

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 Jennifer Carlin as advisor of the Middle School Technology Club, meeting weekly after school, from February 1, 2016 through June 20, 2016, with a minimum of 10 sessions and a maximum of 25 sessions, at the contractual rate of \$46 per session.
2. Upon the recommendation of the Superintendent of Schools, the Board approves Enrica D'Alessandro as a substitute teacher aide for the 2015-2016 school year, pending completion of all paperwork.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Melissa Simon at the workshop "Addressing Problem Behavior in School and Home Settings", sponsored by FATE, on Tuesday, March 8, 2016, Oradell, with a registration fee of \$50.

Moved _____ Seconded _____
Mr. Acanfora _____ Mrs. Allen _____ Mr. Cox _____ Mrs. Hamilton _____
Mr. Lopez _____ Mr. Offreda _____ Mr. Riveros _____ Mr. Young _____
Mrs. Lahullier _____

LEGISLATIVE/POLICY COMMITTEE: (Mr. Offreda)

Moved _____ Seconded _____
Mr. Acanfora _____ Mrs. Allen _____ Mr. Cox _____ Mrs. Hamilton _____
Mr. Lopez _____ Mr. Offreda _____ Mr. Riveros _____ Mr. Young _____
Mrs. Lahullier _____

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

1. 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 Competition Cheering Practice, from 5:30 p.m. to 7:00 p.m. Friday, January 29, 2016.

Moved _____ Seconded _____
Mr. Acanfora _____ Mrs. Allen _____ Mr. Cox _____ Mrs. Hamilton _____
Mr. Lopez _____ Mr. Offreda _____ Mr. Riveros _____ Mr. Young _____
Mrs. Lahullier _____

FINANCE COMMITTEE: (Mrs. Hamilton)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for January 2016 and February 2016 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 2016-2017 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 2016 and January 2017.
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 2016-2017 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 2016-2017 school year.

4. Upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance GROUP as permitted by N.J. Title 18A-.18B and;

WHEREAS said GROUP was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this

Insurance GROUP contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GROUP, and:

WHEREAS, the Board of Education of Carlstadt has determined that membership in the **NORTHEASE BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP** is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Carlstadt does hereby agree to renew membership in the **NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP** and herby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2016 to June 30, 2019.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GROUP as are required by the Group's Bylaws and to deliver the same to the Executive Director.

Moved		Seconded	
Mr. Acanfora _____	Mrs. Allen _____	Mr. Cox _____	Mrs. Hamilton _____
Mr. Lopez _____	Mr. Offreda _____	Mr. Riveros _____	Mr. Young _____
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.

Moved	Seconded
Mr. Acanfora _____	Mrs. Allen _____
Mr. Lopez _____	Mr. Offreda _____
Mrs. Lahullier _____	Mr. Riveros _____
	Mr. Young _____
	Mrs. Hamilton _____

Motion to reconvene.

Moved	Seconded
Mr. Acanfora _____	Mrs. Allen _____
Mr. Lopez _____	Mr. Offreda _____
Mrs. Lahullier _____	Mr. Riveros _____
	Mr. Young _____
	Mrs. Hamilton _____

ADJOURNMENT:

Motion to adjourn meeting.

Moved	Seconded
Mr. Acanfora _____	Mrs. Allen _____
Mr. Lopez _____	Mr. Offreda _____
Mrs. Lahullier _____	Mr. Riveros _____
	Mr. Young _____
	Mrs. Hamilton _____