

## **BOONTON TOWN BOARD OF EDUCATION**

434 Lathrop Avenue, Boonton, NJ 07005

June 10, 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 June 10, 2024.

The meeting was called to order, and the following statement was read: This is the June 10, 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, Mr. Christopher Cartelli, Mrs. Jennifer Darling, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Matthew Mondino, Ms. Brianna O'Halloran. Absent were Mrs. Elaine Doherty, Mr. Daniel Piccioni.

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 2 members of the public were in attendance.

### **ORDER OF THE DAY**

A motion was made by Mr. Mondino and seconded by Mrs. Darling 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: Proud to be the JHS representative; Field Day; Testing; 8th Grade picnic; Gorilla Haiku; Career Day; Lion King Jr. play; Dorney Park trip; Talent show; Graduation
2. Boonton High School: None
3. Parent-Teacher Association (PTA) K-8 by Steve Bossen: New board; Multicultural Night; Field Day; 3rd Grade students; PTA meeting tomorrow; Ice cream social/fundraiser; Box tops; Flocking
4. Home School Association 9-12 by Mrs. Darling: New leader for next year
5. Town Council: Mrs. Katsakos: Path from Canal Park

### **PUBLIC COMMENT ON AGENDA ITEMS**

None

**SUPERINTENDENT**

- A. District News and Updates: JHS and BHS graduations; Closed on June 14 & 17; Student Achievement Awards Dinner for high school; HS Awards Ceremony; AVID Ceremony
- B. Report of HIB Grades for 2022-2023 School Year
- C. John Hill School Elementary Presentation: Math Proficiency

**ITEMS FOR BOARD CONSIDERATION**

**A. Minutes**

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

- 1. Regular and Executive session: May 13, 2024

**B. ADMINISTRATION**

**PK8 Resolutions**

Approval of Admin PK8 resolutions #1-23 was moved by Mrs. LeFebvre and seconded by Mrs. Darling. YES: Mr. Cartelli, Mrs. Darling, Mr. Joyce, Mrs. Katsakos , Mrs. LeFebvre, Mr. Mondino, Ms. O’Halloran. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mr. Piccioni.

- 1. School Bus Emergency Evacuation Drill Reports: Upon the recommendation of the Chief School Administrator, the Board approves the School Bus Emergency Evacuation Drill Reports for the month of May 2024 for School Street School and John Hill School.
- 2. 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:
 

Karen Bonanni	Rachael Biago	Laylonnie Savage
Vera Santangelo	Karleigh Weymers	
- 3. Psychology Internship: Upon the recommendation of the Chief School Administrator, the Board approves a psychology internship for Micaela Lancaster, Montclair State University, for the 2024-2025 school year, under the supervision of Toni DeCotiis, pending outcome of background check.
- 4. Rescind Appointment of Custodian: Upon the recommendation of the Chief School Administrator, the Board approves to rescind the appointment of Marco Garcia, previously approved on April 29, 2024, to the position of Custodian, John Hill School for the 2024-2025 school year, due to the individual’s withdrawal from employment.
- 5. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2023-2024 school year:

Grade/Group	Destination
Grade 5	Boonton Holmes Library / Roma Pizzeria
Grade 7	Grace Lord Park

6. Curricular Assistance: Upon the recommendation of the Chief School Administrator, the Board approves extra hours for Taylor Burke to complete weekly lesson plans, provide instructional materials, provide student feedback and update gradebooks as appropriate in the Preschool class at Boonton High School, at a rate of \$35.00 per hour, for up to five hours per week beginning May 20, 2024.
7. Self-Assessment for Determining Grades: Upon the recommendation of the Chief School Administrator, the Board approves the Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period from July 1, 2022, through June 30, 2023, for School Street School and John Hill School.
8. Program Supervisor for Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves Julie Rienzi as the Program Supervisor for the Summer Academic Support Program for Grades K-8, from July 29, 2024, through August 9, 2024, at a stipend of \$3,000.00.
9. Staff for Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members for the Summer Academic Support Program for students in Grades K-8, from July 29, 2024, through August 9, 2024, at a stipend of \$1,600.00 each:
 

