

RUTHERFORD BOARD OF EDUCATION
WORKSESSION – JUNE 7, 2004

The Worksession Meeting was called to order at 7:34 P.M. in the High School Library by President Cevalasco with the Pledge of Allegiance to the Flag. On roll call the following members were present: Mrs. Ahmed, Mr. Casadonte, Mr. Ferguson, Mr. Jasko Mr. McLean, Mrs. Monahan, Mr. Novosielski, Mrs. Williams and Mrs. Cevalasco. Mrs. Conlon and Mr. Brown were also present for the meeting.

N.J. OPEN PUBLIC MEETINGS LAW

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 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 thereof posted on the bulletin board outside the Borough Clerk's Office, mailed to the News Leader, Herald, South Bergenite, and the Record newspapers, and filed with the Borough Clerk.

TAPING AND BROADCASTING OF MEETINGS

As approved by the Rutherford Board of Education, we are taping and broadcasting our worksessions and regular meetings. These meetings will be broadcast without editing during a two-hour time segment on Tuesday evenings at 8:00 PM on the Comcast public access channel. At the conclusion of the two-hour segment, the broadcast will end regardless of what part of the meeting is currently being viewed due to the Comcast time constraint. Any member of the public who wishes to view the two-hour tape should make a written request to the Board Secretary who will have a copy of the tape made available within two weeks of the request. There will be a nominal fee charged for this tape reproduction. We welcome comments from residents viewing the broadcast.

REPORT OF THE PRESIDENT:

- Announced dates of final PTA Meetings
- RHS Graduation will be held on Tuesday, June 15, 2004
- Pierrepont/Union Graduation will be held on Thursday, June 17, 2004

REPORT OF THE STUDENT REPRESENTATIVE TO THE BOARD – Not Present

MEETING OPEN TO THE PUBLIC (Action Items Only) 7:36 P.M. No comments made. Meeting was closed to the public at 7:36 P.M.

NEW BUSINESS (Action to be Taken)

MINUTES APPROVAL

1A. Resolution by Mr. Novosielski, seconded by Mr. Ferguson.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the Regular Meeting and Executive Session of May 10, 2004 be approved as recorded.

Roll Call Vote Minutes Approval:

Mrs. Ahmed – aye	Mr. Ferguson – aye	Mrs. Monahan – abstained on Exec. Session Minutes
Mr. Casadonte – aye	Mr. Jasko – aye	Mr. Novosielski – abstained on Exec. Session Minutes
Mrs. Cevalasco – abstained on Exec. Session Minutes	Mr. McLean – abstained	Mrs. Williams – aye

PERSONNEL: (Action to be Taken)

EMERGENT HIRES

1A. Resolution by Mrs. Ahmed, seconded by Mr. Casadonte.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ the following applicant(s) under the emergent hiring law as per the State Department of Education:

Yvonne Pyziak - Home Instructor

Roll Call Vote Personnel Item #1A:

Mrs. Ahmed – aye	Mr. Ferguson – aye	Mrs. Monahan – aye
Mr. Casadonte – aye	Mr. Jasko – aye	Mr. Novosielski – aye
Mrs. Cevalasco – aye	Mr. McLean – aye	Mrs. Williams – aye

Motion by Mrs. Ahmed, seconded by Mr. McLean to approve Personnel Items #2A through #6A.

JAMIE TRUNCELLITO 2A. Motion to accept the resignation of Ms. Jamie Truncellito, teacher assistant at Pierrepont School, effective 5/14/04.

FRANK PUCCIO 3A. Motion to accept, with regret, the retirement of Mr. Frank Puccio, social studies teacher at the high school, effective 7/1/04.

MICHAEL SINGERVALT 4A. Motion to accept, with regret, the retirement of Mr. Michael Singervalt, School Psychologist, effective 10/1/04.

DIANE ROSAMILIA 5A. Motion to accept the resignation of Mrs. Diane Rosamilia, as a part-time clerical assistant in special services, effective 6/30/04.

LILIAN CABELLO 6A. Motion to accept the resignation of Ms. Lilian Cabello, clerical assistant in the Office of the Superintendent, effective 6/2/04.

Voice Vote Items #2A - #6A: Approved

CURRICULUM & INSTRUCTION: (Action to be Taken)

SUMMER SPORT SEASON 1A. Resolution by Mrs. Monahan, seconded by Mrs. Ahmed.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve 6/6/04 as the start of the summer sport season as designated by the NJSIAA.

