

## **SPECIAL MEETING 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. Cox \_\_\_\_ Mr. Ficetola \_\_\_\_ Mr. Figueroa \_\_\_\_  
Mrs. McNeill \_\_\_\_ Mrs. Nunziato \_\_\_\_ Mr. Riveros \_\_\_\_ Mr. Offreda \_\_\_\_  
Mr. Shah \_\_\_\_

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:**

**APPROVAL OF MINUTES:**      December 11, 2018    Regular Meeting  
  December 11, 2018    Executive Session

Moved    Seconded  
Mr. Christiano \_\_\_\_ Mr. Cox \_\_\_\_ Mr. Ficetola \_\_\_\_ Mr. Figueroa \_\_\_\_  
Mrs. McNeill \_\_\_\_ Mrs. Nunziato \_\_\_\_ Mr. Riveros \_\_\_\_ Mr. Offreda \_\_\_\_  
Mr. Shah \_\_\_\_

### **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: (     )**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the proposed Board of Education schedule of meetings calendar for the 2018-2019 school year.
2. Upon the recommendation of the Superintendent of Schools, the Board approves Allison Evans as the Carlstadt Public School Safety Specialist.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the 2018-2019 Statement of Assurance Regarding the Use of Paraprofessional Staff.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Dawn Garrabrant at the “Phenomena & CER” workshop sponsored by PRISM on Friday, February 1, 2019, with a registration fee of \$150, plus the cost of a substitute.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Dawn Garrabrant at the “NGSS: Beyond the Basics” workshop sponsored by PRISM on Friday, February 15, 2019, with a registration fee of \$150, plus the cost of a substitute.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Kaitlyn O’Shea as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Subbulakshmi Natarajan as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Allison Jaworski as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.

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

**LEGISLATIVE/POLICY COMMITTEE: ( )**

1. Upon the recommendation of the Superintendent of Schools, the Board approves on first reading the following policy:

Policy-Revised (M)                      #P5111                      Eligibility of Resident/  
NonResident Students

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

**BUILDING/ GROUND/HISTORICAL COMMITTEE: ( )**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Little League for the use of the Gym Lobby on January 12, 2019 and January 19, 2019 from 10:00 am to 6:00 pm for sign ups.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Little League for the use of the Gym A and Gym B on February 2, 10, and 17, 2019 from 5:00 pm to 9:00 pm for clinics.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt Recreation Indoor Soccer League for us the use of Gym B on January 6, 13, 20, 27, 2019 and February 3,10,17,24, 2019 from 11:00 am to 2:00 pm for practice.
4. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from the PTA to rescind their use of the Cafeteria on Friday, January 25, 2019 and approves their request to use the Cafeteria on Friday, February 1, 2019 from 6:00 pm to 9:00 pm. for Family Fun Movie Night.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the PTA for the use of the Cafeteria on Monday, March 11, 2019 from 6:00 pm to 9:00 pm for Cupcake Wars.

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

**FINANCE COMMITTEE: ( )**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for December 2018 and January 2019 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Region V for OT evaluation for 2018-19 school year, not to exceed \$342.40 for student ID#22532.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Region V for OT evaluation for 2018-19 school year, not to exceed \$342.40 for student ID#23017.
4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Region V for OT evaluation for 2018-19 school year, not to exceed \$342.40 for student ID#23038.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Region V for OT evaluation for 2018-19 school year, not to exceed \$342.40 for student ID#22949.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Region V for OT evaluation for 2018-19 school year, not to exceed \$342.40 for student ID#22537.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Dr. Esther Fridman for Psychiatric evaluation for 2018-19 school year, not to exceed \$600.00 for student ID#22294.
8. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar for Bilingual/Speech evaluation for 2018-19 school year, not to exceed \$1,500 for student ID#23028.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Region V for OT/PT evaluation for 2018-19 school year, not to exceed \$684.80 for student ID#23038.

- 10.** Upon the recommendation of the Superintendent of Schools, the Board concurs the contract for Teacher of the blind services between the Carlstadt Public School District and the New Jersey Commission for the blind and Visually Impaired at a rate not to exceed \$1,304 for the 2018-2019 school year for student ID #23035.
  
- 11.** Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Dr. Esther Fridman for Psychiatric evaluation for 2018-19 school year, not to exceed \$600.00 for student ID#22447.

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

**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** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_  
**Mr. Shah** \_\_\_\_\_

Motion to reconvene.

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

**ADJOURNMENT:**

Motion to adjourn meeting.

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