

**MEETING MINUTES
SEPTEMBER 14, 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, September 14, 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, Garcia-Popiel, Montanez, Perez, Sosnowski and President Rogers. Trustee Fundora and Rodriguez were absent.

Board Attorney, John Schettino was present.

OPEN PUBLIC MEETING NOTICE

Mrs. Karen Huebsch announced that this meeting is being called in conformance with the "Open Public Meeting Act," notices were mailed to newspapers, Town Clerk, and all members' two days prior to this meeting.

PREVIOUS MEETING MINUTES

The previous Regular Meeting minutes of August 24, 2022 were approved upon motion of Trustee Montanez and seconded by Acosta. Ayes, Trustee Acosta, Garcia-Popiel, Montanez, Sosnowski, and President Rogers. Nays, none. Trustee Perez abstained.

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

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

REPORT OF COMMITTEES

BUDGET/OPERATIONS REPORT

-No Report

COMMUNITY, POLICE DEPARTMENT AND TOWN COUNCIL COMMITTEE REPORT

-Trustee Montanez presented her report for the month. Trustee Montanez announced the last 2 summer concerts would be held.

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 August.
-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. Dr. Rosenberg discussed a positive start to the new school year and how nice it was to see everyone in person. A discussion took place concerning covid monitoring and scheduling covid booster vaccines towards the end of the month.

	CLAIMS	
OFFICE CONCEPTS	SUPPLIES	\$ 2,493.54
HOUGHTON MIFFLIN	MATH SUPPLIES	55,625.17
IAN BYRD	ANNUAL SUBSCRIPTION 2022-2023	119.00
MICHELLE ROSENBERG	PARKING REIMBURSEMENT-ADMIN RETREAT	50.00
LUCY DIMAULO	PARKING REIMBURSEMENT-ADMIN RETREAT	40.00
JOLENE MANTINEO	PARKING REIMBURSEMENT-ADMIN RETREAT	72.00
KEITH PETRY	PARKING REIMBURSEMENT-ADMIN RETREAT	34.00
JOSIE PEREZ	PARKING REIMBURSEMENT-ADMIN RETREAT	34.00
ALEJANDRA CORALES	PARKING REIMBURSEMENT-ADMIN RETREAT	34.75
ROBERT CORREGGIO	PARKING REIMBURSEMENT-ADMIN RETREAT	26.00
ILVEA CRUZ	PARKING REIMBURSEMENT-ADMIN RETREAT	55.72
JILL MAGENHEIMER	PARKING REIMBURSEMENT-ADMIN RETREAT	34.00
JOSIE PEREZ	MILEAGE REIMBURSEMENT-ADMIN RETREAT	30.44
HAPPY NUMBERS	SUBSCRIPTION RENEWAL-2022-2023	2,175.00
NJ SCHOOL BOARDS ASSOCIATION	NJSBA 2022-2023 ANNUAL DUES	6,187.35
ASCD	ANNUAL MEMBERSHIP	59.00
TELWORX	PBX TECH-RELOCATE PHONE LINES	1,219.88
HEMA TECHWANI	GRADUATE REIMB-SUMMER 2022	1,196.55
JERSEY JOURNAL	AD-PRE K RENOVATION	542.18
AAA FACILITY SOLUTIONS	JANITORIAL SERVICES-AUGUST CLEANING	33,224.00
HORIZON DENTAL	DENTAL PLAN-AUGUST 2022	7,072.83
NJ STATE HEALTH BENEFITS	HEALTH & PRESCRIPTION PLAN-AUG 22	196,949.44
HORIZON DENTAL	DENTAL PLAN-SEPTEMBER 2022	8,408.88
AMAZON.COM	SUPPLIES	4,086.92
BERGEN COUNTY SPECIAL SERVICES	ESY-JULY 2022	25,725.00
CHAPEL HILL ACADEMY	TUITION-SEPTEMBER 2022	6,528.00
ANA TORRES	EYEGLASS REIMBURSEMENT-SELF	100.00
SUTHERLAND CONSULTING GROUP	E-RATE CONSULTING-JULY & AUGUST 2022	1,400.00
IMPERIAL DADE	MAINTENANCE SUPPLIES	838.80
KENCOR ELEVATOR, INC.	ELEVATOR MAINTENANCE-SEPT 2022	140.00
MIRIAM SKYDELL & ASSOCIATES	THERAPY SERVICES-AUGUST 2022	6,710.00
NORTH HUDSON ACADEMY	TUITION 3 STUDENTS-JULY 2022	17,137.20
THE PHOENIX CENTER INC	TUITION-SEPTEMBER 2022	7,320.42
THE PHOENIX CENTER INC	EXTRAORDINARY SERVICES	3,222.00
SCHNINDLER ELEVATOR CORP	ELEVATOR SERVICE-NB-2022-2023	5,097.95
BREAKDOWN PRODUCTS	KITCHEN DEGREASER-BREAKDOWNPLUS	105.00
ALAMO INSURANCE GROUP	HEALTH INSURANCE CONSULTING-AUG & SEP	2,731.92
ESTATE OF ROSE RAFFAELE	RENT FOR BOE OFFICE-OCT 2022	1,885.00
LAW OFFICE OF JOHN SCHETTINO	BOARD ATTORNEY FEES-SEPT 2022	4,250.00
MICHELLE ROSENBERG	DISABILITY REIMB-SEPT 2022	1,911.00
WILLIAM KATCHEN	ACCOUNTING CONSULTANT-SEPT 2022	2,416.66
WALSH PEST ELIMINATION	PEST CONTROL SERVICE-AUGUST 2022	120.00
READY REFRESH	SERVICE-7/19-8/18/2022	234.84
JERSEY CITY GLOBAL CHARTER SCHOOL	TUITION, JULY, AUGUST & SEPT 2022	5,750.00
HOBOKEN CHARTER SCHOOL	TUITION, JULY, AUGUST & SEPT 2022	7,673.00
NET PAYROLL ACCOUNT	PAYROLL #5, 9/15/2022	293,334.20
PAYROLL AGENCY ACCOUNT	PAYROLL #5, 9/15/2022	196,971.16
		\$ 911,372.70

HEARING OF THE CITIZENS
President Rogers announced that any citizen wishing to address the board with a comment or question will be allotted a three-minute timeframe per citizen.

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

RESOLUTIONS

APPROVAL OF CLAIMS LIST

Sept14-22-9.01

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:

September claims \$ 911,372.70

Total claims for approval \$ 911,372.70

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

POLICY AND LEGISLATION

Sept14-22-10.01

WHEREAS, it is necessary to approve the dissolving of the Covid Quarantine/Travel Policy #1648B to combine into one policy (Second 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 (Second Reading) as attached hereto.

Sept14-22-10.02

WHEREAS, it is necessary to approve the Covid Quarantine/Travel Policy for students and staff who are vaccinated and unvaccinated #1648A (Second 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 (Second Reading) as attached hereto.

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

FINANCIAL RESOLUTIONS

Sept14-22-11.01

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

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

Sept14-22-11.02

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

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

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

GENERAL RESOLUTIONS

Sept14-22-12.01

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.

Sept14-22-12.02

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.

Sept14-22-12.03

WHEREAS, after receiving a request from Mrs. Megan Cohn, 8th grade advisor, it is requested permission be granted to solicit donations from local business owners to support the 8th grade graduating class of 2023; and

WHEREAS, if accepted, a committee of students will be formed, and letters will be written to the businesses seeking financial donations.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and grants permission for the 8th grade students to solicit donation from local business owners to support the 8th grade graduating class of 2023.

Sept14-22-12.04

WHEREAS, it is requested that permission be granted to approve various Yearbook fundraisers for the 2022-2023 school year; and

WHEREAS, Mr. Richard Geissler is requested various fundraisers to be held during the course of the 2022-2023 school year and all funds collected will be utilized to offset the costs of yearbooks for the 2023 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 the blanket approval for the various Yearbook fundraising events to be held during the course of the 2022-2023 school year as attached hereto.

Sept14-22-12.05

WHEREAS, it is requested that permission be granted to approve various Student Council fundraisers for the 2022-2023 school year; and

WHEREAS, Mrs. Gloria D'Annunzio and Mrs. Rosa Bamert are requested various fundraisers to be held during the course of the 2022-2023 school year and all funds collected will be utilized for the Student Council.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the blanket approval for the various Student Council fundraising events to be held during the course of the 2022-2023 school year as attached hereto.

Sept14-22-12.06

WHEREAS, after a receiving an email from Ms. Michelle Clarke, 4th Grade Language Arts Instructor, it is necessary to approve a donation of two boxes of school supplies; and

WHEREAS, the donations consist of glue sticks, crayons, folders etc.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the donation of school supplies from Ms. Michelle Clarke for the 2022-2023 school year as attached hereto.

Sept14-22-12.07

WHEREAS, it is requested that permission be granted to implement an ALK Food Bank for Gutenberg families in need for the 2022-2023 school year; and

WHEREAS, Mr. Robert Correggio, Vice Principal is requesting the establishment of the ALK Food Bank and has submitted a letter to Acme Supermarket in Edgewater, New Jersey for a request of donations such as canned goods, gift cards and boxed food which will be distributed to local families in need 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 establishment of the ALK Food Bank and requesting donations from Acme Supermarket as attached hereto.

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

PERSONNEL/HUMAN RESOURCES

Sept14-22-13.01

WHEREAS, it is necessary to approve an extension of maternity leave letter request submitted by Mrs. Diana Merse, Math Coach; and

WHEREAS, Mrs. Merse had planned to return to the district December 1, 2022, however, she is now requesting her extension to be March 16, 2022.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the maternity leave extension request submitted by Mrs. Diana Merse as attached hereto.

Sept14-22-13.02

WHEREAS, it is necessary to approve an additional extra pay position for Board Game/Social Club Monitor for the 2022-2023 school year; and

WHEREAS, the Superintendent is recommending Ms. Tracy Walis for the Board Game/Social Club Monitor at the stipend amount of \$850.00.

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. Tracy Walis for the Board Game/Social Club Monitor stipend position for the 2022-2023 school year.

Sept14-22-13.03

WHEREAS, it is necessary to approve an extra pay position stipend for a Title I Coordinator for the 2022-2023 school year; and

WHEREAS, the Superintendent is recommending Ms. Gianna LaBanca for the Title I Coordinator stipend position in the amount of \$800.00.

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 Title I stipend position for the 2022-2023 school year.

Sept14-22-13.04

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

WHEREAS, the Superintendent is recommending Ms. Daniela Jurisic as a Team Leader for 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. Daniela Jurisic as a Team Leader for Instructional Staff for the 2022-2023 school year.

Sept14-22-13.05

WHEREAS, it is necessary to district maintains and hires a special education hourly aide to service as a bus aide for the Town of Guttenberg transporting our two special education students to their respective schools for the 2022-2023 school year; and

WHEREAS, after an interview was conducted by Ms. Lucy DiMaulo, Supervisor of Special Education, the Superintendent is recommending the hiring of Ms. Dernice Meija as an hourly bus aide commencing a tentative start date of October 3, 2022 pending fingerprint background approval; and

WHEREAS, Ms. Meija will be paid the hourly rate of \$18.85 and not to exceed 4.5 hours per day.

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. Dernice Meija for the position of an hourly special education bus aide for the 2022-2023 school year.

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

**CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS
Sept14-22-14.01**

WHEREAS, it is necessary to approve the STEM Night Program and Instructors for the 2022-2023 school year; and

WHEREAS, the Superintendent is recommending the following individuals for the extra pay position:

- Ms. Lauren Lara
- Ms. Melissa Orozco
- Ms. Katie Osback
- Ms. Ashley LaRocca
- Ms. Lauren Catalano
- Ms. Rosanna Flores
- Mr. Jonathan Weber
- Ms. Daniela Jurisic-Program Coordinator

WHEREAS, the instructors will be reimbursed at the hourly rate of \$55.00 per hour based upon the current teachers' contract and the Program Coordinator will receive a \$2,500 stipend and be reimbursed with ESSER funds.

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

Sept14-22-14.02

WHEREAS, after receiving a communication from Ms. Josie Perez, the Bilingual Coordinator/Supervisor, it is necessary to approve the Family Literacy Night Program and Instructors for the 2022-2023 school year; and

WHEREAS, the Superintendent is recommending the following individuals for the extra pay position:

- Ms. Mervat Tehfe
- Ms. Angely Reyes
- Ms. Maria Vizcaino
- Ms. Hema Techwani
- Ms. Colleen Amador
- Mr. Manuel Wernicky

WHEREAS, it is also necessary to approve the total of six (6) instructors at the hourly rate of \$55.00 per hour for a total amount of \$4,125(not to exceed) for each instructor for the program and be paid through the ARP Title monies account # 20-490-100-150-00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the Family Literacy Night Program commencing sometime in January 2022 through May 2022 as attached hereto.

Sept14-22-14.03

WHEREAS, it is necessary to approve the TESOL Program for the 2022-2023 school year commencing October 2022 through May 2023 which Title I monies will be utilized to fund this program; and

WHEREAS, it is necessary to approve the individuals listed below for up to 47 hours for the total program (2,585 per instructor) at the rate of \$55.00 per hour:

TESOL Instructors

Ms. Melissa Orozco
Ms. Maria Vizcaino
Ms. Guthrie Payano
Ms. Hema Techwani
Ms. Barbara Encarnacion
Ms. Elyse Kaminsky

Ms. Carmen De La Cruz
Ms. Adriana Cantelmo
Ms. Angely Reyes
Ms. Mirtha Perez
Ms. Mervat Tehfe
Ms. Belkys Galvez

Substitute

Ms. Erin Mooney
Ms. Jovita Sanchez

Ms. Jessica Hernandez
Ms. Megan Cohn

12 Instructional positions up to \$2,585 each
2 Coordinators- for all programs \$800.00 each stipend

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 TESOL Program for the 2022-2023 school year.

Sept14-22-14.04

WHEREAS, it is necessary to approve the AIM High Program for the 2022-2023 school year commencing October 2022 through May 2023 which Title I monies will be utilized to fund this program; and

WHEREAS, it is necessary to approve the individuals listed below for up to 47 hours for the total program at the rate of \$55.00 per hour:

AIM High Instructors

Ms. Jennifer Browne
Ms. Rosanna Flores
Ms. Gianna LaBanca
Ms. Julianne Medina
Ms. Wisam Rashid
Ms. Stephanie Spivey
Ms. Angelica Vanderbilt

Mr. Ryan Clarke
Ms. Courtney Galasso
Ms. Gina Giannantonio
Ms. Katie Osback
Ms. Flavia Rios
Ms. Tracy Walis

Substitutes

Ms. Michelle Clarke
Mr. Troy Gondola
Ms. Cara Kohaut
Ms. Claudia Nelson
Ms. Kathryn Traflet
Mr. Dino Barlaam

Ms. Megan Cohn
Ms. Jessica Hernandez
Ms. Erin Mooney
Ms. Jennifer Rotunda
Ms. Maria Vizcaino

14 Instructional positions up to \$2,255 each
2 Coordinators- for all programs \$800.00 each stipend

THEREFORE BE ITRESOLVED, 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 AIM High Program for the 2022-2023 school year.

Sept14-22-14.05

WHEREAS, it is necessary to approve the On Course Program for the 2022-2023 school year commencing October 2022 through May 2023 which Title I monies will be utilized to fund this program; and

WHEREAS, it is necessary to approve the individuals listed below for up to 20 hours for the total program at the rate of \$55.00 per hour:

On Course Instructors

Ms. Megan Cohn
Ms. Julianne Medina

Ms. Michelle Clarke
Ms. Gloria D'Annunzio

Mr. Michael Haines

Ms. Jovita Sanchez

Substitute

Ms. Tamara Antomarchi Yearwood

6 Instructional positions up to \$1,100 each

2 Coordinators- for all programs \$800.00 each stipend

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 On Course Program for the 2022-2023 school year.

Sept14-22-14.06

WHEREAS, it is necessary to approve the RTI Program for the 2022-2023 school year commencing October 2022 through May 2023 which Title I monies will be utilized to fund this program; and

WHEREAS, it is necessary to approve the individuals listed below for up to 40 hours for the total of the program at the rate of \$55.00 per hour:

RTI Instructors

Ms. Daniela Jurisic-RTI Coordinator

Ms. Maria Vizcaino

Ms. Kathryn Traflet

Ms. Jennifer Rotonda

Mr. Troy Gondola

Ms. Cara Kohaut

Ms. Johanna Toomey

Ms. Daniela Jurisic

Ms. Leigh Ann Petry

Ms. Colleen Tamburo

Ms. Karla Flores

Ms. Courtney Mataras

Substitute

Ms. Wisam Rashid

Ms. Katie Osback

Ms. Megan Cohn

Ms. Gloria D'Annunzio

Ms. Tracy Walis

Ms. Stephanie Spivey

Ms. Gina Giannantonio

Ms. Rosanna Flores

Ms. Melissa Orozco

Ms. Guthrie Payano

Ms. Angely Reyes

12 Instructional positions and 1 RTI Coordinator up to \$2,200

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 RTI Program for the 2022-2023 school year.

Sept14-22-14.07

WHEREAS, it is necessary to approve the It's a Wrap Program for the 2022-2023 school year commencing October 2022 through May 2023 which Title I monies will be utilized to fund this program; and

WHEREAS, it is necessary to approve the individuals listed below for up to 42 hours for the total of the program at the rate of \$55.00 per hour:

It's a Wrap Instructors

Ms. Katie Osback

Ms. Megan Cohn

Ms. Tracy Walis

Ms. Stephanie Spivey

Ms. Rosanna Flores

Ms. Melissa Orozco

Ms. Johanna Toomey

Ms. Daniela Jurisic

Ms. Leigh Ann Petry

Ms. Flavia Rios

Ms. Courtney Galasso

Ms. Carmen De La Cruz

Ms. Barbara Encarnacion

Mr. Richard Geissler

Substitute

Ms. Wisam Rashid

Ms. Jessica Hernandez

Ms. Claudia Nelson

Ms. Erin Mooney

14 Instructional positions up to \$2,310 each
2 Coordinators- for all programs \$800.00 each stipend

THEREFORE BE ITRESOLVED, 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 It's a Wrap Program for the 2022-2023 school year.

Sept14-22-14.08

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into a special education contract agreements with the New Jersey Commission for the Blind for three (3) students for the 2022-2023 school year; and

WHEREAS, the annual tuition costs are as follows:
Student 1- September 1, 2022 through June 30, 2023 \$5,250.00
Student 2- September 1, 2022 through June 30, 2023 \$ 2,200.00
Student 3- September 1, 2022 through June 30, 2023 \$ 2,200.00

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into a special education contract agreements with the New Jersey Commission for the Blind for three (3) students for the 2022-2023 school year as attached hereto.

Sept14-22-14.09

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into a special education One to One Assistant tuition contract agreement with Bergen County Special Services for one student for the 2022-2023 school year; and

WHEREAS, the cost of tuition will be the following breakdown:
Student 1 \$49,500.00

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into a One-to-One Assistant tuition contract agreement with Bergen County Special Services for one student as attached hereto.

Sept14-22-14.10

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education it is necessary to approve a one-to-one interpreter contract agreement with Bergen County Special Services for one special education student for the 2022-2023 school year; and

WHEREAS, the interpreter agreement will commence on September 6, 2022 through June 30, 2023 at the rate of \$33,696.00 per year.

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 one-to-one interpreter contract agreement for one student with Bergen County Special Services as attached hereto.

Sept14-22-14.11

WHEREAS, it is necessary to approve the summer science curriculum writing; and

WHEREAS, the Superintendent is recommending Ms. Melanie Grogan to complete the summer science curriculum writing at the rate of \$55.00 per hour 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 Ms. Melanie Grogan for the summer science curriculum writing.

Sept14-22-14.12

WHEREAS, it is necessary to approve the summer physical education/health curriculum writing; and

WHEREAS, the Superintendent is recommending Ms. Kathryn Traflet to complete the summer physical education/health curriculum writing at the rate of \$55.00 per hour not to exceed 10 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. Kathryn Traflet for the summer physical education/health curriculum writing.

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

BUILDING AND GROUNDS

Sept14-22-15.01

WHEREAS, it was necessary to retain the services of Telworx Communications for various issues throughout the building; and

WHEREAS, the cost of these services is as follows:

Relocation of extensions-	\$1,219.88
Network Maintenance-	\$1,500.00
Troubleshooting phone issues	\$ 185.00

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 services of Telworx Communications for various issues throughout the building for the 2022-2023 school year as attached hereto.

Sept14-22-15.02

WHEREAS, it is necessary to retain the services of Open Systems Integrators, Inc to troubleshoot clocks and bells throughout the building which are not keeping accurate timing and ringing; and

WHEREAS, Open Systems Integrators, Inc has submitted a proposal in the amount of a not to exceed \$1,216.00 for troubleshooting.

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 Open Systems Integrators, Inc to troubleshoot the clocks and bells not working properly throughout the building.

Sept14-22-15.03

WHEREAS, the Guttenberg Board of Education (hereinafter the "Board") previously advertised for bids for Plumbing Repair and Service; and

WHEREAS, the Board received a bid from William J. Guarini, Inc. in the total amount of \$28,600.24, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Board Administrator and Board Attorney have reviewed the bid submitted by William J. Guarini, Inc., and hereby recommend the approval of same as same represents the lowest responsible bidder; and

WHEREAS, a contract has been prepared between the Board and William J. Guarini Inc., 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 William J. Guarini Inc. for Plumbing Repair and Service for the Anna L. Klein School in the amount of \$28,600.24, 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 the Plumbing Repair and Service 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 William J. Guarini Inc. 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 William J. Guarini Inc. 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.

Sept14-22-15.04

WHEREAS, it is necessary to rescind the HVAC resolution #15.01 and the rejection of the HVAC bid that was received from Pennatta Industrial;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of rescinding resolution #15.01 and the rejection of the HVAC bid from Pennatta Industrial.

Sept14-22-15.05

WHEREAS, four bids were received as follows: (a) Accurate Construction in the amount of \$295,000.00; (b) Louis Garguilo Co. in the amount of \$364,500.00; (c) Salazar and Associates in the amount of \$474,000.00; and (d) A Plus Glass and Metal in the amount of \$597,000.00; and

WHEREAS, the Board Architect and Board Attorney has reviewed the bid submitted by Accurate Construction Inc., and hereby recommend the approval of same as the lowest responsible bidder; and

WHEREAS, it has been determined that the Guttenberg Board of Education has adequate funding to award the bid for Lower-Level Classroom Renovations and Alterations at the Anna L. Klein School; and

WHEREAS, a contract has been prepared between the Board and Accurate Construction Inc., a copy of which is attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOVLED, by the Board of Education of the Town of Guttenberg, County of Hudson, and State of New Jersey that the bid received from Accurate Construction Inc. for the Anna L. Klein School Lower-Level Classroom Renovations and Alterations in the amount of \$295,000.00, 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 the Lower- Level Classroom Renovations and Alterations to Accurate Construction Inc. 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 Accurate Construction Inc. 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 Accurate Construction Inc. 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 Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Garcia-Popiel, Montanez, Perez, Sosnowski and President Rogers. Nays, none.

UNFINISHED BUSINESS

-No Report

NEW BUSINESS

President Rogers discussed with the BOE members the open seat vacancy for a trustee after Trustee Sayed resigned. President Rogers continued to state we would post the application on the website and once received, it would be forwarded to the committee for review.

ADJOURNMENT

Upon motion of Trustee Montanez and seconded by Trustee Acosta the Board of Education Meeting was adjourned. Roll call, Ayes, Trustee Acosta, Garcia-Popiel, Montanez, Perez, Sosnowski and President Rogers. Nays, none.

Respectfully submitted,

**Jolene Mantineo
Board Secretary**