

Amended: 02/21/22

**February 24, 2022 Board Meeting**

- 1.) ***President Calls the Meeting to Order – 6:30 p.m.***
- 2.) ***Flag Salute***
- 3.) ***Roll Call***
- 4.) ***Statement of Presiding Officer***
- 5.) ***Report of the Board President***
- 6.) ***Report of Superintendent – NJGPA Test (3/15 – 3/18)***
- 7.) ***Report of the Board Attorney – PPAA MOA, “ERC” E-Rate Contract***
- 8.) ***Minute Approval: 1/6/22 – Reorg Meeting, 1/20/22 – Regular Meeting***

9.) **Committee Reports:**

***Finance: Kevin Lim- Monthly Financial Reports, Out-of-district placements (2), Tuition reimbursement (2), Salary adjustment, SBJC transportation renewal, Student activities accounts, NJPSA Conference (3/24 - 3/25), Food service vouchers, Payroll (1/30/22 & 2/15/22), Bill list***

***Buildings & Grounds: Charlie Shin - New Mercy Church “Easter Egg Hunt” (4/16), ASK Summer School (7/11 – 8/19, For Discussion – “Networking Event” @ HS 3/29 or 3/24 – 8:00-9:30 p.m.***

***Personnel: Eun Min- PK 3 Teacher, BSI Teacher, LS After School Programs Personnel, HS After School Programs Personnel, Assistant Track Coaches, Medical Leave, LS Teacher Aide, LS Teacher Contract Extension (6/22)***

***Curriculum: Peter Longo***

***Negotiations: John Mattessich/Anieska Garcia - PPAA Memorandum of Agreement***

***Policy: Anieska Garcia***

***PTA/PTSA Liaison: Soo Chung***

***Student Activities/Field Trips: Eun Min - Junior Statesmen America Club Conference (Newark Marriott) February 26th, Model UN (St. Peter’s University) March 7<sup>th</sup> & 8<sup>th</sup>, Junior Class Car Wash – May 14<sup>th</sup> (Rain date June 4<sup>th</sup>)***

***Calendar/Food Service: Jason Kim***

- 10.) ***Old Business: Appointment of the School Board Auditor***
- 11.) ***New Business: ELL Plan Submission, SSDS Report Submission***
- 12.) ***Audience Participation: Limited to 3 minutes per participant (Policy #9322)***
- 13.) ***Closed Session – HIB Investigation, Pending/Potential Litigation***
- 14.) ***Adjournment***