

PUBLIC MEETING

July 19 2022

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on July 19, 2022 at 7:13 p.m.

The meeting was called to order by Jorge Cruz, Board Secretary.

A statement was made that the meeting had been properly advertised in the designated newspapers and the agendas were posted at the appropriate locations.

The following members of the Board were present: Mrs. Lisa Freschi, President, Mrs. Pamela Priscoe, Vice President, Mr. Christopher Wacha, and Mrs. Sara Drappi. Also present was Diane DiGiuseppe, Superintendent and Mr. Jorge Cruz, School Business Administrator. Mr. Day was absent.

There were 9 members of the public present. There were 0 members of the press present.



CONFIDENTIAL EXECUTIVE SESSION –6:00 pm
REGULAR PUBLIC MEETING AGENDA – 7:00 pm
VERONA HIGH SCHOOL LEARNING COMMONS
July 19, 2022

1. Call to order
2. Pledge of Allegiance
3. Reading of Meeting Notice
4. Roll Call Attendance
5. Superintendent Report - Diane DiGiuseppe -
6. Business Administrator Report - Jorge Cruz -
7. Presentations -Board Self-evaluation - Ms. Charlene Peterson, NJ School Board Association
8. Committee Reports -
 - Education/Special Education
 - Athletics
9. Public Comments on Agenda Action Items
10. Discussion Items
11. Roll Call Vote on Resolutions
12. Public Comments

Live streaming link: <https://youtu.be/rgxxZwdqy28>

The next scheduled Public Meeting will be held on **Tuesday, August 30, 2022** beginning with a Confidential Session at 6:00 pm and 7:00 pm Public Session in the Verona High School Learning Commons.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Reading of Meeting Notice**

This meeting is being conducted in compliance with the open meeting session that the Verona Board of Education passed a resolution at its annual reorganization meeting held on January 4, 2022. The meeting set forth the schedule of its regular meetings which resolution was within 7 days of passage. The schedule was sent to the Verona Cedar Grove Times, the Star Ledger, the Township of Verona and the VEA. Postings of this meeting setting forth the time location and agenda were posted at the Verona Board of Education Office and on the Verona Public Schools district website. The Verona Board of Education operates under a consent agenda format, any board member has the right to have an item pulled to be voted upon or discussed separately. Copies of tonight's agenda and resolutions have been made available to the public and press.

4. Roll Call Attendance

Mr. Wacha X Mr. Day ABS
Mrs. Drappi X Mrs. Priscoe X
Mrs. Freschi X

Mrs. Freschi introduced Mrs. DiGiuseppe and her transitioning to Verona in the last 12-days.

5. Superintendent Report - Diane DiGiuseppe

Ms. DiGiuseppe provided an overview of the summer programs taking place throughout the district. She also provided an update of new hires in our schools and the recruitment strategy for the position of Director of Special Services.

6. Business Administrator Report - Jorge Cruz

Good evening everyone. I have a few updates for the Business Administrator Report.

First, I would like to provide an update on Finance; in tonight's meeting, we have the May Board Secretary, Treasurer's, and Budget Transfers Report, and they're all in agreement. We're in the process of closing out the fiscal year ending June 30, 2022, and reviewing carry-over on grant funds with an available balance from the 2021-22 school year. The

business office is also working closely with our auditors to prepare for our 2021-22 audit taking place earlier this year, in late September/early October.

In the coming weeks, I'll be sharing information regarding the student voluntary accident insurance and free/reduced lunch applications. For qualifying families, the meals are free meals, covered 100% by the Board. We're encouraging all families that qualify, to submit their application the first week of school, in September.

Lastly, this week I will be advertising a Request for Proposal (RFP) for two professional services. One for an architect of record and another for our banking services. The RFP will be advertised and posted on our website for two weeks.

This concludes my report for tonight. Thank you.

7. Presentations -Board Self-evaluation, Ms. Charlene Peterson, NJ School Board Association

Ms. Peterson provided an overview of the Board Self Evaluation process along with the nine areas that the board evaluates. She also highlighted strengths, priorities, and areas of growth for the board. Mrs. Freschi thanked the board for participating in the evaluation and taking this feedback opportunity to drive the work forward. Mrs. Drappi raised the concern about workshops and trainings offered by NJSBA, which needs to be readily accessible for board members to attend after general working hours.

8. Committee Reports

- Education/Special Education
 - Mrs. Drappi provided an update on NJSLA results, elementary report card revisions, and personnel updates. Mrs. Drappi shared an unbudgeted position of another elementary resource room teacher and pre-school speech pathologist.
- Athletics
 - Mrs. Priscoe provided an update on athletics, and summer usage of our fields. A24 Films is the film company that is filming a movie in Verona, "I Saw the TV Glow". They will be using our field and facilities for this production.

9. Public Comments on Agenda Action Items - None

10. Discussion Items

- Mr. Wacha requested to pull out agenda item 3.4 on DEI stipends for a separate vote.

- Mrs. Drappi requested that we have the conversation about our pending board policies for the August 30th. The board agreed to pull three policies P 0143.2, P 5722, and 7250 until the August 30th meeting.
- Mrs. Priscoe requested to table the DEI stipends on agenda item 3.4. Board members shared
- Mrs. Drappi thanked Dr. Mauriello for all the work he's done in Verona on Special Education.
- Mrs. Freschi also thanked Dr. Mauriello for all programs and initiatives he brought to Verona, especially around mental health.

11. Roll Call Vote on Resolutions

12. Public Comments

Laurel Brolly - 72 Newman Avenue - asked about policy on background check for personnel.

Mike Bone - 28 Mountainview Rd - Congratulated Verona graduate, Abby Romero for her internship with Congressional Representative Mikie Sherrill. Also, raised concerns about the pass/fail grading policy for the 2020-21 school year.

Maria Conte - 23 Afterglow Avenue - Shared the benefits of the scouts program and the values that it adds. Requested support for PAC 32 to be able to recruit at Brookdale and Laning.

Sarah Ford - 35 Verona Pl. - asked about the HIB investigation process and the thoroughness of the process.

George Kosocheck - Verona, NJ - asked if the DEI stipends were tabled and when will it be voted on. Mrs. Freschi confirmed that it was voted on tonight and the motion passed.

Demaris Lermi - 84 Linden Ave - Parent of a 10th grader requested that the school board hires more people of diverse backgrounds so that students can be exposed to staff of diverse backgrounds.

Please note that the public participation portion of the meeting affords an opportunity for the public to share thoughts and comments about school related topics. By law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to comments during the meeting, all input that is shared with the Board of Education is taken very seriously, and helps inform future deliberations and work by the Board and its committees. Answers appear in many forms including, but not limited

to: email, Superintendent/ Committee reports, Board statements, FAQs on website, or after public comment is closed. We appreciate and thank all members of the public for your input.

Motion by: Mrs. Drappi

Seconded by: Mrs. Priscoe

Be it RESOLVED the approval of Resolutions #1 - 27. (Exclude 3.4 DEI Stipends)

Resolution #10 - pull three policies P 0143.2, P 5722, and 7250 until the August 30th meeting

Mr. Wacha X

Mr. Day ABS

Mrs. Drappi X

Mrs. Priscoe X

Mrs. Freschi X

Motion by: Mrs. Drappi

Seconded by: Mrs. Priscoe

Be it RESOLVED the approval of Resolutions # 3.4 DEI Stipends

Mr. Wacha No

Mr. Day ABS

Mrs. Drappi X

Mrs. Priscoe X

Mrs. Freschi X

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
July 19, 2022

The following resolutions have been recommended by the Superintendent to the Board of Education.

