

March 24, 2022 Board Meeting

- 1.) ***President Calls the Meeting to Order – 7:00 p.m.***
- 2.) ***Flag Salute***
- 3.) ***Roll Call***
- 4.) ***Statement of Presiding Officer***
- 5.) ***Report of the Board President***
- 6.) ***Report of Superintendent – Delayed opening for testing (HS)***
- 7.) ***Report of the Board Attorney –***
- 8.) ***Minute Approval:***
- 9.) **Committee Reports:**

Finance: Kevin Lim- Tuition Reimbursement (3), Payroll (2/28/22 & 3/15/22), Workshop Requests, Monthly Finance Reports, Tentative Budget, Travel Resolution, Student Activities Accounts, Monthly Bill List, Food Service Vouchers, Extra Class Stipends

Buildings & Grounds: Charlie Shin – Requests from the Recreation Department (3)

Personnel: Eun Min- Replacement Teacher (LS), Speech Teacher, Occupational Therapist, Title I Teacher Aide, Resignations (1 Teacher, 2 Aides), Substitute Teacher

Curriculum: Peter Longo –

Negotiations: John Mattessich/Anieska Garcia -

Policy: Anieska Garcia – 2nd Update - Policy #: 5141.10 – Face Coverings

PTA/PTSA Liaison: Soo Chung -

Student Activities/Field Trips: Eun Min - Bronx Zoo (5/12), Korea Society NYC (5/19), Palisades Park Swim Club (6/1), Darlington Lake, Mahwah (6/6), Boulders Baseball Game (6/1)

Calendar/Food Service: Jason Kim– Pomptonian Food Service Renewal (Year 5 of a 5-year contract agreement)

10.) ***Old Business: Appointment of School Board Auditor***

11.) ***New Business: HVAC Project (District-wide), HS Roof Replacement (Auditorium), February Budget Transfers***

12.) ***Audience Participation: Limited to 3 minutes per participant (Policy #9322)***

13.) ***Closed Session – HIB Investigation, Other Matters***

14.) ***Adjournment***