

## **BOONTON TOWN BOARD OF EDUCATION**

434 Lathrop Avenue, Boonton, NJ 07005

August 28, 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 7:30 pm on August 28, 2023.

The meeting was called to order, and the following statement was read: This is the August 28, 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 Mr. Christopher Cartelli, Mrs. Jennifer Darling, Dr. Crystal Davis, Mrs. Elaine Doherty, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Matthew Mondino. Mrs. Sandra Vucenovic. Absent was Ms. Natavia Hayes.

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

### **EXECUTIVE SESSION**

On a motion at 7:31 pm by Mr. Mondino and seconded by Mrs. Darling, all present voted to enter Executive Session.

Be it resolved, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public: Personnel matters; Current or Potential Litigation; and Matters of Attorney/Client Privilege. Be it further resolved, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required. Be it further resolved, that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act: Would constitute an unwarranted invasion of individual privacy; Related to investigation of violations or possible violations of the law; Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party; and Falls within the attorney-client privilege and confidentiality is required. ACTION WILL BE TAKEN

On a motion at 7:58 pm by Mr. Mondino and seconded by Mrs. Doherty, all present voted to adjourn executive session and return to open session.

### **PLEDGE OF ALLEGIANCE**

The Board reconvened in open session at 8:00 pm and led the Pledge of Allegiance.

### **ORDER OF THE DAY**

A motion was made by Mrs. Darling and seconded by Mrs. Doherty to approve the order of the day. All present voted in favor.

### **CORRESPONDENCE**

Mrs. Darling email to BOE about Aaron Goodell at an away game.

## **LIAISON REPORTS**

1. John Hill School: None
2. Boonton High School: None
3. Parent-Teacher Association (PTA) K-8: Welcome back breakfast
4. Home School Association 9-12: None
5. Town Council by Zeke Balen: None

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

## **SUPERINTENDENT**

District News and Updates: September 7 students start; August 28 Freshman orientation; Tuesday and Wednesday after Labor Day, staff days; New staff orientation; Community pep rally on September 7; Labor Day home opener and Fire Department Carnival; Back to School Nights; High School Committee Meeting on August 29: Academy Enrollment; Recognition of Staff: Meg Stratton-MS Social Studies Teacher of the Year, Dr. Kipp-Newbold and Al Bellini are presenting as NJSBA with Emory University.

## **ITEMS FOR BOARD CONSIDERATION**

### **A. Minutes**

Approval of minutes from previous meetings was moved by Mr. Mondino, seconded by Mrs. Katsakos, and approved on roll call. YES: Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino. Mrs. Vucenovic. NO: None. ABSTAIN: Mr. Cartelli, Dr. Davis. ABSENT: Ms. Hayes.

1. Regular and Executive session: July 24, 2023  
August 7, 2023  
August 14, 2023

### **B. ADMINISTRATION**

#### **PK8 Resolutions**

Approval of Admin PK8 resolutions #1-16 was moved by Dr. Davis and seconded by Mrs. Darling. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino. Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Ms. Hayes.

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. Appointment of Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Chelsea Shay to the position of Paraprofessional, John Hill School, at a salary of \$38,099 (Step 4) effective September 1, 2023 for the 2023-2024 school year.
4. 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.
5. 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
6. Increase Hourly Rates for Bridges to Learning Staff: Upon the recommendation of the Chief School Administrator, the Board approves to increase the hourly rates for the Bridges to Learning Staff as follows effective September 1, 2023:
 

Support High School Staff:	\$15.13
Support College Staff:	\$17.00
Support Adult Staff:	\$23.00
Lead Teacher:	\$35.00
7. 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.
8. 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.
9. Professional Classroom Observation: Upon the recommendation of the Chief School Administrator, the Board approves Abigail Muhleisen to complete a professional classroom observation on an agreed upon date, in an elementary setting, during the 2023-2024 school year.
10. Elementary Professional Development Plans: Upon the recommendation of the Chief School Administrator, the Board approves the Elementary Professional Development Plans for School Street School and John Hill School for the 2023-2024 school year.

