MINUTES

NOTE: Be advised that the Board may recess into executive session at any time during the meeting.

OPENING - Meeting called to order by President at 7:11 pm

ROLL CALL

Mr. Christiano _x__ Mr. Ficetola__x__ Mrs. Hamilton __x__ Mrs. Lahullier __x__
Mrs. McNeill __x__ Mrs. Nunziato __x__Mr. Riveros _x__ Mr. Offreda _x__
Mr. Cox _x__

Superintendent Kollinok__x__ Ms. Pepe__x__ Mrs. Henke__x__

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: None

APPROVAL OF MINUTES: September 18, 2018 Regular Meeting

Moved Mr. Ficetola Seconded Mrs. Hamilton
Mr. Christiano _x__ Mr. Ficetola__x__ Mrs. Hamilton __x__ Mrs. Lahullier _Abstain_
Mrs. McNeill __x__ Mrs. Nunziato _x__Mr. Riveros __x__ Mr. Offreda _x__
Mr. Cox __x__

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 34 students enrolled in the Pre-Kindergarten program. These numbers are inclusive of the pre-school disabled students. All parents have paid the first installment of the tuition.

2. There are 550 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. I will be putting the action plan together for the 2018-2019 District Goals as the result of the Board developing the goals at the last meeting. I 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 have almost completed one month of school. By all accounts, things seem to be running quite smoothly. Drop off and pick up have improved and the Carlstadt Police are outside every day to assist with the process.

5. Members of the Carlstadt Fire Department are scheduled to visit our school on October 9, 2018 to present important Fire Prevention information to the students and staff through assemblies and special activities.

6. 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 two incidents investigated since the last Board of Education meeting where it was determined that HIB did take place in both incidents. All of the proper steps, meetings and notifications took place. Remedial interventions and appropriate disciplinary actions were taken dependent upon the findings of the investigation.

MR. COX, SO ENDS MY REPORT.

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY

- Early this evening the Building and Grounds committee conducted interviews for the new district Architect of Record. We interviewed 5 highly qualified firms and the committee will be making a recommendation for selection at the October 16, 2018 meeting.

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 the appointment of James Garde as Play Director, at a stipend of $3.388, Ronald Magnusson and Theresa Mello as Play Assistants at a stipend of $2,156 each, for this year's middle school production as per the negotiated agreement.

2. Upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of Dawn Garrabrant as advisor of the seventh and eighth grade Debate Club, after school from September 2018 through May 2019, with a minimum of 45 sessions and a maximum of 55 sessions at the contractual rate of $50 per session.

3. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Dawn Garrabrant as advisor of the seventh and eighth grade Debate Club, after school from September 2018 through May 2019, with a minimum of 45 sessions and a maximum of 55 sessions at a stipend of $2,700.

4. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly Ydrovo as advisor of the seventh and eighth grade Robotics Club, after school from October 2018 through June 2019, with a minimum of 10 sessions and as many sessions as needed at a stipend of $2,700.

5. Upon the recommendation of the Superintendent, the Board approves Ronald Magnusson as advisor of the seventh and eighth grade Chess and Board Game Club, after school from October 2018 through June 2019, with a minimum of 30 sessions and a maximum of 40 sessions at the contractual rate of $50 per session.

6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Mary Anderson at the "New Jersey Science Conference" in Princeton on

either Tuesday, October 23, 2018 or Thursday, October 24, 2018 (pending program announcement) with a registration fee of $175, plus the cost of a substitute.

7. Upon the recommendation of the Superintendent of schools, the Board approves the attendance of Dawn Garrabrant at the "Engineering in the NGSS Middle School" workshop sponsored by PRISM, on October 16, 2018 with a registration fee of $150, plus the cost of a substitute.

8. Upon the recommendation of the Superintendent of Schools, the Board approves the completion of the "Math Daily 3: Apply Daily 5- Inspired Framework to Math Block" seminar online by Jennifer Milligan with a registration fee of $149.

9. 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 $165, plus the cost of a substitute

10. Upon the recommendation of the Superintendent of Schools, the Board approves a leave of absence for Maternity/Disability in accordance with Family and Medical Leave Act (FMLA) to Kate Berta-Hicswa, with an anticipated start date of Wednesday, January 2, 2019, using twenty three (23) accumulated sick days through on or about March 27, 2019. The Superintendent also recommends the Board approve an unpaid leave of absence in accordance with the New Jersey Family Leave Act (NJFLA) from on or about February 25, 2019 with an intended return date of on or about May 6, 2019.

11. Upon the recommendation of the Superintendent of Schools, the Board approves a leave of absence for Maternity/Disability to Lisa DelMauro with an anticipated start date of December 17, 2018 using twelve (12) accumulated sick days through January 8, 2019. The Superintendent also recommends the Board approve an unpaid leave with an anticipated start date of January 8, 2019 through the end of the school year 2019, with an intended return date of the first day of school in September 2019. The Superintendent also recommends the Board approve s leave of absence in accordance with the New Jersey Family Leave Act (NJFLA) for 5 weeks from on or about January 23, 2019 through March 1, 2019.

12. Upon the recommendation of the Superintendent of Schools, the Board approves Lorraine Fay as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.

13. Upon the recommendation of the Superintendent of Schools, the Board approves Sandra Paulucci as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.

14. Upon the recommendation of the Superintendent of Schools, the Board approves Merita Muja as a substitute teacher for the 2018-2019 school year, pending completion of all

paperwork.

15. Upon the recommendation of the Superintendent of Schools, the Board approves Kerri Kriete as a substitute teacher aide for the 2018-2019 school year, pending completion of all paperwork.

Moved Mrs. Lahullier Seconded Mr. Ficetola
Mr. Christiano _x__ Mr. Ficetola__x__ Mrs. Hamilton __x__ Mrs. Lahullier __x__
Mrs. McNeill __x__ Mrs. Nunziato __x__Mr. Riveros __x__ Mr. Offreda __x__
Mr. Cox __x__

LEGISLATIVE/POLICY COMMITTEE: (Mr. Riveros)
None

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

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt/East Rutherford Cheering for use of the Cafeteria on September 26, 2018 for a parent meeting from 7:00 p.m. to 9:00 p.m.

2. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from the Carlstadt PTA to rescind their use of the Cafeteria on October 15, 2018 and approves their request to use the Cafeteria on October 17, 2018 from 6-9 for a meeting.

3. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from the Girl Scouts for use of Classroom #112 for meeting on the following dates: 10/12/18, 11/16/2018, 12/14/18, 1/11/2019, 2/8/2019, 4/12/2019, 5/10/2019, 6/14/2019.

4. Upon the recommendation of the Superintendent of Schools, the Board approves with the request form the PTA for use of the cafeteria on November 16, 2018 for a Multicultural Potluck Dinner from 5:30-8:30.

5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with the Meadowlands Area YMCA for Before Care Program for the 2018-2019 school year for a charge of $1,000.00 for use of the facility, to be paid to the Board in two equal installments in September 2018 and January 2019.

Moved Mr. Riveros Seconded Mrs. Lahullier
Mr. Christiano _x__ Mr. Ficetola__x__ Mrs. Hamilton __x__ Mrs. Lahullier __x__
Mrs. McNeill __x__ Mrs. Nunziato __x__Mr. Riveros __x__ Mr. Offreda __x__
Mr. Cox __x__

FINANCE COMMITTEE: (Mrs. Hamilton)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for September 2018 as presented.

2. Upon the recommendation of the Superintendent of Schools, the Board approves the Carlstadt Public School District to participate in the Harford County Public Schools contract for HVAC Products, Installation and Services, Number: 15-JLP-023, to purchase goods and services being purchased through the U.S. Communities Government Purchasing Alliance ("U.S. Communities").
   Carlstadt Public School District is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

ADDENDUM

1. Upon the recommendation of the Superintendent of Schools, the Board approves the correction on motion #6 on the September 18, 2018 minutes to read student #20003.

Moved Mrs. Hamilton Seconded Mrs. Nunziato
Mr. Christiano _x__ Mr. Ficetola__x__ Mrs. Hamilton __x__ Mrs. Lahullier __x__
Mrs. McNeill __x__ Mrs. Nunziato __x__Mr. Riveros __x__ Mr. Offreda __x__
Mr. Cox __x__

UNFINISHED BUSINESS
None

NEW BUSINESS

Mr. Cox read the resignation letter from Mrs. Hamilton:

"It is with deep regret that I submit this letter of resignation from my position on the Carlstadt Board of Education. I expect to sell my home shortly and therefore must relinquish my position on the Board. I expect that my last meeting will be October 16, 2018.
I have felt honored to have been elected by the citizens of Carlstadt to serve in this very important role for the children and families of our borough.
I will always remember my years on the Board with great appreciation for the work of the Board, the Administration and the Teaching Staff at CPS. This has been a very satisfying and enriching experience for me."

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
None

ADJOURNMENT:

Motion to adjourn meeting at 7:19 pm.

Moved Mrs. Lahullier Seconded Mr. Ficetola
Mr. Christiano _x__ Mr. Ficetola__x__ Mrs. Hamilton __x__ Mrs. Lahullier __x__
Mrs. McNeill __x__ Mrs. Nunziato __x__Mr. Riveros __x__ Mr. Offreda __x__
Mr. Cox __x__

Respectfully Submitted,

Megan S. Pepe
School Board Administrator/Board Secretary