Jenna Irwin	Jennifer Bridi	Dina Davis
Cindy Tserkis-Schlitt	Matthew Voswinkel	
10. AVID Site Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Bevin Hughen as the AVID Site Coordinator at John Hill School effective July 1, 2024, at a stipend of \$5,500.00, for the 2024-2025 school year.
11. Appointment of Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Melissa Mihalko to the position of Paraprofessional, John Hill School, at a salary of \$37,124 (Step 1), prorated from June 11, 2024 for the remainder of the 2023-2024 school year.
12. Long Term Leave Elementary Replacement Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Tina Houck as the Long-Term Leave Replacement Elementary Teacher, School Street School, at the Step 12 BA salary, prorated from September 1, 2024, through December 1, 2024.
13. Long Term Leave Elementary Replacement Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Olivia Shiel as the Long-Term Leave Replacement Elementary Teacher, John Hill School, at the Step 2 BA+15 salary, effective September 1, 2024, for the 2024-2025 school year.
14. Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves an unpaid leave of absence request from Laura Roeser, Special Education Teacher, John Hill School, effective September 1, 2024, for the 2024-2025 school year.
15. Bridges to Learning Support Staff Substitute for Summer After Camp: Upon the recommendation of the Chief School Administrator, the Board approves Ellen Christian as an

Adult Support Staff Substitute for the 2024 Bridges to Learning Summer After Camp at a rate of \$23.00 per hour.

16. Bridges to Learning Summer Enrichment Adult Support Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following Adult Support Staff for the 2024 Bridges to Learning Summer Enrichment at a rate of \$23.00 per hour:

Jessica Giordano

Jennifer Eckels

Madison Dooreman

17. Bridges to Learning Summer After Camp Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves the following John Hill School Students as volunteers for the 2024 Bridges to Learning Summer After Camp:

Easton Persenaire

Charlotte Bailey

Gwen Brewer

Sophia Papasso

18. Bridges to Learning PreK Early Learner's Academy Volunteer: Upon the recommendation of the Chief School Administrator, the Board approves Talia Adamo, John Hill School Student, as a volunteer for the 2024 Bridges to Learning PreK Early Learner's Academy.

19. Bridges to Learning Tuition Rates: Upon the recommendation of the Chief School Administrator, the Board approves the Bridges to Learning Tuition Rates for the 2024-2025 school year, as per the attached.

20. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students:

Student State ID# 6093593356-B, for up to 10 hours per week, beginning May 14, 2024, with instruction to be provided by district approved home instructors at a rate of \$40.00 per hour,

Student State ID# 5839739122-B, for up to 10 hours per week, beginning February 1, 2024, with instruction to be provided by Center for Children's Behavioral Health (CCBH) at a rate of \$95.00 per hour,

Student State ID# 7143822860-B, for up to 5 hours per week, beginning May 21, 2024, with instruction to be provided by St. Clare's Prime Health Services at a rate of \$55.00 per hour,

Student State ID#6962093758-B, for up to 10 hours per week, beginning May 3, 2024, with instruction to be provided by Rutgers Behavioral Health Care at a rate of \$70.00 per hour, and

Student State ID#6962093758-B, for up to 10 hours per week, beginning May 29, 2024, with instruction to be provided by LearnWell Education at a rate of \$57.75 per hour

21. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 3 hours each for Marie Evans and Charles Henschel to assist and supervise Student State ID# 4363741727-B and Student State ID# 6655209681-B, for the 2023-2024 John Hill School Graduation Ceremony, at a rate of \$29.58 per hour.

22. Itinerant Services: Upon the recommendation of the Chief School Administrator, the Board approves Lake Drive School to provide the following itinerant services during the 2024-2025 school year at dates to be determined:

Student State ID#6590698493-B

Itinerant Services (TOD) – 1 session at \$180.00 per session

Audiological Services – up to 4 hours at \$255.00 per hour

Student State ID# 7766254727-B

Audiological Services – up to 2 hours at \$255.00 per hour

23. Out of District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the following out of district placements for the 2024 Extended School Year Program and for the 2024-2025 school year, and that transportation be arranged as needed:

Shepard School

Student State ID# 7385463695-B

2024 ESY Summer Program and 2024-2025 school year

Tuition - \$326.52 per day (213 days)

