BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MEETING INDEX MARCH 11, 2024 REGULAR SESSION 5:30 P.M. EXECUTIVE SESSION 5:35 P.M. RIDGE HIGH SCHOOL MEDIA CENTER REGULAR SESSION 7:05 P.M. RIDGE HIGH SCHOOL PERFORMING ARTS CENTER

- I. Regular Session Call to Order –5:30 p.m.
- II. Salute to the Flag
- III. Roll Call
- IV. Executive Session -5:35 p.m.
- V. Reconvene Regular Session Call to Order 7:05 p.m.
- VI. Statement of Public Notice
- VII. **Student Representative** Natalie Ramirez Porras
- VIII. Board Presentation
 - 1) **Preliminary 2024-25 Budget** Jim Rollo, Business Administrator/Board Secretary, and Nick Markarian, Superintendent
- IX. Board President Comments
- X. Superintendent's Report
 - 1) Approve **ARP Safe Return Plan** 2023-24 School Year
 - 2) Affirm Receipt of **HIB Report** Dated March 11, 2024
- XI. Public Comment on Agenda Items
- XII. Approval of Minutes
- **XIII.** Finance Committee Report
 - 1) Approve List of Disbursements Dated March 2024
 - 2) Approve **Professional Development Expenses** 2023-24 School Year
 - 3) Approve **Field Trip Destination** 2023-24 School Year
 - 4) Approve **Tentative Budget** 2024-25 School Year
 - 5) Approve **Out of District and Intra District Travel** 2024-25 School Year

- 6) Acknowledge Receipt Student Transportation School Related Activities Bids
- 7) Approve **Parental Transportation Contract** 2023-24 School Year

XIV. Personnel Committee Report

Report: Committee meeting of February 23, 2024

- 1) Accept Retirement **Deborah Reynolds** Grade 1 Teacher Mount Prospect School 2024-25 School Year
- 2) Accept Resignation **Brigid Heitmann** District Strings/Orchestra Teacher 2023-24 School Year
- 3) Approve Changes In Assignments 2023-24 School Year
- 4) Approve **Eileen Keefe** Kindergarten Teacher Cedar Hill School 2023-24 School Year
- 5) Approve **Hannah Scansaroli** Instructional Aide CBAP Program Mount Prospect School 2023-24 School Year
- 6) Approve **Dawn VanTassell** School Aide Cedar Hill School 2023-24 School Year
- 7) Approve Various Assignments 2023-24 School Year
- 8) Approve **Mentor** 2023-24 School Year
- 9) Accept Resignation **Katelyn Dillon** Instructional Aide CBAP Program William Annin Middle School 2023-24 School Year
- 10) Appoint **Jennifer Venturi** Grade 4 Teacher Cedar Hill School 2023-34 School Year
- 11) Approve Federal Family Leave **Sara Medenilla** School Nurse Oak Street School 2023-24 School Year
- 12) Approve **Ronald Rumsby** Physical Education Teacher Oak Street School 2023-24 School Year

XV. Policy Committee Report

Report on Progress

XVI. Curriculum Committee Report

Report: Committee meeting of March 1, 2024

XVII. Wellness Committee Report

Report: Committee meeting of February 21, 2024

XVIII. Facilities & Operations Committee Report

Report on Progress

XIX. Liaison Committee Reports

Report on Progress

XX. Public Comment

XXI. Board Forum

XXII. Adjournment

BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MEETING AGENDA MARCH 11, 2024 REGULAR SESSION 5:30 P.M. EXECUTIVE SESSION 5:35 P.M. RIDGE HIGH SCHOOL MEDIA CENTER REGULAR SESSION 7:05 P.M. RIDGE HIGH SCHOOL PERFORMING ARTS CENTER

- I. Regular Session Call to Order –5:30 p.m.
- II. Salute to the Flag

III Roll Call

Present: Mr. Shaw, Mr. Salmon, Ms. White, Ms. Csipak, Mr. Molinari, Ms.

McKeon, Mr. Amin, Ms. Corrado, Mr. Markarian, Mr. Siet, Ms. Fox, Mr.

Rollo, Board Counsel Matthew Giacobbe

Absent: Ms. Light

IV. Executive Session –5:35 p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) a, b, f, g and h below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property
- f. Pending or anticipated litigation
- g. Attorney client privilege
- h. Personnel employment matters affecting a specific prospective or current employee

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

V. Reconvene Regular Session – Call to Order – 7:05 p.m.

VI. Statement of Public Notice

This is a regular Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

For those members of the public who cannot attend our meeting in person, a livestream link to the meeting is posted on the district website, www.bernardsboe.com.

