

MEMORANDUM

B – Administration

1/08/18

K-12 Issues

1. Approval to Amend District Calendar for High School Students for Midterms: Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the district calendar for high school students for January 23rd and 24th, 2018 to be on a half-day schedule for midterm exams.
2. Approval of Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following additions to the substitute list for the 2017-2018 school year:

Substitute Teacher(s) / Aide(s)

Samantha Fink

Substitute Custodians

Diana Hyka*

*Pending outcome of criminal background

3. Approval of Gateway Academy Thesis: Upon the recommendation of the Chief School Administrator, the Board of Education approves Boonton High School Student State ID #2273428103-B to offer a STEM Program as part of the Gateway Academy Thesis, on Tuesdays and Wednesdays from 1/23/18-2/14/18 from 3:17 pm – 4:15 pm, at John Hill School, to be coordinated through Bridges to Learning.
4. Approval of Field Trip: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following field trip destination for the 2017-2018 school year:

<u>Group</u>	<u>Destination</u>
Grades 9-12	Mountain Creek, Vernon

5. Approval of Extra Hours for Part-Time Certified Staff Members: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following part-time certified staff members be paid for extra hours to attend the January 15, 2018 Staff In-Service Day:

<u>Staff Member</u>	<u>Total Additional Hours</u>	<u>Rate per Hour</u>
Jillian Glaser	2.8	\$ 38.04*
Sandy Seegers	4.55	\$ 37.21

*To be paid with Title I funds

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6. Approval of District’s Fire Drill and On-Roll Reports: Upon the recommendation of the Chief School Administrator, the Board of Education approves the Fire Drill and On-Roll Reports for the month of December 2017, as per the attached.
7. Approval of Coaches: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following coaches and stipends at Boonton High School for the 2017-2018 school year:

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Courtney Greulich	Assistant Softball Coach	\$4433.00	1
Patrick Hancock	Assistant Track & Field Coach	\$5768.00	3

8. Approval of Partial 6th Period Stipend for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves 1/10th of 6th period stipend in the amount of \$450, from January 9, 2018 – February 9, 2018 to Evan Levy to teach the senior portfolio math class.