

MEETING MINUTES
JULY 26, 2023

Minutes of a virtual regular meeting stated session of the Board of Education of the Town of Guttenberg, in the County of Hudson, N.J., held on Wednesday, July 26, 2023 at 5:00 P.M. local time for the Anna L. Klein School.

Vice President Acosta led everyone present in the salute to the American Flag.

ROLL CALL

Upon roll call the following members were present virtually, Trustee Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and Vice President Acosta. Student Representative Pozo was virtually present. Trustee Perez and President Rogers were absent.

Board Attorney, John Schettino was virtually 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 June 21, 2023 were approved upon motion of Vice President Acosta and seconded by Trustee Montanez. Ayes, Trustee Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and Vice President Acosta. Nays, none.

ADMINISTRATIVE COMMITTEES

- Workshops/Inservice Workshops
- Supplies

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

REPORT OF COMMITTEES

BUDGET/OPERATIONS REPORT

-No Report

COMMUNITY, POLICE DEPARTMENT AND TOWN COUNCIL COMMITTEE REPORT

-Trustee Montanez discussed the summer schedule of events for the Town of Guttenberg.

CURRICULUM, TECHNOLOGY AND EDUCATION COMMITTEE REPORT

-No Report

NORTH BERGEN LIAISON REPORT

-No Report

PTO LIAISON REPORT

-No Report

NEGOTIATION/PERSONNEL COMMITTEE REPORT

At this time, Vice President Acosta stated the board would enter into a closed session.

A motion was made to enter into a closed session to discuss personnel by Vice President Acosta and seconded by Trustee Montanez. Roll call,

Trustee Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and Vice President Acosta. Nayas, none.

A motion was made to reopen the meeting by Trustee Montanez and seconded by Vice President Acosta. Roll call, Ayes, Trustee Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and Vice President Acosta. Nayas, none.

MISC. REPORTS

-No Report

BOARD SECRETARY’S REPORT

SECRETARY’S REPORT

-Secretary Mantineo stated that the Budget Account Status Report has been prepared and on file for the month of June.

-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 at this point the district was almost fully staffed. She continued to state there wasn’t anything else to report.

| CLAIMS | | |
|----------------------------------|--|------------|
| TOSHIBA FINANCIAL SERVICES | COPIER LEASE-6/1/-6/30/2023 | \$2,574.50 |
| SCHOOL HEALTH CORPORATION | SCHOOL NURSE SUPPLIES | 4,827.29 |
| RULLO & JUILLET | PERIODIC ASBESTOS SURVEILLANCE | 408.00 |
| SUTHERLAND CONSULTING GROUP, INC | E-RATE CONSULTING-JUNE 2023 | 700.00 |
| SHAPE NJ | 2023 SHAPE NJ CONVENTION-2/27 | 169.00 |
| WHAT’S OUT THERE | ASSEMBLY | 600.00 |
| P & L TRADING, LLC | COVID-19 RAPID SELF TESTS | 149.00 |
| MILLER-REMICK, LLC | HVAC SYSTEM UPGRADES | 47,570.00 |
| SCHOOL SPECIALITY | GENERAL SUPPLIES | 153.60 |
| NASCO | BUTTERFLY GARDEN | 86.23 |
| PRESENTATION SYSTEMS | COLOR POSTER PRINTER | 2,520.00 |
| B&H PHOTO | CTA FLOOR STAND W/VESA PLATE | 459.64 |
| BARNES & NOBLE | ESL BOOKS | 399.08 |
| DISCOUNT SCHOOL SUPPLY | EARLY CHILDHOOD SUPPLIES | 259.96 |
| SCHOOL SPECIALITY | EARLY CHILDHOOD SUPPLIES | 465.86 |
| LIBERTY SCIENCE CENTER | FIELD TRIP-6/19/23-7 TH GRADE | 1,433.00 |
| LIBERTY SCIENCE CENTER | 3 COW EYE DISSECTION WORKSHOPS | 975.00 |
| WILLIAM H. SADLIER | ELA WORKSHOPS | 4,582.38 |
| WILLIAM H. SADLIER | ELA WORKSHOPS | 2,569.11 |
| WILLIAM H. SADLIER | ELA WORKSHOPS | 6,950.44 |
| WILLIAM H. SADLIER | ELA WORKSHOPS | 4,582.38 |
| THE BOOKSOURCE, INC. | BOOKS FOR CLASSROOM LIBRARIES | 4,779.41 |
| SCHOOL SPECIALITY | FOSS REPLACEMENT PARTS-GRADE 2 | 2,454.26 |
| SCHOOL SPECIALITY | FOSS REPLACEMENT PARTS-GRADE 1 | 3,122.19 |
| SCHOOL SPECIALITY | FOSS REPLACEMENT PARTS-GRADE 5 | 2,091.62 |
| WARD’S SCIENCE | REPLACEMENT SCIENCE MATERIAL | 69.40 |
| AQUAPHOENIX SCIENTIFIC | SCIENCE SUPPLIES | 4,405.00 |
| SCHOOL SPECIALITY | FOSS REPLACEMENT PARTS-GRADE 3 | 2,799.03 |
| CENAGE LEARNING, INC | FAMILY LITERACY SUPPLIES | 1,056.00 |
| WILSON LANGUAGE TRAINING | GEODES LEVEL 2 CLASSROOM KIT | 18,603.00 |
| WILSON LANGUAGE TRAINING CORP | GEODES LEVEL 1 CLASSROOM KIT | 18,603.00 |
| SCHOOL SPECIALITY | 1 ST GRADE SUPPLIES | 201.60 |
| SCHOOL SPECIALITY | RTI SUPPLIES | 993.26 |
| SCHOOL SPECIALITY | ELA SUPPLIES | 436.16 |
| SCHOOL SPECIALITY | RTI SUPPLIES | 1,405.42 |
| LAKESHORE | RTI SUPPLIES | 1,138.27 |
| WILSON LANGUAGE TRAINING CORP | RTI SUPPLIES | 1,708.56 |
| GOPHER | PHYS ED SUPPLIES | 1,999.10 |
| GOPHER | PHYS ED SUPPLIES | 6,173.44 |
| PRO-ED | EDMARK 2E ONLINE 25 STUDENT USERS | 1,553.00 |
| SCHOOL SPECIALITY | SPECIAL ED SUPPLIES | 3,840.77 |
| LAKESHORE | KINDERGARTEN SUPPLIES | 1,010.10 |
| BARNES & NOBLE | KINDERGARTEN BILINGUAL SUPPLIES | 504.73 |
| SCHOOL SPECIALITY | SOCIAL STUDIES SUPPLIES | 3,153.84 |
| SCHOOL SPECIALITY | ELA SUPPLIES | 400.06 |

