

**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:**                      **Steve Kollinok**                      **Violence and Vandalism Report**

**APPROVAL OF MINUTES:**        **October 1, 2018**                      **Worksession 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 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 salary guide placement for tenured and non-tenured staff for the 2018-19 school year; and further that the names and salary/guide placement be shown in the official minute book of the Board (per attached).
2. Upon the recommendation of the Superintendent of Schools, the Board rescinds the attendance of Jennifer Carlin at the “NJASL Conference” on Monday, December 3, 2018 with a registration fee of \$165, plus the cost of a substitute.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Jennifer Carlin at the “NJASL Conference” on Monday, December 3, 2018 with a registration fee of \$200, plus the cost of a substitute.
4. Upon the recommendation of the Superintendent of Schools, the Board approves Andrea Recanati as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.
5. Upon the recommendation of the Superintendent of Schools, the Board approves Meadow Tallaskson as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Kimberley Frattino as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.

**Moved**

**Seconded**

**Mr. Christiano** \_\_\_\_ **Mr. Ficotola** \_\_\_\_ **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 approves the request from the Girl Scouts for use of the Cafeteria from 6:00 p.m. to 7:30 p.m. for meetings on the following dates:10/23/18, 11/29/18, 12/13/18, 1/2/19, 2/26/19, 3/26/19, 4/23/19, 5/28/19, and 6/18/19.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Carlstadt PTA for the use of the Gym A, Wednesday, November 28, 2018 6:00 p.m. to 8:00 p.m. for set up, Thursday, November 29, and Friday, November 30, 2018 daytime and Thursday, November 29, from 7:00 p.m. to 9:00 p.m. for the PTA Book Fair.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for the use of the Cafeteria on Friday, December 7, 2018 from 6:00 p.m. to 9:00 pm for Movie Night.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt PTA for use of the Cafeteria on Sunday, March 24, 2019 from 12:00 p.m. to 4:00 p.m. for PTA Family Fun Day.

**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 Board Secretary’s report for the month ending September 2018 as presented pursuant to N.J.A.C. 6A:23-2:11(a), the Carlstadt Board of Education acknowledges receipt of the secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of knowledge, as of September 25018 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2:11(b), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

2. Upon the recommendation of the Superintendent of Schools, the Board approves the Cash Report of School Moneys for the month ending September 2018 as presented per N.J.A.C. 6A:23-2.11(c)4.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the transfer of funds for the month ending September 2018 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2018/2019 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for October 2018 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval of the service contract with the Carlstadt Public School and the Care Plus New Jersey Inc. for the 2018-2019 school year at a rate of \$200 per Clearance Assessment and at a rate of \$250 per Substance Abuse Clearance Assessment, on an as needed basis.
6. Upon the recommendation of the Superintendent of Schools, the Board approves to receive student ID# 22932 to attend the Carlstadt Public School the contract with the Lodi Board of Education for the 2018-19 school year in the amount of \$16,433.
7. Upon the recommendation of the Superintendent of Schools, the Board approves to receive student ID# 22933 to attend the Carlstadt Public School the contract with the Lodi Board of Education for the 2018-19 school year in the amount of \$16,433.
8. Upon the recommendation of the Superintendent of Schools, the Board approves to receive student ID# 22934 to attend the Carlstadt Public School the contract with the Lodi Board of Education for the 2018-19 school year in the amount of \$16,834.
9. **WHEREAS**, the local Public Contracts Law N.J.S.A. 40A:11-1 et. Seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised, the following appointments qualify as professional services for which the Board is not required to publicly advertise for bids in accordance with N.J.S.A. 18A:18A-5.

**BE IT RESOLVED**, that the following are designated as the official appointees of the Board of Education for the following services for October 17, 2018 through December 31, 2018:

**EI Associates**

10. Upon the recommendation of the Superintendent of Schools, the Board approves for the reallocation of excess capital project funds from the 2018 Facade Project for the purpose of unanticipated Chiller/HVAC repairs in the amount of 30,000.00.

**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** \_\_\_\_\_