

WORKSESSION 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. Cox ____ Mr. Ficetola ____ Mrs. Hamilton ____
Mr. Lopez ____ Mr. Offreda ____ Mr. Riveros ____ Mr. Young ____
Mrs. Lahullier ____

Superintendent Kollinok ____ Mr. Arifaj ____ 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:

Allison Evans/Ken Foy	PARCC Scores
Courtney Tintle	NJ ASK Science Scores
Janet Olsson	CPS App

APPROVAL OF MINUTES:

September 20, 2016 Regular Meeting
September 20, 2016 Executive Session

Moved

Seconded

Mr. Acanfora ____ Mr. Cox ____ Mr. Ficetola ____ Mrs. Hamilton ____
Mr. Lopez ____ Mr. Offreda ____ Mr. Riveros ____ Mr. Young ____
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. Young)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

RESOLUTION

**To Submit the Statement of Assurances
New Jersey Quality Single Accountability Continuum**

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's DPR responses and the Statement of Assurance with respect to this process, and

Now Therefore Be It Resolved, that the Carlstadt Board of Education does hereby authorize the Superintendent of Schools to submit the attached Statement of Assurances for the 2016-2017 school year to the New Jersey Department of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

2. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Marie Christine Bradley for the 2016-17 school year as part-time Child Study Team secretary, pending completion of paperwork, through June 30, 2017, twenty-seven and one half hours per week, Step 1, pro-rated of the of the Secretary Salary Guide \$29,412.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Ken Foy and Courtney Tintle, at "Harassment, Intimidation and Bullying-Prevention Training Program" sponsored by Strauss Esmay Associates on Wednesday, November 2, 2016, in Toms River, with a registration fee of \$125 each.

4. Upon the recommendation of the Superintendent of Schools, the Board approves payment of the Foundation for Administration/NJ Principals and Supervisors Administration Leadership Academy fee in the amount of \$750 for Allison Evans, Director of Curriculum and Instruction.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Kate Hicswa at the workshop “Differentiating Go Math (K-5)”, sponsored by Northern Valley Curriculum Center, on Thursday, December 1, 2016, in Closter, with a registration fee of \$175 and the cost of a substitute \$90.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Courtney Tintle at the conference “2016 Alcohol, Tobacco, and other Drugs Prevention Conference”, sponsored by The Center for Alcohol & Drug Resources, on Friday, October 14, 2016, in Teaneck with a registration fee of \$20.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Lois Teller at the workshop “Achieving Fast Results for Struggling Readers”, sponsored by Bureau of Education & Research, on Wednesday, October 26, 2016, in West Orange with a registration fee of \$245 (no substitute).
8. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jackie Henderson at the workshop “Achieving Fast Results for Struggling Readers”, sponsored by Bureau of Education & Research, on Wednesday, October 26, 2016, in West Orange with a registration fee of \$245 and a maximum reimbursement of \$200 plus the cost of a substitute.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jennifer Caprio at the workshop “Yoga and Mindfulness in the Classroom”, sponsored by PESI, on Wednesday, December 7, 2016, in Parsippany, with a registration fee of \$199 and the cost of a substitute \$90.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Phylis Jaworski, Marisa Signorella, Eileen O'Rourke, Dona McNaughton, Maura Barrett, Mark Dolaghan, Diane Kohli, and Patsy Terrents at “Balanced Literacy” workshops sponsored by Educational Leadership Learning Workshops, presented by Laura Wood, at Carlstadt Public School, with a total cost of \$2,600.00 for October 17 and November 29, 2016, half day workshops, plus the cost of four full day substitutes.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jennifer Carlin at the NJASL Fall Conference on Friday, November 18, 2016, in Long Branch, with a registration fee of \$110 and the cost of a substitute \$90.
12. Upon the recommendation of the Superintendent of Schools, the Board approves Stephanie Shockley as a substitute teacher for the 2016-2017 school year, pending completion of all paperwork.

13. Upon the recommendation of the Superintendent of Schools, the Board approves Christina Connors as a substitute teacher aide for the 2016-2017 school year, pending completion of all paperwork.

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

LEGISLATIVE/POLICY COMMITTEE: (Mr. Offreda)

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves the revised request from Carlstadt Girl Scout Troop for use of Mrs. Henderson’s classroom on the first Friday of each month October 2016 through June 2017, from 3:00 p.m. – 4:30 p.m.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Girl Scout Troop for use of Mrs. Jaworski’s classroom on the first Friday of each month October 2016 through June 2017, from 3:00 p.m. – 4:30 p.m.

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

FINANCE COMMITTEE: (Mrs. Hamilton)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary’s report for the month ending August 2016 as presented pursuant to N.J.A.C. 6A:23-2:11(a), the Carlstadt Board of Education acknowledges receipt of the secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of knowledge, as of August 2016 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2:11(b), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

2. Upon the recommendation of the Superintendent of Schools, the Board approves the Cash Report of School Moneys for the month ending August 2016 as presented per N.J.A.C. 6A:23-2.11(c)4.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the transfer of funds for the month ending August 2016 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2016/2017 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for September 2016 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the renewal of the Accident and Health policy for the 2016-2017 school year through Professional Insurance Associates.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with the River Dell Regional School District for the extended school year tuition in the amount of \$1,430.83 for student # 17004.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Houghton Mifflin Harcourt for the additional Go Math 2015 K-5 Replacement Kit at a cost of \$1,353.60.

Moved

Seconded

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

Moved _____ **Seconded** _____
Mr. Acanfora _____ **AlleMr. Cox** _____ **Mr. Ficetola** _____ **Mrs. Hamilton** _____
Mr. Lopez _____ **Mr. Offreda** _____ **Mr. Riveros** _____ **Mr. Young** _____
Mrs. Lahullier _____