

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: (Mrs. Lahullier)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of James Garde as Play Director, at a stipend of \$3,388, Ronald Magnusson and Theresa Mello as Play Assistants at a stipend of \$2,156 each, for this year's middle school production as per the negotiated agreement.
2. Upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of Dawn Garrabrant as advisor of the seventh and eighth grade Debate Club, after school from September 2018 through May 2019, with a minimum of 45 sessions and a maximum of 55 sessions at the contractual rate of \$50 per session.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Dawn Garrabrant as advisor of the seventh and eighth grade Debate Club, after school from September 2018 through May 2019, with a minimum of 45 sessions and a maximum of 55 sessions at a stipend of \$2,700.
4. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly Ydrovo as advisor of the seventh and eighth grade Robotics Club, after school from October 2018 through June 2019, with a minimum of 10 sessions and as many sessions as needed at a stipend of \$2,700.
5. Upon the recommendation of the Superintendent, the Board approves Ronald Magnusson as advisor of the seventh and eighth grade Chess and Board Game Club, after school from October 2018 through June 2019, with a minimum of 30 sessions and a maximum of 40 sessions at the contractual rate of \$50 per session.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Mary Anderson at the "New Jersey Science Conference" in Princeton on either Tuesday, October 23, 2018 or Thursday, October 24, 2018 (pending program announcement) with a registration fee of \$175, plus the cost of a substitute.

7. Upon the recommendation of the Superintendent of schools, the Board approves the attendance of Dawn Garrabrant at the “Engineering in the NGSS Middle School” workshop sponsored by PRISM, on October 16, 2018 with a registration fee of \$150, plus the cost of a substitute.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the completion of the “Math Daily 3: Apply Daily 5- Inspired Framework to Math Block” seminar online by Jennifer Milligan with a registration fee of \$149.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jennifer Carlin at the “NJASL Conference” on Monday, December 3, 2018 with a registration fee of \$165, plus the cost of a substitute
10. Upon the recommendation of the Superintendent of Schools, the Board approves a leave of absence for Maternity/Disability in accordance with Family and Medical Leave Act (FMLA) to Kate Berta-Hicswa, with an anticipated start date of Wednesday, January 2, 2019, using twenty three (23) accumulated sick days through on or about March 27, 2019. The Superintendent also recommends the Board approve an unpaid leave of absence in accordance with the New Jersey Family Leave Act (NJFLA) with an intended start date of February 25, 2019 with an intended return date of May 6, 2019.
11. Upon the recommendation of the Superintendent of Schools, the Board approves a leave of absence for Maternity/Disability to Lisa DelMauro with an anticipated start date of December 17, 2018 using twelve (12) accumulated sick days through January 8, 2019. The Superintendent also recommends the Board approve an unpaid leave with an anticipated start date of January 8, 2019 through the end of the school year 2019, with an intended return date of the first day of school in September 2019. The Superintendent also recommends the Board approve a leave of absence in accordance with the New Jersey Family Leave Act (NJFLA) for 5 weeks from on or about January 23, 2019 through March 1, 2019.
12. Upon the recommendation of the Superintendent of Schools, the Board approves Lorraine Fay as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.
13. Upon the recommendation of the Superintendent of Schools, the Board approves Sandra Paulucci as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.
14. Upon the recommendation of the Superintendent of Schools, the Board approves Merita Muja as a substitute teacher for the 2018-2019 school year, pending completion of all paperwork.
15. Upon the recommendation of the Superintendent of Schools, the Board approves Kerri Kriete as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.

Moved **Seconded**
Mr. Christiano ___ Mr. Ficetola ___ Mrs. Hamilton ___ Mrs. Lahullier ___
Mrs. McNeill ___ Mrs. Nunziato ___ Mr. Riveros ___ Mr. Offreda ___
Mr. Cox ___

LEGISLATIVE/POLICY COMMITTEE: (Mr. Riveros)

Moved **Seconded**
Mr. Christiano ___ Mr. Ficetola ___ Mrs. Hamilton ___ Mrs. Lahullier ___
Mrs. McNeill ___ Mrs. Nunziato ___ Mr. Riveros ___ Mr. Offreda ___
Mr. Cox ___

BUILDING/ GROUNDS/HISTORICAL COMMITTEE: (Mr. Riveros)

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt/East Rutherford Cheering for use of the Cafeteria on September 26, 2018 for a parent meeting from 7:00 p.m. to 9:00 p.m.
2. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from the Carlstadt PTA to rescind their use of the Cafeteria on October 17, 2018 and approves their request to use the Cafeteria on October 15, 2018 from 6-9 for a meeting.
3. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from the Girl Scouts for use of Classroom #112 for meeting on the following dates: 10/12/18, 11/16/2018, 12/14/18, 1/11/2019, 2/8/2019, 4/12/2019, 5/10/2019, 6/14/2019.
4. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from the PTA for use of the cafeteria on November 16, 2018 for a Multicultural Potluck Dinner from 5:30-8:30.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with the Meadowlands Area YMCA for Before Care Program for the 2018-2019 school year for a charge of \$1,000.00 for use of the facility, to be paid to the Board in two equal installments in September 2018 and January 2019.

Moved **Seconded**
Mr. Christiano ___ Mr. Ficetola ___ Mrs. Hamilton ___ Mrs. Lahullier ___
Mrs. McNeill ___ Mrs. Nunziato ___ Mr. Riveros ___ Mr. Offreda ___
Mr. Cox ___

FINANCE COMMITTEE: (Mrs. Hamilton)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for September 2018 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the Carlstadt Public School District to participate in the Harford County Public Schools contract for HVAC Products, Installation and Services, Number: 15-JLP-023, to purchase goods and services being purchased through the U.S. Communities Government Purchasing Alliance ("U.S. Communities").
Carlstadt Public School District is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

Moved _____ **Seconded** _____
Mr. Christiano _____ **Mr. Ficetola** _____ **Mrs. Hamilton** _____ **Mrs. Lahullier** _____
Mrs. McNeill _____ **Mrs. Nunziato** _____ **Mr. Riveros** _____ **Mr. Offreda** _____
Mr. Cox _____

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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