

GUTTENBERG BOARD OF EDUCATION
Regular Meeting Minutes
February 12, 2025

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, February 12, 2025 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 5:05 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, Garcia-Popiel, Gonzalez, Montanez, Sosnowski and President Rogers. Trustee Buitrago, Rodriguez and Vazallo 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.

1.05 APPROVAL OF PREVIOUS MEETING MINUTES OF JANUARY 8, 2025

President Rogers asked for a motion to approve the meeting minutes of January 8, 2025. Motioned by Trustee Montanez and seconded by Trustee Sosnowski. Ayes, Trustee Copeland, Garcia-Popiel, Gonzalez, Montanez, Sosnowski and President Rogers. Nays, none.

1.06 PRESENTATION OF RETIREMENT PLAQUE TO A CUSTODIAN (I. SALGUERO)

Ms. Salguero was not present at the meeting.

Mr. Petry read the plaque to the audience honoring Ms. Salguero for her service at the Anna L. Klein School as custodian for 20 years.

1.07 PRESENTATION OF STAFF MEMBER OF THE YEAR AWARD (C. CEPEDA)

Mr. Petry made a presentation in honor of Ms. Carolin Cepeda for being voted as the 2024-2025 Staff Member of the Year. He stated that Ms. Cepeda as the administrative assistant is always there to greet with a cordial smile. Mr. Petry expressed how her dedication and commitment to the ALK students and staff is evident and many are here tonight.

Ms. Cepeda stated she hadn't planned a speech for tonight, however thanked all for the open arms when she first started at ALK. She continued to state that hopefully as a parent, her children will see a great example of hard work paying off. Ms. Cepeda thanked everyone.

1.08 PRESENTATION OF TEACHER OF THE YEAR AWARD (C. MATARAS)

Mr. Petry made a presentation in honor of Ms. Courtney Mataras for being voted as the 2024-2025 Teacher of the Year. He stated it is with great pride and adulation to present the plaque to this first grade teacher who started 13 years ago at ALK. Ms. Mataras prepares for her students' successes academically, socially and emotionally. She has been a 1st grade team leader and is the conduit between teachers and colleagues. Ms. Mataras is a constant professional who embodies dedication, commitment and passion on a daily basis. ALK is very fortunate to have Ms. Mataras.

Ms. Mataras stated that she also hadn't planned a speech but wanted to thank everyone. She continued to state that her team has been her rock for a long time.

2. EXECUTIVE SESSION- None

3. COMMITTEE REPORTS

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

Trustee Montanez stated she had nothing to report this month.

Vice President Sosnowski stated that the committee had one negotiation meeting so far.

3.02 Requisitions to Purchase-Workshops/Inservice Workshops/Supplies

Vice President Sosnowski stated she was recommending all requisitions.

Vice President Sosnowski requested a motion to approve all January requisitions to purchase. Motioned by Trustee Montanez and seconded by Vice President Sosnowski. Ayes, Trustee Copeland, Garcia-Popiel, Gonzalez, Montanez, Sosnowski and President Rogers Naves, none.

4. ANNOUNCEMENTS

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

BE IT RESOLVED, that it is necessary to formally approve the Secretary's report for the months of December 2024 and January 2025; and

BE IT RESOLVED, Secretary Mantineo stated the Secretary's report is on file and in agreement and certified for the months of December 2024 and January 2025.

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 December 2024 and January 2025.

4.02 Superintendent's Report

Dr. Rosenberg presented her report for the month. She discussed the HIB report and stated that there would be another resolution for the vice principal's resignation under new business that she received today. Dr. Rosenberg continued to state she had nothing else to report.

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 Announcements- 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 stated that each citizen will be granted three (3) minutes if they wish to address the Board. He asked that each citizen state their name and address prior to their comment.

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 Garcia-Popiel. Roll call, Ayes, Trustee Copeland, Garcia-Popiel, Gonzalez, Montanez, Sosnowski and President Rogers. Naves, none.

Mr. Thelonious Scott- 55-68th Street, Guttenberg, NJ 07093

Mr. Scott, as a concerned parent of two students attending Anna L Klein and part of the Guttenberg community, stated since it was Black History Month and being very proud of his heritage, he noticed that it would appear that the curriculum was not focusing on the history of many topics including the slavery address. Mr. Scott presented the question on how this could be resolved and that it would make a huge difference to be part of the curriculum not just for black history.

Dr. Rosenberg commented on what a great question Ms. Scott presented and acknowledged it was a valid concern.

Mr. Schettino stated the curriculum is established by the Superintendent and the administration .

President Rogers stated the best avenue was to speak with the superintendent and the teacher.

Dr. Rosenberg stated the district is mandated by the State and this was disheartening to hear.

Mr. Scott continued to state that in his home they teach their children about different cultures and there was no biases to one culture.

Dr. Rosenberg commented that hopefully other parents would do that as well. Dr. Rosenberg stated to Mr. Scott she would love to meet to discuss more details with him and how important it is to be sensitive to all cultures.

Mr. Scott agreed to that and mentioned it was his first time coming to a board meeting. Mr. Scott complimented the district but stated he was frustrated that one of his children had a Michael Jordan sneaker print out to color and there's so much more to black history than that.

Dr. Rosenberg stated we need to do a better job.

Ms. Emily Schnell who was in the audience stated the bulk of the community was unaware of black history month and how we could make it part of the school.

Dr. Rosenberg thanked Mr. Scott for speaking and sharing the information.

A motion was made to close the hearing of the citizens to the public by Trustee Montanez and seconded by Vice President Sosnowski. Roll call, Ayes, Trustee Copeland, Garcia-Popiel, Gonzalez, Montanez, Sosnowski and President Rogers. Nays, none.

A motion was made to pull Resolution 10.03 from the agenda and vote on it separately.

10.03 Approval of Teacher Step Increment and Salary Increase for the 2024-2025 School Year (S. Spivey)

BE IT RESOLVED, the Superintendent is recommending the Teacher Salary & Step Increment for Ms. Stephanie Spivey moving from Step BA+30 to Step 15 MA in the amount of \$4,500 (3,200 dollar adjustment);

BE IT FURTHER RESOLVED, that the Board approves of the Teacher Salary & Step Increment for Ms. Stephanie Spivey effective February 1, 2025.

Resolution tabled to a later date by Trustee Montanez and seconded by Vice President Sosnowski. Ayes, Trustee Copeland, Garcia-Popiel, Gonzalez, Montanez, Sosnowski and President Rogers. Nays, none.

6. FINANCE AND OPERATIONS

6.01 Approval of the Claims List for February 2025

BE IT RESOLVED, that the Board hereby approves of the Claims List for February 2025.

6.02 Contracts- None

6.03 Approval of Fundraising Requests for the 2024-2025 School Year-8th Grade Double Good Popcorn Fundraiser, St. Patty's Raffle and Mystery Egg, SEL Lucky Charm Grams

BE IT RESOLVED, after a request was submitted by Ms. Flavia Rios, the Superintendent and the Principal are recommending the 8th Grade Double Good Popcorn Fundraiser; and

BE IT FURTHER RESOLVED, the monies raised from this fundraiser will be utilized for the 8th grade end of the year events and will be conducted from February 13, 2025 through February 21, 2025; and

BE IT RESOLVED, after a request was submitted by Ms. Emily Schnell and Ms. Evelyn Collazo, the Superintendent and the Principal are recommending the SEL Lucky Charm Grams Fundraiser; and

BE IT FURTHER RESOLVED, the monies raised from this fundraiser will be utilized for the annual spring Wellness Week and will be conducted from March 10, 2025 through March 17, 2025; and

BE IT RESOLVED, after a request was submitted by Ms. Johanna Toomey, the Superintendent and the Principal are recommending the Kindergarten St. Patty's Raffle and the Mystery Egg Fundraiser; and

BE IT FURTHER RESOLVED, the monies raised from these fundraisers will be utilized for the end of the year Kindergarten events and will be conducted in March and April 2025.

