

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

August 14, 2023

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at Boonton High School, 306 Lathrop Ave, Boonton, NJ, at 6:04 pm on August 14, 2023.

The meeting was called to order, and the following statement was read: This is the August 14, 2023, meeting of the Boonton Town Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided to the Daily Record, the Citizen and the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

ROLL CALL

Members present at roll call were Mrs. Jennifer Darling, Ms. Natavia Hayes, Mrs. Loren Katsakos, Mrs. Irene LeFebvre. Absent were Mr. Christopher Cartelli, Dr. Crystal Davis, Mrs. Elaine Doherty, Mr. Patrick Joyce, Mr. Matthew Mondino, Mrs. Sandra Vucenovic.

Without a quorum, no action is taken. All resolutions are postponed until the next meeting.

Also present were Mr. Thomas Valle, Superintendent and Mr. Steven Gardberg, School Business Administrator/Board Secretary.

Approximately 5 members of the public were in attendance. The Board led the Pledge of Allegiance.

CORRESPONDENCE

None

PUBLIC COMMENT ON AGENDA ITEMS

None

ITEMS FOR BOARD CONSIDERATION

A. Minutes

Without a quorum, no action is taken. All resolutions are postponed until the next meeting.

B. ADMINISTRATION

PK8 Resolutions

Without a quorum, no action is taken. All resolutions are postponed until the next meeting.

1. Elementary Parent / Student Handbooks: Upon the recommendation of the Chief School Administrator, the Board approves the School Street School and John Hill School Parent / Student Handbooks for the 2023-2024 school year.
2. Appointment of Lunch Aides: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of the following lunch aides effective September 1, 2023 for the 2023-2024 school year:

Tammy Fabish, School Street School, at an hourly rate of \$28.82 (Step 1) for two hours per day, and

Jessica Giordano, John Hill School, at an hourly rate of \$28.82 (Step 1) for three hours per day

3. Extra Hours for Attendance: Upon the recommendation of the Chief School Administrator, the Board approves Jessica Giordano two extra hours per day at John Hill School for attendance at an hourly rate of \$28.82 (Step 1), effective September 1, 2023 for the 2023-2024 school year.
4. Bridges to Learning After School Enrichment Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members for Bridges to Learning After School Enrichment activities during the 2023-2024 school year at a rate of \$40-\$70 per class, based upon enrollment:

Dina Davis	Doreen Ohlott	Ellen Christian
Jennifer Davis	Joseph Trifiletti	Julie Rogers
Kristin Groeneveld	Laura Baseil	Laura Sudak
Lynn Bariso	Nicole Pollina	Victoria Branchini

5. Bridges to Learning Before/After School Staff: Upon the recommendation of the Chief School Administrator, the Board approves staff for the Bridges to Learning Before/After School Program at School Street School, John Hill School and Boonton High School for the 2023-2024 school year, as per the attached. The assignment of hours is contingent on enrollment and the program running, and appointment is no guarantee of assignment of hours.
6. Coach: Upon the recommendation of the Chief School Administrator, the Board approves Daniel Montgomery as the John Hill School Baseball Coach at a stipend rate of \$4,595 for the 2023-2024 school year.

PK12 Resolutions

Without a quorum, no action is taken. All resolutions are postponed until the next meeting.

1. Emergency Virtual/Remote Instruction Plan: Upon the recommendation of the Chief School Administrator, the Board approves the Emergency Virtual/Remote Instruction Plan for the 2023-2024 school year.
2. Detention Monitors: Upon the recommendation of the Chief School Administrator, the Board approves the following staff as detention monitors at Boonton High School for the 2023-2024 school year, at a rate of \$26 per hour:

Beth Forward	Daniel Montgomery	Samantha Angelillo
Dean Del Guercio	Barbara Gilbert	Vicki Cornell
Sandy Seegers		

3. Secondary Parent / Student Handbook: Upon the recommendation of the Chief School Administrator, the Board approves the Boonton High School Parent / Student Handbook for the 2023-2024 school year.

4. Extra Days: Upon the recommendation of the Chief School Administrator, the Board approves 3 extra days during August 2023, for Jessica Green, Payroll/Benefits Coordinator, prior to her official start date of September 1, 2023, for training, at the per diem rate of \$269.23.
5. Transfer of Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves to transfer the following Paraprofessional, effective September 1, 2023 for the 2023-2024 school year:

Lisa Meehan from Boonton High School to John Hill School

6. Bus Drivers: Upon the recommendation of the Chief School Administrator, the Board approves the following to drive the bus for extracurricular trips, athletics, field trips, and home to school runs, on an as needed basis, at a stipend rate of \$31.45 per hour for the 2023-2024 school year, pending receipt of Commercial Driver License:

Vicki Cornell

Janet Long

Charles Henschel

Roxanne London

Patrise Danzi

John Trahan

7. Clinical Practice Internship for Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves a clinical practice internship for Shawn Robertson, Boonton High School Paraprofessional and student at Ramapo College, to complete 12 hours from September 2023 – December 2023 and 25-30 hours between January 2024 and May 2024, under the supervision of John Gatti.
8. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School for the 2023-2024 school year:

Coach	Sport	Step / Stipend	
Shawn Robertson	Assistant Baseball	2	\$ 5,547
Matthew Testa	Assistant Boys Lacrosse	4	\$ 7,511
Robert Davidson	Head Softball	4	\$11,231

9. Realtime Trainer: Upon the recommendation of the Chief School Administrator, the Board approves Tiffanie Henry as a Realtime Trainer at New Staff Orientation during August 2023 for up to 2 hours at a rate of \$35 per hour.