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, when you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any matter of public concern related to the schools.

When you approach the microphone, please state your name and address. Each statement made by a participant shall be limited to three (3) minutes duration. No participant may speak more than once during a given public comment session; the first public comment session will be limited to 30 minutes and the second will be unlimited. In order to run efficient meetings and to allow maximum opportunity for members of the public to speak, the Board reserves the right to set a different time limit for individual comments and the overall time limit for the public comment portions of the agenda. All statements shall be directed to the presiding officer, no participant may address or question Board members individually. No public comments will be accepted before 7:00 PM or after item XX. Public Comment of the agenda ends.

Please understand that public comment portions of our agendas are not structured as question-and-answer sessions but are offered as opportunities to share your thoughts with the Board. The Board/Administration will respond to public comments to the extent possible. Any Board responses to public comments will generally be addressed during Board Forum or committee reports. However, all comments are considered and will be investigated and addressed as appropriate.

Please be courteous and mindful of the rights of others when speaking. Comments may not be abusive, obscene, threatening or irrelevant. Please understand that students and employees have specific legal and privacy protections. The Board is not permitted to respond in public to comments about students and employees. Please also understand that the Board will not be responsible for the content of comments made by members of the public. Members of the public are cautioned

that they are speaking at their own risk and any personally directed statements they make may subject them to legal liability to the effected individual.

If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

VII. **Student Representative** – Natalie Ramirez Porras

Student representative Natalie Ramirez reported on Ridge High school student activities which included updates on staff vs faculty basketball game, Ridge high school rebound club, final basketball event of the season, Ridge bake team, CFL tournament, girls basketball team, Ridge dance department, girls fencing team, Ridge drama club and various upcoming events at Ridge High School.

Ms. Ramirez also commented on the need for later school start times at Ridge High School.

VIII. Board Presentation

1) **Preliminary 2024-25 Budget** – Jim Rollo, Business Administrator/Board Secretary and Nick Markarian, Superintendent

Superintendent Markarian thanked everyone for joining tonight and gave an overview of the 2024-2025 Budget development summary and measures to take to balance the budget.

Mr. Markarian also gave an overview of the 2024-2025 curriculum budget.

Business Administrator Mr. Rollo gave the presentation on the 2024-2025 school year preliminary budget detailing budget drivers as well as the financial details of expenses and revenues.

Here is the <u>link</u> for the 2024-2025 school year preliminary budget presentation.

IX. Board President Comments

No comments

X. Superintendent's Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve the <u>ARP Safe</u> Return Plan for the 2023-24 school year.
- 2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated March 11, 2024.

On motion by Ms. White seconded by Mr. Molinari items #1-2 were approved by the following roll call vote:

"Ayes" - Mr. Amin, Ms. Csipak, Ms. McKeon, Mr. Molinari, Mr. Salmon, Ms. White, Ms. Corrado, Mr. Shaw

```
"Noes" - None
```

XI. Public Comment on Agenda Items

Comments from the public included waving before care fees due to late school start times, student transportation, school start times and impact of start time changes on swim teams.

Superintendent Markarian responded to the before care fees comment mentioning that no additional cost for before care was conceived in the budget, however a potential cost of after care was included in the budget for students who might need to wait for the bus.

Mr. Markarian also responded to the school start time and impact on swim team comments.

XII. Approval of Minutes

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following minutes:

```
February 26, 2024 – Executive Session Minutes
February 26, 2024 – Regular Session Minutes
```

On motion by Mr. Shaw seconded by Ms. Csipak the foregoing was approved by the following roll call vote:

"Ayes" - Mr. Amin, Ms. Csipak, Ms. McKeon, Mr. Molinari, Mr. Salmon, Ms. White, Ms. Corrado, Mr. Shaw

XIII. Finance Committee Report

BE IT RESOLVED THAT

[&]quot;Abstain" - None

[&]quot;Noes" - None

[&]quot;Abstain" - None

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 11, 2024 consisting of warrants in the amount of \$5,727,406.77.
- 2) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2023-24 school year:

Name:	Name of Conference:	Cost:	<u>Dates:</u>
Holly Foley	NJTESOL	\$410.22	5/29/2024
Francis Rovelli	NJTESOL	\$421.50	5/29/2024
Janet Lubaszka	Annual NJ Pupil Transportation Conference	\$930.00	3/20/2024-3/22/2024
Paul Zartler	NJTESOL	\$390.00	5/30/2024

3) The Bernards Township Board of Education does hereby approve the following field trip destination for the 2023-24 school year:

<u>Destination</u> :	Group Attending:	Number of Students:	Date(s):
School # 5 Linden, NJ	QUEST Type III	10	04/11/2024

