

**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 7:31 am

**ROLL CALL**

Mr. Christiano   x   Mr. Ficetola   x   Mrs. Hamilton   ---   Mrs. Lahullier   ---    
Mrs. McNeill   x   Mrs. Nunziato   x   Mr. Riveros   x   Mr. Offreda   ---    
Mr. Cox   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:**                      None

**APPROVAL OF MINUTES:**            None

**REPORT OF SUPERINTENDENT**

None

**REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY**

None



*Be it resolved* that the increased State Aid for 2018-19 in the amount of \$6,961 be therefore designated in its entirety as legally restricted “Assigned Fund Balance – Designated for Subsequent Year’s Expenditures” for use in 2019-20 school budget.

Moved Mr. Christino    Seconded Mr. Ficetola  
Mr. Christiano   x   Mr. Ficetola   x   Mrs. Hamilton   ---   Mrs. Lahullier   ---    
Mrs. McNeill   x   Mrs. Nunziato   x   Mr. Riveros   x   Mr. Offreda   ---    
Mr. Cox   x  

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**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**

None

**ADJOURNMENT:**

Motion to adjourn meeting at 7:34 am

Moved Mr. Ficetola    Seconded Mr. Riveros  
Mr. Christiano   x   Mr. Ficetola   x   Mrs. Hamilton   ---   Mrs. Lahullier   ---    
Mrs. McNeill   x   Mrs. Nunziato   x   Mr. Riveros   x   Mr. Offreda   ---    
Mr. Cox   x  

Respectfully Submitted,

Megan S. Pepe  
School Board Administrator/Board Secretary