



**BOONTON PUBLIC SCHOOLS
BOARD OF EDUCATION**

434 LATHROP AVENUE · BOONTON · NEW JERSEY · 07005

Meeting Minutes

6:30 pm on May 11, 2026, 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

Members present at roll call were Jenna Aiello, Jennifer Darling, Elaine Doherty, Patrick Joyce, Loren Katsakos, Irene LeFebvre, Mary McMahon, Matthew Mondino, Justin Nguyen, Brianna O'Halloran.

Also present were Mr. Thomas Valle, Superintendent, Mr. Steven Gardberg, School Business Administrator/Board Secretary, and approximately 10 members of the public. The Board led the Pledge of Allegiance.

CORRESPONDENCE

None

LIAISON REPORTS

1. John Hill School student representative Nick: NJSLA, spring sports
2. Parent-Teacher Association (PTA): Teacher Appreciation week
3. Home School Association (HSA): Teacher Appreciation week
4. ESC of Morris County: Meeting next week
5. MCSBA: Mrs. Darling was awarded the Irene LeFebvre Excellence in Boardmanship Award; distributed more than \$23,000 in scholarships; survey for PD
6. NJSBA: Board of Directors meeting and Delegate Assembly

EXECUTIVE SESSION

On a motion at 6:39 pm by Mrs. Doherty and seconded by Ms O'Halloran, all present voted to approve the following resolution to enter Executive Session.

Be it resolved, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public: Personnel matters; Current or Potential Litigation; and Matters of Attorney/Client Privilege. Be it further resolved, 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 6:53 pm by Mrs. Doherty and seconded by Mrs. Darling, all present voted to adjourn executive session and return to open session.

WORK OF THE BOARD

1. Administration

- Programming: Mrs. Brogan about testing, field trips
- Professional Development: Mrs. Brogan about PLC work, looking ahead to next year
- Technology: Five-Year Technology Plan Presentation by John Gaertner, IT Director
- Facilities: JHS flooring upgrade this summer; additional AC upgrades at SSS this summer; question about heating in BHS Jock Hall

Mrs. Katsakos left the meeting at 7:26 pm.

2. Operations

- Finance: FY27 budget is fully approved by the State; budget software is open for requisitions; payment schedule will be approved next month
- Food Service: Renewal of FSMC contract with Pomptonian

3. Policy: Notification about new policies coming soon

PUBLIC COMMENT ON ITEMS FOR BOARD ACTION

1. Steve Bossen: PK12 #4 thank you; Ops #8 FSMC contract; Technology Plan
2. Parent asking about HIB notification; graduation ceremonies
3. Caitlyn Magennis: Nominations for PTA board; meeting tomorrow at JHS; thank you to parents for Teacher Appreciation week; survey for staff; Dine to Donate; Dinners to Go; stadium chairs; Multicultural Festival on 5/20; Flocking; donated 10 folding tables

ITEMS FOR BOARD ACTION

1. Mrs. Doherty: Nurse's summer hours

CONSENT AGENDA

On a motion by Mr. Mondino and seconded by Mrs. Darling, the Board approved all resolutions in a consent agenda by roll call. YES: Mrs. Aiello, Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. LeFebvre, Mrs. McMahon, Mr. Mondino, Mr. Nguyen, Ms. O'Halloran. NO: None. ABSTAIN: Mrs. Aiello (Admin PK8). ABSENT: Mrs. Katsakos.

MINUTES

Approval of the following Board of Education meeting minutes.

1. Regular session: April 27, 2026 (enclosure)
2. Executive session: April 27, 2026 (enclosure)

ADMINISTRATION

PK-8

1. Annual Reappointments of Staff Members for the 2026-2027 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of staff members for the 2026-2027 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 2026-2027 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of administrators, for the 2026-2027 school year. Salaries are on file at the Board of Education Office.

