CLIFFSIDE PARK BOARD OF EDUCATION WORK SESSION/REGULAR MEETING WEDNESDAY, APRIL 16, 2025

The Work Session Meeting of the Cliffside Park Board of Education with the Board Members in attendance was held on Wednesday, April 16, 2025 at 6:00 p.m. in the Caucus Room followed by the Regular Meeting at 7:00 p.m. in the Council Chambers with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL Present: Mrs. Abreu, Mr. Capano, Mrs. Frato,

Mr. Garciga, Mr. Ndreu, Mr. Raincourt, Mr. Russo, Mr. Tarabokija, Mr. Yannuzzi

Absent: Dr. Pantoliano

Dr. Mark Hayes, Interim Superintendent of Schools, was in attendance.

Board Secretary read the following statement:

"The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of this act the Cliffside Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the offices of the Borough Clerk, the Borough Library, the Borough Recreation Department, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on March 19, 2025 and notices were forwarded to reporters of The Record on March 19, 2025. This is an official meeting."

Work Session/Regular Meeting, April 16, 2025 (continued)

INTERIM SUPERINTENDENT'S REPORT

- Dr. Hayes along with Board President, Mr. Capano and Vice-President, Mr. Tarabokija acknowledged HS Teacher and Coach, Mr. Leary for helping a student that was in distress and presented him with an award for his heroics.
- Dr. Hayes reviewed the Personnel and Policies and Procedures Agenda with the Board Members.
- Assistant Superintendent, Mrs. Calabrese gave an overview of the topics discussed during the March 31st Full Staff Development Day.
- Mr. Alfano, Business Administrator reviewed several Finance Resolutions with The Board.

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

PERSONNEL

1. Resolution, recommended by the Interim 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
Janet Basioli	DECA SCDC Atlantic City - State	3/04/25 -	\$44.62
	Competition	3/06/25	
Stephanie	NJTESOL Spring Conference	5/20/25 -	\$765.88
Brennan		5/22/25	
Allison Goodman	Network & Learn Sessions for WBL Coordinators	5/13/25	\$59.00
Glenn Luciano	STS Annual Conference	3/26/25-	\$472.99
		3/28/25	
Giselle	Institute of Culinary Education -	4/11/25	\$13.80
Madariaga	Field Trip		
David Porfido	NJSIAA Annual Membership	5/05/25	\$58.33
	Meeting		
Angela	NJTESOL Spring Conference	5/20/25	\$463.20
Santhouse			
Erminia Stitz	NJTESOL/NJBE Convention	5/20/25	\$440.65
Alba Tamburro	lba Tamburro NJTESOL Spring Conference		\$417.19
Thiana Vazquez	Thiana Vazquez NJPSA-LGBTQIA Leaders Summit		\$66.80
Yelena	ena Making Best Use of DESMOS to		\$295.00
Volynskaya	olynskaya Strengthen Your Math Instruction –		
	Workshop – Live Online PD		

- **2.** Resolution, recommended by the Interim Superintendent of Schools, to appoint Mercedes Arguera Cruz, as a Teacher Aide assigned to the LLD classroom at School #6 effective April 3, 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)
- **3.** Resolution, recommended by the Interim Superintendent of Schools, to appoint Stephanie Perez, as Bilingual Speech Language Pathologist at MA Step-12 \$77,690 effective May 12, 2025 pending background check for the 2024-2025 school year. (Account#-11-000-216-100-03-00-0000-050)

PERSONNEL, (Continued)

- **4.** Resolution, recommended by the Interim Superintendent of Schools, to appoint Evelin Avila, as 1:1 Teacher Aide assigned to the Autism Program at New Bridges, Paramus effective April 28, 2025 at an hourly rate of \$20.00 pending background check for the 2024-2025 school year. (Account#-11-214-100-106-00-00)
- **5.** Resolution, recommended by the Interim Superintendent of Schools, to appoint Annie Carlile, as long term Physical Education substitute teacher assigned to the High School at a per diem rate of \$175.00 effective April 28, 2025 for the remainder of the 2024-2025 school year. (Account#-11-140-100-101-02-09-0000-030)
- 6. Resolution, recommended by the Interim Superintendent of Schools, to appoint Sofia Esposito, as permanent substitute teacher, assigned to the High School as School Counselor, three days per week (Monday, Wednesday and Friday) at a per diem rate of \$175.00, effective April 28, 2025 through June 20, 2025. (Account#-11-140-100-101-02-09-0000-030)
- **7.** Resolution, recommended by the Interim Superintendent of Schools, to rescind the appointment of Raneem Muhana, 1:1 Teacher Aide, New Bridges, Paramus effective start date April 14, 2025.
- **8.** Resolution, recommended by the Interim Superintendent of Schools, to approve medical leave of absence for Giana Scerbo, Teacher-School #4 utilizing twenty (20) sick days beginning September 2, 2025 through September 29, 2025. Unpaid NJFML to commence on September 30, 2025 with an anticipated return back to work date of January 5, 2026.
- **9.** Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid medical leave of absence for Paula Alves, World Language Teacher beginning April 4, 2025 through May 2, 2025 anticipated return back to work date of May 5, 2025.
- **10.** Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid leave of absence for Olga Hic, Teacher Aide-School #3 beginning April 14, 2025 until further notice.

PERSONNEL, (Continued)

- **11.** Resolution, recommended by the Interim Superintendent of Schools, to approve the request of an employee whose name is on file in the Interim Superintendent's Office to return to work part-time as a reasonable accommodation under the Americans with Disabilities Act for the period from April 16, 2025 through June 20, 2025.
- **12.** Resolution, recommended by the Interim Superintendent of Schools, to revise medical leave of absence return date (due to maternity), for Nicole Ipekcian, Teacher-School #6 from May 5, 2025 to new return date of September 1, 2025.
- **13.** Resolution, recommended by the Interim Superintendent of Schools, to revise the start date for Ada Colon, 1:1 Kindergarten Autism Program at School 3 from previously scheduled date of April 14, 2025 to new start date of April 28, 2025.
- **14.** Resolution, recommended by the Interim Superintendent of Schools, to revise the appointment of Michelle Kim, District Physical Therapist (due to completion of certification) from \$175.00/per diem rate to ED Step-11 \$82,790 (pro-rated) effective April 1, 2025 for the 2024-2025 school year. (Account#-11-000-219-104-09-00-0000-000)
- **15.** Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Jeraldine Aguilar, Teacher Aide at School #6 effective March 28, 2025.
- **16.** Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Daria Ballard, High School English Teacher effective June 30, 2025.
- **17.** Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Debra Sedereas, Lunch Aide-School #6 effective March 12, 2025.

PERSONNEL, (Continued)

18. Resolution, recommended by the Interim Superintendent of Schools, to approve Athletic position for the following staff member for the 2025-2026 school year, pending negotiations.

Last Name	First Name	2025-2026 ATHLETIC POSITIONS	Compensation
Struzzi	Philip	Athletic Trainer	\$10,500
		CPHS FALL 2025	
DePena	Gabriela	Cross Country, Head Coach	\$6,300
Gonzalez	Heather	Cross Country, Assistant Coach	\$5,450
Mandile	Thomas	Football, Head Coach	\$9,050
Vicchio	George	Football, Assistant Coach	\$6,300
Leary	James	Football, Assistant Coach	\$6,300
Encarnacion	Ulysses	Football, Assistant Coach	\$6,300
Moreno	Carlos	Football, Assistant Coach	\$6,300
Cambareri	Carmine	Soccer-Boys, Head Coach	\$8,500
Taalu	Cosar	Soccer-Boys, Assistant Coach	\$6,300
Scarzafava	Michael	Soccer-Boys, Assistant Coach	\$6,300
Jano	Steven	Soccer-Boys, Assistant Coach	\$6,300
Cibelli	Danielle	Soccer-Girls, Head Coach \$8	
Thoma	Olyvia	Soccer-Girls, Assistant Coach	\$6,300
Sayanlar	Celine	Soccer-Girls, Assistant Coach	\$6,300
Kvesic	Ivan	Tennis-Girls, Head Coach	\$6,350
Ebron	Alexander	Tennis-Girls, Assistant Coach	\$5,450
Petermann	Patricia	Varsity Cheering, Head Coach	\$6,350
Cabrera	Adriana	Varsity Cheering, Assistant Coach	\$5,450
Brunelli	Matthew	Volleyball-Girls, Head Coach	\$8,500
Camua	Ryan	Volleyball-Girls, Assistant Coach	\$6,300
Stavrou	Savvas	Volleyball-Girls, Assistant Coach	\$6,300
	_	MIDDLE SCHOOL FALL 2025	
MacIsaac	Sean	Boys Soccer Coach \$4,3	
Shaw	Kimberly	Girls Soccer Coach	\$4,350
DiGiacomo Michael Volleyball Coach		\$4,350	

PERSONNEL

RESOLUTION

19. Resolution, recommended by the Superintendent of Schools, to appoint Ciro Spinella, as District Wide Integrated Pest Management Coordinator (IPMC) for the 2025-2026 school year.

ROLL CALL VOTE:

AYES: 9

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 <u>April 16, 2025</u>.

Louis Alfano Business Administrator/Board Secretary

Dated: April 17, 2025

POLICIES AND PROCEDURES

RESOLUTION

20. Resolution, recommended by the Interim Superintendent of Schools, to approve the Right-to-Know Chemical Hygiene Plan along with the Chemical Inventory list for the 2025-2026 school year.

ROLL CALL VOTE

AYES: 9

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 duly authorized meeting on <u>April 16, 2025</u>.

LOUIS ALFANO Business Administrator/Board Secretary

DATED: <u>April 17, 2025</u>

POLICIES AND PROCEDURES

21. Resolution, recommended by the Interim Superintendent of Schools, to recognize the following High School STEM Academy students for their outstanding performance in The STEM challenge who will represent the State of New Jersey and Cliffside Park in the International engineering challenge held in Washington D.C. on May 3, 2025:

Kaitlyn Bielins	Sahir Baksh	
Sahiliy Aguilar	Erik Loshe	
Mary Brooke Blaikie	Juan Hernandez Quintero	
Youssef Chamoun	Victor Freytas	
Kevin Espinoza	Max Grandov	
Tae Yang Kim	Muhammad El Hindi	
Jennifer Palaguachi		

- **22.** Resolution, recommended by the Interim Superintendent of Schools, to approve the 2025-2026 school calendar.
- **23.** Resolution, recommended by the Interim Superintendent of Schools, to accept the Nurses' reports and Fire Drill reports for all schools, for the month of March 2025.
- **24.** Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (290638)
- **25.** Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (291556)
- **26.** Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (291683)
- **27.** Resolution, recommended by the Interim Superintendent of Schools, to approve the following minutes:

Special Meeting Virtual (Tentative Budget Resolution) – March 6, 2025 Work Session/Regular Meeting/Budget Hearing – March 26, 2025

POLICIES AND PROCEDURES, (Continued)

- **28.** Resolution, recommended by the Interim Superintendent of Schools, to revise the 2024-2025 school calendar to reflect the following changes for the months of May and June;
- All Schools and offices will be closed Friday, May 23rd through Tuesday, May 27th
 Schools will reopen on Wednesday, May 28th
- All students will have a half-day session on Tuesday, June 10th due to Primary Elections. Staff will take part in a staff in-service day
- Half-day sessions for PreK 8 students beginning on Monday, June 16th through Friday, June 20th; Students in grades 9 -12 will have a full day on Thursday, June 12th through Monday, June 16th and begin half-day sessions on Tuesday, June 17th through Friday, June 20th
- Middle School and High School graduations will take place on Friday, June 20th
- Last day of school for all students and staff will be on Friday, June 20th
- **29.** Resolution, recommended by the Interim Superintendent of Schools, to permit early dismissal for students in grades PreK 8 beginning on Monday, June 16th through Friday, June 20th as follows;
- 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 Kindergarten through Grade 6 Middle School will be dismissed at 12:01 PM if they chose not to eat lunch at school and 12:30 PM if they choose to eat lunch at school
 - **30.** Resolution, recommended by the Interim Superintendent of Schools, to permit early dismissal for students in grades 9 12 beginning on Tuesday, June 17, 2025 through Friday, June 20, 2025 as follows;
- High School students will be dismissed at 12:01 PM if they chose not to eat lunch at school and 12:30 PM if they choose to eat lunch at school

POLICIES AND PROCEDURES

RESOLUTION

31. Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation for school year 2024-2025 as follows:

1	Date of Drill	3/24/2025
2	Time the Drill was Conducted	8:40 AM
3	School Name	HIP Hackensack, Union Street School for the
		Deaf
4	Location of the Drill	Bus drop off area, front of school – 334
		Union Street, Hackensack
5	Route Number(s) included in Drill	129
6	Name of School Principal or Assigned	Lisa Stewart
	Person(s) who supervised the Drill	

ROLL CALL VOTE:

AYES: 9

NAYES: 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 duly authorized meeting on <u>April 16, 2025</u>.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: <u>April 17, 2024</u>

POLICIES AND PROCEDURES, (Continued)

32. Resolution, recommended by the Interim Superintendent of Schools, to approve the following field trips for the 2024-2025 school year:

School:	Destination :	Date:	Requested by:
High School	Hackensack High School	04/09/2025	Daniel Helm
Middle School	Cliffside Park Senior Center	04/10/2025	Ertunc Oran
High School	School #3	04/11/2025	Elena Rubiconti-Suriano Rachel Elmer
School #4	NY Red Bulls Arena	04/29/2025	Lauren Birdsall
High School	Cliffside Park Library & Dunkin Donuts	04/30/2025	Angy Bayon
School #6	Temple Community Center	05/01/2025	Gabrielle Kattoura
High School	Cliffside Park Library & Dunkin Donuts	05/01/2025	Angy Bayon
High School	Princeton University	05/01/2025	Yelena Volynskaya Nataliya Olifer
School #4	Top Golf	05/02/2025	Alyson Daleo
High School	The Farm-Green Village	05/14/2025	Felicia East
High School	Courtyard Marriot	05/15/2025	Michelle Kolic

Middle School	Bergen Community College	05/16/2025	Tracey Rembecky
High School	Bergen Community College	05/16/2025	Christine Shawala
High School	M&T Bank & Burger King	05/28/2025	Angy Bayon
High School	American Dream Mall	05/29/2025	Kimberly Shaw Tatiana Prais
High School	The Met: Cloisters	06/03/2025	Paraskevi Nousias Georgette Van Vliet

BUILDINGS AND GROUNDS

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

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
School #5	Gymnasium	04/10/2025	5:30p.m 8:00 p.m.	Sweetheart dance	School #5 PTO
School #6	Cafeteria & Big Gymnasium	04/12/2025	1:00 p.m 5:00 p.m.	Wrestling Recreation awards dinner	Michael Miller
High School	Gymnasium/Lobby	05/01/2025	7:30 a.m 8:20 a.m. 2:30 p.m 3:10 p.m.	Bake Sale	Gabriela Amaya

FINANCE

- **34.** Resolution recommended by the Interim Superintendent of Schools to approve March 28, 2025 payroll in the amount of \$1,945,578.88 which includes the After School/Enrichment Program and the Cafeteria Payroll.
- **35.** 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 \$95,946.75 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of March 16, 2025 through March 31, 2025.
- **36.** Resolution recommended by the Interim Superintendent of Schools to approve Athletic Association bills for the month March 2025 in the amount of \$5,775.89 as follows:
- **37.** Resolution recommended by the Interim Superintendent of Schools to approve April 15, 2025 payroll in the amount of \$2,165,719.07 which includes the After School/Enrichment Program and the Cafeteria Payroll.
- **38.** 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 \$96,128.82 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 1, 2025 through April 15, 2025.
- **39.** Resolution recommended by the Interim Superintendent of Schools to approve NJ State Educators Health Benefits Program for the covered period of April 1, 2025 through April 30, 2025 in the amount of \$836,831.51.
- **40.** Resolution recommended by the Interim Superintendent of Schools to approve the bill list for April 2025 in the amount of \$746,258.53 as follows:
- **41.** Resolution, recommended by the Interim Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of March 2025.
- **42.** Resolution, recommended by the Interim Superintendent of Schools to accept the Board Secretary's financial report for the month of March 2025.

FINANCE, (Continued)

43	Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of
	March 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

Resolution, recommended by the Interim Superintendent of Schools to approve the Monthly Transfer Report for the month of March 2025.
The Board unanimously approved by voice vote to adjourn the Regular Meeting a 7:30 p.m.

Louis Alfano, Business Administration/Board Secretary

RESOLUTION

45. Resolution, recommended by the Interim Superintendent of Schools to approve Application #1 by the Cliffside Park Board of Education to K&D Contractors, LLC for Cliffside Park School #6 Unit Ventilator Upgrades in the amount of \$120,165.25 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES: 9

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 <u>April 16, 2025</u>.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: April 17, 2025

RESOLUTION SAFETY GRANT

46. The Cliffside Park Board of Education hereby agrees that the information provided in the Safety Grant Program application is complete and correct.

Resolution, recommended by the Interim Superintendent of Schools, to approve the digital submission of the grant application for the 2023-24 Safety Grant Program through the New Jersey Schools Insurance Group for the purpose described in the application, in the amount of \$8,507.00 for the July 1, 2023 through June 30, 2024 program period.

The Cliffside Park Board of Education hereby grants authority to the Undersigned Official Representative to submit the final required documents and digitally submit the grant application for review by the New Jersey Schools Insurance Group.

ROLL CALL VOTE:

AYES: 9

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 April 16, 2025.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: April 17, 2025

RESOLUTION

47. WHEREAS, the Cliffside Park Board of Education advertised for bids for the Cont. #60-Multi-Purpose Room Renovations at School #6 Project ("Project"); and

WHEREAS, on April 9, 2025, the Board received six (6) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, Grove Contracting, LLC ("Grove"), submitted the lowest bid for the Project, with a Base Bid in the amount of \$980,000 with an Allowance of \$50,000 together with Alternate No. 1 in the amount of #30,000, Alternate No. 2 in the amount of \$40,000, Alternate No. 3 in the amount of \$40,000, Alternate No. 4 in the amount of \$25,000, Alternate No. 5 in the amount of \$20,000 and Alternate No. 6 in the amount of \$32,000 for a total bid amount of \$1,217,000; and

WHEREAS, on April 11, 2025, Grove requested to withdraw its bid due to a significant miscalculation in the amount of its bid; and

WHEREAS, the Project Architect has recommended to the Board that it accept Grove's bid withdrawal request; and

WHEREAS, the second lowest bidder, Blackstone Group, LLC ("Blackstone"), submitted a Base Bid in the amount of \$1,045,000 with an Allowance of \$50,000 together with Alternate No. 1 in the amount of \$33,000, Alternate No. 2 in the amount of \$195,000, Alternate No. 3 in the amount of \$27,000, Alternate No. 4 in the amount of \$36,000, Alternate No. 5 in the amount of \$33,000 and Alternate No. 6 to be deducted in the amount of \$27,000 for a total bid amount of \$1,392,000; and

WHEREAS, the bid submitted by Blackstone is responsive in all material respects and it is the Board's desire to award the contract for the Project to Blackstone.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Grove's request to withdraw its bid for the Project due to the significant miscalculation in the amount of its bid;

BE IT FURTHER RESOLVED that the Board awards the contract for the Project to Blackstone in a total contract sum of \$1,392,000.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA contract, as prepared by the Board Attorney, within ten days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this resolution.

