

**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. Cox \_\_\_\_\_ Mr. Ficetola \_\_\_\_\_ Mr. Figueroa \_\_\_\_\_  
Mrs. McNeill \_\_\_\_\_ Mrs. Nunziato \_\_\_\_\_ Mr. Shah \_\_\_\_\_ Mr. Riveros \_\_\_\_\_  
Mr. Offreda \_\_\_\_\_**

**Superintendent Kollinok \_\_\_\_\_ Assistant Superintendent Ms. Evans \_\_\_\_\_  
Business Administrator Mrs. Slamb \_\_\_\_\_ 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:**

**APPROVAL OF MINUTES:**

**Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Mr. Christiano \_\_\_\_\_ Mr. Cox \_\_\_\_\_ Mr. Ficetola \_\_\_\_\_ Mr. Figueroa \_\_\_\_\_  
Mrs. McNeill \_\_\_\_\_ Mrs. Nunziato \_\_\_\_\_ Mr. Shah \_\_\_\_\_ Mr. Riveros \_\_\_\_\_  
Mr. Offreda \_\_\_\_\_**

**REPORT OF SUPERINTENDENT**

**REPORT OF ASSISTANT 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. Cox )**

1. Upon the recommendation of the Superintendent of Schools, the Board approve the proposed school calendar for the 2020-2021 school year.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett at the “Trauma-Informed Compassionate Classroom” workshop sponsored by PESI on Wednesday, March 18, 2020 with a cost of \$219 and a maximum reimbursement of \$200.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of: Lisa DelMauro, Jennifer Caprio, Jaclynne Huster, Jessica Nilsen, Ronald Magnusson, Susan Kiely, Kelly Helfrich-Schroback, Lindsey Young, Kathleen Beese, Jill Cortiana, Diane Debiase, Caitlin Sobota, Rachel Bello, James Garde and Melissa Simon at “Mental Health First Aid Training” workshop on Thursday, January 23 and Friday, January 24, 2020, in district, with a cost of \$35 per participant for a total of \$525.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Rachel Bello and Joseph McNerney at the “NJASPERD” conference on Monday, February 24, 2020 in Long Branch, New Jersey, with a cost of \$75 per participant, for a total of \$150.
5. Upon the recommendation of the Superintendent of Schools, the Board approves with the attendance of Susan Kiely at the “School Social Workers: Addressing Social Stressors in Schools” workshop sponsored by NJASSW on Monday, March 23, 2020 in Iselin, New Jersey, with a cost of \$100.

6. Upon the recommendation of the Superintendent of Schools, the Board approves with the attendance of Dawn Garrabrant at the “Embracing the Whole Child: Promoting Emotional Learning” sponsored by The Council for Exceptional Children, on Monday, March 16, 2020 at Ramapo College with a cost of \$115.
7. Upon the recommendation of the Superintendent of Schools, the Board approves with the payment of the Annual Membership fee for Restraint Training Certification in the amount of \$150 for Kelly Helfrich-Schroback, Restraint Certification Instructor.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Dawn Garrabrant as advisor of the Construx Club, after school from 3:00 pm to 4:00 pm starting immediately, with a minimum of 15 sessions and a maximum of 25 sessions at the contractual rate of \$52 per session.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Alyssa Engel as a substitute teacher for the remainder of the 2019-2020 school year, pending completion of all paperwork.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Kismet Nazco as a substitute teacher for the remainder of the 2019-2020 school year, pending completion of all paperwork.
11. Upon the recommendation of the Superintendent of Schools, the board approves James Zisa as a substitute teacher for the remainder of the 2019-2020 school year, pending completion of all paperwork.

**Moved**

**Seconded**

**Mr. Christiano** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_  
**Mr. Offreda** \_\_\_\_\_

**LEGISLATIVE/POLICY COMMITTEE: ( Mrs. Nunziato )**

**Moved**

**Seconded**

**Mr. Christiano** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_  
**Mr. Offreda** \_\_\_\_\_

**BUILDING/ GROUND/HISTORICAL COMMITTEE: ( Mr. Riveros )**

1. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from the Carlstadt Police Department for their use of the building on Saturday, January 25, 2020 from 8:00 am to 2:00 pm for a drill.

2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt Recreation Basketball for their use of Gym A on Sundays in January and February 2020, from 9:00 am to 11:00 am for basketball practices and games.
3. Upon the recommendation of the Superintendent of Schools, the Board approves with the request from Carlstadt Little League to change the dates of their use of Gym A and Gym B to Sundays in February from 1:00 pm to 6:00 pm for practice.
4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt Recreation Soccer to change the dates for their use of Gym B to Sundays in January and February 2020 from 10:30 am to 12:30 pm for training.
5. Upon the recommendation from the Superintendent of Schools, the Board concurs with the request from Carlstadt Recreation Basketball to change the dates of their use of Gym A and Gym to B for practices and games on the following:  
  
Gym B Mondays through Fridays, December 2, 2019 – March 3, 2020 3:30 pm to 9:30 pm  
Gym B Saturdays and Sundays, December 7, 2019 – December 29, 2019 9:00 am to 3:00 pm  
Gym A and B Saturdays, January 4 through March 14, 2020 9:00 am to 3:00 pm.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Carlstadt/East Rutherford Competition Cheering for their use of Gym A on Friday, January 10, 2020 from 5:00 pm to 8:00 pm and Saturday, January 11, 2020 from 7:30 am to 8:330 am.

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_  
**Mr. Christiano** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_  
**Mr. Offreda** \_\_\_\_\_

**FINANCE COMMITTEE: ( Mr. Figueroa )**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary’s report for the month ending November and December 2019 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 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 November and December 2019 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 November and December 2019 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2019/2020 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for January 2020 as presented.
5. Upon recommendation of the Superintendent of Schools, the Board approve/accept the 2018-2019 School Audit Recommendation Corrective Action Plan.
6. Upon the recommendation of the Superintend of Schools, the Board concurs with the contract with Bergen County Special Services and the Carlstadt Public School for the 2019-2020 school in the amount of \$62,100 prorated for student id#22294.
7. Upon the recommendation of the Superintend of Schools, the Board concurs with the contract with Bergen County Special Services and the Carlstadt Public School for the 2019-2020 school in the amount of \$67,400 prorated for student id#23173.
8. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Care Plus to provide school clearance evaluation for the 2019-2020 school year not to exceed \$200 for student ID#22862.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Bergen County Special Services to provide additional related services not to exceed \$2,080 for student id#23145.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Care Plus to provide school clearance evaluation for the 2019-2020 school year not to exceed \$200 for student ID#22956.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with South Bergen Jointure Commission to provide an Occupational Evaluation for the 2019-2020 school year not to exceed \$300 for student id#22949.
12. Upon the recommendation of the Superintendent of Schools, the Board approves with the agreement with South Bergen Jointure Commission to provide Physical Therapy Evaluation for the 2019-2020 school year not to exceed \$300 for student id#22949.

**Moved**

**Seconded**

**Mr. Christiano** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_  
**Mr. Offreda** \_\_\_\_\_

**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. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_  
**Mr. Offreda** \_\_\_\_\_

Motion to reconvene.

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_  
**Mr. Christiano** \_\_\_\_\_ **Mr. Cox** \_\_\_\_\_ **Mr. Ficetola** \_\_\_\_\_ **Mr. Figueroa** \_\_\_\_\_  
**Mrs. McNeill** \_\_\_\_\_ **Mrs. Nunziato** \_\_\_\_\_ **Mr. Shah** \_\_\_\_\_ **Mr. Riveros** \_\_\_\_\_  
**Mr. Offreda** \_\_\_\_\_

**ADJOURNMENT:**

Motion to adjourn meeting.

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Mr. Christiano \_\_\_\_\_ Mr. Cox \_\_\_\_\_ Mr. Ficetola \_\_\_\_\_ Mr. Figueroa \_\_\_\_\_**  
**Mrs. McNeill \_\_\_\_\_ Mrs. Nunziato \_\_\_\_\_ Mr. Shah \_\_\_\_\_ Mr. Riveros \_\_\_\_\_**  
**Mr. Offreda \_\_\_\_\_**