

**BOARD OF EDUCATION  
MAYWOOD PUBLIC SCHOOLS**

April 19, 2023 @ 7:00 pm  
MAS Media Center

**Revised** REGULAR MEETING AGENDA

A. Call to Order

1. Roll Call

Mr. Taylor, President  
Mr. Bendezu, Vice-President  
Mr. Cilento  
Ms. Kiely  
Ms. Padovano  
Ms. Stelter  
Mr. Velez

2. Flag Salute

3. Adequate notice of this meeting was provided on January 4, 2023, in accordance with the New Jersey Statutes 10:4-6 et seq. as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, emailed to Our Town and The Record newspapers, and emailed to the Municipal Building for posting on the Municipal Bulletin Board in the Borough Clerk's Office, 15 Park Avenue.

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the New Jersey Department of Education, Chapter 116, PL 1986, Provisional Employment, pending criminal history background check.

**SPECIAL PRESENTATIONS/RECOGNITION**

*A Moment of Silence for Maywood Police Sergeant Jason Liaban  
and former MAS custodian Greg McDowell*

**Maywood Avenue School Students of the Month**

Arianna DeGrosa  
Salomme Diaz  
John Hernandez  
Madisyn Muniz  
Riley O'Rourke  
Maria-Eliza Ramirez  
Dinakar Suram

**2023 Governor's Teacher of the Year**

Ms. Lisa Williams – Memorial School (See Motion A.180)  
Ms. Kelly Fiedler – Maywood Ave. School - (See Motion A.181)

**2023 Maywood BOE Teacher of the Year**

Ms. Kara Paulson – Memorial School – (See Motion A.182)  
Ms. Jamie Schweizer – Maywood Ave. School – (See Motion A.183)

B. Superintendent's Report/HIB Report - There was 1 HIB related incidents to report this month.

C. Board Secretary's Report

D. Committee Reports

Buildings & Grounds:	Mr. J. Bendezu
Finance:	Mr. K. Taylor
Curriculum:	Ms. G. Stelter
Policy:	Ms. C. Padovano
Personnel:	Ms. G. Kiely
Safety/OEM:	Mr. F. Cilento
Technology	Mr. R. Velez
Community Relations (Ad Hoc):	---
Negotiations (Ad Hoc):	Mr. K. Taylor

Liaison Reports

Legislation/NJSBA & BCSBA Delegate:	Mr. R. Velez
Mayor and Council:	Mr. F. Cilento
MAS PTO:	Ms. G. Stelter
Memorial PTO:	Ms. G. Kiely
Hackensack Board of Education:	Mr. J. Bendezu
Becton Board of Education	Ms. . C. Padovano
Joint Boards Committee:	Ms. J. Bendezu
Seniors:	Ms. C. Padovano
Library:	Ms. G. Stelter

F. Correspondence

G. Open to the Public (Agenda Items Only)

H. Board Comments

I. Old Business

J. New Business

**BL.12 Meeting Block Motion/Approval to Vote on Monthly Motions as a Group**

Any board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted motions will be entertained.

**RECOMMENDED ACTION** - "move that the following actions of the Maywood Board of Education numbered \_\_\_\_ excepting action(s) \_\_\_\_ to be approved as shown on the agenda dated April 19, 2023."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.174 Maywood Avenue School Students of the Month** - "that the Board approve the following resolution:

**WHEREAS**, Arianna DeGrosa, Salomme Diaz, John Hernandez, Madisyn Muniz, Riley O'Rourke, Maria-Eliza Ramirez and Dinakar Suram have been awarded the Maywood Avenue School March Students of the Month in recognition of their humanitarian deeds and fine human kindness;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education recognizes this most worthwhile achievement by honoring them with a formal resolution unanimously approved at the public meeting of April 19, 2023."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.175 Acceptance of Minutes** – “that the Board accept the following minutes of the Board of Education meetings.”

3/20/2023 Work Session, Regular Meeting, Closed

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.176 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for March 2023:

**MEM:**

3/10/23 Lockdown  
3/21/23 Fire Drill

**MAS:**

3/09/23 Lockdown  
3/13/23 Fire Drill

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.177 Approval of a Walking Trip** – “that the Board approve the Kindergarten take a walking trip to the Maywood Public Library on April 21<sup>st</sup>, with a raindate TBD if needed”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.178 Approval of Chaperones** – “that the Board approve the following chaperones for the upcoming Memorial field trips, for the 2022-2023 school year:

- Baker** – R. Garcia, P. Cassidy, P. Muniz
- Carpiniello** – L. Penna, L. Venekas, D. Maceska, J. Zimmerman
- Chacon** – A. Shimbukuro, S. Jones, D. Garcia, S. Alagappan
- Paulson** – J. Charles, T. Leon, E. O'Neill, E. Lentini, M. Kopp
- Safar** – N. Kapoor- Hintzen, S. Bryant, T. Gerard, P. Hasson, J. Garcia

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.179 Approval of Conference Attendance** – “that the Board approve the attendance of Ms. Sheryl Spencer at the 2023 NJASA-NJAPSA Spring Leadership conference, **May 17-19, 2023**, in Atlantic City, NJ. The *estimated cost* is as follows:

<b>Convention Registration</b>	\$ 550.00
<b>Mileage, Tolls, &amp; Parking</b> (approx. 266 miles roundtrip and \$5.00 parking fee)	\$ 87.46
<b>Hotel Accommodations for 2 Nights (before tax)</b> (GSA allowable per diem rate is \$98.00 per night excluding tax)	\$ 196.00
<b>Meals &amp; Incidentals</b> (Calculated as 1 day @ per diem of \$59.00 and 2 travel days@ \$44.25)	\$ 147.50

<b>Total (estimated cost):</b>	<b>\$ 976.96</b>
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Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.180 Recognition of Governor's Teacher of the Year (Memorial School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Governor's Teacher Recognition Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Lisa Williams has been selected from Memorial School for the 2022-2023 Governor's Teacher Recognition Program for Bergen County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 19, 2023."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.181 Recognition of Governor's Teacher of the Year (Maywood Avenue School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Governor's Teacher Recognition Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Kelly Fiedler has been selected from Maywood Avenue School for the 2022-2023 Governor's Teacher Recognition Program for Bergen County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 19, 2023."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.182 Recognition of Maywood Board of Education Teacher of the Year (Memorial School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Maywood Board of Education Teacher of the Year Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Kara Paulson has been selected from Memorial School for the 2022-2023 Maywood Board of Education Teacher of the Year Award;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 19, 2023."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.183 Recognition of Maywood Board of Education Teacher of the Year (Maywood Avenue School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Maywood Board of Education Teacher of the Year Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Jamie Schweizer has been selected from Maywood Avenue School for the 2022-2023 Maywood Board of Education Teacher of the Year Award;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 19, 2023."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.184 Approval of Agreement for Services with Region V – “that the Board approve a 2023-2024 Joint Purchasing Agreement and a 2022-2023 Transportation Joint Purchasing Agreement in order to utilize Region V services. (*Agreements attached*)”**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.185 Approval of Transportation Contract – “that the Board approve the following resolution:**

**BE IT RESOLVED**, that the Maywood Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997, for the 2023-2024 school year. The services to be provided include, but not limited to, the Coordinated Transportation of non-public, out of district, special education, vocational, and summer programs.

**BE IT FURTHER RESOLVED**, that the Maywood Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.186 Approval of Resolution – “that the Board approve the following resolution;**

**BE IT RESOLVED**, by the Maywood Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as “Agreement”) between the Board and the Parent of students whose names are on file in the Superintendent’s office are hereby adopted and approved by the Board. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the Agreement. (*Attached*)”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.187 Approval of Placement – “that the Board approve the placement, tuition and transportation for the following student for 2022-2023 as follows.**

<u>Students:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
GE - Gr. 9 ( <i>new placement</i> )	Windsor Prep HS, Paramus	\$15,624.48 ( <i>prorated</i> )	Region V	4/17 – 6/22/23

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.188 Approval of Project on School Grounds – “that the Board approve Emanuel Mojica be allowed to to volunteer his time to fix up the Memorial butterfly garden and the fence located near the large gym. This project is epected to begin in May/June 2023.”**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.189 Approval of Special Services** – “that the Board approve the following Special Services for student **LA (MAS), S-ER (MAS) and ME (MEM)** for the 2022-2023 school year, as follows:”

**Service:** Psychiatric Evaluations  
**Provider:** Dr. Sameh Rageb, Upper Saddle River, NJ  
**Date:** To be completed by 6/16/23  
**Rate:** \$750.00 per evaluation  
**Total:** **\$2,250.00**

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.190 Appointment of Municipal Advisor** - “that the Board appoint Phoenix Advisors as the Board’s municipal Advisor.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.191 Approval of School Bonds Resolution** - “that the Board approve the resolution determining the form and details of \$22,060,000 aggregate principal amount of school bonds, series 2023 of the Maywood Board of Education, providing for their sale and determining other matters in connection therewith, as attached.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.192 Approval of the 2023-2024 School Calendar** - “that the Board approve the 2023-2024 School Calendar, as submitted.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.136 Approval of Salaries Charged to Grant** - “that the Board approve the following salaries charged to Federal Grants:

Christina Blundo	Guidance	\$103,400	ARP Esser
Kelly Boyer	School Psychologist	\$31,034	ARP Mental Health
		\$18,408	ARP Esser Salaries
		\$18,408	ARP Accelerates Learning
Melanie Ring	Basic Skills	\$57,800	ARP Esser Salaries
Hannah Yun	Basic Skills	\$53,050	ARP Esser Salaries

***And the following hourly payments be charged to Federal grants:***

Various	Summer remediation/ homework club	\$69,192.25	Title I
Various	Substitute BSIP Teachers	\$12,231.75	Title I
Various	Summer Guidance	\$6,402	Title IV
Various	Paraprofessionals	\$94,595	ARP Esser
Various	Custodial/transportation	\$60,000	ARP Esser
Various	Homework club	\$11,000	ARP Beyond the School Day

