

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

Superintendent Mr. Kollinok _____ Mrs. Slamb _____ 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:

APPROVAL OF MINUTES: March 19, 2019 Regular Meeting

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

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. Offreda)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Denise Henke, Administrative Assistant and Michelle Eckert, Administrative Assistant, at the workshop “Administrative Assistant Program” sponsored by NJASBO, on May 9, 2019, in Rockaway, with a workshop registration fee of \$100 each.
2. Upon the recommendation of the Superintendent of Schools the Board concurs with the attendance of Megan Slamb at the workshop “Getting Ready for Your 2019 Audit” sponsored by NJASBO, on April 11, 2019, with a registration fee of \$100.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Melissa Simon at the “NJ Association of School Psychologists, Spring Conference” sponsored by NJASP, on May 10, 2019, with a registration fee of \$180.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Susan Kiely at the workshop “The Opioid Crisis in NJ: Current Trends and Evidence Based Treatment Options” sponsored by Rutgers University, on May 16, 2019, with a registration fee of \$129.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the hiring of Sandra Ciappina, as a special education teacher aide up to 27.5 hours weekly (.79) through June 30, 2019, on Step B, \$20,952.52 of the Teacher Aide Salary Guide, pro-rated for contracted work period, pending completion of all paperwork.
6. Upon the recommendation of the Superintendent of Schools, the Board accepts, with regret, the resignation of Dr. John Colaneri, School Physician effective June 30, 2019.
7. Upon the recommendation of the Superintendent of Schools, the Board accepts, with regret, the resignation of Valeria Azuma, part-time Nurse.

8. Upon then recommendation of the Superintendent of Schools, the Board approves Maura Barrett as advisor of the fourth through fifth grade Yoga Club, effective May 9, 2019 through May 30, 2019. Meetings will take place after school, once a week with a minimum and maximum of four sessions, at the contractual rate of \$50 per session.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Michael Del Vecchio as a substitute custodian, pending completion of all paperwork.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Monmouth County Parks in Morris Township, New Jersey as an addition to the field trip list for Grades 5-8.
11. Upon the recommendation of the Superintendent of Schools, the Board approves D&M Tours as an approved bus company for field trips.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the hiring of an additional one-to-one out of district aide for the Extended Year Program.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the following as aides for the in-district Special Education Extended Year Program at the Carlstadt Public School, July 8, through July 31, 2019, four hours per day at \$20 per hour: Jill Cortiana, Linda Dickman, Janet Feroldi, Maria Garcia, Christine Pasquale, Barbara Roughgarden and Sharon Smerecki.
14. Upon the recommendation of the Superintendent of Schools, the Board approves Tatiana Araz as ESL Teacher for the in-district Extended Year Program at the Carlstadt Public School, July 8, through July 31, 2019, four hours per day at \$40 per hour.
15. 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 8, through July 31, 2019, four hours per day at \$40 per hour: Theresa Forte, Yosstina Gadalla, Jacklynne Nimon, and Caitlin Sobota.
16. Upon the recommendation of the Superintendent of Schools, the Board approves the hiring of a School Nurse for the in-district Extended Year Program starting July 8, through July 31, 2019.

Moved

Seconded

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

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with Diana Silva, Kenneth Foy, Allison Evans, Kelly Helfrich, Caitlin Sobota and Maria Jusino as members of the Carlstadt Public School District Affirmative Action Team to conduct a needs assessment and to develop a Comprehensive Equity Plan.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of the proposed Comprehensive Equity Plan.

Moved

Seconded

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt Education Association for the use of the Cafeteria on April 11, 2019, from 1:00-8:00 p.m. for the CEA Senior Prom.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt PTA for the use of Gym A on April 3, 2019 from 6:00-8:00 p.m., April 4, 2019 from 8:00 a.m. – 6:00 p.m. and April 5, 2019 from 8:00 a.m. to 3:00 p.m. for a Book Fair.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the request for the Carlstadt PTA for the use of Gym A on May 9, 2019 from 7:00-8:00 p.m. and May 10, 2019 from 9:00 a.m. to 3:00 p.m. for the annual Mother’s Day Shop.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the request for the Carlstadt PTA for the use of Gym A on June 12, 2019 from 7:00-8:00 p.m. and June 13, 2019 from 9:00 a.m. to 3:00 p.m. for the annual Father’s Day Shop.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt/East Rutherford Wildcats for use of Gym A on June 3, 2019 and June 5, 2019 from 4:00 p.m. to 9:00 p.m. and June 8, 2019 from 9:00 a.m. to 2:00 p.m. for tryouts/practice.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt Girl Scouts for the use of the Cafeteria on April 30, 2019 from 6:00 p.m. to 9:00 p.m. for a meeting.

7. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of Gym A on April 10, 2019 from 5:00 p.m. to 8:00 p.m. for Talent Show Auditions and June 14, 2019 from 5:00 p.m. to 10:00 p.m. for the Talent Show.
8. Upon the recommendation of the Superintendent of Schools, the board approves the request for the Carlstadt PTA for the use of the Gym lobby on April 23, 2019 from 6:00 p.m. to 9:00 p.m. for the sale of Carnival Tickets.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt/East Rutherford Wildcats for use of Gym A on April 25, 2019 and May 2, 2019 from 5:00 p.m. to 9:00 p.m. for practice.

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

FINANCE COMMITTEE: (Mr. Ficetola)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary's report for the month ending February and March 2019 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 February and March 2019 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 February and March 2019 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 February and March 2019 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2018/2019 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for March and April 2019 as presented.

5. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Evan Morley as HCS/Right to Know contact person through December 31, 2019.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Evan Morley as Designated Person through December 31, 2019.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the replacement of Patrick Conley (January 7, 2019 minutes) with Evan Morley as Integrated Pest Management (IPM) Coordinator and Indoor Air Quality Officer through December 31, 2019.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with the Carlstadt Public School and Prime Care Pediatrics, Dr. Martha Sliwowski the School Physician effective July 1, 2019 – June 30, 2020 at an annual rate not to exceed \$4000.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Care Plus to provide clearance evaluation for the 2018-2019 school year not to exceed \$200.00 for student ID#22938.
10. Upon recommendation of the Superintendent of Schools, the Board approves to gratefully accept the \$100 donation from **Nancy Bednarz** into revenue account #20-1920 and appropriate the funds to Private Donations Expense account #20-000100-610-02.
11. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar to provide bilingual speech evaluation for the 2018-2019 school year in the amount not to exceed \$500.00 for student ID#22843.
12. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with South Bergen Jointure Commission to provide physical therapy evaluation for the 2018-2019 school year in the amount not to exceed \$300 for student ID#23045.
13. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Dr. Esther Fridman to provide psychiatric evaluation for the 2018-2019 school year in the amount not to exceed \$600.00 for student ID#23056.
14. Upon the recommendation of the Superintendent of Schools, the Board approves the service agreement with Swing Education to provide substitute teachers/Aides for the remainder of the 2018-19 school year at a percentage rate of 25%/50% of current daily rate.

15. Upon the recommendation of the Superintendent of Schools, the Board approves the following resolution to continue membership in the Northeast Bergen County School Board Insurance Group.

WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-.18B and:

WHEREAS, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the bylaws and regulations governing the creation and operation of the Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

WHEREAS, the Board of Education of Carlstadt has determined that membership in the Northeast Bergen County Board Insurance Group is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Carlstadt does hereby agree to review membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is **July 1, 2019 to June 30, 2022**.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

16. Upon the recommendation of the Superintendent of Schools, the Board approves the resolution to acknowledge the acquisition of Professional Insurance Associates, Inc. a And PIA Security Programs, Inc. in accordance with the Public Contract for Insurance Consulting Services for 2019.

WHEREAS, the Carlstadt Board of Education (hereinafter, the District), in accordance with By-Laws of the respective Joint Insurance Fund(s) for which the District is a member, requires the appointment of a licensed insurance professional to consultant and advise on all insurance-related matters; and

WHEREAS, the District appointed Professional Insurance Associates, Inc. and PIA Security Program, Inc. (hereinafter, collectively PIA) to perform such services for the 2019 contract period and further, the District recently received notification of the merger/acquisition of PIA by World Insurance Associates, LLC, (hereinafter, World) based in Tinton Falls New Jersey; and

WHEREAS, the District has been informed, that PIA will operate as an independent division of World and as such, the existing staff management and physical location will continue to serve the District and specifically, meet all the contractual requirements and obligations set forth in the existing PIA contract(s).

NOW, THEREFORE BE IT RESOLVED, the Board President of the Carlstadt Board of Education, County of Bergen, State of New Jersey hereby acknowledges receipt of notification of the acquisition/merger of PIA and World Insurance Associates, Inc.; and

BE IT FURTHER RESOLVED, the District accepts the representations made by both PIA and World to honor and deliver the insurance and consultation services the District has known and expects and specifically, meets the contractual obligations set forth and agreed through the existing contract(s). All terms conditions and representations remain unchanged.

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Treasurer and Auditor and the Risk Management Consultant, Professional Insurance Associates, a division of World Insurance Associates, LLC, located at 429 Hackensack Street, Carlstadt, NJ 07072.

17. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Region V for OT/PT evaluation for the 2018-19 school year in the amount not to exceed \$684.80 for student ID#22947.
18. Upon recommendation of the Superintendent of Schools, the Board approve/accept the 2017-2018 Finding from the Division of Food and Nutrition's review of the 2017-2018 Auditors Report (CAFR/AMR) as well as the district's Corrective Action Plan as presented.
19. **WHEREAS**, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Carlstadt Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing

System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Carlstadt Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

20. EI Associates – Architectural and Engineering Services

BE IT RESOLVED that the Carlstadt Board of Education approve the Architectural and Engineering Services for Site Work Repairs in conjunction with Retaining Wall and Stairway, North Staircase (Washington St.), Curb and catch basin (upper lot), and bollards (Summit Ave.) as submitted in the proposal dated March 21, 2019, by EI Associates, Architectural and Engineering, Inc., 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 in the amount not to exceed \$67,000.00 Sixty-Seven Thousand Dollars as attached and detailed below:

Phase I – Site Surveys, Schematic Design, NJDOE Submission:	\$ 19,800.00
Phase II – Detailed Design	\$ 27,900.00
Phase III – Bidding and Construction Phase Services	<u>\$ 19,300.00</u>
	\$ 67,000.00

FURTHER BE IT RESOLVED The Board approves for the reallocation of excess capital project funds from the 2018 Facade Project for the purpose Phase I, II, and III as noted above in the amount of \$67,000.00.

FURTHER BE IT RESOLVED that the Carlstadt Board of Education authorizes and directs the School Business Administrator to make formal application to the NJ Department of Education, Office of Facilities through EI Associates for the applicable submissions.

21. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with St. Joseph’s Healthcare for the 2018-19 School year for a neurological examination not to exceed \$450 for student ID#22773.

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

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. Ficetola _____
Mrs. Nunziato _____	Mr. Offreda _____
Mr. Cox _____	Mr. Riveros _____
	Mrs. McNeill _____
	Mr. Shah _____

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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