



**Wednesday, August 24, 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 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 July 27, 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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**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 Approval of Dissolving of Covid Quarantine/Travel Policy # 1648B

10.02 Approval of Updating Covid Student/Staff Quarantine/Travel Policy #1648A

10.03 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 July

11.03 Approval of Entering into an E-Rate Agreement with EdTechnologyFunds, Inc (a Division of Sutherland Consulting Group) for the 2022-2023 Fiscal Year

11.04 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 the Administrative Organizational Chart for the 2022-2023 School Year

12.04 Acceptance of a Board Member Resignation (A. Sayed)

12.05 Approval of a Blanket Permission to Advertise for the 2022-2023 School Year

12.06 Approval of a Blanket Staff Dress Down Day Events for the 2022-2023 School Year

12.07 Approval of Various Blanket 8th Grade Fundraisers for the 2022-2023 School Year

12.08 Approval of Various Blanket Junior National Honor Society Fundraising Events for the 2022-2023 School Year

12.09 Approval for the Raymond Hvizdos Scholarship Fundraising Events for the 2022-2023 School Year

12.10 Motion to Approve General Resolutions

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

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13.01 Approval of the Hiring of Special Education Aides and Classroom Aides for the 2022-2023 School Year

13.02 Approval of the Hiring of an RTI Instructor for the 2022-2023 School Year (C. Mabel)

13.03 Approval of the Hiring of a 4th Grade Teacher (B. Jimenez)

13.04 Approval of an 8th Grade Teacher Resignation (A. Gallagher)

13.05 Approval of a 5th Grade Teacher Resignation (A. Constantino)

13.06 Approval of a Union Secretary Resignation (E. Roman)

13.07 Approval of the Replacement Hiring of a Union Secretary for the 2022-2023 School Year (C. Bauza)

13.08 Approval of Teacher Course Enrollments for the 2022-2023 School Year (H. Teckwani, B Encarnacion)

13.09 Approval of Graduate Tuition Reimbursement for Teacher for the 2022-2023 School Year (H. Teckwani)

13.10 Approval of the Lunch Aide Hourly Rate Increases for the 2022-2023 School Year

13.11 Approval of the Hiring of Lunch Aides/ Hallway Monitor Personnel for the 2022-2023 School Year

13.12 Approval of the Substitute and Permanent Substitutes Per Diem Rate Increase for the 2022-2023 School Year

13.13 Approval of the Hiring of the Substitute and Permanent Substitute Instructors for the 2022-2023 School Year

13.14 Approval of the Hiring of an Extra-Curricular Stipend Positions for the 2022-2023 School Year (Team Leaders for Instructional Staff (M. Haines, M. Orozco, B. Galvez)

13.15 Motion to Approve Personnel/Human Resources Resolutions

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

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14.01 Approval of Entering into a Special Education Tuition Contract Agreement for One Student with Chapel Hill Academy for the 2022-2023 School Year

14.02 Approval of Entering into a Special Education Tuition Contract Agreement for Four Students for the 2022-2023 School Year (Bergen County Special Services)

14.03 Approval of Entering into a Special Education Tuition Agreement for One Student with The Phoenix Center Inc for the 2022-2023 School Year

14.04 Approval of Entering into a Special Education Tuition Contract Agreement for Six Students with the Ridgefield Board of Education for the 2022-2023 School Year

14.05 Approval of Entering into a Special Tuition Contract Agreement for Three Students for the 2022-2023 School Year (North Hudson Academy)

14.06 Approval of Entering into a Special Education Tuition Contract Agreement for One Student with the Felician School for Exceptional Children for the 2022-2023 School Year

14.07 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 Re-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 an RFP Proposal for a Facilities Consultant for the 2022-2023 School Year

15.04 Motion to Approve the Building and Grounds Resolutions

#### **16. CONFLICTED RESOLUTIONS**

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16.01 Approval of a Teacher Salary & Step Increment for the 2022-2023 School Year (S. Rotundo)

16.02 Approval of Teacher Course Enrollments for the 2022-2023 School Year (S. Rotundo)

16.03 Approval of an Addendum to the 2022-2025 GEA Contract

16.04 Approval of the Resignation of a CEFM Part-Time Supervisor of Building and Grounds (W. Zitt)

16.05 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