Student State ID# 6993762811-B

2024 ESY Summer Program and 2024-2025 school year

Tuition - \$326.52 per day (213 days)

Calais School

Student State ID# 1755089072-B

2024-2025 school year

Tuition - \$430.36 per day (180 days)

Celebrate the Children

Student State ID# 5165378198-B

2024 ESY Summer Program and 2024-2025 school year

Tuition - \$484.00 per day (203 days)

1:1 aide - \$190.00 per day (203 days)

Student State ID# 3487009694-B

2024 ESY Summer Program and 2024-2025 school year

Tuition - \$484.00 per day (203 days)

1:1 aide - \$190.00 per day (203 days)

Student State ID# 3078967486-B

2024 ESY Summer Program and 2024-2025 school year

Tuition - \$484.00 per day (203 days)

1:1 aide - \$190.00 per day (203 days)

Student State ID# 9170093314-B

2024 ESY Summer Program and 2024-2025 school year

Tuition - \$484.00 per day (203 days)

1:1 aide - \$190.00 per day (203 days)

Chapel Hill Academy

Student (State ID# 9732235202-B  
2024 ESY Summer Program and 2024-2025 school year  
Tuition - \$406.00 per day (210 days)

Mt Lakes BOE/ Lake Drive

Student State ID# 3937809532-B  
2024-2025 school year  
Tuition - \$461.11 per day (180 days)

Student State ID# 5759515210-B  
2024 ESY Summer Program and 2024-2025 school year  
Tuition - \$461.11 per day (199 days)

**PK12 Resolutions**

Approval of Admin PK12 resolutions #1-31 was moved by Mrs. LeFebvre and seconded by Mrs. Katsakos. YES: Mrs. Caicedo, Mr. Cartelli, Mrs. Darling, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino, Ms. O'Halloran. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mr. Piccioni.

1. School Bus Emergency Evacuation Drill Reports: Upon the recommendation of the Chief School Administrator, the Board approves the School Bus Emergency Evacuation Drill Reports for the month of May 2024 for Boonton High School.
2. Job Descriptions: Upon the recommendation of the Chief School Administrator, the Board approves the Job Descriptions for Aviation Academy Coordinator and Civil Air Patrol Club Advisor.
3. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Leslie Alfano-Barboza, Assistant to the Business Administrator, effective June 21, 2024.
4. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Richard Garcia, District-Wide Bus Driver, effective May 29, 2024.
5. Appointment of Assistant to the Business Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Victoria Kasperski to the position of Assistant to the Business Administrator, at a salary of \$55,000.00, effective July 1, 2024, for the 2024-2025 school year, and further approves up to 3 days prior to start date for training at the per diem rate of pay.
6. Appointment of Certified Staff Members: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of the following certified staff members at Boonton High School, effective September 1, 2024 for the 2024-2025 school year:

Vanessa DeJesus to the position of ELA Teacher, at the Step 3 BA salary,  
Brenda Allemant to the position of School Psychologist, at the Step 3 MA+30 salary, and  
Sophia Reed to the position of Business Education Teacher, at the Step 1 MA salary

7. Appointment of Long Term Leave Replacement Math Teacher: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of James Haag as the Long Term Leave Replacement Math Teacher, Boonton High School, at the Step 10 MA salary, effective September 1, 2024, for the 2024-2025 school year.
8. Transfer Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves a transfer for Janet Chauhan, School Nurse, School Street School to School Nurse, Boonton High School, effective September 1, 2024.
9. Safe Return to School Plan for 2024-2025 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the Department of Education’s Safe Return to School Plan for the 2024-2025 school year, as per the attached.
10. 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+ CBI	New Jersey Firemen’s Home, Boonton Holmes Library, Boonton Lakeland Bank, Parsippany Shop Rite, Curly’s
Grades 9-12	Students 2 Science

11. Self-Assessment for Determining Grades: Upon the recommendation of the Chief School Administrator, the Board approves the Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period from July 1, 2022, through June 30, 2023, for Boonton High School.
12. Staff for Implementing and Grading Authentic Tasks for Content Recovery: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for implementing and grading authentic tasks for content recovery from June 24, 2024, through July 19, 2024, at a stipend rate of \$40 per hour each, pending outcome of negotiations:

