

**MEETING MINUTES
MARCH 15, 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, March 15, 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, Garcia-Popiel, Montanez, Perez, Rodriguez, Sosnowski and President Rogers.

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 Meeting minutes of February 8, 2023 were approved upon motion of Trustee Acosta and seconded by Montanez. Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and President Rogers. Nays, none. Trustee Perez abstained.

STAFF MEMBER OF THE YEAR AWARD PRESENTATION

Mr. Petry stated it was his pleasure to honor the staff member and the Teacher of the Year for the 2022-2023 school year. Mr. Petry continued to state that this staff member exemplifies a dedicated and hard working employee with all of the tasks he handles and always has a smile. Mr. Petry congratulated Joel Henriquez as the 2022-2023 Staff Member of the Year.

TEACHER OF THE YEAR AWARD PRESENTATION

Mr. Petry stated it was with great pride and adulation for this third grade teacher who has been with ALK for 21 years to be awarded the 2022-2023 Teacher of the Year. Mrs. Yvette Perez still to this day, prepares young students academically, educationally and emotionally. Students feel safe and loved in Mrs. Perez's bilingual class. She is a true professional and extremely kind and with her all of her accomplishments she is a devoted wife and mother. Mr. Petry congratulated Yvette Perez as the 2022-2023 Teacher of the Year.

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

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

REPORT OF COMMITTEES

BUDGET/OPERATIONS REPORT

-President Rogers stated a meeting was held on the budget and he wanted to comment that it was a good looking budget. He continued to state it was the 6th year of no increase at 0%.

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

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 February.

-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 since the district had two snow days leftover, the school calendar is being revised permitting there are no inclement weather days. The additional days to be included as time off will be May 30th and June 19th which would align with North Bergen. She continued to discuss the HIB's for the previous month. At this time, Dr. Rosenberg stated that was all she had to report.

CLAIMS		
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-2/1-3/31/23	\$5,555.50
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-3/17-4/16/23	1,330.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE-3/4-4/3/23	1,330.00
KENCOR ELEVATOR, INC	ELEVATOR MAITENANCE-MARCH 2023	140.00
JOHN SCHETTINO	BOARD ATTORNEY-MARCH & APRIL 2023	8,500.00
WILLIAM KATCHEN	ACCOUNTING CONSULTANT-MARCH & APRIL	4,833.32
ESATE OF ROSE RAFFAELE	RENT FOR BOE OFFICE-APRIL 2023	1,885.00
MICHELLE ROSENBERG	DIABILITY REIMB-MARCH 2023	191.10
IMPERIAL DADE	MAINTENANCE SUPPLIES	6,486.40
UP THE BAR CONSULTING	TEACHER PD	2,500.00
CASOLOGY	SCIENCE/MATH (IN HOUSE) 2/8/-2/22/23	3,800.00
WALSH PEST ELIMINATION	PEST CONTROL-DEC-MARCH 2023	480.00
BREAKDOWN PRODUCTS	BREAKDOWN+	105.00
THE METRO GROUP, INC	WATER TREATMENT-MARCH 2023	83.16
SUTHERLAND CONSULTING GROUP	E-RATE CONSULTING-FEB 2023	700.00
OFFICE CONCEPTS	WHITE COPY PAPER	1,038.00
NORTH HUDSON ACADEMY	TUITION-3 STUDENTS- MARCH 2023	19,707.78
THE PHOENIX CENTER	TUITION-APRIL 2023	8,199.66
JERSEY CITY GLOBAL CHARTER	TUITION-MARCH & APRIL 2023	6,860.00
HOBOKEN CHARTER SCHOOL	TUITION-MARCH & APRIL 2023	8,190.00
ANTONIO'S PIZZERIA	PIZZA-FAMILY LITERACY-2/9 & 2/23/23	240.00
ACCURATE CONSTRUCTION INC	CLASSROOM RENO-PAYMENT APP #4	43,700.00
ROBB HOLLADAY	STUDENT ASSEMBLY-3/7/23	1,575.00
SCHOOL SPECIALITY	IDEA SUPPLIES	399.00
CASOLOGY	ELA/SS PD-2/8/-2/28/23	3,800.00
SCHOOL HEALTH CORPORATION	LISTENING SYSTEM	1,686.56
BRG CORPORATION	REPLACE CAM HANDLES & STRIKES	5,850.00
WILLIAM GUARINI, INC	REMOVE TOILET & SNAKE SEWER LINE	451.78
NORTH HUDSON ACADEMY	TUITION-1 STUDENT-MARCH 2023	6,569.26
SHAPE NJ	2023 SHAPE NJ CONVENTION-2/27/23	169.00
TEACHING STRATEGIES	ECC-CUSTOM COACHING	10,485.00
INTELYNET,LLC	INSTALLATION OF SMART CAMERAS	9,734.20
TELWORX COMMUNICATIONS,LLC	INSTALLATION OF NEW CABLING IN RM 013	5,158.41
LAKESHORE	ESL SUPPLIES	204.21
RAMAPO COLLEGE FOUNDATION	G&T FIELD TRIP-2/24/23	208.00
PEARSON ASSESSMENT	SPEECH DEPT ASSESSMENT SUPPLIES	317.21
SCHOOL HEALTH CORPORATION	NURSING SUPPLIES	553.57

TESOL TRAINERS, INC	PRICIPLES & PRACTICES-2/2/23	750.00
HOBOKEN BOARD OF EDUCATION	TUITION-3 SPECIAL ED STUDENTS-3/23	8,982.63
SCHOOL SPECIALITY	NB MAIN OFFICE SUPPLIES	159.22
SCHOOL SPECIALITY	STEM SUPPLIES	230.65
OSCAR PRINTING & BANNERS	PLAQUES-STAFF & TEACHER OF THE YEAR	130.00
PETTY CASH ACCOUNT	PETTY CASH REPLENISHMENT	570.00
DELL, INC	OPTIPLEX 3000 MICRO	1,525.72
GOVCONNECTION	SAMSUNG 31.5" N5300 SMART TV	242.39
GOVCONNECTION	TONER	1,802.34
OFFICE CONCEPTS	BOOKCASE-6 SHELF	346.57
BRANCH BROOK PARK	ADMISSION-STEM LESSON+LUNCH	1,394.00
BRANCH BROOK PARK	ADMISSION-STEM LESSON+LUNCH	1,445.00
FIRST STUDENT, INC	2 BUSES-3/7/23-BRANCH BROOK PARK	1,050.00
PRO-ED	5 ADDITIONAL EDMARK ONLINE USERS	350.00
NORTH HUDSON ACADEMY	TUITION FEB & MARCH 2023	14,852.24
MGL PRINTING SOLUTIONS	ADDITIONAL 1099 MISC FORMS	42.50
CARMEN DE LA CRUZ	GRADUATE REIMBURSEMENT-FALL 2022	1,196.55
GOGUARDIAN	GOGUARDIAN ADMIN W/FLEET, DNS	6,061.00
F&G MECHANICAL	VARIOUS REPAIRS TO HEATING UNITS	2,811.25
EZ TEMP	REPAIRS TO DUCTLESS UNIT IN DATA RM	944.00
TRICO ELECTRIC LLC	RM 335 SMARTBOARD NOT WORKING	450.00
JOSIE PEREZ	GRADUATE COURSE ENROLLMENT	1,606.00
MICHELLE ROSENBERG	TRAVEL REIMB-NJ TECHSPO 2023	309.20
JILL MAGENHEIMER	TRAVEL REIMB-NJ TECHSPO 2023	212.23
PAYROLL AGENCY ACCOUNT	PERS-ANNUAL APPROPRIATION 2022/2023	160,796.00
HEMA TECHWANI	GRADUATE REIMB-FALL 2022	1,196.55
ALBRIGHT CONSULTATION SERVICES	HOME CONSULTANT-FEB 2023	2,580.00
AAA FACILITY SOLUTIONS	JANITORIAL SERVICES-FEB 2023	27,432.00
BENEFIT ALLOCATION SYSTEM	ADMIN FEES-FEB 2023	132.80
BERGEN COUNTY SPECIAL SERVICES	TUITION & MISC FEES	26,996.00
CHAPEL HILL ACADEMY	TUITION-FEB, MARCH & APRIL 2023	20,352.00
DIRECT ENERGY BUSINESS	COMMODITY (GAS)	137.27
MICHELLE ROSENBERG	EYEGLASS REIMB-SELF & DEPENDENTS	445.00
