



Wednesday, March 15, 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 February 8, 2023
- 1.06 Staff Member of the Year Presentation (J. Henriquez)
- 1.07 Teacher of the Year Presentation (Y. Perez)
- 1.08 Board Trustee Candidate Interviews (R. Copeland, C. Vazallo)

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 Approval of Retaining the Services of Strauss Esmay Associates, LLP for Policy Manual Updates
- 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 February
- 11.03 Approval of the 2023 SEMI Corrective Action Plan
- 11.04 Approval of the Submission of the Title I ESEA Consolidated Grant Carryover Amendment for the 2022-2023 School Year
- 11.05 Approval of the Early Childhood Preschool Budget Plan for the 2023-2024 School Year
- 11.06 Approval of a New Jersey Minimum Wage Increase for Hourly Employees for the 2022-2023 School year
- 11.07 Approval of the 2023-2024 School District Budget Statement
- 11.08 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 Various Personal Needs Donations for the ALK School Wellness Week
- 12.04 Approval of a Therapy Dogs School Presentation During Wellness Week
- 12.05 Approval of a Kindergarten Presentation Provided by Bear Brook Dentistry School
- 12.06 Approval of a Revision to the 2022-2023 School Calendar (Unused Snow Days)
- 12.07 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

- 13.01 Acceptance of the Staff Member of the Year for the 2022-2023 School Year (J. Henriquez)
- 13.02 Acceptance of the Teacher of the Year Award for the 2022-2023 School Year (Y. Perez)
- 13.03 Approval of the 2023 Child Study Team Summer Hours (B. Sanchez, C. Yepez)
- 13.04 Approval of Child Study Team Revised Additional Hours for Re-Evaluations/Reports for High School Students for the 2022-2023 School Year (B. Sanchez, C. Yepez)
- 13.05 Approval of the Implementation of the Yoga Club and Instructor for the 2022-2023 School Year (C. Kohaut)

- 13.06 Approval of the Yoga Club Summer Program and the Instructor for the 2023-2024 School Year (C. Kohaut)
- 13.07 Approval of the 2023 ESL Extended Summer Year Program and the Hiring of Extra Pay Personnel
- 13.08 Approval of the 2023 ESL Summer Screenings and the Extra Pay Personnel
- 13.09 Approval of Rescinding of Feb8-23-13.06 Replacement Lead Lunch Aide/Hallway Monitor for the 2022-2023 School Year (J. Fariello)
- 13.10 Approval of the Hiring of a Replacement Lead Lunch Aide/Hallway Monitor for the 2022-2023 School Year (V. Cordova)
- 13.11 Approval of the Hiring of a Lunch Aide for the 2022-2023 School Year (M. Portillo)
- 13.12 Approval of Guidance Counselor Maternity Leave Extension for the 2022-2023 School Year (S. Beristain)
- 13.13 Approval for a Junior Field Guidance Counselor Intern Placement for the Summer of 2023 (M. Pena)
- 13.14 Approval of the Hiring of a Substitute Instructor for the 2022-2023 School Year (J Rodriguez)
- 13.15 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM,INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

- 14.01 Approval of the Renewal with Frontline IEP Direct for the 2023-2024 School Year
- 14.02 Approval of Retaining the Services of CaSology Consultants, LLC for Open-SciEd Summer Curriculum Workshops
- 14.03 Approval of Instructors to Complete an Open-Ed Science Summer Workshop (T. Gondola and A. LaRocca)
- 14.04 Approval of Powerschool Parent Program and Staff Extra Pay Positions for the 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 EZ Temp for the Replacement of an AC Unit in Room 120, Data Room and Security Room
- 15.02 Approval of Retaining the Services of Elite Lock Service for Various Items
- 15.03 Approval of Retaining the Services of Trico Electric Company, LLC for Various Repair Issues
- 15.04 Approval of Retaining the Emergency Services of Kencor, LLC for Elevator Repair Issues
- 15.05 Approval of Retaining the Emergency Services of William J. Guarini for a Troubleshooting Issue in Room 125
- 15.06 Approval of Retaining the Services of William J. Guarini, Inc for the Replacement of Broken Radiator Valves in Rooms 201,204 & 205
- 15.07 Approval of Retaining the Emergency Services of F&G Mechanical for a Troubleshooting Issue
- 15.08 Approval of Retaining L&C Design Consultants Architect Services for the HVAC Upgrade Improvements
- 15.09 Approval of Retaining the Services of Miller-Remick, LLC for the Engineering Design of the HVAC Upgrade Bid Process
- 15.10 Approval of Accurate Construction Inc Payment Application #5
- 15.11 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS

- 16.01 Approval to Rescind Resolution Dec14-22-16.03 Administrative Afterschool and Saturday Coverage

16.02 Approval of a Revision to the Administrative Coverage for After School Programs and Saturday Morning Programs for the 2022-2023 School Year

16.03 Approval of Teacher Course Enrollments for the 2022-2023 School Year (S. Rotundo)

16.04 Approval of GEA Contract Language Revision for Extra Curricular Stipend Positions

16.05 Motion to Approve the Conflicted Resolutions

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT

19.01 Adjourn