ROLL CALL VOTE:

AYES: 9

NAYES: 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 duly authorized meeting on <u>April 16, 2025.</u>

Louis Alfano Business Administrator/Board Secretary

Dated: <u>April 17, 2025</u>

Work Session/Regular Meeting, April 16, 2025 (continued)

APRIL 16, 2025: 6:00PM Work Session-DISCUSSION TOPICS-NOTES:

KEY TOPICS:

ENV Architects presented to Board 3/26/25: Overview of their organization; **Next Steps:** 1) site visit to assess expansion/renovation of cafeteria area and areas leading into cafeteria; 2) HS physical needs assessment.

<u>Update: The HS ANNEX Project</u>- Joe and Lou met with F Berardo and J. Rutch on Oct. 29-Provided FY23 audit documents +operation costs-Nov. 12 Council Meeting-<u>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-engage a Physical Needs Assessment for HS with firm-TBD – <u>UPDATE</u>: Spoke with Steve Fogarty, we do not have to engage in an RFP/RFQ if we decide to use another firm other than LAN ASSOCIATES.</u>

Update on Personnel Committee conducted on April 10: Non Bargaining Unit staff salaries for the upcoming 2025-2026 school year were discussed.

<u>OTHER TOPICS – refer to April 11 and April 15 email – Status of Capital Facilities Projects – as of 4/15/25.</u>

Food Service: FY24 Audit-P/L update; and how 2024-25 will be impacted-<u>FOOD SERVICE</u> <u>WILL ENTER INTO DEFICIT IN 2025-Analysis and Recommendations-Presented at 1/22/25</u> <u>Work Session;</u> Pomptonian and myself met with principals April 11.

<u>GYM LOBBY RENO UPDATE:</u> Finalizing close-out documents with Grove; **concrete/paving at** HS: quotes received from Sinisi and Riggi and 3rd vendor/contractor.

Mandated Board Member Training-after May 6 REORGANIZATION.

PRE-K EXPANSION-refer to Public Meeting July 24 resolution-RECEIVED \$25K in start-up funding+ \$422K funding for 2025-26 – STATUS OF PROJECT + WORK BOOK COMPLETION – MARCH 2025-COMPLETED.

Work Session/Regular Meeting, April 16, 2025 (continued)

APRIL 16, 2025: 6:00PM Work Session-DISCUSSION TOPICS-NOTES:

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

Unit-ventilator Project School 6 (\$716K ROD GRANT funded): <u>December 5 PRE-CONSTRUCTION MEETING-CONTRACTS FINALIZED (A101, A201): Next Pre-Construction Meeting Late April/May 2025.</u>

Dr. Hayes-extension letter-1/3/25 mailed and emailed to Executive County Superintendent and Acting Commissioner-**UPDATE**: **COMMISSIONER DENIED REQUEST-**Search is ongoing Committee met with candidates on April 9.

<u>CPEA Contract Negotiations:</u> Meeting #1-February 20, 2025 and Meeting #2-March 12, 2025; Meeting #3-March 20, 2025; Meeting #4-March 31, 2025; Meeting #5-April 16, 2025.

<u>Upcoming initiatives:</u> 1) Financial Positioning (surplus diagnostic 2024-25)-May 2025; 2) Summer 2025 Facilities projects overview-May 2025.

NEXT MEETING Is the May 6, 2025 REORGANIZATION MEETING – START TIME 6PM.

MAY 21, 2025 6PM WORK SESSION; 7PM PUBLIC SESSION.