

MEMORANDUM

B – Administration – Irene LeFebvre

3/25/19

PreK-12 Resolutions

- 1. Home Instruction/Virtual School: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction and Virtual School for Student State ID# 3703172068-B, beginning 3/5/19 as follows:

Home Instruction for up to 10 hours per week (4 subjects), with instructional services to be provided by district approved instructors at a rate of \$32 per hour, and

Virtual School (½ year course-PE12), with services to be provided by Educere, at a cost of \$199.50.

- 2. Home Instructor: Upon the recommendation of the Chief School Administrator, the Board approves Jason Kaulfers to provide home instruction during the 2018-2019 school year at a rate of \$32 per hour.

- 3. Revise Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves to revise the out-of-district placement previously approved 6/18/18 for Student State ID# 6183953544-B, to now attend Academy 360 Upper School beginning 3/25/18 through the remainder of the 2018-2019 school year, at a tuition rate of \$360.32 per day and 1:1 aide at a rate of \$145 per day, and that transportation be arranged as needed.

- 4. Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Patrick Agugliaro, Boonton High School custodian, effective 3/14/19.

- 5. 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>
Grades 9-12	Liberty Science Center, Great Times Day Camp, Casa Bianca
Grades 11-12	County College of Morris
Grade 12	Essex County Hospital Center

- 6. 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:

<u>Substitute Maintenance Worker:</u> Vincent Danzi	<u>Substitute Nurse</u> Carole Hudson*	<u>Substitute Teacher/Aide</u> Gabrielle Kreutzer
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*Pending receipt of substitute certificate

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7. Approval of Substitute Shadow Experience: Upon the recommendation of the Chief School Administrator, the Board approves Carole Hudson, upon receipt of substitute nurse certificate, to shadow district school nurses for one day to be paid the daily substitute rate of \$125.00.

8. Volunteers: Upon the recommendation of the Chief School Administrator the Board approves the following to serve as district wide volunteers during the 2018-2019 school year:

Dancy Survey
Marshal Mallik

Kenneth Bledsoe
Brian Vint

Bettina Petit
Dianne Vint

9. Extra Pay: Upon the recommendation of the Chief School Administrator the Board approves Kathryn Jacobs to teach one session of English I for up to 4 hours per week at a rate of \$32 per hour, from 3/11/19 to a date to be determined.

10. Volunteer Coach: Upon the recommendation of the Chief School Administrator, the Board approves Daniel Drugac as Volunteer Track and Field Coach at Boonton High School for the 2018-2019 school year.

11. Special Education Extended Year Programs: Upon the recommendation of the Chief School Administrator, the Board approves the following Special Education Extended Year Programs:

Preschool (PSD) – 6/24/19-8/1/19 (held Mondays – Fridays, excluding July 4th) from 8:30 am-12:00 pm, at School Street School, and

MD & LLD Programs – 6/24/19-8/1/19 (held Mondays – Fridays, excluding July 4th), from 8:00 am-1:00 pm at John Hill School.

12. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves up to 12 extra hours to Tonia Merlino for additional administrative work during March 2019 at an hourly rate of \$30.35

13. Superintendent Merit Goal Bonus Payment: The Board approves the following Merit Goal payment to the Superintendent for completion of one 2018-2019 qualitative merit goal approved by the Board in October 2018 and approved for payment upon completion by the Morris County Superintendent of Schools in November 2018:

Qualitative Goal #1: Implement additional preschool classrooms (including facility identification and all related preparations/purchasing, hiring of additional teachers/paraprofessional) to serve a larger portion of Boonton’s 3 and 4 year olds. This will require preparing and submitting a PEEA application to the NJDOE. (2.5% of base salary - \$4,360).