4) **BE IT RESOLVED** that the tentative budget to be approved for the 2024-2025 school year using the 2024-2025 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	CURRENT EXPENSE FUND	SPECIAL REVENUES	<u>DEBT</u> SERVICE	TOTAL
2024-2025 Total Expenditures	\$115,841,039	\$1,555,242	\$5,920,800	\$123,317,081
Less: Anticipated Revenues	\$20,946,320	\$1,555,242	\$805,779	\$23,307,361
Taxes to be Raised:	\$94,894,719	<u>\$0</u>	<u>\$5,115,001</u>	\$100,009,720

And to advertise said tentative budget in the Bernardsville News in accordance with the form suggested by the State Department of Education and according to law.

BE IT RESOLVED that included in the general fund appropriation budget line 600, Budgeted Withdrawal from Capital Reserve for Local Share is \$997,920 and line

- 620, Budgeted Withdrawal from Capital Reserve Excess Costs & Other Capital Projects is \$1,404,000 for WAMS paving loop, RHS HVAC, and District Wide Flooring. The total cost of these projects is \$2,401,920.
- **BE IT RESOLVED** that included in the general fund appropriations is \$592,670 for withdrawal from the maintenance reserve account to be included in the 2024-2025 school district budget to fund district maintenance.
- **BE IT RESOLVED** that included in the general fund appropriations is \$64,799 for the transfer to the debt service fund for the repayment of district issued debt.
- **BE IT FURTHER RESOLVED** that the Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$1,753,558. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used to/for the increase in purchased services for student transportation, unallocated employee benefits and out of district tuition. The Board of Education will complete this by June 30, 2025 and it acknowledges that it cannot be deferred or incrementally completed over a longer period of time.
- 5) The Bernards Township Board of Education does hereby adopt the following resolution for out-of-district and intra-district travel for school year 2024-2025:
- **WHEREAS**, the Bernards Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction of furthers the efficient operation of the school district; and
- **WHEREAS**, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and
- WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and
- **WHEREAS**, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now
- **THEREFORE, BE IT RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to the maximum expenditure of \$75,000 for all staff and Board members for the 2024-2025 school year. The maximum travel expenditure amount for the 2023-2024 school year is \$78,060, of which, \$38,459 has been spent and \$5,084 is encumbered to date.

6) The Bernards Township Board of Education received six bids for the Student Transportation School Related Activities on Thursday, March 7, 2024 at 11:00 am.

D: 1		C	.1	C 11	•	•
Rids were	received	trom	the	tall	αw 1n σ	companies:
Dias were	10001104	11 0111	uiv	1011	O W III S	Companies.

TRIPS	Delaware Valley Regional High School	Passaic Valley Coaches	Kensington	Byram	Panorama	Stouts
A	\$455.00	\$850.00	\$614.00	\$749.00	\$1,650.00	Did not bid
В	\$455.00	\$850.00	\$614.00	\$749.00	\$1,650.00	Did not bid
C	\$455.00	\$850.00	\$614.00	\$749.00	\$1,650.00	Did not bid
D	\$455.00	\$850.00	\$614.00	\$749.00	\$1,650.00	Did not bid
E	Did not bid	\$575.00	\$614.00	Did not bid	\$1,650.00	Did not bid
F	Did not bid	\$575.00	\$614.00	Did not bid	\$1,650.00	Did not bid
G	Did not bid	\$575.00	\$614.00	Did not bid	\$1,650.00	Did not bid
Н	\$455.00	\$850.00	\$614.00	\$749.00	\$1,650.00	Did not bid
I	Did not bid	\$850.00	Did not bid	Did not bid	\$1,650.00	\$1,675.00
J	Did not bid	\$3,500.00 2 days	Did not bid	Did not bid	\$2,000.00 per day	\$3,995.00 2 days

WHEREAS, Delaware Valley Regional High School is the lowest responsible bidder for Trips # A, B, C, D and H, the Bernards Township Board of Education does hereby award the contract to Delaware Valley Regional High School for Trips # A, B, C, D and H as the lowest responsible bidder contingent upon attorney review and execution of a mutually agreeable contract.

WHEREAS, Passaic Valley Coaches is the lowest responsible bidder for Trips # E, F, G, I and J, the Bernards Township Board of Education does hereby award the contract to Passaic Valley Coaches for Trips # E, F, G, I and J as the lowest responsible bidder contingent upon attorney review and execution of a mutually agreeable contract.

7) The Bernards Township Board of Education does hereby approve a parental transportation contract for student #1000794 from March 2024 through June 2024 in the amount of \$7,466.67 for the 2023-24 school year.

On motion by Ms. McKeon seconded by Ms. Corrado items #1-7 were approved by the following roll call vote:

Page 891

On motion by Ms. Csipak seconded by Mr. Amin to swap the proposed school start times for Ridge High school and William Annin middle school under the triple tiering scenario for the 2024-2025 school year was rejected by the following roll call vote:

The Board discussed and gave opinions on the 2024-2025 Preliminary Budget, tax levy and triple tiering.

XIV. Personnel Committee Report

Report: Committee meeting of February 23, 2024

BE IT RESOLVED, that the Bernards Township Board of Education does hereby approve the following personnel items upon the recommendation of the Superintendent of Schools:

- 1) The Bernards Township Board of Education does hereby accept the retirement of **Deborah Reynolds** Grade 1 Teacher Mount Prospect School effective June 30, 2024.
- 2) The Bernards Township does hereby accept the resignation of **Brigid Heitmann** District Strings/Orchestra Teacher effective March 29, 2024.
- 3) The Bernards Township Board of Education does hereby approve the following Changes in Assignments/Locations/Child Care Leaves and/or Salaries for the 2023-24 school year:

Staff Member:	From:	<u>To:</u>
Jeanne Dombrowski	Special Education Teacher William Annin Middle School at a per diem rate of \$288.00 per day effective September 1, 2023 through March 25, 2024 as a replacement teacher, then an Instructional Aide CBAP Program at a salary of Step 2 \$25.85 7.5 hours effective	Special Education Teacher William Annin Middle School at a per diem rate of \$288.00 per day effective September 1, 2023 through March 25, 2024 as a replacement teacher, then an Instructional Aide CBAP Program at a salary of Step

[&]quot;Ayes" - Ms. McKeon, Mr. Molinari, Mr. Salmon, Ms. White, Ms. Corrado, Mr. Shaw

[&]quot;Noes" - Mr. Amin, Ms. Csipak

[&]quot;Abstain" - None

[&]quot;Ayes" - Mr. Amin, Ms. Csipak

[&]quot;Noes" - Ms. McKeon, Mr. Molinari, Mr. Salmon, Ms. White, Ms. Corrado, Mr. Shaw "Abstain" - None

Page 892

	March 26, 2024 through June 14, 2024.	2 \$25.85 7.5 hours effective March 29, 2024 through June 14, 2024.
Anne Duque	School Counselor William Annin Middle School at a salary of Step 11 MA \$70,038 effective February 1, 2024 through February 26, 2024 as a leave replacement for J. Sutton. Then a School Counselor William Annin Middle School at a salary of Step 11 MA \$70,038 effective February 27, 2024 through June 30, 2025. Salary to be prorated to reflect dates worked.	School Counselor William Annin Middle School at a salary of Step 11 MA \$70,038 effective February 1, 2024 through February 26, 2024 as a leave replacement for J. Sutton. Then a School Counselor William Annin Middle School at a salary of Step 11 MA \$70,038 effective February 27, 2024 through June 30, 2024. Salary to be prorated to reflect dates worked.
Maureen Fiorot	Instructional Aide-CBAP Mount Prospect School at a salary of Step 2 \$25.85 per hour 5.5 hours per day effective September 1, 2023 through June 14, 2024.	Instructional Aide-CBAP Mount Prospect School at a salary of Step 2 \$25.85 per hour 5.5 hours per day effective September 1, 2023 through March 8, 2023 then Instructional Aide-CBAP Mount Prospect School at a salary of Step 2 \$25.85 per hour 7.5 hours per day effective March 11, 2024 through June 14, 2024.
Christine Gadd	Accept the resignation effective April 20, 2024	Accept the resignation effective March 31, 2024
Kaitlin Yengo	Approve a paid Child Care Leave effective May 30, 2024 through June 30, 2024 utilizing 13 personal illness days then an unpaid New Jersey Family Leave running concurrently with an unpaid Federal Family Leave effective September 1, 2024 through November	Approve a paid Child Care Leave effective May 30, 2024 through June 30, 2024 utilizing 13 personal illness days then an unpaid New Jersey Family Leave running concurrently with an unpaid Federal Family Leave effective September 1, 2024 through November

30, 2024 then an unpaid	30, 2024 then an unpaid
December 1, 2024 through	Child Care Leave effective December 1, 2024 through
January 31, 2025, returning February 1, 2025.p	June 30, 2025, returning September 1, 2025.

- 4) The Bernards Township Board of Education does hereby approve **Eileen Keefe** Kindergarten Teacher Cedar Hill School at a salary of Step 9 BA \$60,505 effective March 4, 2024 through May 24, 2024 as a medical leave replacement. Salary to be prorated to reflect dates worked.
- 5) The Bernards Township Board of Education does hereby appoint **Hannah Scansaroli** Instructional Aide CBAP Program Mount Prospect School at a salary of Step 3 \$26.47 per hour 7.5 hours per day effective March 12, 2024 through June 14, 2024.
- 6) The Bernards Township Board of Education does hereby appoint **Dawn VanTassell** School Aide Cedar Hill School at a salary of \$21.58 per hour 4 hours per day effective March 18, 2023 through June 14, 2024.
- 7) The Bernards Township Board of Education does hereby approve the following **Various Assignments** listed for the 2023-24 school year:

Staff Member:	Assignment:	Payment:
Tracy Curcio	After Care Program-CH	\$47.00 per hour 2023-24 school year
Brenda Hilferty	Track & Field Assistance SE	\$32.41 per hour 2023-24 school year
Olivia Lopes	At Home Program-SE	\$71.62 per hour 2023-24 school year
Ryan Sacramone	After Care Student Worker-MP	\$15.13 per hour effective 2/27/24-6/14/24
Sari Springsteel	Track & Field Assistance SE	\$32.41 per hour 2023-24 school year

8) The Bernards Township Board of Education does hereby approve the following **mentors** for the 2023-24 school year, mentoring fee to be paid by the provisional teacher:

Provisional Teacher:	Position:	Mentor:	Payment:
Jenna Flemings	Health/PE	Melanie Doering	\$264.00

- 9) The Bernards Township Board of Education does hereby accept the resignation of **Katelyn Dillon** Instructional Aide CBAP Program William Annin Middle School effective April 8, 2024.
- 10) The Bernards Township Board of Education does hereby appoint **Jennifer Venturi** Grade 4 Teacher Cedar Hill School at a salary of Step 10 BA \$61,505 effective April 4, 2024 through June 30, 2024 as a leave replacement for A. Vigilante. Salary to be prorated to reflect dates worked.
- 11) The Bernards Township Board of Education does hereby approve an unpaid Federal Family Leave for **Sara Medenilla** School Nurse Oak Street School effective May 8, 2024 through June 30, 2024.
- 12) The Bernards Township Board of Education does hereby approve **Ronald Rumsby** Physical Education Teacher Oak Street School at a salary of Step 1 BA \$57,505 effective March 11, 2024 through end of assignment as a medical leave replacement. Salary to be prorated to reflect dates worked.

On motion by Ms. Corrado seconded by Mr. Molinari items #1-12 were approved by the following roll call vote:

"Ayes" - Mr. Amin, Ms. Csipak, Ms. McKeon, Mr. Molinari, Mr. Salmon, Ms. White, Ms. Corrado, Mr. Shaw "Noes" - None
"Abstain" - None

Ms. McKeon provided a report from the February 23, 2024 Personnel Committee meeting. Topics at the meeting included BTAA negotiations proposal discussion, staffing and 2024-2025 budget, adding two stipends for the March Madness program and vacant positions.

XV. Policy Committee Report

Report on Progress

XVI. Curriculum Committee Report

Report: Committee meeting of March 1, 2024

Ms. White provided a report from the March 1, 2024 Curriculum Committee meeting. Topics at the meeting included social studies program evaluation, post secondary report which includes AP, SAT and ACT scores, advanced placement courses offered to students in grades 10 to 12, 2022 AP exams and scores, NJ heart PD resources to help navigate challenging situations, weekly elementary spanish periods and panorama SEL survey update.

XVII. Wellness Committee Report

Report: Committee meeting of February 21, 2024

Ms. Corrado provided a report from the February 21, 2024 Wellness Committee meeting. Topics at the meeting included Unified course offerings, Panorama education surveys, update on Ridge wellness days that took place on January 31, 2024 and February 28, 2024 and effective school solutions presentation.

Ms. Corrado also confirmed the next Wellness Committee meeting date which is scheduled on Wednesday, March 27, 2024.

XVIII. Facilities & Operations Committee Report

Report on Progress

XIX. Liaison Committee Reports

Report on Progress

XX. Public Comment

Comments from the public included lack of menstrual hygiene products at Ridge High school and William Annin Middle school, excellent transparency from the Board of Education and administration, student transportation, school start times, staffing cuts and impact of school start times on swim team practices.

XXI. Board Forum

Mr. Salmon thanked William Annin Middle school staff, PTO and parents for the WAMS Slams event.

XXII. Adjournment

On motion by Ms. White and seconded by Mr. Shaw and approved by all present, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

James Rollo Board Secretary