K-12 Resolutions

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

Substitute Teacher/Paraprofessional Maria Fazliu*

*Pending receipt of Substitute Certificate

- 2. <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 March 2024.
- 3. <u>Field Trip</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination for the 2023-2024 school year:

Grade/Group	Destination
Grade 11	Boonton Historical Society

- 4. <u>Appointment of Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Matthew Emering to the position of Social Studies Teacher, Boonton High School, at Step 1 MA, effective September 1, 2024 for the 2024-2025 school year. Actual salary amount is pending the outcome of negotiations.
- 5. <u>Appointment of Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Emily Bohn to the position of Social Studies Teacher, Boonton High School, at Step 17 MA+30, effective September 1, 2024 for the 2024-2025 school year. Actual salary amount is pending the outcome of negotiations.
- 6. <u>Approval of Agreement</u>: Upon the recommendation of the Chief School Administrator, the Board approves Students 2 Science 2024-2025 Program Participation Agreement for students in grades 9-12, at a total cost of \$5,000.
- 7. <u>Baseball/Softball Officials</u>: Upon the recommendation of the Chief School Administrator, the Board approves Dean Del Guercio and Michael Smulewicz as baseball/softball officials during the 2023-2024 school year at a rate of \$67 each per game if officiating together or \$100.50 if officiating alone.
- 8. <u>Volunteer Baseball/Softball Official</u>: Upon the recommendation of the Chief School Administrator, the Board approves David Hughen as a Volunteer Baseball/Softball Official, if no official is available, during the 2023-2024 school year.

- 9. <u>Volunteer Coach</u>: Upon the recommendation of the Chief School Administrator, the Board approves Kathie Foley as a Volunteer Boys Tennis Coach at Boonton High School during the 2023-2024 school year.
- 10. <u>Job Description</u>: Upon the recommendation of the Chief School Administrator, the Board approves the job description for Teacher.
- 11. <u>Coaches</u> Upon the recommendation of the Chief School Administrator, the Board approves the following Assistant Football Coaches at Step 4 (stipend to be determined pending outcome of negotiations) at Boonton High School for the 2024-2025 school year, pending receipt of background clearance:

Salvatore Montevago Andrew Scalone Jeffrey Tavolacci

- 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# 3812525668-B, for up to 10 hours per week, beginning April 8, 2024, with instruction to be provided by LearnWell Education at a rate of \$57.75 per hour.
- 13. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 6093252807-B, for up to 10 hours per week, beginning April 10, 2024, with instruction to be provided by LearnWell Education at a rate of \$57.75 per hour.
- 14. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 3012169107-LP, for up to 6 hours per week, beginning April 22, 2024, with instruction to be provided by district approved home instructors at a rate of \$40 per hour.
- 15. <u>Amend Outside Evaluation Rates</u>: Upon the recommendation of the Chief School Administrator, the Board approves to amend the outside evaluation rates for Hillmar, LLC, previously approved on April 8, 2024 for Student State ID# 2973843978-B as follows, due to needing additional items from the evaluators for this student:

Bilingual Psychological Evaluation from \$625 to \$875 Bilingual Educational Evaluation from \$625 to \$875