

**Addendum
Board Meeting
August 22, 2022**

8.02. Facilities and Finance

8.02.11 Non Public Transportation Aid

Resolved, to approve FY22 Non Public Transportation Aid in the amount of \$3,480.00. **(attachment)**

8.02.12 FY 22Extraordinary Aid

Resolved, to approve FY22 Extraordinary Aid in the amount of \$381,770.00. **(attachment)**

12. Personnel

12.11 Appointment of Stipend Positions

Name	Position	Amount
Harmony Stryker	Cross Country Coach	\$2,148.00
Patrick Smith	Art Club	\$1,457.00

Motion by: Seconded by:

Discussion:
Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.18 **Resolved**, to accept with regret, the resignation of Frank Henderson, Custodian, effective October 17, 2022. **(attachment)**

Motion by: Seconded by:

Discussion:
Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				