

MEETING MINUTES
JUNE 8, 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, June 8, 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, Sayed, Sosnowski and President Rogers. Trustee Perez and Rodriguez 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.

Trustee Rodriguez entered the meeting at 5:05 pm.

PREVIOUS MEETING MINUTES

The previous Regular Meeting minutes of May 4, 2022, were approved upon motion of Trustee Acosta and seconded by Trustee Montanez. 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 Sosnowski and seconded by Trustee Acosta. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sayed, Sosnowski and President Rogers. Nays, 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 announced the Flag Day ceremony which would be held at the James Braddock Park on June 14th at 7:30 pm. The first concert for the summer will be held on June 30th at 7:00 pm.

President Rogers also announced the summer Guttenberg Recreation program will take place again this year and everyone should register as soon as possible since many applicants are expected to participate.

CURRICULUM, TECHNOLOGY AND EDUCATION COMMITTEE REPORT

-No Report

NORTH BERGEN LIAISON REPORT

-President Rogers stated North Bergen was having their meeting the same time as ours tonight.

PTO LIAISON REPORT

-Trustee Sosnowski presented her report for the month and mentioned Trustee Sayed and Mrs. Cohn were discussing having a meeting with the parents of the 7th graders on what to expect for preparing the benefit of the 8th grade continuous fundraising events the PTO could plan. Trustee Sosnowski also stated they were looking through various catalogs for fundraising ideas. President Rogers stated he was excited to hear of the gearing up of the PTO once again.

NEGOTIATION REPORT

-Vice President Acosta stated the negotiations were moving along nicely.

MISC. REPORTS

-No Report

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 May.
-Secretary Mantineo also certified that funds are available for payment of claims.

EXECUTIVE SESSION

A motion was made to close the meeting to enter into a closed session to discuss negotiations by Trustee Sosnowski and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sayed, Sosnowski and President Rogers. Nays, none.

A motion was made to reopen the meeting by Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sayed, Sosnowski and President Rogers.

SUPERINTENDENT OF SCHOOLS

SUPERINTENDENT’S REPORT

-Dr. Rosenberg presented her report for the month. Dr. Rosenberg discussed the HIB report and the Ukraine march which was held in the new gym. She congratulated the teachers who organized this and they did a great job. Dr. Rosenberg went over the various events for the 8th grade dance and the graduation ceremonies which will take place on June 22nd at 10:00 am with a rain date of June 24th. She continued by stating she was preparing for a smooth end to the school year.

CLAIMS		
WILLIAM KATCHEN	ACCOUNTING SERVICES-JUNE 2022	\$2,333.30
LAW OFFICES OF JOHN SCHETTINO	LEGAL SERVICES-JUNE 2022	4,250.00
PROV 205, LLC	PROFESSIONAL COUNSELING-MAY 2022	4,500.00
IMPERIAL DADE	MAINTENANCE SUPPLIES	761.35
INSPIRED INSTRUCTION,LLC	PD: ALGINING PRACTICES W/NJSLS	2,200.00
SUTHERLAND CONSULTING GROUP	E-RATE CONSULTING-MAY 2022	700.00
TOSHIBA FINANCIAL SERVICES	2 TOSHIBA COPIER LEASES	2,710.00
JERSEY CITY GLOBAL CHARTER	TUITION FOR JUNE 2022	2,091.00
HOBOKEN CHARTER SCHOOL	TUITION FOR JUNE 2022	4,955.00
AMAZON.COM	SUPPLIES	1,231.61
MICHELLE ROSENBERG	DISABILITY REIMBURSEMENT JUNE 2022	191.10
NORTH HUDSON ACADEMY	TUITION-JUNE 2022	11,172.72
THE METRO GROUP, INC.	WATER TREATMENT-JUNE 2022	70.00
RIDGEFIELD BOARD OF EDUCATION	TUITION-APRIL 2022	22,032.13
HOBOKEN BOARD OF EDUCATION	TUITION FOR 4 STUDENTS-MAY & JUNE 2022	23,256.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE	1,291.84
AKJ FOUNDATIONS	BILINGUAL SUPPLIES	27,976.87
PITSCO EDUCATION,LLC	STEM PROGRAM NIGHT	4,600.00
PROV 205,LLC	ADDITIONAL DAY OF PROFESSIONAL COUNSELING	4,500.00
THE COLLEGE OF NEW JERSEY	CAREER FAIR-3/25&4/8/2022	200.00
TJF ENTERPRISES,LLC	ADVENTURES OF CAPTAIN PUMP	4,355.58
JUNIOR LEARNING	BILINGUAL ESL SUPPLIES	2,549.85
ANTONIO’S PIZZA	CATERING FOR FAMILY LITERACY NIGHT	385.00

SCHOOL SPECIALITY	SCHOOL COUNSELING SUPPLIES	1,015.11
OFFICE CONCEPTS	WHITE COPY PAPER	839.80
NEW JERSEY DOOR WORKS,LLC	REPLACEMENT OF BATTERY IN FIRE DOOR	1,518.00
NJ SCHOOL JOBS	UNLIMITED JOB POSTINGS	1,000.00
COVER STITCHES, LLC	STUDENT UNIFORMS	502.62
SCHOOL SPECIALITY	SUPPLIES	499.84
SCHOOL SPECIALITY	SUPPLIES	496.14
SCHOOL SPECIALITY	SUPPLIES	484.16
SCHOOL SPECIALITY	SUPPLIES	499.32
SCHOOL SPECIALITY	SUPPLIES	499.20
SCHOOL SPECIALITY	SUPPLIES	498.79
SCHOOL SPECIALITY	SUPPLIES	499.75
SCHOOL SPECIALITY	SUPPLIES	455.74
SCHOOL SPECIALITY	SUPPLIES	498.17
SCHOOL SPECIALITY	SUPPLIES	499.05
SCHOOL SPECIALITY	SUPPLIES	482.35
SCHOOL SPECIALITY	SUPPLIES	495.81
SCHOOL SPECIALITY	SUPPLIES	495.14
SCHOOL SPECIALITY	SUPPLIES	499.35
SCHOOL SPECIALITY	SUPPLIES	500.00
SCHOOL SPECIALITY	SUPPLIES	494.63
SCHOOL SPECIALITY	SUPPLIES	494.57
SCHOOL SPECIALITY	SUPPLIES	498.19
SCHOOL SPECIALITY	SUPPLIES	499.11
DELL, INC	TECHNOLOGY SUPPLIES	1,574.19
SCHOOL SPECIALITY	BILINGUAL SUPPLIES	197.87
APPLE, INC.	TECHNOLOGY SUPPLIES	398.00
NJTESOL-BE, INC	VIDEO CONFERENCE REGISTRATION	399.00
SCHOOL SPECIALITY	SUPPLIES	121.82
SCHOOL SPECIALITY	SUPPLIES	499.05
SCHOOL SPECIALITY	SUPPLIES	495.73
SCHOOL SPECIALITY	SUPPLIES	496.65
SCHOOL SPECIALITY	SUPPLIES	498.81
SCHOOL SPECIALITY	SUPPLIES	499.87
BARNES & NOBLE	ESL SUPPLIES	846.98
ROBERT CORREGGIO	MILEAGE REIMBURSEMENT	19.07
OFFICE CONCEPTS	MAIN OFFICE SUPPLIES	498.14
DANIELA JURISIC	MILEAGE REIMBURSEMENT-5/5/22	21.41
REALLY GOOD STUFF	OT/PT SUPPLIES	135.69
OFFICE CONCEPTS	CST OFFICE SUPPLIES	492.23
BEYOND PLAY,LLC	OT/PT SUPPLIES	165.88
OFFICE CONCEPTS	SUPPLIES	450.92
MAYRA VINANSACA	FINGERPRINT REIMBURSEMENT	67.38
EVELYN COLLAZO	REIMBURSEMENT FOR CE CREDITS	20.00
NJ ADVANCED MEDIA, LLC	AD-4/16/22	700.00
NJ ASSOC OF DESIGNATED PERSON	ANNUAL ACTIVE MEMBER-21-22	125.00
ALBRIGHT CONSULTATION	HOME CONSULTANT-APRIL & MAY 2022	5,850.00
BERGEN COUNTY SPECIAL SERV	APRIL 2022-MISC BLESHPAN TUITION-APRIL 22	16,232.00
BENEFIT ALLOCATION SYSTEMS	ADMIN FEES-MAY 2022	52.02
CASOLOGY CONSULTING	SCIENCE COACHING	3,000.00
DIRECT ENERGY BUSINESS	COMMODITY-3/26-4/25/22	101.73
GLENIS VASQUEZ	EYEGLOSS REIMBURSEMENT-SELF	150.00
JILL MAGENHEIMER	EYEGLOSS REIMBURSEMENT-2 DEPENDENTS	259.96
BEATRIZ SANCHEZ	EYEGLOSS REIMBURSEMENT-DEPENDENT	150.00
TAMARA ANTONMARCHI-YEARWOOD	EYEGLOSS REIMBURSEMENT-SELF	150.00
FELICIAN SCHOOL	TUITION-JUNE 2022	4,353.83
GOOD TALKING PEOPLE	SPEECH THERAPY-APRIL 2022	9,625.00
HUDSON COUNTY SCHOOLS OF TECH	CONSORTIUM BILLING-9/1/2021-1/31/2022	87,959.86
LEARNWELL	HOSPITAL TUTORING-APRIL 2022	255.36
MASCHIO'S FOOD SERVICE, INC	LUNCH REIMBURSEMENT-APRIL 2022	36,273.97
POLAND SPRING/READY REFRESH	SERVICE-4/19-5/18/22	157.39
PETTY CASH ACCOUNT	PETTY CASH REPLENISHMENT	650.00
PSE&G	BOE-ELECTRIC-APRIL & MAY 2022	291.82
PSE&G	GAS & ELECTRIC-APRIL 2022	10,442.58
KENCOR ELEVATOR INC.	CARD READER SURVEY	200.00
RIDGEFIELD BOARD OF EDUCATION	TUITION-1:1 AIDE AND OT/PT	13,218.37
TRICO ELECTRIC,LLC	LIGHTS NOT WORKING IN RM 233	200.00
VERIZON	TELEPHONE SERVICE	2,065.71
VERIZON WIRELESS	SCHOOL NURSE CELL PHONE-5/6/-7/5/2022	217.92
MICHELLE ROSENBERG	TRAVEL REIMBURSEMENT-NJAPSA-AC	495.14
BENECARD SERVICES, INC	PRESCRIPTION PLAN: MAY 2022	42,465.39
BENECARD SERVICES, INC.	PRESCRIPTION PLAN: MARCH 2022	42,981.05
NJ STATE HEALTH BENEFITS PROG	HEALTH BENEFITS:MAY 2022	168,953.16
HORIZON DENTAL SERVICES	DENTAL PLAN: MAY 2022	7,238.16
FLAVIA RIOS	EYEGLOSS REIMBURSEMENT-SELF	150.00
JESSICA HERNANDEZ	EYEGLOSS REIMBURSEMENT-SELF	150.00
MIRIAM SKYDELL & ASSOCIATES	SPEECH THERAPY-MAY 2022	18,892.50
NORTH BERGEN MUA	2 ND QTR 2022-SEWER BILL	1,810.64
TRINITAS HEALTHCARE CORP.	OT/PT-APRIL 2022	8,772.88

NORTH BERGEN BOARD OF ED	TUITION-APRIL 2022	155,456.41
AAA FACILITY SOLUTIONS, LLC	JANITORIAL SERVICES-MAY 2022	33,566.00
SUEZ	WATER SERVICE-4/14-5/13/2022	928.01
TOSHIBA FINANCIAL SERVICES	DIFF.FROM BLANKET PO#22-00372	38.16
NET PAYROLL AGENCY	PAYROLL #21, 5/15/2022	292,385.82
PAYROLL AGENCY ACCOUNT	PAYROLL #21, 5/15/2022	192,828.09
NET PAYROLL AGENCY	PAYROLL #22, 5/30/2022	277,488.88
PAYROLL AGENCY ACCOUNT	PAYROLL #22, 5/30/2022	189,004.14

\$1,776,763.83

APPROVAL OF CLAIMS LIST
June8-9.01

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:

June claims	\$1,776,763.83
Total claims for approval	\$1,776,763.83

CLAIMS LIST Resolution 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.

POLICY AND LEGISLATION
June8-10.01

WHEREAS, it is necessary to approve the School Local Wellness Policy #8505 for the Anna L. Klein School for the 2022-2023 school year; and

WHEREAS, it is necessary to annually approve the School Local Wellness Policy which consists of nutrition goals, nutrition education, physical activity and other school-based activities that promote student wellness 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 School Local Wellness Policy #8505 for the Anna L Klein School for the 2022-2023 school year as attached hereto.

June8-10.02

WHEREAS, it is necessary to approve a proposal submitted by Strauss Esmay Associates, LLP for the annual update for the policy alerts and support system commencing July 1, 2022 through June 30,2023 in the amount of \$2,645.00;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of a proposal submitted by Strauss Esmay Associates, LLP as attached hereto.

POLICY AND LEGISLATION Resolution 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.

FINANCIAL
June8-11.01

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

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

June8-11.02

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

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

June8-11.03

WHEREAS, it is necessary to authorize the Superintendent and the Business Administrator to implement the 2022-2023 School District Budget;

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 the 2022-2023 School District Budget by the Superintendent and the Business Administrator.

June8-11.04

WHEREAS, it is necessary to request the tax levy from the Town of Guttenberg for the 2022-2023 fiscal year as follows:

<u>MONTH</u>	<u>TAX LEVY</u>
July 1, 2022	\$962,354.83
August 1, 2022	\$962,354.83
September 1, 2022	\$962,354.83
October 1, 2022	\$962,354.83
November 1, 2022	\$962,354.83
December 1, 2022	\$962,354.83
January 1, 2023	\$962,354.83
February 1, 2023	\$962,354.83
March 1, 2023	\$962,354.83
April 1, 2023	\$962,354.83
May 1, 2023	\$962,354.83
June 1, 2023	\$962,354.87
TOTALS	<hr/> \$11,548,258.00

THEREFORE, BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the tax levy request in the amount of **\$11,548,258.00** for the 2022-2023 fiscal year.

June8-11.05

WHEREAS, it is necessary to approve Alamo Insurance Group Inc. as Broker of Records for the Health Benefits 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 Alamo Insurance Group Inc. as Broker of Records for the Health Benefits for the 2022-2023 school year.

June8-11.06

WHEREAS, it is necessary to formally terminate the services of B&B Benefit Advisor's Trust with Benecard Prescription Services effective July 1, 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 termination of services with B&B Benefit Advisor's Trust with Benecard Prescription Plan as attached hereto.

June8-11.07

WHEREAS, Alamo Insurance Group, who is the district's Health Benefit Broker, was able to research various prescription plans which would offer the best savings for the district; and

WHEREAS, the district will be entering into the State Education Prescription Plan NJ Direct/OptumRx plan effective July 1, 2022 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 State Education Prescription Plan NJ Direct/OptumRx as attached hereto.

June8-11.08

WHEREAS, it is necessary to appoint an Accounting Consultant for the Guttenberg Board of Education for the 2022-2023 fiscal year.

WHEREAS, the Superintendent has submitted his recommendation for Mr. William Katchen to be retained as Accounting Consultant for the Guttenberg Board of Education at a retainer of \$29,000.00 annually for the preparation of the financial reports and an hourly rate for any additional work performed; and

WHEREAS, the district has reviewed and evaluated the public school accountant's current external peer/quality report and acknowledges receipt of said report as attached hereto.

WHEREAS, Mr. Katchen will commence work on 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 approves the recommendation of Mr. William Katchen as Accounting Consultant.

June8-11.09

WHEREAS, in the past, it was necessary to retain the services of a fixed asset company so that an itemized inventory of assets could be completed; and

WHEREAS, Industrial Appraisal Company has submitted approval request to prepare a yearly update to the report in the amount of \$450.00.

THEREFORE, BE IT RESOLVED that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves retaining the services of Industrial Appraisal Company in the amount of \$450.00 to update the fixed asset report for the 2021-2022 fiscal year.

June8-11.10

WHEREAS, it is necessary to approve the submission of the American Rescue Plan Homeless Children and Youth (ARP-HCY) grant application for the 2021-2022 school year; and

WHEREAS, Ms. Jill Magenheimer has submitted the grant application for the total budget in the amount of \$16,200.00 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 submission of the American Rescue Plan Homeless Children and Youth (ARP-HCY) grant application for the 2021-2022 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, Rodriguez, Sayed, Sosnowski and President Rogers. Nays, none.

GENERAL RESOLUTIONS

June8-12.01

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.

June8-12.02

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.

June8-12.03

WHEREAS, it is necessary to approve the HIB Self-Assessment for Determining Grades 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 HIB Self-Assessment for Determining Grades for the 2022-2023 school year as attached hereto.

June8-12.04

WHEREAS, it is necessary to enter into an agreement with Blackboard Inc. who maintain the product and servicing hosting for the district's website; and

WHEREAS, Blackboard Inc. submitted a proposal in the amount of \$4,212.62.

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 agreement with Blackboard Inc. who maintains the product and servicing hosting for the district's website for the 2022-2023 school year.

June8-12.05

WHEREAS, it is necessary to appoint a consultant to conduct the Right-To-Know and PEOSH Consultant for the 2022-2023 school year; and

WHEREAS, it is necessary to retain the services of Rullo & Juillet Associates, Inc. in the amount of \$3,535.00 as the Right to Know and PEOSH Consultant which will include an offering access to the district's Safety Data Sheets; and

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 Rullo & Juillet Associates, Inc. as consultants for the Right-To-Know Consultant for the 2022-2023 school year as attached hereto.

June8-12.06

WHEREAS, it is necessary to appoint a consultant to conduct the Periodic Asbestos Surveillance Plan for the 2022-2023 school year; and

WHEREAS, Rullo & Juillet Associates, Inc. submitted the proposal in the amount of \$816.00 to prepare the necessary reports in order to remain in compliance and conduct the two AHERA inspections.

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 Rullo & Juillet Associates, Inc. as consultants for the Periodic Asbestos Surveillance for the 2022-2023 school year.

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

June8-13.01

WHEREAS, Ms. Cheryl Spirig, submitted her retirement letter from her position as Achievement Specialist effective June 30, 2022, and

WHEREAS, at the time of her retirement, Ms. Spirig had 142.5(\$133.56 daily rate) days of accumulated sick days totaling \$19,032.30; and

WHEREAS, Ms. Spirig has submitted a request for her accumulated sick days totaling 142.5 days.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Township of Guttenberg, County of Hudson, State of New Jersey that Ms. Spirig request for reimbursement of her 142.5 days totaling \$19,032.30 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Board Administrator/Board Secretary process as requested by Ms. Spirig reflecting reimbursement of her 142.5 sick days as attached hereto.

June8-13.02

WHEREAS, the Superintendent is recommending the hiring of Ms. Elyse N. Kaminsky for the position of an ESL/Achievement Specialist for the 2022-2023 school year; and

WHEREAS, Ms. Kaminsky's salary of \$62,940.00 MA Step 6 is based upon the current 2021-2022 salary guide and will be negotiated once the GEA contract is settled 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. Elyse N. Kaminsky for the position of an ESL/Achievement Specialist for the 2022-2023 school year.

June8-13.03

WHEREAS, the Superintendent is recommending the hiring of Ms. Alia Jaloudi for the position of an Achievement Specialist and Ms.

Maria Vizcaino as a Language Arts Teacher for the 2022-2023 school year; and

WHEREAS, Ms. Jaloudi's salary of \$53,426.00 BA Step 1 is based upon the current 2021-2022 salary guide and will be negotiated once the GEA contract is settled for the 2022-2023 school year; and

WHEREAS, Ms. Vizcaino's salary of \$58,564.00 MA Step 2 is based upon the current 2021-2022 salary guide and will be negotiated once the GEA contract is settled 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. Alia Jaloudi for the position of an Achievement Specialist and Ms. Maria Vizcaino as a Language Arts Teacher for the 2022-2023 school year.

June8-13.04

WHEREAS, the Superintendent is recommending the hiring of Ms. Sarah DiMaulo-Milk as a Permanent Substitute Instructor for the remainder of the 2021-2022 school year; and

WHEREAS, Ms. DiMaulo-Milk will be reimbursed \$110.00 per diem for the Permanent Substitute Position commencing June 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 hiring Ms. DiMaulo-Milk as a Permanent Substitute Instructor for the remainder of the 2021-2022 school year.

June8-13.05

WHEREAS, the Superintendent is recommending the hiring of Ms. Sarah DiMaulo-Milk as a Permanent Substitute Instructor for the 2022-2023 school year; and

WHEREAS, Ms. DiMaulo-Milk will be reimbursed \$110.00 per diem for the Permanent Substitute position commencing 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 hiring Ms. DiMaulo-Milk as a Permanent Substitute Instructor for the 2022-2023 school year.

June8-13.06

WHEREAS, it is necessary to approve the following nurse and teacher graduate tuition reimbursements for the 2021-2022 school year; and

WHEREAS, after receiving board approval for Ms. Jenderly Hiciano to complete her nurse course enrollments for the 2021-2022 school year; and

WHEREAS, it is now necessary to approve Ms. Hiciano's nurse graduate reimbursement in the amount of \$2,323.32; and

WHEREAS, after receiving board approval for Ms. Nicole Rios to complete her teacher course enrollments for the 2021-2022 school year; and

WHEREAS, it is now necessary to approve Ms. Nicole Rios's teacher graduate reimbursements in the amount of \$1,161.66; and

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

WHEREAS, it is now necessary to approve Ms. Ana Torres's teacher graduate reimbursement in the amount of \$1,161.66.

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 for their graduate tuition reimbursements as attached hereto.

June8-13.07

WHEREAS, the Superintendent is recommending the teacher course enrollments for the 2022-2023 school year for the following individuals:

Ms. Carmen De La Cruz- Achievement Specialist, Montclair State University, Fall 2022, Course-Language Acquisition and Bilingualism.

Ms. Nicole Rios- 2nd Grade Bilingual Instructor, William Paterson University, Fall 2022, Course-General Linguistics, William Paterson University, Fall 2022, Course- Second Language Acquisition.

Ms. Mirtha Perez,-Spanish Instructor, Montclair State University, Fall 2022, Course-Theories of a Second Language, Montclair State University, Fall 2022, Course-Language and Linguistics.

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 teacher course enrollments as attached hereto.

June8-13.08

WHEREAS, the Superintendent is recommending the hiring of Ms. Belkys Galvez and Ms. Briana Jimenez as additional instructors for the summer bilingual program; and

WHEREAS, Ms. Galvez and Ms. Jimenez will be paid the hourly rate of \$55.00 per hour summer bilingual program.

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. Belkys Galvez and Ms. Briana Jimenez as additional instructors for the summer bilingual program.

June8-13.09

WHEREAS, it is necessary to formally approve the resignation letter from Ms. Danielle Barrese, ESL Instructor effective 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 the resignation letter from Ms. Danielle Barrese as attached hereto.

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. Nays, none.

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS

June8-14.01

WHEREAS, after receiving communications from Care Point 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 Learn Well 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.

June8-14.02

WHEREAS, it is necessary to approve Pediatric Speech Therapy Service Agreement for the 2022-2023 school year; and

WHEREAS, the Superintendent is recommending Miriam Skydell and Associates, LLC as the Pediatric Speech Therapy Service Provider at the estimated cost as follows:

Speech Therapy-	\$110.00 per hour
Evaluations-	\$400.00

WHEREAS, the service agreement will commence July 25, 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 approves of retaining the services of Miriam Skydell and Associates, LLC as the Pediatric Speech Therapy Service Provider for the 2022-2023 school year.

June8-14.03

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education it is necessary to enter into a service agreement with Albright Consultation Services LLC for the 2022-2023 school year; and

WHEREAS, Albright Consultation Services LLC will provide support within educational communities to establish programs for special education to maximize their full potential; and

WHEREAS, Albright Consultation Services LLC has provided a proposal for the 2022-2023 school year and home instruction will be \$120.00 per hour not to exceed \$26,400.00 (One Student) commencing September 1, 2022 through June 19, 2023.

THEREFORE E IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into an agreement with Albright Consultation Services LLC for the 2022-2023 school year as attached hereto.

June8-14.04

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into a special education tuition contract agreement with Terranova Group, Inc. t/a Chapel Hill Academy for one student who recently moved from West New York to Guttenberg for the remainder of the 2021-2022 school year; and

WHEREAS, the cost of tuition will be for 31 billable days at the daily rate of \$345.00 for the total cost of \$10,695.00.

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 a tuition contract agreement with Terranova Group, Inc. t/a Chapel Hill Academy for one student as attached hereto.

June8-14.05

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, it is necessary to approve of retaining the services of a Learning Consultant company to provide educational evaluations; and

WHEREAS, the Superintendent is recommending Mozaic Mindz to be provide these services commencing September 1, 2022 through June 30, 2023 and has all the necessary credentials; and

WHEREAS, Ms. Marla Burns from Mozaic Mindz shall be paid the following amounts for her services:

Evaluations- \$450.00
Eligibility Determination- \$100.00
IEP's Attendance-\$100.00 per hour
IEP- \$250.00

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 Mozaic Mindz for the 2022-2023 school year.

June8-14.06

WHEREAS, after receiving a communication from Ms. Josie Perez, Supervisor of Bilingual Programs, it is necessary to enter into a professional development agreement with Up the Bar Educational Achievement for the 2022-2023 school year; and

WHEREAS, Up the Bar has submitted a proposal with the following breakdown:

Teacher Professional Development- 10 days @ \$2,500=\$25,000
Family Workshops- 1 to 2 hour workshop =\$850.00
Total cost of proposal- \$25,850.00

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 Up the Bar Educational Achievement for Bilingual Teaching and Family Workshops as attached hereto.

June8-14.07

WHEREAS, it is necessary to enter into a Psychiatric Evaluations service agreement with Dr. Shirley Sostre-Oquendo, MD,JD for the remainder of the 2021-2022 school year and the 2022-2023 school year as well; and

WHEREAS, Dr. Sostre-Oquendo is a Board Certified Adult, Child and Adolescent Psychiatrist who will be working with the At-Risk Students in the district; and

WHEREAS, the cost of the evaluations will be \$900 and the fee might increase the rate of \$300 per hour if a translator or extensive documents are required.

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 Psychiatric Evaluations service agreement with Dr. Shirley Sostre-Oquendo, MD,JD for the remainder of the 2021-2022 school year and the 2022-2023 school year as well as attached hereto.

June8-14.08

WHEREAS, it is necessary to enter into an educational services agreement with CASology Consulting, LLC for ELA/Social Studies Curriculum workshops that will benefit the K-8 teachers at the district during the month of June 2022; and

WHEREAS, CASology Consulting, LLC will provide 4 sessions @ \$1,900 for a total of \$7,600 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 for ELA/Social Studies Curriculum workshops for June 2022 as attached hereto.

June8-14.09

WHEREAS, it is necessary to enter into an educational services agreement with CASology Consulting, LLC for Curriculum Writing, Revision and professional sessions to continue to write and revise ELA and Social Studies Curricula the K-8 teachers at the district during the months of July and August 2022; and

WHEREAS, CASology Consulting, LLC will provide 8 sessions @ \$1,900 for a total of \$15,200 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 for Curriculum Writing, Revision and professional services during the months of July and August 2022 as attached hereto.

June8-14.10

WHEREAS, it is necessary to enter into a one day Keynote September Professional Development agreement with the Teacher Care Network (Jennifer A.L. Johnson, PhD, Educational Psychologist) which will focus on the staff recommending practical strategies for preventing and recovering from burnout recovery for the 2022-2023 school year; and

WHEREAS, the proposal for this one day professional development is broken out as follows:

90 to 120 minute Keynote PD
1 Strategy call with the Superintendent
Fee Total-\$2,000
Optional Book Purchase
\$20 per staff member
Travel Requirements- estimated total of \$1,537.50

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 for a one day Keynote September Professional Development agreement 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, Rodriguez, Sayed, Sosnowski and President Rogers. Nayes, none.

BUILDING AND GROUNDS

June8-15.01

WHEREAS, it is requested for permission to be granted to advertise in the Jersey Journal for a Custodial Services (RFP) Request for Proposals 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 permission to advertise in the Jersey Journal for a Custodial Services (RFP) Request for Proposals for the 2022-2023 school year.

June8-15.02

WHEREAS, it is requested for permission to be granted to advertise in the Jersey Journal for an Electrical Repair/Services Bid (RFP) Request for Proposals 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 permission to advertise in the Jersey Journal for an Electrical

Repair/Services Bid (RFP) Request for Proposals for the 2022-2023 school year.

June8-15.03

WHEREAS, it is requested for permission to be granted to advertise in the Jersey Journal for a Plumbing Repair/Services Bid (RFP) Request for Proposals 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 permission to advertise in the Jersey Journal for a Plumbing Repair/Services Bid (RFP) Request for Proposals for the 2022-2023 school year.

June8-15.04

WHEREAS, it was necessary to retain the emergency services of F&G Mechanical Company to troubleshoot a gas alarm continually going off and repair a gas valve; and

WHEREAS, the cost to repair this issue will not exceed \$597.50.

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 issues as attached hereto.

June8-15.05

WHEREAS, it was necessary to retain the emergency services of Schindler Elevator Corporation for card reader access issues; and

WHEREAS, the total cost of this repair will not exceed \$1,357.06.

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 Schindler Elevator Corporation for card reader access issues as attached hereto.

June8-15.06

WHEREAS, it was necessary to retain the services of EZ Temp for the repair of HVAC units in various classrooms that were not operating properly; and

WHEREAS, the ac units that needed repair were rooms 124,226,227,326,327 and room 328 as attached hereto; and

WHEREAS, the cost of these services including labor, parts and materials not to exceed \$22,246.00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accept and approve of retaining the services of EZ Temp for the repair of HVAC units in various classrooms as attached hereto.

June8-15.07

WHEREAS, it was necessary to retain the emergency services of EZ Temp for the repair of an HVAC unit in room 327 that was not operating properly; and

WHEREAS, the unit ventilator was not operating properly and the evaporation refrigeration was damaged; and

WHEREAS, the cost of these services including labor, parts and materials not to exceed \$3,876.27.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accept and approve of retaining the services of EZ Temp for the emergency repair of an HVAC unit in room 327 as attached hereto.

June8-15.08

WHEREAS, after the damage of Hurricane Ida, the necessary measures had to be performed to remove and remediate the gym flooring in the original building; and

WHEREAS, Mathusek, Inc has submitted a proposal for the gym floor replacement in the original building in the amount of \$103,318.00 and Mathusek, Inc is state contracted; and

WHEREAS, it is necessary to retain the services of Mathusek, Inc for the gym installation of rubber flooring in the original building in the amount of \$103,318.00 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 retaining the services of Mathusek, Inc for the installation of new gym flooring in the original building 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. Naves, none.

CONFLICTED RESOLUTIONS

June8-16.01

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into a contract agreement with Prism Behavioral Consulting, LLC for one special education student for the 2022 (July 1, 2022 through December 30, 2022) school year; and

WHEREAS, the cost for these services are listed as follows:

BCBA Consultation/Parent Training \$130.00- not to exceed 2 hours per month

WHEREAS, these services will commence 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 approves of entering into a contract agreement with Prism Behavioral Consulting, LLC 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, Rodriguez, Sosnowski and President Rogers. Recusal vote, Trustee Sayed. Naves, none.

June8-16.02

WHEREAS, the Guttenberg Board of Education advertised for the position of a Part-Time Supervisor of Building and Grounds to advance administrative ability and continuity by the school, and

WHEREAS, pursuant to 18A:17-50, any person employed by the Board of Education of a School District as a "Building and Grounds Supervisor" is required to be a Certified Educational Facilities Manager (CEFM); and

WHEREAS, the Superintendent is recommending the hiring of Mr. Wayne Zitt as Part-Time Supervisor of Building and grounds for an

annual salary of \$35,000.00 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 approves of Mr. Wayne Zitt as Part-Time Supervisor of Building and Grounds for the 2022-2023 fiscal year.

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

UNFININSHED BUSINESS

-No Report

NEW BUSINESS

-Secretary Mantineo discussed the moving forward with gym flooring utilizing a rubber floor and not wood. She continued to discuss securing a company for the special education classes and the architect had submitted plans and specs. Secretary Mantineo stated with some fine tuning we are hopeful the turn-around time will take place quickly. Secretary Mantineo stated after receiving permission to advertise, we will be accepting quotes from electrical and plumbing companies with the deadline June 22nd and will be awarded at that BOE meeting. Also, there is an RFP for a custodial services company for that same day as well.

At this time, President Rogers announced the board would be entering into a closed session to discuss the Superintendent's evaluation and at which time the meeting reopens there would be no further action to take place other than adjournment.

President Rogers stated on record he was leaving the closed session.

A motion was made to close the meeting to enter into a closed session to discuss the Superintendent's evaluation by Trustee Sosnowski and seconded by Vice President Acosta. Roll call, Ayes, Vice President Acosta, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sayed and Sosnowski. Naves, none.

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 and Sosnowski. Naves, none.

Respectfully submitted,

Jolene Mantineo
Board Secretary