Olivia DiTrolio	Vincenzo LoGiudice	Alyssa DeOrio
Samantha Pino	Matthew Voswinkel	Samantha Angelillo
Cindy Tserkis-Schlitt	Holly Settineri	

13. Staff for Writing Authentic Learning Tasks for High School Content Recovery Program: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for writing authentic learning tasks for the high school content recovery program, for up to 2 hours each per Authentic Learning Task from June 24, 2024 through August 15, 2024 at a rate of \$35 per hour, pending outcome of negotiations, based on student enrollment:

Olivia DiTrolio	Marissa LaPlaca	Alyssa DeOrio
Samantha Pino	Cindy Tserkis-Schlitt	

14. Addition to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves Rajul Salunia as a substitute teacher/paraprofessional for the remainder of the 2023-2024 school year.

15. Summer Substitute Secretaries: Upon the recommendation of the Chief School Administrator, the Board approves Kathleen Leva and Desiree Ramos as summer substitute secretaries at a rate of \$125.00 per day during the summer of 2024.
16. Common Lunch Monitors: Upon the recommendation of the Chief School Administrator, the Board approves the following as Common Lunch Monitors at Boonton High School at a stipend of \$3,000 each, pending the outcome of negotiations, for the 2024-2025 school year:

Jason Kaulfers	Vicki Cornell	Omar Perez
Steven Delaporte	Devon Engelberger	Michael LaVaglio
Julie Rienzi	Jennifer Tambakis	Holly Settineri (half stipend)

17. Gateway Academy Coordinators: Upon the recommendation of the Chief School Administrator, the Board approves Laurene Galle-Carey and Nupur Bahl as the Gateway Academy Coordinators at Boonton High School, effective July 1, 2024, at a stipend of \$5,500.00 each, for the 2024-2025 school year.
18. AVID Site Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Marissa LaPlaca as the AVID Site Coordinator at Boonton High School effective July 1, 2024, at a stipend of \$5,500.00, for the 2024-2025 school year.
19. Academy Coordinators: Upon the recommendation of the Chief School Administrator, the Board approves the following Academy Coordinators at Boonton High School effective July 1, 2024 for the 2024-2025 school year, at a stipend of \$5,500.00 each:

<u>Staff Member</u>	<u>Academy</u>
Alyssa DeOrio	Business Academy
Vincenzo LoGiudice	Criminal Justice Academy
Mia Fondacaro	STEM Academy
Tiffanie Henry	Teaching and Learning Academy

20. Memorandum of Understanding: Upon the recommendation of the Chief School Administrator, the Board approves a Memorandum of Understanding between Mercer County Community College and Boonton High School for students to have the opportunity to take college credit courses for the 2024-2025 school year.
21. 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 May 2024.
22. English Language Learner (ELL) Three-Year Plan 2024-2027: Upon the recommendation of the Chief School Administrator, the Board approves the English Language Learner (ELL) Three –Year Plan for years 2024-2027.
23. Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following advisors and stipends, pending outcome of negotiations, at Boonton High School for the 2024-2025 school year:

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Dennis Johnson	Band Director	\$10,577.00
Edward Haddad	BHS Chorus	\$ 721.00



