

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 _____ Mr. Figueroa _____ Mrs. McNeill _____
Mrs. Nunziato _____ Mr. Offreda _____ Mr. Riveros _____ Mr. Shah _____
Mr. Cox _____

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: Allison Evans and Kelly Schrobach – NJSLA Scores
Diana Silva – ACCESS Scores

APPROVAL OF MINUTES: September 17, 2019 Regular Meeting

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

REPORT OF SUPERINTENDENT

REPORT OF ASSISTANT 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: (Mr. Offreda)

1. Upon the recommendation of the Superintendent of Schools, the Board concurs, with regret, the resignation of Emma Clarke, part time Pre-Kindergarten teacher, effective October 4, 2019.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the appointment of Kathleen Rizzo for the 2019-20 school year as 0.5 Teacher Pre-K program, BA Step D at \$27,664.50 prorated.
3. Upon the recommendation of the Superintendent of Schools, the Board approves Caitlin Gold as advisor of the Grade 6-8 Art Club, after school from October 2019 through June 2020, with a minimum of 30 and maximum of 32 sessions at the contractual rate of \$52 per session.
4. Upon the recommendation of the Superintendent of Schools, the Board approves with the attendance of Mary Anderson at the "New Jersey Science Teachers Conference" on Tuesday, October 22, 2019 in Princeton NJ, with a registration fee of \$180.
5. Upon the recommendation of the Superintendent of Schools, the Board recognizes and endorses Kelly Schrock, Guidance Counselor, as an Intern in Educational Leadership.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Deborah Popejoy as a substitute teacher aide for the 2019-2020 school year, pending completion of all paperwork.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Caridad Marion as a substitute teacher for the 2019-2020 school year, pending completion of all paperwork.

8. Upon the recommendation of the Superintendent of Schools, the Board approves Gordon Smith as a substitute teacher for the 2019-2020 school year, pending completion of all paperwork.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Lauren Magnusson as a substitute teacher for the 2019-2020 school year, pending completion of all paperwork.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval of Caitlin Sobota as home instruction teacher for Student ID# 22322 at a rate of \$30 per hour not to exceed 5 hours per week effective September 23, 2019.
11. Upon the recommendation of the Superintendent of Schools, the Board approves salary guide placement for tenured and non-tenured staff for the 2019-20 school year; and further that the names and salary guide placement be shown in the official minute book of the Board (per attached).
12. Upon the recommendation of the Superintendent of Schools, the Board approves The Paterson Museum in Paterson, New Jersey as an addition to the field trip list for Grades 3-6.
13. Upon the recommendation of the Superintendent of Schools, the Board approves The Gaga Sphere in Waldwick, New Jersey as an addition to the field trip list for Grades 2-6.

Moved

Seconded

Mr. Christiano _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____ **Mrs. McNeill** _____
Mrs. Nunziato _____ **Mr. Offreda** _____ **Mr. Riveros** _____ **Mr. Shah** _____
Mr. Cox _____

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

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

Policy - New (M)	#P1642	Earned Sick Leave Law
Regulation - New (M)	#R1642	Earned Sick Leave Law
Policy – Revised (M)	#P3159	Teaching Staff Members/School District Reporting Responsibilities
Policy – Revised (M)	#P3218	Use, Possession, or Distribution of Substances
Regulation - Revised (M)	#P3218	Use, Possession, or Distribution of Substances

Policy – Revised (M)	#P4218	Use, Possession, or Distribution of Substances
Regulation – Revised (M)	#P4218	Use, Possession, or Distribution of Substances
Policy – Revised (M)	#P4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing
Policy – Revised (M)	#P5517	School District Issued Student Identification Cards
Policy – Revised (M)	#P6612	Reimbursement of Federal and Other Grant Expenditures
Regulation – Revised (M)	#R6612	Reimbursement of Federal and Other Grant Expenditures
Policy – Revised (M)	#P7440	School District Security
Regulation – Revised (M)	#R7440	School District Security
Policy – Revised (M)	#P8600	Student Transportation
Regulation - Revised (M)	#R8600	Student Transportation
Policy – Revised (M)	#P8630	Bus Driver/Bus Aide Responsibility
Regulation – Revised (M)	#R8630	Emergency School Bus Procedures
Policy – Revised (M)	#P8670	Transportation of Special Needs Students
Policy – Revised	#P9210	Parent Organizations
Policy – Revised	#P9400	Media Relations

2. Upon the recommendation of the Superintendent of Schools, the Board approves the Carlstadt Public School “School Bus Emergency Evacuation Drill Report” for route number CARL1. The drills took place on September 11, 2019, at 8:30 a.m. at Carlstadt Public School, 550 Washington Street, Carlstadt, NJ and on September 13, 2019 at 8:30 a.m. at Carlstadt Public School, 550 Washington St. Carlstadt, NJ. The drills were supervised by Ms. Diana Silva, Director of Special Services.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the adoption of the District Indoor Air Quality Compliance Program, as recommended by Garden State Environmental, and in accordance NJAC 12:100-13.1-13.8 and PEOSH standards NJSA34:6A-25 et. sep. retroactive to September 9, 2019.

4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the adoption of the District Written Hazard Communication Program as recommended by Garden State Environmental and in accordance with NJAC 12:100-7 and PEOSH standards NJSA34:6A-25 et. sep. retroactive to September 30, 2019.

Moved

Seconded

Mr. Christiano _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____ **Mrs. McNeill** _____
Mrs. Nunziato _____ **Mr. Offreda** _____ **Mr. Riveros** _____ **Mr. Shah** _____
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 Recreation Basketball for their use of Gym B on 9/21, 9/22, 9/28, 9/29, 10/5, 10/6, 10/12, 10/13, 10/19, 10/20, 10/26, 10/27/19 from 11:00 am to 1:00 pm for basketball practice.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt Recreation Basketball for their use of Gym B Monday – Friday, October 7, 2019 through November 15, 2019 for basketball practice.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the 6th Grade Girl Scout Troop for their use of the Cafeteria on 10/9, 10/23, 11/13, 11/20, 12/11/19, 1/15, 1/29, 2/12, 3/4, 3/25, 4/8, 4/29, 5/13, 6/10/2020 from 6:30 pm 9:00 pm for meetings.
4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Girl Scout Troop # 96993 for their use of Room #207 on 9/27, 10/18, 11/15, 12/13/19, 1/17, 2/28, 3/20, 4/24, 5/15/20 from 3:15 pm to 4:30 pm for meetings.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Girl Scout Troop # 97704 for their use of Room #112 on 9/20, 10/18, 11/15, 12/13/19, 1/10, 2/14, 3/13, 5/8, 6/12/19 from 3:15 pm to 4:15 pm for meetings.
6. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from Girl Scout Troop # 5492 for their use of the Cafeteria on 10/29, 11/26, 12/17, 1/28 2/25, 3/31, 4/21, 5/19, 6/9 from 6:30 pm to 8:00 pm for meetings.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the PTA for their use of the Cafeteria on Friday, October 18, 2019 from 6:00 pm to 9:00 pm for Movie Night.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the PTA for their use of the Cafeteria on Friday, March 13, 2020 from 6:00 pm to 9:00 pm for Movie Night.

- 9.** Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt Recreation Basketball for their use of Gym B Monday through Friday, December 1, 2019 through February 28, 2020 for basketball practice.

- 10.** Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the PTA for their use of the Cafeteria on Tuesday, October 2, 2019 from 7:00 pm to 9:00 pm for an 8th Grade Dance meeting.

- 11.** Upon the recommendation of the Superintendent of Schools, the Board approves the request from the PTA for their use of the Cafeteria on Friday, November 15, 2019 from 5:00 pm to 9:00 pm for a Multi-Cultural Potluck Dinner.

- 12.** Upon the recommendation of the Superintendent of Schools, the Board approves the request from the PTA for their use of the following:

Field: 10/21/19 (rain date 10/22/19) 9:00 am to 12:00 pm for Fall Festival

Back parking lot: 10/25/19 5:00 pm to 8:00 pm for Trunk or Treat

Gym A: 12/4/19 6:00pm to 9:00 pm for Book Fair set up

12/5/19 6:00 pm to 9:00 pm for Book Fair

12/6/19 9:00 am to 3:00 pm for Book Fair

1/17/20 7:00 pm to 9:00 pm for Volleyball Game

5/7/20 6:00 pm to 9:00 pm for Mother’s Day Sale set up

5/8/20 9:00 am to 3:00 pm for Mother’s Day Sale

6/18/20 6:00 pm to 9:00 pm for Father’s Day Sale set up

6/18/20 9:00 am to 3:00 pm for Father’s Day Sale

Cafeteria: 3/9/20 8:30 am to 11:00 am and 6:00 pm to 9:00 pm for Cupcake Wars

Moved

Seconded

Mr. Christiano _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____ **Mrs. McNeill** _____

Mrs. Nunziato _____ **Mr. Offreda** _____ **Mr. Riveros** _____ **Mr. Shah** _____

Mr. Cox _____

FINANCE COMMITTEE: (Mr. Ficetola)

- 1.** Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for September and October 2019 as presented.

- 2.** Upon the recommendation of the Superintendent of Schools, the Board concurs with the annual contract with Echalk for district website services and training in the amount of \$1,820.50 for the 2019-20 school year

3. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education concurs with the annual contract with Aimsweb Plus/Pearson, for Software Licenses Agreement for Assessment and Professional Development Support not to exceed \$1,500 for the 2019-2020 school year.
4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval of the service contract with the Carlstadt Public School and the Care Plus New Jersey Inc. for the 2019-2020 school year at a rate of \$200 per Clearance Assessment and at a rate of \$250 per Substance Abuse Clearance Assessment not to exceed \$1,200.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with South Bergen Jointer for OT services not to exceed \$300 for student #22853.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the payment of \$9,500 to E.I Associates for Phase I of the Boiler upgrade project.
7. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$67,400 for student #22743.
8. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$67,400 for student #22744.
9. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$67,400 for student #22860.
10. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$67,400 for student #22902.
11. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$67,400 for student #22408.
12. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$67,400 for student #22729.

13. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$67,400 for student #22537.
14. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$67,400 for student #22807.
15. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$67,400 for student #23038.
16. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$67,400 for student #23147.
17. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2019-2020 school year in the amount of \$55,800 for student #22101.
18. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Care Plus to provide school clearance evaluation for the 2019-2020 school year not to exceed \$200.00 for student ID#22906.
19. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Care Plus to provide school clearance evaluation for the 2018-2020 school year not to exceed \$200.00 for student ID#23024.
20. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves an ***amendment to the previously adopted motion July 15, 2019 Finance Motion #23*** for the annual contract with LinkIt for Software Licenses Agreement for Intergrated Services, Professional Development Support and LinkIt Navigator in the amount of ***\$12,403.00*** for the 2019-2020 school year.

Moved

Seconded

Mr. Christiano _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____ **Mrs. McNeill** _____
Mrs. Nunziato _____ **Mr. Offreda** _____ **Mr. Riveros** _____ **Mr. Shah** _____
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** _____ **Mr. Figueroa** _____ **Mrs. McNeill** _____
Mrs. Nunziato _____ **Mr. Offreda** _____ **Mr. Riveros** _____ **Mr. Shah** _____
Mr. Cox _____

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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