

**\*\*\*VIRTUAL\*\*\***  
**\*\*\*REVISED\*\*\***  
**MEETING MINUTES**  
**JULY 27, 2022**

Minutes of a virtual regular meeting stated session of the Board of Education of the Town of Guttenberg, in the County of Hudson, N.J., held on Wednesday, July 27, 2022 at 5:00 P.M. local time for the Anna L. Klein School.

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, Montanez, Perez, Sosnowski and President Rogers. Trustee Garcia-Popiel, Rodriguez and Sayed were absent.

Board Attorney, John Schettino was virtually present.

Trustee Garcia-Popiel and Sayed joined the meeting at 5:03 pm.

**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 June 22, 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 Sosnowski 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 with the members.

**CURRICULUM, TECHNOLOGY AND EDUCATION COMMITTEE REPORT**

-No Report

**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

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

EXECUTIVE SESSION  
N/A

SUPERINTENDENT OF SCHOOLS  
SUPERINTENDENT'S REPORT

Dr. Rosenberg presented her report for the month and discussed the summer school and extended year programs were taking place. The County Superintendent stated that the non-vaccinated staff would continue to test till at least October with the current rules in effect. Dr. Rosenberg mentioned that some staff members were receiving bills for the covid testing and the company should not be charging staff members since the district had the agreement for 50 or more employees.  
She continued to state that was all she had for tonight's meeting. Secretary Mantineo discussed 2 building items on for approval at tonight's meeting. The first items was approval of the pre-k classroom which was an emergency and the district must move forward. The permission to go to bid has not received approval yet, however, time is of the essence. The worst the State could say was to go out to re-bid.  
President Rogers stated pending approval? Secretary Mantineo stated she would like to go out to bid so things wouldn't be held up. President Rogers stated if this was okay with the board attorney it would be okay. Mr. Schettino stated the district could go out to bid and if needed, could modify or re-bid addendum. There was nothing improper about this.  
Dr. Rosenberg stated the district was under crunch time which was not on our part. The autistic class is needed in order not to send students out of district.

CLAIMS		
NET PAYROLL ACCOUNT	PAYROLL #1, 7/15/2022	82,940.72
PAYROLL AGENCY AGENCY	PAYROLL #1, 7/15/2022	44,536.64
NET PAYROLL ACCOUNT	PAYROLL #2, 7/30/2022	122,809.77
PAYROLL AGENCY ACCOUNT	PAYROLL #2, 7/30/2022	59,949.79
RULLO & JUILLET	PERIODIC ASBESTOS-SURVEILLANCE	391.00
SUTHERLAND CONSULTING GROUP	E-RATE CONSULTING-JUNE 2022	700.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-6/1/6-30/2022	2,845.50
AMAZON.COM	SCHOOL SUPPLIES	77.80
KENCOR ELEVATOR, INC	ELEVATOR SERVICE-JUNE 2022	140.00
RIDGEFIELD BOARD OF EDUCATION	TUITION-JUNE 2022, OT/PT AND 1:1 AIDES	36,433.50
SCHOOL SPECIALITY	SPECIAL ED SUPPLIES	2,623.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-6/4-7/3/22	1,330.00
TEACHING STRATEGIES, INC	ECC SUPPLIES	5,779.00
OFFICE CONCEPTS	WHITE COPY PAPER	839.80
SCHOOL SPECIALITY	SUPPLIES	487.30
SCHOOL SPECIALITY	SUPPLIES	499.82
SCHOOL SPECIALITY	SUPPLIES	499.53
SCHOOL SPECIALITY	SUPPLIES	498.58
SCHOOL SPECIALITY	SUPPLIES	499.67
SCHOOL SPECIALITY	SUPPLIES	498.01
SCHOOL SPECIALITY	SUPPLIES	500.90
SCHOOL SPECIALITY	SUPPLIES	498.16
SCHOOL SPECIALITY	SUPPLIES	499.46
SCHOOL SPECIALITY	SUPPLIES	494.24
SCHOOL SPECIALITY	SUPPLIES	499.51
SCHOOL SPECIALITY	SUPPLIES	498.95
SCHOOL SPECIALITY	SUPPLIES	493.03
SCHOOL HEALTH CORPORATION	SUPPLIES	1,709.62
APPLE, INC.	TECHNOLOGY SUPPLIES	13,897.00
SCHOOL SPECIALITY	SUPPLIES	498.98
SCHOOL SPECIALITY	SUPPLIES	458.53

