

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, the Board approves the 2018-2019 Nursing Services Plan.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett at the workshop “Treating Traumatic Stress in Kids” on Monday, October 15, 2018, sponsored by PESI, with a registration fee of \$199 plus the cost of a substitute.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Melissa Simon at the workshop “Assesment of Children: Cognitive Foundations and Applications” on Wednesday, October 3, 2018, sponsored by Fairleigh Dickinson University, with a registration fee of \$140.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Michael Signorella at the “New Jersey Science Conference” on either Tuesday, October 23, 2018 or Wednesday, October 24, 2018 (pending program announcement) with a registration fee of \$175.
5. Upon the recommendation of the Superintendent of Schools, the Board approves Dawn Garrabrant as advisor of the seventh and eighth grade Debate Club, after school from September 2018 through May 2019, with a minimum of 45 sessions and a maximum of 55 sessions at the contractual rate of \$50 per session.
6. Upon recommendation of the Superintendent, the Board approves the attendance of Diana Silva at the workshop “Special Education Law in New Jersey” on Thursday, October 11, 2018 sponsored by PESI, with a registration fee of \$199.99.

7. Upon the recommendation of the Superintendent of Schools, the Board approves Jennifer Carlin as advisor of the second and third grade Technology Club, once a week after school, 3:00-4:00 p.m., from September 2018 through June 2019, with a minimum of 20 sessions and a maximum of 35 sessions at the contractual rate of \$50 per session.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Jennifer Carlin as advisor of the seventh and eighth grade Gaming Club, after school from September 2018 through June 2019, with a minimum of 20 sessions and a maximum of 35 sessions at the contractual rate of \$50 per session.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Mary Anderson as advisor of the fourth grade Science Club after school, from October 2018 through June 2019, with a minimum of 25 sessions and a maximum of 35 sessions, at the contractual rate of \$50 per session.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Alex Gisoldi as Yearbook Advisor (Gr. 8), at a stipend of \$1,011, and Jennifer Carlin as Assistant Yearbook Advisor, at a stipend of \$469, for the 2018-2019 yearbook, as per the negotiated agreement.
11. Upon the recommendation of the Superintendent of Schools, the Board approves Maura Barrett, Jessica Gutowski and Michael Pohrischak as Student Council Advisors, at a stipend of \$1,195 (to be divided equally) for the 2018-2019 school year, as per the negotiated agreement.
12. Upon the recommendation of the Superintendent of Schools, the Board approves Marisa Signorella as Mentor for Yosstina Gadalla (CEAS) for the 2018-2019 school year.
13. Upon the recommendation of the Superintendent of Schools, the Board approves Jessica Nilsen as Mentor for ToniAnn Captuo (CEAS) for the 2018-2019 school year.
14. Upon the recommendation of the Superintendent of Schools, the Board approves Therese Kearns as Mentor for Emma Clarke (CEAS) for the 2018-2019 school year.
15. Upon the recommendation of the Superintendent of Schools, the Board approves an unpaid leave of absence for maternity to Jaclynne Nimon on or around Monday, November 12, 2018 with an intended return date of on or around Monday, February 4, 2019.
16. Upon the recommendation of the Superintendent of Schools, the Board approves Kareem Royster as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.
17. Upon the recommendation of the Superintendent of Schools, the Board approves Kareem Royster as a substitute custodian for the 2018-2019 school year, pending completion of all paperwork.

Moved _____ **Seconded** _____
Mr. Christiano _____ **Mr. Ficetola** _____ **Mrs. Hamilton** _____ **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 Carlstadt Public School “School Bus Emergency Evacuation Drill Report” for route number CARL1. The drill took place on September 11, 2018, at 8:20 a.m. at Carlstadt Public School, 550 Washington Street, Carlstadt, NJ and on September 12, 2018 at 2:45 p.m. at Primetime, 20 Hackensack St., East Rutherford, NJ. The drills were supervised by Ms. Diana Silva, Director of Special Services.

2. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Policy: (Alert 216)

Policy-Revised (M)	#P1613	Disclosure and Review of Applicant’s Employment History (New)
Regulation-Revised (M)	#R1613	Disclosure and Review of Applicant’s Employment History (New)
Policy-Revised (M)	#P5512	Harassment, Intimidation, and Bullying (HIB)
Regulation-Abolished (M)	#R5512	Harassment, Intimidation, or Bullying Investigation Procedure
Policy-Revised (M)	#P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Regulation-Revised (M)	#R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Policy-Revised (M)	#R8561	Procurement Procedures for School Nutrition Programs

3. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Policy:

Policy-Revised	#P2430	Co-Curricular Activities
Policy-Revised	#P8220	School Day
Policy-New	#P8311	Managing Electronic Mail

4. Upon the recommendation of the Superintendent of Schools, the Board approves Flat Brook Nature Association, Englewood, NJ as an addition to the field trip list for Grades PreK-8.

Moved _____ **Seconded** _____
Mr. Christiano _____ **Mr. Ficetola** _____ **Mrs. Hamilton** _____ **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 Girl Scouts for the use of Mrs. Jaworski's classroom, for meetings the last Friday of each month from September 2018 – June 2019.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt Girl Scouts for the use of the cafeteria for meeting on the following dates: 9/20/18, 10/9/18, 10/25/18, 11/15/18, 11/27/18, 12/6/18 and 12/20/18.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt Recreation for the use of Gym B for Recreation Basketball practices and games 8:00 a.m. to 4:00 p.m. Saturdays and Sundays from September 8, 2018 to November 17, 2018 and 6:00 p.m. to 9:00 p.m. Monday-Friday from September 10 to November 16, 2018.
4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request form Carlstadt/East Rutherford Cheering for use of the Cafeteria on September 12, 2018 for a meeting from 7:00 p.m. to 9:00 p.m.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt/East Rutherford Cheering for use of Gym A for cheering practice on Mondays, Wednesdays and Thursdays from September 9, 2018 to March 28, 2019

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

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 July and August 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 July and August 2018 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 July and August 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 July and August 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 September 2018 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Ridgefield Board of Education for the 2018-2019 extended school year for O/T special services not to exceed \$600 for student #22619.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Ridgefield Board of Education for the 2018-2019 extended school year for P/T and O/T special services not to exceed \$1,200 for student #20003.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the accommodations for Stephen Kollinok, Allison Evans, Janet Olsson, Henry Riveros at the 2018 New Jersey School Boards Conference on October 22 to October 25, 2018.
Cost: Rooms \$1,401.00
Plus: travel and meals
8. Upon the recommendation of the Superintendent of Schools, the Board approves the correction on motion #22 on the September 4, 2018 minutes to read, ID#22953.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with New Beginnings for the 2018-2019 school year for tuition in the amount of \$65,307 and extraordinary services of \$36,036 for student # 20003.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Primo Insulations, LLC to service the pipe insulation in the amount not to exceed \$5,200.
11. Upon the recommendation of the Superintendent of Schools, the Board approve the contract with Purity Labs, Inc. for water treatment in coordination with the boiler system maintenance for the 2018-19 in the amount not to exceed \$2,460.
12. Upon the recommendation of the Superintendent of Schools, the Board approve the agreement with Pearson Clinical Assessment/NCS for student testing for the 2018-19 school year not to exceed \$3,000.

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

Moved

Seconded

Mr. Christiano ____ **Mr. Ficotola** ____ **Mrs. Hamilton** ____ **Mrs. Lahullier** ____

Mrs. McNeill ____ **Mrs. Nunziato** ____ **Mr. Riveros** ____ **Mr. Offreda** ____

Mr. Cox ____