

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 proposed school calendar for the 2017-2018 school year.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the 2016-2017 Statement of Assurance Regarding the Use of Paraprofessional Staff.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett, Mark Dolaghan, Phylis Jaworski, Diane Kohli, Dona McNaughton, Eileen O'Rourke, Marisa Signorella, and Patsy Terrents at "Balanced Literacy Strategies to Implement with Academically at Risk Students" workshops sponsored by Educational Leadership Learning Workshops, presented by Laura Wood, at Carlstadt Public School, with a total cost of \$2,600.00 for January 23, and February 13, 2017, half day workshops, using Title I funds plus the cost of four full day substitutes each day.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Bruce Young at the workshop "Board Leadership Program" on Saturday, February 4, 2017, sponsored by NJSBA in Montville, NJ, with a registration fee of \$50.

Moved

Seconded

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

LEGISLATIVE/POLICY COMMITTEE: (Mr. Offreda)

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

Policy-Revised (M)	#P1510	Americans with Disabilities Act
Regulation – Revised	#R1510	Americans with Disabilities Act
Policy – New (M)	#P2415.30	Title I – Educational Stability for Children in Foster Care
Policy – New (M)	#P2418	Section 504 of Rehabilitation Act of 1973
Regulations - New (M)	#P2418	Section 504 of Rehabilitation Act of 1973
Policy – Revised	#P5116	Education of Homeless Children
Regulation – Revised	#P5116	Education of Homeless Children
Policy – Revised (M)	#P8330	Student Records
Regulation – Revised (M)	#P8330	Student Records
Policy – Revised (M)	#P 6620	Petty Cash
Policy – Revised	#P8220	School Day

2. School Board Recognition Month

WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Carlstadt Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Carlstadt Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational

Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it
RESOLVED, That the Carlstadt Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and be it further
RESOLVED, That the Carlstadt Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

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

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

Moved _____ **Seconded**
Mr. Acanfora _____ **Mr. Ficetola** _____ **Mrs. Hamilton** _____ **Mr. Lopez** _____
Mr. Offreda _____ **Mr. Riveros** _____ **Mr. Young** _____ **Mr. Cox** _____
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 December 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 December 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 December 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 December 2016 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2015/2016 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for January 2017 as presented.

5. Upon the recommendation of the Superintendent of Schools, the Board approves the service contract with the Carlstadt Public School and the Care Plus New Jersey Inc. for the 2016-2017 school year at a rate of \$200 per Clearance Assessment and at a rate of \$250 per Substance Abuse Clearance Assessment, on and as needed basis.

Moved

Seconded

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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