

**Palisades Park Board of Education**  
**Work Session/Regular Business Meeting Minutes**  
Wednesday, February 21, 2024 – at 6:30 p.m., Early Childhood Center

**A. CALL TO ORDER : Board President**

**B. FLAG SALUTE**

**C. ROLL CALL**

	Present	Absent
Ms. Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Joseph Cirillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. John McCann, Esq.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Joseline Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Rebekah Lee – arrived at 6:33 p.m.

**D. STATEMENT OF PRESIDING OFFICER**

In compliance with the Open Public Meetings Act (Chapter 231, P.L. 1975), I hereby state that notice of this **Regular Meeting** has been provided to the public by a written notice dated January 14, 2024 (date of published notice)

The Meeting Notice has been:

1. Emailed to all staff members at the district’s 3 school locations.
2. Communicated to at least 1 of the Board’s designated newspapers.
3. Filed with the Borough Clerk of Palisades Park.

**E. REVIEW AND DISCUSS RESOLUTIONS TO BE VOTED ON AT THE REGULAR MEETING**

Close work session and open regular meeting

Motion: Anthony Kim

2<sup>nd</sup>: Charlie Shin

All in favor aye – 7:05 pm

**F. ADJOURN WORK SESSION: OPEN REGULAR MEETING**

**G. REPORT OF THE BOARD PRESIDENT**

Madam President Chung stated today we will vote on our professional services, auditor, architect, and attorney.

## **H. REPORT OF THE SUPERINTENDENT**

Dr. Cirillo acknowledged the Palisades Park Dance Team who once again has been recognized nationally. The dance team finished 2<sup>nd</sup> in the Orlando Florida Tournament. We invite them to our March Meeting for special recognition.

The Palisades Park/Leonia Girls Swimming Team won their 9<sup>th</sup> consecutive league championship.

Good luck to our Girls Basketball team who will be competing tomorrow in the State Tournament.

Good luck to our Wrestling Team will also compete in the State Tournament.

Seal of Biliteracy – The State Department of Education allowed a few years ago to establish proficiency in a language other English Language Arts. This past month there were 20 out of 32 students establish proficiency. This is a testament to the hard work of our faculty and staff.

Steve Wielkotz presented the FY 2022-2023 audit. Mr. Wielkotz stated the June 30, 2023 auditor's report was issued with an Unmodified Opinion. The majority of the findings deal with compliance issues with Federal Grants. None of the compliance findings are material to the Financial Statements or the financial operations of the district.

Joseline Hernandez – No Report.

Dr. Cirillo stated that the NJ Department of Education has determined the Jr./Sr. High School has met the criteria to be eligible to exit the comprehensive support and improvement. Cudos to all the faculty, staff and administration.

## **I. REPORT OF THE BOARD ATTORNEY**

No Report.

**J. APPROVAL OF BOARD MINUTES**

**1. Approval of Minutes – Reorganization Business Meeting – January 10, 2024**

Move that the Palisades Park Board of Education upon recommendation of the Superintendent approves the minutes of the following meeting;

- January 10, 2024 Reorganization Meeting Minutes

**2. Approval of Minutes – Regular Business Meeting – January 17, 2024**

Move that the Palisades Park Board of Education upon recommendation of the Superintendent approves the minutes of the following meeting;

- January 17, 2024 Regular Meeting Minutes

Moved by: William Kim

Seconded By: Anthony Kim

**VOTE**

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

## COMMITTEE REPORTS

### K. FINANCE

Consent Agenda for Items 1-20 – Charlie Shin

**1. FOOD SERVICE VOUCHERS**

**BE IT RESOLVED** that the Palisades Park Board of Education upon recommendation of the Superintendent approves Food Service Payment(s) as follows:

VENDOR	DESCRIPTION	COST
Pomptonian Food Service	Invoice 637 011224 – Request for Expenses	\$40,552.62
Pomptonian Food Service	Invoice 637 011924 – Request for Expenses	\$22,493.58
Pomptonian Food Service	Invoice 637 012624 – Request for Expenses	\$11,052.31
Pomptonian Food Service	Invoice 637 013124 – Request for Expenses	\$34,963.76
Amazon Capital Services Inc	Café Bulbs	\$42.79

**2. SECRETARY’S AND TREASURER’S FINANCIAL REPORTS**

**BE IT RESOLVED** that the Palisades Park School District Board of Education, upon the recommendation of the Superintendent, accepts the Secretary’s and Treasurer’s unaudited 2023-24 financial reports, which are in agreement reflecting the district’s financial activities for the period January 2024.

**3. RATIFICATION OF BOARD SECRETARY’S MONTHLY CERTIFICATION – BUDGETARY LINE ITEM STATUS**

**BE IT RESOLVED** pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of January 2024 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:232.11(a).

**BE IT FURTHER RESOLVED** pursuant to N.J.A.C.6A:23-2-11(c)4 that the Palisades Park School District Board of Education certifies that as of January 2024 after review of the Board Secretary’s and Treasurer’s monthly financial report, in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b).

**4. APPROVAL OF PAYROLL – 01/30/24, 02/15/24**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following payroll amount:

Payroll Date	Amount
01/30/24	\$922,840.01
02/15/24	\$883,224.05

**5. APPROVAL OF THE BILL LIST – FEBRUARY**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the February 2024 bill list in the amount of **\$1,470,336.35:**

- Fund 10 (General/Current Expenses) \$1,195,494.06
- Fund 20 (Special Revenue) \$165,737.23
- Fund 60 (Food Service) \$109,105.06

**6. TRANSFERS**

**RESOLVED** that the Palisades Park Board of Education, upon the recommendation of the superintendent, approve transfers for the month of January 2024.

**7. STUDENT ACTIVITIES ACCOUNTS**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent accepts the financial reports for the High School and the Lindbergh School Activities Accounts, for the month ending 01/31/2024. (on file in BOE Office)

**8. STAFF MEMBER VISITATIONS/WORKSHOPS**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following requests for professional Visitations/Workshops:

<b>Staff Member</b>	<b>Activity</b>	<b>Location</b>	<b>Date(s)</b>	<b>Cost</b>	<b>Account Number</b>
Alexi Dominguez	Physical Education Conference	Morristown Center Cout, Morristown, NJ	2/27/24	\$150.00	20-270-200-300-01
Beth Van Alstine	Bilingualism & Disabilities: Critical Steps to Differentiate	The College of New Jersey	4/18/24	\$195.00	20-270-200-300-01
Ive Pavin	NJAHPERD - Physical Education Convention	Westin Princeton – Forrestal Village	02/27/24	\$169.00	20-270-200-300-01
Christine Orłowski	NJAHPERD - Physical Education Convention	Westin Princeton – Forrestal Village	02/26/24	\$169.00	20-270-200-300-01
Brandon Karlok	NJAHPERD - Physical Education Convention	Westin Princeton – Forrestal Village	02/26/24 - 02/27/24	\$350.00	20-270-200-300-01
Lisa Yee	School Based SLP’s – Lang Disorders vs Lang Diff. for ELL	Online Seminar	03/12/24	\$279.00	20-270-200-300-01
Anna Mancini	NJMEA Convention – Choral Workshops	Atlantic City Convention Center	02/22/24 – 02/23/24	\$133.00	20-270-200-300-01
Fadila Addaouki	National Association of School Psychologists (NASP) Convention	New Orleans, LA	2/28/24 – 3/1/24	\$319.00	20-270-200-300-01

**9. ATHLETIC REIMBURSEMENTS**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following reimbursement accommodations for hotel:

Staff Member	Activity	Location	Date(s)	Cost	Account Number
Tara Lapira	Individual State Meet of Champions – Swimming	Gloster County Technical Institute	3/1/24 – 3/2/24	\$324.00	11-402-100-580-01
Anthony Almeida	NJSIAA Wrestling	Atlantic City, NJ	2/29/24 – 3/2/24	\$280.00	11-402-100-580-01

**10. TUITION REIMBURSEMENT**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following tuition reimbursement request:

Staff Member	College/University	Course Name	Credits
Eimy Padron	Georgian Court University	Lit Multilingual Learners	3
Eimy Padron	Georgian Court University	Teaching ESL Through Content	3
Nicole Paiotti	William Paterson University	Issues and Trends in Early Childhood Education	3
Nicole Paiotti	William Paterson University	Research in Education II	3

**11. APPROVAL OF HVAC PAYMENTS**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following payments for the HVAC Project:

Contractor	Payment No.	Cost	Date(s)
H&S Construction	13	\$28,586.60	02/06/2024
Pennetta Industrial	7	\$2,113.75	02/08/24

**12. EXTRA CLASS STIPENDS/LEAVE VACANCIES**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the extra class stipends/leave vacancies from September 7, 2023 thru January 3, 2024.

Total amount - \$134,513.57

**13. LOCAL DONATIONS**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, accept the following donations for the 23-24 SY:

<b>Donor</b>	<b>Amount</b>	<b>Building</b>	<b>Purpose</b>	<b>Account No.</b>
Korean Consulate General in New York	\$9,000	PPHS	Maintaining Korean Language Classes, educational/cultural events/field trips	20-002-100-610-03
Korean Consulate General in New York	\$8,000	Lindbergh	Maintaining Korean Language Classes, educational/cultural events/field trips	20-002-100-610-02
Italian-American Committee	\$9,300	PPHS	Italian Language Class supplies	20-003-100-610-03

**14. APPROVAL AUTHORIZING EXECUTION AND DELIVERY OF THE GRANT AGREEMENT FOR SCHOOL FACILITIES PROJECT – PPHS ROOF REPLACEMENT**

**WHEREAS**, based on prior New Jersey Department of Education approvals, by letter dated February 2, 2024, the New Jersey Schools Development Authority (“NJSDA”) has offered an Educational Facilities Construction and Financing Section 15 Grant (“the Grant”) to the Palisades Park Board of Education (“the Board”); and

**WHEREAS**, The Grant is for certain funding of a School Facilities Project at Palisades Park Jr./Sr. High School, including the replacement of the Gymnasium and Locker Room Roofs: and

**WHEREAS**, the Board has received all necessary New Jersey Department of Education (“DOE”) approvals, including approval by letter dated December 03, 2023 of the “Final Eligible Cost” (“FEC Letter”) for the School Facilities Project; and

**WHEREAS**, the FEC Letter establishes the maximum dollar amount of eligible costs, meaning that if the local share of the costs of the School Facilities Project is less than the dollar amount stated in the DOE’s FEC Letter or if the total costs to complete said Project is less than the total amount of the FEC Letter, the Grant amount shall be decreased proportionally; and

**WHEREAS**, if there are additional costs for the School Facilities Project resulting in an amount greater than the total FEC amount, said additional costs will be funded through the Board’s local share of the cost for said project; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board is hereby authorizing execution and delivery of the Grant Agreement for SDA Project #3910-050-23-G5PF Grant #G5-6799, DOE Project #3910-050-23-R501, Total Project Cost \$1,086,600, Grant Amount \$434,640, for NJSDA funding of its School Facilities Project at Palisades Park Jr./Sr. High School; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the delegation of Authority to the School Business Administrator for supervision of the School Facilities Project.

**15. ACCEPTANCE OF FY 2023 AUDIT AND ANNUAL COMPREHENSIVE FINANCIAL REPORT**

**BE IT RESOLVED**, that the Palisades Park Board of Education accepts the Annual Comprehensive Financial Report (ACFR) and Auditor’s Management Report (AMR) for the fiscal year ending June 30, 2023, as prepared by Wielkotz & Company LLC, with recommendations.

**16. AUDIT CORRECTIVE ACTION PLAN FY 2023**

**BE IT RESOLVED**, that the Palisades Park Board of Education approves and accepts the Corrective Action Plan (CAP) prepared by the Business Administrator in response to the recommendation, as noted in the Auditor’s Management Report (AMR) & Annual Comprehensive Financial Report (ACFR), FY23, for submission to the Bergen County Executive Superintendent of Schools and the State Department of Education.

**17. APPOINTMENT OF HOME INSTRUCTION TEACHERS**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following home instruction:

<b>Staff Member</b>	<b>Student ID</b>	<b>Hours per Week</b>	<b>Pay</b>	<b>Account No</b>
Elizabeth Porrino	11967	10 - Virtual	\$35/hour	11-219-100-101-01
Jodi Burrows	9823	10 - Virtual	\$35/hour	11-219-100-101-01
Vera Csizmadia	383267	10 – In Person	\$35/hour	11-219-100-101-01
Sarah Murtagh	12001	10 – Virtual	\$35/hour	11-219-100-101-01

**18. NEWCOMER PROGRAM**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following the following staff as part of the Newcomer Program.

<b>Staff Name</b>	<b>Amount</b>	<b>Hours per month</b>	<b>Total per month</b>	<b>School</b>	<b>Account No.</b>
Laurie Nova	\$36.00 per hour	Not to exceed- 10	\$360	ECC	20-242-100-101-01
Joowon Kim	\$36.00 per hour	Not to - exceed 10	\$360	Lindbergh	20-242-100-101-01
Michelle Rengifo	\$36.00 per hour	Not to - exceed 10	\$360	PPHS	20-242-100-101-01

Title III Funds used for this program

**19. WITHDRAW FROM CAPITAL RESERVE – ROD GRANT**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the withdrawal of \$197,580 from the Capital Reserve account and transfer said funds into the Capital Reserve – Transfer to Capital Projects account 12-000-400-931.

This is to fund the PPHS Gymnasium Roof Replacement Project through the ROD Grant. State Project # 05-03-3910-050-23-R501. The District received the Final Eligible Costs (FEC) Letter, dated December 3, 2023. 40% of the total cost of the project will be reimbursed to the district through the ROD Grant Funding, not to exceed \$434,640.



**20. OUT OF DISTRICT TUITION CONTRACT – 23-24 SCHOOL YEAR**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following tuition contract for the remainder of the 2023-2024 school year:

STUDENT ID #	SCHOOL	BASE TUITION	ADDITIONAL SERVICES
373810*	E.C.L.C of New Jersey	\$31,671.20	\$15,400.00
381887	St. Josephs School for the Blind	\$42,100.09**	N/A

\*This student transferred from the Forum School.

\*\*Including ESY

Rebekah Lee – question regarding the HVAC Project and percentage of completion. Aleksandar Kondovski provided an update: ECC (90%), Lindbergh (95%), and PPHS (80%). Dr. Cirillo informed the board that the work is scheduled to be completed at the end of Summer 2024. At the ECC, each classroom has a thermostat where the staff can adjust 3 degrees up or down.

Rebekah Lee - #12 – Extra Class/Leave Vacancies – Dr. Cirillo explained there is a shortage of teachers and many teachers have taken leave. Active teachers have been able to pick up extra classes and therefore, receive a stipend.

Rebekah Lee - #19 – Dr. Cirillo explained we need the entire amount allocated for the ROD Grant project. \$1,086,000.

William Kim - #10 – How much money do teachers receive for tuition reimbursement? Dr. Cirillo informed the board this is determined dependent on the number of teachers eligible. The contract stipulates approx. \$17,500 which is allocated amongst the teachers and the number of credits received.

Moved by: William Kim

Seconded By: Rebekah Lee

**VOTE**

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**L. BUILDINGS AND GROUNDS**

Consent agenda for Items 1-2 – Rebekah Lee

**1. SHREDDING EVENT – PALISADES PARK RECYCLING DEPARTMENT**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the use of the Lindbergh School parking lot (Roff Avenue) on Saturday, July 13, 2024 and Saturday, October 26, 2024 from 9:00 a.m. to 1:00 p.m. for a “shredding event” sponsored by the Palisades Park Recycling Department.

**2. “ASK SCHOOL” RENTAL**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the use of the Palisades Park Jr./Sr. High School by The Presbyterian Church of New Jersey “Ask School” from July 5<sup>th</sup> – August 9<sup>th</sup>, 2024 from 8:00 a.m. to 3:00 p.m.

Fee - \$25,000

Rebekah Lee – explained the shredding event.

Eun Min – inquired regarding #2. Dr. Cirillo explained we have rented our school Monday thru Friday 8 am thru 3 pm to the “ASK School”, which is a summer camp with an educational component.

**Resolution to remove #2 from Consent Agenda.**

Moved by: Rebekah Lee

Seconded By: Anthony Kim

**VOTE**

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**Resolution to approve Item #1 Buildings and Grounds**

Moved by: Rebekah Lee

Seconded By: Anthony Kim

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**Resolution to amend #2 Buildings and Grounds – Fee amount to be negotiated with “Ask School” between \$25,000 and \$30,000.**

Moved by: Rebekah Lee

Seconded By: William Kim

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**M. PERSONNEL**

Consent agenda for Items 1-9 – Charlie Shin

**1. RESIGNATIONS**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent accepts, with regret, the resignations of the following staff members:

Staff Member Name	Job Description	Resignation Effective
Adrian Batista	Part Time Custodian	02/02/2024

**2. FULL TIME TO PART TIME POSITION**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following staff from full time to part time:

Staff Member Name	Job Description	Effective	Updated Salary
Christiam Orellana	Part Time Custodian	02/22/2024	\$19.00/hour

**3. RESIGNATION OF ASSISTANT TRACK AND FIELD COACH**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the resignation of Anna Mancini and Rui Gomes as the Assistant Track and Field Coaches.

**4. ASSISTANT TRACK AND FIELD COACH**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves Christine Kline and Matthew Travia as the Assistant Track and Field Coaches.

Stipend: \$4,858 each

**5. APPOINTMENT OF STAFF**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the appointment of the following personnel:

Employee Name	Position	Salary	Start Date	Account #	Building
Teresa Gomez-Pachas	Part Time Custodian	\$16.00/hour	TBD	11-000-261-101-01	Lindbergh

**6. INTERVENTION & REFERRAL SERVICES (I&RS)**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent amends Personnel Resolution #5 at the November 15, 2023 meeting:

Original: Not to exceed 10 hours per month  
 Amended: Not to exceed 20 hours per month

**7. FAMILY LEAVE**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a family leave request for:

Marisa Deodino  
Special Education Teacher  
Effective: February 5, 2024  
Ms. Deodino will return May 28, 2024

Jessica LaCroce  
Special Education Teacher  
Effective: May 27, 2024  
Ms. LaCroce will return January 1, 2025

**8. VOLUNTEER BOYS TENNIS**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves Dr. Chris Yoo as a volunteer for Boys Tennis for the Spring 2024 Season.

**9. APPOINTMENT OF SUBSTITUTE TEACHER**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the appointment of the following as a Permanent Substitute Teacher for SY 23-24:

Donald Westcott  
Daily sub permanent rate: \$225/day  
Effective: February 2024

Cathy Doheny  
Daily sub permanent rate: \$225/day  
Effective: February 2024

Lauren Conroy  
Daily sub permanent rate: \$225/day  
Effective: February 2024

Moved by: Anthony Kim

Seconded By: William Kim

**VOTE**

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

## N. CURRICULUM

Consent agenda for Items 1-2– Boyoung Yu

### 1. FIELD TRIPS

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following Field Trips:

- Destination: **Repertorio Espanol & Tapas de Espana**
- Date: Thursday, March 21, 2024
- Time: 9:30 a.m. – 3:00 p.m.
- Course Grades: Spanish 3 & AP Spanish
- Cost per Student: \$55.00
  
- Destination: **Pascack Valley High School Theatre Production** (amended from March 12)
- Date: Monday March 11, 2024
- Time: 9:00 a.m. – 1:00 p.m.
- Course Grade: Dramatic Arts
- Cost per Student: \$10.00
  
- Destination: **Bergen Performing Arts Center**
- Date: Thursday May 16, 2024
- Time: 10:00 a.m. – 12:00 p.m.
- Course: 1<sup>st</sup> and 2<sup>nd</sup> Grade
- Cost per Student: \$24.00
  
- Destination: **American Dream Mall Angry Birds Golf**
- Date: Thursday March 07, 2024
- Time: 3:00 p.m. – 6:00 p.m.
- Group: Harvester's Club – Grades 8,9,10
- Cost per Student: \$25.00
  
- Destination: **Urban Air, Hackensack, NJ**
- Date: Thursday March 14, 2024
- Time: 3:00 p.m. – 6:00 p.m.
- Group: 7<sup>th</sup> and 8<sup>th</sup> Grade
- Cost per Student: \$35.00
  
- Destination: **Palisades Park Swim Club**
- Date: Friday June 7, 2024
- Time: 9:00 a.m. – 2:30 p.m.
- Group: Senior Class Pool Party
- Cost per Student: None
  
- Destination: **Paradox Museum, American Dream Mall**
- Date: Friday March 8, 2024
- Time: 9:00 a.m. – 2:00 p.m.
- Group: AP Psychology
- Cost per Student: \$13.00

- Destination: **Ramapo College**
- Date: Friday March 22, 2024
- Time: 8:00 a.m. – 2:00 p.m.
- Group: Work Based Learning: 8<sup>th</sup> - 10<sup>th</sup> grade
- Cost per Student: None

**2. PPHS DELAYED OPENING – NJSLA TESTING**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following days for delayed opening at the Palisades Park Jr./Sr. High School due to NJSLA Testing:

- Monday – 5/20/24
- Tuesday – 5/21/24
- Wednesday – 5/22/24
- Thursday – 5/23/24

Rebekah Lee – #2 All grades that are delayed? Dr. Cirillo – not the students that are testing. Students testing will be in regular time.

Soo Chung – Inquired regarding the Swim Club Field Trip. Dr. Cirillo responded, during senior week the Seniors go to the pool.

Moved by: Boyoung Yu

Seconded By: Anthony Kim

**VOTE**

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**O. NEGOTIATIONS – William Kim**

William Kim – Negotiations team had initial discussions with the PPEA team this past month.. We hope to move things along as fast as possible.

**P. POLICY**

Consent agenda for items 1-2 – Eun Min

**1. FORM 326**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent adopts the New Jersey Department of Agriculture Form 326 – Procurement Procedures for School Food Authorities.

**2. FORM 327**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent adopts the New Jersey Department of Agriculture Form 327, Written Code of Conduct for Procurement.

Aaron Pak – Difference between Form 326 and Form 327. Aleksandar Kondovski explained Form 326 is regarding the procurement procedures for school food authorities. This details how money should be spent from the Food Service Account, whether it is receiving quotes, the type of equipment, etc. Form 327 is the School Nutrition Program’s Conduct for Procurement. This is a written code of conduct from the NJ Department of Agriculture.

Moved by: Eun Min

Seconded By: Rebekah Lee

**VOTE**

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**Q. NJ SCHOOL BOARDS LIAISON/ALTERNATE – Sookyung Park**

**R. COUNTY SCHOOL BOARDS REP/ALTERNATE – Aaron Pak**

**S. SCHOOL SAFETY AND SECURITY COMMITTEE – Anthony Kim**

**T. OLD BUSINESS**

Madam President Chung - January Meeting Minutes – A parent asked whether we could add a notification on the website regarding the Board Meetings. Dr. Cirillo responded, we do not manage our website. We are not able to adjust this on the website as we do not host the site.

Madam President Chung reminded the Board regarding the Financial Disclosure Statements due April 30<sup>th</sup>.



**U. NEW BUSINESS**

**1. FOOD SERVICE CORRECTIVE ACTION PLAN**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the Corrective Action Plan from the New Jersey Department of Agriculture.

