

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

**SPECIAL MEETING
September 25, 2018
Minutes**

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. – Board Conference Room – President Robert Anderson

PURPOSE OF SPECIAL ACTION SESSION: The purpose of this special meeting is to discuss personnel and any other operational needs that may come before the Board.

ROLL CALL: Present:

Lawrence Bongiovanni	Dennis Monks
Rebecca Cruz	Raymond Muszynski
Kevin Felten	Bruce Youne
Zakaria Kandiel	Robert Anderson

Acting Superintendent/Principal, Dario Sforza, Ed.D., Dennis McKeever, Esq. and Renee Engelhardt were also present

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.

APPOINTMENT OF SECRETARY PRO TEM:

Moved: Mr. Young Second: Mr. Bongiovanni All in Favor: 8-0

Be it resolved that the Board appoint Renee Engelhardt as Secretary Pro Tem for this meeting.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY:

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 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. Felten Approved: Unanimous

PERSONNEL: (Mr. Felten)

- P1. Be it resolved that the Board concur with the actions of the President, Robert Anderson, in placing Louise Clarke, Superintendent, on administrative leave commencing September 21, 2018 until further action of the Board.

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

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				

- P2. Be it resolved that the Board concur with the actions of the President, Robert Anderson, in appointing Dario Sforza, Ed.D. Acting Superintendent/Principal commencing September 21, 2018 until further action of the Board subject to review and approval of the Executive County Superintendent.

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

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				

- P3. Be it resolved that the Board concur with the actions of the Acting Superintendent in appointing James Bononno as the Acting Assistant Principal commencing September 21, 2018 until further action of the Board.

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

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				

- P4. Be it resolved that the Board approve Dr. Sforza's registration in the School Administrators Residency Program (NJSARP) which includes the New Superintendents Academy and a one-year subscription to the NJASA Legal Research Publications at a cost not to exceed \$1,750.00.

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

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				

BUILDING, GROUNDS, TRANSPORTATION: (Mr. Monks)

- B1. Be it resolved that the Board grant permission to the East Rutherford Fire Department to utilize the parking lot on Monday, October 1 and Monday, October 22, 2018 for the purpose of the inspection of fire trucks.

Moved: Mr. Monks Second: Mr. Felten All In Favor: 8-0

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

HEARING OF CITIZENS:

To Open: Moved: Mr. Monks

Second: Mr. Felten

Approved: 8-0

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Each statement made by a participant shall be limited to five (5) minutes. The hearing of citizens shall be limited to sixty minutes.

No one wished to be heard.

To Close: Moved: Mr. Monks

Second: Mr. Felten

Approved: 8-0

ADJOURNMENT:

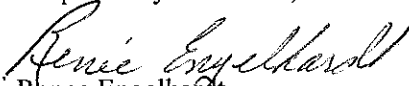
Moved: Mr. Monks

Second: Mr. Kandiel

Approved: Unanimous

Time: 7:09 p.m.

Respectively submitted,


Renee Engelhardt
Secretary Pro Tem

DATE: 9-27-2018