

**CARLSTADT BOARD OF EDUCATION
CARLSTADT, NJ
September 29, 2022
SPECIAL MINUTES**

NOTE: Be advised that the Board may recess into executive session at any time during the meeting.

CALL TO ORDER: Meeting called to order by President at 1:02 pm

ROLL CALL: Present:	Walter Beese	Maria McNeill
	Robert Biamonte	Leslie Molnar
	Frank Ficetola	Lori Nunziato
	Jose Figueroa	

Not Present: Jeffrey Hagen, Massimo Offreda

ATTENDANCE

Allison Evans, Superintendent
Megan Slamb, Business Administrator
Denise Henke, Administrative Assistant

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**

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: (Leslie Molnar)

1. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of the Remote Instruction Plan for the 2022-2023 school year.
2. Upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Rosario Centeno as 0.58 (4 hours per day) ESL Teacher, MA Step K, at \$46,462.64, pending completion of all paperwork.
3. Upon the recommendation of the Superintendent of Schools, the Board approves Mary Dulny as a substitute teacher for the 2022-2023 school year, pending completion of all paperwork.
4. Upon the recommendation of the Superintendent of Schools, the Board approves Frank Schmidt, American Heart Association Certified Instructor, to provide CPR training to staff at a cost of \$45 per person, not to exceed \$540.

ROLL CALL VOTE:

Moved: Mrs. Molnar

Second: Mr. Beese

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

UNFINISHED BUSINESS

NEW BUSINESS

Mr. Ficetola addressed a concern with having dogs on the school property.
Ms. Evans advised that she will look into it.

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

ADJOURNMENT:

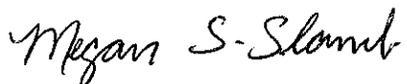
Motion to adjourn meeting at 1:08 PM

MOVED: Mrs. Nunziato

SECOND: Mr. Figueroa

ALL IN FAVOR: Unanimous

Respectfully Submitted,



Mrs. Megan S. Slamb
School Business Administrator/Board Secretary