

**CARLSTADT BOARD OF EDUCATION  
CARLSTADT, NJ  
AGENDA ADDENDUM  
September 19, 2022**

**INSTRUCTIONAL/PERSONNEL COMMITTEE: (Mrs. Molnar)**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the travel expenses of Allison Evans and Janet Olsson for the New Jersey School Board Association Workshop to be held on October 23, 2022 through October 26, 2022: 3 nights at Ocean Casino Resort, Atlantic City at a cost of \$288 per person, per room with a resort fee of \$51 per person, totaling to \$390 per person, plus meals and incidentals.
2. Upon the recommendation of the Superintendent of Schools, the Board approves a maternity/disability leave of absence for employee # 0945, effective on or about December 5, 2022 through June 30, 2023.

**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 Girl Scout Troop #98124 for their use of room #34 for a meeting for 4:00 pm to 5:00pm on September 19, 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 payment #2 of \$49,780 to Pennetta Industrial Automation LLC for the Boiler Replacements project.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the payment #3 of \$164,032.89 to Cypreco Industries, Inc. for the Alterations to New Steam Lab Project.
3. Upon the recommendation of the Superintendent, the Board approves the agreement with Summit Management Solutions, LLC for Business Office Consulting for the term October 1, 2022 through June 30, 2023 on a part-time/hourly basis at the rate of \$125/hr.

**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				