



**Wednesday, March 13, 2024**  
**REGULAR 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
- 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)

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

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

**3. COMMITTEE REPORTS**

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

**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

6.04 SEL Committee Request for Soliciting Donations for Wellness Week

6.05 Tuition Contracts

6.06 Tax Levy

6.07 Approval of the 2024-2025 School District Budget Statement

6.08 Approval of the Submission of the Early Childhood Preschool Budget Plan for the 2024-2025 School Year

6.09 Approval of the 2024-2025 School Calendar

## **7. CURRICULUM AND INSTRUCTION**

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7.01 Curriculum Adoptions, Revisions, Programs, and Events-None

7.02 Professional Development- None

7.03 Approval of Field Trip Requests for the 2023-2024 School Year

7.04 Programs and Events-None

## **8. POLICY AND LEGISLATION**

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8.01 Updates and Revisions-None

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

## **9. BUILDINGS AND GROUNDS**

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9.01 Maintenance Requests

9.02 Approval of Retaining RSC Architects for the Preparation of the Long Range Facilities Plan

9.03 Approval of Retaining the Services of RSC Architects for the ALK School Guidance Office Alterations

9.04 Approval of Retaining the Services of RSC Architects for the ALK School HVAC Upgrades

9.05 Approval of Retaining the Services of William J. Guarini, Inc for Thermostatic Radiator Valves

## **10. PERSONNEL**

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10.01 Staff Hires- A Ortiz, S. Sanchez, I Díaz, S. Krayel, M. DeLaCruz

10.02 Extra Pay Positions-Limitless Learners Parent Program, ESY Special Ed Summer Program and Staff, CST Summer Hours

10.03 Step Increment- None

10.04 Student Teachers and Interns-E Acevedo

10.05 Revised Maternity Leave of Absence Request-C. Mataras

10.06 Approval of Teacher Course Enrollments- J. Reddy

10.07 Approval of Free Workshops for Staff Members for the 2023-2024 School Year

10.08 Resignations/Terminations/Retirements-S. Kennedy

10.09 Approval of a Settlement Between the GEA and the Guttenberg Board of Education (Custodial Vacation Days)

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**11. APPROVAL OF RESOLUTIONS**

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

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**12. CONFLICTED MATTERS**

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12.01 Request for the Presence of Law Enforcement-Kindergarten Family Fun Night, 8th Grade Graduation

12.02 Approval of the Use of the Facilities (Kindergarten Family Fun Night, Junior National Honor Society Practices & Induction, ALK 8th Grade Graduating Class Picnic/Field Day)

12.03 Approval of a Settlement Between the Guttenberg Board of Education and the GEA (Personnel Matter)

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**13. OTHER/NEW BUSINESS**

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**14. ADJOURNMENT**

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14.01 Motion to Adjourn the Meeting