

**MEETING MINUTES
NOVEMBER 16, 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, November 16, 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 Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and President Rogers. Trustee Acosta, Bram and Perez (Delayed in traffic) were absent.

Board Attorney, John Schettino was present.

ROLL CALL

Upon roll call the following members were present, Trustee Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and President Rogers.

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 October 12, 2022 were approved upon motion of Trustee Sosnowski and seconded by Fundora. Ayes, Trustee Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and President Rogers. Nays, none.

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

Requests approved upon motion of Trustee Sosnowski and seconded by Montanez. Roll call, Ayes, Trustee Fundora, Garcia-Popiel, Montanez, Rodriguez, 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 mentioned there would be a Wellness Day from 12:00-2:00 on Thursday, November 17th. She continued to state there would be the annual Coat and Toy Drive. The food pantry will be held at the Town Hall on November 18th.

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 October.
-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 with the board the number of influx of refugees and the restructuring of the ESL/Bilingual certifications. She continued to state she had met with Ms. Erin Mooney, GEA President about staff members applying for the certifications. Dr. Rosenberg questioned how they felt about NJUC cohort of existing instructors. President Rogers stated this was a great opportunity and any staff member would need to be obligated. He continued to question who would foot the expense.
Dr. Rosenberg stated the district could pay for the 4 years which seems fair.
President Rogers stated this could be worked on.
Secretary Mantineo stated after speaking with the GEA president, the staff was interested in language classes and possibly a Rosetta Stone program.

| CLAIMS | | |
|------------------------------------|---------------------------------------|---------------|
| NET PAYROLL ACCOUNT | PAYROLL #8, 10/30/2022 | \$ 305,933.90 |
| PAYROLL AGENCY ACCOUNT | PAYROLL #8, 10/30/2022 | 206,093.61 |
| NET PAYROLL ACCOUNT | PAYROLL #9, 11/15/2022 | 319,881.96 |
| PAYROLL AGENCY ACCOUNT | PAYROLL #9, 11/15/2022 | 207,305.63 |
| 3P LEARNING | MATHSEEDS-1 YR SUBSCRIPTION 2022/2023 | 3,307.50 |
| AAA FACILITY SOLUTIONS | JANITORIAL SERVICES-OCTOBER 2022 | 29,761.00 |
| ALAMO INSURANCE GROUP INC | STUDENT ACCIDENT POLICY-2022/2023 | 7,527.00 |
| ALBRIGHT CONSULTATION SERVICES,LLC | HOME CONSULTANT-OCTOBER 2022 | 2,640.00 |
| AMAZON.COM | SUPPLIES | 1,090.63 |
| ANTONIO’S PIZZERIA | PIZZA-FAMILY LITERACY NIGHT | 480.00 |
| AQUAPHOENIX | SCIENCE SUPPLIES | 3,685.00 |
| BERGEN COUNTY SPECIAL SERVICES | TUITION & MISC FEES-SEPT 2022 | 17,158.90 |
| BREAKDOWN PRODUCTS | BREAKDOWN PLUS | 105.00 |
| CARMEN DELACRUZ | EYEGLASS REIMB-SPOUSE | 150.00 |
| CHAPEL HILL ACADEMY | TUITION-NOVEMBER 2022 | 6,912.00 |
| DEMCO, INC | STEM NIGHT PROGRAM SUPPLIES | 215.04 |
| ERICA SANTANGELO | EYEGLASS REIMBURSEMENT-SELF | 150.00 |
| ESTATE OF ROSE RAFFAELE | RENT FOR DECEMBER 2022 | 1,885.00 |
| F&G MECHANICAL | ES-TROUBLESHOOT HVAC ROOF | 565.00 |
| F&G MECHANICAL | TROUBLESHOOTING OF AAON UNIT | 731.00 |
| FEA | PD-10/26/22-R CORREGGIO | 100.00 |
| FELICIAN SCHOOL FOR EXCEPTIONAL | TUITION-NOVEMBER 2022 | 6,817.00 |
| GOVCONNECTION | TECHNOLOGY SUPPLIES | 1,538.78 |
| GOVCONNECTION | GUMDROP CASE DELL 3110310011 | 9,138.56 |
| HOBOKEN CHARTER SCHOOL | TUITION FOR NOVEMBER | 4,095.00 |
| HUDSON COUNTY SUPER ASSOCIATION | ANNUAL DUES 2022/2023 | 600.00 |
| JS MOUKDAD M.D. | SCHOOL MEDICAL PROVIDER 2022/2023 | 4,500.00 |
| JAMIE LYNN GUTIERREZ | EYEGLASS REIMB-SELF & DEPENDENT | 300.00 |
| JERSEY CITY GLOBAL CHARTER | TUITION-NOVEMBER 2022 | 3,430.00 |
| KENCOR ELEVATOR INC | ELEVATOR MAINTENANCE | 140.00 |
| LAKESHORE | SPECIAL ED SUPPLIES | 422.90 |
| LAKESHORE | STEM NIGHT PROGRAM SUPPLIES | 608.18 |
| LAW OFFICE OF JOHN SCETTINO | BOARD ATTORNEY-NOVEMBER 2022 | 4,250.00 |
| LINKIT! | PF-R CORREGGIO | 200.00 |
| MASCHIO’S FOOD SERVICE | LUNCH REIMB-SEPTEMBER 2022 | 37,477.11 |
| MCGRAW HILL | WORLD LANGUAGE SUPPLIES | 2,648.83 |
| MICHELLE ROSENBERG | DISABILITY REIMB-NOV 2022 | |
| 191.10 | | |
| NJ STATE HEALTH BENEFITS PROGRAM | HEALTH BENEFITS & RX PLAN:NOV 2022 | 186,330.28 |

