

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. Cox _____ Mr. Ficetola _____ Mr. Figueroa _____
Mrs. McNeill _____ Mrs. Nunziato _____ Mr. Shah _____ Mr. Riveros _____
Mr. Offreda _____

Superintendent Mr. Kollinok _____ Assistant Superintendent Ms. Evans _____
Business Administrator Mrs. Slamb _____ Administrative Assistant 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: February 11, 2020 Regular Meeting

Moved _____ Seconded _____
Mr. Christiano _____ Mr. Cox _____ Mr. Ficetola _____ Mr. Figueroa _____
Mrs. McNeill _____ Mrs. Nunziato _____ Mr. Shah _____ Mr. Riveros _____
Mr. Offreda _____

REPORT OF SUPERINTENDENT

REPORT OF ASSISTANT 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. Cox)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Steven DiGeronimo as Interim Business Administrator commencing Monday, March 16, 2020 through Monday, August 31, 2020, 3 days per week at a rate of \$600 per day.
2. Upon the recommendation of the Superintendent of Schools, the Board approves a maternity/disability leave of absence for employee # 0649 commencing on or about Wednesday, April 22, 2020 with a return date on or about Tuesday, September 1, 2020.
3. Upon the recommendation of the Superintendent of Schools, the Board approves a maternity/disability leave of absence for employee # 0923 commencing on or about Monday, April 20, 2020 with a return date on or about Tuesday, September 1, 2020.
4. Upon the recommendation of the Superintendent of Schools, the Board **amendment to previous motion #2 adopted on February 11, 2020:** the Board approves a maternity/disability leave of absence for employee #0898 commencing **on or about Monday, March 16, 2020** with a return date of on or about Tuesday, September 1, 2020.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Stephanie Biamonte, Jill Bollinger and Eileen O'Rourke at "Mental Health Issues- K-5" sponsored by PESI at Carlstadt Public School, on Wednesday April 22, 2020 with a registration fee of \$209.99 total for all participants.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Therese Kearns at the "NJALC Spring Conference-Multisensory Strategies for All" sponsored by NJALC, in Somerset NJ, on Friday, May 1, 2020 with a registration fee of \$100.00.

7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Denise Henke and Michelle Eckert at the workshop “Administrative Assistant Program” sponsored by NJASBO, on Tuesday, May 12, 2020, with a registration fee of \$100 each.

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

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt/East Rutherford Wildcats Competition Cheering for their use of Gym A on Friday, February 29, 2020 from 4pm to 9pm for practice.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt/East Rutherford Wildcats Competition Cheering for their use of Gym A on Monday, March 9, 2020 from 5pm to 8:30pm for practice.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt Recreation Soccer League for their use of Gym A on Sundays beginning March 1, 2020 through March 15, 2020.

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

FINANCE COMMITTEE: (Mr. Figueroa)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for February 2020 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the district’s Purchasing Manual for the 2019-20 school year.

3. Upon the recommendation of the Superintendent of Schools, the Board approves the **Amendment to previous motion #24 adopted on November 19, 2019:**

EI Associates – Architectural and Engineering Services

BE IT RESOLVED that the Carlstadt Board of Education approve the Architectural and Engineering Services for Security Vestibule as submitted in the proposal dated October 14, 2019, by EI Associates, Architectural and Engineering, Inc., 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 in the amount not to exceed \$64,000.00 Sixty-Four Thousand Dollars as attached and detailed below:

Phase I – Site Surveys, Schematic Design, NJDOE Submission:	\$ 7,000.00
Phase II – Detailed Design	\$ 42,000.00
Phase III – Bidding and Construction Phase Services	<u>\$ 15,000.00</u>
	\$ 64,000.00

FURTHER BE IT RESOLVED The Board approves for the allocation of **capital project-reserve** funds for the purpose of Phase I, II, and III as noted above in the amount of \$64,000.00.

FURTHER BE IT RESOLVED that the Carlstadt Board of Education authorizes and directs the School Business Administrator to make formal application to the NJ Department of Education, Office of Facilities through EI Associates for the applicable submissions.

4. Upon recommendation of the Superintendent of Schools, the Board approves to gratefully accept the \$24.00 donation from Karmen Spadavecchia into revenue account #20-1920 and appropriate the funds to Private Donations Expense account #20-000100-610-02.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service agreement with Ready Refresh by Nestle for the 2019-2020 school year to increase by \$155.00 not to exceed \$525.80.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the South Bergen Jointure Commission to perform Occupational Therapy Evaluation for the 2019-20 school year not to exceed \$300.00 for student #22619.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Frontline Technology for translation of IEP and written notice for school year 2019-20 not to exceed \$39.25 for student #22374.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the authorizing of Dr. Fridman to perform Psychiatric evaluations for the school year 2019-20 at a rate not to exceed \$600.00 for student #22992.

9. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with the South Bergen Jointure Commission for the 2019-2020 school year to perform speech evaluation and OT therapy evaluation at a rate not to exceed \$600.00 for student #22619.

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

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. Cox** _____ **Mr. Ficetola** _____ **Mr. Figueroa** _____
Mrs. McNeill _____ **Mrs. Nunziato** _____ **Mr. Shah** _____ **Mr. Riveros** _____
Mr. Offreda _____

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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