

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

September 9, 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 September 9, 2024.

The meeting was called to order, and the following statement was read: This is the September 9, 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 Mr. Christopher Cartelli, Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Matthew Mondino, Ms. Brianna O’Halloran. Absent were Mrs. Dawn Caicedo, 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 5 members of the public were in attendance & moment of silence was observed for Mr. Forman.

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: None
4. Home School Association 9-12 by Courtney Mondino: Will be taking over from Jen Darling
5. Town Council by Robert Murray: Offers condolences for Mr. Forman

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

- A. District News and Updates:

- Support from the community for Mr. Forman
- Welcome Back Breakfast by PTA/HAS
- Back to School Nights
- Facility upgrades Auditorium hallway, Scoreboards, JHS playground, SSS bathrooms

ITEMS FOR BOARD CONSIDERATION

A. Minutes

Approval of minutes from previous meetings was moved by Mrs. Darling and seconded by Mr. Mondino and approved on roll call. YES: Mr. Cartelli, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Ms. O'Halloran. ABSENT: Mrs. Caicedo, Mr. Piccioni.

1. Regular and Executive session: August 12, 2024

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-11 was moved by Mrs. Doherty and seconded by Mr. Mondino. YES: Mr. Cartelli, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Ms. O'Halloran. ABSENT: Mrs. Caicedo, Mr. Piccioni.

1. Acceptance of Letter of Resignation from Long-Term Leave Replacement PreK Teacher: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Kara Hauptly, Long-Term Leave Replacement PreK Teacher, Boonton High School, previously approved on August 12, 2024, effective August 15, 2024.
2. Acceptance of Letter of Resignation from Long-Term Leave Replacement Special Education Teacher: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Kevan Murphy, Long-Term Leave Replacement Special Education Teacher, John Hill School, previously approved on August, 12, 2024, effective August 29, 2024.
3. Appointment of Long-Term Leave Replacement PreK Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Meagan Daly as the Long-Term Leave Replacement PreK Teacher, Boonton High School, at the Step 10 MA salary, pending outcome of negotiations, pro-rated from September 1, 2024 through November 27, 2024, pending receipt of background clearance.
4. Appointment of PreK Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Lili Laderach to the position of PreK Paraprofessional, Boonton High School, at the Step 1 salary, pending outcome of negotiations, effective September 1, 2024 for the 2024-2025 school year.
5. Extend Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to extend the leave of absence previously approved on December 11, 2023 for Lauren Dedoussis, from April 22, 2024 utilizing 25 days of accumulated sick days followed by an unpaid leave of absence through November 10, 2024, to extend through June 30, 2025.

6. Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following advisors and stipends at John Hill School, pending outcome of negotiations, for the 2024-2025 school year:

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Yvonne Manca	Middle School Band	\$2,730.00
Yvonne Manca	Middle School Chorus	\$1,364.00
Sheila Barrientos	Stars and Stripes	\$ 569.00
Pamela Jones-Cassino	Junior Reporters	\$ 817.00

7. Detention Monitor: Upon the recommendation of the Chief School Administrator, the Board approves Amy Hennessy-Smith as a Detention Monitor at John Hill School at a stipend rate of \$26 per hour, pending outcome of negotiations, for the 2024-2025 school year.

8. Bridges to Learning Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following Bridges to Learning staff at School Street School, John Hill School and Boonton High School, for the 2024-2025 school year:

Adult Support Staff - \$23 per hour

Jennifer Oleksak	Robin Zanca	Melissa Mihalko
Amy Hennessy Smith	Kayla Baker	

Lead Teacher Substitutes - \$35 per hour

Amy Hennessy Smith	Kayla Baker
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9. Extraordinary Service: Upon the recommendation of the Chief School Administrator, the Board approves the provision of a 1:1 paraprofessional for Student State ID# 6993762811-B, at Shepard School, for the 2024-2025 school year at a rate of \$174.49 per day.

10. Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placement for the 2024-2025 school year, and that transportation be arranged as needed:

Shepard School

Student State ID# 1408535645-B
 2024-2025 school year
 Tuition - \$472.75 per day (189 days)

11. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students for up to 10 hours per week each, beginning September 5, 2024:

Student State ID# 6480018176-B with instruction to be provided by Silvergate Prep at a rate of \$30 per hour, and

Student DOB 09/19/2016-B with instruction to be provided by district approved home instructors at a rate of \$40 per hour, pending the outcome of negotiations.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-9 was moved by Mrs. Doherty and seconded by Mrs. Darling. YES: Mr. Cartelli, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino, Ms. O'Halloran. ABSENT: Mrs. Caicedo, Mr. Piccioni.

1. Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the 2024-2025 substitute list:

Substitute Teachers/Paraprofessionals: (Pending clearance of background check)

Lauren Mills
Meredyth Coleman

Substitute Teachers/Paraprofessionals: (Pending clearance of substitute certification)

Crystal Snead
Sawsan Sheikho
Emma Visioli

2. Curricular Assistance: Upon the recommendation of the Chief School Administrator, the Board approves up to 5 hours per week for Jessica Harbeson to complete lesson plans, provide student feedback and update gradebooks and records as appropriate for Preschool class at Boonton High School from September 9, 2024 through a date to be determined, at a rate of \$35 per hour, pending outcome of negotiations.
3. Staff for Ticket Sales: Upon the recommendation of the Chief School Administrator, the Board approves Jessica Green for ticket sales at events as required for the 2024-2025 school year.
4. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School, pending outcome of negotiations, for the 2024-2025 school year:

<u>Coach</u>	<u>Position</u>	<u>Step / Stipend</u>
William Hopkins	Head Softball	1 / \$6,996.00
Lauren Presta	Assistant Softball	2 / \$5,547.00

5. 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:

James Haag – Volunteer Cross Country Coach
Gregory LaPointe – Volunteer Girls Tennis Coach
Matthew Brandt – Volunteer Baseball Coach
6. Mathematics Student Teaching Assignment: Upon the recommendation of the Chief School Administrator, the Board approves a mathematics student teaching assignment for Ryan Deal, St. Elizabeth University, at Boonton High School from September 2024 through May 2025, under the supervision of Sameera Hanafi, pending receipt of substitute certification.
7. Home Instructor: Upon the recommendation of the Chief School Administrator, the Board approves Jessica Harbeson to provide home instruction during the 2024-2025 school year, based on individual certifications, at a rate of \$40 per hour, pending the outcome of negotiations.

8. Home Instruction Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students for up to 10 hours per week each, beginning September 5, 2024 through the remainder of the 2024-2025 school year, to satisfy and fulfill the IEP and graduation requirements for academic instruction in the Least Restrictive Setting, to be provided by district approved home instructors at a rate of \$40 per hour, pending the outcome of negotiations:

Student State ID# 2341880031-B
Student State ID# 3056688352-B
Student State ID# 6310150103-B

9. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students for up to 10 hours per week each, beginning September 5, 2024, to be provided by district approved home instructors at a rate of \$40 per hour, pending the outcome of negotiations:

Student State ID# 5477861592-LP
Student State ID# 6093252807-B

PreK-12 Policy

Approval of Admin PK12 policy #1-11 was moved by Mrs. Doherty and seconded by Mrs. Darling.
YES: Mr. Cartelli, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino, Ms. O'Halloran. ABSENT: Mrs. Caicedo, Mr. Piccioni.

1. Final Reading of Revisions to Policy #0141 – Board Member Number and Term: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #0141 – Board Member Number and Term, as per the attached.
2. Final 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 final reading of revisions to Policy #0141.2 – Board Member Number and Term – Receiving District, as per the attached.
3. Final Reading of Policy #2200 – Curriculum Content: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #2200 – Curriculum Content, as per the attached.
4. Final Reading of Revisions to Policy & Regulation #3160 – Physical Exam: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy & Regulation #3160 – Physical Exam, as per the attached.
5. Final Reading of Revisions to Policy & Regulation #4160 – Physical Exam: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy & Regulation #4160 – Physical Exam, as per the attached.
6. Final Reading of Revisions to Regulation #5200 – Attendance: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Regulation #5200 – Attendance, as per the attached.

7. Final Reading of Revisions to Policy #5337 – Service Animals: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #5337 – Service Animals, as per the attached.
8. Final Reading of Revisions to Policy #5350 – Student Suicide Prevention: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #5350 – Student Suicide Prevention, as per the attached.
9. Final Reading of Revisions to Policy #8420 – Emergency and Crisis Situations: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy # 8420 – Emergency and Crisis Situations, as per the attached.
10. Final Reading of Revisions to Policy & Regulation #8467 – Firearms and Weapons: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy & Regulation #8467 – Firearms and Weapons, as per the attached.
11. Final Reading of Revisions to Policy #9180 – School Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #9180 – School Volunteers, as per the attached.

C. OPERATIONS

Mr. Gardberg commented on the bond refunding.

Approval of Operations resolutions #1-9 was moved by Mrs. Darling and seconded by Mr. Cartelli.
 YES: Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Matthew Mondino, Ms. O’Halloran.
 ABSENT: Mrs. Caicedo, Mr. Piccioni.

