

**CARLSTADT BOARD OF EDUCATION
CARLSTADT, NJ
AGENDA
September 1, 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: Mrs. Jessica Lapa Comprehensive Health Education Overview

APPROVAL OF MINUTES: August 18, 2022 Special 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				

**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 accepts, with regret, the resignation of Megan Slamb, Business Administrator/Board Secretary effective on or about October 21, 2022.
2. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Anita Alfonso, teacher, effective the first day of her attendance after September 1, 2022.
3. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Toniann Teller, teacher, effective the first day of her attendance after September 1, 2022.
4. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Theresa Hetzel, teacher, effective the first day of her attendance after September 1, 2022.

5. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Caitlin Gold, teacher, effective the first day of her attendance after September 1, 2022.
6. Upon the recommendation of the Superintendent of Schools, the Board approves to grant tenure to Jaclynne Huster, teacher, effective the first day of her attendance after September 1, 2022.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Mary Dulny as LDTC intern for the 2022-2023 school year.
8. Upon the recommendation of the Superintendent of Schools, the Board approves Allison Carella as Guidance intern for the 2022-2023 school year.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the advancement on the salary guide to Toniann Teller, from MA, Step H to MA+15, Step H, effective September 1, 2022.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Nathaly Fernandez as a substitute teacher aide for the 2022-2023 school year, pending completion of all paperwork.
11. Upon the recommendation of the Superintendent of Schools, the Board approves the adoption and implementation of the all content curricula for grades Kindergarten -8th as aligned to the New Jersey Standards (NJSLS).

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)

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 Carlstadt Boy Scout Troop 1 for their use of the Gym on Tuesdays, September 2022 through June 2023, from 7:00 pm to 9:00 pm for meetings.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the request from CER Wildcats Competition Cheering for their use of the Gym on September 11, 2022, September 17, 2022 and September 18, 2022, from 10:00 am to 2:00 pm for practice.

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 current bills for August 2022 as presented.
2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the additional funds needed for Homecare Therapies, LLC for nurse support for transportation for the 2022-2023 ESY school year not to exceed \$5,600 for student #23425.
3. Upon the recommendation of the Superintendent of Schools, the Board approves the payment #1 of \$53,900.00 to ML Inc. for the Site Drainage Improvement project.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the payment #2 of \$97,020.00 to ML Inc. for the Site Drainage Improvement project.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the payment #2 of \$200,753.00 to Cypreco Industries, Inc. for the Alterations to New Steam Lab Project.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the service agreement with Supreme Consultants to perform translation services for eligibility meetings for the 2022-2023 school year not to exceed \$800.
7. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with South Bergen Jointure to provide Physical, Speech, and Occupational Therapy, evaluations for the 2022-2023 extended school year.
1. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar for Bilingual BDI and Speech evaluation for the 2022-2023 school year, not to exceed \$1,100 for student #23507.
8. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with The Felician School for Exceptional Children for the 2022-2023 ESY school year for tuition not to exceed \$6,476.15.
9. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with The Felician School for Exceptional Children for the 2022-2023 school year for tuition not to exceed \$62,375.55.
10. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with South Bergen Jointure Commission for Physical Therapy evaluation for 2022-2023 school year, not to exceed \$300 for student #22947.
11. Upon the recommendation of the Superintendent of Schools, the Board concur with the contract with the Windsor Learning Center for the 2022-2023 school year in the amount of \$60,300 for student #22424.

12. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Frontline Technology for IEP document translations for school year 2022-2023 not to exceed \$4,500.
13. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Hillmar, LLC to perform Bilingual/Mono-Lingual/Translation evaluations for the 2022-2023 school year not to exceed \$11,000.
14. Upon the recommendation of the superintendent of schools, the board approves the agreement with CBH Care and the Carlstadt Board of Education for School clearances for 7 sessions not to exceed \$3,150 for the 2022-2023 school year.
15. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Dr. Fridman for Psychiatric evaluations for the School year 2022-2023 not to exceed \$5,850.
16. Upon the recommendation of the Superintendent of Schools, the Board approves the service contract with the Carlstadt Public School and the Care Plus New Jersey Inc. for the 2021-2022 for School Clearance Assessments not to exceed \$2,450.
17. Upon the recommendation of the Superintendent of Schools, the Board concurs with the tuition contract with the South Bergen Jointure Commission for the 2022-2023 extended school year in the amount not to exceed \$4,050 for student # 23483.
18. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Frontline Technology for IEP document translations for school year 2022-2023 not to exceed \$125.70 for student #23257.
19. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Frontline Technology for IEP document translations for school year 2022-2023 not to exceed \$160.95 for student #23258.
20. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with the Ridgefield Board of Education for Occupational Therapy for the 2022-2023 Extended school year in the amount not exceed \$800 for student #22619.
21. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Services and the Carlstadt Public School District for Home/Hospital services for the 2022-2023 school year in the amount of \$65.00/per hour.
22. Upon the recommendation of the Superintendent of Schools, the Board approves the contact with Bergen County Special Services and the Carlstadt Public School District for SAP services for the 2022-2023 school year in the amount not to exceed \$750.
23. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Bergen County Special Services for Teacher of Deaf services with the Carlstadt Public School District at a rate not to exceed \$14,140 for the 2022-2023 school year for student #22940.

- 24. Upon the recommendation of the Superintendent of Schools, the Board approves the service agreement with South Bergen Jointure and the Carlstadt Public School to provide Physical Therapy services for the 2022-2023 school year not to exceed \$13,000 for students #23276, 23355, 23153, 23432.
- 25. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Frontline Technology for IEP translations for school year 2022-2023 not to exceed \$68.70 for student #223425.
- 26. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Frontline Technology for IEP translations for school year 2022-2023 not to exceed \$180.90 for student #22638.
- 27. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with the Department of Human Services, Commission for the Blind and Visually Impaired to provide vision services not to exceed \$2,200 for the 2022-2023 school year for student #23035.
- 28. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval of service agreement between the Carlstadt Board of Education and OMNI Financial Group, Inc. to serve as third party administrator for the district's 403 (b) and 475 (b) for the 2022-2023.
- 29. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Diligent Services and Pricing for the subscription for Board Docs LT for the 2022-2023 school year not to exceed \$3,700.

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				