PreK-8 Tenured Certified Administrators (enclosure)
PreK-8 Non-Tenured Certified Administrator (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 2025-2026 school year:

Staff Member	Position	Stipend
Meghan Arahill	Social Worker	\$875.00
Jennifer Coleman	Social Worker	\$875.00
Toni DeCotiis	Psychologist	\$875.00
Georgianna Gnecco	Mental Health Clinician	\$875.00
Kristin McGovern	Learning Disabilities Teacher Consultant	\$875.00
Neda Pourki-Deak	Guidance Counselor	\$875.00
Heidi Brady	Guidance Counselor	\$875.00
Christine Maier	Guidance Counselor	\$875.00
Maria Beaton	School Nurse	\$875.00
Kelli Shiels	School Nurse	\$875.00

4. Hours for Attendance: Upon the recommendation of the Chief School Administrator, the Board approves 2 hours per day to each of the following staff members for attendance duties from September 1, 2026 through June 30, 2027:

Deborah Salemi at School Street School at an hourly rate of \$32.82 (Step 4) and
Jessica Giordano at John Hill School at an hourly rate of \$32.82 (Step 4)

5. 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 2026-2027 school year at a rate of \$22.05 per hour:

Olga Morales
Jennifer Eckles

Elizabeth DeVincenzo
Deborah Salemi

Veronica Adamo

6. Summer Hours for School Nurses: Upon the recommendation of the Chief School Administrator, the Board approves up to 15 hours each for Maria Beaton and Kelli Shiels during July and August 2026 at their contractual hourly rate of pay to complete health office work.
7. School Bus Emergency Evacuation Drill Reports: Upon the recommendation of the Chief School Administrator, the Board approves the School Bus Emergency Evacuation Drill Reports for the month of April 2026 for School Street School, John Hill School and John Hill School PreK (enclosure).
8. Extend Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to extend the Unpaid Leave of Absence for Krystal Aug, Preschool Teacher Boonton High School, previously approved on January 5, 2026. effective April 27, 2026 through June 30, 2026 to extend through June 30, 2027.
9. Extend Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to extend the Unpaid Leave of Absence for Lacey Mayer, Preschool Teacher School Street School, previously approved on May 12, 2025, effective August 27, 2025 through June 30, 2026 to extend through June 30, 2027.
10. Extend Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to extend the Unpaid Leave of Absence for Tracy Col-Spector, Elementary Teacher School Street School, previously approved on April 13, 2026 from May 8, 2026 through June 30, 2026 to extend through May 31, 2027.
11. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Taylor Burke, Preschool Teacher Boonton High School, effective June 30, 2026.
12. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Brannagh Walker, Preschool Teacher John Hill School effective June 30, 2026.
13. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Laura O'Shea, Elementary Teacher, John Hill School, effective June 30, 2026.

14. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at John Hill School for the 2026-2027 school year:

Coach	Sport	Stipend
Erika Faruolo	Head Girls Soccer	\$4,687
Devon Engelberger	Head Cross Country	\$4,687

Amanda Sheehan	Head Field Hockey	\$4,687
Gregory LaPointe	Assistant Field Hockey	\$2,344
Kathleen Foley	Girls Basketball	\$5,364
Christopher Hurd	Boys Basketball	\$5,364

15. Support Staff Substitute for Bridges to Learning Summer Theater Program: Upon the recommendation of the Chief School Administrator, the Board approves Grace Cunningham as a Support Adult Substitute for the Bridges to Learning Summer Theater Program at a rate of \$23.50 per hour.
16. Instructional Aide: Upon the recommendation of the Chief School Administrator, the Board approves Marianne Dorer to assist Student State ID# 7295364313-B during the 8th Grade Graduation Ceremony on June 22, 2026 for up to 3 hours at a rate of \$31.65 (Step 4) per hour.

PK-12

1. Annual Reappointments of Staff Members for the 2026-2027 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of staff members for the 2026-2027 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 2026-2027 school year. Salaries are on file at the Board of Education Office. (enclosure)

District-Wide Board Office Staff	District-Wide Technology Staff
Supervisor Buildings & Grounds	Director Community Education
3. Annual Reappointments of Administrators for the 2026-2027 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of administrators for the 2026-2027 school year. Salaries are on file at the Board of Education Office.
 - 6-12 Non-Tenured Certified Administrator (enclosure)
 - 9-12 Non-Tenured Certified 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, 2026 through June 30, 2027, in accordance with the terms and conditions set forth therein with an annual salary of \$180,522. (enclosure)
5. 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 2025-2026 school year:

Staff Member	Position	Stipend
Brenda Allemant	School Psychologist	\$875.00
Melanie Dibartolo	Social Worker	\$875.00
Linda Mauriello	Transition Coordinator	\$875.00
Julie Rienzi	Learning Disabilities Teacher Consultant	\$875.00
Robin Schwalb	Mental Health Clinician	\$875.00
Petra Wiehe	Behavior Analyst	\$875.00
Janet Chauhan	School Nurse	\$875.00
Kelly Mabin	Guidance Counselor	\$875.00
Laura Carmichael	Long-Term Leave Guidance Counselor	\$109.40*
James Nash	Guidance Counselor	\$765.00**
Deanna Wilks	Guidance Counselor	\$875.00
Dawn Hebert	Librarian	\$400.00
Leah Birchler	Student Assistance Coordinator	\$875.00

*Pro-rated from 9/1/25-10/10/25

**Pro-rated from 10/11/25-6/30/26

6. Summer Hours for School Nurse: Upon the recommendation of the Chief School Administrator, the Board approves up to 15 hours for Janet Chauhan during July and August 2026 at her contractual hourly rate of pay to complete health office work.
7. School Bus Emergency Evacuation Drill Reports: Upon the recommendation of the Chief School Administrator, the Board approves the School Bus Emergency Evacuation Drill Reports for the month of April 2026 for Boonton High School PreK and Boonton High School. (enclosure)
8. Extend Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to extend the Unpaid Leave of Absence for Jamie Westergaard, Paraprofessional Boonton High School, previously approved on October 27, 2025 from January 5, 2026 through June 30, 2026 to extend through December 31, 2026.
9. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Wayne Barreto, Science Teacher Boonton High School, effective June 30, 2026.

10. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Matthew Brandt, Physical Education Teacher Boonton High School, effective June 30, 2026.
11. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Steven Frankel, Science Teacher Boonton High School, effective June 30, 2026.
12. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Meghan Stratton, Supervisor of Humanities, John Hill School/Boonton High School, effective June 30, 2026.
13. 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 2026. (enclosure)
14. Substitute: Upon the recommendation of the Chief School Administrator, the Board approves Siddharth Suri as a substitute teacher/paraprofessional for the remainder of the 2025-2026 school year, pending receipt of background clearance.
15. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School for the 2026-2027 school year:

Coach	Sport	Step	Stipend
Sean Norton	Head Football Coach	4	\$12,834
Mickey Norton	Assistant Football Coach	4	\$ 8,730
Vincent Coiro	Assistant Football Coach	2	\$ 6,193
Andrew Scalone	Assistant Football Coach	4	\$ 8,730
Steven Delaporte	Assistant Football Coach	4	\$ 8,730
Jeffrey Tavalacci	Assistant Football Coach	4	\$ 8,730
Cynthia Tserkis	Head Field Hockey Coach	4	\$11,457
Kristy Shovlowsky	Assistant Field Hockey Coach	4	\$ 7,662
Leah Durkin	Assistant Field Hockey Coach	4	\$ 7,662
James Nash	Head Boys Soccer Coach	4	\$11,457
John Sisto	Assistant Boys Soccer Coach	4	\$ 7,662
Zachary Sabatino	Head Cross Country Coach	4	\$ 7,159
Kathleen Foley	Head Girls Tennis Coach	4	\$ 7,146
Jabari Jackson	Head Boys Basketball Coach	4	\$11,860
Gregory LaPointe	Assistant Boys Basketball Coach	4	\$ 7,757
Michael Carlin	Head Girls Basketball Coach	4	\$11,860
David Huguen	Head Wrestling Coach	4	\$11,860
Anthony Shovlowsky	Assistant Wrestling Coach	4	\$ 7,757
Louisa Sinatra	Assistant Wrestling Coach	4	\$ 7,757

