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 9-11 (Gateway Academy)	New York University
Grades 11-12 (FBLA)	Essex County Hospital Center
Grades 9-12 CBI	Denville Train Station, Rockaway
	Mall, I-HOP (Parsippany), Ramapo
	College, Dave and Busters, Chili
	Willies

- 2. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Anne Roque, Boonton High School Social Studies Teacher, effective April 22, 2024.
- 3. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Jason Earle, Long-Term Leave Replacement Paraprofessional and Volunteer Boys Lacrosse Coach, Boonton High School, effective March 12, 2024.
- 4. <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> Cecilia Correa de Lopera* <u>Substitute Teacher/Paraprofessional</u> Madison Dooreman**

- 5. <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 February 2024.
- 6. <u>Bus Driver</u>: Upon the recommendation of the Chief School Administrator, the Board approves Richard Garcia to drive the bus for extracurricular trips, athletics, field trips, and home to school runs, on an as needed basis, at a rate of \$33.40 (Step 4 U18) per hour, effective March 12, 2024 for the 2023-2024 school year.
- 7. <u>Volunteer Coach</u>: Upon the recommendation of the Chief School Administrator, the Board approves Matthew Brandt as a volunteer Baseball Coach at Boonton High School for the 2023-2024 school year.

^{*}Pending receipt of background check

^{**}Pending receipt of substitute certificate

- 8. <u>STEM Enrichment Supervisor</u>: Upon the recommendation of the Chief School Administrator, the Board approves Vicki Cornell as the STEM Enrichment Supervisor at Boonton High School for 3 hours per day, one day per week for 7 weeks, effective from the week of March 11, 2024, at a rate of \$40 per hour, to be paid for by ESSER III funds, dependent on student enrollment.
- 9. Revise Anti-Bullying Specialist Stipend Rate: Upon the recommendation of the Chief School Administrator, the Board approves to revise the Anti-Bullying Specialist Stipend Rate previously approved on June 12, 2023, for Leah Birchler for the 2nd half of the 2023-2024 school year to receive \$1044.50, in accordance with the original BEA stipend Agreement for Boonton High School for the Anti-Bullying Specialist.
- 10. <u>2024 Special Education Extended Year Programs</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following 2024 Special Education Extended Year Programs, to be held at John Hill School:

 Preschool, June 24, 2024 July 26, 2024 (Monday-Friday), excluding July 4th & 5th, from 8:30 am 11:30 am and
 - K-12, June 24, 2024 July 26, 2023 (Monday-Friday), excluding July $4^{\rm th}$ & $5^{\rm th}$, from 8:00 am 12:00 pm
- 11. <u>Out-of-District Placement</u>: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placement for the following student for the 2023-2024 school year and that transportation be arranged as needed:

Gateway High School (BCSS)

Student State ID# 5740385473-B

2023-2024 school year tuition - \$63,900 prorated from March 5, 2024 plus the out of County Fee of \$7,000, prorated from March 5, 2024