

MEETING MINUTES
MARCH 16, 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, March 16, 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.

OATH OF OFFICE

Secretary Mantineo administered the Oath of Office to Trustee Rodriguez.

ROLL CALL

Upon roll call the following members were present, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sayed, Sosnowski and Rogers. Trustee Perez was 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 February 9, 2022, were approved upon motion of Trustee Montanez and seconded by Trustee Acosta. Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sayed, 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, Rodriguez, Sayed, Sosnowski and President Rogers. Nays, none.

REPORT OF COMMITTEES

BUDGET/OPERATIONS REPORT

-President Rogers stated he was very proud of this budget which will have no tax increase for another year. President Rogers stated we are meeting the needs of the students and would continue to do so.

COMMUNITY, POLICE DEPARTMENT AND TOWN COUNCIL COMMITTEE REPORT

-Trustee Montanez presented her report for the month. She stated there would be the annual St. Patty's Day parade and party starting on Adams Street at 11:00 am rain or shine. President Rogers stated a big turnout was anticipated and the town would be setting up tents provided from the county so it would be okay if the weather isn't good.

CURRICULUM, TECHNOLOGY AND EDUCATION COMMITTEE REPORT

-Trustee Sayed presented her report for the month. Trustee Sayed stated we should be very proud of our school for doing such a great job and North Bergen would like to learn from us in a collaborative effort. Trustee Sayed also discussed the STEM program was tonight and Family Literacy programs had a good turnout.

NORTH BERGEN LIAISON REPORT

-President Rogers announced he wasn't able to attend the NB meeting since it was taking place tonight. He continued to state North Bergen had their groundbreaking ceremony on Tonnelle Avenue where the original High Tech school was.

PTO LIAISION REPORT

-Trustee Sosnowski presented her report for the month and mentioned a jumpstart discussion concerning the PTO.

NEGOTIATION REPORT

-The negotiation committee met today and things were working out nicely.

MISC. REPORTS (IF NECESSARY)

The annual Ethics training would be conducted towards the end of the meeting.

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 February.
-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 there were no Hib's to report for this month and Secretary Mantineo might want to discuss a problem which occurred in a first floor classroom.
Secretary Mantineo stated at this point they weren't sure of the extent of the damage taking place with the ceiling, floors and the pipes. The insurance company was contacted with the private adjustor and claiming they wouldn't be covering it. Secretary Mantineo stated she would be speaking with Mr. Schettino about this matter.
Dr. Rosenberg stated the architect was contacted and had been in to view the damages along with a company who would handle the damages to the floor.
Dr. Rosenberg discussed her concerns and receiving feedback from the learning loss particularly with kindergarten students not dealing with being in social settings. Dr. Rosenberg stated she would like to set up a few classes instead of being 1st grade would be called kindergarten and a half. Specialists would co-teach and then the students would truly be able to finish 1st grade with the individualized setting. She also expressed having a summer remediation and enrichment programs. Dr. Rosenberg stated the 2022-2023 calendar was on the agenda for approval tonight and after speaking with Dr. Solter, she hoped it wouldn't need to be revised going forward. A Snow Day bill was being presented which would enable school to be conducted when there was inclement weather, however, she wasn't sure if this would work when a major storm occurred and staff and students wouldn't be able to log in.
Dr. Rosenberg continued to state the governor was scheduled to make a big announcement, however, no word was released.
Dr. Rosenberg also mentioned she wanted to split the pre-k disabled class into 2 rooms for the autistic students.

