# Meeting Agenda 6:30 pm on February 10, 2025, in the Boonton High School Media Center

# **CALL TO ORDER**

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 on the District website and at the Board of Education Building at 434 Lathrop Avenue, Boonton, NJ.

#### **ROLL CALL**

Christopher Cartelli, Jennifer Darling, Elaine Doherty, Patrick Joyce, Loren Katsakos, Irene LeFebvre, Matthew Mondino, Brianna O'Halloran, Daniel Piccioni, Andrew Portas

# PLEDGE OF ALLEGIANCE

#### CORRESPONDENCE

# LIAISON REPORTS

- 1. John Hill School Student Representative
- 2. Boonton High School Student Representative
- 3. Parent-Teacher Association (PTA)
- 4. Home School Association (HSA)
- 5. Town Council
- 6. ESC of Morris County
- 7. MCSBA
- 8. NJSBA
- 9. Other

# WORK OF THE BOARD

- 1. Administration
  - General District News and Updates
  - Report of Alternative Access Scores
  - Enrollment & Preschool Lottery
  - Staffing Needs for 2025-2026
  - Major Facility Areas of Focus for 2025-2026
  - Technology Areas of Focus for 2025-2026
  - Student Information System Exploration
  - Calendar for 2025-2026
- 2. Curriculum & Instruction
  - Professional Development
  - Academy & AVID Updates
  - Instructional Initiatives

- 3. Operations
  - Roof
  - FY26 budget
- 4. Policy
- 5. Other

### PUBLIC COMMENT ON ITEMS FOR BOARD ACTION

# ITEMS FOR BOARD ACTION

#### **MINUTES**

Approval of the following Board of Education meeting minutes.

- 1. Regular session: January 27, 2025 (enclosure)
- 2. Executive session: January 27, 2025 (enclosure)

#### **ADMINISTRATION**

#### **PK-8**

- 1. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Sandra Harmon, Middle School Math Teacher John Hill School, effective April 30, 2025, for the purpose of retirement.
- 2. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination for the 2024-2025 school year:

Grade/Group Grades 6-8 Destination
Union County Performing Arts Center

3. Before and/or After School Middle School Academic Support: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members for academic support at John Hill School for up to 2 days per week, 1 hour per day, at a rate of \$40.00 per hour, based on student enrollment, effective from January 27, 2025:

Jennifer Sanazzarro

Monica Nieves

Sheila Barrientos

Cindy Tserkis

- 4. Long-Term Leave Replacement Preschool Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Joan Dolan as the long-term leave replacement Preschool Teacher at Boonton High School, at a salary of \$66,915 (Step 3 MA) prorated from March 10, 2025 through June 30, 2025.
- 5. Compensation for additional teaching periods: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members compensation in the amount of \$1,400.00 prorated from January 13, 2025, for additional teaching responsibilities at John Hill School:

Erika Faruolo Meg DiNapoli Linden Klein Victoria Pauciello

Christine Jackson

- 6. Bridges to Learning 2025 Summer Programs: Upon the recommendation of the Chief School Administrator, the Board approves the following Bridges to Learning 2025 Summer Programs:
  - Early Learner's Academy for incoming and current Pre-K Students at School Street School June 30th August 1st, excluding July 4th
  - Summer After Camp Bridges Program for students entering Kindergarten through 6th Grades at John Hill School June 30th August 1st, excluding July 4th
  - Summer Theater Program for students entering grades 6th 9th Grades at John Hill School/Boonton High School June 30th July 11th, excluding July 4th
  - Summer Enrichment for students entering Kindergarten 8th Grades at John Hill School August 4th August 15th including before care and aftercare
- 7. Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placement for Student State ID# 9931083037-B at PG Chambers School for the 2024-2025 school year, beginning February 3, 2025 at a tuition cost of \$499.78 per day (90 days), and that transportation be arranged as needed.
- 8. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 6093593356-B for up to 10 hours per week, beginning January 24, 2025, with instruction to be provided by LearnWell Education at a rate of \$60.75 per hour.

#### PK-12

- 1. District Calendar for 2025-2026 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the district calendar for the 2025-2026 school year. (attachment)
- 2. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2024-2025 school year:

| Grade/Group                               | Destination                           |  |
|---|---------------------------------------|--|
| Grade 11 Guidance Department              | NJ National College Fair, NJ Expo     |  |
|   | Center                                |  |
| Grades 9-12 CBI                           | Sazon, Michaels (Parsippany)          |  |
|   | Thai Cuisine                          |  |
|   | Pasquales, Curly's, Kinnelon High     |  |
|   | School                                |  |
| Grades 9-12 (Business Academy/FBLA)       | Metlife Stadium                       |  |
| Grades 9-12 (Criminal Justice Academy)    | NJ State Police Museum                |  |
| Grades 9-12 (Teaching & Learning Academy) | Rutgers University Graduate School    |  |
| · · · · · · · · · · · · · · · · · · ·     | of Education                          |  |
| Grades 10-12 (FBLA)                       | Harrah's Convention Center            |  |
| Grades 10-12 (Marketing Class)            | <b>Business Owners on Main Street</b> |  |
| Grades 11-12 (Peer Leadership)            | School Street School - Read Across    |  |
|   | America                               |  |

3. Addition to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves Joan Dolan as teacher to the 2024-2025 substitute list.

- 4. Staff Member for Crowd Control: Upon the recommendation of the Chief School Administrator, the Board approves Vanessa DeJesus for Crowd Control at events as required for the 2024-2025 school year.
- 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:

Kathie Foley as volunteer Boys Tennis Coach Mark Stanic as volunteer Track and Field Coach, pending receipt of substitute certification

- 6. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 5740385473-B for up to 5 hours per week beginning January 29, 2025, with instruction to be provided by Prime Healthcare Services St. Clare's, LLC at a rate of \$55.00 per hour.
- 7. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction for the following students for up to 10 hours per week each, with instruction to be provided by district approved instructors at a rate of \$40.00 per hour:

Student State ID# 5021258138-LP, beginning February 3, 2025, and Student State ID# 8011425262-LP, beginning February 5, 2025

#### HIB REPORT

Upon the recommendation of the Chief School Administrator, the Board approves to affirm the findings and recommendations on the following Harassment, Intimidation and Bullying complaint: JHS #4 and BHS #5.

# **POLICY**

#### **OPERATIONS**

1. Payments: The Board approves these Check Journals.

| \$39,630.71    | 02/10/2025        | Cafeteria ACH (attachment)                        |
|----------------|-------------------|---|
| \$67,509.30    | 02/10/2025        | General ACH (attachment)                          |
| \$308,021.44   | 02/10/2025        | General checks (attachment)                       |
| \$5,820.00     | 02/10/2025        | Student Activity BHS checks (attachment)          |
| \$151.00       | 02/10/2025        | Student Activity JHS ACH (attachment)             |
| \$1,385.00     | 02/10/2025        | Student Activity SSS checks (attachment)          |
| \$3,200,670.24 | 12/1 - 12/30/2024 | Electronic checks, including payroll (attachment) |

- 2. Transfer Reports: The Board approves Transfer Reports for the month ending December 31, 2024. (attachment)
- 3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary (attachment) and Treasurer (attachment) for the month ending December 31, 2024;

major funds have not been over-expended; and sufficient funds are available for the remainder of the year.

4. Payroll Expenses: The Board approves the following payroll expenses.

\$1,193,489.60 1/15/2025 \$1,104,588.72 1/30/2025 \$265,712.57 1/31/2025

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                                       | <b>Total Cost</b> |
|-----------------------|-----------|---|-------------------|
| Rebecca Kipp-Newbold  | 4/2/2025  | Supervising Work Based Learning<br>Cohort, Virtual Workshop | \$832.00          |
| Maribel Martinez      | 2/21/2025 | District Homeless Liaison Roundtable Randolph, NJ           | \$13.25           |
| Maribel Martinez      | 2/28/2025 | NJAPSA Winter Academy                                       | \$54.23           |
| David Hughen          | 3/6/-     | NJSIAA State Wrestling                                      | \$3090.84         |
|                       | 3/9/2025  | Championships, Atlantic City, NJ                            |                   |
| Louisa Sinatra        | 3/6/-     | NJSIAA State Wrestling                                      | \$465.84          |
|                       | 3/9/2025  | Championships, Atlantic City, NJ                            |                   |
| Anthony Shovlowsky    | 3/6/-     | NJSIAA State Wrestling                                      | \$465.84          |
|                       | 3/9/2025  | Championships, Atlantic City, NJ                            |                   |
| Jason Klebez          | 4/2/2025  | Supervising Work Based Learning                             | \$832.00          |
|                       |           | Cohort 2, Virtual Workshop                                  |                   |
| Alan Masters          | 4/2/2025  | Supervising Work Based Learning                             | \$832.00          |
|                       |           | Cohort 2, Virtual Workshop                                  |                   |
| Luisa Iuliano-Cabrera | 4/2/2025  | Supervising Work Based Learning                             | \$832.00          |
|                       |           | Cohort 2, Virtual Workshop                                  |                   |
| Vincenzo LoGuidice    | 3/3/2025  | Tri-State High School Psychology                            | \$23.16           |
|                       |           | Teacher Workshop, South Orange, NJ                          |                   |

6. Use of Facilities: The Board approves the District Facilities Use List of 02/10/2025 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 the Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit # Requested by / Facility / Dates
2502-0000 Boonton SEPAG: Transition Fair
BHS Cafeteria, Parking lot

Thursday 5/1/2025 (5:00-8:30 PM)

2502-0001 Boonton Parks & Recreation: Open Play Pickleball

JHS Gym

Tuesday 4/1//2025 (6:45-9:00 PM)

2502-0002 Boonton Parks & Recreation: Spring Track **BHS** Track Sundays 3/30-6/8/2025 (12:00-2:00 PM)

- 7. Professional Services: The Board approves the proposal for Boonton High School Roof Replacement, Areas 1, 2 and 3 to H2M architects & engineers for \$159,400.
- 8. Disposal of Surplus Property: The Board authorizes disposal of the following surplus property that is no longer needed for public use, by sale conducted directly with the Board and/or through GovDeals pursuant to State Contract A-83453/T2581 and Local Finance Notice 2008-9, while reserving the right to accept or reject any offer submitted; surplus property shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; property not sold within 60 days may be discarded.

Location

John Hill School Savin copier ID #L9844

# **OPEN PUBLIC COMMENT**

# OTHER BUSINESS OF THE BOARD

Next meeting is February 24, 2025

# **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

Adjourn executive session and return to open session.

# **ADJOURNMENT**