

| | | | | | |
|---------------|---|--|--|--|--|
| Ms. Cruz | X | | | | |
| Mr. Felten | X | | | | |
| Ms. Fukushima | X | | | | |
| Mr. Kandiel | X | | | | |
| Mr. Monks | X | | | | |
| Mr. Muszynski | X | | | | |
| Mr. Young | X | | | | |

x

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS:

Moved: Mr. Felten

Second: Mr. Monks

Approved: Unanimous

REVIEW THE MINUTES OF THE FOLLOWING MEETINGS:

February 14, 2018
 February 14, 2018

Regular Action Session
 Executive

APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

February 14, 2018
 February 14, 2018

Regular Action Session
 Executive

Moved: Mr. Felten

Second: Mr. Monks

Approved: Unanimous

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 | | | | |

REPORT OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR: Nicholas Annitti

- Mr. Annitti requested that the Board adjourn into executive session to discuss the budget.
- Mr. Annitti informed the Board that he received the approval from the Department of Education on the Long Term Facility Plan.

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:

- Mrs. Clarke reported that the Becton Regional High School students participated in the National Wlakout Day in support of the Parkland, Florida school shooting. The demonstration was held in the hallways of the high school. The 17 minute program wa very respectful and eloquent. Students gave speeches over the PA system and announced the names of the 17 victims followed by a moment of silence to honor them.
- On March 26, 2018 there will be a Career Day at Becton sponsored by the Guidance Department and the Bloomfield Army Career Center. Students will be informed on the topics of Career Exploration, the benefits of going to college, and military service. There will also be a question and answer period for students.
- In sport, the spring season is upon us. March 31st is opening day for boys and girls track at River Dell Regional High School; April 2nd for Boys Tennis at Hasbrouck Hts., and Varsity Baseball at Harrison. Softball begins on April 4th at St. Mary's High School. Good luck to all.
- Mrs. Clarke pointed out on the addendum a revision of the school calendar. The Becton Education Association and I have agreed on the following changes due to the excessive snow day usage.
- Thursday, march 29th will remain a half day for both students and staff as to not interfere with the contract. The BEA has agreed to open school for a half-day session for both students and staff on Friday, March 30th. In exchange for coming in on the 30th, teachers will not be required to come in on June 21st, the day after graduation.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

Moved: Mr. Monks

Second: Mr. Young

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.

No one wished to be heard.

Moved: Mr. Monks

Second: Mr. Young

Approved: Unanimous

BUILDING, GROUNDS AND TRANSPORTATION: (Mr. Monks)

The Superintendent recommends that the Board approve the following:

Moved: Mr. Felten

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 | 5/24/2018 | 2 buses/2drivers | 8:35 a.m. - 1:30 p.m. Liberty Science Center Jersey City, NJ | \$125 per bus (\$250) | On File |
| B1.2 | Ben Castillo, Director-Office of School Preparedness and Emergency Planning | 6/25/2018 through 6/28/2018 | PAC/Cafe | Four-day School Safety Specialist Certification Training. | Waived | Required |
| B1.3 | All American Dance, Susan Yushko | 3/23,24,25 /2018 | PAC/Gym/Café | Dance Competition | \$7,200.00 | Required |

B2. Approve the following resolutions authorizing participation in the ACES program to purchase gas and electric as before you:

B2.1 Purchase of Gas:

A RESOLUTION BINDING THE CARLSTADT-EAST RUTHERFORD REGIONAL HIGH SCHOOL DISTRICT TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER 259-17-18

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Carlstadt-East Rutherford Regional High School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use

through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid

until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number 259-17-18 adopted by the Carlstadt-East Rutherford Regional High School District at its meeting on March 14, 2018

BY: Robert Anderson, President
Name and Title

ATTESTED BY: Nicholas Annitti, Board Secretary
Name and Title

On Behalf of: Carlstadt-East Rutherford Regional High School District,
County of Bergen, State of New Jersey

B2.2 Purchase of Electric:

**A RESOLUTION BINDING THE CARLSTADT-EAST RUTHERFORD
REGIONAL HIGH SCHOOL DISTRICT
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS**

RESOLUTION NUMBER 260-17-18

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Carlstadt-East Rutherford Regional High School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation

Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and **utility provided Basic Generation Service rates; and**

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be **determined by the Lead Agency; and**

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number 260-17-18

| | | | | | |
|------|--|--------------------|-----------|--|---|
| P2.3 | Cracking the QR Code – Learning how to use Quick Response Codes in the Classroom | Gina Annitti | 4/23/2018 | Bergen Community College Paramus, NJ | A registration fee of \$75.00 is requested of the Board. One substitute will be needed at the cost of \$122.40. |
| P2.4 | Why Most Schools & Municipalities are NOT fully Prepared for a Lockdown | Annette Giancaspro | 4/17/2018 | Eastern DataComm Maggiano's Hackensack, NJ | There is no cost to the Board. |

P3. Appointment of Athletic Coach:

| Motion No. | Name | Action | Position | Stipend | Term Date | Discussion |
|------------|-----------|---------|-----------------------|---------|-----------------------|-------------------------------|
| P3.1 | Marc Peck | Approve | Boys Head Track Coach | \$7,078 | 2017-2018 School Year | Fingerprint approval on file. |

Roll Call:

| 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 | | | | |

EDUCATION: (Ms. Fukushima)

The Superintendent recommends that the Board approve the following:

Moved: Ms. Fukushima Second: Mr. Young 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 |
|--------------------------------------|-----------------------------|------------------------------|
| February 28, 2018 | 3 | 1 |

E2. Field Trips:

| Motion No. | Name | Date | Destination | Explanation | Cost |
|------------|------------------------------------|-----------|-------------------------------------|---|---|
| E2.1 | Kathryn Scalera & Barbara Lonergan | 5/22/2018 | Pax Amicus Theatre Budd Lake, NJ | Approximately (100) English 9 CP students will see a stage version of Romeo & Juliet. They will stop for lunch at a fast food restaurant on their way back. | Two substitutes will be needed at the cost of \$122.40 each (\$244.80). Transportation is requested of the Board. |

E3. Amend 2017-2018 school calendar:

Be it resolved, that the Board approve amending the school calendar changing Friday, March 30, 2018 from a holiday to a half-day session and the last day for staff has been changed to June 20, 2018.
Attachment #3

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 | | | | |

**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: Ms. Cruz

Second: Mr. Monks

Approved: As per roll call vote.

| Motion No. | Advisor | Date | Sport/Activity | Explanation of Fundraising Event | Discussion |
|------------|---------------|-------------------------|----------------------|--|--|
| C1.1 | William Carr | 3/19/2018- 3/23/2018 | Debate | Half -Court Shot Contest each day during the lunch period 11:20 - 11:30 am – students will buy tickets for \$1.00 per half- court shot for prizes. | Proceeds will be deposited into the student activity fund to offset the cost of Penn Model Congress. |
| C1.2 | James Serafin | 4/01/2018- 6/20/2018 | Girls Varsity Tennis | Sale of chocolate bars. | Proceeds will be deposited into the |

| | | | | | |
|------|---------------------|--|-----------------------|--|--|
| | | | | | student activity account and used to purchase Tennis Team apparel as well as purchasing a sign for the McKenzie Field courts fence. |
| C1.3 | Victoria DeSantis | 3/19/2018-5/04/2018 | Girls Helping Girls | Dunkin Donuts Basket Raffle. | Proceeds will go towards free tickets(s) for a female Becton student who is interested in attending the prom. The winner of the basket and prom ticket will be picked out of a hat on May 4, 2018. |
| C1.4 | Jessica O'Driscoll | 4/17/ 2018 5:00 p.m. – 9:00 p.m. | Junior & Senior Class | The Junior and Senior Class will host a Chipotle fundraiser. Eat at Chipotle on Route 17, East Rutherford between the hours of 5:00-9:00 p.m., on April 17 th and Chipotle will donate 50% of the proceeds to Becton. | Proceeds will be deposited into the student activity account and used to offset the cost of prom bids. |
| C1.5 | Jessica O'Driscoll | 4/26/2018 6:30p.m. – 9:30 p.m. | Junior Class | The Junior Class will host their annual Battle of the Grades tournament. | Proceeds will be deposited into the student activity account and used to offset the cost of prom bids. |
| C1.6 | Christina Sammarone | 30/15/2018- 4/30/2018 | Girls Softball Team | The Girls Softball Team will sell team apparel sale. | Proceeds will be deposited into the student activity account to be used for the softball program. |

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. Young

Approved: As per roll call vote.

