

ROLL CALL VOTE:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni	X				
Ms. Cruz	X				
Mr. Felten	X				
Ms. Fukushima	X		01/03/2018		
Mr. Kandiel	X				
Mr. Monks	X				
Mr. Muszynski	X				
Mr. Young	X				
Mr. Anderson	X				

MOTION TO DISPENSE WITH THE REGULAR ORDER OF BUSINESS:

Moved: Mr. Young

Second: Ms. Fukushima

Approved: Unanimous

Harassment, Intimidation and Bullying Training:

Instructor: Michele, Klamerus, Student Assistance Coordinator

Bylaw: 0144

Within one year after being newly elected or appointed or being re-elected or re-appointed to the Board of Education, a Board member shall complete a training program on harassment, intimidation, and bullying in schools, including a school district's responsibilities under P.L. 2002, c.83 (C.18A:37-13 et seq.). A Board member shall be required to complete the program only once. Training on harassment, intimidation, and bullying in schools shall be provided by the New Jersey School Boards Association, in consultation with recognized experts in school bullying from a cross section of academia, child advocacy organizations, nonprofit organizations, professional associations, and government agencies.

Presentation:

Ms. Klamerus presented a power point to the members of the Board

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS:

Moved: Mr. Young

Second: Ms. Fukushima

Approved: Unanimous

REPORT OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR: Nicholas Annitti

- Ms. Engelhardt mentioned that the next Finance Committee will be held on February 28, 2018.

REPORT OF THE SUPERINTENDENT: Louise Clarke

2017-2018 District Goals:

1. The Carlstadt-East Rutherford Regional Board of Education will explore the curricular options, including college partnerships, for the creation of multimedia studio.
2. The Carlstadt-East Rutherford Regional Board of Education will create a formal special education and guidance outreach program with the sending school districts in order to retain students within the regional high school district.

3. The district will create a strategic plan which will outline an effective and efficient organization and usage of resources and personnel.
4. The district will organize and implement a career day to help students explore educational and career paths.

Good News In Progress:

- On February 2, 2018, the school wore red and raised money for the American Heart Association and to raise attention to heart disease, which is the leading cause of death for men and women in the United States.
- On Tuesday, February 6, 2018, we had our first Elective Fair sponsored and organized by our Guidance Department. Ninth, tenth, and eleventh grade students were given an opportunity to browse tables set up by our departments in order to highlight the many career-focused elective available to student. Students also were able to talk to teachers about course requirements before they make up their individual schedules. According to my student focus group meeting held this week, the Elective Fair was a huge success.
- Tomorrow, the World Language Department will be visiting Pascack Valley High School to learn how to better infuse technology into the world language classes.
- As you already know, this Board has committed itself to making Becton Regional High School a Future Ready School. On February 22nd, Dr. Sforza, Richard Gbaguidi, Mary Vaccaro, and Justine Settembrino, will begin the lengthy certification process by attending the Future Ready New Jersey Regional Certification Summit in Newark.
- In addition, we have representatives from Montclair State University and Sony meeting with us to discuss the new TV Broadcasting Studio on Wednesday, February 28th.
- An Articulation meeting is being set for March Between our Child Study Team, Supervisor of Guidance, Dr. Sforza and the Child Study Teams of East Rutherford and Carlstadt School Districts. The principals from both districts will also be invited. Our program of studies will be discussed, along with our elective offerings and certification programs. In addition, a school program tour will be given. This articulation is being held in an effort to retain more students within the district.
- Also, on March 14th, Mrs. Cannarozzi will be spearheading an articulation for English Language Arts and Math. Both district curriculum personnel and groups of teachers will be participating.

