

**MEETING MINUTES
AUGUST 24, 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, August 24, 2022 at 5:00 P.M. local time for the Anna L. Klein School.

Vice President Acosta led everyone present in the salute to the American Flag.

ROLL CALL

Upon roll call the following members were present, Vice President Acosta, Fundora, Garcia-Popiel, Montanez, Rodgriguez, Sayed and Sosnowski. Trustee Perez and President Rogers were absent.

Board Attorney, John Schettino was present.

Secretary Mantineo was absent.

OPEN PUBLIC MEETING NOTICE

Mr. Schettino 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 July 27, 2022, were approved upon motion of Trustee Montanez and seconded by Vice President Acosta. Ayes, Vice President Acosta, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sayed, Sosnowski.

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

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

REPORT OF COMMITTEES

BUDGET/OPERATIONS REPORT

-No Report

COMMUNITY, POLICE DEPARTMENT AND TOWN COUNCIL COMMITTEE REPORT

-Trustee Montanez presented her report for the month. Trustee Montanez mentioned the last summer concert would be September 1st on Blvd. East.

Vice President Acosta discussed the new super booster covid vaccine would be available in September.

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

-Mrs. Huebsch stated that the Budget Account Status Report has been prepared and on file for the month of July.

-Mrs. Huebsch 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. Dr. Rosenberg stated a QSAC resolution needed to be included under new business. Dr. Rosenberg discussed the administrator retreat which took place concerning burnout and not feeling overwhelmed. Dr. Rosenberg stated the district is in a really good place as far as positions being filled.

Vice President Acosta announced it is not mandatory for the unvaccinated to wear masks anymore.

A discussion took place concerning covid and the CDC.

	CLAIMS	
SCHOOL SPECIALITY	SUPPLIES	\$ 365.80
SCHOOL SPECIALITY	SUPPLIES	500.00
SCHOOL SPECIALITY	SUPPLIES	499.10
SCHOOL SPECIALITY	SUPPLIES	499.23
SCHOOL SPECIALITY	SUPPLIES	495.37
CDW-G	SUPPLIES	37,551.00
TRINITAS HEALTHCARE CORP	SUPPLIES	11,320.27
NJSBA	EARLY BIRD REGISTRATION	2,100.00
NJSBA	ADMIN ANNUAL DUES	2,685.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-8/1-8/31/2022	2,845.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-8/4/-9/3/2022	1,330.00
KENCOR ELEVATOR	MONTHLY ELEVATOR SERVICE-AUGUST 2022	140.00
HORIZON DENTAL SERVICES	DENTAL PLAN:JULY 2022	7,117.84
JOHN SCHETTINO	BOARD ATTORNEY-AUGUST 2022	4,250.00
WILLIAM KATCHEN	ACCOUNTING CONSULTANT-AUGUST 2022	2,416.66
ESTATE OF ROSE RAFFAELE	RENT FOR BOE-AUGUST & SEPTEMBER 2022	3,770.00
MICHELLE ROSENBERG	DISABILITY REIMBURSEMENT-AUGUST 2022	191.10
MICHELLE ROSENBERG	HOTEL REIMBURSEMENT-ADMIN RETREAT	1,349.28
MURRAY PAVING AND CONCRETE	CEILING & TILE FLOOR RENOVATION	26,787.50
GOVCONNECTION	TECHNOLOGY SUPPLIES	942.76
IMPERIAL DADE	MAINTENANCE SUPPLIES	3,612.20
NJPSA	ANNUAL MEMBERSHIP-L. DIMAULO-22/23	845.00
ASCD	MEMBERSHIP-K. PETRY-2022-2023	89.00
NJPSA	ANNUAL MEMBERSHIP-K.PETRY	845.00
NJPSA	ANNUAL MEMBERSHIP-R.CORREGGIO	845.00
ASCD	MEMBERSHIP-R. CORREGGIO-2022-2023	89.00
NJAMLE	NJAMLE SCHOOL MEMBERSHIP-2022-2023	125.00
NJPSA	ANNUAL MEMBERSHIP-J.MAGEINHEIMER-22/23	845.00
EDWAR ALVEAR	TRAVEL REIMBURSEMENT-WORKSHOP-7/13-14/22	223.58
OCEAN PROMOTION	DRAWSTRING BAGS	3,904.00
STUDENT ACTIVITY	ACCOUNT REPLENISHMENT	7,000.00
NJPSA	ANNUAL MEMBERSHIP-J. PEREZ-2022/2023	845.00
NJPSA	ANNUAL MEMBERSHIP-I CRUZ-2022/2023	845.00
EDMENTUM	READING EGGS PROGRAM LICENSE	2,600.00
JERSEY JOURNAL	AD-AUDITING & COUNSELING PROGRAM	102.12
OFFICE CONCEPTS	OFFICE SUPPLIES	353.70
JERSEY JOURNAL	AD-HVAC REPAIR & PLUMBING	186.84
TELWORX COMMUNICATIONS,LLC	CENTRAL STATION MONITORING-2022/2023	708.00
TEACHER CARE NETWORK	ADMIN RETREAT-GROWTH SESSION	21,056.21
STRAUSS ESMAY ASSOCIATES, LLP	POLICY ALERTS & SUPPORT SYSTEM	2,645.00
CASOLOGY	ELAS & SS PD-4 SESSIONS	7,600.00
CASOLOGY	SUMMER SCIENCE PD-9 SESSIONS	17,100.00
FRONTLINE EDUCATION	ABSENCE & SUBSTITUTE MANAGEMENT	8,036.74
WALSH PEST ELIMINATION	PEST CONTROL SERVICE-JULY 2022	120.00

JM FLOOR INSTALLATION	FLOOR INSTALLATION	27,135.00
NJ STATE HEALTH BENEFITS	HEALTH BENEFITS & RX PLAN:JULY 2022	193,718.50
MOZAIC MINDZ	EVALUATION (MS)	450.00
AAA FACILITY SOLUTIONS	JANITORIAL SERVICES-JULY 2022	10,960.00
BARBARA MORI	LUNCH AIDE FINGERPRINTING REIMB	67.38
LOWE'S	MAINTENANCE SUPPLIES	457.30
THE METRO GROUP	WATER TREATMENT-JULY & AUGUST 2022	151.20
MIRIAM SKYDELL	SPEECH THERAPY-JULY 2022	1,650.00
PSE&G	BOE ELECTRIC-JULY 2022	141.32
PSE&G	GAS & ELECTRIC-SCHOOL BUILDING-JULY 22	6,150.08
SUEZ/VEOLIA	WATER SERVICE-6/17/-8/15/2022	1,471.50
VERIZON	TELEPHONE SERVICE	2,237.43
SCHOOL ALLIANCE INSURANCE	LIABILITY INSURANCE-1 ST INSTALLMENT	124,946.00
VERIZON WIRELESS	SCHOOL NURSE-8/6-9/5/2022	110.46
AMAZON.COM	SUPPLIES	2,041.77
INTELNET, LLC	WAVE PROFESSIONAL LICENSES	10,382.00
NET PAYROLL ACCOUNT	PAYROLL #3, 8/15/2022	109,224.13
PAYROLL AGENCY AGENCY	PAYROLL #3, 8/15/2022	56,464.40
NET PAYROLL ACCOUNT	PAYROLL #4, 8/30/2022	108,208.52
PAYROLL AGENCY ACCOUNT	PAYROLL #4, 8/30/2022	54,281.28
		\$898,026.37

HEARING OF THE CITIZENS

Vice President Acosta announced that any citizen wishing to address the board with a comment or question will be allotted a three minute timeframe per citizen.

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

No citizens addressed the board.

