

MAYWOOD BOARD OF EDUCATION

MINUTES OF REGULAR MEETING

August 27, 2025

The Regular Meeting of the Maywood Board of Education was held on August 27, 2025. President Taylor called the meeting to order at 6:30PM.

ROLL CALL

MEMBERS PRESENT: Mr. Cilento, Ms. Kiely, Mr. Ramirez, Ms. Soriano and Mr. Taylor

MEMBERS ABSENT: Mr. O'Neill and Mr. Velez

ALSO PRESENT: Mr. Michael Jordan, Superintendent and Ms. Jennifer Pfohl, Business Administrator

FLAG SALUTE

Adequate notice of this meeting was provided on January 7, 2025 in accordance with the New Jersey Statutes 10:4-8 as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, e-mailed to Our Town and the Record newspapers, e-mailed to 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.

SUPERINTENDENT'S REPORT

Mr. Jordan reported on the following:

- The 2025-2026 school year begins for students on the morning of Thursday, September 4th. September 4th and 5th are Early Dismissal Days with a 12:20 PM dismissal for Memorial and a 12:30 PM dismissal for MAS, both days.
- The comprehensive District Welcome Back Packet was sent out on August 13, 2025 and the Genesis release of homeroom teacher and schedule listings went out on August 27, 2025.
- The District welcomes all new staff for an orientation program tomorrow. Please see the agenda and various handouts below.
- Although staff will report to their respective buildings at 8:30 am on September 2nd, we will convene our Opening District Meeting/Convocation in the MAS large gym at 10:45 am that morning.
- This year's meeting will include honoring our Teachers of the Year for the 24-25 school year. We will honor our MAS & Memorial Teachers of the Year as well as Support Staff of the Year. We will also honor Maywood's first District Governor's Teacher of the Year.
- We will also welcome our Executive County Superintendent, Mr. Patrick Fletcher, for opening remarks and Mr. Tom Kersting as a guest speaker. Tom Kersting is a nationally renowned psychotherapist, family therapist, and parenting expert who presented to our families a few years ago regarding the unique challenges we all face today, including increased screen-time. We hope to partner with Tom this year in our quest to find ways to have a healthy balance as opposed to what seems like 24/7 screen time. We are in talks to have Tom speak with us in a unique way on the 2nd, as we open our school year.
- As we gear up for the start of the school year, I would like to congratulate our newly tenured staff members as of this September. They will be recognized at our Convocation on the 2nd, and honored at the Maywood Board of Education meeting in October. Congratulations to: Mr. Croland, Mrs. Fugnitti, Ms. Harrington, Ms. Manalilli, Mrs. Sardis and Ms. Torre

- All classroom door window shades have been installed. These shades are for emergency use, in the event of a Lockdown.
- “The ANSWERS” - I have included the link below to a new, all inclusive, resource that is a real time, editable as need be, “Go To” guide for all staff. Hopefully throughout the year we continue to use it when we are looking for that quick “Answer” to a pressing question or something that we are looking for to plan ahead accordingly. It is a work in progress in the form that you see below, and will continue to evolve this summer for a launch this September. You will also see the adjoining link that sends you to a “Monthly To-Do” reminder system. This too will be fine-tuned and updated consistently for all staff. Thanks to Ms. Leto for her work on this, particularly this summer.
- As was the case starting last school year, the District Events Calendar will be a LIVE document for the school year for all to refer to. This calendar will be changed in real time during the course of the school year to reflect any real time changes.
- The work at both schools this summer has been fast and furious. I thank all staff for their cooperation during this massive undertaking. The shift of all summer programs to MAS has been met with everyone being flexible in the face of many obstacles. Below is an update as of now.
 - ✓ The Fire System upgrades have taken place in both buildings. These addressable systems are installed, approved, and functioning in both buildings.
 - ✓ The Roofing upgrades have taken place at both buildings and aside from continued expected finishing touches; this portion of the project has been completed.
 - ✓ The new MAS STEM Lab officially opened for all grade levels in the late Spring of the 24-25 school year. The state of the art facility was received with excitement by students and staff alike and we look forward to all of our students having the chance to take advantage of it during their time at MAS.
 - ✓ The MAS HVAC systems have been installed at MAS in all rooms and corridors, which will bring air conditioning to the facility later this school year. This summer’s focus has been on the upgrade in the electrical systems that are required for this shift. The work continues.
 - ✓ The MEM HVAC systems have been installed at Memorial in all rooms and corridors. Continued work will take place after school hours during the 25-26 school year.
 - ✓ The six additional classrooms of the Memorial Addition are scheduled to open next week with punch list items continuing through the Fall.