CLAIMS

WILLIAM KATCHEN	ACCOUNTING SERVICES-MARCH 2022	\$2,333.33
LAW OFFICES OF JOHN SCHETTINO	LEGAL SERVICES-MARCH 2022	4,250.00
WIELKOTZ & COMPANY,LLC	AUDITING SERVICES-YE-6/30/21	4,000.00
ESTATE OF ROSE RAFFAELE	RENT FOR BOE OFFICE-APRIL 2022	1,885.00
WALSH PEST ELIMINATION	PEST CONTROL SERVICE-FEBRUARY 2022	120.00
PROV 205 LLC	PROFESSIONAL COUNSELING FEB 2022	4,500.00

MCGRAW HILL LLC	SOCIAL STUIES TEXTBOOKS	51,642.05
SCHOOL SPECIALITY	SPECIAL ED GRADE 1&2 SUPPLIES	300.83
WILSON LANGUAGE TRAINING CORP.	FUNDATIONS-GRADE 2	7,738.42
IMPERIAL DADE	MAINTENANCE SUPPLIES	2,965.90
SUTHERLAND CONSULTING GROUP	E-RATE CONSULTING SUPPORT-FEB 2022	700.00
DELAKE LANDEN FINANCIAL	2 TOSHIBA COPIER LEASES	5,691.00
JERSEY CITY GLOBAL CHARTER	TUITION FOR MARCH 2022	2,079.00
HOBOKEN CHARTER SCHOOL	TUITION FOR MARCH 2022	4,958.00
AMAZON.COM	SUPPLIES	9.59
MICHELLE ROSENBERG	DISABILITY REIMBURSEMENT-MARCH 2022	191.10
APPLE INC.	13-10.2 IPDS-256GB	7,204.00
KENCOR ELEVATOR INC.	MONTHLY ELEVATOR SERVICE-MARCH 2022	224.00
NORTH HUDSON ACADEMY	TUITION CONTRACT-3 STUDENTS-MARCH 2022	19,767.12
THE METRO GROUP	WATER TREATMENT-MARCH 2022	70.00
PC RICHARD	REFRIGERATOR-BOE OFFICE	549.99
OFFICE CONCEPTS	WHITE COPY PAPER	779.80
SCHOOL SPECIALITY	2 ND GRADE SUPPLIES	
1,499.88		
TOSHIBA FINANCIAL SERVICES	COPIER LEASE	1,330.00
RUTGERS CENTER FOR GOVERNMENT	PRINCIPLES OF PURCHASING 3-T. THOLEN-LOBEL	944.00
RUTGERS CENTER FOR GOVERNMENT	PRINCIPLES OF PURCHASING 2 T. THOLEN-LOBEL	944.00
LECTORUM PUBLICATIONS, INC	BILINGUAL SUPPLIES	524.17
SCHOOL SPECIALITY	SUPPLIES	372.27
HEINEMANN	BILINGUAL SUPPLIES	330.01
LAKESHORE	STEM PROGRAM SUPPLIES	241.08
DEMCO, INC	STEM PROGRAM SUPPLIES	1,088.79
PROV 205 LLC	ADDITIONAL DAY OF COUNSELING-FEB 2022	4,500.00
CDW-G	TONER	390.81
BONNIE BRAE	TUITION ADJUSTMENT 2014/2015&2017/2018	5,604.37
TOSHIBA FINANCIAL SERVICES	COPIER LEASE	4,140.00
NJAHPERD	CONVENTION 2/14/2022-S.MINERVINI	149.00
NJAHPERD	CONVENTION 2/14/2022-J.GIRALDO	149.00
ACP DIRECT	ACCESS TESTING	126.45
ASCD	BOOKS	563.25
S&S WORLDWIDE	RECESS SUPPLIES	52.29
SCHOOL SPECIALITY	ACADEMIC RECOVERY PROGRAM	175.88
TRACEY WALSTON	WORKSHOP REIMBURSEMENT-FALL 2021	120.90
JOSIE PEREZ	REIMBURSEMENT-GOOGLE VOICE	154.68
SCHOOL HEALTH CORPORATION	SUPPLIES-NURSE'S OFFICE	95.78
EAI EDUCATION	STEM NIGHT PROGRAM SUPPLIES	243.31
NASCO	STEM NIGHT PROGRAM SUPPLIES	2,231.21
GOPHER	STEM NIGHT PROGRAM SUPPLIES	4,295.00
PITSCO	STEM NIGHT PROGRAM SUPPLIES	1,616.25
EDMUNDS GOVTECH	SERVER MIGRATION	875.00
ANA TORRES	TUITION REIMBURSEMENT-FALL 2021	2,323.38
FRONTLINE EDUCATION	IEP WEB-BASED SOFTWARE 2022-2023	10,430.00
INTELYNET, LLC	VARIOUS TECHNOLOGY SERVICES	2,600.00
EZ TEMP	REPLACEMENT OF HVAC RM 101	4,725.00
EZ TEMP	RM 328 A/C, CAFETERIA, WALK IN FRIDGE	5,609.00
NJPSA/FEA	WORKSHOP-R CORREGGIO-2/2/2022	125.00
BERGEN COUNTY SPECIAL SERVICES	BLESHMAN TUITION,CST EVAL,JAN 2022	20,208.00
BENEFIT ALLOCATION SYSTEM	ADMIN FEES-FEB 2022	63.24
FELECIAN SCHOOL FOR EXCEPTIONAL	TUITION FOR MARCH 2022	7,702.93
HCPDC	ANNUAL MEMBERSHIP DUES-2021/2022	1,800.00
PAYROLL AGENCY ACCOUNT	PERS ANNUAL APPROPRIATION INVOICE 2022	141,028.89
KENCOR ELEVATOR	CHAIRLIFT NOT WORKING	480.00
TREASURER, STATE OF NEW JERSEY	REGULATED MEDICAL WASTE-ANNUAL FEE	85.00
PSE&G	GAS & ELECTRIC-JANUARY & FEBRUARY 2022	25,529.86
NJ STATE HEALTH BENEFITS	HEALTH BENEFITS-FEBRUARY 2022	1,707.40
RIDGEFIELD BOARD OF EDUCATION	JANUARY 2022-TUITION & OT/PT	34,590.00
LOWE'S	MAINTENANCE SUPPLIES	47.52
POLAND SPRING/READY REFRESH	SERVICE-1/19/-2/18/2022	157.39
LEARN WELL	HOSPITAL TUTORING-JAN 2022	383.04
VERIZON	TELEPHONE SERVICE	3,885.15
VERIZON WIRELESS	M. ROSENBERG-CELL-2/6-3/5/2022	108.54
TOWN OF GUTTENBERG	FINAL REIMBURSEMENT-JOINT PROJECT	182,586.85
K&C ELECTRIC	REPAIRS-CAF & BASEMENT POWER LINES	4,560.00
CARMEN DELACRUZ	EYEGLASS REIMBURSEMENT-SON	150.00
DANIEL DEPICCIOTTO	EYEGLASS REIMB-SELF	150.00
ANNETTE ROGERS	EYEGLASS REIMB-SELF	150.00
LUCY DIMAULO	EYEGLASS REIMB-SELF & SPOUSE	300.00
MIRIAM SKYDELL & ASSOCIATES	SPEECH THERAPY-FEBRUARY 2022	18,105.00
ALBRIGHT CONSULTATION SERVICES	HOME CONSULTATION-FEB 2022	3,060.00
BERGEN COUNTY SPECIAL SERVICES	TUITION ADJUSTMENT-2020/2021	4,349.00
DIRECT ENERGY BUSINESS	COMMODITY-12/4/21-2/24/2022	183.90
THE COPY SHOP	COPIER SERVICE-12/21/2021-2/24/2022	77.24
KENCOR ELEVATOR, INC	LIFT TROUBLESHOOT/REPAIR	387.42

