

MEMORANDUM

B – Administration – Irene LeFebvre

6/10/19

PreK-12 Resolutions

- 1. Extra Hours for Certified Staff Members for HIB Self-Evaluation Work: Upon the recommendation of the Chief School Administrator, the Board approves the following staff to share a pool of up to 30 extra hours during June 2019 for HIB Self-Evaluation work, based on hourly rate for each:

Birchler, Leah - \$59.37 per hour  
 Maier, Christine - \$57.47 per hour  
 Pourki, Neda - \$47.67 per hour

- 2. Additions to Summer Substitute Secretary List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the summer substitute secretary list for 2019:

Ann Tvedt	Sandy Seegers	Geraldine Stetz
Clare Zarzecki	Madelyn Leva	

- 3. 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:

Brian Bazar	Phong Doherty	Andrea Pfeil
Jan Michael Pfeil	John Monka	Laura Monka
Ronald Zjawin	Gerard Cantrella	Jeffrey Tivolacci

- 4. Summer Days for School Climate Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves up to 3 days for Leah Birchler, School Climate Coordinator, to analyze data and research ways to improve, during the summer of 2019, paid at the daily rate of 1/200<sup>th</sup> of her salary, as per the Negotiated Agreement.

- 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>
Grade 10	Stevens Institute
Grades 9-12	Jefferson High School

- 6. Appointment of Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Louis Castano to the position of Supervisor of STEM at Boonton High School at a salary of \$100,000, effective July 1, 2019 for the 2019-2020 school year.

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7. Summer District-Wide Custodians: Upon the recommendation of the Chief School Administrator, the Board approves the following District-Wide Summer Custodians and hourly rates of pay from 7/1/19-8/31/19:

<u>Name</u>	<u>Hourly Rate of Pay</u>
Gerald Robinson (Staff Member)	\$16.25
Jack Betsy (High School Student)	\$10.00
Mohaib Ullah (High School Student)	\$10.00

8. 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 #2 Develop a comprehensive HVAC plan for climate control (AC) in all schools. This will include electrical service analysis, comparison of each type of air-conditioning solution and development of multi-year implementation plan. (2.5% of base salary - \$4,367).

9. School Bus Emergency Evacuation Drill Report: Upon the recommendation of the Chief School Administrator, the Board approves the School Bus Emergency Evacuation Drill Report for the month of May, as per the attached.
10. District’s Fire Drill and On-Roll Reports: Upon the recommendation of the Chief School Administrator, the Board approves the Fire Drill and On-Roll Reports for the month of May 2019, as per the attached.
11. Volunteer Coaches: : Upon the recommendation of the Chief School Administrator, the Board approves the following volunteer coaches at Boonton High School for the 2019-2020 school year:

Amanda Sheehan - Field Hockey  
Patrick Hancock - Cross Country

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12. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School for the 2019-2020 school year:

<u>Coach</u>	<u>Sport</u>	<u>Step / Stipend</u>
Jordan Melillo	Assistant Field Hockey	3 / \$ 5,912
Maria Patterson	Assistant Field Hockey	2 / \$ 5,253
Sean Norton	Assistant Football	4 / \$ 8,104
Michael London	Head Boys Basketball	4 / \$11,009
Chris D'Avanzo	Assistant Boys Basketball	3 / \$ 6,064
Chris Hurd	Assistant Boys Basketball	4 / \$ 7,200
Michael Carlin	Head Girls Basketball	4 / \$11,009
Brad Davidson	Assistant Girls Basketball	4 / \$ 7,200
David Hughen	Head Wrestling	4 / \$11,009
Anthony Shovlowsky	Assistant Wrestling	4 / \$ 7,200
Reid Doney	Assistant Wrestling	3 / \$ 6,064

13. Title III ELL Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves Nupur Bahl for the Title III ELL Summer Academic Support Program for Grades 9-12, for the months of July and August 2019, at the rate of \$37 per hour, up to 40 hours, contingent upon enrollment and to be paid by Title III FY20 funding.

14. 6<sup>th</sup> Period Stipend: Upon the recommendation of the Chief School Administrator, the Board approves a 6<sup>th</sup> period stipend for Wayne Barreto in the amount of \$526.50 (.1053 of \$5,000) for the 2018-2019 school year.

15. Revise 6<sup>th</sup> Period Stipends: Upon the recommendation of the Chief School Administrator, the Board approves to revise the 6<sup>th</sup> period stipends previously approved on 1/28/19 for the following Boonton High School staff effective from September 1, 2018 for the 2018-2019 school year:

Barbara Gilbert - .58 of \$5,000 - \$2,900  
 Ken Ren - .73 of \$5000 - \$3,650  
 Christopher Frangipane - .73 of \$5,000 - \$3,650  
 Debra Sweet - .73 of \$5,000 - \$3,650

16. AVID Site Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Marisa LaPlaca as the AVID Site Coordinator for the 2019-2020 school year at the yearly stipend of \$5,250.

