

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 Megan Brobeck, as of Monday, January 30, 2017, using 20 accumulated sick days from January 30, 2017, through March 3, 2017, and an additional 20 sick days from Monday, March 6, 2017, through Friday, March 31, 2017. The Superintendent also recommends that the Board approve an unpaid leave of absence for Megan Brobeck in accordance with the New Jersey Family Leave Act from Monday, April 3, 2017 through June 30, 2017, with an intended return date of September, 2017.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jennifer Finley at the workshop “Math Teacher Roundtable”, sponsored by Northern Valley Curriculum Center, on Monday, November 21, 2016, in Demarest with a registration fee of \$175 plus the cost of a substitute.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Christina Aiello and Jennifer Caprio, at “2017 Conference for NJ Kindergarten Teachers” presented by Staff Development for Educators on Monday, February 27 and Tuesday, February 28, 2017, in Atlantic City, with a registration fee of \$415 each with a maximum reimbursement of \$200 each plus the cost of two substitutes for two days.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Therese Kearns at the workshop “Transition: It’s Not Just For Big Kids”, sponsored by NJALC, on Saturday, January 21, 2017, in Bedminster with a registration fee of \$40.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance at the following workshops sponsored by Northern Valley Curriculum Center with registration fees of \$175 each and the cost of substitutes \$90 each.

Stephanie Biamonte-“Differentiating with Go Math (K-5)”-Thursday, December 1, 2016
Phylis Jaworski-“Differentiating with Go Math (K-5)”-Thursday, December 1, 2016
Michael Pohrischak- “Asking Better Questions” – Tuesday, January 24, 2017
Megan Mariano– “Launching the Reading Workshop in the Middle School” – Monday, January 30, 2017
Robert Zimmermann– “Launching the Reading Workshop in the Middle School” – Monday, January 30, 2017
James Garde- “Band Directors Toolkit” Tuesday, January 31, 2017
Esther Fletcher– “Fierce Conversations” - Tuesday, February 7, 2017
Jill Bollinger– “Project Based Learning to Support the NJ Student Learning Standards” - Tuesday, February 28, 2017
Mark Dolaghan– “Balanced Literacy: Preparing for PARCC5” - Monday, March 13, 2017
Marisa Signorella– “Vocabulary & Grammar: Supporting NJSLS Language” Tuesday, March 21, 2017
Mark Dolaghan– “Book Clubs: Building Close Reading Skills” - Wednesday, March 22, 2017

6. Upon the recommendation of the Superintendent of Schools, the Board approves Angelly Perez as a substitute teacher for the 2016-2017 school year, pending completion of all paperwork.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Joanne Eckert as a substitute teacher aide for the 2016-2017 school year, pending completion of all paperwork.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Joanne Eckert as a substitute lunchroom/playground 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 on first reading the following Policy:

Policy-New	#P2415.30	Title I – Educational Stability for Children in Foster Care (M)
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Moved **Seconded**
Mr. Acanfora ____ **Mr. Cox** ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____
Mr. Lopez ____ **Mr. Offreda** ____ **Mr. Riveros** ____ **Mr. Young** ____
Mrs. Lahullier ____

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt East Rutherford Wildcats Cheering Competition Team for the use of the Gym A, for a cheering clinic, Sunday, November 20, 2016, from 3:00 p.m. to 8:00 p.m.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Recreation for the use of the Gym B, for Carlstadt Recreation Basketball and Becton Regional High School for Recreation basketball practices and clinics, Mondays through Fridays, November 28, 2016 through February 24, 2017, from 3:45 p.m. to 6:00 p.m.
3. Upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form in compliance with the Department of Education requirements.
4. BE IT RESOLVED, that the Board approves the NJDOE Project Application prepared by its Architect, Robert E. Donahue, for the Brick Replacement Project and authorizes the Board President and/or the Business Administrator to execute same on behalf of the Board; and
BE IT FURTHER RESOLVED, that the Board authorizes its Architect to submit the executed application to the NJDOE; and
BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to execute such further documents as may be necessary to effectuate the purposes of this resolution.
5. BE IT RESOLVED, that the Board approves the NJDOE Project Application prepared by its Architect, Robert E. Donahue, for the Roof Repairs Project and authorizes the Board President and/or the Business Administrator to execute same on behalf of the Board; and
BE IT FURTHER RESOLVED, that the Board authorizes its Architect to submit the executed application to the NJDOE; and
BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to execute such further documents as may be necessary to effectuate the purposes of this resolution.
6. WHEREAS, the Board has determined to proceed with the Brick Replacement and Roof Repairs Projects; and
WHEREAS, the Board's Architect, Robert E. Donahue, has modified the current Long Range Facilities Plan ("LRFP") to account for the above Projects.
NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the modifications to its LRFP prepared by its Architect and authorizes the Architect to submit the LRFP amendment to the New Jersey Department of Education in the usual course for filing and approval; and

BE IT FURTHER RESOLVED, that the Board President and/or the Business Administrator are hereby authorized to execute any documents necessary to effectuate the purposes of this resolution.

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 Board Secretary's report for the month ending September 2016 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 2016 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 2016 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 2016 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2016/2017 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for October and November 2016 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Services for the 2016-2017 school year in the amount of \$49,411 pro-rated for student #22823.
6. Upon recommendation of the Superintendent of Schools, the Board approves the annual contract for home programming between the Carlstadt Public School District and Region V at a rate not to exceed \$8,860.00 for the 2016-2017 school year for student #17002.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Services for the 2016-2017 school year for special education additional services at a rate not to exceed \$7,020 for student #17002.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the Parental Transportation Agreement with parent to transport (child) student ID #17002 on

a daily basis to New Bridges Middle School in Paramus for the period July 1, 2016 through June 30, 2017. Reimbursement is not to exceed 203 days at a total cost of \$2,341. Attendance records are required for proof of parent reimbursement.

9. Upon the recommendation of the Superintendent of Schools, the Board approves the service contract with Schindler Elevator Corporation from July 1, 2016 – October 31, 2016 at a cost of \$1259.78.

10. Upon the recommendation of the Superintendent of Schools, the Board approves the service contract with Elevator Maintenance Corporation from November 1, 2016- June 30, 2017 at a cost of \$1,440.

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