

**MEETING MINUTES  
JUNE 22, 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 22, 2022 at 5:00 P.M. local time for the Anna L. Klein School held in the Anna L. Klein School Cafeteria, 301 69<sup>th</sup> 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. Trustee Rodriguez was absent.

Board Attorney, John Schettino was present.

Mrs. Karen Huebsch was absent.

**OPEN PUBLIC MEETING NOTICE**

Secretary Mantineo 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 June 8, 2022, were approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Perez, Sayed, Sosnowski and President Rogers.

**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. 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 discussed the summer concerts being offered once again from the town.

**CURRICULUM, TECHNOLOGY AND EDUCATION COMMITTEE REPORT**

-Trustee Sayed presented her report for the month.

**NORTH BERGEN LIAISON REPORT**

-No Report

**PTO LIAISON REPORT**

-No Report

**NEGOTIATION REPORT**

-No Report

**MISC. REPORTS**

-No Report

BOARD SECRETARY'S REPORT  
 SECRETARY'S REPORT  
 -No Report

EXECUTIVE SESSION  
 N/A

SUPERINTENDENT OF SCHOOLS  
 SUPERINTENDENT'S REPORT  
 -No Report

CLAIMS

NET PAYROLL AGENCY	PAYROLL #23, 6/15/2022	291,368.53
NET PAYROLL AGENCY	PAYROLL #23, 6/15/2022	2,270.19
PAYROLL AGENCY ACCOUNT	PAYROLL #23, 6/15/2022	189,920.41
NET PAYROLL AGENCY	PAYROLL #24, 6/30/2022	282,430.01
PAYROLL AGENCY ACCOUNT	PAYROLL #24, 6/30/2022	206,323.22
WALSH PEST ELIMINATION	PEST CONTROL SERVICES-MAY 2022	120.00
GRAVITY GOLDBERG	FD:LITERACY	2,000.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE	2,845.50
RIDGEFIELD BOARD OF EDUCATION	TUITION-MAY 2022	35,656.00
TJF ENTERPRISES	ADVENTURES OF CAPTAIN PUMP	693.83
SCHOOL SPECIALITY	BILINGUAL SUPPLIES	2,310.64
SCHOOL SPECIALITY	SUPPLIES	1,778.00
SCHOOL SPECIALITY	SUPPLIES	498.93
SCHOOL SPECIALITY	SUPPLIES	498.41
SCHOOL SPECIALITY	SUPPLIES	497.49
SCHOOL SPECIALITY	SUPPLIES	457.28
SCHOOL SPECIALITY	SUPPLIES	499.76
SCHOOL SPECIALITY	SUPPLIES	468.36
SCHOOL SPECIALITY	SUPPLIES	497.33
SCHOOL SPECIALITY	SUPPLIES	490.94
SCHOOL SPECIALITY	SUPPLIES	499.42
LAKESHORE	ECC SUPPLIES	850.70
SCHOOL SPECIALITY	SUPPLIES	493.44
SCHOOL SPECIALITY	SUPPLIES	425.65
GOPHER	GYM SUPPLIES	481.10
GOPHER	GYM SUPPLIES	369.38
SCHOOL SPECIALITY	SUPPLIES	465.70
SCHOOL HEALTH CORPORATION	NURSING SUPPLIES	492.16
SCHOOL SPECIALITY	SUPPLIES	499.93
SCHOOL SPECIALITY	SUPPLIES	499.94
SCHOOL SPECIALITY	SUPPLIES	499.30
SCHOOL SPECIALITY	SUPPLIES	496.30
GOVCONNECTION	TONER/INK CARTRIDGES	488.75
GOVCONNECTION	TONER/INK CARTRIDGES	1,924.85
LAKESHORE	SPEECH SUPPLIES	441.95
BEYOND PLAY, LLC	SPEECH SUPPLIES	311.63
SCHOOL SPECIALITY	SUPPLIES	232.25
GOVCONNECTION	TECHNOLOGY SUPPLIES	387.12
WILSON LANGUAGE TRAINING CORP	SUPPLIES	9,303.12
COVER STICHES	STUDENT UNIFORMS	195.88
NEURODEVELOPMENTAL PEDIATRICS	3 EVALUATIONS	1,800.00
OFFICE CONCEPTS GROUP	OFFICE SUPPLIES-NURSE	835.91
JERSEY JOURNAL	NEWSPAPER AD-6/7/2022	677.76
AMAZON.COM	TECHNOLOGY SUPPLIES	108.96
NICOLE RIOS	TUITION REIMBURSEMENT	1,161.66
JENDERLY HICIANO	TUITION REIMBURSEMENT	2,323.32
ANA TORRES	TUITION REIMBURSEMENT	1,161.66
THE COPY SHOP	COPIER SERVICES	120.59
LEARN WELL	HOSPITAL TUTORING	478.80
PROV 205 LLC	PSYCHOLOGICAL EVALUATION	1,696.80
CASOLOGY	SCIENCE COACHING	1,500.00
MOZAIC MINDZ	EVALUATION	2,700.00
BREAKDOWN PRODUCTS	BREAKDOWN PRODUCT	693.00
VERIZON	TELEPHONE SERVICE	2,078.52
COVER STICHES	STUDENT UNIFORMS	400.76
BENEFIT ALLOCATION SYSTEMS	ADMIN FEES-JUNE 2022	115.26
DAWN DIPALO	EYEGLOSS REIMBURSEMENT-SELF & SP	300.00
KATHRYN TRAFLET	EYEGLOSS REIMBURSEMENT-SELF	134.00
CHAPEL HILL ACADEMY	TUITION FOR MAY & JUNE 2022	7,245.00
PITNEY BOWES	POSTAGE MACHINE RENTAL	390.00
DIRECT ENERGY	COMMODITY	453.44

