

## Tuesday, September 30, 2025 MINUTES - Regular Meeting

7:00pm - Regular Meeting
6:30pm - Executive Session
MEMBERS OF THE BOARD
Mrs. Heather Garcia - President
Mr. Michael Sprague - Vice President
Mrs. Jennifer Eisberg - Trustee
Mrs. Juliana Lee - Trustee
Mr. Omar Pedraza - Trustee
Mrs. Kelly Wilson - Trustee

Dr. Timothy Gouraige, Superintendent

Mr. Michael Jordan, School Business Administrator/Board Secretary

## A. OPEN Public Meeting

Subject

1. OPEN PUBLIC MEETING ACT STATEMENT:

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

A. OPEN Public Meeting

Access

Public

Type

Procedural

# **B. Adjournment to Executive Session**

Subject

1. Adjournment to Executive Session

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

B. Adjournment to Executive Session

Access

Private

Type

Action (Consent)

Moved by: K. Wilson Seconded by: J. Eisberg

Time: 6:35pm

# C. Adjournment from Executive Session

Subject

1. Adjournment from Executive Session

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

C. Adjournment from Executive Session

Access

Public

Type

Action (Consent)

Moved by: J. Eisberg Seconded by: K. Wilson

Time: 7:01pm

**Executive Content** 

## **D. Public Session Meeting**

**Subject** 

1. CALL TO ORDER

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

D. Public Session Meeting

Access

Public

Type

Procedural

Subject

2. OPEN PUBLIC MEETING ACT STATEMENT:

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

D. Public Session Meeting

Access

**Public** 

Type

Procedural

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey 1975, notice of this meeting, its date, time and place have been posted on the Board's official bulletin board, and it has been delivered to The Record & Suburbanite newspapers circulated in the District at least 48 hours prior to the time for this meeting.

Subject

3. PUBLIC MEETING ROLL CALL; TIME: 7:01pm

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

D. Public Session Meeting

Access

Public

Type

Procedural

BOARD MEMBER	PRESENT	ABSENT	ARRIVAL/DEPARTURE TIME
Mrs. Jennifer Eisberg, Trustee	X		
Mrs. Juliana Lee, Trustee	Х		
Mr. Omar Pedraza, Trustee		Х	
Mrs. Kelly Wilson, Trustee	X		
Mr. Michael Sprague, Vice President	Х		
Mrs. Heather Garcia, President	X		

Faculty & Community Members: In-person 15

Others Present: Dr. Gouraige, Mr. Jordan, Mr. Rzucidlo

Subject

4. FLAG SALUTE:

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

D. Public Session Meeting

Access

**Public** 

Type

Procedural

Subject

5. DISCUSSION OF CORRESPONDENCE:

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

D. Public Session Meeting

Access

**Public** 

Type

Discussion

Subject

6. INFORMATIONAL ATTACHMENTS

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

D. Public Session Meeting

Access

Public

Type

Information

7. PRESIDENT'S STATEMENT:

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

D. Public Session Meeting

Access

Public

Type

Discussion

• Interviews will be conducted at the end of meeting, for a new board member.

Subject

8. SUPERINTENDENT'S REPORT: Dr. Gouraige

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

D. Public Session Meeting

Access

Public

Type

Information

- Welcomed Back to School Nights, Successful Strategic Planning meeting, next October 15th.
- QUSAC training was very useful.
- Enjoy the Yankees vs. Red Sox game with your families.

Subject

#### 9. COMMITTEE REPORTS:

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

D. Public Session Meeting

Access

Public

Type

Action (Consent)

- 1) Curriculum: Jennifer Eisberg (Chair), Juliana Lee, Kelly Wilson; did not meet
- 2) Personnel and Negotiations: Michael Sprague (Chair), Heather Garcia; did not meet, but next meeting on 10/28/25.
- 3) Buildings and Grounds: Kelly Wilson (Chair), Heather Garcia, Michael Sprague; did not meet.
- 4) Finance: Heather Garcia (Chair), Jennifer Eisberg; did not meet.
- 5) Policy: Michael Sprague (Chair), Omar Pedraza, Kelly Wilson; did not meet.
- **6) Special Education:** Juliana Lee (Chair), Omar Pedraza; met and discussed case manager reassignments and motivity program.

## E. Open Public Participation - On and Off Agenda Items

Subject

1. Open Public Participation - On and Off Agenda Items

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

E. Open Public Participation - On and Off Agenda Items

Access

Public

Type

Action, Procedural

Moved by: K. Wilson Seconded by: J. Eisberg

Time: 7:05pm

### **Public Participation Statement**

- Each member of the public wishing to comment must state their Name and Address for the record
- Each public comment is limited to five (5) minutes
- Only members of the public physically present at the meeting will be heard.
  - S. Lucero, PTO President & Parent commented on her false accusations and rumors.
  - N. Hill, NEA President & Teacher commented on the need to settle the teacher contract.
  - A. Foshcino, Resident urged for contact settlement and wise spending of tax-payers' dollars.
  - M. Sprague, responded on Negotiations process.
  - Dr. Gouraige, responded regarding Legal fees and insurance process and difficulty meeting with Borough Hall.
  - H. Garcia, responded in regard to the PTO President matter.

# F. Close Public Participation - On and Off Agenda Items

Subject 1. Close Public Participation - On and Off Agenda Items

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

F. Close Public Participation - On and Off Agenda Items

Access

**Public** 

Type

Action, Procedural

Moved by: J. Eisberg Seconded by: J. Lee

Time: 7:22pm

## **G. Approval of Minutes**

Subject

1. Approval of Minutes

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

G. Approval of Minutes

Access

Public

Type

Action

Recommended

Action

BE IT RESOLVED, that the Norwood Board of Education approves the minutes of the

following meetings:

BE IT RESOLVED, that the Norwood Board of Education approves the minutes of the following meetings:

August 26, 2025 - Regular Meeting Minutes

• August 26, 2025 - Executive Meeting Minutes

• September 9, 2025 - Regular Meeting Minutes

September 9, 2025 - Executive Meeting Minutes

Moved by: J. Eisberg Seconded by: J. Lee

Vote: Roll Call:

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	X			
Mrs. Juliana Lee, Trustee	X			
Mr. Omar Pedraza, Trustee				Х
Mrs. Kelly Wilson, Trustee	X			
Mr. Michael Sprague, Vice President	X		8/26/25	
Mrs. Heather Garcia, President	X			

#### File Attachments

<u>August 26 Regular Meeting Minutes.pdf (1,020 KB)</u> September 9 Regular Meeting Minutes.pdf (569 KB)</u>

#### **Executive File Attachments**

<u>September 9 Executive Meeting Minutes.pdf (54 KB)</u>
August 26 Executive Meeting Minutes (1).pdf (1,058 KB)

## **H. Administrative**

Subject

1. Fire and Security Drills

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

H. Administrative

Access

Public

Type

Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the fire and security drills for September:

• Fire Drill: September 8, 2025

• Security Drill: September 22, 2025

Subject

2. Bus Evacuation Drill

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

H. Administrative

Access

Public

Type

Action

**BE IT RESOLVED,** upon recommendation of the Superintendent approve the following school bus emergency evacuation drill:

Date	Time	Location	Route Number	Principal/Staff Overseeing
September 10, 2025	8:30-12:30	Front of School	2- Valley Transportation	Kathleen DeRosa and Steven Pellegrino

**Executive File Attachments** 

evacuation (2) 25 (1).pdf (69 KB)

**Subject** 

3. Health and Safety Evaluation SOA

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

H. Administrative

Access

Public

Type

Action

**BE IT RESOLVED**, upon recommendation of the Superintendent approve the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2025 - 2026 school year.

**Executive File Attachments** 

Health and Safety SOA 25.pdf (70 KB)

**Subject** 

4. Nursing Services Plan 2025-2026

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

H. Administrative

Access

Public

Type

Action

**BE IT RESOLVED**, upon recommendation of the Superintendent the Norwood Public School approves the Nursing Services Plan for the 2025-2026 school year.

**Executive File Attachments** 

2025 Nursing Plan.pdf (1,213 KB)

Subject

5. District Emergency Response Plan

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

H. Administrative

Access

**Public** 

Type

Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve the District Emergency Response Plan for the 2025-2026 school year.

**Executive File Attachments** 

NPS ERP 2025-2026.pdf (1,125 KB)

Subject

6. Professional Services

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

H. Administrative

Access

Public

Туре

Action

### **Professional Services**

**BE IT RESOLVED**, Pursuant to the Public Meetings Act, Chapter 231, Laws of New Jersey 1975, Notice is hereby given that at the Regular Meeting of the Norwood Board of Education on Tuesday, September 30, 2025, at 7:00pm, the firm Wilentz, Goldman & Spitzer PA be appointed Bond counsel for the district's referendum project, effective through the Reorganization meeting of 2026.

**Subject** 

7. ADMINISTRATIVE VOTE:

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

H. Administrative

Access

Public

Type

Action

Motion to approve ADMINISTRATIVE Item: #1 - 6

Moved by: J. Eisberg Seconded by: K. Wilson

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	X			
Mrs. Juliana Lee, Trustee	X			
Mr. Omar Pedraza, Trustee				X
Mrs. Kelly Wilson, Trustee	X			
Mr. Michael Sprague, Vice President	X			
Mrs. Heather Garcia, President	X			

### I. Personnel

Subject

1. Appointment - Stipend Positions

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

I. Personnel

Access

Public

Type

Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve the following stipend positions for the 2025-2026 school year:

Position	Amount	Staff Member
Robotics Club	\$60.00 per hour not to exceed \$1,680.00	Yena Lee
Crowd Supervison	\$32.00 per session	Kyoungja Lyu Cassandra Cacavella
After School Pickup Supervision	\$1,000.00 each	Hae-Jin "Danny" Mun Justin Bronner

2. Appointment - Stipend Position

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

I. Personnel

Access

**Public** 

Type

Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, post - approve Seth Links for the 1/6 Period Coverage Stipend from September 4, 2025 through June 25, 2025 at a rate of \$79.68 per session.

**Subject** 

3. Appointment - Paraprofessional

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

I. Personnel

Access

Public

Туре

Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Christine Yam as a paraprofessional for the 2025-2026 school year, pending background check.

Subject

4. Substitute Nurse

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

I. Personnel

Access

Public

Type

Action

<sup>\*</sup>Final stipend amount is pending outcome of current negotiations.

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Eileen Smith as a substitute nurse for the 2025 - 2026 school year, including the Extended School Year program.

Subject 5. Substitute Teacher

Meeting Sep 30, 2025 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Jessica Nunes as a substitute teacher for the 2025 - 2026 school year, pending background check.

**Subject 6. Substitute Teacher** 

Meeting Sep 30, 2025 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Cara DiCuffa as a substitute teacher for the 2025 - 2026 school year, pending background check.

Subject 7. ESL Lunch Bunch Program: 2025-2026

Meeting Sep 30, 2025 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Hae-Jin (Danny) Mun to facilitate the ESL Lunch Bunch program for the period October 1, 2025 through June 15, 2026, at a rate of \$45.00 per session not to exceed \$1,485.00, funded through the NVRHS Title III-Immigrant Consortium grant.

