

**MEETING MINUTES
DECEMBER 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, December 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 Bram, Fundora, Garcia-Popiel, Perez, Sosnowski and President Rogers. Trustee Acosta, Montanez 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 November 16, 2022 were approved upon motion of Trustee Sosnowski and seconded by Fundora. Ayes, Trustee Bram, Fundora, Garcia-Popiel, Sosnowski and President Rogers. Nays, none. Trustee Perez abstained.

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

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

REPORT OF COMMITTEES

BUDGET/OPERATIONS REPORT

-No Report

COMMUNITY, POLICE DEPARTMENT AND TOWN COUNCIL COMMITTEE REPORT

-No Report

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 November.

-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 stated there had been many staff absences for covid and the flu. Also there were 76 students out as well. Dr. Rosenberg continued to state after speaking with the union president, the Parent/Teacher night would be held remotely. Letters were distributed and sent home today. Dr. Rosenberg continued to state there had been an uptick in violence and needing more police presence. She continued to state there were after school fights by Joey’s corner store and WNY was involved where even adults got involved in the fight. The police have been very helpful, however, the fights are taking place after school hours. President Rogers stated that more police are needed to supply their presence.

Dr. Rosenberg mentioned how nice it was to see the parents at the holiday sing-a-long with the kindergarten students. It was a fantastic night.

President Rogers had a few questions concerning the agenda. His first question was about the teacher resignation.

Dr. Rosenberg stated this was due to a relocation out of state.

President Rogers inquired about the ESL/Bilingual certification and how many staff members applied.

Dr. Rosenberg stated the ESL count was at 11 and continued to state others could be brought in to receive the discount.

Secretary Mantineo stated the RFQ resolution for the School Facilities Consultant would need to be removed from the agenda.

President Rogers stated resolution 16.04 would be removed from the agenda.

Dr. Rosenberg discussed the ESL/Bilingual program again.

President Rogers stated as long as it is the same then he was fine with it.

Dr. Rosenberg stated it is the same.

President Rogers stated the union would be happy.

CLAIMS		
AKJ FOUNDATIONS	BILINGUAL SUPPLIES	\$27,976.87
AKJ FOUNDATIONS	STEM NIGHT PROGRAM	501.86
INDUSTRIAL APPRAISAL CO	ANNUAL FIXED ASSET REPORT-2021-2022	450.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-12/1/-12/31/22	2,710.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-10/17-11/16/22	1,330.00
KENCOR ELEVATOR, INC	ELEVATOR MAINTENANCE-DEC 2022	140.00
LAW OFFICES OF JOHN SCHETTINO	BOARD ATTORNEY-DECEMBER 2022	4,250.00
WILLIAM KATCHEN	ACCOUNTING CONSULTANT-DECEMBER 2022	2,416.66
ESTATE OF ROSE RAFFAELE	RENT FOR BOE OFFICE-JANUARY 2023	1,885.00
MICHELLE ROSENBERG	DISABILITY REIM-DECEMBER 2022	191.10
SCHOOL SPECIALITY	CALCULATORS	4,713.60
CASOLOGY	SCIENCE/MATH PD	7,600.00
WALSH PEST ELIMINATION	PEST CONTROL SERVICE-NOV 2022	120.00
THE METRO GROUP	WATER TREATMENT-DEC 2022	83.16
AMAZON.COM	SUPPLIES	780.68
RYAN’S STORY PRESENTATION,LLC	STUDENT PRESENTATION-11/16/22	3,000.00
SUTHERLAND CONSULTING GROUP	E-RATE CONSULTING-NOV 2022	700.00
NORTH HUDSON ACADEMY	TUITION-THREE STUDENTS	14,566.62
THE PHOENIX CENTER	TUITION-DEC & JAN 2022	15,047.53
JERSEY CITY GLOBAL CHARTER SCHOOL	TUITION-DECEMBER 2022	3,430.00
HOBOKEN CHARTER SCHOOL	TUITION-DECEMBER 2022	4,095.00
ANTONIO’S PIZZERIA	FAMILY LITERACY NIGHT	360.00
SCHOLASTIC CLASSRRM MAGAZINE	SCHOOLWIDE SUBSCRIPTION	11,836.14
ALBA DE LA ROSA	TRANSPORTATION REIMB-1 st PAYMENT	500.00
SISSY SANCHEZ	TRANSPORTATION REIMB-1 st PAYMENT	500.00
JESSICA TORO	TRANSPORTATION REIMB-1 st PAYMENT	500.00
HUDSON COUNTY G&T CONSORTIUM	ANNUAL DUES-2022-2023	300.00
STEERED STRAIGHT INC	STUDENT ASSEMBLY-10/7/22	2,500.00

COVER STICHES	SECURITY UNIFORM SHIRTS	351.00
HQ98, LLC	KENWOOD-2 WAY RADIOS	3,290.00
PITSCO EDUCATION	STEM NIGHT PROGRAM SUPPLIES	742.23
SCHOOL SPECIALITY	IT'S A WRAP PROGRAM	143.44
UNIVERSAL ELECTRIC MOTOR	EMERGENCY SERVICE-BOILER ISSUE	5,375.00
ASCD	MEMBERSHIP RENEWAL-M. ROSENBERG	89.00
OFFICE CONCEPTS	ENGRAVED NAMEPLATES-TRUSTEE BRAM	11.20
COMPUTER LOGIC GROUP, INC	ATTENDANCE TRACKER-RENEWAL	300.00
LAKESHORE	PRESCHOOL DISABLED SUPPLIES	62.97
PEARSON ASSESSMENT	CST TESTING KITS	1,902.79
SCHOOL SPECIALITY	BILINGUAL SUPPLIES	100.36
RAMAPO COLLEGE FOUNDATION	G&T FIELD TRIP-12/8&12/9	210.00
AMAZON.COM	COMPUTER CHAIRS	319.94
AMAZON.COM	SUPPLIES	1,100.00
COVER STICHES	SCHOOL SUPPLIES	3,480.00
PITNEY BOWES	POSTAGE REPLENISHMENTS	10,000.00
OFFICE CONCEPTS	FILE JACKETS	471.60
ISRAEL PAINT & HARDWARE	PAINT	489.94
LOWE'S	\$100 GIFT CARDS-ARP HOMELESS PROGRAM	529.75
ASCD	MEMBERSHIP RENEWAL-J. PEREZ	89.00
KENCOR ELEVATOR	EMERGENCY SERVICES	2,977.79
EZ TEMP	EMERGENCY SERVICES	4,425.44
ACCURATE CONSTRUCTION INC	CHANGE ORDER 1 & 2	8,143.00
DIRECT ENERGY BUSINESS	COMMODITY GAS	107.16
BREAKDOWN PRODUCTS	BREAKDOWN PLUS	105.00
L&C DESIGN	CONTRACT ARCHITECT	1,795.25
AMAZON.COM	SUPPLIES	912.18
ALBRIGHT CONSULTATION SERVICES	HOME CONSULTANT-NOVEMBER 2022	2,340.00
AAA FACILITY SOLUTIONS	JANITORIAL SERVICES-NOV 2022	29,761.00
PSE&G	GAS & ELECTRIC-MAIN BLDG-NOV 2022	6,193.85
BERGEN COUNTY SPECIAL SERVICES	TUITION & MISC-OCT 2022	19,226.50
THE COPY SHOP	COPIER SERVICE-11/23/22	88.38
CHAPEL HILL ACADEMY	TUITION-DECEMBER 2022	6,144.00
DINO BARLAAM	EYEGLASS REIMBURSEMENT	150.00
STEPHEN MINERVINI	EYEGLASS REIMBURSEMENT	99.99
FELICIAN SCHOOL FOR EXCEPTIONAL	TUITION-DECEMBER 2022	6,817.00
LEARN WELL	HOSPITAL TUTORING	140.32
MIRIAM SKYDELL & ASSOCIATES	SPEECH THERAPY-OCT & NOV 2022	18,920.00
MASCHIO'S FOOD SERVICE	LUNCH REIMB-OCT 2022	49,891.03
NORTH HUDSON ACADEMY	TUITION-1 STUDENT	7,997.36
NORTH BERGEN MUA	4 th QTR 2022-SEWER BILL	1,142.62
NORTH BERGEN BOARD OF EDUCATION	TUITION-SEPTEMBER & OCTOBER 2022	967,835.00
THE PHOENIX CENTER	EXTRAORDINARY SERVICES-DEC & JAN 2022	6,623.00
SPECTRUM ENTERPRISE	DISTRICT INTERNET SERVICES-11/5-12/4/22	1,925.00
TRINITAS HEALTHCARE CORP	OT/PT SEPT & OCT 2022	17,258.92
VERIZON	DISTRICT TELEPHONE SERVICE	4,035.83
VERIZON WIRELESS	SCHOOL CELL PHONES & IPADS	351.29
SUEZ	WATER SERVICE-10/18/11/17/22	1,263.73
RIDGEFIELD BOARD OF EDUCATION	OCT 2022-TUITION:1:1 AIDES, OT/PT	33,489.85
SUE ELLEN CASTILLO	HEALTH BENEFITS WAIVER-1 st PYMNT	2,500.00
ASHLEY FULLEM SPORER	HEALTH BENEFITS WAIVER-1 st PYMNT	2,500.00
COURTNEY GALASSO	HEALTH BENEFITS WAIVER-1 st PYMNT	2,500.00
NIAMH GLYNN	HEALTH BENEFITS WAIVER-1 st PYMNT	1,034.12
TROY GONDOLA	HEALTH BENEFITS WAIVER-1 st PYMNT	1,141.78
ERIC HEDLUND	HEALTH BENEFITS WAIVER-1 st PYMNT	156.83
LAUREN LARA	HEALTH BENEFITS WAIVER-1 st PYMNT	1,179.53
TIMOTHY LOPRESTI	HEALTH BENEFITS WAIVER-1 st PYMNT	1,179.53
ANTHONY MENNELLA	HEALTH BENEFITS WAIVER-1 st PYMNT	2,500.00
HUDSON COUNTY SCHOOLS OF TECH	CONSORTIUM BILLING-JULY & AUGUST 22	44,926.23
MARY PAONE-COLON	HEALTH BENEFIT WAIVER-1 st PYMNT	2,275.49
WISAM RASHID	HEALTH BENEFIT WAIVER-1 st PYMNT	1,179.53
ANGELY REYES	HEALTH BENEFIT WAIVER-1 st PYMNT	2,500.00
ANGELICA VANDERBILT	HEALTH BENEFIT WAIVER-1 st PYMNT	1,240.96
JONATHAN WEBER	HEALTH BENEFIT WAIVER-1 st PYMNT	2,500.00
HCPDC	ANNUAL MEMBERSHIP DUES-2022/2023	1,800.00
NJ STATE HEALTH BENEFIT PROGRAM	HEALTH BENEFITS & RX-DECEMBER 2022	184,547.36
HORIZON DENTAL SERVICES	DENTAL PLAN: DECEMBER 2022	7,929.81
NJASBO	ANNUAL MEMBERSHIP-2022-2023 J MANTINEO	990.00
TOWN OF GUTTENBERG	SHARED SERVICES AGREEMENT-2022	862,535.88
HARRAH'S RESORT ATLANTIC CITY	HOTEL RESERVATIONS-2 NIGHTS/3 ROOMS	706.56
NET PAYROLL ACCOUNT	PAYROLL #10,11/30/2022	298,083.00
PAYROLL AGENCY ACCOUNT	PAYROLL #10,11/30/2022	203,602.10

