



BOARD MEETING BRIEFS

June 8, 2022

Information Items and Discussion Highlights

Dr. Kopta gave an enrollment report and indicated that kindergarten numbers for 2022/23 are very low at this time.

Mrs. Ibrahim presented the 2021/2022 MAP data: [View Presentation Here](#)

Mr. Ramirez gave an update on the HVAC project, which is on schedule at this time.

The Board of Education had a first read of the following Board Policies revisions:
7:10 | 7:20 | 7:30 | 7:50 | 7:60 | 7:70 | 7:80 | 7:150 | 7:160 | 7:180 | 7:190
7:200 | 7:210 | 7:240 | 7:250 | 7:260 | 7:285 | 7:290 | 7:310 | 7:340 | 7:345
8:70 | 8:100

FY22 Amended Budget

Action Items

The Board approved the following action items:

- Open and closed minutes from the May 11 Board meeting
- Bills list through May 31 in the amount of \$109,642.80
- The Personnel Report
- Board Policies: 6:15 | 6:20 | 6:50 | 6:60 | 6:120 | 6:135 | 6:180 | 6:340
- Resolution for Non-PEA salary increase for the 2022-2023 school year
- Intergovernmental Agreement between Pennoyer and Maine Township HS 207 for certified staff teaching Integrated Math course at Pennoyer
- Contract with Knickerbocker Roofing in the amount of \$78,320
- Wifpfl Annual Audit Engagement Letter for the audit in the amount of \$21,250
- Monetary donation from the Sava family for \$5,000
- 4th regular payment to Manusos General Contracting, Inc. in the amount of \$229,131 for the Summer HVAC Project
- 2022-2023 Student Handbook
- Renewal of Technology subscriptions for the 2022-2023 school year in the amount of \$51,624.87

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UPCOMING BOARD EVENTS

July 13

Board of Education Meeting
7:00pm

August 10

Board of Education Meeting
7:00pm

September 14

Board of Education Meeting
7:00pm

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BOARD MEETING BRIEFS

June 22, 2022

UPCOMING BOARD EVENTS

July 13

Board of Education Meeting
7:00pm

August 10

Board of Education Meeting
7:00pm

September 14

Board of Education Meeting
7:00pm

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As a reminder, the first day of school for students is September 6.

Action Items

The Board approved the following action items:

- Open and closed minutes from the June 8 Board meeting
- Bills list in the amount of \$120,763.06
- Personnel Report
- Board Policies:
- 7:10 | 7:20 | 7:30 | 7:50 | 7:60 | 7:70 | 7:80 | 7:150 | 7:160 | 7:180 | 7:190 | 7:200 | 7:210
- 7:240 | 7:250 | 7:260 | 7:285 | 7:290 | 7:310 | 7:340 | 7:345 | 8:70 | 8:100
- Aramark contract for custodial supply services
- Principal Adam Greenberg contract for the 2022-2023 school year

The Board did not approve the following action items:

- Roscoe contract for custodial supply services

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