11. Detention Monitors: Upon the recommendation of the Chief School Administrator, the Board approves the following staff as detention monitors at John Hill School for the 2023-2024 school year, at a rate of \$26 per hour:

Zachary Sabatino	Laura Sudak	Robert Davidson
Karen Kovall	Gregory LaPointe	Krystle Sacco
Amy Smith	Bevin Huguen	Laura Affinito
Erika Faruolo		

12. Job Descriptions: Upon the recommendation of the Chief School Administrator, the Board approves the Elementary and Middle School Wellness and Mindfulness Job Descriptions.

13. Title I Salaries: Upon the recommendation of the Chief School Administrator, the Board approves the use of Title I funds, under the Elementary and Secondary Education Act Grant Fiscal Year 2024 (ESEA aka ESSA), for the following portions of John Hill School employees' salaries in account 20-231-100-100 and benefits in account 20-231-200-200.

Name	% of Salary	Amount
Stacy Calise	100.0%	\$74,975.00
Krystle Sacco	50.0%	\$37,565.00

14. Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following advisors and stipends at John Hill School for the 2023-2024 school year:

Advisor	Position	Stipend
Julie Rogers	Drama Director	\$1,364.00
Kathryn Beiermeister	Testing Facilitator	\$2,500.00
Kathryn Beiermeister	Student Activities Financial Coordinator	\$2,503.63
Zachary Sabatino	Student Council	\$1,136.00
Zachary Sabatino	Enrichment Facilitator	\$2,500.00
Laura Sudak	Coding Club Grades 3-5	\$ 721.00
Laura Sudak	Coding Club Grades 6-8	\$ 721.00
Sheila Barrientos	Stars and Stripes	\$ 569.00
Erika Faruolo	Forensics/Debate	\$1,136.00
Pamela Jones-Cassino	Yearbook	\$1,364.00
Kristen Houser	Junior Band Grades 3-5	\$1,364.00
Kristen Houser	Chorus Grades 3-5	\$ 817.00
Yvonne Manca	Band Grades 6-8	\$2,730.00
Yvonne Manca	Chorus Grades 6-8	\$1,364.00
Marybeth Comer	Students for Change	\$1,136.00
Jennifer Crithary	Students for Change	\$1,136.00
Gregory LaPointe	Chess Club	\$1,136.00
Carol Haight	Newspaper/Broadcasting Co-Advisor	\$ 682.00
Linden Klein	Newspaper/Broadcasting Co-Advisor	\$ 682.00
Pamela Jones-Cassino	Junior Reporters	\$ 817.00
Monica Nieves	Helping Hands	\$ 569.00
Kelly Liberati	Inclement Weather Co-Advisor	\$1,305.00
Michael Aquino	Inclement Weather Co-Advisor	\$1,305.00

Amy Smith	Inclement Weather Co-Advisor	\$1,305.00
Lauren Dedoussis	Inclement Weather Co-Advisor	\$1,305.00
Bevin Huguen	Inclement Weather Co-Advisor	\$1,305.00
Gerald Robinson	Inclement Weather Co-Advisor	\$1,305.00

15. Approval of Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placement for the 2023-2024 school year, and that transportation be arranged as needed:

Celebrate the Children

Student State ID# 9170093314-B

Tuition - \$428.25 per day (180 days)

1:1 Aide - \$175.00 per day (180 days)

16. Amend Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves to amend the out-of-district placement previously approved on June 12, 2023 to attend Shepard School to the following, and that transportation be arranged as needed:

Windsor Learning Center

Student State ID# 6962093758-B

Tuition - \$347.00 per day (180 days)

### **PK12 Resolutions**

Approval of Admin PK12 resolutions #1-25 was moved by Dr. Davis and seconded by Mrs. Katsakos. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino. NO: None. ABSTAIN: None. ABSENT: Ms.Hayes.

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. District Goals: Upon the recommendation of the Chief School Administrator, the Board approves the 2023-2024 District Goals.
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. 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  
Dean Del Guercio  
Sandy Seegers

Daniel Montgomery  
Barbara Gilbert

Samantha Angelillo  
Vicki Cornell

5. 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.
6. Transfer of Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves to transfer Lisa Meehan, Boonton High School Paraprofessional, to John Hill School effective September 1, 2023 for the 2023-2024 school year.
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. Realtime Trainers: Upon the recommendation of the Chief School Administrator, the Board approves Tiffanie Henry and Christopher Hurd as Realtime Trainers at New Staff Orientation during August 2023 for up to 2 hours each at a rate of \$35 per hour.
9. Advisors: Upon the recommendation of the Chief School Administrator, the Board approves Nupur Bahl and Laurene Galle-Carey as Gateway Academy Coordinators at Boonton High School at a stipend of \$5,500 each for the 2023-2024 school year.
10. 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

11. 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:

Vicki Cornell*	Janet Long	Charles Henschel*
Roxanne London*	Patrise Danzi*	John Trahan

\*Pending receipt of Commercial Driver License and background check

12. 6<sup>th</sup> Period Stipends for Certified Staff Members: Upon the recommendation of the Chief School Administrator, the Board approves 6<sup>th</sup> period stipends, in full or in part, for the following Boonton High School staff for the 2023-2024 school year, as per the Agreement Between the BEA and the Board of Education:

The following staff will each receive a full 6<sup>th</sup> period stipend in the amount of \$5,500:

Bryan Gallagher	Laurene Carey	John Sisto	Alyssa DeOrio
Roger Shan	Dragana Vranesevic	Olivia DiTrollo	Vincenzo LoGiudice
Beth Forward	Edward Haddad	Devon Engelberger	Nupur Bahl

Holly Settineri	Matthew Voswinkel	Jody Oliveri	Sameera Hanafi
Michael LaVaglio	Christopher Hurd	Tara Signorelli	Samantha Angelillo

The following staff will each receive a partial 6<sup>th</sup> period stipend in the amount of \$4,015 (73%)

Wayne Barreto	Dean Del Guercio	Matthew Ross	Mia Fondacaro
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The following staff will each receive a partial 6<sup>th</sup> period stipends in the amount of \$2,750 (50%)

Kelly Mabin	James Nash
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Ken Ren will receive a partial 6<sup>th</sup> period stipend in the amount of \$3,212 (58.4%)

Kathie Foley will receive a partial 6<sup>th</sup> period stipend in the amount of \$803 (14.6%)

13. Substitute Rates of Pay: Upon the recommendation of the Chief School Administrator, the Board approves the following substitute rates of pay for the 2023-2024 school year:

Teachers/Aides - County or State Certificate:	\$130.00 per day
Secretary:	\$125.00 per day
Secretary Hourly Rate	\$15.63 per hour
Nurse:	\$165.00 per day
Custodian:	\$ 16.00 per hour
Maintenance:	\$ 20.00 per hour

14. Substitutes: Upon the recommendation of the Chief School Administrator, the Board approves the following substitutes for the 2023-2024 school year:

<u>Substitute</u>	<u>Position(s) to be Approved</u>
Rehana Abraham	Teacher / Paraprofessional / Secretary
Christen Adair-Hart	Teacher / Paraprofessional
Deborah Acevedo	Teacher / Paraprofessional
Haya Ali	Teacher / Paraprofessional
Miki Balaz	Teacher / Paraprofessional / Secretary
Michelle Becker*	Teacher / Paraprofessional
Patricia Bednar	Teacher / Paraprofessional
Sabira Beg	Teacher / Paraprofessional
Bridget Burke-Weiss	Teacher / Paraprofessional / Secretary
Susan Chara	Teacher / Paraprofessional / Secretary
Daniel Clavijo	Teacher / Paraprofessional
Shannon Corbitt	Teacher / Paraprofessional
Kellei Cosby	Teacher / Paraprofessional
Shari Danzi	Teacher / Paraprofessional
Jennifer Davis	Teacher / Paraprofessional
Isabella DiGiacopo	Teacher / Paraprofessional
Sero DiGiacopo	Maintenance
Leah Durkin	Teacher / Paraprofessional
Jason Earle	Teacher / Paraprofessional
Adriane Eoga	Paraprofessional / Secretary

Tammy Fabish	Teacher / Paraprofessional
Deirdre Feeney	Teacher / Paraprofessional
Marlene Grant	Teacher / Paraprofessional
Julia Heckt	Teacher / Paraprofessional
Janet Hunter	fsTeacher / Paraprofessional
Helaine Kerian	Teacher / Paraprofessional
Madison Kleinwaks	Teacher / Paraprofessional
Lili Laderach	Teacher / Paraprofessional
Aileen Lang	Teacher / Paraprofessional
Joel Levy*	Teacher / Paraprofessional
Janet Long	Teacher / Paraprofessional / Secretary
Cynthia Mascia	Teacher / Paraprofessional
Elizabeth McCollum	Teacher / Paraprofessional
Victoria Mierzwa	Teacher / Paraprofessional
Melissa Mihalko	Teacher / Paraprofessional
Melinda Miksad	Teacher / Paraprofessional
Vera Mirashi	Teacher / Paraprofessional
Rakib Momen	Teacher / Paraprofessional
Deborah Pawlikowski	Teacher / Paraprofessional
Brian Pearl	Teacher / Paraprofessional
Nancy Questa	Teacher / Paraprofessional / Secretary
Mannal Ramadan	Nurse
Desiree Ramos	Teacher / Paraprofessional
Krista Rogaski	Teacher / Paraprofessional
Daniel Sacco	Teacher / Paraprofessional
Henry Samek	Teacher / Paraprofessional
Aaron Schnitzler	Teacher / Paraprofessional
Kimberly Shay	Teacher / Paraprofessional
Eric Shollenberger	Teacher / Paraprofessional
Kelsey Sirica	Teacher / Paraprofessional
Motaleb Taher	Teacher / Paraprofessional
Daniel Vnencak	Teacher / Paraprofessional
Jennifer Van Sadars	Teacher / Paraprofessional
Lillian Whitney-Morley	Teacher / Paraprofessional
Michele Wolchesky	Secretary
Claudia Yanez	Teacher / Paraprofessional
Jared Zak*	Teacher / Paraprofessional

\*Pending receipt of substitute certification

15. Secondary Professional Development Plan: Upon the recommendation of the Chief School Administrator, the Board approves the Secondary Professional Development Plan for Boonton High School for the 2023-2024 school year.
16. District Professional Development Plan: Upon the recommendation of the Chief School Administrator, the Board approves the District Professional Development Plan for the 2023-2024 school year.

17. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination for the 2023-2024 school year:

<u>Grade/Group</u>	<u>Destination</u>
Grade 12+ CBI students	Jefferson Diner (Lake Hopatcong)

18. Athletic Events: Upon the recommendation of the Chief School Administrator, the Board approves the following athletic events to be hosted at Boonton High School during the 2023-2024 school year:

Morris County Field Hockey Seeding Meeting, September 2023  
Morris County Field Hockey Semi-Final and Championship Games, October 2023  
NJAC Field Hockey All-Conference Meeting, November 2023  
Morris & Sussex County Field Hockey All-County Meeting, November 2023  
NJAC Wrestling All-Conference Meeting, March 2024  
Morris County Track and Field Championships, May 2024

All dates are subject to change due to weather, scheduling conflicts and postponements of seasons.

