

REPORT OF SUPERINTENDENT

GOOD EVENING. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO WELCOME THOSE OF YOU IN ATTENDANCE AT TONIGHT'S BOARD OF EDUCATION MEETING.

1. As of today, we have 40 students enrolled in the Pre-Kindergarten program. These numbers are inclusive of the pre-school disabled students.
2. There are 535 students registered in our Pre-K through Grade 8 programs as of today. We are still far below the capacity of this building should a large number of students ever register in the near future.
3. As stated previously, the action plan for the 2019-2020 District Goals is in process. Ms. Evans and myself will discuss the progress that we are making with each at several of our future meetings so we will have direction and the ability to both see and discuss that progress at various times throughout the year
4. It seems hard to comprehend that we are already in the month of December. By all accounts, things seem to be running quite smoothly. Drop off and pick up continue to improve and the Carlstadt Police are outside every day to assist with the process.
5. I will be meeting with the Superintendents from East Rutherford and Becton in the near future to discuss next year's district calendars. We will again do our best to align the 3 districts when possible. Half days and professional days will continue to be at each district's discretion based upon need and contractual language.
6. I have a few important dates for activities that might be of interest to you. The Pre-K through Grade 3 winter concert is scheduled for tomorrow, December 11th at 1:30 and 7:00 p.m. and the Grades 4 through 8 winter concert is scheduled at 1:30 and 7:00 p.m. on Thursday, January 9th.
7. Under the Harassment, Intimation, and Bullying Law, I as Superintendent am required to report to the Board of Education no later than the date of the next Board meeting results of investigations regarding HIB when those investigations have been completed. We had one incident investigated since the last Board of Education meeting where it was determined that Harassment, Intimidation and/or Bullying did not occur. All of the proper steps, meetings and notifications took place.

MR. COX, SO ENDS MY REPORT.

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY

Business Administrator's Report 12-10-19

- The ASSA report (Application for School State Aid) was submitted this past week. The total district enrollment reflected as of the 10/15/19 snapshot is as follows:
 - Total Enrollment: 538
 - Special Education Students: 79
 - Students Free Lunch Eligible: 114
 - Students Reduced Lunch Eligible: 44
 - Limited English Proficiency Students: 52
 - Students Receiving speech services only: 4
 - Sent OOD: 16

- We also submitted the Mid-Year Budget review to the county. While we have had a number of unanticipated impacts on the budget for this school year, we have been able to adapt as needed thus far. This review will also provide guidance in planning for the upcoming 2020-2021 budget submission which we have begun working on.

- We would like to hold our annual re-organization meeting on January 7th. Please mark this date on your calendars. The advertisement of the meeting will be published shortly.

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. Offreda)

1. Upon the recommendation of the Superintendent of Schools, the Board approves Shannon Reilly-Wong as a Substitute Teacher Aide for the remainder of the 2019-2020 school year, pending completion of all paperwork.

2. Upon the recommendation of the Superintendent of Schools, the Board approves Danyelle Balaskovits as a Substitute Teacher for the remainder of the 2019-2020 school year, pending completion of all paperwork.

3. Upon the recommendation of the Superintendent of Schools, the Board approves Alyssa Berrios as a Substitute Teacher for the remainder of the 2019-2020 school year, pending completion of all paperwork.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Megan Mariano at the “2020 NJECC Annual Technology Conference” sponsored by NJECC, on Tuesday, January 14, 2020 with a registration fee of \$125.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Susan Kiely at the “Risk Assessment/Crisis Referrals and Resources” workshop sponsored by Care Plus, on Monday, December 9, 2019 with a registration fee of \$375.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of James Garde as Play Director, at a stipend of \$3,489, Toniann Caputo and Anita Alfonso as Play Assistants at a stipend of \$2,220 each, for this year’s middle school production as per the negotiated agreement.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance at NJASA TECHSPO Conference, Thursday, January 30, 2020 – Friday, January 31, 2020, for Stephen Kollinok, Allison Evans and Janet Olsson with a registration cost of \$475 each and approval for two night stay at Harrah’s at a cost of \$97 per room plus \$5 tourism fee, for a total of \$2037. plus travel and meals.

Moved Mr. Offreda **Seconded Mr. Christiano**
Mr. Christiano x Mr. Ficetola x Mr. Figueroa x Mrs. McNeill x
Mrs. Nunziato --- Mr. Riveros --- Mr. Shah Abstain Mr. Offreda x
Mr. Cox x

LEGISLATIVE/POLICY COMMITTEE: (Mrs. Nunziato)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Annual Update to Uniform State Memorandum of Agreement between Education and Law Enforcement Officials pursuant to N.J.A.C. 6A:16-6.2(b) 14.

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

