

RUTHERFORD BOARD OF EDUCATION

WORKSESSION/REGULAR MEETING

AUGUST 11, 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.

MINUTES APPROVAL **Worksession/Regular Meeting, July 7, 2014**
Executive Session, July 7, 2014

SPECIAL PRESENTATION: **Washington School's 100th Anniversary – Rod Leith**

REPORT OF THE SUPERINTENDENT:

Annual District Violence and Vandalism Report

	2013-2014 (Report Period 2)	2013-2014 (Report Period 1)	2012-2013 (Report Period 1 and 2)
Violence	5	5	9
Vandalism	1	0	2
Weapons	0	0	1
Substance Abuse	2	1	5
HIB	3	3	5

GOAL SETTING

SUPERINTENDENT'S PROFESSIONAL DEVELOPMENT PLAN

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 _____

KIMBERLY RUSSOMANNO

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kimberly Russomanno as a special education teacher at Union School effective September 1, 2014 through June 30, 2015 at the annual salary of \$48,000 (step 1, level 1). This is a replacement position.

On roll call all members present voted _____.

COURTNEY BOYLE

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Courtney Boyle as a special education teacher at Union School effective September 1, 2014 through June 30, 2015 at the annual salary of \$48,398 (step 2, level 1). This is a new position.

On roll call all members present voted _____.

JOHN GIORDANO

3. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve John Giordano as a part-time gifted and talented teacher at Lincoln School effective September 1, 2014 through June 30, 2015 at the annual salary of \$28,228 (step 1, level 2) (.56). This is a replacement position.

On roll call all members present voted _____.

ARTHUR SCHRECKENSTEIN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Arthur Schreckenstein as the head custodian for the Lincoln School Annex with a stipend of \$2400 effective September 1, 2014.

On roll call all members present voted _____.

BRIAN MCGLYNN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Brian McGlynn as a part-time night-time custodian for the Lincoln School Annex effective September 1, 2014 through June 30, 2015 at the annual salary of \$17,500 (step 2) plus \$1400 (8%) third shift differential.

On roll call all members present voted _____.

SALARY LEVEL CHANGES

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following level changes effective September 1, 2014 due to additional credits:

Rita Fallon

From: \$54,812 (step 8, level 1) To: \$57,219 (step 8, level 2)

Megan Collins

From: \$54,781 (step 6, level 2) To: \$57,816 (step 6, level 3)

Hera Kalu

From: \$48,000 (step 1, level 1) To: \$53,442 (step 1, level 3)

Elba Cruz

From:\$27,572(.56) (step 3, level 1) To:\$28,920(.56) (step 3, level 2)

On roll call all members present voted _____.

ADULT SCHOOL STAFF

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for the Adult School Staff for the 2014-2015 school year:

Michael Kivowitz, Manager	\$14,000
Lori Drewes, Assistant Manager	\$ 7,000

On roll call all members present voted ____.

ADULT SCHOOL

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following performance bonuses for the 2013-14 school year for the Adult School staff:

Michael Kivowitz	\$1400
Lori Drewes	\$ 700

On roll call all members present voted ____.

DENIS MULLINS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve two additional summer work days for Denis Mullins at the rate of \$604.25 per diem.

On roll call all members present voted ____.

ERIKA RODRIGUEZ

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Erica Rodriguez as a full time teacher assistant at Pierrepont School effective September 1, 2014 through June 30, 2015 at the hourly rate of \$19.00 (step 1) for 6.25 hour per day. This is a replacement position.

On roll call all members present voted ____.

MARTIN STIO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Martin Stio as a full-time teacher assistant at Pierrepont School effective September 1, 2014 through June 30, 2015 at the hourly rate of \$21.23 (step 5) for 6.25 hours per day. This is a replacement position.

On roll call all members present voted ____.

MARY FRANCES CALOCINO 12. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept with regret, the retirement of Mary Frances Calocino, library media specialist at Pierrepont School effective January 1, 2015.

On roll call all members present voted ____.

CHRISTINA RUGLIO 13. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Christina Ruglio as a full-time teacher assistant at Washington School effective September 1, 2014 through June 30, 2015 at the hourly rate of \$19.00 (step 1) for 6.25 hours per day. This is a new position.

On roll call all members present voted ____.

NICOLE JIRAS 14. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Nicole Jiras as a part-time teacher assistant at the Lincoln School Annex/Kindergarten Center effective September 1, 2014 through June 30, 2015 at the hourly rate of \$19.00 (step 1) for 4.9 hours per day. This is a new position.