Louisa Sinatra	BHS SRA Coordinator	\$ 4,813.00
Karen Bonanni	BHS SRA Financial Coordinator	\$ 2,504.00
Vicki Cornell	Broadcasting	\$ 2,198.00
Sara Simmons	Cheerleading Advisor – Varsity Football	\$ 3,476.00
Michelle McBride	Class Advisors (Grade 9)	\$ 1,526.00
Marissa LaPlaca	Class Advisors (Grade 10)	\$ 1,526.00
Jamie Westergaard	Class Advisors (Grade 11)	\$ 2,198.00
Devon Engelberger	Class Advisors (Grades 12)	\$ 2,198.00
Samantha Angelillo	Art Club	\$ 721.00
Tiffanie Henry	Future Educators Association Club	\$ 721.00
Kelly Mabin	Club Alliance	\$ 721.00
Laurene Galle-Carey	French Club	\$ 721.00
Omar Perez	Spanish Club	\$ 721.00
Marissa LaPlaca	Mock Trial	\$ 721.00
Edward Haddad	Drama Chorus	\$ 1,883.00
Edward Haddad	Drama Director	\$ 4,161.00
Dennis Johnson	Drama Music Director	\$ 1,883.00
Daniel Matarazzo	Drama Producer	\$ 1,570.00
Daniel Matarazzo	Makerspace	\$ 1,236.00
Vicki Cornell	TSA (Tech Student Association)	\$ 1,236.00
Daniel Matarazzo	E-Sports	\$ 1,545.00
Vincenzo LoGiudice	E-Sports	\$ 1,545.00
Jody Oliveri	Expressions	\$ 824.00
Marissa LaPlaca	Future Business Leaders Advisor	\$ 1,115.00
Kathie Foley	Future Business Leaders Advisor	\$ 1,115.00
Dennis Johnson	Jazz Band	\$ 1,782.00
Sara Simmons	Key Club	\$ 824.00
Samantha Angelillo	National Honor Society	\$ 824.00
Olivia DiTrollo	Peer Leadership Head	\$ 1,880.00
Michelle McBride	Peer Leadership Assistant	\$ 1,030.00
Courtenay Shera	Transportation Supervisor (AM & PM)	\$ 3,473.00
Sandra Seegers	Wampus	\$ 1,432.00
Jody Oliveri	Yearbook	\$ 3,490.00
Sean Norton	Winter Weightlifting Supervisor	\$ 816.00
Sean Norton	Spring Weightlifting Supervisor	\$ 816.00

24. ESY Bus Aides: Upon the recommendation of the Chief School Administrator, the Board approves Debbie Robinson, Laura Affinito and Marie Evans as aides to ride the bus, as needed, during the 2024 ESY Program, for up to 1 hour per day, at a rate of \$21.00 each, pending outcome of negotiations.
25. Summer 2024 ESY Substitutes: Upon the recommendation of the Chief School Administrator, the Board approves Eric Shollenberger and Kathleen Leva as summer substitute teachers at \$40 per hour\* and as summer substitute aides at \$21 per hour\*, as needed for the 2024 ESY Program.

\*pending outcome of negotiations

26. Revise Speech Therapists Rates of Pay for 2024 ESY Program: Upon the recommendation of the Chief School Administrator, the Board approves to revise the speech therapists rates of pay previously approved on May 13, 2024, for the 2024 ESY Program as follows:

Valerie Wasserman -up to 50 hours, at contractual hourly rate\* not to exceed \$3,268.00 (previously approved not to exceed \$3,921.60), and

Mary Guenther - up to 60 hours, at contractual hourly rate\* not to exceed \$3,760.20 (previously approved not to exceed \$3,133.50)

\*pending outcome of negotiations

27. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students:

Student State ID# 2341880031-B, for up to 10 hours per week, from May 28, 2024 through June 21, 2024, with instruction to be provided by district approved home instructors at a rate of \$40.00 per hour,

Student State ID# 2341880031-B for up to 10 hours per week from June 24, 2024 through July 29, 2024 (to satisfy and fulfill the IEP and graduation requirements for academic instruction in the least restrictive setting) with instruction to be provided by district approved home instructors at a rate of \$40.00 per hour, pending outcome of negotiations, and

Student State ID# 1100265772-B, for up to one (1) subject per week, beginning June 3, 2024, with instruction to be provided by Educere at a fee of \$29 per subject per week

28. Home Instructors – Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to provide home instruction during the 2024-2025 school year, based on their individual certifications, at a rate of \$40.00 per hour, pending the outcome of negotiations:

Devon Engelberger  
Ellen Christian

Tiffany Henry  
Erika Faruolo

Jennifer Bridi  
Beth Forward

Matthew Ross  
Julie Rienzi

29. Work Based Learning (WBL) Sites: Upon the recommendation of the Chief School Administrator, the Board approves the following Work-Based Learning (WBL) sites for the 2024 ESY Summer Program and for the 2024-2025 School Year:

