

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 approves Kayla Ranne as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.
2. Upon the recommendation of the Superintendent of Schools, the Board approves Tina Edwards as Substitute Teacher for the 2018-2019 school year, pending completion of all paperwork.
3. Upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of Lauren Miller as Long Term First Grade Substitute Teacher.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Nicole Farrell as Long Term First Grade Substitute Teacher, effective January 2, 2019 through May 3, 2019 at a rate of \$125 per day.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the hiring of Lindsey Young, as a special education teacher aide up to 27.5 hours weekly (.79) starting January 2, 2019 through June 30, 2019, pending completion of all paperwork, on Step B, \$20, 952.52 of the Teacher Aide Salary Guide pro-rated for contracted work period.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance at NJASA TECHSPO Conference, January 31 – February 1, 2019, for Stephen Kollinok, Megan Slamb, Allison Evans and Janet Olsson with a registration cost of \$450 each and approval for two night stay at Harrah's at a cost of \$95 per room plus \$5.28 occupancy fee, for a total of \$2,602.24 plus travel and meals.

7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Susan Kiely at the workshop "Suicide: Self Harm" in Parsippany on Wednesday, December 12, 2018, sponsored by PESI, with a registration fee of \$229.99 and maximum reimbursement of \$200.

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

LEGISLATIVE/POLICY COMMITTEE: (Mr. Riveros)

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt Police Department for the use of facilities of Carlstadt Public School (front of school, cafeteria/lunchroom, bathrooms) on Monday August 19, 2019 through Thursday, August 23, 2019, from 8:30 a.m. to 3:00 p.m. for the Carlstadt Junior Police Academy.
2. Upon the recommendation of the Superintendent of School, the Board concurs with the request from the Carlstadt PTA to rescind their use of the Cafeteria on Friday, December 7, 2018 form 6:00 p.m. - 9:00 p.m. for Family Fun Night- Movie Night.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of the Cafeteria on Friday, January 25, 2019, from 6:30 p.m. – 9:00 p.m. for Family Fun Night-Movie Night.
4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval from Carlstadt/East Rutherford Wildcats to use of the cafeteria for a meeting on Thursday, December 6, 2018.

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 Board Secretary's report for the month ending October and November 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 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 October and November 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 October and November 2018 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2018/2019 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for November and December 2018 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service with Region V for an Occupation and Therapy Evaluation for the 2018-19 school year not to exceed \$379.85 for student id# 22845.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service with Region V for Speech and Language Therapy Evaluation for the 2018-19 school year not to exceed \$379.85 for student id# 22845.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service with Region V for a Speech Evaluation for the 2018-19 school year not to exceed \$342.20 for student id# 22674.
8. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service with Region V for a Speech Evaluation for the 2018-19 school year not to exceed \$342.20 for student id# 22537.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service with Region V for a Speech Evaluation for the 2018-19 school year not to exceed \$342.20 for student id# 23017.

10. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service with Region V for OT and PT Evaluations for the 2018-19 school year not to exceed \$684.80 for student id# 22949.
11. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service with Care Plus NJ, Inc. for an Assessment for the 2018-19 school year not to exceed \$200.00 for student id# 22686.
12. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service with Care Plus NJ, Inc. for an Assessment for the 2018-19 school year not to exceed \$200 for student id# 22497.
13. Upon the recommendation of the Superintendent of Schools, the Board concurs with a contract with the South Bergen Jointure Commission for the 2018-2019 school year in the amount of \$67,400 for student id #22902.
14. Upon the recommendation of the Superintendent of Schools, the Board approves to gratefully accept the \$1,000 grant from BCUA into the revenue account #20-1230 and appropriate the funds to expense account 20-000-100-600-14.

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 _____