

**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 \_\_\_ Mrs. Hamilton \_\_\_ Mrs. Lahullier \_\_\_  
Mrs. Nunziato \_\_\_ Mr. Riveros \_\_\_ Mr. Offreda \_\_\_ Mr. Cox \_\_\_

Superintendent Mr. Kollinok \_\_\_ Ms. Pepe \_\_\_ 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:**

<b>APPROVAL OF MINUTES:</b>	<b>January 8, 2018</b>	<b>Reorganization Meeting</b>
	<b>January 8, 2018</b>	<b>Special Meeting</b>

Moved	Seconded
Mr. Christiano ___ Mr. Ficetola ___ Mrs. Hamilton ___ Mrs. Lahullier ___	
Mrs. Nunziato ___ Mr. Riveros ___ Mr. Offreda ___ 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: (Mrs. Lahullier)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Michelle Romano for the remainder of the 2017-2018 school year as Library Clerk affective, January 23, 2018, through June 30, 2018, Step 1, five hours per day, \$17.33 per hour.
2. Upon the recommendation of the Superintendent of Schools, the Board approves Nita Sarzo as a substitute teacher aide for the 2017-2018 school year, pending completion of all paperwork.

**Moved**

**Seconded**

**Mr. Christiano \_\_\_\_\_ Mr. Ficetola \_\_\_\_\_ Mrs. Hamilton \_\_\_\_\_ Mrs. Lahullier \_\_\_\_\_  
Mrs. Nunziato \_\_\_\_\_ Mr. Riveros \_\_\_\_\_ Mr. Offreda \_\_\_\_\_ Mr. Cox \_\_\_\_\_**

**LEGISLATIVE/POLICY COMMITTEE: (Mr. Riveros)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves on first reading the following Policy: (Alert 214)

Policy-New	#P0169.02	Board Member Use of Social Networks
Policy – Revised	#P3437	Military Leave
Policy – Revised	#P4437	Military Leave
Policy- New	#P5516.01	Student Tracking Devices
Regulation – Revised	#R7101	Educational Adequacy of Capital Projects
Policy- New	#P7425	Lead Testing of Water in Schools
Policy-Revised (M)	#P7440	School District Security
Regulation-Revised (M)	#R7440	School District Security

Policy-Revised (M)	#P7441	Electronic Surveillance in School Buildings and on School Grounds
Regulation-Revised (M)	#7P441	Electronic Surveillance in School Buildings and on School Grounds
Policy-Revised (M)	#P8507	Breakfast Offer Versus Serve (OVS)
Policy-Revised (M)	#P8630	Bus Driver/Bus Aide Responsibility
Regulation-Revised (M)	#R8630	Emergency School Bus Procedures
Policy-New	#P9242	Use of Electronic Signatures

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

Policy-New (Alert 183)	#P2428.1	Standards-Based Instructional Priorities
Regulation – Revised (M) (Alert 211)	#R2460.1	Special Education- Location, Identification, and Referral
Regulation- Revised (M) (Alert 211)	#R2460.8	Special Education- Free and Appropriate Public Education
Policy- New (M)	#P2466	Needless Public Labeling of Students with Disabilities
Policy – New	#P2631	New Jersey Quality Single Accountability Continuum (QSAC)
Policy – New	#P3282	Use of Social Networking Sites
Policy – New	#P4282	Use of Social Networking Sites
Policy – New	#P6831	Withholding or Recovering State Aid
Policy – New	#P9560	Administration of School Surveys

**Moved**

**Seconded**

**Mr. Christiano** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_ **Mrs. Lahullier** \_\_\_\_  
**Mrs. Nunziato** \_\_\_\_ **Mr. Riveros** \_\_\_\_ **Mr. Offreda** \_\_\_\_ **Mr. Cox** \_\_\_\_

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

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt Recreation for the use of the Gyms A & B, for Softball winter training, Sunday, January 21, through Sunday March 4, 2018, from 6:00 p.m. to 8:00 p.m.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Girl Scout Troop #96993 for the use of the Art Room, the first Friday of each month February 2, 2018, through June 1, 2018, (Feb 2, March 2, April 6, and June1), from 3:00 p.m. to 4:30 p.m.

**Moved**

**Seconded**

**Mr. Christiano** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_ **Mrs. Lahullier** \_\_\_\_  
**Mrs. Nunziato** \_\_\_\_ **Mr. Riveros** \_\_\_\_ **Mr. Offreda** \_\_\_\_ **Mr. Cox** \_\_\_\_

**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 December 2017 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 December 2017 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 December 2017 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 December 2017 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2017/2018 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for January 2018 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board authorizes Hillmar LLC to perform BDI2 Speech & Language Bilingual Evaluation for early intervention not to exceed \$1,000.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the final payment of \$6,693.82 to All-Ply Roofing Co., Inc. for the roofing project.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the change order #001 of \$1,993.82 for the additional roof repairs.

**Moved** **Seconded**  
Mr. Christiano \_\_\_ Mr. Ficetola \_\_\_ Mrs. Hamilton \_\_\_ Mrs. Lahullier \_\_\_  
Mrs. Nunziato \_\_\_ Mr. Riveros \_\_\_ Mr. Offreda \_\_\_ 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 \_\_\_ Mrs. Hamilton \_\_\_ Mrs. Lahullier \_\_\_  
Mrs. Nunziato \_\_\_ Mr. Riveros \_\_\_ Mr. Offreda \_\_\_ Mr. Cox \_\_\_

Motion to reconvene.

**Moved** **Seconded**  
Mr. Christiano \_\_\_ Mr. Ficetola \_\_\_ Mrs. Hamilton \_\_\_ Mrs. Lahullier \_\_\_  
Mrs. Nunziato \_\_\_ Mr. Riveros \_\_\_ Mr. Offreda \_\_\_ Mr. Cox \_\_\_

**ADJOURNMENT:**

Motion to adjourn meeting.

**Moved**

**Seconded**

**Mr. Christiano** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_ **Mrs. Lahullier** \_\_\_\_

**Mrs. Nunziato** \_\_\_\_ **Mr. Riveros** \_\_\_\_ **Mr. Offreda** \_\_\_\_ **Mr. Cox** \_\_\_\_