

**MEETING MINUTES
FEBRUARY 9, 2022**

Minutes of a regular meeting stated session of the Board of Education of the Town of Guttenberg, in the County of Hudson, N.J., held on Wednesday, February 9, 2022 at 5:30 P.M. local time for the Anna L. Klein School held in the Anna L. Klein School Cafeteria, 301 69th Street, Guttenberg, NJ 07093.

President Rogers led everyone present in the salute to the American Flag.

ROLL CALL

Upon roll call the following members were present, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and Rogers. Trustee-elect Rodriguez, Trustees Perez and Sayed were absent.

Board Attorney, John Schettino was present.

OPEN PUBLIC MEETING NOTICE

Mrs. Karen Huebsch announced that this meeting is being called in conformance with the "Open Public Meeting Act," notices were mailed to newspapers, Town Clerk, and all members' two days prior to this meeting.

PREVIOUS MEETING MINUTES

The previous Regular Meeting minutes of January 5, 2022, were approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers.

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

Requests approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nays, none.

REPORT OF COMMITTEES

BUDGET/OPERATIONS REPORT

-President Rogers stated a pre-budget meeting was held and any information will be forthcoming.

COMMUNITY, POLICE DEPARTMENT AND TOWN COUNCIL COMMITTEE REPORT

-Trustee Montanez presented her report for the month. She stated a Senior Valentine's Day party will be held on February 17th. Trustee Acosta stated there would be a vaccine clinic held on February 19th.

CURRICULUM, TECHNOLOGY AND EDUCATION COMMITTEE REPORT

-No Report

NORTH BERGEN LIAISON REPORT

-No Report

PTO LIAISON REPORT

-No Report

NEGOTIATION REPORT (IF NECESSARY)

MISC. REPORTS (IF NECESSARY)

BOARD SECRETARY'S REPORT
SECRETARY'S REPORT

-Secretary Mantineo stated that the Budget Account Status Report has been prepared and on file for the month of January.
-Secretary Mantineo also certified that funds are available for payment of claims.

SUPERINTENDENT OF SCHOOLS
SUPERINTENDENT'S REPORT

-Dr. Rosenberg presented her report for the month. Dr. Rosenberg stated a lively debate took place concerning what other districts are doing about the lifting mask mandates and we will need to wait and make a decision.

EXECUTIVE SESSION (IF NECESSARY)

CLAIMS		
AAA FACILITY SOLUTIONS	MONTHLY CLEANING SERVICE & COVID CLEANING	\$22,944.00
ACP DIRECT	LS900 HEADPHONES	3,193.95
ALAMO INSURANCE GROUP, INC	PUBLIC OFFICIAL BOND-J MANTINEO	566.00
ALBRIGHT CONSULTATION SERV	HOME CONSULTANT-JAN 2022	4,320.00
AMAZON.COM	SUPPLIES	487.78
APPLE, INC	IPAD PRO & MACBOOK PRO	4,447.00
AQUAPHOENIX SCIENTIFIC	SCIENCE SUPPLIES	1,725.00
AQUAPHOENIX SCIENTIFIC	SCIENCE SUPPLIES	8,465.00
BARNES & NOBLE	BOOKS-BILINGUAL DEPT	150.98
BARNES & NOBLE	BOOKS	40.74
BARNES & NOBLE	BOOKS-G&T LIBRARY	531.97
BENECARD SERVICES INC.	PRESCRIPTION PLAN:FEB 2022	40,752.49
BENEFIT ALLOCATION SYSTEMS	ADMIN FEES-JAN 2022	291.72
BERGEN COUNTY SPECIAL SERVICE	DEC 2021-MISC & CST EVALUATION	11,100.00
BERGEN COUNTY SPECIAL SERVICE	BLESHMAN TUITION-DEC 2021	7,259.00
BOOKSOURCE INC.	BILINGUAL SUPPLIES	4,047.96
BUREAU OF EDUCATION	WORKSHOP-1/6/2022 T. VOLZE & K OSTROWSKI	558.00
CDW-G	TEQ SMART LEARNING SITE	2,754.00
CENGRAGE LEARNING INC.	BILINGUAL SUPPLIES	1,860.00
COMPUTER LOGIC GROUP, INC.	LOGIC ATTENDANCE TRACKER	300.00
CONTINENTAL PRESS, INC.	BILINGUAL SUPPLIES	7,627.20
COVER STICHES	STUDENT UNIFORMS	395.76
CRICKET MEDIA, INC.	SCIENCE & SS MAGAZINES	526.80
DELAGE LANDEN FINANCIAL SERV	2 TOSHIBA COPIERS	2,845.50
DELL, INC	OPTIFLEX MONITOR	1,720.16
DELTA EDUCATION	SCIENCE & SS MAGAZINES	5,605.20
EZ TEMP	REPAIR OF CAFÉ REFRIGERATOR	3,876.27
EDUCATOR SOFTWARE SOLUTIONS	T-EVAL SOFTWARE RENEWAL	800.00
ESTATE OF ROSE RAFFAELE	RENT FOR BOE OFFICE-MARCH 2022	1,885.00
FELICIAN SCHOOL	TUITION-FEB 2022	6,363.29
GOOD TALKING PEOPLE, INC.	THERAPY SERVICES-JAN 2022	9,450.00
GREAT SCHOOLS NEW JERSEY	ANNUAL MEMBERSHIP DUES 21-22	1,000.00
HOBOKEN CHARTER SCHOOL	TUITION FOR FEBRUARY 2022	4,958.00
HORIZON DENTAL SERVICES	DENTAL PLAN:FEB 2022	7,026.31
IMPERIAL DADE	MAINTENANCE SUPPLIES	2,721.37
INTELYNET, LLC	EMERGENCY REPAIRS TO CCTV	1,279.00
INTELYNET, LLC	REPAIR & REPLACEMENT OF CAMERAS	19,128.00
JERSEY CITY GLOBAL CHARTER	TUITION FOR FEBRUARY 2022	2,079.00
JOHN SCHETTINO	LEGAL SERVICES-FEBRUARY 2022	4,250.00
KAEDEN CORP.	MATH SUPPLIES	935.00
KENCOR ELEVATOR, INC	ELEVATOR SERVICE-FEB 2022	224.00
KENCOR ELEVATOR, INC	ELEVATOR REPAIR	80.00
KENCOR ELEVATOR, INC	ELEVATOR SERVICE-(NB) 1/27/22	80.00
LAKESHORE	SPECIAL ED SUPPLIES	155.17
LAKESHORE	ACADEMIC RECOVERY SUPPLIES	494.04
LAKESHORE	BILINGUAL SUPPLIES	825.59
LAKESHORE	BILINGUAL SUPPLIES	265.38
LAKESHORE	BILINGUAL SUPPLIES	298.28
LEARN WELL	HOSPITAL TUTORING-DEC 2021	255.36
LOWE'S	MAINTENANCE SUPPLIES	121.94
MASCHIO'S FOOD SERVICE	LUNCH REIMB.-JANUARY 2022	25,460.28

