

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 ____ Mr. Cox ____ Mr. Ficetola ____ Mrs. Hamilton ____
Mr. Lopez ____ Mr. Offreda ____ Mr. Riveros ____ Mr. Young ____
Mrs. Lahullier ____

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:

APPROVAL OF MINUTES:

**November 22, 2016 Regular Meeting
November 22, 2016 Executive Meeting**

Moved

Seconded

Mr. Acanfora ____ Mr. Cox ____ Mr. Ficetola ____ Mrs. Hamilton ____
Mr. Lopez ____ Mr. Offreda ____ Mr. Riveros ____ Mr. Young ____
Mrs. Lahullier ____

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. Young)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Janet Olsson, Allison Evans (advisor) and Ron Magnusson (presenter) at the “NJ Educational Computing Co-Op Conference”, sponsored by NJECC on Tuesday, January 10, 2017, at MSU in Montclair, with a registration fee of \$110 (JO) plus the cost of one substitute.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the reimbursement to Esther Fletcher for the workshop “National Conference for Teachers of Mathematics”, sponsored by NCTM Regional Conference on October 31, 2016, with a registration fee of \$250 and maximum reimbursement of \$200.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Janet Finizio at the “36th Annual Bilingual/ESL Conference”, sponsored by William Paterson University on Friday, December 2, 2016, in Wayne, with a registration fee of \$135 plus the cost of a substitute.
4. Upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of Betty-Jo Wilkinson, morning Bus Aide, effective January 1, 2017.
5. Upon the recommendation of the Superintendent of Schools, the Board approves Marcia Gayle as a substitute teacher for the 2016-17 school year, pending completion of all paperwork.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Christy Degeorgis as a substitute teacher for the 2016-17 school year, pending completion of all paperwork.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Stacey Lipinski as a 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 Stacey Lipinski as a substitute lunchroom/playground aide for the 2016-2017 school year, pending completion of all paperwork.

Moved

Seconded

Mr. Acanfora _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mrs. Hamilton** _____
Mr. Lopez _____ **Mr. Offreda** _____ **Mr. Riveros** _____ **Mr. Young** _____
Mrs. Lahullier _____

LEGISLATIVE/POLICY COMMITTEE: (Mr. Offreda)

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

By Law-Revised	#0132	Executive Authority
By Law-New	#0169	Board Member Use of Electronic Mail/Internet
Policy (M)	#P2110	Philosophy of Education/District Mission Statement
Policy-Revised (M)	#P2414	Programs and Services for Students in High Poverty and in High Need School Districts
Policy-(M)	#P2415.02	Title I – Fiscal Responsibilities
Policy-(M)	#P2415.05	Student Surveys, Analysis and/or Evaluations
Policy-(M)	#P2415.06	Unsafe School Choice Options
Policy-(M)	#P2415.20	No Child Left Behind Complaints

Moved

Seconded

Mr. Acanfora _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mrs. Hamilton** _____
Mr. Lopez _____ **Mr. Offreda** _____ **Mr. Riveros** _____ **Mr. Young** _____
Mrs. Lahullier _____

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

Moved

Seconded

Mr. Acanfora _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **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 October and November 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 October and November 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 October and November 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 October and November 2016 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2016/2017 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for November and December 2016 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the annual services agreement with Lerch, Vinci & Higgins, LLP for audit services at a cost of \$22,400 for the 2016-2017 school year.
6. 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 additional services for the 2016-17 school year for a max of 20 sessions not to exceed \$2,124 for student #22619.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the contracted services agreement with the South Bergen Jointure Commission for a 40% share of an outreach behaviorist for the 2016-2017 school year at a cost of \$40,518.14.
8. 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 30 sessions not to exceed \$5,225 for student #22764.

9. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of the amendment to the NCLB 2017 Grant for the carryover amount of \$12,363 under Title IA. These funds will be spent on supplies and purchased services.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of the amendment to the NCLB 2017 Grant for the carryover amount of \$1,410 under Title III. These funds will be spent on supplies and purchased services
11. Upon recommendation of the Superintendent of School, the Board approves to gratefully accept the \$1,000 grant from BCUA into revenue account #20-1230 and appropriate the funds to expense account #20-000-100-600-14.

Moved

Seconded

**Mr. Acanfora _____ Mr. Cox _____ Mr. Ficetola _____ 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 ____ **Mr. Cox** ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____
Mr. Lopez ____ **Mr. Offreda** ____ **Mr. Riveros** ____ **Mr. Young** ____
Mrs. Lahullier ____

Motion to reconvene.

Moved **Seconded**
Mr. Acanfora ____ **Mr. Cox** ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____
Mr. Lopez ____ **Mr. Offreda** ____ **Mr. Riveros** ____ **Mr. Young** ____
Mrs. Lahullier ____

ADJOURNMENT:

Motion to adjourn meeting.

Moved **Seconded**
Mr. Acanfora ____ **Mr. Cox** ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____
Mr. Lopez ____ **Mr. Offreda** ____ **Mr. Riveros** ____ **Mr. Young** ____
Mrs. Lahullier ____