

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

Superintendent Mr. Kollinok _____ **Assistant Superintendent Ms. Evans** _____
Mrs. Slamb _____ **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: December 10, 2019 Regular Meeting

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

REPORT OF SUPERINTENDENT

LEGISLATIVE/POLICY COMMITTEE: ()

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

BUILDING/ GROUNDS/HISTORICAL COMMITTEE: ()

1. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from the PTA for their use of the Media Center for the Spring Book Fair on the following dates and times:
 - Wednesday, April 1, 2020 (set up) 6:00 pm to 9:30 pm
 - Thursday, April 2, 2020 7:30 am to 9:30 pm
 - Friday, April 3, 2020 7:30 am to 7:00 pm

2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Girl Scout Troop #95831 for their use of the Cafeteria on the following dates and times:
 - Tuesday, February 4, 2020 6:30 pm to 9:00 pm
 - Wednesday, February 26, 2020 6:30 pm to 9:00 pm
 - Wednesday, March 11, 2020 6:30 pm to 9:00 pm

3. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from Girl Scout Troop # 95831 to rescind their use of the Cafeteria on:
 - Wednesday, February 12, 2020
 - Wednesday, March 4, 2020.

4. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from Carlstadt Little League for their use of Gym A and Gym B for practice on the following dates and times:
 - Sunday, February 2, 2020 5:00 pm to 9:00 pm
 - Sunday, February 9, 2020 5:00 pm to 9:00 pm
 - Sunday, February 16, 2020 5:00 pm to 9:00 pm
 - Sunday, February 23, 2020 5:00 pm to 9:00 pm

5. Upon the recommendation of the Superintendent of Schools, the board concurs with the request from Carlstadt/East Rutherford Competition Cheering for the use of Gym A on Monday, December 30, 2019 from 10: am to 1:30 pm for practice.

6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt Recreation Soccer League for their use of Gym B for training on the following dates and times:

Sunday, January 5, 2020 10:00 am to 12:30 pm
Sunday, January 12, 2020 10:00 am to 12:30 pm
Sunday, January 19, 2020 10:00 am to 12:30 pm
Sunday, January 26, 2020 10:00 am to 12:30 pm
Sunday, February 2, 2020 10:00 am to 12:30 pm
Sunday, February 9, 2020 10:00 am to 12:30 pm
Sunday, February 16, 2020 10:00 am to 12:30 pm
Sunday, February 23, 2020 10:00 am to 12:30 pm

Moved

Seconded

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

FINANCE COMMITTEE: ()

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for December 2019 and January 2020 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves St. Joseph's Healthcare for developmental pediatric appointment for the 2019-2020 school year not to exceed \$450.00 for student ID#19090.
3. Upon the recommendation of the Superintendent of Schools, the Board approves Dr. Fridman for psychiatric evaluation for the 2019-2020 school year not to exceed \$600.00 for ID#22956.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Evan Morley at the 2020 NJSBGA Conference/Expo for March 22-25, 2020.

Room \$194.00
Conference \$200.00
Plus travel and meals.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the removal of the Datamation system equipment (tag #100157) to be removed from the capitalized asset report.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the payment of Direct Energy on account 1242678 in the amount of \$34,975.17 as full payment for unidentified balances incurred during the 2017-2018 and 2018-2019 school years. * Processed through general ledger account 10-421.

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

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. Offreda** _____ **Mr. Riveros** _____
Mr. Shah _____

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

Moved

Seconded

Mr. Christiano _____ Mr. Cox _____ Mr. Ficetola _____ Mr. Figueroa _____

Mrs. McNeill _____ Mrs. Nunziato _____ Mr. Offreda _____ Mr. Riveros _____

Mr. Shah _____