



Wednesday, December 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 November 16, 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 and Adoption of a Second 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 November

11.03 Approval of Entering into a Cooperative Pricing System Agreement (ACES) for Natural Gas Supply/Electric Generation Services for the 2022-2028 Fiscal Years

11.04 Approval of the Compensated Absence Report for the 2021-2022 Fiscal Year

11.05 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 BOE 2023 Meeting Schedule

12.04 Acceptance of a Donation of Amazon Wish List of Holiday Toys from the Talmud Torah Foundation

12.05 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

13.01 Approval of the Academic Recovery Program and the Personnel for the 2022-2023 School Year

13.02 Approval of the Hiring of It's a Wrap Program Substitute Personnel for Payment in a Federal Program for the 2022-2023 School Year (K. Flores)

13.03 Approval of the Hiring of a Substitute Instructor for the Family Literacy Program for the 2022-2023 School Year (D. Jursic)

13.04 Approval of the Hiring of a Substitute Saturday Detention Monitor for the 2022-2023 School Year (I. Hecht)

13.05 Approval of Teacher Course Enrollments for the 2022-2023 School Year (H. Teckwani , C. DeLaCruz)

13.06 Approval of a Teacher Resignation for the 2022-2023 School Year (A. Alvarez)

13.07 Approval of a Teacher Salary and Step Increment for the 2022-2023 School Year (M. Wernicky)

13.08 Approval of Hiring of an ESL RTI Extra Pay Position Instructor for the 2022-2023 School Year (M. Tehfe)

13.09 Approval the ESL/Bilingual Certification Program and Instructors in Conjunction with the NJCU for the 2022-2023 School Year

13.10 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM,INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

14.01 Approval of Entering into an Educational Enterprises Agreement with Bergen County Special Services for the 2022-2023 School Year

14.02 Approval of the Early Childhood Preschool Three-Year Operational Plan

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

15. BUILDING AND GROUNDS

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

15.02 Approval of Retaining the Emergency Services of William J. Guarini Plumbing for Boiler Issues for the 2022-2023 School Year

15.03 Approval of Retaining the Services of Fisted Dove Excavating, Inc. for the 2022-2023 School Year

15.04 Approval of Retaining the Services of Intelynet, LLC for Various IT Issues for the 2022-2023 School Year

15.05 Approval of Retaining the Services of Telworx Communications for the Remodeling of the Pre-K Basement Classrooms for 2022-2023 School Year

15.06 Approval of Accurate Construction Inc Payment Application #2

15.07 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS

16.01 Approval of the Sidebar Agreement between the Guttenberg Board of Education and the Guttenberg Education Association (Bilingual/ESL Certificate Program)

16.02 Approval of a Supervisor Course Enrollment for the 2022-2023 School Year (J. Perez)

16.03 Approval of Administrative Coverage for After School Programs and Saturday Morning Programs for the 2022-2023 School Year

16.04 Approval of Notice of RFQ Professional Services Contract Award for the School Facilities Consultant for the 2022-2023 School Year

16.05 Motion to Approve the Conflicted Resolutions

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT

19.01 Adjourn