

RUTHERFORD BOARD OF EDUCATION
WORKSESSION MINUTES– June 6, 2011

The Worksession Meeting was called to order at 7:04 P.M. in the High School Cafeteria by President Casadonte with the Pledge of Allegiance to the Flag. On roll call the following members were present: Mrs. Ahmed, Mr. Griggs, Mrs. Jones, Mrs. Lanni, Mr. McLean, and Mr. Casadonte. Mr. Novosielski arrived at 7:09 P.M. Dr. Fiume arrived at 7:19 P.M. Mrs. Chituck was absent. Ms. Baldwin 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 and on FIOS Channel 38. 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

1A. Resolution by Mr. Griggs, seconded by Mrs. Jones.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the worksession/regular meeting and Executive session of May 9, 2011, the Special Executive Meeting of May 19, 2011, and the Special Public Meeting of May 23, 2011 be approved as recorded.

Roll Call Vote:

Mrs. Ahmed – aye	Dr. Fiume – absent, arrived at 7:19 P.M	Mrs. Lanni – aye
Mr. Casadonte – aye	Mr. Griggs – aye	Mr. McLean – aye, abstained on 5/23 Meeting.
Mrs. Chituck - absent	Mrs. Jones – aye	Mr. Novosielski – absent, arrived at 7:09 P.M.

SPECIAL PRESENTATIONS

- PTA Reflection Winners

Board recessed at 7:11 P.M. Returned at 7:18 P.M.

INTERVIEWS:

- The Board interviewed six candidates for the current Board Vacancy.

REPORT OF THE PRESIDENT

Mr. Casadonte congratulated several students on recent awards they received. He commented on the Senior Awards Breakfast and the number of Scholarships that students received.

REPORT OF THE STUDENT REPRESENTATIVE TO THE BOARD

Patrick Ross reported on the following subjects: Spring Band and Choir Concert, AP Exams given during the first two weeks in May, National Honor Society Induction Ceremony, Elections for class officers were held, Senior Prom was on June 5th at the Brownstone in Paterson, and Final Exams begin on June 9, 2011.

MEETING OPEN TO THE PUBLIC (Action Items Only) 8:39 P.M. No one spoke.

Meeting closed to the public at 8:39 P.M.

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., 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.

Voice Vote.

Motion by Mrs. Ahmed, seconded by Dr. Fiume to approve Personnel Items #1A thru #6A.

- RICHELE CHITUCK 1A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept with regret the resignation of Mrs. Richele Chituck, Board of Education Trustee, effective 5/31/11.
- MARIAN DEFEQ 2A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Mrs. Marian DeFeo, LDT-C at Pierrepont School, effective 6/30/11.
- KATHERINE PIPERNO 3A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Mrs. Katherine Piperno, Music Teacher at Lincoln/Washington Schools, effective 6/30/11.
- NICOLE OROPALLO 4A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Ms. Nicole Oropallo, Grade 4 Teacher at Union School, effective 6/30/11.
- LINDA GERBASIO 5A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Mrs. Linda Gerbasio, lunch monitor at Pierrepont School, effective 6/30/11.
- MARIA MCIVOR 6A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Mrs. Maria McIvor, Grade 4 Teacher at Union School effective, 6/30/11.

Roll Call Vote Personnel Items #1A thru #6A:

Mrs. Ahmed – aye	Dr. Fiume – aye	Mrs. Lanni – aye
Mr. Casadonte – aye	Mr. Griggs – aye	Mr. McLean – aye
Mrs. Chituck - absent	Mrs. Jones– aye	Mr. Novosielski – aye

CURRICULUM AND INSTRUCTION:

Motion by Mrs. Lanni, seconded by Mrs. Jones to approve Curriculum Items #1A and #2A.

- SCHOOL CALENDAR 2011-2012 1A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revised school calendar for the 2011-2012 school year:

RUTHERFORD PUBLIC SCHOOLS Revised 6-6-11
SCHOOL CALENDAR
2011-2012

Tuesday, September 6	Orientation of Teachers
Wednesday, September 7	Schools Open
Tuesday, November 8	Schools Closed, Election Day Teacher Professional Development
Thursday & Friday, Nov. 10, 11	Schools Closed, NJEA Convention
Thursday, November 17	One Session Day, Conferences (K-5 ONLY)
Friday, November 18	Schools Closed, Conferences (K-5 ONLY)
Wednesday, Nov. 23	One Session Day
Thursday & Friday, Nov. 24, 25	Schools Closed, Thanksgiving
Friday, December 23	One-Session Day
December 26 – January 2	Schools Closed, Holiday Recess
Tuesday, January 3	Schools Reopen
Monday, January 16	Schools Closed, Dr. King's Birthday
February 17 & 20	Schools Closed, Winter Recess
Friday, April 6 - 13	Schools Closed, Spring Recess
Friday, May 25	Schools will be closed if any emergency closing days are not used
Monday, May 28	Schools Closed, Memorial Day

June 20, 21, 22

One-Session Days for Students

Wednesday, June 20

High School Graduation

Thursday, June 21

Pierrepont Graduation

Friday, June 22

Union Graduation

**Last Day of School for Students/Teachers
K-12 Report Cards Issued**

NUMBER OF DAYS SCHOOLS ARE IN SESSION

September	18	February	19
October	21	March	22
November	17	April	15
	(16) K-5 Only		
December	17	May	21
January	20	June	16
Total:	93	Total:	93
	(92) K-5 Only	Total Days:	186
			(185) K-5
			(184) 12

The above calendar is subject to change if deemed necessary by the Board of Education. The Board of Education wishes to apprise all employees, students and parents that any recess period may be utilized for days lost due to inclement weather. Accordingly, the Board advises employees not to make travel plans that are non-refundable during any of these times since school may be in session.

NJSIAA

2A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION approve the Summer Athletic Practice for RHS during the NJSIAA Summer Recess period beginning June 13, 2011 through September 1, 2011.

Roll Call Vote Curriculum and Instruction Items #1A and #2A:

Mrs. Ahmed – aye, voted no on 2A	Dr. Fiume – aye	Mrs. Lanni – aye
Mr. Casadonte – aye	Mr. Griggs – aye	Mr. McLean – aye
Mrs. Chituck - absent	Mrs. Jones– aye	Mr. Novosielski – aye

FINANCE:

Motion by Dr. Fiume, seconded by Mrs. Lanni to approve Finance Items #1A and #2A.

APPROVAL OF BILLS

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

Accounts Payable	116,137.14
Offline Checks	289,771.70
Payroll	2,192,237.00
General Activities	<u>38,835.24</u>
Total	2,636,981.08

EXTRAORDINARY AID

2A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept an award of \$540,565 in Extraordinary Aid from the State of New Jersey for the 2010-2011 school year. The increase in revenue will be used to help offset costs for tuition placements required for special education students. Cash will be received in August 2011. This award will be carried over to 2011-2012 and is exempt from fund balance restrictions relating to S-1701.

Roll Call Vote Finance Items #1A and #2A:

Mrs. Ahmed – aye	Dr. Fiume – aye	Mrs. Lanni – aye
Mr. Casadonte – aye	Mr. Griggs – aye	Mr. McLean – aye
Mrs. Chituck - absent	Mrs. Jones– aye	Mr. Novosielski – aye

NEW BUSINESS: (Action will not be taken)

PERSONNEL:

Chairperson Ahmed reported on items to be acted upon at the June 13, 2011 regular meeting.

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 _____.

LESLIE O'KEEFE

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Leslie O'Keefe as an educational consultant for 2011-2012 at a per diem rate of \$500 up to a maximum of ten (10) days.

On roll call all members present voted _____.

JILL KOCHAN

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Jill Kochan, grade 3 teacher at Lincoln School, effective September 1, 2011 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 January 2, 2012.

On roll call all members present voted _____.

SALARY APPROVALS

3. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaried employees effective 7/1/11 through 6/30/12 (unless otherwise noted):

Brenda Fargo	Research Assistant to the Superintendent	\$108,408
Anthony Paterno	Director of Buildings & Grounds	90,537
Donna Siegenthaler	Confidential Administrative Secretary	44,290
Linda Stio	Confidential Secretary to the Superintendent	61,285
Veronika Riemer (7/1/11-8/31/11)	District Accountant	66,700(prorated)
Maureen McKenna-Holt	Confidential Administrative Payroll-Bookkeeper (includes \$1,250 longevity 15 + \$500 Article 10)	56,855
Michael Kivowitz	Computer Technician (includes \$2,000 for certificates)	71,525
Christopher Richmond	Computer Technician (includes \$2,000 for certificates)	66,890

On roll call vote all members present voted _____.

SALARIES—
ADMINISTRATORS

4. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following 12-month salaries for administrators effective 7/1/11 through 6/30/12:

<u>Name</u>	<u>Loc.</u>	<u>Long.</u>	<u>Salary</u>
Joan Carrion	P		120,832
Lynne Crawford	SS		141,903
John Hurley	HS	2500 (30)	155,981
James Manco	P		100,940
William Mulcahy	W	1500 (20)	133,788
Kenneth Polakowski	U	2500 (30)	145,441
Kurt Schweitzer	U		107,682
Jeanna Velechko	L		132,288

On roll call all members present voted _____.

SUPERVISORS
SALARIES

5. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for the Supervisors effective 9/1/11 through 6/30/12 (unless otherwise noted):

<u>Name</u>	<u>Location</u>	<u>Step</u>	<u>Level</u>	<u>Longevity</u>	<u>Salary</u>
Cheryl Butler (incl. 23,147 for 12 mos)	HS	12	5		138,884
Lori Dernelle	HS	12	5	2000 (25)	117,737
David Frazier (Includes \$21,295 + \$1,277)	HS	10	4		129,047
Alison Heinzel (Includes \$1157 for 2 depts.)	HS	12	5	2500 (30)	119,394
Denis Mullins (Incls. 1157 for 2 depts. + 597 summer work)	HS	12	5	2500 (30)	119,991
Barbara O'Donnell (Incls. 1388 for two departments + 23,147 12 months)	HS	12	5	1500 (20)	141,772
Charles Ryan (includes 953 for 2nd department)	HS	04	5		96,273

On roll call all members present voted _____.

SECRETARIES

6. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following secretaries and salaries effective 7/1/11 through 6/30/12:

<u>Name</u>	<u>Loc.</u>	<u>Position</u>	<u>Step</u>	<u>Longevity</u>	<u>Salary</u>	<u>Extra</u>
Laura Abrom	W	12 month	02		33,135	
Patricia Artinger	U	11 month	12		44,894	1250
Audrey Blinstrub	HS	11 month	12		44,894	1250
Darlene Capobianco	HS	11 month	12		44,894	1250
Kathleen Cockcroft	SS	12 month	12		48,742	1250
Rachael Cuozzo	HS	11 month	12		44,894	1250
Lorraine Czajka	P	12 month	12		48,742	1250
Diane Doviak	U	12 month	12		48,742	1250
Irena Drywa	BO	Admin	08		47,300	
Linda Gaeta	HS	12 month	05		35,168	
Carol Gearity	HS	11 month	11		41,442	
JoAnn Hughes	SO	Admin	02		39,498	
Camille Mazur	HS	11 month	12	1750 (20)	45,894	500
Roberta Perez	HS	11 month	12	1750 (20)	45,894	500
Carol Villano	P	12 month	12	1750 (20)	49,742	500
Joy Vogel	HS	12 month	06		36,588	
Michelle Winand	L	12 month	02		33,135	

On roll call all members present voted _____.

CUSTODIAL/
MAINTENANCE

7. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for custodial/maintenance personnel effective 7/1/11 through 6/30/12:

<u>Name</u>	<u>Loc.</u>	<u>Step</u>	<u>Longevity</u>	<u>Salary</u>	<u>Extra</u>
Jorge Anel	S	11	1750 (20)	50,330	500
George Essbach (includes \$2,400 for Head Custodian)	L	11		51,730	1250
Moises Garcia (includes \$2,400 for Head Custodian)	W	11		51,730	1250
John Kowal (includes \$2,400 for Head Custodian)	U	11	1750 (20)	52,730	500
Lynn LaTorre	HS	11	1250 (15)	49,830	500
Denise Lorenc(.50)	MA	02		16,722	
Lewis Mazzone (includes \$3,700 for Head Custodian)	HS	11	1750 (20)	54,030	500
Joseph McTague	W/L	11		49,330	1250

Michael Moore	HS	11	1750 (20)	50,330	500
Nancy Olender (includes \$2,400 for Head Custodian)	P	11		51,730	1250
Kathleen Regan	U	10		44,699	

<u>Name</u>	<u>Loc.</u>	<u>Position</u>	<u>Step</u>	<u>Longevity</u>	<u>Salary</u>	<u>Extra</u>
Thomas Brundage	MA	Class B Utility Man	11	3000 (30)	56,533	500
Robert Chinery	MA	Class A Plumber	11		58,973	1250
Mark Jannicelli	MA	Class A Electrician	11	1750 (20)	59,973	500
Anthony La Torre	MA	Class B Utility Man	11	1250 (15)	54,783	
				(thru 3/3/12 \$55,283 (1750 L 20)		500
Harry Western	MA	Class B Utility Man	11	1250 (15)	54,783	500

On roll call all members present voted _____.

The following custodians, effective 9/1/11, will receive the 8% differential whenever they work the third shift:

<u>High School</u>	Michael Moore	\$4026
<u>Union</u>	Kathleen Regan	\$3576
<u>Lincoln/Washington</u>	Joseph McTague	\$3946

On roll call all members present voted _____.

HOURLY EMPLOYEES

8. Resolution by M _____, seconded by M _____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following hourly employees, their locations and salaries for the 2011-2012 school year:

	HOURS	STEP	HOURLY RATE	LONGEVITY	
<u>Lunch Monitors</u>					
Valerie Albecker	3.5	Step 5	10.00		
Mary Allan	2	Step 5	10.00		
Hattie Alston	2	Step 4	9.45		
Carole Baum	2	Step 2	8.95		
Jose Bernardes	2	Step 1	8.65		
Marion Capone	2	Step 2	8.95		
Anna Caputo	2	Step 5	10.00		
Nancy Chatek	2	Step 5	10.00		
Nora Clohessy	2	Step 5	10.00		
Alice Cole	2	Step 4	9.45		
Joanne DeChellis	2	Step 4	9.45		
Margaret DeSteno	3	Step 5	10.00		
Beverly DiBilio	2	Step 5	10.00		
Bernadette Dunne	2	Step 5	10.00		
Lawrence Dzurillay	2	Step 2	8.95		
Ann Marie Esca	2	Step 5	10.00		
Arlene Falzarano	2	Step 5	10.00		
Elizabeth Gallegos	2	Step 5	10.00		
Cheryl Garcia	3	Step 5	10.00		
Marie Hurlburt	2	Step 5	10.00		
Mildred Jimenez	2	Step 2	8.95		
Irene Jones	2	Step 5	10.00		
Beverly Lally	2	Step 5	10.00		
Ilone Lippoczy	3	Step 3	9.20		
M. Teresa Lopez	3	Step 5	10.00		
Vasiliki Magalias	2	Step 3	9.20		
Elizabeth Ovarsi	3.75	Step 5	10.00		

Santa Prince	2	Step 4	9.45		
Jardine Rennie	2	Step 5	10.00		
Charisse Rizzo	3.5	Step 2	8.95		
Eugenia Rodriguez	2	Step 5	10.00		
Tara Sharife Zadeh	3	Step 5	10.00		
Linda Torres	3	Step 5	10.00		
Theresa Urgolo	2	Step 5	10.00		
Min Wang	3	Step 5	10.00		
Jennifer Wynne	2	Step 4	9.45		
<u>Library Assistants</u>					
Bonnie Corcoran	4	Step 2	17.94		
Dorothy Dammers	3.9	Step 4	19.11	850.00	
Christine Hartigan	3.9	Step 4	19.11		
Sherrienne Herninko	4	Step 2	17.94		
Nuala Maes	4	Step 2	17.94		
Laura O'Connor	3.9	Step 4	19.11		
Lynn Reiff	4	Step 2	17.94		
Margaret Van Dyk	4	Step 2	17.94		
<u>Clerical Assistants</u>					
Regina Buell	3.9	Step 4	19.11		
Theresa Farrell	3.5	Step 4	19.11		
Janice Guzman	4	Step 2	17.94		
Camille Hirth	3.9	Step 4	19.11		
Eileen Huelbig	7	Step 4	19.11		
Deborah Merlo	3.9	Step 4	19.11		
Debra Rovito	3.5	Step 4	19.11		
Rhonda Sabatini	7	Step 4	19.11		
Susan Shortino	3.9	Step 4	19.11		
<u>Bus Assistants</u>					
Loretta Lowther	4.9	Step 2	17.94		
Suzanne Petronio	3.9	Step 3	18.52		
<u>Teacher Assistants</u>					
Irene Amitsis	6.25	Step 4	19.79		
Jane Chadwick	6.25	Step 4	19.79	850.00	
Cynthia Frazier	6.25	Step 4	19.79		
Carolynn Griffiths	6.25	Step 4	19.79	850.00	
Jaclyn Hohnecker	6.5	Step 2	18.71		
Meetu Khanuja	6.25	Step 4	19.79		
Kaitlin Lucyk	6.5	Step 2	18.71		
Louise A. Micci	3.9	Step 3	19.25		
Diane Rosamilia	6.25	Step 4	19.79		
Sandra Sasso	6.25	Step 4	19.79	850.00	*effective 3/24/12
Martin Stio	6.5	Step 4	19.79		
Linda Van Dien	6.55	Step 4	19.79		
Cathy Wenzelberg	6.5	Step 4	19.79		
<u>Bus Drivers</u>					
Joan O'Neill	7.5	Step 3	24.30		
Debra Zoller	5.9	Step 2	23.56		
Substitute Teachers at \$80.00 per day when needed:					
Nicole Aleles	Alan Hopper		Lisa Puso		
Tiffany Aromando	Nelia Hughes		Joseph Repka		
Mervat Ataalla	Jessica Ignelzi		Russell Rieger		

Carolyn Azzolini	Annette Irving	Charisse Rizzo
Lisa Botas	Steven Jedrzejczak	Sarah Rylick
Jodi Braida	Maria Kelly	Harriet Saxon
Molly Bush	Jennifer Krawiec	Shannon Schmeding
Jane Chesney	Marianne Kunzmann	Robert Schultz
Judy Chorbajian	Mark Leonard	Augustine Serio
Catherine Cuttita	Theresa Malone	Geraldine Sico-Aromando
Robert Dailey	Bradley Marquart	Matthew Small
Lucille Denny	Laura McCarthy	Heather Stetz
Cory Dunn	Jacqueline McClintock	Eric Strickland
Aisha Elshinawy	Regan McKinley	Jennifer Tarantino
Marie Fletcher	Martin Merezio	Beth Toole
Joseph Galasso	Caitlin Murphy	William Tooma
Elizabeth Gilmore	Mary Nakulak	Christine Toskovich
Andrew Goll	Regan McKinley	Frank Viola
Daria Greiner	Marianne Olvesen	Cristina Vitale
James Henry	Katherine O'Reilly	Dennis Wagner
Yaludys Hernandez		Laura Wusyk
Substitute Teacher Assistants at \$10.00 per hour when needed:		
Nicole Aleles	Maria Kelly	Robert Schultz
Tiffany Aromando	Jennifer Krawiec	Augustine Serio
Lisa Botas	Marianne Kunzmann	Geraldine Sico-Aromando
Molly Bush	Jacqueline McClintock	Heather Stetz
Cory Dunn	Caitlin Murphy	Eric Strickland
Yaludys Hernandez	Katherine O'Reilly	Jennifer Tarantino
Alan Hopper	Lisa Puso	Frank Viola
Jessica Ignelzi	Charisse Rizzo	Cristina Vitale
	Shannon Schmeding	Laura Wusyk
Substitute Lunch Monitors		
Vita DeIRusso	Suzanne Petronio	Louise Micci
Home Instructors at \$35.00 per hour when needed:		
Matthew Anderson	Jennifer Gaxis	Courtney Ricardo
Barbara Barbito	Melissa Hunton	Alex Robayo
Richard Blanchard	Jessica Ignelzi	Maggie Rodriguez
Salvatore Cordo	Bernadette Kennedy	Laura Scotti
Deborah Courtney	Melody LaRossa	Anthony Spaldo
Gillian Crisman	Meghan Lynch	Calvin Spann
Megan Culvert	Theresa Malone	Gayle Strauss
Catherine Cuttita	Hamlet Marte	Maureen Tullo
Joan DaSilva	Ryan Mc Mann	Laura Vahey
Lynn Decker	Jacqueline McClintock	Cristina Vitale
Anna DeMeo	Raymond Meyer	Jeffrey Walensky
Laurie DeSpirito	Margaret Nastasi	David Warzynski
Elizabeth Dispenza	Rita O'Neill-Wilson	Helene Wetzel
Paula Doumas	Melissa Perry	Joseph Wroblewski

Peggy Driscoll	Cynthia Philip	Nicole Zayatz
Jovan Evtimovski	Lisa Renzulli	Martin Merezio
Substitute Secretaries at \$11.00 per hour when needed:		
Valerie Albecker	Maryann Herrmann	Charisse Rizzo
Patricia Beggs	Nuala Maes	Diane Rosamilia
Patricia Fries	Marianne Olvesen	Margaret Van Dyk
Laura Gentile	Elizabeth Ovars	Christy Yuhasz
Carolyn Griffiths	Jardine Rennie	

Miscellaneous Hourly Employees

Substitute Custodians - \$11.00 per hour

Thomas Federick
Joseph Schreckenstein

Substitute Bus Driver at \$18.00 per hour

Jose Garcia
Thomas Bennett O'Hara
Bryan Consulmagno

BOE Custodian – hourly rate \$7.50

Robert Souza

Substitute Bus Assistants – hourly rate \$9.00

Michelle Cruz

Computer Room Monitor – hourly rate \$15.00

Pierrepoint – Lynn Decker
Union – Jamie Truncellito & Christopher Viola
High School – Regina Buell

Attendance Officers – hourly rate \$15.00

Anthony Serrao
James Ahearn

Video – hourly rate \$35.00

Jennifer Hoch

Miscellaneous Stipend Positions

Web Master

Michael Kivowitz - \$8,000

Parent Education Coordinator

Kimberly Huzzy-Simansky - \$2,000

SUMMER PROGRAM

9. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following employees to provide instruction in the Summer Program for 3 hours per day, 5 days per week during the month of July at the hourly rate of \$35.00:

Rita Brosnan
Kristeen Oppido

On roll call all members present voted _____.

SUMMER STAFF FOR IEP MEETNGS

10. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following staff members to assist with summer IEP meetings at the hourly rate of \$35.00:

Abrom, Barbara
Augusterfer, Jennifer
Capria, Anna
Dolci, Kristin

Fencik, Colleen
 Giusto, MaryLou
 Haug, Ellen
 Hetzel, Louise
 Kennedy, Bernadette
 Kiick, Colleen
 Levine, Jaclyn
 Lutwyler, Grace
 Macri, Joan
 Manocchio, Sarah
 Noe, Jamie
 Oddo, Jennifer
 Oppido, Kristeen
 Perez, Norma
 Perry, Melisa
 Reenstra, Elizabeth
 Smallstey, Stephanie
 Smith, Sue
 Tzeiler, Jamie
 Wilson, Rita

On roll call all members present voted _____.

TRAVEL
 REIMBURSEMENTS

11. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2010-2011 school year:

Name	Position	Name of Activity	Dates	Fee	Trans.	Meals	Lodgings	Other
Joan	Carrion	Legal One Training	June 28-29, 2011	\$230	none	none	none	none
Lynne	Crawford	Legal One Training	June 28-29, 2011	\$230	none	none	none	none
Brenda	Fargo	Legal One Training	June 28-29, 2011	\$230	none	none	none	none
John	Hurley	Legal One Training	June 28-29, 2011	\$230	none	none	none	none
William	Mulcahy	Legal One Training	June 28-29, 2011	\$230	none	none	none	none
Kenneth	Polakowski	Legal One Training	June 28-29, 2011	\$230	none	none	none	none
Kurt	Schweitzer	Legal One Training	June 28-29, 2011	\$230	none	none	none	none
Jeanna	Velechko	Legal One Training	June 28-29, 2011	\$230	none	none	none	none

On roll call all members present voted _____.

CHRISTINE GANNON

12. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Christine Gannon as a teacher of math at the high school effective 9/1/11 through 6/30/12 at the annual salary of \$50,900 (step 4, level 2). This is a replacement position.

On roll call all members present voted _____.

AMANDA FERNICOLA

13. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Amanda Fernicola as a social studies leave replacement teacher at the high school effective 9/1/11 through 6/30/12 at the annual salary of \$45,900 (step 1, level 1).

On roll call all members present voted _____.

DAWN DAURA

14. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Dawn Daura as an LDT-C at Pierrepont School effective 9/1/11 through 6/30/12 at the annual salary of \$82,871 (step15, level 4). This is a replacement position.

On roll call all members present voted _____.

MEGHAN WILK

15. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Meghan Wilk as a teacher of English at the high school effective 9/1/11 through 6/30/12 at the annual salary of \$46,700 (step 2, level 1). This is a replacement position.

On roll call all members present voted _____.

RITA BROSNAN

16. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Rita Brosnan as a special education teacher at Pierrepont School effective 9/1/11 through 6/30/12 at the annual salary of \$49,700 (step 5, level1). This is a new position.

On roll call all members present voted _____.

SEAN RYAN

17. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Sean Ryan as a teacher assistant at the high school for 6.25 hours per day, effective 9/1/11 through 6/30/12 at the hourly rate of \$19.25 (step 3). This is a replacement position.

On roll call all members present voted _____.

DANIEL BALABAN

18. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Daniel Balaban as a teacher of social studies at the high school effective 9/1/11 through 6/30/12 at the annual salary of \$51,100 (step 1, level 3). This is a replacement position.

On roll call all members present voted _____.

MARIANNE OLVESEN

19. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mrs. Marianne Olvesen as a long-term substitute Confidential Secretary to the Business Administrator effective 7/1/11 at a per diem rate of \$165.00 no benefits.

On roll call all members present voted _____.

JOSEPH
SCHRECKENSTEIN

20. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Joseph Schreckenstein as a substitute custodian effective May 23, 2011 at the hourly rate of \$11.00.

On roll call all members present voted _____.

RACHAEL MERRICK

21. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Rachael Merrick as a grade 3 teacher at Lincoln School effective 9/1/11 through 6/30/12 at the annual salary of \$46,700 (step 2, level 1). This is a replacement position.

On roll call all members present voted _____.

SUMMER BAND

22. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind/approve the following Summer Band School personnel appointments:

Rescind: Samantha Incarbone

Appoint: Jonathan Kinne

On roll call all members present voted _____.

SUMMER PROGRAM

23. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mrs. Cathy Wenzelberg as an aide for the Extended School Year Program at the hourly rate of \$19.79.

On roll call all members present voted _____.

JONATHAN EVANS

24. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Jonathan Evans as a teacher of social studies, at Union School effective 9/1/11 through 6/30/12 at the annual salary of \$51,100 (step 1, level 3). This is a replacement position.

On roll call all members present voted _____.

SERVICES
PROVIDERS

25. 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 the following service providers for the 2011-2012 school year:

Specialty	Name	Fee
ABA Home Inst.	An, Jamie	\$35.00 per hour
	Brosnan, Rita	
	Grey, Jasmine	
	Nardelli, Laura	
	Seaman, Allison	
	Sabini, Colleen	
	Sassaman, Tara R.	
	Booker, Dinell M.	
	Bijak, Krystyna	
	Governali, Dana	
	Linda Van Dien	
	Cockcroft, Kathleen	
	Rosamilia, Diane	
	Wenzelberg, Cathy	
	Griffiths,Carolynn	
	Lang, Leslie	
	Monochello, Darlene	
Lamba, Alayne		
Sabale, Jacqueline		
ABA Home Prog. Coordination	Sabini, Colleen	\$39.00 per hour
	An, Jamie	
	Bijak, Krystyna	
	Caughey, Megan	
	Freudenberg, Adriane	
ABA School-based Consultation Prog	Douglass Outreach	\$150 per hour (travel/mileage fees are not included)
		\$150 per hour Speech
		\$90 per hour Program Coord. Teacher
		\$55 per hour Consultant/Tutor
		\$150 Parent Training (travel/mileage fees are not included)
		\$2800 Functional Beh. Assessment
		\$200 per hour - follow up meeting
		\$950 Educational Evaluation
ABA Training and Home Program Maintenance	Fiorile, Carol A. Ph.D.,BCBA,SAS	\$190 per hour
Audiological Evals & Consultations	Speech & Hearing Associates	CAP w/report \$500
	Educational Enterprises - Sound Solutions	Audiological Eval. W/report \$235
Augmentative Comm. Eval.		\$185 per hour audiological consult.
	P.G. Chambers School	\$1850 - 10 hours audiological service
		\$525 per evaluation

Bilingual Evals.	Cho, Minja Lee Hanes, Dr. L. & Associates	Korean Ed. Eval. \$500 \$525.00 Bilingual Evals \$475 English Evals *English, Spanish, Portugese Learning Psych, Social, Speech, Lang, OT/PT Cant/Korean Ed. Eval. \$700 Cant/Korean Psych. Eval. \$700 Cant/Korean Speech/Lang. Eval. \$700 Cant/Korean Social Eval. \$700
Commission For Blind	Spector, Joel L. Commission for the Blind	\$475 Russian Ed. Evals Level 1 Service \$1700 Level 2 Service \$4,100 Level 3 Service \$11,500 Level 4 Service \$13,000
Developmental Pediatician Educational Evals Evaluations	Holahan, Dr. Joseph Estes, Susan Essex County Ed. Services	\$400 per evaluation \$475 per Ed. Eval. \$300 Social Evaluations \$300 Educational Evaluations \$300 Psychological Evaluations \$300 Speech Evaluation \$400 Bilingual Evaluations
Functional Beh.	Asher, Dr. Michael	\$260 per hour - Evals are 8 hours inc. report plus round trip travel time
Functional Beh. ABA Coord.	Educational Enterprises	\$790 Functional Beh. Assessment \$132 per hour Home Prog. Coord. \$77 per hour Home Program
Hackensack Hosp	Institute for Child Development	Dysphagia Evaluation \$743 Developmental Pediatric Study \$630 Speech/Language Eval. \$743 Funct. Motor Assess OT. \$445 Func. Motor Assess PT. \$392
Independent Evaluations	Glick, Frieda Learning Network Association Frank Falcone Excel Educational Testing & Resources, LLC	\$375 Speech/Language Evaluation \$425 Bilingual Spanish Evals. \$450 Bilingual/Polish Eval. \$400 LDT-C Evaluation w/report \$400 LDT-C Evaluation w/report \$400 LDT-C Evaluation w/report \$80 per hour consultation services
Independent Services/Evals	Oxford Consulting Services	\$100 per hour Speech Therapy \$95 per hour Occupational Therapy \$95 per hour Physical Therapy \$70 per hour Special Ed. Inst. \$65 per hour ABA Instruction

		\$100 per hour Psychologist
		\$75 per hour Social Worker
		\$105 session Speech
		\$105 session OT or PT
		LDTC \$500 English \$650 Bilingual
		Psychological \$500 Eng. \$650 Biling.
		Social \$500 English \$650 Bilingual
		Speech \$500 English \$650 Bilingual
		OT/PT \$500 English \$650 Bilingual
	Comprehensive School Testing	\$600 per Educational, Speech, Social or Psychological Evaluation
		\$1500 per Neuropsychological Eval.
	Gross, Maria (LDT-C)	\$400 per Educational Evaluation
Ind. Services/Evals (continued)	Douglass Outreach	\$950 Educational Evaluation w/report
Interpreter Services	Supreme Consultants	\$35 per hour Interpreter Services
Listening Program	Noe, Jamie	\$35.00 per hour
	Van Dien, Linda	
Neuropsychiatric Neurologicals	Patel, Dr. Poorvi	\$400 Neurological Evaluation \$400 Neurodevelopmental Eval.
	Neurology Group of Bergen Cty	\$450 per Evaluation w/report
Neurodevelopment Pediatric Eval.	Ladak, Dr. Batul S.	\$450 per evaluation
Neuropsychologic Eval-Independent	DaSilva, Dr. David	\$2500 per evaluation
Nursing Services(sub school)	Morris Psychological Group	
	Mussad, Samiha E.	\$240 per day
	Loving Care Agency	\$38 per hour LPN nursing services \$48 per hour RN nursing services
Occupational Therapy Services	Jason's Sensory Gym	\$120 per hour
OT/PT Evaluations & Services	Children's Therapy Center	\$300 per evaluation w/report
	Functional Therapy	\$60.00 per OT Session \$300.00 per OT evaluation
	HANDLE of the Northeast	\$350 OT/PT Evaluation \$65.00 per 30 min. OT/PT Session \$125.00 per 60 min. OT/PT Session
Oral Motor Therap Speech Language	Malinowski, Diamond Marylou	\$560 per evaluation
Parent Training	Megan Caughey	\$35.00 per hour
	Freudenberg, Adriane	
Physical Therapy	Rehability Physical Therapy	\$75 per 30 minute session
Home Services	Chris Hughes	\$100 per 60 minute session

Psychiatric Evals.	Faber, Mark Paul	\$550 per evaluation w/report
	Saint Barnabas Medical Center	
	Compcare	\$400 per evaluation w/report
	Nagy, Dr. Leslie	\$600 per evaluation
		\$300 for no show or cancellation without 24 hours notice
	Meyerhoff, Dr.	\$500 per evaluation. If no social history received, parent interview is extra
	Platt Psychiatric Associates	\$600 per evaluation
		*expedited reports are an add'l \$90.00
		*cancellation w/o 24 hr. notice \$300
	Fridman, Morton & Esther	\$550 per psychiatric evaluation
Reading Inst. 1:1	Noe, Jamie	\$35.00 per hour
Social Skills	Grompone, Peter	\$35.00 per hour
	Freudenberg, Adriane	
Speech/Language Evals for Deaf Population	M. Katzenbach School for the Deaf	\$400 each for Educational, Speech/ Language, Psychological Partial Eval. \$1350
Speech Services	Gallagher, Theresa	\$100 per hour
	Ferraro, Judith A.	
Teacher of Deaf Services	Lake Drive Program	\$126 per hour teacher of deaf services
	Bergen Cty. Special Services	\$2900 per month, 5 hours per week
	Educational Enterprises	Teacher of deaf services
Tutor Services	Monochello, Darlene	\$35.00 per hour
Visual Perception Evaluations	Berman, Dr. Paul	\$450 per evaluation w/report \$150 Eye Exam

On roll call all members present voted _____.

CURRICULUM AND INSTRUCTION:

Chairperson Lanni reported on items to be acted upon at the June 13, 2011 regular meeting.

HOME INSTRUCTION

1. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve home instruction for the following student (name on file in the office of the superintendent):

Student "J" – effective 5/13/11
Student "K" – effective 5/23/11

On roll call all members present voted _____.

EXTENDED SCHOOL YEAR

2. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following extended school year programs for students (names on file in the office of special services) for the summer of 2011:

Student #	School Attending	Tuition	Transported?
2009009	SBJC Page Avenue	\$1,200.00	Yes
2009021	Alpine Learning	TBD	Yes
2003223	Chapel Hill Academy	\$8,730.00	Yes
2003100	SBJC Lodi	\$2,400.00	Yes
2010008	Stepping Stones	\$8,985.00	No
2004005	SBJC Lodi	\$2,400.00	Yes
2000035	New Bridges	\$4,300.00	Yes
2008020	Colonial Road School	Included	Yes
2008021	SBJC Page Avenue	\$1,200.00	Yes
2000039	Children's Institute	\$5,842.41	Yes
2003111	CP Center Upper School	\$7,006.82	Yes
2009048	SBJC Page Avenue	\$1,200.00	Yes
2007004	SBJC Maywood	\$2,400.00	Yes
2004002	SBJC Jefferson	\$2,400.00	Yes
2009014	PG Chambers School	\$4,622.40	No
2009022	SBJC Maywood	\$2,400.00	Yes
2000466	SBJC Page Avenue	\$2,400.00	Yes
2000320	SBJC Lodi	\$2,400.00	Yes
2010028	SBJC Maywood	\$2,400.00	Yes
2002530	New Beginnings	\$9,487.20	Yes
2005068	Alpine Learning	TBD	Yes
2006046	Somerset Hills	\$12,267.92	Yes
2009049	SBJC Maywood	\$2,400.00	Yes
2006069	SBJC Maywood	\$2,400.00	Yes
2008058	SBJC Page Avenue	\$1,200.00	Yes
2008057	SBJC Page Avenue	\$1,200.00	Yes
2000387	Midland School	\$6,890.40	Yes
2009006	Stepping Stones	\$8,985.00	Yes
2009047	SBJC Maywood	\$2,400.00	Yes
2010026	SBJC Page Avenue	\$1,200.00	No
2008047	SBJC Maywood	\$2,400.00	Yes
2009064	SBJC Page Avenue	\$1,200.00	Yes
2009056	Horizon High School	\$10,014.30	Yes
2008018	SBJC Lodi	\$2,400.00	Yes
2009032	New Alliance	Included	Yes
2006076	HIP BCSS	\$4,300.00	Yes
2008001	SBJC Page Avenue	\$1,200.00	Yes
2006032	HIP BCSS	\$4,300.00	Yes
2010033	SBJC Page Avenue	\$1,200.00	No
2000183	New Beginnings	\$9,487.20	Yes
2000199	SBJC Lodi	\$2,400.00	Yes
2007026	SBJC Lodi	\$2,400.00	Yes
2004085	New Beginnings	\$9,487.20	Yes
2008025	SBJC Page Avenue	\$2,400.00	Yes
2005002	SBJC Jefferson	\$2,400.00	Yes
2010024	Chapel Hill Academy	\$8,730.00	Yes
2000392	SBJC Lodi	\$2,400.00	Yes
2009035	Children's Institute	\$5,842.41	Yes
2009020	SBJC Lyndhurst	\$1,200.00	No
2009062	SBJC Maywood	\$2,400.00	Yes
2003168	Lowell School Teaneck	\$6809.20	Yes
2007012	CP Center Belleville	\$8,716.20	Yes
2009061	SBJC Lodi	\$2,400.00	Yes
2000482	SBJC Lodi	\$2,400.00	Yes
2010032	SBJC Page Avenue	\$1,200.00	Yes
2009039	SBJC Maywood	\$2,400.00	Yes
2006034	Chapel Hill Academy	\$8,730.00	Yes
2000256	Slocum Skewes	Included	Yes

On roll call all members present voted _____.

CURRICULUM GUIDES 3. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following curriculum guides:

Gifted and Talented
Enrichment K, 1, & 2

On roll call all members present voted _____.

TEXTBOOK APPROVAL 4. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following textbook for use in Forensic Science – Grades 11 & 12:

Forensic Science Fundamentals and Investigations – Anthony J. Bertino
Smith-Western Cengage Learning – 2009

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following series for use in mathematics – Grades K - 5

Math in Focus – Dr. Fong Ho Kheong (principal author)

Marshall Cavendish Education
Distributed by Houghton Mifflin Harcourt

On roll call all members present voted _____.

OUT OF DISTRICT 5. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following out-of district placement (name on file in the office of special services) for the 2010-2011 school year:

Approve:
Student # 2008008 – SBJC Lodi
Tuition: \$43,030.00

On roll call all members present voted _____.

RUTHERFORD EDUCATION FOUNDATION GRANTS 6. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept grant funds from the Rutherford Education Foundation in the amount of \$18,488.

On roll call all members present voted _____.

BERGEN COMMUNITY COLLEGE PROGRAM 7. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the partnership between Bergen Community College and Rutherford High School in a Dual Enrollment Program.

On roll call all members present voted _____.

FINANCE:

Chairperson McLean reported on items to be acted upon at the June 13, 2011 regular meeting.

SECY/TREAS. REPORT 1. Resolution by M_____, seconded by M_____.
March 2011 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 March 31, 2011, 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.

On roll call vote all members present voted _____.

NJ CHILD ASSAULT PREVENTION 2. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to apply for the New Jersey Child Assault Prevention 2011-2012 grant in the following amounts:

\$1,428.00 for Elementary CAP Program
\$1,320.90 for Teen CAP Program

On roll call all members present voted _____.

DONATION

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept, with thanks, the donation of a cover for the new classroom piano at Pierrepont School from Mr. & Mrs. Joseph DeFazio.

On roll call all members present voted _____.

POLICY:

Chairperson Novosielski reported on items to be acted upon at the June 13, 2011 regular meeting.

HARASSMENT, INTIMIDATION
AND BULLYING

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5131.1 Harassment, Intimidation and Bullying on First Reading: See attached.

On roll call all members present voted _____.

BUILDINGS AND GROUNDS:

Chairperson Jones reported on items to be acted upon at the June 13, 2011 regular meeting.

ACKNOWLEDGEMENT
OF BIDS – R.H.S. POOL
BOILER AND AIR HANDLER

1. Motion by M_____, seconded by M_____ to acknowledge receipt of the below listed bids for RHS Pool Boiler and Air Handler:

<u>Company Name</u>	<u>Bid</u>
A.C.P. Contracting	341,193.00
Reiner Group	392,947.00
AMCO Enterprises	431,951.00

On roll call all members present voted _____.

REJECTION OF BIDS
RHS POOL BOILER
AND AIR HANDLER

2. WHEREAS, the Rutherford Board of Education received bid proposals for RHS Pool Boiler and Air Handler on April 7, 2011 at 2:00 p.m. in the office of the School Business Administrator, and WHEREAS said proposals have been tabulated.

NOW THEREFORE BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that all bids are to be rejected:

On roll call all members present voted _____.

OLD BUSINESS: (No action to be Taken)

➤ **Legislative Update**

Mrs. Jones gave an update on Legislation requiring Board Members to undergo criminal Background checks. She mentioned the Baccalaureate Service and that it was wonderful.

MEETING OPEN TO THE PUBLIC: 9:14 P.M. No one spoke.

Meeting closed to the public at 9:14 P.M.

EXECUTIVE SESSION:

Motion by Mr. Griggs, seconded by Mrs. Jones that an Executive Session be held at 9:16 P.M. for the purpose of discussing Personnel, Superintendent Search, and Board Vacancy. Action will be taken. The Board expects to return within 90 minutes.

Approved by Voice Vote.

Motion by Mrs. Jones, seconded by Mr. Novosielski to come out of Executive Session at 10:51 P.M.

Approved by Voice Vote.

BOARD VACANCY

Be It Resolved By The Rutherford Board of Education to appoint Mr. Patrick J. Tully to the Board seat vacated by Ms. Richele Chituck effective upon Mr. Tully's swearing in.

Motion by Mr. Griggs, seconded by Dr. Fiume to approve Mr. Patrick J. Tully.

Roll Call Vote Board Vacancy:

Mrs. Ahmed – aye	Dr. Fiume – aye	Mrs. Lanni – aye
Mr. Casadonte – aye	Mr. Griggs – aye	Mr. McLean – aye
Mrs. Chituck - absent	Mrs. Jones– aye	Mr. Novosielski – aye

ADJOURNMENT:

Motion by Mr. Griggs, seconded by Dr. Fiume that the meeting be adjourned at 10:55 P.M.

Approved by Voice Vote.

Respectfully submitted,

Robert R. Brown
School Business Administrator/Board Secretary