GOOD TALKING PEOPLE	SPEECH THERAPY	13,600.00
RIDGEFIELD BOARD OF EDUCATION	MAY 2022-OT/PT	1,350.00
BERGEN COUNTY SPECIAL SERVICES	TUITION & MISC SERVICES-MAY 2022	20,440.00
NEURODEVELOPMENTAL PEDIATRICS	EVALUATIONS	1,200.00
MIRIAM SKYDELL & ASSOCIATES	SPEECH THERAPY-MAY 2022	13,006.25
MASCHIO'S FOOD SERVICES, INC	LUNCH REIMBURSEMENT-MAY 2022	53,075.75
F&G MECHANICAL	TROUBLESHOOT GAS ALARM TRIPPING	597.50
SCHNINDLER ELEVATOR CORP	CARD READER ACCESS ISSUES	1,357.06
TJF ENTERPRISES	ADVENTURES OF CAPTAIN PUMP	1,745.69
FRED PRYOR SEMINARS	ONLINE SEMINARS-E ROMAN	348.00
WALSH PEST ELIMINATION	PEST CONTROL SERVICE-JUNE 2022	120.00
PROV 205 LLC	PROF. COUNSELING-JUNE 2022	4,500.00
IMPERIAL DADE	MAINTENANCE SUPPLIES-3/23/22	29.80
IMPERIAL DADE	MAINTENANCE SUPPLIES-5/23/22	1,427.05
IMPERIAL DADE	MAINTENANCE SUPPLIES-5/23/22	133.20
IMPERIAL DADE	MAINTENANCE SUPPLIES-5/26/22	1,968.90
IMPERIAL DADE	MAINTENANCE SUPPLIES-6/6/22	904.50
IMPERIAL DADE	MAINTENANCE SUPPLIES-5/26/22	808.60
SAL ELECTRIC CO.INC	EMERGENCY SERVICE-FIRE ALARM	1,679.44
PROV 205 LLC	ADDITIONAL COUNSELING-JUNE 2022	4,500.00
CHANNING BETE COMPANY PRODUCTS	STEM NIGHT PROGRAM SUPPLIES	260.34
CHANNING BETE COMPANY PRODUCTS	SHIPPING & HANDLING	29.50
EXPLORE LEARNING, LLC	BUNDLE-REFLEX & FRAX FOUNDATIONS	3,995.00
SCHOOL SPECIALITY	SUPPLIES	499.22
SCHOOL SPECIALITY	SUPPLIES	497.65
SCHOOL SPECIALITY	SUPPLIES	499.33
SCHOOL SPECIALITY	SUPPLIES	498.09
SCHOOL SPECIALITY	SUPPLIES	495.85
SCHOOL SPECIALITY	SUPPLIES	498.24
SCHOOL SPECIALITY	SUPPLIES	499.64
SCHOOL SPECIALITY	SUPPLIES	499.76
JOHNSON STATIONERS	OFFICE SUPPLIES	425.26
SCHOOL SPECIALITY	SUPPLIES	497.04
GOPHER	GYM SUPPLIES	458.00
GOPHER	SHIPPING & HANDLING	41.00
SCHOOL SPECIALITY	SUPPLIES	482.98
DELL INC.	DELL 24"MONITOR-E2422HS	183.59
SCHOOL SPECIALITY	SPEECH DEPT SUPPLIES	98.21
LAKESHORE	SPEECH DEPT SUPPLIES	441.95
LAKESHORE	SPEECH DEPT SUPPLIES	66.29
MILLER'S BAKERY	STEM NIGHT PROGRAM	393.00
WILSON LANGUAGE TRAINING CORP	RTI SUPPLIES	2,780.00
WILSON LANGUAGE TRAINING CORP	SHIPPING & HANDLING	222.40
PRO-ED	SPECIAL ED SUPPLIES	75.63
PRO-ED	SPECIAL ED SUPPLIES	274.37
F&G MECHANICAL	BOILER & PUMPS IN LOCKOUT MODE	410.00
COVER STICHES LLC	SECURITY MAINTENANCE SHIRTS	210.00
MICHELLE ROSENBERG	CELL PHONE REIMBURSEMENT-APRIL	156.63
MICHELLE ROSENBERG	CELL PHONE REIMBURSEMENT-MAY	156.63
AMAZON.COM	TECHNOLOGY SUPPLIES	863.30
EZ TEMP	HVAC UNITS	22,246.00
EZ TEMP	HVAC UNIT RM 327	3,876.27
BENECARD SERVICES	SUPERINTENDENT'S OFFICE	965.68
BENECARD SERVICES	MAIN OFFICE/PRINCIPAL'S OFFICE	482.84
BENECARD SERVICES	CUSTODIANS	680.69
BENECARD SERVICES	BUSINESS OFFICE	680.69
BENECARD SERVICES	GUIDANCE	1,689.94
BENECARD SERVICES	CST	1,404.95
BENECARD SERVICES	EARLY CHILDHOOD	965.68
BENECARD SERVICES	SPED TEACHERS,AIDES,BILINGUAL,BASIC	11,677.55
BENECARD SERVICES	TITLE I	1,767.08
BENECARD SERVICES	TITLE IIA	362.13
BENECARD SERVICES	NURSE	482.84
BENECARD SERVICES	ESSER II	2,567.16
BENECARD SERVICES	SUPERVISORS	3,862.72
BENECARD SERVICES	TEACHERS & AIDES	14,017.51
JOLENE MANTINEO	TV REIMBURSEMENT	535.72
AMAZON.COM	BOOKS	84.97
AMAZON.COM	SHIPPING & HANDLING	5.99
AMAZON.COM	SOCIAL SKILLS ACTIVITIES FOR KINDERGARTEN	23.98
LOWE'S	MAINTENANCE SUPPLIES	94.84
LOWE'S	MAINTENANCE SUPPLIES	180.30
SUEZ/VEOLIA WATER NJ	WATER SERVICE-5/13/-6/1/22	1,220.70
NORTH HUDSON ACADEMY	TUITION ADJ FOR 2020-2021	2,555.00
MIRIAM SKYDELL & ASSOCIATES	SPEECH THERAPY-JUNE 2022	7,087.50
ALBRIGHT CONSULTATION	HOME CONSULTANT-JUNE 2022	2,520.00
VERIZON	TELEPHONE SERVICE	51.85
MASCHIO'S FOOD SERVICE, INC.	LUNCH REIMB-JUNE 2022	30,868.35
RITE WAY SEWER & DRAIN	REPAIR TO TEACHERS SINK	685.00

