



**REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY**

Mrs. Slamb will present the 2019-2020 school budget.

**HEARING OF CITIZENS ON FINAL 2019-2020 BUDGET ONLY:**

President will open the meeting for the hearing of citizens on the final budget for 2019-2020 and read statement.

President closes the hearing of citizens.

1. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the final 2019-2020 school year budget as follows:

General Fund	\$ 11,980,313
Special Revenue Fund	\$ 233,323
Debt Service	<u>\$ 1,550,788</u>
<b>Total</b>	<b>\$ 13,764,424</b>

The amount to be raised by taxation is:

General Fund	\$ 11,008,426
Debt Service	<u>\$ 1,550,788</u>
<b>Total</b>	<b>\$ 12,559,214</b>

**BE IT FURTHER RESOLVED;** that the Carlstadt Board of Education includes in the school budget the adjustment for increased costs of health benefits in the amount of \$32,518.

**BE IT FURTHER RESOLVED;** that the Carlstadt Board of Education authorizes the submission of the 2019-2020 budget and all required supporting documentation to the County Superintendent in accordance with the statutory deadline for review and approval.

**BE IT FURTHER RESOLVED;** that the Carlstadt Board of Education requests the approval of a capital reserve withdrawal for the 2019-2020 School Year in the amount of \$40,500. The district intends to use these funds as follows: Telecommunications – Phone system replacement \$40,500.

**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. Offreda)**

1. Upon the recommendation of the Superintendent of schools, the Board approves with regret, the resignation of Phylis Jaworski, Kindergarten teacher, effective June 30, 2019.
2. Upon the recommendation of the Superintendent of Schools, the Board approves revisions to the school calendar to reflect one-session days on Thursday, June 20 and Friday, June 21, 2019. The last day for student attendance in Grades Pre-K 8 will be Friday, June 21, 2019 with Graduation that evening,
3. Upon the recommendation of the Superintendent of schools, the Board approves the appointment of Ruth Polifronio as School Nurse from the Extended School Year program, July 8, 2019, through July 31, 2019, four hours per day at \$66.65 per hour.
4. Upon the recommendation of the Superintendent of Schools, the board approves the following aide for the Out of District Special Education Extended Year, to follow out of district placement calendar, not to exceed four hours per day instructional time at \$20 per hour: Kristine Emerson.
5. Upon the recommendation of the Superintendent of Schools, the board approves the following aide for the Out of District Special Education Extended Year, to follow out of district placement calendar, 8:30 a.m. to 1 p.m. at \$20 per hour: Sandra Ciappina.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the following chaperones for the Boston, MA trip on Wednesday, May 29, Thursday, May 30, and Friday, May 31, 2019 at a contractual rate of \$266 per night for a total cost of \$4,788:  
Dawn Garrabrant  
Jessica Gutowski  
Ron Magnusson  
Ruth Polifronio  
Kelly Ydrovo  
Robert Zimmermann
7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Allison Evans and Janet Olsson at the ISTE's Annual Conference & Expo in Philadelphia, PA, Sunday, June 23, 2019 through Wednesday, June 26, 2019, with a registration fee of \$425 each, a membership fee of \$125 each, and approval for three nights at the Kimpton Hotel Monaco, Philadelphia at a room cost of \$369 per night, for a total of \$2,207 plus travel and meals.
8. Upon the recommendation of the Superintendent of Schools, the Board rescinds the approval of Lois Teller to attend the "Wilson Reading System Introductory Course" workshop on Tuesday, May 7, 2019 through Thursday May 9, 2019.

9. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Theresa Forte at the “Wilson Reading System Introductory Course” workshop on Tuesday, May 7, 2019 through Thursday, May 9, 2019 with an event fee of \$600, using Title III Carry Over Funds, plus the cost of substitutes.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Andrew Hartmann for the 2019-2020 school year as an Elementary Teacher, MA Step D, at \$60,091, pending review of Legislation P.L. 2018 c.5.
11. Upon the recommendation of the Superintendent of Schools, the Board approves Francine Casella as a substitute Teacher’s Aide for the remainder of 2018-2019 school year, pending completion of all paperwork.
12. Upon the recommendation of the Superintendent of Schools, the Board approves David Znutas as a Substitute Custodian for the remainder of the 2018-2019 school year, pending completion of all paperwork.

**Moved** **Seconded**  
**Mr. Christiano** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_ **Mrs. McNeill** \_\_\_\_\_  
**Mrs. Nunziato** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_  
**Mr. Cox** \_\_\_\_\_

**LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)**

**Moved** **Seconded**  
**Mr. Christiano** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_ **Mrs. McNeill** \_\_\_\_\_  
**Mrs. Nunziato** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_  
**Mr. Cox** \_\_\_\_\_

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

1. Upon the Superintendent of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of Gym A on May 6, May 16 and June 13, 2019 from 5:30 p.m. to 8:00 p.m. and Gym B on June 5, 2019 from 5:30 p.m. to 8:00 p.m. for Talent Show Practice.

**Moved** **Seconded**  
**Mr. Christiano** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_ **Mrs. McNeill** \_\_\_\_\_  
**Mrs. Nunziato** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_  
**Mr. Cox** \_\_\_\_\_

**FINANCE COMMITTEE: (Mr. Ficetola)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for April and May 2019 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with the Meadowlands Area YMCA for Before/After Care and Holiday Care Programs for the 2019-2020 school year for a charge of \$4,500.00 for use of the facility, to be paid to the Board in two equal installments in September 2019 and January 2020.
3. Upon the recommendation of the Superintendent of Schools, the Board does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in the accordance with Chapters 53, P.L. 1997 for the 2019-20 school year. The services to be provided include, but are not limited to, the Coordinated Transportation, out of district special education, vocational and summer programs.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC as Labor Counsel and Consultant for Negotiations for the period of July 1, 2019 through June 30, 2020, at a rate of \$165 per hour.

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_  
**Mr. Christiano** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_ **Mrs. McNeill** \_\_\_\_\_  
**Mrs. Nunziato** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_  
**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** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_ **Mrs. McNeill** \_\_\_\_\_  
**Mrs. Nunziato** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_  
**Mr. Cox** \_\_\_\_\_

Motion to reconvene.

**Moved** **Seconded**  
**Mr. Christiano** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_ **Mrs. McNeill** \_\_\_\_\_  
**Mrs. Nunziato** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_  
**Mr. Cox** \_\_\_\_\_

**ADJOURNMENT:**

Motion to adjourn meeting.

**Moved** **Seconded**  
**Mr. Christiano** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_ **Mrs. McNeill** \_\_\_\_\_  
**Mrs. Nunziato** \_\_\_\_\_ **Mr. Offreda** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_  
**Mr. Cox** \_\_\_\_\_