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| B&H PHOTO | GUMDROP CASES & HEADPHONES | 4,038.00 |
| WILSON LANGUAGE TRAINING CORP | KINDERGARTEN SUPPLIES | 18,603.00 |
| WILSON LANGUAGE TRAINING CORP | WILSON LANGUAGE TRAINING CORP | 7,981.20 |
| WILSON LANGUAGE TRAINING CORO | PHONICS SUPPLIES | 2,878.20 |
| WILSON LANGUAGE TRAINING CORP | PHONICS SUPPLIES | 1,137.24 |
| WILSON LANGUAGE TRAINING CORP | PHONICS SUPPLIES | 2,274.48 |
| WILSON LANGUAGE TRAINING CORP | PHONICS SUPPLIES | 3,445.20 |
| WARD'S SCIENCE | 8 TH GRADE SCIENCE SUPPLIES | 164.42 |
| CAROLINA BIOLOGICAL SUPPLY | MIDDLE SCHOOL SCIENCE SUPPLIES | 1,004.34 |
| WARD'S SCIENCE | 7 TH GRADE SCIENCE SUPPLIES | 67.35 |
| CAROLINA BIOLOGICAL SUPPLY | MIDDLE SCHOOL CIENCE SUPPLIES | 707.96 |
| SCHOOL SPECIALITY | SPECIAL ED SUPPLIES | 745.20 |
| SCHOOL SPECIALITY | GRADE 7 SUPPLIES | 204.85 |
| SCHOOL SPECIALITY | GRADE 7 WRITING SUPPLIES | 148.44 |
| SCHOOL SPECIALITY | 8 TH GRADE SUPPLIES | 562.76 |
| SCHOOL SPECIALITY | GRADE 1 SUPPLIES | 62.80 |
| SCHOOL SPECIALITY | GRADE 5-8 SCIENCE SUPPLIES | 1,771.52 |
| SCHOOL SPECIALITY | GRADE 5-8 ELA SUPPLIES | 502.20 |
| SCHOOL SPECIALITY | GRADE 1 SUPPLIES | 584.38 |
| SCHOOL SPECIALITY | GRADE 1 SUPPLIES | 577.07 |
| SCHOOL SPECIALITY | GRADE 1 SUPPLIES | 474.47 |
| SCHOOL SPECIALITY | GRADE 8 WRITING/LANGUAGE ARTS | 628.62 |
| SCHOOL SPECIALITY | GRADE 5 ELA SUPPLIES | 518.64 |
| SCHOOL SPECIALITY | GRADE 1 SUPPLIES | 556.82 |
| CAROLINA BIOLOGICAL SUPPLY | GRADE 5 SUPPLIES | 253.05 |
| ORIENTAL TRADING | SPECIAL ED SUPPLIES | 239.81 |
| OFFICE CONCEPTS | MAIN OFFICE SUPPLIES(OB) | 3,993.05 |
| FUN AND FUNCTIONS,LLC | OT/PT SUPPLIES | 1,104.43 |
| SCHOOL SPECIALITY | PHONICS SUPPLEMENTAL SUPPLIES | 2,402.11 |
| SCHOOL SPECIALITY | 2023/2024 ART SUPPLIES GRADE K-8 | 2,901.45 |
| CASOLOGY CONSULTING, INC. | OPEN SCIED PD-3 SESSIONS | 3,750.00 |
| NEW JERSEY DOOR WORKS, LLC | ES-FIRE DOOR ALARM REPAIR | 620.00 |
| REALITYWORKS, INC | PLANT PRODUCER EDUCATIONAL | 13,657.70 |
| B&H PHOTO | COLOR PRINTER & TONER-NB MAIN OFFICE | 1,223.86 |
| EDUCATOR SOFTWARE SOLUTIONS LLC | T-EVAL SOFTWARE RENEWAL 2022/2023 | 800.00 |
| OFFICE CONCEPTS | SUPPLIES-COUNSELORS | 951.75 |
| OFFICE CONCEPTS | NAMEPLATE FOR STUDENT REP | 11.75 |
| SCHOOL SPECIALITY | SPECIAL EDUCATION SUPPLIES | 244.91 |
| LAKESHORE | SPECIAL EDUCATION SUPPLIES | 167.36 |
| OFFICE CONCEPTS | SUPPLIES | 208.23 |
| GOVCONNECTION | TECHNOLOGY SUPPLIES | 1,591.86 |
| MRA INTERNATIONAL, INC | TECHNOLOGY SUPPLIES | 1,366.54 |
| SCHOOL SPECIALITY | DESKS | 4,040.04 |
| BERGEN COUNTY SPECIAL SERVICES | BLESHMAN TUITION-JUNE 2023 | 6,832.00 |
| JOSIE PEREZ | MILEAGE REIMBURSEMENT | 72.97 |
| RITA COPELAND | FINGERPRINTING REIMBURSEMENT | 67.38 |
| JERSEY JOURNAL | RFQ-SCHOOL FACILITIES CONSULTANT | 149.50 |
| CAROLINA BIOLOGICAL SUPPLY | SCIENCE SUPPLIES | 587.30 |
| OFFICE CONCEPTS | SUPERINTENDENT'S OFFICE SUPPLIES | 962.76 |
| LEARN WELL | HOSPITAL TUTORING-6/14/-6/16/23 | 420.96 |
| HEMA TECHWANI | GRADUATE TUITION REIMB | 1,606.80 |
| CARMEN DE LA CRUZ | GRADUATE TUITION REIMB | 1,606.80 |
| AAA FACILTY SOLUTIONS | JANITORIAL SUPPLIES-JUNE 2023 | 29,165.00 |
| DIRECT ENERGY BUSINESS | COMMODITY (GAS) | 63.55 |
| PSE&G | BOE-ELECTRIC-JUNE 2023 | 68.38 |
| BERGEN COUNTY SPECIAL SERVICES | MAY 2023-MISC | 12,106.20 |
| RIDGEFIELD BOARD OF EDUCATION | JUNE 2023-TUITION,1:1 AIDE,OT/PT | 30,019.95 |
| T-MOBILE FOR GOVERNMENT | HOTSPOTS | 205.66 |
| TRINITAS HEALTHCARE CORP | OT/PT-MAY & JUNE 2023 | 26,184.42 |
| VERIZON | TELEPHONE SERVICES | 1,808.07 |
| LOWE'S | MAINTENANCE SUPPLIES | 200.09 |
| MIRIAM SKYDELL & ASSOCIATES | SPEECH THERAPY- MAY & JUNE 2023 | 34,060.00 |
| BORGATA HOTEL & CASINO | HOTEL RESERVATIONS-10/23-10/27/23 | 782.29 |
| MASCHIO'S FOOD SERVICE | LUNCH REIMBURSEMENT-JUNE 2023 | 33,841.97 |
| TOSHIBA FINANCIAL SERVICE | COPIER LEASE-DIFFERENCE FROM PO#23-00011 | 284.56 |
| NEURODEVELOPMENTAL PEDIATRICS | EVALUATIONS | 1,200.00 |
| PSE&G | GAS & ELECTRIC-JUNE 2023 | 7,457.34 |
| BERGEN COUNTY SPECIAL SERVICES | JUNE 2023-MISC FEES | 9,287.10 |
| CONCENTRA OCCUPATIONAL HEALTH | MEDICAL-2 STUDENTS | 152.50 |
| FRONTLINE EDUCATION | IEP DIRECT UNLIMITED 2023/2024 | 11,212.25 |
| FRONTLINE EDUCATION | APPLICATION TRACKER | 7,854.00 |
| HAPPY NUMBERS, INC | RENEWAL OF SUBSCRIPTION 23/24 | 2,900.00 |
| NEURON FUEL, INC. | TYNKER PREMIUM PLAN GRADE K-8 | 4,160.00 |
| TEACHING STRATEGIES, LLC | EARLY CHILDHOOD CORE CURRICULUM | 6,354.77 |
| STRAUSS ESMAY ASSOCIATES,LLP | 2023/2024 PASS | 2,725.00 |
| ALAMO INSURANCE GROUP, INC. | STUDENT ACCIDENT POLICY-23/24 | 7,527.00 |
| THE PHOENIX CENTER | TUITION-1 STUDENT-JULY 2023 | 7,597.26 |
| SAL ELECTRIC CO, INC | NFPA FIRE INSPECTION 2023/2024 | 4,980.00 |
| WONDER FIRE PROTECTION, INC. | ANNUAL FIRE TESTING | 3,760.00 |

