

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:

Allison Evans and Kelly Helfrich - PARCC Scores
Diana Silva - ACCESS for ELL's

APPROVAL OF MINUTES:

September 5, 2017 Work Session Meeting
September 5, 2017 Executive Session

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 Comprehensive Guidance and Academic Counseling Program.
2. Upon the recommendation of the Superintendent of Schools, the Board approves advancement on the salary guide for Ronald Magnusson from BA+15 Step E, \$57,366 to MA Step E, \$62,630.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Bruce Young at the Bergen County Leadership Meeting on Saturday, March 25, 2017, sponsored by BCSBA, at Carlstadt Public School, with a registration fee of \$25.
4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Kelly Helfrich at the workshop “Anti-Bullying Specialist Certificate Program” sponsored by NJPSAFEA on Monday, September 25, 2017, in Monroe Township with a registration fee of \$450.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Kelly Helfrich at the “Section 504” workshop sponsored by PESI on Tuesday, October 3, 2017, in Tinton Falls with a registration fee of \$199.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jackie Henderson at the workshop “Introduction to Google Drive” sponsored by Bergen County ETTC on Thursday, October 19, 2017, in Paramus with a registration fee of \$75 plus the cost of a substitute.

7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Diana Silva at the workshop “Preparing for Special Education Mediation and Due Process Hearing” sponsored by Foundation of Education Administration (FEA) on October 24, 2017, in Monroe Township with a registration fee of \$150.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett at the workshop “Yoga and Mindfulness for Kids: Improve Emotional Regulation and Increase Attention” sponsored by PESI on Wednesday, October 25, 2017, in Parsippany with a registration fee of \$99.99 plus the cost of a substitute.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Mary Anderson at the NJSTA Conference sponsored by NJ Science Teachers Association Wednesday, October 25, 2017, in Princeton with a registration fee of \$175 plus the cost of a substitute.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Michael Signorella at the NJSTA Conference sponsored by NJ Science Teachers Association Wednesday, October 25, 2017, in Princeton with a registration fee of \$175 plus the cost of a substitute.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jackie Henderson at the workshop “Kick Google onto Overdrive” sponsored by Bergen County ETTC on Friday, November 3, 2017, in Paramus with a registration fee of \$75 plus the cost of a substitute.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jennifer Carlin at the “NJASL Fall 2017 Conference” sponsored by NJASL on Friday, November 17, 2017, in Long Branch with a registration fee of \$175 plus the cost of a substitute.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Theresa Mello as Play Director, at a stipend of \$3,289, James Garde and Rachel Bello as Play Assistants at a stipend of \$2,093 each, for this year’s middle school production as per the negotiated agreement.
14. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Alex Gisoldi as Yearbook Advisor (Gr. 8), at a stipend of \$982, and Jennifer Carlin as Assistant Yearbook Advisor, at a stipend of \$455, for the 2017-2018 yearbook, as per the negotiated agreement.
15. Upon the recommendation of the Superintendent of Schools, the Board approves Jessica Gutowski and Michael Pohrischak as Student Council Advisors, at a stipend of \$1,160 (to be divided equally) for the 2017-2018 school year, as per the negotiated agreement.

16. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly Ydrovo as advisor of the seventh and eighth grade Robotics Club, after school from October 2017 through June 2018, with a minimum of 5 sessions and a maximum of 40 sessions at the contractual rate of \$49 per session.
17. Upon the recommendation of the Superintendent of Schools, the Board approves Dawn Garrabrant as advisor of the seventh and eighth grade Debate Club, after school from September 2017 through March 2018, with a minimum of 45 sessions and a maximum of 55 sessions at the contractual rate of \$49 per session.
18. Upon the recommendation of the Superintendent of Schools, the Board approves Mary Anderson as advisor of the fourth grade Science Club after school, from October 2017 through June 2018, with a minimum of 10 sessions and a maximum of 32 sessions, at the contractual rate of \$49 per session.
19. Upon the recommendation of the Superintendent of Schools, the Board approves Jessica Gutowski as advisor of the sixth, seventh and eighth grade Newspaper Club after school from September 2017 through June 2018, with a minimum of 20 sessions and a maximum of 40 sessions, at the contractual rate of at the contractual rate of \$49 per session.

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 the Carlstadt Public School "School Bus Emergency Evacuation Drill Report" for route number CARL1. The drill took place on September 13, 2017, at 2:35 p.m. at Carlstadt Public School, 550 Washington Street, Carlstadt, NJ and 2:55 p.m. at Primetime, 20 Hackensack St., East Rutherford, NJ. The drill was supervised by Ms. Diana Silva, Director of Special Services.
2. Upon the recommendation of the Superintendent of Schools, the Board approves on first reading the following Regulation:

Regulation-Revised #R5600 Student Discipline/Code of Conduct (M)

Moved

Seconded

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves the requests from Carlstadt/ East Rutherford Cheering for the use of the Cafeteria, September 20, 2017, from 7:30 p.m. to 9:00 p.m. for the Carlstadt/East Rutherford Competition Cheer Team meeting.

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 Board Secretary's report for the month ending May 2017 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 May 2017 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 May 2017 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 May 2017 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 2017 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the payment of \$51,300 to All-Ply Roofing Co., Inc. for the roofing project.
6. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2017-2018 school year in the amount of \$67,400 for student #22860.

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 ____