Promptonian (Boonton High School Café)  
Delizia Pizza Kitchen, Boonton  
YMCA, Mountain Lakes  
Walgreens, Kinnelon

Boonton Coffee, Boonton  
Shoprite, Parsippany  
Petco, Kinnelon

30. Work Based Learning (WBL) Placements: Upon the recommendation of the Chief School Administrator, the Board approves unpaid Work-Based Learning placements for the following students during the 2024 ESY Summer Program and for the 2024-2025 school year. These students will be rotated through all approved work sites Monday – Friday, per semester, accompanied by an aide at all assigned locations:

Student State ID# 3469294383-LP  
Student State ID# 4175800186-B  
Student State ID# 7144382155-LP  
Student State ID#4272916671-LP  
Student State ID#5678682317-B

31. Out of District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the out of district placements, as follows, for the 2024 Extended School Year Program and the 2024-2025 school year, and that transportation be arranged as needed:

Pillar High School

Student State ID# 6871142752-B  
2024 ESY Summer Program and 2024-2025 school year  
Tuition - \$428.10 per day (210 days)

Student State ID# 5258723966-B  
2024 ESY Summer Program and 2024-2025 school year  
Tuition - \$428.10 per day (210 days)  
1:1 aide - \$255 per day (210 days)

Mt Lakes BOE/ Lake Drive MLHS

Student State ID# 4789637065-B  
2024 ESY Summer Program and 2024-2025 school year  
Tuition - \$461.11 per day (199 days)

ECLC - Chatham

Student State ID# 9460157166-B  
2024 ESY Summer Program and 2024-2025 school year  
Tuition - \$397.77 per day (200 days)  
1:1 aide - \$270 per day (200 days)

Student State ID# 3696942131-B  
2024 ESY Summer Program and 2024-2025 school year  
Tuition - \$397.77 per day (200 days)

Spectrum Academy 360

Student State ID# 2944726256-B  
2024 ESY Summer Program and 2024-2025 school year  
Tuition - \$457.51 per day (205 days)

Student State ID# 9885623248-B  
2024 ESY Summer Program and 2024-2025 school year  
Tuition - \$457.51 per day (205 days)

Bancroft School

Student State ID# 1410655793-B  
2024 ESY Summer Program and 2024-2025 school year  
Tuition - \$379.20 per day (210 days)

**C. OPERATIONS**

Mr. Gardberg gave a progress update on lockers, hallway wall tiles and the auditorium ramp at Boonton HS; solar panels; flooring at Boonton HS and the Board Office; parking lots; bathroom renovation at School Street; air conditioning at John Hill; scoreboards at John Hill and Boonton HS; and year-end surplus.

Approval of Operations resolutions #1-29 was moved by Mrs. Darling and seconded by Mr. Cartelli. YES: Mrs. Caicedo, Mr. Cartelli, Mrs. Darling, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino, Ms. O’Halloran. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mr. Piccioni.

1. Payments: The Board approves these Check Journals.
  - \$618,906.33 5/20/2024 (Check Journal)
  - \$72,003.26 5/20/2024 (ACH General)
  - \$165,447.44 6/10/2024 (Check Journal)
  - \$14,047.08 6/10/2024 (ACH General)
  - \$56,779.92 6/10/2024 (ACH Cafeteria)
  - \$3,574,916.22 4/01 -- 4/30/2024 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 4/30/2024.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 4/30/2024; major funds have not been over-expended.
4. Payroll Expenses: The Board approves the following payroll expenses.
  - \$1,063,963.57 5/15/2024
  - \$1,049,662.24 5/30/2024
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
Thomas Valle	6/6/24	NJ School Safety Seminar New Brunswick, NJ	\$37.79
Maribel Martinez	6/5/24	Don’t Wait for Failure: Comegno’s Best Practice Toolkit for Directors	\$15.15

6. Use of Facilities: The Board approves the District Facilities Use List of 6/10/2024 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
2405-0004	BHS Boys Basketball Boosters: Harlem Wizards Fundraiser BHS Gym Monday 12/16/2024 (4:00 – 9:00 PM)

