



**Wednesday, June 8, 2022
REGULAR MEETING AGENDA**

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

1. MEETING OPENING

- 1.01 Call to Order at 5:00 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 May 4, 2022

2. EXECUTIVE SESSION (IF NECESSARY)

- 2.01 Closed Session to Discuss Negotiations and Superintendent's Evaluation

3. ADMINISTRATIVE COMMITTEES

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

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

5. MISC. REPORT (IF NECESSARY)

6. BOARD SECRETARY'S REPORT

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

7. SUPERINTENDENT OF SCHOOLS

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

8. HEARING OF THE CITIZENS

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

9. APPROVAL OF CLAIMS LIST

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

10. POLICY AND LEGISLATION

- 10.01 Approval of the Local Wellness Policy for the 2022-2023 School Year
- 10.02 Approval of Retaining Strauss Esmay Associates, LLP for the Annual Update of Policy Alerts and Support System for the 2022-2023 School Year
- 10.03 Motion to Approve Policy and Legislation Resolutions

11. FINANCIAL

- 11.01 Tax Levy
- 11.02 Approval of the Secretary's Report for the Month of May
- 11.03 Implementation of the 2022-2023 School Budget
- 11.04 Request for the 2022-2023 Tax Levy from the Town of Guttenberg
- 11.05 Acceptance of Alamo Insurance Health Benefit Broker of Record for the 2022-2023 School Year
- 11.06 Termination of B&B Benefit Advisor's Trust with Benecard Prescription Services
- 11.07 Approval of the State Education Prescription Plan for the 2022-2023 School Year
- 11.08 Appointment of an Accountant for the 2022-2023 Fiscal Year (W. Katchen)
- 11.09 Approval of Retaining Industrial Appraisal Company for the Fixed Asset Report for the Fiscal Year Ending June 30, 2022
- 11.10 Approval of the Submission of the American Rescue Plan Homeless Children and Youth (ARP-HCY) Grant for the 2021-2022 School Year
- 11.11 Motion to Approve the Financial Resolutions

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 HIB Self Assessment Determining Grades for the 2020-2021 School Year
- 12.04 Approval of Entering into a Renewal Services Agreement with Blackboard, Inc. for the 2022-2023 School Year
- 12.05 Appointment of the Right-to-Know and PEOSH Consultant for the 2022-2023 School Year (Rullo & Juillet Associates)
- 12.06 Approval of Retaining a Periodic Asbestos Surveillance Services Consultant for the 2022-2023 School Year (Rullo & Juillet Associates)
- 12.07 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

- 13.01 Approval of Accumulated Sick Leave Payout (C. Sprlig)
- 13.02 Approval of the Hiring of an ESL/Achievement Specialist for the 2022-23 School Year (E. Kaminsky)
- 13.03 Approval of Hiring Teacher (Achievement Specialist) 2022-2023 School Year (A. Jaloudi)
- 13.04 Approval of the Hiring a Permanent Substitute for the 2021-2022 School Years (S. DiMaulo-Milk)
- 13.05 Approval of the Hiring of a Permanent Substitute for the 2022-2023 School Year (S. DiMaulo-Milk)
- 13.06 Approval of Graduate Tuition Reimbursements for the Nurse and Teachers for the 2021-2022 School Year (J. Hiciano, N. Rios, A. Torres)
- 13.07 Approval of Teacher Course Enrollments for the 2022-2023 School Year (C. De La Cruz, N. Rios, M. Perez)
- 13.08 Approval of the Hiring of Additional Instructors for the 2022 Bilingual Summer School Program
- 13.09 Approval of an ESL Teacher Resignation for the 2021-2022 School Year (D. Barrese)
- 13.10 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

- 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 a Speech/Language Therapy Services Agreement with Miriam Skydell Associates for the 2022-2023 School Year
- 14.03 Approval of Entering into a Special Education Consultation Agreement for the 2022-2023 School Year (Albright Consultation Services, LLC)
- 14.04 Approval of Entering into a Special Education Tuition Agreement for One Student for the Remainder of the 2021-2022 School Year (Chapel Hill Academy)
- 14.05 Approval of a Learning Consultant Agreement for the 2022-2023 School Year (Mozaic Mindz)
- 14.06 Approval of Up the Bar Consulting Services to Provide Teacher Professional Development for the 2022- 2023 School Year
- 14.07 Approval of Entering into an Agreement for At Risk Student Psychiatric Evaluations for the Remainder of the School Year & the 2022-2023 School Year (Dr. Shirley Sostre, Oquendo)
- 14.08 Approval of Retaining the Services of CASology Consulting to Provide Teacher ELA/Social Studies Curriculum Workshops for the 2021-2022 School Year (June 2022)

14.09 Approval of Retaining the Services of CASology Consulting, LLC for Curriculum Writing for ELA and Social Studies Curricula (July & August 2022)

14.10 Approval of Entering into a Professional Services Agreement with the Teacher Care Network for a One Day Keynote PD (Dr. J. Johnson)

14.11 Motion to Approve the Curriculum, Instruction, and Professional Development Resolutions

15. BUILDING AND GROUNDS

15.01 Permission to Advertise for an RFP for Custodial Services for the 2022-2023 School Year

15.02 Permission to Advertise for an Electrical Repair/Services Request for Proposals Bid for the 2022-2023 School Year

15.03 Permission to Advertise for a Plumbing Repair/Services Request for Proposals Bid for the 2022-2023 School Year

15.04 Approval of Retaining the Emergency Services of F&G Mechanical for a Gas Valve Alarm

15.05 Approval of Retaining the Emergency Services of Schindler Elevator Corp for Card Reader Access Issues

15.06 Approval of Retaining the Services of EZ Temp for the Repair of the HVAC System in Various Classrooms (Rooms 226,227,326,327,328 &124)

15.07 Approval of Retaining the Emergency Services of EZ Temp for the Repair of an Unit Ventilator

15.08 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS

16.01 Approval of Entering into a Special Education Consulting Services Agreement for the 2022-2023 School Year (Prism Consulting, LLC)

16.02 Approval of the Hiring of a CEFM Part-Time Supervisor of Building and Grounds

16.03 Motion to Approve the Conflicted Resolutions

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT

19.01 Adjourn