



**Wednesday, June 22, 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 June 8, 2022

2. EXECUTIVE SESSION (IF NECESSARY)

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 Motion to Approve Policy and Legislation Resolutions

11. FINANCIAL

11.01 Tax Levy

11.02 Approval of the Secretary's Report -No Report

11.03 Approval of Entering into an Agreement with the Powerschool Group, LLC for the 2022-2023 School Year (SIS Maintenance & Support)

11.04 Approval of Entering into an Annual Services Agreement with Heartland Payment System for the 2022-2023 School Year (MySchool Apps, POS Lunch System)

11.05 Approval of the Notification of Allocation of the ESEA Consolidated Grant Fiscal Year 2023

11.06 Approval of the Submission of the ESEA Consolidated Grant Application for the 2022-2023 School Year

11.07 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 Notice of a Professional Services Contract Award for Board Attorney for the 2022-2023 School Year

12.04 Approval of Notice of a Professional Services Contract Award for Auditing Services for the 2022-2023 School Year (Wielkotz & Company)

12.05 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

13.01 Approval of the Non-Union Staff Renewal Contracts for the 2022-2023 School Year

13.02 Approval of the Secretary to the Principal's Resignation (C. Negron)

13.03 Approval of a 7th Grade Teacher's Resignation (P. Assia)

13.04 Approval of the Hiring of Additional Aides for the Summer Extended School Year Program (G. Perdomo, M. Quionnes)

13.05 Approval of the Hiring a Part-Time Special Education Aide for the 2022-2023 School Year (M. Quinones)

13.06 Approval of the Hiring of a 5th Grade Science Teacher for the 2022-2023 School Year (G. LaBanca)

13.07 Approval of a Stem Program Coordinator Stipend for the 2021-2022 School Year (D. Jurisic)

13.08 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

14.01 Approval of an Extended 2022 Summer Special Services Agreement for Three Students (Bergen County Special Services/Bleshman)

14.02 Approval of the 2022 Summer Curriculum Writing Instructors (M. Colon, M. Vizcaino, S. Minervini, J. Giraldo, J. Vergata, M. Wernicky)

14.03 Approval of a 5th Grade Co-Teaching Science Summer Extended Year Program (G. LaBanca)

14.04 Approval of a 5th Grade Instructor FOSS Science Summer Training Program (G. LaBanca)

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

15. BUILDING AND GROUNDS

15.01 Approval of Retaining the Emergency Services of F&G HVAC Troubleshooting Issues for Rooftop

15.02 Approval of Retaining the Emergency Services of Rite Way Sewer & Drain Cleaning for a Plumbing Issue (Teachers Lounge)

15.03 Approval of Award of Custodial Services Company RFP for the 2022-2023 School Year

15.04 Approval of an Award of an Electrical Repair Company Bid for the 2022-2023 School Year

15.05 Approval of an Award of a Plumbing Repair Services Company Bid for the 2022-2023 School Year

15.06 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS

16.01 Approval of the Administrators' Contracts for the 2022-2023 School Year

16.02 Approval of Request of Use of Facility from the Police Department with the Town of Guttenberg (Junior Police Academy)

16.03 Approval of Retaining the Professional Services of New Jersey School Board Association for the Preparation of the Teacher Salary Guide

16.04 Approval of the GEA Negotiated Contract for Current 10 Month Employees to 12 Month Employees (S. Beristain, E. Collazo and C. Yopez)

16.05 Approval of the Superintendent's Evaluation for the 2021-2022 School Year (Dr. Rosenberg)

16.06 Motion to Approve the Conflicted Resolutions

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT

19.01 Adjourn