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## **PreK-12 Resolutions**

1. <u>Uniform Memorandum of Agreement Between Board of Education and Law Enforcement Officials</u>: Upon the recommendation of the Chief School Administrator, the Board adopts the Uniform Memorandum of Agreement Between Board of Education and Law Enforcement Officials for the 2023-2024 school year.

2. <u>Field Trips</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2023-2024 school year:

Grade/Group	Destination
Grade 9 (Football Association Luncheon)	Knights of Columbus
Grades 11 & 12 (CBI)	County College of Morris
Grades 9-12 (Criminal Justice Academy)	Fairleigh Dickenson University

- 3. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Bryan Gallagher, Health/Physical Education Teacher, Boonton High School, effective February 16, 2024 or sooner should a suitable replacement be secured.
- 4. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Beatrice Beatty, Boonton High School Paraprofessional, effective June 30, 2024, for the purpose of retirement.
- 5. <u>Resignation of Winter Weight Room Supervisor</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Bryan Gallagher, Winter Weight Room Supervisor, effective December 19, 2023.
- 6. <u>Addition to Substitute List</u>: Upon the recommendation of the Chief School Administrator, the Board approves Thuraya Abdelal to the 2023-2024 substitute teacher/aide list, pending receipt of certification.
- 7. Revise Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to revise the leave of absence previously approved on October 9, 2023 for Jamie Westergaard, from November 27, 2023 through May 31, 2024, utilizing 37 sick days and 1 personal day, followed by an unpaid leave of absence to now utilize 41 sick days and 2 personal days, followed by an unpaid leave of absence through May 31, 2024.
- 8. <u>Appointment of Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Melanie Dibartolo to the position of Social Worker, Boonton High School, at a salary of \$66,325 (Step 4 MA), prorated from March 11, 2024 for the remainder of the 2023-2024 school year.

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9. <u>District On-Roll Report</u>: Upon the recommendation of the Chief School Administrator, the Board approves the District's On-Roll Report for the month of December 2023.

- 10. <u>Home Instructors</u>: Upon the recommendation of the Chief School Administrator, the Board approves Laura Sudak and Dean Del Guercio to provide home instruction during the 2023-2024 school year, based on their individual certifications, at a rate of \$40 per hour.
- 11. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 1100265772-B for up to 10 hours per week beginning January 3, 2024, with instruction to be provided by district approved home instructors at a rate of \$40 per hour.
- 12. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 8328796113-B for up to 10 hours per week, beginning December 15, 2023, with instruction to be provided by LearnWell Education at a rate of \$57.75 per hour.
- 13. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 3056688352-B for up to 10 hours per week, beginning December 6, 2023, with instruction to be provided by Center for Children's Behavioral Health at a rate of \$95 per hour.
- 14. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 1579684123-B, for up to 10 hours per week, beginning December 18, 2023, with instruction to be provided by New Pathway Counseling, Inc. at a rate of \$650 per week.
- 15. Extracurricular Aide Services for Jr. (TAG) Teen Advocacy Group: Upon the recommendation of the Chief School Administrator, the Board approves Laura Affinito to assist/supervise Student State ID# 6655209681-B, Student State ID# 4363741727-B and Student State ID# 7295364313-B, for up to 7 evening Jr. TAG (Teen Advocacy Group) events, as needed at John Hill School, for up to 3 hours per event (based on student attendance to events), at a rate of \$29.58 per hour, and further approve Jennifer Coleman to serve as an alternate, as needed, or if multiple students attend, at a rate of \$29.58 per hour.
- 16. <u>Supplemental Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves Beth Forward to provide supplemental instruction for Student State ID# 2341880031-B for up to 2.5 hours per week beginning January 9, 2024 for the remainder of the 2023-2024 school year, at a rate of \$40 per hour.

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17. <u>Extend Online Course</u>: Upon the recommendation of the Chief School Administrator, the Board approves to extend the online course previously approved on October 9, 2023, for Student State ID#6140341184-B, for Course #DCFSP5103, Essentials of Business – Basic, provided by Educere, for an additional two weeks at a cost not to exceed \$58.00.

18. <u>Extend Online Course</u>: Upon the recommendation of the Chief School Administrator, the Board approves to extend the online course previously approved on March 13, 2023 for Student State ID#6140341184-B, for Course# DCFSP2800, Algebra II (extension is Course #CPDCFUSP2800), provided by Educere, for an additional two weeks at a cost not to exceed \$58.00.