

MEETING MINUTES
MAY 4, 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, May 4, 2022 at 5:00 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, Perez Sayed, Sosnowski and President Rogers(virtual). Trustee Rodriquez 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 April 13, 2022, were approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sayed, Sosnowski and President Rogers. Trustee Perez abstained.

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

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

REPORT OF COMMITTEES

BUDGET/OPERATIONS REPORT

-No Report

COMMUNITY, POLICE DEPARTMENT AND TOWN COUNCIL COMMITTEE REPORT

-Trustee Montanez presented her report for the month. Trustee Montanez stated the town would be hosting a free rabies day to be held on May 18th from 6:00 pm to 8:00 pm at 6808 Park Avenue. She continued to state the annual Memorial Day ceremony will be held on Monday, May 30th.

CURRICULUM, TECHNOLOGY AND EDUCATION COMMITTEE REPORT

-No Report

NORTH BERGEN LIAISON REPORT

-President Rogers stated North Bergen would be approving their budget tomorrow night.

PTO LIAISON REPORT

-Trustee Sosnowski presented her report for the month and mentioned Trustee Sayed and Mrs. Cohn were discussing the early stages of the PTO for next year.

NEGOTIATION REPORT

-Trustee Fundora presented her report for the month and stated on-going negotiations were making progress.

MISC. REPORTS

-Public Hearing of the 2022-2023 Annual School District Budget Statement.

A motion was made to open the hearing the meeting to the public for any questions concerning the 2022-2023 Annual School District Budget Statement by Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Perez, Sayed, Sosnowski and President Rogers. Naves, none.

Secretary Mantineo discussed the 2022-2023 School Annual District Budget Statement. She continued to state various items broken down in her newsletter and discussed additional aid the district had received. Some items of focus were learning loss, technology equipment and science curriculum. Secretary Mantineo discussed the HVAC upgrade which would take place with as many classrooms as possible, however, this would probably start next year. Secretary Mantineo thanked the board for being able to hold the tax levy for the 5th year with not increasing taxes for the Guttenberg residents.

Secretary Mantineo asked if there were any questions or comments concerning the 2022-2023 Annual School District Budget Statement.

President Rogers stated this was a credit to the BOE and the administration. He continued to thank everyone.

No citizens addressed the board.

A motion was made to close the public hearing of the 2022-2023 Annual School District Budget Statement by Trustee Montanez and seconded by Trustee Acosta. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Perez, Sayed, Sosnowski and President Rogers. Naves, none.

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 April.

-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 discussed with the members there would be a joint solidarity walk (Police, Town and 5th-8th Grade Students) for the Ukraine on May 12th.

Dr. Rosenberg continued to state she must officially report the Strong Assessment Data Standardized Testing. The absentee rate has gone down from 9% to 7%. Dr. Rosenberg thanked Mrs. Cruz for keeping track of the student's absenteeism.

PRESENTATION FOR TARA THOLEN-LOBEL

Dr. Rosenberg stated that she wanted to have a special presentation for Mrs. Tara Tholen-Lobel tonight, however, she had to leave due to her son's game being moved up.

Dr. Rosenberg wanted to formally thank Tara and present a plaque to honor her, even though she wasn't at the meeting tonight. The plaque was for 15 years of dedicated service to the district. Dr. Rosenberg had flowers for her as well. Mrs. Tara Tholen-Lobel will be greatly missed!

Dr. Rosenberg stated Teacher’s Appreciation Week was being celebrated all week long.