School Performance Report:

- On Wednesday, February 7th, an Education Committee Meeting was held. The major topic discussed was the NJ School Performance Report.
- The scores used in the report were the 2016-2017 school year PARCC. The same scores which we reviewed at the October Board of meeting. We realize that there are areas in which we can improve and I have been meeting with my Principal, The supervisor of Guidance, and the Department Chairpersons for their input as to how we can make those improvements.
- We also recognize and discussed with the committee that the PARCC will soon be a thing of the past and that SAT and possibly ACT scores will be utilized instead.
- Mrs. Clarke concluded her remarks by informing the Board of a conversation she had with Mr. Bongiovanni concerning their mutual affection for Mr. Joseph Morris, former principal and Board Member. She and Mr. Bongiovanni would like to propose that a committee of the Board meet to discuss naming an area of this building in his honor

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

Moved: Mr. Monks

Second: Mr. Muszynski

Approved: Unanimous

In accordance with the Bylaws 0167-Public Participation in Board Meeting, any citizen present who wishes to be heard on agenda items only, 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. Any citizen wishing to be heard on non-agenda items may do so after new business. The hearing of citizens shall be limited to sixty minutes.

Irena Romanello
42 River Street
East Rutherford

Moved: Mr. Monks

Second: Mr. Muszynski

Approved: Unanimous

- Mrs. Romanello questioned why does the State feel the Board needs to be instructed on bullying.
- Ms. Klamarus responded that the Board needs to know in order to be able to make decisions on bullying incidents concerning students if they should come before the board of education.
- Mrs. Romanello inquired if the Board can change a ruling after the administration has made a decision.
- Ms. Klamarus responded yes the board can add or change a decision.

BUILDING, GROUNDS AND TRANSPORTATION: (Mr. Monks)

The Superintendent recommends that the Board approve the following:

Moved: Mr. Monks

Second: Mr. Young

Approved: As per roll call vote.

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	3/9/2018	2 buses/2drivers	8:45 a.m. - 1:30 p.m. Newark Museum	\$125 per bus (\$250)	On File
B1.2	Carlstadt Public School; Kenneth Foy, Principal	5/3/2018 Rain Date 6/7/2018	2 buses/2drivers	8:45a/2:00p Turtleback Zoo, West Orange	\$125 per bus (\$250)	On File
B1.3	Infant Sweet/Jem Daycare, Wood-Ridge	Monday, 6/25/2018	PAC	Graduation	\$250	Required

ROLL CALL VOTE:

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

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

Moved: Mr. Monks

Second: Mr. Felten

Approved: As per roll call vote.

Motion No.	Requested By:	Dates:	Facilities/Area/Bus	Event	Fee	Certificate of Insurance
B1.4	Skyliners Alumni Drum & Bugle Corps, Richard Evans, Ph.D Executive Director Emeritus	March 11, 2018	2 buses, 2 drivers, pick-up Liberty School, 12 Tenafly Rd., Englewood 10:00 a.m., return 3:00 p.m.	St. Patrick's Day Parade, Jersey City	\$125 per bus (Total \$250)	Required

B2. Approve the following Resolution No. 258-17-18: Attachment #3

Long Term Facility Plan

Resolution No. 258-17-18

WHEREAS, the Board of Education of the Carlstadt-East Rutherford Regional High School District in the County of Bergen, New Jersey (the "Board"), desires to proceed with possible school facilities projects consisting of various items outlined by the Carlstadt-East Rutherford Regional High School District Board of Education and wishes to include those projects in the District's currently approved Long Range Facility Plan (LRPF). The list of projects to be included in the LRFP amendment are outlined on the attached list dated February 13, 2018 and total \$2,000,000.00 for all the projects indicated to be performed at the Henry P. Becton Regional High School.

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Projects in the future:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Carlstadt Regional High School District, in the County of Bergen, State of New Jersey, as follows:

Section 1: In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby authorizes the necessary amendments to its Long-Range Facilities Plan in order to reflect the proposed projects and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval as "Other Capital Projects – No State Funding."

Section 2: The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 3: This resolution shall take effect immediately.

ROLL CALL VOTE:

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

Mr. Young	X				
Mr. Anderson	X				

PERSONNEL: (Mr. Felten)

The Superintendent recommends that the Board approve the following:

Moved: Mr. Felten- P1, P3, P4
P5,P6, P7

Second: Mr. Monks

Approved: As per roll call vote.

P1. Mentor Teacher Placement:

Motion No.	Mentor Teacher	Novice Teacher	Mentor Fee
P1.1	Michael Ryan	Kelsey Valentino	\$550.00 (prorated)

P3. Approve the following Leave of Absence:

Motion No.	Name	Reason	Position	Leave Start Date	Est. Sick Days to be used	Unpaid Sick Leave	Return Date	Discussion
P3.1	Employee # 4501	Medical Leave	Physical Education Teacher	3/5/2018	7 sick days	03/14//2018	4/16/2018 On or about	Medical leave will be for approximately 6 weeks

P4. Appointment of Athletic Coach:

Motion No.	Name	Action	Position	Stipend	Term Date	Discussion
P4.1	Marc Peck	Approve	Boys Head Track Coach	\$7,078	2017-2018 School Year	Fingerprint approval on file.
P4.2	Michael Cantatore	Approve	Tennis-Boys-Head	\$5,367	2017-2018 School Year	

P5. Appointment of Volunteer Athletic Assistant 2017-2018:

Motion No.	Name	Action	Position	Stipend	Term Date	Discussion
P5.1	Jason Longo	Approve	Volunteer Football Coach	N/A	2017-2018 School Year	Pending fingerprint approval. (To assist the coach with the team members in the workout room).

P6. Conferences:

Motion No.	Conference Title	Staff	Date	Location/ Sponsored By	Cost/Discussion
P6.1	AP Reading US History	William Carr	Saturday, June 2, 2018- Sunday, June 10, 2018	Educational Testing Services Tampa, FL	There is no cost to the Board. One substitute for each day (5) will be needed at the cost of \$122.40 per day (\$612.00).
P6.2	2018 Anti-Bullying & School Safety Conference	Michele Klamerus	05/23/2018 through 05/24/2018	Richard Stockton University, Campus Center Galloway, NJ	Registration fee of \$199.00, Hotel fee of \$83.00 (1 night) and mileage reimbursement of \$67.58, Tolls \$12.00. Total expenses not to exceed \$361.58
P6.3	You Too, Can You Tube!	Gina Annitti	3/15/2018	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.
P6.4	Art Teacher PLN	Dawn Savincki	2/27/2018	Bergen County Schools Art Dept. Cresskill, NJ	One substitute will be needed at the cost of \$122.40. Mileage reimbursement in the amount of \$8.55 (27.60 miles @ \$.31) is requested of the Board.
P6.5	Supporting the Mental Health of our Students	Michele Klamerus Jonna Calvanico	2/28/2018	Bergen Community College Lyndhurst, NJ	There is no cost to the Board.
P6.6	Using Technology to Achieve Sustainability in Your School	Philip Caputo	4/27/2018	Galloping Hill Golf Course Clubhouse Kenilworth, NJ	There is no registration fee. Mileage reimbursement in the amount of \$13.57 (43.8 miles @ \$.31) is requested of the Board.
P6.7	Technology Uses in a World Language Classroom	Debbie Sanchez Paola Bonanno Consuelo Ruiz	2/15/2018	Pascack Valley High School Montvale, NJ	There is no registration fee. Three substitutes will be needed at the cost of \$122.40 each (\$367.20).
P6.8	Being a Leader in the digital Age: A Technology Summit	Dario Sforza, Ed.D.	04/11/2018	NJPSA Foundation for Educational Administration Conference Center Monroe, NJ 08831	There is no registration fee. Mileage reimbursement is requested in the amount of \$27.65 is requested of the Board (89.20 miles @ \$.31)
P6.9	11 th Annual Marine Careers Program	Dana Muniz	3/23/2018	Beneath the Sea Holiday Inn Secaucus, NJ	There is no registration fee. One substitute will be needed at the cost of \$122.40.
P6.10	2018 North Regional FRG-NJ Certification Summit	Dario Sforza, Ed.D Justine Settembrino Richard Gbaguidi Mary Vaccaro	2/22/2018	NJIT, Newark, NJ	There is no cost to the Board. Mileage reimbursement is requested of the Board.
P6.11	Suffern High School Site Visit	Dario Sforza, Ed.D. Michael Ryan Elisa Gatto, Carlo Maucione	2/27/2018	Suffern High School Suffern, NY	There is no cost to the Board.
P6.12	Next Generation Science Standards	Barbara Braunstein	3/12/2018	Piscataway, NJ	A registration fee of \$259.00 is requested of the Board. One substitute will be needed at the cost of \$122.40.

