B – Administration – Crystal Davis

PreK-12 Resolutions

1. <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 |
|-----------------------------------|---------------------|
| Grades 11-12 (Business Law Class) | Boonton Court House |
| Grades 9-12 (CBI) | Roma Pizzeria |

- 2. <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 November 2023.
- 3. <u>Common Lunch Monitor</u>: Upon the recommendation of the Chief School Administrator, the Board approves Julie Rienzi as a Common Lunch Monitor at Boonton High School at a stipend of \$3,000, prorated from January 16, 2024, for the remainder of the 2023-2024 school year.
- 4. <u>6th Period Stipend for Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves a 6th period stipend, for Rachel Olivo in the amount of \$5,500 prorated from December 12, 2023 through June 30, 2024, as per the Agreement Between the BEA and the Board of Education.
- 5. <u>Safe Return to School Plan for the 2023-2024 School Year</u>: Upon the recommendation of the Chief School Administrator, the Board approves the Department of Education's required Safe Return to School Plan for the 2023-2024 school year, as per the attached.
- 6. <u>QSAC Committee Members</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following individuals as members of the NJQSAC Committee who assisted to complete the 2023-2024 District Performance Review Data:

| Position |
|--------------------------------------------|
| Chief School Administrator |
| District Administrative Staff |
| Teacher |
| School Business Administrator |
| Curriculum and Instruction Representative |
| Curriculum and Instruction Representative |
| Local Collective Bargaining Representative |
| District Board of Education Member |
| |

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7. <u>Statement of Assurance and District Performance Review Data</u>: Upon the recommendation of the Chief School Administrator, the Board approves the 2023-2024 Statement of Assurance and District Performance Review Data for NJQSAC:

WHEREAS, the Boonton Board of Education in the County of Morris is undergoing evaluation under NJ QSAC for the 2023-2024 school year, and

WHEREAS, N.J.A.C. 6A:30-3.2(f) requires participating school districts to hold a public meeting to approve the submission of the district's DPR responses and the Statement of Assurance with respect to this process, and

WHEREAS, the Boonton Board of Education has reviewed the district's DPR responses and Statement of Assurance and hereby approves these documents.

NOW, THEREFORE, BE IT RESOLVED, that the Boonton Board of Education does hereby authorize the Superintendent of Schools to submit the DPRs and Statement of Assurance.

- 8. <u>Assistant Advisor</u>: Upon the recommendation of the Chief School Administrator, the Board approves Michelle McBride as Peer Leadership Assistant Advisor at Boonton High School at a stipend of \$1,030, prorated from January 16, 2024 for the remainder of the 2023-2024 school year.
- 9. <u>Acceptance of Letter of Resignation from Coach and Approve Head Coach</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Colleen Faessinger, Assistant Girls Lacrosse Coach, Boonton High School, and further approves Colleen Faessinger as Head Girls Lacrosse Coach, Boonton High School, at a stipend of \$11,231 (Step 4) for the 2023-2024 school year.
- 10. <u>Volunteer Weight Room Supervisor</u>: Upon the recommendation of the Chief School Administrator, the Board approves Steven Delaporte as a volunteer weight room supervisor at Boonton High School during the 2023-2024 school year.
- 11. <u>Volunteer Coach</u>: Upon the recommendation of the Chief School Administrator, the Board approves Jason Earle as a volunteer Boys Lacrosse Coach at Boonton High School for the 2023-2024 school year.
- 12. <u>Home Instructors</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to provide home instruction during the 2023-2024 school year, based on their individual certifications, at a rate of \$40 per hour:

Christina Buck Michael LaVaglio Mia Fondacaro Tiffanie Henry Alyssa DeOrio

MEMORANDUM

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- 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# 6811852377-B, for up to 10 hours per week, beginning November 29, 2023, with instruction to be provided by district approved home instructors at a rate of \$40 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# 8328796113-B, for up to 10 hours per week, beginning November 27, 2023, with instruction to be provided by Center for Children's Behavioral Health (CCBH) at a rate of \$95 per hour.
- 15. <u>Addition to Substitute List</u>: Upon the recommendation of the Chief School Administrator, the Board approves Amy Macaluso to the 2023-2024 substitute teacher list.