CLAIMS			
WILLIAM KATCHEN	ACCOUNTING SERVICES-MAY	2022	
\$2,333.33			
LAW OFFICES OF JOHN SCHETTINO	LEGAL SERVICES-MAY	2022	
4,250.00			
ESTATE OF ROSE RAFFAELE	RENT BOE OFFICE-JUNE	2022	
1,885.00			
WALSH PEST ELIMINATION	PEST CONTROL SERVICE-APRIL	2022	
120.00			
PROV 205, LLC	PROFESSIONAL COUNSELING-APRIL	2022	
4,500.00			
CDW-G	SMARTBOARDS, WALL MOUNTS AND CABLES		
169,557.40			
FELICIAN SCHOOL FOR EXCEPTIONAL TUITION-APRIL	DIFFERENCE & MAY	2022	
6,699.03			
GRAVITY GOLDBERG	PD:SOCIAL EMOTIONAL-4/5/22		
333.32			
IMPERIAL DADE	MAINTENANCE SUPPLIES		
4,350.70			
SUTHERLAND CONSULTING	E-RATE CONSULTING-APRIL	2022	
700.00			
JERSEY CITY GLOBAL CHARTER	TUITION FOR NOVEMBER	2022	
2,079.00			
HOBOKEN CHARTER SCHOOL	TUITION FOR NOVEMBER	2022	
4,958.00			
AMAZON.COM	SUPPLIES		
819.77			
MICHELLE ROSENBERG	DISABILITY REIMBURSEMENT FOR MAY	2022	
191.10			
JESSICA TORO	TRANSPORTATION REIMB-2 ND & FINAL PAYMENT		
500.00			
KENCOR ELEVATOR	ELEVATOR SERVICE-MAY	2022	
224.00			
NORTH HUDSON ACADEMY	TUITION-MAY	2022	
18,048.24			
THE METRO GROUP	WATER TREATMENT-APRIL	2022	
70.00			
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-4/17-5/16/2022		
1,330.00			
LEE DISTRIBUTORS INC.	LAMINATED BOOKCASE		
1,006.08			
PROV 205 LLC	ADDITIONAL COUNSELING- APRIL	2022	
4,500.00			
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-5/4/-6/3/22		
1,330.00			
OFFICE CONCEPTS	PRINTED LANYARDS		
478.00			
GOVCONNECTION	XEROX IMAGING 6505		
212.95			
LAKESHORE	COAT LOCKER		
512.10			
PEARSON	CST TESTING SUPPLIES		
1,201.25			
ANTONIO’ S	CATERING FAMILY LITERACY NIGHT-PIZZA		
240.00			
BOOM LEARNING/OMEGA LABS, INC	MEMBERSHIP-BOOM LEARNING		
800.00			
KENCOR	VARIOUS ELEVATOR & LIFT REPAIRS		
766.68			
PETTY CASH	REPLENISHMENT OF PETTY CASH		
640.00			
OFFICE CONCEPTS	SUPPLIES		
332.52			
STEPHANIE SPIVEY	REIMBURSEMENT-WORKSHOP 4/26/2022		
289.00			
MAZZANTI INC.	MICROSOFT OFFICE 365 LICENSE		
741.00			
PERSONNEL CONCEPTS	NJ SPACE SAVER		
18.90			
JERSEY JOURNAL	BUDGET ADVERTISEMENT		
357.27			
INFINITE MESSAGES	MESSAGE SESSIONS		
2,880.00			
ANTONIO’ S	STEM NIGHT EVENT-PIZZA		
370.00			

MICHELLE ROSENBERG	CELL PHONE REIMBURSEMENT-JAN-MARCH 2022
496.50	
TELWORX	ALYSSA'S LAW-PANIC BUTTON
7,890.00	
BERGEN COUNTY SPECIAL SERVICES	MARCH 2022-MISC FEES
13,090.00	
MOZAIC MINDZ	EVALUATIONS
3,600.00	
NORTH BERGEN BOARD OF EDUCATION	TUITION-FEB & MARCH 2022
991,475.00	
RIDGEFIELD BOARD OF EDUCATION	MARCH 2022 TUITION
40,674.00	
CHERYL SPIRIG	EYEGLOSS REIMB-DEPENDENT
41.00	
MICHELLE ROSENBERG	EYEGLOSS REIMB-LILLIE
149.98	
JAIME LYNN GUTIERREZ	EYEGLOSS REIMBURSEMENT-FRANCESCO
125.00	
TRINTAS HEALTHCARE CORP.	OT/PT-MARCH 2022
14,079.06	
JONATHAN WEBER	HEALTH BENEFIT WAIVER REIMBURSEMENT
2,026.65	
DIANA MERSE	HEALTH BENEFIT WAIVER REIMBURSEMENT
2,500.00	
SUE-ELLEN CASTILLO	HEALTH BENEFIT WAIVER REIMBURSEMENT
2,500.00	
ASHLEY FULLEM-SPORER	HEALTH BENEFIT WAIVER REIMBURSEMENT
2,075.84	
COURTNEY GALASSO	HEALTH BENEFIT WAIVER REIMBURSEMENT
2,500.00	
NIAMH GLYNN	HEALTH BENEFIT WAIVER REIMBURSEMENT
940.24	
TROY GONDOLA	HEALTH BENEFIT WAIVER REIMBURSEMENT
1,033.36	
TIMOTHY LOPRESTI	HEALTH BENEFIT WAIVER REIMBURSEMENT
1,046.16	
LAUREN LARA	HEALTH BENEFIT WAIVER REIMBURSEMENT
1,046.16	
ANTHONY MENNELLA	HEALTH BENEFIT WAIVER REIMBURSEMENT
2,500.00	
WISAM RASHID	HEALTH BENEFIT WAIVER REIMBURSEMENT
1,046.16	
ANGELY REYES	HEALTH BENEFIT WAIVER REIMBURSEMENT
2,500.00	
NICOLE RIOS	HEALTH BENEFIT WAIVER REIMBURSEMENT
2,500.00	
ANGELICA VANDERBILT	HEALTH BENEFIT WAIVER REIMBURSEMENT
940.24	
LILIANA ZAMBRANO	HEALTH BENEFIT WAIVER REIMBURSEMENT
2,006.84	
JOLENE MANTINEO	EYEGLOSS REIMBURSEMENT
125.00	
SUEZ	WATER SERVICE-3/19/-4/18/2022
1,229.09	
VERIZON	TELEPHONE SERVICE
2,006.54	
VERIZON WIRELESS	NURSE-SCHOOL CELL PHONE & IPAD FOR DR. R
108.39	
MIRIAM SKYDELL & ASSOCIATES	SPEECH THERAPY-APRIL 2022
5,355.00	
AAA FACILITY SOLUTIONS	JANITORIAL SERVICES-APRIL 2022 & ALT #2
38,384.00	
HORIZON DENTAL SERVICES	DENTAL PLAN: MAY 2022
6,573.40	
K&C ELECTRIC & SECURITY LLC	REPAIRS TO RM 111
2,500.00	
UNION STONE CLEANING & REST	WORK/REPAIRS TO BOILER ROOM
15,799.66	
NET PAYROLL AGENCY	PAYROLL #20, 4/30/2022
264,454.71	
PAYROLL AGENCY ACCOUNT	PAYROLL #20, 4/30/2022
187,193.16	

\$1,862,135.78

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 Montanez and seconded by Trustee Acosta. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Perez, Sayed, Sosnowski and President Rogers. Nayes, none.

A parent from 7016 Polk Street addressed the board where Vice President Acosta translated for the mother. The Mom had a concern about her son in the special education class. Mr. Schettino stated any personal information concerning the student or teacher could not be discussed in public. Dr. Rosenberg stated she would look into the matter and reach out to her tomorrow afternoon.

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

APPROVAL OF CLAIMS LIST
May4-9.01

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:

May claims	\$1,862,135.78
Total claims for approval	\$1,862,135.78

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

POLICY AND LEGISLATION
-No Policy and Legislation Resolutions.

FINANCIAL
May4-11.01

WHEREAS, the Board of Education of the Town of Guttenberg is anticipating the local tax levy for the months of **May and June 2022 in the amount of \$1,924,709.66**;

THEREFORE BE IT RESOLVED, that said Board requests the months of **May and June 2022** tax levy from the Town of Guttenberg in the amount of **\$1,924,709.66**.

May4-11.02

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

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

May4-11.03

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.

May4-11.04

WHEREAS, it is necessary for the Board to approve the renewal of the Student Accident Policy for the policy period of August 11, 2022 through August 11, 2023; and

WHEREAS, Alamo Insurance Group Inc has submitted a premium for the coverage in the amount of \$7,527.00 (Base-\$5,500 and catastrophic \$2,027) for the Student Accident Policy.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the renewal of the Student Accident Policy for the period of August 11, 2022 through August 11, 2023.