NORTH BERGEN MUA		1 ST QUARTER 2022-SEWER BILL
2,951.49		
PSE&G	BOE-ELECTRIC-FEB 2022	209.20
PRISM BEHAVIORAL CONSULTING	ABA THERAPY-JAN. & FEB 2022	4,270.00
TRINITAS HEALTHCARE CORP	OT/PT-JANUARY 2022	9,538.67
SUEZ	WATER SERVICE-1/19/22-2/18/2022	884.18
TELWORX COMMUNICATIONS, LLC	DELL SERVER (E-RATE AMOUNT OWED)	10,885.01
RITE WAY SEWER & DRAIN	MAIN FLOOR BATHROOM BY CAFETERIA	425.00
GOOD TALKING PEOPLE LLC	SPEECH THERAPY-FEB 2022	9,100.00
BERGEN COUNTY SPECIAL SERVICES	BLESHMAN TUITION-FEB 2022	7,259.00
TREASURER, STATE OF NEW JERSEY	ANNUAL INSPECTION-1 HYDRAULIC	258.00
HORIZON DENTAL SERVICES	DENTAL PLAN:MARCH 2022	7,006.01
NJ STATE HEALTH BENEFITS PROG	HEALTH BENEFITS:MARCH 2022	163,664.39
PITNEY BOWES	POSTAGE METER RENTALS	390.00
AAA FACILITY SOLUTIONS	JANITORIAL SERVICES-FEB 2022 & PAINTING	30,935.00
NET PAYROLL AGENCY	PAYROLL #15, 2/15/2022	296,490.93
PAYROLL AGENCY ACCOUNT	PAYROLL #15, 2/15/2022	185,177.88
NET PAYROLL AGENCY	PAYROLL #16, 2/28/2022	282,474.13
PAYROLL AGENCY ACCOUNT	PAYROLL #16, 2/28/2022	179,783.03
NET PAYROLL AGENCY	PAYROLL #17, 3/15/2022	292,815.27
PAYROLL AGENCY ACCOUNT	PAYROLL #17, 3/15/2022	196,654.94
		\$2,313,537.39

