

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: Ken Foy Violence and Vandalism Report

APPROVAL OF MINUTES: October 3, 2016 Regular 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 a leave of absence for maternity/disability to Kathleen Berta-Hicswa, as of Wednesday, February 1, 2017, using 6 accumulated sick days from February 1, 2017, through February 8, 2017, and an additional 20 sick days from Thursday, February 9, 2017, through Wednesday, March 15, 2017. The Superintendent also recommends that the Board approve an unpaid leave of absence for Kathleen Berta-Hicswa in accordance with the New Jersey Family Leave Act from Thursday, March 16, 2017 through June 21, 2017, with an intended return date of September, 2017.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Christina Aiello, Dona McNaughton, Linda Griffiths and Mariann Kronyak at the workshop “Differentiating with Go Math!”, sponsored by Northern Valley Curriculum Center, on Friday, October 28, 2016, in Demarest with a registration fee of \$175 each and the cost of substitutes.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Dawn Garrabrant, Michael Pohrischak and Michael Signorella at the workshop “Building Steps towards Next Generation Science Standards (NGSS)”, sponsored by Northern Valley Curriculum Center, on Thursday, November 3, 2016, in Demarest with a registration fee of \$175 each and the cost of substitutes.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Robert Zimmermann at the workshop “Falling in Love with Close Reading”, sponsored by Northern Valley Curriculum Center, on Tuesday, November 15, 2016, in Demarest with a registration fee of \$175 plus the cost of a substitute.
5. Upon the recommendation of the Superintendent of Schools, the Board approves Fana Campbell 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 Rachel Montel 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 Susan Barone as a substitute teacher 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 the 2016-2017 District Goals one through five.
 1. Improve Google Classroom in grades 5-8 through the use of the 1:1 Chromebook initiative to maximize usage of technology and Google Apps for Education.
 2. Continue to improve student instruction in grades K-8 through the implementation and analysis of data obtained through LinkIt! benchmark assessment platform. (Tracking student mastery of grade level standards through benchmark assessments online to the Language Arts and Math New Jersey Student Learning Standards).
 3. Develop a comprehensive crisis response manual and coordinate with school/staff, community members, law enforcement and emergency officials.
 4. Increase the percentage of participation of Carlstadt Public School students in PARCC testing by 5 percent over 2015-2016.
 5. Continue to work to resolve the facilities water mitigation issue.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the 2016-2017 Board Goals one through four.
 1. Improve understanding of the board committees' work through enhanced communications and meeting notifications for board members including development and use of an action plan and regular reports on the progress.
 2. Continue to improve board attendance as determined through development and use of a board action plan and regular reports on the progress.
 3. Improve public awareness of activities and accomplishments of the Carlstadt School through target communications including development and use of an action plan and regular reports on the progress.

4. Schedule one to three NJBSA training sessions for the board on “team building” and selected areas, through development and use of a board action plan and regular reports in the progress.

Moved

Seconded

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt PTA for the use of the cafeteria for a Fundraising Committee meeting, on October 5, 2016, from 7:00 p.m. to 8:00 p.m.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt East Rutherford Wildcats Cheering Competition Team for the use of the Gym A for Cheering Clinic, Sunday, October 16, 2016, from 3:00 p.m. to 8:00 p.m. and Sunday, October 30, 2016 from 2:00 to 7:00 p.m.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Daisy Girl Scout Troop 97094 for use of Mrs. Aiello’s classroom 10/21, 11/18, 12/22/16, 1/20, 2/16, 3/24, 4/21, and 5/19/17, from 3:00 p.m. – 4:30 p.m.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Girl Scout Troop for use of Mr. Signorella’s classroom the third Tuesday of each month October 2016 through June 2017, from 3:00 – 5:00 p.m.

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 current bills for October 2016 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with the River Dell Regional School District for the 2016-2017 school year in the amount of \$17,167 for student # 17004.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract for Kaleidoscope services between the Carlstadt Public School District and Region V at a rate not exceed \$8,000 for the 2016-2017 school year for student #17004.

4. Upon the recommendation of the Superintendent of Schools, the Board approves the contract for special education additional services between the Carlstadt Public School District and the Region V for the extended school year 2016-2017.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the annual agreement with Asset Works, LLC for appraisal services at a cost of \$3,000 for the 2016-2017 school year.
6. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the annual contract with Frontline Technology (Centris Group, LLC) for IEP Direct Subscription for the additional annual support – Document Repository & Fax Module at a cost of \$165 for the 2016-2017 school year.

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 ____