

MEETING MINUTES
MAY 31, 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, May 31, 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, Copeland, Fundora, Garcia-Popiel and President Rogers. Student Representative Pozo was present. Trustee Montanez, Perez, Rodriguez and Sosnowski were absent.

Board Attorney, John Schettino was present.

OPEN PUBLIC MEETING NOTICE

Mrs. Karen Huebsch announced that this meeting is being called in conformance with the "Open Public Meeting Act," notices were mailed to newspapers, Town Clerk, and all members' two days prior to this meeting.

PREVIOUS MEETING MINUTES

The previous regular Meeting minutes of May 31, 2023 were approved upon motion of President Rogers and seconded by Trustee Fundora. Ayes, Trustee Acosta, Copeland, Garcia-Popiel and President Rogers. Nays, none. Trustee Fundora abstained.

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

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

REPORT OF COMMITTEES

BUDGET/OPERATIONS REPORT

-No Report

COMMUNITY, POLICE DEPARTMENT AND TOWN COUNCIL COMMITTEE REPORT

-No Report

CURRICULUM, TECHNOLOGY AND EDUCATION COMMITTEE REPORT

-No Report

NORTH BERGEN LIAISON REPORT

-No Report

PTO LIAISON REPORT

-No Report

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 April.

-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 and went over the graduation scheduled dates for the 8th grade for 6/21/23 at 10:00 am, kindergarten for 6/20/23 and the pre-k was 6/16/23 for 9:00 am. The last day of school will be June 23, 2023.

| CLAIMS | | |
|--------------------------------|--------------------------------------------|------------|
| TOSHIBA FINANCIAL SERVICES | COPIER LEASE-2022-2023 | \$2,710.00 |
| TOSHIBA FINANCIAL SERVICES | COPIER LEASE-2022-2023 | 1,330.00 |
| TOSHIBA FINANCIAL SERVICES | COPIER LEASE-2022-2023 | 1,330.00 |
| 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 | 2,416.73 |
| ESTATE OF ROSE RAFFAELE | RENT FOR OE OFFICE-2022-2023 | 1,885.00 |
| MICHELLE ROSENBERG | DISABILITY REIMB-2022-2023 | 191.10 |
| IMPERIAL DADE | MAINTENANCE SUPPLIES-2022-2023 | 4,384.60 |
| UP THE BAR CONSULTING,LLC | TEACHER PD & FAMILY WORKSHOP | 2,500.00 |
| TRICO ELECTRIC LLC | ELECTRICAL REPAIRS & SERVICE | 885.25 |
| WIELKOTZ & COMPANY, LLC | AUDITING SERVICES YE 6/30/22 | 13,000.00 |
| CASOLOGY CONSULTING, LLC | SCIENCE/MATH PD (IN HOUSE) | 17,000.00 |
| BREAKDOWN PRODUCTS | BREAKDOWN+ (7 FAILS) | 105.00 |
| THE METRO GROUP, INC. | WATER TREATMENT-2022-2023 | 83.16 |
| 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 | 12,567.28 |
| THE PHOENIX CENTER INC. | TUITION- 2022-2023-1 STUDENT | 11,728.15 |
| JERSEY CITY GLOBAL CHARTER | TUITION FOR 2022-2023 | 3,421.00 |
| HOBOKEN CHARTER SCHOOL | TUITION FOR 2022-2023 | 4,101.00 |
| ALBA DE LA ROSA | TRANSPORTATION REIMB-2022-2023 | 500.00 |
| SISSY SANCHEZ | TRANSPORTATION REIMB-2022-2023 | 500.00 |
| JESSICA TORO | TRANSPORTATION REIMB-2022-2023 | 500.00 |
| ACCURATE CONSTRUCTION INC. | CLASSROOM CONSTRUCTION | 48,212.50 |
| SCHOOL SPECIALITY | IT'S A WRAP PROGRAM SUPPLIES | 180.01 |
| CASOLOGY CONSULTING, LLC | ELA/SS PD-6 SESSIONS | 1,900.00 |
| NJTESOL-BE, INC. | NJTESOL-SPRING CONFERENCE | 325.00 |
| NORTH HUDSON ACADEMY | TUITION-2022-2023-1 STUDENT | 6,283.64 |
| NORTH HUDSON ACADEMY | TUITION AS OF 1/11/23 (MS) | 6,283.64 |
| TELWORX COMMUNICATIONS | NETWORK mAINTENANCE:2022-2023 | 225.00 |
| NJ SEA GRANT CONSORTIUM | MARSH & OCEAN ENVIRONMENT | 325.00 |
| STERLING HILL MINING MUSEUM | FIELD TRIP-6/8/23 | 1,138.00 |
| STERLING HILL MINING MUSEUM | FIELD TRIP-6/7/23 | 820.00 |
| FIRST STUDENT, INC. 1309 | 1 BUS NJ SEA GRANT-4/26/23 | 650.00 |
| FIRST STUDENT, INC. 1309 | 1 BUS NJ SEA GRANT-4/27/23 | 650.00 |
| SCHOOL SPECIALITY | FAMILY LITERACY SUPPLIES | 297.99 |
| LEARN WELL | HOSPITAL TUTORING (KT) | 1,052.40 |
| SCHOOL SPECIALITY | FAMILY LITERACY SUPPLIES | 475.01 |
| FIRST STUDENT, INC. 1309 | 3 BUSES-5/8/23 | 1,935.00 |
| LOWE'S | MAINTENANCE SUPPLIES | 237.68 |
| JERSEY JOURNAL | AD FOR 2023-2024 | 484.92 |
| JOHNSON STATIONERS | NAMEPLATE-BOARD TRUSTEE | 15.70 |
| FIRST STUDENT, INC 1309 | 2 BUSES-5/17/23-VON THUN'S | 1,150.00 |
| VON THUN'S COUNTRY FARM MARKET | FIELD TRIP-5/17/23 | 1,392.00 |
| FIRST STUDENT, INC. 1309 | 3 BUSES VAN SAUN PARK-5/3/23 | 1,200.00 |
| BERGEN COUNTY ZOO | FIELD TRIP-5/23/2023 | 843.00 |
| ROBERT CORREGGIO | MILEGAGE REIMBURSEMENT-5/11/23 | 48.68 |
| ROBERT CORREGGIO | MILEAGE REIMBURSEMENT-5/11/23 | 48.68 |
| SCHOOL NURSE SUPPLY, INC. | REUSEABLE HOT/COLD PACKS | 2,350.00 |
| NJ SCHOOL JOBS | 1 YR UNLIMITED JOB POSTINGS | 1,000.00 |
| SCHOOL SPECIALITY | WRITING JOURNALS | 231.00 |
| SCHOOL SPECIALITY | COMPOSITION NOTEBOOKS | 2,557.60 |
| VON THUN'S COUNTRY FARM MARKET | FIELD TRIP-5/19/23 | 1,408.00 |
| FIRST STUDENT, INC 1309 | 2 BUSES-5/19/23 | 1,150.00 |
| TELWORX COMMUNICATIONS | PBX TECHNICIAN LABOR | 540.00 |
| MICHELLE ROSENBERG | REIMB 3 RD GRADE CLASS SUPPLIES | 168.47 |
| INFINITE MESSAGE | 150 MESSAGE SESSIONS-5/8&5/12 | 2,880.00 |
| PRISMATIC MAGIC LLC | SOCIAL & EMOTIONAL ASSEMBLY-5/23 | 1,198.00 |
| JOHNSON STATIONERS | STAPLES | 17.58 |
| EVELYN COLLAZO | REIMBURSEMENT-PD-3/8/23 | 150.00 |
| EVELYN COLLAZO | REIMBURSEMENT-MILEAGE & TOLLS | 90.00 |
| LOWE'S | MAINTENANCE SUPPLIES | 68.24 |
| SCHOOL SPECIALITY | FOSS REPLACEMENT PARTS-GD K | 4,176.16 |

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|---------------------------------|-----------------------------------------------|----------------|
| POLAND SPRING/READY REFRESH | SERVICE 4/19-5/18/2023 | 309.79 |
| IAMCOREY.COM | ASSEMBLY-GD-2-5 5/25/23 | 2,000.00 |
| SCHOOL SPECIALITY | GUIDANCE SUPPLIES | 597.23 |
| POLAND SPRING/READY REFRESH | SERVICE-4/19/-5/18/2023 | 787.50 |
| SAL ELECTRIC CO,INC. | ES-ALARM ISSUE BOE & NFPA REPAIR | 3,892.99 |
| MICHELLE ROSENBERG | MILEAGE REIMBURSEMENT | 42.31 |
| ROBERT CORREGGIO | MILEAGE REIMBURSEMENT | 35.37 |
| MICHAELANGELO BORCHI | MILEAGE REIMBURSEMENT | 35.76 |
| MARVY SINNING | MILEAGE REIMBURSEMENT | 37.20 |
| PETTY CASH ACCOUNT | PETTY CASH REPLENISHMENT | 700.00 |
| ERIN MOONEY | WORKSHOP REIMBURSEMENT | 75.00 |
| CERULLO FIRE PROTECTION, INC. | SERVICE CALL FIRE PUMP | 660.00 |
| SCHOOL SPECIALITY | G&T SUPPLIES | 344.36 |
| MICHELLE ROSENBERG | TOLL REIMBURSEMENT | 29.84 |
| B&H PHOTO & VIDEO | TECHNOLOGY SUPPLIES | 1,292.60 |
| NJAHPERD | ANNUAL HEALTH & PE CONVENTION | 169.00 |
| AAA FACILITY SOLUTIONS,LLC | JANITORIAL SERVICES-APRIL 2023 | 24,465.00 |
| ALBRIGHT CONSULTATION SERVICES | HOME CONSULTANT-APRIL 2023 | 2,220.00 |
| BERGEN COUNTY SPECIAL SERVICES | TUITION & MISC MARCH & APRIL 2023 | 36,386.00 |
| BENEFIT ALLOCATION SYSTEMS-OPS | ADMIN FEES-APRIL & MAY 2023 | 132.80 |
| THE COPY SHOP | COPIER SERVICE-3/30/23-5/2/23 | 43.16 |
| CHAPEL HILL ACADEMY | TUITION-JUNE 2023 | 5,376.00 |
| DIRECT ENERGY BUSINESS | COMMODITY (GAS) | 157.86 |
| COLLEEN AMADOR | EYEGLASS REIMBURSEMENT-SELF | 150.00 |
| IVAN HECHT | EYEGLASS REIMBURSEMENT-SELF | 150.00 |
| EVELYN COLLAZO | EYEGLASS REIMBURSEMENT-SPOUSE | 150.00 |
| FELICIAN SCHOOL | TUITION-JUNE 2023 | 2,726.08 |
| KENCOR ELEVATOR,INC. | EMERGENCY SERVICES | 345.78 |
| MASCHIO'S FOOD SERVICE, INC | LUNCH REIMB-APRIL 2023 | 43,241.87 |
| MOZAIC MINDZ | EVALUATIONS & IEP MEETING | 1,000.00 |
| MIRIAM SKYDELL & ASSOCIATES,LLC | SPEECH THERAPY-MARCH & APRIL 2023 | 22,140.00 |
| NEURODEVELOPMENTAL PEDIATRICS | EVALUATION (AC) | 600.00 |
| PSE&G CO | GAS & ELECTRIC-APRIL 2023 | 7,064.71 |
| RIDGEFIELD BOARD OF EDUCATION | TUITION-APRIL 2023 | 25,422.85 |
| THE PHOENIX CENTER INC. | EXTRAORDINARY SERVICE | 6,444.00 |
| TOWN OF GUTTENBERG | FINAL PAYMENT JOINT PROJECT | 42,182.26 |
| TRINITAS HEALTHCARE CORP | OT/PT-MARCH 2023 | 13,465.02 |
| VERIZON WIRELESS | SCHOOL CELL PHONE & IPAD | 240.96 |
| VERIZON | TELEPHONE SERVICE | 2,025.70 |
| LOWE'S | MAINTENANCE SUPPLIES | 305.92 |
| HORIZON DENTAL SERVICES | DENTAL PLAN: JUNE 2023 | 8,398.51 |
| SUEZ/VEOLIA WATER NEW JERSEY | WATER SERVICE-3/14-5/12/23 | 2,347.10 |
| ALAMO INSURANCE GROUP INC. | HEALTH INSURANCE BROKER-JUNE 2023 | 1,365.96 |
| NORTH BERGEN BD OF EDUCATION | APRIL 2023-TUITION | 486,145.00 |
| MICHELLE ROSENBERG | TRAVEL REIMB-5/175/19/2023 | 756.08 |
| FLAVIA RIOS | EYEGLASS REIMB-SELF | 150.00 |
| MEGAN COHN | BENEFIT WAIVER-2 ND HALF 2022-2023 | 2,041.04 |
| ASHLEY LARocca | BENEFIT WAIVER-2 ND HALF 2022-2023 | 1,953.80 |
| COURTNEY R. GALASSO | BENEFIT WAIVER-2 ND HALF 2022-2023 | 2,500.00 |
| TROY GONDOLA | BENEFIT WAIVER-2 ND HALF 2022-2023 | 1,014.63 |
| ERIC HEDLUND | BENEFIT WAIVER-2 ND HALF 2022-2023 | 1,439.87 |
| LAUREN LARA | BENEFIT WAIVER-2 ND HALF 2022-2023 | 1,014.06 |
| TIMOTHY LOPRESTI | BENEFIT WAIVER-2 ND HALF 2022-2023 | 1,014.06 |
| ANTHONY MENNELLA | BENEFIT WAIVER-2 ND HALF 2022-2023 | 2,500.00 |
| DIANA MERSE | BENEFIT WAIVER-2 ND HALF 2022-2023 | 1,472.24 |
| MARY PAONE-COLON | BENEFIT WAIVER-2 ND HALF 2022-2023 | 2,169.12 |
| WISAM RASHID | BENEFIT WAIVER-2 ND HALF 2022-2023 | 1,014.06 |
| ANGELY REYES | BENEFIT WAIVER-2 ND HALF 2022-2023 | 2,500.00 |
| JONATHAN WEBER | BENEFIT WAIVER-2 ND HALF 2022-2023 | 1,758.98 |
| PSE&G | ENERGY EFFICIENCY PROGRAM | 46,154.28 |
| NET PAYROLL ACCOUNT | PAYROLL #21,5/15/2023 | 335,684.41 |
| PAYROLL AGENCY ACCOUNT | PAYROLL #21,5/15/2023 | 214,586.48 |
| NET PAYROLL ACCOUNT | PAYROLL #22,5/30/2023 | 309,430.60 |
| PAYROLL AGENCY ACCOUNT | PAYROLL #22,5/30/2023 | 207,230.81 |
| | | \$2,063,611.38 |

