

**COMMITTEE OF THE WHOLE
BUSINESS SERVICES COMMITTEE
MINUTES
OF
SEPTEMBER 4, 2024**

10. BUSINESS : (Estimated at 45 minutes) **Starting at 6:50 p.m.**

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

10.A. Roll Call

Josh, Pam, Kurt, Aaron, Terrell, Michelle, Elana

Absent: Mike Sterling, Evelyn Meeks

10.B. Meeting Minutes Consensus: August 14, 2024

Unanimous Consensus, no objections or changes

10.C. Public Comments (if any) – none noted

10.D. Agenda Items

10.E. Recommendation to approve an Independent Contractor Agreement with Soy Bilingual Therapy LLC to provide Speech & Language testing and evaluation reports for 2024-25 school year at \$1,000 per K-2 grade students and \$1,400 per 3-12+ grade students, paid with IDEA Flow Through Part B

10.F. Recommendation to approve an independent contractor agreement with Christina Gouchenour to provide bilingual psychological evaluations at a cost of \$900 per academic assessment per student and \$1,100 per academic and cognitive assessment per student, paid with IDEA Flow Through Part B

10.G. Recommendation to approve an agreement with Lighthouse Speech Therapy to provide speech and language services at a cost of \$110 per hour for approximately 555 hours at a cost of \$61,050, paid with IDEA Flow Through Part B

10.H. Recommendation to approve an agreement with Gordon Flesch Company to provide 7 copiers (4 at Administration Center, 1 at Transportation Department and 2 at Harlem Middle School) for a total cost of \$82,799

10.I. Recommendation to approve a one-year subscription with Panorama Education for the Harlem High School Improvement Team at a cost of \$9,975, paid by the high school building budget

10.J. Recommendation to approve a Professional Development Agreement with the Regional Office of Education for Teacher Institute Day, September 27, 2024 for a cost of \$5,449, funded by Title II

10.K. Your Vote At Work

Josh noted that the Rock Cut Baseball Field is now completed.

10.L. *Adjournment at 7:15 p.m.*

Respectfully submitted,
Kris Arduino,
Recording Secretary