

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 employment contracts effective July 1, 2016 through June 30, 2017, as follows:

| | | |
|--------------------|-------------------------------------|-----------|
| a. Kenneth Foy | Principal | \$126,939 |
| b. Allison Evans | Supervisor of Curriculum & Instr. | \$100,000 |
| c. Janet Olsson | Technology Coordinator | \$100,000 |
| d. Michael Deleasa | Supervisor of Buildings & Grounds | \$ 72,158 |
| e. Dyan Moore | Admin. Asst. to the Superintendent | \$ 63,000 |
| f. Denise Henke | Admin. Asst. to the Business Admin. | \$ 63,000 |
| g. Arlene Zierold | Accounts Payable Clerk | \$ 31,500 |

2. Upon the recommendation of the Superintendent of Schools, the Board approves the Business Administrator/Board Secretary employment contract for Bert Arifaj effective July 1, 2016 through June 30, 2017 in the amount of \$124,482, pending county approval.
3. Upon the recommendation of the Superintendent of Schools, the Board approves guide placement for non-tenured staff for the 2016-2017 school year; and further that the names and guide placement be shown in the official minute book of the Board (per attached).
4. Upon the recommendation of the Superintendent of Schools, the Board approves Janet Finizio as ESL Teacher for the in-district Extended Year Program at the Carlstadt Public School, July 5, 2016 to July 29, 2016, four hours per day at \$40 per hour.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the following revised hours for Bhamini Shah not to exceed 5½ hours per day instructional time at \$20 per hour for the Out of District Special Education Extended School Year, to follow district placement calendar.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Renee Orefice as a substitute teacher for the 2016-2017 school year, pending completion of all paperwork.

7. Upon the recommendation of the Superintendent of Schools, the Board approves Erin Esposito as a substitute teacher for the 2016-2017 school year, pending completion of all paperwork.
8. Upon the recommendation of the Superintendent of Schools, the Board approves hiring three custodial assistants for this summer beginning Tuesday, July 5, 2016 and working a maximum of eight weeks at hourly minimum wage.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Yosmary Gomez as a substitute teacher-aide for the 2016-2017 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 2016-2017 Professional Development Plan.

Moved

Seconded

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Police Department for the use of the Board Conference Room, for the purpose of a class, "Impact of Terrorism on School Safety" on June 4, 2016, from 8:00 a.m. to 3:00 p.m.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from the Carlstadt Summer Recreation Program for the use of the Gym B, from June 27, 2016 to August 5, 2016 from 8:30 a.m. to 3:30 p.m.

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 current bills for May and June 2016 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with The Bergen County Special Services for the extended school year in the amount of \$4900 for student #17002.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with The Children's Therapy Center Academy for the 2016-2017 school year in the amount of \$75,961.27 for student #22308.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with The Children's Therapy Center Academy for the extended school year in the amount of \$7,717.99 for student #22308.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Houghton Mifflin Harcourt for the Go Math 2015 K-5 Replacement Kit at a cost of \$19,988.40.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Vanguard Cleaning Systems for the 2016-2017 school year at a monthly cost of \$2,967 for 10 months.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with Strauss Esmay Associates for District Online and Bylaws & Policies Online for the 2016-2017 school year at an additional cost of \$4,435.
8. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Professional Insurance Associations as the district's Risk Management Consultant for the 2016-2017 school year.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the renewal of the vision benefits with Vision Benefits of America. The rates will remain at \$7.91 for single, and \$17.61 for family. This contract will run for two (2) years and will expire on 8/31/18.

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

Motion to reconvene.

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

ADJOURNMENT:

Motion to adjourn meeting.

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