## K-12 Resolutions

- 1. <u>Coach</u>: Upon the recommendation of the Chief School Administrator, the Board approves Leah Durkin as Assistant Girls Lacrosse Coach at Boonton High School at a stipend rate of \$4,798 (Step 1) for the 2023-2024 school year.
- 2. <u>Coach</u>: Upon the recommendation of the Chief School Administrator, the Board approves Sean Norton as Head Football Coach at Boonton High School, at Step 4 for the 2024-2025 school year.
- 3. <u>Volunteer Coach</u>: Upon the recommendation of the Chief School Administrator, the Board approves Michael Clear as a Volunteer Spring Track & Field Coach at Boonton High School for the 2023-2024 school year, pending clearance of background check.
- 4. Resignation of 2024 Spring Weightlifting Supervisor: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Bryan Gallagher, 2024 Spring Weightlifting Supervisor, Boonton High School.
- 5. <u>Spring Weightlifting Supervisor</u>: Upon the recommendation of the Chief School Administrator, the Board approves Sean Norton as Spring Weightlifting Supervisor at Boonton High School at a stipend rate of \$816 for the 2023-2024 school year.
- 6. <u>Appointment of Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves Matthew Brandt to the position of Health / Physical Education Teacher, Boonton High School, at a salary of \$60,025 (Step 1 BA), prorated from February 20, 2024 through June 30, 2024, pending clearance of background check.
- 7 <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 9-12 Future Educators Association | Rider University                 |
| Grades 9-12 AVID & Business Academy      | Stevens Institute of Technology  |
| Grades 11-12 Teaching & Learning Academy | School Street School for Read    |
| & Peer Leadership Club (PLC)             | Across America Day               |
| Grades 11-12 (FBLA)                      | County College of Morris         |
|  | Consumer Bowl Competition        |
| Grades 11-12 (AVID & Stem)               | Lincoln Tech                     |
| Grade 12 (CBI)                           | Oasis Diner                      |
| Grades 9-12 (Wrestling)                  | Boardwalk Hall, Atlantic City    |
|  | Various High Schools             |
|  | Mount Olive High School (NJSIAA) |
|  | Regionals                        |
| Grades 9-12 (Technology Student Assoc)   | TCNJ - TSA State Conference      |

2/12/24

- 8. <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 January 2024.
- 9. <u>Senior Portfolio Staff:</u> Upon the recommendation of the Chief School Administrator, the Board approves the following staff for Senior Portfolio at \$40 per hour:

ELA Staff – for up to 20 hours each:

Jennifer Tambakis Michelle McBride Jillian Glaser

Math Staff – for up to 20 hours each:

Sameera Hanafi Alyssa DeOrio Kathleen Foley

Sandra Greene Samantha Pino

10. <u>Additions to Substitute List</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the 2023-2024 substitute list:

<u>Substitute Custodian</u> <u>Substitute Teacher/Paraprofessional</u>

Tommy Balistrieri\*

Anjali Ramchandani\*

Tina Cosentino\*\*

- 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#6906121967-B, for up to 5 hours per week beginning January 16, 2024, with instruction to be provided by St. Clare's Prime Health Services at a rate of \$55.00 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# 1100265772-B, for up to one (1) subject per week beginning February 5, 2024, with instruction to be provided by Educere at a fee of \$29 per subject per week.
- 13. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students for up to 10 hours per week each to be provided by district approved home instructors at a rate of \$40 per hour:

Student State ID#9123695257-LP beginning January 19, 2024, and Student State ID#5740385473-B beginning February 7, 2024

<sup>\*</sup>Pending receipt of background clearance

<sup>\*\*</sup>Pending receipt of certification

- 14. <u>Transition Program</u> Upon the recommendation of the Chief School Administrator, the Board approves Student State ID#5153109356-B, to attend a Pre-College Transition Program at the William Paterson University, College of Education Youth Programs, four (4) days per week for the Spring Semester (January 23, 2024 June 5, 2024) at a fee of \$4,500.
- 15. <u>Eagle Scout Project</u>: Upon the recommendation of the Chief School Administrator, the Board approves Austin Hudak to complete an Eagle Scout Project to install an outdoor AED at the Boonton High School Athletic Complex.