

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: Ken Foy Violence and Vandalism Report

APPROVAL OF MINUTES: October 2, 2017 Work Session Meeting

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 salary guide placement for tenured and 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).
2. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Rachel Bello at the workshop “Mindful Yoga for the Classroom” sponsored by TMI Education and the Krame Center on Thursday, November 16, 2017, at Ramapo College with a registration fee of \$149.00 plus the cost of a substitute.
3. Upon the recommendation of the Superintendent of Schools, the Board approves Amanda Colangelo as advisor of the seventh and eighth grade Gaming Club, after school from October 2017 through May 2018, with a minimum of 5 sessions and a maximum of 20 sessions at the contractual rate of \$49 per session.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the “New York Jets Upstander of the Week Program”

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 October 2, 2017, at 8:25 a.m. at Carlstadt Public School, 550 Washington Street, Carlstadt, NJ. The drill was supervised by Ms. Diana Silva, Director of Special Services.

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

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt Girl Scout Daisy Troop #97094 for use of Pre-K classroom on the third Wednesday of each month October 2017 through June 2018, from 3:00 p.m. – 4:30 p.m. (10/18/17, 11/15, 12/13, 1/17/18, 2/14, 3/14, 4/18, 5/16 and 6/13/2018).
2. Upon the recommendation of the Superintendent of Schools, the Board approves the requests from Carlstadt PTA for the use of the Gym A, Wednesday, November 29, 2017 6:00 p.m. to 9:00 p.m. for set up, Thursday, November 30, and Friday, December 1, 2017 daytime and Thursday, November 30, from 6:30 p.m. to 9:00 p.m. for PTA Book Fair.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the requests from Carlstadt Volunteer Ambulance Corp for the use of the Cafeteria and Hallway, Saturday, December 9 2017, from 7:00 a.m. to 6:00 p.m. for the Carlstadt Volunteer Ambulance Corps. Vendor Fair.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the requests from Carlstadt PTA for the use of the Gym A, Friday, January, 19, 2018, from 6:00 p.m. to 9:00 p.m. for the Carlstadt PTA Student vs Faculty Volleyball Game for 8th Grade Dance fundraiser.

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 July 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 July 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 July 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 July 2017 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2017/2018 budget.

4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for October 2017 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary's report for the month ending August 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 July 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.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the Cash Report of School Moneys for the month ending August 2017 as presented per N.J.A.C. 6A:23-2.11(c)4.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the transfer of funds for the month ending August 2017 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2017/2018 budget.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the payment #3 of \$59,208.86 to Alimi Builders, Inc. for the brick replacement project.
9. Upon the recommendation of the Superintendent of Schools, the board approves the additional cost with Asset Works, LLC for appraisal services at a cost of \$150 for the 2017-18 school year. (Refer to October 2, 2017 meeting item#3).
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service agreement with the Carlstadt Public School and the Care Plus New Jersey Inc. for the 2017-2018 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.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the service agreement with the Carlstadt Public School and Dr. Leslie Nagy, M.D. for the 2017-2018 school year at a rate of \$650 per Evaluation and at a rate of \$325 for any No Show or without 24 hour prior cancellation.

Moved

Seconded

Mr. Acanfora ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____ **Mrs. Nunziato** ____
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** ____ **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 _____