\$2,971,211.64

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

RESOLUTIONS
APPROVAL OF CLAIMS LIST
Dec14-22-9.01

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:

December claims	\$ 2,971,211.64
Total claims for approval	\$ 2,971,211.64

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

POLICY AND LEGISLATION
Dec14-22-10.01

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

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

FINANCIAL RESOLUTIONS
Dec14-22-11.01

WHEREAS, the Board of Education of the Town of Guttenberg is anticipating the local tax levy for the months of December 2022 and January 2023 in the amount of \$1,924,709.66;

THEREFORE BE IT RESOLVED, that said Board requests the months of December 2022 and January 2023 tax levy from the Town of Guttenberg in the amount of \$1,924,709.66.

Dec14-22-11.02
WHEREAS, it is necessary to formally approve the Secretary's report for the month of November 2022; and

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

Dec14-22-11.03

WHEREAS, N.J.S.A. 18A:18A-4.1a authorizes a district board of education to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for the procurement of natural gas supply services and energy services for a period of 2022 through May 2028; and

WHEREAS, New Jersey School Boards Association (NJSBA-ACES CPS#E8801), hereinafter referred to us as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on December 14, 2022 the governing body of the Guttenberg Board of Education, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, pursuant to the provisions of N.J.S.A. 18A:18A-4.1a, Ms. Jolene Mantineo is hereby authorized to enter into a Cooperative Pricing Agreement with New Jersey School Boards Association (NJSBA-ACES CPS#E8801).

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 Cooperative Pricing System with the New Jersey School Boards Association as attached hereto.

Dec14-22-11.04

WHEREAS, it is necessary to acknowledge all employee compensated absences for the 2021-2022 fiscal year;

THEREFORE, BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the employee compensated absences for the 2021-2022 fiscal year attached hereto.

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

GENERAL RESOLUTIONS

Dec14-22-12.01

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.

Dec14-22-12.02

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.

Dec14-22-12.03

WHEREAS, it necessary to schedule all Regular Board Meetings for the 2023 fiscal year. The Board Meeting schedule for 2023 is listed as follows: January 4, (Reorganization Meeting 5:00 PM Meeting), February 8, March 15 (Tentative Budget), April 19, May 3, (Tentative Adoption of Budget) June 7, June 28, July 26 (Virtual), August 23, September 13, October 11, November 15 and December 13, 2023. Meetings will commence at 5:00 PM.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts stated Regular meeting dates for the 2023 fiscal year.

Dec14-22-12.04

WHEREAS, it is requested that permission be granted to formally approve an Amazon Wish List of Holiday Toys donated from the Talmud Torah Foundation Chapter of West New York; and

WHEREAS, Ms. Elyse Kaminsky submitted a letter on behalf of her dad, Mr. Daniel Kaminsky who works with the non-profit organization to create an Amazon holiday wish list for the ALK toy drive in conjunction with 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 formally accepting an Amazon Wish List of Holiday Toys donated from the Talmud Torah Foundation Chapter of West New York.

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

PERSONNEL/HUMAN RESOURCES

Dec14-22-13.01

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to approve the Academic Recovery Program and the Superintendent is recommending the following individuals as extra pay personnel for the 2022-2023 school year

- Ms. Michelle Clarke
- Ms. Melissa Grogan
- Ms. Niamh Glynn
- Ms. Megan Cohn
- Ms. Gianna LaBanca
- Ms. Katie Osback
- Ms. Johanna Toomey
- Ms. Gloria D'Annunzio
- Ms. Jennifer Rotunda
- Ms. Courtney Mataras
- Substitutes
- Ms. Tracy Walis
- Ms. Jessica Hernandez

WHEREAS, the above mentioned individuals will be paid \$55.00 per hour not to exceed a total of 50 hours(2 hours weekly) for each instructor; and

WHEREAS, this program will be funded through ESSER monies with the account number of 20-483-100-104-00 from January 2023 through June 2023.

Dec14-22-13.02

WHEREAS, after receiving a communication from Ms. Jill Magenheimer, Director of Technology Instruction, Title I Supervisor and NJSLA District Coordinator, it is necessary to approve an It's a Wrap substitute instructor for payment in a Federal Program for the 2022-2023 school year; and

WHEREAS, the Superintendent is recommending the hiring of Ms. Karla Flores as a Substitute Instructor at the hourly rate of \$55.00 per hour based upon the current teachers 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 substitute hiring of Ms. Karla Flores for the It's a Wrap program for the 2022-2023 school year.

Dec14-22-13.03

WHEREAS, the Superintendent is recommending the hiring of Ms. Daniela Jurisic as a substitute instructor for Family Literacy Program for the 2022-2023 school year; and

WHEREAS, Ms. Jurisic will be paid the hourly rate of \$55.00 per hour based upon the current teachers contract and funding will be reimbursed through ARP funds acct # 20-490-100-105-00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the hiring of Ms. Daniela Jurisic as a substitute instructor for the Family Literacy Program.