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|--------------------------------|-----------------------------------|------------|
| NORTH HUDSON ACADEMY | TUITION-3 STUDENTS-NOV 2022 | 17,137.20 |
| OFFICE CONCEPTS GROUP | BOE OFFICE SUPPLIES | 690.88 |
| PRO-ED | EDMARK ONLINE-5 STUDENTS | 350.00 |
| PSE&G | BOE ELECTRIC-OCTOBER 2022 | 139.87 |
| PSE&G | GAS & ELECTRIC-MAIN BLDG-OCT 2022 | 8,095.12 |
| RAMAPO COLLEGE FOUNDATION | G&T FIELD TRIP-10/21/22 | 192.00 |
| RAS TECHNOLOGY | PSCD DEVELOPMENT MEMBERSHIP | 250.00 |
| SAL ELECTRIC | FIRE ALARM MONITORING | 475.00 |
| SAVVAS LEARNING COMPANY,LLC | WORLD LANGUAGE SUPPLIES | 22,566.00 |
| SCHOOL ALLIANCE INSURANCE FUND | LIABILITY INSURANCE FUND | 124,944.00 |
| SCHOOL SPECIALITY | GENERAL SUPPLIES | 499.82 |
| SCHOOL SPECIALITY | SPECIAL ED SUPPLIES | 67.75 |
| SCHOOL SPECIALITY | MATH SUPPLIES | 4,713.60 |
| SCHOOL SPECIALITY | IT'S A WRAP PROGRAM SUPPLIES | 202.40 |
| SCHOOL SPECIALITY | FAMILY LITERACY PROGRAM SUPPLIES | 87.57 |
| SCHOOL SPECIALITY | IT'S A WRAOP PROGRAM SUPPLIES | 198.36 |
| SUTHERLAND CONSULTING GROUP | E-RATE CONSULTING-OCTOBER 2022 | 700.00 |

| | | |
|--------------------------------|---|-----------|
| TEACHING STRATEGIES | CUSTOM COACHING SUPPORT | 6,380.00 |
| TELWORX COMMUNICATIONS LLC | RELOCATION OF EXTENSION BOE | 540.00 |
| TELWORX COMMUNICATIONS LLC | RELOCATION OF EXTENSION 40 | 185.00 |
| THE METRO GROUP | WATER TREATMENT-NOV 2022 | 83.16 |
| THE PHOENIX CENTER | TUITION-NOVEMBER 2022 | 7,320.42 |
| THE PHOENIX CENTER | EXTRAORDINARY SERVICES-NOV 2022 | 3,222.00 |
| TMI EDUCATION | PD-11/3/2022-J PEREZ | 125.00 |
| TRICO ELECTRIC LLC | ELECTRICAL REPAIRS & SERVICE | 1,043.00 |
| VEOLIA WATER NEW JERSEY | WATER SERVICE-9/20-10/17/22 | 1,082.34 |
| VERIZON | TELEPHONE SERVICE | 2,170.01 |
| VERIZON WIRELESS | SUPERINTENDENT & NURSE'S CELL PHONES | 221.95 |
| WALSH PEST ELIMINATION SERVICE | PEST CONTROL SERVICE-OCT 2022 | 120.00 |
| WCEPS | TESTING SUPPLIES | 2,407.25 |
| WILLIAM KATCHEN | ACCOUNTING CONSULTANT-NOVEMBER 2022 | 2,416.66 |
| WILSON LANGUAGE TRAINING CORP | PHONICS SUPPLIES | 933.12 |
| WILSON LANGUAGE TRAINING CORP | PHONICS SUPPLIES | 196.56 |
| WONDER FIRE PROTECTION INC. | ANNUAL INSPECTION 2 FIRE PUMPS | 2,660.00 |
| WONDER FIRE PROTECTION INC. | ANNUAL INSPECTION OF THE FIRE SPRINKLER | 500.00 |
| WONDER FIRE PROTECTION INC. | ANNUAL STANDPIPE TESTING 2022-2023 | 420.00 |
| WORTH AVE GROUP | CHROMEBOOK INSURANCE 2022-2023 | 27,172.00 |
| ELITE LOCK SERVICE | EXTERIOR DOOR ALARMS & LOCKS | 5,105.00 |
| CASOLOGY CONSULTING,LLC | SCIENCE/MATH PD-4 SESSIONS | 7,600.00 |
| TOSHIBA | COPIER LEASE-1/11/-11/30-2022 | 2,710.00 |

\$1,634,288.95

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 Fundora and seconded by Trustee Montanez. Roll call, Ayes, Trustee Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and President Rogers. Naves, none.

No citizens addressed the board.

President Rogers acknowledged the teachers in attendance as well as Mr. Petry being present at the BOE meeting.

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

RESOLUTIONS

APPROVAL OF CLAIMS LIST

Nov16-22-9.01

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:

| | |
|---------------------------|-----------------------|
| November claims | \$1,634,288.95 |
| Total claims for approval | \$1,634,288.95 |

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

POLICY AND LEGISLATION
Nov16-22-10.01

WHEREAS, it is necessary to have a First Reading of an updated HIB Policy #5512 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 First Reading of an updated HIB Policy #5512 as attached hereto.

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

FINANCIAL RESOLUTIONS
Nov16-22-11.01

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

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

Nov16-22-11.02

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

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

Nov16-22-11.03

WHEREAS, it is necessary to enter into a PayCom Payroll agreement entitled the "Human Capital Management Solution for the 2022-2023 school year; and

WHEREAS, this service will include the BETI system and full garnishments (\$10.00 per occurrence) for a monthly service total of \$151.59 as attached hereto.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into a PayCom Payroll agreement entitled "The Human

Capital Management Solution for the 2022-2023 school year as attached hereto.

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

GENERAL RESOLUTIONS

Nov16-22-12.01

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.

Nov16-22-12.02

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.

Nov16-22-12.03

WHEREAS, after receiving a communication from Ms. Josie Perez, it is requested permission be granted to sponsor a Coat Drive for the 2022-2023 school year; and

WHEREAS, the Coat Drive will commence after board approval and will continue till March of 2023.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the district sponsoring an ALK Coat Drive for the 2022-2023 school year.

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

PERSONNEL/HUMAN RESOURCES

Nov16-22-13.01

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to approve additional Child Study Team hours for re-evaluation/reports for North Bergen High School Students who reside in Guttenberg; and

WHEREAS, North Bergen High School advised the district that they no longer be providing this service so the district would be responsible for this service; and

WHEREAS, the Assistant Superintendent is recommending the hiring of the following individuals for the 2022-2023 school year:

Ms. Beatriz Sanchez

Mr. Carlos Yepez

WHEREAS, the above mentioned individuals will be paid \$55.00 per hour based upon the current teachers contract not to exceed 10 hours each based on an as needed basis.

THEREFORE BE IT RESOLVED, that the Board of Education of the School district of the Town of Guttenberg hereby accepts and approves of the Child Study Team addition hours for re-evaluations/reports for North Bergen High School Students who reside in Guttenberg.

Nov16-22-13.02

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to approve a home programming provider for the 2022-2023 school year; and

WHEREAS, the Assistant Superintendent is recommending the hiring of Ms. Dawn DiPaolo as the home programming provider at the hourly rate of \$40.00 per hour not to exceed 390 hours for the school year.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Ms. Dawn DiPaolo as the home programming provider for the 2022-2023 school year.

Nov16-22-13.03

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to hire an additional Special Education Aide for the 2022-2023 school year; and

WHEREAS, the Assistant Superintendent is recommending the hiring of Ms. Maura DeLeon at the pro-rated salary of \$21,858.00 Step 1 commencing the beginning of November 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. Maura DeLeon as a Special Education Aide for the 2022-2023 school year.

Nov16-22-13.04

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to hire instructors for the extra pay position of the Social Club for the 2022-2023 school year; and

WHEREAS, the Assistant Superintendent is recommending the hiring of the following instructors for the Social Club:

- | | |
|---------------------|-----------------------|
| Ms. Tracy Walis | Ms. Kathryn Traflet |
| Ms. Melanie Grogan | Ms. Leigh Ann Petry |
| Ms. Colleen Tamburo | Ms. Tamara Antomarchi |
| Ms. Niamh Glynn | Ms. Katie Osback |
| Ms. Erin Mooney | Ms. Michelle Clarke |
| Ms. Jovita Sanchez | Ms. Johanna Toomey |
| Ms. Melissa Orozco | Ms. Gloria D’Annunzio |
| Ms. Dawn DiPaolo | |

WHEREAS, the above mentioned individuals will be paid \$55.00 per hour for the exception of Ms. Dawn DiPaolo who will be paid \$40.00 per hour commencing December 5th through June 15th for a total of 26 hours per instructor and will be funded through the ESSER funds account #20-483-100-104-00.

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 pay personnel hiring for the Social Club for the 2022-2023 school year.

Nov16-22-13.05

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to approve the home instruction personnel for the 2022-2023 school year; and

WHEREAS, the Assistant Superintendent is recommending the hiring of the following individuals for the 2022-2023 school year:

Ms. Ana Torres

Ms. Kathryn Traflet

WHEREAS, the above mentioned individuals will be paid \$55.00 per hour and not to exceed 10 hours per week for the 2022-2023 school year.

THEREFORE BE IT RESOLVED that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of the above mentioned individuals as home instruction personnel for the 2022-2023 school year.

Nov16-22-13.06

WHEREAS, after receiving a communication from Ms. Stephanie Beristain, Guidance Counselor, it is necessary to approve a medical home instruction for one student that was provided from September 12, 2022 through September 28, 2022; and

WHEREAS, the Assistant Superintendent is recommending Ms. Katie Osback as the home instructor at the hourly rate of \$55.00 per hour not to exceed 10 hours per week.

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. Katie Osback for the medical home instruction.

Nov16-22-13.07

WHEREAS, it is requested that permission be granted to permit one student teacher to perform her junior field guidance counselor experience at the district for the 2022-2023 school year; and

WHEREAS, after receiving a communication from Montclair State University it is requested that permission be granted for Ms. Michele Pena to perform her junior field guidance counselor experience within a counseling setting commencing sometime in the spring of 2023; and

WHEREAS, Ms. Pena must have fingerprint approval first before commencing her field experience.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the placement of Ms. Michele Pena to perform her junior field guidance counselor experience in the spring of 2023.

Nov16-22-13.08

WHEREAS, after receiving a communication from Ms. Jill Magenheimer, it is necessary to hire additional lunch aides for the 2022-2023 school year; and

WHEREAS, the Assistant Superintendent is recommending the hiring of the following individuals for the lunch aide position pending fingerprint background approval:

Ms. Natali Sanabria Nieto

Ms. Monica Ruffine

WHEREAS, the above mentioned individuals will be paid \$14.00 per hour and not to exceed 15 hours per week.

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

of the additional hiring of lunch aides for the 2022-2023 school year.

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

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS
Nov16-22-14.01

WHEREAS, after receiving communications from Hoboken University Medical Center concerning one student from the district to receive hospital instruction; and

WHEREAS, it is now necessary to approve said contract agreement with LearnWell at the hourly rate of \$52.75 for a total of 10 hours per week until further notice as attached hereto.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hospital agreement with above mentioned hospital for one student who attends Anna L. Klein School as attached hereto.

Nov16-22-14.02

WHEREAS, after receiving a communication from Ms. Jill Magenheimer, it is necessary to approve additional TESOL substitute instructors for the 2022-2023 school year; and

WHEREAS, the Assistant Superintendent is recommending the following individuals as substitute instructors at the rate of \$55.00 per hour:

| <u>TESOL Substitute Instructors</u> | |
|-------------------------------------|-----------------------------|
| Ms. Kathryn Traflet | Ms. Niamh Glynn |
| Ms. Panama Cerabona | Ms. Tamara Antomarchi |
| Mr. Manuel Wernicky | Mr. Troy Gondola |
| Ms. Jennifer Rotunda | Ms. Carmen DeLaCruz-AM only |
| Ms. Tracy Walis | Ms. Claudia Nelson |
| Ms. Emily Schnell | |

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 substitute individuals for the TESOL Program for the 2022-2023 school year.

Nov16-22-14.03

WHEREAS, it is necessary to approve Special Education tuition contract with North Hudson Academy for one (1) student for the 2022-2023 school year; and

WHEREAS, the contract will be in effect from November 14, 2022 through June 30, 2023 at the pro-rated tuition cost of \$37,987.46 for the student.(133 days @ \$285.62 daily rate)

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.

Nov16-22-14.04

WHEREAS, after receiving a communication from Ms. Jill Magenheimer, it is necessary to enter into an agreement with Google Workspace for Education Plus (Amplified IT) for the 2022-2023 school year; and

WHEREAS, the annual total cost for Amplified IT is in the amount of \$2,712.00 and will be reimbursed through ESSER II Purchased services account # 20-483-200-300-00.

THEREFORE BE IT RESOLVED that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into an agreement with Google Workspace (Amplified IT) for the 2022-2023 school year as attached hereto.

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

**BUILDING AND GROUNDS
Nov16-22-15.01**

WHEREAS, it was necessary to retain the emergency services of Kencor Elevator for the troubleshooting of a various issues with the elevator; and

WHEREAS, the following is a breakdown of charges for the troubleshooting issues:

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|--|------------|
| Sensor board and reinstall repaired boards- | \$1,620.29 |
| Elevator wires were producing a burning smell- | \$917.50 |
| | \$440.00 |

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 troubleshooting services of Kencor Elevator as attached hereto.

Nov16-22-15.02

WHEREAS, it is necessary to retain the services of Intelynet, LLC for various troubleshooting issues throughout the building; and

WHEREAS, the following items are the breakdown of the repairs:

| | |
|---|---------------|
| Connectivity of 4 monitors with gaming graphics card for security workstation | \$ 510.00 |
| CCTV Services and Repair | \$6,450.00 |
| Burnt out replacement cameras | 225.00 |
| Access Control & Service Repair | 450.00 |
| Microsoft Windows Flash drive | 561.00 |
| CCTV Service & Repair- 9 replacements | 1,250.00 |
| Computer Service & Repair | <u>500.00</u> |
| Total Cost | \$9,946.00 |

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.

Nov16-22-15.03

WHEREAS, it is necessary to retain the emergency services of EZ Temp for various troubleshooting issues; and

WHEREAS, the cost of these services are broken down as follows:

| | |
|--|------------|
| Replace walk in cooler door sweeps | \$730.00 |
| Unit ventilator in Room 225 not working properly | \$2,840.22 |
| Room 124- Clogged drain | \$855.22 |

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accept and approve of retaining the services of EZ Temp for the troubleshooting and repairs as attached hereto.

Nov16-22-15.04

WHEREAS, it was necessary to retain the emergency services of Elite Lock Service for the installation of 15 door alarms and 15 cylinders throughout the school buildings to ensure the safety of our students and staff; and

WHEREAS, the total cost of this emergency service is in the amount of \$5,105.00.

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 Elite Lock Service for the installation of 15 door alarms and 15 cylinders throughout the school buildings as attached hereto.

Nov16-22-15.05

WHEREAS, it is necessary to retain the services of BRG Corporation for the removal of the existing damaged cam handles and strikes and install new ones to ensure that windows will lock properly; and

WHEREAS, the cost of the 50 units to be replaced at \$117.00 per unit with a total cost of \$5,850.00 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 BRG Corporation for the removal and replacement of damaged cam handles and strikes as attached hereto.

Nov16-22-15.06

WHEREAS, after receiving a communication from L&C Design Consultants, it is recommended to approve the two change orders presented by Accurate Construction Corp for the Lower Level Classroom Renovation and Alteration project #LC 0780.02; and

WHEREAS, the following breakdown is for both Change Orders:
Change Order 1- Video & Dye Test of the Sewer Line- \$5,766.00
Change Order 2- Concrete Scanning- \$2,377.00

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the change orders submitted by Accurate Construction Corp for the Lower Level Classroom Renovation and Alteration project as attached hereto.

Nov16-22-15.07

WHEREAS, it is necessary to enter into an agreement with Telworx Communications for the installation of 6 card readers to expand the card access systems in various locations throughout the building for the 2022-2023 school year; and

WHEREAS, this agreement will ensure the safety and security for all students and staff in the total amount of \$29,187.42 as attached hereto.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into an agreement with Telworx Communications for the installation of card readers to expand the card access systems in various locations throughout the building as attached hereto.

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

CONFLICTED RESOLUTIONS

-None

UNFINISHED BUSINESS

-Secretary Mantineo discussed with the board measures needed to be taken to install alarms on doors which would remedy the aides being removed from the doors.

President Rogers questioned if this would trigger alarms at the exits during the weekend recreation programs.

Secretary Mantineo stated the two main entrances were not armed.

NEW BUSINESS

-None

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

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

A motion was made to open the meeting to adjourn by Trustee Sosnowski and seconded by Trustee Montanez. Roll call, Ayes, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and President Rogers. Nays, none.

ADJOURNMENT

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

Trustee Perez entered the meeting after adjournment took place since he was delayed in traffic.

Respectfully submitted,

Jolene Mantineo
Board Secretary