

**MEETING MINUTES
FEBRUARY 8, 2023**

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, February 8, 2023 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, Fundora, Montanez, Sosnowski and President Rogers. Trustee Garcia-Popiel, 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.

PREVIOUS MEETING MINUTES

The previous Reorganization Meeting minutes of January 4, 2023 were approved upon motion of Trustee Acosta and seconded by Montanez. Ayes, Trustee Acosta, Fundora, Montanez, Sosnowski and President Rogers. Nays, none.

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

Requests approved upon motion of Trustee Sosnowski and seconded by Acosta. Roll call, Ayes, Trustee Acosta, Fundora, Montanez, 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. She stated there would be a Health Fair on February 16th from 12:00 pm to 2:00 pm.

CURRICULUM, TECHNOLOGY AND EDUCATION COMMITTEE REPORT

-No Report

NORTH BERGEN LIAISON REPORT

-No Report

PTO LIAISON 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 months of December and January.

-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 presented to the public the Annual Violence and Vandalism report. She continued to state the Guttenberg Police Department did an excellent job concerning a threat that was received.

CLAIMS		
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-1/1/-1/31/2023	\$2,710.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-1/17/-3/16/2023	2,660.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-1/17/-3/16/2023	2,660.00
KENCOR ELEVATOR INC.	ELEVATOR MAINTENANCE-FEB 2023	140.00
LAW OFFICE OF JOHN SCHETTINO	BOARD ATTORNEY-FEBRUARY 2023	4,250.00
WILLIAM KATCHEN	ACCOUNTING CONSULTANT-FEBRUARY 2023	2,416.66
ESTATE OF ROSE RAFFAELE	RENT FOR BOE OFFICE-MARCH 2023	1,885.00
MICHELLE ROSENBERG	DISBILITY REIMBURSEMENT-FEBRUARY 2023	191.10
UP THE BAR CONSULTING	TEACHER PD-1/3/2023	2,500.00
RULLO & JUILLET ASSOCIATES	RIGHT-TO-KNOW & PEOSH CONSULTANT	3,535.00
TRICO ELECTRIC CO.	ELECTRICAL REPAIRS & SERVICE	450.00
CASOLOGY	SCIENCE/MATH PD (IN HOUSE)	14,250.00
BREAKDOWN PRODUCTS	BREAKDOWN PLUS	105.00
THE METRO GROUP	WATER TREATMENT-FEBRUARY 2023	166.32
MCGRAW HILL	ALGEBRA BOOKS	8,200.43
SUTHERLAND CONSULTING GROUP, INC	E-RATE CONSULTING-JANUARY 2023	700.00
OFFICE CONCEPTS GROUP	WHITE COPY PAPER-40 CASES	2,076.00
NORTH HUDSON ACADEMY	TUITION-3 STUDENTS-FEBRUARY 2023	12,852.90
THE PHOENIX CENTER, INC	TUITION-FEBRUARY & MARCH 2023	15,860.91
JERSEY CITY GLOBAL CHARTER SCHOOL	TUITION-FEBRUARY 2023	3,430.00
HOBOKEN CHARTER SCHOOL	TUITION-FEBRUARY 2023	4,095.00
SCHOOL SPECIALITY	FAMILY LITERACY NIGHT SUPPLIES	478.46
CENGAGE LEARNING INC	FAMILY LITERACY NIGHT	1,056.00
ANTONIO’S PIZZERIA	PIZZA-FAMILY LITERACY NIGHT	480.00
ACCURATE CONSTRUCTION	CLASSROOM CONSTRUCTION PAYMENT APP# 3	51,530.85
SCHOOL SPECIALITY	BOE OFFICE SUPPLIES	115.59
SCHOOL SPECIALITY	TARDY SLIPS	123.70
HANDLE WITH CARE BEHAVIOR	3 DAYS OF TRAINING 1/9/-1/11/23	2,750.00
SCHOOL SPECIALITY	DANCE CLASS SUPPLIES	95.69
SADLIER	ELA SUPPLIES	2,892.74
ALL FOR KIDZ	THE NED SHOW	1,400.00
HANDLE WITH CARE BEHAVIOR	INSTRUCTOR TRAINING	1,375.00
NORTH HUDSON ACADEMY	TUITION-FEBRUARY 2023-1STUDENT	4,284.30
LOWE’S	MCKINNEY VENTO PROGRAM SUPPLIES	1,303.85
RAMAPO COLLEGE FOUNDATION	G&T FIELD TRIP-1/6/23	144.00
NAVIGATE 360, LLC	YELLOW ADHESIVE LABELS	280.50
AMAZON.COM	HOMELESS PROGRAM SUPPLIES	93.99
GOVCONNECTION	PRINTERS, MONITOR, DELL BATTERY	3,684.83
REALLY GOOD STUFF, LLC	STEM NIGHT PROGRAM SUPPLIES	1,926.92
SCHOOL SPECIALITY	SUPPLIES	326.97
GOVCONNECTION	XEROX TONER	895.44
POLAND SPRING/READY REFRESH	SERVICE-11/19-12/18/2022	234.84
BUS PARTS WAREHOUSE	SPECIAL ED BUS SUPPLIES	136.99
SCHOOL SPECIALITY	ESL SUPPLIES	267.97
RAMAPO COLLEGE FOUNDATION	G&T FIELD TRIP-2/3/23	208.00
IXL LEARNING	ESSER SUPPLIES	16,575.00
HOBOKEN BOARD OF EDUCATION	TUITION-SEPTEMBER-FEBRUARY 2023-3 STUD	53,895.78
JOSIE PEREZ	GRADUATE TUITION REIMBURSEMENT	1,545.00
PITNEY BOWES	POSTAGE MACHINE INK	196.97
ALAMO INSURANCE GROUP, INC	HEALTH INSURANCE BRKER FEE-FEB & BOND	1,931.96
BERGEN COUNTY SPECIAL SERVICES	NOV & DEC 2022	27,633.50
BENEFIT ALLOCATION SYSTEM	ADMIN FEES-JANUARY 2023	66.40
CONCENTRA OCCUPATIONAL HEALTH	MEDCAL SERVICES-1 STUDENT	152.50
DIRECT ENERGY BUSINESS	COMMODITY (GAS)	189.26
GLENIS VAZQUEZ	EYEGLASS REIMBURSEMENT-DEPENDENT	150.00
MELISSA OROZCO	EYEGLASS REIMBURSEMENT-SELF	150.00
HORIZON DENTAL SERVICES	DENTAL PLAN: FEBRUARY 2023	7,865.89
LOWE’S	MAINTENANCE SUPPLIES	1,778.73
MOZAIC MINDZ	EVALUATIONS-5 STUDENTS	2,250.00
MASCHIO’S FOOD SERVICE	LUNCH REIMBURSEMENT-DECEMBER 2022	41,704.13
MIRIAM SKYDELL & ASSOCIATES LLC	SPEECH THERAPY-DECEMBER 2022	9,240.00
NORTH BERGEN BARD OF EDUCATION	TUITION-DECEMBER 2022	489,790.00

