



**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 approves the Memorandum of Agreement between Carlstadt Board of Education and Carlstadt Education Association for paraprofessionals assigned as one to one aides for Out of District Special Education students.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Lois Teller at the “Microsoft Excel” workshop, on Monday, January 29, 2018, sponsored by Educational Technology Training Center, at Bergen County ETTC, Paramus, with a registration fee of \$125 and the cost of a substitute.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Kelly Ydrovo at the “2018 NJECC Annual Technology Conference”, on Tuesday, January 9, 2018, sponsored by NJECC, at Montclair State University, with a registration fee of \$125 and the cost of a substitute.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jenn Finley and Dawn Garrabrant at the “2018 NJECC Maker Day” workshop, on Thursday, December 7, 2017, sponsored by NJECC, at Maker Day Academy in Totowa, with a registration fee of \$110 and the cost of substitutes.

**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 the proposed Addendum to the 2015 Revisions to the 2017-2018 Annual Update Uniform State Memorandum of Agreement pursuant to N.J.A.C. 6A:16-6.2b 13-15.

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_  
**Mr. Acanfora** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_ **Mrs. Nunziato** \_\_\_\_  
**Mr. Offreda** \_\_\_\_ **Mr. Riveros** \_\_\_\_ **Mr. Young** \_\_\_\_ **Mr. Cox** \_\_\_\_  
**Mrs. Lahullier** \_\_\_\_\_

**BUILDING/ GROUND/HISTORICAL COMMITTEE: (Mr. Cox)**

**Moved**

**Seconded**

**Mr. Acanfora** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_ **Mrs. Nunziato** \_\_\_\_  
**Mr. Offreda** \_\_\_\_ **Mr. Riveros** \_\_\_\_ **Mr. Young** \_\_\_\_ **Mr. Cox** \_\_\_\_  
**Mrs. Lahullier** \_\_\_\_

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary's report for the month ending September and October 2017 as presented pursuant to N.J.A.C. 6A:23-2:11(a), the Carlstadt Board of Education acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of knowledge, as of September 2017 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2:11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the Cash Report of School Moneys for the month ending September and October 2017 as presented per N.J.A.C. 6A:23-2.11(c)4.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the transfer of funds for the month ending September and October 2017 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2017/2018 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for November 2017 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the additional cost of \$305.31 payable to South Bergen Jointure Commission and to provide additional services for parent training for student #22619.  
(Reference finance minutes 9/5/17 #29)
6. **Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

**Whereas**, the required maintenance activities as listed in the attached document for the various school facilities of Carlstadt School District are consistent with these requirements, and

**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the Carlstadt Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Carlstadt Public School in compliance with Department of Education requirements.

7. Upon the recommendation of the Superintendent of schools, the Board concurs with the purchase of Chrome Books, including the licensing and warranty from Trinity 3 Technology LLC for the total cost of \$14,700.
  
8. Upon the recommendation of the Superintendent of schools, the Board approves the Services Agreement between Carlstadt Board of Education and OMNI Financial Group, Inc., Water Tower Office Park, 1099 Jay Street, Bldg. F, Rochester, NY 14611 to serve as third party administrator for the district's 403(b) and 457(b) Plans at no charge to the district or transferable fee cost to the employees.

**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** \_\_\_\_