

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

REGULAR/ACTION SESSION

January 9, 2019

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:

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

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.

REVIEW OF THE MINUTES OF THE FOLLOWING MEETINGS:

December 12, 2018 Regular Meeting

MOTION TO APPROVE THE FOLLOWING MINUTES:

December 12, 2018 Regular Meeting

Moved:

Second:

Approved:

ROLL CALL VOTE:

| MEMBER | | | | | |
|-----------------|--|--|--|--|--|
| Mr. Anderson | | | | | |
| Mr. Bongiovanni | | | | | |
| Ms. Cruz | | | | | |
| Mr. Felten | | | | | |
| Mrs. Fukushima | | | | | |
| Mr. Kandiel | | | | | |
| Mr. Monks | | | | | |
| Mr. Muszynski | | | | | |
| Mr. Young | | | | | |

STUDENT OF THE MONTH PRESENTATION:

MAYA DOBRYGOWSKI

REPORT OF THE SECRETARY/BUSINESS ADMINISTRATOR - Nicholas Annitti

REPORT OF THE ACTING SUPERINTENDENT/PRINCIPAL – Dario Sforza, Ed.D.

District Goals:

1. The Carlstadt-East Rutherford Board of Education will continue to assess the Digital Learning needs of the district and commit to preparing the district to be Future Ready.
2. The Carlstadt- East Rutherford Board of Education will continue to align instruction with performance standards and use that information to conduct a strategic plan that will design competitive, attractive, and needs based programs to keep students in-district.
3. The Carlstadt- East Rutherford Board of Education will continue the progress made with the development of the Television Multi Media Broadcasting Studio and program.
4. The Carlstadt- East Rutherford Board of Education recognizes that social and emotional wellness of students and staff will lead to a more productive and positive educational environment. The Board work to promote Wellness throughout the school district.

“GOOD NEWS IN PROGRESS” –Dario Sforza, Ed.D.

PRESENTATION: “Teacher of the Year Award”

BE IT RESOLVED

that the Carlstadt – East Rutherford Regional Board of Education wishes to honor outstanding contributions, services and dedication to deserving individuals; and

P4. Appointment of Teacher of Health and Physical Education:

| Motion No. | Name | Action | Position | Step | Stipend/Salary | Term Date | Discussion |
|------------|-----------------|---------|--|-----------|-------------------|---------------------|-------------------------------|
| P4.1 | Damian Daniello | Approve | Teacher of Health and Physical Education | BA Step 2 | \$25,008 (.5 FTE) | 1/10/2019-6/30/2019 | Fingerprint approval on file. |

P5. Volunteer Girls Basketball Coach 2018-2019:

| Motion No. | Name | Action | Position | Stipend | Term Date | Discussion |
|------------|-------------------|---------|----------------------------------|---------|--------------------------|-------------------------------|
| P5.1 | Samantha Stallone | Approve | Volunteer Girls Basketball Coach | N/A | 01/10/2019 06/30/2019 | Fingerprint approval on file. |

P6. Approval of Unpaid Leave of Absence:

| Motion No. | Name | Action | Reason | Dates | Salary Deduction | Discussion |
|------------|-------------|---------|----------------------------------|----------------|---|---|
| P6.1 | Elisa Gatto | Approve | Unpaid leave of absence (3 days) | 02/25-26-27/19 | \$593.07 per day, 3 days, Total, \$1,779.21 | One substitute will be needed for 3 days at the cost of \$122.40 (\$367.20) |

P7. Conferences:

| Motion No. | Conference Title | Staff | Date | Location/ Sponsored By | Cost/Discussion |
|------------|-----------------------------------|---------------|-----------------------------|--|---|
| P7.1 | 2019 NJSBGA Conference/Expo | Philip Caputo | 3/10/2019 - 3/13/2019 | Harrah's Resort, Atlantic, NJ | A registration fee of \$200.00 (3 day conference), hotel and travel expenses not to exceed \$605.89 (as per attached expense report) is requested of the Board. Attachment #1 |
| P7.2 | South 3-CE lunch & Learn Workshop | Philip Caputo | 1/07/2019 (Concur) | National Asbestos & Environmental Training Institute (NAETI), Inc. Ocean, NJ | A registration fee of \$25.00 is requested of the Board. |
| P7.3 | QR, VR, and AR...Oh My! | Gina Annitti | 1/14/19 | Bergen County ETTC Paramus, NJ | A registration fee of \$75.00 is requested of the Board. One substitute will be needed at the cost of \$122.40 |

ROLL CALL VOTE:

| MEMBER | | | | | |
|-----------------|--|--|--|--|--|
| Mr. Anderson | | | | | |
| Mr. Bongiovanni | | | | | |
| Ms. Cruz | | | | | |
| Mr. Felten | | | | | |
| Mrs. Fukushima | | | | | |
| Mr. Kandiel | | | | | |
| Mr. Monks | | | | | |
| Mr. Muszynski | | | | | |
| Mr. Young | | | | | |

EDUCATION:

The Acting Superintendent/Principal 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 |
|---|------------------------------------|-------------------------------------|
| December 21, 2018 | 2 | 0 |

ROLL CALL VOTE:

| MEMBER | | | | | |
|-----------------|--|--|--|--|--|
| Mr. Anderson | | | | | |
| Mr. Bongiovanni | | | | | |
| Ms. Cruz | | | | | |
| Mr. Felten | | | | | |
| Mrs. Fukushima | | | | | |
| Mr. Kandiel | | | | | |
| Mr. Monks | | | | | |
| Mr. Muszynski | | | | | |
| Mr. Young | | | | | |

**COMMUNITY AFFAIRS/PUBLIC RELATIONS/
ATHLETICS/CO-CURRICULAR ACTIVITIES:**

The Acting Superintendent/Principal recommends that the Board approve the following:

Moved:

Second:

Approved:

C1. Approve the following Fundraisers:

| | | | | | |
|------|--------------|-------------------------|-----------------------|---|--|
| C1.1 | Gina Annitti | January- June 2019 | Environmental Club | Club members will sell reusable water bottles to reduce the use of plastic in the environment and to promote the new filtered water fountain. | Proceeds will be deposited into the student activity fund and used to purchase recycled décor for the Wellness Center. |
| C1.2 | Bill Carr | 1/18/2019 | Jean Day | Faculty will pay \$5.00 to wear jeans. | Proceeds will be deposited into the student activity fund and used to offset the cost of Penn Model Congress. |
| C1.3 | Bill Carr | 2/04/2019- 2/15/2019 | Debate | The Debate Team will sell DoubleGood Popcorn. | Proceeds will be deposited into the student activity fund and used to offset the cost of Penn Model Congress. |

ROLL CALL VOTE:

| MEMBER | | | | | |
|-----------------|--|--|--|--|--|
| Mr. Anderson | | | | | |
| Mr. Bongiovanni | | | | | |
| Ms. Cruz | | | | | |
| Mr. Felten | | | | | |
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| Mr. Monks | | | | | |
| Mr. Muszynski | | | | | |
| Mr. Young | | | | | |

ROLL CALL VOTE:

| MEMBER | | | | | |
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| Mr. Anderson | | | | | |
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| Ms. Cruz | | | | | |
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| Mr. Kandiel | | | | | |
| Mr. Monks | | | | | |
| Mr. Muszynski | | | | | |
| Mr. Young | | | | | |

F2 Conference:

Moved:

Second:

Approved:

| Motion No. | Conference Title | Board Member | Date | Location/ Sponsored By | Cost/Discussion |
|------------|---|--------------|------------|---|---|
| F2.1 | “Innovation in School Finance & Employee Health Care” | Bruce Young | 02/21/2019 | NJ School Bds. Assoc. The Conference Center at Mercer, West Winsor, NJ | A registration fee of \$99 is required. Travel expenses: 58.7 mi. @.31=\$18.19, Tolls: \$7.25, Total: \$25.44 |

F3. Approval of Monthly Transfers:

Moved:

Second:

Approved:

Concur with the actions of the Acting Superintendent/Principal in making the following transfers dated November 2018 totaling **\$2,225.59** as attached. **Attachment #1**

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

F4. Approval of Monthly Reports:

Moved:

Second:

Approved:

F4.1 Pursuant to N.J.A.C. 6A:23A-2.11(c) certifies and accepts that as of **November 30, 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.

- F4.2 Approve the Treasurer of School Monies Report and the Secretary’s Report for the month ending **November 30, 2018** which are in agreement and on file in the Board of Education Office.

ROLL CALL VOTE:

| MEMBER | | | | | |
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| Mr. Anderson | | | | | |
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| Mr. Young | | | | | |

F5. Approve the Bill Lists:

Moved: Second: Approved:

- F5.1 Manual Bills List for December 2018 totaling **\$44,518.86.**

FUND 12 Expense \$44,518.86

- F5.2 Bills List for January 9, 2019 totaling **\$1,230,520.50.**

General Current Expense Fund \$1,182,924.03
 Special Revenue Fund 20 6,943.00
 Cafeteria Fund 60 40,653.47

TOTAL \$1,230,520.50

ROLL CALL VOTE:

| MEMBER | | | | | |
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