



Wednesday, February 7, 2024
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
- 1.02 Pledge of Allegiance
- 1.03 Roll Call
- 1.04 Reading of the Open Public Meeting Notice
- 1.05 Previous Meeting Minutes
- 1.06 Presentation of Teacher of the Year Award (K. Gianforcaro)
- 1.07 Presentation of the Staff Member of the Year Award (M. Puma)
- 1.08 NJEA Union Grievance Hearing

2. EXECUTIVE SESSION (IF NECESSARY)

- 2.01 Approval For the Board to Enter into Executive Session
- 2.02 Approval for the Board to Reconvene the Meeting

3. COMMITTEE REPORTS

- 3.01 Committee Reports
- 3.02 Requisitions to Purchase (February 2024)

4. ANNOUNCEMENTS

- 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

- 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

6.01 Approval of the Claims List

6.02 Contracts

6.03 Fundraising- None

6.04 Donations

6.05 Tuition Contracts-None

6.06 Tax Levy

6.07 Approval of the ACFR/AMR Report for the 2022-2023 Fiscal Year (Comprehensive Annual Financial Report)

6.08 Approval of the Corrective Action Plan for the 2022-2023 School Year

6.09 Permission to Advertise for Request for Proposals (RFP) Food Service Management Company for the 2024-2025 School Year

7. CURRICULUM AND INSTRUCTION

7.01 Curriculum Adoptions, Revisions, Programs, and Events

7.02 Professional Development (WB Hallen, LLC)

7.03 Field Trip(s) Approval-None

7.04 Programs and Events-Research 5th Grade Study

7.05 Approval of Rescinding July26-14.04 Agreement with Proximity Learning Services Resolution

8. POLICY AND LEGISLATION

8.01 Updates and Revisions-None

8.02 Approval of State and Federal Legislation: Mandatory Reporting of State Assessments-None

9. BUILDINGS AND GROUNDS

9.01 Maintenance Requests

9.02 Approval of the Purchase of Two Milk Coolers from Map Restaurant Supplies

10. PERSONNEL

10.01 Staff Hires- L. Alfonseca, M. Ruffine, R. Veliz

10.02 Extra Pay Positions- Wake Up Make Up, Title I Coordinator Stipend, Saturday Substitute Morning Detention, Limitless Learners Parent Program and SEL Committee

10.03 Step Increments-(J. Fasano, J. LaBanca-Peraza, M. Rivera, C. Yepez)

10.04 Student Teachers and Intern (V. Vence)

10.05 Extension of Maternity Leave of Absence Request (D. Merse)

10.06 Teacher Graduate Tuition Reimbursement (C. De La Cruz)

10.07 Workshops-None

10.08 Resignations/Terminations/Retirements/Changes (A. Arcila-Rojas, F. Medina, E. Collazo, M. Sinning)

10.09 Acceptance of the Staff Member of the Year for the 2023-2024 School Year (M. Puma)

10.10 Acceptance of the Teacher of the Year Award for the 2023-2024 School Year (K. Gianforcaro)

11. APPROVAL OF RESOLUTIONS

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

12. CONFLICTED MATTERS

13. OTHER/NEW BUSINESS

14. ADJOURNMENT

14.01 Motion to Adjourn the Meeting

