

**BRADLEY BEACH BOARD OF EDUCATION**  
**515 Brinley Avenue**  
**Bradley Beach, NJ 07720**

**OFFICIAL MINUTES**

**Regular Meeting**  
**May 16, 2023**

Bradley Beach Mission Statement

*The mission of the Bradley Beach Elementary School is to provide a supportive learning environment to a diverse student community, where student success is defined through the demonstration of academic, emotional, and social growth. Our students will develop critical thinking skills to become valued members in today's society, while mastering the skills necessary to pursue future educational achievement.*

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:02 p.m. by President Franks at the school, 515 Brinley Avenue, Bradley Beach, NJ.

II. Roll Call

Present:        Mr. Carrea                      Ms. Sacci  
                     Ms. Caruso Walker        Ms. Walleston  
                     Ms. Davis                      Ms. Weinberg  
                     Ms. Devane                    Dr. Franks  
                     Ms. Flynn  
                     Mr. Heidelberg, Superintendent/Principal  
                     Mr. Tonzola, Business Administrator/Board Secretary

III. Announcement of Notice – Open Public Meetings Act

In accordance with the Open Public Meetings Act, notice of this meeting has been given to the designated newspapers, *The Asbury Park Press and the Coast Star*, and posted in the school in a place reserved for this kind of notice.

IV. Flag Salute

V. Discussion Items

Dr. Franks called the meeting to order and then turned the meeting over to Mr. Heidelberg. Mr. Heidelberg discussed the anti-bullying bill of rights with the Board. In addition, Mr. Heidelberg reviewed the current programs offered at Bradley Beach concerning anti-bullying initiatives and that the district obtained a score of 77 on the fiscal year 2022 self-assessment.

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VI. President's Report

Dr. Franks read a letter from the BBEA thanking the Board for their kindness during teacher appreciation week. Moreover, Dr. Franks thanked Bradley Beach Hall of Fame member Linda Deutsch for visiting the school and talking with the eighth-grade and school newspaper students. Dr. Franks also announced that the Hall of Fame committee is close to announcing the 2023 recipients. Lastly, Dr. Franks said she attended the Monmouth County School Board meeting.

VII. Student Representative's Report

After the President's report, the Board received the student representative report from seventh grader Jordyn DeJesus. Ms. DeJesus discussed the following items:

1. The assembly held by Bradley Beach Hall of Fame member Linda Deutsch
2. The water safety assembly held on Friday, May 12th
3. The class trip to the Titanic Exhibit in New York
4. The softball and baseball seasons
5. The NJSLA testing window
6. Celebrating Teacher Appreciation Week
7. The progress of the garden club
8. The upcoming Student Council elections
9. The upcoming Spring Concert

VIII. Superintendent's Report

Mr. Heidelberg reviewed his Superintendent's report after the student representative report. He highlighted the events that have occurred since the last Board meeting. Mr. Heidelberg highlighted Mrs. Deutsch's visit, the water safety assembly, the upcoming school threat assessment training, the National Junior Honor Society induction ceremony, and the One Beach One Read initiative on May 19th. Lastly, Mr. Heidelberg shared with the Board current I-Ready assessment data that showed improvements in the math and language arts scores from the fall and winter assessment data.

IX. Committee Reports

Ms. Sacci reviewed the curriculum and community relations committee report with the Board. Ms. Sacci stated that the committee discussed two potential Spanish programs and two potential phonics programs. Ms. Sacci stated that the committee reviewed the I-Ready results and discussed the AVID and Readers and Writers professional developments and the summer curriculum writing program.

Mr. Carrea went over the finance and facilities committee report with the Board. Mr. Carrea stated that the committee met on May 9th and discussed the items on tonight's agenda. Mr. Carrea discussed with the Board the background of the extraordinary aid application, the yearly appointments, and the approval of the two facility projects. Mr. Carrea stated that one of the projects was budgeted for, and the other project will be funded by savings the district will see in its health and dental premium rates. Mr. Carrea also discussed the Food Service Management contract renewal with Maschio's Food Service. Mr. Carrea stated that this would be the last renewal with Maschio and that the district will have

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to solicit requests for proposals next fiscal year for the 2024-2025 school year. Lastly, Mr. Carrea discussed that the lunch and breakfast prices would be increasing next school year and that the first step of the audit process is on tonight's agenda, and that is the hiring of the district's auditing firm.

Dr. Franks went over the personal and policy committee report. Dr. Franks stated that the committee reviewed the policies and personnel on tonight's agenda. Moreover, Dr. Franks noted that the committee discussed the development of standard base report cards and an individual on the personnel and policy committee will serve on the committee that is developing the new report card layout.

X. Public Comments – Agenda Items Only – None

XI. Executive Session

President Franks called for an Executive Session at 7:36 p.m. to discuss student matters.

Resolved: That the Board agree to a Confidential Executive Session.

MOTION: Ms. Caruso Walker SECOND: Ms. Sacci VOTE: 9-0

Public Workshop Reconvened

On a motion made by Ms. Davis, and seconded by Ms. Sacci, the Board reconvened into the workshop session at 7:51 p.m.

XII. Workshop Agenda Items

After the committees' report, Mr. Heidelberg reviewed his agenda items with the Board, the approval of the personnel issues, particularly the summer professional development opportunities and the funding for these professional development.

After Mr. Heidelberg's report, Dr. Franks turned the meeting over to Mr. Tonzola. Before reviewing his agenda items with the Board, Mr. Tonzola reminded those Board members who must complete mandatory training sessions for the upcoming calendar year, and he let the Board know that the November election candidate kits are now available on The New Jersey School Boards' website. Mr. Tonzola informed the Board that the candidate petitions are due to the Monmouth County clerk's office by July 31st at 4:00 pm. Mr. Tonzola then reviewed his agenda items with the Board.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:11 p.m.

XIII. Regular Meeting

The Regular Public Meeting was called to order by President Franks at 8:12 p.m.

Present: Mr. Carrea Ms. Sacci  
Ms. Caruso Walker Ms. Walleston  
Ms. Davis Ms. Weinberg  
Ms. Devane Dr. Franks  
Ms. Flynn

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Mr. Heidelberg, Superintendent/Principal  
Mr. Tonzola, Business Administrator/Board Secretary

XIV. Approval of Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – April 25, 2023

MOTION: Ms.Davis SECOND: Mr.Carrea VOTE: 8-0-1  
Ms. Sacci abstained

XV. Regular Meeting – Superintendent

A. Personnel

*Note: All appointments of district staff are contingent upon satisfying the requirements of the New Jersey Criminal History Background Check Status*

1. Resolved: That the Board approve the following staff as School Nurses for 2023 Bradley Beach Elementary Extended School Year Summer Program for 3.5 hours per day or as a needed basis from July 10, 2023, through August 10, 2023 at the rate of \$45 per hour consistent with 2022-2025 Collective Agreement with the Bradley Beach Education Association Schedule D Special Contracts. [B]
  - Carol Cantor
  - Eileen Ruane
2. Resolved: That the Board approve the appointment of Ms. Jenny McCann, LDTC, to provide Child Study Team services from July 1, 2023, through August 31, 2023, not exceed a total of 40 hours with compensation at a rate of \$45 per hour consistent with 2022-2025 Collective Agreement with the Bradley Beach Education Schedule D Special Contracts. [B]
3. Resolved: That the Board approve the appointment of Jessica Mack, BCBA, to provide BCBA services to the Bradley Beach School District from July 1, 2023, through August 31, 2023, at a rate of \$125 per hour. [B]
4. Resolved: That the Board approve the appointment of Synergy-Rehab LLC, (Sonali Khatri, ITR/L) to provide Occupational Therapy provide services to the Bradley Beach School District from July 1, 2023, through August 31, 2023, at a rate of \$85 per hour. [B]
5. Resolved: That the Board approve the appointment of Speech Therapist Julie Ferwerda to provide Speech and Language services for the Bradley Beach Elementary Extended School Year Summer Program, which will run from July 10, 2023, though August 10, 2023, at a rate

of \$45 per hour consistent with 2022-2025 Collective Agreement with the Bradley Beach Education Association Schedule D Special Contracts. [B]

6. Resolved: That the Board approve the appointment of the following teachers to teach in all or part of the Bradley Beach Elementary Extended School Year Summer Program dependent on scheduling. The program will run from July 10, 2023, through August 10, 2023 (Monday through Thursday). The hours for certified teaching staff will be 3.75 hours/day at a rate of \$45 per hour consistent with the 2022-2025 Collective Agreement with the Bradley Beach Education Association Schedule D Special Contracts. [B]

- Ms. Marissa Finch
- Mr. Enrique Perez-Lopez
- Ms. Kelsey Carpino
- Mr. Kevin Cosgrove

7. Resolution No. 7 was removed from the agenda at the meeting.

8. Resolved: That the Board approve the appointment of the following teachers to teach in all or part of the Bradley Beach Elementary School's Summer Jumpstart Program, dependent on scheduling. The program will run from July 10, 2023, through August 10, 2023 (Monday through Thursday). The hours for certified teaching staff will be 3.75 hours/day at a rate of \$45.00 per hour consistent with the 2022-2025 Collective Agreement with the Bradley Beach Education Association Schedule D Special Contracts. [G]

- Ms. Heather Sauer
- Ms. Stephanie Soriano
- Ms. Emilee D'Angelo
- Mr. Dean Lamberti
- Ms. Erica Quiles
- Ms. Ann Snow-Cosgrove
- Ms. Lisa D'Amore

Note: Grant funds to be used are 20-483-100-101-00-SU CRRSA Act-ESSER-II and 20-489-100-101-00-SU ARP-ESSER-Evidence Based Summer Learning and Enrichment at 100%.

9. Resolved: That the Board approve the appointment of the tenured teaching staff for the 2023/2024 school year, as on file in the Office of the Superintendent. (Attachment XV-A.9) [B]

10. Resolved: That the Board approve Ms. Margaret McGowan, registered nurse, to provide nursing services during the 8th grade field trip to Washington D.C. from June 6, 2023 through June 8, 2023 at a cost not to exceed \$1,250. (Attachment XV-A.10) [T]

11. Resolved: That the Board approve Phoebe Mervine, Monmouth University Student, for a 150-hour Speech Language Pathology externship placement with Julie Ferwerda in the Fall 2023 semester.

12. Resolved: That the Board approve the attendance and the registration cost of the following staff members for engagement in the designated professional training: [G]

Staff Member	Date(s) of Event	Name/Title of Professional Training	Location	Cost
Ms. Ashley Bancroft	5-22-23	Best, Powerful Co-Teaching Strategies to Strengthen Student Success	Virtual	\$279
Dr. Elizabeth Franks	6-2-23	Annual School Public Relations Program 2023	NJSBA Trenton, NJ	\$ 99

13. Resolved: That the Board approve the appointment of Ms. Kelsey Carpino to the position of Spanish Teacher 2023/24 school year, effective September 1, 2023, at a salary of \$58,825 (Step 2, MA) under the supervision of Mr. Michael Heidelberg, Principal / Superintendent. (Attachment XV-A.13) [B]

14. Resolved: That the Board approve the attendance of the following staff members to attend the AVID Summer Institute, which will be held at the Baltimore Convention Center in Baltimore, Maryland from July 16-19, 2023 at a total cost, inclusive of travel, not to exceed \$14,881.93. [G]

Name	Registration Amount	Travel: Hotel (Not to Exceed)	Travel: Meals & Incidentals per GSA Rates (Not to Exceed)	Travel: Mileage per State OMB .47 rate (Not to Exceed)	Travel: Tolls/Parking Receipts Needed (Not to Exceed)
Ashley Fox	\$1,199	\$ 411	\$ 241.50	\$ 149.46	\$125
Kirsty Sucato	1,199	411	241.50	149.46	125
Hillary Karpoff	1,199	411	241.50	149.46	125
Jeanne Acerra	1,199	411	241.50	149.46	125
Heather Sauer	1,199	411	241.50	149.46	125
Alison Zylinski	1,199	411	241.50	149.46	125
Courtney Hammell	1,199	411	241.50	149.46	125
Total	\$8,393	\$2,877	\$1,690.50	\$1,046.43	\$875