- #1 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the minutes of the following meetings:

Confidential & Regular Public Meeting June 21, 2022

PERSONNEL

- #2 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the following pending pre-employment paperwork:

2.1 New Hires

Name	Location	Position	Salary	Committee	Term of Employment on or about
Janice Tufaro	HBW	Special Education Language Arts Resource Center	MA+30/Step 13/ \$90,081	Education	Sept. 1, 2022 - Jun. 30, 2023
Laura Pazar	FNB	Leave Replacement Kindergarten Teacher	\$235/per diem	Education	Sept. 6, 2022 - Jun. 22, 2023
Shea Brennan	FNB	Leave Replacement 1st Grade	\$235/per diem	Education	Sept. 6, 2022 - Jan. 25, 2023
Anna Geraci	HBW	Special Education - Math	BA/Step 7/ \$59,200	Education	Sept. 1, 2022 - Jun. 30, 2023
Jacquelyn Carsillo	FNB	MLOA - Special Education Resource Teacher	\$250/per diem	Education	Sept. 6, 2022 - Jun. 22, 2023
Kimberly Craven	VHS	Physical Education Teacher	BA/Step 1/ \$53,750	Education	Sept. 1, 2022 - Jun. 30, 2023
Matthew Cross	VHS	Substitute Teacher	\$110/per diem	Education	
Matthew Cross	VHS	Business Teacher	BA/Step 1/ \$53,750	Education	Pending certification

#3 **RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the following:

3.1 Staff Changes

Name	Current Location/ Position/Salary	New Location/ Position/Salary	Effective Date on or about	Notes
Bethany McMinn	HBW/Spec. Ed./ MA/Step 8/\$62,023	HBW/Grade 7 ELA/ MA/Step 6/\$63,186	Sept. 1, 2022 - Jun. 30, 2023	RESCIND
Bethany McMinn	HBW/Spec. Ed./ MA/Step 6/\$62,023	HBW/Grade 7 ELA/ MA/Step 7/\$64,373	Sept. 1, 2022 - Jun. 30, 2023	APPROVE
Lisa Hagel	BRK/Grade 2/ \$54,100	BRK/Kindergarten/ \$54,100	Sept. 1, 2022 - Jun. 30, 2023	

3.2 Resignation

Name	Location	Position	Reason	Effective on or About
Brian Meisner	VHS	Business Teacher	Resignation	Jun. 23, 2022
Kaitlin Kober	FNB	Elementary Math Coach	Resignation	Jun. 30, 2022

3.3 Without Pay

Name	Date/s	No. of Days/Reason
#105198	Jun. 20, 2022	1 day/PB
#195691	Jun. 23, 2022	.5 day/PB
#105514	Jun. 23, 2022	1 day/PI
#105617	Jun. 23, 2022	1 day/PI

3.4 Stipends

Name	School	Stipend	Position	Committee	Employment Date
Eltion Ballaj	District	\$6,000.00	BOE Meeting Technician	Personnel	Jul. 1, 2022 - Jun. 30, 2023
Nicole Azzati	District	\$3,000.00	Homeless Liaison	Education	Sept. 1, 2022 - Jun. 30, 2023
Dennis James	District	\$11,647.00	HVAC Facilities Coordinator	Facilities	Jul. 1, 2022 - Jun. 30, 2023

Charlie Miller	District	\$7,500.00	DEI Coordinator	Education	Jul. 1, 2022 - Jun. 30, 2023
Julia Peter	District	\$3,000.00	DEI Facilitator	Education	Jul. 1, 2022 - Jun. 30, 2023
Glen Stevenson	District	\$3,000.00	DEI Facilitator	Education	Jul. 1, 2022 - Jun. 30, 2023
Howard Freund	District	\$3,000.00	DEI Facilitator	Education	Jul. 1, 2022 - Jun. 30, 2023
Dave Galbierczyk	District	\$3,000.00	DEI Facilitator	Education	Jul. 1, 2022 - Jun. 30, 2023

3.5 Extra Class

Name	Location	Course	Amount	Term of Employment on or about	Notes
Jody Sewell	HBW	Social Studies 5/6	\$17,751.06	Sept. 7, 2022 - Jun. 22, 2023	Pensionable
Melissa Tempesta	HBW	LLD 7/8/Language Arts Enrichment	\$11,587.14	Sept. 7, 2022 - Jun. 22, 2023	Pensionable
Raquel Grasso	HBW	LSS/Life Skills	\$11,373.48	Sept. 7, 2022 - Jun. 22, 2023	Pensionable
Samantha Melillo	HBW	7th Grade Language Arts	\$10,726.56	Sept. 7, 2022 - Jun. 22, 2023	Pensionable
Albert Palazzo	HBW	8th Grade Language Arts	\$12,559.50	Sept. 7, 2022 - Jun. 22, 2023	Pensionable
Melissa Hanulak	HBW	8th Grade Math	\$12,890.52	Sept. 7, 2022 - Jun. 22, 2023	Pensionable
Matthew Rosa	VHS	Modern World Resource Center	\$11,235.60	Sept. 7, 2022 - Jun. 22, 2023	Pensionable
Matthew Swajkowski	VHS	Chemistry Special	\$12,559.50	Sept. 7, 2022 - Jun. 22, 2023	Pensionable
Alyssa Boldurian	VHS	English IV Resource Center	\$11,235.60	Sept. 7, 2022 - Jun. 22, 2023	Pensionable
Derek Felano	VHS	Introduction to Film	\$10,726.56	Sept. 7, 2022 - Jun. 22, 2023	Pensionable
Robert Maher	VHS	Modern World History	\$19,909.26	Sept. 7, 2022 - Jun. 22, 2023	Pensionable

- #4 **RESOLVED** that the Board approve, based on the recommendation of the Superintendent of Schools, **Dana Lustig** be compensated up to 84 hours and not to exceed \$6,507 for the completion of end of school year HIB investigations, documentation and mandated paperwork to close the cases.

EDUCATION

- #5 **RESOLVED** that the Board approve the Superintendent's presentation of HIB first reading report as follows:

1st Readings
HBO233866
FBS233820
BAS233783

- #6 **RESOLVED** that the Board approve the Superintendent's presentation of HIB second reading report as follows:

2nd Readings
HBO232912
HBW232794
FBS233126
FBS232954
HWO233447

- #7 **RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the attached District Statistical Report for the months of May and June 2022.

- #8 **RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the following:

8.1 Attendance at Conference

Name	School	Event/Location	Date	Cost
Amy Quinn	LAN	Summit All-Access Subscription/On-line	Various Dates	\$299.00
Andria Rosenberg	LAN	Summit All-Access Subscription/On-line	Various Dates	\$299.00
Nicole Stuto	BRK	Gravity Goldberg Coaching Co-Op/Ramsey, NJ	July 26-28, 2022	\$600.00

Julia Peter	District	Gravity Goldberg Coaching Co-Op/Ramsey, NJ	July 26-28, 2022	\$600.00
Dana Lustig	FOR/LAN	Provisional Development for LCSW/Smartvision LLC, Haskell, NJ	Apr. 6, 20 and 27, 2022	\$350.00

8.2 SPLASH Program

Name	Position	Stipend	Term of Employment on or About	Notes
Cara LaMedica	Sub teacher	\$100/per diem	Jun. 28 - Jul. 26, 2022	RESCIND
Cara LaMedica	Sub teacher	\$2,825.00	Jun. 28 - Jul. 26, 2022	APPROVE
Susan Conlon	Reading Teacher	\$2,825.00	Jun. 28 - Jul. 26, 2022	RESCIND
Susan Conlon	.05 Reading Teacher	\$1,412.50	Jun. 28 - Jul. 26, 2022	APPROVE
Kaitlin Kober	Math Teacher	\$2,825.00	Jun. 28 - Jul. 26, 2022	RESCIND

8.3 Professional Development

Presenter	School	Date	Hrs./Stipend	Total	Notes
Claire Duffy	LAN/BRK	Jun. 21, 2022	4 hrs./\$60.00 per hr.	\$240.00	Letters -Kickoff PD /setup

8.4 Summer Hours

Name	Location	Days/Hours of Work	Rate	Position
Lynn Schussel	HBW	3 days	\$364.35/per diem	School Counselor
Taylor Barret	District	July 1 - Aug. 30, 2022	\$100/per diem	Sub Secretary
Erica Tavaglione	VHS	5 days	\$315.93/per diem	School Counselor
Rachel Garcia	VHS	5 days	\$376.29/per diem	School Counselor

