

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

Superintendent Mr. Kollinok \_\_\_\_\_ Ms. Evans \_\_\_\_\_ Mrs. Slamb \_\_\_\_\_  
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:**                      Andrew Parente                      Auditor's Management Report

**APPROVAL OF MINUTES:**    November 19, 2019                      Regular Meeting

Moved    Seconded  
Mr. Christiano \_\_\_\_\_ Mr. Ficetola \_\_\_\_\_ Mr. Figueroa \_\_\_\_\_ Mrs. McNeill \_\_\_\_\_  
Mrs. Nunziato \_\_\_\_\_ Mr. Offreda \_\_\_\_\_ Mr. Riveros \_\_\_\_\_ Mr. Shah \_\_\_\_\_  
Mr. Cox \_\_\_\_\_

**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: (Mr. Offreda)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves Shannon Reilly-Wong as a Substitute Teacher Aide for the remainder of the 2019-2020 school year, pending completion of all paperwork.
2. Upon the recommendation of the Superintendent of Schools, the Board approves Danyelle Balaskovits as a Substitute Teacher for the remainder of the 2019-2020 school year, pending completion of all paperwork.
3. Upon the recommendation of the Superintendent of Schools, the Board approves Alyssa Berrios as a Substitute Teacher for the remainder of the 2019-2020 school year, pending completion of all paperwork.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Megan Mariano at the “2020 NJECC Annual Technology Conference” sponsored by NJECC, on Tuesday, January 14, 2020 with a registration fee of \$125.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Susan Kiely at the “Risk Assessment/Crisis Referrals and Resources” workshop sponsored by Care Plus, on Monday, December 9, 2019 with a registration fee of \$375.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of James Garde as Play Director, at a stipend of \$3,489, Toniann Caputo and Anita Alfonso as Play Assistants at a stipend of \$2,220 each, for this year’s middle school production as per the negotiated agreement.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance at NJASA TECHSPO Conference, Thursday, January 30, 2020 – Friday, January 31, 2020, for Stephen Kollinok, Allison Evans and Janet Olsson with a registration cost of \$475 each and approval for two night stay at Harrah’s at a cost of \$97 per room plus \$5 tourism fee, for a total of \$2037. plus travel and meals.

**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)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Annual Update to Uniform State Memorandum of Agreement between Education and Law Enforcement Officials pursuant to N.J.A.C. 6A:16-6.2(b) 14.

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

**BUILDING/ GROUNDS/HISTORICAL COMMITTEE: (Mr. Riveros)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Boy Scouts for their use of the Cafeteria on Tuesday, December 17, 2019 from 8:00 pm to 9:00 pm for a Pizza Party.

**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 October 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 October and November 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 October 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 October 2019 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2019/2020 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for November and December 2019 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Care Plus to provide clearance evaluation for the 2019-2020 school year not to exceed \$200.00 for student ID#22921
6. Upon the recommendation of the Superintendent of Schools, the Board approves with Supreme Consultants and the Carlstadt Public School for translation for Planning Meeting for the 2019-20 school year not to exceed \$94.00 for student #22956
7. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with South Bergen Jointure Commission for OT evaluation for 2019-2020 school year, not to exceed \$300 for student #22953.
8. Upon the recommendation of the Superintendent of Schools, the Board approves to gratefully accept the \$1,000 grant from BCUA into the revenue account #20-1230 and appropriate the funds to expense account 20-000-100-600-14.

**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** \_\_\_\_\_