BUSINESS ADMINISTRATOR’S REPORT

Ms. Pfohl reported on the following:

- n/a

COMMITTEE & LIAISON REPORTS

Buildings & Grounds – MAS sign is in. MEM classrooms will be open.

Finance – No report

Curriculum – State revamping assessments. Will be adaptive.

Policy – No report

Personnel – New hire orientation tomorrow.

Safety/OEM – Cameras are fully operational at PD.

Technology – No report

Community Relations – *Caroling is set.*

Negotiations – *No report*

Legislation – *No report*

Mayor and Council – *No report*

MAS PTO – *No report*

MEM PTO – *No report*

Seniors – *No report*

Library – *Want to bring in Pianist on a regular basis. Veteran's day presentation will be the week after election day. Putting together a podcast. They are giving away swag for a new member of Friends of Library. Voted on new chairs for upstairs.*

Office of Emergency Management – *No report*

Becton BOE – *No report*

PRESENTATIONS and RECOGNITIONS;

- **Access for ELL's Presentation**

BREAK

- *n/a*

MEETING OPEN TO THE PUBLIC

- *n/a*

BOARD COMMENTS

- *n/a*

OLD BUSINESS

- *n/a*

NEW BUSINESS

BL.3 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: A.54, A.55 A.56, A.57, A.58, A.59, A.60 A.61, A.62, A.63, P0.2, P.49, P.50, P.51, P.52, P.53, P.54, P.55, P.56, P.57, P.58, P.59, P.60, P.61, P.62, P.63, P.64, P.65, P.66, F.25, F.26, F.27, F.28, F.29, F.30, F.31, F.32, F.33, F.34, R.6 and R.7, to be approved as shown on the agenda dated, 8/27/2025."

Moved by:	Mr. Taylor
Seconded by:	Mr. Cilento
Vote:	5/0
Abstentions:	0

A.54 Acceptance of Minutes – "that the Board accept the following minutes of the Board of Education meetings."

7/30/25 Work Session, Regular Meeting, Closed

A.55 Approval of Revision - “that the Board approve the review and revision of the following curricula for the 2025-2026 school year;

<i>English Language Arts</i>	<i>World Languages</i>
<i>Mathematics</i>	<i>Computer Science and Design Thinking</i>
<i>Social Studies</i>	<i>Comprehensive Health & Physical Education</i>
<i>Science</i>	<i>Career Readiness, Life Literacies & Key Skills</i>
<i>Visual and Performing Arts</i>	

A.56 Approval of the District Nursing Service Plan – “that the Board approve the *District Nursing Service Plan* for the 2025-2026 school year.”

A.57 Approval of a Settlement Agreement - "that the Board approve the following:

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 Parents of a student whose name is on file in the Superintendent’s office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

A.58 Approval of Tuition and Transportation 2025-2026 School Year – “that the Board approve the tuition and transportation for out-of-district students for 2025-2026 as follows. Transportation will be provided by Region V or Maywood Board of Education”

