

MEMORANDUM

B – Administration – Irene LeFebvre

7/8/19

PreK-12 Resolutions

1. 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 June 2019, as per the attached.
2. Appointment of Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Dean Del Guercio to the position of Chemistry Teacher, Boonton High School, at a salary of \$73,883 (Step 13 BA), effective 9/1/19 for the 2019-2020 school year.
3. Sick Day Payout: Upon the recommendation of the Chief School Administrator, the Board approves sick day payout to Porfirio Bustamante, Boonton High School Custodian, in the amount of \$2,840 (71 days @ \$40.00 per day).
4. Vacation Day Payout: Upon the recommendation of the Chief School Administrator, the Board approves a vacation day payout to Porfirio Bustamante, Boonton High School Custodian, in the amount of \$1,640.16 (9 days @ \$182.24 per day).
5. Guidance Internship: Upon the recommendation of the Chief School Administrator, the Board approves a guidance internship for Abbey Lamberto, Montclair State University, at Boonton High School for the 2019-2020 school year, under the supervision of Samantha Soni, pending receipt of substitute certificate.
6. Resignation of Coach: Upon the recommendation of the Chief School Administrator, the Board accepts a resignation letter from Maria Patterson, Assistant Field Hockey Coach, for the 2019-2020 school year.
7. Resignation of Certified Staff: Upon the recommendation of the Chief School Administrator, the Board accepts a resignation letter from Heba Obeidallah, Boonton High School Chemistry Teacher, effective August 25, 2019.
8. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip:

<u>Group</u>	<u>Destination</u>
ESY CBI	Interfaith Food Pantry

9. Submission of ESEA Application for FY2020: Upon the recommendation of the Chief School Administrator, the Board authorizes the submission of the ESEA Application for FY 2020 and accepts the grant award of these funds upon the subsequent approval of the FY2020 ESEA Application.

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10. 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 Extended School Year Program and 2019-2020 school year, and that transportation be arranged as needed:

Cornerstone Day School

Student State ID# 3464743840-B

ESY Summer Program and 2019-2020 school year

Tuition - \$392.54 per day (220 days)

CPNJ Horizon High School

Student State ID# 1879952807-B

2019-2020 school year

Tuition - \$394.65 per day (180 days)

11. Revise Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves to revise the out-of-district placement previously approved on 6/10/19 as follows, for the 2019 ESY Program and 2019-2020 school year, and that transportation be arranged as needed:

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

12. 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 \$2,359.50 11 days of ESY program

Patrick Hancock MD 5.5 hrs a day at a stipend of \$2,574.00 12 days of ESY program

Mary Guenther Up to 80 hrs over 6 weeks at a total not to exceed \$ 4,218.40

13. Home Instructors: Upon the recommendation of the Chief School Administrator, the Board of Education approve Kathleen Foley and Erika Jentzen to provide home instruction during the 2019-2020 school year at a rate of pay of \$37 per hour.

13. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction for Student State ID# 4590602605-B, for up to 4 hours per week from 7/1/19-8/1/19, with instructional services to be provided by district approved instructor at a rate of \$37 per hour.