

WORKSESSION 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: Megan Slamb and Evan Morley

APPROVAL OF MINUTES: July 15, 2019 Regular Meeting
July 15, 2019 Executive Meeting

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 ASSISTANT 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 approves advancement of the salary guide for the 2019-20 school year for Mariann Kronyak from MA+15 Step S, \$109,641 to MA+ 30 Step S, \$114,681.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Stephen Capuano as a part-time night custodian for the 2019-2020 school year, on Step 1, \$23,647.90 of the custodian salary guide, plus \$750 night shift differential.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the extension of an unpaid leave of absence to Jill Bollinger, from December 2, 2019 through December 20, 2019, with a return date of January 2, 2020.
4. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly Ydrovo as advisor of the sixth and eighth grade Robotics Club, after school from September 2019 through May 2020, with a minimum of 10 sessions and as many sessions as necessary at a stipend of \$2,781.
5. Upon the recommendation of the Superintendent of Schools, the Board amends the previously approved resolution adopted on July 15, 2019: the Board approves Keith Martell for the 2019-2020 school year as 0.5 Occupational Therapist, **BA Step L, at \$36,129.50.**
6. Upon the recommendation of the Superintendent of Schools, the Board approves Shua Life Skills to provide Keynote Speakers, with a fee of \$3000 and Professional Development Seminar, with a fee of \$2000 on October 21 and 22, 2019, for a total of \$5000.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval of CasasLWP, LLC to provide a Keynote Speaker, with a fee of \$3000 on Tuesday, September 3, 2019.

8. Upon the recommendation of the Superintendent of Schools, the Board approves Lisa Squeo as a substitute teacher's aide for the 2019-2020 school year, pending completion of all paperwork.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Debra Pang as a substitute teacher's aide for the 2019-2020 school year, pending completion of all paperwork.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Khelly Romero as a substitute teacher for the 2019-2020 school year, pending completion of all paperwork.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Diana Silva at the "Special Education Law in New Jersey" workshop sponsored by PESI on Wednesday, October 16, 2019 with a registration fee of \$249.99.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Diana Silva at the "Special Education Directors Toolkit" workshop sponsored by NJPSA/FEA on Friday, November 1, 2019 with a registration fee of \$149.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Diana Silva at the "Legally Compliant IEP's" workshop sponsored by NJPSA/FEA on Tuesday, November 12, 2019 with a registration fee of \$150.
14. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Diana Silva at the "Getting to Effectiveness: Leveraging your Data to Drive Special Ed. Outcomes" workshop sponsored by NJPSA/FEA on Wednesday, December 4, 2019 with a registration fee of \$100.
15. Upon the recommendation of the Superintendent of Schools the Board approves the attendance of Megan Brobeck, Andrew Hartmann, Jackie Henderson, Dawn Pierzynski Mark Dolaghan, Maura Barrett, Anita Alfonso, Toniann Caputo, Jill Schwerd, Mariann Kronyak, Jennifer Finley, Kelly Ydrovo, Jackie Nimon and Jessica Gutowski at the "Conquer Mathematics" workshops sponsored by Conquer Mathematics on various dates, with a cost of \$160 per workshop, not to exceed \$12,960.
16. Upon the recommendation of the Superintendent of Schools, the Board approves the 2019-2020 Statement of Assurance Regarding the Use of Paraprofessional Staff.
17. Upon the recommendation of the Superintendent of Schools, the Board approves the re-appointment of a School Liaison/Resource Officer Program for the 2019-2020 school year between the Carlstadt Police Department and the Carlstadt Board of Education at no cost to the school district.

Moved	Seconded
Mr. Christiano _____	Mr. Ficetola _____
Mrs. Nunziato _____	Mr. Offreda _____
Mr. Cox _____	
	Mr. Figueroa _____
	Mrs. McNeill _____
	Mr. Riveros _____
	Mr. Shah _____

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the revised Policy, Board of Education Title Page for the 2019-2020 school year.

Moved	Seconded
Mr. Christiano _____	Mr. Ficetola _____
Mrs. Nunziato _____	Mr. Offreda _____
Mr. Cox _____	
	Mr. Figueroa _____
	Mrs. McNeill _____
	Mr. Riveros _____
	Mr. Shah _____

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from the Carlstadt PTA for the use of the Cafeteria for monthly meeting on the following dates:
 - September 23, 2019
 - October 17, 2019
 - November 14, 2019
 - January 15, 2019
 - February 10, 2019
 - March 18, 2019
 - April 22, 2019
 - May 19, 2019
 - June 15, 2019

2. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from Carlstadt/East Rutherford Wildcats Competition Cheer Team for their use of Gym A for practices on the following dates:
 - September 7, 2019
 - September 14, 2019
 - September 21, 2019
 - September 28, 2019

3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt/East Rutherford Wildcats Competition Cheer Team for their use of Gym A for practices on Tuesdays from September 3, 2019–April 30, 2019 4:30-6:30 p.m. Wednesdays and Thursdays from September 4, 2019–April 30, 2019 4:30–9:00 p.m.

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 July and August 2019 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with South Bergen Jointure Commission and the Carlstadt Public School for physical/occupational therapy evaluation not to exceed \$600 for the 2019-20 school year for a pre-registration child.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service agreement with Supreme Consultants to perform interpreting and translation services at a rate of \$94/per session for the 2019-20 extended and school year.
4. Upon the recommendation of the Superintendent of Schools, the Board approves obtaining Occupational Therapy and Physical Therapy Services through Region V, for evaluations at \$320/per evaluation and a 7% service fee for the extended school and the 2019-20 school year not to exceed \$9,000.
5. Upon the recommendation of the Superintendent of Schools, the Board approve the agreement with Pearson Clinical Assessment/NCS for student testing for the 2019-20 school year not to exceed \$3,000.
6. Upon the recommendation of the Superintendent of Schools, the Board authorizes Hillmar LLC to perform a Bilingual Speech evaluations at a rate of \$500//per evaluation for the 2019-20 school year not to exceed \$8,000 for early child intervention.
7. Upon the recommendation of the Superintendent of Schools, the Board authorizes Dr. Fridman to perform Psychological evaluations at a rate of 600/per evaluation for the the 2019-20 school year not to exceed \$4,800.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Frontline Technology for translation of IEP and written notice not to exceed \$2,000 for 2019-20 school year.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with the Department of Human Services, Commission for the Blind and Visually Impaired to provide vision services not to exceed \$1,900 for the 2019-20 school year for student ID#23035.

- 10.** Upon the recommendation of the Superintendent of Schools, the Board approves the contract with the Ridgefield Board of Education for the 2019-2020 school year in the amount of \$53,724 for student #22619.
- 11.** Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Ridgefield Board of Education for the 2019-2020 school year for O/T special services not to exceed \$8,000 for student #22619.
- 12.** Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Ridgefield Board of Education for the 2019-2020 extended school year for O/T special services not to exceed \$1,800 for student #22619.
- 13.** Upon the recommendation of the Superintendent of Schools, the Board approves the contract with the Ridgefield Board of Education for the 2019-2020 school year in the amount of \$53,724 for student #20003.
- 14.** Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Ridgefield Board of Education for the 2019-2020 school year for P/T and O/T special services not to exceed \$6,000 for student #20003.
- 15.** Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Ridgefield Board of Education for the 2019-2020 extended school year for P/T and O/T special services not to exceed \$1,800 for student #20003.
- 16.** Upon the recommendation of the Superintendent of Schools, the Board concurs the Service Agreement with South Bergen Jointure Commission and the Carlstadt Public School to provide physical, Occupational, Speech Evaluations for the 2019-20 school year not to exceed \$13,000 for students #22905, #22949, #22953.
- 17.** Upon the recommendation of the Superintendent of Schools, the Board approves the accommodations for Stephen Kollinok, Allison Evans, Megan Slamb, Janet Olsson, Henry Riveros, Massimo Offreda and Marc Christiano at the 2019 New Jersey School Boards Conference on October 21 to October 24, 2019.
Cost: Rooms \$1,938.00
Plus: travel and meals
- 18.** Upon the recommendation of the Superintendent of Schools, the Board concurs with payment #2 of \$82,650 to Alimi Builders, Inc. for the district Site Work Project.
- 19.** Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Advanced Building Controls, Inc. for preventive maintenance for 2019-20 school year not to exceed \$4,900.

20. Upon the recommendation of the Superintendent of Schools, the Board approves the amended amount of **\$3,678** for Trane Building Advance for service and maintenance (previously approved on the July 15, 2019 item #27 under Finance) for the 2019-20 school year.
21. Upon the recommendation of the Superintendent of Schools, the Board approves the Joint Transportation Agreement with Carlstadt-East Rutherford Regional Board of Education for transportation of the in-district special education students at a cost of \$32,500 for the 2019-2020 school year.
22. Upon the recommendation of the Superintendent of schools, the Board approves the Services Agreement between Carlstadt Board of Education and OMNI Financial Group, Inc. to serve as third party administrator for the district's 403(b) and 457(b) for the 2019-20 school year.
23. Upon the recommendation of the Superintendent of Schools, the Board approves the final payment of \$5,000 to Roof Management, Inc. for the roof replacement project.
24. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Service and the Carlstadt Public School District for Home/Hospital services for the 2019-2020 school year in the amount of \$65.00/per hour.

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 _____