Board Agenda *February 13, 2018*
Carlstadt Board of Education *dm*
Carlstadt, NJ

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____ Mrs. Hamilton ____ Mrs. Lahullier _____
Mrs. Nunziato _____ Mr. Riveros _____ Mr. Offreda _____ Mr. Cox _____

Superintendent Mr. Kollinok_____ Ms. Pepe_____ 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: **January 23, 2018 Regular Meeting**
January 23, 2018 Executive Meeting

Moved Seconded
Mr. Christiano ____ Mr. Ficetola____ Mrs. Hamilton ____ Mrs. Lahullier _____
Mrs. Nunziato _____ Mr. Riveros _____ 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: (Mrs. Lahullier)

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with a revised Family and Medical Leave Act (FMLA) leave of absence to Christina Aiello, as of Monday, January 29, 2018 to May 4, 2018, using twenty sick days from January 29, 2018, through March 2, 2018. The Superintendent recommends the Board approve an unpaid leave of absence in accordance with New Jersey Family Leave Act (NJFLA) from May 5, 2018 through May 30, 2018, with an intended return date of May 31, 2018.

2. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Stephanie Drobb as a special education teacher aide up to 27.5 hours weekly at a date to be determined through June 30, 2018, pending completion of paperwork, on Step B, $20,926 of the Teacher Aide Salary Guide pro-rated for contracted work period.

3. Upon the recommendation of the Superintendent of Schools, the Board accepts, with regret, the resignation of Dyan Moore, Administrative Assistant to the Superintendent of Schools, effective June 30, 2018.

4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Janet Olsson at the "2018 NJECC Annual Technology Conference", on Tuesday, January 9, 2018, sponsored by NJECC, at Montclair State University, with a registration fee of $110.

5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Maura Barrett at the workshop "Mindful-Based Stress Reduction" workshop on Wednesday, February 7, 2018, Ramapo College, at the Krame Center of Ramapo College, with a registration fee of $395 and a maximum reimbursement of $200.

6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Susan Kiely at the workshop "Care Plus Annual Youth Conference" workshop on Friday, March 2, 2018, Bergen Community College, with a registration fee of $75.

7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Dawn Garrabrant at the workshop "Argumentation and the New Standards" sponsored by PRISM on Friday, March 23, 2018, at Montclair University with a registration fee of $150 plus the cost of a substitute.

8. Upon the recommendation of the Superintendent of Schools, the Board approves Maria Jusino as a substitute teacher for the 2017-2018 school year, pending completion of all paperwork.

Moved **Seconded**
Mr. Christiano ____ Mr. Ficetola____ Mrs. Hamilton ____ Mrs. Lahullier _____
Mrs. Nunziato _____ Mr. Riveros _____ Mr. Offreda _____ Mr. Cox _____

LEGISLATIVE/POLICY COMMITTEE: (Mr. Riveros)

1. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Policy: (Alert 214)

Policy-New	#P0169.02	Board Member Use of Social Networks
Policy – Revised	#P3437	Military Leave
Policy – Revised	#P4437	Military Leave
Policy- New	#P5516.01	Student Tracking Devices
Regulation – Revised	#R7101	Educational Adequacy of Capital Projects
Policy- New	#P7425	Lead Testing of Water in Schools
Policy-Revised (M)	#P7440	School District Security
Regulation-Revised (M)	#R7440	School District Security
Policy-Revised (M)	#P7441	Electronic Surveillance in School Buildings and on School Grounds
Regulation-Revised (M)	#7P441	Electronic Surveillance in School Buildings and on School Grounds
Policy-Revised (M)	#P8507	Breakfast Offer Versus Serve (OVS)
Policy-Revised (M)	#P8630	Bus Driver/Bus Aide Responsibility
Regulation-Revised (M)	#R8630	Emergency School Bus Procedures
Policy-New	#P9242	Use of Electronic Signatures

2. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Policy:

Policy-New (Alert 183)	#P2428.1	Standards-Based Instructional Priorities
Regulation – Revised (M) (Alert 211)	#R2460.1	Special Education- Location, Identification, and Referral
Regulation- Revised (M) (Alert 211)	#R2460.8	Special Education- Free and Appropriate Public Education
Policy- New (M)	#P2466	Needless Public Labeling of Students with Disabilities
Policy – New	#P2631	New Jersey Quality Single Accountability Continuum (QSAC)
Policy – New	#P3282	Use of Social Networking Sites
Policy – New	#P4282	Use of Social Networking Sites
Policy – New	#P9560	Administration of School Surveys
Policy – New	#P6831	Withholding or Recovering State Aid

Moved **Seconded**
Mr. Christiano ____ Mr. Ficetola____ Mrs. Hamilton ____ Mrs. Lahullier _____
Mrs. Nunziato _____ Mr. Riveros _____ Mr. Offreda _____ Mr. Cox _____

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

Moved **Seconded**
Mr. Christiano ____ Mr. Ficetola____ Mrs. Hamilton ____ Mrs. Lahullier _____
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 Board Secretary's report for the month ending January 2018 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 January 2018 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 January 2018 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 January 2018 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2017/2018 budget.

4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for January and February 2018 as presented.

5. Upon the recommendation of the Superintendent of Schools, the Board concurs the Service Agreement with South Bergen Jointure Commission and the Carlstadt Public School to provide physical therapy services for the 2017-18 school year for a max of 20 sessions not to exceed $2,160 for student #22940.

6. Upon the recommendation of the Superintendent of Schools, the Board concurs the Service Agreement with Bergen County Special Services and the Carlstadt Public School to provide audiological services for the 2017-18 school year for a max of 5sessions not to exceed $940.00 for student #22940.

7. Upon the recommendation of the Superintendent of Schools, the Board concurs the contract for Teacher of Deaf services between the Carlstadt Public School District and the Bergen County Special Services at a rate not to exceed $13,860 for the 2017-2018 school year for student #22940.

8. Upon the recommendation of the Superintendent of Schools, the Board concurs with the purchase of an FM Hearing System from Phonak Hearing Systems in the amount of $2,772.32 for the 2017-18 school year for student ID#22940.

9. Upon the recommendation of the Superintendent of Schools, the Board concurs the Service Agreement with South Bergen Jointure Commission and the Carlstadt Public School to provide physical therapy services for the 2017-18 school year for a max of 20 sessions not to exceed $2,160 for student #22941.

10. BE IT RESOLVED, that the Carlstadt Board of Education hereby authorizes Architect Robert E. Donahue to submit the Roof Replacement at Carlstadt Public School Project, NJDOE project No. 03-0740-050-18-1000, to the NJDOE for approval.

11. BE IT RESOLVED, that the Carlstadt Board of Education hereby authorizes Architect Robert E. Donahue to submit the Façade Remediation at the Carlstadt Public School Project, NJDOE project No. 03-0740-050-18-2000, to the NJDOE for approval.

12. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of request to the Bergen County Superintendent for a waiver from the NJ State Education Medicaid Initiative (SEMI) for the 2018/2019 school year.

13. Upon the recommendation of the Superintendent of Schools, the Board authorizes Hillmar LLC to perform Occupational, Speech, Educational, and Psychological Evaluation for the 2017-18 school year not to exceed $2,000 for student ID#22899.

Moved **Seconded**
Mr. Christiano ____ Mr. Ficetola____ Mrs. Hamilton ____ Mrs. Lahullier _____
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. Nunziato _____ Mr. Riveros _____ Mr. Offreda _____ Mr. Cox _____

Motion to reconvene.

Moved **Seconded**
Mr. Christiano ____ Mr. Ficetola____ Mrs. Hamilton ____ Mrs. Lahullier _____
Mrs. Nunziato _____ Mr. Riveros _____ Mr. Offreda _____ Mr. Cox _____

ADJOURNMENT:

Motion to adjourn meeting.

Moved **Seconded**
Mr. Christiano ____ Mr. Ficetola____ Mrs. Hamilton ____ Mrs. Lahullier _____
Mrs. Nunziato _____ Mr. Riveros _____ Mr. Offreda _____ Mr. Cox _____