Roll Call Vote Curriculum & Instruction Item #1A:

Mrs. Ahmed – aye	Mr. Ferguson – aye	Mrs. Monahan – aye
Mr. Casadonte – aye	Mr. Jasko – aye	Mr. Novosielski – aye
Mrs. Cevalasco – aye	Mr. McLean – aye	Mrs. Williams – aye

FINANCE: (Action to be Taken)

APPROVAL OF BILLS: 1A. Resolution by Mr. Novosielski, seconded by Mr. Ferguson.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bills listed below be approved.

Accounts Payable	\$1,274,983.11
Payroll	1,792,309.27
General Activities	54,673.80
Total	<u>\$3,121,966.18</u>

Roll Call Vote Finance Item #1A:

Mrs. Ahmed – aye	Mr. Ferguson – aye	Mrs. Monahan – aye
Mr. Casadonte – aye	Mr. Jasko – aye	Mr. Novosielski – aye
Mrs. Cevalasco – aye	Mr. McLean – aye	Mrs. Williams – aye

NEW BUSINESS: (Action will not be taken)

WAIVER 1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the filing of a waiver with the State Department of Education to permit the hiring of substitute teachers and coaches prior to receipt of the their qualification letter from the Office of Criminal History Review.

PERSONNEL:

Chairperson Ahmed reported on items to be acted upon at the June 14, 2004 Regular Meeting.

PERSONNEL:

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

SUVARNA SHAH 1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that a medical leave be approved for Mrs. Suvarna Shah, science teacher at the high school, effective 9/1/04 through 10/15/04, paid until sick leave is exhausted, and then unpaid.

YVONNE PYZIAK 2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of Yvonne Pyziak to provide ABA speech services to students as indicated in the IEP at the rate of \$25.00 per hour.

DIANA GIORDANO 3. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of Diana Giordano to provide additional speech services to students as indicated in the IEP at the rate of \$60.00 per hour.

DARLENE MONOCHELLO 4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of Darlene Monochello to provide Extended School Year services for 4 hours per week during the month of July at the hourly rate of \$25.00, and to provide a summer reading clinic to classified students 3 hours per day, 5 days per week for 4 weeks for a total of 60 hours at a cost of \$25.00 per hour.

KATHLEEN DE SANTI-TENNANT 5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of Kathleen M. DeSanti-Tennant to provide ABA home program coordination services as indicated in the IEP for 4 hours per month at the hourly rate of \$39.00.

ERIN INDOE 6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of Ms. Erin Indoe to provide Extended School Year services for 10 hours per week for 4 weeks at the hourly rate of \$25.00.

DR. DAVID ISRALOWITZ 7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Dr. David Isralowitz as the School Medical Examiner for the 2004-2005 school year at the annual stipend of \$5,000.

DR. DEAN FILION 8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Dr. Dean Filion as the Athletic Department Physician for the 2004-2005 school year at the annual stipend of \$10,000.

HAZEL E. RALPH 9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mrs. Hazel E. Ralph as the Title IX Coordinator for the 2004-2005 school year.

SALARY APPROVALS
(2003-2004) 10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following adjusted salaries effective 7/1/03 through 6/30/04:

Hazel E. Ralph	Research Assistant	\$78,610
Patricia Williams	Maintenance Secretary	48,483 (Incl. \$900 Long. 1)
	Coordinator of Maintenance and Custodial Services	9,000
Ellen Good	Secretary to Business Administrator	45,816
Linda Verdino	Secretary to the Superintendent of Schools	47,981 (Incl. \$900 Long. 1)*
“ “	“ “ “ “	48,181 (Incl. \$1,100 Long. 2) **
Robert Nichnadowicz	Computer Technician	58,545 (11 months)

* Effective 7/1/03 through 4/1/04
** Effective 4/2/04 through 6/30/04

SALARY APPROVALS 11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaried employees effective 7/1/04 through 6/30/05:

Leslie A. Conlon	Superintendent of Schools	\$144,123
Robert R. Brown	Business Administrator/Board Secretary	118,000
Hazel E. Ralph	Research Assistant	82,147
Veronika Riemer	District Accountant	53,279

Patricia Williams	Maintenance Secretary	50,624 (Incl. \$900 Long. 1)
	Coordinator of Maintenance & Custodial Services	9,000
Ellen Good	Secretary to Business Administrator	47,878
Linda Verdino	Secretary to the Superintendent of Schools	50,300 (Incl. \$1,100 Long. 2)
Robert Nichnadowicz	Computer Technician	66,744 (12 months)
Forrest Dowling	Assistant Computer Technician	43,800 (Incl. \$2,000 Desktop & OS)
Michael Kivowitz	Assistant Computer Technician	41,800

