



**Wednesday, May 4, 2022  
REGULAR MEETING AGENDA**

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

**1. MEETING OPENING**

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- 1.01 Flag Salute
- 1.02 Roll Call
- 1.03 Open Public Meeting Notice
- 1.04 Approval of Previous Meeting Minutes of April 13, 2022

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

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**3. ADMINISTRATIVE COMMITTEES**

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

**4. COMMITTEES**

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- 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

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

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- 5.01 Public Hearing on the 2022-2023 Annual School Budget Statement

**6. BOARD SECRETARY'S REPORT**

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

**7. SUPERINTENDENT OF SCHOOLS**

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

**8. HEARING OF THE CITIZENS**

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

**9. APPROVAL OF CLAIMS LIST**

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

**10. POLICY AND LEGISLATION**

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- 10.01 Motion to Approve Policy and Legislation Resolutions

**11. FINANCIAL**

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- 11.01 Tax Levy
- 11.02 Approval of the Secretary's Report for the Month of April
- 11.03 Adoption of the 2022-2023 School District Budget Statement
- 11.04 Approval of a Student Accident Policy Proposal for the 2022-2023 School Year
- 11.05 Approval of the Submission of the 2022-2023 Fresh Fruit & Vegetable Program Application
- 11.06 Motion to Approve the Financial Resolutions

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**12. GENERAL RESOLUTIONS**

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- 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 a Junior Field Experience Guidance Counselor Intern for the Fall of the 2022-2023 School Year(M. Pena)
- 12.04 Motion to Approve General Resolutions

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**13. PERSONNEL/HUMAN RESOURCES**

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- 13.01 Approval of the Re-hiring of Non-Union Staff Members for the 2022-2023 School Year
- 13.02 Approval of the Hiring of An Additional Lunch Aide for the 2021-2022 School Year (M. Vinansaca)
- 13.03 Approval of the Hiring of Additional Aides for the Summer Extended School Year Program (C. McCormack, J Delgado)
- 13.04 Approval of the Hiring of an ESL Teacher for the 2022-2023 School Year (E. Schnell)
- 13.05 Approval for Hiring of a Dance Teacher for the 2022-2023 School Year (D. Flanagan)
- 13.06 Approval of Hiring of a Non-Union Lead Custodian for 2022-23 School Year (J. Henriquez)
- 13.07 Approval of a Title Change for the Supervisor of Building and Grounds to Head of Maintenance (A Mennella)
- 13.08 Approval of the 2022 Summer School Programs and the Hiring of Summer School Instructors/Program Staff
- 13.09 Motion to Approve Personnel/Human Resources Resolutions

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

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- 14.01 Approval of Entering into a Medical Facility Agreement with Learn Well for One Student for the 2021-2022 School Year
- 14.02 Approval of Entering into an Occupational Therapy Services Agreement with Trinitas Children's Therapy for the 2022-2023 School Year
- 14.03 Approval of the Implementation of the Guttenberg School District Mentoring Program for the 2022- 2025 School Year
- 14.04 Approval of a Home Programming Instruction for One Student and the Home Instructor (J. Fasano)
- 14.05 Motion to Approve the Curriculum, Instruction, and Professional Development Resolutions

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**15. BUILDING AND GROUNDS**

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- 15.01 Approval of Retaining the Services of EZ Temp for the Installation of a HVAC Unit
- 15.02 Approval of Entering into an Annual Kencor Elevator, LLC Agreement for the 2022-2023 School Year
- 15.03 Approval of Retaining the Emergency Services of Rite Way Sewer & Drain Cleaning for a Plumbing Issue
- 15.04 Approval of Retaining the Emergency Services of F&G HVAC Troubleshooting Issue
- 15.05 Motion to Approve the Building and Grounds Resolutions

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**16. CONFLICTED RESOLUTIONS**

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- 16.01 Approval of the Re-hiring of Union Staff Members for the 2022-2023 School Year
- 16.02 Approval of the Re-hiring of Administrators' for the 2022-2023 School Year
- 16.03 Motion to Approve the Conflicted Resolutions

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**17. UNFINISHED BUSINESS**

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**18. NEW BUSINESS**

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**19. ADJOURNMENT**

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- 19.01 Adjourn