NOW BE IT RESOLVED that the Board approves of the 8th Grade Double Good Popcorn Fundraiser, the SEL Lucky Charm Grams and the Kindergarten St. Patty's and Mystery Egg Fundraisers.

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, that it is necessary to enter into a Special Education tuition and services contract agreement for the 2024-2025 school year:

The High Point School of Bergen County- February 3, 2025 through June 2025, prorated billable days of 90 for a total of \$31,057.20 (\$345.08x 90 days)

Bergen County Special Services- Bilingual English/Spanish Speech and Language Evaluation not to exceed the rate of \$850

BE IT FURTHER RESOLVED, that the Board approves of entering into a Special Education contract agreement with The High Point School of Bergen County and Bergen County Special Services Bilingual English/Spanish Speech and Language Evaluation.

6.06 Approval to Request the Tax Levy from the Town of Guttenberg for the Months of February and March 2025 in the amount of \$1,924,709.66

BE IT RESOLVED, that the Board of Education, of the Town of Guttenberg, Approves the Request of Tax Levy for February and March 2025, in the amount of \$1,924,709.66.

6.07 Approval of the Revised 2025 BOE Meeting Schedule

BE IT RESOLVED, that the Board approves the revised 2025 BOE Meeting Schedule as listed below:

The following revised dates were approved by the Guttenberg Board of Education at the regular meeting held on February 12, 2025. Monthly Work/Action and Regular Meetings of the Guttenberg Board of Education of the Town of Guttenberg, in the County of Hudson, State of New Jersey to be held in the Anna L. Klein School, 301 69th Street, Guttenberg at 5:00 pm, per meeting calendar schedule through December 31, 2025.

Action may be taken at any and all meetings.

Regular Public Meetings

January 8, 2025- Reorganization Meeting

February 12, 2025

March 19, 2025- Tentative Budget

April 9-2025

May 7, 2025-Budget Hearing

June 18, 2025

July 30, 2025- Virtual Meeting

August 27, 2025

September 10, 2025

October 8, 2025

November 12, 2025

December 10, 2025

6.08 Approval of the ACFR/AMR Report for the 2023-2024 Fiscal Year (Annual Comprehensive Financial Report)

BE IT RESOLVED, it is necessary to approve the adoption of the ACFR (Annual Comprehensive Financial Report) and the AMR (Auditors Management Report) Report of Audit for the fiscal year ending June 30, 2024, prepared by Wielkotz & Company has been submitted and reviewed

BE IT FURTHER RESOLVED, that the Board approves the adoption of the ACFR (Annual Comprehensive Financial Report) and the AMR (Auditors Management Report) Report of Audit for the fiscal year ending June 30, 2024, prepared by Wielkotz & Company has been reviewed and submitted for the 2023-2024 fiscal year.

6.09 Approval of the Corrective Action Plan for the 2023-2024 Fiscal Year (Annual Comprehensive Financial Report/AMR)

BE IT RESOLVED, it was necessary to approve the adoption of the ACFR (Annual Comprehensive Financial Report) and the ARM (Auditors Management Report) Report of Audit for the fiscal year ending June 30, 2024, prepared by Wielkotz & Company;

BE IT RESOLVED, a corrective action plan has been formulated and approved on the auditors findings

BE IT FURTHER RESOLVED, the Board approves of said corrective action plan for the 2023-2024 fiscal year.

6.10 Approval to Void Stale Dated Checks for the 2024-2025 Fiscal Year

BE IT RESOLVED, the Business Administrator/Assistant Superintendent is recommending to void the stale dated checks for the 2024-2025 fiscal year as listed below:

<u>Check #</u>	<u>Amount</u>
3249	\$ 29.75
3965	169.00
4676	330.01
4761	120.00
4833	150.00
4984	150.00

BE IT FURTHER RESOLVED, that the Board approves to void the stale dated checks for the 2024-2025 fiscal year as listed above.

