

**WORK SESSION 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. McNeill** \_\_\_\_ **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:** Allison Evans Every Student Succeeds Act (ESSA)

**APPROVAL OF MINUTES:** February 13, 2018 Regular Meeting

**Moved** Seconded  
**Mr. Christiano** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_ **Mrs. Lahullier** \_\_\_\_  
**Mrs. McNeill** \_\_\_\_ **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 Pre-K tuition for the 2018-2019 school year \$1750 for Carlstadt residents and \$2500 for non- residents.
2. Upon the recommendation of the Superintendent of Schools, the Board approves to take part in the 2017 Bergen County Teacher/Educational Services Professionals Recognition Program.
3. Upon the recommendation of the Superintendent of Schools, the Board approves payment of the Annual Membership fee for Restraint Training Certification in the amount of \$150 for Lisa DelMauro, Restraint Certification Instructor.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Lisa DelMauro at the workshop “CPI 4 Day Restraint Certification Training Renewal” on June 12-15, 2018, in Newark with a workshop registration fee of \$1399.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance at the NJASA Annual Spring Conference, May 16-18, 2018, for Stephen Kollinok with a registration cost of \$550 and approval for two night stay at Harrah’s at a cost of \$200, a total cost of \$750.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett, Megan Brobeck, Jennifer Caprio, Andrea Fallacaro, Mariann Kronyak, Ron Magnusson, Janet Markowski, Megan Mariano, Jessica Nilsen, Eileen O’Rourke, Michael Pohrischak, Marisa Signorella and Robert Zimmermann (or any alternates to be designated) at “Sheltered Instruction” workshops presented by Fernando Naiditch, at Carlstadt Public School, with a total cost of \$4,800.00 for June 1, June 7, and June 8, 2018, full day workshops, using Title III funds plus the cost of full day substitutes each day.

7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Mark Dolaghan at the workshop “Finding the Right Approach to the Emotional/Behavioral Student” Friday, March 9, 2018, sponsored by Northern Valley Curriculum, with a registration fee of \$185, plus the cost of a substitute.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jennifer Finley at the workshop “Little Bits Online (STEAM) PD” Friday, March 9, 2018, sponsored by Little Bits, with a registration fee of \$199.95, plus the cost of a substitute.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Jenna Victory as a substitute teacher for the 2017-2018 school year, pending completion of all paperwork.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Sara Shaker as a substitute teacher for the 2017-2018 school year, pending completion of all paperwork.
11. Upon the recommendation of the Superintendent of Schools, the Board approves Maria Jusino 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. McNeill** \_\_\_\_ **Mrs. Nunziato** \_\_\_\_ **Mr. Riveros** \_\_\_\_ **Mr. Offreda** \_\_\_\_  
**Mr. Cox** \_\_\_\_

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

**Moved**

**Seconded**

**Mr. Christiano** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_ **Mrs. Lahullier** \_\_\_\_  
**Mrs. McNeill** \_\_\_\_ **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 approves the request from the Carlstadt PTA for the use of the Cafeteria for “Cupcake Wars” Award Ceremony, on Monday, March 12, 2018, from 6:00 p.m. to 9:00 p.m.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of the cafeteria, Sunday, March 25, 2018, from 1:00 p.m. to 4:00 p.m. for a PTA Family Fun Event.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt Education Association for the use of the Cafeteria on April 19, 2018, from 3:30-7:45 p.m. for CEA Senior Prom.



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

Motion to reconvene.

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

**ADJOURNMENT:**

Motion to adjourn meeting.

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