

MEMORANDUM

B – Administration – Robert Siciliano

5/22/17

K-12 Issues

1. Approval of Transfer of Certified Staff Members - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following transfer of certified staff members effective September 1, 2017 for the 2017-1028 school year:

Mary Foster, 7th Grade ELA Teacher, John Hill School, to ELA Teacher, Boonton High School, and

Cynthia Tserkis-Schlitt, ELA Teacher, Boonton High School, to 7th Grade ELA Teacher, John Hill School.

2. Approval of Field Trips – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following field trip destinations for the 2016-2017 school year:

<u>Group</u>	<u>Destination</u>
BHS Softball Team	Zeris Inn, All County Luncheon
Grades 1-12 (CBI)	Turtle Back Zoo
Grades 9-12 (CBI)	County College of Morris
BHS Track Team	Egg Harbor Twp. High School, State Finals

3. Approval of Gateway Academy Coordinator Job Description and Evaluation Instrument - Upon the recommendation of the Chief School Administrator, the Board of Education approves the job description and evaluation instrument for Gateway Academy Coordinator, as per the attached.

4. Approval of Title III Summer Academic Support Program – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Title III Summer Academic Support Program at Boonton High School from July 12, 2017 through August 11, 2017, contingent upon enrollment and ESSA Title III FY18 funding.

5. Approval of Staff for Title III Summer Academic Support Program - Upon the recommendation of the Chief School Administrator, the Board of Education approves Nupur Bahl as the Title III Summer Academic Support teacher at Boonton High School, effective from July 12, 2017 through August 11, 2017 for up to 40 hours at a stipend rate of \$30.00 per hour, contingent upon enrollment and ESSA Title III FY18 funding.

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5/22/17

6. Acceptance of Letter of Resignation from Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education accepts a letter of resignation from Daniel Kohler, Business Education Teacher, Boonton High School, effective June 30, 2017.
7. Approval of Outside Evaluation - Upon the recommendation of the Chief School Administrator, the Board of Education approves a psychiatric evaluation for Student State ID# 2348313650-Boonton, to be conducted by Dr. Faber, at a cost of \$550.00.
8. Approval of Extra Hours for Certified Staff Member for HIB Self-Evaluation Work – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 20 extra hours for Leah Birchler during June 2017 for HIB Self Evaluation work and for the development of a counseling/remediation program at an hourly rate of \$55.25.
9. Approval to Amend Termination Date of Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the termination date for Employee #813 to June 7, 2017.
10. Approval of Addition to Substitute List- Upon the recommendation of the Chief School Administrator, the Board of Education approves the addition of Janet Long to the 2016-2017 substitute list as a substitute bus driver, pending criminal background check.
11. Approval of ABA Home Services - Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of BCBA/Coordinator Supervision for Student State ID# 6183953544 – Boonton, for 1 hour per week at a fee of \$110.00 per hour, beginning 5/12/17 through the remainder of the 2016-2017 school year.
12. Approval of ABA Home Services - Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of ABA Home Services for Student State ID# 6183953544 – Boonton, as follows:

2017 Extended Summer Program - ABA Therapy, up to 24 total hours at a rate of \$55.00 per hour and BCBA/Coordinator Supervision up to 5 total hours at a rate of \$110.00 per hour, to be completed by 8/31/17, AND

2017 - 2018 School year - ABA Therapy, up to 4 hours per week at a rate of \$55.00 per hour and BCBA/Coordinator Supervision, one hour per week at a rate of \$110.00 per hour.

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5/22/17

13. Approval of Track Meet Event Stipend - Upon the recommendation of the Chief School Administrator, the Board of Education approves the Track and Field stipend for Official - Double/Triple event as \$82.50 for the 2016-2017 school year.