**2. BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following requests from the Palisades Park Recreation Department:

Friday, March 15, 2024  
 7:00 p.m. – 9:30 p.m.  
 Lindbergh School Auditorium & Stage  
 “Movie Night”

Saturday, March 23, 2024  
 10:00 a.m. – 12 Noon  
 Lindbergh School Field, Cafeteria & Parking Lot  
 “Annual Easter Egg Hunt”  
 (Rain Date: March 24, 2024 – 2:00 – 4:00 p.m.)

Charlie Shin – who is controlling the safety regarding Movie Night? Dr. Cirillo responded, local police will attend. Rebekah Lee – This is run by the Recreation Department of Palisades Park. They usually have a Special Officer or Regular Officer present.

Madam President Chung wanted to reintroduce the motion regarding opening the board members Palisades Park emails to the public on the school website. Mr. McCann advised the board to retake the ethics course if they are considering making their email addresses public.

**Motion to approve Resolution #1 New Business**

Moved by: Soo Chung

Seconded By: William Kim

**VOTE**

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**Motion to approve Resolution #2 New Business**

Moved by: Eun Min

Seconded By: Anthony Kim

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Madam President Chung requested nominations for Board Attorney for the 2024 Calendar Year.

Rebekah Lee nominated Mr. John McCann, Esq. 2<sup>nd</sup> by Eun Min.

Charlie Shin nominated Busch Law Group LLC. 2<sup>nd</sup> by William Kim

**Motion to approve Mr. John McCann as Board Attorney**

Moved by: Rebekah Lee

Seconded By: Eun Min

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**Motion to approve Busch Law Group LLC as Board Attorney**

Moved by: Charlie Shin

Seconded By: William Kim

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Madam President Chung requested nominations for Auditing Services for the 2024 Calendar Year.

Charlie Shin nominated BKC CPAs, P.C. 2<sup>nd</sup> by Aaron Pak

Eun Min nominated Wielkotsz & Company, LLC . 2<sup>nd</sup> by Anthony Kim

**Motion to approve BKC CPAs, P.C. as District Auditor**

Moved by: Charlie Shin

Seconded By: Aaron Pak

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Madam President Chung requested nominations for Architectural Services for the 2024 Calendar Year.

Motion to Table nominations for Architectural Services - William Kim

2<sup>nd</sup> – Anthony Kim

All in favor - aye

**V. AUDIENCE PARTICIPATION**

Open audience participation

Motion: Aaron Pak

2<sup>nd</sup>: Anthony Kim

All in favor – aye 7:47 pm

Lee Musler – Teacher at PPHS and Co-Chair of the Negotiations Team for the PPEA contract. Mr. Musler addressed his concerns so far regarding negotiation discussion. Mr. Musler inquired why the Board does not have a proposal ready for exchange with the PPEA.

Madam President Chung responded, stating her number one priority at this time is negotiations. Mr. William Kim stated he appreciates the teachers coming to the meeting. Mr. Kim explained he is doing his best to get up to speed and wants to provide a proposal that is fair to both parties.

Dr. Cirillo stated wife is an educator in the NJEA. This prohibits him from partaking in negotiations. Dr. Cirillo has an opinion that he should no longer be part of negotiation discussions.

Neris Papoters – Applauded William Kim regarding the “ASK School” fee adjustment. Who is the district Food Service Provider? What is the update on the air conditioning in the high school? What is the update on the Preschool Construction application?

Dr. Cirillo – Pomptonian is our food service provider. The high school will be air conditioned. There is a 52 week lead time on the chiller, which is what feeds the units cold air. Expected completion is summer 2024. Regarding the Preschool Program, we are hopeful there will be a second round of funding. We need space and have been looking for space.

Close audience participation:

Motion: Rebekah Lee

2<sup>nd</sup>: Eun Min

All in favor aye: 7:59 pm

**W. CLOSED SESSION**

**X. ADJOURNMENT**

Motion to adjourn: Rebekah Lee

2<sup>nd</sup>: Anthony Kim

All in favor aye – 7:59 pm

Respectfully submitted,



Aleksandar Kondovski

School Business Administrator/Board Secretary