

RUTHERFORD BOARD OF EDUCATION

AGENDA - SPECIAL MEETING SEPTEMBER 20, 2004

MEETING CALL TO ORDER AT 7:00 P.M.

BOROUGH HALL COMMITTEE OF THE WHOLE ROOM

PLEDGE OF ALLEGIANCE

ROLL CALL

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.

MEETING OPEN TO THE PUBLIC: (Agenda Items Only)

NEW BUSINESS (Action to be Taken)

APPROVAL OF MINUTES

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the minutes of the Regular Meeting and Executive Session of September 13, 2004.

On roll call vote all members present voted _____.

PERSONNEL:

REA CONTRACT 2003-04

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the negotiated agreement between the Rutherford Board of Education and the Rutherford Education Association for the period of July 1, 2003 through June 30, 2004.

On roll call vote all members present voted _____.

REA CONTRACT 2004-07

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the negotiated agreement between the Rutherford Board of Education and the Rutherford Education Association for the period beginning July 1, 2004 through June 30, 2007.

On roll call vote 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	9/9/04	20,471.80
	9/20/04	645,103.32
	9/20/04	565,017.28
	9/20/04	<u>13,990.00</u>
		\$1,244,582.40

Offline Checks – Void 23352,23349, 23350		(1,586.50)
Horizon BCBS		<u>230,616.16</u>
		\$229,029.66

Payroll	9/15/04	\$894,727.97
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General Activities	9/13/04	\$264.59
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Total		<u>\$2,368,604.62</u>
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On roll call all members present voted _____.

ADJOURNMENT:

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

Vote