

**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. Offreda)

1. Upon the recommendation of the Superintendent of Schools, the Board approves salary guide placement for tenured staff for the 2019-2020 school year; and further that the names and salary/guide placement be shown in the official minute book of the Board. (per attached)
2. Upon the recommendation of the Superintendent of Schools, the Board approves salary guide placement for non-tenured staff for the 2019-2020 school year; and further that the names and salary/guide placement be shown in the official minute book of the Board. (per attached)
3. Upon the recommendation of the Superintendent of Schools, the Board approves Charles Doell as a substitute teacher for the remainder of the 2018-2019 school year.
4. Upon the recommendation of the Superintendent of Schools, the Board approves hiring three custodial assistants for this summer beginning Monday, July 1, 2019 and working a maximum of eight weeks at hourly minimum wage.
5. Upon the recommendation of the Superintendent of Schools, the Board amends the previously approved resolution adopted on May 6, 2019 : the Board approves the following aide for the Out of District Special Education Extended Year, to follow out of district placement calendar, **8:00** a.m. to 1 p.m.at \$20 per hour: Sandra Ciappina.
6. Upon the recommendation of the Superintendent of Schools, the Board amends the previously approved resolution adopted on May 6, 2019: the Board approves the attendance of Allison Evans and Janet Olsson at the ISTE's Annual Conference & Expo in Philadelphia, PA, Sunday, June 23, 2019 through Wednesday, June 26, 2019, for a total of **\$2390.** inclusive of travel and meals.

Membership Fee: \$125 each

Registration Fee: \$425 each

Room: \$369 per night **plus resort fees**

7. Upon the recommendation of the Superintendent of Schools, the Board approves Caitlin Sobota as home instruction teacher for Student ID# 22322 at a rate of \$30 per hour not to exceed 5 hours per week effective immediately.

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

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

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

BUILDING/ GROUND/HISTORICAL COMMITTEE: (Mr. Riveros)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Girl Scouts for the use of Room 112 for a Bridging Ceremony on Friday, June 7, 2019 from 3:15 pm to 4:30 pm.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of Gym A for Talent Show Rehearsal on Monday, June 10, 2019 from 5:00 pm to 8:00 pm.

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

FINANCE COMMITTEE: (Mr. Ficetola)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary's report for the month ending April 2019 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 April 2019 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 April 2019 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 April 2019 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2018/2019 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for May 2019 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Care Plus for Clearance evaluation for the 2018-19 school year, not to exceed \$200 for ID#22763.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the Linkage Agreement with South Bergen Jointure Commission for 2019-2020 school year providing ten month rental income of \$45,055.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the Automatic Temperature Control Services, Inc. for the 2019-2020 school year at a cost of \$7,240.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the renewal with software support contract with Computer Solutions, Inc. for the 2019-2020 school year at an annual cost of \$7,740.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with Safe Schools Integrated Pest Management for the 2019-2020 school year at an annual cost not to exceed \$3,855.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the licensing, right to know and maintenance fee for the 2019-2020 school year with GSE (Garden State Environmental) of \$2,500.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the renewal of the Honeywell Service Agreement, Inc. for the 2019-2020 school year at an annual cost of \$1,300.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Butler Water Corrections for the 2019-2020 school year at an annual cost of \$1,750.

Moved

Seconded

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

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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