PO1. Approve and adopt on second reading the following Policies and Regulations:

| | | |
|----------------|---|---------------------|
| 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 |

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 | | | | |

FINANCE RESOLUTIONS: (Mr. Bongiovanni)

The Superintendent recommends that the Board approve the following:

F1. Approve the transportation agreement with the South Bergen Jointure Commission for the 2018-2019 school year as follows:

Moved: Mr. Bongiovanni

Second: Mr. Monks

Approved: As per roll call vote.

BE IT RESOLVED that the **CARLSTADT – EAST RUTHERFORD REGIONAL BOARD OF EDUCATION** does hereby approve an agreement with the South Bergen Jointure Commission, and approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L., 1997 for the time period **2018 – 2019** school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED that the **CARLSTADT – EAST RUTHERFORD REGIONAL BOARD OF EDUCATION** agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution. **Attachment #1**

ROLL CALL:

| 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 | | | | |

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 January 31, 2018 totaling \$54,240.88. **Attachment #2**

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 | | | | |

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

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

Pursuant to N.J.A.C. 6A:23A-2.11(c) certifies and accepts that as of **January 31, 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. 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. Monks Approved: As per roll call vote.

Bill List as of March 14, 2018 totaling \$1,491,563.85 as before you:

| | |
|--------------------------------|-----------------------|
| General Current Expense | \$1,432,361.38 |
| Special Revenue Fund 20 | 5,235.64 |
| Construction Fund 30 | 9,730.12 |
| Cafeteria Fund 60 | 44,236.12 |
| TOTAL | \$1,491,563.85 |

F5. ESEA

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

Be it resolved, that the Board approve the ESEA Carry-Over FY17 and accept the following funds:

Title I –A \$1,223.00

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 | | | | |

| | | | | | |
|---------------|---|--|--|---|--|
| Mr. Kandiel | X | | | | |
| Mr. Monks | X | | | | |
| Mr. Muszynski | | | | X | |
| Mr. Young | X | | | | |
| Mr. Anderson | X | | | | |

HEARING OF CITIZENS:

To Open: Moved: Mr. Young Second: Mr. Monks 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.

- Mr. Annitti introduced members of the Language Arts Department, Ms. Gaita and Ms. Settembrins, who were in the audience.
-
- Ms. Engelhardt reflected on the Student Walkout in the hallway earlier in the day. She commented how well organized it was and how respectful the students were.

To Close: Moved: **Second:** **Approved:** **Time:**

ADJOURNMENT INTO EXECUTIVE SESSION (IF NECESSARY):

Moved: Mr. Young Second: Mr. Monks Approved: Unanimous Time: 7:48 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 (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

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

Moved: Mr. Monks Second: Mr. Young Approved: Unanimous Time: 9:34 p.m.

ROLL CALL: PRESENT: Lawrence Bongiovanni- Arrived: 7:05 p.m.
 Rebecca Cruz
 Kevin Felten
 Kathryn Fukushima

Zakaria Kandiel
 Dennis Monks
 Bruce Young
 Robert Anderson

ABSENT: Raymond Muszynski

Mrs. Clarke, Mr. Annitti, and Dennis McKeever, Esq. were also present.

PERSONNEL:

MOTION: Settlement between Robert DiDomenico and the Board of Education:

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

Be it resolved, that the Carlstadt-East Rutherford Regional Board of Education approves and accepts the settlement agreement between Robert DiDomenico and the Board of Education.

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 | | | | |

ADJOURNMENT:

Moved: Mr. Bongiovanni Second: Mr. Monks Approved: Unanimous Time: 9:36 p.m.

Respectively submitted,

Nicholas Annitti

Date: _____