19. Anticipated Athletic Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following anticipated athletic field trip destinations during the 2023-2024 school year:

Knights of Columbus, 213 Church St Boonton NJ 07005  
Hilton Garden Inn, 375 Mt Hope Ave, Rockaway, NJ 07801  
Casa Bianca Banquets & Catering, 5266 Berkshire Valley Rd, Oak Ridge, NJ 07438  
Morris County Park, Tourne Park, McCaffrey Lane, Boonton, NJ 07005  
Bally's Atlantic City Hotel & Casino - Caesars Entertainment, 1900 Boardwalk, Atlantic City, NJ 08401  
Jim Whelan Boardwalk Hall, 2301 Boardwalk, Atlantic City, NJ 08401  
Seton Hall University, 400 S Orange Ave, South Orange, NJ 07079  
Montclair State University, 1 Normal Ave, Montclair, NJ 07043  
William Paterson University, 300 Pompton Rd, Wayne, NJ 07470  
Sussex Technical High School, 105 N Church Rd, Sparta Township, NJ 07871  
Randolph High School, 511 Millbrook Ave, Randolph, NJ 07869  
Mount Olive High School, 18 Corey Rd, Flanders, NJ 07836  
Newton High School, 44 Ryerson Ave, Newton NJ 07860  
Kittatinny Regional High School, 77 Halsey Road, Newton NJ 07860

20. Permission for Mountain Lakes High School to use Wrestling Mat: Upon the recommendation of the Chief School Administrator, the Board of Education approves Mountain Lakes High School to use the Boonton High School wrestling mat for the 2023 wrestling tournament in lieu of Boonton paying the entrance fee.

21. Volunteer Field Hockey Coach: Upon the recommendation of the Chief School Administrator, the Board of Education approves Tara Gabelmann as a volunteer field hockey coach at Boonton High School for the 2023-2024 school year, pending receipt of substitute certificate.

22. Special Education Teen Advocacy Group: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to conduct the Boonton School District Special Education Teen Advocacy Group (TAG/Jr. TAG) during the 2023-2024 school year. The groups will conduct up to 10 events at Boonton High School and up to 9 events at John Hill School (Grades 6-8), for up to 3 hours per event plus a one-time, 1-hour mentor training session, at a rate of \$40 per hour each:

Linda Mauriello  
Ericka Ferule

Julie Rienzi  
Lauren Dedoussis

Cassidy Buchanan

23. Extracurricular Aide Services (TAG): Upon the recommendation of the Chief School Administrator, the Board of Education approves Daniel Montgomery to assist Student State ID# 9460157166-B, for up to 10 evening TAG (Teen Advocacy Group) events at Boonton High School, for up to 3 hours per event (based on student attendance to events), at a rate of \$29.58 per hour, and further approve Laura Affinito to serve as an alternate as needed, at a rate of \$29.58 per hour.

24. Home Instructors: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to provide home instruction during the 2023-2024 school year, based on their individual certifications, at a rate of \$40 hour:

Jennifer Tambakis  
Sandra Seegers

Barbara Gilbert  
Sameera Hanafi

Samantha Pino  
Jennifer Bridi

25. Staff for Ticket Sales: Upon the recommendation of the Chief School Administrator, the Board approves Karen Bonanni for ticket sales at events as required for the 2023-2024 school year.

### **C. OPERATIONS**

Mrs. Darling: Projects comment

Approval of Operations resolutions #1-12 was moved by Mrs. Darling and seconded by Mr. Cartelli. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino. Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Ms. Hayes.