MASCHIO'S FOOD SERVICE	LUNCH REIMB.-DECEMBER 2021				24,702.58
MATH TEACHERS PRESS, INC	RTI SUPPLIES				6,660.50
MED-EL CORPORATION, INC	ADHEAR FM ADAPTOR CABLE FOR HEARING DEVICE				75.00
MGL PRINTING	2021 1099 FORMS				132.50
MICHELLE ROSENBERG	DISABILITY REIMB. FEBRUARY 2022				191.10
MIRIAM SKYDELL & ASSOCIATES	THERAPY SERVICES				32,397.50
MOZAIC MINDZ	EVALUATIONS (JLP)				450.00
MRA INTERNATIONAL	2 HP LASER JET PRINTERS				1,566.82
NEURODEVELOPMENTAL PEDATRICS	EVALUATIONS (GC) 11/1/2021				600.00
NEURODEVELOPMENTAL PEDIATRICS	EVALUATIONS (AG) 12/1/2021				600.00
NICOLE RIOS	GRADUATE TUITION REIMBURSEMENT-FALL 2021				1,161.69
NORTH HUDSON ACADEMY	TUITION FOR FEBRUARY 2022				12,891.60
P&L TRADING	KN-95 MASKS, 3PLY AND COVID RAPID TESTS				14,910.50
PITNEY BOWES	POSTAGE MACHINE INK				253.21
PITNEY BOWES	POSTAGE MACHINE WASTE TANK-SUPER OFFICE				18.56
PRISM BEHAVIORAL CONSULTING	ABA THERAPY-DEC 2021				1,960.00
PROV 205 LLC	PROF COUNSELING-JANUARY 2022				4,500.00
PROV 205 LLC	ADDITIONAL DAY OF COUNSELING-DEC 2021&JAN 22				9,000.00
PSE&G	BOE-ELECTRIC-JAN 2022				220.92
PUBLIC EMPLOYEE'S RETIREMENT	DELINQUENT FEE FOR OCT & NOV 2020				97.80
RIDGEFIELD BOARD OF EDUCATION	NOV & DEC 2021 1:1 AIDE,DEC 2021-OT/PT				9,805.50
RIDGEFIELD BOARD OF EDUCATION	DECEMBER 2021 TUITION				28,864.00
RITWAY SEWER & DRAIN CLEAN	EMERGENCY-LEAKING WATER MAIN				975.00
RULLO & JUILLET ASSOC,INC	RIGHT-TO-KNOW & PEOSH				3,488.00
SADDLEBACK EDUCATIONAL,INC	BILINGUAL SUPPLIES				1,472.80
SAL ELECTRIC CO,INC	REPAIR OF FAULTY ALARM CIRCUIT				910.00
SAL'S PIZZERIA	FOOD-BOARD MEETING 2/9/2022				226.26
SCHOLASTIC CLASSROOM MAGAZINE	SOCIAL STUDIES-SCIENCE AND ELA				12,744.88
SCHOOL SPECIALITY	RTI-SCHOOL SPECIALITY				191.75
SCHOOL SPECIALITY		7 TH	GRADE	TEACHER'S	SUPPLIES
1,847.29					
SCHOOL SPECIALITY	BILINGUAL SUPPLIES				321.40
SCHOOL SPECIALITY		1 ST	GRADE	TEACHER'S	SUPPLIES
1,798.94					
SCHOOL SPECIALITY		5 TH	GRADE	TEACHER'S	SUPPLIES
1,865.82					
SCHOOL SPECIALITY	LLD II SUPPLIES				299.33
SCHOOL SPECIALITY	SPECIAL ED SUPPLIES				285.87
SCHOOL SPECIALITY				6 TH	GRADE SUPPLIES
293.44					
SCHOOL SPECIALITY		4 TH	GRADE	TEACHER'S	SUPPLIES
1,468.05					
SCHOOL SPECIALITY	BILINGUAL SUPPLIES				310.68
SCHOOL SPECIALITY	BILINGUAL SUPPLIES				680.34
SCHOOL SPECIALITY	BILINGUAL SUPPLIES				296.64
SCHOOL SPECIALITY	BILINGUAL SUPPLIES				183.81
SCHOOL SPECIALITY	IT'S A WRAP SUPPLIES				375.10
SCHOOL SPECIALITY	OFFICE SUPPLIES				65.20
SCHOOL SPECIALITY	SENSORY SUPPLIES				2,097.46
SCHOOL SPECIALITY				8 TH	GRADE SUPPLIES
244.78					
SIEMENS INDUSTRY, INC.	REPAIRS TO BMS SYSTEM				7,760.00
SUEZ	WATER SERVICE-12/16/21-1/18/22				807.39
SUTHERLAND CONSULTING GROUP	E-RATE CONSULTING-JAN 2022				700.00
TEACHER'S PENSION & ANNUITY	DELINQUENT FEE FOR OCT & NOV 2020				4,392.90
TEACHERS COLLEGE READING	JANUARY COACHING INST 1/23-1/26/2022				800.00
TEACHING STRATEGIES	TEACHING GUIDE & CREATIVE CURRICULUM				239.80
THE BOOKSOURCE INC.	BOOKS-BILINGUAL SUPPLIES				289.64
THE COPY SHOP	COPIER SERVICE-11/16-12/21/22				35.82
THE METRO GROUP, INC	WATER TREATMENT-JAN 2022				70.00
TJF ENTERPRISES, LLC	ADVENTURES OF CAPTAIN PUMP-1 ST INSTALLMENT				
5,049.41					
TOSHIBA FINANCIAL SERVICES	COPIER LEASE				1,330.00
TRINITAS HEALTHCARE CORP	OT/PT-NOVEMBER 2021				8,114.10
TRINITAS HEALTHCARE CORP	OT/PT-DECEMBER 2021				7,609.71
VALERIE LUGO	EYEGLASS REIMBURSEMENT-SELF & CHILD				300.00
VERIZON	TELEPHONE SERVICE-JAN 2022				380.88
VERIZON WIRELESS	M ROSENBERG-CELL-1/6/2/5/2022				109.26
WALSH PEST ELIMINATION	PEST CONTROL SERVICES-JAN 2022				120.00
WIELKOZ & COMPANY, LLC	AUDITING SERVICES,Y/E 6/30/2021				7,500.00
WILLIAM KATCHEN	ACCOUNTING SERVICES-FEB 2021				2,333.33
WILSON LANGUAGE	FUNDATIONS-GRADE 1				5,720.76
NET PAYROLL AGENCY	PAYROLL #13, 1/15/2022				282,446.62
PAYROLL AGENCY ACCOUNT	PAYROLL #13, 1/15/2022				191,492.95
NET PAYROLL AGENCY	PAYROLL #14, 1/31/2022				259,460.98