2405-0005 BHS Boys Basketball Boosters: Season Kick Off Dinner  
 BHS Cafeteria  
 Friday 12/13/2024 (5:30 – 8:30 PM)

2405-0006 Boonton Parks & Recreation: Summer Fun with The Fun Guys  
 JHS Upper Field  
 Tuesdays 7/2 - 8/20/2024 (4:00 – 4:45 PM)

2406-0000 Boonton Jr Bombers Football Camp  
 BHS Turf, Concession Stand  
 Monday – Thursday 7/22 - 7/25/2024 (8:00 AM – 12:00 PM)

7. Scholarship Awards: The Board approves payments in the total amount of \$12,300.00 from the scholarship escrow accounts to Boonton High School students.
8. Safety Grant Application: The Board approves submission of a grant application for the 2024 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s Eric West Sub-fund for the purposes described in the application, in the amount of \$6,600, for the period 7/1/2024 - 6/30/2025.
9. Tax Levy Payment Schedule 2024-2025: The approves this schedule with the Town of Boonton.

Month	Gen Fund	Debt Svc	TOTAL
Jul-24	\$1,855,538.75	\$265,225.00	\$2,120,763.75
Aug-24	\$1,855,538.75		\$1,855,538.75
Sep-24	\$1,855,538.75		\$1,855,538.75
Oct-24	\$1,855,538.75		\$1,855,538.75
Nov-24	\$1,855,538.75		\$1,855,538.75
Dec-24	\$1,855,538.75		\$1,855,538.75
Jan-25	\$1,855,538.75	\$834,898.00	\$2,690,436.75
Feb-25	\$1,855,538.75		\$1,855,538.75
Mar-25	\$1,855,538.75		\$1,855,538.75
Apr-25	\$1,855,538.75		\$1,855,538.75
May-25	\$1,855,538.75		\$1,855,538.75
Jun-25	\$1,855,538.75		\$1,855,538.75
	<b>\$22,266,465.00</b>	<b>\$1,100,123.00</b>	<b>\$23,366,588.00</b>

15. Health Service Insurance Provider Agreement: The Board approves the renewal of health service insurance agreement with Horizon Blue Cross/Blue Shield of New Jersey, with a 3% increase from current rates, effective 7/1/2024 - 6/30/2025.
16. Dental Insurance Provider Agreement: The Board approves the renewal of dental insurance agreement with Delta Dental, with a 0% increase from current rates, effective 7/1/2024 - 6/30/2025.
17. Contract for Food Service Management Company: The Board approves renewal of the Food Service Management Company (FSMC) contract with Pomptonian Food Service for school

year 2024-2025. The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.2516 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$4.095 to arrive at an equivalent meal count. The per meal administrative/ management fee of \$0.2516 will be multiplied by total meals. There is no guaranteed financial performance. Based on the total estimated expenses (cost) include food, labor, supplies, other expenses, and FSMC management fee, the Total Estimated Cost of Contract is \$623,107.29.

18. Anticipated Contracts 2024-2025: Pursuant to PL 2015, Chapter 47, the Boonton Town Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board in 2023-2024. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (List of contracts on file in the Business Office).
19. Establish and/or Deposit into Certain Reserve Accounts at Year End: The Board approves to establish and/or deposit into capital reserve accounts at year end as follows: WHEREAS, NJS 18A:21-2 and NJS 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and WHEREAS, the Boonton Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve, Tuition Reserve and/or Maintenance Reserve, account at year end, and WHEREAS, the Boonton Board of Education has determined that up to \$1,500,000.00 each is available for such purpose of transfer; NOW THEREFORE BE IT RESOLVED by the Boonton Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.
20. Statement of Assurance: The Board approves submission of 2023-2024 Testing for Lead in School Drinking Water Statement of Assurance (SOA) to the NJ Department of Education.
21. Joint Transportation Agreement: The Board approves the joint transportation agreement with Randolph Township Board of Education (Host) for as-needed trips for the 2024-2025 school year for \$50.00/hr per bus.
22. Joint Transportation Agreement: The Board approves the joint transportation agreement with Randolph Township Board of Education (Joiner) for as-needed trips for the 2024-2025 school year for \$50.00/hr per bus.
23. Bidding/Purchasing Shared Services Agreement: The Board approves the Cooperative Bid Purchasing Service agreement with Educational Services Commission of Morris County for the 2024-2025 school year for \$10,654.00.

