

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 _____ Mr. Figueroa _____ Mrs. McNeill _____
Mrs. Nunziato _____ Mr. Riveros _____ Mr. Shah _____ Mr. Offreda _____
Mr. Cox _____

Superintendent Mr. Kollinok _____ Mrs. Slamb _____ 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:

Mrs. Finley's STEAM class
Mrs. Mello's Music Technology class
Mr. Andrew Parenti – Audit – Lerch, Vinci and Higgins

APPROVAL OF MINUTES:

January 7, 2019 Reorganization Meeting
January 7, 2019 Special Meeting
January 7, 2019 Executive Session

Moved

Seconded

Mr. Christiano _____ Mr. Ficetola _____ Mr. Figueroa _____ Mrs. McNeill _____
Mrs. Nunziato _____ Mr. Riveros _____ Mr. Shah _____ 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: (Mr. Offreda)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the proposed school calendar for the 2019-2020 school year.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Jennifer Carlin at the BPASL meeting on Wednesday, January 16, 2019 with a registration/membership fee of \$25, plus the cost of a substitute.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jennifer Caprio, Yosstina Gadalla, and Anita Alfonso at the “Responsive Small-Group Reading Instruction” workshop sponsored by Schoolwide on Friday, February 1, 2019, with a registration fee of \$119.99 each, plus the cost of substitutes.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jackie Henderson and Kelly Helfrich at the “Intervention and Referral Service - The Next Generation” workshop sponsored by NJPSA on Wednesday, February 6, 2019, with a registration fee of \$149 each, plus the cost of a substitute.

Moved

Seconded

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

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the revision to the 2019 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials pursuant to N.J.A.C. 6A:16-6.2b 13-14.

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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