

**CARLSTADT BOARD OF EDUCATION
CARLSTADT, NJ
AGENDA
September 19, 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**

5. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly Schroback and Rianna Scrubb as 504 Coordinator for the 2022-2023 school year.
6. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly Schroback as the Anti-Bullying Specialist for the 2022-2023 school year.
7. Upon the recommendation of the Superintendent of Schools, the Board approves Rianna Scrubb as the Anti-Bullying Coordinator for the 2022-2023 school year.
8. Upon the recommendation of the Superintendent of Schools, then Board approves Rianna Scrubb as the School Climate Coordinator for the 2022-2023 school year.
9. Upon the recommendation of the Superintendent of Schools, the Board approves Dawn Garrabrant as Advisor of the Grades 7-8 National Honor Society for the 2022-2023 school year, from October 2022 through June 2022, with a minimum of 10 sessions and a maximum of 30 sessions at the contractual rate of \$57 per session.
10. Upon the recommendation of the Superintendent of Schools, the Board approves Dawn Garrabrant as Advisor of the Debate Club for the 2022-2023 school year, with a minimum of 5 sessions and a maximum of 15 sessions at the contractual rate of \$57 per session.
11. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly Ydrovo as Advisor of the Debate Club for the 2022-2023 school year, with a minimum of 5 sessions and a maximum of 15 sessions at a stipend of \$3,038, as per the negotiated contract.
12. Upon the recommendation of the Superintendent of Schools, the Board approves Jennifer Carlin as Advisor of the Grades 2-3 Technology Club for the 2022-2023 school, with a minimum of 10 sessions and a maximum of 20 sessions at the contractual rate of \$57 per session.
13. Upon the recommendation of the Superintendent of Schools, the Board approves Jennifer Carlin as Advisor of the Grades 7-8 Gaming Club for the 2022-2023, with a minimum of 5 sessions and a maximum of 20 sessions at the contractual rate of \$57 per session.
14. Upon the recommendation of the Superintendent of Schools, the Board approves Jennifer Carlin and Alexander Gisoldi as Advisors of the Yearbook for the 2022-2023 school year at a stipend of \$1,138 per advisor, as per the negotiated contract.
15. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Alexander Gisoldi as the Spanish Interpreter of the 2022-2023 school year at a stipend of \$1,206, as per the negotiated contract.
16. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Kelly Schroback and Rianna Scrubb as Chairpersons of the Intervention & Referral Services (I&RS) Committee for the 2022-2023 school year, at a stipend of \$1,206 per chairperson, as per the negotiated contract.

17. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Christina Aiello, Victoria Garcia, Dawn Garrabrant, Jennifer Milligan, Katherine Palma, Jennifer Savery Finley, Melissa Simon and Kelly Ydrovo as Intervention & Referral Services (I&RS) Committee Members for the 2022-2023 school year at a stipend of \$670 per member, as per the negotiated contract.
18. Upon the recommendation of the Superintendent of Schools, the Board approves Rianna Scrubb as the Crisis Prevention Institute (CPI) Facilitator for the 2022-2023 school year at a contractual rate of \$103 per session.
19. Upon the recommendation of the Superintendent of Schools, the Board approves Jennifer Savery Finley and Jessica Gutowski as Advisors of the Student Council for the 2022-2023 at a stipend of \$1,138 per advisor, as per the negotiated contract.
20. Upon the recommendation of the Superintendent of Schools, the Board approves Eva Conti and Las Alegrias Flamenco to provide two forty-five minute performances for students on September 26, 2022 with a fee of \$2,000.
21. Upon the recommendation of the Superintendent of Schools, the Board approves to allocate Title I money to fund approximately 94% of Basic Skills teacher salary for Katherine Palma.
 Base Salary: \$75,413: (\$7,138 local, \$68,275 grant)
22. Upon the recommendation of the Superintendent of Schools, the Board approves the attendance of select teachers (see attached) to attend “Conquer Mathematics” workshops, sponsored by Conquer Mathematics on various dates, with a cost of \$170 per workshop, not to exceed \$8,500.
23. Upon the recommendation of the Superintendent of Schools, the Board approves the agreement with the Carlstadt Board of Education and Laura Wood of Educational Leadership and Learning Center Limited Liability Company as an Instructional and Curriculum Consultant for support in Learning Acceleration in the amount of \$1450 per diem not to exceed \$87,000 to be funded out of CRRSA-ESSR 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)

