

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: Stephen Kollinok and Allison Evans- District Goals

APPROVAL OF MINUTES: September 14, 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 approves a paid medical leave for employee #0170 from on or about Thursday, October 22, 2020 through on or about November 30, 2020 using accumulated sick days.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Alexander Gisoldi as Yearbook Advisor, at a stipend of \$1,073, and Jennifer Carlin as Assistant Yearbook Advisor, at a stipend of \$497, for the 2020-2021 school year, as per the negotiated contract.
3. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly Schrobach and Rianna Scrubb as Co-Anti-Bullying Specialists for the 2020-2021 school year.
4. Upon the recommendation of the Superintendent of Schools, the Board approves Jennifer Carlin as advisor of the second and third grade Virtual Technology Club, from October 2020 through June 2021, with a minimum of 30 sessions and a maximum of 35 sessions at the contractual rate of \$54 per session.
5. Upon the Superintendent of Schools, the Board approves the appointment of Jessica Gutowski and Jennifer Finley as Student Council Advisors, at a stipend of \$1,268 (to be divided equally) for the 2020-2021, as per the negotiated contract.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval of Caitlin Sobota as home instruction teacher for Student ID# 22322 at a rate of \$30 per hour, not to exceed 5 hours per week.

7. Upon the recommendation of the Superintendent of Schools, the Board concurs with granting tenure to Diana Silva, effective the first day of her attendance after July 1, 2020.
8. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Kelly Schrobach and Rianna Scrubb at the workshop, "Legal One-Section 504 Explained" sponsored by NJPSAFEA on September 23, 2020 with a fee of \$125 per attendee.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Kelly Schrobach at the workshop "Legal One HIB Law Update" sponsored by NJPSAFEA on October 2, 2020 with a fee of \$125.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Rianna Scrubb at the workshop "Anti-Bullying Specialist Certificate" sponsored by NJPSAFEA on multiple dates to be determined, with a fee of \$500.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Stephanie Biamonte, Jennifer Carlin and Rianna Scrubb at the workshop "Bitmoji Classroom" sponsored by NJECC on October 21, 2020 with a fee of \$55 per person, using entitlements.
12. Upon the recommendation of the Superintendent of Schools, the Board approves salary guide placement for tenured and non-tenured staff for the 2020-2021 school year; and further that the names and salary guide placement be shown in the official minute book of the Board. (per attached)
13. Upon the recommendation of the Superintendent of Schools, the Board approves Allison Jaworski as a substitute teacher for the 2020-2021 school year, pending completion of all paperwork.
14. Upon the recommendation of the Superintendent of schools, the Board rescinds the previously approved motion on September 1, 2020 (motion #4) tenure grant to Mark Dolaghan.

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 Carlstadt Public School "School Bus Evacuation Drill Report" for route number CARL 1. The drills took place on September 15, 2020, at 8:45 a.m. at Carlstadt Public School, 550 Washington Street, Carlstadt, NJ and on September 18, 2020 at 1:45 p.m. at Carlstadt Public School, 550 Washington Street, Carlstadt, NJ. The drills were supervised by Ms. Diana Silva, Director of Special Services.

2. Upon the recommendation of the Superintendent of Schools, the Board approves the 2020-2021 District Goals one through three:
 1. The Carlstadt Public School District will support the health and wellness of students by designing and implementing a comprehensive approach to assist with meeting the social-emotional needs of students.

 2. The Carlstadt Public School District will maximize community engagement by connecting with students and families across various platforms such as Classtag, Google Classrooms, Instagram and Twitter.

 3. The Carlstadt Public School District will continue to update its plan to safely re-open school to provide a high quality instructional program using a hybrid schedule for learning. This will continue to afford the opportunity to foster a learning environment where all students are engaged in learning and have an opportunity to achieve academic excellence.

3. Upon the recommendation of the Superintendent of Schools, the Board approves on first reading the following Policy:

Policy-Revised (M) # P2460 Special Education

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)

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 August 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 August 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 August 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 August 2020 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2020-2021 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for September and October 2020 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education concurs with the annual contract with Aimsweb Plus/Pearson, for Software Licenses Agreement for Assessment and Professional Development Support not to exceed \$2,000 for the 2020-2021 school year.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contracted services agreement with the South Bergen Jointure Commission for a 40% share of an outreach behaviorist for the 2020-2021 school year at a cost of \$50,449.75.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with South Bergen Jointure Commission and the Carlstadt Public School for Physical Therapy and Occupational Therapy evaluations not to exceed \$4,500 for the 2020-2021 school year for student #23153.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with South Bergen Jointure Commission for OT evaluation for 2020-2021 school year, not to exceed \$300 for student #23045.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with South Bergen Jointure Commission for OT evaluation for 2020-2021 school year, not to exceed \$300 for student #22747.

10. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Hillmar, LLC for Bilingual- Speech evaluations for 2020-2021 school year, not to exceed \$525.00 for student #23272.
11. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract for Teacher of Deaf services between the Carlstadt Public School District and the Bergen County Special Services at a rate not to exceed \$19,800 for the 2020-2021 school year for student #22940.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the service agreement with Supreme Consultants to perform interpreting and translation services for the 2020-2021 school year not to exceed \$94 for student #22897.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the State of New Jersey contract #83909 with Motorola procurement proposal for commodity code 726-88-085633, 925-36-085646, SLR 5700 403-470m 1-50w, not to exceed \$14,822.50 for the 2020-2021 school year.
14. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Frontline Technology to perform translation IEP not to exceed \$123.75 for the 2020-2021 school year for student #23257.
15. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Frontline Technology to perform translation IEP not to exceed \$123.75 for the 2020-2021 school year for student #23258.
16. Upon the recommendation of the Superintendent of Schools, the Board concurs with the proposal from D&D Service Group, LLC to perform installation of 6 IMOD Global Plasma Air Handlers, not to exceed \$3,000 for the 2020-2021 school year.
17. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2020-2021 school year in the amount of \$69,100 for student #22953.
18. Upon the recommendation of the Superintendent of Schools, the Board approves the correction on board minutes dated August 18, 200 under finance #6 to read **student #22522**.

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 _____