May4-11.05

WHEREAS, it is necessary to approve the submission of the Fresh Fruit & Vegetable Grant application which was submitted to the State for the 2022-2023 school year; and

WHEREAS, if awarded, the district will be reimbursed monetary funds for the purchase of fresh fruits and vegetables.

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 Fresh Fruit & Vegetable Grant application for the 2022-2023 school year as attached hereto.

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

GENERAL RESOLUTIONS

May4-12.01

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.

May4-12.02

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

May4-12.03

WHEREAS, it is requested that permission be granted to permit one student teacher perform her Guidance Counselor Clinical Practicum experience in the district for the 2022-2023 school year; and

WHEREAS, after receiving a communication from Montclair University, it is requested that permission be granted for Ms. Michelle Pena to perform her junior field experience under the supervision with the guidance department with Ms. Evelyn Colazzo commencing in the Fall 2022 pending fingerprint and background check; 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 placement of Ms. Michelle Pena to perform her Guidance Counselor Clinical Practicum internship experience for the 2022-2022 school year as attached hereto.

May4-12.04

WHEREAS, it is requested permission be granted to approve a solidarity joint walk between the Mayor & Town Council and the students in the Social Studies classes of grades 5th through 8th in support of the Ukraine; and

WHEREAS, this joint walk will be held on Thursday, May 12, 2022(rain date of Friday, May 13, 2022) and allow students to identify and examine this ongoing current history event in time.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of a joint solidarity walk between the Mayor & Town Council and the Anna L. Klein students in support of the Ukraine 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, Perez, Sayed, Sosnowski and President Rogers. Nays, none.

PERSONNEL/HUMAN RESOURCES

May4-13.01

WHEREAS, it is necessary to approve the rehiring of the non-union staff members for the 2022-2023 school year as listed below:

Ms. Karen Huebsch
Ms. Jaime Gutierrez
Ms. Alejandra Corales
Ms. Valerie Lugo

Ms. Liliana Zambrano
Mr. Edwar Alvear-Cortes
Mr. Franchesco Rodriguez
Mr. Eduardo Cardenas
Mr. Stewart Kennedy
Mr. Anthony Mennella
Mr. Joel Henriquez

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 non-union individuals for the 2022-2023 school year as attached hereto.

May4-13.02

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. Mayra Vinansaca
Ms. Maura DeLeon

WHEREAS, Ms. Vinansaca and Ms. DeLeon 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 Ms. Mayra Vinansaca and Ms. DeLeon as lunch aides for the 2021-2022 school year.

May4-13.03

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to hire additional aides for the 2022 Summer Extended Year Special Education Program; and

WHEREAS, Dr. Rosenberg is recommending Ms. Caroline McCormack and Ms. Jacqueline Delagado as additional aides for the 2022 Summer Extended Year Special Education Program at the hourly rate of \$16.50 per hour commencing July 25, 2022 through August 18, 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 the above mentioned individuals as aides for the 2022 Summer Extended Year Special Education Program.

May4-13.04

WHEREAS, the Superintendent is recommending the hiring of Ms. Emily Schnell as an ESL instructor for the 2022-2023 school year; and

WHEREAS, Ms. Schnell will be paid the salary of \$64,650.00 MA Step 8 (Salary is subject to change upon approval of a new teachers' contract) 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 of the hiring of Ms. Emily Schnell as an ESL Instructor for the 2022-2023 school year.

May4-13.05

WHEREAS, the Superintendent is recommending the hiring of Ms. Deanna Flanagan as a Dance instructor for the 2022-2023 school year; and

WHEREAS, Ms. Flanagan will be paid the salary of \$62,940.00 MA Step 7 (Salary is subject to change upon approval of a new teachers' contract) 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 of the hiring of Ms. Deanna Flanagan as a Dance Instructor for the 2022-2023 school year.

May4-13.06

WHEREAS, interviews were conducted for the position of a Non-Union Lead Custodian for the 2022-2023 school year; and

WHEREAS, after candidates were interviewed for this position, the Superintendent is recommending the hiring of Mr. Joel Henriquez as a Non-Union Lead Custodian for the 2022-2023 school year; and

WHEREAS, Mr. Henriquez has been employed by AAA Facility Solutions Cleaning Company and has worked in the district for the past several years; and

WHEREAS, Mr. Henriquez will be paid the annual salary of \$58,000.00 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 of the hiring of Mr. Joel Henriquez for the 2022-2023 school year as attached hereto.

May4-13.07

WHEREAS, it is necessary to approve a title change for the Supervisor of Building and Grounds; and

WHEREAS, Mr. Anthony Mennella will now have the title of Head of Maintenance.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approve of the title change for Mr. Anthony Mennella as Head of Maintenance.

May4-13.08

WHEREAS, it is necessary to approve the ARP, Bilingual and Title I 2022 Summer program and the following instructors:

<u>Title III Immigrant-Bilingual-K-8</u>	
<u>American Rescue Plan-ESY</u>	
<u>Summer School-ARP & Title I-Grades 3-8</u>	
Ms. Jennifer Rotonda	Mr. Matthew Rivera
Ms. Tamara Yearwood-Antomarchi	Ms. Nicole Rios
Ms. Evelyn Collazo	Ms. Gloria D'Annunzio
Ms. Flavia Rios	Ms. Julia Fasano
Ms. Courtney Galasso	Ms. Niamh Glynn
Ms. Erin Mooney	Ms. Melissa Orozco
Ms. Valerie Hoyos	Ms. Lauren Lara
Ms. Erin Mooney	Mr. Dino Barlaam
Ms. Carmen DeLaCruz	Ms. Angelica Vanderbilt
Ms. Gina Giannantonio	Ms. Kathryn Traflet
Ms. Sue-Ellen Castillo	Ms. Barbara Encarnacion
Ms. Hema Techwani	Ms. Ashley Fullem-Sporer
Ms. Colleen Amador	Ms. Adriana Cantelmo
<u>Screeners</u>	
Ms. Angelica Alvarez	Ms. Angeley Reyes
Ms. Colleen Amador	

Substitutes

Mr. Troy Gondola
Ms. Claudia Nelson

Ms. Julianne Medina

WHEREAS, the above mentioned individuals will be reimbursed \$55.00 per hour based upon the current teachers' contract; and

WHEREAS, the summer programs will commence on July 11, 2022 through August 18, 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 summer programs and the above mentioned individuals.

May4-13.09

WHEREAS, after Ms. Liliana Zambrano accepting the position of Payroll Manager/Human Resources it was necessary to conduct interviews for the Union Secretary to the Principal; and

WHEREAS, Dr. Rosenberg is recommending the hiring of Ms. Cynthia Negron as the Principal's Secretary at the pro-rated salary of \$45,000.00 for this 12 month position.

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. Cynthia Negron as Secretary to the Principal (12 month union position).

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

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS

May4-14.01

WHEREAS, after receiving communications from Care Pint Health-Hoboken University Medical Center 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.

May4-14.02

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into a contract agreement with a company to provide occupational therapy for the 2022-2023 school year; and

WHEREAS, it is necessary to retain Trinitas Children's Therapy Services to provide occupational therapy related services at the hourly rate of \$87.72 for each hour of services rendered for 78 hours per month and a total of 12 hours for the 2022 extended school year commencing 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 hereby accepts and approve of retaining Trinitas Children's Services to provide occupational therapy related services for the 2022-2023 school year as attached hereto.

May4-14.03

WHEREAS, it is necessary to approve the implementation of the Anna L Klein School District Mentoring Program for the 2022-2025 school years; and

WHEREAS, this mentoring program was prepared by Ms. Josie Perez, Bilingual Coordinator/Supervisor of Staff and Student Programs 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 Anna L Klein School District Mentoring Program for the 2022-2025 school years as attached hereto.

May4-14.04

WHEREAS, after receiving a communication from Mr. Keith Petry Principal, it is necessary to approve home programming placement for one student until further notice; and

WHEREAS, the Superintendent is recommending the hourly hiring of Ms. Julia Fasano as the home programming instructor at the hourly rate of \$55.00 per hour which will not exceed 5 hours per week commencing May 9, 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 home programming placement and Ms. Julia Fasano as the home instructor for the 2021-2022 school year.