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

RESOLUTIONS

APPROVAL OF CLAIMS LIST

Aug24-22-9.01

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:

August claims \$898,026.37

Total claims for approval \$898,026.37

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

POLICY AND LEGISLATION

Aug24-22-10.01

WHEREAS, it is necessary to approve the dissolving of the Covid Quarantine/Travel Policy #1648B to combine into one policy (First Reading);

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the dissolving of the Covid Quarantine/Travel Policy #1648B (First Reading) as attached hereto.

Aug24-22-10.02

WHEREAS, it is necessary to approve the Covid Quarantine/Travel Policy for students and staff who are vaccinated and unvaccinated #1648A (First Reading);

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the Covid Quarantine/Travel Policy for students and staff #1648A (First Reading) as attached hereto.

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

FINANCIAL RESOLUTIONS

Aug24-22-11.01

WHEREAS, it is necessary to approve the Covid Quarantine/Travel Policy for students and staff who are vaccinated and unvaccinated #1648A (First Reading);

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the Covid Quarantine/Travel Policy for students and staff #1648A (First Reading) as attached hereto.

Aug24-22-11.02

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

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

Aug24-22-11.03

WHEREAS, it is necessary to enter into an addendum to the contract agreement with EdTechnology Funds, Inc. for all E-rate consulting support and related technology services; and

WHEREAS, the contract agreement will commence on July 1, 2022 through June 30, 202 at the annual fee of \$8,400.00 to be paid in monthly installments of \$700.00; and

WHEREAS, an additional Statement of Work agreement will be in effect for the following items:

Emergency Connectivity Fund Support-3% of total benefits received.

Annual Subscription to E-rate Sync Premium-\$1,149 for cloud base records compliance

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 addendum to the contract agreement with EdTechnology Funds, Inc. commencing July 1, 2022 through June 30, 2023 and the additional Statement of Work attached hereto.

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

GENERAL RESOLUTIONS

Aug24-22-12.01

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.

Aug24-22-12.02

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.

Aug24-22-12.03

WHEREAS, it was necessary to annually approve the Administrative Organizational Structure Chart 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 2022-2023 Administrative Organizational Structure Chart as attached hereto.

Aug24-22-12.04

WHEREAS, it is necessary to formally accept the resignation of Ms. Amani Sayed as Board Trustee effective August 25, 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 resignation of Ms. Amani Sayed as attached hereto.

Aug24-22-12.05

WHEREAS, it is requested that permission be granted to accept a blanket permission to advertise for anticipated vacancies during the course of the 2022-2023 school year; and

WHEREAS, this would permit the administration to place newspaper ads for vacancies that might occur.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and grants permission for a blanket resolution to advertise for anticipated vacancies during the course of the 2022-2023 school year.

Aug24-22-12.06

WHEREAS, it is requested that permission be granted to approve an ALK Staff Blanket Dress Down Day for various fundraising events during 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 an ALK Staff Blanket Dress Down Day for various fundraising events during the 2022-2023 school year.

Aug24-22-12.07

WHEREAS, it is requested that permission be granted to permit Mrs. Megan Cohn to sponsor various 8th Grade Fundraisers during the course of the 2022-2023 school year; and

WHEREAS, all monies collected would benefit the 2022-2023 8th grade graduating class.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of various 8th Grade Fundraisers during the course of the 2022-2023 school year as attached hereto.

Aug24-22-12.08

WHEREAS, it is requested that permission be granted to permit Mrs. Megan Cohn and Mr. Richard Geissler to sponsor various Junior National Honor Society Fundraisers during the course of the 2022-2023 school year; and

WHEREAS, all monies collected would benefit the Junior National Honor Society.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of various Junior National Honor Society fundraisers during the course of the 2022-2023 school year as attached hereto.

Aug24-22-12.09

WHEREAS, it is requested that permission be granted to permit Mrs. Leigh Ann Petry and Ms. Dawn DiPaolo to sponsor various fundraisers for the Mr. Raymond Hvizdos Scholarship during the course of the 2022-2023 school year; and

WHEREAS, all monies collected would benefit the Mr. Raymond Hvizdos Scholarship to be awarded to an 8th grade graduate.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of various Mr. Raymond Hvizdos Scholarship fundraisers during the course of the 2022-2023 school year as attached hereto.

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

PERSONNEL/HUMAN RESOURCES

Aug24-22-13.01

WHEREAS, the Superintendent is recommending the hiring of the part-time Classroom and Special Education Aides for the 2022-2023 school year as listed below:

Classroom Aides

- Ms. Valentina Ajazi
- Ms. Donna Cooper-Hightower
- Ms. Wilisha Lipscomb
- Ms. Varsha Patel
- Ms. Zoila Mayca
- Ms. Caridad Raxach

Special Education Aides

- Ms. Kimberly Capodagli
- Ms. Jaqueline Delgado
- Ms. Gina Perdomo
- Ms. Maria Puma
- Ms. Ingrid Ramos

Ms. Yohaira Sanchez
Ms. Maimouna Sar
Ms. Evelyn Tejada
Ms. Maria Vargas
Ms. Roxanna Veliz
Ms. Luz Volquez
Mr. Lenny Hernandez
Ms. Maha Hihazi
Ms. Hiba Harb
Ms. Belinda Heins
Ms. Dina Gonzalez
Ms. Laury Gutierrez
Ms. Eliva Diaz
Ms. Damarik Cardenas
Ms. Paola Sanchez
Ms. Madison Quinones

WHEREAS, the above mentioned individuals positions are included in the GEA union contract and now a salary and step position 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 above mentioned individuals to be hired as part-time Special Education Aides and Classroom Aides for the 2022-2023 school year.

Aug24-22-13.02

WHEREAS, the Superintendent is recommending the hiring of Ms. Caitlin Mabel for the position of an RTI Teacher for the 2022-2023 school year; and

WHEREAS, Ms. Mabel's salary will be \$74,681.00 MA Step 14 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. Caitlin Mabel for the position of an RTI Teacher for the 2022-2023 school year.

Aug24-22-13.03

WHEREAS, the Superintendent is recommending the hiring of Ms. Briana Jimenez for the position of a 4th Grade Instructor for the 2022-2023 school year; and

WHEREAS, Ms. Jimenez's salary will be \$58,631.00 BA+30 Step 2 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. Briana Jimenez for the position of an 4th Grade Instructor for the 2022-2023 school year.

Aug24-22-13.04

WHEREAS, it is necessary to formally approve the resignation letter submitted by Mr. Andy Gallagher, 8th Grade Teacher effective August 25, 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 Mr. Andy Gallagher as attached hereto.

Aug24-22-13.05

WHEREAS, it is necessary to formally approve the resignation letter submitted by Mr. Anthony Constantino, 5th Grade Teacher effective last day of employment October 11, 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 Mr. Anthony Constantino as attached hereto.

Aug24-22-13.06

WHEREAS, it is necessary to formally approve the resignation letter submitted by Ms. Eunice Roman, Union Secretary effective August 19, 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. Eunice Roman as attached hereto.

Aug24-22-13.07

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

WHEREAS, the Superintendent is recommending the hiring of Ms. Caroline Bauza for the position of a Union Secretary for the 2022-2023 school year; and

WHEREAS, Ms. Bauza's salary will be \$45,800.00 Step 8 and is based upon the current 2022-2023 salary guide commencing August 25, 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. Caroline Bauza for the position of a Union Secretary for the 2022-2023 school year.

Aug24-22-13.08

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

Ms. Hema Teckwani- 1st Grade Bilingual Instructor, Montclair State University, Fall 2022, Course-Language Acquisition and Bilingualism.

Ms. Barbara Encarnacion-3rd Grade Bilingual Instructor, Montclair State University, Fall 2022, Course-Sociocultural Foundations for Working with Early Elementary Bilingual Learners.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Teckwani's and Ms. Encarnacion's teacher course enrollments as attached hereto.

Aug24-22-13.09

WHEREAS, after receiving board approval Ms. Hema Techwani to complete her teacher course enrollment for the 2022-2023 school year; and

WHEREAS, it is now necessary to approve Ms. Techwani's teacher graduate reimbursement in the amount of \$1,196.55; and

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Hema Techwani's teacher graduate tuition reimbursement as attached hereto.

Aug24-22-13.10

WHEREAS, it is necessary to approve a Lunch Aide/Hallway hourly rate increases for the 2022-2023 school year; and

WHEREAS, the rate increases are listed below for the 2022-2023 school year as follows:

- Lunch Aide Coordinator - \$17 per hour
- Lunch Aide/Hallway Monitors - \$14 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 the rate increases for the Lunch Aides/Hallway Monitors for the 2022-2023 school year.

Aug24-22-13.11

WHEREAS, the Superintendent is recommending the hiring of the following individuals to be employed as hourly Lunch Aides/Hallway Monitors for the 2022-2023 school year:

Lunch Aide Coordinator
Brian Dee

Lunch Aides
Vilma Cordova
Mayra Cueto
Carolain Flores
Jennifer Brito
Grismaldy Espinal
Jennifer Fariello
Piedad Sinning
Myra Vinansaca
Barbara Moro
Maura De Leon

WHEREAS, the lunch aides/hallway monitors will be paid the hourly rate of \$14.00 per hour and not to exceed 29.75 hours per week and Mr. Brian Dee will receive \$17.00 per hour to serve as lunch aide coordinator.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of Guttenberg hereby accepts and approves of the employment of the above mentioned individuals as Lunch Aides/Hallway Monitors for the 2022-2023 school year.

Aug24-22-13.12

WHEREAS, it is necessary to approve a Substitute and Permanent Substitute Instructors per diem rate increases for the 2022-2023 school year; and

WHEREAS, the rate increases are listed below for the 2022-2023 school year as follows:

- Daily Substitute Pay- \$105
- Permanent Substitute Pay (No lesson planning) \$120
- Permanent Substitute Pay (Planning lessons) \$160

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the rate increases for the Substitute and Permanent Substitute Instructors for the 2022-2023 school year.

Aug24-22-13.13

WHEREAS, the Superintendent is recommending the hiring of Substitute and Permanent Substitute Instructors for the 2022-2023 school year; and

WHEREAS, the following individuals will be hired for the 2022-2023 school year:

Permanent Substitute Long Term

Ms. Luisana Alfonseca-\$160

Ms. Megan Kelly-\$160

Permanent Substitute Daily

Ms. Carolina Hernandez-\$120

Substitutes-Daily

M Farhat-\$105

B Cabrera-\$105

D Machado-\$105

E Mohammaed-\$105

M Moscoso-\$105

D Saleh-\$105

Z Seloman-\$105

K Sorbo-\$105

C Tinajero-\$105

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

Aug24-22-13.14

WHEREAS, the Superintendent is recommending the following individuals for the extra-curricular stipend position of Team Leader for Instructional staff for the 2022-2023 school year:

Mr. Michael Haines

Ms. Melissa Orozco

Ms. Belkys Galvez

WHEREAS, the above mentioned individuals will be reimbursed the stipend amount of \$1,200 each 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 above mentioned individuals for the extra-curricular stipend position of Team Leaders for the 2022-2023 school year.

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

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS

Aug24-22-14.01

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 for the 2022-2023 school year; and

WHEREAS, the cost of tuition for the 2022-2023 school year is \$69,120.00 commencing September 7, 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 tuition contract agreement with Terranova Group, Inc. t/a Chapel Hill Academy for one student as attached hereto.

Aug24-22-14.02

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into special education tuition contract agreements with Bergen County Special Services for four (4) students for the 2022-2023 school year; and

WHEREAS, the cost of tuition will be the following breakdown:

Student 1- Transition Center at Wood-Ridge	\$62,046.00
Student 2- New Bridges Middle/High School	80,190.00
Student 3- N.A.Bleshman Regional School	76,860.00
Student 4-HIP-Union Street	79,020.00

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 agreements with Bergen County Special Services for four (4) students as attached hereto.

Aug24-22-14.03

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into special education tuition contract agreement with The Phoenix Center School for one (1) student for the 2022-2023 school year; and

WHEREAS, the cost of tuition will be the following breakdown commencing September 7, 2022 through June 30, 2023:

Student 1-	\$73,204.20
Extraordinary Services-July through June-	\$32,220.00

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 The Phoenix Center for one (1) student as attached hereto.

Aug24-22-14.04

WHEREAS, it is necessary to approve a Special Education tuition contract agreement with Ridgfield Board of Education for six (6) students for the 2022-2022 school year; and

WHEREAS, the commencement of contract dates and tuition are listed below:

Student 1- July 5, 2022- June 19, 2023-Extended Year Services	\$65,028.00
OT/PT Services-\$90.00 per 30 minute session	
Student 2- July 5, 2022- June 19, 2023-Extended Year Services	\$50,703.00
OT/PT Services-\$90.00 per 30 minute session	
Student 3- September 7, 2022-June 19, 2023-	\$56,150.00
OT/PT Services-\$90.00 per 30 minute session	
Student 4- September 7, 2022-June 19, 2023	\$43,842.00
OT/PT Services-\$90.00 per 30 minute session	
Student 5- September 7, 2022-June 19, 2023	\$56,150.00
Extended Services-July 5, 2022-Aug 12,2022-\$6,861.00	
OT/PT Services-\$90.00 per 30 minute session	
Student 6- September 7, 2022-June 19, 2023	\$56,150.00
OT/PT Services-\$90.00 per 30 minute session	
Extended Services-July 5, 2022-Aug 12, 2022	\$6,861.00

WHEREAS, the above mentioned students may receive OT/PT services at \$90.00 per 30 minute session.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of a Special Education contract with Ridgefield Board of Education for the 2022-2023 school year as attached hereto.

Aug24-22-14.05

WHEREAS, it is necessary to approve Special Education tuition contracts with North Hudson Academy for three (3) students for the 2022-2023 school year; and

WHEREAS, the contracts will be in effect from July 1, 2022 through June 30, 2023 at the tuition cost of \$57,695.24 for each student.(\$173,085.72 for 3 students)

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of a Special Education contract with North Hudson Academy for the 2022-2023 school year as attached hereto.

Aug24-22-14.06

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into a special education contract agreement with The Felician School for Exceptional Children for one student for the 2022-2023 school year; and

WHEREAS, the tuition cost will be \$62,375.55 and the contract will commence on September 7, 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 special education contract agreement with The Felician School for Exceptional Children for one student for the 2022-2023 school year as attached hereto.

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

BUILDING AND GROUNDS

Aug24-22-15.01

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

Aug24-22-15.02

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.

Aug24-22-15.03

WHEREAS, it is requested for permission to be granted to advertise in the Jersey Journal for a Facilities Consultant (RFQ) Request for Qualifications 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 Facilities Consultant Bid (RFQ) Request for Qualifications for the 2022-2023 school year.

Aug24-22-15.04

WHEREAS, it is necessary to retain the services of Murray Paving and Concrete for the kindergarten installation of flooring and radiator cover replacements; and

WHEREAS, Murray Paving and Concrete is state contracted and was retained to remove the flooring and various classroom renovations and now it is necessary to complete the classroom renovation; and

WHEREAS, Murray Paving and Concrete submitted a proposal in the amount of \$27,001.38 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 installation of flooring classroom and the radiator cover replacements as attached hereto.

Aug24-22-15.05

WHEREAS, it is necessary to retain the services of Intelynet, LLC for the installation of 4 WAVE professional licenses; and

WHEREAS, the professional licenses will be in the amount listed below:

4 WAVE Professional Licenses enabling 48 stream recording and includes a lifetime SW upgrade with no annual and maintenance fee
\$10,382.00

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 Intelynet, LLC as attached hereto.

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

CONFLICTED RESOLUTIONS

Aug24-22-16.01

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

WHEREAS, the step increment will move Mrs. Sharon Rotundo from BA Step 16 to BA+15 Step 16 in the amount of a \$750.00 salary increase total for a new salary in the amount of \$79,231.00 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 Mrs. Sharon Rotundo

effective September 1, 2022 for the above mentioned individuals as attached hereto.

Aug24-22-16.02

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

Mrs. Sharon Rotundo- 8th Grade Language Arts Instructor, American College of Education, Fall 2022, Course-Equity Centered Leadership, American College of Education, Fall 2022, Course-Research Methods for Educational Leaders, American College of Education, Fall 2022, Course, School Improvement.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Mrs. Sharon Rotundo's teacher course enrollments as attached hereto.

Aug24-22-16.03

WHEREAS, it is necessary to approve an addendum to the Guttenberg Education Association (GEA) contract for the 2022-2025 union contract; and

WHEREAS, the addendum will include the Special Education Aides working the extended summer programs will be paid the hourly rate of \$18.85 and remain in effect for the duration of the negotiated contract.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the addendum to the Guttenberg Education Association (GEA) contract for the 2022-2025 negotiated contract as attached hereto.

Aug24-22-16.04

WHEREAS, it is necessary to formally approve the resignation letter submitted by Mr. Wayne Zitt, CEFM Part-Time Supervisor of Building and Grounds effective August 15, 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 Mr. Wayne Zitt as attached hereto.

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

Dr. Rosenberg thanked Trustee Sayed for her service on the board and stated the plaque that was ordered didn't arrive in time and that she would personally bring the plaque to her when it arrives.

Vice President Acosta thanked Trustee Sayed for her dedication as a board member and wished her well.

UNFINISHED BUSINESS

-No Report

NEW BUSINESS

Aug24-22-18.01

WHEREAS, the Board of Education desires to enter into a Joint Transportation Agreement with the Hudson County Schools of Technology for the transportation of Special Education students to facilities

outside the school district of the Town of Guttenberg for the school year 2022-2023;

NOW THEREFORE BE IT RESOLVED, that this Board of Education reaffirm its position to enter into a Joint Transportation Agreement with Hudson County Schools of Technology to transport said students as found to be in the best interest of the School District of the Town of Guttenberg and authorizes Board President (In the President's meeting absence, the Vice President can authorize) and the Board Secretary to enter into a formal Joint Transportation Agreement covering these routes as required for the 2022-2023 school year.

Aug24-22-18.02

WHEREAS, the Board of Education desires to enter into a Joint Transportation Agreement with the Hudson County Schools of Technology for the transportation of Special Education students to facilities outside the school district of the Town of Guttenberg for the school year 2022-2023;

NOW THEREFORE BE IT RESOLVED, that this Board of Education reaffirm its position to enter into a Joint Transportation Agreement with Hudson County Schools of Technology to transport said students as found to be in the best interest of the School District of the Town of Guttenberg and authorizes Board President (In the President's meeting absence, the Vice President can authorize) and the Board Secretary to enter into a formal Joint Transportation Agreement covering these routes as required for the 2022-2023 school year.

Aug24-22-18.03

WHEREAS, it is necessary to accept the QSAC Monitoring Review results for the 2021-2022 school year; and

WHEREAS, the NJQSAC review consisted of five categories and the district has been designated as "high performing" and has satisfied at least 80% of the weighted indicators in each of the five areas 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 QSAC Monitoring Review results for the 2021-2022 school year as attached hereto.

ADJOURNMENT

Upon motion of Trustee Montanez and seconded by Vice President Acosta 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