



Monday, February 13, 2023
MINUTES - Board Retreat Meeting

6:00pm - Executive Session

6:30pm - Special Meeting - Board Retreat: In person

MEMBERS OF THE BOARD

Mrs. Heather Garcia - President

Mrs. Kelly Wilson - Vice President

Mrs. Jennifer Eisberg - Trustee

Mrs. Juliana Lee - Trustee

Mrs. Jennifer Mendoza - Trustee

Mr. Sam Park- Trustee

Mr. Michael Sprague- Trustee

Mr. Kevin Ulmer, Chief School Administrator

Mr. James Tevis, Interim School Business Administrator

Norwood Board of Education

A. OPEN Public Session Meeting

Subject	1. CALL TO ORDER
Meeting	Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category	A. OPEN Public Session Meeting
Access	Public
Type	Procedural

Subject	2. OPEN PUBLIC MEETING ACT STATEMENT:
Meeting	Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category	A. OPEN Public Session Meeting
Access	Public
Type	Procedural

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey 1975, notice of this meeting, its date, time and place have been posted on the Board's official bulletin board, and it has been delivered to The Record & Suburbanite newspapers circulated in the District at least 48 hours prior to the time for this meeting.

Subject **3. PUBLIC MEETING ROLL CALL; TIME: 6:02pm**
 Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category A. OPEN Public Session Meeting

Access Public

Type Procedural

BOARD MEMBER	PRESENT	ABSENT	ARRIVAL/DEPARTURE TIME
Mrs. Jennifer Eisberg, Trustee	X		
Mrs. Juliana Lee, Trustee	X		
Mrs. Jennifer Mendoza, Trustee	X		
Mr. Sam Park, Trustee	X		
Mr. Michael Sprague, Trustee	X		
Mrs. Kelly Wilson, Vice President	X		
Mrs. Heather Garcia, President	X		

Faculty & Community Members: In-person -0- ; Virtual -0-

Others Present: Superintendent, Interim Business Administrator, Board Attorney

B. Motion to Adjourn to Executive Session

Subject **1. Adjournment to Executive Session**

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category B. Motion to Adjourn to Executive Session

Access Public

Type Action (Consent)

Moved by: K. Wilson
Seconded by: S. Park
Time: 6:03pm

C. Adjournment from Executive Session

Subject **1. Adjournment from Executive Session**

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category C. Adjournment from Executive Session

Access Private

Type Action (Consent)

Moved by: S. Park
Seconded by: J. Eisberg
Time: 6:41pm

Executive Content

An Executive Session Meeting of the Norwood Board of Education was called to order by President Garcia, on February 13, 2023, at 6:03pm.

The Board discussed the following:

- Legal Matter
- Contract Lease Agreement.

Motion to close was moved by S. Park, seconded by J. Eisberg at 6:41pm. Vote in favor was unanimous.

Respectfully submitted,

Mr. James Tevis
Interim Business Administrator/Board Secretary

D. REOPEN Public Session Meeting

Subject	1. CALL TO ORDER
Meeting	Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category	D. REOPEN Public Session Meeting
Access	Public
Type	Procedural

Subject	2. OPEN PUBLIC MEETING ACT STATEMENT:
Meeting	Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category	D. REOPEN Public Session Meeting
Access	Public
Type	Procedural

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey 1975, notice of this meeting, its date, time and place have been posted on the Board's official bulletin board, and it has been delivered to The Record & Suburbanite newspapers circulated in the District at least 48 hours prior to the time for this meeting.

Subject	3. PUBLIC MEETING ROLL CALL; TIME: 6:42pm
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Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category D. REOPEN Public Session Meeting

Access Public

Type Procedural

BOARD MEMBER	PRESENT	ABSENT	ARRIVAL/DEPARTURE TIME
Mrs. Jennifer Eisberg, Trustee	X		
Mrs. Juliana Lee, Trustee	X		
Mrs. Jennifer Mendoza, Trustee	X		
Mr. Sam Park, Trustee	X		
Mr. Michael Sprague, Trustee	X		
Mrs. Kelly Wilson, Vice President	X		
Mrs. Heather Garcia, President	X		

Faculty & Community Members: In-person -0- ; Virtual -0-

Others Present: Superintendent, Interim Business Administrator, Board Attorney.

Subject 4. FLAG SALUTE:

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category D. REOPEN Public Session Meeting

Access Public

Type Procedural

Subject 5. ENROLLMENT REPORT

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category D. REOPEN Public Session Meeting

Access Public

Type Information

February Enrollment Report

File Attachments
[February Enrollment 22-23.pdf \(69 KB\)](#)

Subject 6. SUPERINTENDENT'S REPORT: Mr. Ulmer

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category D. REOPEN Public Session Meeting
Access Public
Type Information

1. Presentation of 2022-2023 District Goals - Superintendent
2. The superintendent communicated that a letter was sent to all parents regarding Health Instruction and there choice to opt out of certain Health and P.E. standards.

Subject 7. BOARD STATEMENTS:

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category D. REOPEN Public Session Meeting
Access Public
Type Discussion

1. The board president commented that the PTO hosted a Parent's Night Out on February 2nd that was successful and well attended by Board Members and Administrators.
2. Trustee Sprague noted that resolution H.4 which is on this evenings agenda for approval was discussed at the Bergen County School Boards Association (BCSBA) meeting on January 30th. He also commented that the BCSBA is seeking officers.

E. Open to Public "On Agenda" Items

Subject 1. Public Participation on Agenda Items

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category E. Open to Public "On Agenda" Items
Access Public
Type

Moved by: K.Wilson
Seconded by: S.Park
Time: 6:52pm

Public Participation Statement

- Each member of the public wishing to comment must state their Name and Address for the record
- Each public comment is limited to five (5) minutes
- Public physically present at the meeting will be heard first, virtual comments will be heard last.

F. Closed to Public"On Agenda" Items

Subject **1. Closed to Public**

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category F. Closed to Public"On Agenda" Items

Access Public

Type

Moved by: J. Eisberg
Seconded by: S. Park
Time: 6:52pm

G. RESERVED - Approval of Minutes

H. Administrative

Subject **1. Fire and Security Drills**

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category H. Administrative

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the following fire and security drills for the month of January:

Security Drill - 01/18/2023
Fire Drill - 01/10/2023

Subject **2. Bus Evacuation Drills**

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category H. Administrative

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the following school bus emergency evacuation drills:

	Date	Time	Location	Route Number	Principal/Staff Overseeing
1	10/24/2022	8:30-12:30	Front of School	2 - Valley Transportation	Harold Abraham and Richard Scherer
2	02/02/2023	8:10 - 8:30	Front of School	2 - Valley Transportation	Harold Abraham

File Attachments

[Bus Transportation Drill 10-24-22 \(1\).xls - Google Sheets.pdf \(114 KB\)](#)
[Bus Transportation Drill 2-2-23 .xls - Google Sheets.pdf \(114 KB\)](#)
Subject 3. Student Safety Data System

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category H. Administrative

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the Period 1 (September 1, 2022 - December 31, 2022) SSDS submission to the New Jersey Department of Education.

Incident Total	Violence	Vandalism	Substances	Weapons	HIB Confirmed	Other Incidents Leading to Removal	Restraint/Seclusion	HIB Alleged	HIB Trainings	HIB Programs
0	0	0	0	0	0	0	0	1	4	9

Subject 4. Resolution Requesting Sustainable Funding to Support Public School Mentoring Programs

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category H. Administrative

Access Public

Type Action, Discussion

WHEREAS, the Norwood Board of Education recognizes according to **youth.gov**, mentoring has been known to increase high school graduation rates, lower high school dropout rates and promotes an overall better attitude toward attending school; and

WHEREAS, on August 1, 2022 Governor Phil Murphy sign into law legislation requiring all public school districts to create school-based threat assessment teams to help identify and assess students at risk of committing violent acts or other harmful activity; and

WHEREAS, threat assessment is recognized as the current best practice for preventing targeted school-based violence and helping to maintain school safety; and

WHEREAS, mentoring advances social emotional learning in students, which can have a profound impact on the safety and securing of not only the school community but the greater community at large; and

WHEREAS, mentoring helps create healthier relationships and lifestyle choices for students; and

WHEREAS, mentoring can enhance self-esteem and self-confidence; and

WHEREAS, mentoring builds stronger relationships with parents, teachers, and peers through improved interpersonal skills and behavior, and

WHEREAS, mentoring decreases the likelihood of drug and alcohol use; and

WHEREAS, a school-based mentoring program advances the family/school connection while instilling a sense of student belonging to the school community; and

WHEREAS, school-based mentors additionally serve as liaisons between families and schools; and

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of School, the Norwood Board of Education affirms the positive effects of mentoring on students, physically, intellectually, emotionally and socially; and

BE IT FURTHER RESOLVED, that the Norwood Board of Education respectfully requests sustainable funding to further mentoring programs in public schools so that more students can benefit from the positive outcomes and schools can be safe and free from violence; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the members of the 36th, 37th, 38th, 39th and 40th Legislative District Delegations, Assembly Speaker Craig J. Coughlin, Senate President Nick Scutari, Governor Phil Murphy, and the the New Jersey School Boards Association and Bergen County School Boards President Michael Jacobs at pres.bcsba@gmail.com.

James Tevis

Passed on the 13th day of February, 2023.

Subject	5. Policies and Regulations - Second Reading
Meeting	Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category	H. Administrative
Access	Public
Type	Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the second reading of following policies and regulations:

Policies

2423 Bilingual and ESL Education

2425 Emergency Virtual or Remote Instruction Program
 2460 Special Education
 5200 Attendance
 8140 Student Enrollments
 8330 Student Records

Regulations

2423 Bilingual and ESL Education
 2425 Emergency Virtual or Remote Instruction Program
 8140 Enrollment Accounting
 8330 Student Records
 8420.2 Bomb Threats
 8420.7 Lockdown Procedures
 8420.10 Active Shooter

File Attachments

[P2460 Special Education.doc \(36 KB\)](#)
[P2423 Bilingual and ESL Education.doc \(35 KB\)](#)
[R2425 Emergency Virtual or Remote Instruction Program .doc \(36 KB\)](#)
[P2425 Emergency Virtual or Remote Instruction Program.doc \(36 KB\)](#)
[P8140 Student Enrollments.doc \(28 KB\)](#)
[R8140 Enrollment Accounting.doc \(32 KB\)](#)
[R8420.2 Bomb Threats.doc \(26 KB\)](#)
[R8420.10 Active Shooter.doc \(26 KB\)](#)
[R8420.7 Lockdown Procedures.doc \(26 KB\)](#)
[R8330 Student Records.doc \(67 KB\)](#)
[P8330 Student Records.doc \(39 KB\)](#)
[R2423 Bilingual and ESL Education .doc \(60 KB\)](#)
[P5200 Attendance.doc \(30 KB\)](#)

Subject

6. ADMINISTRATIVE VOTE:

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category H. Administrative

Access Public

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, that the Norwood Board of Education approves the following resolution(s):

BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, the Administrative Committee recommends the following resolution(s):

Motion to approve Administrative Items: #1-5

Moved by: J. Eisberg

Seconded by: S. Park

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	X			
Mrs. Juliana Lee, Trustee	X			
Mrs. Jennifer Mendoza, Trustee	X			
Mr. Sam Park, Trustee	X			
Mr. Michael Sprague, Trustee	X			
Mrs. Kelly Wilson, Vice President	X			
Mrs. Heather Garcia, President	X			

I. Personnel

Subject 1. Maternity Leave

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve a Maternity Leave for employee #0360, effective from May 19, 2023, through September 27, 2023, using 40 sick days and unpaid FMLA days from September 28, 2023, through December 22, 2023.

Subject 2. Stipend Position

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the following stipend position for the 2022-2023 school year:

	Position	Teacher	Amount
1	Baseball	Kaitlyn Rockwell	\$2,268.00

Subject 3. Resignation

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, accept the resignation of Maria Sumereau, Paraprofessional, with a final date of employment on March 15, 2023.

Subject 4. Appointment - Paraprofessional

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve Deniz Bas, as a Paraprofessional, for the period February 15, 2023, through June 30, 2023, at a rate of \$20.25 per hour, not to exceed 29.5 hours per week with a pro-rated salary of \$10,752.30, pending background check.

Subject 5. Summit House Student Volunteers

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon the recommendation of the Superintendent, approve the following student volunteers from The Summit House, for the 2022-2023 school year, effective February 14, 2023:

Item #	Name
1	Nick Pawelczak
2	Ansa Shah
3	Mike Babin
4	Prem Bogoludur
5	Arden Bagner

Subject 6. Therapy Dog Volunteer

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon the recommendation of the Superintendent, approve John Coco as a volunteer, to provide Therapy Dog services, for the 2022-2023 school year, effective February 14, 2023.

Subject 7. ESSER III Related Services

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve Erika Gomez and Laurie Zeltzer to perform learning loss related services at a rate of \$70.00 per hour; for the period February 14, 2023, through June 30, 2023; payments funded through the ESSER III grant:

Staff	Position	Hours
Erika Gomez	Reading Specialist	27
Laurie Zeltzer	Occupational Therapist	40

Subject 8. Substitute Nurses

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, retroactively approve a daily rate of \$225.00 for substitute nurses, effective February 1, 2023 through June 30, 2023.

Subject 9. PERSONNEL VOTE:

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category I. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, that the Personnel Committee recommends the approval of the following resolution(s):

BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, the Personnel Committee recommends the following resolution(s):

Motion to approve Personnel Items: #1-8

Moved by: J. Eisberg

Seconded by: S. Park

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	X			
Mrs. Juliana Lee, Trustee	X			
Mrs. Jennifer Mendoza, Trustee	X			
Mr. Sam Park, Trustee	X			
Mr. Michael Sprague, Trustee	X			
Mrs. Kelly Wilson, Vice President	X			
Mrs. Heather Garcia, President	X			

J. Curriculum

Subject 1. Field Trips

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category J. Curriculum

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the following field trips:

	Staff in Charge	Location	Grade	Month	Cost to District	Chaperones
1	Victoria Fitzpatrick	Bergen Community College at the Meadowlands in Lyndhurst	TAG (8)	June	\$130.00	None

Subject 2. Staff Workshop/Conference

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category J. Curriculum

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the following workshop:

Name: Mark Meyers

Workshop: New Jersey State Buildings and Grounds Association EXPO and Training

Location: Atlantic City

Date: 3/20/23-3/22/23

Cost: \$698.34 (Includes registration, lodging, miles and tolls).

Subject 3. CURRICULUM VOTE

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category J. Curriculum

Access Public

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, that the Curriculum & Innovation Committee recommends the approval of the following resolution(s):

BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, the Curriculum Committee recommends the following resolution(s):

Motion to approve Curriculum Items: #1-2

Moved by: K. Wilson

Seconded by: J. Eisberg

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	X			
Mrs. Juliana Lee, Trustee	X			
Mrs. Jennifer Mendoza, Trustee	X			
Mr. Sam Park, Trustee	X			
Mr. Michael Sprague, Trustee	X			
Mrs. Kelly Wilson, Vice President	X			
Mrs. Heather Garcia, President	X			

K. Finance

Subject 1. FY2024 SEMI Waiver Application

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category K. Finance

Access Public

Type Action (Consent)

Be it Resolved, approve the following resolution authorizing the Chief School Administrator to submit a SEMI program waiver:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the District's participation in the Special Education Medicaid Initiative (SEMI) Program for FY2024.

WHEREAS, the Norwood Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid Eligible classified students.

NOW THEREFORE BE IT RESOLVED, that the Norwood Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for FY2024.

Subject 2. OOD Tuition Placement - Valley Program: 2022-23

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category K. Finance

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Interim Business Administrator and Superintendent of Schools, the Norwood Board of Education post-approves, the following special education Out-of-District placement with the Northern Valley Regional High School District's Valley Program:

- Student ID#336091 - Annual tuition amount of \$79,610.00, for the period October 03, 2022, through June 30, 2023, pro-rated to a total cost of \$70,535.06.

Subject 3. OOD Tuition Placement - PIE Program: 2022-2023

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category K. Finance

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Interim Business Administrator and Superintendent of Schools, the Norwood Board of Education post-approves, the following special education Out-of-District placement with the Northern Valley Regional High School District's PIE 2.0 Program:

- Student ID#366007 - Annual tuition amount of \$52,005.00, for the period January 17, 2023, through June 30, 2023, pro-rated to a total cost of \$26,002.45.

Subject 4. Paraprofessional Staffing Agreement: 2022-2023

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category K. Finance

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Interim Business Administrator and Superintendent of Schools, the Norwood Board of Education approves the attached Professional Services Agreement with the Center for Partnership Services, to provide Paraprofessional Staffing, for the period February 14, 2023 through June 30, 2023, at the following rates:

- Regular Paraprofessional \$ 26.00 per hour
- Special Paraprofessional \$ 40.00 per hour.

File Attachments

[1.2 Paraprofessional Services Agreement \[2022-2023\] - CFPS \(Revised 02.02.2023\).pdf \(206 KB\)](#)**Subject** **5. CST Social Worker Related Evaluations: 2022-2023**

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category K. Finance

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Interim Business Administrator and Superintendent of Schools, the Norwood Board of Education approves the attached special education Professional Services Agreement with Laura Wiseman, to provide student Counseling Sessions, for the period February 14, 2023, through June 30, 2023, at a rate of \$70.00 per hour, not to exceed a total of six (6) hours, funded through the ESSER III grant.

File Attachments

[Consultant L. Wiseman.pdf \(75 KB\)](#)**Subject** **6. CST PT Sessions: 2022-2023**

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category K. Finance

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Interim Business Administrator and Superintendent of Schools, the Norwood Board of Education approves a special education Professional Services Agreement with Brittany Steindl, to provide student Physical Therapy Sessions, for the period February 14, 2023, through June 30, 2023, at a rate of \$70.00 per hour, not to exceed a total of two (2) hours, funded through the ESSER III grant.

File Attachments

[Consultant B. Steindl.pdf \(285 KB\)](#)**Subject** **7. Revised Mileage Reimbursement Rate**

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category K. Finance

Access Public
Type Action

Revised Mileage Reimbursement Rate

Approve the District's standard Mileage Rate of Reimbursement at \$0.47 per mile in accordance with the New Jersey State OMB Circular Letter 07-01-22, effective through the Reorganization Meeting of January 2024.

Subject 8. FINANCE VOTE:

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category K. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, the Finance Committee recommends the following resolution(s):
Motion to approve Finance Items:

BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, the Finance Committee recommends the following resolution(s):

Motion to approve Finance Items: #1-7

Moved by: K. Wilson

Seconded by: J. Mendoza

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	X			
Mrs. Juliana Lee, Trustee	X			
Mrs. Jennifer Mendoza, Trustee	X			
Mr. Sam Park, Trustee	X			
Mr. Michael Sprague, Trustee	X			
Mrs. Kelly Wilson, Vice President	X			
Mrs. Heather Garcia, President	X			

L. Board Retreat Workshop

Subject 1. Board Retreat Workshop - School Ethics Training

Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting

Category L. Board Retreat Workshop

Access Public
Type Discussion, Information

The board attorney, Kerri Wright of Porzio, Bromberg & Newman, conducted a School Ethics Training session/presentation for the Board of Education members.

M. Open to Public "Off Agenda" Items

Subject 1. Public Participation Off Agenda Items
Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category M. Open to Public "Off Agenda" Items
Access Public
Type

Moved by: J.Eisberg
Seconded by: S.Park
Time: 8:28pm

Public Participation Statement

- Each member of the public wishing to comment must state their Name and Address for the record
- Each public comment is limited to five (5) minutes
- Public physically present at the meeting will be heard first, virtual comments will be heard last.

NONE

N. Closed to Public "Off Agenda" Items

Subject 1. Closed to Public
Meeting Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category N. Closed to Public "Off Agenda" Items
Access Public
Type

Moved by: K.Wilson
Seconded by: J.Eisberg
Time: 8:29pm

O. Meeting Adjournment

Subject	1. Meeting Adjournment
Meeting	Feb 13, 2023 - MINUTES - Board Retreat Meeting
Category	O. Meeting Adjournment
Access	Public
Type	

Moved by: S. Park
Seconded by: K. Wilson
Time: 8:30pm

Respectfully submitted,



Mr. James Tevis
Interim Business Administrator/Board Secretary