

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

**SPECIAL ACTION SESSION
SEPTEMBER 6, 2017
MINUTES**

SPECIAL ANNOUNCEMENT: These proceedings are being audio recorded.

CALL TO ORDER: 7:00 P.M. – By President Bongiovanni in the Board Conference Room

The purpose of this special meeting is to discuss and approve the 2017-2018 District and Board of Education goals, contracts and any other business to come before the Board.

ROLL CALL: PRESENT: Robert Anderson Raymond Muszynski
Tina Cavallo Lawrence Bongiovanni
Kathryn Fukushima

ABSENT: Kevin Felten- Arrived at 7:15 p.m. Fred Meo-Arrived at 7:45 p.m.
Brenda Kaneaster Dennis Monks-Arrived at 7:55 p.m.

Louise Clarke, Nicholas Annitti, 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.

REPORT OF THE SECRETARY/BUSINESS ADMINISTRATOR - Nicholas Annitti

- Mr. Annitti reported that Mr. Robert Myers will be chairing committee for the dedication of the auditorium in memory of James Williams.

REPORT OF THE SUPERINTENDENT – Louise Clarke

- Informed the Board that school has gotten off to a good start. The teachers are using the half day schedules to attend Google Workshops.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

President Opens the Hearing of Citizens:

Moved: Mrs. Cavallo

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.

P2.2 Be it resolved, that the Carlstadt-East Rutherford Regional Board of Education authorize the payment for goal attainment to Superintendent Louise Clarke for the total amount of \$20,611.25.

Type of Goal	Goal Number	Board Approval Date	Evidence of Completion Provided	Percentage	Dollar Value
Qualitative	1	8/9/17	X	2.5	\$ 3,437.50
Qualitative	2	8/9/17	X	2.5	3,437.50
Quantitative	3	8/9/17	X	3.33	4,578.75
Quantitative	4	8/9/17	X	3.33	4,578.75
Quantitative	5	8/9/17	X	3.33	4,578.75
				TOTAL	\$20.611.25

P3. Rescind motion P5.3 approving salary for Dragi Korunoski:

Be it resolved, that the Board rescind the following motion passed at the June 14, 2017 regular action session:

Approve a six percent (6%) night differential of the 2017-2018 contracted salary as per the Becton Education Association Agreement for the following staff member:

Motion No.	Name	Position/Shift	Calculated Salary	Longevity	Total
P5.3	Dragi Korunoski	Custodian/3:00-11:30 p.m.	\$61,175.00	NA	\$61,175.00

P4. Approve correction to the salary for Dragi Korunoski:

Approve a six percent (6%) night differential of the 2017-2018 contracted salary as per the Becton Education Association Agreement for the following staff member:

Motion No.	Name	Position/Shift	Salary Plus Step	6% Night Differential	Total
P4.1	Dragi Korunoski	Custodian/3:00-11:30 p.m.	\$57,647 Step 9	\$3,459.00	\$61,106.00

P5. Approve Nicholas Annitti 2017-2018 employment contract:

P5.1 Be it resolved, that the Carlstadt-East Rutherford Regional Board of Education pursuant to N.J.A.C. 6A:23A-3.1 and N.J.S.A. 18A:7-8 (j) has received and acknowledges the approval of the contract for Nicholas Annitti, Business Administrator, from the Interim County Superintendent Norah E. Peck.

P5.2 Be it resolved, that the Carlstadt-East Rutherford Regional Board of Education approve the terms and conditions of the employment contract for Nicholas Annitti, Business Administrator, for the period July 1, 2017 through June 30, 2018. Attached

ROLL CALL VOTE:

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>REMARKS</u>
Mr. Anderson	X				
Mrs. Cavallo	X				
Mr. Felten	X				
Ms. Fukushima	X		P2		

Mrs. Kaneaster				X	
Mr. Meo	X				
Mr. Monks	X				
Mr. Muszynski	X				
Mr. Bongiovanni	X				

FINANCE RESOLUTIONS: (Mr. Bongiovanni)

The Superintendent recommends that the Board approve the following:

F1. Approval of corrected Treasurer's Reports:

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

Be it resolved, that the Board approve the corrected Treasurer's Reports for the months ending:

February 28, 2017 March 31, 2017 April 30, 2017 May 31, 2017

ROLL CALL VOTE:

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>REMARKS</u>
Mr. Anderson	X				
Mrs. Cavallo	X				
Mr. Felten	X				
Ms. Fukushima	X				
Mrs. Kaneaster				X	
Mr. Meo	X				
Mr. Monks	X				
Mr. Muszynski	X				
Mr. Bongiovanni	X				

COMMITTEE REPORTS: None

UNFINISHED BUSINESS:

- Mr. Anderson inquired if there has been any response from the Boroughs concerning the correspondence Mrs. Kaneaster had sent requesting a meeting.

NEW BUSINESS:

- Mr. Anderson inquired about the increase in students attending the Academies this year. Mr. Annitti responded that 12 students have been accepted which is an unusually high number. He usually budgets for three night graders.
- Mrs. Clarke is meeting with Dr. Lerner, Superintendent of the Bergen County Schools to discuss this matter.

HEARING OF CITIZENS:

To Open: Moved: Mr. Muszynski 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.

No one wished to be heard.

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

ADJOURNMENT INTO EXECUTIVE SESSION (IF NECESSARY):

Moved: Ms. Fukushima Second: Mr. Muszynski Approved: Unanimous Time: 8:30 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 personnel and action will be taken. Approximate time 20 minutes.

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. Felten Approved: Unanimous Time: 9:40 p.m.

ROLL CALL: PRESENT:

Robert Anderson	Fred Meo
Tina Cavallo	Dennis Monks
Kevin Felten	Raymond Muszynski
Kathryn Fukushima	Lawrence Bongiovanni

ABSENT: Brenda Kaneaster

Louise Clarke, Nicholas Annitti, and Dennis McKeever, Esq. were also present.

PERSONNEL: Mr. Felten

P6. Approve the following 2017-2018 contracts and salaries as follows:

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

Motion No.	Name	Salary	Stipend	Longevity	Total
P6.1	Belinda Cannorozzi	\$116,264.00	\$7,930.00	\$2,700.00	\$126,894.00
P6.2	Angela Gonzo	\$116,264.00	\$7,930.00	\$2,700.00	\$126,894.00
P6.3	Vincenza Faivre	\$ 63,537.00		\$2,700.00	\$ 66,237.00

ROLL CALL VOTE:

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>REMARKS</u>
Mr. Anderson	X				
Mrs. Cavallo	X				
Mr. Felten	X				
Ms. Fukushima	X				
Mrs. Kaneaster				X	
Mr. Meo	X				
Mr. Monks	X				
Mr. Muszynski	X				
Mr. Bongiovanni	X				

- It was noted that there was no contract or salary settlement with the trainer as of this date.

ADJOURNMENT:

Moved: Mr. Felten Second: Mr. Monks Approved: Unanimous Time: 9:45 p.m.

Respectively submitted,

Nicholas Annitti
Board Secretary/Business Administrator

DATE: _____