\$1,320,300.31

**APPROVAL OF CLAIMS LIST**

**June22-9.01**

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-end of year claims \$ 1,320,300.31

Total claims for approval \$ 1,320,300.31

**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. Nays, none.**

**POLICY AND LEGISLATION**

No Policy and Legislation Resolutions

**FINANCIAL**

**June22-11.01**

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

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

**June22-11.02**

**No Secretary's Report Resolution**

**June22-11.03**

WHEREAS, it is necessary for the district to enter into an annual contract agreement with PowerSchool Group LLC; and

WHEREAS, the PowerSchool Group (SIS) provides the district with on-going powerschool subscription/maintenance and support fees; and

WHEREAS, the cost of this contract is in the amount of \$10,910.01 and 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 the annual contract agreement with PowerSchool Group, LLC as attached hereto.

**June22-11.04**

WHEREAS, it is necessary to enter into an annual agreement with Heartland Payment Systems for the 2022-2023 school year; and

WHEREAS, Heartland's annual support consists of My SchoolApps Online, POS Manager, Free & Reduced and the POS Site in the amount of \$1,585.00.

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

the annual agreement with Heartland Payment Systems for the 2022-2023 school year as attached hereto.

**June22-11.05**

WHEREAS, it is necessary to accept the notification of allocation of ESEA Consolidated Grant Application for the 2022-2023 school year as listed below:

Title I	\$718,637.00
Title II Part A	82,740.00
Title III	43,895.00
Title III-Immigrant	19,468.00
Title IV	<u>62,852.00</u>
	\$927,592.00

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the notification of allocation of ESEA Consolidated Grant Application for the 2022-2023 school year.

**June22-11.06**

WHEREAS, it is necessary to approve the submission of the ESEA Consolidated Grant Application 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 submission of the ESEA Consolidated 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. Nays, none.**

**GENERAL RESOLUTIONS**

**June22-12.01**

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.

**June22-12.02**

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.

**June22-12.03**

WHEREAS, the Guttenberg Board of Education previously advertised a Request for Qualifications for Board Attorney for the 2021-2022 fiscal year; and

WHEREAS, John L. Schettino, Esq. and the Law of John L. Schettino, LLC had responded to the Board's Request for Qualifications issued and at the board meeting of June 23, 2021, the Board determined that John Schettino, Esq. and the Law Offices of John L. Schettino, LLC has qualified pursuant to the fair and open process; and

WHEREAS, in the said Request for Qualifications it was agreed the contract could be effective for a two year period; and

WHEREAS, the Guttenberg Board of Education and John L. Schettino, Esq. and the Law Offices of John L. Schettino, LLC wish to enter into an additional year Professional Services Agreement setting forth the legal services to be rendered by John L. Schettino, Esq. and the Law Offices of John L. Schettino, LLC as General Counsel for the Board for the extension term of July 1, 2022 through June 30, 2023; and

WHEREAS, the Board has agreed to pay John L. Schettino, Esq., an annual retainer of \$51,000.00 payable in twelve (12) equal monthly installments of \$4,250.00 for the period of July 1, 2022 through June 30, 2023, inclusive of all legal work performed for the district including, but not limited to attendance at meetings, preparation of resolutions, legal opinions and litigation matters; and

WHEREAS, Business Administrator has reviewed the Request for Qualifications submitted by John L. Schettino together with the Professional Services Agreement between the Board and the Attorney attached hereto and incorporated herein by reference and hereby recommend his appointment as Board Attorney.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Town of Guttenberg, County of Hudson and State of New Jersey, that John L. Schettino be and is hereby appointed Board Attorney for the Guttenberg Board of Education for the term of July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that John L. Schettino shall be compensated at an annual retainer of \$51,000.00 payable in twelve (12) equal monthly installments of \$4,250.00 for the period July 1, 2022 through June 30, 2023, which includes all legal work performed for the district including but not limited to, attendance at meetings, preparation of resolutions, legal opinions and litigation matters; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator be and she is hereby authorized and directed to forward a copy of this resolution to John L. Schettino; and

BE IT FURTHER RESOLVED that a copy of said executed contract be kept in the files of the Board Office; and

BE IT FURTHER RESOLVED that this is a true copy of June22-12.03 adopted by the Guttenberg Board of Education upon a roll call of all members eligible to vote at the regular meeting held on June 22, 2022.

#### **June22-12.04**

WHEREAS, the Guttenberg Board of Education previously advertised a Request for Qualifications for Auditing Services; and

WHEREAS, Wielkocz & Company, LLC had responded to the Board's Request for Qualifications issued and at the Board meeting of June 23, 2021, the Board determined that Wielkocz & Company, LLC have qualified pursuant to the fair and open process; and

WHEREAS, in the said Request for Qualifications it was agreed the contract could be effective for a two year period; and

WHEREAS, the Board wishes to engage the services of Wielkocz & Company, LLC for the 2022-2023 school year to provide auditing services which are vital and necessary for the operation of the Board for the fiscal year ending June 30, 2022; and

WHEREAS, the Guttenberg Board of Education and Wielkocz & Company, LLC wish to enter into a Professional Services Agreement setting forth the auditing services to be rendered by the Auditor for the fiscal year ending June 30, 2022; and

WHEREAS, the Board has agreed to pay Wielkocz & Company, LLC the sum of \$38,000.00 for the period July 1, 2022 to June 30, 2023, for the audit of the general purpose financial statements of the Board.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education for the Township of Guttenberg, County of Hudson and State of New Jersey that Wielkocz & Company, LLC shall be appointed and additional year as Auditor for the Guttenberg Board of Education for the period July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that Wielkocz & Company, LLC shall be compensated in the amount of \$38,000.00 for the 2022-2023 audit of the general purpose financial statements of the Board; and

BE IT FURTHER RESOLVED, that the Board Secretary/Business Administrator be and she is hereby authorized and directed to forward a copy of this resolution together with the professional services agreement to Wielkocz & Company, LLC; and

BE IT FURTHER RESOLVED, that a copy of said executed contract be kept in the files of the Board office; and

BE IT FURTHER RESOLVED, that this is a true copy of June22-12.04 adopted by the Guttenberg Board of Education upon a roll call of all members eligible to vote at a regular meeting held on June 22, 2022.

**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**

**June22-13.01**

WHEREAS, it is necessary to approve the Non-Union Staff renewal contracts for the 2022-2023 school year; and

WHEREAS, the following individuals will be offered a 4% salary increase for the 2022-2023 school year:

Ms. Karen Huebsch  
Ms. Jaime Gutierrez  
Ms. Alejandra Corales  
Ms. Valerie Lugo  
Mr. Anthony Mennella  
Mr. Edwar Alvear  
Mr. Franchesco Rodriguez

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the Non-Union Staff renewal contracts for the 2022-2023 school year.

**June22-13.02**

WHEREAS, it is necessary to formally approve the resignation letter submitted by Ms. Cynthia Negron, Secretary to the Principal effective June 24, 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 submitted by Ms. Cynthia Negron as attached hereto.

**June22-13.03**

WHEREAS, it is necessary to formally approve the resignation letter submitted by Ms. Pauline Assia, 7th grade Language Arts teacher 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 submitted by Ms. Pauline Assia as attached hereto.

**June22-13.04**

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, the Superintendent is recommending the hiring of Ms. Ginna Perdomo and Ms. Madison Quionnes as additional aides for the 2022 Extended Summer School Year program:

WHEREAS, Ms. Perdomo and Ms. Quionnes will be reimbursed the hourly rate of \$16.50 per hour based upon the current teachers contract; and

WHEREAS, the ESY program will commence July 25, 2022 to 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 Ms. Ginna Perdomo and Ms. Madison Quionnes for the 2022 Summer Extended Year program.

**June22-13.05**

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, Dr. Rosenberg is recommending the hiring of Ms. Madison Quinones as a Part-Time Special Education Aide for the 2022-2023 school year; and

WHEREAS, the salary will be adjusted once the GEA settlement is reached revising this position from part-time hourly to a part-time salary.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Ms. Madison Quinones as a Part-Time Special Education Aide for the 2022-2023 school year.

**June22-13.06**

WHEREAS, the Superintendent is recommending the hiring of Ms. Gianna M. LaBanca for the position of a 5<sup>th</sup> Grade Science Teacher for the 2022-2023 school year; and

WHEREAS, Ms. LaBanca's salary of \$61,807.00 BA+30 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; 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 hiring of Ms. Gianna M. LaBanca for the position of a 5<sup>th</sup> Grade Science Teacher for the 2022-2023 school year.

**June22-13.07**

WHEREAS, it is necessary to approve Ms. Daniela Jurisic as a STEM Program Night Coordinator for the 2021-2022 school year; and

WHEREAS, Ms. Jurisic will be responsible for the program staff, meetings and organizing all aspects of the STEM Night program which commenced in January 2022; and



WHEREAS, Ms. Jurisic will be reimbursed the stipend amount of \$2,500 which will be reimbursed through the ARP Program account # 20-487-200-800.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Daniela Jurisic as the STEM Night Program Coordinator and the stipend to be reimbursed through the ARP Program 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, Perez, Sayed, Sosnowski and President Rogers. Nays, none.**

**CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS**  
**June22-14.01**

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education it is necessary to approve a 2022 summer extended year tuition agreement with Bergen County Special Services/Bleshman Regional Day School for three special education students; and

WHEREAS, the tuition agreement will commence from July 5, 2022 through July 29, 2022 at the cost listed below per student:

Tuition \$5,500.00  
One-to-One Assistant \$4,250.00  
Six related therapy services at \$65.00 per hour

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 2022 summer tuition agreement for three students with Bergen County Special Services/Bleshman Regional Day School) as attached hereto.

**June22-14.02**

WHEREAS, it is necessary to approve the 2022 Summer Curriculum writing instructors as per the Superintendent's recommendation as listed below:

Ms. Mary Colon- 7<sup>th</sup> Grade Language Arts curriculum- Not to exceed 28 hours based upon the new GEA contract once settled.

Ms. Mary Vizcaino-5<sup>th</sup> Grade Language Arts curriculum- Not to exceed 28 hours based upon the new GEA contract once settled.

Mr. Stephen Minervini, Mr. John Giraldo and Ms. Jenelle Vergata-Physical Education curriculum- Not to exceed 6 hours each based upon the new GEA contract once settled.

Mr. Manual Wernicky- ESL curriculum writing-Not to exceed 28 hours based upon the new GEA contract once settled.

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 the various 2022 Summer Curriculum writing.

**June22-14.03**

WHEREAS, the Superintendent is recommending Ms. Gianna LaBanca, as a 5<sup>th</sup> grade co-teacher for the 2022 Summer Science Extended Year Program; and

WHEREAS, Ms. LaBanca will co-teach alongside Ms. Ashley Sporer who will enable her to master the science program.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Gianna LaBanca, 5<sup>th</sup> Grade Science instructor for a co-teaching 2022 Summer Science Extended Year program.

**June22-14.04**

WHEREAS, the Superintendent is recommending Ms. Gianna LaBanca for the 5<sup>th</sup> Grade FOSS Summer Training Program which will not exceed 35 hours; and

WHEREAS, Ms. LaBanca will be paid the hourly rate which is determined after the GEA settles their new contract.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Gianna LaBanca for the 5<sup>th</sup> Grade FOSS Summer Training Program which will not exceed 35 hours.

**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**

A motion was made to pull resolution June22-15.05 and vote on separately by Trustee Sosnowski and seconded by Trustee Garcia-Popiel. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Perez, Sayed, Sosnowski and President Rogers. Nayes, none.

Resolution tabled since no proposals were received for Plumbing Services by Trustee Sosnowski and seconded by Trustee Garcia-Popiel. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Perez, Sayed, Sosnowski and President Rogers. Nayes, none.

The District will need to re-advertise for Plumbing Services for the next meeting.

**BUILDING AND GROUNDS**

**June22-15.01**

WHEREAS, it was necessary to retain the emergency services of F&G Mechanical Company for troubleshooting issue on the HVAC roof unit #5 and unit #6; and

WHEREAS, the troubleshooting issue will not exceed \$600.00.

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 issues as attached hereto.

**June22-15.02**

WHEREAS, it is necessary to retain the emergency services of Rite Way Sewer and Drain Cleaning for the Teachers' Lounge sink which was leaking from the valve; and

WHEREAS, the cost of this service will not exceed the amount of \$300.00.

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.

**June22-15.03**

WHEREAS, the Guttenberg Board of Education (hereinafter the "Board") advertised for bids for Custodial Services and Floor Stripping and Waxing Services; and

WHEREAS, the Board received a bid from AAA Facility Services for Custodial Services and Floor Stripping and Waxing Services at a total

cost of \$426,650.00 for the period July 1, 2022 to June 30, 2023, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, it has been determined that the Guttenberg Board of Education has adequate funding to award the bid for Custodial Services and Floor Stripping and Waxing Services; and

WHEREAS, the Board Attorney has reviewed the bid submitted by AAA Facility Services and hereby recommends the approval of same; and

WHEREAS, the Board Attorney has prepared a contract between the Board and AAA Facility Services for its custodial services, a copy of which is attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Town of Guttenberg, County of Hudson and State of New Jersey that bid received from AAA Facility Services for the Custodial Services and Floor Stripping and Waxing Services in the amount of \$426,650.00 for the period July 1, 2022 through June 30, 2023, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract agreement attached hereto and incorporated herein by reference awarding the bid for Custodial Services and Floor Stripping and Waxing Services to AAA Facility Services be and is hereby approved; and

RESOLVED BE IT FURTHER, that the Board Secretary/Business Administrator be and she is hereby authorized and directed to execute the contract agreement between the Board and AAA Facility Services on behalf of the Board of Education.

BE IT FURTHER RESOLVED, that the Board Secretary/Business Administrator be and she is hereby authorized and directed to forward a certified copy of this Resolution and signed contract agreement to AAA Facility Services upon passage of this resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Guttenberg Superintendent of Schools.

#### **June22-15.04**

WHEREAS, the Guttenberg Board of Education (hereinafter the "Board") advertised for bids for Electrical Repair and Services; and

WHEREAS, the Board received a bid from Trico Electric LLC for Electrical Repairs and Service at a total cost of \$21,950.00 for the school year commencing July 1, 2022 to June 30, 2023, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, it has been determined that the Guttenberg Board of Education has adequate funding to award the bid for Electrical Repairs and Service; and

WHEREAS, the Board Attorney has reviewed the bid submitted by Trico Electric LLC and hereby recommends the approval of same; and

WHEREAS, the Board Attorney has prepared a contract between the Board and Trico Electric LLC for Electric Services and Repairs, a copy of which is attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Town of Guttenberg, County of Hudson and State of New Jersey that bid received from Trico Electric LLC for the Electric Repairs and Service in the amount of \$21,950.00 for the school year commencing July 1, 2022

through June 30, 2023, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract agreement attached hereto and incorporated herein by reference awarding the bid for Electric Services and Repair to Trico Electric LLC be and is hereby approved; and

RESOLVED BE IT FURTHER, that the Board Secretary/Business Administrator be and she is hereby authorized and directed to execute the contract agreement between the Board and Trico Electric LLC on behalf of the Board of Education.

BE IT FURTHER RESOLVED, that the Board Secretary/Business Administrator be and she is hereby authorized and directed to forward a certified copy of this Resolution and signed contract agreement to Trico Electric LLC upon passage of this resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Guttenberg Superintendent of Schools.

**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. Nays, none.**

A motion was made to pull resolution June22-16.03 by Trustee Acosta and seconded by Trustee Fundora. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Perez, Sayed, Sosnowski and President Rogers. Nays, none.

**June22-16.03**

Resolution removed since New Jersey School Boards Association wasn't needed to prepare salary guides by Trustee Acosta and seconded by Trustee Fundora. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Perez, Sayed and Sosnowski. Recusal vote, President Rogers. Nays, none.

#### **CONFLICTED RESOLUTIONS**

**June22-16.01**

WHEREAS, it is necessary to approve the Administrator's renewal contracts for the 2022-2023 school year; and

WHEREAS, the following individuals will be offered a 4% salary increase for the 2022-2023 school year:

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 Administrator's renewal contracts for the 2022-2023 school year.

**June22-16.02**

WHEREAS, it is necessary to accept a use of facilities permission request from Detective Steve Diaz with the Guttenberg Police Department to sponsor the annual Junior Police Academy Program commencing August 8, 2022 through August 12, 2022 and the graduation ceremonies will be on August 13, 2022;

WHEREAS, the Junior Police Academy will be held in the new school gymnasium provided there are no conflicts with the Guttenberg Recreation Department.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the use of facilities permission request from Detective Steve Diaz with the Guttenberg Police Department for the Junior Police Academy Program as attached hereto.

**June22-16.04**

WHEREAS, it is necessary approve the following individuals the movement of current 10 month employees to 12 month employees effective July 1, 2022 pending the approval of the GEA negotiated contract:

Ms. Stephanie Beristain-Guidance Counselor  
Ms. Evelyn Collazo-Guidance Counselor  
Mr. Carlos Yepez-School Psychologist

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 the movement of current 10 month employees to 12 month employees effective July 1, 2022 pending the approval of the GEA negotiated contract.

**June22-16.05**

WHEREAS, the Board reviewed and completed the annual Superintendent's evaluation for the 2021-2022 school year; and

WHEREAS, it is now necessary to approve Dr. Michelle Rosenberg's evaluation for the 2021-2022 school as attached hereto.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the annual Superintendent's evaluation for Dr. Michelle Rosenberg.

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

**June22-16.06**

WHEREAS, it is necessary to approve the proposed Salary Guide subject to receipt and verification of the guide; and

WHEREAS, the Memorandum of Agreement has been signed by Ms. Jolene Mantineo, Assistant Superintendent/Business Administrator and now the MOA was given to the GEA for 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 proposed GEA Salary Guide subject to receipt and verification of the guide as attached hereto.

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

**UNFINISHED BUSINESS**

-No Report

**NEW BUSINESS**

**June22-18.01**

WHEREAS, after receiving a communication from Ms. Lucy DiMauro, Supervisor of Special Education, the Superintendent is recommending the

hiring of Ms. Kathleen Verdon, as a Speech Pathologist for the 2022-2023 school year; and

WHEREAS, Ms. Verdon'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. Kathleen Verdon as a Speech Pathologist for the 2022-2023 school year as attached hereto.

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

Respectfully submitted,

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Jolene Mantineo  
Board Secretary