**8. PERSONNEL VOTE:** 

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

I. Personnel

Access

**Public** 

Type

Action

Recommended

Action

BE IT RESOLVED, pursuant to the recommendation of the Superintendent, that the

Personnel Committee recommends the approval of the following resolution(s):

### Motion to approve Personnel Items: #1-7

Moved by: J. Eisberg Seconded by: J. Lee

**Vote: Roll Call** 

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	X			
Mrs. Juliana Lee, Trustee	X			
Mr. Omar Pedraza, Trustee				X
Mrs. Kelly Wilson, Trustee	X			
Mr. Michael Sprague, Vice President	X			
Mrs. Heather Garcia, President	X			

# J. Curriculum

**Subject** 

1. Course Approval

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

J. Curriculum

Access

**Public** 

Type

Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the following course(s):

Name:

Samantha Griffin

Course:

Doing Teacher Research

Credits: 3

redits.

Dates: Fall, 2025

Institution: New Jersey City University

Name:

Samantha Griffin

Course:

Effective Literacy Teaching for English Language Learners

Credits:

3

Dates:

Fall, 2025

Institution: New Jersey City University

Name:

Alison Servideo

Course:

Anxiety Awareness: Empowering Students with Help and Hope

Credits:

Dates:

Fall, 2025

Institution: Southern New Hampshire University

Name:

Alison Servideo

Course:

Priceless, Proactive Classroom Management Practices

Credits:

Dates:

Fall, 2025

Institution: Southern New Hampshire University

**Subject** 

2. Workshop/Conference

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

J. Curriculum

Access

**Public** 

Type

Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the following workshop/conferences:

Name: Yena Lee

Workshop: Bergen County Consortium for Teachers of the Gifted Professional Learning 2024-2025

Location: Westbrook Middle School, Paramus

Date/Time: October 10, 2025; December 5, 2025; January 26, 2026; March 13, 2026; June 1, 2026

Cost: \$100.00

Subject

3. Field Trip

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

J. Curriculum

Access

**Public** 

Type

Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the following field trip for the 2025-2026 school year:

Staff in Charge	Location	Grade	Month	Cost to District	Chaperones
Steve Pellegrino Jennifer Boccuzzi	NVOT	8	October		Steve Pellegrino Seth Links Lauren Flyge Michelle Wesley Jennifer Boccuzzi Dave Hubert Steve Henrici

4. CURRICULUM VOTE:

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

J. Curriculum

Access

**Public** 

Type

Action

### Motion to approve Curriculum Items #1-3

Moved by: K. Wilson Seconded by: J. Eisberg

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	Х		#2	
Mrs. Juliana Lee, Trustee	X			
Mr. Omar Pedraza, Trustee				X
Mrs. Kelly Wilson, Trustee	X			
Mr. Michael Sprague, Vice President	X			
Mrs. Heather Garcia, President	Х			

### K. Finance

Subject

1. Monthly Disbursements:

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

K. Finance

Access

Public

Type

Action

## Monthly Disbursements:

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves/post-approves the following 2025-2026 disbursements:

- 1) Post-approve August 2025 Hand Checks, in the amount of \$157,698.76.
- 2) Post-approve **August 2025 Payroll related Wire Transfers**, in the amount of **\$189,447.60** from the General Bank Account to the Payroll Bank Accounts.
- 3) Approve September 30, 2025 Monthly Disbursements, in the amount of \$508,495.39.

File Attachments

September Check Run.pdf (361 KB)

**Subject** 

2. Financial Reports

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

K. Finance

Access

**Public** 

Type

Action

### Financial Reports:

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, that the Norwood Board of Education accepts the Board Secretary and Treasurer Reports for the months of **July and August 2025**;

**BE IT FURTHER RESOLVED**, that Pursuant to N.J.A.C. 6:20-2.13(e)\*, we certify that as of **July 31, 2025** and **August 30, 2025**, after a review of the Board Secretary's monthly financial report (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account fund has been over expended in violation of N.J.A.C. 6:20-2.13(b)\*; and

**BE IT FURTHER RESOLVED**, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

#### File Attachments

July 2025 Treasurers Report.pdf (70 KB)
August 2025 Treasurers Report.pdf (70 KB)
July 2025 Secretary Report.pdf (961 KB)
August 2025 Secretary Report.pdf (970 KB)

Subject

3. Budget Transfers

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

K. Finance

Access

Public

Type

Action

### **Monthly Budget Transfers:**

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves the attached **July and August** budget appropriation transfer of funds for the 2025-2026 school year.

