



Wednesday, September 13, 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 August 23, 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 Curriculum, Technology and Education Committee Report
- 4.03 Community, Police Department and Town Council 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 Second Reading of the Anna L Klein School Student Uniform Procedures

10.02 Approval of the Second Reading of the Anna L. Klein School Staff Dress Policy #3216

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 August

11.03 Approval of the Essex Regional Ed Services Commission Agreement with the McKinney-Vento Education of Homeless Children and Youth Collaboration Program for the 2023-2024 (Title I Districts) School Year

11.04 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 Board Trustee Resignation (R. Acosta)

12.04 Approval of Retaining the Services of a Medical Doctor for the 2023-2024 School Year (Dr. J. Moukdad)

12.05 Approval of the 2023-2024 Administrative Organizational Structure Chart

12.06 Approval of a Blanket Yearbook Fundraising Events for the 2023-2024 School Year

12.07 Motion to Approve General Resolutions

13. PERSONNEL/HUMAN RESOURCES

13.01 Approval of the 2023 ESL Extended Summer Year Program Instructors Additional Hours

13.02 Approval of a Dance Teacher Resignation for the 2023-2024 School Year (D. Flanagan)

13.03 Approval of Hiring a Permanent Substitute Teacher for the 2023-2024 School Year (M. Christian-Zhou)

13.04 Approval of a Dance Teacher for the 2023-2024 School Year (M. Christian-Zhou)

13.05 Approval of Teacher ESL Graduate Tuition Reimbursements for the 2023-2024 School Year (C. De La Cruz, H. Techwani)

13.06 Approval of a Teacher Step Increment and Salary Increase for the 2023-2024 School Year (M. Clarke)

13.07 Approval of the Hiring of Daily and Permanent Substitutes for the 2023-2024 School Year (S. Dabal, K. Albert, Z. Sleiman, I. Diaz)

13.08 Approval of the Hiring of an Extra Pay Position After School Detention Monitor for the 2023-2024 School Year (I. Hecht)

13.09 Motion to Approve Personnel/Human Resources Resolutions

14. CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

- 14.01 Approval of Retaining of Ryglicki & Gillman PC for Special Education Legal Services for the 2023-2024 School Year
- 14.02 Approval of Entering into a Bus Transportation Agreement with West New York Board of Education for One Special Education Student for the 2023-2024 School Year
- 14.03 Approval of the Stem Night Program and the Staff Extra Pay Positions for the 2023-2024 School Year
- 14.04 Approval of the Family Literacy Night Program and the Staff Extra Pay Positions for the 2023-2024 School Year
- 14.05 Approval of the TESOL Program and the Hiring of Personnel for Payment in a Federal Program for the 2023-2024 School Year
- 14.06 Approval of the AIM High Program and the Hiring of Personnel for Payment in a Federal Program for the 2023-2024 School Year
- 14.07 Approval of the On Course Program and the Hiring of Personnel for Payment in a Federal Program for the 2023-2024 School Year
- 14.08 Approval of the RTI Program and the Hiring of Personnel for Payment in a Federal Program for the 2023-2024 School Year
- 14.09 Approval of the It's A Wrap Program and the Hiring of Personnel for Payment in a Federal Program for the 2023-2024 School Year
- 14.10 Approval of the Title III Immigrant Immersion Program and the Hiring of Personnel for a Payment in a Federal Program for the 2023-2024 School Year
- 14.11 Approval of the After-School Counseling Program and the Hiring of Personnel for Payment in a Federal Program for the 2023-2024 School Year
- 14.12 Approval of a Summer Learning Consultant Agreement (Mozaic Mindz)
- 14.13 Approval of Entering into a Speech/Language/OT/PT Therapy Services Agreement with Miriam Skydell Associates for the 2023-2024 School Year
- 14.14 Approval of Entering into a Special Education Tuition Agreement with the New Jersey Commission for the Blind for One Student for the 2023-2024 School Year
- 14.15 Approval of the Renewal of OTIS Professional Development for the 2023-2024 School Year
- 14.16 Approval of Entering into a Chromebook Insurance Agreement with Worth Avenue Group for the 2023-2024 School Year
- 14.17 Approval of the Renewal of T-Mobile Service for the 2023-2024 School Year
- 14.18 Motion to Approve the Curriculum, Instruction, and Professional Development Resolutions

15. BUILDING AND GROUNDS

- 15.01 Approval of Retaining the Services of Mathusek Inc for the Gym Floor Repair
- 15.02 Approval of Retaining the Emergency Services of Elite Lock Service for the 2023-2024 School Year
- 15.03 Approval of Entering into a Software Subscription with Brightly Software for the 2023-2024 School Year
- 15.04 Approval of Retaining the Emergency Services of Sal Electric Company, Inc for the 2023-2024 School Year
- 15.05 Permission to Advertise for Two (2) Part-Time Night Maintenance Workers for the 2023-2024 School Year
- 15.06 Approval of the 2023 Summer Obsolete Equipment Disposal List

- 15.07 Approval of Establishing a Blanket Purchase Order for Various Maintenance Companies for the 2023-2024 School Year
- 15.08 Motion to Approve the Building and Grounds Resolutions

16. CONFLICTED RESOLUTIONS #1

- 16.01 Approval of a Supervisor Graduate Tuition ESL Reimbursement for the 2023-2024 School Year (J. Perez)
- 16.02 Motion to Approve the Conflicted Resolution # 1

17. CONFLICTED RESOLUTION #2

- 17.01 Approval of the Hiring of a Part-Time Teacher's Adie for the 2023-2024 School Year (Y. Montilla de Perez)
- 17.02 Motion to Approve the Conflicted Resolution #2

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURNMENT

- 20.01 Adjourn