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
FC (Gr. 3)	BCSS – Washington South, Paramus	\$ 87,858	Region V	9/2/25 – 6/24/26
PE-An (HS-11)	BCSS – Jr./Sr. Program (SHIP) Midland Park	\$ 86,508	Parent driving	9/2/25 – 6/24/26
OE (HS-12+) BJ (HS-12+)	BCSS – Springboard Program, Paramus	\$ 67,950 \$ 67,950	Region V	9/2/25 – 6/24/26
DM (Gr. 6)	BCSS – Visions Program Westbrook Middle School, Paramus	\$ 67,950	Parent driving	9/2/25 – 6/24/26
MM (Gr. 7)	BCSS – Bleshman, Paramus	\$ 81,117	Region V	9/2/25 – 6/24/26
LJ (Gr. 3)	BCSS – Brownstone, Saddle Brook	\$ 68,913	MBOE	9/2/25 – 6/24/26
OM (Gr. 6)	Baynan School, Fairfield	\$ 64,312.20	Region V	9/2/25 – 6/24/26
GD (Gr.8)	REED Academy - Oakland	\$115,903.80	Region V	9/4/25 – 6/19/26
CD (Gr. 8)	Holmstead School, Ridgewood	\$ 68,408	Region V	9/3/25 – 6/23/26
RD (Gr. 7), RG (Gr. 7) MK (Gr. 6)	South Bergen Jointure, Lodi	\$ 67,280 \$ 67,280 \$ 78,770	Region V	9/3/25 – 6/23/26
LA (Gr. 5), MC (Gr. K) QA (Gr. 4)	South Bergen Jointure, Maywood	\$ 78,770 \$ 78,770 \$ 67,280	MBOE MBOE Parent driving	9/3/25 – 6/23/26
HM (Gr. 3)	EPIC, Paramus	\$ 123,396	Parent driving	9/2/25 – 6/16/26

WR (Gr/ 4)	Windsor Bergen Academy, Ridgewood	\$ 64,992.45	Parent driving	9/2/25 – 6/19/26
EG (HS-9)	Bergen Center for Child Development, Haworth	\$ 75,013.20	Region V	9/4/25 – 6/18/26
LJ (HS-12) OA (HS-12) VS (HS-12)	BCSS – Evergreen Program @ Leonia High School, Leonia	\$ 68,913 \$ 68,913 \$ 68,913	MBOE	9/4/25 – 6/26/26
GR (HS-10)	BCSS Transition Center Wood-Ridge	\$ 67,950	MBOE	9/2/25 – 6/24/26
DA (HS-12+) FL (HS-12) QJ (HS-12)	River Dell High School River Edge	\$ 35,000 \$ 35,000 \$ 35,000	MBOE	9/3/25 – 6/18/26
VB (HS-12)	Ridgefield Park H.S., Ridgefield Park	\$ 67,716	Parent driving	9/4/25 – 6/18/26
(HS) B-DA, BL,DA, DZ, HI, LL, MA, RJ, SZ, SA, TD, VP	Bergen. County. Vocational HS – Paramus	\$ 30,663 (each)	MBOE	9/2/25 – 6/24/26
DM (HS-12)	Exceptional Child Learning Center (ECLC), Hohokus	\$ 82,008	Region V	9/4/25 – 6/26/26
BN (HS-12) OT (HS-12) SD (HS-9)	Becton / Bergen County Vocational HS Shared Time – Paramus	\$ 13,086 \$ 13,086 \$ 13,086	MBOE	9/2/25 – 6/24/26
RN (HS-12), OK (HS-11), RG-A (HS-10), PA (HS-10), LE (HS-10), CU-P (11), DV- J (12), MR (10), LA (10)	Becton LLD Program @ Becton Regional HS, Carlstadt	\$ 30,000 (each)	MBOE	9/3/25 – 6/18/26
IJ (HS-9)	Ridgefield Memorial HS, Ridgefield	\$ 42,500	Region V	9/4/25 – 6/24/26
CL (Gr. 2)	Hopestone Academy, Cresskill	\$ 87,765	Region V	9/3/25 – 6/19/26
FB (Gr. 8)	Sage, Mahwah	\$ 78,622.20	Region V	9/2/25 – 6/18/26
CCB (Gr. 5) Residential	DCF Regional School Union Campus	\$ 61,200	N/A	Full Year 225 days

A.59 Approval of 1:1 Out-of-District Aides - "that the Board approve the following 1:1 Out-of-District Aides for 2025-2026 School Year:

<u>Student:</u>	<u>School</u>	<u>1:1 Aide Cost</u>	<u>Dates</u>
FC (Gr. 3)	BCSS, Washington South, Paramus	\$ 54,063	9/2/25 – 6/24/26
LJ (Gr. 3)	BCSS, Brownstone School, Saddle Brook	\$ 54,063	9/2/25 – 6/24/26
EG (HS-9)	Bergen Center for Child Dev., Haworth	\$ 50,400	9/4/25 – 6/18/26

