

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. Ficotola)

1. Upon the recommendation of the Superintendent of Schools, the Board accepts, with regret, the resignation of Joseph Trotter, Physical Education Teacher effective June 30, 2017.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett, Mark Dolaghan, Phylis Jaworski, Diane Kohli, Dona McNaughton, Eileen O'Rourke, Marisa Signorella, and Patsy Terrents at "Balanced Literacy Strategies to Implement with Academically at Risk Students" Coaching Sessions sponsored by Educational Leadership Learning Workshops, presented by Laura Wood, at Carlstadt Public School, with a total cost of \$2,600.00 for March 6, and March 13, 2017, half day workshops, using Title I funds, no substitutes are needed.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett at the workshop "Creating a Mindful Classroom" on Thursday, March 23, 2017, at Ramapo College, Mahwah with a registration fee of \$69.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the extension of Kelly Ydrovo as advisor of the seventh and eighth grade Robotics Club, after school from February 2017 through May 2017, with a maximum of 15 sessions at the contractual rate of \$48 per session.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Christine Bradley at the workshop "Excel Beyond the Basics" on Tuesday, April 5, 2017, in Saddle Brook with a registration fee of \$99.
6. Upon the recommendation of the Superintendent of Schools, the Board approves to take part in the 2017 Bergen County Teacher/Educational Services Professionals Recognition Program.

Policy – New (M)	#P2415.30	Title I – Educational Stability for Children in Foster Care
Policy – New (M)	#P2418	Section 504 of Rehabilitation Act of 1973
Regulations - New (M)	#R2418	Section 504 of Rehabilitation Act of 1973
Policy – Revised	#P5116	Education of Homeless Children
Regulation – Revised	#R5116	Education of Homeless Children
Policy – Revised (M)	#P8330	Student Records
Regulation – Revised (M)	#P8330	Student Records
Policy – Revised (M)	#P 6620	Petty Cash
Policy – Revised	#P8220	School Day

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 concurs with the request from the Carlstadt East Rutherford Wildcats Cheering for the use of Gym A, Friday, February 10, 2017, from 4:00 p.m. to 9:00 p.m. and Friday February 17, 2017, from 4:00 p.m. to 8:00 p.m.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt East Rutherford Wildcats Cheering for the use of Gym A, for cheering practice on Friday, March 3, 2017, from 5:00 p.m. to 7:00 p.m.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Becton Baseball for the use of Gym B, for baseball practice on Friday, March 3, 2017, from 3:30 p.m. to 5:30 p.m.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of the Cafeteria for “Cupcake Wars” Award Ceremony, on Monday, March 13, 2017, from 6:00 p.m. to 9:00 p.m.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of the Cafeteria for “PTA Color Run”, on Friday, May 5, 2017, from 5:00 p.m. to 9:00 p.m. also the Cafeteria and CPS parking lot on Sunday, May 7, 2017 from 7:00 a.m. to 2:00 p.m.

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 ____