

**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. Acanfora \_\_\_\_ Mrs. Allen \_\_\_\_ Mr. Cox \_\_\_\_ Mrs. Lahullier \_\_\_\_  
Mr. Lopez \_\_\_\_ Mr. Offreda \_\_\_\_ Mr. Riveros \_\_\_\_ Mr. Young \_\_\_\_  
Mrs. Hamilton \_\_\_\_  
Superintendent Kollinok \_\_\_\_ Mr. Arifaj \_\_\_\_ 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:**

<b>APPROVAL OF MINUTES:</b>	<b>December 22, 2015</b>	<b>Regular Meeting</b>
	<b>January 6, 2016</b>	<b>Reorganization Meeting</b>
	<b>January 6, 2016</b>	<b>Special Meeting</b>

<b>Moved</b>	<b>Seconded</b>
Mr. Acanfora ____ Mrs. Allen ____ Mr. Cox ____ Mrs. Lahullier ____	
Mr. Lopez ____ Mr. Offreda ____ Mr. Riveros ____ Mr. Young ____	
Mrs. Hamilton ____	

**REPORT OF SUPERINTENDENT**

**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:**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the proposed school calendar for the 2016-2017 school year.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the appointment of Bert Arifaj as Board Secretary for the period of January 1, 2016 through June 30, 2016.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Janet Olsson and Allison Evans at the conference “NJECC Conference Training” on Wednesday, January 13, 2016, sponsored by NJ Educational Computing CO-OP in Montclair, with a registration fee of \$110 each.
4. Upon the recommendation of the Superintendent of Schools, the Board approves Karissa DePena as maternity leave replacement substitute teacher, for Grade 4, from February 8, 2016 through or around June 30, 2015, at a cost of \$125.00 per diem.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Bruce Young at the workshop “NJSBA Highlights of Workshop Bootcamp” on Saturday, February 27, 2016, sponsored by NJSBA in Princeton, with a registration fee of \$199.

**Moved**

**Seconded**

**Mr. Acanfora \_\_\_\_\_ Mrs. Allen \_\_\_\_\_ Mr. Cox \_\_\_\_\_ Mrs. Lahullier \_\_\_\_\_  
Mr. Lopez \_\_\_\_\_ Mr. Offreda \_\_\_\_\_ Mr. Riveros \_\_\_\_\_ Mr. Young \_\_\_\_\_  
Mrs. Hamilton \_\_\_\_\_**

**LEGISLATIVE/POLICY COMMITTEE:**

**Moved**

**Seconded**

**Mr. Acanfora \_\_\_\_\_ Mrs. Allen \_\_\_\_\_ Mr. Cox \_\_\_\_\_ Mrs. Lahullier \_\_\_\_\_  
Mr. Lopez \_\_\_\_\_ Mr. Offreda \_\_\_\_\_ Mr. Riveros \_\_\_\_\_ Mr. Young \_\_\_\_\_  
Mrs. Hamilton \_\_\_\_\_**

**BUILDING/ GROUNDS/HISTORICAL COMMITTEE:**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt Education Association-Pride for the use of the Gym A, Cafeteria and Music Room on March 11, 2016, from 6:00-8:30 p.m. for Family Game Night.

**Moved**

**Seconded**

**Mr. Acanfora** \_\_\_\_\_ **Mrs. Allen** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mrs. Lahullier** \_\_\_\_\_  
**Mr. Lopez** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Young** \_\_\_\_\_  
**Mrs. Hamilton** \_\_\_\_\_

**FINANCE COMMITTEE:**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary's report for the month ending December 2015 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 December 2015 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 December 2015 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 December 2015 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2015/2016 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for January 2016 as presented.
5. Upon recommendation of the Superintendent of Schools, the Board approves the annual contract for Teacher of the Deaf services between the Carlstadt Public School District and the Bergen County Special Services at a rate not to exceed \$6,500 for the 2015-2016 school year for student #22716.
6. Upon recommendation of the Superintendent of Schools, the Board approves the annual contract for Teacher of the Deaf services between the Carlstadt Public School District and the Bergen County Special Services at a rate not to exceed \$495 for the 2015-2016 school year for student #17015.

**Moved**

**Seconded**

**Mr. Acanfora** \_\_\_\_\_ **Mrs. Allen** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mrs. Lahullier** \_\_\_\_\_  
**Mr. Lopez** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Young** \_\_\_\_\_  
**Mrs. Hamilton** \_\_\_\_\_

**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** \_\_\_\_\_ **Mrs. Allen** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mrs. Lahullier** \_\_\_\_\_  
**Mr. Lopez** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Young** \_\_\_\_\_  
**Mrs. Hamilton** \_\_\_\_\_

Motion to reconvene.

**Moved** \_\_\_\_\_ **Seconded**  
**Mr. Acanfora** \_\_\_\_\_ **Mrs. Allen** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mrs. Lahullier** \_\_\_\_\_  
**Mr. Lopez** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Young** \_\_\_\_\_  
**Mrs. Hamilton** \_\_\_\_\_

**ADJOURNMENT:**

Motion to adjourn meeting.

**Moved** \_\_\_\_\_ **Seconded**  
**Mr. Acanfora** \_\_\_\_\_ **Mrs. Allen** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mrs. Lahullier** \_\_\_\_\_  
**Mr. Lopez** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Young** \_\_\_\_\_  
**Mrs. Hamilton** \_\_\_\_\_