

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

May 13, 2024

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 May 13, 2024.

The meeting was called to order, and the following statement was read: This is the May 13, 2024, 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. Dawn Caicedo, Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mrs. Irene LeFebvre, Ms. Brianna O'Halloran, Mr. Daniel Piccioni. Absent were Mr. Christopher Cartelli, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mr. Matthew Mondino.

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

PLEDGE OF ALLEGIANCE

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

ORDER OF THE DAY

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

CORRESPONDENCE

None.

LIAISON REPORTS

1. John Hill School by Skylar Brady, student representative: NJSLA testing; Morris County Leadership Award; Pep rally; Talent show; Teacher Appreciation Week
2. Boonton High School: None
3. Parent-Teacher Association (PTA) K-8 by Steve Bossen: Staff Appreciation Week; Membership meeting tomorrow; Multicultural Night; Lawn signs for graduates; Assemblies; Field Days; PreK carnival
4. Home School Association 9-12 by Mrs. Darling: Teacher Appreciation Week; Leadership for next year
5. Town Council by Robert Murray: Request from Police Department about student parking

PUBLIC COMMENT ON AGENDA ITEMS

Mr. Steve Bossen: PreK-12 #4

SUPERINTENDENT

- A. District News and Updates: First Responder award-Emily Rasa; Middle School Recognition Dinner; Valedictorian and Salutatorian Dinner on June 4; Senior Gateway Senior Passion Projects; Art Students-Arts on Main in Rockaway; PreK and Kindergarten registration; Prom; JHS & BHS graduations
- B. Special Services Presentation

EXECUTIVE SESSION

On a motion at 8:11 pm by Mrs. Darling and seconded by Mrs. Doherty, all present voted to approve the following resolution 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 TO BE TAKEN

On a motion at 8:19 pm by Mrs. Darling and seconded by Mr. Piccioni, all present voted to adjourn executive session and return to open session.

ITEMS FOR BOARD CONSIDERATION

A. Minutes

Approval of minutes from previous meetings was moved by Ms. O'Halloran, seconded by Mrs. Darling, and approved on roll call. YES: Mrs. Caicedo, Mrs. Darling, Mrs. Doherty, Mrs. LeFebvre, Ms. O'Halloran, Mr. Piccioni. NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli, Mr. Joyce, Mrs. Katsakos, Mr. Mondino.

1. Regular and Executive session: April 29, 2024

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-17 was moved by Mrs. LeFebvre and seconded by Mrs. Doherty. YES: Mrs. Darling, Mrs. Doherty, Mrs. LeFebvre, Ms. O'Halloran, Mr. Piccioni. NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli, Mr. Joyce, Mrs. Katsakos, Mr. Mondino.

1. Annual Reappointments of Staff Members for the 2024-2025 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of staff members for the 2024-2025 school year. Steps, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education. Salaries are on file at the Board of Education Office.

PreK-8 Tenured Certified Staff
 PreK-8 Non-Tenured Certified Staff
 PreK-8 Non-Certified Secretarial Staff
 PreK-8 Non-Certified Health Assistant
 PreK-8 Non-Certified Paraprofessionals
 PreK-8 Non-Certified Lunch Aides
 PreK-8 Non-Certified Custodians

2. Annual Reappointments of Administrators for the 2024-2025 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of administrators, for the 2024-2025 school year. Salaries are on file at the Board of Education Office.

PreK-8 Non-Tenured Certified Administrator
 PreK-8 Tenured Certified Administrators

3. Stipend Payments for Elementary Child Study Team Members, Guidance Counselors and Nurses: Upon the recommendation of the Chief School Administrator the Board approves stipend payments to the following Elementary Child Study Team Members, Guidance Counselors and Nurses in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association, in lieu of a prep period during the 2023-2024 school year:

Staff Member	Position	Stipend
Meghan Arahill	Social Worker	\$850.00
Jennifer Coleman	Social Worker	\$850.00
Toni DeCotiis	Psychologist	\$850.00
Georgianna Gnecco	Mental Health Clinician	\$850.00
Elise Petrella	Learning Disabilities Teacher Consultant	\$ 85.00*
Kristin McGovern	Learning Disabilities Teacher Consultant	\$765.00**
Neda Pourki-Deak	Guidance Counselor	\$850.00
Heidi Brady	Guidance Counselor	\$850.00
Christine Maier	Guidance Counselor	\$850.00
Janet Chauhan	School Nurse	\$850.00
Kelli Shiels	School Nurse	\$850.00

*September 1, 2023 – September 30, 2023

**October 1, 2023 – June 30, 2024

4. Appointment of Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Tina Cosentino to the position of Paraprofessional, John Hill School, at a salary of \$37,124 (Step 1), prorated from May 14, 2024 for the remainder of the 2023-2024 school year.

