

RUTHERFORD BOARD OF EDUCATION

WORKSESSION/REGULAR MEETING

DECEMBER 9, 2013

AGENDA

MEETING CALL TO ORDER AT 7:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rutherford Board of Education has caused notice of this meeting to be published by having the date, time and place posted on the bulletin board outside the Borough Clerk's Office, mailed to the *Herald*, *South Bergenite*, and the *Record* newspapers, and filed with the Borough Clerk.

TAPING AND BROADCASTING OF MEETINGS

Work sessions and regular meetings of the Rutherford Board of Education will be broadcast without editing during a two-hour segment, as limited by Comcast's time constraints, on Tuesday evenings at 8:00 p.m. on the Comcast public access channel and on FiOS Channel 38. Any member of the public who wishes to view the two-hour tape can make that request to the board secretary.

MINUTES APPROVAL

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the November 11, 2013 regular meeting be approved as recorded.

On roll call all members present voted _____.

SPECIAL PRESENTATION: Board Evaluation – Alfred Annunizata, NJSBA

REPORT OF THE PRESIDENT:

MEETING OPEN TO THE PUBLIC: (Agenda Items Only)

NEW BUSINESS (Action to be Taken)

PERSONNEL:

Motion by M_____, seconded by M_____ to move the following resignations, retirements, salary adjustments, reassignments, appointments, etc., as recommended by the Superintendent of Schools, pending approval from the State Department of Education, subject to the New Jersey Criminal Background Check and other legal requirements.

Vote _____

TEST PREP COURSE

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following teachers to provide test readiness courses in math and language arts for the 2013-2014 school year to prepare students for the HSPA and NJASK8:

High School:

HSPA – Math	Richard Blanchard	3 sections	\$1800
Lang. Arts	Dawn Gallo-Pasquale	3 sections	\$1800

Union School:

NJASK 8 Math	Christy Rayment	1 section	\$600
	Lisa Sandmeyer	1 section	\$600
	Nicole Zayatz	1 section	\$600

NJASK 8 Lang. Arts

Deborah Courtney	1 section	\$600
Megan Collins	1 section	\$600
Jamie Truncellito	1 section	\$600

Pierrepont School:

NJASK 8 - Math	David Padilla	3 sections	\$1800
Lang. Arts	Kaitlin Lucyk	3 sections	\$1800

On roll call all members present voted _____.

SUBSTITUTE TEACHERS

2. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2013-2014 school year effective December 10, 2013 at the per diem rate of \$80.00 and in accordance with law:

Joseph Dorando
Daniel Hennessy
Edward Egbert
Choi H. Yee

On roll call all members present voted ____.

SUBSTITUTE TEACHER ASSISTANTS

3. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2013-2014 school year effective December 10, 2013 at the hourly rate of \$10.00:

Xiomara Hernandez
Daniel Hennessy

On roll call all members present voted ____.

BONNIE MOSCOWITZ

4. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION approve Bonnie Moscowitz as a leave replacement middle school math teacher at Pierrepont School effective October 15, 2013 through June 30, 2014 at the annual salary of \$47,217 (step 1, level 1).

On roll call all members present voted ____.

MEGAN CAUGHEY

5. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to extend the child rearing leave of absence for Megan Caughey, special education teacher at Lincoln without pay from January 29, 2014 to February 4, 2014.

On roll call all members present voted ____.

FRANK KASPER

6. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the end date for Frank Kasper, long term substitute at Lincoln School from January 29, 2014 to February 7, 2014.

On roll call all members present voted ____.

AMANDA CUPPI

7. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Amanda Cuppi as a leave replacement grade 2 teacher at Washington School effective December 3, 2013 through May 5, 2014 at the annual salary of \$52,526 (step 1, level 3) (pro-rated). This is a replacement position.

On roll call all members present voted ____.

JENNIFER TARANTINO

8. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jennifer Taranatino as a part-time teacher assistant at Washington School effective December 10, 2013 at the hourly rate of \$19.02 (step 2) for up to 4.9 hour per day. This is a new position.

On roll call all members present voted ____.

JORGE ANEL

9. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept with regret, the retirement of the Jorge Anel, custodian at the Lincoln School Annex effective March 3, 2014.

On roll call all members present voted ____.

ALYSIA GONSKA

10. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Alysia Gonska, teacher assistant at Lincoln School effective January 10, 2014.

On roll call all members present voted ____.

COACHING ASSIGNMENT

11. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following coaching assignment for the 2013-2014 school year:

Brad Marquart – Assistant Volunteer Wrestling Coach

On roll call all members present voted ____.

SIDEBAR AGREEMENT

12. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached Sidebar Agreement to the Master Contract between the Rutherford Board of Education and the Rutherford Education Association for the period of July 1, 2013 through June 30, 2016. The Sidebar Agreement addresses additional health benefit plan offerings.

On roll call all members present voted ____.

TRAVEL REIMBURSEMENTS

13. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Name of Activity</u>	<u>Dates</u>	<u>Fee</u>	<u>Trans.</u>	<u>Meals</u>	<u>Lodgings</u>	<u>Other</u>
Megan Collins	Teacher	Reading and Writ.	3/20/14	\$175	none	none	none	none
Megan Collins	Teacher	Reading and Writ	2/20/14	\$175	none	none	none	none
Justin VanDyk	Teacher	Tech in S. Studies	1/22/14	\$229	none	none	none	none
Alecia Scelsa	Teacher	Common Core	1/14/14	\$175	none	none	none	none
Jennifer Oddo	Teacher	Common Core	1/14/14	\$175	none	none	none	none
Jonathan Kinne	Teacher	NJMEA Conference	2/21/14	\$150	none	none	none	\$13.16
Nicole Zayatz	Teacher	AMTNJ	1/8/14	\$179	none	none	none	none
Jaclyn Levine	Teacher	Common Core	2/12/14	\$179	none	none	none	none
Christy Rayment	Teacher	Math Conference	1/8/14	\$179	none	none	none	none
Christy Rayment	Teacher	Algebra Workshop	2/6/14	\$195	none	none	none	\$20
Christy Rayment	Teacher	Math & Technology	2/10/14	\$195	none	none	none	\$20
Christy Rayment	Teacher	Geometry Workshop	2/20/14	\$195	none	none	none	\$20
Christy Rayment	Teacher	Visualizing Fractions	4/23/14	\$195	none	none	none	\$20

On roll call all members present voted _____.

CURRICULUM AND INSTRUCTION:

Chairperson Lanni will report on the meeting of the Curriculum and Instruction Committee and items to be acted upon.

HOME INSTRUCTION

1. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve home instruction for the following student (name on file in the office of special services):

Student #2002486 – effective 11-25-13

On roll call all members present voted ____.

CURRICULUM GUIDES

2. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new*/revised curriculum guides:

A. Art

Advanced Placement Art History*

B. Business Education

Elementary Keyboarding

C. English Language Arts

Advanced Placement English Language and Composition*

Generational Media: Mass Communication in an Ever-
Changing World*

D. STEM

Technology Design*

On roll call all members present voted ____.

OUT-OF-DISTRICT
PLACEMENTS

3. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of contracts for tuition and other services provided for out-of-district placements for the 2013-2014 school year.

On roll call all members present voted ____.

HIGH SCHOOL ELECTIVE
REQUIREMENTS

4. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the list of electives in the areas of Fine and Performing Arts and Practical and Vocational Arts as elective graduation requirements. (See attached list.)

On roll call all members present voted ____.

FINANCE:

APPROVAL OF BILLS

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bills listed below be approved.

Accounts Payable	1,305,740.75
Offline Check	356,876.75
Payroll Expense	2,526,472.37
General Activities	<u>7,340.81</u>
	4,196,430.68

On roll call vote all members present voted _____.

DONATION

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept, with gratitude, the donation of \$2,000 to the athletic department from MJZ Productions, for the inconvenience to the athletic program while shooting a commercial at Memorial Field.

On roll call vote all members present voted _____.

DONATION

3. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to acknowledge, with gratitude, the generous donation by Mr. Rick Doren of two scoreboards to be installed and used at the Pierrepont and Lincoln Schools for the benefit of the children of the Borough of Rutherford, whether they be students or community members.

On roll call vote all members present voted _____.

SECY/TREAS REPORT
OCTOBER 2013

4. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ending October 31, 2013, and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. Summary pages are included in the official minute book and a detailed summary is on file in the office of the Board Secretary.

On roll call all members present voted _____.

NO CHILD LEFT BEHIND

5. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve submission of an amendment to FY 2014 NCLB for carryover funds in the following amount:

Title II A	\$3006.00
Title III	123.00

On roll call all members present voted _____.

TRANSPORTATION
AGREEMENT

6. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Joint Transportation Agreements & Transportation Services Agreement with the Lenape Valley Regional High School Board of Education to transport a student to Windsor Prep High School in Paramus, NJ for the 2013/14 school year, at a cost of \$18,413.90.

On roll call all members present voted _____.

CAPITAL RESERVE
FUND

7. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-31 permit a Board of Education to establish a capital reserve account, to be used to finance the district's long range facilities plan, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rutherford Board of Education wishes to establish a capital reserve account, and

NOW THEREFORE BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it hereby authorizes the district's School Business Administrator to establish a Capital Reserve account, as of June 1, 2013, consistent with all applicable laws and regulations.

On roll call all members present voted _____.

POLICY:

LINE OF RESPONSIBILITY

1. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #2121 Line of Responsibility on first reading. (See attached.)

On roll call all members present voted ____.

LINE OF RESPONSIBILITY CHART

2. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to the Line of Responsibility Chart on first reading. (See attached.)

On roll call all members present voted ____.

RELATIONS WITH VENDORS

3. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3327 Relations with Vendors on first reading. (See attached.)

On roll call all members present voted ____.

OPERATION AND MAINTENANCE OF PLANT

4. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3510 Operation and Maintenance of Plant on first reading. (See attached.)

On roll call all members present voted ____.

EMERGENCIES AND DISASTER PREPAREDNESS

5. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6114 Emergencies and Disaster Preparedness on first reading. (See attached.)

On roll call all members present voted ____.

ELIGIBILITY OF NON-RESIDENT PUPILS

6. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #5118R Eligibility of Non-Resident Pupils on first reading. (See attached.)

On roll call all members present voted ____.

BUILDINGS AND GROUNDS:

OLD BUSINESS:

➤ **Legislative Update**

MEETING OPEN TO THE PUBLIC: (Any Topic)

EXECUTIVE SESSION: Motion by M_____, seconded by M_____ that an Executive Session be held at _____ P.M. for the purpose of discussing _____ . Action may or may not be taken. The Board expects to return within _____ minutes.
Vote_____

The Board returned at _____ P.M.

ADJOURNMENT: Motion by M_____, seconded by M_____ that the meeting be adjourned at _____ P.M.
Vote_____