

MINUTES

NOTE: Be advised that the Board may recess into executive session at anytime during the meeting.

OPENING - Meeting called to order by President at 7:00 pm

ROLL CALL

Mr. Acanfora x Mrs. Allen Absent Mr. Cox x Mrs. Hamilton x
Mr. Lopez 7:01 Mr. Offreda Absent Mr. Riveros 7:10 Mr. Young x
Mrs. Lahullier x
Superintendent Kollinok x Mr. Arifaj x Mrs. Henke x

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: N/A

APPROVAL OF MINUTES: April 19, 2016 Regular Meeting

Moved: Mrs. Hamilton Seconded Mr. Cox
Mr. Acanfora x Mrs. Allen ---- Mr. Cox x Mrs. Hamilton x
Mr. Lopez x Mr. Offreda ---- Mr. Riveros x Mr. Young x
Mrs. Lahullier x

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. PARCC testing began prior to the spring break and has been continuing over the last couple of weeks I will keep the Board updated continually as the testing continues. The parental refusal rate as of this morning was 10.8% which is still considerably less than last year's number at this point in the testing. We are not expecting the number of refusals to increase too much more as we come to the conclusion of this year's testing process. However, there is a measurable improvement over the numbers that we had at the same time last year.
2. The PRIDE Committee from the CEA sponsored the annual Senior Prom in our cafeteria on Thursday April 21st. The attendees were treated to a nice buffet dinner, dancing and even a prize give away. Much thanks to the CEA and especially Megan Brobeck for organizing this wonderful yearly event.
3. We had our final meeting with the company who will be adding additional district security. Work should hopefully start in the very near future and will not impact the educational programs.
4. The eighth grade graduation is set for Tuesday evening, June 21, 2016. That day is also the 180th day of instruction. Becton's graduation is set for Thursday, June 16th.
5. Once again, this year marks our 150th Annual Picnic for the children in Carlstadt. The date has been set for Saturday June 18, 2016.
6. We had our student faculty basketball game last Thursday. A fun time appeared to be had by all including myself who pretty much has no talent or use for basketball.
7. 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 one incident investigated since the last Board of Education meeting where it was determined that HIB did not take place in the one incident.

Mrs. Lahullier so ends my report.

third floor. The plan is for the electricians to come back at the end of the school day and finish the project over a several week timeline. This has been occurring on a daily basis.

Mrs. Lahullier so ends my report.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY None

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 a leave of absence for maternity/disability to Jessica Nilsen, as of Thursday, September 1, 2016, through November 23, 2016, in accordance with the New Jersey Family Leave Act. The Superintendent also recommends that the Board approve an unpaid leave of absence from Monday, November 28, 2016 through January 27, 2017, with an intended return date of January 30, 2017.
2. Upon the recommendation of the Superintendent of Schools, the Board approves Emily Harmon as maternity leave replacement substitute teacher, for Grade 5, from May 9, 2016 through or around June 30, 2015, at a cost of \$125.00 per diem.
3. Upon the recommendation of the Superintendent of Schools, the Board adjusts the June school calendar to reflect one-session days on Monday, June 20 and Tuesday, June 21, 2016. The last day for student attendance in Grades PreK-8 is Tuesday, June 21, 2016, with graduation that evening.
4. Upon the recommendation of the Superintendent of Schools, the Board authorizes the Superintendent to post the positions necessary to provide an in-house extended year summer program for special needs children in both primary and intermediate grades: 3 teachers, 6 aides (in district), 2 one-to-one aides (out of district), speech specialist, and occupational therapist.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Ronald Magnusson at the Public History Conference, on Friday, May 13, 2016, at Rutgers University - Newark, with a registration fee of \$22 and the cost of a substitute.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Melissa Pook at the workshop "Understanding The Distracted Disorganized

Policy-Revised	#2422	Health and Physical Education
Policy-Revised	#2431	Athletic Competition (M)
Regulation-Revised	#2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team (M)
Policy-Revised	#5111	Eligibility of Resident/Nonresident Students (M)
Regulation-Revised	#5111	
Policy-Revised	#5310	Health Services (M)
Regulation-Revised	#5310	
Policy-New	#5330.01	Administration of Medical Marijuana (M)
Regulation-New	#5330.01	
Policy-Revised	#8462	Reporting Potentially Missing or Abused Children (M)
Regulation-Revised	#8462	
Policy-Revised	#8550	Outstanding Food Service Charges

Moved: Mr. Riveros **Seconded: Mr. Young**
Mr. Acanfora x **Mrs. Allen** ---- **Mr. Cox** x **Mrs. Hamilton** x
Mr. Lopez x **Mr. Offreda** ---- **Mr. Riveros** x **Mr. Young** x
Mrs. Lahullier x

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

ADDENDUM #1

1. Upon the recommendation of the Superintendent of Schools, the Board approves the requests from Carlstadt School Picnic Committee for the use of first level facilities of Carlstadt Public School (kitchen, cafeteria, bathrooms, Gym A and Lindbergh Field), as well as parking lots on Saturday, June 18, 2016, for the 150th Annual Carlstadt School Picnic, and at 8:30pm, for "Movie Under the Stars" evening.

Moved: Mr. Cox **Seconded: Mr. Acanfora**
Mr. Acanfora x **Mrs. Allen** ---- **Mr. Cox** x **Mrs. Hamilton** x
Mr. Lopez x **Mr. Offreda** ---- **Mr. Riveros** x **Mr. Young** x
Mrs. Lahullier x

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 March 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 March 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 March 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 March 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 April/May as presented.

Moved: Mr. Hamilton

Seconded: Young

Mr. Acanfora x Mrs. Allen ---- Mr. Cox x Mrs. Hamilton x
Mr. Lopez x Mr. Offreda ---- Mr. Riveros x Mr. Young x
Mrs. Lahullier x

ADDENDUM #1

1. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with St. Joseph's School for the Blind and Carlstadt Public School District for a Visual Assessment at a rate not to exceed \$375 for the 2015-2016 school year for student #22521.

Moved: Mr. Hamilton

Seconded: Young

Mr. Acanfora x Mrs. Allen ---- Mr. Cox x Mrs. Hamilton x
Mr. Lopez x Mr. Offreda ---- Mr. Riveros x Mr. Young x
Mrs. Lahullier x

UNFINISHED BUSINESS N/A

NEW BUSINESS

- Mr. Young attended the Delegate Assembly Meeting in Trenton to discuss 6 resolutions.
- Mrs. Lahullier wanted to add that there will be a meeting with The Bergen County School Board Assiation on Thursday, May 5th at Maggianos in Hackensack. They will be discussing bomb threat updates with the Bergen County Director of Preparedness of Emergency Planning. Meeting still open if anyone wishes to attend.
- Mr. Kollinok wanted to mention the CEA Golf Tournament coming up.
- Mr. Kollinok discussed Harvey Kline’s correspondence regarding the lead testing of schools.

HEARING OF CITIZENS: None

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

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 litigation 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 into executive session at 7:18 pm

Moved: Mr. Young Seconded: Mr. Cox
Mr. Acanfora x Mrs. Allen ---- Mr. Cox x Mrs. Hamilton x
Mr. Lopez x Mr. Offreda ---- Mr. Riveros x Mr. Young x
Mrs. Lahullier x

