

Education with that one resulting in HIB. All proper steps and notifications took place as required.

MR. COX, SO ENDS MY REPORT.

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY

- The Business Office has closed out the financials for the 2017-2018 school year in preparation for the annual audit, which is scheduled to take place in August
 - Special thanks to Denise Henke and Arlene Zierold for all of their hard work during this busy time
- A Building and Grounds Meeting was held earlier this evening and several items were discussed
 - The Summer Façade Remediation project will be wrapping up this Saturday, and the review of the work by our district architect has been very positive
 - The Roof Project is set to begin this coming week, weather permitting
 - The district will be distributing a Request for Proposal (RFP) for architecture services, as District Architect Rob Donohue has resigned due to a change in career – Rob will remain contracted with the district through the completion of the Summer Projects
- The district has received \$6,961 additional dollars in State Security Aid which we will appropriate for the 2018-2019 school year to fund additional security upgrades
- The Business Office has identified a forfeiture fund from Prudential in the amount of \$1,815.42 which can be utilized to offset DCRP expenditures in the 2018-2019 School Year

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.

Mrs. Anderson of 600 7th Street commented on the approval of the teacher's contract for 2018-2020.

President closes hearing of citizens.

REPORT OF COMMITTEES

INSTRUCTIONAL/PERSONNEL COMMITTEE: (Mrs. Lahullier)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Agreement between the Carlstadt Board of Education and the Carlstadt Education Association for the 2018-2019, 2019-2020, 2020-2021 school years.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the appointment of Ruth Polifronio as School Nurse for the Extended School Year program, July 5, through July 31, 2018.
3. Upon the recommendation of the Superintendent of Schools, the Board approves advancement on the salary guide for the 2018-19 school year for Jennifer Milligan from BA+15 Step I, \$68,057 to MA+30 Step I, \$83,648. This amount may be adjusted upon approval of the 2018-2019 negotiated agreement.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the revised salary guide placement for tenured and non-tenured staff for the 2018-19 school year; and further that the names and salary/guide placement be shown in the official minute book of the Board (per attached).
5. Upon the recommendation of the Superintendent of Schools, the Board approves ten monthly “Balanced Literacy” workshops and coaching sessions for the 2018-2019 school year, sponsored by Educational Leadership Learning Workshops, presented by Laura Wood, at Carlstadt Public School, at a cost of \$1,300.00 per session, with a total cost of \$13,000.00. (50% funding from Title II Grant)
6. Upon the recommendation of the Superintendent of Schools, the Board approves six full day workshops for the 2018-2019 school year, “Math Coaching to Support Diverse Learners” sponsored by Jessica Shackil of Shackil Solutions, LLC, at Carlstadt Public School, with a cost for of \$1,200 per session, total cost of \$7,200 plus the cost of substitutes when necessary. (50% funding from Title II Grant.)
7. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Diana Silva as Affirmative Action Officer for the 2018-2019 school year.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Megan Pepe as the District’s Attendance Officer for the 2018-2019 school year.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the nurse’s contract for Valeria Azuma for the 2018-2019 school year.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the following individuals for placement on the 2018-2019 school year substitute lists (see attached).

- 11.** Upon the recommendation of the Superintendent of Schools, the Board approves the following hourly rate guide for the Bus or Lunchroom/Playground Aides for 2.5 hours per day for the 2018-2019 school year;

Step 1	\$11.94
2	\$12.57
3	\$13.41
4	\$14.31
5	\$15.27
5a	\$17.77

- 12.** Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following Lunchroom/Playground Aides for the school and rate designated for the 2018-2019 school year;

<u>Name</u>	<u>Hourly Rate</u>	<u>Step</u>
Diane Amaya	\$15.27	5
Beverly Faist	\$17.77	5a
Diane Gagnano	\$17.77	5a
Marie Hasch	\$17.77	5a
Frank Havel	\$17.77	5a
Barbara Kronyak	\$14.31	4
Linda Szablicki	\$14.31	4

