## MEMORANDUM

## B-Administration

### 1/2/23

### PreK-12 Resolutions:

- 1. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Tina Londino, Health/Physical Education Teacher, Boonton High School effective February 12, 2023.
- 2. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Tina Londino, Assistant Softball Coach Boonton High School effective January 3, 2023.
- 3. <u>Approval of Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves Holly Settineri to the position of Health/Physical Education Teacher, Boonton High School, at a salary of \$60,000 (Step 5 BA), prorated from March 6, 2023, or sooner if released from current district, for the remainder of the 2022-2023 school year.
- 4 <u>Long-Term Leave Replacement School Psychologist</u>: Upon the recommendation of the Chief School Administrator, the Board approves Lamis Ahmed as the Long-Term Leave Replacement School Psychologist, at a salary of \$63,800 (Step 1 MA), prorated from January 2, 2023 through March 12, 2023.
- 5. <u>6<sup>th</sup> Period Stipend for Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves a 6<sup>th</sup> period stipend, for Phillip Johnson, in the amount of \$5,500 prorated from December 5, 2022 through June 30, 2023, as per the Agreement Between the BEA and the Board of Education.
- 6. <u>Field Trips</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2022-2023 school year:

Grade/Group	Destination
Grades 9-11 (NJAC Student Leadership)	Montville High School
Grades 9-12 (FBLA)	County College Morris Consumer
	Bowl Competition

- 7. <u>Save Return to School Plan for 2022-2023 School Year</u>: Upon the recommendation of the Chief School Administrator, the Board approves the Department of Education's Safe Return to School Plan for the 2022-2023 school year, as per the attached.
- 8. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 8294209010-B, for up to 10 hours per week, beginning December 19, 2022, with instruction to be provided by Aspire Counseling Center at a fee of \$625 per week.

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9. <u>Stipulation of Settlement</u>: Upon the recommendation of the Chief School Administrator, the Board approves a Stipulation of Settlement Agreement with L.A. on behalf of J.S., dated December 19, 2022.