HEARING OF THE CITIZENS

President Rogers announced that any citizen wishing to address the board with a comment or question will be allotted a three minute timeframe per citizen.

A motion was made to open the hearing of the citizens to the public by Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Naves, none.

No citizens addressed the board.

A motion was made to close the hearing of the citizens by Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Naves, none.

APPROVAL OF CLAIMS LIST

Feb9-9.01

WHEREAS, the Board of Education of the Town of Guttenberg has reviewed the claims made against the Board; and

WHEREAS, the Board Secretary certifies that funds are available to pay said claims.

THEREFORE BE IT RESOLVED, that said claims be accepted and payment be made as follows:

February claims	\$ 1,387,454.40
Total claims for approval	\$ 1,387,454.40

CLAIMS LIST Resolution approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Naves, none.

POLICY AND LEGISLATION

Feb9-10.01

WHEREAS, it is necessary to approve an addendum to the revision of the Second Reading of the Covid-19 Pandemic Travel Policy #1648A for all Guttenberg Board of Education Students attending the Anna L. Klein School as attached hereto;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves an addendum to the revision of the Second Reading of the Covid-19 Pandemic Travel Policy #1648A for all Guttenberg Board of Education Students attending the Anna L. Klein School as attached hereto.

Feb9-10.02

WHEREAS, it is necessary to approve and addendum to a revision of the Second Reading of the Covid-19 Pandemic Travel Policy #1648B for all Guttenberg Board of Education Staff of the Anna L. Klein School as attached hereto;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves

an addendum to a revision of the Second Reading of the Covid-19 Pandemic Travel Policy #1648B for all Guttenberg Board of Education Staff of the Anna L. Klein School as attached hereto.

POLICY AND LEGISLATION Resolutions approved upon motion of Trustee Sosnowski and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Perez, Sayed, Sosnowski and President Rogers. Naves, none.

**FINANCIAL
Feb9-11.01**

WHEREAS, the Board of Education of the Town of Guttenberg is anticipating the local tax levy for the month of **February 2022 in the amount of \$962,354.83;**

THEREFORE BE IT RESOLVED, that said Board requests the month of **February 2022** tax levy from the Town of Guttenberg in the amount of **\$962,354.83.**

Feb9-11.02

WHEREAS, it is necessary to formally approve the Secretary's report for the month of January 2022; and

WHEREAS, Secretary Mantineo stated the Secretary's report is on file and in agreement and certified for the month of December 2021.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the formal adoption of the Secretary's report for the month of January 2022.

