

MEMORANDUM

B – Administration – Irene LeFebvre

3/11/19

K-12 Resolutions

1 District’s Fire Drill and On-Roll Reports: Upon the recommendation of the Chief School Administrator, the Board approves the Fire Drill and On-Roll Reports for the month of February 2019, as per the attached.

2 Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2018-2019 school year:

<u>Group</u>	<u>Destination</u>
Grade 10	Mayo Arts Center
Grade 12	Panasonic North America Headquarters, NJIT

3 Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the substitute list for the remainder of the 2018-2019 school year:

Substitute Techer/Aide

Daniel Clavijo, pending receipt of substitute certificate

4 Movement on Salary Guide: Upon the recommendation of the Chief School Administrator the Board approves the following staff members’ movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to February 1, 2019

<u>Employee</u>	<u>Approved to</u>	<u>Salary</u>
Edward Haddad	Step 12 MA/30	\$81,212
Tiffanie Henry	Step 4 BA/15	\$58,253
Heba Obeidallah	Step 7 MA	\$63,542

5. Gateway Academy Thesis Project: Upon the recommendation of the Chief School Administrator the Board approves BHS student Amanda Roberts to complete a Gateway Academy Thesis Project to conduct research at JHS after school in the Bridges to Learning Program, with a small group of 3rd grade students, under the supervision of Rosemarie Lynch.

6. District Calendar for 2019-2020 School Year: Upon the recommendation of the Chief School Administrator the Board approves the district calendar for the 2019-2020 school year, as per the attached.

7. 6th Period Stipend: Upon the recommendation of the Chief School Administrator the Board approves a 6th period stipend for Alfred Bellini in the amount of \$5,000, prorated from 3/5/19 until a date to be determined.

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8. Amend Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to amend the leave of absence for Diana Callahan previously approved on 10/22/18 to begin 2/4/19 utilizing 26 days of accumulated sick days through 6/21/19 to now utilize 31 days of accumulated sick days followed by an unpaid leave through 6/21/18.

9. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students:

Student State ID# 4421147939-B, for up to 5 hours per week beginning 3/1/19, with instructional services to be provided by St. Clare's at a rate of \$55 per hour,

Student State ID# 1410655793-B, for up to 10 hours per week beginning 2/25/19, with instructional services to be provided by Educational Services of Morris County at a rate of \$70 per hour,

Student State ID#7814948767-LP, for up to 5 hours per week beginning 2/20/19, with instructional services to be provided by St. Clare's at a rate of \$55 per hour.

10. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves the following Extracurricular Aide Services:

Up to 90 total hours for Kathie Post to assist and supervise Student State ID# 5028089364-B, for the 2018-2019 GSA Program, at a rate of \$25.77 per hour with Maureen Merritt and Rebecca Ross to serve as alternates as needed at a rate of \$25.77 per hour,

Up to 180 total hours for Clare Zarzecki and Kathie Post to assist and supervise Student State ID# 5028089364-B, for the 2018-2019 Girls Lacrosse Season, at a rate of \$25.77 per hour each with Louisa Sinatra and Cynthia Tserkis to serve as alternates as needed at a rate of \$25.77 per hour each,

Up to 180 total hours for Al Bellini to assist and supervise Student State ID# 4879134120-B, for the 2018-2019 for the Baseball Season, at a rate of \$25.77 per hour with Gregory LaPointe to serve as an alternate at a rate of \$25.77 per hour and Brendon Schlitt to serve as an alternate as needed at a rate of \$25.02 per hour, and

Up to 180 total hours for Matthew Voswinkel and Maureen Merritt to assist and supervise Student State ID#1428753325-B, Student State ID#5153109356-B, and Student State ID#6150235416-B, for the 2018-2019 Track Season, at a rate of \$25.77 per hour, with Gregory LaPointe and Cynthia Tserkis to serve as alternates as needed at a rate of \$25.77 each per hour.