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.137 Approval of Retirement** - “that the Board approve, with regret, the retirement of Suzanne Bartlett, a teacher in MAS, effective June 30, 2023.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.138 Approval of Resignation** - “that the Board accept, with regret, the resignation of Anna Aiello, a special education teacher in MAS, effective June 30, 2023.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.139 Approval of Special Services Personnel** - “that the Board approve the appointment of the Jessica Diaz as a Home Instructor for student CCB (MEM), providing 3 sessions a week at \$50.00 a session. Starting 6/01/23. (*pending clearance paperwork*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.140 Amendment to Motion P.100** - “that the Board approve an amendment be made to motion P.100 from the November 2022 meeting, which appointed Jerry Schilp as the maternity leave replacement for Ms. Harmon. The date this assignment ended was extended to 3/31/23 due to a change in Ms. Harmon’s return date.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.141 Approval of Stipend**- “that the Board approve the following stipends for the 2022-2023 school year:

<i>D. Wells – Baseball Coach</i>	<i>\$ 1,689.00</i>
<i>K. Timmins – Tournament Chaperone</i>	<i>\$ 172.00</i>

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.142 Approval of Additions to Sub List** – “that the Board approve the following individuals be added to the substitute list for the 2022-2023 school year (*pending clearance paperwork*).”

**Sub-Para/Teacher**

Marija Forenbaher - Sub-Teacher (Cert. w/degree)

**Sub-Para**

Rori Pitts – Sub-Para

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_



**P.143 Approval of Stipends** - “that the Board approve the following teachers be approved to receive a stipend, of \$194 per diem for being a chaperone on the trip to Fairview Lakes, Wednesday, May 17<sup>th</sup> through Friday, May 19<sup>th</sup> 2022:

<i>Denise Biggins</i>	<i>Kerry Leto</i>	<i>Karen Vastola</i>
<i>Trish Barber</i>	<i>Kevin Ottah</i>	<i>Christina Ecochard</i>
<i>Jen Hanley</i>	<i>Ed Balsam</i>	<i>Austin Wey</i>

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.144 Approval of Payment** - “that the Board approve payment of \$200 per diem plus the \$194 per diem stipend, to Cindy Dilworth for being the school nurse at the Fairview Lakes trip, May 17-19, 2023.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.145 Approval of Retirement** - “that the Board accept, with regret, the retirement of Sangita Damania, the computer teacher at MEM, effective June 30, 2023.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.146 Appointment of PT Buildings & Grounds** - “that the Board approve the appointment of Michael Scarola as part-time (as needed) Buildings and Grounds employee. He will receive \$30.00 per hour, with his start date pending clearance paperwork.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.147 Approval of Retirement** - “that the Board accept, with regret, the retirement of Patricia Barber, a teacher at MAS, effective June 30, 2023.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.120 Approval of Monthly Bills** - “that the Board approve the check run for *April* in the amount of: \$1,081,321.30.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.121 Approval of Cafeteria Bills** - “that the Board approve the check run for *April* in the amount of: \$48,239.00.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.122 Approval of Disposal of Equipment** - "that the Board approve of the disposal of computer equipment as submitted. These assets have no fair book market value."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.123 Approval of Payroll** - "that the Board approve the payroll for *March* as follows:

<b>Fund</b>	
10	987,244.45
20	82,947.82
<b>Total:</b>	<b>\$ 1,070,192.27</b>
Board Share FICA/Medicare	22,108.04
State Share FICA Medicare	55,907.58
Board DCRP	3,652.93
<b>Total Payroll Expense:</b>	<b>1,151,860.82</b>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.124 Approval of Preliminary Board Secretary's Report** – "that the Board approve the preliminary Board Secretary Report, as submitted, for **March 31, 2023.**"

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.125 Approval of Preliminary Treasurer's Report** – "that the Board approve the preliminary Treasurer of School Monies Report, for **March 31, 2023.**"

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.126 Approval of Preliminary Board Secretary's Monthly Certification** - "that the Board accept the preliminary Board Secretary's monthly certification on budget line status as follows: Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of **March 31, 2023**, 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:22-8.1."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.127 Approval of Preliminary Board's Monthly Certification** - "that the Board approve the preliminary Board's monthly certification Budgetary Major Account/Fund Status as follows: Pursuant to N.J.A.C. 6A:23-2.11, we certify that as of **March 31, 2023**, after review of the secretary's monthly report (statement of expenditures) and upon consultation with violation of N.J.A.C. 6A:23-2.11, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.128 Approval of Preliminary Transfer of Funds** - "that the Board approve the preliminary report of transfer of funds for **March 31, 2023**."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.129 Approval to Initiate request for Proposal** – “that the Board approve the advertisement and issuance of a *Request for Proposal* for a Food Services Management Company. The current contract with Pomptonian expires 6/30/2023”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- K. Open to the Public (comments on school related items)
- L. Closed Session
- M. Board Comments
- N. Meeting Adjourned