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|--------------------------------|---|----------------|
| TELWORX | ANNUAL CENTRAL ALARM MONITORING | 739.00 |
| KENCOR ELEVATOR, INC. | ELEVATOR MAINTENANCE-JULY 2023 | 140.00 |
| BOOM LEARNING | MEMBERSHIP-6/2023-9/1/2024 | 1,900.10 |
| NJAMLE | NJAMLE DISTRICT MEMBERSHIP-23/24 | 125.00 |
| SCHOLASTIC CLASSROOM MAGAZINE | SCHOOL WIDE MAGAZINE SUBSCRIPTION | 12,911.24 |
| LAW OFFICES OF JOHN SCHETTINO | BOARD ATTORNEY-JULY & AUGUST 2023 | 8,500.00 |
| ON SITE FACILITIES CONSULTING | FACILITIES CONSULTANT-JULY 2023 | 2,916.66 |
| NJPSA | MEMBERSHIP RENEWAL-K. PETRY 23/24 | 860.00 |
| NJPSA | MEMBERSHIP RENEWAL-L. DIMAULO 23/24 | 860.00 |
| AGPARTS WORLDWIDE, INC | TECHNOLOGY SUPPLIES | 483.05 |
| OFFICE CONCEPTS | ID CARDS | 389.85 |
| NJPSA | MEMBERSHIP RENEWAL-J. MAGENHEIMER 23/24 | 860.00 |
| EDMENTUM, INC. | READING EGGS LICENSE | 2,860.00 |
| 3P LEARNING INC. | MATHSEEDS-1 YEAR SUBSCRIPTION | 3,587.50 |
| NJPSA | MEMBERSHIP RENEWAL-R.CORREGGIO 23/24 | 860.00 |
| NJ SCHOOL BOARDS ASSOCIATION | NJSBA 2023/24 ANNUAL DUES | 8,247.74 |
| NJPSA | MEMBERSHIP RENEWAL-J.PEREZ 23/24 | 860.00 |
| THE PHOENIX CENTER | EXTRAORDINARY SERVICES-JULY 2023 | 3,330.00 |
| ALAMO INSURANCE GROUP, INC. | HEALTH INSURANCE BROKER-2023/2024 | 1,365.96 |
| TOSHIBA FINANCIAL SERVICES | COPIER LEASE | 2,660.00 |
| TOSHIBA FINANCIAL SERVICES | COPIER LEASE | 2,660.00 |
| HORIZON DENTAL SERVICES | DENTAL PLAN: JULY 2023 | 7,898.51 |
| NJ STATE HEALTH BENEFITS PROG | HEALTH & RX BENEFITS-JULY 2023 | 203,130.13 |
| NJCU | ESL CERTIFICATION PROGRAM-STAFF | 48,042.00 |
| HCASBO | 2023/2024 ANNUAL MEMBERSHIP | 420.00 |
| POLAND SPRING/READY REFRESH | SERVICE-6/19-7/18/2023 | 249.84 |
| MICHELLE ROSENBERG | EYEGLASS REIMBURSEMENT-LILLIE | 95.00 |
| SPECTRUM ENTERPRISES | INTERNET SERVICE FOR THE DISTRICT | 525.00 |
| VERIZON WIRELESS | SCHOOL CELL PHONES & IPA | 173.74 |
| VEOLIA WATER NEW JERSEY | WATER SERVICE-6/14-7/14/2023 | 1,038.52 |
| VERIZON | TELEPHONE SERVICE | 1,935.48 |
| NEW JERSEY CENTER FOR TEACHING | MIDDLE SCHOOL ENDORSEMENT | 2,904.00 |
| MICHELLE ROSENBERG | HOTEL REIMBURSEMENT-MRA WORKSHOP | 591.57 |
| ESTATE OF ROSE RAFFAELE | RENT FOR BOE OFFICE-JULY & AUG 2023 | 3,770.00 |
| MICHELLE ROSENBERG | DISABILITY REIMBURSEMENT-JULY 2023 | 191.10 |
| NET PAYROLL ACCOUNT | PAYROLL #01,7/15/2023 | 66,122.32 |
| PAYROLL AGENCY ACCOUNT | PAYROLL #01,7/15/2023 | 42,171.16 |
| NET PAYROLL ACCOUNT | PAYROLL #02,7/30/2023 | 123,563.20 |
| PAYROLL AGENCY ACCOUNT | PAYROLL #02,7/30/2023 | 60,598.97 |
| | | \$1,132,903.22 |

HEARING OF THE CITIZENS

Mrs. Huebsch 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 Vice President Acosta. Roll call, Ayes, Trustee Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski and Vice President Acosta. Nayes, none.

Ms. Erin Mooney- NJEA Union President

Ms. Mooney stated she was viewing the agenda yesterday and a contract was on for approval for an online virtual teaching contract. Ms. Mooney expressed her concerns regarding this resolution and it was unclear to her why this would be considered since the district already has qualified educators. Ms. Mooney stated for this reason if the resolution could be tabled for more discussion and info. Ms. Mooney thanked the board.

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

RESOLUTIONS

APPROVAL OF CLAIMS LIST

July26-23-9.01

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:

| | |
|---------------------------|----------------|
| July claims | \$1,132,903.22 |
| Total claims for approval | \$1,132,903.22 |

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

POLICY AND LEGISLATION
July26-23-10.01

WHEREAS, it is necessary to approve the Title I Parental Involvement Policy for the district as prepared by Ms. Jill Magenheimer;

WHEREAS, notification is made to parents/legal guardians at Back to School Night as well as distributed to students receiving in homeroom and sent home via the student.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the Title I Parental Involvement Policy for the 2023-2024 school year.

July26-23-10.02

WHEREAS, after receiving updated policies from Strauss Esmay, it is necessary to approve the First Reading of various policies 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 First Reading of various policies for the 2023-2024 school year as attached hereto.

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

FINANCIAL RESOLUTIONS
July26-23-11.01

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

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

July26-23-11.02

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

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

July26-23-11.03

WHEREAS, it is necessary for the Guttenberg Board of Education to formally renew membership with the School Alliance Insurance Fund (SAIF) for the 2023-2024 school year; and

WHEREAS, the policy must be assessable annually each year; and

WHEREAS, this policy is effective for a period of one year commencing as of July 1, 2023 through June 30, 2024; and

WHEREAS, said membership includes the following coverage:

Workers' Compensation

Excess Liability

School Leaders Professional Liability

Package- Property, Boiler & Machinery, General and Auto

Liability

Supplemental Indemnity- Workers' Compensation

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves this resolution to formally renew membership with the School Alliance Insurance Fund as attached hereto.

July26-23-11.04

WHEREAS, it is necessary to enter into an annual agreement with Heartland Payment Systems for the 2023-2024 school year; and

WHEREAS, Heartland's annual support consists of My SchoolApps Online, POS Manager, Free & Reduced and the POS Site in the amount of \$1,630.00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and accepts the annual agreement with Heartland Payment Systems for the 2023-2024 school year as attached hereto.

July26-23-11.05

WHEREAS, after receiving a communication from Ms. Jill Magenheimer, it is necessary to approve the submission of the ESEA Consolidated Grant Application 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 submission of the ESEA Consolidated Grant Application for the 2023-2024 school year as attached hereto.

July26-23-11.06

WHEREAS, it is necessary to enter into a renewal absence management system software program for the 2023-2024 school year; and

WHEREAS, Frontline Education will provide these services for the cost of \$8,639.50 commencing August 16, 2023 through August 15, 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 an absence management system software program for the 2023-2024 school year.

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

GENERAL RESOLUTIONS

July26-23-12.01

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.

July26-23-12.02

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.

July26-23-12.03

WHEREAS, after receiving a communication from Mr. Keith Petry, Principal, it is necessary to approve an alternate site administrative intern placement request submitted by St. Francis Academy for the 2023-2024 school year; and

WHEREAS, Ms. Sandra Zucconi will receive her administrative internship at the Anna L. Klein School for a minimum of 50 hours and pending fingerprint background approval check.

THEREFORE BE IT RESOLVED that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Sandra Zucconi as an alternate site administrative intern placement as attached hereto.

July26-23-12.04

WHEREAS, after receiving communication from the district's nurses, Ms. Jenderly Hiciano and Ms. Christine Martinez, it is necessary to approve of the 2023-2024 Standing Orders & Nursing Intervention Plan; 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 2023-2024 Standing Orders & Nursing Intervention Plan as attached hereto.

July26-23-12.05

WHEREAS, it is necessary to enter into an agreement with a dental plan company for the 2023-2024 fiscal year; and

WHEREAS, **Horizon Dental** has provided the lowest possible quote no increase for the upcoming fiscal year beginning August 1, 2023 to July 31, 2024;

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of **Horizon Dental** as the districts' dental carrier for the 2023-2024 fiscal year.

July26-23-12.06

WHEREAS, annually it is necessary to approve the COBRA Administrator BAS (Benefit Allocation Systems, LLC) renewal approval and rates for the 2023-2024 school year; and

WHEREAS, the BAS rates are listed below:

| | |
|--------------------------------|----------|
| Cobra Qualifying Events Letter | \$ 30.37 |
| Per Employee Monthly Admin Fee | 8.21 |
| Monthly minimum | 69.72 |
| Renewal Fee | 321.63 |

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the annual renewal of services with COBRA Administrator BAS renewal and rates for the 2023-2024 school year as attached hereto.

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

PERSONNEL/HUMAN RESOURCES

July26-23-13.01

WHEREAS, the Superintendent is recommending Ms. Dawn Di Paolo for the extra pay position of the 2023 Summer Social and Emotional Committee; and

WHEREAS, Ms. Di Paolo will be paid \$40.00 per hour and not to exceed 20 hours of service.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of Ms. Dawn Di Paolo for the extra pay position of the 2023 Summer Social and Emotional Committee.

July26-23-13.02

WHEREAS, after receiving a medical leave request from Ms. Maria Hernandez, School Custodian, it was necessary to approve her family medical leave commencing May 19, 2023 for a six to eight week period as attached hereto; and

WHEREAS, Ms. Hernandez's doctor has submitted a note requesting an extension to her medical leave to remain out of work till August 7, 2023 with a return date of August 8, 2023.

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. Maria Hernandez's extension of her medical leave of absence as attached hereto.

July26-23-13.03

WHEREAS, it is necessary to make a revision increase to the Substitute Instructor rates for the 2023-2024 school year as listed below:

- Daily Substitute- \$125.00 per diem
- Permanent Substitute without lesson plans- \$150.00 per diem
- Permanent Substitute with lesson plans- \$175.00

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the revision increase to the Substitute Instructor rates for the 2023-2024 school year.

July26-23-13.04

WHEREAS, it is necessary to approve the Substitute and Permanent Instructors list for the 2023-2024 school year; and

WHEREAS, the Superintendent is recommending the following individuals and daily and permanent substitutes:
Daily
Mr. Mohammed Abughanam- \$125.00

| | |
|------------------------|------------|
| Ms. Beatriz Cabrera | - \$125.00 |
| Ms. Sara DiMaulo-Milk | - \$125.00 |
| Mr. Moussa Farhat | - \$125.00 |
| Ms. Carolina Hernandez | - \$125.00 |
| Mr. Diago Machado | - \$125.00 |
| Ms. Giselle Martinez | - \$125.00 |
| Ms. Diana Saleh | - \$125.00 |
| Mr. Kristoffer Sorbo | - \$125.00 |
| Ms. Mayra Moscoso | - \$125.00 |

Permanent Substitutes

| | |
|-----------------------|----------|
| Ms. Luisana Alfonseca | \$150.00 |
| Ms. Megan Kelly | \$150.00 |
| Ms. Susana Perez | \$150.00 |

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 Substitute and Permanent Instructors list for the 2023-2024 school year.

July26-23-13.05

WHEREAS, after receiving Ms. Flavia Rios'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. Rios from MA Step 12 to MA+15 Step 12 in the amount of a \$4,800.00 salary increase total for a new salary in the amount of \$72,181.00 effective September 1, 2023; and

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

WHEREAS, the step increment will move Mr. Gondola from MA Step 5 to MA+15 Step 5 in the amount of a \$4,800.00 salary increase total for a new salary in the amount of \$64,481.00 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 September 1, 2023 for the above mentioned individuals as attached hereto.

July26-23-13.06

WHEREAS, it is necessary to approve the extra-curricular positions for the 2023-2024 school year as listed below:

| | | |
|-------------------------------|--------------------------|-------------------|
| Boy's Basketball- | Mr. Michael Haines | 1,800.00 |
| Boy's Basketball- | Mr. Mr. Timothy LoPresti | 1,800.00 |
| Running Club | Ms. Kathryn Traflet | 800.00 |
| Yearbook | Mr. Richard Geissler | 1,700.00 |
| Girls' Basketball | Ms. Cara Kohaut | 1,800.00 |
| Girls' Basketball | Ms. Marisa Perry | 1,800.00 |
| Student Council | Ms. Elyse Kaminsky | 1,200.00 |
| | Ms. Melanie Grogan | 1,200.00 |
| 8 th Grade Advisor | Ms. Megan Cohn | 1,200.00 |
| Art Club | Ms. Glenis Vazquez | 800.00 |
| Breakfast Monitor | Ms. Maria Puma | \$20.00 per day |
| Comic Book Club | Mr. Dino Barlaam | 800.00 |
| Morning Detention | Mr. Troy Gondola | 975.00 |
| Administrative Detention | Ms. Gianna LaBanca | 2,550.00 |
| Saturday Detention | Ms. Jovita Sanchez | \$200.00 per diem |
| | Ms. Colleen Amador | |
| Chorus/Instrumental | Mr. Ryan Halliwell | 1,600.00 |
| Chess Club | Mr. Troy Gondola | 800.00 |
| Title I Coordinator- | Ms. Daniela Jurisic | 800.00 |

| | | |
|-------------------------|---|----------|
| Saturday Title I Coord | Ms. Johanna Toomey | 800.00 |
| National Junior Honor | Ms. Megan Cohn | 800.00 |
| | Mr. Richard Geissler | 800.00 |
| Cheerleading | Ms. Lauren Lara | 1,800.00 |
| | Ms. Briana Jimenez | 1,800.00 |
| Intramural Sports | Mr. John Giraldo | 1,000.00 |
| | Mr. Stephen Minervini | 1,000.00 |
| This is Us Club | Ms. Evelyn Collazo | 800.00 |
| SEL Coordinator | Ms. Evelyn Collazo | 2,000.00 |
| ALK News | Mr. Matthew Rivera | 800.00 |
| Board Games/Social Club | Ms. Tracy Walis | 850.00 |
| Team Leaders | Ms. Johanna Toomey-Pre-K/K | 1,200.00 |
| | Ms. Courtney Mataras-1 st | 1,200.00 |
| | Ms. Belkys Galvez-2 nd Grade | 1,200.00 |
| | Mr. Ryan Clarke-3 rd Grade | 1,200.00 |
| | Ms. Michelle Clarke-4 th Gr | 1,200.00 |
| | Ms. Jennifer Browne-5-8 MA | 1,200.00 |
| | Ms. Daniela Jurisic-5-8 ELA | 1,200.00 |
| | Ms. Ashley La Rocca-5-8 Sci | 1,200.00 |
| | Ms. Erin Mooney-5-8 SS | 1,200.00 |
| | Ms. Erica Santangelo-K-8 SE | 1,200.00 |
| | Ms. Melissa Orozco-Bilingual | 1,200.00 |
| | Ms. Evelyn Collazo-K-8 Non I | 1,200.00 |

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the extra-curricular positions for the 2023-2024 school year.

July26-23-13.07

WHEREAS, the Superintendent is recommending Ms. Jenderly Hiciano, school nurse to receive additional extra pay for her coverage for Ms. Christine Martinez who was on vacation and then an unforeseen family emergency; and

WHEREAS, Ms. Hiciano will be paid \$55.00 per hour based upon the current teachers contract not to exceed 10 days.

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 extra pay coverage for Ms. Jenderly Hiciano, the school nurse.

July26-23-13.08

WHEREAS, the Superintendent is recommending the hiring of Ms. Shannon M. Joyce for the position of a 5th Grade Math Teacher for the 2023-2024 school year; and

WHEREAS, Ms. Joyce’s salary will be \$69,581.00 MA+30 Step 8-9 and is based upon the current 2022-2023 salary guide 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. Shannon M. Joyce for the position of a 5th Grade Math Teacher for the 2023-2024 school year.

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

CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT RESOLUTIONS

July26-23-14.01

WHEREAS, after receiving a communication from Ms. Lucy DiMaulo, Supervisor of Special Education it is necessary to approve a 2023

summer extended year tuition agreement with Bergen County Special Services School for one special education student; and

WHEREAS, the tuition agreement will commence from July 5, 2023 through August 4, 2023 at the cost listed below per student:

- Tuition \$5,550.00
- One-to-One Assistant \$4,250.00
- Six related therapy services at \$65.00 per hour

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 summer tuition agreement for three students with Bergen County Special Services as attached hereto.

July26-23-14.02

WHEREAS, after receiving a communication from Ms. Jill Magenheimer, it is necessary to enter into an agreement with Finalsite (Active Internet Technologies Limited LIA) for a three (3) year software package for the redesign of the district’s website; and

- WHEREAS, the cost for the three (3) year breakdown is as follows:
- Year 1-2023-2024- \$4,513.00
 - Year 2-2024-2025- \$4,813.00
 - Year 3-2025-2026- \$5,113.00

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 three (3) year agreement with Finalsite (Active Internet Technologies Limited LIA as attached hereto.

July26-23-14.03

WHEREAS, after receiving a communication from Mr. Keith Petry, Principal, it is necessary to approve the Professional Development Plan for the 20234-2024 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 Professional Development Plan for the 2023-2024 school year as attached hereto.

July26-23-14.04

WHEREAS, after receiving a communication from the Superintendent, it is necessary to enter into an agreement with Proximity Learning Solutions for the 2023-2024 school year; and

WHEREAS, Proximity Learning Solutions will provide 5 days per week up to 60 minutes live instruction and software maintenance and support fees at the total cost of \$64,624.95.

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 Proximity Learning Solutions as attached hereto.

July26-23-14.05

WHEREAS, after receiving a communication from the Superintendent, it is necessary to enter into an agreement with Silas Solutions (Small Factory Innovations, Inc.) for the 2023-2024 school year; and

WHEREAS, Silas Solutions will utilize a unique platform designed software curriculum to support social, emotional and behavior skills at the cost of \$7,000.

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 Silas Solutions (Small Factory Innovations, Inc) as attached hereto.

July26-23-14.06

WHEREAS, after receiving a communication from the Superintendent, it is necessary to enter into an agreement with Shackil Solutions, LLC for the 2023-2024 school year; and

WHEREAS, Shackil Solutions, LLC provided a consulting proposal for various services and will not exceed \$32,500.00.

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 consulting agreement with Shackil Solutions, LLC for the 2023-2024 school year as attached hereto.

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

BUILDING AND GROUNDS

July26-23-15.01

WHEREAS, it is necessary to ensure that the district maintains a safe pest control environment for both students and staff members of the Anna L. Klein School; and

WHEREAS, annually it is necessary to retain the services of a pest control company to provide said services; and

WHEREAS, it is recommended that the district retains the services of Pest Boys Control Services for the 2023-2024 school year; and

WHEREAS, the cost for the 12 month service will be in the amount of \$2,160.00 (\$180.00 monthly) and \$240.00 for six (6) bait stations a one-time fee.

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 Pest Boys Control Services for the exterminating needs for the 2023-2024 school year as attached hereto.

July26-23-15.02

WHEREAS, it is necessary to retain the emergency services of Elite Lock Service for a broken door handle in the main office of the new building; and

WHEREAS, the cost of this repair will not exceed \$263.00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of retaining the emergency services of Elite Lock Service for the repair of a broken door handle.

July26-23-15.03

WHEREAS, it was necessary to retain the emergency services of F&G Mechanical for various repairs throughout the building as listed below:

- Room 348-AC Not working- \$1,190.00
- Troubleshooting AC Unit- \$ 310.00
- Room 125-Condensor Motor Replacement- \$5,525.98
- Classroom Unit Failure- \$1,007.92

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 F&G Mechanical as attached hereto.

July26-23-15.04

WHEREAS, after receiving a communication from Mr. Robert Correggio, it is necessary to approve McCarvill for the HIB Manager and myK12System subscription; and

WHEREAS, this subscription will not exceed \$1,691.38 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 McCarvill quote for the HIB Manager and myK12System subscription as attached hereto.

June26-23-15.05

WHEREAS, the Guttenberg Board of Education (hereinafter the "Board") previously advertised for Request for Proposals for an Architect of Record; and

WHEREAS, the Board received a proposal from RSC Architects for the 2023-2024 school year; and

WHEREAS, it had been determined that the Guttenberg Board of Education has adequate funding to award the RFP to RSC Architects; and

WHEREAS, the Board Attorney has reviewed the Request for Proposals submitted by RSC Architects and hereby recommends the approval of same; and

WHEREAS, the Board Attorney has prepared a contract between the Board and RSC Architects, a copy of which is attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Town of Guttenberg, County of Hudson and State of New Jersey the Request for Proposal received from RSC Architects for Architectural Services for the 2023-2024 school year, 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 Request for Proposal for Architectural Services to RSC Architects 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 RSC Architects on behalf of the Board of Education.

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 and signed contract agreement to RSC Architects 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.

July26-23-15.06

WHEREAS, after receiving a communication from the Superintendent, it is necessary to enter an agreement with MRA International for the

installation of 14 Vape Sensors and a five (5) year Sensor License for the 2023-2024 school year; and

WHEREAS, MRA International proposal for the Verdaka Vape Sensors and a five (5) year Sensor License will not exceed \$45,677.94.

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 MRA International for the 2023-2024 school year as attached hereto.

July26-23-15.07

WHEREAS, after the annual NFPA fire tests were performed, it was noted that one (1) fire extinguisher needed to be replaced and a new one installed; and

WHEREAS, Allied Fire & Safety submitted a proposal for the removal and disposal of the old unit and the installation of a new fire extinguisher not to exceed \$420.50.

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 services of Allied Fire & Safety for the removal and installation of a new fire extinguisher as attached hereto.

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

CONFLICTED RESOLUTIONS

July26-23-16.01

WHEREAS, after receiving board approval Ms. Josie Perez to complete her supervisor ESL/Bilingual course enrollment for the 2023-2024 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 ESL/Bilingual graduate tuition reimbursement as attached hereto.

July26-23-16.02

WHEREAS, the Superintendent is recommending the ESL/Bilingual supervisor course enrollment for the 2023-2024 school year for the following individual:

Ms. Josie Perez- ESL/Bilingual Supervisor, Montclair State University, Summer 2023, Course-Teaching Subject Area Content in Bilingual & Sheltered English Classrooms.

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 ESL/Bilingual supervisor course enrollment as attached hereto.

July26-23-16.03

WHEREAS, after receiving a communication from the Superintendent, it is necessary to enter into an executive coaching agreement with the Teacher Care Network for the 2023-2024 school year; and

WHEREAS, the executive coaching agreement provided by Dr. Jen Johnson will be provided to the administration for enhance leadership

effectiveness, improved organization performance and a cultivation of a positive work environment; and

WHEREAS, this service proposal will not exceed \$12,000.

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 executive coaching agreement with the Teacher Care Network as attached hereto.

July26-23-16.04

WHEREAS, it is necessary to approve a Sidebar Agreement between the Guttenberg Board of Education and the Guttenberg Education Association (GEA) which includes a new position entitled Main Office Manager; and

WHEREAS, the yearly stipend position will be in the amount of \$5,000.00.

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of a Sidebar Agreement between the Guttenberg Board of Education and the Guttenberg Education Association (GEA) as attached hereto.

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

UNFINISHED BUSINESS

-None

NEW BUSINESS

July26-23-18.01

WHEREAS, the Superintendent is recommending the hiring of Mr. John Joseph Reddy as an RTI Specialist for the 2023-2024 school year; and

WHEREAS, Mr. Reddy will be paid the annual salary of \$68,781.00 MA Step 8-9 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 Mr. John Joseph Reddy for the 2023-2024 school year.

July26-23-18.02

WHEREAS, the Superintendent is recommending the hiring of Mr. Jonathan D Griggs as 6th Grade Math Instructor for the 2023-2024 school year; and

WHEREAS, Mr. Griggs will be paid the annual salary of \$82,781.00 MA Step 17 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 Mr. Jonathan D. Griggs for the 2023-2024 school year.

July26-23-18.03

WHEREAS, it is necessary to approve the submission of the IDEA combined applications for the fiscal year of 2023-2024; and

WHEREAS, the application consists of the following funds requested:

Basic - \$ 267,927.00

IDEA Pre-school \$ 10,666.00

THEREFORE BE IT RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the submission of the IDEA Combined Basic & Flow-Through application for the fiscal year of 2023-2024 attached hereto.

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

ADJOURNMENT

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

Respectfully submitted,

Jolene Mantineo
Board Secretary