

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 ____ Mrs. Allen ____ Mr. Cox ____ Mrs. Hamilton ____
Mr. Lopez ____ Mr. Offreda ____ Mr. Riveros ____ Mr. Young ____
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: Stephen Kollinok
Allison Evans – Update on approved Carlstadt District Goals

APPROVAL OF MINUTES: March 7, 2016 Regular Meeting
March 7, 2016 Executive Session

Moved Seconded
Mr. Acanfora ____ Mrs. Allen ____ Mr. Cox ____ Mrs. Hamilton ____
Mr. Lopez ____ Mr. Offreda ____ Mr. Riveros ____ Mr. Young ____
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 the revised leave of absence for maternity/disability to Jennifer Finley, as of Monday, November 16, 2015, using 26 accumulated sick days from Monday, November 16, 2015, through Wednesday, December 23, 2015. The Superintendent also recommends that the Board approve an unpaid leave of absence for Jennifer Finley in accordance with the New Jersey Family Leave Act from Monday, January 4, 2016 through Friday, April 1, 2016. The Superintendent further recommends that the Board approve an unpaid leave of absence for maternity/ disability to Jennifer Finley for Monday, April 4, 2016 through Friday, April 29, 2016, with an intended return date of Monday, May 2, 2016.
2. Upon the recommendation of the Superintendent of Schools, the Board approves Alexandria Conforth as maternity leave replacement substitute teacher, for Resource Room Grade 7/8, from April 18, 2016 through or around June 30, 2016, at a cost of \$125.00 per diem.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the following chaperones for the Outdoor Education Trip on Thursday, May 19 and Friday, May 20, 2016 at the contractual rate of \$245 for one night for a total cost of \$1715:
 - Michael Signorella
 - Mary Anderson
 - Rachel Bello
 - Esther Fletcher
 - Alex Gisoldi
 - Ronald Magnusson
 - Ruth Polifronio
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Therese Kearns at the workshop "Educational Evaluations-Writing the Report", sponsored by NJALC, on Saturday, April 9, 2016, in Bedminster with a registration fee of \$35.

5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Therese Kearns at the workshop “Linking Assessment to Instructional Strategies”, sponsored by NJALC, on Saturday, May 7, 2016, in Bedminster with a registration fee of \$35.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Joseph Hicswa as a substitute teacher for the remainder of the 2015-2016 school year, pending completion of all paperwork.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Aurelina Peguero as a substitute teacher aide for the remainder of the 2015-2016 school year, pending completion of all paperwork.

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)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of 2016-2017 through 2018-2019 Comprehensive Equity Plan.

Moved

Seconded

Mr. Acanfora ____ **Mrs. Allen** ____ **Mr. Cox** ____ **Mrs. Hamilton** ____
Mr. Lopez ____ **Mr. Offreda** ____ **Mr. Riveros** ____ **Mr. Young** ____
Mrs. Lahullier ____

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

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 Board Secretary’s report for the month ending January 2016 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 January 2016 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 January 2016 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 January 2016 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2014/2015 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for March 2016 as presented.
5. Upon recommendation of the Superintendent of Schools, the Carlstadt Board of Education has authorized the withdrawal of maintenance reserve funds to provide for certain lighting retrofit projects,

And whereas, the Board wishes to award contracts in conjunction with these projects through the use of certain Cooperative Purchasing Programs,

Be it resolved, the Carlstadt Board of Education hereby awards by resolution pursuant to State Law NJSA 18:18A-5 a contract to Tri State LED, Inc. under the Hunterdon CESC Cooperative Purchasing program #34HUNCCP, Contract #172 in the amount of \$105,372.66 for the lighting project.

6. Upon recommendation of the Superintendent of Schools, the Carlstadt Board of Education has authorized the withdrawal of maintenance reserve funds to provide for certain lighting retrofit projects,

And whereas, the Board wishes to award contracts in conjunction with these projects through the use of certain Cooperative Purchasing Programs,

Be it resolved, the Carlstadt Board of Education hereby awards by resolution pursuant to State Law NJSA 18:18A-5 a contract to MTB Electric, LLC under the Middlesex RESC Cooperative Purchasing program #6CESCCPS, Contract #MRESC 15/16-24 in the amount of \$86,668.02 for the lighting project.

7. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the participation in the New York State Purchasing Cooperative;

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the New York State Contract System, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the Carlstadt Board of Education in the, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Carlstadt Borough Board of Education

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Carlstadt Board of Education, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

8. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the purchase of security equipment with the accompanying system for security upgrade in the Carlstadt Public School from Intralogic Solutions, Inc. in the sum of \$29,577.22. NY State Contract #PT64345
9. Upon recommendation of the Superintendent of Schools, the Board approves to gratefully accept the \$50 donation from Nancy Bednarz into revenue account #20-1920 and appropriate the funds to Private Donations Expense account #20-000100-610-02.
10. Upon recommendation of the Superintendent of Schools, the Board approves a contract with Education Incorporated for academic instruction for a max of 10 hours at a rate of \$47 per hour for student ID#16037.
11. Upon recommendation of the Superintendent of Schools, the Board approves the annual contract for home programming between the Carlstadt Public School District and Region V at a rate not to exceed \$5,830 for the 2015-2016 school year for student #17002.
12. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the 2016-2017 Preliminary Budget as follows:

General Fund	\$10,956,257
Special Revenue Fund	\$ 205,428
Debt Service	\$ 1,540,438
Total	\$12,702,123

The amount to be raised by taxation is:

General Fund	\$10,272,696
Debt service	\$ 1,540,438
Total	\$11,813,134

Be it further resolved; that the Carlstadt Board of Education authorizes the submission of the 2016-2017 Preliminary Budget and all required supporting documentation to the County Superintendent.

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. Cox _____
	Mrs. Hamilton _____
	Mr. Riveros _____
	Mr. Young _____

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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