

SPECIAL MEETING 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. Cherichella _____ Mr. Cox _____ Mr. Ficletola _____
Mr. Figueroa _____ Mrs. McNeill _____ Mrs. Nunziato _____ Mr. Shah _____
Mr. Offreda _____

Superintendent Mr. Kollinok _____ Assistant Superintendent Ms. Evans _____
Interim Business Administrator Mr. DiGeronimo _____
Administrative Assistant 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: July 13, 2020 Regular Meeting

Moved _____ Seconded _____
Mr. Christiano _____ Mr. Cherichella _____ Mr. Cox _____ Mr. Ficletola _____
Mr. Figueroa _____ Mrs. McNeill _____ Mrs. Nunziato _____ Mr. Shah _____
Mr. Offreda _____

REPORT OF SUPERINTENDENT

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 concurs with the attendance of Maura Barrett at the workshop “ReTURN to School” sponsored by Triad Restorative Justice on July 13, 2020 with a registration fee of \$175.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the adoption and implementation of the following Curricula for grades Kindergarten-8th as aligned to the New Jersey Students Learning Standards (NJSLS):
 - English Language Arts
 - Mathematics
 - Social Studies
 - Science
 - Visual and Performing Arts
 - World Language
 - Comprehensive Health and Physical Education
 - Media/Library
 - Educational Technology
 - English as a Second Language
3. Upon the recommendation of the Superintendent of Schools, the Board approves Desmond McGoldrick as Long Term ESL Substitute Teacher, effective September 3, 2020 through November 22, 2020, at a rate of \$125 per day.
4. Upon the recommendation of the Superintendent of Schools, the Board approves Megan Garay as a substitute teacher for the 2020-2021 school year, pending completion of all paperwork.

Moved	Seconded
Mr. Christiano _____	Mr. Cherichella _____
Mr. Figueroa _____	Mrs. McNeill _____
Mr. Offreda _____	

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

1. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Policy (Alert 220):

Policy-New (M)	#P 1649	Federal Families First Coronavirus (COVID-19) Response Act
Policy-Revised	#P 2270	Religion in Schools
Policy-Revised (M)	#P2431.3	Heat Participation Policy for Student-Athlete Safety
Policy-Revised (M)	#P 2622	Student Assessment
Policy-Revised (M)	#P 5111	Eligibility of Resident/Nonresident Students
Regulation-Revised (M)	#R 5111	Eligibility of Resident/Nonresident Students
Policy-Revised (M)	#P5200	Attendance
Regulation-Revised (M)	#R5200	Attendance
Policy-Revised	#P5320	Immunization
Regulation-Revised	#P5320	Immunization
Policy-Revised (M)	#P5330.04	Administering an Opioid Antidote
Regulation-Revised (M)	#R5330.04	Administering an Opioid Antidote
Policy-Revised (M)	#P5610	Suspension
Regulation-Revised (M)	#R5610	Suspension
Policy-Revised (M)	#P5620	Expulsion
Policy-Revised (M)	#P8320	Personnel Records
Regulation-Revised (M)	#P8320	Personnel Records

2. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the amendment to Policy 5516, Use of Electronic Communication and Recording Devices.

3. Upon the recommendation of the Superintendent, the Board approves the Restart and Recovery Plan for the 2020-2021 school year.

Moved	Seconded
Mr. Christiano _____	Mr. Cherichella _____
Mr. Figueroa _____	Mrs. McNeill _____
Mr. Offreda _____	

9. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Region V for Teacher of Deaf services with the Carlstadt Public School District at a rate not to exceed \$10,200 for the 2020-2021 school year for student #22940.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the service agreement with Supreme Consultants and the Carlstadt Public School for the 2020-2021 school year to perform interpreting and translation services at a rate not to exceed \$1,200.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the payment to the Phoenix Center for the 2020-2021 extended school year from 7/6/20 – 7/13/20 in the amount of \$2,275.74 for student #20003.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the payment to the Phoenix Center for the 2020-2021 extended school year from 7/6/20 – 7/13/20 for extraordinary services in the amount of \$1,026 for student #20003.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Hillmar LLC and Carlstadt Public School for the 2020-2021 School Year for Bilingual/Spanish/Psychological per evaluation at a rate of \$525. Bilingual/Other languages per evaluation at a rate of \$700. Monolingual/English/Psychological per evaluation at a rate of \$425. Hearing Impaired per evaluation at a rate of \$525. Occupational Therapy per evaluation at a rate of \$90. Counseling Services per treatment at a rate of \$75/group. \$85/individual. Oral Interpreter/Spanishj IEP meetings at a rate of \$125/per hour. Other Specialty language at a rate of \$125/per hour. Applied Behavior Services (see agreement).
14. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Hillmar LLC and Carlstadt Public School to perform Bilingual/Monolingual/Translation evaluations for the 2020-2021 school year not to exceed \$10,000.
15. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar LLC for monolingual speech evaluation for 2020-2021 school year, not to exceed \$425 for student #23224.
16. Upon the recommendation of the Superintendent of Schools, the Board approves the authorizing of Dr. Fridman to perform Psychiatric evaluations for the school year 2020-2021 at a rate not to exceed \$625 for student #22951.
17. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar LLC for translation at eligibility meeting for 2020-2021 school year, not to exceed \$100 for student #22951.
18. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar LLC for psychological evaluation for 2020-2021 school year, not to exceed \$425 for student #22951.

19. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar LLC for speech & psychological evaluation for the 2020-2021 school year, not to exceed \$850 for student #22943.
20. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar LLC for speech & psychological evaluation for the 2020-2021 school year, not to exceed \$850 for student #22917.
21. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar LLC for speech & psychological evaluation for the 2020-2021 school year, not to exceed \$850 for student #22905.
22. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar LLC for speech & psychological evaluation for the 2020-2021 school year, not to exceed \$850 for student #23160.
23. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar LLC for occupational therapy evaluation for the 2020-2021 school year, not to exceed \$525 for student #23160.
24. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar LLC for translator for meeting for the 2020-2021 school year, not to exceed \$100 for student #22950.
25. Upon the recommendation of the Superintendent of Schools, the Board authorizes the acceptance of the proposal from E.I Associates to design a base for the bell not to exceed \$3,200. This work will be under their current Architect of record agreement.
26. Upon the recommendation of the Superintendent of Schools, the Board concurs with the purchase of 70 Hewlett CBx360 Chromebooks from B&H Photo. Order not to exceed \$24,562.30. School contract #R160901. This order was procured through quotations.
27. Upon the recommendation of the Superintendent of Schools, the Board concurs with the the purchase of the District's annual pre-order software and maintenance from Pay Schools for the 2020-20221 school year in the amount not to exceed \$2,323. This is a food service enterprise fund transaction.
28. **Whereas**, the Carlstadt School District was notified of a reduction in state aid for the 2020-2021 school year and is required to adopt a plan to address this reduction,
Whereas, the District shall recognize the revised state aid as the 2020-21 budgetary basis state aid revenue and receivable,
Whereas, the District has elected to address this reduction by reducing appropriations from the level contained in the original budget certified for taxes,
Whereas, the reduction in state aid amount is \$45,816 and shall be realized by a reduction in revenue line 10-3132-000 and expenditure line 11-190-100-610-04 by the same amount,

Whereas, this reduction in appropriations shall be effected by account transfers made in accordance with N.J.A.C. 6A:23A-13.3 and be considered as the District's budget adjustment plan,

Now, therefore, be it resolved the Board of Education shall authorize these transfers and adopt this budget adjustment plan as required by the Department of Education.

29. Upon the recommendation of the Superintendent of Schools, the Board approves the transfer of funds for the month ending July 2020 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2020/2021 budget.
30. Upon the recommendation of the Superintendent of Schools, the Board approves the PCO #1 for \$5,924 to Cypreco Industries, Inc. for installation of Armoured One 23 mil security window film and three (3) window units for the Security Vestibule project. The cost of this is within the contract allowance and shall not increase the contract amount.
31. Upon the recommendation of the Superintendent of Schools, the Board approves the PCO #2 for \$4,356 to Cypreco Industries, Inc. for material, fabrication and labor for extra Corian counter for the Security Vestibule project. The cost of this is within the contract allowance and shall not increase the contract amount.
32. Upon the recommendation of the Superintendent of Schools, the Board approves the PCO#3 for \$16,390 to Cypreco Industries, Inc. for labor and equipment for the erection of the aluminum framing and Plexiglas wall on top of entire nee wall. The cost of this is within the contract allowance and shall not increase the contract amount.
33. Upon the recommendation of the Superintendent of Schools, the Board approves payment #2 of \$126,540 to Cypreco Industries, Inc. for the Security Vestibule Project.
34. Upon the recommendation of the Superintendent of Schools, the Board approves the maintenance agreement with RFP Solutions for telecommunication system for the 2020-2021 school year. This contract was procured through the district's membership with Camden County Educational Services cooperative pricing system agreement – 66CCEPS.

Moved

Seconded

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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