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, Rodriguez, Sayed, Sosnowski and President Rogers. Nayes, none.

No citizens addressed the board.

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

APPROVAL OF CLAIMS LIST
March16-9.01

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:

March claims	\$2,313,537.39
Total claims for approval	\$2,313,537.39

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

POLICY AND LEGISLATION
-No Policy and Legislation Resolutions.

FINANCIAL
March16-11.01

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

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

March16-11.02

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

WHEREAS, Secretary Mantineo stated the Secretary's report is on file and in agreement and certified for the month of February 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 formal adoption of the Secretary's report for the month of February 2022.

March16-11.03

WHEREAS, it is necessary to approve the 2022-2023 budget that has been completed and reviewed;

THEREFORE, BE IT RESOLVED, that the amount of moneys estimated to be necessary for the operation of the public school of the Town of Guttenberg, for the year beginning July 1, 2022, exclusive of State, County, Federal, or other funds, Eleven Million Three Hundred Twenty-One Thousand Eight Hundred Twenty-Two Dollars as per itemized budget attached hereto and summarized as follows:

BE IT RESOLVED to approve a 2022-2023 school district budget for submission to the voters is as follows:

OPERATING BUDGET	\$26,586,887.00
SPECIAL REVENUE FUND	769,841.00
DEBT SERVICE FUND	0
TOTAL BASE BUDGET	\$27,356,728.00

BE IT FURTHER RESOLVED to acknowledge that the 2022-2023 budget as described above results in a general fund tax levy of **\$ 11,321,822.00**.

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

GENERAL RESOLUTIONS

March16-12.01

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.

March16-12.02

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

March16-12.03

WHEREAS, in an effort to alleviate our existing storage problems and make room for new technology items, Mr. Edwar Alvear, Computer Technology Manager has created an obsolete computer disposal inventory consisting of projectors and old smart boards;

THEREFORE BE IT RESOLVED that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the obsolete computer disposal inventory as attached hereto.

March16-12.04

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, now it is necessary to officially give a 30 day's notice to Praxis HCS Screening for the termination of their services as of March 31, 2022 due to the reduced number of Covid cases in our area; and

WHEREAS, the last testing date will be held on Friday, March 25, 2022 for the staff at the Anna L. Klein School.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the termination of the Memorandum of Understanding Agreement with Praxis HCS Screening effective March 31, 2022 due to the reduced number of Covid cases in the area.