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                   |
| \$279,330.55   | 08/28/2023 (Check Journal)                                |
| \$3,803.02     | 08/28/2023 (ACH General)                                  |
| \$3,408,649.85 | 06/01 -- 6/30/2023 (electronic checks, including payroll) |
| \$866,984.07   | 07/01—7/31/2023 (electronic checks, including payroll)    |

2. Transfer Reports: The Board approves Transfer Reports for the month ending 6/30/2023 and 7/31/2023.
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 and 7/31/2023.
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: Enhance Academic Skills Through Movement Virtual	\$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
Rebecca Kipp-Newbold	8/17/23	Anti-Bullying Specialist (ABS) Online Certificate Program	\$500

6. Use of Facilities: The Board approves the District Facilities Use List of 08/28/2023 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 – 10:00 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)

- 2308-0005      Boonton PTA: Staff Welcome Back Breakfast  
BHS Cafeteria  
Tuesday 9/5/2023 (6:00 - 11:00 AM)
- 2308-0006      Boonton High School Field Hockey: Senior Host Pasta Dinner  
BHS Cafeteria  
Thursday 9/7/2023 (3:30 - 6:15 PM)
- 2308-0007      Boonton PTA: Multicultural Festival  
JHS Cafeteria, Lobby, Gym, Upper Field, Parking Lot, Playground  
Thursday 5/23/2024 (3:00 – 9:00 PM)
- 2308-0008      Boonton PTA: Book Fair  
SSS Multipurpose Room  
Friday 4/26/2024 (3:30 – 5:30 PM)  
Monday & Tuesday 4/29 & 30/2024 (8:00 AM – 3:30 PM)  
Wednesday 5/1/2024 (8:00 AM – 8:00 PM)  
Thursday 5/2/2024 (8:00 AM – 3:30 PM)  
Friday 5/3/2024 (8:00 AM – 5:00 PM)
- 2309-0009      Boonton PTA: Family STEM Night  
JHS Cafeteria, Gym, Lobby, Parking lot  
Wednesday 4/17/2024 (3:00-10:00 PM)
- 2309-0010      Boonton PTA: Valentine’s Dances  
JHS Gym, Lobby, Parking Lot  
Friday 2/9/2024 (4:00-10:00 PM)  
Friday 2/16/2024 (4:00-10:00 PM)
- 2308-0011      Boonton PTA: Penny Wars  
JHS Cafeteria  
Monday-Friday 1/22 - 1/26/20024 (10:30 AM – 1:30 PM)
- 2308-0012      Boonton PTA: Family Game Night  
JHS Cafeteria  
Thursday 1/18 & 3/21/2024 (6:00 - 9:00 PM)
- 2308-0013      Boonton PTA: Meetings  
JHS Media Center  
Tuesdays 9/26, 10/10, 11/14/2023 (6:30 - 9:00 PM)  
1/9, 2/13, 3/13, 4/9, 5/14, 6/11/2024 (6:30 - 9:00 PM)

- 2308-0014 Boonton Football Parents Committee: Meetings  
BHS Media Center  
8/15, 9/6, 9/19, 10/17, 11/7/2023 (7:00 – 8:00 PM)
- 2308-0015 Boonton High School Football Parents: Snack Sales  
BHS Concession Stand  
Fridays During Home Games 8/31 - 11/17/2023 (5:00 - 10:00 PM)
- 2308-0016 Boonton High School Football Parents: Snack Sales  
BHS Concession Stand  
Saturday 9/9/2023 (10:00 AM - 4:00 PM)
- 2308-0017 BHS Football Parents Committee: Team Dinners  
BHS Cafeteria  
Before games 8/24, 8/30, 9/8, 9/21, 9/28, 10/5, 10/12, 10/19, 10/26, 11/2, 11/9, 11/16/2023 (5:00 - 7:00 PM)
- 2308-0018 Boonton PTA: Fun Run & Walk  
BHS Turf, Track, Concession, Bathrooms, Parking Lot  
Friday 5/17/2024 (5:00 - 9:00 PM)
- 2308-0019 Preschool Playdate SSS  
SSS Field, Parking lot  
Thursday 8/24/2023 (2:30 - 5:30 PM)

7. Tuition Agreement: The Board approves the 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.
10. Disposal of Records: The Board approves the disposal of public records per New Jersey Division of Archives and Records Management Guidelines. Authorization for disposal was approved by the Department of Treasury on 12/28/2022, Authorization #587525.