On roll call all members present voted ____.

MARYANN MCCANN 15. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve MaryAnn McCann as a part-time teacher assistant at the Lincoln School Annex/Kindergarten Center effective September 1, 2014 through June 30, 2015 at the hourly rate of \$19.00 (step 1) for 4.9 hours per day. This is a new position.

On roll call all members present voted ____.

MOLLY BUSH 16. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Molly Bush as a part-time teacher assistant at the Lincoln School Annex/Kindergarten Center effective September 1, 2014 through June 30, 2015 at the hourly rate of \$19.00 (step 1) for 4.9 hours per day. This is a new position.

On roll call all members present voted ____.

DONNA RYAN-O'CONNOR

17. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Donna Ryan O'Connor as a part-time teacher assistant at the Lincoln School Annex/Kindergarten Center effective September 1, 2014 through June 30, 2015 at the hourly rate of \$19.00 (step 1) for 4.9 hours per day. This is a new position.

On roll call all members present voted ____.

CATHERINE BATRA

18. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Catherine Batra as a part-time teacher assistant at the Lincoln School Annex/Kindergarten Center effective September 1, 2014 through June 30, 2015 at the hourly rate of \$19.00 (step 1) for 4.9 hours per day. This is a new position.

On roll call all members present voted ____.

LIZ RIZZI

19. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Liz Rizzi as a part-time teacher assistant at the Lincoln School Annex/Kindergarten Center effective September 1, 2014 through June 30, 2015 at the hourly rate of \$19.20 (step 2) for 4.9 hours per day. This is a new position.

On roll call all members present voted ____.

GAIL SAVALAK

20. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Gail Savalak as part-time hall monitor at the Lincoln School Annex/Kindergarten Center effective September 1, 2014 through June 30, 2015 at the hourly rate of \$10.00 (step 1) for 2 hours per day. This is a new position.

On roll call all members present voted ____.

GAIL SAVALAK

21. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Gail Savalak as lunch monitor at the Lincoln School Annex/Kindergarten Center for the 2014-2015 school year at the hourly rate of \$10.00 (step 1) for 2 hours per day. This is a new position.

On roll call all members present voted ____.

SUBSTITUTE TEACHERS

22. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2014-2015 school year effective September 1, 2014 at the per diem rate of \$80.00 and in accordance with law:

Ronald Kloor
Nuala Maes
Erika Bogdan
William Czopek
Jessica Shear
Richard Baird
Matthew Vaccaro
Jorge Vincentty
Luz Morales
Jennifer Rogers
Choi Yee

On roll call all members present voted ____.

SUBSTITUTE TEACHER ASSISTANTS

23. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2014-2015 school year effective September 1, 2014 at the hourly rate of \$10.00:

Erika Bogdan
William Czopek
Luz Morales
Jennifer Rogers

On roll call all members present voted ____.

DIANA HECKING

24. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept with regret, the retirement of Diana Hecking art teacher at Pierrepont School, effective January 1, 2015.

On roll call all members present voted ____.

ROBERTA PEREZ

25. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept with regret, the retirement of Roberta Perez, secretary at Rutherford High School, effective January 1, 2015.

On roll call all members present voted ____.

JACQUELINE SABALE

26. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Jacqueline Sabale, teacher assistant at Union School effective June 30, 2014.

On roll call all members present voted ____.

KORI MEERHOLZ

27. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Kori Meerholz part-time special education teacher at Lincoln School effective September 1, 2014.

On roll call all members present voted ____.

AUNDREA GEORGATOS

28. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Aundrea Georgatos teacher assistant at Pierrepont School effective June 30, 2014.

On roll call all members present voted ____.

TITLE I INSTRUCTORS

29. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following teachers for the Title I after school program effective September 1, 2014 through June 30, 2015 at the hourly rate of \$60.00:

Bonnie DeBouter – Lincoln School
Elizabeth Freitag – Lincoln School

On roll call all members present voted ____.

ROBERT CIVELLO

30. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Robert Civello as a part-time bus driver for the district for 4.9 hours per day, effective September 1, 2014 through June 30, 2015 at the hourly rate of \$24.00 (step 1). This is a replacement position.

On roll call all members present voted ____.

THOMAS O'HARA

31. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Thomas O'Hara as a part-time bus driver for the district for 4.9 hours per day, effective September 1, 2014 through June 30, 2015 at the hourly rate of \$24.00 (step 1). This is a new position.

On roll call all members present voted ____.

