

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 the Technology Plan for the years 2016 through 2019.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the extension of a leave of absence for maternity/disability to Laura Wilkinson, from September 1, 2016, through September 30, 2016, in accordance with the New Jersey Family Leave Act. The Superintendent also recommends that the Board approve an unpaid leave of absence from Monday, October 3, 2016 through June 30, 2017, with an intended return date of September 1, 2017.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs, with the resignation of Anthony Christodoulou, part-time custodian, effective May 20, 2016.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the following chaperones for the Washington D.C. trip on Wednesday, June 8, Thursday, June 9, and Friday June 10, 2016 at the contractual rate of \$245 per night; Dawn Garrabrant, Robert Zimmermann, Rachel Bello, James Garde and Ruth Polifronio.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the revised Carlstadt Public School Job Descriptions.
6. Upon the recommendation of the Superintendent of Schools, the Board approves summer hours for all full-time secretaries 8:00 a.m. to 3:30 p.m. with a 30 minute lunch, effective Thursday, June 23, 2016.
7. Upon the recommendation of the Superintendent of Schools, the Board approves guide placement for the tenured staff for the 2016-2017 school year; and further that the names and guide placement be shown in the official minute book of the Board (per attached).
8. Upon the recommendation of the Superintendent of Schools, the Board approves guide placement for non-tenured staff for the 2016-2017 school year; and further that the names and guide placement be shown in the official minute book of the Board (per attached).

9. Upon the recommendation of the Superintendent of Schools, the Board approves Meena Shah as a substitute teacher aide for the 2015-2016 school year, pending completion of all paperwork.

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

LEGISLATIVE/POLICY COMMITTEE: (Mr. Offreda)

Moved _____ **Seconded**
Mr. Acanfora _____ **Mrs. Allen** _____ **Mr. Cox** _____ **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 concurs with the request from the Carlstadt PTA, for the use of Gym A on May 9, May 18, and May 31, 5:30 p.m. – 8:30 p.m., for Talent Show practice and rehearsal.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt PTA, for the use of Gym A on June 3, 2016, 6:30 p.m. – 9:30 p.m., for the annual Talent Show.

Moved _____ **Seconded**
Mr. Acanfora _____ **Mrs. Allen** _____ **Mr. Cox** _____ **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 April 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 April 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 April 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 April 2016 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2015/2016 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for May as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract for Teacher of the Deaf services between the Carlstadt Public School District and the Bergen County Special Services at a rate not to exceed \$660 for additional services for the 2015-2016 school year for student #17015.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Services and the Carlstadt Public School for SAP services for the 2015-16 school year in the amount of \$635 for student ID#22618
7. Upon recommendation of the Superintendent of Schools, the Board approves the contract with the South Bergen Jointure Commission for 2015-16 school year in the amount of \$12,500 prorated for student #22743.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the Linkage Agreement with South Bergen Jointure commission for the 2016-2017 school year providing ten month rental income of \$42,453.
9. Upon the recommendation of the Superintendent of Schools, the Board does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapters 53, P.L. 1997 for the 2016-17 school year. The services to be provided include, but are not limited to, the Coordinated Transportation, out of district special education, vocational and summer programs.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the shared services agreement with Region V including but not limited to evaluations at the rate of \$320 per evaluation, hourly student therapies and other student support services at the rate of \$70 per hour, non-public school services and other services as requested to be provided by Region V consultants on as needed basis for the 2016-17 school year. There is a 7% administration fee for out of region districts.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Starlight Home Care Agency, Inc. dba Star Pediatric Home Care Agency for in school nursing services for student #22308 at a rate of \$43.00 per hour for LPN services or at a rate of \$53 per hour for RN services for the 2016-2017 school year.

12. Upon the recommendation of the Superintendent of Schools, the Board approves the annual services agreement with Sciarrillo, Cornell, Merlino, McKeever and Osborne, LLC (“Sciarrillo”) for the 2016-2017 school year.
13. Upon recommendation of the Superintendent of Schools, the Board authorizes the business administrator to execute an agreement with Phoenix Advisors, LLC for ongoing disclosure agent services in connection with our bond issuances for the 2016-2017 school year for an annual fee of \$850.00.
14. Upon the recommendation of the Superintendent of Schools, the Board approves the Shared Services Agreement with the Bergen County Technical Schools for a site technician and technology support services for 2016-17 at an annual cost of \$80,375.
15. Upon recommendation of the Superintendent of Schools, the Board approves the renewal with software support contract with Computer Solutions, Inc. for the 2016-17 school year at an annual cost of \$7488.
16. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the annual contract with Echalk for district website services and training in the amount of \$1,500 for the 2016-2017 school year.
17. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the annual contract with OnCourse Systems for Teacher Evaluation and SGO services in the amount of \$3,053.05 for the 2016-2017 school year.
18. Upon the recommendation of the Superintendent of Schools, the Board approves the renewal of the Honeywell Service Agreement, Inc. for the 2016-17 school year at an annual cost of \$1,623.
19. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with Genesis Educational Services for the student information services system for the 2016-17 school year at a cost of \$11,714.
20. Upon the recommendation of the Superintendent of Schools, the Board approves the Annual Software Licensing, Maintenance & Support Agreement with CC Productions., for the Carlstadt School Cafeteria operating system at a cost of \$1,982.00 for the 2016-2017 school year.
21. Upon the recommendation of the Superintendent of Schools, the Board approves the licensing, right to know and maintenance fee for the 2016-17 school year with Educational Data Services of \$2,800.
22. Upon the recommendation of the Superintendent of Schools, the Board approves the service and maintenance agreement with J&M Cooling/Heating for the 2016-2017 school year at an annual cost of \$6,700.

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 _____	Mrs. Allen _____
Mr. Lopez _____	Mr. Offreda _____
Mrs. Lahullier _____	Mr. Cox _____
	Mrs. Hamilton _____
	Mr. Riveros _____
	Mr. Young _____

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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