

- We are happy to report that compared to other schools in NJ, Grades 5-8 scored above the NJ state average, with the largest margin being our 6th grade students who scored 11 points above the state average
- Grade three tested at the state average, and grade four came very close falling within one point of the state average.

ELA Grade Level Growth

- This chart provides an overview of achievement and growth for individual grade levels over last four years.
- This demonstrates the percentage of students who met or exceeded expectations
- Many of our grade levels have increased the percentage of students who met or exceeded standards since last year.
- If you look at the portion of the chart that includes all grades it shows that on average, grade levels have increased from 51-61% of students meeting or exceeding over the last four years.

Language Arts Cohort Slide

- This data is very unique as it represents student cohorts and details their growth in Language arts achievement over the last four years.
- Majority of our student cohorts are trending upward, which shows that our students are demonstrating growth from year to year.
- A notable statistic is found in the composite graph where it shows that over the last four years the percentage of students who meet or exceed standards within cohorts has increased from 50 to 68%

Mathematics

- This chart represents how our district tested compared cross state as well as other schools in NJ.
- As you can see our district tested well above state and cross state averages at the grade 8 algebra level, scoring 23 points above the NJ average, and 29 points above cross state averages
- Four other grade levels also scored above cross state averages

Math grade level growth

- This chart demonstrates individual grade level scores and shows the percentage of students who meet or exceed expectations per grade level over the last four years
- Some noteworthy changes in scores can be seen in grades 4, 5 and 7 who all saw significant growth in scores from last year.

Math Cohort Slide

- This data illustrates cohorts of students across grade levels in the area of mathematics. It tracks their progress from year to year

- If you look at the last graph on the chart you can see that on average our students have demonstrated growth from year to year within their individual, grade level cohorts.
- This is an important piece of data because it demonstrates that our students are demonstrating growth from year to year.
- Cohorts 2, 3, 4 and 5 have all shown significant growth since last year by increasing their overall meeting/exceeding scores.

PARCC Highlights

- These two charts show major areas of improvements in our school scoring over the last two years.
- In the area of language arts our district has seen tremendous growth from last year, and in multiple grade levels our students scored well above NJ and cross state averages.
- Our largest growth was seen in grade 6 ELA where our students scored almost 8 points higher than last year's district average, which places them 26 points above cross state averages.
- In math you can also see a great deal of growth in grades 4, 5 and 7.
- Our largest increase was grade 6 who jumped 17.6 points this year

Ms. Silva presented the 2017-2018 ACCESS ELL's 2.0 assessment data. ACCESS for ELLs 2.0 is an English language proficiency assessment administered to Kindergarten through 8th-grade students who have been identified as English language learners (ELLs). It is given annually under the WIDA Consortium to monitor students' progress in acquiring academic English. Ms. Silva began by discussing the assessment, eligibility/ exiting criteria, the number of ELLs in Carlstadt, and native language demographic information. In addition, proficiency scores were presented by grade level and recommendations for improvement were provided.

APPROVAL OF MINUTES: September 4, 2018 Worksession Meeting

Moved Mrs. Hamilton Seconded Mr. Ficetola
Mr. Christiano x Mr. Ficetola x Mrs. Hamilton x Mrs. Lahullier ---
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. School started on Wednesday, September 5th for the students and by all accounts, everything continues to run quite smoothly.
2. As of today, we have 34 students enrolled in the Pre-Kindergarten program. These numbers are not inclusive of the pre-school disabled students. All parents have paid the first installment of the tuition.
3. There are 549 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.
4. Tonight, we will be approving our district goals after we have our discussion a little later during the 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.
5. Our Back to School night for the elementary school students was held last Wednesday, September 12th at 7:00 p.m. The middle school Back to School night was held last night September 17th. As in the past, there was a very good turnout and the parents were given a great deal of information about the curriculum, technology and the Honeywell Emergency Notification system.
6. We held the first of two School Bus Emergency Evacuation Drills last Tuesday, September 11, 2018. The second was held Wednesday, September 12, 2018. Items discussed included the students reviewing proper behavior, use of seat belts and ways of exiting the bus safely in case of an emergency.
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 zero incidents investigated since the last Board of Education meeting.

MR. COX, SO ENDS MY REPORT.

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY

- As of today all of the requested proposals for the District Architect of Record have been received. These will be reviewed and the Building and Grounds Committee will meet on October 1st to interview the potential firms.
- On tonight's agenda you will see a motion for Primo Insulations. While reviewing the corrosion issues in the building, the custodial staff found several Cold water pipes which were improperly insulated. This was leading to condensation issues and staining of ceiling tiles. Primo has now insulated all of the affected areas.
- Also on the agenda is a motion for Purity Labs to begin water chemical treatment for the boiler system, as well as a specialized filtration system. This will improve the health of our boilers moving forward, and ensure that they are operating correctly.
- Given the upcoming November election, and the fact that there are four candidates running for three available seats, would the board be interested in hosting a candidates night?
- The November 20th Board Meeting will be cancelled.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY None

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, the Board approves the 2018-2019 Nursing Services Plan.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett at the workshop "Treating Traumatic Stress in Kids" on Monday, October 15, 2018, sponsored by PESI, with a registration fee of \$199 plus the cost of a substitute.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Melissa Simon at the workshop "Assesment of Children: Cognitive Foundations and Applications" on Wednesday, October 3, 2018, sponsored by Fairleigh Dickinson University, with a registration fee of \$140.

4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Michael Signorella at the “New Jersey Science Conference” on either Tuesday, October 23, 2018 or Wednesday, October 24, 2018 (pending program announcement) with a registration fee of \$175.
5. Upon the recommendation of the Superintendent of Schools, the Board approves 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.
6. Upon recommendation of the Superintendent, the Board approves the attendance of Diana Silva at the workshop “Special Education Law in New Jersey” on Thursday, October 11, 2018 sponsored by PESI, with a registration fee of \$199.99.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Jennifer Carlin as advisor of the second and third grade Technology Club, once a week after school, 3:00-4:00 p.m., from September 2018 through June 2019, with a minimum of 20 sessions and a maximum of 35 sessions at the contractual rate of \$50 per session.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Jennifer Carlin as advisor of the seventh and eighth grade Gaming Club, after school from September 2018 through June 2019, with a minimum of 20 sessions and a maximum of 35 sessions at the contractual rate of \$50 per session.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Mary Anderson as advisor of the fourth grade Science Club after school, from October 2018 through June 2019, with a minimum of 25 sessions and a maximum of 35 sessions, at the contractual rate of \$50 per session.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Alex Gisoldi as Yearbook Advisor (Gr. 8), at a stipend of \$1,011, and Jennifer Carlin as Assistant Yearbook Advisor, at a stipend of \$469, for the 2018-2019 yearbook, as per the negotiated agreement.
11. Upon the recommendation of the Superintendent of Schools, the Board approves Maura Barrett, Jessica Gutowski and Michael Pohrischak as Student Council Advisors, at a stipend of \$1,195 (to be divided equally) for the 2018-2019 school year, as per the negotiated agreement.
12. Upon the recommendation of the Superintendent of Schools, the Board approves Marisa Signorella as Mentor for Yosstina Gadalla (CEAS) for the 2018-2019 school year.
13. Upon the recommendation of the Superintendent of Schools, the Board approves Jessica Nilsen as Mentor for ToniAnn Captuo (CEAS) for the 2018-2019 school year.

Policy-Revised (M)	#P5512	Harassment, Intimidation, and Bullying (HIB)
Regulation-Abolished (M)	#R5512	Harassment, Intimidation, or Bullying Investigation Procedure
Policy-Revised (M)	#P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Regulation-Revised (M)	#R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Policy-Revised (M)	#R8561	Procurement Procedures for School Nutrition Programs

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

Policy-Revised	#P2430	Co-Curricular Activities
Policy-Revised	#P8220	School Day
Policy-New	#P8311	Managing Electronic Mail

4. Upon the recommendation of the Superintendent of Schools, the Board approves Flat Brook Nature Association, Englewood, NJ as an addition to the field trip list for Grades PreK-8.

ADDENDUM

1. Upon the recommendation of the Superintendent of Schools, the Board approves the district goals as presented for the 2018-19 school year.
 - Carlstadt Public School will continue to provide for student and staff wellness, safety and security, and additional resources to support students socially and emotionally.
 - Carlstadt Public School will reduce the amount of printing and copying. By doing so, our goal will be to reduce the amount of paper purchased by 15%, copying by 10% and the purchase of ink and toner by 10%.
 - Carlstadt Public Schools will develop appropriate communication with the community by sending out quarterly digital newsletters, displaying upcoming events, new information, and pictures on the two digital displays in the building, and inviting students and teachers to present at board meetings regarding learning opportunities, student activities, and other district-wide events and opportunities.

2. Upon the recommendation of the Superintendent of Schools, the Board approves the Cash Report of School Moneys for the month ending July and August 2018 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 July and August 2018 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2018/2019 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for September 2018 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Ridgefield Board of Education for the 2018-2019 extended school year for O/T special services not to exceed \$600 for student #22619.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Ridgefield Board of Education for the 2018-2019 extended school year for P/T and O/T special services not to exceed \$1,200 for student #23007.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the accommodations for Stephen Kollinok, Allison Evans, Janet Olsson, Henry Riveros at the 2018 New Jersey School Boards Conference on October 22 to October 25, 2018.
Cost: Rooms \$1,401.00
Plus: travel and meals
8. Upon the recommendation of the Superintendent of Schools, the Board approves the correction on motion #22 on the September 4, 2018 minutes to read, ID#22953.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with New Beginnings for the 2018-2019 school year for tuition in the amount of \$65,307 and extraordinary services of \$36,036 for student # 23007.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Primo Insulations, LLC to service the pipe insulation in the amount not to exceed \$5,200.
11. Upon the recommendation of the Superintendent of Schools, the Board approve the contract with Purity Labs, Inc. for water treatment in coordination with the boiler system maintenance for the 2018-19 in the amount not to exceed \$2,460.
12. Upon the recommendation of the Superintendent of Schools, the Board approve the agreement with Pearson Clinical Assessment/NCS for student testing for the 2018-19 school year not to exceed \$3,000.

