

REPORT OF SUPERINTENDENT

GOOD EVENING. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO WELCOME THOSE OF YOU IN ATTENDANCE AT TONIGHT'S BOARD OF EDUCATION MEETING.

1. There are 539 students registered in our Pre-K through Grade 8 programs as of today. We are still far below the capacity of this building should a large number of students ever register in the near future.
2. The Carlstadt Public School District 2017-2018 District Goals and Superintendent's merit goals are in progress. Ms. Silva and I have continue working on the comprehensive evaluation of services provided to students with disabilities in the district. I have been meeting with administration, Mrs. Olsson and our music and art teachers to look at plans to afford our middle school students the opportunity to utilize technology in the visual and performing arts areas. I addition, I have spoken with Mr. Young and we are trying to set up a time when our art teacher and select students can attend one of the Carlstadt Senior meetings with planned art activities that will be enjoyable for all.
3. I had the opportunity to meet with the Superintendents from East Rutherford and Becton last Friday. We met to discuss future articulation meetings, the numbers of students who might not plan on attending Becton next year and the 2018-2019 school calendar. The good news is that our proposed calendars will align all 3 districts with the December, February and April vacations. Half days and professional days will continue to be at each district's discretion based upon need and contractual language.
4. I have a few important dates for activities that might be of interest to you. November 30th and December 1st is the PTA Book Fair in Gym A. Also on December 1st, we have the students versus the faculty basketball game in Gym B at 7:00 p.m. The Pre-K through Grade 2 winter concert is scheduled for Wednesday, December 13th at 1:45 and 7:00 p.m. and the Grades 3 through 5 winter concert is scheduled at 1:30 and 7:00 p.m. on December 14th.
5. Under the Harassment, Intimation, and Bullying Law, I as Superintendent am required to report to the Board of Education no later than the date of the next Board meeting results of investigations regarding HIB when those investigations have been completed. We had two incidents investigated since the last Board of Education meeting where it was determined that Harassment, Intimidation and/or Bullying occurred in both of the incidents. All of the proper steps, meetings and notifications took place. Remedial interventions and appropriate disciplinary actions were taken dependent upon the findings of the investigation.

Mrs. Lahullier, so ends my report.

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY

- The Buildings and Grounds committee met on November 14th to discuss two items on tonight's agenda. You will see the recommendation of two construction projects, a roof project and remediation of open wall joints, which are intended for the 2018 summer. Approval of this motion would allow for the district architect to begin preparation of the specs for bid.
 - The remediation of open wall joints will address the expansion joints on all exterior walls and will replace the existing mortar with caulk
 - The roof project will address approximately 3,500 sq ft. of roof where the roof membrane has become detached from the underlying roof insulation and compromised the long term viability of the roof

- The Finance Committee also met on November 14th to discuss the recommendation of Omni Financial Group as the Third Party Administrator for district tax sheltered annuities. Given the extensive legislation governing the administration of TSA's it is common for Third Party Administrators to be assigned in order to meet all of the necessary requirements. As noted in the motion, this agreement would be at no charge to the district nor carry any transferable fee cost to the district employees.

Mrs. Lahullier, so ends my report.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY None

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.

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.

