



**Wednesday, January 3, 2024**  
**REORGANIZATION MEETING AGENDA**

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

**1. MEETING OPENING**

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- 1.01 Call to Order at 5:00 PM by Secretary Mantineo
- 1.02 Pledge of Allegiance
- 1.03 Oath of Office
- 1.04 Roll Call
- 1.05 Reading of the Open Public Meeting Notice
- 1.06 Purpose of the Meeting
- 1.07 Previous Meeting Minutes
- 1.08 Nomination and Election of a President
- 1.09 Nomination and Election of a Vice President

**2. APPOINTMENT OF BOE COMMITTEES**

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- 2.01 Budget/Operations Committee Names
- 2.02 Community, Police Department and Town Council Committee Names
- 2.03 Curriculum, Technology and Education Committee Names
- 2.04 North Bergen Liaison Name
- 2.05 PTO Liaison Name
- 2.06 Negotiation Committee Names
- 2.07 County Delegate and Alternate
- 2.08 New Jersey School Board Association Delegate and Alternate
- 2.09 Superintendent Report Committee
- 2.10 Approval of Requisitions to Purchase

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

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- 3.01 Approval For the Board to Enter into Executive Session
- 3.02 Zero Tolerance Hearing

### 3.03 Approval for the Board to Reconvene the Meeting

## **4. ANNOUNCEMENTS**

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4.01 Business Administrator's Report, Secretary's Report, and Budget and Operations Report

4.02 Superintendent's Report

4.03 HIB Reports

4.04 Student Representative Announcements

4.05 Other Board of Education Announcements (If Applicable)

## **5. HEARING OF THE CITIZENS**

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5.01 Approval of the Opening to the Public and the Hearing of the Citizens

5.02 Approval to Close to the Public and Hearing of the Citizens

## **6. FINANCE AND OPERATIONS**

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6.01 Approval of the Claims List

6.02 Contracts-None

6.03 Fundraising-None

6.04 Donations

6.05 Tuition Contracts

6.06 Tax Levy

6.07 Authorization of Bank Signatories

6.08 School Depository

6.09 School Fund Investors

6.10 School Newspaper

6.11 Board Representatives

6.12 Approval of New Board Member Training

6.13 Affirmative Action Officer and Public Agency Compliance Officer

6.14 Gender Equity Officer

6.15 Approval of the Submission of the ESEA Consolidated Grant Carry-Over Application for 2023-2024 School Year

6.16 Approval of Retaining the Services of Telworx Communications as the E-rate Provider for the 2023-2024 School Year

6.17 Approval of Charter Communication (Spectrum) as the E-rate Internet Provider for 2023-2024 School Year

6.18 Approval of the North Bergen Tuition Contract for the 2023-2024 School Year

6.19 Approval of Acknowledgement of J&D Financial as the Account Manager for Sutherland Consulting Group

## **7. CURRICULUM AND INSTRUCTION**

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7.01 Curriculum Adoptions, Revisions, Programs, and Events

7.02 Professional Development

**7.03 Field Trip(s) Approval**

7.04 Approval of the Submission of the Federal American Rescue Safe Return to In-Person Instruction Plan Update for 2023-2024 School Year

**8. POLICY AND LEGISLATION**

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8.01 Updates and Revisions-2023-2024 Biannual Statement of Assurance for the Use of Paraprofessional Staff

8.02 Approval of State and Federal Legislation: Mandatory Reporting of State Assessments

**9. BUILDINGS AND GROUNDS**

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9.01 Maintenance Requests

9.02 AHERA Representative

9.03 Right-to-Know Representative

**10. PERSONNEL**

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10.01 Staff Hires-None

10.02 Extra Pay Positions-None

10.03 Step Increment- None

10.04 Student Teachers and Interns-None

10.05 Leave of Absences-None

10.06 Course Enrollment/Tuition Reimbursements

10.07 Workshops-None

10.08 Resignations/Terminations/Retirements

**11. APPROVAL OF RESOLUTIONS**

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11.01 Approval of Resolutions on Consent Agenda (Items #4 through #10)

**12. CONFLICTED MATTERS**

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12.01 Approval of a Teacher Step Increment and Salary Increase for the 2023-2024 School Year (S. Rotundo)

**13. OTHER/NEW BUSINESS**

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**14. ADJOURNMENT**

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14.01 Motion to Adjourn the Meeting