

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 Kollinok ____ Mr. Arifaj ____ 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:

**May 1, 2017 Regular Meeting
May 1, 2017 Executive Session**

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. Young)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Joseph McNerney for the 2017-18 school year as Physical Education Teacher, BA step D, \$53,214 as per the negotiated agreement.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Scott Fourre for the 2017-18 school year as Art Teacher, BA step D, \$53,214 as per the negotiated agreement.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Mark Dolaghan for the 2017-18 school year as Grade 5 Teacher, BA step D, \$53,214 as per the negotiated agreement.
4. Upon the recommendation of the Superintendent of Schools, the Board approves salary guide placement for 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).
5. Upon the recommendation of the Superintendent of Schools, the Board approves salary guide placement for 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).
6. Upon the recommendation of the Superintendent of Schools, the Board approves summer hours for all full-time secretaries 8:00 a.m. to 3:30 p.m. with a 30 minute lunch, effective Friday, June 23, 2017.

7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Donnalee Meliere at the workshop “A Multi-sensory Approach to Reading” sponsored by NVCC on Friday, May 19, 2017, in Old Tappan, plus the cost of a substitute.
8. 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 5, 2017 to July 28, 2017, four hours per day at \$40 per hour: Maura Barrett and Jill Bollinger.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Allison Gorelick as Speech Therapist for the in-district Extended Year Program at the Carlstadt Public School, July 5, 2017 to July 28, 2017, four hours per day at \$40 per hour.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Janet Finizio as ESL Teacher for the in-district Extended Year Program at the Carlstadt Public School, July 5, 2017 to July 28, 2017, four hours per day at \$40 per hour.
11. Upon the recommendation of the Superintendent of Schools, the Board approves to hire Christine Moran through Region V to provide OT services four (4) hours per week for the Special Education Extended Year Program at the rate of \$70 per hour and 7% service fee.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the following as aides for the in-district Special Education Extended Year at the Carlstadt Public School, July 5, 2017 to July 28, 2017, not to exceed four hours per day instructional time at \$20 per hour: Jill Cortiana, Linda Dickman, Margaret Escolano, Janet Feroldi, Michele Morell, and Barbara Roughgarden.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the following aide for the Out of District Special Education Extended Year, to follow out of district placement calendar, not to exceed four hours per day instructional time at \$20 per hour: Kristine Emerson.

Moved

Seconded

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

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 second reading the following Policy:

By-Laws-Revised

0000.02

Introduction

Policy-Revised (M)	#P2415.06	Unsafe School Choices
Policy-Revised (M)	#P2464	Gifted and Talented Students
Policy-Revised (M)	#P2622	Student Assessment
Policy- Revised (M)	#P3160	Physical Examination
Regulation-Revised (M)	#R3160	Physical Examination
Policy- Revised (M)	#P4160	Physical Examination
Regulation-Revised (M)	#R4160	Physical Examination
Policy- Revised (M)	#P5116	Education of Homeless Children
Regulation-Revised (M)	#R5166	Education of Homeless Children
Policy- New	#P7446	School Security Program
Policy- New	#P8350	Records Retention

Moved

Seconded

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of Gym A, Wednesdays, May 17, May 24, and May 31, 2017, from 6:00 p.m. to 9:00 p.m. for PTA Talent Show rehearsals.

Moved

Seconded

Mr. Acanfora ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____ **Mrs. Nunziato** ____
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 March 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 March 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 March 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 March 2017 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2016/2017 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for May 2017 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the revised contract with The Children's Therapy Center Academy for the 2016-2017 school year effective April 21, 2017 – June 30, 2017 in the amount of \$14,177.29 prorated for student #22308.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the contract for home programming between Carlstadt Public District and Professional Education Services, Inc. at a rate not to exceed \$2,160 for 2016-2017 school year for student #22189.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the Linkage Agreement with South Bergen Jointure Commission for the 2017-2018 school year providing ten month rental income of \$43,300.
8. Upon recommendation of the Superintendent of Schools, the Board authorizes the business administrator to execute an agreement with Phoenix Advisors, LLC for ongoing disclosure agent services in connection with our bond issuances for the 2017-2018 school year for an annual fee of \$850.00.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the Shared Services Agreement with the Bergen County Technical Schools for a site technician and technology support services for 2017-2018 school year at an annual cost of \$82,750.
10. Upon recommendation of the Superintendent of Schools, the Board approves the renewal with software support contract with Computer Solutions, Inc. for the 2017-2018 school year at an annual cost of \$7,620.
11. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the annual contract with Echalk for district website services and training in the amount of \$1,714 for the 2017-2018 school year.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the renewal of the Honeywell Service Agreement, Inc. for the 2017-2018 school year at an annual cost of \$1,655.

13. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with Genesis Educational Services for the student information services system for the 2017-2018 school year at a cost of \$11,920.
14. Upon the recommendation of the Superintendent of Schools, the Board approves the licensing, right to know and maintenance fee for the 2017-2018 school year with Educational Data Services of \$2,800.
15. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Vanguard Cleaning Systems for the 2017-2018 school year at a monthly cost of \$2,967 for 10 months.
16. Upon the recommendation of the Superintendent of Schools, the Board approves the service and maintenance agreement with J&M Cooling/Heating for the 2017-2018 school year at an annual cost of \$6,700.
17. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with NEC Electrical Contractors, LLC for the 2017-2018 school year for alarm monitoring at an annual cost of \$359.88.
18. Upon the recommendation of the Superintendent of Schools, the Board approves the temperature control service and maintenance agreement with Automatic Temperature Control Services, Inc. for the 2017-2018 school year at a cost of \$6,810.
19. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Fire and Security Technologies for the 2017-2018 school year for inspection/testing and annual maintenance of the fire alarm system and all attached components, at an annual cost of \$6,604.

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 _____	