



**Wednesday, November 16, 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 October 12, 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 a First Reading of an Updated HIB Policy #5512

10.02 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 October

11.03 Approval of Entering into a Human Capital Management Solution Agreement with PayCom Payroll for the 2022-2023 School Year

11.04 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 a Sponsoring a Coat Drive for the 2022-2023 School Year

12.04 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

13.01 Approval of Child Study Team Additional Hours for Re-Evaluations/Reports for High School Students for the 2022-2023 School Year (B. Sanchez, C. Yopez)

13.02 Approval of a Special Education Home Programming Provider for the 2022-2023 School Year (D. DiPaolo)

13.03 Approval of the Hiring of Special Education Aide for the 2022-2023 School Year (M. DeLeon)

13.04 Approval of the Extra Pay Hiring of the Social Club Instructors for the 2022-2023 School Year

13.05 Approval of the Home Instruction Personnel for the 2022-2023 School Year (A. Torres, K. Traflet)

13.06 Approval of a Medical Home Instruction Placement and the Instructor for the 2022-2023 School Year (K. Osback)

13.07 Approval for a Junior Field Guidance Counselor Intern Placement for the Spring of 2023 (M. Pena)

13.08 Approval of the Hiring of Additional Lunch Aides For the 2022-2023 School Year (M. Ruffine, N. Sanabria Nieto)

13.09 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 the Hiring of the TESOL Program Substitute Personnel for Payment in a Federal Program for the 2022-2023 School Year

14.03 Approval of Entering into a Special Education Tuition Contract Agreement for One Student for the 2022-2023 School Year (North Hudson Academy)

14.04 Approval of Entering into an Agreement with Google Workspace for Education Plus 2022-2023 School Year

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 Kencor Elevator, LLC for an Operator Board Repair

15.02 Approval of Retaining the Emergency Services of Intelynet LLC for the 2022-2023 School Year

15.03 Approval of Retaining the Emergency Services of EZ Temp for Various Issues for the 2022-2023 School Year

15.04 Approval of Retaining the Emergency Services of Elite Lock Service for the 2022-2023 School Year

15.05 Approval of Retaining the Services of BRG Corporation for the Installation of Window Cam Handles and Strikes

15.06 Approval of a Change Order 1 and 2 from Accurate Construction, Inc.

15.07 Approval of Retaining the Services of Telworx Communication for Various Issues for the 2022-2023 School Year

15.08 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