5. Field Trip Chaperones: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip chaperones during the 2023-2024 school year:

Veronica Yanibelli	Jennifer Kirk Sedlak	Brian Sedlak
Darla Farnese	Kathryn Walsh	Jessica Mondino
Meghann Persenaire	Jennifer Banta	Radha Maharaj

- 6. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2023-2024 school year:

<u>Grade/Group</u>	<u>Destination</u>
PreK	Roma Pizzeria, Field Day @ BHS
Grade 2	John Hill School (move up day)
Grade 4	Boonton Historical Society

- 7. Revise Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to revise the leave of absence request for Tracy Col-Spector, previously approved on April 8, 2024 from June 4, 2024 through June 30, 2024, to extend through February 2, 2025.

- 8. Revise Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to revise the leave of absence request for Jennifer Gregg previously approved on April 29, 2024, from April 24, 2024 through June 30, 2024, to extend through December 1, 2024.

- 9. Revise Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to revise the leave of absence request for Krystal Aug previously approved on February 12, 2024 from May 20 through June 30, 2024, to extend through December 1, 2024.

- 10. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves request from Laura O’Shea, Elementary Teacher, John Hill School, effective October 23, 2024, utilizing 41 days of accumulated sick days, followed by an unpaid leave of absence through June 30, 2025.

- 11. Extra Hours for Attendance: Upon the recommendation of the Chief School Administrator, the Board approves extra hours for the following staff members for attendance duties from September 1, 2024 through June 30, 2025, pending outcome of negotiations:

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

Deborah Salemi for six hours per week at School Street School at an hourly rate of \$29.58 (Step 4), and

Ann Tvedt for four hours per week at School Street School, at an hourly rate of \$29.58 (Step 4).

- 12. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves extra hours for the following staff members, as needed and assigned by the Principal, to cover the front office at School Street School during the 2024-2025 school year at a rate of \$21 per hour, pending outcome of negotiations:

Olga Morales	Ann Tvedt	Debbie Salemi
Liz DeVincenzo	Veronica Adamo	Tammy Fabish

13. Summer Hours for School Nurses: Upon the recommendation of the Chief School Administrator, the Board approves up to 15 total hours each for Janet Chauhan and Kelli Shiels during July and August 2024 at their contractual hourly rate of pay, pending outcome of negotiations, to complete health office work.
14. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends, pending outcome of negotiations, at John Hill School for the 2024-2025 school year:

<u>Coach</u>	<u>Position</u>	<u>Stipend</u>
Amanda Sheehan	Head Field Hockey	\$4,595.00
Gregory LaPointe	Assistant Field Hockey	\$2,298.00
Devon Engelberger	Cross Country	\$4,595.00
Daniel Montgomery	Boys Soccer	\$4,595.00
Erika Faruolo	Girls Soccer	\$4,595.00
James Nash	Boys Basketball	\$5,258.00
Rebecca Dempster	Girls Basketball	\$5,258.00

15. Appointment of Long-Term Leave Replacement Social Studies Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Daniel Kilgallen as a Long-Term Leave Replacement Social Studies Teacher at John Hill School, at a salary of \$60,025 (Step 1 BA), prorated from May 20, 2024 through June 17, 2024, pending background clearance.
16. Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves Dr. Sostre-Oquendo, MD, to conduct a psychiatric evaluation for Student State ID# 7486568204-B, at a cost of \$1,000.
17. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 6962093758-B, for up to 10 hours per week, beginning May 3, 2024, with instruction to be provided by Rutgers's University Behavioral Health Care at a rate of \$70 per hour.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-23 was moved by Mrs. LeFebvre and seconded by Ms. O'Halloran. YES: Mrs. Caicedo, Mrs. Darling, Mrs. Doherty, Mrs. LeFebvre, Ms. O'Halloran, Mr. Piccioni. NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli, Mr. Joyce, Mrs. Katsakos, Mr. Mondino.

1. Annual Reappointments of Staff Members for the 2024-2025 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of staff members for the 2024-2025 school year. Steps, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education. Salaries are on file at the Board of Education Office.

9-12 Tenured Certified Staff
9-12 Non-Tenured Certified Staff
9-12 Non-Certified Secretarial Staff
District-Wide Non-Certified Head Secretary
9-12 Non-Certified Health Assistant
9-12 Non-Certified Paraprofessionals
9-12 Non-Certified Custodians
District-Wide Non-Certified Maintenance Staff
District-Wide Bus Drivers

2. Annual Reappointments of District-Wide Unaffiliated Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of District-Wide Unaffiliated Staff for the 2024-2025 school year based on the 2023-2024 assignments. Steps, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education. Salaries are on file at the Board of Education Office.

District-Wide Board Office Staff
District-Wide Technology Staff
Supervisor Buildings & Grounds
Director Community Education

3. Annual Reappointments of Administrators for the 2024-2024 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of administrators, for the 2024-2025 school year. Salaries are on file at the Board of Education Office.

6-12 Tenured Certified Administrator
6-12 Non-Tenured Certified Administrator
9-12 Tenured Certified Administrators
9-12 Non-Tenured Certified Administrator
District-Wide Non-Tenured Certified Administrator

4. Contract for School Business Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the employment contract and detailed statement of contract costs for Steven Gardberg, School Business Administrator/Board Secretary, approved by the Executive County Superintendent, for the term July 1, 2024 through June 30, 2025, in accordance with the terms and conditions set forth therein with an annual salary of \$167,870.

5. Contract for Assistant Superintendent: Upon the recommendation of the Chief School Administrator, the Board approves the employment contract and detailed statement of contract costs for Dr. Rebecca Kipp-Newbold, Assistant Superintendent, approved by the Executive County Superintendent, for the term July 1, 2024 through June 30, 2025, in accordance with the terms and conditions set forth therein with an annual salary of \$154,500.

6. Stipend Payments for Secondary Child Study Team Members, Guidance Counselors, Librarian, Student Assistance Coordinator, and Nurse: Upon the recommendation of the Chief School Administrator the Board approves stipend payments to the following Secondary Child

Study Team Members, Guidance Counselors, Librarian, Student Assistance Coordinator and Nurse in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association, in lieu of a prep period during the 2023-2024 school year:

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>
Melissa Bialick	Psychologist	\$765.00*
Cassidy Buchanan	Social Worker	\$382.50**
Melanie Dibartolo	Social Worker	\$297.50***
Linda Mauriello	Transition Coordinator	\$850.00
Julie Rienzi	Learning Disabilities Teacher Consultant	\$850.00
Robin Schwalb	Mental Health Clinician	\$850.00
Marcia Tucci	School Nurse	\$850.00
Kelly Mabin	Guidance Counselor	\$850.00
James Nash	Guidance Counselor	\$850.00
Sara Simmons	Guidance Counselor	\$850.00
Tashi Oyola	Guidance Counselor	\$595.00****
Dawn Hebert	Librarian	\$400.00
Leah Birchler	Student Assistance Coordinator	\$850.00

*September 1, 2023 – May 24, 2024

**September 1, 2023 – January 13, 2024

***March 11, 2024 – June 30, 2024

****December 4, 2023 – June 30, 2024

7. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence request for Samantha Pino, Math Teacher, Boonton High School, effective September 1, 2024, utilizing 9 days of accumulated sick days, followed by an unpaid leave of absence through June 30, 2025.
8. Appointment of Long-Term Leave Replacement Social Studies Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Daniel Vnencak as the Long-Term Leave Replacement Social Studies Teacher, Boonton High School, at a salary of \$64,825 (Step 1 MA), prorated from May 1, 2024 through June 30, 2024.
9. 6th Period Stipends: Upon the recommendation of the Chief School Administrator, the Board approves a 6th period stipend for each of the following staff members at Boonton High School, in the amount of \$5,500, prorated from May 1, 2024 through June 30, 2024, as per the Agreement Between the BEA and the Board of Education:

Tiffanie Henry	Philip Johnson
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10. District-Wide Residency/Truancy Officer: Upon the recommendation of the Chief School Administrator, the Board approves William Paterson as the District-Wide Residency/ Truancy Officer, at a rate of \$25 per hour, not to exceed \$25,000, effective July 1, 2024 through June 30, 2025.
11. Extra Hours for School Nurse: Upon the recommendation of the Chief School Administrator, the Board approves up to 50 extra hours for Kelli Shiels during the summer of 2024 for nursing

work for sports physicals to clear student athletes for summer and fall athletics at hourly contractual rate of pay, pending outcome of negotiations.

12. Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the 2023-2024 substitute list:

<u>Substitute Teachers/Paraprofessionals</u>		<u>Substitute Secretary</u>
Abby Crane*	Savannah Spann*	Jennifer Eckels
Matthew Robinson*	Ahmed Salama*	

* pending receipt of substitute certificate:

13. Summer Hours for Bus Drivers: Upon the recommendation of the Chief School Administrator, the Board approves up to 8 hours each per day from June 24, 2024 through August 31, 2024 for Wendy, Wolgast, Agustina Perman and Richard Garcia at their hourly contractual rate of pay, pending outcome of negotiations.

14. Summer Substitute Secretaries: Upon the recommendation of the Chief School Administrator, the Board approves the following summer substitute secretaries at a rate of \$125 per day during the summer of 2024:

Elisabeth Cunningham	Louisa Sinatra	Robin Zanca
Janet Long	Laura Sudak	Nancy Questa
Susan Chara	Claire Zarzecki	Tracy Paulozzo
Deborah Salemi	Jennifer Eckels	Bridget Burke Weiss
Jennifer Bridi	Michele Wolchesky	

15. Summer Substitute Maintenance and Substitute Custodial Workers: Upon the recommendation of the Chief School Administrator, the Board approves the following as summer substitute maintenance (\$20 per hour) and summer custodial workers (\$16 per hour) during the summer of 2024:

Elisabeth Cunningham	Luca DiGiacopo
Sero DiGiacopo	Richard Garcia

16. District On-Roll Report: Upon the recommendation of the Chief School Administrator, the Board approves the District's On-Roll Report for the month of April 2024.

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

<u>Grade/Group</u>	<u>Destination</u>
Grades 9-12 & 12+ (CBI)	Circle Lanes, Randolph
Grades 10 & 12 (CBI)	Wallkill Valley Regional High School
Grade 12	Guggenheim Museum

18. NJ High School Voter Registration Law Annual Statement of Assurance: Upon the recommendation of the Chief School Administrator, the Board approves the NJ High School Voter Registration Law Annual Statement of Assurance.

19. Volunteer Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following Volunteer Coaches at Boonton High School for the 2024-2025 school year:

Bryan Figueroa as a Volunteer Football Coach
 Amanda Sheehan as a Volunteer Field Hockey Coach
 William Stahl as a Volunteer Boys Basketball Coach

20. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends, pending outcome of negotiations, at Boonton High School for the 2024-2025 school year:

<u>Coach</u>	<u>Position</u>	<u>Stipend</u>
Steve Delaporte	Assistant Football	2 / \$ 6,071.00
Mickey Norton	Assistant Football	4 / \$ 8,558.00
Cindy Tserkis-Schlitt	Head Field Hockey	4 / \$11,231.00
Leah Durkin	Assistant Field Hockey	1 / \$ 4,798.00
Kristy Showlowsky	Assistant Field Hockey	4 / \$ 7,511.00
Rebecca Dempster	Assistant Field Hockey	4 / \$ 7,511.00
Zachary Sabatino	Head Cross Country	4 / \$ 7,018.00
Kathleen Foley	Head Girls Tennis	4 / \$ 7,005.00
James Nash	Head Boys Soccer	4 / \$11,231.00
John Sisto	Assistant Boys Soccer	1 / \$ 4,798.00
Wayne Barreto	Head Girls Soccer	3 / \$ 8,763.00
Holly Settineri	Assistant Girls Soccer	2 / \$ 5,547.00
Jabari Jackson	Head Boys Basketball	3 / \$ 9,166.00
Gregory LaPointe	Assistant Boys Basketball	4 / \$ 7,604.00
Matthew Brandt	Assistant Boys Basketball	1 / \$ 4,911.00
Michael Carlin	Head Girls Basketball	4 / \$11,626.00
Robert Davidson	Assistant Girls Basketball	4 / \$ 7,604.00
Holly Settineri	Assistant Girls Basketball	4 / \$ 7,604.00
David Hughen	Head Wrestling	4 / \$11,626.00
Anthony Showlowsky	Assistant Wrestling	4 / \$ 7,604.00
Louis Sinatra	Assistant Wrestling	2 / \$ 5,698.00

21. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 6560937133-B, for up to 5 hours per week, beginning April 24, 2024, with instruction to be provided by Prime Health Services - St. Clare's, LLC at a rate of \$55 per hour.

22. Approval of Teachers for IEP Meetings Upon the recommendation of the Chief School Administrator, the Board approves the following teachers to attend IEP meetings, if needed, from June 24, 2024 through August 30, 2024, at a rate of \$25 per hour:

Barbara Gilbert
 Lauren Shuryn
 Marianne Sayle
 Meg DiNapoli
 Tracy Paulozzo
 Danielle Alfano
 Jenna Irwin

Lacey Mayer
 Judy Theiller
 Linden Klein
 Erika Faruolo
 Valerie Wasserman
 Paul Chiodo
 Petra Lieberman

Mary Guenther
 Jillian Catlett
 Kathy Foley
 Beth Forward
 Tiffanie Henry
 Teresa Rodrigues
 Denise Esmail

23. Special Education Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following for the 2024 Special Education Summer ESY Program from June 24, 2024 through July 26, 2024 (Monday-Friday, excluding July 4th & 5th). Hourly rates pending the outcome of negotiations:

<u>Staff Member</u>	<u>Position</u>	<u>Rate of Pay</u>
Jordan Goldson	Program Supervisor	\$7,273.00
Kelli Shiels	School Nurse	\$40 per hour - up to 4.75 hour a day

Preschool Staff

Special Education Teacher (PK)

Lauren Shuryn	PSD	\$40 per hour – up to 3.75 hours a day
Danielle Alfano	PSD	\$40 per hour – up to 3.75 hours a day

Classroom Aides (PK)

Samantha Newell	PSD	\$21 per hour - up to 3.5 hours a day
Debbie Robinson	PSD	\$21 per hour - up to 3.5 hours a day
Catalina Sanchez	PSD	\$21 per hour - up to 3.5 hours a day
Reina Garcia	PSD	\$21 per hour - up to 3.5 hours a day

LLD/MD Classes:

Special Education Teacher (Gr K-12)

Linden Klein	LLD	\$40 per hour – up to 4.75 hours a day
Erika Faruolo	LLD	\$40 per hour – up to 4.75 hours a day
Julie Rienzi	LLD	\$40 per hour – up to 4.75 hours a day
Ellen Christian	LLD	\$40 per hour – up to 4.75 hours a day
Kathleen Foley	LLD	\$40 per hour – up to 4.75 hours a day
Beth Forward	LLD/MD	\$40 per hour – up to 4.75 hours a day

Classroom Aides (Gr K-12)

Brianna Affinito	LLD	\$21 per hour - up to 4.5 hours a day
Madison Affinito	LLD	\$21 per hour - up to 4.5 hours a day
Laura Affinito	LLD	\$21 per hour - up to 4.5 hours a day
Marie Evans	LLD	\$21 per hour - up to 4.5 hours a day
Isabela Gelb	LLD	\$21 per hour - up to 4.5 hours a day
Margaret McCollum	LLD	\$21 per hour - up to 4.5 hours a day
Gerald Robinson	LLD	\$21 per hour - up to 4.5 hours a day
Sandy Seegers	LLD	\$21 per hour - up to 4.5 hours a day

Melyssa Stella	LLD	\$21 per hour - up to 4.5 hours a day
Gail Corbosiero	LLD	\$21 per hour - up to 4.5 hours a day
Kirstine Kleid	LLD	\$21 per hour - up to 4.5 hours a day
Shatha Mokhemar	LLD	\$21 per hour - up to 4.5 hours a day
Louisa Sinatra	LLD	\$21 per hour - up to 4.5 hours a day
Elizabeth McCollum	LLD	\$21 per hour - up to 4.5 hours a day
Jennifer Olexsak	LLD	\$21 per hour - up to 4.5 hours a day
Hannah Salemi	LLD	\$21 per hour - up to 4.5 hours a day
Daniel Montgomery	MD/LLD	\$21 per hour - up to 4.5 hours a day

Substitutes as needed:

Aide \$21 per hour; Teacher \$40 per hour

Lorraine Kiernan – Substitute Teacher/Aide
 Melinda Miksad – Substitute Teacher/Aide
 Amy Smith – Substitute Teacher/Aide
 Andrea Villegas – Substitute Teacher/Aide
 Meg DiNapoli – Substitute Teacher/Aide
 Matthew Robinson* - Substitute Teacher/Aide

*Pending receipt of Substitute Certification

Related Service Providers:

Speech Therapists

Valerie Wasserman - up to 50 hours, at contractual hourly rate*, not to exceed \$3,921.60
 Mary Guenther - up to 60 hours, at contractual hourly rate*, not to exceed \$3,133.50

Occupational Therapist

Paul Chiodo - up to 50 hours, at contractual hourly rate*, not to exceed \$3,454.50

Physical Therapist

Teresa Rodrigues - up to 50 hours, at contractual hourly rate*, not to exceed \$3,454.50

BCBA

Petra Lieberman - up to 30 hours, at contractual hourly rate*, not to exceed \$1,992.00

*Pending outcome of negotiations

C. OPERATIONS

Mr. Gardberg: Summer Projects-Paving and Flooring; Solar Panels; Hallway tiles; Scoreboards;
 Negative meal balances

Approval of Operations resolutions #1-7 was moved Mrs. Darling and seconded by Mrs. Doherty.
 YES: Mrs. Caicedo, Mrs. Darling, Mrs. Doherty, Mrs. LeFebvre, Ms. O’Halloran, Mr. Piccioni.
 NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli, Mr. Joyce, Mrs. Katsakos, Mr. Mondino.

1. Payments: The Board approves these Check Journals.
 - \$298,930.11 05/13/2024 (Check Journal)
 - \$65,839.82 05/13/2024 (ACH General)
 - \$32,180.58 05/13/2024 (ACH Cafeteria)
2. Payroll Expenses: The Board approves the following payroll expenses.
 - \$1,102,359.98 4/15/2024
 - \$1,034,854.07 4/30/2024
3. 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
Sameera Hanafi	5/1/2024	Algebra 1 Round Table Mahwah, NJ	\$23.50

4. Use of Facilities: The Board approves the District Facilities Use List of 05/13/2024 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
2405-0000	Boonton Parks & Recreation: Adult Pickleball JHS Gym Mondays 5/13,5/20,6/3,6/10/2024 (6:30 – 9:00 PM)
2405-0001	Lincoln Park PAL: Football Games BHS Turf, Concession Stand, Bathrooms Saturday 9/14/2024 (3:00 – 10:00 PM)
2405-0002	BHS Boys LAX: Banquet BHS Cafeteria Friday 6/14/24 (3:00 – 11:00 PM)
2405-0003	Boonton Parks & Recreation: Adult Pickleball Lessons 2 JHS Gym Wednesdays 5/15, 5/22, 6/5, 6/12/2024 (6:30 – 9:00 PM)

5. Menu Price Lists for 2024-2025 School Year: The Board approves the meal and a la carte price lists for the 2024-2025 school year, as per the attached.
6. Medical Services Contract: The Board approves a medical services contract with Dr. Arnold Pally, MD, of Changebridge Medical Associates PA, Montville, NJ, for the 2024-2025 school year for the amount of \$18,720.00.

7. Cooperative Pricing System: The Board approves to participate in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System with the County of Bergen, per N.J.S.A. 40A:11-11(5).

D. POLICY

None.

E. DISTRICT WIDE HIB REPORT

On a motion by Mrs. Darling and seconded by Ms. O'Halloran, the Board approved by roll call to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: BHS #16, JHS #14.

YES: Mrs. Caicedo, Mrs. Darling, Mrs. Doherty, Mrs. LeFebvre, Ms. O'Halloran, Mr. Piccioni.

NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli, Mr. Joyce, Mrs. Katsakos, Mr. Mondino.

F. OTHER BUSINESS

None.

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: None
2. Curriculum by Mrs. Katsakos: None
3. Community Relations by Mr. Mondino: None
4. Communications/Legislation by Mrs. LeFebvre: Bill passed in both houses to help districts that had lost funding
5. ESC by Mrs. LeFebvre: Goals for next year
6. MCSBA by Mrs. Darling: Oct 2 meeting at Pequannock
7. NJSBA by Mrs. LeFebvre: None

OPEN PUBLIC COMMENT

Mr. Steve Bossen: School Climate Surveys?

OTHER BUSINESS OF THE BOARD

1. Next meeting is June 10, 2024

EXECUTIVE SESSION

On a motion at 8:34 pm by Ms. O'Halloran and seconded by Mrs. Doherty, all present voted to approve the following resolution 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 TO BE TAKEN

On a motion at 9:22 pm by Mrs. Caicedo and seconded by Mrs. Doherty, all present voted to adjourn executive session and return to open session.

ADJOURNMENT

On a motion at 9:23 pm by Mrs. Darling and seconded by Mrs. Doherty, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: