

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

August 12, 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 August 12, 2024.

The meeting was called to order, and the following statement was read: This is the August 12, 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, Mrs. Elaine Doherty, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Daniel Piccioni, Mr. Matthew Mondino. Absent were Mr. Patrick Joyce, Ms. Brianna O'Halloran.

Also present were Mr. Thomas Valle, Superintendent and Mrs. Rose Sullivan, Confidential Administrative Assistant to the Superintendent.

PLEDGE OF ALLEGIANCE

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

ORDER OF THE DAY

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

CORRESPONDENCE

None

LIAISON REPORTS

1. John Hill School: None

2. Boonton High School: None

3. Parent-Teacher Association (PTA) K-8 by Stephanie Lampe: Science to Science this fall, Boonton Day upcoming, Tricky Tray, Back to School nights, encouraging parents to sign up to volunteer for things, check out Facebook page

4. Home School Association 9-12: None

Town Council by Robert Murray: Grant to beautify the town

SUPERINTENDENT

New Staff Orientation, Staff return 9/3 with PTA/HAS welcome-back breakfast; students return 9/5; district calendar; Freshmen Orientation on 8/29; back to school nights are SSS 9/17, JHS 9/18 and BHS 9/19; BHS open house for 8th graders 10/17.

Projects: BHS auditorium ramp with display cases and screens; “blank canvas” where there were old lockers in BHS hallway; Scoreboards on target to be installed at JHS and at BHS; Parking lots at all buildings; SSS bathrooms downstairs; Solar panel removal / roof repairs; BOE carpet and paint.

ITEMS FOR BOARD CONSIDERATION

A. Minutes

Approval of minutes from previous meetings was moved by Mrs. Katsakos, seconded by Mrs. Doherty, for the following meetings.

Regular session: July 8, 2024 YES: Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Daniel Piccioni, Mr. Matthew Mondino, Mr. Daniel Piccioni NO: None. ABSTAIN: Mrs. Dawn Caicedo, Mr. Christopher Cartelli. ABSENT Mr. Patrick Joyce, Ms. Brianna O’Halloran.

Regular session: July 29, 2024 YES: Mrs. Dawn Caicedo, Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Daniel Piccioni, Mr. Matthew Mondino NO: None. ABSTAIN: None. ABSENT: None.

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-20 was moved by Mrs. Doherty and seconded by Mrs. Katsakos. YES: Mrs. Dawn Caicedo, Mr. Christopher Cartelli, Mrs. Jennifer Darling, Mrs. Irene LeFebvre, Mr. Daniel Piccioni, Mr. Matthew Mondino. NO: None. ABSTAIN: None. ABSENT: Mr. Patrick Joyce, Ms. Brianna O’Halloran

1. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Julie White to the position of Special Education Teacher, School Street School, at the Step 17 BA salary, effective September 1, 2024 for the 2024-2025 school year.
2. Long-Term Leave Replacement Special Education Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Kevan Murphy as the Long-Term Leave Replacement Special Education Teacher, John Hill School, at the Step 2 BA+15 salary, effective September 1, 2024 for the 2024-2025 school year.
3. Long-Term Leave Replacement Elementary Teachers: Upon the recommendation of the Chief School Administrator, the Board approves the following Long-Term Leave Replacement Elementary Teachers:

Kaitlyn Allison as the Long-Term Leave Replacement Teacher, School Street School, at the Step 4 BA+15 salary, prorated from September 1, 2024 through January 31, 2025, and

Kristin Kubinsky as the Long-Term Leave Replacement Elementary Teacher, John Hill School, at the Step 17 MA salary, effective September 1, 2024 through June 30, 2025
4. Long-Term Leave Replacement Pre-K Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Kara Hauptly as the Long-Term Leave Replacement PreK

Teacher, Boonton High School, at the Step 5 BA+15 salary, pro-rated from September 1, 2024 through November 27, 2024.

5. 8th Grade Washington Trip Coordinators: Upon the recommendation of the Chief School Administrator, the Board approves Amanda Sheehan and Bevin Hughen as 8th Grade Washington Trip Coordinators at John Hill School at a stipend rate of \$1,099.00 each for the 2024-2025 school year, pending outcome of negotiations.
6. 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 2024-2025 school year, at a rate of \$26.00 per hour, pending outcome of negotiations:

Laura Sudak	Bevin Hughen	Zachary Sabatino
Brad Davidson	Jennifer Sannazzaro	Karen Kovall
Erika Faruolo	Laura Affinito	Andrea Villegas

7. Summer Hours for School Nurse: Upon the recommendation of the Chief School Administrator, the Board approves up to 15 total hours for Maria Beaton during the summer of 2024 to at her contractual hourly rate of pay, pending outcome of negotiations, to complete health office work.
8. Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Laura Sudak as the Helping Hands Club Advisor at John Hill School at a stipend rate of \$569.00, pending outcome of negotiations, for the 2024-2025 school year.
9. 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>
Daniel Montgomery	Baseball	\$4,595.00
Noreen Rocco Mahoney	Softball	\$4,595.00

10. Volunteer Coach: Upon the recommendation of the Chief School Administrator, the Board approves Julia Leva as a Volunteer Field Hockey Coach at John Hill School for the 2024-2025 school year.
11. Transfer Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves to transfer Brianna Affinito, Paraprofessional, School Street School to John Hill School, effective September 1, 2024 for the 2024-2025 school year.
12. Letters of Resignation from Long Term Leave Replacement Elementary Teachers: Upon the recommendation of the Chief School Administrator, the Board accepts letters of resignation from the following Long-Term Leave Replacement Elementary Teachers:

Olivia Shiel, Long Term Leave Replacement Elementary Teacher, John Hill School, effective July 22, 2024, and

Julia Leva, Long-Term Leave Replacement Teacher, School Street School, effective July 24, 2024

13. Letter of Resignation from Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Merrily Van Teyens, Pre-K Paraprofessional, Boonton High School, effective August 1, 2024.
14. Bridges to Learning Summer Enrichment Volunteer: Upon the recommendation of the Chief School Administrator, the Board approves Alison DelGaizo as a middle school volunteer for the Bridges Summer Enrichment Program.
15. 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 2024-2025 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.
16. 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 2024-2025 school year.
17. 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 2024-2025 school year.
18. Amend Itinerant Services: Upon the recommendation of the Chief School Administrator, the Board approves to amend the Itinerant Services previously approved on June 10, 2024 for Student State ID# 6590698493-B to the following during the 2024-2025 school year (dates to be determined):

Itinerant Services (Teacher of the Deaf) – 4 sessions at \$180.00 per session (previously approved for 1 session)

Audiological Services – up to 1 hour at \$255.00 per hour (previously approved for up to 4 hours)
19. Extend Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves to extend home instruction previously approved on June 24, 2024, for Student State ID# 6093593356-B, for up to 10 hours per week, to extend through August 31, 2024, to provide compensatory services, with instruction to be provided by district approved home instructor at a rate of \$40.00 per hour, pending outcome of negotiations.
20. Textbook Adoption: Upon the recommendation of the Chief School Administrator, the Board approves the adoption of the new textbook series Investigations for grades K-5, copyright date 2017, for 560 5-year student licenses at \$121 each for a total of \$67,713, including shipping.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-27 was moved by Mrs. Doherty and seconded by Mrs. Katsakos. YES: Mrs. Dawn Caicedo, Mr. Christopher Cartelli, Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Daniel Piccioni, Mr. Matthew Mondino. ... NO: None. ABSTAIN: None. ABSENT: Mr. Patrick Joyce, Ms. Brianna O'Halloran

1. Substitutes: Upon the recommendation of the Chief School Administrator, the Board approves the following substitutes for the 2024-2025 school year:

<u>Substitute</u>	<u>Position(s) to be Approved</u>
Thuraya Abdelal	Teacher / Paraprofessional
Rehana Abraham	Teacher / Paraprofessional / Secretary
Haya Ali	Teacher / Paraprofessional
Michelle Becker	Teacher / Paraprofessional
Patricia Bednar	Teacher / Paraprofessional
Sabira Beg	Teacher / Paraprofessional
Kurt Brenner	Bus Driver
Bridget Burke-Weiss	Teacher / Paraprofessional / Secretary
Susan Chara	Teacher / Paraprofessional / Secretary
Saima Choudhry	Teacher / Paraprofessional
Enrico Cielo	Teacher / Paraprofessional
Daniel Clavijo	Teacher / Paraprofessional
DeAnna Cook	Teacher / Paraprofessional
Joshua Cooper*	Teacher / Paraprofessional
Kellei Cosby	Teacher / Paraprofessional
Shari Danzi	Teacher / Paraprofessional
Jennifer Davis	Teacher / Paraprofessional
Isabella DiGiacopo	Teacher / Paraprofessional
Luca DiGiacopo	Maintenance Worker
Sero DiGiacopo	Maintenance Worker
Madison Dooreman	Teacher / Paraprofessional
Fadia Drali	Teacher / Paraprofessional
Leah Durkin	Teacher / Paraprofessional
Jennifer Eckels	Teacher / Paraprofessional / Secretary
Adriane Eoga	Paraprofessional / Secretary
Tammy Fabish	Teacher / Paraprofessional
Deirdre Feeney	Teacher / Paraprofessional
Diane Fenton	Teacher / Paraprofessional
Bryan Figueroa	Teacher / Paraprofessional
Eve Gada	Teacher / Paraprofessional
Marlene Grant	Teacher / Paraprofessional
Marissa Haight	Teacher / Paraprofessional
Julia Hecht	Teacher / Paraprofessional
William Hopkins	Teacher / Paraprofessional
Janet Hunter	Teacher / Paraprofessional
Helaine Kerian	Teacher / Paraprofessional
Madison Kleinwaks	Teacher / Paraprofessional
Aileen Lang	Teacher / Paraprofessional
Janet Long	Teacher / Paraprofessional / Secretary / Bus
<u>Substitute</u>	<u>Position(s) to be Approved</u>
Cynthia Mascia	Teacher / Paraprofessional
Elizabeth McCollum	Teacher / Paraprofessional
Victoria Mierzwa	Teacher / Paraprofessional
Vera Mirashi	Teacher / Paraprofessional
Rakib Momen	Teacher / Paraprofessional
Deborah Pawlikowski	Teacher / Paraprofessional

Mihaela Popescu	Teacher / Paraprofessional
Nancy Questa	Teacher / Paraprofessional / Secretary
Mannal Ramadan	Nurse
Desiree Ramos	Teacher / Paraprofessional
Matthew Robinson	Teacher / Paraprofessional
Ahmed Salama	Teacher / Paraprofessional
Rajul Salunia	Teacher / Paraprofessional
Henry Samek	Teacher / Paraprofessional
Cheryl Schleicher	Teacher / Paraprofessional
Eric Shollenberger	Teacher / Paraprofessional
Savannah Spann	Teacher / Paraprofessional
Motaleb Taher	Teacher / Paraprofessional
John Trahan	Bus Driver
Dan Vnencak	Teacher / Paraprofessional
Jennifer Van Sadars	Teacher / Paraprofessional
Lillian Whitney-Morley	Teacher / Paraprofessional
Michele Wolchesky	Secretary
Claudia Yanez	Teacher / Paraprofessional
Elizabeth Zuffelato	Teacher / Paraprofessional

*Pending receipt of Substitute Certification

2. Substitute Rates of Pay: Upon the recommendation of the Chief School Administrator, the Board approves the following substitute rates of pay for the 2024-2025 school year:

Teachers/Aides - County or State Certificate:	\$130.00 per day
Secretary:	\$125.00 per day
Secretary Hourly Rate	\$16.00 per hour
Nurse:	\$200.00 per day
Custodian:	\$ 16.00 per hour
Maintenance:	\$ 20.00 per hour

3. Proposal for Study: Upon the recommendation of the Chief School Administrator, the Board approves Emily Flint, graduate student in the Physician Assistant Program at Saint Elizabeth University, to conduct a research study with the Boonton High School Football Team to discuss the importance and benefits of stretching.
4. Realtime Trainers Upon the recommendation of the Chief School Administrator, the Board approves Christopher Hurd and Christina Buck as Realtime Trainers at New Staff Orientation during August 2024 for up to 2 hours each at a rate of \$35 per hour.
5. Amend Hours for Certified Staff for Personal Virtual Finance: Upon the recommendation of the Chief School Administrator, the Board approves to amend the hours previously approved on June 24, 2024 for Samantha Pino to oversee a Virtual Personal Finance Course at Boonton High School from 25 hours to 12.5 hours.
6. Certified Staff for Personal Virtual Finance: Upon the recommendation of the Chief School Administrator, the Board approves Marissa LaPlaca to oversee a Virtual Personal Finance Course at Boonton High School for up to 12.5 hours during the summer of 2024, at a rate of \$40.00 per hour, pending outcome of negotiations.

7. 6th Period Stipends: Upon the recommendation of the Chief School Administrator, the Board approves the following 6th period stipends, pending outcome of negotiations, for staff at Boonton High School for the 2024-2025 school year, per the Agreement Between the BEA and the Board of Education:

Full Stipend - \$5,500.00

Samantha Angelillo	Nupur Bahl	Kate Brennan
Vicki Cornell	Alyssa DeOrio	Olivia DiTrollo
Devon Engelberger	Colleen Faessinger	Gabrielle Filippini
Kathleen Foley	Beth Forward	Laurene Carey
Jillian Glaser	Sandra Greene	Edward Haddad
Sameera Hanafi	Christopher Hurd	Philip Johnson
Jason Kaulfers	Michael LaVaglio	Vincent LoGiudice
Daniel Matarazzo	Jody Oliveri	Rachel Olivo
Omar Perez	Sophia Reed	Holly Settineri
Tara Signorelli	John Sisto	Dragana Stolic
Jenn Tambakis	Matt Voswinkel	Steven Young
Jordan Goldson		

Science and Other Staff

Dean Del Guercio - 58.4%	\$3,212.00
Steven Frenkel - 73%	\$4,015.00
Matt Ross - 73%	\$4,015.00
Wei Shi - 73%	\$4,015.00
Kathy Foley - 14.6%	\$ 803.00
Kelly Mabin - AVID	\$2,750.00
James Nash - AVID	\$2,750.00

8. Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Rachel Olivo as the Future Educators Association (FEA) Club Advisor at Boonton High School at a stipend rate of \$721.00, pending the outcome of negotiations, for the 2024-2025 school year.
9. Academy Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Jordan Goldson as the Teaching and Learning Academy Coordinator at Boonton High School for the 2024-2025 school year, at a stipend of \$5,500.00.
10. 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>Step / Stipend</u>
Christopher Becker	Head Baseball	4 \$11,120.00
Michael Norton	Head Boys Lacrosse	4 \$11,231.00
Wayne Barreto	Assistant Boys Lacrosse	4 \$ 7,511.00
Matthew Testa	Assistant Boys Lacrosse	4 \$ 7,511.00
Kristy Shovlowsky	Head Girls Lacrosse	3 \$ 8,763.00
Leah Durkin	Assistant Girls Lacrosse	1 \$ 4,798.00
Matthew Emering	Assistant Girls Lacrosse	2 \$ 5,547.00

Gregory LaPointe	Head Boys Tennis	3	\$ 5,567.00
Steven Delaporte	Head Track and Field	3	\$ 8,763.00
Devon Engelberger	Assistant Track and Field	4	\$ 7,511.00
Jason Kaulfers	Assistant Track and Field	4	\$ 7,511.00
Holly Settineri	Assistant Track and Field	2	\$ 5,547.00

11. 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:

Joseph Rivera as a Volunteer Boys Lacrosse Coach and Julia Leva as a Volunteer Field Hockey Coach

12. 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 2024-2025 school year, with all dates being subject to change due to weather, scheduling conflicts, and postponements of seasons:

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

13. Athletic Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following destinations for athletic field trips during the 2024-2025 school year:

Knights of Columbus, Boonton
 Hilton Garden Inn, Rockaway
 Casa Bianca Banquets & Catering, Oak Ridge
 Morris County Park (Tourne Park), Boonton
 Bally's Atlantic City Hotel & Casino, Atlantic City
 Jim Whelan Boardwalk Hall, Atlantic City
 Seton Hall University, South Orange
 Montclair State University, Montclair
 William Paterson University, Wayne
 Sussex Technical High School, Sparta Township
 Randolph High School, Randolph
 Mount Olive High School, Flanders
 Newton High School, Newton
 Kittatinny Regional High School, Newton

14. Permission for Mountain Lakes High School to use Wrestling Mat: Upon the recommendation of the Chief School Administrator, the Board approves Mountain Lakes High School to use the Boonton High School wrestling mat for the 2024 holiday tournament in lieu of Boonton paying the entrance fee.

15. Paraprofessional Transfers: Upon the recommendation of the Chief School Administrator, the Board approves the following paraprofessional transfers effective September 1, 2024 for the 2024-2025 school year:

Lauren Presta from Boonton High School to John Hill School
Marie Evans from John Hill School to Boonton High School, and
Daniel Drugac from John Hill School to Boonton High School

16. Letter of Resignation from Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Shawn Robertson, Paraprofessional, Boonton High School, effective July 24, 2024.

17. 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 2024-2025 school year, at a rate of \$26.00 per hour, pending outcome of negotiations:

Barbara Gilbert Dan Montgomery Sandy Seegers Matt Voswinkel

18. Secondary Parent / Student Handbook: Upon the recommendation of the Chief School Administrator, the Board approves the Boonton High School Parent / Student Handbook for the 2024-2025 school year.

19. 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 2024-2025 school year.

20. District Professional Development Plan: Upon the recommendation of the Chief School Administrator, the Board approves the District Professional Development Plan for the 2024-2025 school year.

21. Revised Curriculum: Upon the recommendation of the Chief School Administrator, the Board approves the revised K-12 Math and ELA Curriculum to align with new content standards for the 2024-2025 school year.

22. Contract: Upon the recommendation of the Chief School Administrator, the Board approves the contract for the Commission for the Blind & Visually Impaired as follows for the 2024-2025 school year:

Student State ID# 6871142752-B, Education Level 1, \$2,240.00.

23. 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 2024-2025 school year. Groups will conduct up to 10 events for 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, pending the outcome of negotiations:

Linda Mauriello
Ericka Faruolo

Julie Rienzi
Meg DiNapoli

Melanie Dibartolo
Jennifer Coleman

24. Extracurricular Aide Services (TAG): Upon the recommendation of the Chief School Administrator, the Board approves the following aides to assist and supervise students at Special Education Teen Advocacy Group (TAG/Jr. TAG) evening events, for up to 3 hours per event (based on student attendance to events) during the 2024-2025 school year, at a rate of \$29.58 each, pending the outcome of negotiations, as follows:

Up to 10 events at Boonton High School:

Clare Zarzecki (alternate - Kathleen Post) for Student State ID# 9460157166-B

Marie Evans for Student State ID# 6655209681-B

Charles Henschel for Student State ID# 4363741727-B

Up to 9 events at John Hill School:

Laura Affinito for Student State ID#7295364313-B

25. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves Marie Evans to assist and supervise Student State ID# 4363741727-B and Student State ID# 6655209681-B during Freshmen Orientation on August 29, 2024 for up to 3 hours at a rate of \$29.58 per hour, pending the outcome of negotiations.
26. Extend Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves to extend the home instruction previously approved on June 10, 2024, for Student State ID# 2341880031-B for up to 10 hours per week, to extend through August 31, 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 the outcome of negotiations.
27. Textbook Adoption: Upon the recommendation of the Chief School Administrator, the Board approves the adoption of the new textbook series Illustrative Mathematics for grades 6-12, copyright date 2024, for 680 5-year student licenses at \$142 each for a total of \$96,847.50, including shipping.

C. OPERATIONS

Approval of Operations resolutions #1-16 was moved by Mrs. Darling and seconded by Mr. Matthew Mondino. YES: Mrs. Dawn Caicedo, Mr. Christopher Cartelli, , Mrs. Elaine Doherty, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Daniel Piccioni, NO: None. ABSTAIN: None. ABSENT: Mr. Patrick Joyce, Ms. Brianna O’Halloran.

1. Payments: The Board approves these Check Journals.
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|--------------|--|
| \$108,366.24 | 07/15/2024 (Check Journal) |
| \$11,219.68 | 07/15/2024 (ACH General) |
| \$201,643.05 | 07/16/2024 (Check Journal FY25) |
| \$55,833.91 | 07/24/2024 (Check Journal FY24) |
| \$538,318.47 | 07/24/2024 (Check Journal FY25) |
| \$58,415.03 | 07/24/2024 (Check Journal FY24 Encumbrances) |
| \$1,990.86 | 07/24/2024 (ACH General FY24) |
| \$66,233.16 | 07/29/2024 (ACH General FY25) |
| \$82,558.71 | 07/31/2024 (Check Journal FY24) |
| \$19,713.80 | 07/31/2024 (ACH Cafeteria FY24) |
| \$2,474.65 | 07/31/2024 (ACH General FY24) |
| \$644,239.28 | 08/12/2024 (Check Journal) |

\$69,500.99 08/12/2024 (ACH General)
 \$3,173,463.40 05/01-5/31/2024 (electronic checks, including payroll)

2. Transfer Reports: The Board approves Transfer Reports for the month ending 5/31/2024.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 5/31/2024.
4. Payroll Expenses: The Board approves the following payroll expenses.
 \$255,461.70 7/15/2023
 \$245,521.30 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
Jillian Glaser	7/15-7/18/24	APSI English Literature and Composition, Online	\$995.00
Sophia Reed	8/5 - 8/9/24	APSI Macroeconomics, Online	\$940.00
Stephen Young	7/15 - 7/18/24	APSI Computer Science, Online	\$675.00
Emily Bohn	7/16 - 7/19/24	APSI Human Geography, Online	\$625.00
Michelle McBride	8/5 - 8/8/24	APSI Literature, Online	\$775.00
Petra Wiehe Lieberman	9/20/24	Handle with Care Instructor Hamilton, NJ	\$590.00
Louis Castano	TBD	NSEL Various Locations	\$60.00
Alyssa DeOrio	7/22-7/25/24	APSI Calculus AB, Online	\$725.00
Steven Gardberg	9/24 – 12/4/24	Certificate in Ed Finance Washington DC and Remote	\$3,625.35
Wei Shi	7/29-8/2/24	Crossflight Training Washington, NJ	\$25.33
John Sisto	7/29-8/2/24	Crossflight Training Washington, NJ	\$25.33
Louis Castano	7/29-8/2/24	Crossflight Training Washington, NJ	\$25.33
Dean Del Guercio	7/29-8/2/24	Crossflight Training Washington, NJ	\$25.33
Samantha Angelillo	10/17-10/18/24	AENJ- Fall Conference Princeton, NJ	\$270.28
Toni DeCotiis	10/30/24	Mental Health and Impact on Behavior, West Orange, NJ	\$13.66
Julie Rienzi	Asynchronous	Legal One: Anti-Bullying Specialist Online	\$500.00

6. Use of Facilities: The Board approves the District Facilities Use List of 08/12/2024 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. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2406-0001	Lincoln Park PAL: Fundraiser BHS Gym Friday 10/18/2024 (3:00 – 10:45 PM)
2407-0000	Boonton Parks & Recreation: Adult Pickleball Lessons JHS Gym Mondays 9/16 – 10/7/2024 (6:15 – 8:30 PM)
2407-0001	Boonton Parks & Recreation: Youth Volleyball JHS Gym Tuesdays 9/17 – 10/22/2024 (6:15 – 7:45 PM)
2407-0002	Boonton Parks & Recreation: Adult Volleyball JHS Gym Tuesdays 9/17 – 10/22/2024 (7:45 – 9:00 PM)
2407-0003	Boonton Parks & Recreation: Trailblazers Field Hockey BHS Turf Thursdays 6/27 – 8/15/2024 (3:45 – 5:45 PM)
2407-0004	Just Dance Academy Recital BHS Auditorium & Music Room Saturday & Sunday 5/17 - 5/18/2025 (7:00 AM-3:00 PM)
2408-0000	Boonton Parks & Recreation: Trailblazers Field Hockey BHS Turf Field Thursday 7/25/2024 (6:30-9:00 PM)
2408-0001	Boonton Parks & Recreation: Trailblazers Field Hockey BHS Turf Field Saturdays & Sundays 9/7, 9/8, 9/15, 9/21, 9/22, 9/28, 9/29, 10/5, 10/6, 10/12, 10/13, 10/20, 10/27, 11/2, 11/3/2024 (1:00-4:00 PM)
2408-0002	Boonton Parks & Recreation: Trailblazers Field Hockey BHS Turf Field Sundays 2/23 – 5/25/2025 (2:00-5:00 PM)
2408-0003	Boonton Parks & Recreation: Trailblazers Field Hockey BHS Turf Field Wednesdays 8/21 – 11/6/2024 (9:00-10:00 PM)
2408-0004	Boonton Football Parents Concession Stand Food Sales BHS Concession Stand Fridays 8/30, 9/27, 10/11, 10/25, 11/1, 11/8, 11/15/2024 (5:00-10:00 PM)

- 2408-0005 Boonton Football Parents Concession Stand Food Sales
BHS Concession Stand
Saturday 9/14/2024 (10:00 AM -3:00 PM)

- 2408-0006 Boonton Football Parents: Night before game dinners
BHS Cafeteria
Thursdays 8/29,9/5,9/26,10/3,10/10,10/18,10/24,10/31,
11/7,11/14,11/21/2024(5:00-8:00 PM)

- 2408-0007 Boonton PTA Welcome Back Breakfast
BHS Cafeteria
Tuesday 9/3/2024 (6:00-9:00 AM)

- 2408-0008 Boonton PTA Meetings
JHS Media Center
Tuesdays 9/17,10/8,11/12,12/10/2024
1/14,2/11,3/11,4/8,5/13,6/10/2025(6:30-9:00PM)

- 7. Contract: The Board approves awarding a contract for playground upgrades at John Hill School, John Hill Annex and Boonton High School to Ben Shaffer Recreation for \$51,593.74, ESCNJ 24/25-03 Co-op #65MCESCCPS.

- 8. Contract: The Board approves awarding a contract for playground upgrades at John Hill School, John Hill Annex and Boonton High School to LTR Intermediate Holding, dba Rubberecycle, LLC for \$48,430.00, NJ State Contract #16-FLEET-00131.

- 9. Contract: The Board approves awarding a contract for repair and painting of stairwells at Boonton High School to K&B Contractors for \$45,113.00, per Ed Data contract #12208/T731.

- 10. Professional Service: The Board approves Bayada Home Health Care, Inc. to provide a nurse to ride a school vehicle to and from school with Out-of-District Student State ID# 3696942131-B, for the 2024 ESY program and 2024-2025 school year (per doctor’s order), to be billed at a maximum hourly rate of \$67 per hour, not to exceed \$80,400.

- 11. Professional Service: The Board approves a proposal for \$34,500 from H2M Architects & Engineers for architectural and engineering services for the project Exterior Entry Upgrades at Boonton HS.

- 12. Professional Service: The Board authorizes H2M Architects and Engineers to submit the application for Exterior Entry Renovations at Boonton High School to the New Jersey Department of Education as an Other Capital project and that the Board is not seeking state funding, and to amend the District’s Long Range Facility Plan as needed.

- 13. Tuition Agreement: The Board approves the tuition agreement with Morris County Vocational School District for educational services for the 2024-2025 school year.

	Regular	Special
<u>Student</u>	<u>Education</u>	<u>Education</u>
Full-time	\$9,879	\$15,209
Part-time	4,884	7,605

14. Award of Transportation Bid: Whereas a bid for Athletic Trip Transportation was advertised by the Education Services Commission of Morris County on behalf of the Boonton Board of Education, the following sealed bids were opened on July 18, 2024, the Board approves to award the bid to O’Dowd Transportation, in accordance with N.J.S.A. 18A:18A-1 et seq.

<u>Route</u>	<u>Miles from School</u>	<u>\$/bus</u>	<u>Adjust</u>	<u>Aide</u>
O’Dowd Transportation				
BTAT1	Up to 10	\$475	\$95	NA
BTAT2	10-25	\$485	\$95	NA
BTAT3	> 25	\$495	\$95	NA
Joshua Tours				
BTAT1	Up to 10	\$580	\$200	\$200
BTAT2	10-25	\$580	\$200	\$200
BTAT3	> 25	\$580	\$200	\$200

15. IDEA FY25 Grant: The Board approves submission of the Individuals with Disabilities Education Act (IDEA) Grant Fiscal Year 2025 in the following amounts.

<u>Title</u>	<u>Award</u>
Basic	\$456,383
Preschool	14,291
Total	\$470,674

16. Submission of ESEA FY25 Grant: The Board approves the submission of the Elementary and Secondary Education Act (ESEA aka ESSA) Grant Fiscal Year 2025, in the following amounts.

<u>Title</u>	<u>Award</u>
I-A	\$217,633
II-A	32,720
III	20,272
III Immigrant	5,423
IV-A	15,392
Total	\$291,440

D. POLICY

Approval of policy #1-12 was moved by Mrs. Katsakos and seconded by Mrs. Elaine Doherty.. YES: Mrs. Dawn Caicedo, Mr. Christopher Cartelli, Mrs. Jennifer Darling, Mrs. Irene LeFebvre, Mr. Daniel Piccioni, Mr. Matthew Mondino. Absent were NO: None. ABSTAIN: None. ABSENT: Mr. Patrick Joyce, Ms. Brianna O’Halloran.

