

MEMORANDUM

B – Administration

1/7/19

PreK-12 Resolutions

1. Approval of Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction services for the following students:

Student State ID#4564098739-LP, for up to 5 hours per week beginning 12/11/18 with instructional services to be provided by St. Clare’s, at a rate of \$55 per hour,

Student State ID#9643753311-B, for up to 2 hours per week for 1 subject beginning 12/11/18, with instructional services to be provided by district approved instructor, at a rate of \$32 per hour, and

Student State ID#9643753311-B, for 3 subjects beginning 12/17/18, with instructional services to be provided by Educere, at a rate of \$29 per subject per week.

2. Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves a Psychiatric Evaluation for the following students to be conducted by Dr. Fennelly, at a cost of \$725 each:

Student State ID#7395542699-B and
Student State ID# 9939340558-B

3. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2018-2019 school year:

| <u>Group</u> | <u>Destination</u> |
|-----------------|--------------------------------------|
| Grades 9-12 | Caldwell University |
| Grade 11 | Meadowlands |
| Grades 9-12 CBI | Roma Pizzeria, Morris County Vo-Tech |

4. Revise Advisor List and Stipends Upon the recommendation of the Chief School Administrator, the Board approves to revise the advisor list removing Diana Callahan as advisor to Club Alliance and Peer Leadership and replacing as follows effective February 1, 2019 for the remainder of the 2018-2019 school year:

Robin Schwalb to oversee Club Alliance to receive an additional \$93.50 and Lane Rubin to oversee Peer Leadership and receive an additional \$243.

5. Addition to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following addition to the 2018-2019 substitute list:

Substitute Custodian (pending outcome of background check):
Gemal Abdelnaby

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6. Coach: Upon the recommendation of the Chief School Administrator, the Board approves Amanda Sheehan as Girls Assistant Basketball Coach at a stipend of \$7,200 (Step 4) for the 2018-2019 school year.
7. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves an extra 2.5 hours for Doris Yanez on 1/3/19 at Boonton High School.
8. District-Wide Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves the following to serve as district-wide volunteers for the 2018-2019 school year.

Banta, Tabatha
Trotta, Brendan

Terrone, Catherine

Terrone, John