

**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
Lawrence Bongiovanni
Rebecca Cruz
David DeLizio
Kathryn Fukushima

Zakaria Kandiel
Raymond Muszynski
Bruce Young
Dennis Monks

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 21st 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.

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 Monks, President

Date: _____

