

**BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING**

May 10, 2023

Minutes

Call to Order

Board President Dave Martin called the regular meeting of the Buena Vista Elementary School District Board of Trustees to order at 7:05 p.m. on Wednesday, May 10, 2023.

Members Present

Dave Martin, Joe Souza, Mario Simoes, Jr.

Members Absent

None

Administrators Present

Carole Mederos, Superintendent

Others Present

None

Citizens Comments

None

Agenda

On a motion by Mario Simoes, Jr. and second by Joe Souza, the May 10, 2023 agenda was approved with #5 Budget Revision & #10 Pro Youth ELOP Grant being tabled and addition of #11 Maintenance/Bus Driver Position.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Minutes

On a motion by Dave Martin and second by Mario Simoes, Jr., the April 12, 2023 minutes were approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Correspondence

None

District Business

1. On a motion by Joe Souza and second by Mario Simoes, Jr., Resolution #23-07 Adopting Bridge Financing for the Modernization Project of Rooms #402, #402 Portable Classrooms was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

2. Classified salaries were reviewed. On a motion by Mario Simoes, Jr. and second by Joe Souza, increases were approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

3. On a motion by Dave Martin and second by Joe Souza, vacation for full time 12 month classified employees was approved as follows: year 1 through 4 – 2 weeks, year 5 through 9 – 3 weeks, year 10 through 19 – 4 weeks, after 20 years – 5 weeks.

Ayes: Martin, Simoes

Noes: Souza

Absent: None

4. Additional holidays for full time 12 month classified employees were reviewed. On a motion by Mario Simoes and second by Joe Souza, there will not be holidays added and current holidays will remain.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

5. Budget Revision - tabled

6. On a motion by Joe Souza and second by Mario Simoes, Jr., certificated contracts for the 2023-2024 school year were approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

7. On a motion by Joe Souza and second by Mario Simoes, Jr., the Declaration of Need for Fully Qualified Educators for the 2023-2024 school year was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

8. On a motion by Mario Simoes, Jr. and second by Joe Souza, the Annual Statement of Need for 30-Day Substitute Teaching Permits was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

9. On a motion by Dave Martin and second by Joe Souza, advertising for Request for Qualifications for an architect for modernization projects was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

10. ProYouth Extended Learning Opportunities Program (ELOP) Grants Agreement – Tabled

11. On a motion by Joe Souza and second by Mario Simoes, Jr., an extension of Nick Milanesio's employment through December 2023 was approved. Mr. Milanesio's job title will be MOT Mentor.

**Financial
Business**

On a motion by Joe Souza and second by Mario Simoes, Jr., the following payment vouchers were approved:

#230400 through #230406 in the amount of \$29,628.68

#230407 through #220420 in the amount of \$23,347.96

#230421 through #230440 in the amount of \$35,925.89

#230441 through #230448 in the amount of \$36,271.99

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Adjournment

The meeting was adjourned at 8:14 p.m.

Joe Souza, Clerk

Carole Mederos, Superintendent

