

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: (Mr. Young)

1. Upon the recommendation of the Superintendent of Schools, the Board accepts, with regret, the resignation of Mary Maulbeck, Learning Disabilities Teacher-Consultant effective July 1, 2016.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the Algebra Readiness Plan to be utilized in Grades 4 through 8.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance at the NJASA Annual Spring Conference, May 11-12, 2015 for Stephen Kollinok with a registration cost of \$450 and approval for one night stay at Caesars at a cost of \$100 and a total cost of \$550.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett at the workshop “The Awaken Summit (Rachel’s Challenge)”, sponsored by Rachel’s Challenge and Marzano Research, on June 23-25, 2016, in Dallas, TX with a registration fee of \$395 and a maximum reimbursement of \$200.
5. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Michelle Eckert, secretary, effective January 3, 2016.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Sharon Dunn as substitute teacher for county certification for the 2015-2016 school year, pending completion of all paperwork.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the revised leave of absence for maternity/disability to Jessica Gutowski, using 20 accumulated sick days from April 18, 2016, through May 13, 2016. The Superintendent also recommends that the Board approves an unpaid leave of absence for Jessica Gutowski in accordance with the New Jersey Family Medical Leave Act from May 16, 2016 through June 30, 2016, with an intended return date of September 1, 2016.

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

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

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 February 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 February 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 February 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 February 2016 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2014/2015 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for April as presented.
5. Upon recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2015-16 school year in the amount of \$18,750 prorated for student ID#22729.
6. BE IT RESOLVED by the Carlstadt Board of Education, County of Bergen, New Jersey, that pursuant to State Law N.J.S.A. 18A:18A-5 all purchases and contracts exceeding the bid threshold of \$40,000, shall be awarded by board resolution at a public meeting including all State Contracts purchases that exceed \$40,000; therefore the Board hereby authorized purchases in excess of \$40,000 via State Contract with the vendor National Cooperative Purchasing Alliance.

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

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.

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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