

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 accepts, with regret, the resignation of Laura McDonald, Art Teacher effective June 30, 2017.
2. Upon the recommendation of the Superintendent of Schools, the Board accepts, with regret, the resignation of Laura Wilkinson, fifth grade teacher effective June 30, 2017.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the following chaperones for the Outdoor Education Trip on Thursday, May 18 and Friday, May 19, 2017 at the contractual rate of \$252 per night for a total cost of \$2016:

Michael Signorella
Mary Anderson
Rachel Bello
Esther Fletcher
Alex Gisoldi
Ronald Magnusson
Megan Mariano
Ruth Polifronio

4. Upon the recommendation of the Superintendent of Schools, the Board recognizes and commends Theresa Mello, music teacher, on her selection as recipient of the Bergen County Teacher/Educational Services Professionals Recognition Program for the 2016-17 school year. The Superintendent certifies that Theresa Mello meets the established criteria/guidelines for the award.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Allison Gorelick at the conference "NJ Speech & Hearing Association Convention" on Thursday, March 24, 2017, sponsored by NJ Educational Computing, in Totowa, with a registration fee of \$150.

6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Allison Evans and Janet Olsson at the conference “NJECCE Maker Day” on Friday, April 28, 2017, sponsored by NJSBA, in Long Branch, with a registration fee of \$115.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance at the NJASA Annual Spring Conference, May 17-19, 2017, for Stephen Kollinok with a registration cost of \$525 and approval for two night stay at Caesars at a cost of \$200 and a total cost of \$725.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Diane Lahullier at the Bergen County Leadership Meeting on Saturday, March 25, 2017, sponsored by BCSBA, at Carlstadt Public School, with a registration fee of \$25.

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 on second reading the following Policy:

Policy-Revised (M)	#P2460	Special Education
Regulation-Revised (M)	#R2460	Special Education
Regulation-Revised (M)	#R2460.1	Special Education- Location, Identification and Referral
Regulation-Revised (M)	#R2460.8	Special Education – Free and Appropriate Public Education
Regulation-Revised (M)	#R2460.9	Special Education- Transition from Early Intervention Programs to Preschool Programs
Regulation-New (M)	#R2460.15	Special Education- In-Service Training Needs for Professional and Paraprofessional Staff
Policy-Revised (M)	#P2467	Surrogate Parents and Foster Parents

4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for March 2017 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the 2017-2018 Preliminary Budget as follows:

General Fund	\$11,231,402
Special Revenue Fund	\$ 204,330
Debt Service	\$ 1,545,388
Total	\$12,981,120

The amount to be raised by taxation is:

General Fund	\$10,547,841
Debt service	\$ 1,545,388
Total	\$12,093,229

BE IT FURTHER RESOLVED; that the Carlstadt Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$69,691. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

BE IT FURTHER RESOLVED; that the Carlstadt Board of Education authorizes the submission of the 2017-2018 Preliminary Budget and all required supporting documentation to the County Superintendent.

6. Upon recommendation of the Superintendent of Schools, the Board approves to gratefully accept the \$50 donation from Nancy Bednarz into revenue account #20-1920 and appropriate the funds to Private Donations Expense account #20-000100-610-02.

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 ____