P7. Approve Substitute Custodian:

Motion No.	Name	Employment Period	Salary	Remarks
P7.1	Mark Presto	2/15/2018-6/30/2018	\$19.00 per hour	Criminal History Review Approval on File

Roll Call:

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

P2. RESIGNATION - RETIREMENT:

Moved: Mr. Felten Second: Mr. Bongiovanni Approved: As per roll call vote.

Be it resolved, that the Board of Education accept the resignation for the purpose of retirement submitted by Linda Dumansky effective June 30, 2018. The Board would like to thank Ms. Dumansky for her years of service and wishes her well in her retirement.

Comments:

Mr. Felten thanked Mrs. Dumansky for her years of services and wished her the very best in her retirement. This was echoed by Mr. Bongiovanni and the entire Board.

Roll Call:

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

EDUCATION: (Ms. Fukushima)

The Superintendent recommends that the Board approve the following:

Moved: Ms. Fukushima

Second: Mr. Felten

Approved: As per roll call vote.

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
January 31, 2018	0	0

E2. School Calendar:

Be it resolved, that the Board of Education approve the 2018-2019 School Calendar as before you: Attachment #1

Comments:

- Mr. Monks commented that he understood the three districts did their best to come up with a common calendar and were not successful. He continued his comments by stating that until the calendars are in sync, he would not vote for the calendar.
- Mr. Bongiovanni also commented how disappointed he is that the calendars are not in sync.

E3. Field Trips:

Motion No.	Name	Date	Destination	Explanation	Cost
E3.1	Victoria DeSantis & Michele Klamerus	3/02/2018	Body Image Boutique Saddle River, NJ	To take approximately (25) Girls Helping Girls member's to bring awareness of the importance of mental and physical health.	Transportation is requested of the Board. One substitute will be needed at the cost of \$122.40.
E3.2	Belinda Cannarozzi + 1 Chaperone	4/23/2018	Pax Amicus Theatre Budd Lake, NJ	Approximately (32) English CP students will see Romeo and Juliet to reinforce the curriculum.	Transportation is requested of the Board. Two substitutes will be needed at the cost of \$122.40 each (\$244.80).
E3.3	Elisabeth Mackanin	Sunday, 2/11/2018 (Concur)	River Dell High School Oradell, NJ	Robotics competition	Transportation is requested of the Board.
E.3.4	Paola Bonanno	3/23/2018	Jamaica Performing Arts Center Queens, NY	Approximately (12) Italian 4 students will be seeing an educational musical called 'Sette Mondì' to expose them to the beauty of the Italian language and culture.	Transportation is requested of the Board. One substitute will be needed at the cost of \$122.40.
E.3.5	Kimberly Dizon + 1 Chaperone	4/27/2018 and 5/11/2018	Bergen County Court House Hackensack, NJ	Approximately (22) Criminal Justice students will take a tour of the Rotunda, old jail, meet with a judge and sit & witness sentencing.	Transportation is requested of the Board. Two substitute's will be needed at the cost of \$122.40 each (\$244.80).

E3.6	Gina Annitti & Giovanni Siracusa	3/21/2018	MetLife Stadium East Rutherford, NJ	Approximately (25) Career & Technology Ed students will be exposed to various fields in the sports & entertainment market.	Transportation is requested of the Board. Two substitute's will be needed at the cost of \$122.40 each (\$244.80).
E3.7	Michael Cantatore + 2 chaperones	4/20/2018	Six Flags Great Adventure Jackson, NJ	Approximately (47) Physics & AP Physics students will participate in physics activities applying and apply physics concepts to real world examples.	Transportation is requested of the Board. Three substitute's will be needed at the cost of \$122.40 each (\$367.20).
E3.8	Jason Jasinski & Belinda Cannarozzi	4/10/2018	Ramapo College Mahwah, NJ	SAT/ACT Math and English students will tour the campus and learn about programs. They will have lunch in Ramapo cafeteria.	Transportation is requested of the Board. Two substitute's will be needed at the cost of \$122.40 each (\$244.80).

ROLL CALL VOTE:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni	X				
Ms. Cruz	X				
Mr. Felten	X				
Mrs. Fukushima	X				
Mr. Kandiel	X				
Mr. Monks	X	P2			
Mr. Muszynski	X				
Mr. Young	X				
Mr. Anderson	X				

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

The Superintendent recommends that the Board approve the following:

C1. Approve the following Fundraisers:

Moved: Mr. Muszynski Second: Mr. Young

Approved: As per roll call vote.

Motion No.	Advisor	Date	Sport/Activity	Explanation of Fundraising Event	Discussion
C1.1	Kimberly Dizon	2/26/2018 & 3/29, 2018	National Honor Society	Jean Day - \$5.00 to wear jeans or a hat for students.	Proceeds will be deposited into the student activity fund and donated to the Leukemia Lymphoma Society.
C1.2	Jessica O'Driscoll & Paola Bonanno	2/14/2018-2/28/2018	Key Club/Junior Class	Students in the Key Club and in the Junior Class will be collecting donations during the month of February during lunch and athletic events for a donation to the American Heart Association.	Proceeds will be deposited into the student activity fund and donated to the American Heart Association.

C1.3	Jessica O'Driscoll & Paola Bonanno	2/16/2018	Key Club/Junior Class	Jean Day - \$5.00 to wear jeans and \$2.00 for students to wear a hat.	Proceeds will be deposited into the student activity fund and donated to the American Heart Association.
C1.4	Jessica O'Driscoll & Paola Bonanno	2/14, 2/26, 3/01, 3/05, 3/08, 3/12, 3/15, 3/19, 3/22, 3/26, 3/29/2018	Key Club/Junior Class	The Key Club and Junior Class will hold a Bake Sale after school to raise donations for the American heart Associations.	Proceeds will be deposited into the student activity fund and donated to the American Heart Association.
C1.5	Annette Giancaspro	4-19-2018 7:00 p.m.	Athletic Scholarship	Volleyball game fundraiser – vs Wallington faculty. Tickets will be sold for \$5.00 adults and \$3.00 students.	Proceeds will be used for scholarships for student athletes of Becton and Wallington High Schools.
C1.6	Jessica O'Driscoll	4/19/2018 6:00 pm-9:00 pm	Volleyball Team	The Volleyball team will be hosting a snack sale during the Becton/Wallington faculty volleyball game.	Proceeds will be deposited into the student activity fund and used for future team expenses.
C1.7	Christina Sammarone	2/17/2018- 5/17/2018	Sophomore Class	Students will be selling Bergen County coupon booklets to staff, students and their families.	Proceeds will be deposited into the student activity account and used for future sophomore class activities.
C1.8	William Carr	3/23/2018	Debate	Jean Day – Faculty and Staff 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.
C1.9	William Carr	3/01/2018- 3/30/2018	Debate	The Debate Team will sell candy bars from the company Old Fashioned Candy.	Proceeds will be deposited into the student activity fund and used to offset the cost of Penn Model Congress.
C1.10	William Carr	4/01/2018- 4/30/2018	Debate	The Debate Team will sell popcorn from the Double Good popcorn company.	Proceeds will be deposited into the student activity fund and used to offset the cost of Penn Model Congress.

C1.11	Consuelo Ruiz	3/2/2018 3/12/2018- 3/15/2018	Multicultural Club	The Multicultural Club will hold an empanada sale on 3/2/2018. Jean Day ticket sales 3/12/2018-3/15/2018. Staff pays \$5.00 to wear jeans on Friday 3/16/2018.	Proceeds will be deposited into the student activity account. 50% of profits will be donated to Pennies for Peace. 50% of profits will be donated to a needy family in the Becton community.
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ROLL CALL VOTE:

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

POLICY and LEGISLATION: (Ms. Fukushima)

The Superintendent recommends that the Board approve the following:

Moved: Ms. Fukushima

Second: Mr. Felten

Approved: As per roll call vote.

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

Bylaws 0169.02	Board Member Use of Social Network	New/Suggested
P3437	Military Leave	Revised/Recommended
P4437	Military Leave	Revised/Recommended
R5460/1	High School Transcripts	Revised/Mandated
P5516.01	Student Tracking Devices	New/Suggested
R7101	Educational Adequacy of Capital Projects	Revised/Recommended
P7425	Lead Testing of Water in Schools	New/Recommended
P7440	School District Security	Revised/Mandated
R7440	School District Security	Revised/Mandated
P7441	Electronic Surveillance in School Buildings and On School Grounds	Revised/Mandated
R7441	Electronic Surveillance in School Buildings and On School Grounds	Revised/Mandated

P8507	Breakfast Offer Versus Serve (OVS)	Revised/Mandated
P8630	Bus Driver/Bus Aide Responsibility	Revised/Mandated
R8630	Bus Driver/Bus Aide Responsibility	Revised/Mandated
P9242	Use of Electronic Signatures	New/Recommended

MOTION TO TABLE P9242:

Moved: Mr. Monks Second: Mr. Bongiovanni 7 Members voted not to table, 2 members voted to table.

ROLL CALL VOTE:

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

FINANCE RESOLUTIONS: (Mr. Bongiovanni)

The Superintendent recommends that the Board approve the following:

F1. Approve the request for a waiver for the SEMI Program:

Moved: Mr. Bongiovanni Second: Mr. Monks Approved: As per roll call.

Whereas, NJAC 6A-23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for 2018-2019, and

Whereas, the Carlstadt-East Rutherford Regional Board desires to apply for this waiver due to the fact that it projects having fewer than 37 students Medicaid eligible classified students,

Now, Therefore Be It Resolved, that the Carlstadt-East Rutherford Regional Board of Education hereby concurs with the actions of the Superintendent in submitting to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements under NJAC 6A:23A-5.3 for the 2018-2019 school year.

ROLL CALL VOTE:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni	X				
Ms. Cruz	X				
Mr. Felten	X				

Mrs. Fukushima	X				
Mr. Kandiel	X				
Mr. Monks	X				
Mr. Muszynski	X				
Mr. Young	X				
Mr. Anderson	X				

F2. Approve transfers:

Moved: Mr. Bongiovanni Second: Mr. Monks Approved: As per roll call vote.

Concur with the actions of the Superintendent in making the following transfers dated **December 31, 2017** totaling **151,689.20 Attachment #2**

ROLL CALL VOTE:

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

F3. Approve the Treasurer of School Monies Report and Secretary's Report:

Moved: Mr. Bongiovanni Second: Mr. Young Approved: As per roll call vote.

Pursuant to N.J.A.C. 6A:23A-2.11(c) certifies and accepts that as of **December 31, 2017** 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. The reports which are in agreement are on file in the Board of Education office.

ROLL CALL VOTE:

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

Mr. Young	X				
Mr. Anderson	X				

F4. Approve the Bills Lists:

Moved: Mr. Bongiovanni Second: Mr. Young Approved: As per roll call vote.

