



**Wednesday, April 13, 2022  
REGULAR MEETING AGENDA**

**Anna L. Klein School Cafeteria Original Building-5:00 pm  
301 69th Street  
Guttenberg, New Jersey 07093**

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**1. MEETING OPENING**

- 1.01 Call to Order at 5:30 P.M. by President Rogers
- 1.02 Flag Salute
- 1.03 Roll Call
- 1.04 Open Public Meeting Notice
- 1.05 Approval of Previous Meeting Minutes of March 16, 2022

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**2. EXECUTIVE SESSION (IF NECESSARY)**

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**3. ADMINISTRATIVE COMMITTEES**

- 3.01 Workshops/InService/Supplies
- 3.02 Motion to Approve Workshops/Inservice/Supplies

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**4. COMMITTEES**

- 4.01 Budget/Operations Report
- 4.02 Community, Police Department and Town Council Committee Report
- 4.03 Curriculum, Technology and Education Committee Report
- 4.04 North Bergen Liaison Report
- 4.05 PTO Liaison Report
- 4.06 Negotiation Committee Report

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**5. MISC. REPORT (IF NECESSARY)**

- 5.01 Hudson County Recognition of the 2021-2022 Governor's Educator of the Year Program (M. Cohn & D. DiPaolo)

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**6. BOARD SECRETARY'S REPORT**

- 6.01 Business Administrator's Report-Secretary's Report

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**7. SUPERINTENDENT OF SCHOOLS**

- 7.01 Superintendent's Monthly Report- Dr. Michelle Rosenberg

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**8. HEARING OF THE CITIZENS**

- 8.01 Approval to Open the Hearing of Citizens
- 8.02 Approval to Close the Hearing of the Citizens

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**9. APPROVAL OF CLAIMS LIST**

- 9.01 Claims
- 9.02 Motion to Approve the Claims List Resolution

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**10. POLICY AND LEGISLATION**

- 10.01 Motion to Approve Policy and Legislation Resolutions

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**11. FINANCIAL**

- 11.01 Tax Levy
- 11.02 Approval of the Secretary's Report for the Month of March
- 11.03 Approval of the Annual Travel Budget Resolution for the 2022-2023 Fiscal Year
- 11.04 Approval of the CAFR/AMR Report for the 2020-2021 Fiscal Year (Comprehensive Annual Financial Report)
- 11.05 Approval of the Corrective Action Plan for the 2020-2021 Fiscal Year

- 11.06 Approval to Void Outstanding Checks for the 2021-2022 Fiscal Year
- 11.07 Approval of Authorization Participation in the NJ State Employee Prescription Drug Program
- 11.08 Permission to Advertise for an RFQ Proposal of Services for the 2022-2023 Fiscal Year (Attorney, Auditing Services)
- 11.09 Approval of a Food Service Management Company Addendum for the 2022-2023 School Year (Maschio's Food Service)
- 11.10 Motion to Approve the Financial Resolutions

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## **12. GENERAL RESOLUTIONS**

- 12.01 Approval that the Board of Education Affirms the Superintendent's Decision Regarding Previous Month's HIB
- 12.02 Adoption and Acceptance of the HIB Reports Discussed in Executive Session for Current Month
- 12.03 Approval of the Comprehensive Equity Plan Statement of Assurance 2022-2023
- 12.04 Approval of the Revised School Calendar for the 2021-2022 School Calendar
- 12.05 Approval of the Revised School Calendar for the 2022-2023 School Year
- 12.06 Approval of Entering into a Services Agreement with Hands-On-Tech, LLC for the 2022-2023 School Year
- 12.07 Approval of Entering into an Agreement with Frontline Recruiting and Hiring System for the 2022-2023 School Year
- 12.08 Motion to Approve General Resolutions

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## **13. PERSONNEL/HUMAN RESOURCES**

- 13.01 Approval of Rescindment of Resolution-Feb9-13.16
- 13.02 Approval of the Human Resources/Assistant Business Administrator's Resignation (T. Tholen-Lobel)
- 13.03 Approval of the Hiring of a Human Resources/Payroll Manager for the 2021-2022 School Year (L. Zambrano)
- 13.04 Approval of Child Study Team 2022 Summer Hours (B. Sanchez, C. Yopez)
- 13.05 Approval of the 2022 Summer ESL Screenings for LEP Students
- 13.06 Approval of the Hiring of a STEM Teacher for the 2021-2022 School Year (L. Catalano)
- 13.07 Approval of Hiring of a STEM Teacher for 2022-2023 School Year (L. Catalano)
- 13.08 Approval of a Language Arts Instructor for the 2022-2023 School Year (M. Colon)
- 13.09 Approval of the Hiring of Substitute Teachers for the 2021-2022 School Year (M. Moscoso, D. Machado, Z. Sleiman)
- 13.10 Approval of the Hiring of Additional Lunch Aides for the 2021-2022 School Year (B. Moro and P. Sinning)
- 13.11 Approval of the Hiring of an Hourly One-to-Aide Aide for the 2021-2022 School Year (Z. Mayca)
- 13.12 Approval of Revised Teacher Maternity Leave for the 2021-2022 School Year (J. Sanchez)
- 13.13 Approval of Teacher Course Enrollment for the 2021-2022 School Year (H. Teckwani)
- 13.14 Motion to Approve Personnel/Human Resources Resolutions

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## **14. CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT**

- 14.01 Approval of the 2022 Extended Summer School Special Education Program and Personnel
- 14.02 Approval of Entering into an Occupational/Physical Therapy Services Agreement with Trinitas Children's Therapy Services for the 2022-2023 School Year
- 14.03 Approval of Retaining the Services of Casology Consultants, LLC for Summer Science Professional Development Training
- 14.04 Motion to Approve the Curriculum, Instruction, and Professional Development Resolutions

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## **15. BUILDING AND GROUNDS**

- 15.01 Permission to Advertise to Accept Bids for the Reconfiguration of the Pre-K Classroom
- 15.02 Approval of Retaining the Technology Services for the Alyssa's Law Compliance Set Up (Telworx Communications)
- 15.03 Approval of Entering into an Annual Central Station Alarm Monitoring with Telworx Communications for the 2022-2023 School Year
- 15.04 Approval of the Annual NFPA Fire Alarm Inspection and Maintenance Agreement for the 2022-2023 School Year (Sal Electric Company, School & BOE Office)
- 15.05 Approval of Retaining the Services of a Fire Alarm Monitoring Company for the 2022-2023 School Year (Sal Electric, Company)
- 15.06 Approval of the Annual Fire Pump Service Agreement for the 2022-2023 School Year (Wonder Fire Protection, Inc.)
- 15.07 Approval of the Annual Fire Sprinkler Service Agreement for the 2022-2023 School Year (Wonder Fire Protection, Inc.)
- 15.08 Approval of the Annual Fire Standpipe Agreement for the 2022-2023 School Year (Wonder Fire Protection, Inc.)

- 15.09 Approval of the Annual Fire Extinguisher and Kitchen Suppression System Service Agreement for the 2022-2023 School Year (American Fire & Safety Equipment Co)
- 15.10 Approval of Retaining the Emergency Services of K&C Electric & Security LLC
- 15.11 Approval of Retaining the Emergency Services of Trico Electric Company for a Troubleshooting Issue in Room 233
- 15.12 Approval of Retaining the Emergency Services of F&G HVAC Troubleshooting Issue
- 15.13 Approval of Retaining the Emergency Services of T&M Contracting Company, Inc
- 15.14 Approval of Retaining the Emergency Services of Union Stone Cleaning & Restoration Inc.
- 15.15 Motion to Approve the Building and Grounds Resolutions

**16. CONFLICTED RESOLUTIONS**

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- 16.01 Motion to Approve the Conflicted Resolutions

**17. UNFINISHED BUSINESS**

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**18. NEW BUSINESS**

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**19. ADJOURNMENT**

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- 19.01 Adjourn