JESSIE TAKEALL

32. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to increase the hours of Jessie Takeall, bus driver from 4.9 hours per day to 5.9 hours per day.

On roll call all members present voted ____.

VITA DEL RUSSO

33. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Vita Del Russo as a lunch monitor at Lincoln School Annex/Kindergarten Center for the 2014-2015 school year at the hourly rate of \$10.00 (step 1) for 2 hours per day. This is a new position.

On roll call all members present voted ____.

KELLY WALSH

34. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kelly Walsh as a teacher assistant at Pierrepont School effective September 1, 2014 through June 30, 2015 at the hourly rate of \$19.00 (step 1) for 6.25 hours per day. This is a replacement position.

On roll call all members present voted ____.

ROBERT GIARRAFFA

35. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Robert Giarraffa as a part-time special education teacher at Lincoln School effective September 1, 2014 through June 30, 2015 at the annual salary of \$26,880 (step 1, level 1) (.56). This is a replacement position.

On roll call all members present voted ____.

TRAVEL REIMBURSEMENTS

36. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2014-2015 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>
A. Jeanna Velechko	Administrator	NJPSA Fall Conf.	10/16-17/14	\$240	\$37.20	none	none	\$40
B. Kurt Schweitzer	Administrator	NJPSA Fall Conf.	10/16-17/14	\$240	\$48.06	none	none	none
C. Frank Morano	Administrator	NJPSA Fall Conf.	10/16-17/14	\$240	\$47.50	none	none	none
D. Jeanna Velechko	Administrator	Dyslexia Assoc.	10/24/14	\$233	\$21.70	none	none	none
E. Joseph Kelly	Business Admin	NJASBA Conf.	10/28-30/14	\$200	\$85	\$165	none	none
F. John Hurley	Superintendent	NJASBA Conf.	10/22-24/14	\$200	\$91	\$165	\$184	none
G. Diane Jones	Board Member	NJASBA Conf.	10/22-24/14	\$200	\$75	\$165	\$184	none
H. Keith Chu	Board Member	NJASBA Conf.	10/22-24/14	\$200	\$75	\$165	\$184	none

On roll call all members present voted ____.

CURRICULUM AND INSTRUCTION:

BCSSSD CONTRACT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to contract with Bergen County Special Services for Hospital Instruction as needed for the 2014-2015 school year at the hourly rate of \$60.00.

On roll call all members present voted ____.

HARASSMENT/INTIMIDATION 2. 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 #2013-019, 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 ____.

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 #2013-020, 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 ____.

HARASSMENT/INTIMIDATION 4. 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 #2013-021, 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 ____.

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

OF AGREEMENT

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Annual Uniform Memorandum of Agreement between the Rutherford Board of Education and the Rutherford Police Department for the 2014-2015 school year.

On roll call all members present voted ____.

IN-CLASS SUPPORT
RESOURCE PROGRAM

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the establishment of in-class replacement resource programs for the following schools:

Pierrepont School

Washington School
Union School
Rutherford High School
Lincoln School

On roll call all members present voted ____.

PULL-OUT PROGRAMS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the elimination of the pull-out replacement programs at the following schools:

Rutherford High School
Union School
Lincoln School
Pierrepont School

On roll call all members present voted ____.

LEARNING LANGUAGE
DISABILITIES PROGRAM

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the establishment of a Learning/Language Disabilities mild to moderate program at Pierrepont School.

On roll call all members present voted ____.

LEARNING LANGUAGE
DISABILITIES PROGRAM

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the elimination of the Learning Language Disabilities mild to moderate program at Union School for the 2014-2015 school year.

On roll call all members present voted ____.

LEARNING LANGUAGE
DISABILITIES PROGRAM

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the elimination of a Learning Language Disabilities mild to moderate program at Rutherford High School for the 2014-2015 school year.

On roll call all members present voted ____.

IN-CLASS SUPPORT
RESOURCE PROGRAM

11. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the elimination of in-class support resource programs at Washington School for the 2014-2015 school.

On roll call all members present voted ____.

CURRICULUM GUIDES

12. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revised curriculum guides:

English Language Arts – English – Grade 4
English Language Arts – Reading – Grade 4
English Language Arts – English – Grade 5
English Language Arts – Reading – Grade 5

On roll call all members present voted ____.

TEXTBOOK APPROVAL

13. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following textbook:

Temas AP Language and Culture
-Dragget, Conlin, Ehram and Millan – Vista Higher Learning –
2014 (High School)

On roll call all members present voted ____.

PROFESSIONAL
DEVELOPMENT PLAN

14. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Chief School Administrator's Professional Development Plan for the 2014-2015 school year. (See attached.)

On roll call all members present voted ____.

SUPERINTENDENT'S
MERIT GOALS

15. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following Superintendent's Merit Goals for the 2014-2015 school year:

Quantitative Goals:

Goal #1

To improve the writing capability of students in grades 4-8 as evidenced by a .75-point growth in district created, stadium scored benchmark-writing assessments. The score range from 1-6.

Goal #2

To increase the number of in-class replacement resource sections (co-teaching sections) by 100% in grades 6-12 to provide a more rigorous and inclusive academic setting.

Goal #3

To increase the number of female students in grades 7-12 STEM classes and co-curricular programs to 40% in 2014-2015. Female enrollments in STEM classes and programs in 2013-2014 was 29%.

Qualitative Goals:

Goal #1

To create Testing Centers in the High School and two 4-8 schools to provide an effective location for PARCC assessments with minimum disruptions to the normal school day.

Goal #2

To develop and begin to implement a three-year plan for a Blended Curriculum (One to One Device) in grades K-12.

On roll call all members present voted ____.

OUT-OF-DISTRICT
PLACEMENTS

16. 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 2014-2015 school year.

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	852,289.12
Offline Check	907,058.16
Food Service Checks	0.00
Payroll Expense	531,553.41
General Activities	<u>3,321.35</u>
	2,294,222.04

On roll call vote all members present voted _____.

SECY/TREAS REPORT
June 2014

2. Resolution by M_____, seconded
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
June 30, 2014, 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 _____.

BUDGET
TRANSFERS

3. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION
to approve budget line transfers for the period June 1, 2014
through June 30, 2014 as attached.

On roll call all members present voted _____.

BCSSSD CONTRACT

4. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to
contract with the Bergen County Special Services School District
for the 2014/2015 school year to provide IDEA services for non-
public schools, consisting of the following:

Supplemental Instruction
Speech
Occupational Therapy
Physical Therapy

Teacher of the Deaf
Audiologist
Behaviorist
Social Worker

On roll call all members present voted ____.

EXTRAORDINARY AID

5. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept Extraordinary Aid funds from the State of New Jersey for the 2013/2014 school year, in the amount of \$612,091 and to appropriate such funds into the 2014/2015 budget, as permitted by statute, as follows:

11-000-100-569-01-000	Tuition	\$540,407
30-000-400-450-01-000	Capital Projects--Construction Services	\$ 71,684

On roll call all members present voted ____.

BROWN & BROWN
BENEFITS ADVISORS

6. Resolution by M____, seconded by M____.

WHEREAS, the Rutherford Board of Education issued a Request for Proposals for Health Benefits Broker of Record services for the 2014/2015 school year and received one response, from Brown & Brown Benefits Advisors, the district's current Broker of Record; therefore

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the contract with Brown & Brown Benefits Advisors to serve as Broker of Record and to provide health benefits consulting services to the district for the 2014/2015 fiscal year at a cost of \$30,000.

On roll call all members present voted ____.

DELTA DENTAL
AMENDMENT

7. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the amendment to the agreement with Delta Dental of New Jersey, Inc. to provide dental benefits to eligible employees for the period July 1, 2014 through June 30, 2016 at rates equal to those in place for the year ended June 30, 2014.

On roll call all members present voted ____.

PHOTOCOPIERS

8. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the lease of replacement photocopiers at Union and Pierrepont Schools, effective March 13, 2014, under the terms of State Contract #A51464, at a total cost of \$2,049 per month.

On roll call all members present voted _____.

FOOD SERVICES AGREEMENT

9. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION, to approve the agreement between the Rutherford Board of Education and the Carlstadt-East Rutherford Regional Board of Education for food services for the 2014/2015 school year at a cost of \$2.55 per meal, \$0.35 per serving of milk and \$75.00 per day for delivery.

On roll call all members present voted _____.

STUDENT LUNCH PRICES

10. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to establish a price of \$3.10 for student lunches and \$0.35 for milk for the 2014/2015 school year.

On roll call all members present voted _____.