Bryan Goldsman	VHS	5 days	\$358.97/per diem	School Counselor
Lynn Schussel	HBW	5 days	\$364.35/per diem	School Counselor
Harriette Warshaw	HBW	5 days	\$553.04/per diem	School Counselor

8.5 VSEA

Name	Position	Stipend	Notes
Howard Freund	VSEA Assistant Program Director	\$6,594	RESCIND
Howard Freund	VSEA Assistant Program Director	\$6,493	APPROVE
Jean Sapienza	Sub Teacher	\$50/per diem	Jul. 25 - 26, 2022

#9 RESOLVED that the Board approve, based on the recommendation of the Superintendent, to intermittently hire staff between Board meetings from June 22, 2022 through September 12, 2022. All intermittent hires will be confirmed at the following Board of Education meeting.

#10 RESOLVED that the Board, based on the recommendation of the Superintendent, approve the first reading of the following policies:

P 0163 Quorum
P 2415 Every Student Succeeds Act (M)
P 5513 Care of School Property (M)
7523 School District Provided Technology Devices to Students

Abolished policies
P 2363 Student Use of Privately-Owned Technology (Abolished)
P 2432 School-Sponsored Publications (Abolished)

Regulations
R 2432 School-Sponsored Publications (Abolished)
R 5513 Care of School Property (M)

SPECIAL EDUCATION

#11 RESOLVED that the Board approve, based on the recommendation of the Superintendent, the attached revised staff for the 2022 ESY Program.

- #12 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the following:

12.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration
#251156	VHS	10	10 hrs. wk./July and Aug. 2022

12.2 ESY Summer

Name	Position	Amount	Dates
Luisa Hirsch	Paraprofessional	\$16.25/per hr. \$16.74/per hr.	Jun. 26 - Jun. 30, 2022 Jul. 1 - Jul. 26, 2022
Theresa Allen	Bus Aide	\$18.25/per hr.	July 5 - Aug. 15, 2022

ATHLETICS/CO-CURRICULAR

- #13 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the Board of Education of School District No. 5370, County of Essex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) hereby enrolls Verona High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2022-2023 school year.
- #14 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the attached Allergy Action Plan for the 2022-2023 school year.
- #15 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the attached HBW Co-Curricular stipends for the 2022-2023 school year.

- #16 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the following for the 2022-2023 school year pending pre-employment paperwork:

16.1 Band/Stipends

Name	Location	Position	Stipend	Committee	Employment Date/s
Rebecca Karpinski	VHS	Color Guard	\$2,000.00	Co-Curricular	SY 22-23
Olivia Fiori	VHS	Vision Caption Head	\$3,500.00	Co-Curricular	SY 22-23
Erik Lynch	VHS	Summer Stipend	\$1,400.00	Co-Curricular	SY 22-23

16.2 Field Trip

Name	School	Club/Destination	Date of Field Trip
Erik Lynch	VHS	Music/Lake Buena Vista, FLA	Mar. 22 - Mar. 26, 2023

FACILITIES

- #17 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the approval of the YMCA lease agreement for the 2022 - 2023 school year.
- #18 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the following organizations to use the Verona Public School facilities as additional insured for the 2022-2023 school year:

Organization/Group
C.H.I.L.D.
VFEE
District SCA's
VMPA
Lacrosse Parents' Association
Fifth Downers
Verona United

- #19 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the following organizations for use of school buildings for the 2022-2023 school year:

Organization/Group
Girl Scouts
Boy Scouts
C.H.I.L.D.
Lacrosse Parents' Association
VFEE
Verona Junior Woman's Club
SCA's
Verona Eagles
Verona Baseball/Softball
Over 50 Men's Basketball
Kaplan Test Prep
Verona Recreation
Team Zoey
VMPA
Verona United

- #20 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, to install a Verona Community Garden sign outside of H. B. Whitehorne Middle School in front of the garden.

FINANCE

- #21 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the following tuition reimbursements for the 2021-2022 school year:

Name	Reimbursement	Notes
Casey Harris	\$300.54	RESCIND
Casey Harris	\$374.25	APPROVE

- #22 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the enclosed checklist(s) in the following amounts based on the recommendation of the Interim Superintendent:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$610,677.52	General	July 15, 2022
\$ 1,674.92	VSEA	July 15, 2022
\$ 2,530.61	HBW	July 15, 2022

- #23 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the Report of the Treasurer of School Monies for the following month:

May 2022

- #24 RESOLVED** that the Report of the Secretary for the period(s) as follows be approved:

May 2022

- #25 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, the attached list of individual transfers of line items in the 2021-2022 budget for:

May 2022

- #26 RESOLVED** that the Board approve, based on the recommendation of the Superintendent, a donation of \$7,672 from the F. N. Brown SCA for the purchase of two Smartboards and \$1,218 for two document cameras.

#12 Public comments

Please note that the public participation portion of the meeting affords an opportunity for the public to share thoughts and comments about school related topics. By law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to comments during the meeting, all input that is shared with the Board of Education is taken very seriously, and helps inform future deliberations and work by the Board and its committees. Answers appear in many forms including, but not limited to: email, Superintendent/ Committee reports, Board statements, FAQs on website, or after public comment is closed. We appreciate and thank all members of the public for your input.

CONFIDENTIAL SESSION IF NECESSARY

RESOLUTION TO ADJOURN

- #27 RESOLVED** that the Board meet in private session, from which the public shall be excluded, to discuss the topics of negotiations and personnel or potential litigation which private discussion is being held pursuant to Section 7b and 8 of the Open Public Meeting Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon.

Motion to adjourn the meeting:

Motion by: Mrs. Priscoe

Second by: Mrs. Drappi

All in Favor: AYE

All Opposed: NONE

This meeting is adjourned at (TIME) 8:52 P.M.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
ADDENDUM RESOLUTIONS
July 19, 2022

The following resolutions have been recommended by the Superintendent to the Board of Education.

Motion by: Mrs. Priscoe

Seconded by: Mrs. Drappi

Be it RESOLVED the approval of Addenda Resolution #1 - 2.

Mr. Wacha X Mr. Day ABS

Mrs. Drappi X Mrs. Priscoe X

Mrs. Freschi X

The following resolutions have been recommended by the Superintendent to the Board of Education.

PERSONNEL

#1 **RESOLVED** that the Board approve the following pending pre-employment paperwork based on the recommendation of the Superintendent:

1.1 New Hires

Name	Location	Position	Salary	Committee	Term of Employment on or about	Notes
Dana Wynne	BRK	2nd Grade Teacher	MA/Step 10/ \$71,793	Education	Sept. 1, 2022 - Jun. 30, 2023	
Justine Hollows	FNB/BRK	Spec. Ed. Resource K-4	MA/Step 12/ \$78,879	Spec. Education	Sept. 1, 2022 - Jun. 30, 2022	RESCIND
Justine Hollows	FNB/BRK	Spec. Ed. Resource K-4	MA/Step 12/ \$78,879	Spec. Education	Sept. 1, 2022 - Jun. 30, 2023	APPROVE
Tricia Davis	FOR/LAN	Resource Teacher	MA/Step 1/ \$59,087	Education	Sept. 1, 2022 - Jun. 30, 2022	RESCIND
Tricia Davis	FOR/LAN	Resource Teacher	MA/Step 1/ \$59,087	Education	Sept. 1, 2022 - Jun. 30, 2023	APPROVE

1.2 Staff Changes

Name	Current Location/ Position/Salary	New Location/ Position/Salary	Effective Date on or about
Felicia Camacho	LAN/Paraprofessional/ \$16.25/per hr.	LAN/Registered Behavioral Technician/ \$40,455	Sept. 1, 2022 - Jun. 30, 2023

FINANCE

#2 **RESOLVED** that the Board approve the enclosed checklist(s) in the following amounts based on the recommendation of the Superintendent:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$ 80,098.46	General	June 30, 2022 (21/22 Addendum)
\$ 852,991.70	General	July 17, 2022 (FY23)