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17. Approval to Revise Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves to revise/add the following for the 2019 Special Education Summer ESY Program:

Lee Clowers – MD 5.5 hrs a day at a stipend of \$2,574.00 \*12 days of ESY program  
Patrick Hancock – MD 5.5 hrs a day at a stipend of \$2,359.50 \*11 days of ESY program

18. Hours for Instructional Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves Maureen Merritt to assist and supervise Student State ID# 5028089364-B, for the BHS Prom, for up to 4 hours at a rate of \$25.77 per hour.

19. Wraparound Program: Upon the recommendation of the Chief School Administrator, the Board approves Effective School Solutions to provide the Wraparound Program for School Street School, John Hill School and Boonton High School, for the 2019-2020 school year, at a cost not to exceed \$448,494.

20. Related Services: Upon the recommendation of the Chief School Administrator, the Board approves BCBA/Behaviorist services for the 2019-2020 school year as follows, to be utilized at SSS PSD program and JHS MD Program, with the services to be provided by The Uncommon Thread, at a total cost not to exceed \$99,495:

In-home summer program (6/24/19-8/30/19), per student IEP:  
Student State ID# 5165378198-B, Behaviorist 36 hours, BCBA 6 hours  
Student State ID# 4634876141-B, Behaviorist 25 hours, BCBA 5 hours  
Student State ID# 7295364313-B, Behaviorist 25 hours, BCBA 5 hours

In-district  
2019 ESY program (6/24/19-8/1/19), BCBA 3 hours/wk x 6 weeks  
2019-2020 school year - Behaviorist 3 days per week x 39 weeks, BCBA 1 day per week x 39 weeks

21. ABA Home Services: Upon the recommendation of the Chief School Administrator, the Board approves ABA Home Services for Student State ID# 6183953544-B, as follows, to be provided by Volt Wellness as a cost not to exceed \$15,990:

2019 ESY program – Behaviorist 24 hours, BCBA 5 hours  
2019-2020 school year – Behaviorist 4 hours per week x 40 weeks, BCBA 1 hour week x 40 weeks

22. Contract: Upon the recommendation of the Chief School Administrator, the Board approves the contract for the Commission for the Blind & Visually Impaired, as follows for the 2019-2020 school year:

Student State ID#6805746966-B, Education Level 3, \$12,600 and  
Student State ID# 9267884293-B, Education Level 1, \$1,900

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23. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placements, as follows, for the 2019 ESY Program and 2019-2020 school year, and that transportation be arranged as needed:

The Bancroft School, Voorhees  
Student State ID# 1410655793-B  
2019-2020 School Year  
Tuition - \$291.22/Day (183 days)

MCESC/Central Park School  
Student State ID# 4695827250-B  
2019-2020 School Year  
Tuition - \$358.41/day (188 days)

Spectrum/Academy 360 Upper School  
Student State ID# 6183953544-B  
ESY Summer Program and 2019-2020 School Year  
Tuition - \$375.64/day (206 days)  
1:1 aide - \$165/day (206 days)

Stepping Forward  
Student State ID# 7268871923-B  
ESY Summer program/camp  
Tuition: \$1,600 per week, not to exceed \$3,200  
Application Fee: \$300  
1:1 aide: \$700/week, not to exceed \$1,400

Crossroads Academy  
Student State ID# 726887192)-B  
ESY Summer Program and 2019-2020 School Year  
Tuition - \$418/day (215 days)  
1:1 aide - \$169.32/day (215 days)  
1:1 aide for afterschool program - \$25/day (215 days)

ECLC - Chatham  
Student State ID# 9460157166-B  
ESY Summer Program AND 2019/2020 School Year  
Tuition - \$297.75/day (200 days)  
1:1 aide - \$210/day (200 days)

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24. Approval of SLE Placement: Upon the recommendation of the Chief School Administrator, the Board approves the unpaid Structured Learning Experience Placement for Student State ID# 3913963711-B, at The Growing Stage in Newton, from 7/9/19 – 8/15/19, 2 days per week up to 3 hours per day. Student will be accompanied by Maureen Merritt, at a rate of \$25.77 per hour, plus mileage reimbursement of 40.8 miles per day at a rate of \$.31 per mile – not to exceed \$151.78.
25. SLE Placement: Upon the recommendation of the Chief School Administrator, the Board approves the unpaid Structured Learning Experience Placement for Student State ID# 2158043033-B, at Speakeasy Art Gallery, from 6/24/19-8/1/19 up to 2 hours per day, Tuesdays & Thursdays.
26. SLE Placement: Upon the recommendation of the Chief School Administrator, the Board approves the unpaid Structured Learning Experience Placement for Student State ID# 5153109356-B, at Boonton Holmes Library, from 6/24/19-8/1/19 up to 1 hour per day, Mondays & Wednesdays