



Wednesday, October 12, 2022
REGULAR MEETING AGENDA

Anna L. Klein School Cafeteria Original Building-5:30 pm
301 69th Street
Guttenberg, New Jersey 07093

1. MEETING OPENING

- 1.01 Call to Order at 5:30 PM by President Rogers
- 1.02 Flag Salute
- 1.03 Appointment of a New Board Member
- 1.04 Motion to Appoint a New Board Trustee
- 1.05 Roll Call
- 1.06 Open Public Meeting Notice
- 1.07 Approval of Previous Meeting Minutes of September 14, 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 for the Month of September

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 Acceptance of a Donation of School Supplies for the 2022-2023 School Year (E. Collazo)

12.04 Approval of the LEA Emergency Remote/Virtual Learning Plan for the 2022-2023 School Year

12.05 Approval of Retaining the Services of a Medical Doctor for the 2022-2023 School Year (Dr. J. Moukdad)

12.06 Approval of a Volunteer Shadow Occupational Therapy Placement Student for the 2022-2023 School Year (D. Marcatoma)

12.07 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

13.01 Approval of the Additional Extra Pay Hiring of a Paraprofessional for the Family Literacy Program for the 2022-2023 School Year (R. Perdomo)

13.02 Approval of the Hiring of a Social Club Coordinator for the 2022-2023 School Year (D. DiPaolo)

13.03 Approval of the Hiring of a Bilingual Educational Evaluator LDTC for the 2022-2023 School Year (A Torres)

13.04 Approval of the Hiring of Substitute Instructors for the 2022-2023 School Year (A. Shifa, C. Peterson)

13.05 Approval of a Teacher Medical Leave Request for the 2022-2023 School Year (A. Torres)

13.06 Approval for a Teacher Medical Leave Request for the 2022-2023 School Year (T. Volze)

13.07 Approval of the Hiring of a Permanent Substitute Medical Leave Instructor for the 2022-2023 School Year (N. Zohayr)

13.08 Approval of the Hiring of It's a Wrap Program Substitute Personnel for Payment in a Federal Program for the 2022-2023 School Year (T. Gondola, L. Lara, A. Jaloudi)

13.09 Approval of the Title 1 Grants Coordinator Stipend for 2022-2023 School Year (J. Magenheimer)

13.10 Approval of a Guidance Counselor Maternity Leave Request for the 2022-2023 School Year (S. Beristain)

13.11 Approval of the Hiring of a 5th Grade Math Instructor for the 2022-2023 School Year (E. Hedlund)

13.12 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 2022-2023 School Year

14.02 Approval of Retaining the Services of Handle with Care for Crisis Management Training for the 2022-2023 School Year

14.03 Approval of Report of NJSLA and DLM (Dynamic Learning Maps) Scoring Spring 2022 Assessment Results to Public

14.04 Approval of the After-School Counseling Personnel for the 2022-2023 School Year

14.05 Approval of Retaining the Services of CASology Consulting to Provide Teacher Professional Development for the 2022-2023 School Year

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

15. BUILDING AND GROUNDS

15.01 Approval of Retaining the Services of F&G Mechanical Company for the 2022-2023 School Year

15.02 Approval of Retaining the Services of EZ Temp for the Installation of New Doors and Frame for the Walk In Freezer

15.03 Approval of Retaining the Emergency Services of Universal Electric Motor Service for the 2022-2023 School Year

15.04 Approval of Retaining the Services of Telworx Communications for a Relocation of a Phone Line

15.05 Approval of Retaining the State Contracted Services of Murray Paving and Concrete for the Anna L Klein School Gym Padding Installation (Original Building)

15.06 Approval of Accurate Construction Payment Application #1

15.07 Approval of Entering into an Agreement with PSE&G and FSG Utility Services Clean Energy Future Efficiency Saver Program

15.08 Approval of the Facilities Checklist and the Comprehensive Maintenance Plan for the 2022-2023 School Year

15.09 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS

16.01 Approval of the Staff Assignments for the Anna L. Klein School for the 2022-2023 School Year

16.02 Approval of a Superintendent Medical Request for the 2022-2023 School Year (Dr. Rosenberg)

16.03 Approval of the Updated Supervisors and Administrators Association Contract for the 2021-2025 School Years

16.04 Motion to Approve the Conflicted Resolutions

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT

19.01 Adjourn