Moved:

Second:

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

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

Moved:

Second:

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

FINANCE COMMITTEE: (Mr. Ficotola)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Board Secretary’s report for the month ending July 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 July 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 July 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 July 2022 as presented in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2 within the adopted 2022-2023 budget.
4. Upon the recommendation of the Superintendent of Schools, the Board approves the current bills for September 2022 as presented.
5. Upon the recommendation of the Superintendent of Schools, the Board approves the **amended** 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.
6. Upon the recommendation of the Superintendent of Schools, the Board approves the **amended** Cash Report of School Moneys for the month ending **June 2022** as presented per N.J.A.C. 6A:23-2.11(c)4.
7. 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 \$214.80 for student #23507.
8. 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 school year in the amount not to exceed \$70,990 for student # 23446.
9. 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, for additional funds of \$25.00 for student #23507.
10. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with Frontline Technology Applicant Tracking Service not to exceed \$8,373.15 for 2022-2023 school year.
11. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement NCS Pearson Inc. Assessment for standardized testing (blanket) WISC-V & Wiat III subtest for student testing performed by CST Case Workers for the 2022-2023 school year not to exceed \$2,000.
12. Upon the recommendation of the Superintendent of Schools, the Board approve the agreement with Pearson Clinical Assessment License Renewal for 2022-2023 school year not to exceed \$2,000.
13. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service agreement with Homecare Therapies, LLC for additional \$5,000 funds for nurse support for transportation for the 2022-2023 school year for student #23425.

14. Upon the recommendation of the Superintendent of Schools, the Board concurs with the South Bergen Jointure Commission and Carlstadt Public School to provide additional funds of \$718.10 for physical Therapy for the 2021-2022 school year for student's # 23276, 23153, 23355.
15. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with South Bergen Jointure to provide Physical, Speech and Occupational Therapy evaluations for the 2022-2023 school year not to exceed \$5,000.
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 2022-2023 not to exceed \$625 for student #22829.
17. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with Hillmar, LLC for Bilingual- Speech/ Educational evaluations for 2022-2023 school year, not to exceed \$1,150 for student #22829.
18. Upon the recommendation of the Superintendent of Schools, the Board approves the annual contract with On Course Systems for teacher evaluation and SGO services in the amount of \$5,985.65 for the 2022-2023 school year.
19. 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 Occupational Therapy services for the 2022-2023 school year not to exceed \$325 for student #23425.
20. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2022-2023 school year in the amount of \$70,990 for student #22743.
21. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2022-2023 school year in the amount of \$60,600 for student #23406.
22. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2022-2023 school year in the amount of \$70,990 for student #23483.
23. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2022-2023 school year in the amount of \$70,990 for student #22860.
24. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2022-2023 school year in the amount of \$60,600 for student #23377.

25. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2022-2023 school year in the amount of \$70,990 for student #23147.
26. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2022-2023 school year in the amount of \$70,990 for student #22408.
27. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2022-2023 school year in the amount of \$70,990 for student #22537.
28. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2022-2023 school year in the amount of \$70,990 for student #22729.
29. Upon the recommendation of the Superintendent of Schools, the Board approves a contract with the South Bergen Jointure Commission for the 2022-2023 school year in the amount of \$70,990 for student #23304.
30. Upon the recommendation of the Superintendent of Schools, the Board concurs with the agreement with South Bergen Jointure Commission for Physical Therapy for 2022-2023 school year, not to exceed \$2,600 for student #22947.
31. Upon the recommendation of the Superintendent of Schools, the Board concurs with the service agreement with Homecare Therapies, LLC for nurse support for transportation for the 2022-2023 school year not to exceed \$60,000 for student #23425.
32. Upon the recommendation of the Superintendent of Schools, the Board approves the renewal of the Volunteer Workers Insurance Policy for the 2022-2023 school year through Professional Insurance Associates not to exceed \$300.
33. Upon the recommendation of the Superintendent of Schools, the Board approves the payment #3 of \$467,705 to ML Inc. for the Site Drainage Improvement project.
34. Upon the recommendation of the Superintendent, the Board of Education approves the employment contract with Paul Roth as Interim Business Administrator/Board Secretary effective on or about October 1, 2022 through June 30, 2023, at the per diem rate of \$800, 2 days per week on average, and no benefits. The contract is pending Executive County Superintendent review and approval.

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				

