

*****REORGANIZATION*****
MEETING MINUTES
JANUARY 4, 2023

Minutes of a reorganization regular meeting stated session of the Board of Education of the Town of Guttenberg, in the County of Hudson, N.J., held on Wednesday, January 4, 2023 at 5:00 P.M. local time for the Anna L. Klein School held in the Anna L. Klein School Cafeteria, 301 69th Street, Guttenberg, NJ 07093.

Secretary Mantineo led everyone present in the salute to the American Flag.

OATH OF OFFICE

Secretary Mantineo administered the Oath of Office to Nicole Fundora, Marisol Montanez and Mark R Rogers.

ROLL CALL

Upon roll call the following members were present, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and Rogers. Trustee Bram, Perez 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.

PURPOSE OF THE MEETING

The purpose of this meeting is to administer the Oath of Office to all newly elected Board of Education members, elect a President and Vice President of the Board, appoint Committee Chair people, Administrative Committees, Payment of Claims and Resolutions.

PREVIOUS MEETING MINUTES

The previous Regular Meeting minutes of December 14, 2022, were approved upon motion of Trustee Sosnowski and seconded by Trustee Rogers. Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and Rogers.

NOMINATION AND ELECTION OF PRESIDENT

Secretary Mantineo requests nominations for President.

A motion was made to nominate Mark Rogers for President by Trustee Acosta and seconded by Trustee Montanez.

Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and Rogers. Nays, none.

Secretary Mantineo requests any additional nominations for President.

No other nominations for President were made.

Secretary Mantineo then requests a motion to close the nominations for President. A motion was made to close the nominations for President by Trustee Acosta and seconded by Trustee Montanez.

Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and Rogers. Nays, none.

Secretary Mantineo then requests a motion for the election of Mark Rogers as President of the Guttenberg Board of Education. A motion was made by Trustee Montanez and seconded by Trustee Acosta.

Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and Rogers. Naves, none.

Mark Rogers is duly elected President.

NOMINATION AND ELECTION OF VICE PRESIDENT

Secretary Mantineo requests nominations for Vice President.

A motion was made to nominate **Rebecca Acosta** for Vice President by President Rogers and seconded by Trustee Montanez.

Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers.

Secretary Mantineo requests any additional nominations for Vice President.

No other nominations for Vice President were made.

Secretary Mantineo then requests a motion to close the nominations for Vice President. A motion was made to close the nominations for Vice President by President Rogers and seconded by Trustee Montanez.

Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nayes, none.

Secretary Mantineo then requests a motion for the election Rebecca Acosta as Vice President of the Guttenberg Board of Education. A motion was made by Trustee Montanez and seconded by Trustee Fundora.

Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nayes, none.

Rebecca Acosta is duly elected Vice President.

COMMITTEE APPOINTMENTS

President Rogers selected the following members to serve on the committees:

Budget and Operation Committee

Mark Rogers-Chairperson
Rebecca Acosta
Nicole Fundora

Community, Police Department and Town Council Committee

Marisol Montanez-Chairperson
Blanca Garcia-Popiel
Henry Rodriguez

Curriculum, Technology and Education Committee

Mark Rogers-Chairperson
Gonzalo E. Perez
Blanca Garcia-Popiel

North Bergen Liaison

Mark Rogers

PTO Liaison

Jean Sosnowski

County Delegate and Alternate

Gonzalo E. Perez TBD-Alternate

School Board Association Delegate and Alternate

Gonzalo E. Perez TBD-Alternate

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

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

BOARD SECRETARY’S REPORT

SECRETARY’S REPORT

-Secretary Mantineo stated it was too early in the month for her to have a report.

SUPERINTENDENT OF SCHOOLS

SUPERINTENDENT’S REPORT

-Dr. Rosenberg stated she didn’t have any items to report.

EXECUTIVE SESSION (IF NECESSARY)

CLAIMS		
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-2022-2023	2,660.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-2022-2023	2,660.00
KENCOR ELEVATOR, INC	ELEVATOR MAINTENANCE-2022-2023	140.00
LAW OFFICE OF JOHN SCHETTINO	BOARD ATTORNEY-2022-2023	4,250.00
WILLIAM KATCHEN	ACCOUNTING CONSULTANT-2022-2023	2,416.66
ESTATE OF ROSE RAFFAELE	RENT FOR BOE OFFICE-2022-2023	1,885.00
MICHELLE ROSENBERG	DISABILITY REIMB-2022-2023	191.10
RULLO & JUILLET, ASSOC, INC	PERIODIC ASBESTOS SURVEILLANCE	408.00
SCHOOL SPECIALITY	PRE-SCHOOL SUPPLIES	498.25
SUTHERLAND CONSULTING GROUP	E-RATE CONSULTING-2022-2023	700.00
JOHNSON STATIONERS	WHITE COPY PAPER-2022-2023	1,038.00
NORTH HUDSON ACADEMY	TUITION-2022-2023-3 STUDENTS	17,137.20
JERSEY CITY GLOBAL CHARTER	TUITION FOR 2022-2023	3,430.00
HOBOKEN CHARTER SCHOOL	TUITION FOR 2022-2023	4,095.00
CDW GOVERNMENT, INC	TEQ SMART LEARNING STE EXT MNT	2,754.00
ACCURATE CONSTRUCTION INC	CLASSROOM CONSTRUCTION	47,310.00
ASSOCIATE OF SUPERVISORS &	ADMIN BOOKS	268.35
ROYAL PRINTING SERVICE	BREAKFAST & LUNCH PROGRAM ENVELOPES	356.00
LAKESHORE	FAMILY LITERACY PROGRAM SUPPLIES	754.00
SCHOOL SPECIALITY	BILINGUAL SUPPLIES	100.82
MURRAY PAVING AND CONCRETE, LLC	INSTALLATION OF GYM PADDING	30,297.13
SCHOOL SPECIALITY	IT’S A WRAP PROGRAM SUPPLIES	445.05
EDMUNDS GOVTECH	FINANCE-SUPER SUITE MAINTENANCE	3,687.92
LEONARD C HORT	ASSEMBLY-AUTHOR READING 12/2/22	500.00
SCHOOL HEALTH CORPORATION	NURSING SUPPLIES	592.89
THE CHILDREN’S HEALTH MARKET	PD VIRTUAL TRAINING-BTO	300.00
LAKESHORE	BILINGUAL/ESL SUPPLIES	1,825.12
SCHOOL SPECIALITY	STUDENT SCHOOL SUPPLIES	1,195.31
GOVCONNECTION	TECHNOLOGY SUPPLIES	2,050.93
MGL PRINTING SOLUTIONS	1099 FORMS (2022)	138.50
NEW JERSEY ASSOCIATION	NJASA-TECHSPO 23-1/25/27	1,545.00
SCHOOL HEALTH CORPORATION	4.5 OZ PAPER CONE CUPS	380.82
SCHOOL HEALTH CORPORATION	AED REPLACEMENT PADS-1 STUDENT	108.36
WILLIAM J. GUARINI, INC	PLUMBING REPAIRS-2022-2023	4,642.22
JERSEY JOURNAL	RFQ ADS	71.71
NORTH HUDSON ACADEMY	TUITION 2022-2023- 1 STUDENT	5,712.40
PETTY CASH ACCOUNT	PETTY CASH REPLENISHMENT	530.00
PRO ATHLETICS, INC	STUDENT ASSEMBLY-1/10/2023	3,500.00
JOHNSON STATIONERS	COLORLED COPY PAPER	1,671.60
JOHNSON STATIONERS	SUPPLIES	363.31
JOHNSON STATIONERS	COTTON BUSINESS PAPER	109.74
BRAINPOP, LLC	UNLIMITED 24 HR ACCESS	4,486.25
PERSONNEL CONCEPTS	NJ SPACE SAVER LABOR POSTER	10.90
JOHNSON STATIONERS	BOOKSHELVE	346.57
PITNEY BOWES	POSTAGE MACHINE RENTAL	390.00
SUEZ/VEOLIA WATER NEW JERSEY	WATER SERVICE-11/7/-12/14/22	1,021.96
ALAMO INSURANCE GROUP, INC	HEALTH INSURANCE BROKER-12/22-1/23	2,731.92
BERGEN COUNTY SPECIAL	BLESHMAN TUITION NOV 2022	7,686.00
BENEFIT ALLOCATION SYSTEMS-OPS	ADMIN FEES-DECEMBER 2022	66.40
CHAPEL HILL ACADEMY	TUITION-JANUARY 2023	8,064.00
COVER STITCHES LLC	STUDENT UNIFORMS (WV)	101.94
CONCENTRA OCCUPATIONAL HEALTH	MEDICAL SERVICES-2 STUDENTS	305.00
EMS LINQ, INC	ONEVIEW ANNUAL-2022-2023	4,000.00
MEGAN COHN	EYEGLOSS REIMBURSEMENT	300.00

THE FELICIAN SCHOOL	TUITION-DEC 22 & FEB 23	11,929.75
HORIZON DENTAL SERVICES	DENTAL PLAN: JAN 2023	7,898.51
MASCHIO'S FOOD SERVICE, INC	LUNCH REIMB-NOV 2022	38,870.61
NORTH BERGEN BOARD OF EDUCATION	TUITION-NOVEMBER 2022	490,870.00
NEURODEVELOPMENTAL PEDIATRICS	EVALUATION (SV)	600.00
TREASURER, STATE OF NJ	REGULATION MEDICAL WASTE-ANNUAL FEE	85.00
SPECTRUM ENTERPRISES	INTERNET SERVICE-12/5-1/4/23	2,100.00
PSE&G	BOE-ELECTRIC-NOV 2022	223.74
VERIZON	TELEPHONE SERVICE	1,982.77
ALBRIGHT CONSULTATION SERVICES	HOME CONSULTANT-DECEMBER 2022	2,400.00
AAA FACILITY SOLUTIONS, LLC	JANITORIAL SERVICES-DEC 2022	35,879.00
NET PAYROLL ACCOUNT	PAYROLL #11,12/15/2022	321,405.30
PAYROLL AGENCY ACCOUNT	PAYROLL #11,12/15/2022	209,540.27
NET PAYROLL ACCOUNT	PAYROLL #12,12/30/2022	301,212.79
PAYROLL AGENCY ACCOUNT	PAYROLL #12,12/30/2022	204,950.37

\$1,812,179.64

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

No citizens addressed the board.

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

APPROVAL OF CLAIMS LIST
Jan4-23-9.01

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:

January claims \$ 1,812,179.64

Total claims for approval \$ 1,812,179.64

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

POLICY AND LEGISLATION
Jan4-23-10.01

WHEREAS, it is necessary to report the combined School Board Election Results for the 2022 School Board Election as follows:

Members of the Board of Education for 3- 3 Year Terms

	<u>NAME</u>
<u>TOTAL VOTES</u>	
Nicole Fundora	956
Marisol Montanez	883

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts the combined statement of results.

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

FINANCIAL

Jan4-23-11.01

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

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

Jan4-23-11.02

No Resolution too early in month.

Jan4-23-11.03

WHEREAS, it is necessary to authorize the signatories of all Board of Education Bank Accounts as follows:

<u>ACCOUNT</u>	<u>SIGNATORY</u>
Primary Account	<u>President Rogers</u> , Bd. Pres. Jolene Mantineo, SBA
Payroll Account	Jolene Mantineo, SBA
Payroll Agency	Jolene Mantineo, SBA
Food Service	Jolene Mantineo, SBA
Early Childhood Capitol Reserve	Jolene Mantineo, SBA
Anna L. Klein School Account	Michelle Rosenberg Superintendent Keith Petry Principal
Student Body Activities Account	Michelle Rosenberg Superintendent Keith Petry Principal

THEREFORE, BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the signatories of the Board of Education for the 2023 fiscal year.

Jan-4-23-11.04

WHEREAS, it is necessary to designate a financial institution as the depository of the funds for the Board of Education of the School District of the Town of Guttenberg, N.J. for the 2022-2023 fiscal year; and

THEREFORE BE IT RESOLVED, that the **Kearny Bank, 8901 Kennedy Blvd, North Bergen NJ** be and is hereby designated as the depository of the funds of the Guttenberg Board of Education; and

BE IT FURTHER RESOLVED that until further order of the Board of Education any funds of this Board deposited in said bank be subject to withdrawal at any time upon checks, notice or other instruments or order for payments of money when signed on behalf of this Board by: President, Vice President (in the absence, resignation, or disability, of the President) and Secretary only; and

BE IT FURTHER RESOLVED that the bank may rely upon authority conferred by this resolution as certified to the bank by the Secretary of the Board of Education over the corporate seal until receipt by it of a copy of a resolution modifying the persons who hold particular office and their respective specimen signatures.

Jan4-23-11.05

WHEREAS, it is necessary to annually designate the School Business Administrator, Jolene Mantineo as School Funds Investor pursuant to 17:12B-241,

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the School Business Administrator, Jolene Mantineo as School Funds Investor for the 2022-2023 fiscal year.

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

GENERAL RESOLUTIONS

Jan4-23-12.01

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.

Jan4-23-12.02

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.

Jan4-23-12.03

WHEREAS, it is necessary to designate an official newspaper for the School District of the Town of Guttenberg;

THEREFORE BE IT RESOLVED, that the Jersey Journal, Star Ledger and the North Hudson Reporter are hereby designated as the official newspapers for the School District of the Town of Guttenberg for the 2022-2023 school year.

BE IT FURTHER RESOLVED, that the Jersey Journal and Star Ledger will be used for advertising purposes only.

Jan4-23-12.04

WHEREAS, it is necessary to appoint delegates/representatives to serve on the following boards for the 2022-2023 school year:

County Delegate-
Alternate

Gonzalo E Perez
TBD

School Board Association Delegate- Gonzalo E. Perez
Alternate TBD

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the above delegates/representatives for the 2022-2023 school year.

Jan4-23-12.05

WHEREAS, as per the New Jersey School Boards Association, it is necessary for all newly elected Board of Education members to attend training within the first year of the members' term in office.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves that all newly elected Board of Education members attend training within the first year of the members term in office.

Jan4-23-12.06

WHEREAS, it is necessary to appoint Keith Petry as the Affirmative Action Officer and Jolene Mantineo as (P.A.C.O.) Public Agency Compliance Officer for 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 Keith Petry as the Affirmative Action Officer and Jolene Mantineo as (P.A.C.O.) Public Agency Compliance Officer for the 2022-2023 school year.

Jan4-23-12.07

WHEREAS, it is necessary to approve Keith Petry as the Gender Equity Officer 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 Keith Petry as the Gender Equity Officer for the 2022-2023 school year.

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

PERSONNEL/HUMAN RESOURCES

Jan4-23-13.01

WHEREAS, it is necessary to be prepared in the event if Ms. Elvira Diaz, daily breakfast monitor is absent from her position for the 2022-2023 school year; and

WHEREAS, Dr. Rosenberg is recommending the hiring of Ms. Laury Gutierrez-Espinal as a substitute breakfast monitor at the per diem rate of \$20.00 as per 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 Ms. Laury Gutierrez-Espinal as a substitute breakfast monitor for the 2022-2023 school year.

Jan4-23-13.02

WHEREAS, Dr. Rosenberg is recommending the hiring of Mr. Brian Dee as a Special Education Aide for the 2022-2023 school year; and

WHEREAS, Mr. Dee will be hired at the pro-rated salary of \$22,768.50 Step 8 for twenty-five (25) hours per week 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 hiring of Mr. Brian Dee as a Special Education Aide for the 2022-2023 school year.

Jan4-23-13.03

WHEREAS, after receiving Ms. Gianna La Banca's paperwork for a step increment after completing teacher course enrollments, it is now necessary to approve her step increment and salary increase; and

WHEREAS, the step increment will move Ms. La Banca from BA Step 9-10 to BA+15 Step 9-10 in the amount of a \$750.00 salary increase total for a new salary in the amount of \$63,731.00 effective February 1, 2023; and

WHEREAS, after receiving Ms. Ashley Fullem-Sporer's paperwork for a step increment after completing teacher course enrollments, it is now necessary to approve her step increment and salary increase; and

WHEREAS, the step increment will move Ms. Fullem-Sporer from BA Step 4 to BA+15 Step 4 in the amount of a \$750.00 salary increase total for a new salary in the amount of \$58,781.00 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 the above mentioned individuals effective February 1, 2023 as attached hereto.

Jan4-23-13.04

WHEREAS, with the School Breakfast/Lunch program in place for the 2022-2023 school year, it is necessary for the determined paid students to either utilize the MySchoolBucks website for debit/credit payments or to bring cash directly to the school; and

WHEREAS, the cash payments must be deposited within a 48 hour period to Kearny Bank to remain in compliance with the annual audit; and

WHEREAS, the Superintendent is recommending the hiring of Ms. Valerie Lugo to receive a mileage reimbursement for bi-weekly Kearny Bank trips for the 2022-2023 school year; and

WHEREAS, Ms. Lugo will be reimbursed the IRS standard mileage rate of 1.5 miles per diem effective January 4, 2023 and deposits will be made on Wednesday and Friday's of each week.

THEREFORE BE IT RESOLVED that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Valerie Lugo for the reimbursement of bi-weekly mileage reimbursement.

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

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT

Jan4-23-14.01

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

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

Student 1- September 1, 2022 to June 30, 2023- \$29,942.10

Student 2- September 1, 2022 to June 30, 2023- \$29,942.10

Student 3- September 1, 2022 to June 30, 2023- \$29,942.10

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into a tuition contract agreement with Hoboken Board of Education for three (3) students as attached hereto.

Jan4-23-14.02

WHEREAS, after receiving a communication from Ms. Jill Magenheimer, it is necessary to enter into a service agreement with EMS Linq Inc for the 2022-2023 school year; and

WHEREAS, the cost of the online registration program will be \$4,000.00 and will be reimbursed through ARP Purchased Services account number #20-487-200-300-00.

THEREFORE BE IT RESOLVED that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering a service agreement with EMS Linq Inc for an online registration program as attached hereto.

Jan4-23-14.03

WHEREAS, it is necessary to approve the Memorandum of Understanding between the New Jersey City University (NJCU) and the Guttenberg Board of Education (GBOE) to enter into an English as a Second Language (ESL Cohort) Bilingual/Bicultural Education endorsement certification program for staff members to complete a post-baccalaureate program focused on ESL preparation; and

WHEREAS, the program (18 credits over 4 semesters) offered by New Jersey City University will follow the approved State of New Jersey Program of Study and all applicable academic standards and requirements of NJCU; and

WHEREAS, the agreement between New Jersey City University and the Guttenberg Board of Education will commence January 1, 2023 through January 1, 2024 unless terminated by either party; and

WHEREAS, the Guttenberg Board of Education will pay New Jersey City University the current rate of \$800.70 per credit and \$25.00 per additional one time transcript fee and will offer a 10% discount for a sustained cohort of at least 12 students enrolled in the program.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg approve the Memorandum of Understanding between the New Jersey City University (NJCU) and the Guttenberg Board of Education (GBOE) for the ESL Cohort as attached hereto.

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

BUILDING AND GROUNDS

Jan4-23-15.01

WHEREAS, it is necessary to appoint Jolene Mantineo as the AHERA (Asbestos Hazard Emergency Response Act) Representative 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

Jolene Mantineo as the AHERA representative for the 2022-2023 school year.

Jan4-23-15.02

WHEREAS, it is necessary to appoint Jolene Mantineo as the Right to Know Representative 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 Jolene Mantineo as the Right to Know Representative for the 2022-2023 school year.

Jan4-23-15.03

WHEREAS, L&C Design Architect Consultants reviewed and submitted Payment Application #3 for Accurate Construction Inc for the Pre-K Classroom project that received board approval; and

WHEREAS, Payment Application #3 is in the amount of \$51,530.85 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 #3 for Accurate Construction as attached hereto.

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

CONFLICTED RESOLUTIONS

Jan4-23-16.01

WHEREAS, after receiving board approval Ms. Josie Perez to complete her supervisor course enrollment for the 2022-2023 school year; and

WHEREAS, it is now necessary to approve Ms. Perez's supervisor graduate reimbursement in the amount of \$1,545.00; and

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

CONFLICTED Resolutions approved upon motion of Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez and Sosnowski. Recusal Vote, President Rogers. Naves, none.

UNFINISHED BUSINESS

-None

NEW BUSINESS

President Rogers stated he received a word from Ms. Aislinn Bram that she would be resigning as trustee from the board. This will receive formal approval with the resignation letter at the February meeting.

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, Acosta, Fundora, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Naves, none.

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

ADJOURNMENT

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

Respectfully submitted,

Jolene Mantineo
Board Secretary