

MEMORANDUM

B – Administration – Robert Siciliano

2/13/17

K-12 Issues

1. Approval of Fieldtrips – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following fieldtrip destinations for the 2016-2017 school year:

<u>Group</u>	<u>Destination</u>
Grades 9-11	Aidekman Family Jewish Community Campus
Grades 9-12	Swartswood State Park

2. Approval of Staff for After School SAT Strategies Class – Upon the recommendation of the Chief School Administrator, the Board of Education approves certified staff members Amanda Fuller and Evan Levy to teach an after school SAT Strategies Cass at Boonton High School, at a rate of \$30 per hour, as specified below.

Amanda Fuller – 5 ELA Sessions, for up to 15 hours
 Evan Levy – 3 Math Sessions, for up to 9 hours

3. Approval to Amend Employment Contract for Long Term Leave Secretary Replacement - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the employment contract for Jessica Campagne, Boonton High School Long-Term Leave Secretary Replacement through March 1, 2017.

4. Approval of District-Wide Volunteers – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following to serve as district-wide volunteers for the 2016-2017 school year:

Mari Tuohy Justin Wyatt Frederichs

5. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction to the following students, at a rate of \$55.00 per hour, to be provided by St. Clare’s:

Student State ID#4089421823–Boonton, up to 5 hours/week beginning 1/24/2017
 Student State ID#4613310844 Boonton, up to 5 hours/week beginning 1/31/2017

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6. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction for Student State ID#8051534667–Boonton, for up to 5 hours per week from 1/26/17-2/1/2017, at a rate of \$30.00 per hour, to be provided by Brookfield Schools @ Summit Oaks Hospital.
 7. Approval of Outside Evaluations - Upon the recommendation of the Chief School Administrator, the Board of Education approves a Bilingual Educational Evaluation & Bilingual Psychological Evaluation for Student State ID# 1853906174–Boonton, to be conducted by Educational Specialized Associates, LLC, at a cost of \$500.00 each.
 8. Approval of Outside Evaluations - Upon the recommendation of the Chief School Administrator, the Board of Education approves a Bilingual Psychological Evaluation & Translation Services for Student State ID# 1581711214–Boonton, to be conducted by Sanhita Kar, at a cost not to exceed of \$1,000.00.
 9. Approval of District’s Fire Drill and On-Roll Reports - Upon the recommendation of the Chief School Administrator, the Board of Education approves the Fire Drill and On-Roll Reports for the month of January 2017, as per the attached.
 10. Approval of Job Description - Upon the recommendation of the Chief School Administrator, the Board of Education approves the job description for Maintenance Person, as per the attached.
 11. Approval of Volunteer Coaches - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following volunteer coaches at Boonton High School, pending receipt of substitute certificate:

Ian Havran as a Volunteer Baseball Coach and
Derek LeMay as a Volunteer Track and Field Coach
 12. Approval of Vacation Day Payout - Upon the recommendation of the Chief School Administrator, the Board of Education approves a vacation day payout in the amount of \$5,058.18 for 29 unused vacation days, at a rate of \$174.42 per day, to Staff Member #1418.
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13. Approval of Rates of Pay for Clock Operators/Crowd Control - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following rates of pay for clock operators/crowd control events as required during the 2016-2017 school year:

JV Crowd Control (all games except wrestling) - \$25.00

Wrestling Triangular (3 Varsity Matches)

Clock Operator - \$120.00

Crowd Control - \$150.0

Wrestling Varsity Only

Clock Operator - \$40.00

Crowd Control - \$50.00

14. Approval of Payment to Superintendent for Merit Goal Achievements - Moved that the Board of Education approves a payment to the Superintendent Robert Presuto for achievement of Merit Goals as per the following:

\$4,867.50 which represents a 3.3% payout for quantitative Merit Goal to re-certify residency for all students through re-registration via student information system or residency checked by September 15th and a

\$3,687.50 which represents a 2.5% payout to qualitative Merit Goal to improve effective communications between the Superintendent, Board of Education, staff and community of Boonton.