SCHOOL SPECIALITY	SUPPLIES	499.91
SCHOOL SPECIALITY	SUPPLIES	492.65
HEINEMANN	SUPPLIES	4,005.75
RITE WAY SEWER & DRAIN CLEAN	2 <sup>ND</sup> FLOOR BOYS BATHROOM	500.00
ELITE LOCK SERVICE	DOOR & LOCK REPLACEMENTS	1,695.00
SUPER DUPER PUBLICATIONS	SPEECH SUPPLIES	339.70
ROYAL PRINTING SERVICE	HIGH HONOR CERTIFICATES	140.00
OFFICE CONCEPTS	MOBILE DUPLEX SCANNER	164.89
GOVCONNECTION	TECHNOLOGY SUPPLIES	1,117.14
DELL, INC	TECHNOLOGY SUPPLIES	202.49
SCHOOL SPECIALITY	GENERAL SUPPLIES	494.77
GOVCONNECTION	SAMSUNG 55" SMART TV	682.92
CASOLOGY	ELA/SS CURRICULUM WORKSHOPS	7,600.00
HUDSON COUNTY SCHOOLS OF TECH	CONSORTIUM BILLING-2/1-6/30/2022	140,503.61
LOWE'S	VISA GIFT CARDS-HOMELESS GRANT PROGRAM	211.90
AAA FACILITY SOLUTIONS,LLC	JANITORIAL SERVICES-JUNE 2022	28,172.00
JULIANNE MEDINA	EYEGLASS REIMBURSEMENT-SELF	150.00
COLLEEN TAMBURO	EYEGLASS REIMBURSEMENT-SPOUSE & DEP	269.00
ANTHONY MENNELLA	CEFM CEU CERT REIMBURSEMENT	600.00
NEURODEVELOPMENTAL	EVALUATION	1,200.00
BERGEN COUNTY SPECIAL SERVICES	JUNE 2022-TUITION	6,832.00
BERGEN COUNTY SPECIAL SRRVICES	JUNE 2022-TUITION	9,520.00
TRINITAS HEALTHCARE CORP	OT/PT-MAY 2022	5,460.57
NORTH BERGEN BD OF EDUCATION	TUITION-MAY 2022	490,155.00
NJ STATE HEALTH BENEFITS	HEALTH BENEFITS-JUNE 2022	163,148.56
GOOD TALKING PEOPLE	SPEECH THERAPY	9,400.00
VERIZON	TELEPHONE SERVICE	145.60
PSE&G	BOE-ELECTRIC-JUNE 2022	129.12
PSE&G	GAS & ELECTRIC-MAY & JUNE 2022 BUILDING	16,747.35
DIRECT ENERGY BUSINESS	COMMODITY-5/26/-6/23/22	242.58
MIRIAM SKYDELL & ASSOCIATES	SPEECH THERAPY-JUNE 2022	8,872.50
HEARTLAND SCHOOL SOLUTIONS	FOH REMOTE CONSULTING	447.00
NAVIGATE 360	NAVIGATE 360 MANAGEMENT	661.00
BLACKBOARD, INC	MASS NOTIFICATION SYSTEM CUSTOM MOBILE	4,212.62
POWERSCHOOL GROUP,LLC	POWERSCHOOL SIS MAINTENANCE	10,910.01
NEURON FUEL,INC	TYNKER PREMIUM PLAN GRADES K-8	3,960.00
FRONTLINE EDUCATION	FRONTLINE IMPLEMENTATION/APPLICANT TRACK	10,805.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-7/1-7/31/2022	2,710.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-6/17/-7/16/22	1,330.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-7/4/-8/5/2022	1,330.00
KENCOR INC	MONTHLY ELEVATOR SERVICE-JULY 2022	140.00
AMERICAN FIRE & SAFETY EQUIP	ANNUAL FIRE EXTINGUISHER INSPECTION	1,071.60
ALAMO INSURANCE GROUP, INC.	HEALTH BENEFITS PRESCRIPTION-JULY 2022	1,365.96
BENEFIT ALLOCATION SYSTEMS	ADMIN FEES-JULY 2022	11.22
SCHOOL MATE	CUSTOM ALK FOLDERS-22/23 SCHOOL YEAR	534.00
NJ STATE HEALTH BENEFITS	HEALTH & PRESCRIPTION BENEFITS-JULY 2022	193,718.50
HORIZON BLUE CROSS BLUE SHIELD	DENTAL INSURANCE-JULY 2022	7,117.84
JOHN SCHETTINO, ESQ	ATTORNEY FEES-JULY 2022	4,250.00
WILLIAM KATCHEN	ACCOUNTING FEES-JULY 2022	2,416.66
SIS WORKS	POWERSCHOOL MAINTENANCE AND SUPPORT	5,500.00
ESTATE OF ROSE RAFFAELE	BOE RENT-JULY 2022	1,885.00
MICHELLE ROSENBERG	DISABILITY REIMB-JULY 2022	191.10
THE MC HOTEL	ADMINISTRATION PROFESSIONAL DEVELOPMENT	3,966.45
MICHELLE ROSENBERG	HOTEL ROOM REIMBURSEMENT	828.73

\$1,543,485.51

#### APPROVAL OF CLAIMS LIST

July27-22-9.01

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:

July claims \$1,543,485.51

Total claims for approval \$1,543,485.51

CLAIMS LIST Resolution approved upon motion of Trustee Acosta and seconded by Trustee Sosnowski. Roll call, Ayes, Trustee Acosta,

**Fundora, Garcia-Popiel, Montanez, Perez, Sayed, Sosnowski and President Rogers. Naves, none.**

## **POLICY AND LEGISLATION**

### **July27-22-10.01**

WHEREAS, it is necessary to approve the Title I Parental Involvement Policy for the district as prepared by Ms. Jill Magenheimer;

WHEREAS, notification is made to parents/legal guardians at Back to School Night as well as distributed to students receiving in homeroom and sent home via the student.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the Title I Parental Involvement Policy for the 2022-2023 school year.

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

## **FINANCIAL RESOLUTIONS**

### **July27-22-11.01**

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.

### **July27-22-11.02**

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

### **July27-22-11.03**

WHEREAS, it is necessary for the Guttenberg Board of Education to formally renew membership with the School Alliance Insurance Fund (SAIF) for a three year period; and

WHEREAS, the policy must be assessable annually each year; and

WHEREAS, this policy is effective for a period of one year commencing as of July 1, 2022 through June 30, 2023; and

WHEREAS, said membership includes the following coverage:

Workers' Compensation

Excess Liability

School Leaders Professional Liability

Package- Property, Boiler & Machinery, General and Auto Liability

Supplemental Indemnity- Workers' Compensation

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves this resolution to formally renew membership with the School Alliance Insurance Fund as attached hereto.

**July27-22-11.04**

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

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

**July27-22-11.05**

WHEREAS, it is necessary to approve the submission of the IDEA combined applications for the fiscal year of 2022-2023; and

WHEREAS, the application consists of the following funds requested:

Basic -	\$ 236,144.00
IDEA Pre-school	\$ 10,433.00

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 IDEA Combined Basic & Flow-Through application for the fiscal year of 2022-2023 attached hereto.

**July27-22-11.06**

WHEREAS, it is necessary to enter into an online services agreement with LinkIt! for the 2022-2023 school year; and

WHEREAS, LinkIt! Will provide the annual software for the following breakdown listed below:

Assessment and Software Data Dashboard- K-8	\$ 3,325.00
Intervention Manager Bundle-K-8	2,850.00
Data Processing- 5 Tests-K-8	2,250.00
Assessment Solutions-Content Subscription-K-8	5,328.00
Navigator(Custom Analytics & Consultative Services	10,000.00
Support	<u>4,500.00</u>
	\$28,253.00

WHEREAS, this online service will be reimbursed through the American Rescue Plan and was submitted by Ms. Jill Magenheimer.

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 online services agreement with LinkIt! for the 2022-2023 school year as attached hereto.

**July27-22-11.07**

WHEREAS, it is necessary to enter into a renewal absence management system software program for the 2022-2023 school year; and

WHEREAS, Frontline Education will provide these services for the cost of \$8,036.74 commencing August 16, 2022 through August 15, 2023.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg accepts and approves of Frontline Education to provide an absence management system software program for the 2022-2023 school year.

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

## **GENERAL RESOLUTIONS**

### **July27-22-12.01**

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.

### **July27-22-12.02**

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.

### **July27-22-12.03**

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

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

### **July27-22-12.04**

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

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

**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**

### **July27-22-13.01**

WHEREAS, after receiving the necessary approval and successful completion of a teacher course enrollment for Ms. Ana Torres, it is now necessary to approve her step increment and salary increase; and

WHEREAS, the step increment will move Ms. Ana Torres from MA+30 Step 12 to MA+45 Step 13 in the amount of a \$5,900.00 salary increase total for a new salary in the amount of \$75,081.00 effective September 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 step increment and salary increase for Ms. Ana Torres effective September 1, 2022 for the above mentioned individuals as attached hereto.

### **July27-22-13.02**

WHEREAS, the Superintendent is recommending the hiring of Mr. Stewart Kennedy, Security Officer to perform summer residency checks for Anna L. Klein and North Bergen High School students; and

WHEREAS, it is extremely important to perform accurate residency checks to ensure students are Guttenberg residents; and

WHEREAS, Mr. Kennedy will be paid the hourly rate of \$27.15 and will work Monday through Thursday from 11 am to 5:00 pm.

THEREFORE BE IT RESOLVED that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Mr. Stewart Kennedy to be hired for the summer residency checks for Anna L. Klein and North Bergen High School students.

**July27-22-13.03**

WHEREAS, it is necessary to formally approve the resignation letter submitted by Ms. Jessica Fowler, 1st Grade Teacher 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. Jessica Fowler as attached hereto.

**July27-22-13.04**

WHEREAS, it is necessary to formally approve the resignation letter submitted by Ms. Valerie Hoyos, 8th Grade Science 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. Valerie Hoyos as attached hereto.

**July27-22-13.05**

WHEREAS, it is necessary to formally approve the resignation letter submitted by Ms. Nicole Rios, 2<sup>nd</sup> Grade Bilingual Teacher effective July 27, 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. Nicole Rios as attached hereto.

**July27-22-13.06**

WHEREAS, after Ms. Nicole Rios submitted her resignation, it was necessary to interview potential candidates to fill this vacancy; and

WHEREAS, the Superintendent is recommending the hiring of Ms. Melanie Grogan for the position of a 2nd Grade Teacher for the 2022-2023 school year; and

WHEREAS, Ms. Grogan's salary will be \$62,181.00 MA Step 3 and is based upon the current 2022-2023 salary guide 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 the hiring of Ms. Melanie Grogan for the position of a 2<sup>nd</sup> Grade Teacher for the 2022-2023 school year.

**July27-22-13.07**

WHEREAS, after the resignation of Ms. Cynthia Negron, Union Secretary to the Principal, it was necessary to conduct interviews for the Union Secretary to the Principal vacant position; and

WHEREAS, Dr. Rosenberg is recommending the hiring of Ms. Jocelyn Rodriguez as the Principal’s Secretary at the salary of \$35,400.00 Step I 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. Jocelyn Rodriguez as Secretary to the Principal (12 month union position).

July27-22-13.08

WHEREAS, the District would like to provide special summer Google training to the Confidential Secretaries, Administrative Assistants and Secretaries on August 22 and August 23, 2022; and

WHEREAS, the Superintendent is recommending the hiring of Ms. Daniela Jurisic and Ms. Megan Cohn for the extra pay position at the rate of \$55.00 per hour, not to exceed 12 hours.

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 and Ms. Megan Cohn for the extra pay position of summer Google trainer on August 22 and August 23, 2022.

July27-22-13.09

WHEREAS, it is necessary to approve the extra-curricular positions for the 2022-2023 school year as listed below:

Boy’s Basketball-	Mr. Michael Haines	1,800.00
Boy’s Basketball-	Ms. Mr. Timothy LoPresti	1,800.00
Running Club	Ms. Kathryn Traflet	800.00
Yearbook	Mr. Richard Geissler	1,700.00
Girls’ Basketball	Ms. Cara Kohaut	1,800.00
Literacy Magazine	Mr. Andrew Gallagher	800.00
Student Council	Ms. Gloria D’Annunzio	1,200.00
	Ms. Rosa Bamert	1,200.00
8 <sup>th</sup> Grade Advisor	Ms. Megan Cohn	1,200.00
Art Club	Ms. Glenis Vazquez	800.00
Breakfast Monitor	Ms. Elvira Diaz	\$20.00 per day
Comic Book Club	Mr. Dino Barlaam	800.00
Morning Detention	Mr. Ivan Hecht	975.00
Administrative Detention	Ms. Gianna LaBanca	2,550.00
Saturday Detention	Ms. Angely Reyes	\$200.00 per diem
	Ms. Colleen Amador	
Webmaster	Ms. Daniella Jurisic	1,200.00
Chorus/Instrumental	Mr. Ryan Halliwell	1,600.00
Chess Club	Mr. Troy Gondola	800.00
Title I Coordinator	Ms. Sharon Rotundo	800.00
Title I Coordinator-	Ms. Daniela Jurisic	800.00
Saturday Title I Coord	Ms. Johanna Toomey	800.00
National Junior Honor	Ms. Megan Cohn	800.00
	Mr. Richard Geissler	800.00
Cheerleading	Ms. Lauren Lara	1,800.00
	Ms. Briana Jimenez	1,800.00
Intramural Sports	Mr. John Giraldo	1,000.00
	Mr. Stephen Minervini	1,000.00
	Ms. Julia Fasano	1,000.00
STEM Club	Ms. Lauren Catalano	800.00
This is Us Club	Ms. Evelyn Collazo	800.00
SEL Coordinator	Ms. Evelyn Collazo	2,000.00
ALK News	Mr. Matthew Rivera	800.00
Board Games/Social Club	Ms. Melissa Orozco	850.00
Team Leaders	Ms. Johanna Toomey-Pre-K/K	1,200.00
	Ms. Courtney Mataras-1 <sup>st</sup>	1,200.00
	Mr. Ryan Clarke-3 <sup>rd</sup> Grade	1,200.00
	Ms. Michelle Clarke-4 <sup>th</sup> Gr	1,200.00
	Ms. Courtney Galasso-5-8 MA	1,200.00
	Ms. Ashley Sporer-5-8 Sci	1,200.00



Ms. Erica Santangelo-K-8 SE 1,200.00  
Ms. Glenis Vazquez-K-8 Elect 1,200.00

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

**July27-22-13.10**

WHEREAS, it is necessary to approve an additional extra pay position for a Team Leader for Non Instructional Staff for the 2022-2023 school year; and

WHEREAS, the Superintendent is recommending Ms. Evelyn Collazo as a Team Leader for Non Instructional Staff at the stipend amount of \$1,200.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Gutenberg hereby accepts and approves the additional extra pay position hiring of Ms. Evelyn Collazo as a Team Leader for Non Instructional Staff for the 2022-2023 school year.

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

**CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS  
July27-22-14.01**

WHEREAS, it is necessary to approve the Professional Development Plan for the 2022-2023 School Year as attached hereto;

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

**July27-22-14.02**

WHEREAS, it is necessary to enter into an online renewal subscription with OTIS sponsored through CDW-G for staff members to conduct professional development training sessions throughout the 2022-2023 school year; and

WHEREAS, the cost of these services is in the amount of \$6,350.00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into an online renewal subscription with OTIS sponsored through CDW-G as attached hereto.

**July27-22-14.03**

WHEREAS, after receiving a communication from Ms. Ilvea Cruz, it is necessary to approve the Summer 2022 Curriculum Writing extra pay positions for various grades and subjects as listed below:

Ms. Angelica Alvarez- ESL  
Ms. Jennifer Browne-8<sup>th</sup> Grade Math  
Ms. Lauren Catalano-STEM  
Ms. Michelle Clarke-Math-K-4  
Ms. Megan Cohn-Language Arts-8<sup>th</sup>  
Ms. Evelyn Collazo-Social and Emotional Education  
Ms. Gloria D'Annunzio-Reading- 7<sup>th</sup>  
Ms. Barbara Encarnacion-ESL  
Ms. Courtney Galasso-Math-Pre Algebra

Mr. Andrew Gallagher-Writing-8<sup>th</sup>  
Mr. Richard Geissler-Social Studies-8<sup>th</sup>  
Mr. Troy Gondola-Math-5<sup>th</sup>  
Mr. Michael Haines-Social Studies-5<sup>th</sup>  
Ms. Daniela Jurisic-RTI Programming and Processes  
Ms. Julianne Medina-Math 6<sup>th</sup>  
Ms. Diana Merse-Math  
Ms. Erin Mooney-Social Studies 6<sup>th</sup>  
Ms. Flavia Rios-Math Honors 8<sup>th</sup>  
Mr. Matthew Rivera-Social Studies-7<sup>th</sup>  
Ms. Erica Santangelo-Math 7<sup>th</sup>  
Ms. Marvy Sinning-Social and Emotional Education  
Ms. Stephanie Spivey-Math 2<sup>nd</sup>  
Ms. Hema Techwani-Math 1<sup>st</sup>  
Ms. Kathryn Traflet-Math-7<sup>th</sup>  
Ms. Glenis Vazquez-Art

WHEREAS, the above mentioned individuals will be paid the rate of \$55.00 per hour and not to exceed 35 hours total

Ms. Angelica Vanderbilt  
Ms. Gina Giannantonio

WHEREAS, Ms. Vanderbilt and Ms. Giannantonio will be paid the rate of \$55.00 per hour and not to exceed 60 hours.

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 Summer 2022 Curriculum Writing as attached hereto.

#### **July27-22-14.04**

WHEREAS, after receiving a communication from Ms. Ilvea Cruz, it is necessary to approve the Summer 2022 Science Professional Development and the teaching staff listed below:

Ms. Jessica Hernandez	Ms. Keri Moran
Ms. Johanna Toomey	Mr. Ryan Clarke
Ms. Lauren Lara	Ms. Yvette Perez
Ms. Melody Bartuck	Ms. Katie Osback
Ms. Briana Jimenez	Ms. Hema Techwani
Ms. Melissa Orozco	Ms. Michelle Clarke
Ms. Ashley Sporer	Ms. Tamara Antomarchi
Ms. Nicole Rios	Ms. Luisa Alfonseca
Ms. Belkys Galvez	Ms. Angely Reyes
Mr. Trop Gondola	Ms. Gianna LaBanca
Ms. Courtney Mataras	Ms. Tracy Walis

WHEREAS, the above mentioned individuals will be reimbursed the rate of \$55.00 per hour based upon the current teachers contract and not to exceed 21 hours.

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 Summer 2022 Science Professional Development as attached hereto.

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

#### **BUILDING AND GROUNDS July27-22-15.01**

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

**July27-22-15.02**

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

**July27-22-15.03**

WHEREAS, it is requested for permission to be granted to advertise in the Jersey Journal for a Pre-K Handicapped Classroom Renovation/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 Pre-k Handicapped Classroom Renovation/Services Bid (RFP) Request for Proposals for the 2022-2023 school year.

**July27-22-15.04**

WHEREAS, it is necessary to ensure that the district maintains a safe pest control environment for both students and staff members of the Anna L. Klein School; and

WHEREAS, annually it is necessary to retain the services of a pest control company to provide said services; and

WHEREAS, it is recommended that the district retains the services of Walsh Pest Elimination for the 2022-2023 school year; and

WHEREAS, the cost for the 12 month service will be in the amount of \$1,440.00 (\$120.00 monthly)

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 Walsh Pest Elimination for the exterminating needs for the 2022-2023 school year as attached hereto.

**July27-22-15.05**

WHEREAS, it is necessary to approve the full service water treatment for the heating and cooling systems at the Anna L. Klein School; and

WHEREAS, The Metro Group, Inc. submitted a proposal in the amount of \$924.00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby approves The Metro Group, Inc. Water Treatment to provide the services listed above for an annual total of \$924.00 for the 2022-2023 fiscal year.

**July27-22-15.06**

WHEREAS, it is necessary to retain the services of Murray Paving and Concrete for the kindergarten ceiling and floor classroom renovations; and

WHEREAS, Murray Paving and Concrete is state contracted in the amount of \$26,787.50 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 Murray Paving and Concrete for the kindergarten ceiling and floor classroom renovations as attached hereto.

**July27-22-15.07**

WHEREAS, it is necessary to approve the annual services of Breakdown Products for the removal of grease within the school kitchen for the 2022-2023 school year; and

WHEREAS, the annual cost will be \$105.00 per pail for a total of \$735.00.

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 services of Breakdown Products for the 2022-2023 school year as attached hereto.

**July27-22-15.08**

WHEREAS, it is necessary to retain the services of JM Floor Installation LLC for various areas in the school building; and

WHEREAS, JM Floor Installation LLC submitted a proposal in the amount of \$27,135.00 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 JM Floor Installation LLC as attached hereto.

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

**CONFLICTED RESOLUTIONS**

**July27-22-16.01**

WHEREAS, the Guttenberg Police Department submitted a request for the use the facility on July 29, 2022 for police training to be conducted in the original building; 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 use of facility request from the Guttenberg Police Department.

**July27-22-16.02**

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

Ms. Christine Martinez-School Nurse

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

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

-No Report

NEW BUSINESS

-No Report

ADJOURNMENT

Upon motion of Trustee Montanez and seconded by Trustee Acosta 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,

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Jolene Mantineo  
Board Secretary