



**Wednesday, May 31, 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 May 10, 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

- 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 Annual (PASS) Policy Manual Updates for the 2023-2024 School Year

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 April

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 Approval of a Junior Field Experience General Education Intern for the Fall of 2023 (R. Veliz)

12.04 Acceptance of DonorsChose.Org Request of Donations for the 2022-2023 School Year

12.05 Acceptance of Donations from DonorsChose.Org for the 2022-2023 School Year

12.06 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

13.01 Approval for a Teacher Medical Leave Request for the 2022-2023 School Year (E. Santangelo)

13.02 Approval of a 5th Grade Math Teacher Resignation (W. Rashid)

13.03 Approval of Teacher Course Enrollments for the 2023-2024 School Year (C. De La Cruz, M. Clarke)

13.04 Approval of Teacher Graduate Tuition Reimbursement for the 2022-2023 School Year (M. Perez)

13.05 Approval of a Teacher Salary and Step Increment for the 2023-2024 School Year (M. Perez)

13.06 Approval of the Hiring of a Permanent Substitute Instructor for the Month of June 2023 (K. Kaminski)

13.07 Approval of the Hiring of Substitute Instructors for the Month of June 2023 (M. Abughannam, G. Martinez)

13.08 Approval of the 2023 Summer School Program and the Hiring of Summer School Instructors

13.09 Approval of Principal's Secretary Maternity Leave Request for the 2023-2024 School Year (J. Rodriguez)

13.10 Approval of RTI Specialist Maternity Leave Request for the 2023-2024 School Year (D. Merse)

13.11 Approval of a Special Education Aide Resignation (R. Veliz)

13.12 Approval of Entering into an Agreement with Frontline Recruiting and Hiring System for the 2023-2024 School Year

13.13 Approval of an Extra Pay Position for an Early Childhood Data Analysis (D. Merse)

13.14 Approval of the Additional Summer Extended ESY 2023 Year Aide Hirings (P. Sanchez, M. Vargas, L. Volquez)

13.15 Approval of the 2023 RTI Summer School Program and the Hiring of Summer School Instructors

13.16 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

14.01 Approval of Entering into an Agreement with Trinitas Healthcare Corporation for the 2023-2024 School Year

14.02 Approval of Entering into a Tuition Contract Extension Agreement with Felician School for Exceptional Children for the 2022-2023 School Year

14.03 Approval of a Learning Consultant Agreement for the 2023-2024 School Year (Mozaic Mindz)

14.04 Approval of an Extended 2023 Summer Special Services Agreement for Three Students with Bergen County Special Services

14.05 Approval of the Handle with Care Crisis Management Training Proposal

14.06 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 Troubleshooting Issue and Repair of the Walk In Freezer Box

15.02 Approval of Retaining the Services of Combustion Service Corp for Boiler Maintenance for the 2023-2024 School Year

15.03 Approval of Retaining the Emergency Services of Kencor, LLC for Elevator Repair Issues

15.04 Approval of Retaining Protective Solar/Sun Film for the Installation of 6 Window Films

15.05 Approval of Retaining the Emergency Services of Miner, LTD DBA New Jersey Door Works

15.06 Approval of Retaining the Emergency Services of the Pest Boys for Termite Issues

15.07 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

18.01 Approval of a Teacher Hiring for the 2023-2024 School Year

19. ADJOURNMENT

19.01 Adjourn