

MEMORANDUM

B – Administration – Irene LeFebvre

7/8/24

PreK-12 Resolutions:

1. Emergency Virtual/Remote Instruction Plan: Upon the recommendation of the Chief School Administrator, the Board approves the Emergency Virtual/Remote Instruction Plan for the 2024-2025 school year.
2. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Tiffanie Henry, Social Studies Teacher, Boonton High School, effective June 30, 2024, and further accepts resignations as Teaching & Learning Academy Coordinator and Future Educators Association Club Advisor for the 2024-2025 school year.
3. District On-Roll Report: Upon the recommendation of the Chief School Administrator, the Board approves the District’s On-Roll Report for the month of June 2024.
4. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2024-2025 school year:

<u>Grade/Group</u>	<u>Destination</u>
Grades 9-12	AbbVie (Medical Research for Worldwide Medical Trends)
Grades 11-12 (AVID)	East Stroudsburg University

5. Bus Aide Substitutes: Upon the recommendation of the Chief School Administrator, the Board approves Ann Tvedt and Debbie Salemi as bus aide substitutes to ride the bus with SSS/JHS/BHS students before and after school for up to 1.75 hours per shift, depending on enrollment, at hourly contractual rate of pay, pending outcome of negotiations, effective September 1, 2024 for the 2024-2025 school year.
6. Sick Day Payouts: Upon the recommendation of the Chief School Administrator, the Board approves sick day payouts to the following retired staff members:

<u>Staff Member</u>	<u>Number of Days</u>	<u>Rate of Payment</u>	<u>Payment</u>
Lisa Braner	130	\$60	\$7,800
Robert Davis	108.5	\$60	\$6,510
Matthew Podwoski	79.5	\$60	\$4,770
Beatrice Beatty	3	\$20	\$ 60

7. Curriculum Writer: Upon the recommendation of the Chief School Administrator, the Board approves John Sisto for up to 20 hours during July 2024 for Business Skills Curriculum Writing at Boonton High School at a rate of \$35 per hour, pending outcome of negotiations.

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8. Aviation Academy Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves John Sisto as the Aviation Academy Coordinator at Boonton High School at a stipend rate of \$5,500 effective July 1, 2024 for the 2024-2025 school year.
9. Home Instructor: Upon the recommendation of the Chief School Administrator, the Board approves Ken Ren to provide home instruction during the 2024-2025 school year, based on individual's certifications, at a rate of \$40 per hour, pending outcome of negotiations.
10. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 6743726160-B, for up to 10 hours per week, from June 24, 2024 through July 29, 2024 to satisfy and fulfill the IEP and graduation requirements for academic instruction in the least restrictive setting. Instruction to be provided by district approved home instructors at a rate of \$40 per hour, pending outcome of negotiations.
11. Online Course: Upon the recommendation of the Chief School Administrator, the Board approves the following student to receive an online course provided by Educere, to satisfy and fulfill the IEP and graduation requirements for academic instruction in the least restrictive setting:

Student State ID# 4943619344-B, beginning July 1, 2024
Course# EADCFUSP3203, US History I – Basic \$399.00