

REPORT OF ASSISTANT 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. Cox)

1. Upon the recommendation of the Superintendent of Schools, the Board accepts with regret, the resignation of Stephen Kollinok, Superintendent of Schools, effective Wednesday, July 1, 2020.
2. Upon the recommendation of the Superintendent of Schools, the Board approves a maternity/disability leave of absence for employee# 0898 starting Monday, March 23, 2020 through September 1, 2020.
3. Upon the recommendation of the Superintendent of Schools, the Board approves to take part in the 2020 Bergen County Teacher/Educational Services Professionals Recognition Program.
4. Upon the recommendation of the Superintendent of Schools, the Board approves Pre-Kindergarten tuition for the 2020-2021 school year \$1750 for Carlstadt residents and \$2500 for non-residents.
5. Upon the recommendation of the Superintendent of Schools, the Board approves Choi Yee as a substitute teacher for the remainder of the 2019-2020, pending completion of all paperwork.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval of seven (7) additional "Balanced Literacy" workshops and coaching sessions for the 2019-2020 school year, sponsored by Educational Leadership Learning Workshop, presented by Laura Wood, at Carlstadt Public School, at a cost of \$1300 per session, with a total cost of \$9100 (\$2671. from Title II A, \$1934 from Title IV and \$4495 from General Fund)

Moved _____ **Seconded**
Mr. Christiano _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____
Mrs. McNeill _____ **Mrs. Nunziato** _____ **Mr. Shah** _____ **Mr. Riveros** _____
Mr. Offreda _____

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

Moved _____ **Seconded**
Mr. Christiano _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____
Mrs. McNeill _____ **Mrs. Nunziato** _____ **Mr. Shah** _____ **Mr. Riveros** _____
Mr. Offreda _____

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

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt/East Rutherford Competition Cheering for use of the Cafeteria on Wednesday, January 22, 2020 from 7 pm to 9 pm for a meeting.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for their use of the Cafeteria on Friday, March 13, 2020 from 6:00 pm to 9:00 pm for Family Fun Night.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for their use of the Cafeteria on Saturday, April 4, 2020 from 9:00 am to 3:00 pm for a Spring Party.

Moved _____ **Seconded**
Mr. Christiano _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____
Mrs. McNeill _____ **Mrs. Nunziato** _____ **Mr. Shah** _____ **Mr. Riveros** _____
Mr. Offreda _____

FINANCE COMMITTEE: (Mr. Figueroa)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for January and February 2020 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of request to the Bergen County Superintendent for a waiver from the NJ State Education Medicaid Initiative (SEMI) for the 2019-2020 school year.

3. Upon recommendation of the Superintendent of Schools, the Board approves to gratefully accept the \$24.00 donation from Karmen Spadavecchia into revenue account #20-1920 and appropriate the funds to Private Donations Expense account #20-000100-610-02.
4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with South Bergen Jointure Commission for Speech evaluation for 2019-20 school year, not to exceed \$300 for student #22408.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with South Bergen Jointure Commission for Occupational evaluation for 2019-20 school year, not to exceed \$300 for student #22408.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service agreement with Supreme Consultants to perform interpreting services for the 2019-2020 school year not to exceed \$94 for student #22468.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Frontline Technology for translation of IEP and written notice not to exceed \$38.55 for 2019-20 school year for student #22468.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Frontline Technology for translation of IEP and written notice not to exceed \$140.40 for 2019-20 school year for student #22554.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with South Bergen Jointure Commission for Occupational evaluation for 2019-20 school year, not to exceed \$300 for student #23177.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service agreement with Supreme Consultants to perform interpreting services for the 2019-2020 school year not to exceed \$94 for student #22956.
11. Upon recommendation of the Superintendent of Schools, the Board approve/accept the 2018-2019 Audit/Comprehensive Annual Financial Report (CAFR).
12. Upon recommendation of the Superintendent of Schools, the Board approve/accept the 2018-2019 School Audit Recommendations/Auditors Management Report.
13. Upon recommendation of the Superintendent of Schools, the Board approve/accept the 2018-2019 Audit Synopsis.
14. Upon recommendation of the Superintendent of Schools, the Board approve/accept the 2018-2019 School Audit Recommendation Corrective Action Plan.

Moved **Seconded**
Mr. Christiano _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____
Mrs. McNeill _____ **Mrs. Nunziato** _____ **Mr. Shah** _____ **Mr. Riveros** _____
Mr. Offreda _____

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. Christiano _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____
Mrs. McNeill _____ **Mrs. Nunziato** _____ **Mr. Shah** _____ **Mr. Riveros** _____
Mr. Offreda _____

Motion to reconvene.

Moved **Seconded**
Mr. Christiano _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____
Mrs. McNeill _____ **Mrs. Nunziato** _____ **Mr. Shah** _____ **Mr. Riveros** _____
Mr. Offreda _____

ADJOURNMENT:

Motion to adjourn meeting.

Moved

Seconded

Mr. Christiano _____ **Mr. Cox** _____ **Mr. Ficletola** _____ **Mr. Figueroa** _____

Mrs. McNeill _____ **Mrs. Nunziato** _____ **Mr. Shah** _____ **Mr. Riveros** _____

Mr. Offreda _____