



Wednesday, August 23, 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 July 26, 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 First Reading of the Anna L Klein School Student Uniform Procedures
- 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 July
- 11.03 Motion to Approve the Financial Resolutions

12. GENERAL RESOLUTIONS

- 12.01 Approval of Board Trustee Resignation (G. Perez)
- 12.02 Approval of a Blanket Permission to Advertise for the 2023-2024 School Year
- 12.03 Approval of a Blanket Staff Dress Down Day Events for the 2023-2024 School Year
- 12.04 Approval of Various Blanket 8th Grade Fundraising Events for the 2023-2024 School Year
- 12.05 Approval of Various Junior National Honor Society Fundraising Events for the 2023-2024 School Year
- 12.06 Approval for the Raymond Hvizdos Scholarship Fundraising Events for the 2023-2024 School Year
- 12.07 Acceptance of a Musical Instrument (Trombone) Donation for the 2023-2024 School Year
- 12.08 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

- 13.01 Approval of the School Nurse Resignation for the 2023-2024 School Year (J. Hiciano)
- 13.02 Approval of a Special Education Teacher Aide Resignation for the 2023-2024 School Year (M. Vargas)
- 13.03 Approval of a Revised Principal's Secretary Maternity Leave Request for the 2023-2024 School Year (J. Rodriguez)
- 13.04 Approval of an Additional Extra Pay Team Leader Stipend Position (Y. Perez)
- 13.05 Approval of Additional Summer Hours for the Social Worker(B. Sanchez)
- 13.06 Approval of Teacher Step Increment and Salary Increases for the 2023-2024 School Year (A La Rocca, S. Spivey, J. Toomey, G La Banca)
- 13.07 Approval of the Hiring of Lunch Aides for the 2023-2024 School Year
- 13.08 Approval of Hiring an Hourly Special Education Aide for the 2023-2024 School Year (M. Kelly)
- 13.09 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM,INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

- 14.01 Approval of Entering into a Special Education Tuition Contract Agreement for One Student with Chapel Hill Academy for the 2023-2024 School Year

- 14.02 Approval of Entering into a Special Education Tuition Contract Agreement for Three Students for the 2023-2024 School Year (Bergen County Special Services)
- 14.03 Approval of Entering into a Special Education Tuition Contract Agreement for Five Students with the Ridgefield Board of Education for the 2023-2024 School Year
- 14.04 Approval of Entering into a Special Tuition Contract Agreement for Four Students for the 2023-2024 School Year (North Hudson Academy)
- 14.05 Approval of the Virtual Remote Learning Plan for the 2023-2024 School Year
- 14.06 Approval of LMS Educational Consulting for the MTSS and Special Education Comprehensive Needs Assessment for the 2023-2024 School Year
- 14.07 Motion to Approve the Curriculum, Instruction, and Professional Development Resolutions

15. BUILDING AND GROUNDS

- 15.01 Approval of Retaining the Emergency Services of Louis Gargiulo Company, Inc for Vision Kits
- 15.02 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS

- 16.01 Approval of the Handle With Care Staff for the Crisis Management Training
- 16.02 Motion to Approve the Conflicted Resolutions

17. UNFINISHED BUSINESS

18. NEW BUSINESS

- 18.01 Approval of Retaining the Services of Tri-State Folding Partitions, Inc for the 2023-2024 School Year
- 18.02 Approval of Retaining the Services of Sal Electric Company to Perform Various Inspection Repairs for the 2023-2024 School Year
- 18.03 Approval of Retaining the Emergency Services of Garden State Gutter Cleaning
- 18.04 Approval of Retaining the Services of Louis Gargiulo Company, Inc for the Installation of Window Locks
- 18.05 Motion to Approve New Business Resolutions

19. ADJOURNMENT

- 19.01 Adjourn