24. Rejection of Construction Project Bids: Whereas the following sealed bids were opened on May 31, 2024, for the Hallway Media Displays Renovation at Boonton Public School District, the Board approves to reject all bids because the lowest bid substantially exceeded the cost estimates, in accordance with N.J.S.A. 18A:18A-22, and to re-advertise for public bid.  
\$422,200 William Kohl Construction Company
25. Rejection of Bids and Negotiation of Contracts for As-Needed Trips: Pursuant to 18A:18A-5(c), due to the Morris County Educational Services Commission advertising on two occasions (February 16 and March 14, 2024) on behalf of the Boonton Board of Education for as-needed athletic and field trips, and no bids being received on both occasions, the Board approves to negotiate with contractors for as-needed athletic and field trips. Individual trips are awarded to contractors based on price and availability.
- | <u>Est. Amt</u> | <u>Company</u>                                    |
|-----------------|---|
| \$5,000         | Jordan Transportation, Butler, NJ                 |
| \$65,000        | O'Dowd Transportation, Montville, NJ              |
| \$70,000        | Student Transportation of America, Pine Brook, NJ |
26. Professional Support/Non-Public Services Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2024-2025 school year for Professional Support, Non-public IDEA, Chapters 192/193, Security Aid, Textbook, Nursing and Technology aid services.
27. Professional Support/Non-Public Services Agreement Addendum: The Board approves the agreement with the Educational Services Commission of Morris County for the 2024-2025 school year for an Addendum to the PSS/NPS Contract for Non-public Security Aid.
28. Appointment of Auditor: The Board approves the appointment of Lerch, Vinci & Bliss, LLC as School District Auditor for the 2024-2025 school year, and to perform the annual school district audit for the 2023-2024 school year at a fee of \$32,500.
29. Waste and Recycling Services Contract: The Board approves renewal of the contract with Waste Management of Ewing, NJ, for the 2024-2025 school year at a 2.0% increase for \$31,177.48, for trash and recycling pickup

**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 #17, JHS #15.

YES: Mrs. Caicedo, Mr. Cartelli, Mrs. Darling, Mr. Joyce, Mrs. LeFebvre, Mr. Mondino, Ms. O'Halloran. NO: None. ABSTAIN: Mrs. Katsakos. ABSENT: Mrs. Doherty, Mr. Piccioni.

**F. OTHER BUSINESS**

None.

## **REPORTS FROM BOARD REPRESENTATIVES**

1. HS Committee by Mrs. Doherty: Meeting on July 1
2. Curriculum by Mrs. Katsakos: Meeting in July; MOU with Mercer County CC for Dual Credit for Aviation Academy
3. Community Relations by Mr. Mondino: Meeting in July; Idea to recognize JHS student on the new scoreboard who passed away
4. Communications/Legislation by Mrs. LeFebvre: Our legislators are open to listen to us
5. ESC by Mrs. LeFebvre: None
6. MCSBA by Mrs. Darling: Planning meeting next week
7. NJSBA by Mrs. LeFebvre: Task force re: non-college bound

## **OPEN PUBLIC COMMENT**

- Mr. Bossen: Thank Mr. Nosal for tonight's presentation; Textbooks and workbooks
- Mr. Mondino: Door from JHS atrium; Career Day at BHS

## **OTHER BUSINESS OF THE BOARD**

1. Next meeting is June 24.
2. Superintendent Evaluation
3. Board self-evaluation
4. Building relationships-Lincoln Park BOE meetings-July 9,11, 13?
5. Mrs. Darling: Thanks to Board Office

## **EXECUTIVE SESSION**

On a motion at 8:36 pm by Mrs. Darling and seconded by Ms. O'Halloran, 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 9:11 pm by Mrs. Darling and seconded by Ms. O'Halloran, all present voted to adjourn executive session and return to open session.



**ADJOURNMENT**

On a motion at 9:12 pm by Mr. Cartelli and seconded by Mrs. Darling, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg  
Board Secretary

BOARD APPROVAL: