



Tuesday, April 18, 2023
MINUTES - Regular Meeting

6:30pm - Executive Session

7:00pm - Regular Meeting: In person

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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

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Mr. Kevin Ulmer, Chief School Administrator

Mr. James Tevis, Interim School Business Administrator

A. OPEN Public Meeting

Subject	1. OPEN PUBLIC MEETING ACT STATEMENT:
Meeting	Apr 18, 2023 - MINUTES - Regular Meeting
Category	A. OPEN Public 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	2. PUBLIC MEETING ROLL CALL; TIME: 6:41pm
Meeting	Apr 18, 2023 - MINUTES - Regular Meeting
Category	A. OPEN Public 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-**

Others Present: Superintendent and Interim Business Administrator

B. Adjournment to Executive Session

Subject **1. Adjournment to Executive Session**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category B. Adjournment to Executive Session

Access Public

Type Action (Consent)

Moved by: J. Eisberg
Seconded by: K. Wilson
Time: 6:42pm

C. Adjournment from Executive Session

Subject **1. Adjournment from Executive Session**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category C. Adjournment from Executive Session

Access Private

Type Action (Consent)

Moved by: K. Wilson
Seconded by: S. Park
Time: 7:05pm

Executive Content

An Executive Session Meeting of the Norwood Board of Education was called to order by President Garcia, on April 18, 2023, at 6:42pm.

The Board discussed the following:

- 2023-2024 SBA Finalist Appointment and Contract
- 2023-2024 World Language Teacher Appointment
- Legal Matter - Special Education Compliant
- Personnel - General.

Motion to close was moved by K. Wilson, seconded by S. Park at 7:05pm. Vote in favor was unanimous.

Respectfully submitted,

Mr. James Tevis
Interim Business Administrator/Board Secretary

D. Public Session Meeting

Subject	1. CALL TO ORDER
Meeting	Apr 18, 2023 - MINUTES - Regular Meeting
Category	D. Public Session Meeting
Access	Public
Type	Procedural

Subject	2. OPEN PUBLIC MEETING ACT STATEMENT:
Meeting	Apr 18, 2023 - MINUTES - Regular Meeting
Category	D. 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: 7:09pm

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category D. 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-**Others Present:** Superintendent and Interim Business Administrator**Subject 4. FLAG SALUTE:**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Procedural

Subject 5. DISCUSSION OF CORRESPONDENCE:

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Discussion

The interim school business administrator announced receipt of a invitation for the board of education to attend the May 24, 2023 NEA Retirement Party.

Subject **6. INFORMATIONAL ATTACHMENTS**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Information

April Enrollment Report:

File Attachments
[April 2023 Enrollment Report.pdf \(69 KB\)](#)

Subject **7. SUPERINTENDENT'S REPORT: Mr. Ulmer**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Information

The superintendent updated the Board on the following topics:

- May 2nd Board meeting - Public Hearing and Final Adoption of the 2023-2024 Budget
- May 23rd Board meeting - Honor Pre-K teacher, Ariella Audi as of the Year
- April 20th student presentation - LeDerick Horne (motivation speaker), on the Path to Pride
- Spring Sports Season begins today
- State Testing will occur during the month of May
- Field Trips and Concerts will begin in May.

Subject **8. PRESIDENT'S STATEMENT:**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Discussion

Subject	9. COMMITTEE REPORTS:
Meeting	Apr 18, 2023 - MINUTES - Regular Meeting
Category	D. Public Session Meeting
Access	Public
Type	Reports

1) Curriculum: *Jennifer Mendoza, Juliana Lee.

2) Personnel & Negotiations: *Kelly Wilson, Jennifer Eisberg.

3) Buildings and Grounds: *Kelly Wilson, Juliana Lee.

4) Finance: *Heather Garcia, Jennifer Mendoza.

5) Policy: *Kelly Wilson, Jennifer Eisberg.

6) Special Education: *Jennifer Mendoza, Michael Sprague.

Trustee Mendoza noted that the following items were discussed at the last meeting:

- The NJ rating and determination system for special education student classifications
- The committee is planning a Meet & Greet with CPAC.

E. Open Public Participation - On Agenda Items

Subject	1. Open Public Participation - "On Agenda" Items
Meeting	Apr 18, 2023 - MINUTES - Regular Meeting
Category	E. Open Public Participation - On Agenda Items
Access	Public
Type	Action, Procedural

*** No Public Present ***

F. Close Public Participation - "On Agenda" Items

Subject	1. Close Public Participation - "On Agenda" Items
Meeting	Apr 18, 2023 - MINUTES - Regular Meeting
Category	F. Close Public Participation - "On Agenda" Items
Access	Public
Type	Action, Procedural

G. Approval of Minutes

Subject 1. Approval of Minutes

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category G. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action BE IT RESOLVED, that the Norwood Board of Education approves the minutes of the following meetings:

BE IT RESOLVED, that the Norwood Board of Education approves the minutes of the following meetings:

- **March 20, 2023 - Executive Session Meeting**
- **March 20, 2023 - Public Session Meeting**
- **March 28, 2023 - Executive Session Meeting**
- **March 28, 2023 - Public Session Meeting.**

Moved by: K. Wilson

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			

File Attachments

[BOE Meeting Minutes \[Public\] - Draft \(03.20.2023\).pdf \(1,558 KB\)](#)

[BOE Meeting Minutes \[Public\] - Draft \(03.28.2023\).pdf \(1,587 KB\)](#)

Executive File Attachments

[BOE Meeting Minutes \[Executive\] - Draft \(03.20.2023\).pdf \(1,039 KB\)](#)

[BOE Meeting Minutes \[Executive\] - Draft \(03.28.2023\).pdf \(1,043 KB\)](#)

H. Administrative

Subject 1. Policies and Regulations - First Reading

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category H. Administrative

Access Public

Type Action

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

Policies

0131 Bylaws, Policies, and Regulations
 0141 Board Member Number and Term
 0143 Board Member Election and Appointment
 0167 Public Participation in Board Meetings
 0168 Recording Board Meetings
 1310 Employment of School Business Administrator/Board Secretary
 2270 Religion in the Schools
 2411 Guidance Counseling
 2415.02 Title I - Fiscal Responsibilities
 2431 Athletic Competition
 2431.3 Heat Participation Policy for Student-Athlete Safety
 3134 Assignment of Extra Duties
 3141 Resignation
 3216 Dress and Grooming
 3231 Outside Employment as Athletic Coach
 5337 Service Animals
 5615 Suspected Gang Activity
 6471 School District Travel
 6511 Direct Deposit
 7102 Site Selection and Acquisition
 7130 School Closing
 7300 Disposition of Property
 7424 Bed Bugs
 7446 School Security Program
 8320 Personal Records
 8350 Records Retention

Regulations

2460 Special Education
 5111 Eligibility of Resident/NonResident Students
 7102 Site Selection and Acquisition
 7300.2 Disposition of Land
 7300.3 Disposition of Personal Property
 7424 Bed Bugs

File Attachments

[P3216 Dress and Grooming .doc \(28 KB\)](#)
[P2270 Religion in the Schools.pdf \(50 KB\)](#)
[P3141 Resignation.pdf \(45 KB\)](#)
[P5337 Service Animals.pdf \(66 KB\)](#)
[P5615 Suspected Gang Activity.pdf \(58 KB\)](#)
[P6511 Direct Deposit.pdf \(47 KB\)](#)
[P7102 Site Selection and Acquisition.pdf \(56 KB\)](#)
[P7130 School Closing.pdf \(49 KB\)](#)
[P0131 By Laws, Policies and Regulations.pdf \(57 KB\)](#)
[P0167 Public Participation in Board Meetings.pdf \(52 KB\)](#)
[P3134 Assignment of Extra Duties.pdf \(45 KB\)](#)
[P3231 Outside Employment as Athletic Coach.pdf \(47 KB\)](#)
[P7446 School Security Program.pdf \(52 KB\)](#)
[P0143 Board Member Election and Appointment.pdf \(60 KB\)](#)
[P0141 Board Member Number and Term.pdf \(45 KB\)](#)
[Board Secretary.pdf \(49 KB\)](#)
[P7300 Disposition of Property.pdf \(52 KB\)](#)
[R7300.2 Disposition of Land.pdf \(71 KB\)](#)
[R7102 Site Selection and Acquisition.pdf \(84 KB\)](#)
[R7300.3 Disposition of Personal Property.pdf \(61 KB\)](#)
[P7424 Bed Bugs.pdf \(56 KB\)](#)
[R7424 Bed Bugs.pdf \(58 KB\)](#)
[P2411 Guidance Counseling.pdf \(58 KB\)](#)
[P8350 Records Retention.pdf \(47 KB\)](#)
[P8320 Personal Records.pdf \(62 KB\)](#)
[P6471 School District Travel.pdf \(74 KB\)](#)
[P2415.02 Title I - Fiscal Responsibilities.pdf \(56 KB\)](#)
[R2460 Special Education.pdf \(67 KB\)](#)
[R5111 Eligibility of Resident Nonresident Students.pdf \(179 KB\)](#)
[P2431 Athletic Competition.pdf \(73 KB\)](#)
[P2431.3 Heat Participation Policy for Student-Athlete Safety.pdf \(65 KB\)](#)
[P0168 Recording Board Meetings.pdf \(55 KB\)](#)

Executive Content

Subject	2. ADMINISTRATIVE VOTE:
Meeting	Apr 18, 2023 - MINUTES - Regular 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):

Motion to approve Administrative Item: #1**Moved by: J. Mendoza****Seconded by: K. Wilson****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. Appointment: Substitute Nurse - H. Arfin

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve Helena Arfin as a substitute nurse, effective April 19, 2023 through June 30, 2023, at a rate of \$225.00 per day.

Subject 2. Rescind Appointment: Paraprofessional - A. Inci

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon the recommendation of the Superintendent, to rescind the following resolution I.2, approved at the March 28, 2023 board meeting:

BE IT RESOLVED, upon recommendation of the Superintendent, approve Arzu Inci, as a Paraprofessional, for the period March 29, 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 \$8,482.37, pending background check.

Subject 3. Appointment - Paraprofessional - A. Inci

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, retroactively approve Arzu Inci, as a Paraprofessional, for the period April 3, 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 \$6,595.20, and a pro-rated stipend of \$137.19 to be paid at the end of the school year.

Subject 4. Battle of the Books Club: 2022-2023

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent to post approve Michelle Rienas, to facilitate the Battle of the Books Club, for the period March 23, 2023 through June 30, 2023, at a rate of \$45.00 per session, not to exceed a total of eight (8) forty-five (45 minute) sessions; funded through the ESSER grant.

Subject 5. Speech Therapy Additional Hours - E. Belifore

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve Elizabeth Belifore, to provide additional speech therapy hours, for the period April 19, 2023 through June 30, 2023, not to exceed a total of 6 days at 6 hours per day; funded through the ESSER grant.

Subject 6. Chaperone - J. DeBlock

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category I. Personnel

Access Public
Type Action

BE IT RESOLVED, upon recommendation of the Superintendent to retroactively approve Jacqueline DeBlock, to chaperone the April 1, 2023 performance of "Beauty and the Beast", at a rate of \$38.00 per hour, not to exceed 3 hours.

Subject 7. Appointment: World Language Spanish Teacher - A. Alonso

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve Anais Alonso, as a World Language K-8 Spanish Teacher for the 2023-2024 school year, salary to be \$64,401.00 at MA Step 6, pending NJDOE certification and background check.

Subject 8. PERSONNEL VOTE:

Meeting Apr 18, 2023 - MINUTES - Regular 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):

Motion to approve Personnel Items: #1-7

Moved by: S. Park

Seconded by: K. Wilson

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	X	#4		
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 Apr 18, 2023 - MINUTES - Regular 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	Traphagen School Waldwick, NJ	4	April	\$150.00	Victoria Fitzpatrick
2	Richard Scherer	NVOT	8	June	\$425.00	Richard Scherer, Barbara Brown, Christie DeStefano, Michael Santa Cruz, Lauren Flyge, Patricia Kim
3	Francesca Mazzella	Dunkin Donuts Norwood, NJ	K-8 LLD	May	\$0.00	Grace Brigida, Francesca Mazzella, Devon Sollicito, Uma Daswani, Arzu Inci, Peter Lee, Crystal Pecoraro, Jonathan Dean Sr., Yashira Dean

Subject 2. Field Trip Chaperones

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category J. Curriculum

Access Public

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the following additional/ replacement chaperones for the grade level field trip:

Grade	Location	Additional/Replacement Chaperones
2	New Jersey Performing Arts Center	Meen Chung
4	Museum Village	Nicole Tice Kaitlyn Antinori

Subject 3. CURRICULUM VOTE:

Meeting Apr 18, 2023 - MINUTES - Regular 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 Committee recommends the approval of the following resolution(s):

Motion to approve Curriculum Items: #1-2**Moved by:****Seconded by:****Vote: Roll Call**

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	X	J.1.1.		
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. Monthly Disbursements

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

Monthly Disbursements (Enclosure):

BE IT RESOLVED, that upon the recommendation of the Interim Business Administrator and Superintendent of Schools, the Norwood Board of Education approves:

1) Post-approve March 2023 **Hand Checks**, in the amount of **\$662,609.17**.

2) Post-approve March 2023 **Payroll related Wire Transfers**, in the amount of **\$651,810.33** from the General Bank Account to the Payroll Bank Accounts.

3) Approve **April 2023 Monthly Disbursements**, in the amount of **\$296,533.67**.

File Attachments

[APRIL CHECK RUN.pdf \(171 KB\)](#)

Subject 2. [RESERVED] Budget Transfers: 2022-2023

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

-- POSTPONED to the May 2, 2023 Meeting --

Monthly Budget Transfers (Enclosure):

BE IT RESOLVED, that upon the recommendation of the Interim Business Administrator and Superintendent of Schools, the Norwood Board of Education approves the attached budget appropriation transfer of funds for the 2022-2023 school year, as of March 2023.

Subject 3. [RESERVED] Financial Reports: March 2023

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

-- POSTPONED to the May 2, 2023 Meeting --

Financial Reports (Enclosure):

BE IT RESOLVED, that upon the recommendation of the Interim Business Administrator and Superintendent of Schools, that the Norwood Board of Education accepts the Board Secretary and Treasurer Reports for the month of March 2023; and

BE IT FURTHER RESOLVED, that Pursuant to N.J.A.C. 6:20-2.13(e)*, we certify that as of March 28, 2023, after a review of the Board Secretary's monthly financial report (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account fund has been over expended in violation of N.J.A.C. 6:20-2.13(b)*; and

BE IT FURTHER RESOLVED, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Subject 4. BOE ACKNOWLEDGEMENT: FY2024 Construction Projects

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education acknowledges the following construction projects, budget costs, and revenue funds that were included in the 2023-2024 preliminary budget:

Project Name	Architect Costs	Construction Costs	Local Funds	Reserve Funds
Door/Lock Replacements	\$ 22,500	\$ 368,580	\$ 391,080	-
Partial Bathroom Upgrades	-	\$ 248,155	\$ 17,575	\$ 230,580
Theatrical Lighting Upgrades	-	\$ 57,650	-	\$ 57,650.

Subject 5. DOE SUBMISSION: FY2023 Construction Projects

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

RESOLVED, upon the recommendation of the interim business administrator and superintendent of schools, that Board of Education of the Norwood School District in the county of Bergen, hereby approves the district's Architect of Record to submit the following "Other Capital Projects" to the Department of Education for review and approval, and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

School	Project Description	DOE Project#
NPS	Door & Hardware Replacements	3740-020-23-1000.

Subject 6. DOE SUBMISSION: FY2023 ROD Grant Projects

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category K. Finance

Access Public
Type Action

RESOLVED, upon the recommendation of the interim business administrator and superintendent of schools, that the Board of Education of the Norwood School District in the county of Bergen, hereby approves the submission of these School Facilities Capital Renovation Projects to the Department of Education for review and approval and for amendment to the Long-Range Facilities Plan. Be it further resolved that the District will be seeking funding for the Projects as per the *Educational Facilities Construction and Financing Act*, N.J.S.A. 18A:7G-1 *et seq.*, effective July 18, 2000 ("EFCFA") for **Regular Operating Districts under P.L.2022, c.18**. The following projects will be submitted in one application per school for Capital Projects Review and Approval:

School	Project Description	DOE Project#
NPS	Bathroom Renovations (total upgrades)	TBD
NPS	Federal Electrical Panel Replacements	TBD.

Subject 7. 2023 School Climate Change Grant Allocation

Meeting Apr 18, 2023 - MINUTES - Regular Meeting
Category K. Finance
Access Public
Type Action

RESOLVED, that upon the recommendation of the superintendent and interim school business administrator, the Norwood Board of Education accepts the 2023 School Climate Change (Pilot) grant allocation in the amount of \$6,660, and approves submission of the application to the DOE.

Subject 8. Use of Facility Requests

Meeting Apr 18, 2023 - MINUTES - Regular Meeting
Category K. Finance
Access Public
Type Action, Discussion

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves/post approves applications for the USE OF SCHOOL FACILITIES made by the following groups/organizations listed below, subject to the health and safety guidelines and terms set forth by the interim school business administrator and board attorney:

	GROUP/ORGANIZATION	USE/PURPOSE/ROOM	DATES/TIMES	FEE
1	Norwood Recreation	T-Ball Program/back fields	Saturdays, 4/22-6/10 7:45-10:30am	None
2	PTO - 8th Grade Committee	APR/The Mentalist Assembly for Graduation Week	6/19/923; 9-11am	None
3	PTO	APR/Spring Social	4/28/23; 4-9pm	None
4	PTO	Cricket Court/Arbor Day	4/28/23; 8:45am-3pm	None
5	PTO	Gym & Cricket Court; Nature Marc assembly	May 2-5; 8:45am - 3pm	None

BE IT FURTHER RESOLVED, that the Board reserves the right to schedule school activities at any time.

Subject 9. FINANCE VOTE:

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

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

Motion to approve Finance Items: #1, and #4-8

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		K.8.1.	

L. New Business

Subject **1. New Business**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category L. New Business

Access Public

Type Discussion

1. The superintendent presented two options for the "give-back" of two snow days within the 2022-2023 school calendar. He recommended that the Friday immediately before and the Tuesday immediately after the Memorial Day Weekend should be the two "give-back" days that the district would close. After a brief discussion, the Board concurred with the superintendents recommendation.
2. Trustee Sprague offered the following report:
 - Attended the last BCSBA meeting at which the "Unsung Hero Award" was presented
 - Plans to attend the May 30th NJSBA Meeting
 - Plans to attend the May 31st BCSBA meeting honoring the Bergen County Teacher of the Year.

M. Old Business

Subject **1. Old Business**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category M. Old Business

Access Public

Type Discussion

- None

N. Open to Public - Off Agenda Items

Subject **1. Open to Public "Off Agenda" Items**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category N. Open to Public - Off Agenda Items

Access Public

Type Procedural

*** No Public Present ***

O. Close Public Participation - Off Agenda Items

Subject **1. Close Public Participation**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category O. Close Public Participation - Off Agenda Items

Access Public

Type Procedural

P. Meeting Adjournment

Subject **1. Meeting Adjournment**

Meeting Apr 18, 2023 - MINUTES - Regular Meeting

Category P. Meeting Adjournment

Access Public

Type Procedural

Moved by: J. Mendoza
Seconded by: K. Wilson
Time: 7:41pm

Respectfully submitted,



Mr. James Tevis
Interim Business Administrator/Board Secretary