1. Payments: The Board approves these Check Journals.
 \$916,861.12 9/9/2024 (Check Journal)
 \$91,439.94 9/9/2024 (ACH General)
 \$3,696.853.64 6/01-6/31/2024 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 6/30/2024.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 6/30/2024.
4. Payroll Expenses: The Board approves the following payroll expenses.
 \$213,134.49 8/15/2023
 \$214,742.47 8/30/2023
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
Christina Buck	9/24/24	Rutgers Multilingual Educators Professional Learning Program New Brunswick, NJ	\$37.60
Matthew Emering	N/A	Mercer County Commission Aviation Windsor, NJ	\$1058.25

Meghan Stratton	10/21/24	Council for NJ Social Studies New Brunswick, NJ	\$90.00
Steve Gardberg	9/12/2024	OPRA, Negotiations and Record Retention, Whippany, NJ	\$145.00

6. Use of Facilities: The Board approves the District Facilities Use List of 9/9/2024 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
2408-0009	Boonton PTA Family STEM Might JHS Gym, Cafeteria, Lobby, Parking Lot Thursday 4/10/2025 (3:00 – 10:00 PM)
2408-0010	Boonton PTA TREP\$ Marketplace JHS Gym, Cafeteria, Lobby, Parking Lot Tuesday 2/18/2025 (3:00 – 10:00 PM)
2408-0011	Boonton PTA Tricky Tray JHS Cafeteria, Gym, Lobby, Music Suite, Parking Lot, Friday 11/15/2024 (3:00-10:00 PM) Saturday 11/16/2024 (3:00-10:00 PM)
2408-0012	Boonton PTA Multicultural Festival JHS Gym, Lobby, Cafeteria, Upper Filed, Parking Lot, Playground Thursday 5/22/2025 (3:00 – 9:00 PM)
2408-0013	Boonton PTA Fun Run & Walk SSS Field, Parking Lot Friday 5/9/2025 (5:00 – 9:00 PM)
2408-0014	Boonton PTA Valentines Family Dance JHS Cafeteria, Gym, Lobby, Parking Lot Thursday 2/13/2025 (3:00 - 9:00 PM)
2408-0015	Boonton HS Field Hockey: Senior Night (only if it rains) BHS Cafeteria Monday 10/14/2024 (6:30-9:30 PM)
2408-0016	Boonton HS Field Hockey Parents BHS Gym Monday 8/20/2024 (6:00 - 8:45 PM)
2408-0017	Boonton HS Field Hockey: Team Photos BHS Turf Field Thursday 8/22/2024 (11:00 AM -12:00 PM)

- 2408-0018 Boonton HS Field Hockey: Pasta Dinner
BHS Cafeteria
Wednesday 9/4/2024 (3:30-6:30 PM)
- 2408-0019 Boonton HS Field Hockey: Mum sale Pick Up
BHS Parking Lot & Covered Walk
Saturday 9/7/2024 (6:30 AM– 12:30 PM)
- 2408-0020 Boonton HS Field Hockey: Mum sale Pick Up (RAIN DATE)
BHS Parking Lot & Covered Walk
Saturday 9/14/2024 (6:30 AM– 12:30 PM)
- 2408-0021 Boonton HS Field Hockey: Pasta Dinner
BHS Cafeteria
Friday 9/20/2024 (4:30-7:00 PM)
- 2408-0022 Boonton HS Field Hockey: Play for the Cure
BHS Concession Stand
Friday 10/4/2024 (3:00 - 7:00 PM)
- 2408-0023 Boonton HS Field Hockey: Pasta Dinner
BHS Cafeteria
Tuesday 10/8/2024 (4:30-7:00 PM)
- 2408-0024 Boonton HS Field Hockey: County Game Host
BHS Concession Stand
Saturday 10/26/2024 (11:30 AM - 8:30 PM)
- 2408-0025 Boonton HS Field Hockey: Pasta Dinner
BHS Cafeteria
Monday 10/28/2024 (4:00-7:00 PM)
- 2408-0026 Boonton HS Field Hockey: County Game Host
BHS Concession Stand
Tuesday 10/29/2024 (4:30 - 10:00 PM)
- 2408-0027 Town of Boonton – Fire Department Anniversary Celebration
BHS Practice Football Fields to Tennis Ct, incl. Parking lots
Wednesday 8/28- Thursday 9/5/2024 Set up- Clean up
- 2409-0000 Boonton PTA: Meeting
JHS Media Center
Tuesday 9/24/24 (7:00 – 9:00 PM)

7. Professional Service: Upon the recommendation of the Chief School Administrator, 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 2023 ESY program and 2023-2024 school year (per doctor’s order), to be billed at a maximum hourly rate of \$65 per hour, not to exceed \$70,200.

