

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: April 24, 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 FINAL 2018-19 BUDGET ONLY:

President will open the meeting for the hearing of citizens on the final budget for 2018-19 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 2018-2019 school year budget as follows:

General Fund	\$ 12,496,939
Special Revenue Fund	\$ 173,680
Debt Service	\$ 1,545,788
Total	\$ 14,216,407

The amount to be raised by taxation is:

General Fund	\$ 10,792,767
Debt Service	\$ 1,545,788
Total	\$ 12,338,555

BE IT FURTHER RESOLVED; that the Carlstadt Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$33,969 of the available \$55,491 adjustment. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

BE IT FURTHER RESOLVED; that the Carlstadt Board of Education requests the approval of a capital reserve withdrawal for the 2018-2019 School Year in the amount of \$898,911. The district intends to use these funds as follows: roof replacement project \$117,400; façade remediation project \$781,511.

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 Maria Jusino for the 2018-19 school year as part-time Child Study Team secretary, pending completion of paperwork, effective September 1, 2018 through June 30, 2019, twenty-seven and one half hours per week, Step 1, pro-rated of the of the Secretary Salary Guide \$29,412. This amount will be adjusted upon approval of the 2018-2019 negotiated agreement.

2. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Caitlin Gold for the 2018-19 school year as Art Teacher, BA step D, \$53,214. This amount will be adjusted upon the approval of the 2018-2019 negotiated agreement.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the “Handbook for Substitutes”.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the following as Special Education Teachers for the in-district Special Education Extended Year Program at the Carlstadt Public School, July 5, 2018 to July 31, 2018, four hours per day at \$40 per hour: Maura Barrett, Jill Bollinger, Theresa Forte and Caitlin Sobota.
5. Upon the recommendation of the Superintendent of Schools, the Board approves Allison Gorelick as Speech Therapist for the in-district Extended Year Program at the Carlstadt Public School July 5, 2018 to July 31, 2018 four hours per day at \$40 per hour.
6. Upon the recommendation of the Superintendent of Schools, the Board approves obtaining Occupational Therapy and Physical Therapy Services through Region V, four (4) hours per week for the Special Education Extended Year Program at the Carlstadt Public School, July 5, 2018 to July 31, 2018, at the rate of \$70 per hour and 7% service fee.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the following as aides for the in-district Special Education Extended Year at the Carlstadt Public School, July 5, to July 31, 2018, not to exceed four hours per day instructional time at \$20 per hour: Jill Cortiana, Linda Dickman, Margaret Escolano, Janet Feroldi, Maria Garcia, Christine Pasquale and Barbara Roughgarden.
8. Upon the recommendation of the Superintendent of Schools, the Board approves obtaining TOD Services through Bergen County Special Services, 2 sessions per week for the Special Education Extended Year Program at the Carlstadt Public School, July 5, 2018 to July 31, 2018, at the rate of \$165 per session.
9. 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.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Maria Jusino as CST Secretary for the in-district Extended Year Program at the Carlstadt Public School, not to exceed five (5) days total.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the following chaperones for the Boston, MA. trip on Wednesday, May 30, Thursday, May 31, and Friday June 1, 2018, at the contractual rate of \$258 per night for a total cost of \$2,580; Dawn Garrabrant, Jessica Gutowski, Ron Magnusson, Ruth Polifronio, and Robert Zimmermann.

12. Upon the recommendation of the Superintendent of Schools, the Board approves Genevieve Lyons as a substitute teacher for the 2017-2018 school year, pending completion of all paperwork.
13. Upon the recommendation of the Superintendent of Schools, the Board approves Genevieve Lyons as a substitute teacher aide for the 2017-2018 school year, pending completion of all paperwork.
14. Upon the recommendation of the Superintendent of Schools, the Board approves Kristen Hasch as a substitute teacher for the 2017-2018 school year, pending completion of all paperwork.
15. Upon the recommendation of the Superintendent of Schools, the Board approves Alicia Silvestri as a substitute teacher 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 concurs with the request from the Carlstadt Girl Scouts Daisy Troop for the use of the Pre K room for a Daisy Scout meeting on Wednesday, April 25, 2018, from 3:30 p.m. to 4:30 p.m.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt/East Rutherford Wildcats for the use of Gym A, Saturday, April 28, 2018, from 11:00 a.m. to 1:00 p.m. and Sunday, April 29, 2018, from 6:00 p.m. to 8:00 p.m. for practice.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of the Cafeteria, Tuesday, May 8, 2018, from 6:00 p.m. to 8:00 p.m. for distribution of Carnival tickets.

4. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of the Cafeteria, Friday, June 1, 2018, from 6:30 p.m. to 10:00 p.m. for Movie Night.

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 April and May 2018 as presented.
2. 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, 2018 through June 30, 2019, at a rate of \$165 per hour.
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 2018-19 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 annual agreement with Asset Works, LLC for appraisal services at a cost of \$3,300 for the 2018-19 school year.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the Linkage Agreement with South Bergen Jointure Commission for the 2018-19 school year providing ten month rental income of \$44,170.

Moved **Seconded**
UNF 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 _____