

MEMORANDUM

B – Administration – Irene LeFebvre

1/28/19

PreK-12 Resolutions

1. Title IIA – 2018-2019 SY After School Professional Development Academy: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members as presenters for After School Professional Development Academy, at the rate of \$32 per hour, up to 4.5 hours per event, to be paid with FY19 Title IIA funds:

Nupur Bahl    Kelly Liberati    Tracy Mischell    Marianne Sayle    Kelli Shiels

2. District’s Fire Drill and On-Roll Reports: Upon the recommendation of the Chief School Administrator, the Board approves the Fire Drill and On-Roll Reports for the month of December 2018, as per the attached.
3. District-Wide Volunteer: Upon the recommendation of the Chief School Administrator, the Board approves Rosemarie Zjawin to serve as a district-wide volunteer for the 2018-2019 school year.
4. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2018-2019 school year:

<u>Group</u>	<u>Destination</u>
Grades K-12 (CBI)	Liberty Science Center
Grades 10-12	County College of Morris
Grades 9-12	Rutgers, State Theatre of NJ in New Brunswick

5. Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the substitute list for the remainder of the 2018-2019 school year:

Substitute Techer/Aide

Olivia Danzi

Amy Zaniewski, pending receipt of substitute certificate

6. 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#3464743840-B, for up to 10 hours per week beginning 1/8/19, instructional services to be provided by Silvergate Prep at a rate of \$30 per hour,

Student State ID# 2722853379-B,for up to 10 hours per week beginning 1/14/19, with instructional services to be provided by PESI at a rate of \$32 per hour,

Student State ID# 8076514678-LP for up to 5 hours per week beginning 1/15/19, with instructional services to be provided by St Clare’s at a rate of \$55 per hour, and

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Student State ID#9643753311-B, for up to 6 hours per week beginning 1/22/19, with instructional services to be provided by district approved instructor, at a rate of \$32 per hour.

7. Revise 6<sup>th</sup> Period Stipends: Upon the recommendation of the Chief School Administrator, the Board approves to revise the 6<sup>th</sup> period stipends previously approved on 12/3/18 for the following Boonton High School staff effective from September 1, 2018 for the remainder of the 2018-2019 schoolyear:

Barbara Gilbert - .4 of \$5,000 - \$2,000

Ken Ren - .5 of \$5000 - \$2,500

Christopher Frangiapane - .5 of \$5,000 - \$2,500

Debra Sweet - .5 of \$5,000 - \$2,500