VB (HS-12)	Ridgefield Park H.S., Ridgefield Park	\$ 31,999.93	9/4/25 – 6/18/26
OK (HS-11)	Becton Regional H.S., East Rutherford	\$ 23,058	9/3/25 – 6/18/26
SA (HS-11)	Becton Regional H. S., East Rutherford	\$ 23,058	9/3/25 – 6/18/26
RD, RG (Gr. 7)	South Bergen Jointure, Lodi	\$43,740 (both students)	9/3/25 – 6/23/26
LA (Gr. 2)	South Bergen Jointure, Maywood	\$ 52,000	9/3/25 – 6/23/26
CL (Gr. 2)	Hopestone Academy, Cresskill	\$ 4,100 \$ 60,000 \$ 64,100 total	7/1/25 – 7/31/25 9/3/25 – 6/19/26

A.60 Approval of Conference/Workshop Attendance – “that the Board approve the following individual’s attendance at the specified conferences/workshops:

	<u>Conference</u>	<u>Date</u>	<u>Approx. Cost</u>
J. Fisher	2025 NJ Science Convention	10/21-10/22/25	\$335+mileage
D. Biggins	2025 NJ Science Convention	10/21-10/22/25	\$335+mileage

A.61 Approval of Use of Facilities – “that the Board approve the use of the MAS gym by the *Redtails Basketball Club*, Monday and Wednesdays, 6pm-9pm, 9/08/25-10/05/25.”

A.62 Approval of Use of Facilities – “that the Board approve the use of the MAS gym by the *Bulls Basketball Program*, Tuesdays and Thursdays, 6pm-9pm, 9/01/25-11/15/25 at a rate of \$52 per hour.”

A.63 Approval of Special Services – “that the Board approve the following services for student CL (OOD-2) for ESY 2025 and the 2025-2026 school year;

<u>Student:</u>	<u>School</u>	<u>Dates</u>	<u>OT</u>	<u>Speech</u>	<u>Total</u>
CL (OOD-2)	Hopestone Academy, Cresskill	ESY 2025	\$ 200	\$ 350	\$ 550
		2025-2026	\$ 2,000	\$ 3,000	\$ 5,000

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

PO.2 Approval of Second Reading and Adoption – “that the Board approve the second reading and adoption of the following Policies and Regulations:

- P 0141.3 Board Member Number & Term
- P 0143 Board Member Election and Appointment
- P 0173 Duties of Public School Accountant
- P 0174 Legal Services
- P 0177 Professional Services
- P 1570 Internal Controls
- P 1620 Administrative Employment Contracts
- P 1636.01 Notification of Promotion, New Job, and Transfer Opportunities
- P 2422 Statutory Curricular Requirements
- P 5339.01 Student Sun Protection
- P 6111 Special Education Medicaid Initiative (SEMI) Program
- P 6220 Budget Preparation

P.49 Appointment of a Maternity Leave Replacement - “that the Board appoint Amy Shimabukaru as the maternity leave replacement for Alyssa Fugnitti, Memorial’s School Nurse, from 9/2/25 - 3/27/26. She will be placed on BA, Step 1-2 with an annual salary of \$55,534.00, to be prorated.”

P.50 Approval of a Leave Of Absence - “that the Board approve a maternity leave of absence for Kara Paulson, a teacher at MEM;

DATES:	REASON:
<i>12/08/25</i>	<i>Due Date</i>
11/10/25 - 12/5/25	Period of disability (pre-birth) with pay & health benefits
12/09/25 - 1/05/26	Period of disability (post-birth) with pay & health benefits
1/06/26 – 04/02/26	FMLA – unpaid leave with health benefits
04/03/26 – 12/05/26	Unpaid leave
12/06/26	Anticipated date of return

P.51 Appointment of Security Guard - “that the Board approve Michael Capone as a Security Guard at MAS, for the 2025-2026, with an annual salary of \$42,642.00.”

P.52 Appointment of Security Guard - “that the Board approve Robert Francaviglia as a Security Guard at MEM for the 2025-2026, with an annual salary of \$42,642.00.”