6.11 Approval of Boys and Girls Basketball Transportation with HCST

BE IT RESOLVED, it was necessary to enter into an transportation agreement with HCST for the ALK Boys and Girls Basketball for away games; and

BE IT FURTHER RESOLVED, the cost of this service will not exceed \$740

NOW BE IT RESOLVED, that the Board approves of the payment to HCST for the ALK Boys and Girls Basketball for away games.

7. CURRICULUM ADOPTIONS, REVISIONS, PROGRAMS AND EVENTS

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

7.02 Professional Development- Up the Bar Educational SIOP Training

BE IT RESOLVED, it is necessary to retain the services of Up the Bar Educational Achievement for a one day personalized SIOP professional development training for the staff at the cost of \$2,250;

BE IT FURTHER RESOLVED, that the Board approves of retaining the services of Up the Bar Educational Achievement for the 2024-2025 school year.

7.03 Approval of Field Trip Requests for the 2024-2025 School Year-None

8. POLICY AND LEGISLATION

8.01 Approval of the Second Reading of a Revision to Various Policies and Code Language

BE IT RESOLVED, after receiving policy alerts from Strauss Esmay Associates, it is necessary to approve the second reading of revisions to various policies including mandatory code language; and

Policy #5512- Harassment, Intimidation or Bullying

P & R # 7441- Electronic Surveillance in School Buildings and On School Grounds

P& R # 9320- Cooperation with Law Enforcement Agencies

Policy #5701- Academic Integrity

BE IT FURTHER RESOLVED, that the Board approves of the second reading of revisions to various policies including mandatory code language.

8.02 Approval of State and Federal Legislation: Mandatory Reporting of State Assessments- None

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 for the 2024-2025 school year:

Wonder Fire Protection-Emergency Proposal- Jockey pump replacement, \$4,950

Telworx Communications- Troubleshooting of phone lines, \$435

Open Systems- Troubleshooting of Intercom System, \$1,481.50 and Principal's Office Replacement Speaker, not to exceed \$5,469

JCT Solutions- Salto Fobs, \$233.07, Encoder ethernet, \$1,719.19

F&G Mechanical- Art room had no heat, \$1,251.90

Elite Lock Service- Various work items performed- Classroom 120 Mount hinges, \$143, Superintendent's Office Maxtech handles, \$487, 1st floor boy's restroom, \$248, Cutting of AR4 \$33, Classroom 326 Adjust door frame, \$115, Restroom door closers, \$905

Trico Electric- Replacement of 1 GFI receptacle in the teachers lounge, \$249

Malachy Parts & Service- Troubleshooting request for the kitchen warmer not heating properly, \$300, Malachy Parts & Service, Temperature gauge not working properly in oven, \$495

BE IT FURTHER RESOLVED, that the Board approves of the above mentioned Emergency and Non Emergency Maintenance Services for the 2024-2025 school year.

10. PERSONNEL/HUMAN RESOURCES

10.01 Approval of Staff Hires- (A. Gonzalez, K. Villavicencio, L. DeFaz, G. Argueta, S. Stevens)

BE IT RESOLVED, the Superintendent is recommending the hiring of the following individuals for the 2024-2025 school year:

Lunch Aides

Ms. Annette Gonzalez

Ms. Karina D. Villavicencio

Ms. Leyla T. DeFaz

The above mentioned individuals will be paid the \$15.49 per hour not to exceed 29.75 hours per week

Permanent Substitute and Replacement Maternity Leave Instructor

Ms. Genesis Argueta- Permanent Substitute instructor from 2/13/2025 at the rate of \$175 per diem until receiving official transcript showing graduation and NJ CEAS certification, Ms. Argueta will be offered a contract at the pro-rated salary of \$60,031 BA Step 1 through June 30, 2025 as a maternity leave replacement for Ms. Johanna Toomey

Daily Substitute

Ms. Sarah Stevens \$125 per diem effective 2/13/2025 through 6/24/2025

BE IT FURTHER RESOLVED, that the Board approves of the above mentioned staff hirings for the 2024-2025 school year.

10.02 Extra Pay Positions- (B. Dee, L. Volquez, K. Moody, D. DiPaolo)

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

Special Education Parent Event- Budgetary Account 20-233-200-102-00

Mr. Brian Dee

Ms. Luz Volquez

The Special Education department will host a parent/child event to be held on March 18, 2025 for 2 hours and each aide will be paid \$18.85 per hour for a total cost of \$37.70 each

Home Instruction

Ms. Kathryn Moody

The home instruction will commence January 27, 2025 through June 30, 2025 at the rate of \$55 per hour for 10 hours per week and will not exceed \$11,550

ESL Screenings- Budgetary Account 20-242-100-111-00

Ms. Emily Schnell

ESL screenings will commence ASAP through June 30, 2025 at the rate of \$55 per hour not to exceed \$3,190 to ensure proper screening is performed for new students

Home Programming Coordination

Ms. Dawn Di Paolo

It is necessary to approve the behaviorist to coordinate the home programming and serve as an advocate through SPAN at the rate of \$40 per hour not to exceed 25 hours for a total cost of \$1,000

BE IT FURTHER RESOLVED that the Board approves of the above mentioned individuals for the extra pay positions.

10.04 Student Teachers and Interns- None

10.05 Approval of a Revised Maternity Leave and Medical Leave of Absences (J. Toomey, S. Minervini)

BE IT RESOLVED, the Superintendent is recommending the following revised maternity leave request and the medical leave request for the 2024-2025 school year:

Ms. Johanna Toomey- March 10, 2025 through April 30, 2026 with a return date of May 1, 2026

Mr. Stephen Minervini- February 3, 2025 through 6 week time period

BE IT FURTHER RESOLVED, that the Board approves of the revised maternity leave request for Mrs. Johanna Toomey and the medical leave request for Mr. Stephen Minervini.

10.06 Teacher Course Enrollment/Tuition Reimbursements- None

10.07 Resignations/Terminations/Retirements- (D. Mejia)

BE IT RESOLVED, that the Superintendent is accepting the resignations of the following individuals for the 2024-2025 school year:

Lunch Aide

Ms. Demice Mejia- effective immediately

BE IT FURTHER RESOLVED, that the Board approves of the formal resignations for the above mentioned individuals for the 2024-2025 school year.

10.08 Acceptance of the Staff Member of the Year for the 2024-2025 School Year (C. Cepeda)

BE IT RESOLVED, that the Board accepts Ms. Carolin Cepeda as the 2024-2025 Staff Member of the Year.

10.09 Acceptance of the Teacher of the Year for the 2024-2025 School Year (C. Mataras)

BE IT RESOLVED, that the Board accepts Ms. Courtney Mataras as the 2024-2025 Teacher of the Year.

10.10 Approval of Accumulated Payout Leave Retirement (I. Salguero)

BE IT RESOLVED, Ms. Ingrid Salguero, submitted her retirement letter from her position as Custodian effective February 1, 2025 and at the time of her retirement Ms. Salguero has 49 accumulated sick days totaling \$4,156.18 (\$84.82 per diem x 49 days); and

BE IT FURTHER RESOLVED, Ms. Salguero has submitted a request for her accumulated sick days totaling 49 days; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Township of Guttenberg, County of Hudson, State of New Jersey that Ms. Ingrid Salguero request for reimbursement of her 49 days totaling \$4,156.18 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary process as requested by Ms. Salguero reflecting reimbursement of her 49 sick days as attached hereto.

11. APPROVAL OF RESOLUTIONS

11.01 Approval of Resolutions on Consent Agenda (Items 4.01 through 10.10)

President Rogers requested a motion to approve.

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

BE IT RESOLVED, that the Board approves the Consent Agenda Resolution Items 4.01 through 10.10.

12. CONFLICTED MATTERS

12.01 Approval of Post Severance Contributions to the Business Administrator/Assistant Superintendent/Board Secretary

BE IT RESOLVED, the Guttenberg Board of Education (the "Board") intends to make a non-salary reduction contributions on behalf of the Business Administrator/Assistant Superintendent/Board Secretary who retires; and

BE IT FURTHER RESOLVED, the Board will not permit any individual employee to have an option of receiving equivalent amount as compensation; and

BE IT RESOLVED, the Board wishes to make such contributions as Employer Contribution as permitted under Sections 403(b)(3) or 403 (b)(7) and Section (c)(1) of the Code for eligible employees; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs that the Guttenberg Board of Education implement a policy to make post-retirement contributions of all accumulated Sick Day Pay and all accumulated Vacation Day Pay to the 403 (b) or 403 (b) or 403 (b)(7) contract of the Business Administrator/Assistant Superintendent/Board Secretary and these contributions shall not exceed the limits of Section 415 (c)(1) of the Section 403 (b)(3) Code. Payment will be within 30 days of the employee's retirement and in January of each subsequent year.

12.02 Approval of Use of Facilities Request from the Student Council (The Shamrock Dance, NJHS Induction Ceremony, Kindergarten Family Fun Night, Preschool/Special Education Carnival)

BE IT RESOLVED, the Superintendent is recommending the following request for the use of facilities for the 2024-2025 school year:

National Junior Honor Society Induction Ceremony- March 19, 2025, 3:30 pm to 7:30 pm, ALK New Gym

Kindergarten Family Night- May 22, 2025, 5:00 pm to 7:00 pm, ALK New Gym

Preschool/Special Education Carnival Event- June 6, 2025, Rain Date June 9, 2025 9:00 am to 2:30 pm, Guttenberg Recreation Field (Hudson County Park)

The Shamrock Dance sponsored by the Student Council to be held on Tuesday, March 11th in the New Gym between 4:30 pm to 6:30 pm;

BE IT FURTHER RESOLVED, that the Board approves of the request for the use of facilities for the 2024-2025 school year.

12.03 Approval of the Presence of Law Enforcement for the Shamrock Dance

BE IT RESOLVED, the Student Council is requesting the presence of law enforcement for the Shamrock Dance to be held on March 11, 2025 for grades 6th through 8th from 4:30 pm to 6:30 pm; and

BE IT FURTHER RESOLVED, that the Board approves of requesting the presence of law enforcement for the Student Council Shamrock Dance to be held on March 11, 2025.

BE IT RESOLVED, the Student Council is requesting the presence of law enforcement for the Shamrock Dance to be held on March 11, 2025 for grades 6th through 8th from 4:30 pm to 6:30 pm; and

BE IT FURTHER RESOLVED, that the Board approves of requesting the presence of law enforcement for the Student Council Shamrock Dance to be held on March 11, 2025.

Vice President Sosnowski requested a motion to approve.

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

13. NEW BUSINESS

13.01 Approval of Entering into a Receiving District Special Education Tuition Contract with West New York Board of Education

BE IT RESOLVED, it is necessary to enter a Special Education tuition contract agreement with West New York Board of Education for one of their special education students for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, the Guttenberg Board of Education will be the receiving district commencing February 19, 2025 through June 24, 2025 and the reimbursement cost will be \$22,658 paid to the Guttenberg Board of Education.

BE IT FURTHER RESOLVED that the Board approves of entering into s Special Education tuition agreement with the West New York Board of Education for the 2024-2025 school year.

13.02 Acceptance of Vice Principal's Resignation (R. Correggio)

BE IT RESOLVED, after receiving the resignation letter, the Superintendent accepts Mr. Robert Correggio, Vice Principal with regret and thanked him for his service to the students and the Guttenberg School Community for the past 12 years; and

BE IT RESOLVED, Mr. Correggio's last day of employment will be March 28, 2025.

BE IT FURTHER RESOLVED that the Board accepts the resignation letter for Mr. Robert Correggio, Vice Principal.

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

14. ADJOURNMENT

14.01 Motion to Adjourn by President Rogers and seconded by Trustee Montanez.

Motion unanimously approved by voice roll call vote.

Respectfully submitted,

Jolene Mantineo
Board Secretary