

**REGULAR 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. Acanfora \_\_\_\_ Mr. Ficetola \_\_\_\_ Mrs. Hamilton \_\_\_\_  
Mr. Offreda \_\_\_\_ Mr. Riveros \_\_\_\_ Mr. Young \_\_\_\_ Mr. Cox \_\_\_\_  
Mrs. Lahullier \_\_\_\_  
  
Superintendent Kollinok \_\_\_\_ Mr. Arifaj \_\_\_\_ 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:** Esther Fletcher - NJEA Frederick L. Hipp for Excellence in Education Grant

**APPROVAL OF MINUTES:** January 17, 2017 Regular Meeting

Moved Seconded  
Mr. Acanfora \_\_\_\_ Mr. Ficetola \_\_\_\_ Mrs. Hamilton \_\_\_\_  
Mr. Offreda \_\_\_\_ Mr. Riveros \_\_\_\_ Mr. Young \_\_\_\_ Mr. Cox \_\_\_\_  
Mrs. Lahullier \_\_\_\_

**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: (Mr. Young)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves payment of the Annual Membership fee for Restraint Training Certification in the amount of \$150 for Lisa DelMauro, Restraint Certification Instructor.
2. Upon the recommendation of the Superintendent of Schools, the Board approves Pre-K tuition for the 2017-2018 school year \$1750 for Carlstadt residents and \$2500 for non-residents.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the appointment of Brandon Eldridge as leave replacement teacher (non-tenure track), for Physical Education, from January 23, 2017, for a time to be determined, approximately six weeks, at a cost of \$125.00 per diem.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Arlene Zierold at the workshop "Excel Basics" on Monday, April 4, 2017, in Saddle Brook with a registration fee of \$99.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Denise Henke and Dyan Moore at the workshop "Excel Beyond the Basics" on Tuesday, April 5, 2017, in Saddle Brook with a registration fee of \$99 each.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Ronald Magnusson as advisor of sixth, seventh and eighth grade Shark Tank, Jr. Club after school, with revised dates, from January 2017 through June 2017, with a minimum of 8 sessions and a maximum of 12 sessions, at the contractual rate of \$48 per session.

7. Upon the recommendation of the Superintendent of Schools, the Board approves Sheeja Matthews as a substitute teacher for the 2016-2017 school year, pending completion of all paperwork.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Aurelina Peguero as a substitute teacher for the 2016-2017 school year, pending completion of all paperwork.

**Moved**

**Seconded**

**Mr. Acanfora** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_  
**Mr. Offreda** \_\_\_\_ **Mr. Riveros** \_\_\_\_ **Mr. Young** \_\_\_\_ **Mr. Cox** \_\_\_\_  
**Mrs. Lahullier** \_\_\_\_

**LEGISLATIVE/POLICY COMMITTEE: (Mr. Offreda)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the revised Carlstadt Public School Emergency Operations Plan as written.

**Moved**

**Seconded**

**Mr. Acanfora** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_  
**Mr. Offreda** \_\_\_\_ **Mr. Riveros** \_\_\_\_ **Mr. Young** \_\_\_\_ **Mr. Cox** \_\_\_\_  
**Mrs. Lahullier** \_\_\_\_

**BUILDING/ GROUNDS/HISTORICAL COMMITTEE: (Mr. Cox)**

1. WHEREAS the Board of Education has received a proposal from the Borough of Carlstadt for the Borough to install “sports lighting” on Lindbergh Field for the purposes of night sports and related Borough activities; and

WHEREAS, pursuant to Section 4(a) of the Lease Agreement between the Board of Education and the Borough, the Borough has requested written consent of the Board prior to the proposed installation;

NOW BE IT RESOLVED, the Board of Education approves the Borough’s proposal and consents to the installation by the Borough of the “sports lighting” to Lindbergh Field; and

BE IT FURTHER RESOLVED, the Board of Education authorizes the Board President to execute the written consent on behalf of the Board, as prepared by the Borough.

2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt Recreation for the use of the Gym A, for Indoor Soccer, Sunday, February 5, from 1:00 p.m. to 3:00 p.m.

**Moved** **Seconded**  
**Mr. Acanfora** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_  
**Mr. Offreda** \_\_\_\_ **Mr. Riveros** \_\_\_\_ **Mr. Young** \_\_\_\_ **Mr. Cox** \_\_\_\_  
**Mrs. Lahullier** \_\_\_\_

**FINANCE COMMITTEE: (Mrs. Hamilton)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for January 2017 and February 2017 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with the Meadowlands Area YMCA for After Care and Holiday Care Programs for the 2017-2018 school year for a charge of \$3,500.00 for use of the facility, to be paid to the Board in two equal installments in September 2017 and January 2018.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

**Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-2018 school year, and

Whereas, the Carlstadt Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students

Now Therefore Be It Resolved that the Carlstadt Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2017-2018 school year.

**Moved** **Seconded**  
**Mr. Acanfora** \_\_\_\_ **Mr. Ficetola** \_\_\_\_ **Mrs. Hamilton** \_\_\_\_  
**Mr. Offreda** \_\_\_\_ **Mr. Riveros** \_\_\_\_ **Mr. Young** \_\_\_\_ **Mr. Cox** \_\_\_\_  
**Mrs. Lahullier** \_\_\_\_

**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.

<b>Moved</b>	<b>Seconded</b>
<b>Mr. Acanfora</b> _____	<b>Mr. Ficetola</b> _____
<b>Mr. Offreda</b> _____	<b>Mr. Riveros</b> _____
<b>Mrs. Lahullier</b> _____	<b>Mrs. Hamilton</b> _____
	<b>Mr. Young</b> _____
	<b>Mr. Cox</b> _____

Motion to reconvene.

<b>Moved</b>	<b>Seconded</b>
<b>Mr. Acanfora</b> _____	<b>Mr. Ficetola</b> _____
<b>Mr. Offreda</b> _____	<b>Mr. Riveros</b> _____
<b>Mrs. Lahullier</b> _____	<b>Mrs. Hamilton</b> _____
	<b>Mr. Young</b> _____
	<b>Mr. Cox</b> _____

**ADJOURNMENT:**

Motion to adjourn meeting.

<b>Moved</b>	<b>Seconded</b>
<b>Mr. Acanfora</b> _____	<b>Mr. Ficetola</b> _____
<b>Mr. Offreda</b> _____	<b>Mr. Riveros</b> _____
<b>Mrs. Lahullier</b> _____	<b>Mrs. Hamilton</b> _____
	<b>Mr. Young</b> _____
	<b>Mr. Cox</b> _____