

RUTHERFORD BOARD OF EDUCATION

REGULAR MEETING

MARCH 10, 2014

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

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 Worksession Meeting of March 3, 2014 and the minutes of the Executive Session Meeting of March 3, 2014 be approved as recorded.

On roll call all members present voted _____.

SPECIAL PRESENTATIONS:

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 _____.

RETIREMENT MONIES

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following payback of sick days to retiree as per agreement between the Rutherford Board of Education and Rutherford Education Association:

Jorge Anel	189 days	\$6115.00
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On roll call all members present voted _____.

MAUREEN TREPICCHIO

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Maureen Trepicchio, Child Study Team member at Rutherford High School, effective May 16, 2014 through twenty (20) days following the birth of her baby, to be followed by a child rearing leave of absence under the Family Leave Act without pay through December 19, 2014.

On roll call all members present voted _____.

HELENE WETZEL

3. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve an unpaid leave under the Family Medical and Leave Act for Mrs. Helene Wetzel effective March 5, 2014 through May 16, 2014.

On roll call all members present voted _____.

ROSEMARY JONES

4. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept with regret, the retirement of Rosemary Jones, Superintendent of Schools effective June 30, 2014.

On roll call all members present voted _____.

BOARD GRANTED
SICK DAYS

5. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a maximum of fifteen (15) Board granted sick days to Employee "A" (name on file in the office of the superintendent) to take Employee "A" through her disability leave to March 21, 2014, after her sick days have been used, to be deducted from her total upon retirement.

On roll call all members present voted _____.

SIDEBAR AGREEMENT

6. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the sidebar agreement between the Rutherford Board of Education and the Rutherford Education Association to permit staff members to donate up to a maximum of fifteen (15) sick days to Employee "A" to take her through her disability leave March 21, 2014.

On roll call all members present voted _____.

COACHING ASSIGNMENT

7. 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:

Curtis Arci Football Coach Volunteer

On roll call all members present voted _____.

SUBSTITUTE TEACHERS

8. 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 March 11, 2014 at the per diem rate of \$80.00 and in accordance with law:

Judy Pinkney
Patricia Hogan
Reischell Castillo
Bolisha Enaibe
Leslie Gherghetta

On roll call all members present voted ____.

SUBSTITUTE TEACHER ASSISTANT

9. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistant for the 2013-2014 school year effective March 11, 2014 at the hourly rate of \$10.00:

Judy Pinkney
Bolisha Enaibe

On roll call all members present voted ____.

TRAVEL REIMBURSEMENTS

10. 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>
David Frazier	Supervisor	NIAAA Summer Inst.	06/30/14	\$300	\$176.70	\$140	\$186	\$450
Maria Considine	Nurse	School Nurse Conf.	03/22/14	\$259	none	none	none	none
Damon Placenti	Admin.	ASCD Conference	3/15-17/14	-----	-----	-----	-----	\$42
Kurt Schweitzer	Admin.	ASCD Conference	3/15-17/14	-----	-----	-----	-----	\$55
Nicole Bowden	Teacher	AP Summer Inst.	7/21-25/14	\$880	none	none	none	none

On roll call all members present voted ____.

CHRISTINA ARBUCHO

11. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept with regret, the resignation of Christina Arbucho, elementary teacher at Washington School effective June 30, 2014.

On roll call all members present voted ____.

JAMIE NOE

12. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept with regret, the resignation of Jamie Noe, special education teacher at Pierrepont School effective June 30, 2014.

On roll call all members present voted _____.

ARTHUR SCHRECKENSTEIN

13. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Arthur Schreckenstein, as a full-time custodian at Sylvan School effective March 11, 2014 through June 30, 2014 at the annual salary of \$49,606 (step 12)(pro-rate). This is a replacement position.

On roll call all members present voted _____.

CURRICULUM AND INSTRUCTION:

TEXTBOOK APPROVALS

1. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following textbooks:

The Norton Sampler

-Cooley, Thomas - W.W. Norton and Company – 2013 (High School)

Vocabulary Power
Plus for the New SAT

-Reed, Daniel A. – Prestwich House Incorporated – 2012 (High School)

Media Today: Mass
Communication
In a Converging World,
5th Edition

-Turrow, Joseph – Routledge, Taylor and Francis Group – 2014 (High School)

The Language of
Composition: Reading,
Writing, Rhetoric, 2nd Edition

-Shea, Scanlon, Aufses – Bedford St. Martin – 2013 (High School)

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 Studio Art*
 - Ceramics 1
 - Ceramics 2
- B. Business Education
 - Advanced Computer Software Systems
 - Accounting 1
 - Honors Accounting 1
- C. Computer Education
 - Advanced Placement Computer Science – Java
 - Computer Programming 1
 - Introduction to Java
- D. English Language Arts
 - English 100
 - English 200
 - English 300
 - Honors English 100
 - Honors English 200
 - Honors English 300
- E. Gifted and Talented
 - House Design – new
- F. Mathematics
 - Curriculum Map – Kindergarten
 - Curriculum Map – Grade 1
- G. Music
 - Advanced Placement Music Theory
- H. Science
 - Grade 1*
- I. Social Studies
 - United States History I

On roll call all members present voted _____.

HARASSMENT/INTIMIDATION 3. Resolution by M _____, seconded by M _____.

BULLYING DECISION BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2013-010, for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

On roll call all members present voted _____.

HOME INSTRUCTION 4. Resolution by M _____, seconded by M _____.

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

Student #29593 – effective 3/6/14

On roll call all members present voted _____.

SCHOOL CALENDAR 5. Resolution by M _____, seconded by M _____.

2013-2014 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to amend the 2013-2014 school calendar for kindergarten students only to end their school year on Friday, June 20, 2014.

On roll call all members present voted _____.

SCHOOL CALENDAR 6. Resolution by M _____, seconded by M _____.

2014-2015 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to amend the 2014-2015 school calendar for kindergarten students only to begin their school year on Monday, September 8, 2014.

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	595,548.05
Offline Checks	0.00
Food Service Checks	0.00
Payroll	0.00
General Activities	<u>860.36</u>
Total	596,408.41

On roll call all members present voted _____.

APPROVAL OF
BASE BUDGET

2. Resolution by M_____, seconded by M_____.

RESOLVED, upon the recommendation of the Superintendent, that the Rutherford Public School District Board of Education, in the County of Bergen, New Jersey approves the following resolution:

BE IT RESOLVED, to approve the preliminary 2014/2015 school district budget for submission to the Department of Education for approval to advertise as follows:

General Fund	\$39,955,606
Special Revenue Fund	S 737,817
Debt Service Fund	<u>S 1,524,450</u>
	\$42,217,873

BE IT FURTHER RESOLVED, that there should be raised for the General Fund \$36,632,315 for the ensuing School Year (2014/2015).

BE IT FURTHER RESOLVED, that the 2014/2015 school year budget includes automatic adjustments and/or "banked cap" of \$178,694 in accordance with N.J.S.A. 18A:7F-39(e)

On roll call all members present voted _____.

POLICY:

HEALTH

1. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141 Health on second 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 _____