16. Volunteer Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following volunteer coaches at Boonton High School for the 2026-2027 school year:

Amanda Sheehan as Volunteer Field Hockey Coach
Matthew Emering as Volunteer Football Coach
Bryan Figueroa as Volunteer Football Coach

17. District Technology Plan: Upon the recommendation of the Chief School Administrator, the Board approves the District Technology Plan for 2026-2031. (enclosure)
18. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 8539280775-B for up to 10 hours per week beginning April 23, 2026 with instruction to be provided by district approved instructors at a rate of \$42 per hour.
19. Staff for IEP Meetings: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to attend IEP meetings, if needed, between June 24, 2026 through August 28, 2026, at a rate of \$25 per hour:

Tracy Paulozzo	Andrea Villegas	Amy Smith
Teresa Rodrigues	Paul Chiodo	Valerie Wasserman
Mary Guenther	Kathleen Foley	Jesica Harbeson
Matthew Voswinkel	Danielle Alfano	Erika Faruolo
Meg DiNapoli	Ellen Christian	Cynthia Tserkis
Rachel Olivo	Lauren Shuryn	

20. Special Education Extended School Year Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for the 2026 Special Education Extended School Year Summer Program from July 6, 2026 through July 31, 2026:

Julie Rienzi as Program Supervisor for a total up to 105 hours at a rate of \$60 per hour
 Kelli Shiels as Nurse for up to 4.75 hours per day at a rate of \$42 per hour

Preschool

Special Education Teacher (PK)

Lauren Shuryn	PSD	up to 3.75 hours per day at \$42 per hour
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Classroom Aide (PK)

Debbie Robinson	PSD	up to 3.5 hours per day at \$22.05 per hour
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LLD/MD Classes

Special Education Teachers (Grades K-12)

Danielle Alfano	LLD	up to 4.75 hours per day at \$42 per hour
Ellen Christian	LLD	up to 4.75 hours per day at \$42 per hour
Erika Faruolo	LLD	up to 4.75 hours per day at \$42 per hour
Matthew Voswinkel	LLD	up to 4.75 hours per day at \$42 per hour
Kathleen Foley	LLD/MD	up to 4.75 hours per day at \$42 per hour

Classroom Aides (Grades K-12)

Lili Laderach	LLD	up to 4.5 hours per day at \$22.05 per hour
Catalina Sanchez	LLD	up to 4.5 hours per day at \$22.05 per hour
Melissa Mihalko	LLD	up to 4.5 hours per day at \$22.05 per hour
Robin Zanca	LLD	up to 4.5 hours per day at \$22.05 per hour
Sandy Seegers	LLD	up to 4.5 hours per day at \$22.05 per hour
Laura Affinito	LLD	up to 4.5 hours per day at \$22.05 per hour
Samantha Newell	LLD	up to 4.5 hours per day at \$22.05 per hour
Brianna Affinito	LLD	up to 4.5 hours per day at \$22.05 per hour

Kimberly McGreevy	LLD	up to 4.5 hours per day at \$22.05 per hour
Reina Garcia	LLD	up to 4.5 hours per day at \$22.05 per hour
Jamila Naematullah	LLD	up to 4.5 hours per day at \$22.05 per hour
Isabella Gelb	LLD	up to 4.5 hours per day at \$22.05 per hour
Marie Evans	MD/LLD	up to 4.5 hours per day at \$22.05 per hour
Kristine Kleid	MD/LLD	up to 4.5 hours per day at \$22.05 per hour

Substitutes as needed

Aide \$22.05 per hour, Teacher \$42 per hour, Nurse \$42 per hour

Madison Affinito – Substitute Teacher/Aide

Amy Smith – Substitute Teacher/Aide

Andrea Villegas – Substitute Teacher/Aide

Meg DiNapoli – Substitute Teacher/Aide

Saima Choudhry – Substitute Teacher/Aide

Deanna Weiss - Substitute Teacher/Aide

Janet Chauhan – Substitute Nurse

Related Service Providers

Speech Therapists:

Valerie Wasserman up to 52 hours, at contractual hourly rate, not to exceed \$3,546.92

Mary Guenther up to 52 hours, at contractual hourly rate, not to exceed \$3,546.92

Occupational Therapist

Paul Chiodo up to 50 hours, at contractual hourly rate, not to exceed \$3,596.50

Physical Therapist

Teresa Rodrigues up to 50 hrs, at contractual hourly rate, not to exceed \$3,596.50

BCBA

Petra Lieberman up to 20 hrs, at contractual hourly rate, not to exceed \$1,438.60

21. Extended School Year Bus Aides: Upon the recommendation of the Chief School Administrator, the Board approves the following aides to ride the bus as needed during the 2026 Extended School Year Summer Program for up to 1 hour per day at a rate of \$22.05 each:

Deborah Robinson

Laura Affinito

Marie Evans

22. Extended School Year Summer Program Volunteer: Upon the recommendation of the Chief School Administrator, the Board approves Matthew Ribardo, St. Bonaventure University as a volunteer for the 2026 Extended School Year Summer Program, under the supervision of Kathleen Foley.

HIB REPORTS

Upon the recommendation of the Chief School Administrator, the Board affirms the findings and recommendations on the following Harassment, Intimidation and Bullying complaints: SSS #2, and JHS #10.

POLICY

None

OPERATIONS

1. Payments: The Board approves these Check Journals.

\$41,048.40	5/11/2026	Cafeteria ACH (attachment)
\$30,302.86	5/11/2026	General ACH (attachment)
\$926,012.66	5/11/2026	General checks (attachment)
\$86.27	5/11/2026	Student Activity BHS ACH (attachment)
\$1,772.93	5/11/2026	Student Activity BHS checks (attachment)
\$173.65	5/11/2026	Student Activity JHS ACH (attachment)
\$5,827.00	5/11/2026	Student Activity JHS checks (attachment)
\$1471.09	5/11/2026	Student Activity SSS checks (attachment)
\$3,519,874.92	April 2026	Electronic checks, incl. payroll (attachment)
2. Transfer Reports: The Board approves Transfer Reports for the month ending April 30, 2026. ([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 April 30, 2026; 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.

\$ 1,177,778.96	4/15/2026
\$1,118,832.44	4/30/2026
5. Use of Facilities: The Board approves the District Facilities Use List of 5/11/2026 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. ([attachment](#))
6. Tuition Rates: The Board approves the following tuition rates for the 2026-2027 school year, per the NJDOE Estimated Tuition Calculation.

Kindergarten	\$16,176	Multiple Disabilities	\$80,591
Grades 1-5	17,489	Learning Language Disabilities	47,316
Grades 6-8	17,227	Preschool Disabled	60,900
Grades 9-12	18,853		

7. 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	Item
Board Office	2016 Ford Transit Work Van

8. Contract for Food Service Management Company: The Board (SFA) approves renewal of the Food Service Management Company (FSMC) contract with Pomptonian Food Service for school year 2026-2027. The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.2645 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 \$0.2645 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 \$650,331.86.

OPEN PUBLIC COMMENT

1. Gavin Shollenberger & fellow Eagle Scouts: Rules regarding outside cords for graduation
2. BHS alum Eagle Scout: Rules about graduation
3. Steve Bossen: Students who turn 18

OTHER BUSINESS OF THE BOARD

1. Superintendent evaluation
2. Next meeting is June 8, 2026

EXECUTIVE SESSION

On a motion at 8:01 pm by Ms. O'Halloran and seconded by Mr. Mondino, 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, 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 8:26 pm by Ms. O'Halloran and seconded by Mrs. Doherty, all present voted to adjourn executive session and return to open session.

ADJOURNMENT

On a motion at 8:27 pm by Mrs. Doherty and seconded by Mrs Darling, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: