

Work Session/Regular Meeting, January 22, 2025 (continued)

INTERIM SUPERINTENDENT'S REPORT

- Interim Superintendent, Dr. Hayes reviewed the Personnel Agenda including the appointment of Thiana Vazquez as High School Vice Principal and Stephanie Brennan as Supervisor of Instruction.
- Dr. Hayes spoke about the upcoming retirement of both Middle School ESL teacher, Seon Park and High School Guidance Counselor, Dr. Edward Meier.
- QSAC visit on January 27th went well and expect a favorable outcome.
- Business Administrator/Board Secretary, Mr. Alfano reviewed the Finance Agenda with the Board Members.
- Discussion of the complaint by the NJSIAA regarding violations by recruiting four students to play basketball for Cliffside Park High School.

On the motion of Mr. Tarabokija, seconded by Mrs. Abreu, all ayes by roll call vote, the following was approved:

Work Session/Regular Meeting, January 22, 2025 (continued)

PERSONNEL

- Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2024-2025 school year as follows:

NAME	DESCRIPTION	DATE	Estimated \$AMOUNT
Leeann Cameron	NJCIE – Regional Meeting	1/07/25	\$22.42
Yahaira Canales	NJPSA/FEA Special Education Toolkit: Intervention to Address the New Gen. of Student Behavioral Needs	11/15/24	\$65.85
Donna Capriglione	Strengthen Your Math Instruction for Your English Language Learners – Online Practical Strategies for Dealing with Disrespectful and Disengaged Students - Online	2/06/25	\$295.00
		3/06/25	\$295.00
Alessia Guerriero	Practical Strategies for Dealing with Disrespectful and Disengaged Students – Online	3/06/25	\$295.00
Kelly Hassler	NJ Speech & Hearing Association Convention	3/27/25 & 3/28/25	\$355.00
Julie O’Connor	NJTESOL/NJBE 2025 Spring Conference	5/20/25	\$373.72
David Porfido	2025 DAANJ Annual Conference	3/11/25 – 3/14/25	\$1,158.05
Celine Sayanlar	AMTNJ, Leveraging Classroom Instruction to Maximize Student Achievement	1/24/25	\$18.74
Rossy Solano	Rome, Italy (Program leader training to lead trip to Spain) Professional development, training workshop	1/16/25 –	\$218.00
		1/20/25	
Alba Tamburro	Multilingual Learner’s Summit Implementing MTSS - Workshop	3/18/25	\$150.00
		3/26/25	\$100.00
Thiana Vazquez	NJPSA Filming	1/13/25	\$65.66
Yelena Volynskaya	Workshop: Building the Skill & Confidence Levels of Your Struggling Math Students - Online	2/06/25	\$295.00
Carly Weshner	NJ Speech & Hearing Association Convention	3/27/25 & 3/28/25	\$355.00
Susan Wiener	Building the Master Schedule for Middle & High Schools	1/13/25	\$58.48
Carli Wiley	NJ Speech & Hearing Association Convention	3/27/25 & 3/28/25	\$355.00

PERSONNEL (Continued)

2. Resolution, recommended by the Interim Superintendent of Schools, to approve unused sick time compensation for the following staff for 2024-2025 school year:

Name	Title	\$Amount – Payable January 2025
Kenneth Schmitt	Vice Principal-HS	\$22,050

3. Resolution, recommended by the Interim Superintendent of Schools, to approve unused vacation time compensation for the following staff for 2024-2025 school year:

Name	Title	\$Amount – Payable January 2025
Kenneth Schmitt	Vice Principal-HS	\$8,125.59

4. Resolution, recommended by the Interim Superintendent of Schools, to approve unused sick time compensation for the following staff for 2024-2025 school year:

Name	Title	\$Amount – Payable February 14, 2025
Ruthann Tamburin-Rodriguez	Main Office Secretary-HS	\$2,400.00

5. Resolution, recommended by the Interim Superintendent of Schools, to approve unused vacation time compensation for the following staff for 2024-2025 school year:

Name	Title	\$Amount – Payable February 28, 2025
Ruthann Tamburin-Rodriguez	Main Office Secretary-HS	\$5,369.60

6. Resolution, recommended by the Interim Superintendent of Schools, to appoint Victoria Calle, as a Teacher Aide assigned to the LLD classroom at the Middle School effective January 6, 2025 at an hourly rate of \$20.00 pending background check for the 2024-2025 school year. (Account#-11-204-100-106-06-00-0000-080)

