

MINUTES

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

OPENING - Meeting called to order by President at 6:00 pm

ROLL CALL

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

Superintendent Kollinok x Ms. Pepe x Mrs. Henke x

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: Matt Lee, NJSB District Goals

Mr. Matt Lee of New Jersey School Boards went over with the Board the School Board Self Evaluations and District Goals.

APPROVAL OF MINUTES: September 19, 2017 Regular Meeting

Moved Mr. Riveros Seconded Mr. Ficetola
Mr. Acanfora --- Mr. Ficetola x Mrs. Hamilton --- Mrs. Nunziato x
Mr. Offreda Abstain Mr. Riveros x Mr. Young Abstain Mr. Cox ---
Mrs. Lahullier x

REPORT OF SUPERINTENDENT

GOOD EVENING. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO WELCOME THOSE OF YOU IN ATTENDANCE AT TONIGHT'S BOARD OF EDUCATION MEETING.

1. As of today, we have 24 students enrolled in the Pre-Kindergarten program. These numbers are inclusive of the pre-school disabled students. All parents have paid the first installment of the tuition.
2. There are 533 students registered in our Pre-K through Grade 8 programs as of today. We are still far below the capacity of this building should a large number of students ever register in the near future.
3. I will be putting the action plan together for the 2017-2018 District Goals as the result of the Board developing the goals this evening. I will discuss the progress that we are making with each at several of our future meetings so we will have direction and the ability to both see and discuss that progress at various times throughout the year.
4. We held the second of two School Bus Emergency Evacuation Drills this afternoon, October 2, 2017. Items discussed included the students reviewing proper behavior, use of seat belts and ways of exiting the bus safely in case of an emergency.
5. It seems hard to comprehend that we have already completed one month of school. By all accounts, things seem to be running quite smoothly. Drop off and pick up have improved and the Carlstadt Police are outside every day to assist with the process.
6. Members of the Carlstadt Fire Department will be visiting us within the next few weeks to present important Fire Prevention information to the students and staff through assemblies and special activities.
7. Under the Harassment, Intimation, and Bullying Law, I as Superintendent am required to report to the Board of Education no later than the date of the next Board meeting results of investigations regarding HIB when those investigations have been completed. We had zero incidents investigated since the last Board of Education meeting.

MRS. LAHULLIER, SO ENDS MY REPORT.

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY

- The business office has received some inquiries regarding the district Food Service Program. I met with our Food Service Manager last week and again earlier today, and am gathering information in order to facilitate a review of the program and associated pricing. Finance Committee will meet to review the data before presenting the information to the Board and Public.
- On tonight's agenda there is an approval for a Title I Salary, this outlines the base salary of the individual and the split between district and grant funding of that salary. In addition a portion of the employee's FICA/MEDI and Pension cost for the district will be funded through the grant.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY: None

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 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 2017-2018 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 to allocate Title I money to fund 60% of Basic Skills teacher salary for Lois Teller.

2. Upon the recommendation of the Superintendent of Schools, the Board approves on first reading the following Policy:

Policy-Revised (M) #P2416 Programs for Pregnant Students

Policy-Revised (M) #P5752 Marital Status and Pregnancy

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt Police Department for the use of the Carlstadt Public School Elementary Wing (Grades 1-3), for a school Emergency Response Training, on September 25 & 26, 2017, October 18 & 19, 2017, October 23 & 24, 2017 and November 20 & 21, 2017, from 4:00 p.m. to 11:00 p.m.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt Girl Scout Troop for use of Mrs. Jaworski’s classroom on the last Friday of each month September 2017 through June 2018, from 3:00 p.m. – 4:30 p.m.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt PTA for the use of cafeteria, for monthly meetings, Mondays, 9/25/17, 2/12/18, and 6/11/18, also Wednesdays, 10/18/17, 11/15/17, 1/17/18, 3/21/18, 4/18/18, and 5/16/18 from 6:30 p.m. to 9:00 p.m.

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

FINANCE COMMITTEE: (Mr. Offreda)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for September 2017 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs the annual contract with On Course Systems for Teacher Evaluation and SGO services in the amount of \$5,189.25 for the 2017-2018 school year.

