

**CARLSTADT BOARD OF EDUCATION
CARLSTADT, NJ
SPECIAL MEETING AGENDA
January 10, 2022**

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:

MEMBER	PRESENT	ABSENT
Mr. Beese		
Mr. Biamonte		
Mr. Ficetola		
Mr. Figueroa		
Mr. Hagen		
Mrs. McNeill		
Mrs. Molnar		
Mrs. Nunziato		
Mr. Offreda		

Attendees:

- Ms. Evans, Superintendent _____
- Mrs. Slamb, Business Administrator/Board Secretary _____
- Mrs. Henke, Administrative Assistant _____
- Mr. Merlino, Board Attorney _____

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: December 6, 2021 Regular Meeting

Moved:

Second:

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Beese				
Mr. Biamonte				
Mr. Ficetola				
Mr. Figueroa				
Mr. Hagen				
Mrs. McNeill				
Mrs. Molnar				
Mrs. Nunziato				
Mr. Offreda				

REPORT OF 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: ()

1. Upon the recommendation of the Superintendent, the Board approves the proposed Board of Education schedule of meeting calendar for the year 2022.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the 2021-2022 State of Assurance Regarding the Use of Paraprofessional Staff.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the extension of an unpaid leave of absence for employee #0843 through on or about March 11, 2022.
4. Upon the recommendation of the Superintendent of Schools **the Board approves the amendment to previous motion # 9 on October 12, 2021:** Upon the recommendation of the Superintendent of Schools, the Board approves Latasha Miller as long term leave Guidance Counselor from November 17, 2021 through June 30, 2022, **MA, Step D, at \$62,260 pro-rated as per the negotiated contract.**

5. Upon the recommendation of the Superintendent of Schools, the Board approves the contract extension for Cheryl Mallen, Interim Director of Special Services, through on or about March 11, 2022.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Latasha Miller as the Middle School Anti-Bullying Specialist for the remainder of the 2021-2022 school year.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of José Agudelo at the NJSBGA Annual Conference in Atlantic City, NJ, March 20-23, 2022, with a registration cost of \$300 and approval for two night stay at Harrah’s at a cost of \$69 per night, plus \$23 resort fee and \$3 occupancy fee, for a total of \$97 per night plus travel and meals.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Caitlin Gold as advisor of the Grades 5-6 Art Club, after school beginning January 2022 through June 2022, with a minimum of 25 and a maximum of 50 sessions, at the contractual rate of \$56 per session.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Caitlin Gold as advisor of the Grades 7-8 Art Club, after school beginning January 2022 through June 2022, with a minimum of 25 and a maximum of 50 sessions, at the contractual rate of \$56 per session.

Moved:

Second:

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Beese				
Mr. Biamonte				
Mr. Ficetola				
Mr. Figueroa				
Mr. Hagen				
Mrs. McNeill				
Mrs. Molnar				
Mrs. Nunziato				
Mr. Offreda				

LEGISLATIVE/POLICY COMMITTEE: ()

Moved:

Second:

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Beese				
Mr. Biamonte				
Mr. Ficetola				
Mr. Figueroa				
Mr. Hagen				
Mrs. McNeill				
Mrs. Molnar				
Mrs. Nunziato				
Mr. Offreda				

BUILDING/GROUNDS/HISTORICAL COMMITTEE: ()

Moved:

Second:

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Beese				
Mr. Biamonte				
Mr. Ficetola				
Mr. Figueroa				
Mr. Hagen				
Mrs. McNeill				
Mrs. Molnar				
Mrs. Nunziato				
Mr. Offreda				

FINANCE COMMITTEE: ()

1. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for December and January 2021 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the service agreement with Supreme Consultants to perform translation services for eligibility meeting for the 2021-2022 school year not to exceed \$94 for student #22468.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the service agreement with Supreme Consultants to perform translation for Social History services for the 2021-2022 school year not to exceed \$94 for student #22468.

4. Upon the recommendation of the Superintendent of Schools, the Board concurs with the Service Agreement with South Bergen Jointure Commission and the Carlstadt Public School to provide Speech evaluation for the 2021-22 school year not to exceed \$300 for student #22860.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the Service Agreement with South Bergen Jointure Commission and the Carlstadt Public School to provide Speech evaluation for the 2021-22 school year not to exceed \$300 for student #22537.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Frontline Technology for translation of IEP documents not to exceed \$331.95 for 2021-2022 school year for student #22374.
7. Upon the recommendation of the Superintendent of Schools, the Board authorizes the submission of the 2020-2024 American Rescue Plan - Elementary and Secondary School Emergency Relief Fund application and acceptance of the funds as follows:
 - a. ESSER : \$664,466
 - b. Accelerated Learning Coaching and Educator Support Grant: \$50,000
 - c. Evidence-Based Summer Learning and Enrichment Activities Grant: \$40,000
 - d. Evidence-Based Comprehensive Beyond the School Day Activities Grant: \$40,000
 - e. NJTSS Mental Health Support Staffing Grant: \$45,000

Moved:

Second:

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Beese				
Mr. Biamonte				
Mr. Ficetola				
Mr. Figueroa				
Mr. Hagen				
Mrs. McNeill				
Mrs. Molnar				
Mrs. Nunziato				
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

ROLL CALL VOTE:

Moved:

Second:

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Beese				
Mr. Biamonte				
Mr. Ficetola				
Mr. Figueroa				
Mr. Hagen				
Mrs. McNeill				
Mrs. Molnar				
Mrs. Nunziato				
Mr. Offreda				

Motion to reconvene

Moved:

Second:

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Beese				
Mr. Biamonte				
Mr. Ficetola				
Mr. Figueroa				
Mr. Hagen				
Mrs. McNeill				
Mrs. Molnar				
Mrs. Nunziato				
Mr. Offreda				

ADJOURNMENT:

Motion to adjourn meeting

Moved:

Second:

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Beese				
Mr. Biamonte				
Mr. Ficetola				
Mr. Figueroa				
Mr. Hagen				
Mrs. McNeill				
Mrs. Molnar				
Mrs. Nunziato				
Mr. Offreda				