PreK-12 Resolutions:

- 1. <u>Appointment of Certified Staff Members</u>: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of the following certified staff members at Boonton High School, effective 9/1/21 for the 2021-2022 school year:
 - Kelly Mabin to the position of Guidance Counselor, at a salary \$62,004 (Step 1 MA), pending the outcome of negotiations, and
 - Cassidy Buchanan, to the position of Social Worker, at a salary of \$62,004 (Step 1 MA), pending the outcome of negotiations.
- 2. <u>Summer Days for Secondary Guidance Counselor</u>: Upon the recommendation of the Chief School Administrator, the Board approves up to 5 days for Kelly Mabin, secondary guidance counselor, during July and August 2021, to be paid at the daily rate of 1/200th of her salary, as per the Negotiated Agreement, pending outcome of negotiations:
- 3. <u>Letter of Resignation:</u> Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Mark DiGennaro, Business Education Teacher, Boonton High School, effective 6/30/21.
- 4. <u>Advisor Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Mark DiGennaro from Boonton High School Grade 11 Class Advisor and FBLA Advisor, previously approved 5/24/21.
- 5. Revise Advisor Assignment: Upon the recommendation of the Chief School Administrator, the Board approves to revise the advisor assignment for Marissa LaPlaca previously approved on 5/24/21 from Class Advisor Grade 9 to Class Advisor Grade 11 at Boonton High School at a stipend rate of \$2,133, pending outcome of negotiations, for the 2021-2022 school year.
- 6. <u>Advisor</u>: Upon the recommendation of the Chief School Administrator, the Board approves Devon Engelberger as Class Advisor Grade 9, Boonton High School, at a stipend rate of \$1,481 pending the outcome of negotiations, for the 2021-2022 school year.
- 7. <u>Volunteer Coach</u>: Upon the recommendation of the Chief School Administrator, the Board approves Amanda Sheehan as Boonton High School Volunteer Field Hockey Coach for the 2021-2022 school year.

8. <u>Common Lunch Monitors</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members at Boonton High School as Common Lunch Monitors for the 2021-2022 school year, at a stipend rate of \$3,000 each, pending the outcome of negotiations:

Maureen Merritt Jason Kaulfers Alan Masters
Michael London Laurene Carey Devon Engelberger

- 9. <u>ESY Program Summer Staff</u> Upon the recommendation of the Chief School Administrator, the Board approves Alaina Warner as a classroom aide for the ESY Special Education Preschool Program from 6/21–7/29/21 (Mondays Thursdays, excluding July 5th), for 4 hrs/day at a stipend of \$1,932, pending the outcome of negotiations.
- 10. <u>Summer Days for Secondary Child Study Team Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days to Cassidy Buchanan during the summer of 2021 for summer testing, IEP meetings and miscellaneous duties at a pay rate of 1/200th of their salary, as per the Negotiated Agreement, pending the outcome of negotiations.
- 11. <u>District's Fire Drill and On-Roll Reports</u>: Upon the recommendation of the Chief School Administrator, the Board approves the District's Fire Drill and On-Roll Reports for the month of May 2021.
- 12. <u>Field Trips</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2020-2021 school year:

Group	Destination
CBI (Community Based Instruction)	Curly's Boonton
Grades 9-12 (8-12 students)	Unified Track and Field Meet at Mt. Olive
	High School

- 13. <u>Summer District-Wide Custodian Substitute</u>: Upon the recommendation of the Chief School Administrator, the Board approves Alex Paulozzo as District-Wide Summer Custodian substitute at a \$12.00/hr from 7/1/21 8/31/21.
- 14. <u>NJ High School Voter Registration Law Annual Statement of Assurance</u>: Upon the recommendation of the Chief School Administrator, the Board approves the NJ High School Voter Registration Law Annual Statement of Assurance.
- 15. <u>Coach</u>: Upon the recommendation of the Chief School Administrator, the Board approves Peter Nienstadt as Assistant Football Coach at a stipend of \$8,306 (Step 4) for the 2021-2022 school year, pending receipt of substitute certificate.

- 16. <u>Summer Substitute Secretary</u>: Upon the recommendation of the Chief School Administrator, the Board approves Brianna Affinito as a substitute summer secretary at \$95/day during the summer of 2021.
- 17. <u>Teacher for IEP Meetings</u>: Upon the recommendation of the Chief School Administrator, the Board approves Amy Smith to attend IEP meetings, if needed, between 6/21-8/31/21 at a rate of \$25/hr.
- 18. <u>Substitutes for Summer Staff</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following substitutes for the 2021 Special Education Summer ESY Program from 6/21–7/29/21 (Mondays Thursdays, excluding July 5th):

Aides/\$21/hr (pending the outcome of negotiations): Gerald Davidove, Jenna Irwin and Amy Smith

Teacher/\$40/hr (pending the outcome of negotiations): Jenna Irwin

19. <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 2021 Extended School Year Program and the 2021-2022 school year, and that transportation be arranged as needed:

The Bancroft School, Voorhees

Student State ID# 1410655793-B ESY Summer Program and 2021-2022 School Year Tuition - \$291.13/Day (212 days)

Sage Day School

Student State ID# 6140341184-B ESY Summer Program Tuition - \$3,977 (24 days)

2021-2022 school year Tuition - \$369.77/day (180 days)

New Beginnings

Student State ID# 6993762811-B ESY Summer Program and 2021-2022 school year Tuition - \$402.68/day (212 days)

20. <u>ABA Home Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of ABA Home Services for Student State ID# 6183953544-B, as follows, to be provided by Volt Wellness as a cost not to exceed \$15,070:

2021 ESY program – Behaviorist 24 hours, BCBA 5 hours 2021-2022 school year – Behaviorist 4 hours/wk x 40 wks, BCBA 1 hour/wk x 40 wks 21 <u>Title III - Teacher for Family Engagement Events</u>: Upon the recommendation of the Chief School Administrator, the Board approves Tracy Col-Spector for Title III Family Engagement Events at the Elementary and High School levels for the 2020-2021 school year, at the rate of \$40 per hour, 5 events per level for up to 3 hours per event. Number of teachers needed will be dependent on parental participation, to be paid with FY21 Title III funds.