



**Wednesday, June 21, 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 31, 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 the Local Wellness Policy 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 May

11.03 Implementation of the 2023-2024 School Budget

11.04 Request for the 2023-2024 Tax Levy from the Town of Guttenberg

11.05 Approval of the Establishment of a Capital Reserve Transfer of Funds

11.06 Acceptance of Alamo Insurance Health Benefit and Insurance Broker of Record for the 2023-2024 School Year

11.07 Appointment of an Accountant for the 2023-2024 Fiscal Year (W. Katchen)

11.08 Approval of Notice of a Professional Services Contract Award for Board Attorney for the 2023-2024 School Year

11.09 Approval of Notice of a Professional Services Contract Award for Auditing Services for the 2023-2024 School Year (Wielkotz & Company)

11.10 Approval of the Notification of Allocation of the 2023-2024 Final Early Childhood Education Preschool Budget

11.11 Approval of the E-Rate Emergency Connectivity Funding (ECF) Commitment 471 Decision Letter for 2023-2024 School Year (Telworx Communications)

11.12 Approval of the E-Rate Emergency Connectivity Funding (ECF) Commitment 471 Decision Letter for 2023-2024 School Year (Charter Communications)

11.13 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 Appointment of the Right-to-Know and PEOSH Consultant for the 2023-2024 School Year (Rullo & Juillet Associates)

12.04 Approval of Retaining a Periodic Asbestos Surveillance Services Consultant for the 2023-2024 School Year (Rullo & Juillet Associates)

12.05 Approval of Entering into an E-Rate Agreement with EdTechnologyFunds, Inc (a Division of Sutherland Consulting Group) for the 2023-2024 Fiscal Year

12.06 Approval of Entering into an Agreement with the SIS Works, Group for the 2023-2024 School Year (SIS Maintenance & Support)

12.07 Approval of Entering into an Agreement with Powerschool SIS Licenses and Hosting for the 2023-2024 School Year

12.08 Approval of the Revised School Calendar for the 2023-2024 School Year

12.09 Approval of Entering into an Agreement with LinkIt! for the 2023-2024 School Year

12.10 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

13.01 Approval of Accumulated Sick Leave Payout (M. Fargey)

13.02 Approval of the Hiring of a Permanent Substitute for the 2023-2024 School Year (S. Perez)

13.03 Approval of Rescinding of a Permanent Substitute Instructor for the 2022-2023 School Year (K. Kaminski-May31-23-13.06)

13.04 Approval of Rescinding of a Teacher Hiring for the 2023-2024 School Year (A. Flores-May31-23-18.01)

13.05 Approval of the Hiring of a Bilingual Educational Evaluator LDTC for the 2022-2023 School Year for Additional Reports (A. Torres)

13.06 Approval of the Hiring of a 2023 Summer ESY Yoga Instructor (C. Kohaut)

13.07 Approval of Hiring a Summer Special Education Bus Aide (M. DeLeon)

13.08 Approval of Additional Hours for After-School Counseling Personnel for the 2022-2023 School Year

13.09 Approval of a 2023 Summer Home Instruction Placement Student and the Home Instructor (C. Tamburo)

13.10 Approval of the Title I Grant Coordinator's Stipend for the 2023-2024 School Year (J. Magenheimer)

13.11 Approval of a Bank Deposit Stipend Position for the 2023-2024 School Year (V. Lugo)

13.12 Approval of a 7th Grade Language Arts Teacher Resignation for the 2022-2023 School Year (M. Colon)

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

13.14 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

14.01 Approval of Entering into a Medical Facility Agreement with Learn Well for One Student for the 2022-2023 School Year

14.02 Approval of the Implementation of a 2023 Summer Social and Emotional Planning Committee and Extra Pay Positions

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

15. BUILDING AND GROUNDS

15.01 Approval of Award of Custodial Services Company for the 2023-2024 School Year (AAA Facility Solutions)

15.02 Approval of an Award of a Plumbing Repair Services Company for the 2023-2024 School Year (William Guarini)

15.03 Approval of an Award of an Electrical Repair Company for the 2023-2024 School Year (Trico Electric, Company)

15.04 Approval of Retaining the Services of EZ Temp for the Replacement of a Broken Condenser

15.05 Approval of RFQ Award for a School Facilities Consultant for the 2023-2024 School Year

15.06 Approval of Request to Use the Facility from the Guttenberg Police Department (Junior Police Academy)

15.07 Permission to Advertise for an RFP Proposal for an Architect of Record

15.08 Approval of Retaining the Services of Murray Contracting

15.09 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS

16.01 Approval of Teacher Salary & Step Increment for the 2023-2024 School Year (S. Rotundo)

16.02 Approval of the Implementation of a Data Team and the Extra Pay Positions for the 2023-2024 School Year

16.03 Approval of the 2022-2023 Superintendent's Evaluation (Dr. Rosenberg)

16.04 Motion to Approve the Conflicted Resolutions

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT

19.01 Adjourn