BANK ACCOUNTS

11. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the use of the following bank accounts for the 2013/2014 school year:

ACCOUNT	SIGNATORIES	BANK	ACCT #
General	Superintendent/Business Admin., Treasurer of School Monies, Board President	Wells Fargo	XXXXXXXXXX9755
Payroll	Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9771
Payroll Agency	Superintendent/Business Admin., Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9807
Flexible Spending	Business Administrator	Wells Fargo	XXXXXXXXXX9823
Cafeteria	Superintendent/Business Admin., Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9784
Adult School	Business Administrator, Adult School Manager	Wells Fargo	XXXXXXXXXX4333
Athletic	Business Administrator, RHS Principal, Athletic Director	Wells Fargo	XXXXXXXXXX9836
General Activities	Superintendent/Business Admin.,	Wells Fargo	XXXXXXXXXX9768

	Treasurer of School Monies		
Scholarship	Business Administrator, Treasurer of School Monies	Bank of America	XXXXXXXXXX9706
Unemployment	Business Administrator, Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9849
Petty Cash:			
Board Office	Superintendent/Business Admin., Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9797
RHS	Principal, School Secretary	Wells Fargo	XXXXXXXXXX5044
Pierrepont School	Principal, School Secretary	Wells Fargo	XXXXXXXXXX5002
Union School	Principal, School Secretary	Wells Fargo	XXXXXXXXXX5060
Lincoln School	Principal, School Secretary	Wells Fargo	XXXXXXXXXX5015
Washington School	Principal, School Secretary	Wells Fargo	XXXXXXXXXX5028
Special Services	Director of Special Services, Secretary	Wells Fargo	XXXXXXXXXX5057
Technology Dept.	Supervisor of Technology, Secretary	Wells Fargo	XXXXXXXXXX4993
Athletic Dept.	Athletic Director	Wells Fargo	XXXXXXXXXX4540
G&T	Lincoln School Principal, Secretary	Wells Fargo	XXXXXXXXXX5031

On roll call all members present voted ____.

POLICY:

BUILDINGS AND GROUNDS:

LANDSCAPING

1. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to enter into an agreement with D’Onofrio & Sons Landscaping to perform landscaping services for the district for the 2014/2015 year at a cost of \$38,096, representing a 2.0% increase over the prior year, as permitted by the State of New Jersey Public School Contracts Law.

On roll call all members present voted ____.

RHS CHILLER REPAIR

2. Resolution by M____, seconded by M____.

WHEREAS, due to the severity of the 2014 winter storms, the HVAC chiller unit on the rooftop at Rutherford High School sustained significant damage which must be repaired to ensure proper air circulation in the windowless portion of the building; and

WHEREAS, the administration requested a price quote from Trane New Jersey Service, under the terms of its membership in The Cooperative Pricing Network, to make the necessary repairs, and received a quote in the amount of \$130,000; and therefore

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to award a contract to Trane New Jersey Service in the gross amount of \$130,000 to make the necessary repairs to the HVAC chiller unit; and

BE IT FURTHER RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the Business Administrator to initiate a claim with the district's property insurance carrier for reimbursement of all covered damages with respect to this HVAC chiller unit.

On roll call all members present voted ____.

RHS STORM WATER
DRAINAGE
REMEDATION

3. Resolution by M_____, seconded by M_____.
WHEREAS, the Rutherford Board of Education ("Board") has twice entered into competitive bidding process and solicited bids from qualified contractors to perform the work as specified for the Rutherford High School Storm Water Drainage Remediation Project ("Project"); and

WHEREAS, every bid submitted in the two bid cycles significantly exceeded the Board's estimated costs for the project and were subsequently rejected by the Board; and

WHEREAS, the administration has investigated the possibility of relining the damaged pipes of the drainage system, and determined that this approach, while not as extensive as the project originally planned, could be expected to a workable solution at a lesser price; and

WHEREAS, the administration has issued a Request for Quotations for the relining of the damaged pipes within the drainage system to five contractors who perform such work, and received two responses, as follows:

CONTRACTOR	PRICE QUOTED
Progressive Pipeline Management	\$17,000
B. Puntasecca Contractors, Inc.	\$24,500
Gallen Contracting	Did not submit
Joseph M. Sanzari, Inc.	Did not submit
Simple Drain Repairs	Did not submit

WHEREAS, the lower quote had significant, non-fatal, defects, including an altered scope that could have led to increased costs,

and the higher quote was submitted by a company with which the Board has had positive recent experiences, in terms of satisfactory job performance, completion and cost management; and

WHEREAS, in reviewing price quotes submitted under a Request for Quotations scenario, the Board may award a contract to the contractor who is most advantageous, price and other factors considered; and

THEREFORE BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to award the contract for the relining of the damaged pipes of the drainage system at Rutherford High School to B. Puntasecca Contractors, Inc., at a cost of \$24,500.

On roll call all members present voted _____.

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_____