

GUTTENBERG BOARD OF EDUCATION
Regular Meeting Minutes
September 11, 2024

Minutes of a regular meeting of the Board of Education of the Town of Guttenberg, in the County of Hudson, N.J., held on Wednesday, September 11, 2024 at 5:00 P.M. local time for the Anna L. Klein School, 301 69th Street, Guttenberg Board of Education.

MEETING OPENING

1.01 Call to Order

President Rogers called the meeting to order at 5:01 pm.

1.02 PLEDGE OF ALLEGIANCE

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

1.03 Members Present Roll Call

Mrs. Karen Huebsch conducted the roll call.

Upon roll call the following members were present, Trustee Copeland, Fundora, Montanez, Sosnowski, Vazallo and President Rogers. Trustee Buitrago, Garcia-Popiel and Rodriguez were absent.

Board Attorney John Schettino was present.

1.04 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.

President Rogers wanted to have a moment of silence to acknowledge 9/11 and the many lives that were lost on that day including Robert Cirri from Guttenberg.

1.05 APPROVAL OF PREVIOUS MEETING MINUTES OF AUGUST 28, 2024

President Rogers asked for a motion to approve the virtual meeting minutes of August 28, 2024. Motioned by President Rogers and seconded by Trustee Fundora. Ayes, Trustee Copeland, Fundora, Montanez, Sosnowski, Vazallo and President Rogers. Nays, none.

2. EXECUTIVE SESSION-moved to the end of the meeting.

3. COMMITTEE REPORTS

3.01 President Rogers asked if any committee members had anything to report.

Trustee Montanez presented her report for the month and discussed the various events to be sponsored by the town.

3.02 Requisitions to Purchase-Workshops/Inservice Workshops/Supplies

President Rogers requested a motion to approve the September requisitions to purchase.

Motioned by Vice President Sosnowski and seconded by Trustee Montanez. Ayes, Trustee Copeland, Fundora, Montanez, Sosnowski, Vazallo and President Rogers. Nays, none.

4. ANNOUNCEMENTS

4.01 Business Administrator's Report, Secretary's Report, and Budget and Operations Report

Secretary Mantineo stated that her report is in agreement and on file for the month of August 2024.

BE IT RESOLVED, it is necessary to formally approve the Secretary's Report for the month of August 2024; and

BE IT RESOLVED, Secretary Mantineo stated the Secretary's report is on file and in agreement and certified for the month of August 2024.

BE IT FURTHER 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 August 2024.

4.02 Superintendent's Report

Dr. Rosenberg stated it was the best start of the opening of school. Dr. Rosenberg discussed with the board the covid policies in place and her reaching out to Janet Castro and the policy would need to be revised possibly for the next BOE meeting. Dr. Rosenberg continued to state our school nurse stated anyone who had covid symptoms should stay home for 5 days.

President Rogers questioned how the district stood with QSAC.

Dr. Rosenberg stated we were working on the various indicators and the checklist must be approved by November 15th. Dr. Rosenberg continued to state the district would like to have the QSAC monitoring completed before the end of the year.

4.03 HIB Reports

4.03 Approval of HIB Actions and Decisions that the Board of Education Affirms the Superintendent's Decision Regarding the Previous and Current Month's HIB Report

BE IT RESOLVED, that it is necessary to approve the Superintendent's recommendation of the current and prior month's HIB reports and findings, in accordance with In 18A:37-14 and 6A:16-1.3.

4.04 Student Representative Announcement

-None

4.05 Other Board of Education Announcements (If Applicable)-None

5. HEARING OF THE CITIZENS

5.03 APPROVAL OF OPENING OF THE HEARING OF THE CITIZENS TO THE PUBLIC

President Rogers requested a motion to Open the Hearing of the Citizens

A motion was made to open the hearing of the citizens to the public by Trustee Montanez and seconded by Trustee Fundora. Roll call, Ayes, Trustee Copeland, Fundora, Montanez, Vazallo, Sosnowski and President Rogers. Nays, none.

Ms. Ilona Moarof-Fins Parent of 2 ALK Students- 113 69th Street, Guttenberg, NJ

Ms. Moarof-Fins stated that both her children in 1st & 5th grade started the school year off with substitute teachers. She continued to state she herself is a teacher and understood how you can't plan for pregnancies, however, as an educator you need to communicate with the parents.

Dr. Rosenberg apologized and stated she wasn't aware that communication hadn't gone home. She continued to state that they were conducting interviews to fill the open positions, however, no candidates met the requirements.

Ms. Moarof-Fins stated that the substitute teacher was absent.

Dr. Rosenberg stated that she was a permanent substitute instructor.

Mr. Petry stated the teacher was absent due to a death in the family.

Dr. Rosenberg stated we have had a hard time filling the 5th grade position.

Ms. Moarof-Fins stated it was just surprising to not have received communication and it was the first time she encountered this.

Mr. Petry stated that it was understandable and he sincerely apologized for this.

Dr. Rosenberg stated the district would continue to work on filling the positions.

5.02 APPROVAL TO CLOSE THE HEARING OF THE CITIZENS TO THE PUBLIC

President Rogers requested a motion to Close the Hearing of the Citizens

A motion was made to close the hearing of the citizens by Trustee Copeland and seconded by Trustee Fundora. Roll call, Ayes, Trustee Copeland, Fundora, Montanez, Sosnowski, Vazallo and President Rogers. Nays, none.

6. FINANCE AND OPERATIONS

6.01 Approval of the Claims List for August 2024

BE IT RESOLVED, that the Board hereby approves of the Claims List for September 2024.

6.02 Contracts

BE IT RESOLVED, that it is necessary to enter into software license agreement with the following vendor for the 2024-2025 school year:

CDW-G -Software Maintenance Technical Support and License for the 2024-2025 Fiscal Year, \$2,975-Title I budgetary account 20-231-200-540.

BE IT FURTHER RESOLVED, that the Board approves the above mentioned software license agreement.

6.03 Approval of the List of Fundraising Events and Activities-None

6.04 Acceptance of Donations for the 2024-2025 School Year-None

6.05 Approval of the Special Education Tuition Contracts/Agreements for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve the following Special Education tuition/agreements for the 2024-2025 school year:

Princeton HealthCare d/b/a Penn Medicine Hospital Instruction-9/5/2024 for a 4-6 week stay, not to exceed 10 hours per week at \$65 per hour

The Terranova Group, Inc dba Chapel Hill Academy-9/3/2024 through 6/30/2025, \$73,080

BE IT FURTHER RESOLVED, that the Board approves of the above mentioned Special Education tuition contracts/agreements for the 2024-2025 school year.

6.06 Approval to Request the Tax Levy from the Town of Guttenberg for the Months of September and October 2024 in the amount of \$1,924,709.66.

6.07 Approval of Rescinding the Student Discipline Code of Conduct Guidelines Resolution for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to rescind resolution July31-24-6.16 Student Discipline Code of Conduct Guidelines for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board approves of rescinding resolution July31-24-6.16 Student Discipline Code of Conduct Guidelines for the 2024-2025 school year.

6.08 Approval of Participation in an AED Trade-In Program for the 2024-2025 School Year

BE IT RESOLVED, it is requested permission be granted to participate in an AED Zoll Trade-In Program for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, Zoll Rebate Center will reimburse the district \$300 per AED model as listed below:

46778294, 46769511, 33999302, 41395442, 46769507, 41395508, 46778306, 41179669

BE IT FURTHER RESOLVED, the rebate check in the amount of \$2,400 (8-AEDs at \$300 each) will be reimbursed through the budgetary account of nursing supplies 11-000-213-600.

THEREFORE BE IT RESOLVED, the Board grants permission to accept a reimbursement of AED Zoll Trade In Program in the amount of \$2400.

7. CURRICULUM ADOPTIONS, REVISIONS, PROGRAMS AND EVENTS

7.01 Approval of Curriculum Adoptions, Revisions, Programs and Events-None

7.02 Programs and Events-None

7.03 Approval of the AIM High Program and the Hiring of Personnel for Payment in a Federal Program for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve the AIM High Program for the 2024-2025 school year commencing October 2024 through April 2025 which Title I Extended Day monies account # 20-231-100-104 will be utilized to fund this program; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following individuals for up to 44 hours for the total program (2,420 per instructor) at the rate of \$55.00 per hour:

AIM High Instructors

Ms. Tamara Antomarchi, Mr. Dino Barlaam, Ms. Michelle Clarke, Mr. Ryan Clarke, Ms. Julia Fasano, Ms. Rosanna Flores, Ms. Lauryn Giordano, Mr. Troy Gondola, Ms. Abigail Gordon, Ms. Caitlin Mabel, Ms. Gianna Peraza, Ms. Gina Saidi, Mrs. Kathryn Moody, Ms. Colleen Amador, Maria Vizcaino (TESOL)

Substitutes

Ms. Gloria D'Annunzio, Ms. Cara Kohaut, Ms. Melissa Orozco, Ms. Jovita Sanchez, Ms. Tiffany Volze, Ms. Tracy Walis

15 Instructional positions up to \$2,420 each

Ms. Daniela Pope, Ms. Gianna Peraza-Coordinators

BE IT FURTHER RESOLVED, that the Board accepts and approves of the above mentioned individuals for the AIM High Program for the 2024-2025 school year.