C. OPERATIONS

Without a quorum, no action is taken. All resolutions are postponed until the next meeting.

1. Payments: The Board approves these Check Journals.

\$721,426.43	08/14/2023 (Check Journal)
\$47,323.37	08/14/2023 (ACH General)
\$9,525.47	07/31/2023 (Check Journal FY23)
\$444,218.89	07/31/2023 (Check Journal FY24)
\$2,957.13	07/31/2023 (ACH General FY23)
\$7,257.44	07/31/2023 (ACH General FY23) Cafeteria
\$3,408,649.85	06/01 -- 6/30/2023 (electronic checks, including payroll)

2. Transfer Reports: The Board approves Transfer Reports for the month ending 6/30/2023.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 6/30/2023.
4. Payroll Expenses: The Board approves the following payroll expenses.
 \$199,431.77 7/15/2023
 \$221,329.41 7/30/2023
5. Professional Development: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Total Cost
Teresa Rodrigues	8/22, 8/24, 8/29, and 8/31/23	Motor Learning: Teds to Enhance Academic Skills Through Movement Live Webinars	\$369.00
Petra Wiehe Lieberman	9/14/2023	Handle with Care Hamilton, NJ	\$644.34
Mia Fondacaro	8/7 - 8/10/23	AP Biology Institute Virtual	\$900.00
Philip Johnson	7/31 - 8/3/23	AP Summer Institute Virtual	\$1,200.00
Linden Klein	8/21- 8/25/23	Orton Gillingham Virtual	\$1,500.00

6. Use of Facilities: The Board approves the District Facilities Use List of 08/14/2023 to organizations, provided all required documents are submitted. District teams have priority. No activities on days school is closed. Use of all gyms and fields are coordinated with Mr. Huguen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2307-0001	Boonton PTA: Tricky Tray JHS Cafeteria, Gym, Lobby, Music Suite, Parking Lot, Friday 11/17/2023 (3:30-1000 PM) Saturday 11/18/2023 (4:00-10:00 PM)
2307-0002	Boonton Parks & Recreation: Youth Volleyball JHS Gym Tuesday 11/11/2023 (6:30-8:45 PM)
2308-0004	Boonton PTA: Book Fair SSS Multipurpose Room Friday 10/20/2023 (3:00 - 5:00 PM) Monday, Tuesday, Thursday 10/23-10/24-10/26/2023 (8:00 AM-3:30 PM) Wednesday 10/25/2023 (8:00 AM-8:00 PM)

Friday 10/27/2023 (8:00 AM-5:00 PM)

7. Tuition Agreement: The Board approves the tuition agreement with Morris County Vocational School District to provide educational services for the 2023-2024 school year.

<u>Student</u>	<u>Regular Education</u>	<u>Special Education</u>
Full-time	\$9,647	\$14,853
Part-time	4,770	7,427

8. Joint Transportation Agreement: The Board approves the joint transportation agreement with Randolph Township Board of Education (Host) for the 2023-2024 school year for \$25.00/hr per bus.
9. Joint Transportation Agreement: The Board approves the joint transportation agreement with Randolph Township Board of Education (Joiner) for the 2023-2024 school year for \$25.00/hr per bus

D. POLICY

Without a quorum, no action is taken. All resolutions are postponed until the next meeting.

1. Final Reading of Policy #2419 – School Threat Assessment Teams: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #2419 – School Threat Assessment Teams, as per the attached.

E. DISTRICT WIDE HIB REPORT

None

F. OTHER BUSINESS

None

REPORTS FROM BOARD REPRESENTATIVES

None

OPEN PUBLIC COMMENT

Mr. Bossen: App named Saturn, that could allow anyone to learn

Avila Abbas: Children to be attending Boonton Schools

BOARD OF EDUCATION RETREAT

- Recap
- Strategic planning areas reviewed by Mrs. LeFebvre, Mrs. Katsakos, Mrs. Darling, Ms. Hayes
- Priorities with significant costs
- Rank the Top 5
 - BHS auditorium roof

- PD budget
- Building aesthetics
- Back- up power
- Academy and SpEd programs

OTHER BUSINESS OF THE BOARD

BOE Members: Only 2 candidates for 3 seats

ADJOURNMENT

On a motion at 9:01 pm by Mrs. Darling and seconded by Mrs. Katsakos, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: