

**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 \_\_\_\_\_ 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:** Ken Foy Violence and Vandalism

**APPROVAL OF MINUTES:** January 22, 2019 Regular Meeting  
January 22, 2019 Executive Session

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 concurs, with regret, the resignation of Michele Romano, Library Clerk, effective February 4, 2019.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Julianna Biamonte as Library Clerk, effective upon completion of all paperwork through, June 30, 2019, Step 1, five hours per day, \$17.85 per hour.
3. Upon the recommendation of the Superintendent of Schools, the Board approves to take part in the 2019 Bergen County Teacher/Educational Services Professionals Recognition Program.
4. Upon the recommendation of the Superintendent of Schools, the Board approves Caitlin Gold as advisor of the sixth through eighth grade Art Club, effective immediately through June 5, 2019. Meetings will take place after school, up to two times per week with a minimum of 20 sessions and a maximum of 30 sessions, at the contractual rate of \$50 per session.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Lois Teller at the "Intervention and Referral Services: The Next Generation" workshop sponsored by NJPSAFE, on Wednesday, February 6, 2019, with a registration fee of \$149.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Evan Morley at the NJSBGA Annual Conference in Atlantic City, NJ, Monday, March 11 – Wednesday, March 13, 2019, with a registration cost of \$200 and approval for two night stay at Harrah's at a cost of \$69 per night, plus \$23 resort fee and \$3 occupancy fee, for a total of \$97 per night plus travel and meals.

7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett at the “Self-Regulation in Children” workshop sponsored by PESI, on Wednesday, March 6, 2019, with a registration fee of \$229 and a maximum reimbursement of \$200, plus the cost of a substitute.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Allison Carella as a substitute teacher for the remainder of the 2018-2019 school year, pending completion of all paperwork.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Christina Connors as a substitute teacher aide for the remainder of the 2018-2019 school year, pending completion of all paperwork.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Gayle Sarapochillo as a substitute teacher for the remainder of the 2018-2019 school year, pending completion of all paperwork.
11. Upon the recommendation of the Superintendent of Schools, the Board approves Pre-K tuition for the 2019-2020 school year \$1750 for Carlstadt residents and \$2500 for non- residents.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Theresa Forte at the “Addressing Common Teaching Challenges in Children with Autism”, sponsored by Rutgers, on Monday, April 15, 2019, with a registration fee of \$99.

**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 on first reading the following Policy: (Alert 217)

Policy – Revised (M)	#P2422	Health and Physical Education
Policy – Revised (M)	#P2610	Educational Program Evaluation
Policy – Revised (M)	#P4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing
Policy – Revised	#P5337	Service Animals
Policy – Revised (M)	#P5756	Transgender Students
Policy – Revised (M)	#P7440	School District Security
Regulation- Revised (M)	#R7440	School District Security

Policy – Revised (M)	#P8561	Procurement Procedures for School Nutrition Programs
Policy – Revised	#P8860	Memorials

2. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Policy:

Policy – New	#P5565	School Clearance Following Crisis Situation
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3. Upon the recommendation of the Superintendent of Schools, the Board approves the Carlstadt Public School “School Bus Emergency Evacuation Drill Report” for route number CARL 1. The drill took place on February 7, 2019, at 8:20 a.m. at Carlstadt Public School, 550 Washington Street, Carlstadt, N.J. and Primetime, 20 Hackensack St. East Rutherford, N.J. The drill was supervised by Ms. Diana Silva, Director of Special Services.

**Moved**

**Seconded**

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from Carlstadt/East Rutherford Cheering for use of the Cafeteria on Wednesday, February 13, 2019 from 7:00 pm to 9:00 pm for a parent meeting.

**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 current bills for January and February 2019 as presented.
2. Upon recommendation of the Superintendent of Schools, the Board approve/accept the 2017-2018 Audit/Comprehensive Annual Financial Report (CAFR).
3. Upon recommendation of the Superintendent of Schools, the Board approve/accept the 2017-2018 School Audit Recommendations/Auditors Management Report.

4. Upon recommendation of the Superintendent of Schools, the Board approve/accept the 2017-2018 Audit Synopsis.
5. Upon recommendation of the Superintendent of Schools, the Board approve/accept the 2017-2018 School Audit Recommendation Corrective Action Plan.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with Delta-T Group to provide home instruction for 2018-2019 school year at a rate not to exceed \$5,760 for student ID#22522.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Bergen Arts & Science Charter School tuition for the 2018-19 school year at a rate not to exceed \$14,309 for student ID#23018.
8. Upon the recommendation of the Superintendent of Schools, the Board concurs with the Supreme Consultants for Interpreter for IEP meetings for the 2018-19 school year at a rate not to exceed \$94.00 for students ID's #22468, 22554, 22374.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with Region V for speech evaluation for the 2018-19 school year at a rate not to exceed \$342.20 for student ID#22860.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with Supreme Consultants for Interpreting Services for the 2018-19 school year at a rate not to exceed \$282 for student ID #'s 22949, 22950.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Hillmar for Bilingual Evaluations for the 2018-19 school year at a rate not to exceed \$2,100 for student ID#22942.
12. Upon the recommendation of the Superintendent of Schools, the Board approves for the reallocation of excess capital project funds from the 2018 Façade Project for the purpose of additional unanticipated Chiller/HVAC repairs in the amount of \$15,000.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of request to the Bergen County Superintendent for a waiver from the NJ State Education Medicaid Initiative (SEMI) for the 2019-2020 school year.

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