F4.1 Manual Bills list for January 29, 2018

Fund 10 Expense \$ **644.28**

F4.2 Bill List as of February 14, 2018 totaling \$1,387,284.91 as before you:

General Current Expense \$1,335,301.10

Construction Fund 30 13,390.41

Cafeteria Account Fund 60 38,593.40

Total **\$1,387,284.91**

ROLL CALL VOTE:

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

COMMITTEE REPORTS:

- Ms. Fukushima, Chair of Education, informed the Board and the public that her committee had met to discuss the school calendar for next year, new programs and name changes for existing programs. One new course be considered is Essay Writing.
- Ms. Fukushima, Chair of Policy and Legislation, discussed revising the Bylaws that are outdated.
- Mr. Bongiovanni, Chair of Finance, informed the Board and the public, that the 2018-2018 budget is in the process of being developed.

UNFINISHED BUSINESS:

- President Anderson referred to a letter received from the Board counsel indicating the members of the Board who are conflicted and not able to service on negotiations. Ms. Fukushima has a niece in the district, Mr. Monks and President Anderson have wives who work in the sending districts who are members of the NJEA. President Anderson replaced Mr. Monks with Mr. Young because of the conflict.
- Mrs. Clarke informed the Board and the public that a new school play has been selected, "Ken Ludwig's Midsummer/Jersey," will be presented on April 27, 28, 29, 2018.

- The Sensitivity Training for the entire staff was held on January 26, 2018.
- Mr. Muszynski commented that he has not seen our district's latest settlement with the BEA posted on New Jersey School Boards Association website. He questioned if the information has been sent to NJSBA>

NEW BUSINESS:

- Discussion was held on the wonderful article written by Ms. DeSantis, Advisor to the Cat's Eye View, memorializing past principal and board member, Joseph Morris. Mrs. Clarks commented that she and Mr. Bongiovanni who were contributors to the article have discussed honoring Mr. Morris' memory with a dedication ceremony.
- President Anderson requested that Mr. Muszynski, Chair of Public Relations, follow-up on this event.
- Mrs. Clarke discussed a request by the East Rutherford Superintendent and the Board President for our district to retweet information concerning their meetings to discuss the East Rutherford Building Referendum. The consensus of the Board was to allow the administration to use their judgement whether to retweet this information or not.

HEARING OF CITIZENS:

To Open: Moved: Mr. Monks Second: Mr. Felten Approved: Unanimous

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.

Irena Romanello
42 River Street
East Rutherford

- Ms. Romanello inquired what #'s 17, 18, 19 and 20 where added to the Long Range Facility Plan.
- She inquired if there were specific requirements for updating the kitchen equipment in the Culinary Arts Department?
- She inquired if the seating capacity would change if new bleachers were installed.
- Ms. Romanello inquired if the location for graduation has been discussed and decided. She recommended the gymnasium.
- She expressed that she was happy to hear that the Board plans on doing something special to memorialize Mr. Morris.

Richard Vartan
Atkins Place
East Rutherford
East Rutherford Board Member.

- Mr. Vartan suggested that the two Boards get together to discuss the purchase of new school buses. His thought being that the Boards could get better prizing by purchasing them together.
- He also commented on graduation being held in the gymnasium that there would be better crowd control.

To Close: Moved: Mr. Monks Second: Mr. Felten Approved: Unanimous

ADJOURNMENT INTO EXECUTIVE SESSION (IF NECESSARY):

Moved: Mr. Young Second: Mr. Felten Approved: Unanimous Time: 8:45 p.m.

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 litigation, security and attorney client privilege. No action will be taken.

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

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

Moved: Mr. Monks Second: Mr. Young Approved: Unanimous Time: 9:55 p.m.

Discussion:

- Mr. Kandiel inquired there has been a reply to the BEA concerning their letter about the Drop Schedule.
- Dr. Sforza replied that he and other members of the staff will be visiting Suffern High School to observe their drop schedule. Suffern has made some adjustments that may benefit Becton.
- Mr. Monks questioned the Performance Report that was inserted in the Board members packets. Dr. Sforza replied that this was old information based on the PARCC and not reliable.

ADJOURNMENT:

Moved: Mr. Monks Second: Mr. Felten Approved: Unanimous Time: 10:05p.m.

Respectively submitted,

Renee Engelhardt
Secretary Pro Temp

Date: February 26, 2018