SALARIES - ADMINISTRATORS 12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following 12-month salaries for Administrators effective 7/1/04 through 6/30/05:

<u>Name</u>	<u>Position/Location</u>	<u>Longevity</u>	<u>Salary</u>
Steven Albin	Assistant Principal - Pierrepont		\$108,524
Michael Cassidy	Assistant Principal - H.S.	\$1,100	109,823
Lynne Crawford	Director - Special Services		108,904
Richard Curci	Principal - Union		109,725
John Hurley	Principal - H.S.	1,100	120,150
William Mulcahy	Assistant Principal - Union		92,184
Kenneth Polakowski	Principal - WASAL	1,100	104,779
Margaret Vaccarino	Principal - Pierrepont		129,408

SALARIES - SUPERVISORS 13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for Supervisors effective 9/1/04 through 6/30/05:

Lori Dernelle	HS	4	11	900	90,587
David Frazier	HS	3	03		78,184
(Incls. \$7,108 smr wk)					
Alison Heinzl	HS	5	12	900	96,497
(Incl. \$947 for 2 depts)					
Barbara Jones	HS	5	12	3,000	104,749
(Incl. \$7,099 smr wk)					
Douglas Loucks	HS	5	12	3,000	97,650
George Magdich	HS	5	12	3,000	100,016
(Incl. \$2,366 smr wk)					
James Noorigian	HS	5	12	3,000	98,597
(Incls. \$947 for 2 depts)					
Barbara O'Donnell	HS	5	06		82,229
(Incls. \$814 for 2 depts)					
Edwin Rentel	HS	5	12	1,300	95,950

NON-TENURED RENEWALS 14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the renewals of the following non-tenured certificated staff for the 2004-2005 school year:

Helene Wetzel - High School - Resource Center (leave replacement)
 Leah Steen - Union - Resource Center
 Jeanine Marmo - Union - Social Studies

NON-CERTIFICATED RENEWALS 15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the list of non-tenured non-certificated staff for the 2004-2005 school year.

SUMMER WORKER 16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ryan Berube as a summer custodial helper effective 5/24/04 until the end of August, from 6:00 a.m. through 3:00 p.m. at the hourly rate of \$10.00.

SUMMER WORKER 17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to amend the starting date of Tom Novak as a summer custodial helper from 6/22/04 to 5/24/04.

HASP SUMMER STAFF

18. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the HASP Program to employ the following summer staff effective 6/21/04 at the hourly rate listed (unless otherwise noted):

Lisa Ramos	P/T Asst. Director	\$400.00*
Steve Caufield	Head Counselor	500.00*
Dana Truszkowski	Head Counselor	500.00*
Carmela Cutrona	Senior Counselor	450.00*
Christopher Caufield	Senior Counselor	450.00*
Leandra Ragone	Senior Counselor	450.00*
David Weinbrecht	Senior Counselor	440.00*

* Weekly Salary

Junior Counselors:

Full-Time

Eric Drewes	\$8.25
Lacey Garner	8.00

Part-Time

Kirsten Sommer	\$7.25
Jeannette Dobrowski	7.25
Laura Pellegrino	7.00
Tom Walsh	7.00
Elizabeth Drywa	7.00
Christina Olsen	7.00
Angela Cicchetti	7.00
Nicole Forenza	7.00

Nina Morrone	Extended Care Aide	\$14.00
Mara Herrmann	Trip Chaperon	8.50
Paula Barry	Trip Chaperon/Cooking	10.00
Elizabeth Ovarsi	Crafts Instructor	20.00

William Feeney	Bus Driver	\$19.00
William Fitzgerald	Bus Driver	19.00

Counselors-in-training: (All Part-Time at \$6.00 per hour)

- Emerick Lassalle
- Meredith Spratt
- Samantha Glogiewicz
- Michael Caufield
- Hiten Damador
- Megan Hild
- Joseph Feghali
- Victoria Sorge
- Dana Lettieri
- Stephanie Forenza
- Sabrina DeSena

STACY MILAK WRBA

19. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Mrs. Stacy Milak Wrba as a Kindergarten teacher at Sylvan/Washington Schools effective 9/1/04 through 6/30/05 at the annual salary of \$37,321 (step 3, level 2) pending further negotiations. This is a leave replacement position.

ANN MARIE MILLER

20. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Ann Marie Miller as a special education teacher at the high school effective 9/1/04 through 6/30/05 at the annual salary of \$36,533 (step 1, level 3) pending further negotiations. This is a replacement position.

JESSICA IAMELE

21. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Jessica Iamele as a grade 3 teacher at Union School effective 9/1/04 through 6/30/05 at the annual salary of \$35,689 (step 1, level 1) pending further negotiations. This is a leave replacement position.

KATHRYN MURRAY

22. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Kathryn Murray as a social studies teacher at the high school effective 9/1/04 through 6/30/05 at the annual salary of \$40,253 (step 4, level 4) pending further negotiations. This is a replacement position.

LISA MARTINELLI

23. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Lisa Martinelli as a grade 1 teacher at Pierrepont School effective 9/1/04 through 6/30/05 at the annual salary of \$40,196 (step 7, level 1) pending further negotiations. This is a replacement position.

LINDSAY MOLLO

24. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Lindsay Mollo as a business teacher at the high school effective 9/1/04 through 6/30/05 at the annual salary of \$38,127 (step 3, level 3) pending further negotiations. This is a leave replacement position.

SUSAN LO VECCHIO

25. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Susan LoVecchio as a social studies teacher at the high school effective 9/1/04 through 6/30/05 at the annual salary of \$51,322 (step 9, level 5) pending further negotiations. This is a replacement position.

MICHAEL RYAN

26. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Mr. Michael Ryan as a math teacher at Union School effective 9/1/04 through 6/30/05 at the annual salary of \$37,701 (step 4, level 1) pending further negotiations. This is a replacement position.

KIM FECANIN

27. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Mrs. Kim Fecanin as a school nurse at Union School effective 9/1/04 through 6/30/05 at the annual salary of \$43,794 (step 9, level 2) pending further negotiations. This is a replacement position.

COMPUTER ASSISTANTS

28. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ the following students as computer assistants in the high school computer department effective 6/18/04 at the hourly rate of \$7.00:

Eric Koppel
Matthew Holzherr

CURRICULUM AND INSTRUCTION:

Chairperson Monahan reported on the meeting of the Curriculum Committee and items to be acted upon at the June 14, 2004 Regular Meeting.

EXTENDED SCHOOL YEAR

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following Extended School Year services to students (names on file in the office of special services):

- Rescind: Placement of Student #2000320 at Shaler
- Rescind: Placement of Student #2000076 at the SBJC
- Rescind: Placement of Student #2002541 at the Euclid School
- Rescind: Placement of Student #2000420 at the SBJC
- Rescind: Placement of Student #2000482 at the SBJC

Approve:

Student #2003168 - LCEC - Tuition: \$6,270 - Transportation - No
Student #2003180 - SBJC Maywood - Tuition: \$900 - Transportation - Yes
Student #2000062 - CP Center Clifton - Tuition: \$5,290.32 - Transportation - Yes
Student #2003174 - ECLC of HoHoKus - Tuition \$3,319.80 - Transportation - Yes
Student #2003213 - SBJC - Tuition: \$900 - Transportation - Yes

SUMMER READING CLINIC

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a Summer Reading Clinic to classified students 3 hours per day, 5 days per week for 4 weeks for a total of 60 hours at \$25.00 per hour.

CURRICULUM GUIDES

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following curriculum guides:

English 100 - Grade 9
Honors English 100 - Grade 9
English 200 - Grade 10
Honors English 200 - Grade 10
English 300 - Grade 11
Honors English 300 - Grade 11
English 400 - Grade 12
Honors English 400 - Grade 12
AP English 400 - Grade 12
Theatre Arts I
Theatre Arts II and Workshop
Mass Communications
Honors Pre-Calculus
AP Calculus
Honors Physics
Honors Chemistry 2

TEXTBOOK APPROVALS

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

Regions - Dr. C.D. Boyd, et al - Pearson Education, Scott Foresman - 2004 - \$45.05
Communities - Dr. C. D. Boyd - Pearson Education, Scott Foresman - 2004 - \$38.10
The United States - Dr. C. D. Boyd, et al - Pearson Education, Scott Foresman - 2004 - \$51.00
New Jersey - N/A - Pearson Education, Scott Foresman - 2004 - \$45.05

OUT-OF-DISTRICT PLACEMENT

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the placement of Student #2003216 (name on file in the office of special services) at ECLC effective 6/1/04 through 6/24/04 at the annual tuition of \$30,836.00 (pro-rated). Transportation must be provided.

CURRICULUM WRITING

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a summer curriculum writing project in elementary mathematics (grade 4) under the direction of Alison Heinzl, involving no more than three (3) teachers, for a total of 20 hours of curriculum work for each participant. Salary based upon negotiated agreement.

CURRICULUM WRITING

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a summer curriculum writing project in elementary technology under the direction of Barbara O'Donnell, involving Danielle Sabato and Donna Powers, for a total of up to a maximum of 90 hours for each participant. Salary based upon negotiated agreement.

FINANCE:

Chairperson Novosielski reported on items to be acted upon at the June 14, 2004 Regular Meeting.

DONATION

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept, with deepest thanks, the donation of \$2,000 from the Gardner Family Foundation Fund to support the Music Department at Rutherford High School.

ANNUAL AGREEMENT
MARASIM GROUP

2 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve an Annual Agreement with The Marasim Group, Inc. for Comprehensive Computer Management Services from 7/1/04 through 6/30/05 at the annual fee of \$20,500.

ATHLETIC/STUDENT
INSURANCE

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that appointment of the firm Bollinger Fowler Company be approved to provide Athletic Accident coverage for the 2004-05 school year, and to provide the Voluntary Student plan to those pupils electing to participate, for the 2004-05 school year. The premium for the Athletic Insurance, Full Excess Plan, will be \$13,912.50.

DISTRICT AUDITOR

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint the auditing firm of Inverso & Stewart, LLC of Marlton, NJ for the 2003-2004 school year audit at an amount not to exceed \$20,600.

LANDSCAPING CONTRACT

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to exercise a renewal option to appoint M.G. Property Management, Inc. to perform landscaping services for the 2004-2005 school year in the amount of \$39,019.04. This represents no increase over the previous base contract.

TRANSFER FUND BALANCE

6. WHEREAS, N.J.A.C. 6:20-2A.12 permits school districts to transfer excess undesignated general fund balance to a capital reserve account at any time during the year, and also permits transfers from the capital reserve account to the debt service fund for the purpose of offsetting principal and interest payments for bonded projects which are included in the district's long-range facilities plan; and

WHEREAS, the Borough of Rutherford School District strives to utilize all statutes that would benefit the district; and

WHEREAS, any transfer to the capital reserve and/or debt service account must be approved by the Board of Education prior to June 30th;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Borough of Rutherford hereby directs the Business Administrator to transfer excess undesignated general fund balance, if any, to the capital reserve account in an amount equal to any fund balance amount at the conclusion of the 2003-2004 audit to be in excess of 3%.

INTEREST INCOME
FROM BOND PROCEEDS

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to transfer all interest income earned during the 2003-2004 school year up to 6/30/04 from the investment of bond proceeds to the general fund for the purpose of using such monies to fully or partially fund a capital reserve account for future capital projects and/or use in future operating budgets to minimize future tax levies.

FOOD SERVICES AGREEMENT

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve an agreement between the Rutherford Board of Education and Carlstadt-East Rutherford Regional High School District for food services for the 2004-05 school year at a cost of \$_____ per meal.

SO. BERGEN JOINTURE
TRANSPORTATION

9. BE IT RESOLVED THAT THE RUTHERFORD BOARD OF EDUCATION does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 7/1/04 through 6/30/05. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED that the Rutherford Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

BE IT FURTHER RESOLVED that the Rutherford Board of Education enter into a joint transportation agreement with the South Bergen Jointure for the period 7/1/04 through 6/30/05 at a rate to be determined.

VEHICLE PURCHASE
STATE CONTRACT

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the Business Administrator to purchase a 2004 Ford F250 Utility Truck with a new plow attachment for \$26,275 under New Jersey State Contract #A53305, T2100, and a 2004 Ford E250 Cargo Van for \$14,787 under New Jersey State Contract #A53310, T2103.

POLICY:

Chairperson Casadonte reported on items to be acted upon at the June 14, 2004 Regular Meeting.

POLICY – 2nd READING

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve new Policy #6145 Extracurricular Activities on second reading.

REGULATION – 2nd READING

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve new Regulation #R6164.1 Intervention and Referral Services on second reading.

BUILDINGS AND GROUNDS:

Chairperson Monahan reported on the progress of the district's construction projects.

OLD BUSINESS: (No action to be Taken)

MEETING OPEN TO THE PUBLIC: 8:10 P.M. No comments made. Meeting was closed to the public at 8:11 P.M.

Mr. Casadonte read the Board's position on the present state of negotiations. He noted that the Board had reluctantly accepted the State fact-finder's recommendations, and urged the REA to do likewise.

EXECUTIVE SESSION:

Motion by Mrs. Williams, seconded by Mr. Ferguson that an Executive Session be held at 8:42 P.M. for the purpose of discussing negotiations. Action may or may not be taken. The Board expects to return within 60 minutes.

Approved.

The Board returned at 10:16 P.M.

ADJOURNMENT:

Motion by Mrs. Williams, seconded by Mr. Ferguson that the meeting be adjourned at 10:17 P.M.

Approved.