



**Wednesday, January 4, 2023
REORGANIZATION 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 Secretary Mantineo
- 1.02 Flag Salute
- 1.03 Oath of Office for New Board Members
- 1.04 Roll Call
- 1.05 Open Public Meeting Notice
- 1.06 Purpose of the Meeting
- 1.07 Approval of Previous Meeting Minutes of December 14, 2022
- 1.08 Nomination and Election of President
- 1.09 Nomination and Election of Vice President

2. APPOINTMENT OF BOE SCHOOL COMMITTEES

- 2.01 Budget/Operations Committee Names
- 2.02 Community, Police Department and Town Council Committee Names
- 2.03 Curriculum, Technology and Education Committee Names
- 2.04 North Bergen Liaison Committee Names
- 2.05 PTO Liaison Name
- 2.06 Negotiation Committee Names
- 2.07 County Delegate and Alternate
- 2.08 School Board Association and Delegate

3. EXECUTIVE SESSION (IF NECESSARY)

4. ADMINISTRATIVE COMMITTEES

- 4.01 Workshops/InService/Supplies
- 4.02 Motion to Approve Workshops/Inservice/Supplies

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 Certified Board of Education Election Results

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 December

11.03 Authorization of Bank Signatories

11.04 School Depository

11.05 School Fund Investors

11.06 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 School Newspaper

12.04 Board Representatives

12.05 Approval of New Board Member Training

12.06 Affirmative Action Officer and Public Agency Compliance Officer

12.07 Gender Equity Officer

12.08 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

13.01 Approval of the Hiring of a Substitute Breakfast Monitor Extra Pay Position for the 2022-2023 School Year

13.02 Approval of the Hiring of a Special Education Aide for the 2022-2023 School Year (B. Dee)

13.03 Approval of Teacher Salary & Step Increments for the 2022-2023 School Year (G. LaBanca, A. Fullem-Sporer)

13.04 Approval of a Staff Member Mileage Reimbursement for Bi-Weekly Kearny Bank Lunch Money Deposits (V. Lugo)

13.05 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

14.01 Approval of Entering into a Special Tuition Contract Agreement with Hoboken Board of Education for Three Students for the 2022-2023 School Year

14.02 Approval of EMS LINQ Service for Online Registration Program for 2022-2023 School Year

14.03 Approval of Memorandum of Understanding Between New Jersey City University and the Guttenberg Board of Education (ESL Cohort)

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

15. BUILDING AND GROUNDS

15.01 AHERA Representative

15.02 Right to Know Representative

15.03 Approval of Accurate Construction Inc Payment Application #3

15.04 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS

16.01 Approval of a Supervisor Graduate ESL Tuition Reimbursement for the 2022-2023 School Year (J. Perez)

16.02 Motion to Approve the Conflicted Resolutions

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT

19.01 Adjourn