MEMORANDUM

B – Administration – Crystal Davis

PreK-12 Resolutions

- 1. <u>District Drills and On-Roll Report</u>: Upon the recommendation of the Chief School Administrator, the Board approves the District's Drills and On-Roll Report for the month of February 2023.
- 2. <u>Vacation Day Payout</u>: Upon the recommendation of the Chief School Administrator, the Board approves a vacation day payout for Michael Aliotta, Long-Term Leave Athletic Director's Secretary, in the amount of \$934.01 (5.5 days @ \$169.82 per day).
- 3. <u>Social Worker Student Observation</u>: Upon the recommendation of the Chief School Administrator, the Board approves a Social Worker student observation for Leah Durkin, Ramapo College of New Jersey, for a total of 30 hours during the spring of 2023 at Boonton High School, under the supervision of Cassidy Buchanan, pending receipt of substitute certification.
- 4. <u>Movement on Salary Guide</u>: 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, 2023:

Employee	Placement on Guide
Alyssa DeOrio	BA + 15 to MA
Barbara Gilbert	BA + 15 to MA
Kelly Mabin	MA to MA +15

- 5. <u>Resignation of Coach</u>: Upon the recommendation of the Chief School Administrator the Board accepts a letter of resignation from Pete Nosal, Assistant Track Coach, Boonton High School.
- 6. <u>Appointment of Coach</u>: Upon the recommendation of the Chief School Administrator the Board approves Holly Settineri as Assistant Track and Field Coach, Boonton High School, at a stipend of \$4,751 (Step 1) for the 2022-2023 school year.
- 7. <u>Field Trip</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination for the 2022-2023 school year:

Grade/Group	Destination
Grades 9-12 (Criminal Justice Academy)	County College of Morris

8. <u>Home Instructors</u>: Upon the recommendation of the Chief School Administrator, the Board approves Jennifer Bridi and Ken Ren to provide home instruction during the 2022-2023 school year, based on individual certification(s), at a rate of \$40 per hour.

MEMORANDUM

B – Administration – Crystal Davis

- 9. <u>Memorandum of Agreement</u>: Upon the recommendation of the Chief School Administrator, the Board approves a Memorandum of Agreement with the parent of Student State ID#6140341184-B, dated March 1, 2023.
- 10. <u>Online Course</u>: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID#6140341184-B, to receive the following one (1) online course provided by Educere, to satisfy and fulfill the IEP and graduation requirements for academic instruction in the least restrictive setting, beginning March 2, 2023:

Course# DCFSP2800, Algebra II, \$399.00

- 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# 5678682317-B, for up to 5 hours per week, beginning March 6, 2023, with instruction to be provided by St. Clare's Prime Health Services at a rate of \$55 per hour.
- 12. <u>Outside Evaluation</u>: Upon the recommendation of the Chief School Administrator, the Board approves Dr. Sostre-Oquendo, MD, to conduct a Psychiatric Evaluation for Student State ID# 2198215962-B, at a cost of \$900.
- 13. <u>Professional Service</u>: Upon the recommendation of the Chief School Administrator, effective March 1, 2023, the Board approves to revise the professional service previously approved on June 13, 2022, for Bayada Home Health Care, Inc. to provide a nurse to ride a school vehicle to and from school with Out-of-District Student State ID# 3696942131-B and a Montville student, for the 2022 ESY program and 2022-2023 school year. This is to be billed at \$62 per hour when one student is on the bus and \$93 per hour when both students are on the bus, not to exceed \$76,694. Montville Township Board of Education will reimburse the Board for its share of the service.