



**Tuesday, August 29, 2023  
Regular Board Meeting 6:00 pm**

**The mission of Primero School District is to build collaborative partnerships, in a safe and secure environment, among educators, students, parents and our community so our students acquire the knowledge and skills they need to thrive and contribute in a world where change is constant and learning never stops. We believe in the success of all learners!**

**1. Call to order**

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- A. Call to Order

**2. Pledge of Allegiance and reading of District Mission**

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- A. Pledge of Allegiance and reading of the District Mission

**3. Roll Call**

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- A. Roll Call

**4. Action Items - Consent Agenda**

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- A. Approval of the agenda, approve of minutes, warrants

**5. Public Participation**

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- A. Public Participation

**6. Reports and Presentations**

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- A. Financials
- B. Board Reports - Questions

**7. Board Member Reports and Requests**

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- A. Board Reports and Requests
- B. Discussion
- C. Correspondence

**8. Action Items**

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- A. 4424: Resolution to approve adoption of Board Policies JLCDC - Medically Necessary Treatment in school setting and JLCDC-R Authorizing Private Health Care Specialist to Provide Necessary Medical Treatment in School Setting- Reviewed and edited by Caplan and Ernest - Second Reading
- B. 4425: Resolution to approve the substitute list for the 2023-2024 school year.
- C. 4426: Resolution to approve 2023-2024 extra duty pay schedule to be paid at the end of each season or school year.
- D. 4427: Resolution to approve hiring RoseMaria Marquez as 5th grade One-on-One Paraprofessional for the 2023-2024 school year.
- E. 4428: Resolution to approve Student and Staff Handbooks for the 2023-2024 school year.

- F. 4429: Resolution to approve appointing Paula Maldonado as secondary Dean of Students for grades 6-12 with extra duty pay of \$10,000 which includes assistance with alternative licensure process.
- G. 4430: Resolution to approve appointing Holly Massarotti as Elementary Dean of Students for grades PK-5 with extra duty pay of \$10,000 which includes assistance with the alternative licensure
- H. 4431: Resolution to approve extra duty pay for Mr. Eric Davies to work extra days and assist with athletic games.
- I. 4432: Resolution to approve Tiffany Harris as Athletic Director for the 2023-2024 school year.
- J. 4433: Resolution to approve Jessica Robinson as assistant middle school volleyball coach.
- K. 4434: Resolution to approve payment of \$48,414.16 for the 2023-2024 BOCES Operating Agreement.
- L. 4435: Resolution to approve Superintendent Mentorship c. \$300 per month.
- M. 4436: Resolution to approve hiring Patricia Prince as half time Special Education Teacher.
- N. 4437: Resolution to approve payment of \$2329.00 to Second Step, the school SEL program.
- O. 4438: Resolution to approve payment of \$4910.00 to Edgenuity subscription.
- P. 4439: Resolution to approve bid from T&T Electrical for industrial arts and custodial storage closet for the amount of \$3,720.00.

## **9. Adjournment**

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### A. Adjournment

We believe in the success of every learner!