Note: Grant funds to be used: American Rescue Plan ESSER

15. Resolved: That the Board approve the attendance of the following staff members to attend the Columbia University Teachers College Readers and Writers Project Institute, which will be held at Columbia University, New York, New York, July 18-21 or July 24-27, at a total cost, inclusive of travel, at a cost not to exceed \$16,579.50. [G]

Name	Registration Amount	Travel: Hotel (Not to Exceed)	Travel: Meals & Incidentals per GSA Rates (Not to Exceed)	Travel: Mileage per State OMB .31 rate (Not to Exceed)	Travel: Tolls/Parking Receipts Needed (Not to Exceed)
Kirsty Sucato	\$ 850	\$ 880	\$ 355.50	\$ 147	\$136

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Cara Vilardi	850	880	355.50	147	136
Morgan Maclearie-Gonzalez	850	880	355.50	147	136
Marissa Vitale	850	880	355.50	147	136
Isabel Segoviano	850	880	355.50	147	136
Cindy Aurilio	850	880	355.50	147	136
Kristin Goldsworthy	850	880	355.50	147	136
<b>Total</b>	\$5,950	\$6,160	\$2,488.50	\$1,029	\$952

Note: Grant funds to be used: American Rescue Plan ESSER

16. Resolved: That the Board approve the appointment of the following substitute teacher for the 2022/2023 school year, at a rate of \$100.00 per day: [B]

- Margaret Azzarella

MOTION: Ms. Davis SECOND: Ms. Caruso Walker VOTE: 9-0

B. Students

1. Resolved: That the Board approves the Bradley Beach Elementary School Bullying Specialist's Harassment, Intimidation, and Bullying report for the month of April, with two investigations and one finding of HIB.

MOTION: Ms. Sacci SECOND: Ms. Flynn VOTE: 9-0

C. Policy

1. Resolved: That the Board approve the following Policies and Regulations for a first reading: (Attachment VX-C.1)

Policy/Regulation Number	Policy/Regulation Title
P 0144	Board Member Orientation and Training (Revised)
P & R 2520	Instructional Supplies (M) (Revised)
P 3217	Use of Corporal Punishment (Revised)
P 4217	Use of Corporal Punishment (New)
P 5305	Health Services Personnel (M) (Revised)
P & R 5308	Student Health Records (M) (Revised)
P & R 5310	Health Services (M) (Revised)
P 6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)

R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
P 115.04	Federal Funds – Duplication of Benefits (M) (New)
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
P 7440	School District Security (M) (Revised)
P 9100	Public Relations (Abolished)
P 9140	Citizens Advisory Committees (Revised)
R 9140	Citizens Advisory Committee (M) (Abolished)

2. Resolved: That the Board approve the following Policies and Regulations for a second reading and adoption: (Attachment XV-C.2)

<b>Policy/Regulation Number</b>	<b>Policy/Regulation Title</b>
P 0147	Board Member Compensation and Expenses - Abolish
P 1643	Family Leave (New)
P 3431.1	Family Leave - Abolish
P 4431.1	Family Leave - Abolish
P 2416	Programs for Pregnant Pupils

3. Resolved: That the Board approve the following updated Job Description: (Attachment XV-C.3)

- Reading Specialist

MOTION: Ms. Sacci SECOND: Ms. Caruso Walker VOTE: 9-0

XVI. Regular Meeting – Business Administrator/Board Secretary

Board Secretary’s Monthly Certification

That pursuant to N.J.A.C. 6A:23A-16.10(c) 3, I David Tonzola, Business Administrator/Board Secretary does hereby certify that as of April 30, 2023 no line item account has encumbrances and expenditures, which in total exceed the line items appropriations in violation of N.J.A.C. 6A:23A-16.10(c) 4.

David Tonzola  
 School Business Administrator/Board Secretary

Payroll Certification

The School Business Administrator/Board Secretary reports, in compliance with N.J.S.A. 18A:19-1b, that he has certified the following April amounts:

April 14, 2023 \$213,835.35  
April 28, 2023 \$199,023.38

A. Approval of Application for Extraordinary Aid – FY 2022/2023 School Year

Resolved: That the Board approve the Application for Extraordinary Aid for the 2022/2023 school year.

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

B. Approval of Additional Appointments/Reappointments

Resolved: That the Board approve the additional following appointments/reappointments for the 2023/2024 school year:

504 Officer	Mrs. Alison Zylinski
BSI Contact Person	Mrs. Morgan Maclearie-Gonzalez
Right To Know Contact Person	Mr. Philip Henderson
AHERA Representative	Mr. Philip Henderson
Integrated Pest Mgmt. Contact Person	Mr. Philip Henderson
Public Agency Compliance Officer	Mr. David Tonzola
Open Public Records Administrator	Mr. David Tonzola
Purchasing Agent	Mr. David Tonzola
Affirmative Action Officer	Mrs. Morgan Maclearie-Gonzalez
Title IX Contact Person	Mrs. Morgan Maclearie-Gonzalez
Substance Abuse Coordinator	Mrs. Alison Zylinski

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

C. Approval of Proposal - The Gillespie Group

Resolved: That the Board approve The Gillespie Group of 5 Chris Court, Suite G, Dayton, NJ 08810 to provide the removal of the existing and installation of new vinyl composite tile for the 2<sup>nd</sup> floor primary wing hallway and room #25 alcove. The pricing is per the Educational Service Commission of New Jersey Cooperative #65MCESCCPS-ESCNJ Bid #19/20-05. The total of the proposal is \$17,316.00. [B]

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

D. Approval of Proposal - The Gillespie Group

Resolved: That the Board approve The Gillespie Group of 5 Chris Court, Suite G, Dayton, NJ 08810 to provide the removal of the existing and installation of new vinyl composite tile for the 2<sup>nd</sup> floor U-Shaped Hallway Wing. The pricing is per the Educational Service Commission of New Jersey Cooperative #65MCESSCCPS-ESCNJ Bid #19/20-05. The total of the proposal is \$11,397.80. [T]

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

E. Approval of Health/Dental Insurance Providers/Rates (2023/2024)

Resolved: That the Board approve the following insurance providers/rates for the 2023/2024 school year:

**Horizon POS Health Plan**

Horizon Blue Cross Blue Shield of New Jersey  
 Newark, NJ

Monthly Premiums

	<u>Health/Prescription</u> (Group # 82768-03)
Single	\$1,336.97
2 Adults	2,831.95
Parent/Child	2,192.28
Family	3,780.27

**Horizon Direct Access – NJ Educations Health Plan (NJEHP)**

Horizon Blue Cross Blue Shield of New Jersey  
 Newark, NJ

Monthly Premiums

	Health (Group # 82768-35)	Prescription (Group #82768-35)	Total Premium Cost
Single	\$ 997.21	\$298.67	\$1,295.88
2 Adults	2,112.30	632.65	2,744.95
Parent/Child	1,635.18	489.74	2,124.92
Family	2,819.64	844.50	3,664.14

**Horizon Direct Access – Garden State Health Plan (GSHP)**

Horizon Blue Cross Blue Shield of New Jersey  
 Newark, NJ

Monthly Premiums

	Health (Group # 82768-40)	Prescription (Group #82768-40)	Total Premium Cost
Single	\$ 955.33	\$298.67	\$1,254.00
2 Adults	2,023.58	632.65	2,656.23
Parent/Child	1,566.51	489.74	2,056.25
Family	2,701.22	844.50	3,545.72

**Horizon Dental Option Plan**

Horizon Blue Cross Blue Shield of New Jersey  
 Newark, NJ

Monthly Premiums

	<u>Dental</u> (Group # 82768-30)
Single	\$ 52.97
Family	148.33

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

F. Approval of Renewal of Food Service Contract with Maschio’s Food Services, Inc. (Food Service Management Company)

Resolved: That the Board award the fourth contract renewal (fifth year of service) to Maschio’s Food Services, Inc., Chester, NJ for the management of the District’s food service operations for the 2023/2024 school year at a management fee of \$6,272.71. The total cost of the contract for the 2023/2024 school year is \$149,960.93. Maschio’s Food Services, Inc. guarantees that the bottom line on the operational report (total revenue for all sources less program cost, including management fee) will be a loss no greater than \$15,000.

