PreK-8 Resolutions

- 1. <u>AVID Site Coordinator</u>: Upon the recommendation of the Chief School Administrator, the Board approves Bevin Hughen as the AVID Site Coordinator at John Hill School at a stipend of \$5,500 for the 2022-2023 school year.
- 2. <u>Speech Observation</u>: Upon the recommendation of the Chief School Administrator, the Board approves a Speech Observation for Elizabeth McCollum, Seton Hall University, for 30 hours during the summer of 2022, under the supervision of Mary Guenther and Valerie Wasserman.
- 3. <u>Field Trips</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2021-2022 school year:

Group	Destination
PreK	Boonton Fire Department
Grades K-2	Curly's
Grade 5	Speakeasy Art

- 4. <u>Additional Hours</u>: Upon the recommendation of the Chief School Administrator, the Board approves additional hours for Rosemarie Lynch for summer programming from June 27, 2022 through July 29, 2022 for a total amount of \$3,722.03 (24 half days @\$155.08 per half day).
- 5. <u>Appointment of Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Julie Rogers to the position of Elementary Art/Gifted & Talented Teacher, John Hill School, at a salary of \$64,914 (Step 9 BA) effective September 1, 2022 for the 2022-2023 school year.
- 6. <u>Bridges to Learning Early Learner's Academy Summer Volunteer</u>: Upon the recommendation of the Chief School Administrator the Board approves Connor Striegel, Boonton High School student, as a volunteer for the 2022 Bridges to Learning Academy Summer Program.
- 7. <u>Bridges to Learning Tuition Rates</u>: Upon the recommendation of the Chief School Administrator, the Board approves the Bridges to Learning Tuition Rates for the 2022-2023 school year.
- 8 <u>Out-of-District Placements</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placements, for the 2022 Extended School Year Program and the 2022-2023 school year, and that transportation be arranged as needed:

Windsor Learning Center

Student State ID# 7050241429-B 2022 ESY Summer Program and 2022-2023 school year Tuition - \$335.00 per day (210 days)

PG Chambers

Student State ID# 6871142752-B 2022 ESY Summer Program and 2022-2023 school year Tuition - \$431.21 per day (210 days)

<u>DLC – New Providence</u>

Student State ID# 5258723966-B 2022 ESY Summer Program Tuition - \$16,637 2022-2023 school year tuition - \$99,824 (\$9,982.40 per month x10)

Chapel Hill Academy

Student State ID# 4885742630-B 2022 ESY Summer Program and 2022-2023 school year Tuition – \$384.00 per day (210 days)

Shepard School

Student State ID# 6743726160-B 2022-2023 school year Tuition - \$314.89 per day (183 days)

Student State ID# 6962093758-B 2022 ESY Summer Program and 2022-2023 school year Tuition - \$314.89 per day (213 days)

DCCF/Limitless

Student State ID# 5165378198-B 2022 ESY Summer Program Tuition - \$5,758 1:1 aide - \$2,346

Student State ID# 3487009694-B 2022 ESY Summer Program Tuition - \$5,758 1:1 aide - \$2,346

Student State ID# 3078967486-B 2022 ESY Summer Program Tuition - \$5,758 1:1 aide - \$2,346

Celebrate the Children

Student State ID# 5165378198-B 2022-2023 school year Tuition - \$431.00 per day (180 days) 1:1 aide - \$175.00 per day (180 days)

Student State ID# 3487009694-B 2022-2023 school year Tuition - \$431.00 per day (180 days) 1:1 Aide - \$175.00 per day (180 days)

Student State ID# 3078967486-B 2022-2023 school year Tuition - \$431.00 per day (180 days) 1:2 Shared Aide - \$87.50 per day (180 days)

Calais School

Student State ID# 1755089072-B 2022 ESY Summer Program and 2022-2023 school year Tuition - \$409.00 per day (210 days)

New Beginnings

Student State ID#6993762811-B 2022 ESY Summer Program and 2022-2023 school year Tuition - \$422.56 per day (212 days)

Mt. Lakes BOE/Lake Drive School Student State ID# 4789637065-B 2022 ESY Summer Program Tuition - \$7,960

9. <u>Additional Related Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID# 5258723966-B to receive additional related services, above what is included in the tuition contract, during the 2022 ESY Summer Program and 2022-2023 school year at DLC – New Providence, as follows:

Occupational Therapy 1 time per week, at a fee not to exceed \$6,095 Physical Therapy 3 times per week, at a fee not to exceed \$20,355

10. <u>Transportation Reimbursements</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following transportation reimbursements:

The parent(s) of Student State ID# 6871142752-B, to provide transportation to and from PG Chambers School in Cedar Knolls for the 2022 summer program and the 2022-2023 school year, at a rate of \$.35 per mile, to be paid based on student attendance, not to exceed \$2,410.80, and

The parent(s) of Student State ID# 6993762811-B, to provide transportation to and from New Beginnings School in Fairfield for the 2022 summer program and the 2022-2023 school year, at a rate of \$.35 per mile, to be paid based on student attendance, not to exceed \$3,325.12.

11. <u>Professional Service</u>: Upon the recommendation of the Chief School Administrator, the Board of Education approves Epic Health Services, Inc (dba ANEANNA Healthcare) to provide 1:1 nursing services for Student State ID# 9156234508-B, for the 2022 ESY program and 2022-2023 school year (per doctor's order), to be billed at a maximum hourly rate of \$70/hour, not to exceed \$85,260.