1. First Reading of Revisions to Policy #0141 – Board Member Number and Term: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #0141 – Board Member Number and Term, as per the attached.
2. First Reading of Revisions to Policy #0141.2 – Board Member Number and Term – Receiving District: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #0141.2 – Board Member Number and Term – Receiving District, as per the attached.

3. Abolish Policy #0164.6 – Remote Public Board Meetings During a Declared Emergency: Upon the recommendation of the Chief School Administrator, the Board approves to abolish Policy #0164.6 – Remote Public Board Meetings During a Declared Emergency, as per the attached.
4. First Reading of Policy #2200 – Curriculum Content: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #2200 – Curriculum Content, as per the attached.
5. First Reading of Revisions to Policy & Regulation #3160 – Physical Exam: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy & Regulation #3160 – Physical Exam, as per the attached.
6. First Reading of Revisions to Policy & Regulation #4160 – Physical Exam: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy & Regulation #4160 – Physical Exam, as per the attached.
7. First Reading of Revisions to Regulation #5200 – Attendance: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Regulation #5200 – Attendance, as per the attached.
8. First Reading of Revisions to Policy #5337 – Service Animals: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #5337 – Service Animals, as per the attached.
9. First Reading of Revisions to Policy #5350 – Student Suicide Prevention: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #5350 – Student Suicide Prevention, as per the attached.
10. First Reading of Revisions to Policy #8420 – Emergency and Crisis Situations: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy # 8420 – Emergency and Crisis Situations, as per the attached.
11. First Reading of Revisions to Policy & Regulation #8467 – Firearms and Weapons: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy & Regulation #8467 – Firearms and Weapons, as per the attached.
12. First Reading of Revisions to Policy #9180 – School Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #9180 – School Volunteers, as per the attached.

E. DISTRICT WIDE HIB REPORT

None

F. OTHER BUSINESS

None

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: Being set up

2. Curriculum by Mrs. Katsakos: Waiting on Guidance from State DOE on SGO. AP- Boonton record number students taking and successful at AP. 32 more exams taken, 22 or more scored 3 or better; 77.74% AP students scored w/3 or more. AP Human Geography is new to students. Warren CC has a drone class. SY will focus on math at BHS6-12. Fall conference 3 nights. 78.4% survey respondent – 78% took dual enrollment or honors. 77.74% AP students scored 3 or more. \$7M total scholarships were offered to seniors this year. PDP being approved; infusing AVID curriculum. AVID at the MS have highest level rating. 6 Grade team going to AVID .
3. Community Relations by Mr. Mondino: Meet with Lincoln Park early next week to plan school year. Lincoln Park day is 9/28. Boonton day is 9/29.
4. Communications/Legislation by Mrs. LeFebvre: Lincoln Park and Boonton boards had a dinner to discuss expectations of all parties for the high school
5. ESC by Mrs. LeFebvre: Moving forward
6. MCSBA by Mrs. Darling: Pequannock hosting a mental health resource for school district
7. NJSBA by Mrs. LeFebvre: October workshop longer 4 day, Friday off.

OPEN PUBLIC COMMENT

Mr. Boson - Policy #3160 – Physical Exams – Drug testing to all and new employees - Importance of military path for students, tradesman as well as college, Mrs. Doherty thought maybe implementing Vo-tech statistics into reports – number of students graduate and specialization.

Mrs. Caicedo would like to know how many students will be in the Aviation Academy and also do we have money in the budget for JV coaches – are there still JV teams.

Mr. Mondino noted the doors to the parking lot by auditorium/covered walk are difficult to open.

Mr. Mondino also noted that the Lacrosse program will be open to girls this year in Grades 1-8 for both Boonton and Lincoln Park in the Fall; in Oct/Nov he will reach out with more info.

Mrs. Lampe wanted clarification on the volunteer process this year – understood only board approval for an overnight trip? Mr. Valle confirmed the process would be different this year – parents can volunteer using the scan feature at the door; there is no need now to apply, have background taken, take HIB course and wait for board approval.

OTHER BUSINESS OF THE BOARD

1. Next meeting is September 9, 2024

EXECUTIVE SESSION

On a motion at 8:10 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 8:36 pm by Mr. Mondino and seconded by Mr. Cartelli, all present voted to adjourn executive session and return to open session.

ADJOURNMENT

On a motion at 8:37 pm by Mrs. Doherty and seconded by Mrs. Darling, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: