

MINUTES OF A REGULAR MEETING  
OF THE  
RUTHERFORD BOARD OF EDUCATION  
JANUARY 8, 2007

A regular meeting of the Board of Education was held on Monday evening, January 8, 2007 in the High School Cafeteria. Meeting was called to order by President Cevasco at 7:30 P.M. with the Pledge of Allegiance to the Flag.

On roll call the following members were present: Mrs. Ahmed, Mr. Casadonte, Mrs. Cevasco, Dr. Fiume, Mrs. Jones, Mr. McLean, Mr. Novosielski, and Mrs. Williams. Mr. Jasko was absent for the entire meeting. Also present were Ms. O'Keefe and Mr. Brown.

**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.

**MINUTES APPROVAL**

1. Resolution by Mr. Novosielski, seconded by Mrs. Jones.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the Regular Meeting of December 11, 2006 and Special Meeting of December 13, 2006 be approved as recorded.

Roll Call Vote:

Mrs. Ahmed – aye	Dr. Fiume – aye	Mr. McLean – aye, abstain 12/13/06 minutes
Mr. Casadonte – aye, abstain 12/13/06 minutes	Mr. Jasko – absent	Mr. Novosielski – aye
Mrs. Cevasco – aye, abstain 12/11/06 minutes	Mrs. Jones – aye	Mrs. Williams – aye, abstain 12/11/06 minutes

**SPECIAL PRESENTATIONS:**

➤ **ART AWARDS**

**Lincoln:**

Giovanna Tsiolas, Grade 2  
Ryan Fried, Grade 2  
Julain Mis, Grade 3  
Ariel Guaman, Grade 3

**Washington:**

Kira Paul, Grade 1  
Jade Goldstein, Grade 2  
Alice Hedge, Grade 3  
Christian Lopez, Grade 3

**Union:**

Fernanda Fernandez, Grade 4  
Sommy Lee, Grade 4  
Erin Ludwig, Grade 5  
Sung Kim, Grade 5  
Kevin Huang, Grade 8  
Lindsay Brunson, Grade 8

**Pierrepont:**

Zuri Gill, Grade 6  
Evelyn McKinney, Grade 7  
Grace Na, Grade 8  
Jin-Hee Park, Grade 8  
Shane Cavaliere, Grade 8  
Kathryn Mendanca, Grade 8

➤ **FALL ATHLETES**

**BCSL American 1<sup>st</sup> Team All League – Football**

Jeffrey Ferrazano

**BCSL American 1<sup>st</sup> Team All League – Soccer**

Jeverton DeLorenzi  
Liam Kristinnsson  
Caitlin Murphy  
Julia Ireland  
Veronica McGorry

**BCSL American 1<sup>st</sup> Team All League – Cross Country**

Elizabeth DeCorso  
Vita Tambone  
Jeanette Dobrowski

**BCSL American 1<sup>st</sup> Team All League & All County – Cross Country**

Charles Goold

**BCSL American 1<sup>st</sup> Team All League – Volleyball**

Jacqueline Kressaty  
Jacki Mann

**BCSL American 1<sup>st</sup> Team All League & All County – Volleyball**

Angelika Kopacz

**BCSL American 1<sup>st</sup> Team All League – Tennis**

Nicole Thompson

**BCCA Boys Cross Country Group 2 Small Team of the Year**

Christopher Blinstrub  
Gavin Davis  
John Gaffney  
Charles Goold  
Andrew Kalb  
Brian Kane  
Patrick Lanni  
John Murraray  
Kris Ramdial  
Richard Travellin

**The Board took a recess at 7:46 P.M., returning at 7:53 P.M.**

**REPORT OF THE PRESIDENT**

**REPORT OF THE STUDENT REPRESENTATIVE**

**MEETING OPEN TO THE PUBLIC: (Agenda Items Only)** 7:59 P.M. No comments made.

**NEW BUSINESS** (Action to be Taken)

**PERSONNEL:**

Motion by Mrs. Ahmed, seconded by Mr. Novosielski 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.

Approved.

**Motion by Mrs. Ahmed, seconded by Mr. Casadonte to approve Personnel Items #1 through #12.**

**EMERGENT HIRES**

1. 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:

Deborah Merlo - Clerical Assistant  
Ed Ryan - Volunteer Basketball Coach

**SUBSTITUTE TEACHERS**

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ the following as substitute teacher(s) at the per diem rate of \$80.00 and in accordance with law:

William Tooma - effective 12/18/06  
Jessica McKenna - " 1/9/07  
Jennifer Alvarez - " "  
Eric Mains - " "

**H.S. CO-CURRICULAR  
COACHING ASSIGNMENTS**

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following high school co-curricular and coaching assignments for the 2006-2007 school year:

John Parnofiello - Volunteer Boys Basketball Assistant  
Ed Ryan - Volunteer Boys Basketball Assistant  
Russell Bonadonna - Volunteer Assistant Wrestling Coach  
Russell Bonadonna - Weight Room Advisor - \$15.00 per hour  
Brian Grace - Senior Play Choreographer - \$1,022 (annual stipend)

**CST SERVICE PROVIDER**

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to increase the fee of Dr. L. Hanes, bi-lingual evaluation service provider, from \$450 per evaluation to \$500 per evaluation.

**COACHING ASSIGNMENTS**

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to make the following stipend adjustments for the 2006-2007 school year:

Jeffrey Rehair - Assistant Football Coach  
From: \$4,938 (step 1) To: \$5,405 (step 3)  
  
Jenny Rae Shaffer - Assistant Spring Track Coach  
From: \$4,048 (step 1) To: \$4,361 (step 3)

**HSPA/GEPA READINESS  
PROGRAM**

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following test readiness prep instructors for eight weeks beginning 1/9/07 and ending 3/1/07 at the rate of \$600 per session:

High School:

Richard Blanchard - 3 sections - Math  
Johnathan Velardi - 2 sections - Science  
Dawn Gallo-Pasquale - 2 sections - Language Arts Literacy

Union:

Michael Ryan - 2 sections - Math  
William Tooma - 2 sections - Language Arts Literacy

Pierrepont:

David Padilla - 3 sections - Math  
 Mary Calabrese - 1 section - Language Arts Literacy  
 Laura Vahey - 1 section - Language Arts Literacy

FRANK STOUT 7. Motion to accept the resignation of Mr. Frank Stout as Head Football Coach for the 2007-2008 school year.

FRANK MORANO 8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Mr. Frank Morano as the Head Football Coach for the 2007-2008 school year at the annual stipend of \$8,062 (step 2) pending negotiations between the Rutherford Board of Education and the Rutherford Education Association.

PATRICIA CORMACK 9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Mrs. Patricia Cormack, Spanish teacher at the high school, effective 3/12/07 through twenty (20) days following the birth of her baby (or until sick leave is exhausted), to be followed by a child rearing leave of absence under the Family Leave Act without pay, through 4/19/07.

BETH CALAMIA 10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Mrs. Beth Calamia, Latin teacher at the high school, effective 3/12/07 through twenty (20) days following the birth of her baby (or until sick leave is exhausted), to be followed by a child rearing leave of absence under the Family Leave Act without pay, through 6/30/07.

DEBORAH MERLO 11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Deborah Merlo as a clerical assistant at the high school effective 1/9/07 for up to 19.5 hours per week at the hourly rate of \$14.96 (step 1). This is a replacement position.

REGINA ROKHVARG 12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Regina Rokhvarg as a leave replacement district school psychologist effective 1/16/07 through 6/30/07 at the per diem rate of \$236.00 (step 2, level 5).

Roll Call Vote Personnel Items #1-#12:

Mrs. Ahmed – aye	Dr. Fiume – aye	Mr. McLean – aye
Mr. Casadonte – aye	Mr. Jasko – absent	Mr. Novosielski – aye
Mrs. Cevasco – aye	Mrs. Jones – aye	Mrs. Williams – aye

**CURRICULUM AND INSTRUCTION:**

**Motion by Mrs. Williams, seconded by Dr. Fiume to approve Curriculum and Instruction Items #1 through #3.**

SITE AGREEMENT 1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve an agreement between the Rutherford Board of Education and William Paterson University to use our facilities as a clinical practice site for Speech student interns.

EXTRAORDINARY AID 2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve submission to the State Department of Education of the Application for Extraordinary Aid for 2006-2007.

AFFIRMATIVE ACTION COMP. EQUITY PLAN 3 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the district Affirmative Action Team to conduct a needs assessment in the areas of equality and equity in educational programs and to develop a comprehensive equity plan for the academic years 2007-2010.

Roll Call Vote Curriculum and Instruction Items #1-#3:

Mrs. Ahmed – aye	Dr. Fiume – aye	Mr. McLean – aye
Mr. Casadonte – aye	Mr. Jasko – absent	Mr. Novosielski – aye
Mrs. Cevasco – aye	Mrs. Jones – aye	Mrs. Williams – aye

**FINANCE:**

**Motion by Mr. McLean, seconded by Mrs. Jones to approve Finance Items #1 through #3.**

APPROVAL OF BILLS:

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

Accounts Payable	857,867.56
Offline Checks	397,632.20
Payroll	3,301,656.08
General Activities	15,624.28
Total	<b><u>4,572,780.12</u></b>

SECY/TREAS. REPORT

2. 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 November 30, 2006, and certifies that the reports indicate that no major account or fund is overexpended 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 attached in official minute book. Detailed summary in the office of the Board Secretary.

CLASS TRIP

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to allow the eighth grade class at Union School to visit the ESPN Zone in New York City on June 1, 2007. This trip will be funded out of the Student Activities Account and this expenditure is authorized, even if the ESPN Zone refuses to sign a payment voucher.

Roll Call Vote Finance Items #1-#3:

Mrs. Ahmed – aye	Dr. Fiume – aye	Mr. McLean – aye
Mr. Casadonte – aye	Mr. Jasko – absent	Mr. Novosielski – aye
Mrs. Cevasco – aye	Mrs. Jones – aye	Mrs. Williams – aye

DISCUSSION ITEM:  
2007-2008 BUDGET

Review Proposed 2007-2008 Appropriation Budget

**Mrs. Williams left at this time (8:35 P.M.)**

**POLICY:**  
**PUPIL SAFETY**

1. Resolution by Mr. Novosielski, seconded by Mr. Casadonte.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5142 Pupil Safety on second reading:

**BOARD OF EDUCATION**  
**RUTHERFORD**

**PUPILS**  
**5142/page 1 of 6**

PUPIL SAFETY

The board of education recognizes the safety of its pupils as a consideration of utmost importance. The chief school administrator shall consult law enforcement agencies, health and social services providers, emergency management planners and other school and community resources in the development of the plans, procedures and mechanisms for school safety. The chief school administrator shall oversee development of a district-wide safety program with emphasis on accident prevention.

Facilities

The chief school administrator shall maintain all facilities and equipment in proper condition to provide a safe learning environment, ensuring compliance with state law on the handling, labeling and storing of hazardous substances. Safety regarding all aspects of playground equipment and activity will be maintained and supervised in compliance to law and code.

#### Staff Education and Training

All teachers shall be familiar with the provisions of this program that particularly concern them.

The chief school administrator shall inform all newly employed staff of school safety rules and regulations within 60 days of the effective date of their employment. All district employees will receive the appropriate inservice training to recognize and respond appropriately to safety concerns including emergencies and crises, in accordance with the district safety plans, procedures and mechanisms. The district safety plan will be updated annually and all employees will be notified of updates and changes to the safety plan in writing. Regulations concerning use and maintenance of eye protective devices shall be scrupulously enforced by all staff.

The staff must maintain complete classroom and playground supervision during regular school hours. The chief school administrator shall seek the cooperation of parents/guardians to prevent any children being unsupervised on school property during lunch hour and during morning arrival and afternoon dismissal times. Further, the chief school administrator shall seek the cooperation of the police and other appropriate agencies in providing for the safety of pupils on or around school property. The board shall adopt the necessary regulations governing supervision of pupil safety.

The curriculum shall include courses in safety as required by state law. The chief school administrator shall oversee development and implementation of a vocational education safety program correlated with coursework. In development of courses, the safety of participating pupils shall be a primary consideration.

#### Dismissal from School

Pupils shall leave school property promptly at the end of the school day unless involved in an activity conducted under the supervision of a staff member. Parents of students in grades K-5 shall make arrangements for their child to travel home upon school dismissal. In the event that a child in the K-5 level is not picked up from school within 45 minutes after dismissal, the child will be given over to the custody of the police department and will remain at police headquarters until picked up by the parent or other responsible adult. Once the child is turned over to the police, the school's responsibility ends.

No pupil shall leave the school before the end of the school day without permission of the principal. Employers of work/study pupils are required to report to the assistant principal if a pupil has not reported for work within one hour of the expected arrival time. Other pupils leaving before regular dismissal must be met in the school office and signed out by a parent/guardian or a person authorized to act in his/her behalf.

Whenever schools have an unscheduled early dismissal, every effort shall be made to contact the parent or emergency contact using the parent notification phone chain facilitated by the PTA. No child in grades K-5 shall be dismissed from school without a contact having been verified. In the event that a contact cannot be made and the child is not picked up within 45 minutes of the dismissal, the child will be given over to the custody of the police department and will remain at police headquarters until picked up by the parent or other responsible adult. Once the child is turned over to the police, the school's responsibility ends. In grades 6-8 a parent contact will be attempted but students will be dismissed without the verification of the contact. In grades 9-12 students will be dismissed without parental notification. Parents will be informed of these procedures and advised to plan appropriately for unscheduled early dismissals.

A record shall be kept indicating the legal custodian of each pupil. Such custodian shall be responsible for informing the chief school administrator of any change in the pupil's custody. If one parent/guardian has been awarded custody of the pupil in a divorce, the custodial parent must provide a copy of the divorce decree wherein the custodial arrangements are specified. The other parent/guardian shall present to the principal a letter authorizing him/her to accompany the child from school before the child may be released. The principal may take reasonable steps to verify the letter. It is the responsibility of the person or agency having custody to inform the school that such authorization will be required.

No pupil shall run errands on school business off the school property.

Voluntary Fingerprinting Program

The board of education shall facilitate a voluntary fingerprinting program for the protection of its pupils. This program shall be carried out in cooperation with the county sheriff's office and local law enforcement officials in accordance with the requirements of law.

Potentially Missing Children

Attendance practices, the dismissal precautions addressed in this policy and voluntary fingerprinting are part of the district's effort toward early identification of potentially missing children.

The chief school administrator will develop procedures that ensure cooperation with law enforcement for substances, weapons and safety. This may include cooperation with law enforcement in the activation of an "Amber Alert" which provides for the rapid dissemination of information, including a description of the missing child through broadcast media.

Release to an Individual Impaired by Drugs/Alcohol Prohibited

The board believes that allowing a child to be released into the custody of a parent/guardian or other authorized individual who appears to be impaired by drugs or alcohol can have tragic consequences. Therefore, the board prohibits release of a pupil into the custody of any person who appears to be physically and/or emotionally impaired to the extent that harm could come to the pupil if released to such a person. The chief school administrator/designee shall make the final determination as to whether an individual is impaired.

Possessions

Parents/guardians are requested not to permit their children to bring expensive or fragile objects to school and to label or otherwise identify clothing, books and personal items. The board is not responsible for items destroyed or stolen from lockers.

Megan's Law

Only law enforcement agencies in the community receive notification of the presence of Tier One offenders. The chief school administrator and principals in affected schools shall receive notification from the county prosecutor's office or local law enforcement officials when Tier Two or Tier Three sex offenders move into the district. Principals shall inform those employees/ volunteers whose duties regularly put them in a position to observe unauthorized persons on or near the property of the school. Principals shall determine whom to notify on the basis of this definition, as well as on specific job duties carried out in their schools. If private vendors perform any of these functions, the chief school administrator shall inform the vendor.

Notification may include, but is not limited to:

- A. Aides
- B. Bus drivers
- C. Coaches
- D. Maintenance staff
- E. Professional support staff
- F. School level administrative staff
- G. Security personnel
- H. Teachers' aides
- I. Teachers

School personnel are notified only in their capacity as such and shall not disseminate information about an offender to anyone not specifically identified by the county prosecutor or Attorney General. Any school employee who does so may be disciplined. If a school employee has reason to believe that an offender who has been the subject of a notification is a danger to someone outside the school environs, he/she shall immediately contact the local law enforcement agency or the county prosecutor.

District personnel shall not notify the following of the presence of Tier Two or Tier Three offenders:

- A. Members of PTO, PTA, HSA, PTSA, etc.
- B. Organizations using school facilities
- C. Other schools
- D. Press

The principal shall provide registration forms to any organization that uses the school facilities, including parent-teacher organizations, that wishes to be notified by the county prosecutor's office of the presence of a Tier Two or Tier Three offender in the community.

In addition to the school personnel identified by the principal, students and parents/guardians shall be notified of the presence of Tier Three offenders. The prosecutor's office and local law enforcement shall supply the school with notices for them when a school is located in the area where a vulnerable population is likely to encounter a Tier Three offender. Dissemination of these notices shall be in accord with law and accomplished in cooperation with the county prosecutor's office. Confidentiality shall be a prime consideration in all communications with students and parents/guardians, and all directives of the county prosecutor and Attorney General's offices shall be observed.

When a student has been identified as a sex offender, all procedures of notification shall apply. When a parent/guardian has been identified as an offender, he/she may continue to participate in all appropriate parent/guardian activities, unless prohibited by legal constraint.

Newly hired staff and newly enrolled students and their parents/guardians shall be trained and informed of the presence of Tier Two and Tier Three offenders, unless the county prosecutor has notified the principal that notice cannot be given.

Students and district employees shall not be liable in any civil or criminal action for providing or failing to provide information relevant to notification. The chief school administrator shall prepare regulations to implement this policy and all directives of the county prosecutor's office to ensure careful adherence to Megan's Law.

School Violence Awareness Week and Annual Public Hearing

The school shall observe "School Violence Awareness Week". This week will include discussions, presentations, and training for both students and staff, focused on the topic of preventing violence in school. Law enforcement personnel will be invited to join school teaching staff presenting age appropriate opportunities for students to discuss issues including but not limited to conflict resolution, student diversity and tolerance.

The board of education shall hold a public hearing on violence and vandalism pursuant to N.J.S.A. 18A: 17-46 and N.J.A.C. 6A: 16-5.3. The requirements of the public hearing are covered in greater detail in file code 5131.5 of this manual.

Adopted: April 14, 2003

Revised:

<u>N.J.S.A. 52:27D-123.9 et seq.</u>	<u>Definitions relative to playground safety</u>
<u>N.J.A.C. 5:23-11 to 11.4</u>	<u>Playground Safety Subcode</u>
<u>N.J.S.A. 2C:7-2 et seq.</u>	Registration and Notification of Release of Certain Offenders
<u>N.J.S.A. 2C:39-5</u>	Unlawful possession of weapons
<u>N.J.S.A. 18A:6-2</u>	Instruction in accident and fire prevention
<u>N.J.S.A. 18A:16-2</u>	Physical examinations; requirement
<u>N.J.S.A. 18A:17-42,</u> <u>-43 and -45 through -48</u>	Public School Safety Law
<u>N.J.S.A. 18A:20-21</u>	Supervisors and other employees
<u>N.J.S.A. 18A:35-5</u>	Maintenance of physical training courses; features
<u>N.J.S.A. 18A:35-5.1</u> <u>through -5.3</u>	Lyme disease prevention; public school health curriculum
<u>N.J.S.A. 18A:36-24</u> <u>through -25</u>	Missing children; legislative findings and declarations
<u>N.J.S.A. 18A:36-29 et seq.</u>	Voluntary fingerprinting ...
<u>N.J.S.A. 18A:40-12.1, -12.2</u>	Protective eye devices required for teachers, pupils and visitors in certain cases ...
<u>N.J.S.A. 18A:41-1 et seq.</u>	Fire drills and fire protection
<u>N.J.S.A. 30:5B-26</u>	

through -29  
N.J.S.A. 34:5A-1 et seq. Child care before and after school hours ...  
N.J.S.A. 39:4-183.1a Worker and Community Right to Know Act  
N.J.A.C. 6:8-3.1 Traffic control devices  
N.J.A.C. 6:53-2.2 Curriculum and instruction  
N.J.A.C. 6A:8-5.1 Safety and health program  
N.J.A.C. 6A:16-1.1 et seq. Graduation requirements  
See particularly: Programs to Support Student Development  
N.J.A.C. 6A:16-2.1, -5.1,  
-5.2, -5.5, -5.6, -5.7, -6.1,  
-6.2, -6.4, -6.5  
N.J.A.C. 6A:24-6.1(a)2 *Implementation of required programs in secondary schools*  
N.J.A.C. 6A:26-12.1 et seq. Operation and Maintenance of Facilities  
See particularly:  
N.J.A.C. 6A:26-12.2, -12.5  
N.J.A.C. 6A:27-11.1 et seq. Safety  
Manual for the Evaluation of Local School Districts (August 2000)

Roll Call Vote Policy Item #1:

Mrs. Ahmed – aye	Dr. Fiume – aye	Mr. McLean – aye
Mr. Casadonte – aye	Mr. Jasko – absent	Mr. Novosielski – aye
Mrs. Cevasco – aye	Mrs. Jones – aye	Mrs. Williams – absent

**BUILDINGS AND GROUNDS:**

**Motion by Mr. Casadonte, seconded by Dr. Fiume to approve Buildings and Grounds Items #1 and #2.**

CHANGE ORDERS  
HIGH SCHOOL

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following change orders for the construction project at Rutherford High School.

Change Order #10C Brooks Mechanical Consultants \$1,265.00

Reason: Replace ejector pump and basin in music room due to the approved pump not having a high enough lift – old lift was 18 ft., new lift is 28 ft.

Change Order #11C Brooks Mechanical Consultants \$1,728.00

Reason: Work required in chopping crawl space floor and undermining footing to relocate sprinkler in front of building.

CHANGE ORDERS  
UNION SCHOOL

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following change orders for the construction project at Union School.

Change Order #C-06 Aero Plumbing \$28,694.92

Reason: Disassemble existing gas vent manifold and reinstall separate gas vents for a total of nine pieces of equipment as required by local plumbing inspector.

Change Order #C-07 Aero Plumbing (\$2,520.00)

Reason: Eliminate sump pump and associated related piping.

Change Order #D-03 Envirocon \$536.33

Reason: Adding flue stack for AC2 per engineer's instructions

Change Order #D-04 Envirocon 4,478.86

Reason: Work for providing exhaust fan EF4 shown in ASI-10

Change Order #D-05 Envirocon 1,119.81

Reason: Provide transfer duct per ASI-36 between classrooms U-210 and U-209 on the second floor

Change Order #D-06 Envirocon 1,825.88

Reason: Provide ductwork on elevator shaft to vent per sketch ASI-38.

Change Order #D-07 Envirocon 9,595.03

Reason: Provide breeching for hot water heater.

Roll Call Vote Buildings and Grounds Item #1 and #2:

Mrs. Ahmed – aye	Dr. Fiume – aye	Mr. McLean – aye
Mr. Casadonte – aye	Mr. Jasko – absent	Mr. Novosielski – aye
Mrs. Cevasco – aye	Mrs. Jones – aye	Mrs. Williams – absent

**OLD BUSINESS:**

➤ **Legislative Update**

**MEETING OPEN TO THE PUBLIC: (Any Topic)** 8:56 P.M. No comments made.

**Mr. Novosielski left the meeting at this time (8:56 P.M.)**

**EXECUTIVE SESSION:**

Motion by Mr. Casadonte, seconded by Mr. McLean that an Executive Session be held at 8:57 P.M. for the purpose of discussing negotiations. Action may or may not be taken. The Board expects to return within 20 minutes.

Approved.

The Board returned at 9:20 P.M.

**ADJOURNMENT:**

Motion by Mr. McLean, seconded by Mrs. Jones that the meeting be adjourned at 9:21 P.M.

Approved.

Respectfully submitted,

Robert Brown  
School Business Administrator/Board Secretary