



**Wednesday, July 26, 2023**  
**VIRTUAL REGULAR MEETING AGENDA**

**Anna L. Klein School Cafeteria Original Building-5:00 pm**  
**301 69th Street**  
**Guttenberg, New Jersey 07093**

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**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 June 21, 2023

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**2. EXECUTIVE SESSION (IF NECESSARY)**

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**3. ADMINISTRATIVE COMMITTEES**

- 3.01 Workshops/InService/Supplies
- 3.02 Motion to Approve Workshops/Inservice/Supplies

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**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

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**5. MISC. REPORT (IF NECESSARY)**

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**6. BOARD SECRETARY'S REPORT**

- 6.01 Business Administrator's Report-Secretary's Report

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**7. SUPERINTENDENT OF SCHOOLS**

- 7.01 Superintendent's Monthly Report- Dr. Michelle Rosenberg

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**8. HEARING OF THE CITIZENS**

- 8.01 Approval to Open the Hearing of Citizens
- 8.02 Approval to Close the Hearing of the Citizens

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**9. APPROVAL OF CLAIMS LIST**

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9.01 Claims

9.02 Motion to Approve the Claims List Resolution

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**10. POLICY AND LEGISLATION**

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10.01 Approval of the Title I Parental Involvement Policy for the 2023-2024 School Year

10.02 Approval of the First Reading of an Update to Various Policies for the 2023-2024 School Year

10.03 Motion to Approve Policy and Legislation Resolutions

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**11. FINANCIAL**

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11.01 Tax Levy

11.02 Approval of the Secretary's Report for the Month of June

11.03 Approval of the School Alliance Insurance Fund (SAIF) for the 2023-2024 School Year

11.04 Approval of Entering into an Annual Services Agreement with Heartland Payment System for the 2023-2024 School Year (MySchool Apps, POS Lunch System)

11.05 Approval of the Submission of the ESEA Consolidated Grant Application for the 2023-2024 School Year

11.06 Approval of Entering into an Agreement with Frontline Education for a Contract Renewal for the Absence Management System for the 2023-2024 School Year

11.07 Motion to Approve the Financial Resolutions

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**12. GENERAL RESOLUTIONS**

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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 for an Alternate Site Administrative Intern Placement for the 2023-2024 School Year (S. Zucconi)

12.04 Approval of the Standing Orders and Nursing Interventions for the 2023-2024 School Year

12.05 Approval of the Dental Plan Renewal for the 2023-2024 School Year (Horizon Dental)

12.06 Approval of Entering into a COBRA BAS Renewal for the 2023-2024 School Year

12.07 Motion to Approve General Resolutions

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**13. PERSONNEL/HUMAN RESOURCES**

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13.01 Approval of an Additional Extra Pay Position for the 2023 Summer Social and Emotional Committee (D. Di Paolo)

13.02 Approval of a Custodian Medical Leave Extension for the 2023-2024 School Year (M. Hernandez)

13.03 Approval of a Revision to the Substitute Instructor Rates for the 2023-2024 School Year

13.04 Approval of the Permanent and Daily Substitute Teacher List for the 2023-2024 School Year

13.05 Approval of Teacher Salary and Step Increments for the 2023-2024 School Year (F. Rios and T. Gondola)

13.06 Approval of the Extra Curricular Pay Positions for the 2023-2024 School Year

13.07 Approval of a Nurse's Additional Extra Pay for Coverage of Vacation (J. Hiciano)

13.08 Approval of a 5th Grade ELA Teacher Hiring for the 2023-2024 School Year (S. Joyce)

13.09 Motion to Approve Personnel/Human Resources Resolutions

#### **14. CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT**

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14.01 Approval of Entering into an 2023 Extended Year Summer Agreement with Bergen County Special Services

14.02 Approval of Entering into a Three Year Contract Services Agreement with Finalsight for the District's Website for the 2023-2024 School Year (Active Internet Technologies Limited LIA)

14.03 Approval of the Professional Development Plan for the 2023-2024 School Year

14.04 Approval of Entering into an Agreement with Proximity Learning Services for the 2023-2024 School Year

14.05 Approval of Entering into an Agreement with Silas Solutions Inc. for the 2023-2024 School Year

14.06 Approval of Entering into an Agreement with Shackil Solutions, LLC for the 2023-2024 School Year

14.07 Motion to Approve Curriculum, Instruction, and Professional Development Resolutions

#### **15. BUILDING AND GROUNDS**

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15.01 Approval of the Annual Contract for Pest Control for the 2023-2024 School Year (Pest Boys)

15.02 Approval of Retaining the Emergency Services of Elite Lock Service for the New Building Main Office

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

15.04 Approval of a Subscription with McCarvill, LLC for the HIB Manager and MYK12 System

15.05 Approval of Notice of Award of an Architect for the 2023-2024 School Year

15.06 Approval of Entering into an Vape Sensor Agreement with MRA International for the 2023-2024 School Year

15.07 Approval of Retaining the Services of Allied Fire & Safety for a Fire Extinguisher Proposal

15.08 Motion to Approve the Building and Grounds Resolutions

#### **16. CONFLICTED RESOLUTIONS**

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16.01 Approval of a Supervisor Graduate Tuition ESL Reimbursement for the 2023-2024 School Year (J. Perez)

16.02 Approval of a Supervisor ESL Course Enrollment for the 2023-2024 School Year (J. Perez)

16.03 Approval of Entering into an Agreement with the Teacher Care Network for Executive Administration Coaching for the 2023-2024 School Year

16.04 Approval of a GEA Union Contract Sidebar for the 2022-2025 School Year (Main Office Manager Stipend)

16.05 Motion to Approve the Conflicted Resolutions

#### **17. UNFINISHED BUSINESS**

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#### **18. NEW BUSINESS**

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#### **19. ADJOURNMENT**

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19.01 Adjourn