

**CARLSTADT BOARD OF EDUCATION
CARLSTADT, NJ
AGENDA
February 15, 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**

4. Upon the recommendation of the Superintendent of Schools, the Board approves Michele Morrell as a substitute teacher for the remainder of the 2021-2022 school year, pending completion of all paperwork.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Maura Barrett at the “Just School. Just Growth: The Path to Student Agency-Intersection of SEL and Equity: Close Opportunity Gaps” workshop, sponsored by TMI Education on March 10, 2022 with a registration fee of \$159, using Title II funds.
6. Upon the recommendation of the Superintendent of Schools, the Board concurs with Moore Wellness to provide the workshop “Standing Up, Speaking Out, Calling In” to parents on February 9, 2022 at a cost of \$500.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Allison Gorelick at the “Auditory Therapy Day” sponsored by The Children’s Hearing Institute on March 24, 2022 with a registration fee of \$95, using ESSER II funds.
8. Upon the recommendation of the Superintendent of Schools, the Board **approves the amendment to previous motion #6 adopted on December 6, 2021**: The Board approves the attendance of Mark Dolaghan at the “Strategies and Tools for Student Engagement” workshop sponsored by Northern Valley Schools Curriculum Center, on **May 6, 2022** with a registration fee of \$200, using **Title II funds**.

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)

1. Upon the recommendation of the Superintendent of Schools, the Board approves upon first reading, the following Policy: (Alert 226)

Policy- Revised (M)	#P2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
Policy-Revised (M)	#P2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Regulation-Revised (M)	#R2431.4	Prevention and Treatment of Sports-Related

Policy- New (M)	#P2460.30	Concussions and Head Injuries
		Additional/Compensatory Special Education and Related Services
Policy-Revised (M)	#P2622	Student Assessment
Regulation-Revised (M)	#R2622	Student Assessment
Policy- Revised	#P3233	Political Activities
Policy- New (M)	#P5541	Anti-Hazing
Policy-Revised	#P7540	Joint Use of Facilities
Policy- Revised (M)	#P8465	Bias Crimes and Bias-Related Acts
Regulation- Revised (M)	#R8465	Bias Crimes and Bias-Related Acts
Policy- Revised (M)	#P9560	Administration of School Surveys

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 for Carlstadt Little League for their use of the Gym Lobby on February 5, 2022 from 9am-12pm for registration.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from Girl Scout Troop # 98124 for their use of room 208 on March 14, 2022 from 4pm-5pm for a 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				

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 and December 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 December 2021 and January 2022 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 December 2021 and January 2022 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 December 2021 and January 2022 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 and February 2022 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with change order III 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 \$2,809.53 for additional cost due to delay in installation.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of request to the Bergen County Superintendent for waiver from the NJ State Education Medicaid Initiative (SEMI) for the 2022-2023 school year.
7. Upon the recommendation of the Superintendent of Schools, the Board approves/accepts the 2020-2021 Audit/Comprehensive Annual Financial Report (CAFR).
8. Upon the recommendation of the Superintendent of Schools, the Board approves/accepts the 2020-2021 Audit Recommendations/Auditors Management Report.
9. Upon the recommendation of the Superintendent of Schools, the Boards approves/accepts the 2020-2021 Audit Synopsis.
10. Upon the recommendation of the Superintendent of schools, the board approves the replenishment of petty cash of \$200 for the Principal for the 2021-2022 school year, in accordance with policy #6620.
11. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Dr. Fridman for a Psychiatric evaluation for the School year 2021-20222 not to exceed \$625 for student #23112.

12. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with the Windsor Learning Center for the 2021-2022 school year in the amount of \$29,970 prorated for student #23112.
13. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Frontline Technology for IEP translation not to exceed \$110.85 for 2021-2022 school year for student #23272.
14. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Frontline Technology for IEP translation not to exceed \$221.10 for 2021-2022 school year for student #22950.
15. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Frontline Technology for IEP translation not to exceed \$239.25 for 2021-2022 school year for student #23298.
16. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Dr. Fridman for a Psychiatric evaluation for the School year 2021-20222 not to exceed \$650 for student #23406.
17. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with LearnWell to assist in Bedside Educational Services for 40 hours for the 2021-2022 school year not to exceed \$1,960 for student #22941.
18. Upon the recommendation of the Superintendent of Schools, the Board authorizes EI Associates to amend the District’s Long Range Facilities Plan, to reflect the current and anticipated future facility improvements and capital/maintenance projects.

Be it further resolved that the Board authorizes the submission of the amended Long Range Facility Plan to the NJ Office of School Facilities, by EI Associates, on behalf of the district.

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				