JESSICA HERNANDEZ	EYEGLASS REIMB-SPOUSE & DEPENDENT	300.00
JENELLE VERGATA	EYEGLASS REIMB-SELF	150.00
FELICIAN SCHOOL FOR EXCEPTIONAL	TUITION-MARCH & APRIL 2023	12,270.60
NJASA	NJASA-TECHSPO-23 REG-J. MANTINEO	50.00
CONCENTRA	MEDICAL SERVICES-1 STUDENT	152.50
CHAPEL HILL ACADEMY	TUITION ADJUSTMENT -2021-2022	1,090.66
MIRIAM SKYDELL & ASSOCIATES	SPEECH THERAPY-FEB 2023	10,010.00
MOZAIC MINDZ	EVALUATIONS	900.00
MASCHIO'S FOOD SERVICE	LUNCH REIMB-JANUARY 2023	54,047.56
NORTH BERGEN MUA	1 ST QUARTER 2023	2,689.20
NEURODEVELOPMENTAL PEDIATRICS	EVALUATIONS	600.00
NORTH BERGEN BOARD OF EDUCATION	TUITION-JANUARY 2023	491,410.00
NJASA	NJASA ANNUAL MEMBERSHIP-J.MANTINEO	2,274.00
NJ STATE HEALTH BENEFIT PROGRAM	HEALTH BENEFITS & RX-FEB 2023	212,121.41
NJ STATE HEALTH BENEFIT PROGRAM	HEALTH BENEFITS & RX-MARCH 2023	201,466.06
THE PHOENIX CENTER	EXTRAORDINARY SERVICE-APRIL 2023	2,506.00
PSE&G	GAS & ELECTRIC	9,728.97
SUEZ/VEOLIA	WATER SERVICE-1/18-2/13/23	1,095.67
RIDGEFIELD BOARD OF EDUCATION	TUITION-JANUARY 2023	29,830.00
TREASURER, STATE OF NEW JERSEY	ANNUAL INSPECTION-1 HYDRAULIC LIFT	258.00
T-MOBILE FOR GOVERNMENT	MOBILE HOTSPOTS	1,126.56
TRINITAS HEALTHCARE CORP	OT/PT-JANUARY 2023	5,877.24
VERIZON WIRELESS	SCHOOL CELL PHONES & IPAD	374.14
VERIZON	TELEPHONE SERVICE	519.68
ANTHONY MENNELLA	EYEGLASS REIMB-SPOUSE & DEPENDENT	300.00
PITNEY BOWES	POSTAGE MACHINE RENTAL-ALK	270.00
HORIZON DENTAL SERVICES	DENTAL PLAN:MARCH 2023	8,477.17
ALAMO INSURANCE GROUP, INC.	HEALTH INSURANCE BROKER-MARCH 2023	2,731.92
NET PAYROLL ACCOUNT	PAYROLL #16,2/28/2023	298,014.69
PAYROLL AGENCY ACCOUNT	PAYROLL #16,2/28/2023	200,398.08
NET PAYROLL ACCOUNT	PAYROLL #17,3/15/2023	327,073.24
PAYROLL AGENCY ACCOUNT	PAYROLL #17,3/15/2023	207,883.39

\$2,547,683.97

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, Perez, Rodriguez, Sosnowski and President Rogers. Naves, none.

No citizens addressed the board.

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

PULLED RESOLUTION

A motion was made to pull and remove resolution March15-23-13.09 from the agenda by Trustee Acosta and seconded by Trustee Montanez. Roll call, Ayes, Trustee Acosta, Fundora, Garcia-Popiel, Montanez, Perez, Rodriguez, Sosnowski and President Rogers. Naves, None.

RESOLUTIONS

APPROVAL OF CLAIMS LIST

March15-23-9.01

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:

March claims	\$2,547,683.97
Total claims for approval	\$2,547,683.97

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

POLICY AND LEGISLATION
-No Resolutions

FINANCIAL RESOLUTIONS
March15-23-11.01

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

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

March15-23-11.02

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

WHEREAS, Secretary Mantineo stated the Secretary's report is on file and in agreement and certified for the month of February 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 February 2023.

March15-23-11.03

WHEREAS, after receiving a communication from Ms. Lucy Di Maulo, Supervisor of Special Education, it is necessary to approve the 2023 SEMI Corrective Action Plan 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 2023 SEMI Corrective Action Plan for the 2022-2023 school year as attached hereto.

March15-23-11.04

WHEREAS, it is necessary to approve the Title I ESEA Consolidated Grant Carryover Amendment for the 2022-2023 fiscal year; and

WHEREAS, the breakdown is in the listed below:

Title I Part A-	\$ 32,299.00
Title II Part A-	\$ 10,000.00
Title III-	\$ 2,770.00
Title III Immigrant-	\$ 35,913.00
Title IV-	\$ 33,851.00

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the Title I ESEA Consolidated Grant Carryover Amendment for the 2022-2023 fiscal year as attached hereto.

March15-23-11.05

WHEREAS, after receiving a communication from Ms. Ilvea Cruz, it is necessary to approve the Early Childhood Preschool Budget Plan 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 Early Childhood Preschool Budget Plan for the 2023-2024 school year as attached hereto.

March15-23-11.06

WHEREAS, a notice was received from the State of New Jersey concerning a minimum wage increase of \$14.13 for hourly employees effective January 1, 2023; and

WHEREAS, now it is necessary for the district to pay the hourly lunch aides \$14.13 and monies to be reimbursed from January 2023 will be retroactive for the following individuals:

- Ms. Vilma Cordova
- Ms. Cindy Florez
- Ms. Grismaldy Espinal
- Ms. Jennifer Brito
- Ms. Piedad Sinning
- Ms. Mayra Vinahsaca
- Ms. Barbara Moro
- Ms. Monica Ruffine
- Ms. Natali Sanabria-Nieto
- Ms. Jennifer Fariello

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the New Jersey minimum wage increase for the hourly employees for the 2022-2023 school year as attached hereto.

March15-23-11.07

WHEREAS, it is necessary to approve the 2023-2024 budget that has been completed and reviewed;

THEREFORE, BE IT RESOLVED, that the amount of moneys estimated to be necessary for the operation of the public school of the Town of Guttenberg, for the year beginning July 1, 2023, exclusive of State, County, Federal, or other funds, Eleven Million Three Hundred

Twenty-One Thousand Eight Hundred Twenty-Two Dollars as per itemized budget attached hereto and summarized as follows:

BE IT RESOLVED to approve a 2023-2024 school district budget for submission to the voters is as follows:

OPERATING BUDGET	\$31,336,721.00
SPECIAL REVENUE FUND	768,775.00
DEBT SERVICE FUND	0
TOTAL BASE BUDGET	\$32,105,496.00

BE IT FURTHER RESOLVED to acknowledge that the 2023-2024 budget as described above results in a general fund tax levy of \$ 11,321,822.00.

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

GENERAL RESOLUTIONS

March15-23-12.01

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.

March15-23-12.02

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.

March15-23-12.03

WHEREAS, after receiving a communication from Ms. Josie Perez, it is requested that permission be granted to accept various personal hygiene donations solicited from local businesses to be given to the students at the ALK district for the Wellness Week to be held in April; and

WHEREAS, Wellness Week will be a week-long event focusing on students physical, mental and emotional wellness with activities and lessons.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of receiving personal hygiene donations from local businesses for Wellness Week.

March15-23-12.04

WHEREAS, after receiving a communication from Ms. Josie Perez, it is necessary to approve a Therapy Dogs school presentation to be held during Wellness Week for the students at the Anna L. Klein School;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of a Therapy Dogs school presentation to be held during Wellness Week for the students at the Anna L. Klein School.

March15-23-12.05

WHEREAS, after receiving a communication from Ms. Josie Perez, it is necessary to approve a kindergarten presentation provided by Bear Brook Dentistry School during Wellness Week on Monday, April 17th and Wednesday, April 19th; and

WHEREAS, Bear Brook Dentistry School will provide a dental lesson and there will not be any cost to the district.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Bear Brook Dentistry School to provide a kindergarten presentation provided by Bear Brook Dentistry School during Wellness Week at no cost to the district.

March15-23-12.06

WHEREAS, it is necessary to approve a revision to the 2022-2023 school year concerning unused snow days; and

WHEREAS, the Superintendent is recommending the following days be utilized as leftover snow days with the exception if any inclement weather takes place:

Monday, May 30th Memorial Day weekend
Monday, June 19, 2023- Juneteenth

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of a revision to the 2022-2023 calendar concerning unused snow days.

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

PERSONNEL/HUMAN RESOURCES

March15-23-13.01

WHEREAS, it is necessary to acknowledge after a vote was conducted amongst the staff for the annual "Staff Member of the Year" award to **Mr. Joel Henriquez** 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 acknowledges **Mr. Joel Henriquez** as "Staff Member of the Year" award for the 2022-2023 school year.

March15-23-13.02

WHEREAS, as per Dr. Rosenberg, Superintendent it is necessary to approve the following individual as the 2022-2023 Teacher of the Year:

Ms. Yvette Perez

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves Ms. Yvette Perez as the 2022-2023 Teacher of the Year.

March15-23-13.03

WHEREAS, the Superintendent is recommending the Child Study Team, Ms. Beatriz Sanchez and Mr. Carlos Yepez the following 2023 summer hours beyond the school year at their usual rate of salary:

Ms. Beatriz Sanchez- 75 hours
Mr. Carlos Yepez- 75 hours

WHEREAS, the above mentioned individuals will be reimbursed at the hourly rate of \$55.00 as per teachers contract; and

WHEREAS, if granted permission, the extra hours will be utilized to complete annual reviews and other year-end work.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the Child Study Team 2023 summer hours as mentioned above.

March15-23-13.04

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it was 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 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 per student each based on an as needed basis; and

WHEREAS, it is necessary to approve the revision of not to exceed 10 hours per student.

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

March15-23-13.05

WHEREAS, after receiving a communication from Ms. Lucy Di Maulo, Supervisor of Special Education, it is necessary to approve the implementation of a Yoga Club for the 2022-2023 school year; and

WHEREAS, the Superintendent is recommending Ms. Cara Kohaut as the instructor at the rate of \$55.00 per hour not to exceed 41 hours and funding will be paid through ESSER account 20-483-100-105-00 from March 14th through May 12, 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 implementation of a Yoga Club and Ms. Cara Kohaut as the instructor for the 2022-2023 school year.

March15-23-13.06

WHEREAS, after receiving a communication from Ms. Lucy Di Maulo, Supervisor of Special Education, it is necessary to approve the summer Yoga Club; and

WHEREAS, the Superintendent is recommending Ms. Cara Kohaut as the instructor at the rate of \$55.00 per hour not to exceed 41 hours and funding will be paid through ESSER account 20-483-100-105-00 from July 10th through August 4th.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the summer Yoga Club and Ms. Cara Kohaut as the instructor for the 2023 summer program.

March15-23-13.07

WHEREAS, after receiving a communication from Ms. Josie Perez, it is necessary to approve the 2023 ESL Extended Summer Year program commencing July 10th through July 27th from 9:00 am to 1:00 pm Monday-Thursday; and

WHEREAS, the Superintendent is recommending the following instructors for this program:

Ms. Belkys Galvez
Ms. Angely Reyes
Ms. Briana Jimenez
Ms. Hema Teckwani
Ms. Melissa Orozco
Ms. Adriana Cantelmo
Ms. Barbara Encarnacion

Substitutes
Mr. Troy Gondola
Ms. Johanna Toomey
Ms. Gloria D'Annunzio

WHEREAS, the above mentioned individuals will be paid \$55.00 per hour based upon the current teachers contract and will not exceed 36 hours; and

WHEREAS, this program will be funded through ARP ESSER account #20-487-100-104-00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the 2023 ESL Extended Summer Year program and the hiring of extra pay personnel.

March15-23-13.08

WHEREAS, the Superintendent is recommending the following individuals for the 2023 summer screenings:

Ms. Emily Schnell
Ms. Elyse Kaminsky

WHEREAS, the above mentioned individuals will test new ESL students during the summer between the hours of 9:00 a.m.- 1:00 p.m. not to exceed 15 hours and they will be reimbursed at \$55.00 per hour based upon the current teachers contract; and

WHEREAS, the summer screenings will be reimbursed through account # 20-489-100-102-00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the 2023 summer screenings for the above mentioned individuals.

March15-23-13.10

WHEREAS, after Ms. Jennifer Fariello was approved at the February 8, 2023 meeting but then declined the position, 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. Vilma Cordova 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. Vilma Cordova as a replacement lunch aide coordinator for the 2022-2023 school year.

March15-23-13.11

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

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

Ms. Flor Maria Portillo

WHEREAS, the above mentioned individuals will be paid \$14.13 per hour 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 the additional hiring of lunch aide for the 2022-2023 school year.

March15-23-13.12

WHEREAS, it is necessary to approve an extension of a maternity leave request submitted by Ms. Stephanie Beristain; and

WHEREAS, Ms. Beristain had planned to return to the district April 1, 2023, however, she is now requesting her extension to be May 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 the maternity leave extension request submitted by Ms. Stephanie Beristain as attached hereto.

March15-23-13.13

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. Michelle Pena to perform her junior field guidance counselor experience within a counseling setting commencing sometime in the summer of 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 placement of Ms. Michelle Pena to perform her junior field guidance counselor experience in the summer of 2023.

March15-23-13.14

WHEREAS, the Superintendent is recommending the hiring of Mr. Jonathan Rodriguez as a substitute instructor for the 2022-2023 school year; and

WHEREAS, Mr. Rodriguez will be paid the per diem rate of \$105.00 per day as a permanent substitute instructor effective pending fingerprint 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 hiring of Mr. Jonathan Rodriguez as a substitute instructor.

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

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS
March15-23-14.01

WHEREAS, it is necessary to annually enter into a Special Education IEP Web-based software program for the 2023-2024 school year; and

WHEREAS, Frontline Education will provide these services for the cost of \$11,212.25 from July 1, 2023 through June 30, 2024.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg accepts and approves of Frontline Education to provide Special Education IEP Web-based software program for the 2023-2024 school year.

March15-23-14.02

WHEREAS, it is necessary to enter a services agreement with CASology Consulting, LLC for the summer of 2023; and

WHEREAS, CASology Consulting, LLC will provide Summer Open SciEd Professional Development session for the total cost of these services (3 sessions @ \$1,250) \$3,750.00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of entering into a 2023 Open SciEd services agreement with CASology Consulting, LLC as attached hereto.

March15-23-14.03

WHEREAS, the Superintendent is recommending Mr. Troy Gondola and Ms. Ashley La Rocca to complete Open-Ed science summer workshops on June 27th through June 30th; and

WHEREAS, one of the workshops will be held at Liberty Science Center and the other three days will be performed at the district given by CaSology Consultants, LLC; and

WHEREAS, Mr. Gondola and Ms. La Rocca will be paid \$55.00 per hour not to exceed \$990.00 for each instructor and funding will be reimbursed through Staff Training & Workshops 11-000-223-320-00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Mr. Troy Gondola and Ms. Ashley La Rocca to part in the summer Open-Ed science workshop as attached hereto.

March15-23-14.04

WHEREAS, after receiving a communication from Ms. Jill Magenheimer, it is necessary to approve a Powerschool Parent Program night to be held on Thursday, March 30, 2023 from 4:00 to 6:00 pm; and

WHEREAS, the Superintendent is recommending the following staff members to assist parents with the powerschool process:

Ms. Christine Martinez
Ms. Marcy Sinning
Ms. Evelyn Colazzo

Ms. Erin Mooney
Ms. Emily Schnell
Ms. Gloria D'Annunzio

Substitute
Ms. Adriana Cantelmo

WHEREAS, the above mentioned individuals will be reimbursed \$55.00 per hour based upon the current teachers contract; and

One Administrator
\$75.00 per hour

Secretaries
Ms. Tasha Marcial-\$17.82 per hour
Ms. Caroline Bauza-\$22.18 per hour
Ms. Liliana Zambrano-Substitute-\$30.03 per hour

WHEREAS, this program will be paid through the following accounts:

Teachers/Counselors/Nurse 20-231-100-105-00 Title I
Secretaries - 20-487-200-800 ARP

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approve the Powerschool Parent Program night and the Extra Staff Pay Positions for the 2022-2023 school year.

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, Perez, Rodriguez, Sosnowski and President Rogers. Nayes, none.

BUILDING AND GROUNDS
March15-23-15.01

WHEREAS, after numerous troubleshooting attempts to repair of an AC unit in room 120, it is recommended the district purchase a replacement 3 zone ductless outdoor condenser which would be more efficient and cost effective; and

WHEREAS, it is necessary to retain the services of EZ Temp to install a replacement unit for a cost not to exceed \$5,122.36.

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 EZ Temp for the replacement of a 3 zone ductless outdoor condenser as attached hereto.

March15-23-15.02

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

WHEREAS, the services are listed as follows:
Supply key removable mullion \$410.00
Supply LCN 4040 door closer \$940.00
Supply Corbin Russwin cylinder \$ 84.00
Service and Labor \$460.00

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 Elite Lock Service for various issues throughout the school buildings as attached hereto.

March15-23-15.03

WHEREAS, it is necessary to retain the services of Trico Electric to perform various repair issues throughout the school building; and

WHEREAS, the following repairs are listed as follows:

Exterior exit doors egress lighting- \$1,780.00

Replace (2) LED drivers in lighting fixtures in classrooms

Furnish (2) LED drivers for attic stock- 430.00

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 Trico Electric to perform various repair issues throughout the school building as attached hereto.

March15-23-15.04

WHEREAS, it was necessary to retain the emergency services of Kencor Elevator, LLC for the elevator was moving very slow and the shutting door was not working properly; and

WHEREAS, the cost of this repair will not exceed \$400.00.

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 Kencor Elevator, LLC as attached hereto.

March15-23-15.05

WHEREAS, it was necessary to retain the emergency services of William J. Guarini for a sewer line that was clogged in room 125; and

WHEREAS, the cost of this repair is in the amount of \$790.05.

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 clogged sewer line as attached hereto.

March15-23-15.06

WHEREAS, it was necessary to retain the services of William J. Guarini for a replacement of broken radiator valves in classrooms 201, 204 and 205; and

WHEREAS, the cost of this repair is in the amount of \$2,540.24.

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 replacement of broken radiator valves in classrooms 201, 204 and 205 as attached hereto.

March15-23-15.07

WHEREAS, it is necessary to retain the services of F&G Mechanical Company for no heat in room 319; and

WHEREAS, the cost of this service will not exceed \$425.00.

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 repair of no heat in room 319 as attached hereto.

March15-23-15.08

WHEREAS, it is necessary to retain the services of L&C Design Consultants as the architect on record for the proposed HVAC upgrade bid process;

THEREFORE BE IT RESOVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of L&C Design Consultants as the architect on record for the proposed HVAC upgrade bid process.

March15-23-15.09

WHEREAS, the Guttenberg Board of Education (hereinafter the "Board") is in receipt of a proposal from Miller-Remick LLC for the HVAC system upgrades at the Anna L. Klein School in the amount of \$402,000.00; and

WHEREAS, the Board Administrator and Board Attorney have reviewed the proposal submitted by Miller-Remick LLC, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same; and

WHEREAS, the Board Attorney has prepared a contract between the Board and Miller-Remick LLC, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Town of Guttenberg, County of Hudson and State of New Jersey that proposal received from Miller-Remick LLC for the HVAC system upgrades at the Anna L. Klein School in the amount of \$402,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract agreement attached hereto and incorporated herein by reference awarding the contract for the HVAC system upgrades be and is hereby approved; and

RESOLVED BE IT FURTHER, that the Board Secretary/Business Administrator be and she is hereby authorized and directed to execute the contract agreement between the Board and William J. Guarini Inc. on behalf of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board Secretary/Business Administrator be and she is hereby authorized and directed to forward a certified copy of this Resolution together with the signed contract agreement to Miller-Remick LLC. upon passage of this resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Guttenberg Superintendent of Schools.

March15-23-15.10

WHEREAS, L&C Design Architect Consultants reviewed and submitted Payment Application #5 for Accurate Construction Inc for the Pre-K Classroom project that received board approval; and

WHEREAS, Payment Application #5 is in the amount of \$37,525.00 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 #5 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, Garcia-Popiel, Montanez, Perez, Rodriguez, Sosnowski and President Rogers. Nays, none.

CONFLICTED RESOLUTIONS #1

March15-23-16.01

WHEREAS, it is necessary to rescind resolution Dec14-22-16.03 Administrative Afterschool and Saturday coverage that received 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 rescinding resolution Dce14-22-16.03.

March15-23-16.02

WHEREAS, after rescinding resolution Dec14-22-16.03, it is now necessary to approve the revisions as listed below:

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 \$75.00 per hour during the week for afterschool programs and for the Saturday morning 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 revision to the Administrative coverage hourly rate of \$75.00 per hour for Saturday morning programs and weekday afterschool programs for the 2022-2023 school year.

March15-23-16.03

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

Mrs. Sharon Rotundo- 8th Grade Language Arts Instructor, American College of Education, Winter 2023, Course-Instructional Leadership, American College of Education, Winter 2023, Course-Community Engagement Outreach Collaboration, American College of Education, Spring 2023, Course-Leading Literacy Improvement, American College of Education, Spring 2023, Course-Resource & Fiscal Management; and

WHEREAS, Mrs. Rotundo is not seeking any reimbursement for the teacher course enrollments.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Mrs. Sharon Rotundo's teacher course enrollments as attached hereto.

March15-23-16.04

WHEREAS, it is necessary to approve a revision to the current Guttenberg Education Association (GEA) teachers' union contract agreement to include specific contract language pertaining to Appendix C, Extra Curricular Positions and Salaries; and

WHEREAS, the contract language needed to be included is section (d) "In the event a co-advisor position is posted and cannot be filled, the advisor performing alone shall be paid fifty percent (50%) of the unfilled advisor's stipend in addition to their regular stipend".

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of a revision to the current Guttenberg Education Association (GEA) teachers' union contract agreement to include specific contract language to Appendix C, Extra Curricular Position and Salaries attached hereto.

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

At this time, Mr. John Schettino announced the board would be entering into a closed session to conduct BOE trustee vacant seat and at which time the meeting reopens there might be further action taken other than adjournment.

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

BOE Interviews

Rita Copeland -5:30 PM

Claudia Vazallo-5:45 PM

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

UNFINISHED BUSINESS

-None

NEW BUSINESS

At this time it was determined, Mrs. Rita Copeland would be appointed as the new BOE trustee.

OATH OF OFFICE

Secretary Mantineo administered the oath of office to Rita Copeland. Roll call, Ayes, Trustee Acosta, Copeland, Fundora, Garcia-Popiel, Montanez, Perez, Rodriguez, Sosnowski and President Rogers. Nays, none.

ANNUAL SCHOOL BUDGET DISCUSSION

Secretary Mantineo discussed the tentative budget with the members and stated the public budget hearing would be April 26th. She continued to state the district received an additional state aid. Secretary Mantineo stated the tax levy was once again at 0% and like the board president commented, this was the 6th straight year to be very fortunate to maintain. She continued to state that any surplus that was left over at the end of the year would be applied to next year and there would be a board resolution in June for capital gain reserve. Secretary Mantineo thanked the board.

A discussion took place requesting student representation to the board to serve as a liaison would be at the next meeting. Dr. Rosenberg stated her recommendation was a 6th or 7th grade honor student and dealing with non-confidential items.

It was announced there would be a virtual BOE meeting on May 10th to be held remotely to approve re-hiring of staff for the 2023-2024 school year.

ADJOURNMENT

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

Respectfully submitted,

Jolene Mantineo
Board Secretary