- 13.** Upon the recommendation of the Superintendent of Schools, the Board approves to allocate Title I money to fund approximately 56% of Basic Skills teacher salary for Lois Teller. Base Salary: \$107,768: (\$47, 682.00 local, \$60,086.00 grant.)
- 14.** Upon the recommendation of the Superintendent of Schools, the Board approves the establishment of an additional self-contained pre-school disability class and associated extended school year program commencing the 2018-2019 school year, based upon increased enrollment.
- 15.** Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Toniann Caputo for the 2018-2019 school year as Grade 5 Teacher, MA Step D, at \$60,091.00, pending review of Legislation P.L.2018,c.5
- 16.** Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Emma Clarke for the 2018-2019 school year as 0.5 Teacher Pre-K program, BA Step D, at \$26,607.00, pending review of Legislation P.L.2018,c.5

Moved Mrs. Nunziato

Seconded Mr. Ficetola

Mr. Christiano x **Mr. Ficetola** x **Mrs. Hamilton** x **Mrs. Lahullier** ---
Mrs. McNeill x **Mrs. Nunziato** x **Mr. Riveros** Abstain #1,10 **Mr. Offreda** x
Mr. Cox Abstain #1

LEGISLATIVE/POLICY COMMITTEE: (Mr. Riveros)

1. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Policy: (Alert 215)

Policy-Revised (M)	#P1550	Equal Employment/Anti-Discrimination Practices
Regulation-Revised (M)	#P1550	Equal Employment/Anti-Discrimination Practices
Policy-Revised (M)	#P2431	Athletic Competition
Regulation-Revised (M)	#R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
Policy-Revised (M)	#P5350	Student Suicide Prevention
Regulation-Revised (M)	#P5350	Student Suicide Prevention
Policy-Revised (M)	#P5533	Student Smoking
Policy-Revised (M)	#P5535	Passive Breath Alcohol Sensor Device
Policy-Revised (M)	#P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Regulation-Revised (M)	#P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Policy-Revised (M)	#P8462	Reporting Potentially Missing or Abused Children

2. Upon the recommendation of the Superintendent of Schools, the Board approves the 2018-2019 Comprehensive Equity Plan Annual Statement of Assurance.

Moved Mr. Riveros **Seconded Mr. Ficetola**
Mr. Christiano x **Mr. Ficetola** x **Mrs. Hamilton** x **Mrs. Lahullier** ---
Mrs. McNeill x **Mrs. Nunziato** x **Mr. Riveros** x **Mr. Offreda** x
Mr. Cox x

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

5. Upon the recommendation of the Superintendent of Schools, the Board approves the shared services agreement with Region V including but not limited to evaluations at the rate of \$320 per evaluation, hourly student therapies and other student support services at the rate of \$70 per hour, audiological services at the rate of \$130 per hour, home instructors at the rate of \$50 per hour, assistive technology evaluation at a rate of \$1,200, non-public school services and other services as requested to be provided by Region V consultants on as needed basis for the 2018-19 school year. There is a 7% administration fee for out of region districts.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the renewal of Merchants Alarm Systems, Inc. for the 2018-19 school year at an annual cost of \$900.00.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with Western Termite Pest for the 2018-19 school year at a monthly cost of \$303.50.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of the ESEA application for fiscal year 2019, and accepts the grant award of these funds upon the subsequent approval of the FY 2019 ESEA application.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with Echalk for district website services and training in the amount of \$1720.50 for the 2018-19 school year.
10. Upon the recommendation of the Superintendent of Schools, the Board authorizes submission of the 2018-2019 Individuals with Disabilities Act (IDEA) application and acceptance of the funds as follows:
 - a. Basic: \$137,029
 - b. Preschool: \$ 6,584
11. Upon the recommendation of the Superintendent of Schools, the Board agrees to contract services with Material Selection Resources for the analysis and remediation of identify corrosion for the fire sprinkler systems in an amount not exceed \$7,000.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the change order #001 of \$7,700. 00 payable to Spartan Construction for the Facade Remediation project.
13. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the annual contract with Aimsweb Plus/Pearson, for Software Licenses Agreement for Assessment and Professional Development Support not to exceed \$1800.00 for the 2018-2019 school year.

