Meeting Agenda 6:30 pm on May 12, 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 & PLEDGE OF ALLEGIANCE

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

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
 - Personnel
 - Programming
 - Professional Development
 - Academies & AVID
- 2. Operations
 - FY26 Budget
 - Roof, Cafeteria tables
 - Federal grant outlook
- 3. Policy
- 4. Other

SUPERINTENDENT

1. Student Information System Presentation

PUBLIC COMMENT ON ITEMS FOR BOARD ACTION

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.

ITEMS FOR BOARD ACTION

MINUTES

Approval of the following Board of Education meeting minutes.

1. Regular session: 4/28/2025 (enclosure)

2. Executive session: 4/28/2025 (enclosure)

ADMINISTRATION

PK-8

1. Annual Reappointments of Staff Members for the 2025-2026 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of staff members for the 2025-2026 school year. Salaries are on file at the Board of Education Office.

PreK-8 Tenured Certified Staff (enclosure)

PreK-8 Non-Tenured Certified Staff (enclosure)

PreK-8 Non-Certified Secretarial Staff (enclosure)

PreK-8 Non-Certified Health Assistant (enclosure)

PreK-8 Non-Certified Paraprofessionals (enclosure)

PreK-8 Non-Certified Lunch Aides (enclosure)

PreK-8 Non-Certified Custodians (enclosure)

2. Annual Reappointments of Administrators for the 2025-2026 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of administrators, for the 2025-2026 school year. Salaries are on file at the Board of Education Office.

PreK-8 Tenured Certified Administrators (enclosure)

3. Stipend Payments for Elementary Child Study Team Members, Guidance Counselors and Nurses: Upon the recommendation of the Chief School Administrator the Board approves stipend payments to the following Elementary Child Study Team Members, Guidance Counselors and Nurses in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association, in lieu of a prep period during the 2024-2025 school year:

Position	Stipend
Social Worker	\$850.00
Social Worker	\$850.00
Psychologist	\$850.00
Mental Health Clinician	\$850.00
Learning Disabilities Teacher Consultant	\$850.00
Guidance Counselor	\$850.00
Guidance Counselor	\$850.00
Guidance Counselor	\$850.00
School Nurse	\$850.00
School Nurse	\$850.00
	Social Worker Social Worker Psychologist Mental Health Clinician Learning Disabilities Teacher Consultant Guidance Counselor Guidance Counselor Guidance Counselor School Nurse

- 4. Extend Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to extend the Leave of Absence for Caroline Dougherty previously approved on November 25, 2025 from February 26, 2025 through June 30, 2025 to extend through November 23, 2025.
- 5. Extend Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to extend the Leave of Absence for Taylor Burke previously approved on December 9, 2024 from March 8, 2025 through June 30, 2025; then revised on February 28, 2025 to begin February 24, 2025 through June 30, 2025, to extend through November 23, 2025.
- 6. Extend Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to extend the Leave of Absence for Laura O'Shea previously approved on May 13, 2024 from October 23, 2024 through June 30, 2025, to extend through June 30, 2026.
- 7. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Lacee Mayer, Preschool Teacher, School Street School, effective August 27, 2025 through June 30, 2026, utilizing 22 days of accumulated sick days followed by an unpaid leave of absence.
- 8. Extra Hours for Attendance: Upon the recommendation of the Chief School Administrator, the Board approves extra hours for the following staff members for attendance duties from September 1, 2025 through June 30, 2026:

Jessica Giordano for 2 hours per day at John Hill School at an hourly rate of \$31.53 (Step 3),

Deborah Salemi for 6 hours per week at School Street School at an hourly rate of \$31.65 (Step 4), and

Ann Tvedt for 4 hours per week at School Street School, at an hourly rate of \$31.65 (Step 4).

9. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves extra hours for the following staff members, as needed and assigned by the Principal, to cover the front office at School Street School during the 2025-2026 school year at a rate of \$22.05 per hour:

Olga Morales Ann Tvedt Debbie Salemi

Veronica Adamo Tammy Fabish

- 10. Summer Hours for School Nurses: Upon the recommendation of the Chief School Administrator, the Board approves up to 15 total hours each for Maria Beaton and Kelli Shiels during July and August 2025 at their contractual hourly rate of pay to complete health office work.
- 11. Bridges to Learning Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following Bridges to Learning Summer Staff:

PreK Early Learner's Academy Cassandra Lazar, High School volunteer Hannah Vint, High School volunteer Lucy Cunningham, High School volunteer

Early Learner's Academy
Talia Adama - high school volunteer

Summer Theater Program
Sadie Couglin - high school volunteer
Alison Del Gaizo - middle school volunteer

Afternoon Bridges
Jennifer Eckels - adult support staff substitute @ \$23.00 per hour

August Enrichment Jennifer Eckels - adult support staff substitute @ \$23.00 per hour Natasha Weymers, Middle School Volunteer Jamie Jensen, Middle School Volunteer

12. Staff for Summer Academic Program: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members and stipends paid with Title I funds, for the Summer Academic Support Program for students in Grades K-8 during the summer of 2025, pending enrollment:

Program Supervisor: Kelly Liberati at a stipend rate of \$3,000

Teachers at a stipend rate of \$1,600 each:

Cynthia Tserkis Gabrielle Filippini Jennifer Bridi

Dina Davis Kaitlyn Brown

13. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at John Hill School for the 2025-2026 school year:

Coach	Position	Stipend
Amanda Sheehan	Head Field Hockey	\$4,641
Gregory LaPointe	Assistant Field Hockey	\$2,321
Devon Engelberger	Cross Country	\$4,641
Daniel Montgomery	Boys Soccer	\$4,641
Erika Faruolo	Girls Soccer	\$4,641
James Nash	Boys Basketball	\$5,311

- 14. Student Music Observation: Upon the recommendation of the Chief School Administrator, the Board approves a student observation for Lloyd Silikovitz, Rider University, a student music observation at John Hill School between May and June 2025 under the supervision of Kristen Houser, pending background check.
- 15. Extracurricular/Instructional Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 3 hours for Jennifer Coleman to assist and supervise Student State ID# 8359684319-B, during John Hill School Evening Junior Choir Spring Concert on April 23, 2025 at a rate of \$30.55 (Step 4) per hour.
- 16. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 6480018176-B for up to 10 hours per week, beginning April 22, 2025, with instruction to be provided by LearnWell Education at a rate of \$60.75 per hour.

PK-12

1. Annual Reappointments of Staff Members for the 2025-2026 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of staff members for the 2025-2026 school year. Salaries are on file at the Board of Education Office.

9-12 Tenured Certified Staff (enclosure)

9-12 Non-Tenured Certified Staff (enclosure)

9-12 Non-Certified Secretarial Staff (enclosure)

District-Wide Non-Certified Head Secretary (enclosure)

9-12 Non-Certified Health Assistant (enclosure)

9-12 Non-Certified Paraprofessionals (enclosure)

9-12 Non-Certified Custodians (enclosure)

District-Wide Non-Certified Maintenance Staff (enclosure)

District-Wide Bus Drivers (enclosure)

2. Annual Reappointments of District-Wide Unaffiliated Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of District-Wide Unaffiliated Staff for the 2025-2026 school year. Salaries are on file at the Board of Education Office. (enclosure)

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

- 3. Annual Reappointments of Administrators for the 2025-2026 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of administrators for the 2025-2026 school year. Salaries are on file at the Board of Education Office.
 - 6-12 Tenured Certified Administrator (enclosure)
 - 6-12 Non-Tenured Certified Administrator (enclosure)
 - 9-12 Non-Tenured Administrator (enclosure)
 - 9-12 Tenured Certified Administrators (enclosure)

District-Wide Non-Tenured Certified Administrator (enclosure)

- 4. Contract for School Business Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the employment contract and detailed statement of contract costs for Steven Gardberg, School Business Administrator/Board Secretary, approved by the Executive County Superintendent, for the term July 1, 2025 through June 30, 2026, in accordance with the terms and conditions set forth therein with an annual salary of \$174,081. (enclosure)
- 5. Contract for Assistant Superintendent: Upon the recommendation of the Chief School Administrator, the Board approves the employment contract and detailed statement of contract costs for Dr. Rebecca Kipp-Newbold, Assistant Superintendent, approved by the Executive County Superintendent, for the term July 1, 2025 through June 30, 2026, in accordance with the terms and conditions set forth therein with an annual salary of \$160,217. (enclosure)
- 6. Stipend Payments for Secondary Child Study Team Members, Guidance Counselors, Librarian, Student Assistance Coordinator, and Nurse: Upon the recommendation of the Chief School Administrator the Board approves stipend payments to the following Secondary Child Study Team Members, Guidance Counselors, Librarian, Student Assistance Coordinator and Nurse in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association, in lieu of a prep period during the 2024-2025 school year:

Staff Member	Position	Stipend
Brenda Allemant	School Psychologist	\$850.00
Melanie Dibartolo	Social Worker	\$850.00
Linda Mauriello	Transition Coordinator	\$850.00
Julie Rienzi	Learning Disabilities Teacher Consultant	\$850.00
Robin Schwalb	Mental Health Clinician	\$850.00
Janet Chauhan	School Nurse	\$850.00
Kelly Mabin	Guidance Counselor	\$850.00
James Nash	Guidance Counselor	\$850.00
Sara Simmons	Guidance Counselor	\$850.00
Tashi Oyola	Guidance Counselor	\$850.00
Dawn Hebert	Librarian	\$400.00
Leah Birchler	Student Assistance Coordinator	\$850.00

7. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator the Board accepts a letter of resignation from Dragana Stolic, Boonton High School Teacher, effective June 30, 2025.

- 8. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator the Board approves the appointment of Scott Allen to the position of Social Studies Teacher, Boonton High School, at a salary of \$78,870 (Step11 MA+15) effective August 27, 2025 for the 2025-2026 school year.
- 9. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Tara Signorelli, Boonton High School Teacher, effective June 30, 2025.
- 10. 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
Grades 12+ (CBI) Curly's, Walk through Town

- 11. Sidebar Agreement: Upon the recommendation of the Chief School Administrator, the Board approves a Sidebar to the Agreement between the Board of Education and the Boonton Education Association for 2024-2028. (enclosure)
- 12. District On-Roll Report: Upon the recommendation of the Chief School Administrator the Board approves the District's On-Roll Report for the month of April 2025. (enclosure)
- 13. Summer Substitute Secretaries: Upon the recommendation of the Chief School Administrator, the Board approves the following summer substitute secretaries at a rate of \$125 per day during the summer of 2025:

Tammy FabishSusan CharaRebecca RossBridget Burke WeissRehana IbrahimVeronica AdamoLaura SudakMelinda MiksadClare ZarzeckiDeborah SalemiSamantha NewellRobin ZancaTracy PaulozzoJennifer Eckels

14. Summer Custodian/Maintenance Workers: Upon the recommendation of the Chief School Administrator, the Board approves the following as summer maintenance (\$20 per hour) and summer custodial workers (\$16 per hour) during the summer of 2025:

Kaylee Hughen* Luca DiGiacopo Rinaldo DiGiacopo* Sero DiGiacopo

- 15. Summer Hours for School Nurse: Upon the recommendation of the Chief School Administrator, the Board approves up to 15 total hours for Janet Chauhan during July and August 2025 at her contractual hourly rate of pay to complete health office work.
- 16. Emergency Evacuation Use Agreement: Upon the recommendation of the Chief School Administrator, the Board approves the Emergency Evacuation Use Agreement Between the Boonton Town Board of Education and County College of Morris. (enclosure)

^{*}Pending outcome of background check

17. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School for the 2025-2026 school year:

Coach	Position	Step	/ Stipend
Sean Norton	Head Football	4	\$12,707
Steve Delaporte	Assistant Football	4	\$ 8,644
Salvatore Montevago	Assistant Football	4	\$ 8,644
Mickey Norton	Assistant Football	4	\$ 8,644
Andrew Scalone	Assistant Football	4	\$ 8,644
Jeffrey Tavolacci	Assistant Football	4	\$ 8,644
Cindy Tserkis	Head Field Hockey	4	\$11,343
Leah Durkin	Assistant Field Hockey	3	\$ 6,306
Kristy Shovlowsky	Assistant Field Hockey	4	\$ 7,586
Zachary Sabatino	Head Cross Country	4	\$ 7,088
James Nash	Head Boys Soccer	4	\$11,343
John Sisto	Assistant Boys Soccer	3	\$ 6,306
Wayne Barreto	Head Girls Soccer	4	\$11,343
Holly Settineri	Assistant Girls Soccer	4	\$ 7,586
Kathie Foley	Head Girls Tennis	4	\$ 7,075
Jabari Jackson	Head Boys Basketball	4	\$11,742
Gregory LaPointe	Assistant Boys Basketball	4	\$ 7,680
Matthew Brandt	Assistant Boys Basketball	2	\$ 5,755
Michael Carlin	Head Girls Basketball	4	\$11,742
Robert Davidson	Assistant Girls Basketball	4	\$ 7,680
Holly Settineri	Assistant Girls Basketball	4	\$ 7,680
David Hughen	Head Wrestling	4	\$11,742
Anthony Shovlowsky	Assistant Wrestling	4	\$ 7,680
Louisa Sinatra	Assistant Wrestling	4	\$ 7,680

18. Volunteer Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following volunteer coaches at Boonton High School for the 2025-2026 school year:

Matthew Emering - Volunteer Football Coach Amanda Sheehan - Volunteer Field Hockey Coach

19. 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 2025-2026 school year:

Advisor	Position	Stipend
Samantha Angelillo	Art Club	\$ 760
Dennis Johnson	Band Director	\$ 4,500
Edward Haddad	BHS Chorus	\$ 760
Louisa Sinatra	BHS SRA Coordinator	\$ 5,060
Laurene Carey	French Club	\$ 760
Daniel Matarazzo	Makerspace	\$ 1,300
Omar Perez	Spanish Club	\$ 760
Kelly Mabin	Club Alliance	\$ 760
Daniel Matarazzo	Drama Producer	\$ 1,650

Dennis Johnson	Drama Music Director	\$ 2,000
Vincenzo LoGiudice	E-Sports	\$ 1,625
Daniel Matarazzo	E-Sports	\$ 1,625
Jody Oliveri	Expressions	\$ 870
Marissa LaPlaca	FBLA (Future Business Leaders)	\$ 1,175
Samantha Pino	FBLA (Future Business Leaders)	\$ 1,175
Rachel Olivo	FEA Future Educators Association Club	\$ 760
Dennis Johnson	Jazz Band	\$ 1,875
Marissa LaPlaca	Mock Trial	\$ 760
Christina Buck	Multicultural Club Co-Advisor	\$ 241
Dilek Demirors	Multicultural Club Co-Advisor	\$ 241
Sameera Hanafi	Multicultural Club Co-Advisor	\$ 241
Michelle McBride	Peer Leadership Assistant	\$ 1,085
Olivia DiTrolio	Peer Leadership Head	\$ 1,975
Sandra Seegers	Wampus	\$ 1,510
Jody Oliveri	Yearbook	\$ 3,665
Karen Bonanni	BHS SRA Financial Coordinator	\$ 2,650
Michelle McBride	Class Advisor Grade 10	\$ 1,625
Marissa LaPlaca	Class Advisor Grade 11	\$ 2,325
Jamie Westergaard	Class Advisor Grade 12	\$ 2,325
Samantha Angelillo	National Honor Society	\$ 1,000
Courtenay Shera	Transportation Supervisor - AM & PM	\$ 3,650

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# 4781002764-B for up to 10 hours per week, beginning May 5, 2025, with instruction to be provided by LearnWell Education at a rate of \$60.75 per hour,

Student State ID# 8450448940-LP for up to 10 hours per week, beginning April 29, 2025, with instruction to be provided by district approved instructors at a rate of \$40 per hour, and

Student State ID# 2665305108-B, up to 10 hours per week, beginning May 2, 2025, with instruction to be provided by Aspire Counseling Center, at a rate of \$670 per week.

21. Teachers for IEP Meetings: Upon the recommendation of the Chief School Administrator, the Board approves the following teachers to attend IEP meetings, if needed, between June 25, 2025 and August 26, 2025 at a rate of \$25 per hour:

Barbara Gilbert	Tracy Paulozzo	Jenna Irwin
Lorraine Kiernan	Andrea Villegas	Meg DiNapoli
Lauren Dedoussis	Amy Smith	Gabrielle Filippini
Paul Chiodo	Teresa Rodrigues	Mary Guenther
Valerie Wasserman	Danielle Alfano	Ellen Christian
Kathleen Foley	Erika Faruolo	Linden Klein
Jessica Harbeson	Krystal Aug	Brannagh Walker
Matthew Voswinkel		

22. Special Education Summer ESY Program Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for the 2025 Special Education Summer ESY Program, from July 7, 2025 through August 1, 2025 as follows:

Staff Member Rate of Pay **Position Program Supervisor** \$6,500.00 Julie Rienzi Kelli Shiels School Nurse \$42.00 per hour-up to 4.75 hours per day Preschool - Special Education Teacher (PK) Danielle Alfano \$42.00 per hour-up to 3.75 hours a day **PSD** Classroom Aides (PK) Jillian Calett \$22.05 per hour-up to 3.5 hours per day **PSD** \$22.05 per hour-up to 3.5 hours per day Reina Garcia **PSD** Debbie Robinson **PSD** \$22.05 per hour-up to 3.5 hours per day \$22.05 per hour-up to 3.5 hours per day Catalina Sanchez **PSD** Melissa Mihalko **PSD** \$22.05 per hour-up to 3.5 hours per day LLD/MD Classes - Special Education Teachers (Gr K-12) Ellen Christian LLD \$42.00 per hour-up to 4.75 hours per day Linden Klein \$42.00 per hour-up to 4.75 hours per day LLD Matthew Voswinkel LLD \$42.00 per hour-up to 4.75 hours per day Kathy Foley LLD/MD \$42.00 per hour-up to 4.75 hours per day Classroom Aides (Gr K-12) Brianna Affinito \$22.05 per hour-up to 4.5 hours per day LLD Laura Affinito \$22.05 per hour-up to 4.5 hours per day LLD Shatha Mokhemer \$22.05 per hour-up to 4.5 hours per day LLD Isabela Gelb LLD \$22.05 per hour-up to 4.5 hours per day \$22.05 per hour-up to 4.5 hours per day Tina Cosentino LLD LLD \$22.05 per hour-up to 4.5 hours per day Lili Laderach Robin Zanca LLD \$22.05 per hour-up to 4.5 hours per day \$22.05 per hour-up to 4.5 hours per day Saima Choudry LLD \$22.05 per hour-up to 4.5 hours per day Melyssa Stella LLD Marissa Haight LLD \$22.05 per hour-up to 4.5 hours per day \$22.05 per hour-up to 4.5 hours per day Maureen Cosentino LLD \$22.05 per hour-up to 4.5 hours per day Erika Faruolo LLD Sandy Seegers LLD \$22.05 per hour-up to 4.5 hours per day \$22.05 per hour-up to 4.5 hours per day Daniel Montgomery MD/LLD Marie Evans \$22.05 per hour-up to 4.5 hours per day MD/LLD \$22.05 per hour-up to 4.5 hours per day Kirstine Kleid MD/LLD Substitutes as needed - Aide \$22.05 per hour - Teacher \$42 per hour - Nurse \$265 per day Margaret McCollum – Substitute Teacher/Aide Lorraine Kiernan – Substitute Teacher/Aide

Madison Affinito – Substitute Teacher/Aide

Amy Smith - Substitute Teacher/Aide

Andrea Villegas – Substitute Teacher/Aide

Meg DiNapoli – Substitute Teacher/Aide

Elizabeth McCollum - Substitute Teacher/Aide

Christine Jackson - Substitute Teacher/Aide

Matthew Robinson - Substitute Teacher/Aide

Jamila Naematullah - Substitute Teacher/Aide Samantha Newell - Substitute Teacher/Aide Melinda Miksad - Substitute Teacher/Aide Robin Schwalb – Substitute Aide Janet Chauhan – Substitute Nurse Mannal Ramadan – Substitute Nurse

Related Service Providers:

Speech Therapists

Valerie Wasserman up to 52 hours at contractual hourly rate up to 52 hours at contractual hourly rate

Occupational Therapist

Paul Chiodo up to 50 hours at contractual hourly rate

Physical Therapist

Teresa Rodrigues up to 50 hours at contractual hourly rate

BCBA

Petra Lieberman up to 20 hours at contractual hourly rate

23. ESY Bus Aides: Upon the recommendation of the Chief School Administrator, the Board approves the following as aides to ride the bus, as needed, during the 2025 Summer ESY Programs for up to 1 hour per day, at a rate of \$22.05 each:

Debbie Robinson Laura Affinito Marie Evans

- 24. Ratified Agreement Between the Boonton Administrator's Association and the Boonton Town Public Schools: Upon the recommendation of the Chief School Administrator the Board approves the Ratified Agreement Between the Boonton Administrator's Association and the Boonton Town Public Schools covering the period July 1, 2025 through June 30, 2029. (enclosure)
- 25. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Philip Johnson, Boonton High School Teacher, effective June 30, 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 complaints: JHS #5 and JHS #6.

POLICY

OPERATIONS

1. Payments: The Board approves these Check Journals.

\$15,790.42	2 5/12/2025	Cafeteria ACH (attachment)
\$81,802.55	5 5/12/2025	General ACH (attachment)
\$21,292.00	4/29/2025	General checks (attachment)
\$1,512.00	5/7/2025	General checks (attachment)
\$744,857.53	5/12/2025	General checks (attachment)
\$35.88	3 5/12/2025	Student Activity BHS ACH (attachment)
\$144.00	5/12/2025	Student Activity BHS checks (attachment)
\$5,935.19	4/29/2025	Student Activity JHS checks (attachment)
\$2,640.00	5/12/2025	Student Activity JHS checks (attachment)
\$40.96	5/12/2025	Student Activity SSS ACH (attachment)
\$1,895.84	4/29/2025	Student Activity SSS checks (attachment)
\$1,700.00	5/12/2025	Student Activity SSS checks (attachment)
\$4,101,472.81	03/01 - 03/31/2025	Electronic checks (attachment, incl. payroll)

- 2. Transfer Reports: The Board approves Transfer Reports for the month ending March 31, 2025. (attachment)
- 3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary (<u>attachment</u>) and Treasurer (<u>attachment</u>) for the month ending March 31, 2025; 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.

\$1,152,205.43 4/15/2025 \$1,088,896.44 4/30/2025

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	Total Cost
Robert Davidson	5/9/2025	Morris County STEM Squad Canfield School	11.66
Meghan Stratton	7/8 -7/10	Drew Writing Project Summer	\$650.00
	and 8/5 -8/7	Institute, Drew University	
Meghan Stratton	Virtual	Work-Based Learning Supervision	\$850.00
	Asych	Virtual through Rutgers	
Brenda Allemant	5/21/25	BASC-3 Overview and	\$109.00
		Interpretation Live Webinar	

6. Use of Facilities: The Board approves the District Facilities Use List of 05/12/2025 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 2504-0011 Boonton Fire Dept: Game

BHS Varsity Field

Fridays 5/9-7/25/2025 (6:00-8:00 PM)

2504-0012 Boonton Preschool Health and Safety Family Night

BHS Aux Gym, Rooms 101,103,104 Monday 5/19/2025 (5:00 -8:00 PM)

2504-0013 Tri-Town Little League Opening Day

BHS Gym

Saturday 4/5/2025 (9:00 AM- 12:00 PM)

- 7. Contract: The Board approves the Master Agreement and Attachment A with E-Rate Consulting, per NJSBA Procurement Number E-8801-NJSBA ACES-CPS, effective 7/1/2025 6/30/2027, for \$1,500 per year to file Category One applications, and \$1,500 per year (as needed) to file applications for Category Two and WAN Modulating Electronics.
- 8. Lease Agreement: The Board approves the lease agreement with the New Jersey Fireman's Home to permit the Board to use the property field for recreational purposes.
- 9. Professional Service: The Board approves for Home Care Therapies LLC (dba Horizon Healthcare Staffing and Horizon Staffing Resources) to provide as-needed nursing services for the 2025-2026 school year per the attached agreement.
- 10. Medical Services Contract: The Board approves a medical services contract with Dr. Arnold Pallay, MD, of Changebridge Medical Associates PA, Montville, NJ, for the 2025-2026 school year for the amount of \$18,720.00.
- 11. Donation: The Board accepts the donation of \$1,000 to support the Boonton High School field hockey program in memory of 2008 graduate Jessica Baker from her family.
- 12. 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 2025-2026. The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.2575 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 \$0.2575 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 \$669,236.79.

13. Contract: The Board approves to award a contract to Hertz Furniture for replacement of the School Street School Cafeteria Tables for \$127,607.45, per Keystone Purchasing Network cooperative contract #KPN-202012-02C, pursuant to P.L. 2011, c.139, and Local Finance Notice 2012-10.

OPEN PUBLIC COMMENT

OTHER BUSINESS OF THE BOARD

Next meeting is June 9, 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 MAY BE TAKEN

Adjourn executive session and return to open session.

ADJOURNMENT