7. Resolution, recommended by the Interim Superintendent of Schools, to appoint Stephanie Brennan as Supervisor of Instruction assigned to School #3 effective January 2, 2025 at a salary of \$99,500 as per contract for the 2024-2025 school year. (Account#-11-000-221-102-00-00-0000-00)

PERSONNEL (Continued)

8. Resolution, recommended by the Interim Superintendent of Schools, to appoint Thiana Vazquez, as High School Vice Principal effective January 2, 2025 at a salary of \$114,000 as per contract for the 2024-2025 school year. (Account#-11-000-240-103-02-00-0000-030)
9. Resolution, recommended by the Interim Superintendent of Schools, to appoint Ashley Ellias, as Board Certified Behavior Analyst-BCBA assigned to School #4 at MA Step-12 \$77,690 effective January 15, 2025 for the 2024-2025 school year. (Account#-11-000-219-104-07-00-0000-00)
10. Resolution, recommended by the Interim Superintendent of Schools, to appoint Heather Gonzalez, as Part-Time Title One Teacher assigned to School #4 at BA Step-2 \$56,000 (77%) total salary \$43,120 effective January 13, 2025 for the 2024-2025 school year. (Account#-20-231-100-101-04-09-0000-060)
11. Resolution, recommended by the Interim Superintendent of Schools, to appoint Somaya Muhana, as long term substitute teacher assigned to the autism classroom at School #4 effective January 13, 2025 through March 21, 2025 at a per diem rate of \$175.00. (Account#-11-120-100-101-09-04-0000-060)
12. Resolution, recommended by the Interim Superintendent of Schools, to appoint Shpresa Lashi, as a Lunch Aide assigned to School #3 effective January 13, 2025 at an hourly rate of \$15.49 pending background check for the 2024-2025 school year. (Account#-60-000-200-107-00-00)
13. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following District Substitute Teachers (as needed) at a per diem rate of \$150.00 for the 2024-2025 school year:

Jennifer Cennerazzo	Eman Hadla	Rachel Palumbo
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PERSONNEL (Continued)

14. Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid personal leave of absence for Fatmira Hoxha, Teacher Aide-School #3 from January 2, 2025 through January 20, 2025 with a return back to work date of January 21, 2025.
15. Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid leave of absence for Paula Alves, World Language Teacher beginning January 13, 2025 through January 17, 2025 with an anticipated return back to work date of January 21, 2025.
16. Resolution, recommended by the Interim Superintendent of Schools, to approve a medical leave of absence for Carolina Alejo, Full-Time Secretary at the Middle School, utilizing twenty (20) sick days beginning January 3, 2025 through January 31, 2025 with a return back to work date of February 3, 2025.
17. Resolution, recommended by the Interim Superintendent of Schools, to extend an unpaid medical leave of absence for Armela Mahilaj, Mathematics Teacher-High School from February 3, 2025 to March 3, 2025.
18. Resolution, recommended by the Interim Superintendent of Schools, to extend an unpaid medical leave of absence for Delma DeJesus, Bus Aide beginning January 17, 2025 until further notice.
19. Resolution, recommended by the Interim Superintendent of Schools, to adjust the annual salary for Mederly Resto, Main Office Secretary at School #5 to annual salary of \$54,500 which includes updated longevity of \$1,500 effective November 1, 2024 for the 2024-2025 school year.
20. Resolution, recommended by the Interim Superintendent of Schools, to transfer Ruth Maldonado, Teacher Aide, from fifth grade inclusion class at School #6 to Teacher Aide, shared aide Eighth grade general education classroom at the Middle School, effective January 21, 2025. (Account#-11-190-100-106-06-00-0000-080)

PERSONNEL (Continued)

21. Resolution, recommended by the Interim Superintendent of Schools, to transfer Ersilia Sagri, from Elementary grade five teacher at School #4 to General Ed Teacher grade two ICR class effective January 13, 2025 at MA+15 Step-12 \$81,190. (Account#-11-120-100-101-04-00-0000-060)
22. Resolution, recommended by the Interim Superintendent of Schools, to transfer Susan DeMaio from Teacher Aide-Middle School to MS Main Office Secretary (leave replacement) beginning January 8, 2025 through January 31, 2025 at an hourly rate of \$22.36. (Account#-11-000-240-105-06-00-0000-080)
23. Resolution, recommended by the Interim Superintendent of Schools, to transfer Jodylynn Bachman from grade two long term substitute teacher (leave replacement) at School #3 to long term substitute teacher, Part-Time Title One at School #3 effective January 13, 2025 at a per diem rate of \$175.00 for the remainder of the 2024-2025 school year. (Account#11-120-100-101-09-03-0000-050)
24. Resolution, recommended by the Interim Superintendent of Schools, to transfer Liliana Camacho, from Teacher Aide-ABA classroom at School #4 to 1:1 Teacher Aide in the general education class grade 8 effective January 6, 2025. (Account#-11-190-100-106-06-00-0000-080)
25. Resolution, recommended by the Interim Superintendent of Schools, to accept the retirement of Dr. Edward Meier, School Counselor-High School effective April 4, 2025.
26. Resolution, recommended by the Interim Superintendent of Schools, to accept the retirement of Seon Hye Park, Middle School ESL Teacher, effective June 30, 2025.
27. Resolution, recommended by the Interim Superintendent of Schools, to rescind the following previously appointed staff member in the Athletic position of:

Last Name	First Name	Athletic Position – High School	Compensation
Dougherty	Mackenzie	Softball, Assistant Coach	\$6,300

PERSONNEL (Continued)

28. Resolution, recommended by the Interim Superintendent of Schools, to approve the following staff stipend for teaching an additional class as per contract for the 2024-2025 school year, retro to November 18, 2024 as follows:

Name Middle School	Sixth Class Stipend effective 11/18/24	New Annual Salary
Neil Mazzeo	\$5,900 (pro-rated)	\$87,090

29. Resolution, recommended by the Interim Superintendent of Schools, to accept the Nurses' report and Fire Drill reports for all schools, for the month of December 2024.

30. Resolution, recommended by the Interim Superintendent of Schools, to approve Violence and Vandalism Reports for the Reporting Period 1 – July 1, 2024 through December 31, 2024.

31. Resolution, recommended by the Interim Superintendent of Schools, to approve Harassment, Intimidation and Bullying – Investigations, Trainings and Programs Report for Reporting Period 1 – Ranging from July 1, 2024 through December 31, 2024.

32. Resolution, recommended by the Interim Superintendent of Schools, to permit early dismissals, beginning at 10:30 AM for Pre-K AM Program, 12:30 PM for Pre-K PM Program, 12:30 PM for Special Education Pre-K, and 12:30 PM for Grades K – 6, Middle School and High School at 12:01 PM on Tuesday, February 4, 2025 due to staff-in-service.

33. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 284488)

34. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 284231)

35. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 285178)

Work Session/Regular Meeting, January 22, 2025 (continued)

POLICIES AND PROCEDURES, (Continued)

36. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 285179)
37. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 285200)
38. Resolution, recommended by the Interim Superintendent of Schools, to approve the following minutes:
December 18, 2024 - Executive Closed Session Meeting
December 18, 2024 - Work Session/Regular Meeting Agenda
39. Resolution, recommended by the Superintendent of Schools, to discuss the first reading and approve the following new and revised policies:

POLICIES & REGULATIONS

A. A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2023 Revisions

- P 5512 Harassment, Intimidation, or Bullying (M) (Revised)
P 5533 Student Smoking (M) (Revised)
R 5533 Student Smoking (Revised)
P & R 7441 Electronic Surveillance in School Buildings and On School Grounds (M) (Revised)
P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

B. General Policy and Regulations Updates

- P 2365 Acceptable Use of Generative Artificial Intelligence (AI) (New)
P 5460 High School Graduation (M) (Revised)
P 5516 Use of Electronic Communication Devices (Revised)
R 5516 Use of Electronic Communication Devices (New)
P 5701 Academic Integrity (Revised)
P 5710 Student Grievance (Revised)
P 8500 Food Services (M) (Revised)
P 9163 Spectator Code of Conduct for Interscholastic Events (M) (New)

POLICIES AND PROCEDURES

40. Resolution, recommended by the Interim Superintendent of Schools, to approve the submission of the Amendment to the Letter of Agreement (ALOA), agree to the terms and conditions in the same, and accept the submission of the PEA 24-25 Final Transition Application, outlining the plan to convert from an ECPA/ELLI district to a PEA funded district.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on January 22, 2025.

Louis Alfano
Business Administrator/Board Secretary

Dated: January 23, 2025

POLICIES AND PROCEDURES

RESOLUTION

41. Resolution, recommended by the Superintendent of Schools, to approve the Curriculum revisions that took place between November of 2024, and January of 2025, to better align multiple subjects to updated NJSL standards.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on January 22nd, 2025.

