



**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. All make-ups for PARCC testing have been completed. As stated previously, I am happy to announce that we had 96% of our eligible students participate in the test which was a 7% increase over last year.
2. Discuss the airplane accident in Carlstadt.....
3. The School Safety Survey, the Crisis Response Manual, the Re-Registration of all students and the comprehensive Technology Audit have been completed. Much thanks to administration, staff, Board members, law enforcement, town council and community members for playing an important role with all of these comprehensive projects.
4. Our Robotics Club will be participating in a Drone competition in the gymnasium at Becton High School on Wednesday, May 31, 2017. The competition starts between 3: 30 and 4:00 p.m.
5. We currently have 12 registrations for next year's Pre-K. I will keep the Board updated regarding the decision to have one or two sessions next year. We usually make a final determination regarding this program based on the number of registrants towards the end of the school year or early in the summer. We start to look at two sections once we arrive at 25 students. Just a note, we currently have 22 in our Pre-K program. Our projected Kindergarten enrollment for next year now stands at 45.
6. Much thanks to our administrative team for the time that was spent interviewing the very large number of applicants for the 3 open positions that were advertised. I have recommended the 3 candidates that have been placed on tonight's agenda for your consideration and approval.
7. This year marks our 151<sup>th</sup> Annual Picnic for the children in Carlstadt. The date has been set for Saturday June 17, 2017.
8. The 8<sup>th</sup> grade graduation is scheduled for Wednesday. June 21, 2017. Graduation will again be held in Gym "B". This will not interfere with Becton's graduation which is being held on Monday, June 19<sup>th</sup>.
9. 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**

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

1. Steve completed his section of the CSA evaluation this week. Please go online and complete your section. The process needs to be completed prior to July 1.
2. You will be approving a motion tonight to accept the linkage agreement with the South Bergen Jointure Commission to once again provide them a classroom for the school year. This will provide rental income of \$43,300.
3. We had the large front window in the staircase by Washington Street replaced due to a defect from many years ago.
4. Mrs. Anderson and some of her students continue to beautify the school by planting flowers in the concrete planters located outside the cafeteria doors.
5. I have had discussions with our architect, Robert Donahue, and he informed me that the Kick-Off Meeting for the brick replacement and roof projects was attended by Alimi Brothers, All-Ply Roofing and Joe Crifasi. Summer construction is scheduled to start June 26, 2017.
6. We had our final meeting with the company who will be adding additional district security. The planning stages are completed and the work should start in the very near future and will not impact the educational programs.
7. The nominating petition for November school election must be filed with the Bergen County Office on or before July 31, 2017.

Mrs. Lahullier so ends my report.

### **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 appointment of Joseph McNerney for the 2017-18 school year as Physical Education Teacher, BA step D, \$53,214 as per the negotiated agreement.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Scott Fourre for the 2017-18 school year as Art Teacher, BA step D, \$53,214 as per the negotiated agreement.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Mark Dolaghan for the 2017-18 school year as Grade 5 Teacher, BA step D, \$53,214 as per the negotiated agreement.
4. Upon the recommendation of the Superintendent of Schools, the Board approves salary guide placement for tenured staff for the 2017-18 school year; and further that the names and salary/guide placement be shown in the official minute book of the Board (per attached).
5. Upon the recommendation of the Superintendent of Schools, the Board approves salary guide placement for non-tenured staff for the 2017-18 school year; and further that the names and salary/guide placement be shown in the official minute book of the Board (per attached).
6. Upon the recommendation of the Superintendent of Schools, the Board approves summer hours for all full-time secretaries 8:00 a.m. to 3:30 p.m. with a 30 minute lunch, effective Friday, June 23, 2017.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Donnalee Meliere at the workshop "A Multi-sensory Approach to Reading" sponsored by NVCC on Friday, May 19, 2017, in Old Tappan, plus the cost of a substitute.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the following as Special Education Teachers for the in-district Special Education Extended Year Program at the Carlstadt Public School, July 5, 2017 to July 28, 2017, four hours per day at \$40 per hour: Maura Barrett and Jill Bollinger.





**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 March 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 March 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 March 20017 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 March 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 May 2017 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the revised contract with The Children's Therapy Center Academy for the 2016-2017 school year effective April 21, 2017 – June 30, 2017 in the amount of \$14,177.29 prorated for student #22308.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the contract for home programming between Carlstadt Public District and Professional Education Services, Inc. at a rate not to exceed \$2,160 for 2016-2017 school year for student #22189.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the Linkage Agreement with South Bergen Jointure Commission for the 2017-2018 school year providing ten month rental income of \$43,300.
8. Upon recommendation of the Superintendent of Schools, the Board authorizes the business administrator to execute an agreement with Phoenix Advisors, LLC for ongoing disclosure agent services in connection with our bond issuances for the 2017-2018 school year for an annual fee of \$850.00.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the Shared Services Agreement with the Bergen County Technical Schools for a site technician and technology support services for 2017-2018 school year at an annual cost of \$82,750.
10. Upon recommendation of the Superintendent of Schools, the Board approves the renewal with software support contract with Computer Solutions, Inc. for the 2017-2018 school year at an annual cost of \$7,620.

11. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the annual contract with Echalk for district website services and training in the amount of \$1,714 for the 2017-2018 school year.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the renewal of the Honeywell Service Agreement, Inc. for the 2017-2018 school year at an annual cost of \$1,655.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with Genesis Educational Services for the student information services system for the 2017-2018 school year at a cost of \$11,920.
14. Upon the recommendation of the Superintendent of Schools, the Board approves the licensing, right to know and maintenance fee for the 2017-2018 school year with Educational Data Services of \$2,800.
15. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Vanguard Cleaning Systems for the 2017-2018 school year at a monthly cost of \$2,967 for 10 months.
16. Upon the recommendation of the Superintendent of Schools, the Board approves the service and maintenance agreement with J&M Cooling/Heating for the 2017-2018 school year at an annual cost of \$6,700.
17. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with NEC Electrical Contractors, LLC for the 2017-2018 school year for alarm monitoring at an annual cost of \$359.88.
18. Upon the recommendation of the Superintendent of Schools, the Board approves the temperature control service and maintenance agreement with Automatic Temperature Control Services, Inc. for the 2017-2018 school year at a cost of \$6,810.
19. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Fire and Security Technologies for the 2017-2018 school year for inspection/testing and annual maintenance of the fire alarm system and all attached components, at an annual cost of \$6,604.

#### **ADDENDUM**

1. **BE IT RESOLVED**, that the Carlstadt Board of Education (“Board”) approves the settlement with All-Ply Roofing Inc. in the form annexed hereto; and

**BE IT FURTHER RSOLVED**, that the Board hereby authorizes the Business Administrator to take any and all steps necessary to effectuate the terms of the settlement