Feb9-11.03

WHEREAS, it is necessary to authorize the signatories of all Board of Education Bank Accounts as follows:

ACCOUNT SIGNATORY

Primary Account	<u>Mark Rogers</u> , Bd. Pres. Jolene Mantineo, SBA
Payroll Account	Jolene Mantineo, SBA
Payroll Agency	Jolene Mantineo, SBA
Food Service	Jolene Mantineo, SBA
Early Childhood Capitol Reserve	Jolene Mantineo, SBA
Anna L. Klein School Account	Michelle Rosenberg Superintendent Keith Petry Principal
Student Body Activities Account	Michelle Rosenberg Superintendent Keith Petry Principal

THEREFORE, BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the signatories of the Board of Education for the 2022 fiscal year.

Feb9-11.04

WHEREAS, it is necessary to designate a financial institution as the depository of the funds for the Board of Education of the School District of the Town of Guttenberg, N.J. for the 2021-2022 fiscal year; and

THEREFORE BE IT RESOLVED, that the **Kearny Bank, 8901 Kennedy Blvd, North Bergen NJ** be and is hereby designated as the depository of the funds of the Guttenberg Board of Education; and

BE IT FURTHER RESOLVED that until further order of the Board of Education any funds of this Board deposited in said bank be subject to withdrawal at any time upon checks, notice or other instruments or order for payments of money when signed on behalf of this Board by: President, Vice President (in the absence, resignation, or disability, of the President) and Secretary only; and

BE IT FURTHER RESOLVED that the bank may rely upon authority conferred by this resolution as certified to the bank by the Secretary of the Board of Education over the corporate seal until receipt by it of a copy of a resolution modifying the persons who hold particular office and their respective specimen signatures.

Feb9-11.05

WHEREAS, it is necessary to annually designate the School Business Administrator, Jolene Mantineo as School Funds Investor pursuant to 17:12B-241,

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the School Business Administrator, Jolene Mantineo as School Funds Investor for the 2021-2022 fiscal year.

Feb9-11.06

WHEREAS, it was necessary to upgrade the BOE outdated server system with Edmunds and Associates to update the printing of 1099 forms as part of the annual financial items which are reviewed by the auditors; and

WHEREAS, it was necessary to approve an emergency server migration with Edmunds and Associates in the amount of \$875.00 to perform this update for the BOE Office.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the Edmunds and Associates emergency server migration for the BOE Office as attached hereto.

Feb9-11.07

WHEREAS, it is necessary to approve the submission of the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) for the 2020-2024 project period; and

WHEREAS, Ms. Jill Magenheimer, Title I Coordinator has prepared and completed the submission for the following allocations:

ESSER-	\$5,981,545
Accelerated Learning	
Coaching and Educator	148,281
Evidence Based Summer	
Learning	40,000
Evidence Based Beyond	
the School Day	40,000
NJTSS Mental Health	45,000

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the submission of the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) as attached hereto.

Feb9-11.08

WHEREAS, it is necessary to approve the submission of the Title I ESEA Consolidated Grant 2021-2022 Carryover as prepared by Ms. Jill Magenheimer, Title I Coordinator; and

WHEREAS, the following carryover breakdown is listed below for the 2020-2021 fiscal year:

Title I Part A -	\$120,671
Title II Part A -	\$102,912
Title III -	\$ 66,020
Title III Immigrant -	\$ 22,696
Title IV -	\$ 65,637

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accept and approves of the submission of the Title I ESEA Consolidated Grant 2021-2022 carryover as attached hereto.

Feb9-11.09

WHEREAS, it is necessary to approve of the 471 E-Rate Emergency Connectivity Funding (ECF) Commitment Decision Letter and Dell Licenses; and

WHEREAS, the funding will be paid directly to T-Mobile and Dell with the following breakdown:

Dell Chromebooks -	\$ 90,836.70
T-Mobile Hotspots -	<u>\$ 14,310.00</u>
Total Funding -	\$105,146.70

WHEREAS, after the reimbursements from E-Rate are awarded to T-Mobile and Dell, the District will be responsible for the Chromebook Licenses and will be funded through Title I in the amount of \$ 10,424.04.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the 471 E-rate Emergency Connectivity Funding (ECF) Commitment Decision and Dell Licenses as attached hereto.

Feb9-11.10

WHEREAS, it is necessary to approve the annual Early Childhood/Preschool Budget for the 2022-2023 school year as attached hereto;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the annual Early Childhood/Preschool Budget for the 2022-2023 school year as attached hereto.

FINANCIAL Resolutions approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nays, none.

GENERAL RESOLUTIONS

Feb9-12.01

WHEREAS, it is necessary that the Board of Education affirms the Superintendent's decision regarding the previous month's HIB Findings Report;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the Superintendent's decision regarding the previous month's HIB Findings Report.

Feb9-12.02

WHEREAS, it is necessary to adopt and accept the HIB (Harassment, Intimidation and Bullying) Reports discussed in the executive session for the month of February; and

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the HIB Findings Report as attached hereto.

Feb9-12.03

WHEREAS, in the effort to ensure the well-being of safety of the staff it was necessary to enter into a Memorandum of Understanding Agreement with Praxis HCS Screening for the 2021-2022 school year; and

WHEREAS, Covid Screening Testing will be provided to the staff to a minimum of 50 people per session and the district will only be invoiced an administration fee of \$500.00 if the amount of staff being tested falls below 50 people as attached hereto.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into a Memorandum of Understanding with Praxis HCS Screening for the 2021-2022 school year as attached hereto.

Feb9-12.04

WHEREAS, it is necessary to enter into a Memorandum of Understanding between the Hudson County Office of Emergency Management and the Guttenberg Board of Education for the housing of 3 Bleeding Controlled Cabinets to be utilized for emergency traumatic injuries; and

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into a Memorandum of Understanding between the Hudson County Office of Emergency Management and the Guttenberg Board of Education as attached hereto.

Feb9-12.05

WHEREAS, it is necessary to designate an official newspaper for the School District of the Town of Guttenberg;

THEREFORE BE IT RESOLVED, that the Jersey Journal, Star Ledger and the North Hudson Reporter are hereby designated as the official newspapers for the School District of the Town of Guttenberg for the 2021-2022 school year.

BE IT FURTHER RESOLVED, that the Jersey Journal and Star Ledger will be used for advertising purposes only.

Feb9-12.06

WHEREAS, it is necessary to appoint delegates/representatives to serve on the following boards for the 2021-2022 school year:

County Delegate-
Alternate

Gonzalo E. Perez
TBD

School Board Association Delegate -Gonzalo E. Perez
Alternate TBD

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the above delegates/representatives for the 2021-2022 school year.

Feb9-12.07

WHEREAS, as per the New Jersey School Boards Association, it is necessary for all newly elected Board of Education members to attend training within the first year of the members' term in office.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves that all newly elected Board of Education members attend training within the first year of the members term in office.

Feb9-12.08

WHEREAS, it is necessary to appoint Keith Petry as the Affirmative Action Officer and Jolene Mantineo as (P.A.C.O.) Public Agency Compliance Officer for 2021-2022 school year.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves Keith Petry as the Affirmative Action Officer and Jolene Mantineo as (P.A.C.O.) Public Agency Compliance Officer for the 2021-2022 school year.

Feb9-12.09

WHEREAS, it is necessary to approve Keith Petry as the Gender Equity Officer for the 2021-2022 school year;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves Keith Petry as the Gender Equity Officer for the 2021-2022 school year.

GENERAL Resolutions approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Naves, none.

PERSONNEL/HUMAN RESOURCES

Feb9-13.01

WHEREAS, as per Dr. Rosenberg, Superintendent it is necessary to approve the following individual as the 2021-2022 Teacher of the Year:

Ms. Melissa Orozco

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves Ms. Melissa Orozco as the 2021-2022 Teacher of the Year.

Feb9-13.02

WHEREAS, it is necessary to acknowledge after a vote was conducted amongst the staff for the annual "Staff Member of the Year" award to **Ms. Valerie Lugo** for the 2021-2022 school year;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and acknowledges Ms. Valerie Lugo as "Staff Member of the Year" award for the 2021-2022 school year.

Feb9-13.03

WHEREAS, after receiving board approval Ms. Ana Torres to complete her teacher course enrollment for the 2021-2022 school year; and

WHEREAS, it is now necessary to approve Ms. Torre's teacher graduate reimbursement in the amount of \$2,323.38; and

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Ana Torres's teacher graduate tuition reimbursement as attached hereto.

Feb9-13.04

WHEREAS, it is necessary to formally accept the retirement of Ms. Cheryl Spirig, 4th Grade Instructor effective June 30, 2022; and

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the retirement of Ms. Cheryl Spirig as attached hereto.

Feb9-13.05

WHEREAS, the Superintendent is recommending Mr. Edwar Alvear and Mr. Franchesco Rodriguez as technology extra pay workers for the Covid contact tracing for the 2021-2022 school year; and

WHEREAS, the above mentioned individuals will be reimbursed weekdays-\$50.00 per diem and \$125.00 per diem for weekends.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the above mentioned technology Covid contact tracing individuals for the 2021-2022 school year.

Feb9-13.06

WHEREAS, the Superintendent is recommending Ms. Stephanie Beristain, Guidance Counselor for a STEM Night extra pay position for the 2021-2022 school year; and

WHEREAS, Ms. Beristain will be paid the rate of \$55.00 per hour based upon the current teachers contract.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Stephanie Beristain, Guidance Counselor for a STEM Night extra pay position for the 2021-2022 school year.

Feb9-13.07

WHEREAS, the Superintendent is recommending Mr. Michelangelo Borghi, Guidance Counselor for the extra pay position of an afterschool Social and Emotional Learning counseling for the remainder of the school year; and

WHEREAS, Mr. Borghi will be paid the rate of \$55.00 per hour based upon the current teachers contract.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves

of Mr. Michelangelo Borghi, Guidance Counselor for the extra pay position of an afterschool Social and Emotional Learning counseling for the remainder of the school year.

Feb9-13.08

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to hire an hourly ABA/Special Education Aide for the 2021-2022 school year; and

WHEREAS, the Superintendent is recommending the hiring of Ms. Kimberly Capodagli as an ABA/Special Education/Bus Aide at the hourly rate of \$16.50 and will not exceed 29.75 pending fingerprint background check.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Ms. Kimberly Capodagli as an hourly ABA/Special Education/Bus Aide for the 2021-2022 school year.

