PreK-8 Resolutions:

- 1. <u>Recognition of John Hill School Board Representative</u>: Upon the recommendation of the Chief School Administrator, the Board expresses its appreciation to Skylar Brady for serving as the John Hill School Board representative for the 2023-2024 school year.
- 2. <u>Job Description</u>: Upon the recommendation of the Chief School Administrator, the Board approves the job description for John Hill School 8th Grade Washington Trip Coordinator.
- 3. <u>Amend Teaching Assignment for Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves to amend the teaching assignment for Karen Kovall, Elementary Teacher John Hill School, to Elementary Interventionist School Street School / John Hill School, effective September 1, 2024 for the 2024-2025 school year.
- 4. <u>Amend Employment Contract for Long-Term Leave Replacement Teacher</u>: Upon the recommendation of the Chief School Administrator, the Board approves to amend the employment contract for Oliva Shiel, John Hill School Long Term Leave Replacement Techer, previously approved June 10, 2024 at Step 2 BA+15 to Step 3 BA+15 effective September 1, 2024 for the 2024-2025 school year.
- 5. <u>Appointment of Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Brittany Suzko to the position of Special Education Elementary Teacher, John Hill School, at the Step 12 BA+15 salary, effective September 1, 2024 for the 2024-2025 school year.
- 6. <u>Long-Term Leave Elementary Teacher</u>: Upon the recommendation of the Chief School Administrator, the Board approves Julia Leva as the Long-Term Leave Elementary Teacher, School Street School, at the Step 3 BA salary, prorated from September 1, 2024 through January 31, 2025.
- 7. <u>Appointment of Custodian</u>: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Cecilia Correa de lopera to the position of Custodian, John Hill School, at the Step 5 salary effective July 1, 2024 for the 2024-2025 school year.
- 8. <u>Extra Hours to Cover Nurse's Office</u>: Upon the recommendation of the Chief School Administrator, the Board approves extra hours as assigned by the principal(s) for Luisa Westura to cover the nurse's office at John Hill School during the 2024-2025 school year at her contractual hourly rate of pay, pending outcome of negotiations.
- 9. <u>Community and Parent Involvement Specialist</u>: Upon the recommendation of the Chief School Administrator, the Board approves Jesica Harbeson as the Community and Parent Involvement Specialist for the 2024-2025 school year, at a stipend rate of \$5,500.00.

10. <u>Advisors</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following advisors and stipends, pending outcome of negotiations, at John Hill School, for the 2024-2025 school year:

Staff Member	Position	Stipend
Kathy Beiermeister	Activities Financial Coordinator	\$2,503.63
Kathy Beiermeister	Testing Facilitator	\$2,500.00
Laura Sudak	Elementary Coding Club	\$ 721.00
Laura Sudak	Middle School Coding Club	\$ 721.00
Lauren Dedoussis	Elementary Wellness/Mindfulness Club	\$ 576.00*
Lauren Dedoussis	Middle School Wellness/Mindfulness Club	\$ 576.00*
Kristen Houser	Junior Band	\$1,364.00
Kristen Houser	Junior Chorus	\$ 817.00
Zachary Sabatino	Student Council	\$1,136.00

^{*}Prorated from November 2024 – June 2025

- 11. <u>Anti-Bullying Specialists</u>: Upon the recommendation of the Chief School Administrator, the Board approves Christine Maier and Jennifer Coleman as the Anti-Bullying Specialists at John Hill School and Street School for the 2024-2025 school year at a stipend of \$1,539.00 each, pending outcome of negotiations.
- 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# 6093593356-B, for up to 10 hours per week, beginning June 5, 2024, with instruction to be provided by LearnWell Education at a rate of \$57.75 per hour.
- Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves P.G. Chambers School to conduct an Assistive Technology/ Augmentative and Alternative Communication (AT/AAC) evaluation for Student State ID# 6655209681-B, at a cost of \$1,400.00.
- 14. <u>Speech Therapy Contractor</u>: Upon the recommendation of the Chief School Administrator, the Board approves Miranda McLoughlin to provide up to 6 hours per week of Speech Therapy services, as dictated by the Director of Special Services, for the 2024-2025 school year, at a rate of \$95.00 per hour, not to exceed \$22,800.00.
- 15. Occupational Therapy Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves Lake Drive School to conduct an occupational therapy evaluation for Student State ID# 5759515210-B, at a cost of \$636.00.00.

- 16. <u>Additional Related Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID# 5759515210-B to receive the following additional related services at Lake Drive School for 2024 ESY Summer Program and for the 2024-2025 school year:
 - Physical Therapy 1 time per week at a fee not to exceed \$3,000.00
- 17. <u>Professional Service</u>: Upon the recommendation of the Chief School Administrator, the Board approves Epic Health Services, Inc (dba ANEANNA Healthcare) to provide 1:1 nursing services for Student State ID# 9156234508-B, for the 2024 ESY program and for the 2024-2025 school year (per doctor's order), to be billed at a maximum hourly rate of \$75.00 per hour, as follows:
 - June 24, 2024 through July 26, 2024, the hours are 8:30 am 11:30 am (3 hours per day) September 5, 2024 through June 24, 2025, the hours are 8:05 am 2:55 pm (6 hours, 50 minutes per day)