

February 2, 2022

## 16. Other Matters

- A) Approve the Tighe Think Day Team to compete in the Think Day Competition on Saturday, February 26, 2022 at Mainland Regional High School from 10:30 to 2:30. Staff: Tracy Magel and Sherry Scott Costs: Registration fee \$75 + Student Lunch = \$111.00.
- B) Approve a resolution to waive participation in the Special Education Medicare Initiative (SEMI) program.
- C) Approve Nicolette Franchetti to work providing in home speech services for students on home instruction up to 12 hours per month, from February 2022-June 30, 2022. Costs: 12 hrs x \$51 + \$612 per month. \$612 x 5 months = \$3060.
- D) Approve Audrey Becker to attend the online webinar "Personnel Manual/Employment Handbook Policies and Training Issues" by the Institute of Professional Development. Cost: \$50.
- E) Approve the retirement of Eileen Midure as of June 30, 2022.
- F) Approve resolution to have Spiezle Architectural submit the Long-Range Facility Plan as updated.
- G) Approve resolution to go out to bid on an HVAC project at the William H. Ross III Elementary School.