MEMORANDUM

B – Administration

1/8/24

PreK-8 Resolutions

- 1. <u>Acceptance of Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Melissa McKeown, Paraprofessional, School Street School, effective December 22, 2023.
- 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	
Preschool	Boonton High School small gym	
Grades 3-5 (Gifted & Talented)	Morristown Unitarian Fellowship	
Grades 3-5 (Gifted & Talented)	Presbyterian Church of Morris Plains	
Grades 6-8 (Gifted & Talented)	Morristown Unitarian Fellowship	

- 3. <u>Revise Leave of Absence</u>: Upon the recommendation of the Chief School Administrator, the Board approves to revise the leave of absence for Jenna Mulcahy previously approved on October 9, 2023, from December 18, 2023 through June 30, 2024, utilizing 28 days of accumulated sick days, to now begin December 12, 2023, utilizing 32 days of accumulated sick days, followed by an unpaid leave of absence through June 30, 2024.
- 4. <u>Revise Leave of Absence</u>: Upon the recommendation of the Chief School Administrator, the Board approves to revise the leave of absence for Laura Roeser, previously approved on October 9, 2023, from February 13, 2024 through June 30, 2024, utilizing 10 days of accumulated sick days and 3 family illness days, followed by an unpaid leave of absence, to now begin December 23, 2023 utilizing 8 days of accumulated sick days and 1 family illness day, followed by an unpaid leave of absence through June 30, 2024.
- 5. <u>Revise Employment Contract</u>: Upon the recommendation of the Chief School Administrator, the Board approves to revise the employment contract previously approved on November 13, 2023 for Corrine Norton, short-term leave replacement elementary teacher, John Hill School, from November 14, 2023 through December 22, 2023, to short-term leave replacement elementary teacher, School Street School, effective January 2, 2024.
- 6. <u>Rescind Appointment</u>: Upon the recommendation of the Chief School Administrator, the Board approves to rescind the appointment of Amy Macaluso, at her request which was previously approved to the position of Preschool Disabilities Teacher, John Hill School on 12/11/23.

MEMORANDUM

B – Administration

7. <u>Bridges to Learning Before/After School Staff</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following for the Bridges to Learning Before/After School Program at School Street School, John Hill School and Boonton High School for the 2023-2024 school year:

Name	Position	Hourly Rate
Bridget Giordano	College Support Staff	\$17
Olivia Shiel	Adult Support Staff	\$23
Olivia Shiel	Lead Teacher Substitute	\$35

- 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# 6752833738-B, for up to 10 hours per week, beginning December 11, 2023, with instruction to be provided by district-approved home instructors at a rate of \$40 per hour.
- 9. <u>Out-of-District Placement</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placement for the 2023-2024 school year and that transportation be arranged as needed:

Lake Drive School Student State ID# 5759515210-B Tuition - \$47,713.36 (beginning 1/2/24)

10. <u>Outside Evaluation</u>: Upon the recommendation of the Chief School Administrator, the Board approves Lake Drive Program to conduct a Specialized Speech/Language Evaluation for Student State ID# 3937809532-B, at a cost of \$875.00.