HEARING OF THE CITIZENS

President Rogers announced that any citizen wishing to address the board with a comment or question will be allotted a three-minute timeframe per citizen.

A motion was made to open the hearing of the citizens to the public by Trustee Fundora and seconded by Trustee Acosta. Roll call, Ayes, Trustee Acosta, Copeland, Fundora, Garcia-Popiel and President Rogers. Nays, none.

No citizens addressed the board.

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

RESOLUTIONS
APPROVAL OF CLAIMS LIST
May31-23-9.01

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:

| | |
|---------------------------|----------------|
| May claims | \$2,063,611.38 |
| Total claims for approval | \$2,063,611.38 |

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

POLICY AND LEGISLATION
May31-23-10.01

WHEREAS, it is necessary to approve a proposal submitted by Strauss Esmay Associates, LLP for the annual (PASS) update for the policy alerts and support system commencing July 1, 2023 through June 30,2024 in the amount of \$2,725.00;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of a (PASS) proposal submitted by Strauss Esmay Associates, LLP as attached hereto.

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

FINANCIAL RESOLUTIONS
May31-23-11.01

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

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

May31-23-11.02

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

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

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

GENERAL RESOLUTIONS

May31-23-12.01

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.

May31-23-12.02

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.

May31-23-12.03

WHEREAS, it is requested that permission be granted to permit one student teacher perform her junior field experience in the district for the 2023-2024 school year; and

WHEREAS, after receiving a communication from Grand Canyon University, it is requested that permission be granted for Ms. Roxana Veliz to perform her junior field experience in a general and special education setting commencing in the Fall 2023 for an eight week placement.

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. Roxana Veliz to perform her junior field experience for the 2023-2024 school year as attached hereto.

May31-23-12.04

WHEREAS, it is necessary to approve the request of DonorsChoose.org donations for various school supplies 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 the request of DonorsChoose.org donations for various school items for the 2022-2023 school year.

May31-23-12.05

WHEREAS, it is necessary to approve all of the teachers who submitted requests for various school supplies from the DonorsChoose.org for the 2022-2023 school year; and

WHEREAS, the following is an instructor who have requested various donations for the students of the Anna L. Klein School:

Ms. Emily Schnell- 10 TIME for Kids Grade 2 Digital
1 Advantus 10 Drawer Organizer
1 Mind Reader Rolling Storage Cart

WHEREAS, once donations have been received the district will prepare a separate resolution awarding those items 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 the submitted request for various school supplies from the DonorsChoose.org for the 2022-2023 school year as attached hereto.

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

PERSONNEL/HUMAN RESOURCES

May31-23-13.01

WHEREAS, after receiving a medical leave request from Ms. Erica Santangelo, LLD Grade Instructor, it is necessary to approve her family medical leave commencing June 9, 2023 through June 23, 2023 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 grants approval for Ms. Erica Santangelo's medical leave of absence as attached hereto.

May31-23-13.02

WHEREAS, it is necessary to formally approve the resignation letter submitted by Ms. Wisam Rashid, 5th Grade Math Teacher effective June 30, 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 letter submitted by Ms. Wisam Rashid as attached hereto.

May31-23-13.03

WHEREAS, the Superintendent is recommending the teacher course enrollments for the 2023-2024 school year for the following individuals:

Ms. Carmen De La Cruz- 1st and 2nd Grade Achievement Specialist, Montclair State University, Fall 2023, Course-Teacher Content in Early Childhood and Elementary Bilingual Sheltered English Classrooms; and

Ms. Michelle Clarke- 4th Grade Instructor, University of San Diego, Summer 2023, Course-Targeted Instructional Interventions Strategy Groups, University of San Diego, Summer 2023, Course-Building Critical Social & Emotional Skills Using Lit.

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 teacher course enrollments as attached hereto.

May31-23-13.04

WHEREAS, after receiving board approval for Ms. Mirtha Perez to complete her bilingual teacher course enrollments for the 2022-2023 school year; and

WHEREAS, it is now necessary to approve Ms. Perez's teacher graduate reimbursement in the amount of \$2,393.10.

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

May31-23-13.05

WHEREAS, after receiving Ms. Mirtha Perez's paperwork for a step increment after completing teacher bilingual/ESL course enrollments, it is now necessary to approve her step increment and salary increase; and

WHEREAS, the step increment will move Ms. Perez from BA Step 12 to MA Step 13 in the amount of a \$4,500.00 salary increase total for a new salary in the amount of \$73,681.00 effective September 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.

May31-23-13.06

WHEREAS, the Superintendent is recommending the hiring of Ms. Krizia Kaminski as a replacement Permanent Substitute Instructor at the per diem rate of \$120.00 commencing for the month of June pending fingerprinting 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 the hiring of Ms. Krizia Kaminski as a replacement Permanent Substitute Instructor for the month of June 2023.

May31-23-13.07

WHEREAS, the Superintendent is recommending the hiring of Mr. Mohammed Abughannam and Ms. Giselle Martinez as replacement Substitute Instructors at the per diem rate of \$105.00 for the month of June 2023 pending approval of fingerprint criminal background checks.

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. Mohammed Abughannam and Ms. Giselle Martinez as Substitute Instructors for the month of June 2023.

May31-23-13.08

WHEREAS, after receiving a communication from Mr. Keith Petry, School Principal, it is necessary to approve the 2023 summer program and the following instructors:

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|--------------------------|----------------------|
| Ms. Flavia Rios | Mr. Mathtew Rivera |
| Ms. Gloria D’Annunzio | Ms. Jovita Sanchez |
| Mrs. Elizabeth Rachelski | Ms. Julianne Medina |
| Ms. Angelica Vanderbilt | Ms. Gianna LaBanca |
| Ms. Colleen Amador | Mr. Dino Barlaam |
| Ms. Gina Giannantonio | Ms. Maria Vizcaino |
| Ms. Jennifer Rotonda | Mr. Timothy LoPresti |
| Ms. Stephanie Spivey | |

Substitutes

- | | |
|-----------------------|------------------|
| Ms. Tracy Walis | Ms. Julia Fasano |
| Ms. Carmen De La Cruz | |

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

WHEREAS, the summer programs will commence on July 10, 2023 through August 17, 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 summer programs and the above mentioned individuals.

May31-23-13.09

WHEREAS, it is necessary to approve a maternity leave letter request submitted by Ms. Jocelyn Rodriguez, Principal’s Secretary effective September 1, 2023 through November 26, 2023; and

WHEREAS, Ms. Rodriguez plans to return to the district November 27, 2023.

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

May31-23-13.10

WHEREAS, it is necessary to approve a maternity leave letter request submitted by Mrs. Diana Merse, RTI Specialist effective September 10, 2023 through March 13, 2024; and

WHEREAS, Mrs. Merse plans to return to the district March 14, 2024.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves the maternity leave request submitted by Mrs. Diana Merse as attached hereto.

May31-23-13.11

WHEREAS, it is necessary to formally approve the resignation letter submitted by Ms. Roxana Veliz, Special Education Aide effective June 30, 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 letter submitted by Ms. Roxana Veliz as attached hereto.

May31-23-13.12

WHEREAS, it is necessary to enter into an agreement with Frontline Education for recruiting and hiring system for the 2023-2024 school year; and

WHEREAS, this agreement will consist of unlimited applicant tracking for internal employees in the amount of \$7,854.00 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 entering into an agreement with Frontline Education for recruiting and hiring system for the 2023-2024 school year as attached hereto.

May31-23-13.13

WHEREAS, the Superintendent is recommending Mrs. Diana Merse for Early Childhood data analysis work not to exceed 17 hours for the 2022-2023 school year; and

WHEREAS, Mrs. Merse will be paid \$55.00 per hour based upon the current teachers contract.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the extra pay position for Mrs. Diana Merse for Early Childhood data analysis for the 2022-2023 school year.

May31-23-13.14

WHEREAS, after receiving a communication from Ms. Lucy Di Maulo, Supervisor of Special Education, it is necessary to hire additional 2023 Summer Extended ESY Special Education Aides for this program; and

WHEREAS, the Superintendent is recommending the hiring of the following individuals as Special Education Aides for the ESY 2023 summer program:

Ms. Paola Sanchez
Ms. Maria Vargas
Ms. Luz Volquez- Substitute

WHEREAS, the above mentioned individuals will be reimbursed \$18.85 per hour based upon the current teachers contract.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the above mentioned individuals to be hired for the 2023 Summer Extended ESY Special Education Aides.

May31-23-13.15

WHEREAS, after receiving a communication from Mr. Keith Petry, School Principal, it is necessary to approve the 2023 RTI Summer program and the following instructors:

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|----------------------|-----------------------|
| Ms. Jennifer Rotonda | Ms. Johanna Toomey |
| Mr. Ryan Clarke | Ms. Daniela Jurisic |
| Ms. Erin Mooney | Ms. Jessica Hernandez |
| Mr. Manuel Wernicky | Ms. Cailtin Mabel |
| Ms. Lauren Lara | Mrs. Diana Merse |

Substitutes

| | |
|-----------------|------------------------|
| Ms. Tracy Walis | Ms. Sue-Ellen Castillo |
|-----------------|------------------------|

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

WHEREAS, the summer programs will commence on July 10, 2023 through August 17, 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 2023 RTI summer programs and the above mentioned individuals.

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

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS

May31-23-14.01

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into a contract agreement with a company to provide physical, occupational and speech therapy for the 2023-2024 school year; and

WHEREAS, it is necessary to retain Trinitas Children's Therapy Services to provide physical and occupational therapy related services at the hourly rate of \$89.50 for each hour of services rendered for 42 weeks commencing July 1, 2023 through June 30, 2024; and

WHEREAS, it is necessary to retain Trintas Children's Therapy Services to provide speech therapy services at the hourly rate of \$94.00 for each hour of services rendered for 42 weeks commencing 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 hereby accepts and approve of retaining Trinitas Children's Services to provide speech/language therapy related services for the 2023-2024 school year as attached hereto.

May31-23-14.02

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education, it is necessary to enter into a special education contract agreement with The Felician School for one student for the 2022-2023 school year; and

WHEREAS, the tuition cost will be \$8,180.40 and the contract will commence on May 15, 2023 for the remainder of the school year (24 billable days).

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 special education contract agreement with The Felician School for one student for the remainder of the school year as attached hereto.

May31-23-14.03

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, it is necessary to approve of retaining the services of a Learning Consultant company to provide educational evaluations; and

WHEREAS, the Superintendent is recommending Mozaic Mindz to be provide these services commencing September 1, 2023 through June 30, 2024 and has all the necessary credentials; and

WHEREAS, Ms. Marla Burns from Mozaic Mindz shall be paid the following amounts for her services:

Evaluations- \$450.00
Eligibility Determination- \$100.00
IEP's Attendance-\$100.00 per hour
IEP- \$250.00

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 Mozaic Mindz for the 2023-2024 school year.

May31-23-14.04

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education it is necessary to approve a summer extended year tuition agreement with Bergen County Special Services for three special education students; and

WHEREAS, the tuition agreements will be at the cost listed below:

Student 1- Bleshman Regional Day School-\$5,550.00

One-to-One Assistants or Nurses \$4,250.00

Six related therapy services at \$65.00 per hour

Commencing July 5, 2023 through July 28, 2023

Student 2- Autism Continuum (including Washington Elementary, Washington Emerson and the New Bridges Middle School/High School-\$8,225.00

One-to One Assistants and Nurses \$4,250.00

Six related therapy services at \$65.00 per hour

Commencing June 27, 2023 through August 4, 2023

Student 3- BCSS Programs (excluding the Autism Continuum and The Venture Program-\$5,550.00

One-to One Assistants and Nurses \$4,250.00

Six related therapy services at \$65.00 per hour

Commencing July 5, 2023 through July 28, 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 summer tuition agreement for three students with Bergen County Special Services as attached hereto.

May31-23-14.05

WHEREAS, after receiving a communication from Ms. Lucy Di Maulo, Supervisor of Special Education, it is necessary to approve a program entitled Handle with Care Behavior Management System for a two (2) day seminar commencing August 28th through August 29th, 2023; and

WHEREAS, this program will train instructors, special education aides and administrators; and

WHEREAS, the Superintendent is recommending the following trainers for the Handle with Care Program as listed below:

- Mrs. Leigh Ann Petry-\$55.00 per hour not to exceed \$385.00 per day
- Ms. Daniela Jurisic-\$55.00 per hour not to exceed \$385.00 per day
- Ms. Dawn DiPaolo-\$40.00 per hour not to exceed \$280.00 per day

Special Education Aides-To be determined- total not to exceed \$4,524

Instructors-To be determined-total not to exceed \$3,850

THEREFORE BE IT RESOVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of a program entitled Handle with Care as attached hereto.

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

**BUILDING AND GROUNDS
May31-23-15.01**

WHEREAS, it is necessary to retain the emergency services of EZ Temp for a troubleshooting issue and the repair of the walk in freezer box; and

WHEREAS, the cost of this service will not exceed \$785.66.

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 emergency services of EZ Temp for the troubleshooting and repair of the walk in freezer box as attached hereto.

May31-23-15.02

WHEREAS, it is necessary to retain the services of Combustion Service Corp for the annual boiler maintenance for the 2023-2024 school year; and

WHEREAS, the three boilers will be included in this proposal and the total cost is broken down as follows:

| | |
|------------------|-----------------|
| Fireside- | \$ 450.00 |
| Waterside- | 1,350.00 |
| Inspection- | 15.00 |
| Gaskets- | 2,040.00 |
| Efficiency Tests | <u>1,950.00</u> |
| | \$5,805.00 |

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of retaining Combustion Service Corp for the annual boiler maintenance for the 2023-2024 school year as attached hereto.

May31-23-15.03

WHEREAS, it was necessary to retain the emergency services of Kencor Elevator, LLC for troubleshooting the elevator in the original building which was not working properly; and

WHEREAS, the cost of this repair will not exceed \$5,816.50.

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.

May31-23-15.04

WHEREAS, it is necessary to retain the services of a window film company to provide exterior film for six windows of the new building of the Anna L. Klein School; and

WHEREAS, after receiving a proposal from Protective Solar Films, it is now necessary to approve the proposal in the amount of \$1,660.00 for the removal and installation of a silver film for six (6) windows on the exterior windows of the new building.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of retaining Protective Solar Films for the removal and installation of six (6) exterior window films as attached hereto.

May31-23-15.05

WHEREAS, it was necessary to retain the emergency services of Miner, Ltd. dba New Jersey Door Works for the fire door that was constantly beeping and creating disruptions in nearby classrooms; and

WHEREAS, all the necessary troubleshooting measures had been performed and the alarm batteries were operating properly; and

WHEREAS, Miner, Ltd. dba New Jersey Door Works services in the amount of \$620.00.

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 Miner, Ltd. dba New Jersey Door Works for the fire door not working properly as attached hereto.

May31-23-15.06

WHEREAS, it is necessary to retain the emergency services of the Pest Boys for an infestation of termites in the original building along the front portion of the school building, playground area, school basement and the main office; and

WHEREAS, the cost of these services will be in the amount of \$1,100.00 to treat all the affected areas.

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 the Pest Boys as attached hereto.

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

CONFLICTED RESOLUTIONS

-None

UNFINISHED BUSINESS

-President Rogers welcomed Ms. Khuloud Pozo, the 7th grade student who will serve as a representative for the student body and attend the BOE meetings.

Dr. Rosenberg congratulated and welcomed Ms. Pozo. She stated that she would represent the student body and to feel free to bring up anything to Mr. Petry or herself with suggestions.

Vice President Acosta would not be able to attend the June 21st BOE meeting.

NEW BUSINESS
May31-23-18.01

WHEREAS, the Superintendent is recommending the hiring of Ms. Ashley Flores as a Special Education Resource Instructor for the 2023-2024 school year; and

WHEREAS. Ms. Flores will be hired at the annual salary of \$64,281.00 BA Step 8 commencing September 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 hiring of Ms. Ashley Flores as a Special Education Resource Instructor for the 2023-2024 school year.

NEW BUSINESS Resolution approved upon motion of Trustee Acosta and seconded by Trustee Fundora. Roll call, Ayes, Trustee Acosta, Copeland, Fundora, Garcia-Popiel and President Rogers. Naves, none.

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

Respectfully submitted,

Jolene Mantineo
Board Secretary