Agenda for the Budget/Regular Meeting of January 30, 2024

HAND CARRY #1

XIV. EDUCATION - Mrs. Teresa Dwyer, Chairperson

Motion by _____, seconded by _____, to approve the following agenda items #7 and #8:

(7.) The recommendation of the Interim Superintendent to approve an amendment to a previously approved resolution (July 2023) for an agreement with NORTHERN REGION EDUCATIONAL, Wayne, New Jersey, for mental health counselor services, in an amount not to exceed \$49,120.00, for the 2023-2024 school year.

NOTE: Partially funded through the ARP ESSER III Mental Health Grant.

(8.) The recommendation of the Interim Superintendent to approve the following SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS, retroactive from January 22, 2024, through June 30, 2024:

Number of

<u>Students</u> <u>Tuition</u> <u>Placement</u>

1 \$43,599.10 North Jersey Elks 1:1 Aide \$19,380.00 Developmental

Student #: 74230 Disabilities Agency Clifton, New Jersey

ROLL CALL FOR ITEMS #7 and #8:

TRUSTEE	VOTE		TRUSTEE	VOTE		TRUSTEE	VOTE		E
Mrs. Dwyer			Mr. Cytowicz			Mr. Lippe			
Mrs. Jurgensen			Mrs. Romeo			Mrs. Marquard			
Mrs. Racano			Mrs. Van Dyk			Mrs. Lockwood			