Louis Alfano
Business Administrator/Board Secretary

Dated: January 23, 2025

Work Session/Regular Meeting, January 22, 2025 (continued)

BUILDINGS AND GROUNDS

42. Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2024-2025 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
High School	Science wing & Outside lawn area	01/13/2025-01/24/2025	2:54 p.m.-3:30 p.m.	Snack Sale	Christine Shawala
School #5	Gymnasium	01/23/2025	5:30 p.m.-8:00 p.m.	International Night	School #5 PTO
High School	Cafeteria	01/30/2025	6:00 p.m.-9:00 p.m.	ML College Night Bergen Community College	Thiana Vazquez
High School	Cafeteria	02/12/2025	3:00 p.m.-6:00 p.m.	Karaoke	Tracey Rembecky
High School	Auditorium	02/26/2025	6:30 p.m.-9:30 p.m.	Battle of the Bands	Derek Nelson
High School	Lobby & Cafeteria	03/14/2025-03/18/2025	1:00 p.m.-3:00 p.m.	Spanish Club	Rossy Solano
High School	Lobby & Cafeteria	05/05/2025-05/06/2025	1:00 p.m.-3:00 p.m.	Fundraiser	Rossy Solano

Work Session/Regular Meeting, January 22, 2025 (continued)

FINANCE

43. Resolution recommended by the Interim Superintendent of Schools to approve Tuition Agreement between the Cliffside Park Board of Education (sending district) and Sage Alliance (receiving district) for **one** attending student for the 2024-2025 school year commencing January 2, 2025, therefore the total number of billable days will be 210 for a total tentative tuition charge of \$99,621.90.
44. Resolution recommended by the Interim Superintendent of Schools to approve December 20, 2024 payroll in the amount of \$1,906,613.84 which includes the After School/Enrichment Program and the Cafeteria Payroll.
45. Resolution, recommended by the Interim Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, in the amount of \$88,775.29 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of December 16, 2024 through December 31, 2024.
46. Resolution recommended by the Interim Superintendent of Schools to approve Athletic Association bills for the month December 2024 in the amount of \$3,722.92 as follows:
47. Resolution recommended by the Interim Superintendent of Schools to approve January 15, 2025 payroll in the amount of \$2,195,568.71 which includes the After School/Enrichment Program and the Cafeteria Payroll.
48. Resolution, recommended by the Interim Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, in the amount of \$85,540.27 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of January 1, 2025 through January 15, 2025.
49. Resolution recommended by the Interim Superintendent of Schools to approve NJ State Educators Health Benefits Program for the covered period of January 1, 2025 through January 31, 2025 in the amount of \$834,241.50.
50. Resolution recommended by the Interim Superintendent of Schools to approve the bill list for January 2025 in the amount of \$832,871.59 as follows:

Work Session/Regular Meeting, January 22, 2025 (continued)

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 8:00 p.m.

Louis Alfano, Business Administration/Board Secretary

RESOLUTION

- 51. Resolution, recommended by the Interim Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of December 2024.
- 52. Resolution, recommended by the Interim Superintendent of Schools to accept the Board Secretary's financial report for the month of December 2024.
- 53. Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of December 31 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1.
- 54. Resolution, recommended by the Interim Superintendent of Schools to approve the Monthly Transfer Report for the month of December 2024.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on January 22, 2025.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: January 23, 2025

RESOLUTION

55. Resolution, recommended by the Interim Superintendent of Schools to approve Application #9 by the Cliffside Park Board of Education to Grove Contracting for High School Lobby Addition and Renovations in the amount of \$98,980.00 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on January 22, 2025.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: January 23, 2025

RESOLUTION

56. Resolution, recommended by the Interim Superintendent of Schools to approve Application #1 by the Cliffside Park Board of Education to C & M Door Controls, Inc. for Cliffside Park School #5 Stair Tower Security Doors in the amount of \$99,041.28 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on January 22, 2025.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: January 23, 2025

RESOLUTION

57. "The **Cliffside** Board of Education approves the submission of **Multi-Purpose Room Renovation at School # 6** by LAN Associates to the State of New Jersey, Department of Education. The Board **will not** be seeking a SDA Grant for this project as part of the submission. This project **was not** included in the 2025 Long Range Facilities Plan list of projects to be completed, and therefore, **the Board of Education authorizes submission of an LRFP amendment request to include this project.**"

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on January 22, 2025.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: January 23, 2025

