

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 ____ Mrs. Hamilton ____ Mrs. Lahullier ____
Mrs. McNeill ____ Mrs. Nunziato ____ Mr. Riveros ____ Mr. Offreda ____
Mr. Cox ____

Superintendent Mr. Kollinok ____ Ms. Pepe ____ 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:

APPROVAL OF MINUTES: **May 22, 2018** **Regular Meeting**

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

REPORT OF 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: (Mrs. Lahullier)

1. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Diane DeBiase, Secretary, effective the first day of her attendance after July 1, 2018.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the employment contract for Megan Pepe, Business Administrator/Board Secretary effective July 1, 2018 through June 30, 2019 at an annual salary of \$127,500, pending county approval.
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 advancement on the salary guide for the 2018-19 school year for Lisa DelMauro from BA+15 Step G, \$62,975 to MA+30 Step G, \$77,558. This amount may be adjusted upon approval of the 2018-2019 negotiated agreement.
5. 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).
6. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Tatiana Araz as Long Term ESL Substitute commencing September 5, 2018 through November 24, 2018, at a rate of \$125 per day.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with the attendance of Denise Henke, Administrative Assistant and Arlene Zierold, Administrative Accounts Payable Clerk, at the workshop "Administrative Assistant Program" sponsored by NJASBO, on May 8, 2018, in Rockaway, with a workshop registration fee of \$100 each.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Nicole Bevacqua as a substitute teacher for the 2017-2018 school year, pending completion of all paperwork.

9. Upon the recommendation of the Superintendent of Schools, the Board approves Kerri Kriete as a substitute teacher for the 2017-2018 school year, pending completion of all paperwork.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Rachel Nelson as a substitute teacher for the 2017-2018 school year, pending completion of all paperwork.
11. Upon the recommendation of the Superintendent of Schools, the Board approves Rachel Nelson as a substitute teacher aide for the 2017-2018 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)

Moved

Seconded

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves the requests from Carlstadt School Picnic Committee for the use of first level facilities of Carlstadt Public School (kitchen, cafeteria, bathrooms, and Lindbergh Field), as well as parking lots on Saturday, June 16, 2018, from 9:00 a.m. to 11:00 p.m. for the 152nd Annual Carlstadt School Picnic and Movie Under the Stars at 8:30 – in the event of rain will be in the Cafeteria.
2. Upon the recommendation of the Superintendent of Schools the Board approves the request from the Carlstadt PTA for the use of the Carlstadt Public School Gym A, June 4, 2018, from 5:00 p.m. to 8:00 p.m and June 13, 2018, from 6:00 p.m. to 8:00 p.m. for Talent Show rehearsals.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt/East Rutherford Wildcats for the use of Gym B, Saturday, June 16, 2018, from 9:00 a.m. to 12:00 noon. Also, the use of Gym A, Monday June 18, 2018, from 4:30 p.m. to 9:30 p.m, and Wednesday, June 20, 2018, from 4:30 p.m. to 9:30 p.m,
4. Upon the recommendation of the Superintendent of Schools the Board approves the request from the Carlstadt Recreation for the use of the Carlstadt Public School gymnasium and field from Monday, July 2, 2018 through Friday, August 3, 2018 from 8:30 a.m. to 3:30 p.m. for the Summer Recreation Program.

5. Upon the recommendation of the Superintendent of Schools the Board approves the request from the Carlstadt Recreation for the use of the Carlstadt Public School Gym B, Monday through Friday, August 27- 31, 2018, 9:00 a.m. to 3:00 p.m. for Basketball Camp.

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 current bills for May and June 2018 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with Genesis Educational Services for the student information services system for the 2018-2019 school year at a cost of \$12,130.
3. Upon the recommendation of the Superintendent of Schools, the Board authorizes Hillmar LLC to perform a Bilingual Speech evaluation for the 2018-19 school year not to exceed \$1,000 for early child intervention.
4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with South Bergen Jointure Commission and the Carlstadt Public School to provide parent training for the 2018-19 school year for a max of 5 sessions not to exceed \$637.05 for student #22860.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with Strauss Esmay Associates for District Online and Bylaws & Policies Online for the 2018-2019 school year at annual cost of \$4,535.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Professional Insurance Associations as the district's Risk Management Consultant for the 2018-2019 school year.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with South Bergen Jointure Commission for the extended school year 2018-2019 tuition in the amount of \$3,500 per student for ID#22807, 22101, 22722, 22408, 22744, 22742, 22729, 22743, 22537.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Vanguard Cleaning Systems for the 2018-2019 school year at a monthly cost of \$2967 for 10 months.

9. Upon the recommendation of the Superintendent of Schools, the Board approves the service and maintenance agreement with CJ Vanderbeck for the 2018-2019 school year at an annual cost of \$3,000.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Elevator Maintenance for the 2018-2019 school year at a cost of \$2,160.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the renewal of the Accident and Health policy for the 2018-2019 school year through Professional Insurance Associates.

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