11. IDEA FY24 Grant: The Board approves submission of the Individuals with Disabilities Education Act (IDEA) Grant Fiscal Year 2024 in the following amounts.

<u>Title</u>	<u>Award</u>
Basic	\$451,864
<u>Preschool</u>	<u>\$14,774</u>
Total	\$466,638

12. ESEA FY24 Grant: The Board approves the submission of the Elementary and Secondary Education Act (ESEA aka ESSA) Grant Fiscal Year 2024, in the following amounts.

<u>Title</u>	<u>Award</u>
I-A	\$216,936
II-A	\$34,453
III	\$22,244
<u>IV-A</u>	<u>\$13,626</u>
Total	\$287,259

#### **D. POLICY**

Mrs. Katsakos: Statement about first and final readings in tonight's meeting.

Approval of Policy resolutions #1-2 was moved by Mrs. Darling and seconded by Mr. Mondino.

YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs.

LeFebvre, Mr. Mondino. Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Ms. Hayes.

1. First and Final Reading of Policy and Regulation #1642.01 – Sick Leave: Upon the recommendation of the Chief School Administrator, the Board approves to suspend Bylaw 0131 and adopt both the new Policy and Regulation #1642.01 -Sick Leave, with one reading based on recently approved sick leave legislation that is effective immediately and recent New Jersey Department of Education guidance provided to school districts that is effective September 1, 2023, as per the attached.
2. First and Final Reading of Policy and Regulation #2419 – School Threat Assessment Teams: Upon the recommendation of the Chief School Administrator, the Board approves to suspend Bylaw 0131 and adopt both the new Policy and Regulation #2419 - School Threat Assessment Teams, with one reading based on recent New Jersey Department of Education guidance provided to school districts that is effective September 1, 2023, as per the attached.

#### **E. DISTRICT WIDE HIB REPORT**

None

#### **F. OTHER BUSINESS**

None

#### **REPORTS FROM BOARD REPRESENTATIVES**

1. HS Committee by Mrs. Doherty: Meeting this week
2. Curriculum by Mrs. Katsakos: DOE to update curriculum for ELA and Math; Rewrites-woodworking and carpentry; New Guitar Lab; New initiatives: Teacher Learn Academy-CCM teacher shift to get all credits in one year; Grades 9-12 focus notes; AI in education-AVID for

PACBAC, turn in with AI detection; Professional Development: Conquer Math for K-12, AP training, AVID training, Sheltered instruction, Reader Writer Workshop. Summer Learning: ESY, theater enrichment, content recovery. Academies: 30% of BHS. 7<sup>th</sup> and 8<sup>th</sup> grade signing; Meg Stratton; Next meeting on December 4.

3. PR/Communications by Ms. Hayes: Boonton Day on September 24-need BOE volunteers; Saturday September 9 football game and Lincoln Park Raiders games; Lincoln Park Day on September 23; Publicize district improvements-new release to Daily Record, The Citizen.
4. Communications/Legislation by Mrs. LeFebvre: None
5. ESC by Mrs. LeFebvre: None
6. MCSBA by Mrs. Darling: Oct 1 first meeting
7. NJSBA by Mrs. LeFebvre: Rooms at workshop

#### **OPEN PUBLIC COMMENT**

None

#### **OTHER BUSINESS OF THE BOARD**

Next meeting on September 11; Historical Society: Floats for parade; Mrs. LeFebvre: Retreat nights; Board self-evaluation.

#### **ADJOURNMENT**

On a motion at 8:50 pm by Mr. Mondino and seconded by Mr. Cartelli, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg  
Board Secretary

BOARD APPROVAL: