



**Wednesday, February 8, 2023
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 January 4, 2023

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

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 Months of December and January

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 Board Trustee Resignation (A. Bram)

12.04 Permission to Advertise for a Board Trustee Vacant Seat

12.05 Approval of BOE 2023 Revised Meeting Schedule

12.06 Approval of the Bi-Annual SSDS Report for the HIB Period of September-December 2022

12.07 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

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

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

13.03 Approval of a Teacher Salary and Step Increment for the 2022-2023 School Year (H. Techwani)

13.04 Approval of Teacher Graduate Tuition Reimbursements for the 2022-2023 School Year (C. De La Cruz, H. Techwani)

13.05 Approval of the Hiring of Substitute Instructors for the Special Education Academic Recovery Program for the 2022-2023 School Year

13.06 Approval of the Hiring of a Replacement Lead Lunch Aide/Hallway Monitor for the 2022-2023 School Year

13.07 Approval of a Junior Field Experience Guidance Counselor Intern for the Fall of 2023(A. Castro)

13.08 Approval of the Updated Job Description Manual for the 2022-2023 School Year

13.09 Approval of a School Volunteer to Assist with the Stem Wednesday Night Program (Dr. M. Baruch)

13.10 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM,INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

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

14.02 Approval of GoGuardian Admin Service for the 2022-2023 School Year

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 William J. Guarini Plumbing for Sewer Issues for the 2022-2023 School Year

15.02 Approval of Retaining the Emergency Services of F&G Mechanical for Various Issues

15.03 Approval of Retaining the Emergency Services of EZ Temp for the Repair of the AC Unit

15.04 Approval of Retaining the Emergency Services of Trico Electric Company, LLC for a Burning Light Issue in Room 335

15.05 Approval of Accurate Construction Inc Payment Application #4

15.06 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS #1

16.01 Approval of the Hiring of a Special Education Teacher Aide for the 2022-2023 School Year (A. Arcila)

16.02 Motion to Approve Conflicted Resolution 16.01

17. CONFLICTED RESOLUTIONS #2

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

17.02 Approval of Administrative Internships for the 2022-2023 School Year (S. Rotundo, G. LaBanca)

17.03 Motion to Approve the Conflicted Resolutions #2, 17.01 and 17.02

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURNMENT

20.01 Adjourn