Dec14-22-13.04

WHEREAS, the Superintendent is recommending the hiring of Mr. Ivan Hecht as a substitute Saturday Detention Monitor for the 2022-2023 school year; and

WHEREAS, Mr. Hecht will be paid \$200.00 on an as needed basis for this extra pay position.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the town of Guttenberg hereby accepts and approves of the hiring of Mr. Ivan Hecht as a substitute Saturday Detention Monitor for the 2022-2023 school year.

Dec14-22-13.05

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

Ms. Hema Techwani- 1st Grade Bilingual Instructor, Montclair State University, Spring 2023, Course-Literacy and Bilingual Learner.

Ms. Carmen DeLaCruz- Achievement Specialist, Montclair State University, Spring 2023, Course-Literacy and Bilingual Learner.

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 teacher course enrollments as attached hereto.

Dec14-22-13.06

WHEREAS, it is necessary to formally approve the resignation letter submitted by Ms. Angelica Alvarez, ESL Instructor effective last day of employment January 15, 2023 due to a relocation;

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. Angelica Alvarez as attached hereto.

Dec14-22-13.07

WHEREAS, after receiving Mr. Manuel Wernicky’s paperwork for a step increment after completing teacher course enrollments, it is now necessary to approve his step increment and salary increase; and

WHEREAS, the step increment will move Mr. Manuel Wernicky from BA+15 Step 7-8 to MA Step 7-8 in the amount of a \$4,500.00 salary increase total for a new salary in the amount of \$65,781.00 effective February 1, 2023; 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 Mr. Manuel Wernicky effective February 1, 2023 for the above mentioned individual as attached hereto.

Dec14-22-13.08

WHEREAS, the Superintendent is recommending the hiring of Ms. Mervat Tehfe as an ESL RTI extra pay position instructor for the 2022-2023 school year; and

WHEREAS, Ms. Tehfe will be paid \$55.00 per hour based upon the current teachers contract and not to exceed 30 hours total which Title I monies will be utilized to fund this program.

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. Mervat Tehfe as an ESL RTI extra pay position instructor for the 2022-2023 school year.

Dec14-22-13.09

WHEREAS, with the implementation of seeking teaching staff for obtaining the ESL/Bilingual certificate endorsements in conjunction with the NJUC for the 2022-2023 school year; and

WHEREAS, Dr. Rosenberg is recommending the following individuals to receive the proper certification to obtain the ESL/Bilingual endorsement:

- Ms. Johanna Toomey
- Ms. Melody Bartuck
- Ms. Julia Fasano
- Mr. Ernesto Gomez
- Ms. Sara Spindel
- Mr. Troy Gondola
- Ms. Mervat Tehfe
- Mr. Matthew Rivera
- Ms. Lauren Lara
- Ms. Flavia Rios
- Ms. Belkys Galvez
- Ms. Hema Techwani

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 obtain the ESL/Bilingual certificate endorsements with the NJUC for the 2022-2023 school year.

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

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS
Dec14-22-14.01

WHEREAS, it is necessary to approve an Augmentative Communication Evaluation Assessment agreement provided by Bergen County Special Services (Educational Enterprises Division) for one student for the 2022-2023 school year; and

WHEREAS, the cost for these services will not exceed \$1,100 for the student.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of an Augmentative Communication Evaluation Assessment agreement provided by Bergen County Special Services (Educational Enterprises Division) as attached hereto.

Dec14-22-14.02

WHEREAS, it is necessary to approve the Early Childhood/Preschool Program Three Year Operational Plan; and

WHEREAS, Ms. Ilvea Cruz, Director of Early Childhood Curriculum has completed and will be submitting the 2022-2023 Early Childhood/Preschool Program Three Year Operational Plan and now needs to receive board approval.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the submission of the Early Childhood/Preschool Program Three Year Operational Plan as attached hereto.

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

BUILDING AND GROUNDS

Dec14-22-15.01

WHEREAS, it was necessary to retain the emergency services of Elite Lock Service for various issues throughout the school buildings to ensure the safety of our students and staff; and

WHEREAS, the emergency services are listed as follows:

Superintendent's and Secretary's Office doors not working properly and noticed during lockdown not to exceed \$354.00
Office Locks needed to be changed \$895.00

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 various issues throughout the school buildings as attached hereto.

Dec14-22-15.02

WHEREAS, it was necessary to retain the emergency services of William J. Guarini for repair of the boiler which was overheating; and

WHEREAS, the cost of this repair is in the amount of \$2,389.98.

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 William J. Guarini for the repair of the boiler which was overheating.

Dec14-22-15.03

WHEREAS, it is necessary to retain the services of Fisted Dove Excavating, Inc. (Damato Brothers) for mandatory cutting of three bollars which need to be taken care of as soon as possible to remain in compliance; and

WHEREAS, Fisted Dove Excavating has submitted a proposal in the amount of \$2,550.00 for the completion of this work and will be repaired on a Saturday for safety purposes while students are not in the building.

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 Fisted Dove Excavating, Inc as attached hereto.

Dec14-22-15.04

WHEREAS, it is necessary to retain the services of Intelynet, LLC for the installation of smart cameras in various locations throughout the school building for the 2022-2023 school year; and

WHEREAS, Intelynet, LLC has submitted a proposal to replace the defective cameras and install smart cameras for a total cost of \$19,734.20 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 Intelynet, LLC for the 2022-2023 school year as attached hereto.

Dec14-22-15.05

WHEREAS, with the remodeling of the pre-k basement classrooms underway, it is necessary to retain the services of Telworx Communications for the installation of new cabling project for the 2022-2023 school year; and

WHEREAS, Telworx Communications has submitted a cable proposal for various items to be completed in the amount of \$5,158.41.

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 Telworx Communications for the cable project as attached hereto.

Dec14-22-15.06

WHEREAS, L&C Design Architect Consultants reviewed and submitted Payment Application #2 for Accurate Construction Inc for the Pre-K Classroom project that received board approval; and

WHEREAS, Payment Application # 2 is in the amount of \$47,310.00 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 Payment Application #2 for Accurate Construction as attached hereto.

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

CONFLICTED RESOLUTIONS

Secretary Mantineo requested the resolution Dec14-16.04 be removed from the agenda since the district didn't receive any RFQ's for the School Facilities Consultant.

A motion was made to remove Dec14-16.04 from the agenda by Trustee Bram and seconded by Trustee Sosnowski. Roll call, Ayes, Trustee Bram, Fundora, Garcia-Popiel, Perez and Sosnowski. Recusal vote, President Rogers. Naves, none.

Dec14-22-16.01

WHEREAS, it is necessary to approve a Sidebar Agreement between the Guttenberg Board of Education and the Guttenberg Education Association (GEA) which includes certain language for obtaining the Bilingual/ESL certification program; and

WHEREAS, this language was formulated and approved for obtaining the Bilingual/ESL certificate endorsements and payment of the full tuition per instructor; and

WHEREAS, any instructor who obtains the certificate endorsement will be required to maintain their employment for an additional three (3) academic years 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 a Sidebar Agreement between the Guttenberg Board of Education and the Guttenberg Education Association (GEA) as attached hereto.

Dec14-22-16.02

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

Ms. Josie Perez- ESL/Bilingual Supervisor, Montclair State University, Spring 2023, Course-Literacy and Bilingual Learner. Montclair State University, Summer 2022 Sociocultural Foundations for Working with Bilingual Learners-Montclair State University-Fall 2022, Course-Language Acquisition and Bilingualism.

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 supervisor course enrollments as attached hereto.

Dec14-22-16.03

WHEREAS, it is necessary to approve Administrative coverage for Saturday morning programs and afterschool programs for the 2022-2023 school year; and

WHEREAS, the Administrators will be reimbursed \$300.00 per Saturday and \$150.00 per evening during the week for afterschool programs.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the Administrative coverage for Saturday morning programs and afterschool programs for the 2022-2023 school year.

CONFLICTED RESOLUTIONS approved upon motion of Trustee Bram and seconded by Trustee Fundora. Roll call, Ayes, Trustee Bram, Fundora, Garcia-Popiel, Perez and Sosnowski. Recusal vote, President Rogers. Nays, none.

UNFININSHED BUSINESS

-None

NEW BUSINESS

-None

President Rogers went over the various town social events that were taking place for the holiday season.

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, Bram, Fundora, Garcia-Popiel, Perez, Sosnowski and President Rogers. Naves, none.

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

ADJOURNMENT

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

Respectfully submitted,

Jolene Mantineo
Board Secretary