



**Wednesday, April 26, 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 March 15, 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
- 4.06 Negotiation/Personnel 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- PUBLIC HEARING ON THE 2023-2024 SCHOOL DISTRICT BUDGET STATEMENT

- 8.01 Approval to Open to the Public for the 2023-2024 School District Budget Statement
- 8.02 Motion to Close to the Public for the 2023-2024 School District Budget Statement

8.03 Approval to Open the Hearing of Citizens

8.04 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 Approval of a 7th Grade Student to Serve as a BOE Student Class Representative (K. Pozo)

10.03 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 March

11.03 Approval of the Adoption of the 2023-2024 School District Budget Statement

11.04 Approval of the Annual Travel Budget Resolution for the 2023-2024 Fiscal Year

11.05 Approval of the ACFR/AMR Report for the 2021-2022 Fiscal Year (Comprehensive Annual Financial Report)

11.06 Approval of the Corrective Action Plan for the 2021-2022 Fiscal Year

11.07 Approval to Void the Outstanding Checks for the 2021-2022 Fiscal Year

11.08 Approval of the IDEA Carry-Over Grant Amendment for the 2022-2023 Fiscal Year

11.09 Approval of Retaining Industrial Appraisal Company for the Fixed Asset Report for the Fiscal Year Ending June 30, 2023

11.10 Approval of a Student Accident Policy Proposal for the 2023-2024 School Year

11.11 Approval of a Food Service Management Company Addendum for the 2023-2024 School Year (Maschio's Food Service)

11.12 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 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

13.01 Approval of a Resource Teacher Retirement for the 2022-2023 School Year (M. Fargey)

13.02 Approval of the Special Education Summer Extended School Year Program and the Extra Pay Staff Positions

13.03 Approval of the Implementation of a NJSLA Summer Mini Test Prep Clinic and the Extra Pay Instructors

13.04 Approval of Medical Home Programming Placement Students and the Instructors for the 2022-2023 School Year (K. Traflet, C. Tamburo)

- 13.05 Approval of a Home Programming Placement Student and Staff for the 2022-2023 School Year (D. DiPaolo, J Delgado)
- 13.06 Approval of a Home Programming Placement Student and Staff for the Summer of 2023 (D. DiPaolo, J Delgado)
- 13.07 Approval of a Substitute Breakfast Monitor for the 2022-2023 School Year (M. Puma)
- 13.08 Approval of Teacher Course Enrollments for the 2022-2023 School Year (H. Teckwani , C. DeLaCruz)
- 13.09 Approval of a Junior Field Experience Guidance Counselor Intern for the Fall of 2023(L. Rodriguez)
- 13.10 Approval of a STEM and 7th Grade Math Teacher Resignations for the 2022-2023 School Year (L. Catalano, C. Galasso)
- 13.11 Approval of the Hiring of a Lunch Aide for the 2022-2023 School Year (F. Medina)
- 13.12 Approval of a Custodial Medical Leave Request for the 2022-2023 School Year (M. Hernandez)
- 13.13 Approval of a Teacher Medical Leave Request Extension (K. Ostrowski)
- 13.14 Approval of the Implementation of Wake Up-Make Up Saturday Program and the Instructors for the 2022-2023 School Year
- 13.15 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM,INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

- 14.01 Approval of Retaining the Services of CASology Consulting, LLC to Provide Teacher Science/Math Professional Development for the 2023-2024 School Year
- 14.02 Approval of Retaining the Renewal Services of a Neurodevelopmental Evaluator for the 2023-2024 School Year (Dr. Batul Ladak)
- 14.03 Approval of Entering into a Special Education Tuition Agreement for One Student with The Phoenix Center Inc for the 2023-2024 School Year
- 14.04 Approval of Entering into a Medical Facility Agreement with Learn Well for Two Students 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 the Annual NFPA Fire Alarm Inspection and Maintenance Agreement for the 2023-2024 School Year (Sal Electric Company, School & BOE Office)
- 15.02 Approval of Retaining the Services of a Fire Alarm Monitoring Company for the 2023-2024 School Year (Sal Electric, Company)
- 15.03 Approval of Retaining the Emergency Services of Sal Electric Company, Inc for the BOE Office
- 15.04 Approval of the Annual Fire Pump, Standpipe and Sprinkler Agreements for the 2023-2024 School Year (Wonder Fire Protection, Inc)
- 15.05 Approval of the Annual Fire Extinguisher and Kitchen Suppression System Service Agreement for the 2023-2024 School Year (Allied Fire & Safety)
- 15.06 Approval of Entering into an Annual Central Station Alarm Monitoring with Telworx Communications for the 2023-2024 School Year
- 15.07 Approval of Entering into an Annual Kencor Elevator, LLC Agreement for the 2023-2024 School Year
- 15.08 Approval of Various Requests for the Use of the Facilities
- 15.09 Approval of Retaining the Emergency Services of F&G Mechanical for Troubleshooting Issues

15.10 Approval of Accurate Construction Inc Payment Application #6

15.11 Approval of Retaining the Services of KC Signs and Awnings for 2022-2023 School Year

15.12 Approval of Retaining the Services of Trico Electric for the Digital Installation of a New Electronic Message Board

15.13 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