

**CARLSTADT BOARD OF EDUCATION
CARLSTADT, NJ
AGENDA
August 18, 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: Summer Learning Academy Laura Wood

APPROVAL OF MINUTES: Regular Meeting July 18, 2022
 Executive Meeting July 18, 2022

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				

**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: (Mrs. Molnar)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following Lunchroom/Playground Aides at the rate designated for the 2022-2023 school year:

<u>Name</u>	<u>Hourly Rate</u>	<u>Step</u>
Beverly Faist	\$17.77	4
Diane Gragnano	\$17.77	4
Marie Hasch	\$17.77	4
Barbara Kronyak	\$17.77	4
Wendy Morales	\$14.31	2
Linda Szablicki	\$17.77	4
Carol Voelker	\$14.31	2

2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the appointment of David Znutas as full time custodian, effective August 15, 2022 through June 30, 2023, Step 2, \$42,750 plus shift differential as per the negotiated agreement.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Shannon Reilly-Wong, as special education teacher aide, up to 27.5 hours weekly (0.79), effective September 1, 2022-June 30, 2023, Step B, \$27,779 as per the negotiated agreement.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of Catalina Pelaez at "Intermediate Google Training for Administrative Assistants and School Secretaries," hosted by NJECC on August 15-16, 2022 with a registration fee of \$160, using entitlements.
5. Upon the recommendation of the Superintendent of Schools, the Board approves "Up the Bar Consulting" to provide ESL consulting and staff professional development for 5 days at a rate of \$2,000 per day, not to exceed \$10,000.
6. Upon the recommendation of the Superintendent, the Board approves the 2022-2023 "NJSEAA" membership dues for Diana Gutierrez in the amount of \$250.

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 the following policy on second reading:

Policy-Revised (M)	#0143.2	High School Student Representative to the Board of Education
Policy- Revised (M)	#0163	Quorum
Policy-Revised (M)	#1511	Board of Education Website Accessibility
Policy-Revised (M)	#2415	Every Student Succeeds Act
Policy-Revised	#3216	Dress and Grooming
Policy-Revised	#3270	Professional Responsibilities

Regulation- Revised	#3270	Lesson Plan and Plan Books
Policy-New	#4216	Dress and Grooming
Policy-Revised (M)	#5513	Care of School Property
Regulation-Revised (M)	#5513	Care of School Property
Policy-Revised (M)	#5517	School District Issued Student Identification Cards
Policy-New (M)	#5722	Student Journalism

2. Upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of the following policy on second reading:

Policy	#2432	School Sponsored Publications
Regulation	#2432	School Sponsored Publications

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 approves the request from the Carlstadt Police Department for their use of the cafeteria, gym, parking lot and field for the Junior Police Academy from 9:00 am-2:30 pm on August 22-26, 2022.

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 June 2022 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 June 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 June 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 June 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 July and August 2022 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board concurs with the correction for motion #10 (under finance) from the July 18, 2022 Meeting to read **\$2,214**.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the payment #1 of \$169,670 to Pennetta Industrial Automation LLC for the Boiler Replacements project.
7. Upon the recommendation of the Superintendent of Schools, the Board concurs with the name change from Professional Insurance Associates to World Insurance Associates, LLC.
8. Upon the recommendation of the Superintendent of Schools, the Board concurs the Parent Transportation Agreement to transport (child) student ID #22953 on a daily basis to and from Felician School for Exceptional Children for the 2022-2023 ESY School year. Reimbursement is not to exceed \$800.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Butler Water Corrections for the 2022-2023 school year at an annual cost of \$3,350.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with the contract with Advanced Building Controls, Inc. for preventive maintenance for the 2022-2023 school year not to exceed \$11,950.
11. **BE IT RESOLVED**, that the following designated as the official appointee of the Board of Education to Lerch, Vinci and Higgins, Board Auditor services for August 18, 2022 through December 31, 2022.
12. Upon the recommendation of the Superintendent of Schools, the Board approves the purchase of Mosaic Instructional Planning online software licenses, Mosaic Instructional Planning, Inc. 23 Heather Ln. Miller Place, NY 11764, for the 2022-2023 school year in the amount of \$20,000. This software is to be purchased using funding from the district's ARP-ESSER allocations.

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				
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