P.53 Approval of Resignation - “that the Board accept, with regret, the resignation of Isabel Minervini, a lunch aide at MEM, effective June 30, 2025.”

P.54 Approval for Additional Payment - “that the Board approve the following individuals be paid for the additional hours listed for the ESY and Summer 2025:

Melanie Torre - 6 hours

P.55 Appointment of a Bus Aides - “that the Board approve the following individuals as a bus aides for the 2025-2026 school year, paid at their hourly rate, as per submitted timesheets:

*Elizabeth Grullon
Lisa Figueroa*

*Desiree Estrella
Anxhela Ballolli*

*Stefani Nicolette
Lisa VanDeWeert*

P.56 Approval of Front Office Coverage – “that the Board approve Lauren Scholassarek and Efthemia Malandrucolo receive additional pay for providing office coverage as needed for the 2025-2026 school year. They will receive \$16.00 per hour, as per submitted timesheets.”

P.57 Approval of Lateral Salary Moves – “that the Board approve the following lateral salary moves, as per the MEA contract, to be effective September 1, 2025.”

<u>Name:</u>	<u>From:</u>	<u>Moved to:</u>	<u>Step:</u>	<u>Salary:</u>
Harrington, Meagan	BA	BA+15	6	\$60,034.00
Yun, Hanah	BA	BA+15	6	\$60,034.00
Fugnitti, Alyssa	BA	BA+15	8	\$62,034.00
Safar, Reem	BA	BA+15	13	\$69,155.00

Walker, Luke	BA	BA+15	3-4	\$58,034.00
Borelli, Ava	BA+15	MA	3-4	\$60,833.00
Eisenberg, Camryn	BA+15	MA	3-4	\$60,833.00
Torre, Melanie	MA	MA+15	5	\$64,303.00
Furlong, Cationa	MA	MA+15	6	\$65,603.00
Byrnes, Carly	MA	MA+15	15	\$92,849.00
Fisher, Janine	MA	MA+15	18	\$99,299.00
Walsh, Corrine	MA+15	MA+30	5	\$77,079.00

- P.58** **Appointment of Lunchroom Aides** – “that the Board approve the employment of the following Lunchroom Aides for the 2025-2026 school year.”

<u>Name:</u>	<u>School:</u>	<u>Rate:</u>	<u>Hours per day</u>
Gallagher, Dorothy	Maywood Ave.	\$20.16	2hrs. - 5 days
McQuaid, Jeannie	Maywood Ave.	\$20.16	2hrs. - 5 days
Ballolli, Matilda	Maywood Ave.	\$20.16	2hrs. - 5 days
Yuen, Susan	Maywood Ave.	\$20.16	2hrs. - 5 days
Cavo, Debbie	Memorial	\$20.16	2hr/15min - 5 days
Kearns, Kelly	Memorial	\$20.16	2hr/15min - 5 days
Kommukuri, Vinetta Rao	Memorial	\$20.16	2hr/15min - 5 days
Loor, Hipatia	Memorial	\$20.16	2hr/15min - 5 days
*Malandrucolo, Efthemia	Memorial	\$20.16	2hr/15min - 5 days
Prieto, Sandra	Memorial	\$20.16	2hr/15min - 5 days
Raccioppi, Monica	Memorial	\$20.16	2hr/15min - 5 days
*Persia Ramirez	Memorial	\$20.16	2hr/15min - 5 days
*Raskin, Elaine	Memorial	\$20.16	2hr/15min - 5 days
Schlossareck, Lauren	Memorial	\$20.16	2hr/15min - 5 days
Walters, Donna	Memorial	\$20.16	2hr/15min - 5 days

**Pending clearance*

- P.59** **Approval of Sub List** – “that the Board approve the following individuals be added to the substitute list for the 2025-2026 school year (*pending clearance*).”

<u>Sub-Custodian</u>	<u>Sub-Para</u>	<u>Sub-Teacher & Para</u>
Milagro Ferrer	Justin Merz	Chantel Bossio DiDario – NJ sub-cert. w/degree
	Nicole Mackenzie	Michelle Fandetta – NJ sub-cert.
		Mildred Purcell – NJ sub-cert.
		Joseph Stuart – NJ sub-cert. w/degree

- P.60** **Amendment to Paraprofessional Salary** – “that the Board approve an amendment to the salary previously approved for the 2025-2026 school year due to a change in weekly hours:

Sanzari, Diana NC 13 \$5,009.00 (*includes longevity*)

- P.61** **Appointment of a Paraprofessional** - “that the Board approve Bianca Cabrera as a paraprofessional for the 2025-2026, as ABA, Step A, with an annual salary of \$26,995.18 (*pending clearance*).”

- P.62** **Appointment of a Paraprofessional** - “that the Board approve Ledja Duzha as a paraprofessional for the 2025-2026, as ABA, Step A, with an annual salary of \$26,995.18 (*pending clearance*).”

P.63 **Approval of Non-CDL Drivers** - “that the Board approve the following non-CDL drivers, as submitted to the NJ Department of Education. They will be paid \$25.00 per hour as needed: Chris Anne Voza, Sokol Ballolli and Jose Mendoza

P.64 **Approval of a Rate Change** - “that the Board approve a rate change for substitute Sarah Pfohl. She will now be paid \$120.00 per diem for have a NJ sub-teacher certificate with a degree.”

P.65 **Approval of Resignation** - “that the Board accept, with regret, the resignation of Lindsay Magill, a paraprofessional at MEM, effective June 30, 2025.”

P.66 **Approval for Additional Payment** - “that the Board approve Kristen Yehle and Mallorie Gillbride each be paid 4 hours at their 2025-2026 hourly rate, for ELA/SS collaboration.

F.25 **Approval of Check Run** - “that the Board approve a check run in **August** in the amount of \$2,603,794.27.”

F.26 **Approval of Additional Check Run** - “that the Board approve an additional check run in **July** in the amount of \$160.00.”

F.27 **Approval of Check Run for Cafeteria Bills** - “that the Board approve a check run for Cafeteria bills in **August** in the amount of \$ 116.21.”

F.28 **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.”

F.29 **Approval of Payroll** - “that the Board approve the payroll for **July** as follows:

<u>Fund</u>	<u>July</u>
10	261,043.10
20	-
Total:	\$ 261,043.10
Board Share FICA/Medicare	14,241.76
State Share FICA Medicare	5,009.02
Board DCRP	29.64
Total Payroll Expense:	280,323.52

F.30 **Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for **July 31, 2025**.”

F.31 **Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, for **July 31, 2025**.”

- F.32 Approval of Board Secretary's Monthly Certification** - "that the Board accept the 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 **July 31, 2025**, 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."
- F.33 Approval of Board's Monthly Certification** - "that the Board approve the 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 **July 31, 2025** 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."
- F.34 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for **July 31, 2025**."
- R.6 Approval of Payment from Referendum Account** - "that the Board approve the following:
WHEREAS, H&S Construction and Mechanical was awarded the contract for the HVAC Upgrade at Memorial School; and
WHEREAS, H&S Construction and Mechanical has submitted Payment Application #4 in the amount of \$1,446,225.20 and
WHEREAS, LAN Associates has verified a review of the application and finds it in conformance with the level of work completed to date.
NOW THEREFORE BE IT RESOLVED that the Board approves this payment application in the amount of \$1,446,225.20
- R.7 Approval of Payment from Referendum Account** - "that the Board approve the following:
WHEREAS, USA General Contractors, Inc. was awarded the contract for the Roof Project at Memorial School; and
WHEREAS, USA General Contractors, Inc. has submitted Payment Application #3 in the amount of \$410,284.42 and
WHEREAS, LAN Associates has verified a review of the application and finds it in conformance with the level of work completed to date.
NOW THEREFORE BE IT RESOLVED that the Board approve this payment application in the amount of \$410,284.42.

EXCEPTED MOTIONS VOTED ON SERPARATELY

- n/a

TABLED MOTIONS

- n/a

BOARD COMMENTS

- *n/a*

CLOSED SESSION

- *n/a*

MEETING ADJOURNED BY ACCLAMATION AT 7:15PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer Pfohl", written in a cursive style.

Jennifer Pfohl, Board Secretary