RESOLUTION

58. The Cliffside Park Board of Education approves the submission of **HVAC Upgrades in Gymnasium at Cliffside Park School #3** by LAN Associates to the State of New Jersey, Department of Education. The Board **will not** be seeking an SDA Grant for this project as part of the submission. The Board, including the Board attorney and Architect, is hereby authorized to perform, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on January 22, 2025.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: January 23, 2025

RESOLUTION

59. The Cliffside Park Board of Education approves the submission of **HVAC Upgrades in Gymnasium at Cliffside Park School #4** by LAN Associates to the State of New Jersey, Department of Education. The Board **will not** be seeking an SDA Grant for this project as part of the submission. The Board, including the Board attorney and Architect, is hereby authorized to perform, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on January 22, 2025

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: January 23, 2025

Work Session/Regular Meeting, January 22, 2025 (continued)

January 22, 2025: 5:45PM Work Session-DISCUSSION TOPICS-NOTES:

SURPLUS \$5.1M: \$1M excess surplus: to be applied to 2025-26 budget; \$4.1M-capital reserve (Discussed at October 23/November 20 work sessions)-**December 18 Meeting: auditor on site: discussed AUDIT FINDINGS and Food Service P/L challenges-FOOD SERVICE WILL ENTER INTO DEFICIT IN 2025.**

2025-2026 Budget-Preliminary Revenues and Expenses ‘THE GAP’ will be discussed at February Work Session-Capital Projects Discussion-DISCUSSED AT October 23 and November 20 WORK SESSIONS-**LAN ASSOCIATES ASSESSED POTENTIAL PROJECTS-REFER TO DEC. 4 email-PROJECTS FOR OPEN BID.**

FY24 Food Service Procurement Review **NO CORRECTIVE ACTION PLAN ITEMS** – and Admin. Review Audit +**off-site questionnaires DUE 11/14/24-COMPLETED-USDA site visit w/o 12/9/24-COMPLETED.**

Food Service: FY24 Audit-P/L update; and how 2024-25 will be impacted-**overview from auditor December 18 work session-FOOD SERVICE WILL ENTER INTO DEFICIT IN 2025-Analysis and Recommendations-SEE ATTACHED.**

GYM LOBBY Jan 7, 14 ZOOM MEETING DISCUSSED: next 3 weeks schedule; external work: doors, curtain wall glass, metal panels-sophits; internal work: ceiling, floors, electrical-NEXT MEETING -ZOOM MEET -1/21/25-**Bullet Proof Glass and Film-refer to 12/2/24 email.**

Mandated Board Member Training-after REORGANIZATION MEETING-some of you should have received a training email on Dec. 4 and 5-DUE DATE 12/31/24-GOVERNANCE IV.

PRE-K EXPANSION-refer to Public Meeting July 24 resolution-RECEIVED \$25K in start-up funding-**Dana and Angelo APPROVED-STATUS OF PROJECT – JAN. 2025.**

Update: The HS ANNEX Project- Joe and Lou met with F Berardo and J. Rutch on Oct. 29- Provided FY23 audit documents+operation costs-Nov. 12 Council Meeting-**update at Dec.18 work session-Joe communicated to the Board that this project the Borough has decided not to move forward with the HS ANNEX PROJECT-NEXT STEPS TBD.**
MEET WITH CHARLIE KOCH: ENV Archotects 1/24/25-then engage a Physical Needs Assessment for HS with firm-TBD.

Work Session/Regular Meeting, January 22, 2025 (continued)

January 22, 2025: 5:45PM Work Session-DISCUSSION TOPICS-NOTES:

UPDATE : Dr. Meese-Orthopedic: additional options-Dr. Dominguez- **PROPOSAL RECEIVED**
-\$24K-expect to appoint Dr. Dominguez at Reorganization Meeting for 2025-2026 school
year.

Unit-ventilator Project School 6 (\$716K ROD GRANT funded): **December 5 PRE-**
CONSTRUCTION MEETING-FINALIZING CONTRACTS (A101, A201) +TIMELINES.

HS New Cameras/Servers Assesment: Elite Plus Services in conjunction with IT-work in
progress-**GYM LOBBY EXPECTED COMPLETION-12/31/24-UPDATE-WIRING COMPLETED-**
CAT 6 WIRING.

Dr. Hayes-extension letter-1/3/25 mailed and emailed to Executive County Superintendent
and Acting Commissioner-**CONFIRMED RECEIPT OF LETTER and EMAIL.**

NEXT MEETING IS 6PM Work Session February 19 and/or February 26 (based on budget
timeline) + 7PM PUBLIC MEETING February 19 and/or February 26.