MEMORANDUM

B – Administration – Crystal Davis

PreK-12 Resolutions:

- 1 <u>Vacation Day Payout</u>: Upon the recommendation of the Chief School Administrator, the Board approves a vacation day payout for Robert Presuto in the amount of \$5,268.85 (7 days @ \$752.69 per day).
- 2. <u>District-Wide Volunteers</u>: Upon the recommendation of the Chief School Administrator the Board approves the following to serve as district wide volunteers during the 2022-2023 school year:

Danielle Sudak Mannal Ramadan Susan Chara

3. <u>Resignation of Coach Appointments</u>: Upon the recommendation of the Chief School Administrator the Board accepts letters of resignation from the following coaches at Boonton High School for the 2022-2023 school year:

Peter Nosal as Girls Head Soccer Coach, and Jenna Irwin as Assistant Girls Soccer Coach

- 4. <u>Coach</u>: Upon the recommendation of the Chief School Administrator the Board approves Jenna Irwin as Head Girls Soccer Coach at Boonton High School at a stipend rate of \$8,676 (Step 3) for the 2022-2023 school year.
- 5. <u>Resignation of Advisor</u>: Upon the recommendation of the Chief School Administrator the Board accepts a letter of resignation from Alan Masters from the following advisor positions at Boonton High School for the 2022-2023 school year:

Marching Band Director, Drama Music Director, Jazz Band Advisor

- 6. <u>Resignation of Common Lunch Monitor</u>: Upon the recommendation of the Chief School Administrator the Board accepts a letter of resignation from Alan Masters, Common Lunch Monitor, Boonton High School, for the 2022-2023 school year.
- 7. <u>Resignation of Criminal Justice Academy Coordinator</u>: Upon the recommendation of the Chief School Administrator the Board accepts a letter of resignation from Alan Masters, Criminal Justice Academy Coordinator, Boonton High School, for the 2022-2023 school year.
- 8. <u>Resignation of Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator the Board accepts a letter of resignation from Patrick Hancock, Special Education Teacher, Boonton High School, effective July 21, 2022.

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- 9. <u>Appointment of Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator the Board approves the appointment of Dennis Johnson to the position of Music Teacher, Boonton High School, at a salary of \$86,025 (Step 15 MA) effective September 1, 2022 or soon after dependent on release date from current district, through June 30, 2023.
- 10. <u>Establish Special Education Program at Boonton High School</u>: Upon the recommendation of the Chief School Administrator, the Board approves to establish a Learning/Language Disabilities Mild to Moderate Special Education Program at Boonton High School for students in need of a less restrictive environment than is currently available for the 2022-2023 school year.
- 11. <u>Revise Job Description</u>: Upon the recommendation of the Chief School Administrator the Board approves to revise the job description for Vice Principal.
- 12. <u>Extracurricular Aide Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves up to 100 total hours for Clare Zarzecki to assist and supervise Student State ID# 5153109356-B, for the 2022-2023 Boys Soccer Season, at a rate of \$28.72 per hour, pending student clearance and participation, and further that Kathy Post serve as alternate, as needed, at a rate of \$28.72 per hour.
- 13. <u>Extracurricular Aide Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves up to 100 total hours for Matthew Voswinkel to assist and supervise Student State ID# 3101362241-LP, for the 2022-2023 Girls Tennis Season, at a rate of \$28.72 per hour, pending student clearance and participation.
- 14. <u>Revise Out-of-District Placement Rates</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following revised out-of-district placement rates previously approved on June 13, 2022 for the 2022 Extended School Year Program and 2022-2023 school year:

ECLC - Chatham Student State ID# 9460157166-B 2022 ESY Summer Program and 2022-2023 school year Tuition - **\$353.22**/day (200 days) 1:1 aide - \$245/day (200 days)

Student State ID# 3696942131-B 2022 ESY Summer Program and 2022-2023 school year Tuition - **\$353.22**/day (200 days)

15. <u>Transition Program</u>: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID# 5153109356-B, to attend the Center for Workforce Development at County College of Morris.. This program runs 1 day per week (14 sessions) from September 15, 2022 through December 16, 2022, at a cost of \$2,499.00.