7.04 Approval of It's a Wrap Program and the Hiring of Personnel for Payment in a Federal Program for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve the It's A Wrap Program for the 2024-2025 school year commencing October 2024 through April 2025 which Title I monies account # 20-231-100-106 will be utilized to fund this program; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following individuals for up to 38.50 hours for the total program (2,117.50 per instructor) at the rate of \$55.00 per hour:

It's a Wrap Instructors

Ms. Carmen DeLaCruz, Ms. Barbara Encarnacion, Ms. Rosanna Flores, Ms. Abigail Gordon, Ms. Cara Kohaut, Ms. Melissa Orozco, Ms. Marisa Perry, Mrs. Leigh Ann Petry, Mrs. Daniela Pope, Ms. Maria Vizcaino, Ms. Tracy Walis, Ms. Briana Jimenez, Ms. Johanna Toomey

Substitute

Mr. Troy Gondola

13 Instructional positions up to \$2,117.50 each

Ms. Johanna Toomey-Coordinator

BE IT FURTHER RESOLVED, that the Board accepts and approves of the above mentioned individuals for the It's a Wrap Program for the 2024-2025 school year.

7.05 Approval of the TESOL Program and the Hiring of Personnel for Payment in a Federal Program for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve the TESOL Program for the 2024-2025 school year commencing October 2024 through April 2025 which Title III monies account # 20-241-100-109 will be utilized to fund this program; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following individuals for up to 44 hours for the total program (2,420 per instructor) at the rate of \$55.00 per hour:

TESOL Instructors

Ms. Carmen De La Cruz, Ms. Belkys Galvez, Ms. Briana Jimenez, Ms. Guthrie Payano, Ms. Angely Reyes, Ms. Emily Schnell, Ms. Hema Techwani, Ms. Mervat Tehfe

Substitutes

Ms. Melissa Orozco, Ms. Sue-Ellen Castillo

8 Instructional positions up to \$2,420 each

Ms. Daniela Pope, Ms. Gianna Peraza-Coordiators

BE IT FURTHER RESOLVED, that the Board accepts and approves of the above mentioned individuals for the TESOL Program for the 2024-2025 school year.

7.06 Approval of the Wake Up Make Up Program and the Hiring of Personnel for Payment in a Federal Program for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve the Wake Up Make Up Program for the 2024-2025 school year commencing January 2025 through May 2025 which Title I monies account # 20-231-100-103 will be utilized to fund this program; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following individuals for up to 31.50 hours for the total program (1,732.50 per instructor) at the rate of \$55.00 per hour:

Wake Up Make Up Instructors

Ms. Kharleen Ostrowski, Ms. Flavia Rios, Ms. Jennifer Rotunda, Ms. Tracy Walis

Substitutes

Ms. Gloria D'Annunzio, Mr. Troy Gondola, Ms. Briana Jimenez, Ms. Mervat Tehfe

4 Instructional positions up to \$2,420 each

Ms. Daniela Pope, Ms. Gianna Peraza-Coordiators

BE IT FURTHER RESOLVED, that the Board accepts and approves of the above mentioned individuals for the Wake Up Make Up Program for the 2024-2025 school year.

7.07 Approval of the On Course Program and the Hiring of Personnel for Payment in a Federal Program for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve the On Course Program for the 2024-2025 school year commencing October 2024 through April 2025 which Title I monies account # 20-231-100-111 will be utilized to fund this program; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following individuals for up to 20 hours for the total program (1,100 per instructor) at the rate of \$55.00 per hour:

On Course Instructors

Ms. Cara Kohaut, Ms. Flavia Rios, Ms. Jovita Sanchez, Ms. Emily Schnell, Ms. Tracy Walis, Mr. John Giraldo, Mr. Michael Haines

7 Instructional positions up to \$1,100 each

Ms. Daniela Pope, Ms. Gianna Peraza-Coordinators

BE IT FURTHER RESOLVED, that the Board accepts and approves of the above mentioned individuals for the On Course Program for the 2024-2025 school year.

7.08 Approval of the RTI Extended Day Program and the Hiring of Personnel for Payment in a Federal Program for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve the RTI Extended Day Program for the 2024-2025 school year commencing October 2024 through April 2025 which Title I monies account # 20-231-100-108 will be utilized to fund this program; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following individuals for up to 44 hours for the total program (2,420 per instructor) at the rate of \$55.00 per hour:

RTI Extended Day Instructors

Ms. Panama Cerabona, Ms. Cara Kohaut, Ms. Courtney Mataras, Ms. Melissa Orozco, Ms. Kharleen Ostrowski, Ms. Melissa Perini, Mrs. Daniela Pope, Ms. Elizabeth Rachelski, Ms. Tiffany Volze, Ms. Gloria D'Annunzio, Ms. Abigail Gordon

Substitutes

Ms. Michelle Clarke, Mr. Ryan Clarke, Mrs. Kathryn Moody, Ms. Lauryn Giordano, Mr. Troy Gondola, Ms. Jennifer Rotunda, Ms. Maria Vizcaino, Ms. Tracy Walis, Ms. Guthrie Payano

11 Instructional positions up to \$2,420 each

Ms. Daniela Pope, Ms. Gianna Peraza-Coordinators

BE IT FURTHER RESOLVED, that the Board accepts and approves of the above mentioned individuals for the RTI Extended Day Program for the 2024-2025 school year.

7.09 Approval of the SEL/PBIS Program and Staff Members for the 2024-2025 School Year

BE IT RESOLVED, that it is necessary to approve the SEL/PBIS Program beginning 9/12/2024 through 6/24/2025 with a total amount not to exceed \$15,500; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following individuals:

Ms. Emily Schnell- Co Chairperson- 30 hours

Ms. Tracy Walis- 15 hours

Ms. Sara Spindel- 20 hours

Ms. Marvy Sinning- 20 hours

Ms. Dawn DiPaolo- Assistant Chair- 25 hours- \$40 per hour

Ms. Stephanie Beristain- 20 hours

Ms. Melissa Perini- Assistant Chair- 25 hours

Ms. Michelle Clarke- 20 hours

Ms. Angely Reyes- 20 hours

Ms. Kathleen Verdon- 20 hours

Ms. Hema Techwani- 20 hours

Ms. Anagabriella Capurso- 20 hours

Ms. Angelica Vanderbilt- Assistant Chair- 25 hours

BE IT FURTHER RESOLVED, that the above mentioned staff members will be paid \$55 per hour for the exception of Ms. Dawn DiPaolo who will be paid \$40 per hour.

THEREFORE BE IT RESOLVED, that the Board approves of the SEL/PBIS Program and the above mentioned staff members for the 2024-2025 school year.

8. POLICY AND LEGISLATION

8.01 Updates and Revisions- None

8.02 Approval of State and Federal Legislation: Smart Goals for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve the Smart Goals for the 2024-2025 school year beginning 9/1/2024 through 6/30/2024 as per 18A and 6A;

BE IT FURTHER RESOLVED, that the Board approves of the Smart Goals for the 2024-2025 school year.

9. BUILDING AND GROUNDS

9.01 Approval of Building Maintenance Services

BE IT RESOLVED, it is necessary to approve the Emergency and Non Emergency Maintenance Services List:

Sal Electric Company-Emergency Fire Alarm Panel Trouble, \$768.16, F&G Mechanical, Emergency Replacement of Belt RTU#4, \$1,868.75, K&C Electric Company, Installation of New Exit Lights, \$4,825.18, JM Floor Installation, LLC- Emergency Gym

Storage Floor Renovation, \$4,500, JM Floor Installation LLC-JM Floor Installation, LLC- New Flooring in Various Locations of the Building and Offices Proposal, \$18,000 (\$6,600 BOE Office, \$1,800 Main Entrance, \$9,600 New Building Office)

BE IT FURTHER RESOLVED, that the Board approves the above mentioned Emergency and Non Emergency Maintenance Services List.

10. PERSONNEL/HUMAN RESOURCES

10.01 Approval of the Staff Hirings for the 2024-2025 School Year (A. Ortiz)

BE IT RESOLVED, the Superintendent is recommending the hiring of Ms. Andrea Ortiz for the position of Special Education Aide at the salary of \$21,992 Step 1 for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board approves the hiring of Ms. Andrea Ortiz for the position of Special Education Aide for the 2024-2025 school year.

10.02 Extra Pay Positions- (F. Rios, M. Perry, D. Pope)

BE IT RESOLVED, the Superintendent is recommending the following extra pay stipend positions for the 2024-2025 school year:

Extra Curricular Stipends

Ms. Flavia Rios, Replacing Mrs. Megan Cohn for the stipend position of 8th Grade Advisor, Ms. Marisa Perry, National Junior Honor Society stipend position, Mrs. Daniella Pope, Administrative Detention stipend position.

BE IT FURTHER RESOLVED, the Board approves of above mentioned extra pay stipend positions for the 2024-2025 school year.

10.03 Step Increments-(B. Galvez, E. Gomez)

BE IT RESOLVED, the Superintendent is recommending the following individuals for Teacher Salary & Step Increments:

Ms. Belkys Galvez, Bilingual Instructor moving from BA to BA+30, \$1,300, Mr. Ernesto Gomez-Bilingual Instructor moving from BA to BA+15, \$750

BE IT FURTHER RESOLVED, that the Board approves of the above mentioned Teacher Salary & Step Increments for the 2024-2025 school year.

10.04 Student Teachers and Interns- None

10.05 Approval of an Extension of a Medical Leave of Absence Request-(M. Hernandez)

BE IT RESOLVED, after receiving a doctor's note from Ms. Maria Hernandez, the Superintendent is recommending the medical leave extension request for Ms. Hernandez, Custodian, with a return date of October 21, 2024;

BE IT FURTHER RESOLVED, that the Board approves of the medical leave extension request for Ms. Maria Hernandez.

10.06 Approval of Teacher and Nurse Course Enrollment Course Enrollment-None

10.07 Approval of a Special Education Aide Resignation (K. Capolagli)

BE IT RESOLVED, the Superintendent is recommending the resignation of Ms. Kimberly Capodagli, Special Education Aide, effective June 30, 2024;

BE IT FURTHER RESOLVED, that the Board approves of the resignation of Ms. Kimberly Capodagli effective June 30, 2024.

10.08 Approval of the Hiring of the Special Education Transportation Bus Aides and Substitutes for the 2024-2025 School Year (E. Sinning, M. Parra Ramirez, R. Perdomo, M. Kelly, K. Moody, G. Peraza, K. Moran)

BE IT RESOLVED, with the new Shared Services Agreement with the Town of Guttenberg, it was necessary to seek potential candidates to provide the service of bus aides for the 2024-2025 school year; and

BE IT RESOLVED, the Superintendent is recommending the hiring of Ms. Enith Sinning and Ms. Maria Parra Ramirez as special education transportation bus aides to be paid \$20 per hour; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following substitute extra pay special education transportation individuals as listed below:

Ms. Rocio Perdomo, Ms. Megan Kelly- \$18.85 per hour

Mrs. Kathryn Moody, Ms. Gianna Peraza, Ms. Keri Moran- \$55 per hour

BE IT FURTHER RESOLVED, that the Board approves the above mentioned individuals as the special education transportation bus aides for the 2024-2025 school year.

10.09 Approval of the Rescinding of an Extra Pay Position for an SEL Coordinator (E. Schnell)

BE IT RESOLVED, it is necessary to rescind Ms. E Schnell for the extra pay position of SEL Coordinator for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board approve of rescinding Ms. E Schnell for the position of SEL Coordinator for the 2024-2025 school year.

11. APPROVAL OF RESOLUTIONS

11.01 Approval of Resolutions on Consent Agenda (Items #4 through #10)

President Rogers requested a motion to approve.

Motioned by President Rogers and seconded by Trustee Fundora. Ayes, Trustee Copeland, Fundora, Montanez, Sosnowski, Vazallo and President Rogers. Nays, none.

BE IT RESOLVED, that the Board approves the Consent Agenda Resolution Items #4 through #10.

12. CONFLICTED MATTERS

12.01 Approval of Entering into a Shared Services Transportation Agreement with the Town of Guttenberg for the Leasing of Two Vehicles

BE IT RESOLVED, the Guttenberg Board of Education and the Town of Guttenberg desire to enter into a Shared Services Agreement for Student Special Education Transportation for a term of one (1) year; and

BE IT FURTHER RESOLVED, the Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, provides for two (2) vans (2) drivers to be provided by the Town and paid for by the Board at a total cost of \$1,230 per week; and

BE IT RESOLVED, the Business Administrator/Board Secretary has reviewed the attached Shared Services Agreement between the Board and the Town and recommends the approval of the same.

NOW THEREFORE BE IT RESOLVED, by the Board of Education for the Township of Guttenberg, County of Hudson and State of New Jersey that the Shared Services Agreement between the Board and the Town of Guttenberg for Student Special Education Transportation, a copy of which is attached hereto and incorporated herein by reference, for a term of one (1) year be and she is hereby approved; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary be and she is hereby authorized and directed to execute the attached Shared Services Agreement on behalf of the Board; and

BE IT FURTHER RESOLVED, that a copy of said executed Shared Services Agreement shall be forwarded to the Town of Guttenberg for signature; and

BE IT FURTHER RESOLVED, that a fully executed copy of the Shared Services Agreement shall be kept in the files of the Board Office; and

BE IT FURTHER RESOLVED, that this is a true copy of a Resolution adopted by the Guttenberg Board of Education upon a roll call of all members eligible to vote at a regular meeting held on September 11, 2024.

Vice President Sosnowski requested a motion to approve.

Motioned by Trustee Fundora and seconded by Trustee Montanez. Ayes, Trustee Copeland, Fundora, Vazallo and Vice President Sosnowski. President Rogers and Trustee Montanez gave recusal votes. Nays, none.

12.02 Approval of the Superintendent Goals for the 2024-2025 School Year

BE IT RESOLVED, in accordance with N.J.S.A. 18A:17-20.3. and under QSAC subsection Governance Indicator 2, The Board approves the Superintendent's goals for the 2024-2025 school year, which aligns with the District's Smart Goals.

Vice President Sosnowski requested a motion to approve.

Motioned by Trustee Fundora and seconded by Trustee Montanez. Ayes, Trustee Copeland, Fundora, Montanez, Vazallo and Vice President Sosnowski. President Rogers recusal vote. Nays, none.

12.03 Approval of the Data Team Program and Staff Members for the 2024-2025 School Year

BE IT RESOLVED, that it is necessary to approve the Data Team Committee Program for the 2024-2025 school year for a total amount not to exceed \$12,000 and reimbursed through the general fund; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following individuals for the Data Team listed below:

Ms. Caitlin Mabel, Mr. Ryan Clarke, Ms. Carmen DeLaCruz, Ms. Hema Techwani, Mrs. Sharon Rotundo, Mrs. Diana Merse, Ms. Gianna Peraza, Ms. Noor Abdelaziz

Chairpersons- Mrs. Daniela Pope- not to exceed 30 hours and Ms. Kathryn Moody not to exceed 20 hours

BE IT RESOLVED, the above mentioned individuals will not exceed 20 hours each for the exception of Mrs. Pope not to exceed 30 hours and will be paid \$55 per hour based upon the current teachers contract.

BE IT FURTHER RESOLVED, that the Board approves of the above mentioned Data Team Committee Program and the Instructors for the 2024-2025 school year.

13. NEW BUSINESS-None

President Rogers announced that the meeting was going to enter into a closed session to discuss various items and then have the mandatory ethics training presented by Ms. Jeanne Cleary from New Jersey School Boards Association. He continued to state when the meeting reopens there would be no further action other than to adjourn the meeting.

EXECUTIVE SESSION

Mr. Schettino announced the Board would be entering into a closed session for about 15 minutes and when we reopen the meeting may or may not have further action and you are welcome to stay.

President Rogers requested a motion to enter into an Executive Session to discuss personnel/student issues.

Motioned by Trustee Fundora and seconded by Trustee Sosnowski. Roll call, Ayes, Trustee Copeland, Fundora, Montanez, Sosnowski, Vazallo, and President Rogers. Nays, none.

President Rogers left the second half of the closed session for a discussion concerning the Superintendent's evaluation.

Vice President Sosnowski requested a motion was made to reopen the meeting to adjourn with no further action.

Motioned by Trustee Montanez and seconded by Trustee Fundora. Roll call, Ayes, Trustee Copeland, Fundora, Montanez, Sosnowski, Vazallo, and President Rogers. Nays, none.

14. ADJOURNMENT

14.01

Motion to Adjourn by Vice President Sosnowski and seconded by Trustee Montanez.

Motion unanimously approved by voice roll call vote.

Respectfully submitted,

Jolene Mantineo
Board Secretary