

6. Be it resolved, that the Board approves the agreement with e2e Exchange E-Rate Consultants to complete the Universal Service Fund application for the 2017-2018 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. Christiano ____ **Mr. Cox** ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____
Mrs. Lahullier ____ **Mrs. Nunziato** ____ **Mr. Offreda** ____ **Mr. Riveros** ____

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. Christiano ____ **Mr. Cox** ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____
Mrs. Lahullier ____ **Mrs. Nunziato** ____ **Mr. Offreda** ____ **Mr. Riveros** ____

Motion to reconvene.

Moved

Seconded

Mr. Christiano ____ **Mr. Cox** ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____

Mrs. Lahullier ____ **Mrs. Nunziato** ____ **Mr. Offreda** ____ **Mr. Riveros** ____

ADJOURNMENT:

Motion to adjourn meeting.

Moved

Seconded

Mr. Christiano ____ **Mr. Cox** ____ **Mr. Ficetola** ____ **Mrs. Hamilton** ____

Mrs. Lahullier ____ **Mrs. Nunziato** ____ **Mr. Offreda** ____ **Mr. Riveros** ____