

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 an unpaid leave of absence for employee #0328 from September 1, 2020 through on or about January 4, 2022.
2. Upon the recommendation of the Superintendent of Schools, the Board approves an unpaid leave of absence for employee # 0861 from September 1, 2020 through on or about January 4, 2022.
3. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Kathleen Berta-Hicswa, teacher, effective the first day of her attendance after September 1, 2020.
4. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Mark Dolaghan, teacher, effective the first day of his attendance after September 1, 2020.
5. Upon the recommendation of the Superintendent of Schools, the Board approves advancement on the salary guide for the 2020-2021 school year for Eileen O'Rourke from MA+15 Step S, \$110,241 to MA+30 Step S, \$115,281.
6. Upon the recommendation of the Superintendent of Schools, the Board approves advancement on the salary guide for the 2020-2021 school year for Kelly Schrock from MA Step G, \$68,959 to MA+15, Step G, \$73,853.

7. Upon the recommendation of the Superintendent of Schools, the Board approves Steven DiGeronimo as Business Office Consultant, effective September 1, 2020 for a period to be determined.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Kerri Kriete as Long Term Substitute Teacher, effective September 1, 2020 through November 20, 2020 at a rate of \$125 per day.

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 on first reading the following Policy:

Policy-Revised (M)	#P 1648	Restart and Recovery Plan
Policy-New (M)	#P 1648.03	Restart and Recovery Plan-Full-Time Remote Instruction
2. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Policy:

Policy-New (M)	#P 1648.02	Remote Learning Options for Families
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Moved **Seconded**
Mr. Christiano _____ **Mr. Cherichella** _____ **Mr. Cox** _____ **Mr. Ficetola** _____
Mr. Figueroa _____ **Mrs. McNeill** _____ **Mrs. Nunziato** _____ **Mr. Shah** _____
Mr. Offreda _____

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

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 current bills for August 2020 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Trane Building Advance for service and maintenance in the amount not to exceed \$3,844 for the 2020-2021 school year.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Frontline Technology for translation of IEP and written notice not to exceed \$2,000 for 2020-2021 school year.
4. Upon the recommendation of the Superintendent of Schools, the Board approve the agreement with Pearson Clinical Assessment/NCS for student testing for the 2020-2021 school year not to exceed \$3,000.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the revised resolution for the August 4, 2020 Board Meeting under Finance, motion #7 to read **not to exceed \$9,000**.
6. Upon the recommendation of the Superintendent of schools, the Board approves the Services Agreement between Carlstadt Board of Education and OMNI Financial Group, Inc. to serve as third party administrator for the district's 403(b) and 457(b) for the 2020-2021 school year.
7. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2020-2021 school year in the amount of \$69,100 for student #22743.
8. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2020-2021 school year in the amount of \$69,100 for student #22860.
9. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2020-2021 school year in the amount of \$69,100 for student #22902.
10. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2020-2021 school year in the amount of \$69,100 for student #23147.
11. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2020-2021 school year in the amount of \$69,100 for student #22408.

12. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2020-2021 school year in the amount of \$69,100 for student #22537.
13. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2020-2021 school year in the amount of \$69,100 for student #22729.
14. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2020-2021 school year in the amount of \$69,100 for student #22807.
15. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2020-2021 school year in the amount of \$69,100 for student #23172.
16. Upon the recommendation of the Superintendent of Schools, the Board approves the revised resolution from the August 4, 2020 Board Meeting under Finance, motion #5 to read **not to exceed \$41,940 for student #22619.**
17. Upon the recommendation of the Superintendent of Schools, the Board approves the revised resolution from the August 4, 2020 Board Meeting under Finance, motion #4 to read **not to exceed \$6,538 for student #22619.**
18. **WHEREAS**, at the Special Board of Education meeting held August 18,2020, resolution amendment #1 under Finance was passed stating the need of and solution to improving the indoor air quality of the building based on the information available at that time,

WHEREAS, it is now necessary to concur and revise the information of this resolution,

THEREFORE, be it resolved to award a contract with D&B Building Solutions to purchase 6 IMOD Global Plasma Solutions Products at a cost of \$28,900,

BE IT FURTHER RESOLVED, this project is operating under the parameters of an emergent situation, precluding the District's ability to procure multiple quotes on these products,
BE IT FURTHER RESOLVED, the units shall be installed upon delivery of same.
19. Upon the recommendation of the Superintendent of Schools, the Board rescinds the increase of appropriations authorized in Finance resolution #12 passed at the August 18, 2020 Board meeting. These monies shall be recognized as miscellaneous revenues and not increase appropriations.

20. Acceptance of Corrective Action Plan for recommendation #2019-02. Food Service Fund received in the FY June 30, 2019 CAFR, in Agreement #003-00740.

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 _____