

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:

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 the appointment of Patrick Conley, as Acting Supervisor of Buildings & Grounds/Custodians, at a monthly stipend of \$500 (prorated based upon start date) for a time period to be determined based upon need.

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)

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. Approval to designate additional 2018-19 state aid as Assigned Fund Balance

Whereas N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(d) authorize district boards of education to appropriate unbudgeted or under budgeted state aid for which budgetary approval was granted by the Commissioner in the written notification to the district board of education of the increase in state aid; and,

Whereas the appropriation of the under budgeted state aid is considered a mid-year budget revision; and,

Whereas districts may designate any portion of the increase in state aid as legally restricted "Assigned Fund Balance – Designated for Subsequent Year's Expenditures" for use in 2019-20.,

Be it resolved that the increased State Aid for 2018-19 in the amount of \$6,961 be therefore designated in its entirety as legally restricted "Assigned Fund Balance – Designated for Subsequent Year's Expenditures" for use in 2019-20 school budget.

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 ____