May4-14.05

WHEREAS, it is necessary to enter into an Administrators' Professional Development agreement with the Teacher Care Network (Jennifer A.L. Johnson, PhD, Educational Psychologist) which will provide our administrative team with customized, practical strategies for developing leadership cohesion and building organizational burnout recovery and prevention as a whole district for the 2022-2023 school year; and

WHEREAS, the proposal for this professional development is the entitled Leadership Cohesion and Burnout Prevention/Recovery as attached hereto, which consists of two (2) retreat days; and

WHEREAS, the fee schedule for Retreat 1 and 2 are as follows:

Part 1 Retreat Growth Session-\$10,385

Part 2 Coaching-\$9,750

Grand total-\$20,135

Travel Requirements- estimated total of \$1,607

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 professional development agreement with the Teacher care Network as attached hereto.

May4-14.06

WHEREAS, it is necessary to enter into an educational services agreement with CASology Consulting, LLC for the second year with the district for the 2022-2023 school year; and

WHEREAS, this proposal of 50 sessions for in house Science/Math professional development consists of coaching, modeling, curricular planning, PLC, STEM for a total amount of \$95,000 (\$1,900 x 50= \$95,000) 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 an educational services agreement with CASology Consulting, LLC as attached hereto.

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

BUILDING AND GROUNDS

May4-15.01

WHEREAS, after receiving approval to retain the emergency services of EZ Temp for the troubleshooting of no heat/air in administrator's office, it is now necessary to approve the proposal to replace and install a new HVAC dual zone ductless unit; and

WHEREAS, the cost of this service will not exceed \$7,100.00.

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 EZ Temp for the installation of an HVAC unit as attached hereto.

May4-15.02

WHEREAS, it is necessary that the district enter an annual elevator contract agreement (1 Hydraulic Passenger Elevator & 2 Wheelchair Lifts) with Kencor Inc for the 2022-2023 school year for the original building; and

WHEREAS, the annual cost for the elevator contract in the monthly amount of \$140.00 and if work is needed beyond the district will be billed \$80.00 per hour for this service.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering an annual elevator contract agreement with Kencor Inc. as attached hereto.

May4-15.03

WHEREAS, it is necessary to retain the emergency services of Rite Way Sewer and Drain Cleaning for the 2nd floor boys bathroom was not working properly and had trouble with the discharge line; and

WHEREAS, the cost of these services will not exceed the amount of \$500.00.

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 service repair provided by Rite Way Sewer and Drain Cleaning as attached hereto.

May4-15.04

WHEREAS, it was necessary to retain the emergency services of F&G Mechanical Company to troubleshooting issue in the new building with the boiler and pumps in the lockout mode; and

WHEREAS, the troubleshooting issue will not exceed \$500.00.

THEREFORE BE IT RESOLVED, that the Guttenberg Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of retaining the emergency services of F&G Mechanical Company for the above mentioned issue as attached hereto.

May4-15.05

WHEREAS, it is necessary to request permission to advertise to accept bids for the installation of new gym flooring and the upper

landing in the original building which was damaged due to Hurricane Ida, and

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and grants permission to advertise to accept bids for the installation of new gym flooring and the upper landing in the original building.

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

CONFLICTED RESOLUTIONS
May4-16.01

WHEREAS, it is necessary to approve the rehiring of the 10 and 12 month union staff members for the 2022-2023 school year as listed below:

10 Month

- | | |
|-------------------------|--------------------------|
| Ms. Patricia Ahern | Ms. Carmen DeLaCruz |
| Ms. Angelica Alvarez | Ms. Dawn DiPaolo |
| Ms. Colleen Amador | Ms. Barbara Encarnacion |
| Ms. Pauline Assia | Mr. Michael Fargey |
| Mr. Dino Barlaam | Ms. Julia Fasano |
| Ms. Danielle Barrse | Ms. Jessica Fowler |
| Ms. Melody Bartuck | Ms. Ashley Fullem-Sporer |
| Ms. Shannon Bramel | Ms. Courtney Galasso |
| Ms. Jennifer Browne | Ms. Tamara Antomarchi |
| Mr. Andrew Gallagher | Ms. Belkys Galvez |
| Ms. Adriana Cantelmo | Mr. Richard Geissler |
| Ms. Sue-Ellen Castillo | Ms. Gina Giannantonio |
| Ms. Panama Cerabona | Mr. John Giraldo |
| Ms. Michelle Clarke | Ms. Niamh Glynn |
| Mr. Ryan Clarke | Mr. Ernesto Gomez |
| Mrs. Megan Cohn | Mr. Michael Haines |
| Ms. Evelyn Collazo | Mr. Ryan Halliwell |
| Ms. Gloria D’Annunzio | Ms. Beatriz Sanchez |
| Mr. Anthony Constantino | Ms. Sharon Rotundo |
| Mr. Ivan Hecht | Ms. Jovita Sanchez |
| Ms. Jessica Hernandez | Ms. Erica Santangelo |
| Ms. Jenderly Hiciano | Ms. Sara Spindel |
| Ms. Valerie Hoyos | Mr. Troy GondolaMs. |
| Ms. Christine Martinez | Ms. Stephanie Spivey |
| Ms. Daniela Jurisic | Ms. Colleen Tamburo |
| Ms. Cara Kohaut | Ms. Hema Techwani |
| Ms. Allyson Mastrangelo | Ms. Mervat Tehfe |
| Ms. Courtney Mataras | Ms. Clarissa Telford |
| Ms. Julianne Medina | Ms. Johanna Toomey |
| Ms. Diana Merse | Ms. Ana Torres-Gonzalez |
| Mr. Stephen Minervini | Ms. Kathryn Traflet |
| Ms. Erin Mooney | Ms. Angelica Vanderbilt |
| Ms. Keri Moran | Ms. Karla Flores |
| Ms. Glenis Vazquez | Ms. Jenelle Vergata |
| Ms. Claudia Nelson | Ms. Tiffany Volze |
| Ms. Melissa Orozco | Ms. Wisam Rashid |
| Ms. Katie Osback | Mr. Jonathan Weber |
| Ms. Tracy Walis | Ms. Melissa Perini |
| Ms. Kharleen Ostrowski | Ms. Stephanie Beristain |
| Ms. Guthrie Payano | Ms. Marvy Sinning |
| Ms. Rosa Penton-Bamert | Mr. Michaelangelo Borghi |
| Ms. Rosanna Flores | Ms. Lauren Lara |
| Ms. Yvette Perez | Ms. Rocio Perdomo |
| Ms. Mirtha Perez | Mr. Matthew Rivera |
| Ms. Leigh Ann Petry | Mr. Timothy LoPresti |
| Mr. Carlos Yepez | |

Ms. Elizabeth Rachelski
Ms. Angely Reyes
Ms. Nicole Rios
Ms. Flavia Rios
Ms. Annette Rogers
Ms. Jennifer Rotunda

Ms. Brianna Jimenez
Mr. Manuel Wernicky
Ms. Mary Colon
Ms. Lauren Catalano
Ms. Emily Schnell
Ms. Deanna Flanagan

12 Month

Ms. Maria Hernandez
Ms. Madeline Perez
Ms. Eunice Roman
Ms. Ingrid Salguero
Ms. Carolin Cepeda
Ms. Tasha Marcial
Ms. Cynthia Negron

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the 10 and 12 month above mentioned union individuals for the 2022-2023 school year as attached hereto.

May4-16.02

WHEREAS, it is necessary to approve the rehiring of the Administrators for the 2022-2023 school year as listed below:

Ms. Jolene Mantineo
Mr. Keith Petry
Ms. Lucy DiMaulo
Ms. Jill Magenheimer
Mr. Robert Correggio
Ms. Ilvea Cruz
Ms. Josie Perez

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the rehiring the Administrators for the 2022-2023 school year.

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

UNFINISHED BUSINESS

-President Rogers stated we would be exploring a part-time CEFM and would be on the June 8th agenda. It was important to have a person who possesses the proper certifications.

NEW BUSINESS

-No Report

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

Respectfully submitted,

Jolene Mantineo
Board Secretary

