

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. Cherichella _____ **Mr. Christiano** _____ **Mr. Cox** _____ **Mr. Ficetola** _____
Mr. Figueroa _____ **Mrs. McNeill** _____ **Mrs. Nunziato** _____ **Mr. Shah** _____
Mr. Offreda _____

Superintendent Mr. Kollinok _____ **Assistant Superintendent Ms. Evans** _____
Business Administrator Mrs. Slamb _____
Administrative Assistant 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:

APPROVAL OF MINUTES: October 13, 2020 Regular Meeting

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

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. Cox)

1. Upon the recommendation of the Superintendent of Schools, the Board concur with Felix Diaz to perform ESL reviews of HLS, interview/record review, WIDA remote screener for the 2020-2021 school year at a rate not to exceed \$3,000.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jacqueline Henderson at the virtual workshop “Teach Your Heart Out” sponsored by Teach Your Heart Out on Friday, January 8, 2021 with a registration fee of \$102.75.

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

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the School Safety Plan Annual Review Statement of Assurance.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the Annual Update to Uniform State Memorandum of Agreement between Education and Law Enforcement Officials pursuant to N.J.A.C. 6A:16-6.2(b) 14.

3. Upon the recommendation of the Superintendent of Schools, the Board approves to suspend Bylaw 0131 that requires two readings to adopt a Bylaw or Policy and adopt Bylaw 0164.6 with one reading to be in compliance with the new emergency regulations regarding remote meetings held during a Governor-declared emergency, N.J.A.C. 5:39-1.1 through 1.7, promulgated by Department of Community Affairs.
4. Upon the recommendation of the Superintendent of Schools, the Board approves on first reading, the following policy:

Policy- Revised (M)	#P1620	Administrative Employment Contracts
Policy- Revised (M)	#P2431	Athletic Competition
Regulation- Revised (M)	#R2431.1	Emergency Procedures for Sports and Other Athletic Activity
Policy-Revised (M)	#P2464	Gifted and Talented Students
Policy-New (M)	#P5330.05	Seizure Action Plan
Regulation-New (M)	#P5330.05	Seizure Action Plan
Policy- Revised (M)	#P6440	Cooperative Purchasing
Policy-New (M)	#P6470.01	Electronic Funds Transfer Claimant Certification
Regulation-New (M)	#R6470.01	Electronic Funds Transfer Claimant Certification
Policy-Revised (M)	#P7440	School District Security
Regulation-Revised (M)	#R7440	School District Security
Policy- Revised (M)	#P7450	Property Inventory
Policy-Revised (M)	#P7510	Use of School Facilities
Regulation-Revised (M)	#R7510	Use of School Facilities
Policy-Revised (M)	#P8420	Emergency and Crisis Situations

5. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Policy:

Policy-Revised (M)	# P2460	Special Education
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Moved **Seconded**
Mr. Cherichella _____ **Mr. Christiano** _____ **Mr. Cox** _____ **Mr. Ficetola** _____
Mr. Figueroa _____ **Mrs. McNeill** _____ **Mrs. Nunziato** _____ **Mr. Shah** _____
Mr. Offreda _____

BUILDING/ GROUND/HISTORICAL COMMITTEE: (Mr. Cherichella)

1. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from the Carlstadt Police Department for their use of the facilities on Saturday, November 21, 2020 and Saturday, December 12, 2020 from 8:00 am to 12:00 pm for training.

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

FINANCE COMMITTEE: (Mr. Figueroa)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary's report for the month ending September 2020 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 September 2020 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 September 2020 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 September 2020 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 20202021 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for October and November 2020 as presented.

5. **Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and
Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Carlstadt School District are consistent with these requirements, and
Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,
Now Therefore Be It Resolved, that the Carlstadt Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Carlstadt Public School in compliance with Department of Education requirements.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with authorizing Dr. Fridman to perform Psychiatric evaluations for the school year 2020-2021 at a rate not to exceed \$3,750.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with authorizing Dr. Fridman to perform Psychiatric evaluations for the school year 2020-2021 at a rate not to exceed \$625 for student #22318.
8. Upon the recommendation of the Superintendent of Schools, the Board concurs with authorizing Dr. Fridman to perform Psychiatric evaluations for the school year 2020-2021 at a rate not to exceed \$625 for student #23145.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with authorizing Dr. Fridman to perform Psychiatric evaluations for the school year 2020-2021 at a rate not to exceed \$625 for student #23010.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with authorizing Dr. Fridman to perform Psychiatric evaluations for the school year 2020-2021 at a rate not to exceed \$625 for student #22379.
11. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar, LLC for BDI Bilingual-Speech evaluations for 2020-2021 school year, not to exceed \$525 for student #23272.
12. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar, LLC for Bilingual-Speech/ Educational and Psychological evaluations for 2020-2021 school year, not to exceed \$1,575 for student #23273.
13. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Bergen County Special Services for additional related services for the 2020-2021 school year in the amount of \$2,080 for student #23145.

14. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Care Plus to provide clearance evaluation for the 2020-2021 school year not to exceed \$200.00 for student #22211.

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

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. Cherichella _____ **Mr. Christiano** _____ **Mr. Cox** _____ **Mr. Ficetola** _____
Mr. Figueroa _____ **Mrs. McNeill** _____ **Mrs. Nunziato** _____ **Mr. Shah** _____
Mr. Offreda _____

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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