B – A	Administration – Cry	11/7/2			
<u>PreK</u>	-12 Resolutions:				
1.	<u>Avid Committee Members</u> : Upon the recommendation of the Chief School Administrator, the Board approves the following as AVID Committee Members to provide Professional Development, at a stipend rate of \$500 each, to be paid with Title IIA funds during the 2022-2023 school year:				
	Kate Brennan	Michele McBride	James Nash	Samantha Pino	
2.	<u>Additions to Substitute List</u> : Upon the recommendation of the Chief School Administrator, the Board approves the following substitute additions for the 2022-2023 school year:				
		Substitute Te	acher/Aides		
	Sabira Beg*	Tammy Fabish	Deirdre Feeney	Dan Vnencak	
	*Pending receipt	of substitute certificate			
3.	<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		
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Grade / Group	Destination
Grades K-12 Community Based	Sea Life (Rutherford), Boonton Lanes
Instruction (CBI)	Kinnelon High School
Grades 10-12 AVID	Seton Hall & Prudential Center
Grade 12 (Senior Class Trip)	Dorney Park
Grades 9-12 (GSA)	Market Street Mission

- STEM Japan Field Trip: Upon the recommendation of the Chief School Administrator, 4. the Board approves the Boonton High School STEM class field trip to Tokyo, Japan from April 9, 2023 through April 17, 2023.
- 5. Chaperones for STEM Japan Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members and stipends (\$40 per night) to chaperone the STEM field trip to Tokyo, Japan, leaving April 9, 2023 and returning April 17, 2023:

Name	Stipend
Vicki Cornell	\$320.00
Wayne Barreto	\$320.00
Alan Masters	\$320.00
Daniel Matarazzo	\$320.00

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- 6. <u>Revise Leave of Absence</u>: Upon the recommendation of the Chief School Administrator, the Board approves to revise the leave of absence request for Melissa Bialick, previously approved on June 27, 2022, effective from October 31, 2022 through March 14, 2023, utilizing a total of 21 accumulated sick days, three personal days and three family illness days, to now utilize 21 accumulated sick days, two personal days and three family illness days, followed by an unpaid leave of absence, from October 31, 2022 through March 12, 2023.
- 7. <u>Letter of Resignation from Administrator</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Judy Sorochynskyj, Director of Curriculum and Instruction and Human Resources, effective June 30, 2023, for the purpose of retirement.
- 8. <u>Long-Term Leave Key Club Advisor</u>: Upon the recommendation of the Chief School Administrator, the Board approves Sara Simmons as the Long-Term Leave Key Club Advisor at Boonton High School from October 31, 2022 through March 14, 2023 at a stipend rate of \$367.00.
- 9, <u>Weight Room Supervisors</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following Weight Room Supervisors at Boonton High School for the 2022-2023 school year:

Staff Member	Season	Stipend
Greg LaPointe	Fall Weight Room Supervisor	\$162.00*
Bryan Gallagher	Winter Weight Room Supervisor	\$808.00
Bryan Gallagher	Spring Weight Room Supervisor	\$808.00

*2 weeks (1/5th of 10-week season)

- 10. <u>Chess Club</u>: Upon the recommendation of the Chief School Administrator, the Board approves a new chess club at Boonton High School where students will meet to participate in a game of chess, under the volunteer supervision of James Nash.
- 11. <u>Detention Monitors</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members as Detention Monitors at Boonton High School at a rate of \$26 per hour, for the 2022-2023 school year:

Dean Del Guercio Michelle McBride Rachel Olivo

Vicki Cornell Courtenay Shera Jordan Goldson Wayne Barreto Matthew Voswinkel

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- 12. <u>Secondary After School Academic Support Certified Staff</u>: Upon the recommendation of the Chief School Administrator, the Board approves Laurene Carey and Barbara Gilbert for Secondary After School Academic Support during the 2022-2023 school year at Boonton High School at a rate of \$40 per hour, for up to 2 days per week and up to 1 hour per day, dependent on enrollment for the 2022-2023 school year, to be paid for with Title I ESSER II and III funds.
- 13. <u>Outside Psychiatric Evaluation</u>: Upon the recommendation of the Chief School Administrator, the Board approves Dr. Sostre-Oquendo, MD, to conduct an Outside Psychiatric Evaluation for Student State ID# 6140341184-B, at a cost of \$900.
- 14. <u>Vocational Evaluation Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves Vocational Evaluation Services for Student State ID# 9180021575-B, to be provided by Employment Horizons, at a fee of \$900.
- 15. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 5035605442-B, for up to 10 hours per week, beginning October 26, 2022 with instruction to be provided by approved Silvergate Prep at a rate of \$30 per hour.
- 16. <u>Home Instructor</u>: Upon the recommendation of the Chief School Administrator, the Board approves Michael LaVaglio to provide home instruction during the 2022-2023 school year, based on individual certification(s), at a rate of \$40 per hour.
- 17. <u>Sign Language Interpreter Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves 1:1 Sign-Language Interpreter Services for Student State ID# 3240517996–B, attending Passaic County Technical Vocational Schools, for the 2022-2023 school year at a rate of \$4,147.08 per month.
- 18. <u>Extracurricular Aide Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following extracurricular aide services at Boonton High School, pending student clearance and participation:

Up to 90 total hours for Beatrice Beatty to assist and supervise Student State ID# 3101362241-LP, for the 2022-2023 Boonton High School Drama Club, at a rate of \$28.72 per hour,

Up to 90 total hours for Tiffany Henry to assist and supervise Student State ID# 3101362241-LP, for the 2022-2023 GSA program, at a rate of \$28.72 per hour, and further approve Kathy Foley to serve as the alternate, as needed, at a rate of \$28.72 per hour,

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Up to 100 total hours for Matthew Voswinkel to assist and supervise Student State ID# 3101362241-LP, for the 2022-2023 track season, at a rate of \$28.72 per hour, and further approve Sandy Seegers to serve as the alternate, as needed, at a rate of \$28.72 per hour,

Up to 100 total hours for Clare Zarzecki to assist and supervise Student State ID# 5153109356-B, for the 2022-2023 track season, at a rate of \$28.72 per hour, and further approve Kathy Post to serve as an alternate, as needed, at a rate of \$28.72 per hour, and

Up to 100 total hours for Louisa Sinatra to assist and supervise Student State ID# 5153109356-B, for the 2022-2023 wrestling season, at a rate of \$28.72 per hour.

- 19. <u>Additional Hours</u>: Upon the recommendation of the Chief School Administrator, the Board approves Kirstine Kleid up to 0.75 hours per day to ride the bus with School Street School John Hill School and Boonton High School students, before and after school, as their schedule permits, for the 2022-2023 school year at a rate of \$28.72 per hour.
- 20. <u>Additional Hours for Alternate Aide</u>: Upon the recommendation of the Chief School Administrator, the Board approves additional hours for Kirstine Kleid as an alternate aide for Maureen Cosentino, (previously approved on September 12, 2022) for up to 0.75 per day to ride the bus with School Street School, John Hill School and Boonton High School students, before and after school, as their schedule permits, for the 2022-2023 school year at a rate of \$28.72 per hour.