Feb9-13.09

WHEREAS, the Superintendent is recommending the following individuals as substitutes for the Special Education Academic Recovery Program for the 2021-2022 school year:

Ms. Jennifer Rotunda
Ms. Hema Teckwani
Ms. Cara Kohaut

WHEREAS, the above mentioned individuals will be paid the rate of \$55.00 per hour based upon the current teachers contract.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the above mentioned individuals as substitute instructors for the Special Education Academic Recovery Program for the 2021-2022 school year.

Feb9-13.10

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to hire an hourly ABA/Special Education Aide for the 2021-2022 school year; and

WHEREAS, the Superintendent is recommending the hiring of Ms. Luz M Volquez as an ABA/Special Education at the hourly rate of \$16.50 and will not exceed 29.75 pending fingerprint background check.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Ms. Luz M Volquez as an hourly ABA/Special Education Aide for the 2021-2022 school year.

Feb9-13.11

WHEREAS, it is necessary to accept the resignation letter from Ms. Mayra D. Cueto, Special Education Bus aide effective February 10, 2022;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the resignation letter from Ms. Mayra D. Cueto as attached hereto.

Feb9-13.12

WHEREAS, the Superintendent is recommending Ms. Elshaymaa Mohamed as a Substitute Instructor for the 2021-2022 school year; and

WHEREAS, Ms. Mohamed will be \$95.00 per diem based upon the current teachers contract.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Elshaymaa Mohamed as a Substitute Instructor for the 2021-2022 school year.

Feb9-13.13

WHEREAS, the Superintendent is recommending Ms. Madison Quinones for the position of an additional Lead Lunch Aide for the 2021-2022 school year; and

WHEREAS, since there are two locations where students have lunch it is necessary to hire an additional aide for this purpose; and

WHEREAS, Ms. Quinones will be paid the rate of \$16.00 per hour as Lead Lunch Aide for the remainder of the year.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Ms. Madison Quinones as an additional Lead Lunch Aide.

Feb9-13.14

WHEREAS, the Superintendent is recommending the hiring of Mr. Moussa Farhat as a permanent substitute instructor for the 2021-2022 school year; and

WHEREAS, Mr. Farhat will be paid the per diem rate of \$110.00 per day as a permanent substitute instructor effective February 1, 2022.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Mr. Moussa Farhat as a permanent substitute instructor.

Feb9-13.15

WHEREAS, it is necessary to approve the rescinding of resolution Jan5-22-14.02; and

WHEREAS, Ms. Kaylee Hernandez received board approval as a union secretary, however, declined the position before starting her employment.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the rescinding of resolution Jan5-22-14.02 as attached hereto.

Feb9-13.16

WHEREAS, the Superintendent is recommending the hiring of Mr. Edward Mok, for the position of an Occupational Therapist for the 2021-2022 school year; and

WHEREAS, Mr. Mok will be paid the pro-rated amount of \$82,231.00 Step 17 MA+15 effective February 10, 2022 pending fingerprint and criminal background check.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Mr. Edward Mok, for the position of an Occupational Therapist for the 2021-2022 school year.

Feb9-13.17

WHEREAS, the Superintendent is recommending the hiring of Ms. Carolin Cepeda as a Union Secretary for the 2021-2022 school year; and

WHEREAS, Ms. Cepeda will be paid the pro-rated salary of \$39,000.00 as a 12 month union employee pending criminal fingerprinting background approval.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Ms. Carolin Cepeda as a Union Secretary for the 2021-2022 school year.

Feb9-13.18

WHEREAS, after receiving the maternity leave request from Mrs. Tracy Walis, 1st Grade Instructor, it was necessary to interview potential candidates for this vacant position of replacement maternity leave instructor for the remainder of the school year; and

WHEREAS, the Superintendent is recommending Mr. Matthew Ramos as a replacement maternity leave 1st Grade instructor commencing on or around February 14, 2022 through June 30, 2022 at the pro-rated salary of \$53,426.00 BA Step 1 pending fingerprint and background check approval.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Mr. Matthew Ramos as a replacement maternity leave 1st Grade Instructor as attached hereto.

Feb9-13.19

WHEREAS, after receiving the maternity leave request from Mrs. Jenelle Vergata, Physical Education Instructor, it was necessary to interview potential candidates for this vacant position of replacement maternity leave instructor for the remainder of the school year; and

WHEREAS, the Superintendent is recommending Mr. Tre' Gomez as a replacement maternity leave Physical Education Instructor commencing on or around February 14, 2022 through June 30, 2022 at the pro-rated salary of \$53,426.00 BA Step 1 pending fingerprint and background check approval.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Mr. Tre' Gomez as a replacement maternity leave Physical Education Instructor as attached hereto.

Feb9-13.20

WHEREAS, after receiving approval for a maternity leave extension request from Ms. Evelyn Collazo, Guidance Counselor, it is necessary for Ms. Marvy Sinning to continue being a replacement maternity leave guidance counselor for the remainder of the school year at the pro-rated salary of \$57,926.00 MA Step 1.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves

of the extension of employment of Ms. Marvy Sinning as a replacement maternity leave guidance counselor till June 30, 2022.

