

HEARING OF CITIZENS ON FINAL 2016-17 BUDGET ONLY:

President will open the meeting for the hearing of citizens on the final budget for 2016-17 and read statement.

President closes the hearing of citizens.

1. Upon the recommendation of the Superintendent of Schools, the Carlstadt Board of Education approves the final 2016-2017 school year budget as follows:

General Fund	\$	10,956,257
Special Revenue Fund	\$	205,428
Debt Service	\$	1,504,438
Total	\$	12,702,123

The amount to be raised by taxation is:

General Fund	\$	10,272,696
Debt service	\$	1,532,308
Total	\$	11,805,004

Moved

Seconded

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

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 a leave of absence for maternity/disability to Jessica Nilsen, as of Thursday, September 1, 2016, through November 23, 2016, in accordance with the New Jersey Family Leave Act. The Superintendent also recommends that the Board approve an unpaid leave of absence from Monday, November 28, 2016 through January 27, 2017, with an intended return date of January 30, 2017.

2. Upon the recommendation of the Superintendent of Schools, the Board approves Emily Harmon as maternity leave replacement substitute teacher, for Grade 5, from May 9, 2016 through or around June 30, 2015, at a cost of \$125.00 per diem.
3. Upon the recommendation of the Superintendent of Schools, the Board adjusts the June school calendar to reflect one-session days on Monday, June 20 and Tuesday, June 21, 2016. The last day for student attendance in Grades PreK-8 is Tuesday, June 21, 2016, with graduation that evening.
4. Upon the recommendation of the Superintendent of Schools, the Board authorizes the Superintendent to post the positions necessary to provide an in-house extended year summer program for special needs children in both primary and intermediate grades: 3 teachers, 6 aides (in district), 2 one-to-one aides (out of district), speech specialist, and occupational therapist.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Ronald Magnusson at the Public History Conference, on Friday, May 13, 2016, at Rutgers University - Newark, with a registration fee of \$22 and the cost of a substitute.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Melissa Pook at the workshop "Understanding The Distracted Disorganized Chaotic Child", on Wednesday, May 18, 2016, (5:30PM) sponsored by Bergen County Speech, Language and Hearing Alliance in Saddle Brook, with a registration fee of \$50.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Linda Riveros as a substitute teacher aide for the 2015-2016 school year, pending completion of all paperwork.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Laura Dugan as a substitute teacher for the 2015-2016 school year, pending completion of all paperwork.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Laura Dugan as a substitute teacher aide for the 2015-2016 school year, pending completion of all paperwork.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Miriam Smith-Leone as a substitute teacher aide for the 2015-2016 school year, pending completion of all paperwork.
11. Upon the recommendation of the Superintendent of Schools, the Board approves Debra Rivezzi as a substitute teacher aide for the 2015-2016 school year, pending completion of all paperwork.

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

LEGISLATIVE/POLICY COMMITTEE: (Mr. Offreda)

1. Upon the recommendation of the Superintendent of Schools, the Board approves on second reading the following Regulation and Policy:

Policy-Revised	#0167	Public Participation in Board Meetings
Policy-Revised	#0168	Recording Board Meetings
Policy-Revised	#2422	Health and Physical Education
Policy-Revised	#2431	Athletic Competition (M)
Regulation-Revised	#2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team (M)
Policy-Revised	#5111	Eligibility of Resident/Nonresident Students (M)
Regulation-Revised	#5111	
Policy-Revised	#5310	Health Services (M)
Regulation-Revised	#5310	
Policy-New	#5330.01	Administration of Medical Marijuana (M)
Regulation-New	#5330.01	
Policy-Revised	#8462	Reporting Potentially Missing or Abused Children (M)
Regulation-Revised	#8462	
Policy-Revised	#8550	Outstanding Food Service Charges

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

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

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

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 March 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 March 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 March 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 March 2016 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2015/2016 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for April/May as presented.

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 _____