

SPECIAL MEETING AGENDA

OPENING - Meeting called to order by President

ROLL CALL

Mr. Acanfora _____ Mr. Cox _____ Mr. Ficetola _____ Mrs. Hamilton _____
Mrs. Lahullier _____ Mr. Lopez _____ Mr. Offreda _____ Mr. Riveros _____
Mr. Young _____
Superintendent Kollinok _____ Mr. Arifaj _____ Mrs. Henke _____

PRESENTATION:

APPROVAL OF MINUTES: December 12, 2016 Regular Meeting

Moved _____ Seconded _____
Mr. Acanfora _____ Mr. Cox _____ Mr. Ficetola _____ Mrs. Hamilton _____
Mrs. Lahullier _____ Mr. Lopez _____ Mr. Offreda _____ Mr. Riveros _____
Mr. Young _____

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.

INSTRUCTIONAL/PERSONNEL COMMITTEE:

1. Upon the recommendation of the Superintendent of Schools, the Board approves a \$2000 longevity stipend for Mariann Kronyak for completing 25 years of service as a teacher in our school district effective January 2, 2017.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Jenna Victory for the 2016-2017 school year as maternity leave replacement long term substitute teacher, for Grade 7 Language Arts, from January 30, 2017, through approximately June 23, 2017, (non-tenure track) BA, Step C, at \$51,202 pro-rated.

3. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Victoria Crocitto as maternity leave replacement long term substitute teacher (non-tenure track), for Grade 3, from January 30, 2017, through approximately June 23, 2017, at a cost of \$125.00 per diem.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Kelsey Strouse as maternity leave replacement long term substitute teacher (non-tenure track), for Grade 1, from February 1, 2017, through approximately June 23, 2017, at a cost of \$125.00 per diem.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the appointment of Marge Escolano as morning bus aide for the 2016-2017 school year.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the extension of Dawn Garrabrant as advisor of the seventh and eighth grade Debate Club, after school from December 2016 through May 2017, with a maximum of 20 sessions at the contractual rate of \$48 per session.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Victoria Crocitto as a substitute teacher for the 2016-17 school year, pending completion of all paperwork.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Victoria Cumberbatch as a substitute teacher for the 2016-2017 school year, pending completion of all paperwork.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs and approves submission of the ESEA Accountability Action Plan – 2016 Participation Rate and Assurances.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Bruce Young at the workshop “Legal Boot Camp”, sponsored by NJSBA, on Saturday, April 16, 2017, Harrison, with a registration fee of \$99 for members.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the Bergen County Technical Schools Senior Experience Program participation at the Carlstadt Public School. The Board further approves the Memorandum of Agreement between the Bergen County Technical Schools and the Carlstadt Public School regarding the Senior Experience Program.

Moved

Seconded

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

BUILDING/ GROUND/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 Gym for a Faculty vs Student Volleyball game for the 8th grade dance fundraiser, on Friday, January 20, 2017, from 6:00 p.m. to 9:00 p.m.

Moved

Seconded

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

LEGISLATIVE/POLICY COMMITTEE: (Mr. Offreda)

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

By Law-Revised	#0132	Executive Authority
By Law-New	#0169	Board Member Use of Electronic Mail/Internet
Policy (M)	#P2110	Philosophy of Education/District Mission Statement
Policy-Revised (M)	#P2414	Programs and Services for Students in High Poverty and in High Need School Districts
Policy-(M)	#P2415.02	Title I – Fiscal Responsibilities
Policy-(M)	#P2415.05	Student Surveys, Analysis and/or Evaluations
Policy-(M)	#P2415.06	Unsafe School Choice Options
Policy-(M)	#P2415.20	No Child Left Behind Complaints

Moved

Seconded

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

FINANCE COMMITTEE:

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for December 2016 and January 2017 as presented.

- 2. Be it resolved, that the Board approves the agreement with e2e Exchange E-Rate Consultants to complete the Universal Service Fund application for the 2016-2017 school year and any previous funding years applicable. The Board will pay e2e Exchange 3% of any funding received, either in the form of discounts from vendors or reimbursements from the USAC, through the Universal Service Fund program. The district will pay \$750 consultant fee as part of this agreement.

Moved _____ **Seconded**
Mr. Acanfora _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mrs. Hamilton** _____
Mrs. Lahullier _____ **Mr. Lopez** _____ **Mr. Offreda** _____ **Mr. Riveros** _____
Mr. Young _____

RECESS INTO EXECUTIVE SESSION

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 litigation and be it further
RESOLVED, that the public will be informed at a future public meeting, said date is not predictable at the present time.

Moved _____ **Seconded**
Mr. Acanfora _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mrs. Hamilton** _____
Mrs. Lahullier _____ **Mr. Lopez** _____ **Mr. Offreda** _____ **Mr. Riveros** _____
Mr. Young _____

ADJOURNMENT:

Motion to adjourn meeting.

Moved _____ **Seconded**
Mr. Acanfora _____ **Mr. Cox** _____ **Mr. Ficetola** _____ **Mrs. Hamilton** _____
Mrs. Lahullier _____ **Mr. Lopez** _____ **Mr. Offreda** _____ **Mr. Riveros** _____
Mr. Young _____