8. Contract: The Board approves a one-year renewal for the 2024-2025 school year of the contract with Realtime Information Technology for \$48,666,78, per NJSA 18A:18A-5(a)(19).
9. Bond Refunding: Refunding bond ordinance of the Board of Education of the Town of Boonton in the County of Morris, New Jersey, providing for the refunding of all or a portion of the outstanding callable refunding school bonds of the school district, dated September 25, 2014, issued in the original principal amount of \$9,305,000, and/or all or a portion of the outstanding callable refunding school bonds of the school district, dated April 14, 2015, issued in the original principal amount of \$9,475,000, appropriating not to exceed \$12,000,000 therefor and authorizing the issuance of not to exceed \$12,000,000 refunding school bonds to provide for such refunding.

Be it ordained by the Board of Education of the town of Boonton in the County of Morris, New Jersey (with not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The Board of Education of the Town of Boonton in the County of Morris, New Jersey (the "School District"), is hereby authorized to refund all or a portion of the outstanding callable Refunding School Bonds of the School District originally issued in the principal amount of \$9,305,000 and dated September 25, 2014 (the "2014 Bonds") and/or to refund all or a portion of the outstanding callable Refunding School Bonds of the School District issued in the original principal amount of \$9,475,000 and dated April 14, 2015 (the "2015 Bonds") (the 2014 Bonds and the 2015 Bonds are collectively referred to herein as the "Prior Bonds").

The 2014 Bonds maturing on or after January 15, 2026 (the "2014 Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after January 15, 2025 (the "2014 Redemption Date") at a redemption price equal to 100% of the 2014 Refunded Bonds to be redeemed plus accrued interest, if any, to the 2014 Redemption Date.

The 2015 Bonds maturing on or after January 15, 2026 (the "2015 Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after January 15, 2025 (the "2015 Redemption Date") at a redemption price equal to the par amount of the 2015 Refunded Bonds to be redeemed plus accrued interest, if any, to the 2015 Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$12,000,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$215,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Boonton Town Clerk (the "Town") and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Town as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the Prior Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

D. POLICY

Approval of Policy resolutions #1-11 was moved by Mrs. Katsakos and seconded by Ms. O'Halloran. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. LeFebvre, Mr. Mondino. ABSENT: Mrs. Caicedo, Mr. Piccioni.

1. Final Reading of Revisions to Policy #0141 – Board Member Number and Term: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #0141 – Board Member Number and Term, as per the attached.
2. Final 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 final reading of revisions to Policy #0141.2 – Board Member Number and Term – Receiving District, as per the attached.
3. Final Reading of Policy #2200 – Curriculum Content: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #2200 – Curriculum Content, as per the attached.
4. Final Reading of Revisions to Policy & Regulation #3160 – Physical Exam: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy & Regulation #3160 – Physical Exam, as per the attached.
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6. Final Reading of Revisions to Regulation #5200 – Attendance: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Regulation #5200 – Attendance, as per the attached.
7. Final Reading of Revisions to Policy #5337 – Service Animals: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #5337 – Service Animals, as per the attached.
8. Final Reading of Revisions to Policy #5350 – Student Suicide Prevention: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #5350 – Student Suicide Prevention, as per the attached.

9. Final Reading of Revisions to Policy #8420 – Emergency and Crisis Situations: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy # 8420 – Emergency and Crisis Situations, as per the attached.
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11. Final Reading of Revisions to Policy #9180 – School Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves the final 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: Irene – Mon 9/16 Meeting
2. Curriculum by Mrs. Katsakos: 9/30 meeting
3. Community Relations by Mr. Mondino: Boonton Day 9/29, Kinnelon Day 9/28
4. Communications/Legislation by Mrs. LeFebvre: None
5. ESC by Mrs. LeFebvre: None
6. MCSBA by Mrs. Darling: 10/2 meeting
7. NJSBA by Mrs. LeFebvre: Workshop, Labor Relations workshop

OPEN PUBLIC COMMENT

- Steve Bossen: Data Privacy, Roof repairs/mold, committee meetings open to the public, credit card fees - % fee on a transaction
- Mrs. Katsakos: Historical Society 10/6 walking tour

OTHER BUSINESS OF THE BOARD

1. Next meeting is September 23, 2024

EXECUTIVE SESSION

On a motion at 8:04 pm by Mr. Mondino and seconded by Mrs. Jennifer Darling, 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 9:05 pm by Mr. Cartelli and seconded by Mrs. Darling, all present voted to adjourn executive session and return to open session.

ADJOURNMENT

On a motion at 9:06 by Mrs. Darling and seconded by Ms. O'Halloran, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: