



**Wednesday, July 27, 2022**  
**REGULAR VIRTUAL 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 5:00 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 22, 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)**

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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**

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10.01 Approval of a Title I Parental Involvement Policy for the 2022-2023 School Year

10.02 Motion to Approve Policy and Legislation Resolutions

## **11. FINANCIAL**

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11.01 Tax Levy

11.02 Acceptance of Alamo Insurance Broker of Record (SAIF) for the 2022-2023 School Year

11.03 Approval of the School Alliance Insurance Fund (SAIF) for the 2022-2023 School Year

11.04 Approval of the Secretary's Report for the Month of June 2022

11.05 Approval of the Submission of the IDEA Consolidated Basic and Preschool Grant Application for the 2022-2023 School Year

11.06 Approval of Entering into a LinkIt! Online Reporting Services Agreement for the 2022-2023 School Year

11.07 Approval of Entering into an Agreement with Frontline Education for a Contract Renewal for the Absence Management System for the 2022-2023 School Year

11.08 Motion to Approve the Financial Resolutions

## **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 Revision to the School Calendar for the 2022-2023 School Year

12.04 Approval of the Disposal of Obsolete Technology Equipment for the 2022-2023 School Year

12.05 Motion to Approve General Resolutions

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

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13.01 Approval of a Teacher Salary & Step Increment for the 2022-2023 School Year (A. Torres)

13.02 Approval of the Hiring of a Summer Residency Check Resource Officer (S. Kennedy)

13.03 Approval of 1st Grade Teacher Resignation (J. Fowler)

13.04 Approval of 8th Grade Teacher Resignation (V. Hoyos)

13.05 Approval of 2nd Grade Bilingual Teacher Resignation (N. Rios)

13.06 Approval of a 2nd Grade Teacher Hiring for the 2022-2023 School Year (M. Grogan)

13.07 Approval of Hiring of a Union Secretary to the Principal for the 2022-2023 School Year (J. Rodriguez )

13.08 Approval of the Hiring of an Extra Pay Position for Google Summer Training of Administrative Assistants and Secretaries (D. Jurisic)

13.09 Approval for the Extra Curricular Pay Positions for the 2022-2023 School Year

13.10 Approval of an Additional Extra-Curricular Stipend Position for the 2022-2023 School Year (Team Leader for Non Instructional Staff-E. Collazo)

13.11 Motion to Approve Personnel/Human Resources Resolutions

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

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14.01 Approval of the 2022-2023 Professional Development Plan

14.02 Approval of the Renewal of OTIS Professional Development for the 2022-2023 School Year

14.03 Approval of Summer 2022 Curriculum Writing Extra Pay Positions for Various Grades and Subjects

14.04 Approval of Summer 2022 Science Professional Development for Teaching Staff

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

## **15. BUILDING AND GROUNDS**

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- 15.01 Permission to Advertise for a Bid Proposal of HVAC Services for the 2022-2023 School Year
- 15.02 Permission to Re-Advertise for a Plumbing Repair/Services Request for Proposals Bid for the 2022-2023 School Year
- 15.03 Permission to Advertise for a Bid Proposal for the Pre-K Handicapped Classroom Renovation
- 15.04 Approval of the Annual Contract for Pest Control for the 2022-2023 School Year (Walsh Pest Elimination)
- 15.05 Approval of the Annual Water Treatment Contract&nbsp;Renewal for the 2022-2023 School Year (The Metro Group, Inc.)
- 15.06 Approval of Retaining the State Contracted Services of Murray Paving and Concrete for Kindergarten Classroom Renovation
- 15.07 Approval of Retaining the Annual Services of Breakdown Products for the 2022-2023 School Year
- 15.08 Approval of Retaining the Services of JM Floor Installation LLC for Various Areas in the Building
- 15.09 Motion to Approve the Building and Grounds Resolutions

## **16. CONFLICTED RESOLUTIONS**

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- 16.01 Approval of Request of Use of Facility from the Guttenberg Police Department (Original Building Gym for Training on July 29th)
- 16.02 Approval of the GEA Negotiated Contract for a Current 10 Month Employee to a 12 Month Employee (C Martinez)
- 16.03 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