

**CARLSTADT BOARD OF EDUCATION
CARLSTADT, NJ
AGENDA**

January 25, 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**

- Upon the recommendation of the Superintendent of Schools, the Board approves Kimberly Edone as a substitute lunchroom supervisor for the remainder of the 2021-2022 school year, upon completion of all paperwork.

Moved:

Second:

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

LEGISLATIVE/POLICY COMMITTEE: (Mr. Beese)

- Upon the recommendation of the Superintendent of Schools, the Board approves the English Language Learners Three-Year Program Plan for years 2021-2024.

Moved:

Second:

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

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

1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from the Golden Cats Elite Cheer for their use of the Gym on January 23, 2022 for practice/showcase from 3:00-6:30 pm.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Carlstadt Recreation Basketball for their use of the Gym on Mondays and Wednesdays, January 5 through February 6, 2022 for practice and games from 5:00-9:00 pm.
3. Upon the recommendation of the Superintendent of Schools, the Board concurs with the request from Girl Scout Troop #98124 for their use of room # 208 on January 24, 2022 for a meeting from 4:00-5:00 pm.

Moved:

Second:

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

FINANCE COMMITTEE: (Mr. Ficetola)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary’s report for the month ending November 2021 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 November 2021 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 2021 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 2021 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2021-2022 budget.

4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for January 2022 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Search Learning Group for tuition for the 2021-2022 school year in the amount of \$70,950 prorated for student #23419.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Dr. Esther Fridman for a Psychiatric evaluation for 2021-2022 school year, not to exceed \$650 for student #23377.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Frontline Technology to perform document translation not to exceed \$360.15 for the 2021-2022 school year for student #22468.
8. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Care Plus to provide clearance evaluations for the 2021-2022 school year not to exceed \$400 for students #23393, #22442.
9. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Frontline Technology for translation of IEP not to exceed \$101.85 for 2020-2021 school year for student #23425.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs the agreement with Dr. Esther Fridman for a Psychiatric evaluation for 2021-2022 school year, not to exceed \$625 for student #23112.
11. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Care Plus to provide clearance assessment for the 2021-2022 school year not to exceed \$200 for students #23112.
12. Upon the recommendation of the Superintendent of Schools, the Board concurs the change order II in reference to previous approved motion (finance #15) on October 12, 2021 for the restoration of Gym A & B in relation to hurricane Ida damages at Carlstadt Public School, 550 Washington Street to be completed by All Risk 801 E Clements Bridge Road, Runnemede, NJ 08078 at an additional cost of \$2,593.20.

Moved:

Second:

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

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. Figueroa				
Mr. Hagen				
Mrs. McNeill				
Mrs. Molnar				
Mrs. Nunziato				
Mr. Offreda				
Mr. Ficetola				

Motion to reconvene

Moved:

Second:

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

ADJOURNMENT:

Motion to adjourn meeting

Moved:

Second:

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