March16-12.05

WHEREAS, a request was submitted by Ms. Ashley Fullem-Sporer, Yearbook Advisor to conduct more yearbook fundraising events for the remainder of the 2021-2022 school year; and

WHEREAS, all monies collected will be utilized for the Yearbook Club.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the town of Guttenberg hereby accepts and grants permission for the Yearbook Club to conduct additional fundraising events for the remainder of the 2021-2022 school year.

March16-12.06

WHEREAS, a request was submitted from Mrs. Megan Cohn to grant permission to conduct various National Junior Honor Society fundraisers for the remainder of the 2021-2022 school year; and

WHEREAS, all proceeds collected will be utilized for the National Junior Honor Society.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and grants permission to conduct various National Junior Honor Society fundraisers for the remainder of the 2021-2022 school year.

March16-12.07

WHEREAS, a request was submitted from Mrs. Megan Cohn, 8th Grade Advisor to grant permission to conduct various 8th Grade fundraisers for the remainder of the 2021-2022 school year as listed below:

8th Grade Spirit Wear

Trivia Nights
Candy Grams
Various Events to be determined

WHEREAS, all proceeds collected will be utilized for the 8th Grade Graduating Class.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and grants permission to conduct various 8th Grade fundraisers for the remainder of the 2021-2022 school year.

March16-12.08

WHEREAS, after receiving a request from Mrs. Megan Cohn, 8th grade advisor, it is requested permission be granted to solicit donations from local business owners to support the 8th grade graduating class of 2022; and

WHEREAS, if accepted, a committee of students will be formed and letters will be written to the businesses seeking financial donations.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and grants permission for the 8th grade students to solicit donation from local business owners to support the 8th grade graduating class of 2022.

March16-12.09

WHEREAS, it is necessary to approve the School Calendar for the 2022-2023 school year;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the 2022-2023 School Calendar as attached hereto.

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

PERSONNEL/HUMAN RESOURCES

March16-13.01

WHEREAS, it was necessary to approve a maternity leave letter request submitted by Mrs. Kharleen Ostrowski, LLD Instructor effective on March 31, 2022 through January 1, 2023 which received board approval on February 9, 2022; and

WHEREAS, it is now necessary to approve a revision maternity leave request submitted by Mrs. Ostrowski commencing February 14, 2022 through January 1, 2023; and

WHEREAS, Mrs. Ostrowski plans to return to the district January 2, 2023.

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. Kharleen Ostrowski as attached hereto.

March16-13.02

WHEREAS, it was necessary to approve a maternity leave letter request submitted by Mrs. Johanna Toomey, Kindergarten Instructor effective on October 18, 2021 through April 12, 2022 which received board approval on October 13, 2021; and

WHEREAS, it is now necessary to approve a maternity leave extension request submitted by Mrs. Toomey commencing October 18, 2021 through June 30, 2022; and

WHEREAS, Mrs. Toomey 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 maternity leave extension request submitted by Mrs. Johanna Toomey as attached hereto.

March16-13.03

WHEREAS, after receiving a communication from Mr. Robert Correggio, Vice Principal for the request to hire additional lunch aides for the 2021-2022 school year; and

WHEREAS, the Superintendent is recommending the hiring of the following lunch aides for the 2021-2022 school year:

Ms. Jennifer Brito
Ms. Grismaldy Espinal
Ms. Jennifer Fariello

WHEREAS, the above mentioned individuals will be paid the hourly rate of \$13.00 per hour and not to exceed a 3 hours per day pending fingerprint and all required paperwork completed.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of Guttenberg hereby accepts and approves of the above mentioned lunch aides for the 2021-2022 school year.

March16-13.04

WHEREAS, Mrs. Kharleen Ostrowski submitted her revised maternity leave request in which she would be leaving earlier than anticipated; and

WHEREAS, it was necessary to fill this vacant replacement maternity leave position as soon as possible; and

WHEREAS, the Superintendent is recommending the Ms. Megan Kelly, who currently is a permanent substitute instructor for the district; and

WHEREAS, Ms. Kelly will be paid the per diem rate of \$150.00 per day as a permanent substitute instructor effective February 22, 2022.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Megan Kelly as a replacement maternity leave permanent substitute instructor.

