

REPORT OF SUPERINTENDENT

REPORT OF ASSISTANT 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: (Mr. Cox)

Moved	Seconded
Mr. Christiano _____	Mr. Cherichella _____
Mr. Figueroa _____	Mrs. McNeill _____
Mr. Offreda _____	

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

1. Upon the recommendation of the Superintendent of Schools, the Board approves on first reading the following Policy:

Policy-New (M)	#P 1648	Restart and Recovery Plan
Policy-New (M)	#P 1648.02	Remote Learning Options for Families

Moved	Seconded
Mr. Christiano _____	Mr. Cherichella _____
Mr. Figueroa _____	Mrs. McNeill _____
Mr. Offreda _____	

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

Moved	Seconded
Mr. Christiano _____	Mr. Cherichella _____
Mr. Figueroa _____	Mrs. McNeill _____
Mr. Offreda _____	

FINANCE COMMITTEE: (Mr. Figueroa)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary's report for the month ending July 2020 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 July 2020 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 July 2020 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 current bills for August 2020 as presented.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Services for the 2020-2021 school year in the amount of \$62,640 for student #22823.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Bergen County Special Services for the 2020-2021 school year in the amount of \$62,640 for student #23145.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Bergen County Special Services for the 2020-2021 school year in the amount of \$62,640 for student #23038.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Dr. Esther Fridman to provide psychiatric evaluation for the 2020-2021 school year in the amount not to exceed \$625 for student ID#22943.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Service and the Carlstadt Public School District for Home/Hospital services for the 2020-2021 school year in the amount of \$65.00/per hour.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the PCO #4 for \$4,719 to Cypreco Industries, Inc. for relocating one sprinkler head in the basement corridor to be code compliant. The proposal includes the flashing of the system, relocate head and recharge the system. Cost of this is within the contract allowance and shall not increase the contract amount.

- 10.** Upon the recommendation of the Superintendent of Schools, the Board approves the PCO#5 for \$18,500 to Cypreco Industries, Inc. to provide all labor, material, equipment and disposal necessary to construct the base for the commemorative bell as it appears on the sketch dated August 7, 2020, including installation of the bell. The cost of this is within the contract allowance and shall not increase the contract amount.
- 11.** Upon the recommendation of the Superintendent of Schools, the Board concurs with the purchase of Fortinet hardware router firewall from Monarch Technology Solutions, LLC for the 2020-2021 school year not to exceed \$8,130.38
- 12.** Upon the recommendation of the Superintendent of Schools, the Board approves the declaration of obsolescence of out dated computer equipment and recognize the sale and receipt of \$500. This amount will be deposited into the general fund and increase appropriations 11-190-100-610-01.

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

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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