NJ STATE HEALTH BENEFITS PROGRAM	HEALTH & RX BENEFITS-JANUARY 2023	211,398.00
THE PHOEXNIX CENTER	EXTRAORDINARY SERVICES-FEB & MARCH	6,981.00
PSE&G CO.	GAS & ELECTRIC-SCHOOL BLDG & BOE OFFICE	14,145.09
COVER STITCHES	STUDENT UNIFORMS	513.66
SUEZ/VEOLIA WATER NEW JERSEY	WATER SERVICE-12/14-1/18/2023	1,272.88
SPECTRUM ENTERPRISES	INTERNET SERVICE-1/5/-2/4/2023	350.00
RIDGEFIELD BOARD OF EDUCATION	NOVEMBER & DECEMBER 2022-TUITION	55,611.70
TRINITAS HEATHCARE CORP	OT/PT-DECEMBER DECEMBER 2022	16,908.03
VERIZON	TELEPHONE SERVICE	3,583.41
VERIZON WIRELESS	SCHOOL CELL PHONES & IPAD	175.02
T-MOBILE FOR GOVERNMENT	HOTSPOTS	1,107.02
THE COPY SHOP	COPIER SERVICE-11/27-1/27/2023	74.47
TRINITAS HEALTHCARE CORP	PRIOR YEAR-MAY 2022- PRESCHOOL	2,763.18
AAA FACILITY SOLUTIONS, LLC	JANITORIAL SERVICES-JAN 2023	30,440.00
ALBRIGHT CONSULTING SERVICES	HOME CONSULTANT-JANUARY 2023	2,520.00
MIRIAM SKYDELL & ASSOCIATES, LLC	SPEECH THERAPY-NOVEMBER 2022-JAN 2023	37,730.00
NET PAYROLL ACCOUNT	PAYROLL #13,1/15/2023	346,641.85
PAYROLL AGENCY ACCOUNT	PAYROLL #13,1/15/2023	218,535.16
NET PAYROLL ACCOUNT	PAYROLL #14,1/30/2023	307,183.21
PAYROLL AGENCY ACCOUNT	PAYROLL #14,1/30/2022	207,052.48
NET PAYROLL ACCOUNT	PAYROLL #15,2/15/2023	334,499.72
PAYROLL AGENCY ACCOUNT	PAYROLL #15,2/15/2023	211,348.36
		\$2,827,171.19

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, 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, Montanez, Sosnowski and President Rogers. Naves, none.

RESOLUTIONS
APPROVAL OF CLAIMS LIST
Feb8-23-9.01

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:

February claims	\$2,827,171.19
Total claims for approval	\$2,827,171.19

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

POLICY AND LEGISLATION
-No Resolutions

FINANCIAL RESOLUTIONS
Feb8-23-11.01

WHEREAS, the Board of Education of the Town of Guttenberg is anticipating the local tax levy for the months of **February and March 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.**

Feb8-23-11.02

WHEREAS, it is necessary to formally approve the Secretary's report for the month of December 2022 and January 2023; and

WHEREAS, Secretary Mantineo stated the Secretary's report is on file and in agreement and certified for the month of December 2022 and January 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 formal adoption of the Secretary's report for the month of December 2022 and January 2023.

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

GENERAL RESOLUTIONS

Feb8-23-12.01

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.

Feb8-23-12.02

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.

Feb8-23-12.03

WHEREAS, it is necessary to formally accept the resignation of Ms. Aislinn Bram as Board Trustee effective January 4, 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 resignation of Ms. Aislinn Bram as attached hereto.

Feb8-23-12.04

WHEREAS, it is requested that permission is granted to advertise for the open board trustee vacant seat on the district's website;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and grants permission to advertise for the open board trustee vacant seat on the district's website.

Feb8-23-12.05

WHEREAS, it necessary to revise the schedule of all Regular Board Meetings for the 2023 fiscal year. The Board Meeting schedule for 2023 is listed as follows: January 4, (Reorganization Meeting),

February 8, March 15 (Tentative Budget), April 26 (Budget Hearing), May 31, June 21, 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.

Feb8-23-12.06

WHEREAS, it is necessary to approve the bi-annual SSDS Violence, Vandalism, Substance, Weapons and HIB confirmed report to the public for the period of September 2022 through December 2022 as attached hereto; and

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approved of the bi-annual SSDS Violence, Vandalism, Substance, Weapons and HIB confirmed report to the public for the period of September 2022 through December 2022 as attached hereto.

Feb8-23-12.07

WHEREAS, it is necessary to approve the calendar for the 2023-2024 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 calendar for the 2023-2024 school year as attached hereto.

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

PERSONNEL/HUMAN RESOURCES

Feb8-23-13.01

WHEREAS, after receiving BOE approval for a medical leave request from Ms. Tiffany Volze, Resource Room 1st & 2nd Grade Instructor, it was necessary to approve her family medical leave commencing November 29, 2022 through March 12, 2023; and

WHEREAS, it is now necessary to approve an extension of her medical leave for a return to work date of April 17, 2023 as per Ms. Volze's doctor's note as attached hereto.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and grants approval for Ms. Tiffany Volze's extension of her medical leave of absence as attached hereto.

Feb8-23-13.02

WHEREAS, it is necessary to approve a revised maternity leave letter request submitted by Ms. Stephanie Beristain, Guidance Counselor effective December 22, 2022 through March 31, 2023; and

WHEREAS, Ms. Beristain plans to return to the district April 1, 2023.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the revised maternity leave request submitted by Ms. Stephanie Beristain as attached hereto.

Feb8-23-13.03

WHEREAS, after receiving Ms. Hema Techwani'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. Techwani from BA+15 Step 12 to BA+30 Step 12 in the amount of a \$1,300.00 salary increase total for a new salary in the amount of \$67,881.00 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 effective February 1, 2023 for the above mentioned individual as attached hereto.

Feb8-23-13.04

WHEREAS, after receiving board approval for Ms. Hema Techwani and Ms. Carmen De La Cruz to complete their teacher course enrollments for the 2022-2023 school year; and

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

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

Feb8-23-13.05

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, the Superintendent is recommending the following individuals as substitute instructors for the Special Education Academic Recovery Program for the 2022-2023 school year:

Ms. Guthrie Payano
Ms. Kathryn Traflet
Ms. Jovita Sanchez
Ms. Erin Mooney
Ms. Caitlin Mabel
Ms. Erica Santangelo
Mr. Troy Gondola
Mr. Manuel Wernicky
Ms. Emily Schnell
Ms. Adriana Cantelmo
Ms. Hema Techwani

WHEREAS, the above mentioned individuals will be reimbursed \$55.00 per hour per diem commencing present day through June 9, 2023 and will be reimbursed through ESSER funds 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 above mentioned individuals as substitute instructors for the Special Education Academic Recovery Program for the 2022-2023 school year.

Feb8-23-13.06

WHEREAS, after Mr. Brian Dee was approved as a Special Education Aide at the January 4, 2023 meeting, it was necessary to find a replacement for a lunch aide coordinator vacancy; and

WHEREAS, after receiving a communication from Ms. Jill Magenheimer, the Superintendent is recommending the replacement hiring of Ms. Jennifer Fariello as a lunch aide coordinator for the hourly salary of \$17.00 and not to exceed 29.75 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 Ms. Jennifer Fariello as a replacement lunch aide coordinator for the 2022-2023 school year.

Feb8-23-13.07

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 2023-2024 school year; and

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

WHEREAS, Ms. Castro 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. Anay Castro to perform her junior field guidance counselor experience in the fall of 2023.

Feb8-23-13.08

WHEREAS, it is necessary to approve the updated district job description manual for the 2022-2023 school year 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 updated district job description manual for the 2022-2023 school year.

Feb8-23-13.09

WHEREAS, it is necessary to approve a school volunteer to assist with the STEM Wednesday night program for the 2022-2023 school year; and

WHEREAS, the Superintendent is recommending Dr. Michael Baruch, a former board trustee and Guttenberg community member to serve in the capacity of a STEM school volunteer to assist the staff with student/parenting night program; and

WHEREAS, Dr. Baruch has an advanced degree in engineering and mathematics; and

WHEREAS, Dr. Baruch will serve as a STEM volunteer pending fingerprints and criminal background check.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Dr. Michael Baruch as a STEM school volunteer.

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

**CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS
Feb8-23-14.01**

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 January 11, 2023 through June 30, 2023 at the pro-rated tuition cost of \$28,276.38 for the student.(99 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.

Feb8-23-14.02

WHEREAS, after receiving a communication from Ms. Jill Magenheimer, it is necessary to approve a service agreement with GoGuardian for the 2022-2023 and 2023-2024 school years; and

WHEREAS, the service agreement will consist of administration with fleet, DNS & AdDeflect for the cost amount of \$6,061.00 commencing January 5, 2023 through October 1, 2023.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into a service agreement with GoGuardian for the 2022-2022 and 2023-2024 school years as attached hereto.

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

BUILDING AND GROUNDS

Feb8-23-15.01

WHEREAS, it was necessary to retain the emergency services of William J. Guarini for a removal of a toilet and the sewer line to be snaked in the new building; and

WHEREAS, the cost of this repair is in the amount of \$451.76.

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 removal of a toilet and the sewer line to be snaked in the new building as attached hereto.

Feb8-23-15.02

WHEREAS, it is necessary to retain the emergency services of F&G Mechanical Company for various issues throughout the building which needed to be repaired; and

WHEREAS, the items are listed as follows:	
Heat not working properly in various rooms-	\$1,271.25
Art Room #5 Room 325 Unit no heat	575.00
Art Room #5 Room 325 no heat and gas smell	285.00
Roof top unit #3	<u>680.00</u>
	2,811.25

THEREFORE BE IT RESOLVED, that the Guttenberg Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of retaining the services of F&G Mechanical Company for the above mentioned issues as attached hereto.

Feb8-23-15.03

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

WHEREAS, the cost of these services are broken down as follows:	
Troubleshooting Service	\$600.00
Data room ductless unit repair	944.00

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.

Feb8-23-15.04

WHEREAS, it is necessary to retain the emergency services of Trico Electric Company, LLC for troubleshooting issues in classroom 335 smartboard not working properly and there was a burning smell coming from it; and

WHEREAS, the cost for these troubleshooting services will not exceed the amount of \$450.00.

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 Trico Electric Company, LLC for troubleshooting issues as attached hereto.

Feb8-23-15.05

WHEREAS, L&C Design Architect Consultants reviewed and submitted Payment Application #4 for Accurate Construction Inc for the Pre-K Classroom project that received board approval; and

WHEREAS, Payment Application #4 is in the amount of \$43,700.00 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 #4 for Accurate Construction as attached hereto.

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

CONFLICTED RESOLUTIONS #1

Feb8-23-16.01

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, the Superintendent is recommending the hiring of Ms. Adriana Arcila as a Special Education Aide for the 2022-2023 school year; and

WHEREAS, Ms. Arcila will be paid the pro-rated salary of \$24,107.00 Step 4 pending results of her criminal background check.

THEREFORE B 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. Adriana Arcila as a Special Education Aide for the 2022-2023 school year.

CONFLICTED RESOLUTIONS #1 approved upon motion of Trustee Montanez and seconded by Trustee Acosta. Roll call, Ayes, Trustee Acosta, Montanez, Sosnowski and President Rogers. Recusal vote, Trustee Fundora. Nays, none.

CONFLICTED RESOLUTIONS #2

Feb8-23-17.01

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 \$1,606.80; 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.

Feb8-23-17.02

WHEREAS, it is necessary to approve two (2) administrative internships to be conducted at the district for the 2022-2023 school year; and

WHEREAS, the Superintendent is recommending the following individuals to conduct their administrative internships:

Mrs. Sharon Rotundo

Ms. Gianna La Banca

WHEREAS, the above mentioned individuals will perform their administrative internships during the course of the school day and will be a maximum of 300 hours for each staff member.

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 internships to be conducted at the district for the 2022-2023 school year.

CONFLICTED RESOLUTIONS #2 approved upon motion of Trustee Montanez and seconded by Trustee Acosta. Roll call, Ayes, Trustee Acosta, Fundora, Montanez and Sosnowski. Recusal vote, President Rogers. Naves, none.

UNFINISHED BUSINESS

-None

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, Acosta, Fundora, 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, Montanez, Sosnowski and President Rogers. Naves, none.

ADJOURNMENT

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

Respectfully submitted,

Jolene Mantineo
Board Secretary

