

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:

P1. Resignation of Athletic Coach:

Accept the resignation of Thari Marshall as the Boys Basketball-1st Assistant Coach for the 2018-2019 school year.

P2. Appointment of Supplemental Athletic Position:

Motion No.	Name	Action	Position	Stipend	Term Date	Discussion
P2.1	Thomas Lalicato	Approve	Boys Basketball-1 st Assistant Coach	\$5,687	2018-2019 School Year	Fingerprint Approval on File

P3. Appointment of Supplemental Position:

Motion No.	Name	Action	Position	Stipend	Term Date
P3.1	Victoria DeSantis	Approve	Cat's Eye View Public Relations Supplemental Stipend	Newspaper Advisor Stipend \$ 3,444	2018-2019 School Year

Motion No.	Name	Action	Position	Stipend	Term Date
P3.2	Amanda Colangelo	Approve	National Honor Society Advisor	\$845.00	2018-19 School Year

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EDUCATION: (Ms. Fukushima)

The Superintendent recommends that the Board approve the following New and Revised Curricula:

Moved:

Second:

Approved:

Social Studies:

World History Honors
World History
Law: Rights and Responsibilities
Modern America
Sociology
Civics
U.S. History 1 & 2
A.P. U.S. History 1 & 2
A.P. U.S. Government & Politics
Holocaust
Criminal Justice
Economics
History of New Jersey

Art:

Cultural Arts
Art Design
Art Experiences
Art History 1
Basic Art
Digital Photography
TV Broadcasting 1 (New)
Digital Arts (New)
TV Productions 1

World Languages:

Italian 1, 2, 3
Italian 4 Honors (New)
Spanish I, 2, 3,
Spanish 4 Honors (New)

English as a Second Language

English:

English 9
English 9 Honors
English 10
English 10 CP
English 10 Honors
English 11
English 11 CP
English 11 Honors
English 12
English 12 CP
English 12 AP
ACT Preparation
Contemporary Literature
Creative Writing
Drama
Film and Literature
Journalism
Journalism II
Language Arts Lab
Literature, Film and Media of the Holocaust (**New**)
Mass Media and Society
SAT Preparation
Speech/Public Speaking

Career and Technology Education:

Career Skills
Coding
Entrepreneurship
International Business
Marketing in the 21st Century
Sports, Entertainment, and Fashion Marketing
Tech Tools in the 21st Century
Personal Finance
Webpage Design
Introduction to Business
Introduction to Computer Science (**New**)

Family and Consumer Sciences:

Culinary I
Culinary II
ProStart I
ProStart II (**New**)

Music:

Choir
Instrumental Instruction
Show Choir

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**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:

Motion No.	Advisor	Date	Sport/Activity	Explanation of Fundraising Event	Discussion
C1.1	Jessica O'Driscoll	9/17/2018-9/28/2018	Junior Class	The sale of Krispy Crème donuts and bags of coffee from catalogs.	Proceeds will be deposited into the student activity fund and used to offset the cost of prom bids.

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POLICY & LEGISLATION: (Ms. Fuskushima)

The Superintendent recommends that the Board approve the following:

Moved:

Second:

Approve:

PO1. Approve on first reading the following Policies and Regulation:

P/R1550	Equal Employment/Anti-Discrimination Practices	Revised/Mandated
P2431	Athletic Competition	Revised/Mandated
R2431.2	Medical Examination Prior To Participation on a School-Sponsored Interscholastic or Intramural Team or Squad	Revised/Mandated
P2431.8	Varsity Letters for Interscholastic Extracurricular Activities	New/Mandated
P/R5350	Student Suicide Prevention	Revised/Mandated
P5533	Student Smoking	Revised/Mandated
P/R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised/Mandated

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FINANCE: (Mr. Bongiovanni)

The Superintendent recommends that the Board approve the following:

F1. Placement, Tuition and Transportation for Extended School Year:

Moved:

Second:

Approved:

STUDENT ID	PLACEMENT	START/END DATE	TUITION	TRANSPORTATION
6239351826	BCSS	07/02/2018/ 07/27/2018	\$5,300.00	So. Bergen Jointure
1381496897	BCSS	07/02/2018/ 07/27/2018	\$5,300.00	So. Bergen Jointure

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F2. Approve the monthly payment schedule of TAX LEVY MONIES due to the Carlstadt-East Rutherford Regional Board of Education from the Boroughs of Carlstadt and East Rutherford the 2018-2019 school year as per attachments. Attachment #1, Attachment #2

Moved:

Second:

Approved:

F3. Approve the following Contracts/Equipment/Supplies for the FY2018-2019:

F3.1 Building, Grounds, Transportation, Education:

Vendor	Amount	Service
Cablevision Altice	\$ 34,440.00	Internet/Telephone
Computer Design & Integration LLC	\$ 14,429.00	Tech/Smart Net for Cisco Network
Educational Data Services	\$ 5,960.00	Right to Know/Bidding Service
File Bank	\$ 9,105.86	File Retention/Storage
Gensis	\$ 11,848.00	Student Records Support

Handi Lift	\$ 560.00	Maintenance on Lift
Implemented Water Tech	\$ 7,600.00	Water Purification Monitoring
Karl Environmental	\$ 1,100.00	Asbestos Monitoring
Kid Clan Services Inc	\$90/100 per hr.	Special Needs Services
Konica Minolta	\$ 11,972.88	Copiers Rental/Maintenance
Marlin Business Bank	\$ 3,539.40	Postage Machine Rental
Merchant Alarm	\$ 720.00	Monitoring
OnCourse	\$ 2,618.00	Education
Outdoor Living	\$ 9,169.40	Grounds Maintenance
Red Hawk	\$ 700.00	Monitoring
Red Hawk	\$ 3,850.00	Testing Building
Renaissance Learning	\$ 3,424.00	Online Learning
Sander Mechanical	\$ 5,866.00	HVAC Control Maintance
Starlight Homecare Agency	\$ 3,100.00	Nursing Service/Sp. Needs
Strauss Esmay	\$ 4,635.00	Policy Support
Systems 3000	\$ 18,616.00	Accounting/Payroll/Personnel
Valley Health	\$ 300.00	Bus Drivers Monitoring
Vitual H.S.	\$ 7,500.00	Education
Zumu	\$ 2,400.00	Web Site Support
TOTAL	\$ 163,453.54	

F3.2. Technology/Security/Transportation:

Vendor	State Contract	Amount	Description
Computer Design & Integration, LLC		\$ 14,420.42	Smartnet Renewal
Journeyed.com		\$ 2,445.00	Licenses
CDW-G	#ESCNJ18/19-03	\$ 2,522.20	Equipment
E.Comm Technologies		\$ 4,238.00	Security
Ecolor Systems		\$ 5,510.00	Equipment
CDW-G	#ESCNJ18/19-03	\$ 905.13	Supplies
Micro Center		\$ 1,384.97	Maintenance
CDW-G	#ESCNJ18/19-03	\$ 23,816.27	Supplies & Services
Dell	WN23AGW	\$ 15,557.38	Equipment/Supplies
West Interactive Service Corp		\$ 2,000.00	Student Services
Johnston Communications Voice Data	8-UCCP Coop Bid #42-2017	\$ 24,463.79	4MP IR Vanal Dom 2.8 Cameras/Supplies/ Support/Security

Hoover Truck & Bus Centers	#ESCNJ17/18-36	\$ 89,742.79
TOTAL		\$ 187,005.95

F4. Approve transfers:

Concur with the actions of the Superintendent in making the following transfers dated **June 2018** totaling \$489,741.34. Attachment #3

Moved: Second: Approved:

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F5. Pursuant to N.J.A.C. 6A:23A-2.11(c) certifies and accepts that as of **June 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:

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F6. Approve the **Treasurer of School Monies Report** and the **Secretary’s Report** for the month ending **June 2018** that are in agreement and on file in the Board of Education Office.

Moved:

Second:

Approved:

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F7. Approve the following Bills List:

Moved:

Second:

Approved:

F7.1 Manual Bill List for June 2018. Attached

Fund 10 Expense	\$257,631.20
Cafeteria Account Fund 60	\$ 5,724.78
Total	\$263,355.98

F7.2 Manual Bill List for July .2018. Attached

Fund 10 Expense	\$\$524,299.17
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Manual Bill List for July 2018. Attached

Fund 10 Expense	\$ 1,375.00
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F7.3 Bill List August 8, 2018. Attached

Fund 10 Expense	\$184,936.96
Construction Fund 30	<u>2,599.89</u>
Total	\$187,536.85

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COMMITTEE REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

HEARING OF CITIZENS:

To Open: Moved: Second: Approved: Time:

In accordance with the Bylaws 0167-Public Participation in Board Meeting, any citizen present who wishes to be heard should raise his/her hand to be recognized, state name and address.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, by policy it cannot respond to public discussion of personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, it is recommended that the matter should be referred to the Principal, Superintendent, or the Board of Education by letter.

Each statement made by a participant shall be limited to five (5) minutes. The hearing of citizens shall be limited to sixty minutes.

To Close: Moved: Second: Approved: Time:

ADJOURNMENT INTO EXECUTIVE SESSION (IF NECESSARY):

Moved: Second: Approved: Time:

WHEREAS: the Open Public Meetings Act and the Carlstadt – East Rutherford Regional Board of Education policy reserves 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 Executive Session to discuss matters pertaining to (must be specific).

BE IT RESOLVED: that the Carlstadt – East Rutherford Regional Board of Education recess into Executive Session

BE IT FURTHER RESOLVED that the Public will be informed

1. when the Board reconvenes to the regular business portion of the meeting this evening OR
2. at a later date undetermined at this time
3. Action (will) or (will note be taken)
4. Approximately time the Board will be in executive session.

MOTION TO ADJOURN THE EXECUTIVE AND RETURN TO THE REGULAR ORDER OF BUSINESS:

Moved:

Second:

Approved:

Time:

ADJOURNMENT: