

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. Young)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the adoption and implementation of a trimester skills based report card in grades one through four that will assess students based upon knowledge and mastery of skills determined by the New Jersey Core Curriculum Content Standards and the Common Core State Standards.
2. Upon the recommendation of the Superintendent of Schools, the Board approves advancement on the salary guide for Kelly Ydrovo from MA+15 Step C, \$62,657 to MA+30 Step D, \$68,345, for the 2016-2017 school year.
3. Upon the recommendation of the Superintendent of Schools, the Board approves advancement on the salary guide for Jill Bollinger from BA+15 Step C, \$53,239 to MA Step D, \$60,091, for the 2016-2017 school year.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the nurse's contract for Valeria Azuma for the 2016-2017 school year.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Stephen Gray as part-time night custodian for the 2016-2017 school year, on Step 1 of the custodian salary guide pro-rated to \$22,635.40, plus \$750.00 night shift differential, pending completion of all paperwork.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Marisol Pardo-Jose as substitute teacher for the 2016-2017 school year, pending completion of all paperwork.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Enid Ondarza as substitute teacher aide for the 2016-2017 school year, pending completion of all paperwork.

8. Upon the recommendation of the Superintendent of Schools, the Board approves Cynthia Mobilio Sabatino as substitute lunch aide for the 2016-2017 school year, pending completion of all paperwork.

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

LEGISLATIVE/POLICY COMMITTEE: (Mr. Offreda)

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

BUILDING/ GROUNDS/HISTORICAL COMMITTEE: (Mr. Cox)

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt/East Rutherford Wildcats Cheering for the use of Gym A on June 22 and June 23, 2016, and June 28 and June 29, 2016, from 5:00 p.m. – 9:00 p.m., for Competition Tryouts.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt Recreation Basketball for the use of the Gym A, on Sundays from 10:00 a.m. to 12:00 p.m., June 26, 2016 through November 27, 2016, for Carlstadt Recreation Basketball Clinics.

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

FINANCE COMMITTEE: (Mrs. Hamilton)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary's report for the month ending May 2016 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 May 2016 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 May 2016 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 May 2016 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2014/2015 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for June 2016 as presented.
5. Upon recommendation of the Superintendent of Schools, the Board approves the contract with the South Bergen Jointure Commission for 2015-16 school year in the amount of \$6,875 prorated for student #22742.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with South Bergen Jointure Commission for the extended school year tuition in the amount of \$3,090 per student for student # 22101, 22743, 22408, 22537, 22722, 22729, 22742.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Westbridge Academy for the 2016-2017 school year in the amount of \$73,020.40 for student # 22454.
8. Upon the recommendation of the Superintendent of Schools, the Board authorizes Hillmar LLC to perform translation for early intervention for PT and OT for a max of 4 hours not to exceed \$400.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with South Bergen Jointure Commission and the Carlstadt Public School to provide services for the 2016-17 school year for a max of 20 sessions not to exceed \$1300 for student # 22610.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the resolution to transfer Current Year Surplus, as follows:

Transfer of Current Year Surplus to Reserve

WHEREAS, NJSA 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the commissioner of education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Carlstadt Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, subject to the verification upon completion of the Audit, and

WHEREAS, the Carlstadt Board of Education has determined that an amount not to exceed \$192,041 is available for such purpose of transfer, and

WHEREAS, the Carlstadt Board of Education will not exceed maximum allowable amount defined by the district's M-1 Form to be transferred to the Maintenance Reserve Account, and

WHEREAS, the Carlstadt Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, subject to the verification upon completion of the Audit, and

WHEREAS, the Carlstadt Board of Education wishes to transfer the remaining monies above the 2% cap in surplus into the Capital Reserve, and

WHEREAS, the Carlstadt Board of Education will not exceed the maximum allowable amount defined by the district's Long Range Facilities Plan to be transferred to the Capital Reserve Account, and

NOW THEREFORE BE IT RESOLVED, by the Carlstadt Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

11. Upon the recommendation of the Superintendent of Schools, the Board appropriates \$114,067 (Extraordinary Aid) to increase the following:

11-105-100-101-00	Salaries-Pre-K
\$18,000	
11-110-100-101-00	Salaries-Kindergarten
\$13,000	
11-130-100-101-02	Curriculum Devel.
\$4,000	
11-190-100-106-00	Salaries-Teacher Aides
\$23,067	
11-190-100-610-01	Computer Equipment
\$39,000	
11-190-100-640-00	Textbooks-District
\$17,000	

Pursuant to N.J.A.C. 6A:23-2.11(d), the appropriation of these extraordinary aid amounts do not require approval from the Commissioner of Education.

12. Upon the recommendation of the Superintendent, the Board approves Pursuant to PL 2015, Chapter 47 the Carlstadt Board of Education intends to renew, award, or permit to expire the contracts previously award by the Board of Education. These contracts are, and have been in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A: 18. et seq., N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts not listed will be available for review in the business office prior to board action.
13. Upon the recommendation of the Superintendent of Schools, the Board designates Brown & Brown Benefit Advisors as the Broker of Record for the Carlstadt Medical and Prescription Plans for the period July 2016-June 2017.
14. Upon the recommendation of the Superintendent of Schools, the Board accepts the one year renewal with Horizon as the medical and prescription carrier for 2016-2017 school year with a 7.95% increase in medical rates and a zero 17.45% increase in prescription rates.
15. Upon recommendation of the Superintendent of Schools, the Board authorizes the business administrator to sign the annual agreement with Dr. Colaneri to act as school physician in the amount of \$4,000 for the 2016-17 school year.
16. Upon the recommendation of the Superintendent of Schools, the Board authorizes submission of the 2016-2017 No Child Left Behind (NCLB) Entitlement Grant with the following allocations:

Title I	\$ 96,007
Title II	\$ 13,361
Title III	\$ 9,678
Total Allocation	\$119,046

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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