File Attachments

<u>Transfer Report July 2025.pdf (191 KB)</u> <u>Transfer Report August 2025.pdf (204 KB)</u>

Subject 4. Tuition - Valley Summer Program 2025

Meeting Sep 30, 2025 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education Post-approves an 1/2 Day, out-of-district placement with the Northern Valley High School in their Valley Summer 2025 program, for the following special education student SID #8917498202, during the period July 1, 2025, through July 31, 2025, at a tuition rate of \$4,479.10.

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education Post-approves an out-of-district placement with the Northern Valley High School in their Valley Summer 2025 program, for the following special education student SID #2826193141, during the period July 1, 2025, through July 31, 2025, at a tuition rate of \$8,958.20 plus 1:1 Aide at a rate of \$6,020.20.

Subject 5. 1:1 Aide - BCSS - 2025-2026

Meeting Sep 30, 2025 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves a 1:1 Aide with the Bergen County Special Services (BCSS) in their **Norman Bleshman Regional Day School** program during the 2025-2026 school year, for special education student:

SID#	Full Day
2219099154	\$54,063.00

Subject 6. 1:1 Aide - BCSS - 2025-2026

Meeting Sep 30, 2025 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves a 1:1 Aide with the Bergen County Special Services School District (BCSS) in their **Washington Elementary School** program during the 2025-2026 school year; for special education student:

SID#	Full Day
4151128054	\$54,063.00

Subject 7. NV Shared Service Agreement nurses 2025-2026

Meeting Sep 30, 2025 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves the attached Agreement for Shared Nursing Services, between the Norwood Board of Education and the Northern Valley Regional High School Board of Education, for the 2025-2026 school year.

Subject 8. Use of Facility Requests

Meeting Sep 30, 2025 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

**BE IT RESOLVED**, upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education Approves/Post Approves applications for the <u>USE OF SCHOOL FACILITIES</u> made by the following groups/organizations listed below, subject to the health and safety guidelines and terms set forth by the School Board Policy P7510 and Regulation R7510:

BE IT FURTHER RESOLVED, that the Board reserves the right to schedule school activities at any time.

	GROUP/ORGANIZATION	USE/PURPOSE/ROOM	DATES/TIMES	FEE
1	Norwood PTO	Gym; Spring Book Fair	3/25/26-3/27/26; 8:30am-4:30pm	none
2	Class of 2026	Patio; Restaurant Card Sale	9/16 & 9/17/25; 5pm-10pm	none
3	Norwood PTO	Fields; Walk-A-Thon	10/10/25; 8:30am-2:30pm	none
4	Norwood PTO	APR; Talent Show Practice	11/4, 11/10, 11/152, 11/13, 11/17, 11/18, 11/20, 12/1, 12/8, 12/10, 12/11, 12/15; 6-8pm	none
5	Norwood PTO	Art Room; Cooking Enrichment	Mondays, 10/21/25-1/12/26; 3-4:30 pm	none
6	Norwood PTO	Music Room; Music Enrichment	Tuesdays, 9/16/25-1/13/26; 3-4:30pm	none
7	Norwood PTO	Class Room; Math Enrichment	Wednesdays, 9/17/25-11/5/25; 3-4:15pm	none
8	Norwood PTO	Back Fields; Soccer Enrichment	Thursdays, 9/18/25-11/6/25; 3-4:15pm	none
9	Norwood PTO	Music Rm; Samolnori Enrichment	Mondays, 10/20/25-1/13/26; 3-4:30pm	none
10	Norwood Musical	APR/Music Room/Rooms 19,21,45; School Musical	10/8-meeting; 10/28-10/29-Auditions; 11/21-Audions; 11/24-Callbacks; Dec March, Weekdays AM- rehearsals; Dec 13-March 21 Saturdays- 9am-3pm rehearsals; 3/23-3-6pm-dress rehearsal; March 26, 27, 28 Showtime	none

9. FINANCE VOTE:

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

K. Finance

Access

Public

Type

Action

Recommended Action

BE IT RESOLVED, pursuant to the recommendation of the Superintendent, that the Finance Committee recommends the approval of the following resolution(s)

Motion to approve Finance Items: 1 - 8

Moved by: J. Eisberg Seconded by: J. Lee

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee	X			
Mrs. Juliana Lee, Trustee	Х			
Mr. Omar Pedraza, Trustee				Х
Mrs. Kelly Wilson, Trustee	X			
Mr. Michael Sprague, Vice President	X			
Mrs. Heather Garcia, President	X			

# L. New Business / Old Business

Subject

1. New Business / Old Business

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

L. New Business / Old Business

Access

**Public** 

Type

Discussion

 Mr. Sprague attended School Boards of directors meeting, discussed financial shape, leadership training, and the Fall workshop. Attended County meeting last night.

## Conducted New Board Member Candidate Interviews:

- Rita Bodine
- Anthony Hadzimichalis
- Rachel Schanck

# M. Adjournment to Executive Session

**Subject** 

1. Adjournment to Executive Session

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

M. Adjournment to Executive Session

Access

Private

Type

Action (Consent)

Moved by: K. Wilson Seconded by: J. Lee

Time: 8:16pm

# N. Adjournment from Executive Session

Subject

1. Adjournment from Executive Session

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

N. Adjournment from Executive Session

Access

Public

Type

Action (Consent)

Moved by: J. Eisberg Seconded by: J. Lee

Time: 9:35pm

## O. Re Open to the Public

Subject

1. Re Open to the Public

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

O. Re Open to the Public

Access

Public

Type

Moved by: K. Wilson Seconded by: J. Lee

Time: 9:35pm

# Board Members Nominate the Candidates for open position; Candidate must obtain 4 votes:

• J. Eisberg Nominates Rita Bodine; J. Lee seconded.

• K. Wilson Nominates Rachel Schanck; H. Garcia seconded.

### Vote:

BOARD MEMBER	Rita Bodine	Rachel Schanck
Mrs. Jennifer Eisberg, Trustee	X	
Mrs. Juliana Lee, Trustee	X	
Mr. Omar Pedraza, Trustee		
Mrs. Kelly Wilson, Trustee		X
Mr. Michael Sprague, Vice President	X	
Mrs. Heather Garcia, President		X

# P. Adjournment to Executive Session

Subject

1. Adjournment to Executive Session

Meeting

Sep 30, 2025 - MINUTES - Regular Meeting

Category

P. Adjournment to Executive Session

Access

Private

Type

Action (Consent)

Moved by: J. Eisberg Seconded by: J. Lee

Time: 9:40pm

## Q. Adjounment from Executive Session

Subject 1. Adjournment from Executive Session

Meeting Sep 30, 2025 - MINUTES - Regular Meeting

Category Q. Adjounment from Executive Session

Access Public

Type Action (Consent)

Moved by: J. Eisberg Seconded by: J. Lee Time: 10:36pm

No candidate received the required 4 votes. A Special meeting will take place to have another vote with all board members present.

## R. Meeting Adjournment

Subject 1. Meeting Adjournment

Meeting Sep 30, 2025 - MINUTES - Regular Meeting

Category R. Meeting Adjournment

Access Public

Type Action (Consent), Procedural

Moved by: J. Eisberg Seconded by: J. Lee Time: 10:42pm

Respectfully submitted,

School Business Administrator/Board Secretary