

CERTIFIED MINUTE EXTRACT FROM THE MEETING OF
THE BOARD OF EDUCATION
OF BOONTON TOWNSHIP, MORRIS COUNTY, NEW JERSEY

The Board of Education of the Township of Boonton, in the County of Morris, New Jersey, convened at a Regular Session Meeting on July 23, 2025 at 7:30 PM in the Rockaway Valley School Library/Media Center.

ROLL CALL

Present: Lauren Bardach, Barry Brantner, Christine Cabana, Jeffrey Chen,
Christopher Johnson, Grace McBride, Benjamin Mills, Alicja Nowicka

Absent: Leigh Hermei

Also Present: Superintendent/Principal: Kenneth Frattini
School Business Administrator/Board Secretary: John T. Murray II, RSBA

PRO-04 **MOTION** to approve the 2025-2026 Remote Instruction Plan, (15-2)

Moved by Mr. Chen, seconded by Mr. Johnson to approve PRO-01 through PRO-04

Prior to voting, Moved by Mrs. Bardach, seconded by Mr. Mills to amend PRO-02 to add "2024-2025 school year" and duly approved by an 8-0-08 vote with Mrs. Hermei absent.

PRO -01 through PRO-04 was duly approved as amended by an 8-0-0 vote with Mrs. Hermei absent.

STATE OF NEW JERSEY)

)ss

COUNTY OF MORRIS)

I, John T. Murray II, Business Administrator/Board Secretary of the Board of Education of the Township of Boonton, in the County of Morris, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Board of Education of said district duly called and held on July 23, 2025, has been compared by me with the original minutes as officially recorded in my office in the minute book of said Boonton Township Board of Education as is a true, complete copy thereof and of the whole of said original minutes so far as the same relate to the subject matter referred to in said extract in witness I have hereunto set my hand and affixed the corporate seal of said Board of Education this July 24, 2025.

(AFFIX SEAL)


John T. Murray II, RSBA
Business Administrator/Board Secretary