

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 the payment of the Annual Membership fee for Restraint Training Certification in the amount of \$150 for Lisa DelMauro, Restraint Certification Instructor.
2. Upon the recommendation of the Superintendent of Schools, the Board accepts, with regret, the resignation of Sandy Marafelias, Teacher Aide, effective January 2, 2019.
3. Upon the recommendation of the Superintendent of Schools, the Board approves a leave of absence in accordance with the Family and Medical Leave Act (FMLA) to Dona McNaughton with a start date of November 12, 2018, using twenty eight (28) accumulated sick days, through January 2, 2019.
4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the appointment of Catherine Walsh as Long Term Resource Room Substitute, effective November 5, 2018 through February 1, 2019 at a rate of \$125 per day.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Kerri Kriete as Long Term Third Grade Substitute, effective November 12, 2018 through December 21, 2018, at a rate of \$125 per day.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the appointment of Marilyn Lenoy as Bus Aide for the 2018-19 school year for 2 hours per day, on Step 1 at a rate of \$11.94 per hour.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Susan Riley 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 Pam O'Fallon as a substitute teacher aide for the 2018-2019 school year.

9. Upon the recommendation of the Superintendent of Schools, the Board approves Casey Scheiner as a substitute teacher for the 2018-2019 school year, pending completion of all paperwork.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Diana Silva at the “Director of Special Services: A Two-Part Series” workshop on Thursday, December 13, 2018 and Friday, December 14, 2018, sponsored by Machado, with a registration fee of \$700.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Joseph McNerney at the “NJAPHERD Annual Convention” on Monday, February 25, 2019, with a registration fee of \$75, plus the cost of a substitute.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Kelly Helfrich as 504 Officer through June 30, 2019.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the Becton Regional High School Career Exploration Internship Program participation at the Carlstadt Public School. The Board further approves the Memorandum of Agreement between Becton Regional High School and Carlstadt Public School regarding the Career Exploration Internship Program.

Moved _____ **Seconded** _____
Mr. Christiano ____ **Mr. Ficetola** ____ **Mrs. Lahullier** _____
Mrs. McNeill ____ **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 the School Safety Plan Annual Review Statement of Assurance.

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

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

1. 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 November 14, 2018 and approves their request to use the Cafeteria on November 13, 2018 from 6:30 p.m. to 8:00 p.m. for a meeting.

2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt PTA for the use of Gym A and Cafeteria, Friday, January 18, 2019, from 6:00 p.m. to 9:00 p.m. for the 8th grade volleyball game.

Moved

Seconded

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

FINANCE COMMITTEE: ()

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for October and November 2018 as presented.
2. **Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Carlstadt School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Carlstadt Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Carlstadt Public School in compliance with Department of Education requirements.

3. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Region V for PT evaluation for 2018-19 school year, not to exceed \$342.40 for student ID#22537.
4. **Be It Resolved**, that the Board concurs with the agreement with e2e Exchange E-Rate Consultants to complete the Universal Service Fund application for the 2018-2019 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.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the payment #2 of \$37,686.50 to Roof Management, Inc. for the roof replacement project.

6. Upon the recommendation of the Superintendent of Schools, the Board approves the payment #3 of \$3,800 to Roof Management, Inc. for the roof replacement project.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contracted services agreement with the South Bergen Jointure Commission for a 40% share of an outreach behaviorist for the 2018-2019 school year at a cost of \$48,910.60.

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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