

GUTTENBERG BOARD OF EDUCATION
Regular Virtual Meeting Minutes
September 13, 2023

Minutes of a regular virtual meeting of the Board of Education of the Town of Guttenberg, in the County of Hudson, N.J., held on Wednesday, September 13, 2023 at 5:00 P.M. local time for the Anna L. Klein School.

MEETING OPENING

1.01 Call to Order

President Rogers called the meeting to order at 5:15 pm.

1.02 Flag Salute

President Rogers led everyone virtually in the salute to the American Flag and recited the pledge of allegiance.

1.03 Members Present Roll Call

Dr. Rosenberg conducted the roll call:

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

Secretary Mantineo was absent.

Mrs. Karen Huebsch was absent.

Board Attorney John Schettino was present.

1.04 OPEN PUBLIC MEETING NOTICE

Dr. Rosenberg 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.

1.05 APPROVAL OF PREVIOUS MEETING MINUTES OF AUGUST 23, 2023

President Rogers asked for a motion to approve the meeting minutes of the August 23, 2023 meeting. Motioned by Trustee Copeland and seconded by Sosnowski. Ayes, Trustee Copeland, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nays, none.

2. EXECUTIVE SESSION (IF NECESSARY)

None

3. ADMINISTRATIVE COMMITTEES

3.01 Workshops/Inservice Workshops/Supplies

3.02 Motion to Approve Workshops/Inservice Workshops/Supplies

President Rogers requested a motion to approve.

Motioned by Trustee Copeland and seconded by Sosnowski. Ayes, Trustee Copeland, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nays, none.

4. COMMITTEE REPORTS

President Rogers asked if any committee wished to report.

4.01 BUDGET/OPERATIONS REPORT

-No Report

4.02 COMMUNITY, POLICE DEPARTMENT AND TOWN COUNCIL COMMITTEE REPORT

Trustee Montanez stated she wished to report on behalf of the Town Committee. She continued to state that the Jazz Concert would be held on Thursday, September 14th 2023 at 7:00 pm and the Latin Concert would be held Friday the 15th at 7:00 pm.

4.03 CURRICULUM, TECHNOLOGY AND EDUCATION COMMITTEE REPORT

-No Report

4.04 NORTH BERGEN LIAISON REPORT

-No Report

4.05 PTO LIAISON REPORT

Vice President Sosnowski stated the PTO would be selling water at the fundraising events including the pickleball games. She continued to state it was a nice fundraising opportunity.

4.06 NEGOTIATION/PERSONNEL COMMITTEE REPORT

-No Report

5. MISC. REPORT (IF NECESSARY)

Superintendent Committee- Trustee Copeland stated the Superintendent's Committee Meeting was a productive meeting. School goals were provided and the Superintendent would submit goals at the October meeting.

6. BOARD SECRETARY'S REPORT

-No Secretary's report was presented due to BA illness.

7. SUPERINTENDENT OF SCHOOLS

7.01 Superintendent's Monthly Report

Dr. Michelle Rosenberg presented her report for the month.

8. HEARING OF THE CITIZENS

8.01 Approval to Open the Hearing of the Citizens

Motion to approve the opening of the citizens. Motioned by Trustee Copeland and seconded by Sosnowski. Ayes, Trustee Copeland, Montanez, Garcia-Popiel, Sosnowski and President Rogers. Nays, none.

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.

No citizens addressed the Board virtually.

Motion to close the hearing of the citizens. Motioned by Trustee Copeland and seconded by Sosnowski. Ayes, Trustee Copeland, Garcia-Popiel, Montanez, Sosnowski and President Rogers. Nays, none.

9. APPROVAL OF THE CLAIMS LIST

9.01 Approval of the Claims List in the amount of \$2,218,817.15 for September 2023

BE IT RESOLVED, that the Board hereby approves of the Claims List for September 2023 in the amount of \$2,218,817.15.

10. POLICY AND LEGISLATION

10.01 Approval of the Second Reading of the Anna L. Klein School Student Uniform Procedures

10.02 Approval of the Second Reading of the Anna L. Klein School Staff Dress Policy #3216

BE IT RESOLVED, that the Board hereby approves of the Second Reading of 10.01 and 10.02 the Anna L. Klein School Student Uniform Procedures and the Staff Dress Policy.

11. FINANCIAL RESOLUTIONS

11.01 Approval to Request the Tax Levy from the Town of Guttenberg for the Months of September and October 2023 in the amount of \$1,924,709.66

BE IT RESOLVED, that the Board hereby requests the Tax levy from the Town of Guttenberg for the months of September and October 2023 in the amount of \$1,924,709.66.

11.02 Approval of the Secretary's Report for the Month of August 2023- No Secretary's Report presented to the Board due to BA was absent.

11.03 Approval of the Essex Regional Ed Services Commission Agreement with the McKinney-Vento Education of Homeless Children and Youth Collaboration Program for the 2023-2024 (Title I District) School Year

BE IT RESOLVED, that the Board approves the Essex Regional Ed Services Commission Agreement with the McKinney-Vento Education of Homeless Children and Youth Collaboration Program for the 2023-2024 (Title I District) School Year.

12. GENERAL RESOLUTIONS

12.01 Approval of the HIB Actions and Decisions that the Board of Education Affirms the Superintendent's Decision Regarding the Previous Month's HIB.

BE IT RESOLVED, that there were no HIB reports for the previous month.

12.02 Adoption and Acceptance of the HIB Reports Discussed in Executive Session for Current Month

BE IT RESOLVED, that there were no HIB reports to discuss in the Executive Session for the current month.

12.03 Approval of a Board Trustee Resignation (R. Acosta)

BE IT RESOLVED, that the Board formally approves the resignation of Ms. Rebecca Acosta as Board Trustee effective September 13, 2023.

12.04 Approval of Retaining the Services of a Medical Doctor for the 2023-2024 School Year

BE IT RESOLVED, that the Board approves of the appointment of Dr. Jihad Moukdad as the Medical Doctor for an annual retainer of \$4,500.00 for the 2023-2024 school year.

12.05 Approval of the Administrative Organizational Chart for the 2023-2024 Fiscal Year

BE IT RESOLVED, it is necessary to annually approve the Administrative Organizational Chart for the 2023-2024 fiscal year.

12.06 Approval of a Blanket Dress Down Days Yearbook Fundraising Events for the 2023-2024 School Year

BE IT RESOLVED, that the Board approves the blanket dress down days yearbook fundraising events which will benefit the Yearbook Club for the 2023-2024 school year.

13. PERSONNEL/HUMAN RESOURCES

13.01 Approval of the ESL Extended Summer Year Program Instructors Additional Hours

BE IT RESOLVED, the Board approves of the 2023 ESL Extended Summer Program Instructor's additional hours for the following individuals:

Ms. Belkys Galvez, Ms. Angely Reyes, Ms. Briana Jimenez, Ms. Hema Techwani, Ms. Melissa Orozco, Ms. Adriana Cantelmo, Ms. Barbara Encarnacion; and

BE IT FURTHER RESOLVED, the additional hours will be funded through the Title III Carry-Over #20-487-100-104-00 and will not exceed \$660.00 (\$55 per hour based upon the current teachers contract) per instructor for a total of twelve hours each.

13.02 Approval of a Dance Teacher Resignation for the 2023-2024 School Year (D. Flanagan)

BE IT RESOLVED, that the Board approves of the resignation letter from Ms. Deanna Flanagan effective August 25, 2023 with a 60 days notice.

13.03 Approval of the Hiring of a Permanent Substitute Instructor for the 2023-2024 School Year (M. Christian-Zhou)

BE IT RESOLVED, that the Superintendent is recommending the hiring of Ms. Marquita A. Christian-Zhou as a Permanent Substitute Instructor for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board approves Ms. Marquita A. Christian-Zhou as a Permanent Substitute Instructor at a rate of \$175 per diem for the 2023-2024 school year.

13.04 Approval of a Hiring of a Dance Instructor for the 2023-2024 School Year (M. Christian-Zhou)

BE IT RESOLVED, that the Superintendent is recommending the hiring of Ms. Marquita A. Christian-Zhou as a Dance Instructor at a salary of \$65,931 (BA Step 10-11) to commence upon official receipt of the transfer of her NY certification to NJ certification; and

BE IT FURTHER RESOLVED, that the Board approves of Ms. Marquita A. Christian-Zhou as a Dance Instructor for the 2023-2024 upon official receipt of her NJ certification.

13.05 Approval of Teacher ESL Graduate Tuition Reimbursements for the 2023-2024 School Year (C. DeLaCruz, H. Techwani)

BE IT RESOLVED, that the Superintendent is recommending the ESL Graduate Tuition Reimbursements for Ms. Hema Techwani and Ms. Carmen DeLaCruz in the amount of \$1,606.80; and

BE IT FURTHER RESOLVED, that the Board approves the ESL Graduate Tuition Reimbursements for Ms. Hema Techwani and Ms. Carmen DeLaCruz in the amount of \$1,606.80 each.

13.06 Approval of a Teacher Step Increment and Salary Increase for the 2023-2024 School Year (M. Clarke)

BE IT RESOLVED, that the Superintendent is recommending the Teacher Step Increment and salary Increase for Ms. Michelle Clarke from BA+15 Step 10-11(\$750) to BA+30 Step 10-11 (1,300) for a new salary of \$67,231.00 effective September 1, 2023 as per contract.

BE IT FURTHER RESOLVED, that the Board approves of the Teacher Step Increment and Salary Increase for Ms. Michelle Clarke from BA+15 Step 10-11(\$750) to BA+30 Step 10-11(1,300) for a new salary of \$67,231.00 effective September 1, 2023 as per contract.

13.07 Approval of the Hiring of Daily and Permanent Substitutes for the 2023-2024 School Year

BE IT RESOLVED, that the Superintendent is recommending the hiring of the Daily and Permanent Substitutes for the 2023-2024 school year:

Ms. Summer Dabal- \$150.00 per diem, Ms. Kaitlyn Albert- \$125.00 per diem, Ms. Zeinab Sleiman- \$125.00 per diem, Ms. Ivonne Diaz- \$125.00 per diem; and

BE IT FURTHER RESOLVED, that the Board approves the hiring of the Daily and Permanent Substitutes for the 2023-2024 school year.

13.08 Approval of the Hiring of an After School Detention Monitor Extra Pay Position for the 2023-2024 School Year (I. Hecht)

BE IT RESOLVED, that the Superintendent is recommending the hiring of Mr. Ivan Hecht as the After School Detention Monitor in the stipend amount of \$2,600 as per the current teachers contract for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board approves of the hiring of Mr. Ivan Hecht as the After School Detention Monitor for the 2023-2024 school year.

13.09 Approval of the Termination of a Substitute Instructor for the 2023-2024 School Year

BE IT RESOLVED, that the Board approves of the termination of Mr. Moussa Farhat as a permanent substitute instructor for the 2023-2024 school year effective immediately.

14. CURRICULUM, INSTRUCTION AND PROFESSIONAL DEVELOPMENT

14.01 Approval of Retaining the Services of Ryglicki & Gillman PC for Special Education Legal Services for the 2023-2024 School Year

BE IT RESOLVED, Ms. Lucy DiMaulo, Supervisor of Special Education is recommending of retaining the legal services of Ryglicki & Gillman PC for the 2023-2024 school year for various special education cases which would need an attorney guidance and assistance with various matters; and

BE IT FURTHER RESOLVED, the Law Office of Ryglicki and Gillman, PC has submitted a proposal for these services at the hourly rate of \$175.00 for counsel and for paralegal services commencing July 1, 2023 through June 30, 2024; and

BE IT RESOLVED, that the Board approves of retaining the legal services of Ryglicki & Gillman PC for the 2023-2024 school year.

14.02 Approval of Entering into a West New York Bus Transportation Out-of- District Transportation Agreement for One Special Education Student for the 2023-2024 School Year

BE IT RESOLVED, one special education student will be transported daily to Chapel Hill Academy at the cost of \$17,616.38 by West New York Board of Education commencing September 5, 2023 through June 2024; and

BE IT FURTHER RESOLVED, that the Board approves of entering into a West New York Bus Transportation Agreement for One Special Education Student for the 2023-2024 school year.

14.03 Approval of the STEM Night Program and the Staff Extra Pay Positions for the 2023-2024 School Year

BE IT RESOLVED, it is necessary to approve the STEM Night Program and the Superintendent is recommending the following extra pay instructors for the 2023-2024 school year commencing October 2023- May 2024:

Ms. Daniela Jurisic, Ms. Melissa Orozco, Ms. Katie Osback-Gianforaro, Ms. Lauren Lara, Ms. Angely Reyes and Ms. Jessica Hernandez-Substitutes. Ms. Daniela Jurisic-Program Coordinator

BE IT FURTHER RESOLVED, the instructors will be reimbursed at the hourly rate of \$55.00 per hour not to exceed \$2,970 each for a total of 54 hours and the Program Coordinator will receive a \$500.00 stipend and the program will be reimbursed through ARP Salaries #20-487-100-105 and Title I #20-231-100-105 federal grant monies; and

BE IT FURTHER RESOLVED, that the Board approves of the STEM Night Title I Program and the Extra Pay Positions for the 2023-2024 school year.

14.04 Approval of the Family Literacy Night Program and the Staff Extra Positions for the 2023-2024 School Year

BE IT RESOLVED, it is necessary to approve the Family Literacy Night Program and the Superintendent is recommending the following extra pay instructors for the 2023-2024 school year commencing October 2023 through May 2024:

Ms. Mervat Tehfe, Ms. Mirtha Perez, Ms. Marvy Sinning, Ms. Angely Reyes, Ms. Hema Techwani, Ms. Briana Jimenez-substitute, Ms. Rocio Perdomo- Paraprofessional \$18.85 per hour.

BE IT RESOLVED, it is also necessary to approve the total of six (5) instructors at the hourly rate of \$55.00 per hour and (1 paraprofessional at \$18.85 per hour-\$980.20) for a total amount of \$2,860 not to exceed 52 hours for each instructor and be paid through the Title III Immigrant Carry-Over federal grant monies #20-243-100-107.

BE IT FURTHER RESOLVED, that the Board approves of the Family Literacy Night Program and the Staff Extra Positions for the 2023-2024 school year.

14.05 Approval of the TESOL Title III Program and the Staff Extra Pay Positions for the 2023-2024 School Year

BE IT RESOLVED, it is necessary to approve the TESOL Title III Program and the Superintendent is recommending the following extra pay instructors for the 2023-2024 school year commencing October 2023 through May 2024:

Ms. Mervat Tehfe, Ms. Mirtha Perez, Ms. Johanna Toomey, Ms. Colleen Amador, Ms. Belkys Galvez, Ms. Barbara Encarnacion, Ms. Emily Schnell, Ms. Carmen De La Cruz Ms. Sue-Ellen Castillo
Substitutes: Ms. Melissa Orozco, Ms. Claudia Nelson, Ms. Erin Mooney, Ms. Katie Gianforaro, Mr. Troy Gondola, Ms. Tracy Walis, Ms. Sue-Ellen Castillo, Ms. Briana Jimenez 9 Instructional positions up to \$2,640 each (48 hours each) Ms. Daniela Jurisic-Coordinator \$800.00 stipend.

BE IT RESOLVED, the program will be funded through Title III monies #20-241-100-109.

BE IT FURTHER RESOLVED, that the Board approves of the TESOL Title III Program and the Staff Extra Positions for the 2023-2024 school year.

14.06 Approval of the AIM High Title I Program and the Staff Extra Pay Positions for the 2023-2024 School Year

BE IT RESOLVED, it is necessary to approve the AIM High Title I Program and the Superintendent is recommending the following extra pay instructors for the 2023-2024 school year commencing October 2023 through May 2024:

Ms. Flavia Rios, Ms. Jennifer Browne, Mr. Dino Barlaam, Ms. Rosanna Flores, Ms. Katie Gianforcaro, Ms. Briana Jimenez, Ms. Gianna LaBanca-Peraza, Ms. Gina Saidi, Ms. Michelle Clarke, Ms. Megan Cohn, Mr. Troy Gondola, Ms. Tracy Walis, Mr. Ryan Clarke, Ms. Maria Vizcaino, Ms. Julianne Medina
Substitutes: Ms. Kathryn Traflet, Ms. Claudia Nelson, Ms. Erin Mooney, Ms. Adriana Cantelmo, Ms. Daniela Jurisic, Mr. Daniel Lewis, Ms. Jennifer Browne, Ms. Briana Jimenez, Ms. Katie Gianforcaro (AM only), Ms. Rosanna Flores (AM only), Ms. Tracy Walis (PM only), Ms. Stephanie Spivey, 15 Instructional positions up to \$2,640 each, Ms. Daniela Jurisic-Coordinator \$800.00 stipend.

BE IT RESOLVED, the program will be funded through Title I monies #20-231-100-104 not to exceed 48 hours each.

BE IT FURTHER RESOLVED, that the Board approves of the AIM High Title I Program and the Staff Extra Positions for the 2023-2024 school year.

14.07 Approval of the On Course Title I Program and the Staff Extra Pay Positions for the 2023-2024 School Year

BE IT RESOLVED, it is necessary to approve the On Course Title I Program and the Superintendent is recommending the following extra pay instructors for the 2023-2024 school year commencing October 2023 through May 2024:

Ms. Tamara Antomarchi-Yearwood, Ms. Tracy Walis, Mr. John Giraldo, Ms. Sue-Ellen Castillo, Ms. Jovita Sanchez, Mr. Michael Haines, Ms. Megan Cohn, Ms. Jennifer Browne, 8 Instructional positions up to \$1,100 each.

BE IT RESOLVED, the program will be funded through Title I monies #20-231-100-111 not to exceed 20 hours each.

BE IT FURTHER RESOLVED, that the Board approves of the On Course Title I Program and the Staff Extra Positions for the 2023-2024 school year.

14.08 Approval of the RTI Title I Program and the Staff Extra Pay Positions for the 2023-2024 School Year

BE IT RESOLVED, it is necessary to approve the RTI Title I Program and the Superintendent is recommending the following extra pay instructors for the 2023-2024 school year commencing October 2023 through May 2024:

Ms. Adriana Cantelmo, Ms. Courtney Mataras, Ms. Cara Kohaut, Ms. Melissa Orozco, Ms. Daniela Jurisic, Ms. Elizabeth Rachelski, Ms. Gloria D'Annunzio, Ms. Jennifer Rotunda, Ms. Keri Moran, Ms. Panama Cerabona, Ms. Stephanie Spivey.

Substitutes: Ms. Claudia Nelson, Ms. Erin Mooney, Mr. Michael Haines, Ms. Katie Gianforcaro, Ms. Megan Cohn, Mr. Troy Gondola, Ms. Tracy Walis, Ms. Karla Fonseca, Ms. Guthrie Payano, Ms. Johanna Toomey, Ms. Kathryn Traflet, 11 Instructional positions up to \$2,585 each, Ms. Daniela Jurisic- Program Coordinator

BE IT RESOLVED, the program will be funded through Title I monies #20-231-100-108 not to exceed 47 hours each.

BE IT FURTHER RESOLVED, that the Board approves of the RTI Title I Program and the Staff Extra Positions for the 2023-2024 school year.

14.09 Approval of the It's a Wrap Title I Program and the Staff Extra Pay Positions for the 2023-2024 School Year

BE IT RESOLVED, it is necessary to approve the It's a Wrap Title I Program and the Superintendent is recommending the following extra pay instructors for the 2023-2024 school year commencing October 2023 through May 2024:

Ms. Ana Torres, Ms. Barbara Encarnacion, Ms. Carmen De La Cruz, Ms. Daniela Jurisic, Ms. Flavia Rios, Ms. Jessica Hernandez, Ms. Johanna Toomey, Ms. Karla Fonseca, Ms. Megan Cohn, Ms. Melissa Orozco, Ms. Maria Vizcaino, Ms. Rosanna Flores, Mr. Richard Geissler, Ms. Tracy Walis.

Substitutes: Ms. Claudia Nelson, Ms. Erin Mooney, Ms. Katie Gianforcaro, Ms. Marissa Perry, Mr. Troy Gondola, 14 Instructional positions up to \$1,347.50 each, Ms. Johnanna Toomey-Program Coordinator \$800.00 stipend.

BE IT RESOLVED, the program will be funded through Title I monies #20-231-100-106 not to exceed 24.5 hours each.

BE IT FURTHER RESOLVED, that the Board approves of the It's a Wrap Title I Program and the Staff Extra Positions for the 2023-2024 school year.

14.10 Approval of the Title III Immigrant Immersion Program and Staff Extra Pay Positions for the 2023-2024 School Year

BE IT RESOLVED, it is necessary to approve the Title III Immersion Immigrant Program and the Superintendent is recommending the following extra pay instructors for the 2023-2024 school year commencing October 2023 through May 2024:

Ms. Ada Ascenio, Ms. Angely Reyes, Ms. Guthrie Payano, Ms. Jessica Hernandez .

Substitutes: Ms. Melissa Orozco, Ms. Claudia Nelson, Ms. Erin Mooney, Mr. Troy Gondola (PM only), Ms. Katie Gianforcaro (AM only), Ms. Tracy Walis (PM only), Ms. Sue-Ellen Castillo, 4 Instructional positions up to \$2,640 each, Ms. Daniela Jurisic-Program Coordinator.

BE IT RESOLVED, the program will be funded through Title III monies #20-243-100-101 not to exceed 48 hours each.

BE IT FURTHER RESOLVED, that the Board approves of the Title III Immersion Immigrant Program and the Staff Extra Positions for the 2023-2024 school year.

14.11 Approval of the Title IV After School Counseling Program and Counselors for the 2023-2024 School Year

BE IT RESOLVED, it is necessary to approve the After School Counseling Title IV Program and the Superintendent is recommending the following counselors for the 2023-2024 school year:

Ms. Evelyn Collazo, Mr. Michelangelo Borghi, Ms. Stephanie Beristain, Ms. Marvy Sinning the counselors will be paid the hourly rate of \$55.00 per hour and not to exceed 50 hours per counselor (not to exceed \$2,750); and

BE IT RESOLVED, the program will be funded through Title IV funds 20-280-200-102.

BE IT FURTHER RESOLVED, that the Board approves of the Title IV After School Counseling Program and Counselors for the 2023-2024 school year.

14.12 Approval of a Summer Learning Consultant Agreement (Mozaic Mindz)

BE IT RESOLVED, Ms. Lucy DiMaulo, Supervisor of Special Education is recommending a summer Learning Consultant with Marla Burns from Mozaic Mindz to provide educational evaluations that were conducted July 1, 2023 through August 30, 2023 with the following costs:

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

BE IT FURTHER RESOLVED, that the Board approves of a Summer Learning Consultant Agreement with Mozaic Mindz.

14.13 Approval of Entering into a Speech/Language/OT/PT Therapy Services Agreement with Miriam Skydell Associates for the 2023-2024 School Year

BE IT RESOLVED, Ms. Lucy DiMaulo, Supervisor of Special Education is recommending Miriam Skydell and Associates, LLC as the Speech (Ot,PT) Therapy Services Provider commencing September 4, 2023 through June 30, 2024 at the estimated costs: Speech Therapy- \$110.00 per hour, Evaluations-\$450.00

BE IT FURTHER RESOLVED, that the Board approves of Entering into an Agreement with Miriam Skydell and Associates, LLC for the 2023-2024 school year.

14.14 Approval of Entering into a Special Education Tuition Agreement with the New Jersey Commission of the Blind for One Student for the 2023-2024 School Year

BE IT RESOLVED, Ms. Lucy DiMaulo, Supervisor of Special Education is recommending New Jersey School for the Blind Tuition Agreement commencing September 1, 2023 through June 30, 2024:
Student 1- \$5,250.00

BE IT FURTHER RESOLVED, that the Board approves of Entering into a Special Education Tuition Agreement with New Jersey Commission for the Blind for the 2023-2024 school year.

14.15 Approval of the Renewal with Otis Online Professional Development for the 2023-2024 School Year

BE IT RESOLVED, the Otis Online Renewal will not exceed \$6,530 and will be funded through Title IV #20-280-200-320.

BE IT FURTHER RESOLVED, that the Board approves the Renewal with Otis Online Professional Development for the 2023-2024 School Year.

14.16 Approval of Entering into an Annual Chromebook Insurance Agreement with Worth Avenue Group for the 2023-2024 School Year

BE IT RESOLVED, the Worth Avenue Group agreement will not exceed \$21,799.00 and will be funded through ARP ESSER Purchased Services #20-487-200-300.

BE IT FURTHER RESOLVED, that the Board approves the Annual Chromebook Insurance Agreement with Worth Avenue Group for the 2023-2024 School Year.

14.17 Approval of the Renewal of T-Mobile Service for the 2023-2024 School Year

BE IT RESOLVED, the T-Mobile Service Agreement is for 59 hotspots for student home internet services which will not exceed \$9,324.36 and will be funded through ARP Purchased Services funds #20-487-200-300.

BE IT FURTHER RESOLVED, that the Board approves the T-Mobile Service Agreement for the 2023-2024 School Year.

15. BUILDING AND GROUNDS

15.01 Approval of Retaining the Services of Mathusek Inc for the Gym Floor Repair in the Amount of \$2,531.75

BE IT RESOLVED, that the Board approves of retaining the services of Mathusek Inc for the Gym Floor Repair.

15.02 Approval of Retaining the Emergency Services of Elite Lock Service for the 2023-2024 School Year in the Amount of \$168.00

BE IT RESOLVED, that the Board approves of the emergency services of Elite Lock Service.

15.03 Approval of Entering into a Maintenance Software Subscription with Brightly Software in the Amount of \$4,055.28 for the 2023-2024 School Year

BE IT RESOLVED, that the Board approves of Entering into a Maintenance Software Subscription with Brightly Software for the 2023-2024 School Year.

15.04 Approval of Retaining the Emergency Services of Sal Electric Company, Inc for the 2023-2024 School Year for Smoke Detector Repairs

BE IT RESOLVED, that the Board approves of the emergency services of Sal Electric Company, Inc for the repair of the faulty smoke detectors not to exceed \$634.16.

15.05 Permission to Advertise for Two (2) Part-Time Maintenance Workers for the 2023-2024 School Year

BE IT RESOLVED, that the Board approves the advertising for two (2) part-time maintenance workers for the 2023-2024 school year.

15.06 Approval of the 2023 Summer Obsolete Equipment Disposal List

BE IT RESOLVED, that the Board approves of the 2023 Obsolete Equipment list consisting of computers, chromebooks and printers to alleviate existing storage problems.

15.07 Approval of Establishing a Blanket Maintenance Purchase Order Request for Various Companies for the 2023-2024 School Year

BE IT RESOLVED, that the Board approves the establishment of a blanket maintenance purchase order request for various companies listed as follows on an as needed basis not to exceed \$4,800:

Bio-Shine, American Paper, Uline, Grainger, Tri-State Folding Partitions, Israel Paint & Hardware, Murray Contracting, Louis Gargiulo

APPROVAL OF AGENDA ITEMS 9.01 THROUGH 15.07

BE IT RESOLVED, that the Board approves agenda resolutions 9.01 through 15.07.

President Rogers requested a motion to approve.

Motioned by Trustee Copeland and seconded by Sosnowski. Ayes, Trustee Copeland, Montanez, Garcia-Popiel, Sosnowski and President Rogers. Nayes, none.

16. CONFLICTED RESOLUTION #1

16.01 Approval of a Supervisor Graduate Tuition ESL Reimbursement for the 2023-2024 School Year (J. Perez)

BE IT RESOLVED, that the Board approves Conflicted Resolutions #1- 16.01 for Ms. Josie Perez's supervisor graduate tuition reimbursement in the amount of \$1,606.80 for the 2023-2024 school year.

Vice President Sosnowski requested a motion to approve.

Motioned by Trustee Copeland and seconded by Sosnowski. Ayes, Trustee Copeland, Montanez, Garcia-Popiel and Vice President Sosnowski. Recusal vote, President Rogers. Nayes, none.

17. CONFLICTED RESOLUTION #2

17.01 Approval of the Hiring of a Part-Time Teacher's Aide for the 2023-2024 School Year (Y. Montilla de Perez)

BE IT RESOLVED, that the Superintendent is recommending the hiring of Ms. Yadira Montilla de Perez as a part-time aide at the pro-rated salary of \$24,251.00 Step 5 pending fingerprint background check clearance.

BE IT FURTHER RESOLVED, that the Board approves Conflicted Resolutions #2-17.01 for the hiring of Ms. Yadira Montilla de Perez as a Part-Time Aide for the 2023-2024 School Year.

President Rogers requested a motion to approve.

Motioned by Trustee Copeland and seconded by Sosnowski. Ayes, Trustee Copeland, Montanez, Garcia-Popiel, Sosnowski and President Rogers. Nayes, none.

18. UNFINISHED BUSINESS

-None

19. NEW BUSINESS

-None

20. ADJOURNMENT

Motion to Adjourn by Trustee Montanez and seconded by Trustee Copeland.

Motion unanimously approved by voice roll call vote.

Respectfully submitted,

Jolene Mantineo
Board Secretary

