

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. Cherichella _____ Mr. Cox _____ Mr. Ficetola _____
Mr. Figueroa _____ Mrs. McNeill _____ Mrs. Nunziato _____ Mr. Shah _____
Mr. Offreda _____

Superintendent Mr. Kollinok _____ Assistant Superintendent Ms. Evans _____
Interim Business Administrator Mr. DiGeronimo _____
Administrative Assistant 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:

**Ken Foy: Violence and Vandalism and
New Jersey Department of Education School
Self-Assessment for Determining Grades Under the
Anti-Bullying Bill of Rights Act**

APPROVAL OF MINUTES:

June 16, 2020 Regular Meeting

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

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. Cox)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Diana Silva as Affirmative Action Officer for the 2020-2021 school year.
2. Upon the recommendation of the Superintendent of Schools, the Board approves Kenneth Foy as the District's Attendance Officer for the 2020-2021 school year.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the following individuals for placement on the 2020-2021 school year substitute lists (see attached).
4. Upon the recommendation of the Superintendent of Schools, the Board approves the following hourly rate guide for the Bus and Lunchroom/Playground Aides for 2020-2021 school year:

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

5. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following Bus Aide(s) for the school at the rate designated for the 2020-2021 school year:

<u>Name</u>	<u>Hourly Rate</u>	<u>Step</u>
Marilyn Lenoy	\$13.41	3

6. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following Lunchroom/Playground Aides for the school at the rate designated for the 2020-2021 school year:

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

7. Upon the recommendation of the Superintendent of Schools, the Board approves the NJPSA Annual Membership dues of \$820 each for Allison Evans, Diana Silva and Kenneth Foy for a total of \$2,460.
8. Upon the recommendation of the Superintendent of Schools, the Board approves an unpaid leave of absence to Janet Markowski from September 1, 2020 through November 20, 2020, with a return date of November 23, 2020.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the **amendment to previous motion #10 adopted on June 16, 2020**: the Board approves the advancement on the salary guide for the 2020-2021 school year for Robert Zimmermann from BA+15 Step I, \$68,247 to **MA+30 Step I, \$83,838**.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Laurel Single as a substitute teacher for the 2020-2021 school year, pending completion of all paperwork.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Diana Silva at the workshop “Mental Health Reopening Protocols for Schools,” sponsored by NJPSAFEA on Thursday July 23, 2020 with a cost of \$60.

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

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the COVID-19 CST Testing Plan.

2. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Policy (Alert 220):

Policy-New (M)	#P 1649	Federal Families First Coronavirus (COVID-19) Response Act
Policy-Revised	#P 2270	Religion in Schools
Policy-Revised (M)	#P2431.3	Heat Participation Policy for Student-Athlete Safety
Policy-Revised (M)	#P 2622	Student Assessment
Policy-Revised (M)	#P 5111	Eligibility of Resident/Nonresident Students
Regulation-Revised (M)	#R 5111	Eligibility of Resident/Nonresident Students
Policy-Revised (M)	#P5200	Attendance
Regulation-Revised (M)	#R5200	Attendance
Policy-Revised	#P5320	Immunization
Regulation-Revised	#P5320	Immunization
Policy-Revised (M)	#P5330.04	Administering an Opioid Antidote
Regulation-Revised (M)	#R5330.04	Administering an Opioid Antidote
Policy-Revised (M)	#P5610	Suspension
Regulation-Revised (M)	#R5610	Suspension
Policy-Revised (M)	#P5620	Expulsion
Policy-Revised (M)	#P8320	Personnel Records
Regulation-Revised (M)	#P8320	Personnel Records

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

BUILDING/ GROUNDS/HISTORICAL COMMITTEE: (_____)

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

FINANCE COMMITTEE: (Mr. Figueroa)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary's report for the month ending June 2020 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 June 2020 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 June 2020 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 June 2020 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2020/2021 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for June and July 2020 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board authorizes a declaration of obsolescence of 3 pianos, tag numbers 000213, 000097, 700023, 000174.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Hillmar, LLC for Bilingual- Speech/ Educational and Psychological evaluations for 2020-2021 school year, not to exceed \$1,575 for student ID#22950.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the licensing, right to know and maintenance fee for the 2020-2021 school year with GSE (Garden State Environmental) of \$2,500.
8. Upon the recommendation of the Superintendent of Schools, the Board approve the agreement with Pearson Clinical Assessment License Renewal for 2020-2021 school year not to exceed \$400.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with the Department of Human Services, Commission for the Blind and Visually Impaired to provide vision services not to exceed \$4,200 for the 2020-2021 school year for students ID#23045, 23035.
10. Upon the recommendation of the Superintendent of Schools, the Board approves with Frontline Technologies, LLC and the Carlstadt Public School for translation of IEP/eligibility for the 2020-2021 school year not to exceed \$253.35 for student #22465.
11. Upon the recommendation of the Superintendent of Schools, the Board approves payment #1 of \$229,955.10 to Cypreco Industries, Inc. for the Security Vestibule Project.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Zoom Video Communications, Inc. to provide education online for the 2020-2021 school year not to exceed \$4,950.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement for Title III Consortium with the Carlstadt School District being the Fiscal Lead Agent with members FY 2020-2021 with Hillsdale and Montvale School Districts.

- 14.** Upon the recommendation of the Superintendent of Schools, the Board concurs the Service Agreement with South Bergen Jointure Commission and the Carlstadt Public School to provide Physical Therapy for the 2020-2021 extended school year not to exceed \$1,200 for students #23153, 22953.
- 15.** Upon the recommendation of the Superintendent of Schools, the Board approves the service agreement with South Bergen Jointure and the Carlstadt Public School to provide Physical Therapy services for the 2020-2021 school year not to exceed \$5850 for students #22853, 22953.
- 16.** Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Advanced Building Controls, Inc. for preventive maintenance for 2020-2021 school year not to exceed \$5,100.
- 17.** Upon the recommendation of the Superintendent of Schools, the Board approves the service agreement with South Bergen Jointure and the Carlstadt Public School to provide Speech services for the 2020-2021 extended school year not to exceed \$3,500 for students #22153, 23177, 23169, 23127, 22948, 22843, 22942, 22747, 22930, 22554, 22677, 22424, 23028, 22929, 22899, 23126, 22917, 22943, 22905, 23023, 22374, 22940, 22678, 22829, 22468, 22941, 22845, 22631, 23191.
- 18.** Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Intralogic Solutions, Inc. for the 2020-2021 school year at an annual cost of \$480.
- 19.** Upon the recommendation of the Superintendent of Schools, the Board approves the Annual Software Licensing, Maintenance & Support Agreement with CP-DBS, LLC DBA Pay Schools, for the Carlstadt School Cafeteria operating system at a cost of \$1,730.02 for the 2020-2021.
- 20.** Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves annual contract with LinkIt for Software Licenses Agreement for Intergrated Services, Professional Development Support and LinkIt Navigator in the amount of \$12,703 for the 2020-2021 school year.
- 21.** Upon the recommendation of the Superintendent of Schools, the Board approves the tax Schedule request to the township for the 2020-2021 school year. The schedule will be on file at the township and board office.
- 22.** Upon the recommendation of the Superintendent of Schools, the Board authorizes to purchase Swivl C3 Kits from Swivl, Inc. in the amount not to exceed \$54,360. This purchase was procured through competitive quotation process and funded through the CARES Act fund for the 2020-2021 school year.

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

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. Cherichella _____ Mr. Cox _____ Mr. Ficetola _____
Mr. Figueroa _____ Mrs. McNeill _____ Mrs. Nunziato _____ Mr. Shah _____
Mr. Offreda _____

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

Moved

Seconded

Mr. Christiano _____ **Mr. Cherichella** _____ **Mr. Cox** _____ **Mr. Ficetola** _____

Mr. Figueroa _____ **Mrs. McNeill** _____ **Mrs. Nunziato** _____ **Mr. Shah** _____

Mr. Offreda _____