

MINUTES

NOTE: Be advised that the Board may recess into executive session at any time during the meeting.

OPENING - Meeting called to order by President at 6:00 pm

ROLL CALL

Mr. Acanfora Absent Mr. Ficetola x Mrs. Hamilton x Mrs. Nunziato x
Mr. Offreda x Mr. Riveros x Mr. Young x Mr. Cox x
Mrs. Lahullier x

Superintendent Kollinok x Ms. Pepe x Mrs. Henke x

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: Dedication of CPS Flagpole to LCPL Michael Schwarz

The Board members, Community Officials, Family and Friends gathered outside the front Flagpole to dedicate it with a plaque to the memory of LCPL Michael A. Schwarz class of 2000.

APPROVAL OF MINUTES: October 17, 2017 Regular Meeting

Moved Mr. Young Seconded Mr. Ficetola
Mr. Acanfora --- Mr. Ficetola x Mrs. Hamilton x Mrs. Nunziato Abstain
Mr. Offreda x Mr. Riveros x Mr. Young x Mr. Cox x
Mrs. Lahullier x

REPORT OF SUPERINTENDENT

GOOD EVENING. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO WELCOME THOSE OF YOU IN ATTENDANCE AT TONIGHT'S BOARD OF EDUCATION MEETING.

1. As of today, we have 24 students enrolled in the Pre-Kindergarten program. These numbers are inclusive of the pre-school disabled students. All parents have paid the first installment of the tuition.
2. There are 535 students registered in our Pre-K through Grade 8 programs as of today. We are still far below the capacity of this building should a large number of students ever register in the near future.
3. The Carlstadt Public School District 2017-2018 District Goals and Superintendent's merit goals are in progress. Ms. Silva and I have started working on the comprehensive evaluation of services provided to students with disabilities in the district. In addition, I have been meeting with administration, Mrs. Olsson and our music and art teachers to look at plans to afford our middle school students the opportunity to utilize technology in the visual and performing arts areas.
4. Mr. Young, Mr. Riveros, three staff members and myself had the opportunity to attend the New Jersey School Boards Association workshop at the end of October. There were several worthwhile sessions and the opportunity to have discussions regarding both educational and legal matters. Mr. Young was honored as the New Jersey School Board member of the year and presented with a plaque during a formal presentation in front of a very large audience.
5. The annual Halloween Festivities were held at the school last Tuesday. And, as usual, the children did not disappoint and the parents turned out in very large numbers as the children paraded around the front of the school. In addition, the PTA sponsored Trunk or Treat was held on Friday, October 27th and the CPS a-glow was held on Monday, October 30th. Much thanks to Mrs. Shockley and those in the PTA for Trunk or Treat and Ms. Barrett and her helpers at the CPS a-glow for organizing these events.
6. Today we had 14 individuals from the county office including the new interim county Superintendent, County School Business Administrator, Educational Specialists, secretaries, receptionists and others in their office visit us. I was contacted by Norah Peck who asked if they could visit our district because of our reputation in the county as a wonderful school district where learning consistently takes place in a positive, inviting and enjoyable school district where the staff seem to really like each other and work well together. They toured the building in

several groups chaperoned by some of our 7th and 8th grade student council members. The student tour guides were outstanding and the visitors had a wonderful time visiting several classrooms and sitting with the students.

7. Under the Harassment, Intimation, and Bullying Law, I as Superintendent am required to report to the Board of Education no later than the date of the next Board meeting results of investigations regarding HIB when those investigations have been completed. We had zero incidents investigated since the last Board of Education meeting.

Mrs. Lahullier, so ends my report.

Mrs. Hamilton commended Mr. Kollinok and the Administration for making Carlstadt Public School a happy place to work.

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY

- I am happy to report that despite the heavy winds and rain we have experienced in the past few weeks, there have been no reported leaks in the building.
- We are finishing up the 2016-2017 audit this week, and reports from our auditors should be available by early December.
- The budget process for 2018-2019 has begun. A budget schedule will be released to the Board shortly and I will begin meetings with our administrative team and the finance committee soon.

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. Ficetola)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the extension of an unpaid maternity leave of absence to Jennifer Milligan, from December 18, 2017 through February 2, 2018, with an intended return date of February 5, 2018.
2. Upon the recommendation of the Superintendent of Schools, the Board approves a leave of absence for maternity/disability to Christina Aiello, as of Wednesday, February 7, 2018, using 6 accumulated sick days from February 7, 2018, through February 14, 2018, and an additional

20 sick days from Thursday, February 15, 2018, through Wednesday, March 21, 2018. The Superintendent also recommends that the Board approve an unpaid leave of absence for Christina Aiello in accordance with the New Jersey Family Leave Act from Thursday, March 22, 2017 through May 30, 2018, with an intended return date of May 31, 2018.

3. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Rachel Bello, teacher, effective the first day of her attendance after December 9, 2017.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett at the “2018 Tomorrow’s Classrooms Today” conference sponsored by Evolving Educators, LLC on Friday, May 18, 2018 and Saturday May 19, 2018, at Rider University with a registration fee of \$129.00 plus the cost of a substitute.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Allison Evans at the workshop “NGSS Implementation Roundtable for Administrators” sponsored by PRISM/MSU on Wednesday, December 13, 2017, at Montclair State University with a registration fee of \$30.00.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Dawn Garrabrant at the workshop “NGSS Implementation Roundtable for Administrators” sponsored by PRISM/MSU on Wednesday, December 13, 2017, at Montclair State University with a registration fee of \$30.00 plus the cost of a substitute.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Jill Bollinger and Eileen O’Rourke as co-advisors of the second (and possibly first) grade Board Game Club, once a week after school, 3:15-4:15 p.m., from November 13, 2017 through May 14, 2018, at the contractual rate of \$49 per session, with a minimum of 30 students participating and a maximum of 36 students, meeting for a maximum of 36 sessions. A total of thirty students will be required to establish two groups. If a total of 30 students in grades two through four is not reached, the advisors shall alternate weeks supervising the club.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Stephanie Gick as a substitute teacher aide for the 2017-2018 school year, pending completion of all paperwork.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly Nicholaides as a substitute teacher for the 2017-2018 school year, pending completion of all paperwork.

Moved	Mr. Ficetola	Seconded	Mr. Young
Mr. Acanfora	___	Mr. Ficetola	_x_
Mrs. Hamilton	_x_	Mrs. Nunziato	_x_
Mr. Offreda	_x_	Mr. Riveros	_x_
Mr. Young	_x_	Mr. Cox	_x_
Mrs. Lahullier	_x_		

