

WORK SESSION AGENDA

NOTE: Be advised that the Board may recess into executive session at any time during the meeting.

OPENING - Meeting called to order by President

ROLL CALL

Mr. Acanfora ____ Mr. Ficetola ____ Mrs. Hamilton ____ Mrs. Nunziato ____
Mr. Offreda ____ Mr. Riveros ____ Mr. Young ____ Mr. Cox ____
Mrs. Lahullier ____

Superintendent Mr. Kollinok ____ Ms. Pepe ____ Mrs. Henke ____

FLAG SALUTE

OPENING STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Carlstadt Board of Education has caused notice of this meeting to be announced by having the time, date, and location and, to the extent known, the agenda of the meeting thereof, posted on the official bulletin board of this public body more than 48 hours prior to said meeting.

Further action was taken by forwarding a copy of said meeting notice more than 48 hours in advance to the following persons or newspapers:

Office of Carlstadt Borough Clerk
Business office of The Record, Star Ledger and The South Bergenite

PRESENTATIONS: Dedication of CPS Flagpole to LCPL Michael Schwarz

APPROVAL OF MINUTES: October 17, 2017 Regular Meeting

Moved Seconded
Mr. Acanfora ____ Mr. Ficetola ____ Mrs. Hamilton ____ Mrs. Nunziato ____
Mr. Offreda ____ Mr. Riveros ____ Mr. Young ____ Mr. Cox ____
Mrs. Lahullier ____

REPORT OF SUPERINTENDENT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

Any citizen present who wishes to be heard on agenda items only, should raise his/her hand to be recognized, state name and address, and limit remarks to five minutes in accordance with board policy. Another Hearing will be conducted after new business for any other matter. The hearing of citizens shall not exceed one hour.

President closes hearing of citizens.

REPORT OF COMMITTEES

INSTRUCTIONAL/PERSONNEL COMMITTEE: (Mr. Ficetola)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the extension of an unpaid maternity leave of absence to Jennifer Milligan, from December 18, 2017 through February 2, 2018, with an intended return date of February 5, 2018.
2. Upon the recommendation of the Superintendent of Schools, the Board approves a leave of absence for maternity/disability to Christina Aiello, as of Wednesday, February 7, 2018, using 6 accumulated sick days from February 7, 2018, through February 14, 2018, and an additional 20 sick days from Thursday, February 15, 2018, through Wednesday, March 21, 2018. The Superintendent also recommends that the Board approve an unpaid leave of absence for Christina Aiello in accordance with the New Jersey Family Leave Act from Thursday, March 22, 2017 through May 30, 2018, with an intended return date of May 31, 2018.
3. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Rachel Bello, teacher, effective the first day of her attendance after December 9, 2017.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett at the “2018 Tomorrow’s Classrooms Today” conference sponsored by Evolving Educators, LLC on Friday, May 18, 2018 and Saturday May 19, 2018, at Rider University with a registration fee of \$129.00 plus the cost of a substitute.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Allison Evans at the workshop “NGSS Implementation Roundtable for Administrators” sponsored by PRISM/MSU on Wednesday, December 13, 2017, at Montclair State University with a registration fee of \$30.00.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Dawn Garrabrant at the workshop “NGSS Implementation Roundtable for Administrators” sponsored by PRISM/MSU on Wednesday, December 13, 2017, at Montclair State University with a registration fee of \$30.00 plus the cost of a substitute.

7. Upon the recommendation of the Superintendent of Schools, the Board approves Jill Bollinger and Eileen O'Rourke as co-advisors of the second (and possibly first) grade Board Game Club, once a week after school, 3:15-4:15 p.m., from November 13, 2017 through May 14, 2018, at the contractual rate of \$49 per session, with a minimum of 30 students participating and a maximum of 36 students, meeting for a maximum of 36 sessions. A total of thirty students will be required to establish two groups. If a total of 30 students in grades two through four is not reached, the advisors shall alternate weeks supervising the club.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Stephanie Gick as a substitute teacher aide for the 2017-2018 school year, pending completion of all paperwork.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly Nicholaides as a substitute teacher for the 2017-2018 school year, pending completion of all paperwork.

Moved

Seconded

Mr. Acanfora ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____ **Mrs. Nunziato** ____
Mr. Offreda ____ **Mr. Riveros** ____ **Mr. Young** ____ **Mr. Cox** ____
Mrs. Lahullier ____

LEGISLATIVE/POLICY COMMITTEE: (Mr. Acanfora)

1. Upon the recommendation of the Superintendent of Schools, the Board approves Boston, Massachusetts as an addition to the field trip list for Grade 8.
2. Upon the recommendation of the Superintendent of Schools, the Board approves Abma's Farm, Wyckoff, as an addition to the field trip list for Grades PreK-3.

Moved

Seconded

Mr. Acanfora ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____ **Mrs. Nunziato** ____
Mr. Offreda ____ **Mr. Riveros** ____ **Mr. Young** ____ **Mr. Cox** ____
Mrs. Lahullier ____

BUILDING/ GROUNDS/HISTORICAL COMMITTEE: (Mr. Cox)

1. Upon recommendation of the Superintendent of Schools, the Board approves to gratefully accept the donation from Dyan Moore and anonymous donors of a plaque for the dedication of the Carlstadt Public School flagpole in memory of LCPL. Michael Schwarz, Class of 2000.

2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt Recreation Soccer League for the use of Gym B every Sunday, from January 7, 2018 to March 25, 2018, on Sundays, 10:30 a.m. – 2:30 p.m.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Recreation for the use of the Gyms A & B, Saturday, December 16 and Sunday, December 17, 2017, for Carlstadt Recreation Basketball Holiday Tournament, from 9:00 a.m. to 9:00 p.m.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Recreation Basketball for the use of the Gyms A & B, for Carlstadt Recreation Basketball, Saturdays, November 26, 2017 through April 1, 2018, from 9:00 a.m. to 6:00 p.m. and Sundays, November 26, 2017 through April 1, 2018, from 3:00 p.m. to 6:00 p.m. Also, Gym B, Mondays through Fridays, November 13, 2017 through March 30, 2018, from 5:00 p.m. to 10:00 p.m.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Recreation Basketball for the use of the Gym B, for Basketball Clinics and Training with Becton Reg. H.S., Monday, November 20, 2017 through Thursday, March 15, 2018, from 3:30 p.m. to 5:30 p.m.

Moved

Seconded

Mr. Acanfora ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____ **Mrs. Nunziato** ____
Mr. Offreda ____ **Mr. Riveros** ____ **Mr. Young** ____ **Mr. Cox** ____
Mrs. Lahullier ____

FINANCE COMMITTEE: (Mr. Offreda)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for October and November 2017 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the contracted services agreement with the South Bergen Jointure Commission for a 40% share of an outreach behaviorist for the 2017-2018 school year at a cost of \$29,988.27.

Moved

Seconded

Mr. Acanfora ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____ **Mrs. Nunziato** ____
Mr. Offreda ____ **Mr. Riveros** ____ **Mr. Young** ____ **Mr. Cox** ____
Mrs. Lahullier ____

UNFINISHED BUSINESS

NEW BUSINESS

HEARING OF CITIZENS:

Any citizen present, who wishes to be heard, should raise his/her hand to be recognized, state name and address, and limit remarks to five minutes in accordance with board policy. Matters of a personal nature must first have been exhausted through the proper channels. The hearing of citizens shall not exceed one hour.

President closes hearing of citizens.

ANY ACTION ARISING FROM HEARING OF CITIZENS

RECESS INTO EXECUTIVE SESSION (*if needed*)

WHEREAS, the Open Public Meetings Act and Carlstadt board policy reserve the right within the constraints of state law to sit in executive session; and
WHEREAS, there now exists a need for this board to meet in an executive session; now, therefore, be it
RESOLVED, that the Carlstadt Board of Education hold an executive session for the purpose of personnel and be it further
RESOLVED, that the public will be informed either later this evening after reconvening the public meeting; or at a future public meeting, said date is not predictable at the present time.

Motion to recess.

Moved _____ **Seconded**
Mr. Acanfora ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____ **Mrs. Nunziato** ____
Mr. Offreda ____ **Mr. Riveros** ____ **Mr. Young** ____ **Mr. Cox** ____
Mrs. Lahullier _____

Motion to reconvene.

Moved _____ **Seconded**
Mr. Acanfora ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____ **Mrs. Nunziato** ____
Mr. Offreda ____ **Mr. Riveros** ____ **Mr. Young** ____ **Mr. Cox** ____
Mrs. Lahullier _____

ADJOURNMENT:

Motion to adjourn meeting.

Moved _____ **Seconded**
Mr. Acanfora ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____ **Mrs. Nunziato** ____
Mr. Offreda ____ **Mr. Riveros** ____ **Mr. Young** ____ **Mr. Cox** ____
Mrs. Lahullier _____