March16-13.05

WHEREAS, the Superintendent is recommending the hiring of Mr. Manuel Wernicky as an ESL Instructor for the 2021-2022 school year; and

WHEREAS, Mr. Wernicky will be paid the pro-rated salary of \$59,190.00 BA+15 Step 6 commencing May 16, 2022 pending archived fingerprint 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. Manuel Wernicky as an ESL Instructor for the 2021-2022 school year.

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

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

March16-14.01

WHEREAS, the Superintendent is recommending the additional hiring of Ms. Madison Paige Quinones as an childcare aide for the Family Literacy Night Program for the 2021-2022 school year; and

WHEREAS, Ms. Quinones is employed as a head lunch aide for the district and for this position she will be paid the hourly rate of \$16.50.

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 Page Quinones as a childcare aide for the Family Literacy Night Program.

March16-14.02

WHEREAS, it is necessary to approve the implementation of a Yoga Club to be offered to the Special Education students between the grades of 4-8 to provide stress relief and physical activity; and

WHEREAS, the Superintendent is recommending the hiring of Ms. Cara Kohaut as the yoga instructor at the hourly rate of \$55.00 for a total of fifteen (15) planned hours based upon the current teachers contract; and

WHEREAS, this program will be held once weekly for a one (1) hour session commencing on or around March 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 implementation of a Yoga Club and Ms. Cara Kohaut as the instructor for the 2021-2022 school year.

March16-14.03

WHEREAS, after receiving communications from Newark Beth Israel-Children's Crisis Intervention Services concerning one student from the district to receive hospital instruction; and

WHEREAS, it is now necessary to approve said contract agreement with LearnWell at the hourly rate of \$48.00 for a total of 10 hours per week 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 one student who attends Anna L. Klein School as attached hereto.

March16-14.04

WHEREAS, it is necessary to enter into an educational services agreement with ACES (Assessments, Counseling and Educational Services) for the 2021-2022 school year; and

WHEREAS, the cost of these services is listed below:
Specialized Educational Evaluation for the hearing impaired
\$900.00
Specialized Psychological Evaluation for the hearing impaired
\$900.00

WHEREAS, these services will be on an as needed basis.

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 educational services agreement with ACES (Assessments, Counseling and Educational Services) as attached hereto.

March16-14.05

WHEREAS, it is necessary to enter into a psychological services agreement with Prov 205 for the 2021-2022 school year on an as needed basis; and

WHEREAS, the additional Student Psychological Evaluation will consist of a one (1) hour interview and assessment; and

WHEREAS, the standard rate for the psychological evaluation is \$2,500 however, if additional services are required Prov 205 will honor the discount rate for the State of New Jersey is \$1,696.80.

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 additional psychological services agreement with Prov 205 for the 2021-2022 school year on an as needed basis attached hereto.

March16-14.06

WHEREAS, it is necessary to approve additional AIM High personnel for the 2021-2022 school year in which Title I monies will be utilized to fund this program; and

WHEREAS, it is necessary to approve the individuals listed below at the rate of \$55.00 per hour:

AIM High Instructors

Ms. Tamara Antomarchi

Additional Hiring to replace Mrs. Tracy Walis

Mrs. Julianne Medina- Sub AM & PM Sessions

Ms. Niamh Glynn- Sub AM & PM Sessions

2 Instructional positions up to \$2,255 each

2 Coordinators- for all programs \$800.00 each stipend

Mrs. Sharon Rotundo

Mrs. Diana Merse

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the additional hiring of AIM High personnel for the 2021-2022 school year.

