

**CARLSTADT –EAST RUTHERFORD REGIONAL BOARD OF EDUCATION  
EAST RUTHERFORD, NEW JERSEY 07073**

**REGULAR/ACTION SESSION  
APRIL 18, 2018  
AGENDA**

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

*SPECIAL ANNOUNCEMENT: These proceedings are being audio recorded.*

**CALL TO ORDER:** 7:00 P.M. – Media Center

**ROLL CALL:**

Lawrence Bongiovanni	Zakaria Kandiel
Rebecca Cruz	Dennis Monks
Kevin Felten	Raymond Muszynski
Kathryn Fukushima	Bruce Young
	Robert Anderson

**FLAG SALUTE AND 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 the New Jersey Open Meetings Act the Carlstadt-East Rutherford Regional Board of Education has caused notice of this meeting by posting the date, time and location of said meeting by mailing notification to **The Record**, the Board's official newspaper.

Copies of agendas are available 48 hours prior to said meetings in the Board of Education office and are posted in the main office of the H.P. Becton Regional H.S. and on the Becton Regional High School website – [www.bectonhs.org](http://www.bectonhs.org).

**STUDENT OF THE MONTH PRESENTATION:**

**GaHyun Yoo**

**REVIEW THE MINUTES OF THE FOLLOWING MEETINGS:**

March 14, 2018	Regular Action Session
March 14, 2018	Executive

**APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**

March 14, 2018	Regular Action Session
March 14, 2018	Executive

Moved:

Second:

Approved:



**BUILDING, GROUNDS AND TRANSPORTATION: (Mr. Monks)**

The Superintendent recommends that the Board approve the following:

Moved:

Second:

Approved:

**B1. Approve the following use of facilities/buses in accordance with Policy 7510:**

Motion No.	Requested By:	Date (s):	Facilities/ Area/Bus	Event/Location	Fee	Certificate of Insurance
B1.1	Carlstadt Public School; Kenneth Foy, Principal	5/09/2018	2 buses/2drivers	8:45 a.m. - 1:30 p.m. Meadowlands Environmental Center, Lyndhurst	\$125 per bus (\$250)	On File
B1.2	David Alberta, Juvenile Officer, East Rutherford Police Dept.	6/25/2018 through 07/03/2018	Gym	Junior Police Academy	Waived	On File

**B2. Approve the following Parental Transportation Agreement.**

B2.1 Be it resolved, that the Board concur with the action of the Superintendent and approve the **Parental Transportation Agreement** with parent JD to transport (child) student on a daily basis to Felician School, For Exceptional Children, Lodi for the period April 1, 2018 through June 30, 2018. Reimbursement is not to exceed \$400.00 per month for a total cost of \$1,200.00. Attendance records are required for proof of parent reimbursement.

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**PERSONNEL: (Mr. Felten)**

The Superintendent recommends that the Board approve the following:

Moved:

Second:

Approved:

**PERSONNEL:**

**P1. Concur with the Appointment of the Teacher's Aides/Hours per week:**

Motion No.	Name	Action	Position	Employment Period	Salary	Discussion
P1.1	Diane Landrigan	Approve	Teacher's Aide	03/26/2018-06/30/2018	\$18.00 per hour	Not to exceed 27.5 hours per week.
P1.2	Arlene Siri	Approve	Teacher's Aide	03/26/2018-06/30/2018	\$12.00 per hour	Not to exceed 27.5 hours per week.  <b>Hours have been amended. Original Board approval 8/23/2017, P4.1</b>

**P2. Conferences:**

Motion No.	Conference Title	Staff	Date	Location/ Sponsored By	Cost/Discussion
P2.1	Teach the Beach 2018	Dana Muniz	5/11/2018	PSEG Energy & Environmental Resource Center Salem, NJ	A registration fee of \$85.00 is requested of the Board. One substitute will be needed at the cost of \$122.40.
P2.2	Next Generation Science Standards: Practical Strategies and the Best, New Tools	Dana Muniz	5/22/2018	Bureau of Education & Research Long Branch, NJ	A registration fee of \$259.00 is requested of the Board. One substitute will be needed at the cost of \$122.40.
P2.3	Film in Teaching about the Holocaust and Genocide	Michael Ryan	5/15/2018	Ramapo College Mahwah, NJ	There is no registration fee. One substitute will be needed at the cost of \$122.40.
P2.4	Bergen County Art Teachers PLN	Dawn Savincki	6/01/2018	Glenrock High School	There is no registration fee. One substitute will be needed at the cost of \$122.40.
P2.5	NJ Restaurant Educational Foundation Professional Development Symposium	Elisabeth Marut	4/27-29, 2018	Omni Providence Hotel 1 W. Exchange St. Providence, RI	One substitute will be needed at the cost of \$122.40 per day. No additional cost to the Board.

**Roll Call:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**EDUCATION: (Ms. Fukushima)**

The Superintendent recommends that the Board approve the following:

Moved:

Second:

Approved:

**E1. Acceptance of Monthly Anti-Bullying Report:**

The Monthly Harassment, Intimidation & Bullying Report- In accordance with Policy 5512. Report is on file in the Board of Education office.

Henry P. Becton Regional High School	Number of Alleged Incidents	Number of Verified Incidents
March 30, 2018	0	0

**E2. Amend 2017-2018 school calendar:**

**Be it resolved,** that the Board approve amending the school calendar changing: **Attachment #**

March 30, 2018	One Session Day (snow makeup day)
April 6, 2018	One Session Day (snow makeup day)
May 31, 2018	One Session Day (prom)

**E3. Field Trips**

<b>Motion No.</b>	<b>Name</b>	<b>Date</b>	<b>Destination</b>	<b>Explanation</b>	<b>Cost</b>
E3.1	Corey Moore	5/12/2018	Northern Highlands Regional H.S.	Approximately 15 Music/Show Choir students will attend A Cappella High School Festival: Workshops & masterclasses with famous vocal music arrangers. They will also prep for a joint concert performance at the end of the night.	Transportation is requested of the Board. One substitute will be needed at the cost of \$122.40.
E3.2	Carlo Maucione & Justine Settembrino	6/7/2018	Holiday Inn Mt. Arlington, NJ	Approximately 3-5 students will assist in development and design of the Class of 2019 yearbook cover.	Transportation is requested of the Board. Two substitutes will be needed at the cost of \$122.40 each (\$244.80).
E3.3	Victoria DeSantis	5/22/2018	Park Floral Rutherford, NJ	To educate Girls Helping Girls members on floral design and teach them empathy by donating their flowers.	Transportation is requested of the Board. One substitute will be needed at the cost of \$122.40.
E3.4	Marc Caprio Caro Maucione Victoria DeSantis	5/30/2018	NJ Convention & Expo Center Edison, NJ	The Junior Class will attend a Construction Industry Career Day	Two substitutes will be needed at the cost of \$122.40 (\$244.80).
E3.5	Justine Settembrino  Elisa Gatto	5/16/2018	Lyceum Theatre New York City	Drama and English students will see the Broadway performance of, "The Play That Goes Wrong," for students to experience seeing a live performance.	Transportation is requested of the Board. Two substitutes will be needed at the cost of \$122.40 (\$244.80).

**ROLL CALL VOTE:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**COMMUNITY AFFAIRS/PUBLIC RELATIONS/  
ATHLETICS/CO-CURRICULAR ACTIVITIES: (Mr. Muszynski)**

The Superintendent recommends that the Board approve the following:

Moved:

Second:

Approved:

**C1. Approve the following Fundraisers:**

<b>Motion No.</b>	<b>Advisor</b>	<b>Date</b>	<b>Sport/Activity</b>	<b>Explanation of Fundraising Event</b>	<b>Discussion</b>
C1.1	Jessica O'Driscoll	5/4/2018	Junior Class	Jean Day – staff pays \$5.00 to wear jeans on March 23, 2018.	Proceeds will be deposited into the student activity fund and used to offset the cost of prom bids.
C1.2	Consuelo Ruiz	4/25/2018	Multicultural Club	Sale of empanadas	Proceeds will be deposited into the student activity fund and will be donated to a Becton family in need and Pennies for Peace.
C1.3	Victoria DeSantis & Elisa Gatto	4/19/2018-4/30/2018	Girls Helping Girls	April is Autism Awareness Month. Girls Helping Girls members will be selling blue autism bracelets to raise funds for Autism Speaks.	Proceeds will be deposited into the student activity fund and will be donated to Autism Speaks.
C1.4	Robert Anfang	4/11/2018	Freshman Class	Students will run a bake sale outside of the JWPAC after school from 2:46-3:15 p.m.	Proceeds will be deposited into the student activity fund.
C1.5	Robert Anfang	5/25/2018	Freshman Class	Hat Day – student will pay \$3.00 to wear a hat on May 25, 018.	Proceeds will be deposited into the student activity fund.
C1.6	Kimberly Dizon	5/25/2018	National Honor Society	Jean/Hat Day - \$5.00 to wear Jeans, \$2.00 to wear a hat.  To raise money, spread awareness, and reduce stigma for mental health during National Mental Health Awareness Month.	Proceeds will be deposited into the student activity fund and donated to the Mental Health America organization.

**ROLL CALL VOTE:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**FINANCE RESOLUTIONS: (Mr. Bongiovanni)**

The Superintendent recommends that the Board approve the following:

**F1. Approve the following Lunch Price Lists for the 2018-2019 school year:**

Moved:

Second:

Approved:

F1.1 Student Lunch Price List. Attachment #1

F1.2 Faculty Lunch Price List. Attachment #2

**ROLL CALL VOTE:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**F2. Approve the following Vended Meal Agreements:**



Moved:

Second:

Approved:

**RESOLUTION 261-17-18**

**Be it resolved**, that the Board of Education enter into a Vended Meals Contract to provide breakfasts and lunches to the Wallington Board of Education as per the following:

The preparation and sale of breakfasts and lunches for pick up by the **Wallington Board of Education for the 2018-2019** school year at the following costs:

Breakfast w/o Milk	\$1.85
Lunch w/o Milk	\$2.70

Breakfasts and lunches shall meet the nutrition standards of the School Breakfast Program as defined by the USDA, and shall be packed in transport units supplied by Becton Regional High School.

Further, authorize the Business Administrator to issue a “**Vended Meals Contract**” with the Wallington Board of Education for the 2018-2019.

**RESOLUTION 262 – 17-18**

**Be it resolved**, that the Board of Education enter into a Vended Meals Contract to provide breakfasts and lunches to the Moonachie Board of Education as per the following:

The preparation and sale of breakfasts and lunches delivered to the **Moonachie Board of Education** for the 2018-2019 school year at the following costs:

Breakfast w/Milk	\$2.00
Lunches w/ Milk	\$3.00
Includes delivery and provided steamtable	

Breakfasts and lunches shall meet the nutrition standards of the School Breakfast Program as defined by the USDA, and shall be packed in transport units supplied by Becton Regional High School.

Further, authorize the Business Administrator to issue a “**Vended Meal Contract**” with the Moonachie Board of Education for the 2018-2019.

**F3. Approve entering into a “Schools Processing for Other Schools” Agreement with the Rutherford Board of Education as per the following:**

The preparation and sale of lunches delivered to the **Rutherford Board of Education** for the 2018-2019 school year at the following costs:

Lunch w/Water	\$ 2.75
Lunch w/Milk	\$ 2.75
Milk Only	\$ 0.40
Delivery Charge	\$80.00/day

Lunches shall meet the nutrition standards of the School Breakfast Program as defined by the USDA, and shall be packed in transport units supplied by Becton Regional High School.

Further, authorize the Business Administrator to issue a “**Schools Processing for Other Schools**” with the Rutherford Board of Education for the 2018-2019.

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**F4. Approve travel in accordance with Policy 6470 as follows:**

Moved:

Second:

Approved:

Motion No.	Conference Title	Participant	Date	Location/Sponsored By:	Cost/Discussion
F4.1	NJASBO Annual Workshop	Nicholas Annitti, Business Administrator	06/5-8/2018	Atlantic City/ New Jersey Association of School Business Officials	Attachment #3

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

- F5. APPROVE THE 2018-2019 ADDENDUM TO THE SHARED SERVICES AGREEMENT BETWEEN THE BERGEN COUNTY SPECIAL SERVICES AND THE CARLSTADT-EAST RUTHERFORD REGIONAL HIGH SCHOOL DISTRICT THAT WAS EXECUTED FOR THE 2016-2017 SCHOOL YEAR: TOTAL AMOUNT OF THIS AGREEMENT FOR THE 2018-2019 SCHOOL YEAR IS \$288,740.00. (Agreement on File in the Board of Education Office)**

Moved:

Second:

Approved:

**WHEREAS**, on June 28, 2016, Resolution 240-16-17 was adopted authorizing the Carlstadt-East Rutherford Regional Board of Education to enter into a Shared Services Agreement with Bergen County Special Services School District for the period September 1, 2016 to June 30, 2017, and

**WHEREAS**, both parties desire to enter into a renewal agreement for the 2018-2019 to continue to provide special education and related services to the Becton Regional High School Students for the 2018-2019 school year, and

**WHEREAS**, Carlstadt-East Rutherford Regional Board of Education Shall pay BCSS the sum of \$288,740 for services provided in accordance with the Agreement for the 2018-2019 school year, and

**NOW THEREFORE BE IT RESOLVED THAT THE** Board authorize the President and the Business Administrator/Board Secretary to execute the addendum to the Shared Service Agreement between the Bergen County Special Services School District, beginning 2018-2019, pursuant to the Terms set forth in the attached agreement.

BE IT FURTHER RESOLVED, that said agreement shall be subject to Board Attorney review

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

- F6. Approve renewal of the 2018-2019 Child Study Team Services and Behavioral Disability Services Agreement – Bergen County Special Service, Paramus, New Jersey as follows: Total Expense: \$409,980.00**

**Moved:**

**Second:**

**Approved:**

**WHEREAS**, the Bergen County Special Services School District offers educational services, and

**WHEREAS**, the Carlstadt-East Rutherford Regional Board of Education desires to continue to utilize the Child Study Team Services and Behavioral Disability Services of the Bergen County Special Services School District in connection with the identification, evaluation and determination of student eligibility for special education services and other services related to the provision of special education and behavioral services for identified students requiring more intensive behavioral and instructional supports within the Carlstadt-East Rutherford Regional High School District.

**NOW THEREFORE BE IT RESOLVED**, that the Board authorize the Business Administrator/Board Secretary to execute the shared services agreement beginning July 1, 2018 to June 30, 2019 with the Bergen County Special Services School District pursuant to the terms set forth in the attached renewal agreement, in which the District will pay Bergen County Special Services School District **\$329,484.00** for the Child Study Team Services and **\$80,496.00** for Behavioral Disability Services, total cost **\$409,980.00** for the 2018-2019 school year. The Agreement is on file in the Board of Education Office.

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**F7. Approve contract for “In-School” Nursing Services:**

**Be it resolved,** that the Board approve the “In-School” Nursing Services agreement between Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency at the following hourly rates: Attachment #4

RN \$58.00 per hour  
LPN \$48.00 per hour

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**F8. Approve Special Education placement, tuition, transportation:**

Be it resolved, that the Board concur with the actions of the Superintendent and Approve the following placement, tuition and transportation for the following out of district student:

NO.	5724415127	School	TUITION		Start/End	TRANS/IN LIEU
F8.1	1702300596	Felician School for Exceptional Children, Lodi, NJ	\$16,348.17	Pro-rated	03/19/18 06/30/18	Parental Agreement \$1,200.00

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**F9. Approve transfers:**

Concur with the actions of the Superintendent in making the following transfers dated **February 28, 2018** totaling \$9,004.747. Attachment #5

Moved:    Second:    Approved:

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**F10.** Pursuant to N.J.A.C. 6A:23A-2.11(c) certifies and accepts that as of **February 28, 2018**, after review of the appropriate sections of the monthly financial reports of Nicholas Annitti, School Business Administrator/Board Secretary, and the Treasurer of School Monies Report, to the best of our knowledge 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.

Moved:    Second:    Approved:

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**F11.** Approve the **Treasurer of School Monies Report** and the **Secretary’s Report** for the month ending **February 28, 2018** that are in agreement and on file in the Board of Education Office.

Moved:    Second:    Approved:

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

**F12. Approve the following bills lists as before you: Attached**

Moved:

Second:

Approved:

**F12.1 Manual Bills List for March 30, 2018:**

**General Current Expense Fund 10      \$101,367.00**

**F12.2 April 18, 2018 totaling \$1,219,114.14:**

<b>General Current Expense</b>	<b>\$1,154,827.08</b>
<b>Special Revenue Fund 20</b>	<b>5,235.64</b>
<b>Construction Fund 30</b>	<b>29.81</b>
<b>Cafeteria Account Fund 60</b>	<b><u>59,021.61</u></b>
<b>Total</b>	<b>\$1,219,114.14</b>

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