Feb9-13.21

WHEREAS, it is necessary to approve a maternity leave letter request submitted by Ms. Jovita Sanchez, 4th Grade Instructor effective April 29, 2022 through June 30, 2022; and

WHEREAS, Ms. Sanchez plans to return to the district November 1, 2022.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the maternity leave request submitted by Ms. Jovita Sanchez as attached hereto.

Feb9-13.22

WHEREAS, it is necessary to approve a maternity leave letter request submitted by Mrs. Kharleen Ostrowski, LLD Instructor effective March 31, 2022 through January 1, 2023; and

WHEREAS, Mrs. Ostrowski plans to return to the district January 1, 2023.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the maternity leave request submitted by Mrs. Kharleen Ostrowski as attached hereto.

Feb9-13.23

WHEREAS, it was necessary to approve a maternity leave letter request submitted by Mrs. Diana Merse, Math Coach effective on February 25, 2022 through June 30, 2022 which received board approval on December 8, 2022; and

WHEREAS, it is now necessary to approve a revision maternity leave request submitted by Mrs. Merse commencing February 17, 2022 through November 30, 2022; and

WHEREAS, Mrs. Merse plans to return to the district December 1, 2022.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the revised maternity leave request submitted by Mrs. Diana Merse as attached hereto.

Feb9-13.24

WHEREAS, it was necessary to approve a maternity leave letter request submitted by Mrs. Tracy Walis, 1st Grade Instructor effective on February 25, 2022 through June 30, 2022 which received board approval on December 8, 2021; and

WHEREAS, it is now necessary to approve a revision maternity leave request submitted by Mrs. Walis commencing February 11, 2022 through June 30, 2022; and

WHEREAS, Mrs. Walis plans to return to the district September 1, 2022.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves

of the revised maternity leave request submitted by Mrs. Tracy Walis as attached hereto.

PERSONNEL/HUMAN RESOURCES Resolutions approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nays, none.

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

Feb9-14.01

WHEREAS, after receiving communications from Hoboken University Medical Center concerning three students from the district to receive hospital instruction; and

WHEREAS, it is now necessary to approve said contracts agreement with LearnWell at the hourly rate of \$48.00 per student for a total of 10 hours per week per student until further notice as attached hereto.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hospital agreement with above mentioned hospital for three students who attends Anna L. Klein School as attached hereto.

Feb9-14.02

WHEREAS, it is necessary to annually enter into a Special Education IEP Web-based software program for the 2022-2023 school year; and

WHEREAS, Frontline Education will provide these services for the cost of \$10,430.00 from July 1, 2022 through June 30, 2023.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg accepts and approves of Frontline Education to provide Special Education IEP Web-based software program for the 2022-2023 school year.

Feb9-14.03

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education it is necessary to approve a one to one assistant contract agreement with Bergen County Special Services for one special education student for the 2021-2022 school year; and

WHEREAS, the assistant agreement will commence on September 9, 2021 through June 30, 2022 at the rate of \$49,500.00 per year.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into a one to one assistant contract agreement for one student with Bergen County Special Services as attached hereto.

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT Resolutions approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nays, none.

BUILDING AND GROUNDS

Feb9-15.01

WHEREAS, it is necessary to appoint Jolene Mantineo as the Right to Know Representative for the 2021-2022 school year.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves

Jolene Mantineo as the Right to Know Representative for the 2021-2022 school year.

Feb9-15.02

WHEREAS, it is necessary to appoint Jolene Mantineo as the AHERA (Asbestos Hazard Emergency Response Act) Representative for the 2021-2022 school year;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves Jolene Mantineo as the AHERA representative for the 2021-2022 school year.

Feb9-15.03

WHEREAS, it is necessary to enter into an IT Service Agreement with Intelynet, LLC for various support services; and

WHEREAS, the various support issues are listed as follows:

Setup of virtual machine to host Edmunds-	\$ 850.00
Windows Server Standard Edition	\$1,100.00
SFTP Configuration	<u>650.00</u>
Total	\$2,600.00

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into an IT Service Agreement with Intelynet, LLC as attached hereto.

Feb9-15.04

WHEREAS, it was necessary to retain the services of EZ Temp for the replacement of a defective HVAC unit in Room 101; and

WHEREAS, the cost to replace this unit was in the amount of \$4,725.00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of retaining the emergency services of EZ Temp as attached hereto.

Feb9-15.05

WHEREAS, it was necessary to retain the emergency services of EZ Temp for various HVAC issues; and

WHEREAS, the following issues were repaired:

Room 328- AC not working, removed unit, replaced coupler and re-installed and added refrigerant	\$1,629.00
Cafeteria AC not working properly	\$3,665.00
Office AC not working-troubleshooting	\$ 315.00

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of retaining the emergency services of EZ Temp as attached hereto.

Feb9-15.06

WHEREAS, it was necessary to retain the emergency services of Kencor Elevator for the troubleshooting of a chair lift in the original building that was not operating properly; and

WHEREAS, the battery backup is signaling an alarm mode; and

WHEREAS, there will be no cost for these troubleshooting services since the district has a current contract with Kencor as per a phone call with a Kencor representative.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of retaining the emergency services of Kencor Elevator as attached hereto.

BUILDING AND GROUNDS Resolutions approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nayes, none.

CONFLICTED RESOLUTIONS

Feb9-16.01

WHEREAS, on April 24, 2013, the Town of Guttenberg and the Guttenberg Board of Education entered into a Shared Services Agreement with regard to the construction, operation and maintenance of the Guttenberg Recreational/Cultural/Community Center and renovations of the Anna L. Klein School and the outdoor undeveloped lots in accord with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Shared Services Agreement outlines the responsibilities between the Town and the Board of Education including the maintenance, operational costs and times of use with regard to the recreation building and the existing school building; and

WHEREAS, on May 2, 2018, the Town and Board entered into a First Amendment to the Shared Services Agreement; and

WHEREAS, the Parties desire to further amend the maintenance and operational cost provision of the Agreement referenced in Section 4, as amended, to expressly reflect that the Town shall be responsible for the provision of Department of Public Works services and snow removal services, the costs of which the Board shall be responsible for as building maintenance costs; and

WHEREAS, Section 11(b) of the Agreement provides that the Agreement may be altered, modified, or amended in writing executed by both parties to the Agreement; and

WHEREAS, on September 1, 2021, The Town and Board entered into a Second Amendment to the Shared Services Agreement; and

WHEREAS, the Third Amendment to the Shared Services Agreement prepared by the Guttenberg Town Attorney, a copy of which is attached hereto and incorporated herein by reference, to also provide for the provision of transportation services for students and after school recreation services also for students, by the Town, costs of which the board shall be responsible for, in a form acceptable to the Town as evidenced by the Mayor's signature thereon.

WHEREAS, the Board Attorney has reviewed the Third Amendment to the Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Town of Guttenberg, County of Hudson and State of New Jersey that the Third Amendment to the Shared Services Agreement between the Town of Guttenberg and the Guttenberg Board of Education with regard to also provide for the provision of transportation services for students and after school recreation services also for students, by the Town, costs of which the board shall be responsible for, in a form

acceptable to the Town as evidenced by the Mayor's signature thereon and is hereby approved; and

BE IT FURTHER RESOLVED, that the Board President and Business Administrator be and are hereby authorized and directed to execute the Third Amendment to the Shared Services Agreement on behalf of the Board; and

BE IT FURTHER RESOLVED, that the Business Administrator be and she is hereby authorized and directed to forward a copy of this resolution together with the Third Amendment to the Shared Services Agreement to the Town of Guttenberg upon its passage; and

BE IT FURTHER RESOLVED, that this is a true copy of a Resolution adopted by the Guttenberg Board of Education upon a roll call of all members eligible to vote at a regular meeting held on February 9, 2022.

Feb9-16.02

WHEREAS, it has been determined that the approved position of non-union Confidential Secretary must be changed and included in the Guttenberg Education Association contract as "Union Secretary"; and

WHEREAS, it is necessary to approve a title change for Ms. Lilliana Zambrano with the revised title of "Union Secretary" effective immediately and her salary will remain the same.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the title change of Ms. Lilliana Zambrano as Union Secretary.

Feb9-16.03

WHEREAS, due to the position title revision of non-union Confidential Secretary to union Secretary, it is necessary to reflect an adjustment to the union secretarial guide; and

WHEREAS, as per the GEA union secretaries based upon the revised secretarial guide the following individuals will receive a salary adjustment as follows:

Ms. Madeline Perez- new salary-\$48,299.95
Ms. Eunice Roman- new salary-\$39,222.55

WHEREAS, Ms. Perez and Ms. Roman will receive retroactive pay from July 2021.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accept and approves the union above mentioned secretaries to receive a retroactive salary adjustment reflective of July 2021 as attached hereto.

CONFLICTED Resolutions approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez and Sosnowski. Recusal vote, President Rogers. Naves, none.

President Rogers announced the best was saved for last.

STAFF MEMBER OF THE YEAR PRESENTATION (V. LUGO)

Mr. Petry greeted the BOE and audience members. Mr. Petry stated he was honored to present the staff member and teacher of the year awards tonight.

He continued to state this 2021-2022 staff member was the true meaning of hard work and dealing with the tasks at hand. This person checks off all the parameters and was quick with a joke to brighten the day. Mr. Petry continued to state Ms. Valerie Lugo displays a warm greeting when assisting parents and is always willing to jump in to help. Mr. Petry congratulated Ms. Valerie Lugo as the 2021-2022 Staff Member of the Year.

TEACHER OF THE YEAR PRESENTATION (M. OROZCO)

Mr. Petry stated it was an honor to present the 2021-2022 Teacher of the Year. Mrs. Melissa Orozco is Guttenberg and ALK through and through. Mrs. Orozco works with our youngest students and supports them academically as well as emotionally. She has assisted with the bilingual program in the past and has been part of the multi-cultural events. Mrs. Orozco is also a wife and mother.

Mr. Petry stated it was his pleasure to congratulate Mrs. Melissa Orozco as 2021-2022 Teacher of the Year.

Dr. Rosenberg congratulated both Ms. Valerie Lugo and Mrs. Melissa Orozco.

President Rogers congratulated both Ms. Lugo and Mrs. Orozco and stated he attended ALK and graduated with Melissa.

UNFININSHED BUSINESS

-None

NEW BUSINESS

Dr. Rosenberg stated a link will be posted on the district's website for updates on covid.

ADJOURNMENT

Upon motion of Trustee Acosta and seconded by Trustee Montanez the Board of Education Meeting was adjourned. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nays, none.

Respectfully submitted,

Jolene Mantineo
Board Secretary