



**Wednesday, September 14, 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 August 24, 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 Approval of Dissolving of Covid Quarantine/Travel Policy # 1648B (Second Reading)
- 10.02 Approval of Updating Covid Student/Staff Quarantine/Travel Policy #1648A (Second Reading)
- 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 August
- 11.03 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 Permission to Solicit Donations from Business Owners and Organizations for the 8th Grade Graduating Class for the 2022-2023 School Year
- 12.04 Approval of the Yearbook Fundraisers for the 2022-2023 School Year
- 12.05 Approval of the Student Council Fundraisers for the 2022-2023 School Year
- 12.06 Approval of a Donation of School Supplies for the 2022-2023 School Year(M. Clarke)
- 12.07 Approval of the Implementation of a ALK Food Bank for the 2022-2023 School Year
- 12.08 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

- 13.01 Approval of a Teacher Maternity Leave Request Extension (D. Merse)
- 13.02 Approval of the Extra Pay Stipend Position for a Board Game/Social Club Monitor for the 2022-2023 School Year (T. Walis)
- 13.03 Approval of the Extra Pay Stipend Position of Title I Coordinator for the 2022-2023 School Year (G. LaBanca)
- 13.04 Approval of the Extra Pay ELA Team Leader Stipend Position for the 2022-2023 School Year (D. Jursic)
- 13.05 Approval of the Hiring of an Hourly Special Education Bus Aide for the 2022-2023 School Year(D. Mejia)
- 13.06 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM,INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

- 14.01 Approval of the Stem Night Program and the Staff Extra Pay Positions for the 2022-2023 School Year
- 14.02 Approval of the Family Literacy Night Program and the Staff Extra Pay Positions for the 2022-2023 School Year
- 14.03 Approval of the Hiring of the TESOL Program Personnel for Payment in a Federal Program for the 2022-2023 School Year
- 14.04 Approval of the Hiring of AIM High Program Personnel for Payment in a Federal Program for the 2022-2023 School Year
- 14.05 Approval of the Hiring of On Course Program Personnel for Payment in a Federal Program for the 2022-2023 School Year
- 14.06 Approval of the Hiring of RTI Program Personnel for Payment in a Federal Program for the 2022-2023 School Year
- 14.07 Approval of the Hiring of It's A Wrap Program Personnel for Payment in a Federal Program for the 2022-2023 School Year
- 14.08 Approval of Entering into a Special Education Tuition Agreement with the New Jersey Commission for the Blind for Three Students for the 2022-2023 School Year
- 14.09 Approval of Entering into a One-on-One Assistant Annual Contract for One Special Education Student with Bergen County Special Services for the 2022-2023 School Year
- 14.10 Approval of Entering into a One-on-One Interpreter Annual Contract for One Special Education Student with Bergen County Special Services for the 2022-2023 School Year

14.11 Approval of the Summer Science Curriculum Writing (M. Grogan)

14.12 Approval of the Summer Curriculum Writing for Physical Education/Health (K. Traflet)

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

15. BUILDING AND GROUNDS

15.01 Approval of Retaining the Services of Telworx Communications for Various Issues for the 2022-2023 School Year

15.02 Approval of Retaining the Emergency Services of Open Systems Integrators, Inc for the Clock & Bell Schedule

15.03 Approval of an Award of a Plumbing Company Bid for the 2022-2023 School Year(Guarini Plumbing)

15.04 Approval of Rescind HVAC Resolution #15.01

15.05 Approval of Rejection of HVAC Bid for the 2022-2023 School Year

15.06 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS

16.01 Motion to Approve the Conflicted Resolutions

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT

19.01 Adjourn