XIII. **GOVERNANCE**: Chairperson: Mr. Blumenstein – Committee Members: Ms. Butrica, Mr. Miller, Mr. Ryan and Alternate: Ms. Robinson

XIV. **OPERATIONS**: Chairperson: Mrs. Cox – Committee Members: Ms. Davis, Mr. Miller, Mr. Ryan and Alternate: TBD

9. Motion to approve Addendum #1, which includes revisions to plans and specifications, and a Project Labor Agreement in the bid package for 2022 Bond Referendum Renovations at Audubon Jr. Sr. High School, 350 Edgewood Avenue, Audubon, New Jersey 08106; Haviland Avenue Elementary School, 240 South Haviland Avenue, Audubon, New Jersey 08106; Mansion Avenue Elementary School, 300 Mansion Avenue, Audubon, New Jersey 08106.

Project Labor Agreement

XV. **EDUCATION**: Chairperson: Ms. Schiavo - Committee Members: Mr. Blumenstein, Ms. Robinson, Ms. Cassidy

XVI. **HUMAN RESOURCES**: Chairperson: Ms. Davis, Committee Members: Ms. Cassidy, Ms. Cox, and Mrs. Schiavo, Alternate: Ms. Butrica

30. + Motion to approve a request from employee #1706, to invoke the Federal Family Medical Leave Act, effective March 20, 2023 to June 16, 2023:

- March 20, 2023 through May 30, 2023 Paid Leave (43 days)
- May 31, 2023 through June 16, 2023 Unpaid Leave
- March 20, 2023 through May 30, 2023 Federal FMLA (9 weeks)
- May 31, 2023 through June 16, 2023 NJ Family Leave (3 weeks)

31. + Motion to approve the long term substitute, part-time Instructional Aide agreement for Lauren Stelling, at the Mansion Avenue School effective January 2, 2023 through June 30, 2023 for the 2022-2023 school year in accordance with the 2021-2024 negotiated contract between the Audubon Board of Education and the Audubon Education Association Step 1, 60 Credits, FTE 0.87, 29.5 hours hours per week, pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements, at the recommendation of the Superintendent of Schools.