March16-14.07

WHEREAS, it is necessary to approve additional TESOL personnel for the 2021-2022 school year in which Title I monies will be utilized to fund this program; and

WHEREAS, it is necessary to approve the individuals listed below at the rate of \$55.00 per hour:

TESOL Instructors

Mrs. Julianne Medina- Sub

Ms. Niamh Glynn- Sub

2 Instructional positions up to \$2,255 each

2 Coordinators- for all programs \$800.00 each stipend

Mrs. Sharon Rotundo

Mrs. Diana Merse

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

of the additional hiring of TESOL personnel for the 2021-2022 school year.

March16-14.08

WHEREAS, it is necessary to approve an additional Write On personnel for the 2021-2022 school year in which Title I monies will be utilized to fund this program; and

WHEREAS, it is necessary to approve the individual listed below at the rate of \$55.00 per hour:

- Write On Instructor
- Mrs. Gloria D'Annunzio
- 1 Instructional position up to \$2,255 each
- 2 Coordinators- for all programs \$800.00 each stipend
- Mrs. Sharon Rotundo
- Mrs. Diana Merse

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the additional hiring of Write On personnel for the 2021-2022 school year.

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

BUILDING AND GROUNDS

March16-15.01

WHEREAS, it is necessary to retain the emergency services of Rite Way Sewer and Drain Cleaning for various issues that took place in the building; and

WHEREAS, the breakdown is listed as follows:	
Snake and clear 3 toilets (original building)	\$425.00
Replaced a leaking 2" pipe	325.00
Snake and clear 3 toilets main sewer line	425.00
Clean grease trap (Cafeteria)	675.00

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 services of Rite Way Sewer and Drain Cleaning as attached hereto.

March16-15.02

WHEREAS, it was necessary to retain the emergency services of EZ Temp for the troubleshooting of no heat in administrator's office; and

WHEREAS, the troubleshooting service will not exceed \$405.00.

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.

March16-15.03

WHEREAS, it is necessary to retain the services of New Jersey Door Works, LLC to replace a fire storm rolling door replacement of the battery which is no longer under warranty; and

WHEREAS, NEW Jersey Door Works, LLC has submitted a proposal in the amount of \$1,518.00 as attached hereto with the particular breakdown; and

WHEREAS, this service will need to be coordinated with the alarm company to release the fire door for activation.

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 services of New Jersey Door Works, LLC for the replacement of the low voltage battery for the rolling fire storm door as attached hereto.

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

CONFLICTED RESOLUTIONS

March16-16.01

WHEREAS, it is necessary to approve the revision to staff members employed with the Guttenberg Board of Education for the 2021-2022 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 revision to the staff members employed with the Guttenberg Board of Education for the 2021-2022 school year as attached hereto.

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

March16-16.02

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into a services agreement with Prism Behavioral Consulting, LLC for one special education student for the 2021-2022 school year; and

WHEREAS, the cost for the BCBA Consultation and/or parent training will be at the rate of \$130.00 for two (2) hours per month; and

WHEREAS, these services will commence March 1, 2022 through June 30, 2022.

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 services agreement with Prism Behavioral Consulting, LLC for the 2021-2022 school year as attached hereto.

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

ANNUAL ETHICS TRAINING

Mrs. Mary Ann Friedman from the New Jersey School Boards Association presented her annual ethics training for the board members. Mrs. Friedman went over all of the important items with the members and discussed the mandated training to be taken during the proper year. The following items were discussed:

Code of Ethics
Volunteering Services as a Board Member
Penalties Recommended by the SEC
Ethics Disclosures
Mandated Training
Social Media

Conflict of Interests

Mrs. Friedman stated the ethics training was in place to protect all board members. She concluded with thanking the board and the district with all that is being done for the students and they are appreciated for their volunteer service. She continued to state that all items discussed tonight would be emailed to Dr. Rosenberg, Secretary Mantineo and all members.

UNFININSHED BUSINESS

-None

NEW BUSINESS

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, Rodriguez, Sayed, Sosnowski and President Rogers. Naves, none.

Respectfully submitted,

Jolene Mantineo
Board Secretary