

**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. Cox \_\_\_\_\_ Mr. Ficetola \_\_\_\_\_ Mr. Figueroa \_\_\_\_\_  
Mrs. McNeill \_\_\_\_\_ Mrs. Nunziato \_\_\_\_\_ Mr. Shah \_\_\_\_\_ Mr. Offreda \_\_\_\_\_

Superintendent Mr. Kollinok \_\_\_\_\_ Assistant Superintendent Ms. Evans \_\_\_\_\_  
Interim Business Administrator Mr. Di Geronimo \_\_\_\_\_  
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:** April 21, 2020 Regular Meeting

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Mr. Christiano \_\_\_\_\_ Mr. Cox \_\_\_\_\_ Mr. Ficetola \_\_\_\_\_ Mr. Figueroa \_\_\_\_\_  
Mrs. McNeill \_\_\_\_\_ Mrs. Nunziato \_\_\_\_\_ Mr. Shah \_\_\_\_\_ Mr. Offreda \_\_\_\_\_

**REPORT OF SUPERINTENDENT**

**REPORT OF ASSISTANT SUPERINTENDENT**

**REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY**

Mr. DiGeronimo will present the 2020-2021 school budget.

**HEARING OF CITIZENS ON FINAL 2020-2021 BUDGET ONLY:**

President will open the meeting for the hearing of citizens on the final budget for 2020-2021 and read statement.

**Any citizen present who wishes to be heard on the final budget 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.

1. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the final 2020-2021 school year budget as follows:

General Fund	\$ 13,949,265
Special Revenue Fund	\$ 260,134
Debt Service	<u>\$ 1,548,288</u>
<b>Total</b>	<b>\$ 15,757,687</b>

The amount to be raised by taxation is:

General Fund	\$ 11,008,426
Debt Service	<u>\$ 1,548,288</u>
<b>Total</b>	<b>\$ 12,556,714</b>

**BE IT FURTHER RESOLVED;** that the Carlstadt Board of Education authorizes the submission of the 2020-2021 Budget and all required supporting documentation to the County Superintendent in accordance with the statutory deadline for review and approval.

**BE IT FURTHER RESOLVED;** that the Carlstadt Board of Education requests the approval of a capital reserve withdrawal for the 2020-2021 School Year in the amount of \$571,356. The district intends to use these funds as follows: Secure Vestibule Project – Upgrade to Secure Vestibule area, OT/PT room, Exterior lighting, and Main Entrance Canopy upgrade - \$613,596.

**WHEREAS,** in order to be in compliance with the State of New Jersey’s adoption of P.L. 2007, c.53, An Act Concerning School District Accountability, also known as Assembly Bill 5 (A5), and the NJDOE enactment of N.J.A.C. 6A:23B-1 and pursuant to

N.J.S.A.18A:11-12, in each pre-budget year the Carlstadt Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

**WHEREAS**, the Carlstadt Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and  
and

**WHEREAS**, the Carlstadt Board of Education has not elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

**WHEREAS**, the Carlstadt Board of Education has determined that the total amount of travel expenditures supported by federal funds from the school year 2020-2021 is \$12,000; **NOW, THEREFORE, BE IT RESOLVED** that the Carlstadt Board of Education has determined that the maximum travel expenditure amount for the 2020-2021 school year be \$12,000; and

**BE IT FURTHER RESOLVED** that the School Business Administrator shall track and record these costs to insure that the maximum reimbursement amount is not exceeded.

**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 approves the revision to the school calendar for the 2020-2021 school year.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the addendum to the employment contract of Stephen Kollinok, Superintendent of Schools, as per attached.

**Moved**

**Seconded**

**Mr. Christiano \_\_\_\_\_ Mr. Cox \_\_\_\_\_ Mr. Ficetola \_\_\_\_\_ Mr. Figueroa \_\_\_\_\_**

**Mrs. McNeill \_\_\_\_\_ Mrs. Nunziato \_\_\_\_\_ Mr. Shah \_\_\_\_\_ Mr. Offreda \_\_\_\_\_**

**LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)**

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_  
**Mr. Christiano** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_

**BUILDING/ GROUND/HISTORICAL COMMITTEE: ( \_\_\_\_\_ )**

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_  
**Mr. Christiano** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_

**FINANCE COMMITTEE: (Mr. Figueroa)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with the Meadowlands Area YMCA for Before/After Care and Holiday Care Programs for the 2020-2021 school year for a charge of \$4,500.00 for use of the facility, to be paid to the Board in two equal installments in September 2020 and January 2021.
2. Upon the recommendation of the Superintendent of Schools, the Board does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in the accordance with Chapters 53, P.L. 1997 for the 2020-21 school year. The services to be provided include, but are not limited to, the Coordinated Transportation, out of district special education, vocational and summer programs.

**BE IT FURTHER RESOLVED**, that the Carlstadt Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

3. Upon the recommendation of the Superintendent of Schools, the Board approves the annual service agreement with Lerch,Vinci & Higgins, LLP for the audit services for the fiscal year ending June 30, 2020 at a cost of \$26,700 for the 2019-2020 school year.
4. Upon the recommendation of the Superintendent of Schools, the Board approves to rescind Addendum #1 resolution (April 21, 2020 minutes) \$500,000 withdrawal from the capital reserve fund during the 2019-2020 school year. This project will be funded in the 2020-2021 school year budget.

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_  
**Mr. Christiano** \_\_\_\_\_ **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. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_

Motion to reconvene.

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_  
**Mr. Christiano** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_

**ADJOURNMENT:**

Motion to adjourn meeting.

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_  
**Mr. Christiano** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Ofreda** \_\_\_\_\_