# CARLSTADT -EAST RUTHERFORD REGIONAL BOARD OF EDUCATION EAST RUTHERFORD, NEW JERSEY 07073 SPECIAL MEETING AGENDA BOARD OF EDUCATION CONFERENCE ROOM JULY 24, 2019

**PLEASE NOTE:** The Board may recess into executive session at any time during the

meeting.

These proceedings are being audio recorded.

**PURPOSE OF SPECIAL ACTION SESSION:** The purpose of this special meeting is to discuss and act on board contractual matters.

CALL TO ORDER: President

# MOTION TO APPROVE RENEE ENGELHARDT, SECRETARY PRO TEM, FOR THIS EVENING'S MEETING:

Moved: Second: Approved:

**ROLL CALL:** Robert Anderson Zakaria Kandiel

Lawrence Bongiovanni Raymond Muszynski

Rebecca Cruz Bruce Young
David DeLizio Dennis Monks

Kathryn Fukushima

**FLAG SALUTE:** President

PLEASE REMAIN STANDING FOR A MOMENT OF SILENCE IN HONOR OF THE MEMBERS OF OUR ARMED FORCES AND OUR FIRST RESPONDERS.

**OPENING STATEMENT:** President

### I DIRECT THE PUBLICS' ATTENTION TO THE OPENING STATEMENT ON THE PRINTED AGENDA.

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.

## **ANNOUNCEMENT OF FIRE EXIT LOCATIONS: President**

# Mission Statement:

Henry P. Becton Regional High School is a four-year comprehensive and innovative high school, which strives to meet the general and individual needs of students A variety of specialized, advanced, exploratory, and career-focused courses are offered in order to prepare students to succeed in college and in the 21<sup>st</sup> Century innovation economy. Becton Regional is a 1:1 digital learning school, leveraging technology to deepen the learning experiences for students and to empower the whole student.

# ADJOURNMENT INTO EXECUTIVE SESSION: (If necessary)

expects to return to the	business portion of the med	eting in approximately	minutes.  ng matters will be covered in
Moved:	Second:	Approved:	Time:
_	en Public Meetings Act a ves the right within the cons		Rutherford Regional Board of t in Executive Session and
WHEREAS: there no pertaining to (must be s	w exists a need for this Boaspecific).	rd to meet in Executive S	Session to discuss matters
<b>BE IT RESOLVED:</b> Executive Session	that the Carlstadt – East R	tutherford Regional Board	d of Education recess into
BE IT FURTHER RE	SOLVED that the Public v	vill be informed	
	this evening	econvenes to the regular l OR etermined at this time	business portion of the meeting
MOTION TO ADJO BUSINESS:	URN THE EXECUTIVE	AND RETURN TO T	HE REGULAR ORDER OF
Moved:	Second:	Approved:	Time:
	ZENS ON AGENDA ITEN ORTH IN THE AGENDA		DANCE WITH THE
Move to open:	Second:	Approved:	Time:
record. Each person wis matter concerning a dist	hing to speak will have five (	5) minutes each. Personnel est or concern, the matter	tate your name and address for the matters cannot be discussed. If a should be referred to the Acting
The hearing of citizens is	limited to sixty (60) minutes.		
Move to close:	Second:	Approved:	Time:
REPORTS/PRESENT	TATIONS TO THE BOA	RD:	

- School Business Administrator's Report Nicholas Annitti
- Superintendent' Report Dario Sforza, Ed.D.
- "GOOD NEWS IN PROGRESS"

1. Approve upon the recommendation of the Superintendent Resolution No. 280 – 19-20, Sending / Receiving agreement with the Maywood Board of Education, as follows:

# CARLSTADT-EAST RUTHERFORD REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION

## RESOLUTION NO. 280 - 19 - 20

WHEREAS, the Carlstadt-East Rutherford Regional School District Board of Education ("the Board") operates a 9 through 12 school district that currently services students residing in Carlstadt and East Rutherford. and

**WHEREAS**, the Board was contacted by the Maywood Board of Education ("Maywood") regarding the possibility of entering into a sending-receiving agreement with Maywood; and

**WHEREAS**, the Board and Maywood discussed the possibility of Maywood sending its students in grades 9 through 12 to Henry P. Becton Regional High School; and

**WHEREAS**, the Board wishes to enter into an agreement with Maywood that is consistent with the law in this area,

WHEREAS, the Board wishes to enter into a sending-receiving agreement with [Maywood\CER] that is contingent upon Maywood's termination of its relationship with Hackensack and which is consistent with the law in this area,

**NOW THEREFORE BE IT RESOLVED** that the Board approves the attached sending-receiving agreement, which has been duly negotiated and reviewed by legal counsel, between Maywood and CER and which shall become effective when and if Maywood receives Commissioner approval to terminate its current relationship with Hackensack,

**BE IT FURTHER RESOLVED** that, contingent upon the severing of the sending-receiving relationship between Maywood and the Hackensack School District, the Board is ready, willing and able to receive and educate the students from Maywood in grades 9 through 12 at Henry P. Becton Regional High School.

Attest:	Signed	
	Dennis IVI	onks, President
	Date:	
	Date	

# **ROLL CALL VOTE:**

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

# MOTION TO OPEN THE HEARING OF CITIZENS ON AGENDA ITEMS ONLY IN ACCORDANCE WITH THE STATEMENT SET FORTH IN THE AGENDA.

ACCORDANCE WITH	THE STATEMENT S	ET FORTH IN THE A	GENDA.	
Move to open:	Second:	Approved:	Approved: Tin	
record. Each person wishi matter concerning a distric Superintendent/Principal or	meeting to public comments ing to speak will have five ( ct staff member is of inter- the Board of Education by mited to sixty (60) minutes.	(5) minutes each. Personne est or concern, the matter letter.	l matters cannot be di	scussed. If a
To Close: Moved:	Second:	A	Approved:	
ADJOURNMENT:				
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