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

G. Approval of Lunch/Breakfast Prices – 2023/2024 School Year

Resolved: That the Board approve the following lunch/breakfast prices for the 2023/2024 school year:

Student Lunch	\$3.75
Student Breakfast	\$2.00
Adult Lunch	\$4.25
Adult Breakfast	\$2.40

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

H. Approval of Ala Carte Prices 2023/2024 School Year

Resolved: That the Board approve the attached ala carte prices for the 2023/2024 school year.  
(Attachment XVI-H)

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

I. Appointment of School Board Auditor

Resolved: That the following resolution is hereby adopted:

RESOLUTION AUTORIZING AN AGREEMENT FOR AUDITING SERVICES  
ADOPTED BY THE BRADLEY BEACH BOARD OF EDUCATION IN THE  
COUNTY OF MONMOUTH.

WHEREAS, there exists a need for auditing services for the Bradley Beach Board of Education; and

WHEREAS, such auditing services can be provided only by a Certified Public Accountant and is so recognized as such; and Robert Allison of Holman, Frenia and Allison, P.C., 1985 Cedar Bridge Avenue, Suite 2, Lakewood, NJ 08701

WHEREAS, the fees for the audit will be \$26,500 annually;

NOW THEREFORE, BE IT RESOLVED, BY THE BRADLEY BEACH BOARD OF EDUCATION,  
IN THE COUNTY OF MONMOUTH AS FOLLOWS:

1. Robert Allison of Holman, Frenia and Allison, P.C. is hereby appointed as Board Auditor for the period July 1, 2023 to June 30, 2024.
2. The contract is award without competitive bidding as a "Professional Service" in accordance with the Public School contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution shall be placed on file with the Secretary of the Board. [B]

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

J. Approval of Donation from Donors Choose

Resolved: That the Board approve the generous donation from Donors Choose of three iPads and three child friendly cases. The estimated value of this donation is \$1,600.00.

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

K. Approval of Business Administrator/Board Secretary's Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending April 30, 2023 is hereby approved, and the Business Administrator/Board Secretary is instructed to file same. (Attachment XVI-K)

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

L. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending April 30, 2023 is hereby approved, and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary. (Attachment XVI-L)

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

M. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, David Tonzola, Business Administrator/Board Secretary, do hereby certify that as of April 30, 2023, after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4, that no line item appropriation is in violation of N.J.A.C. 6A:23A-16.10(c)4, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

N. Approval of Budget Transfers (2022/2023)

Resolved: That the Board approve the 2022/2023 budget transfers as listed on Attachment XVI-N.

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

O. Approval of April 2023 Payroll

Resolved: That the Board approve the April 2023 gross payroll in the amount of \$412,858.73.

MOTION: Mr.Carrea SECOND: Ms. Davis VOTE: 9-0

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P. Approval of Bills Payment

Resolved: That the Board approve payment of the May 16, 2023 regular bills list and as certified and approved. (Attachment XVI-P)

MOTION: Ms.Flynn SECOND: Ms. Davis VOTE: 9-0

XVII. Regular Meeting – Old Business

Dr. Franks wanted to remind the Board that they must pick a date in July for the board retreat. Dr. Franks also stated that the board self-evaluation and the superintendent evaluation are now open for completion. Dr. Franks said there would be a special board meeting on June 8th at 7:00 p.m. to discuss the superintendent evaluation.

XVIII. Regular Meeting – New Business

Ms. Caruso Walker inquired about how the state testing was going.

XIX. Public Comments – None

XX. Executive Session (if needed) – None

XXI. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:24 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary