

RUTHERFORD BOARD OF EDUCATION

MINUTES OF THE WORKSESSION MEETING

OF

October 1, 2012

A work session meeting of the Board of Education was held on Monday evening, October 1, 2012 in the High School Auditorium. Meeting was called to order by President Casadonte at 7:30 P.M. with the Pledge of Allegiance to the Flag.

On roll call the following members were present: Mrs. Ahmed, Mr. Arce, Mr. Casadonte, Mrs. Jones, Mrs. Lanni, Mr. Novosielski, and, Mr. Tully. Also present were Dr. Jones and Mr. Brown.

Absent: Mr. Griggs and Mr. McLean

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rutherford Board of Education has caused notice of this meeting to be published by having the date, time and place posted on the bulletin board outside the Borough Clerk's Office, mailed to the *Herald, South Bergenite*, and the *Record* newspapers, and filed with the Borough Clerk.

TAPING AND BROADCASTING OF MEETINGS

Work Sessions and regular meetings of the Rutherford Board of Education will be broadcast without editing during a two-hour segment, as limited by Comcast's time constraints, on Tuesday evenings at 8:00 p.m. on the Comcast public access channel and on FiOS Channel 38. For a nominal fee, any member of the public who wishes to view the two-hour tape can make that request to the board secretary, who will have a copy of the tape made available within two weeks.

MINUTES APPROVAL

1A. Resolution by Mr. Novosielski, seconded by Mrs. Jones.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of September 10, 2012 worksession/regular meeting be approved as recorded.

Approved by Voice Vote.

SPECIAL PRESENTATIONS:

Annual Board of Education Scholastic Awards – Ms. Dries

RUTHERFORD HIGH SCHOOL
Board of Education Scholastic Awards
Monday, October 1, 2012 - 7:30 P.M.
Earned during Year of 2011 – 2012

BRONZE AWARD - 1 YEAR

Seniors:

Addeo, Alexander	Landrigan, Patrick	Mendez, Jamalette	Scaringi, Jason
Fernandez, Angelica	Leier, Bryan	Morales, Ariana	Sky, Juston
Forte, Theresa	Lopez, Steven	Morris, Devin	Sorathia, Charmi
Gill, Zuri	Marsella, John	Nema, Brianna	Sosnicki, Julie
Han, Yang			

Juniors:

Barnes, Krystle	Guenther, Kyle	Kim, Susanna	Posner, Ava
Choi, Ashley	Guido, Madison	Komsul, Elanur	Raghunath, Kavya
Chon, Susan	Ippolito, Jenilee	Lambie, Andrea	Rana, Utsav
Concannon, Thomas	Jones, Kendra	Lee, Sora	Szmacinski, Emilia
Cuevas Rodriguez, Alejandra	Kiefer, Chloe	Ng-Lee, Jenna Mae	Walker, David
Germain, Kaitlyn	Kim, SeongWon	Pondo, Patrick	

Sophomores:

Alvarez, Julian	Greene, Erinn	McCarthy, Jack	Sek, Krzysztof
Bronico, Alexander	Kazerani, Tylar	Miguens, Diego	Shah, Shikha
Calabrese, Neal	Kelly, Eileen	Mikolajczyk, Patrycja	Spaccavento, Justin
Coccoz, Maria	Kim, Erica	Munoz, Melissa	Tanella, Patrick
DeCesare, Jordan	Kim, Jeong Hyeon	Murray, William	Tierney, Michael
Dzurillay, Julia	Kirkpatrick, Sarah	Oltar, Deena	Valdes, Emily
Fernandez, Fernanda	Laviola, Jessica	Patel, Krishna	Willis, Rowan
Ghnaim, Nadia	Lee, Hyun Kyung	Russo, Mark	Yalong, Marlisa-

Belle

Gill, Cali	Lemly, Vanessa	Sarro, Jamie	Yoon, Yea-Ri
Goldstein, Joshua	MacMillan, Kate	Seehaus, Georgia	Zhang-Zheng, Vincent

SILVER AWARD - 2 Years

Seniors:

Anacleto, Christopher	Distefano, Isabel	Frattarola, Kerry	Kehoe, Devin Olivia
Benkovich, Jonathan			

Juniors:

Artieda, Ana	Gorgy, Merit	Nam, Daniel	Patel, Kimi
Chang, SeoJin	Haig, Madeleine	Nowoslawski, Eric	Rodriguez, Victoria
Chong, Tiffany	Isola, Benjamin	Nowoslawski, James	Shah, Mihika
Concannon, Timothy	Kanefu, Nyenyeri	Nunez, Anthony	Sullivan, Katie
Doeschate-Greiner, Tatiana	Kim, Jennifer	Parfomak, Caroline	Torino, Francesco
Elias, Jacob	Kim, Sung Lark	Park, Mi Jin	Zheng, Joyce
Gandhi, Atman	Moss, Erin	Passaro, Roman	

GOLD AWARD - 3 Years

Seniors:

Besada, Christina	Donohue, Cara	Lee, Seol Gi	Ricciardi, Antonia
Calabrese, Katherine	Isola, Alex	MacMillan, Rex	Salfino, Cara
Cheung, Dana	Jang, Jessica	McCarthy, Christopher	Scanlon, Mikaela
Chowdhury, Sabrina	Kamdar, Vishal	Myers, Allison	
Disbrow, Brielle	Kwon, Ki Won	Plessel, Rebecca	

National Merit Commended Students: Jessica Jang, Vishal Kamdar, Daniel Lee, Christopher McCarthy, Cara Salfino

Xerox Award for Innovation and Technology Award: Rex MacMillan

Frederick Douglass & Susan B. Anthony Award: Cara Salfino

George Eastman Young Leaders Award and Scholarship: Christopher McCarthy

BAUSCH & LOMB Science Award: Rebecca Plessel

RENSELAER: Cara Donohue

Board took a recess at 7:59 P.M.

At this time, meeting was moved to the Rutherford High School Cafeteria.

Board returned at 8:20 P.M.

REPORT OF THE PRESIDENT

President Casadonte reported on the Week of Respect and Violence Awareness Week and gave meeting dates of Back to School Nights at each of the schools.

REPORT OF THE STUDENT REPRESENTATIVE TO THE BOARD – Katie Sullivan

Ms. Sullivan reported on this weekend's Homecoming Events, the Rutherford High School play tryouts, which have begun, and talked about class field trips.

MEETING OPEN TO THE PUBLIC (Action Items Only) 8:26 P.M.

Mr. Jerry Miller asked about the criteria for hiring substitute teachers.

Meeting Closed at 8:27 P.M.

NEW BUSINESS (Action to be Taken)

PERSONNEL:

Motion by Ms. 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.

Approved by Voice Vote.

Motion by Mrs. Ahmed, seconded by Mrs. Jones, to approve Personnel Items #1A & #2A.

ARLENE FALZARANO 1A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Ms. Arlene Falzarano, lunch monitor at Union School effective September 14, 2012.

VINCENT TIRRI 2A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Mr. Vincent Tirri, social studies teacher at Rutherford High School effective September 25, 2012.

Roll Call Vote on Personnel Items # 1A thru #2A:

Mrs. Ahmed – aye	Mrs. Jones - aye	Mr. Novosielski – aye
Mr. Arce - aye	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Griggs- absent	Mr. McLean – absent	Mr. Casadonte - aye

FINANCE:

Motion by Mr. Tully, seconded by Mrs. Lanni, to approve Finance Item #1A.

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

Accounts Payable	344,643.32
Offline Checks	5,371.27
Payroll	1,125,572.11
General Activities	<u>14,663.54</u>
Total	1,490,250.24

Roll Call Vote on Finance Item # 1A :

Mrs. Ahmed – aye	Mrs. Jones - aye	Mr. Novosielski – aye
Mr. Arce - aye	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Griggs- absent	Mr. McLean – absent	Mr. Casadonte - aye

NEW BUSINESS: (Action will not be taken)

PERSONNEL:

Chairperson Ahmed reported on items to be acted upon at the October 8, 2012 regular meeting.

WILLIAM DENK

1. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. William Denk as a middle school Latin Teacher at Pierrepont and Union Schools effective September 13, 2012 at the annual salary of \$46,246 (step 1, level 1). This is a replacement position.

On roll call all members present voted _____.

ARTHUR
SCHRECKENSTEIN

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Arthur Schreckenstein as the part-time mail courier for the district effective October 1, 2012 at the annual salary of \$24,293(.5) step 11. This is a replacement position.

On roll call all members present voted _____.

TRAVEL APPROVALS

3. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Name of Activity</u>	<u>Dates</u>	<u>Fee</u>	<u>Trans.</u>	<u>Meals</u>	<u>Lodgings</u>	<u>Other</u>
Kurt Schweitzer	Assist. Prin.	Preparing for NJ ASK	10/30-31/12	\$298	None	None	None	None
Alex Robayo	Teacher	NJSTA	10/9/12	\$149	None	None	None	\$40
Nicole Zayatz	Teacher	Math with CCS	12/4/12	\$195	None	None	None	None
Nicole Zayatz	Teacher	Math and Technology	2/4/13	\$195	None	None	None	None
Nicole Zayatz	Teacher	Algebra and CCS	11/29/12	\$195	None	None	None	None
Maria DeTrizio	Teacher	PESI	11/7/12	\$199	None	None	None	None
Robert Brown	Bus. Admin.	NJSBA Conference	10/23-25/12	None	None	\$165	\$192	\$50
Diane Jones	Bd.Member	NJSBA Conference	10/23-25/12	None	None	\$165	\$192	None
Mary Lanni	Bd.Member	NJSBA Conference	10/23-25/12	None	\$90	\$165	\$192	None
David Frazier	Supervisor	DAANJ	3/18-21/13	\$400	None	None	None	\$75
Patricia VanEs	Teacher	NJASL	11/30-12/1-12	\$85	None	None	None	\$100
Anne Hetzel	Teacher	Writers Workshop	11/30/12	\$219	None	None	None	None
Rufina Rodriguez	Teacher	AP Spanish Workshop	10/27/12	\$180	None	None	None	\$10
Megan Collins	Teacher	NJAKS Workshop	1/31/13	\$175	None	None	None	None

On roll call all members present voted _____.

HOME INSTRUCTOR

4. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as a home instructor for the 2012-2013 school year effective October 9, 2012 at the hourly rate of \$35.00:

Nancy-Jean Schwarz

On roll call all members present voted _____.

ELEM. CO-CURRICULAR

5. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following elementary co-curricular assignments and stipends for the 2012-2013 school year:

Pierrepont:

Elementary Language Club	William Denk	\$401
Yearbook Advisors	Jessica Saxon	\$267
	Erin Devor	\$267
	Danielle Sabato	\$267

On roll call all members present voted _____.

H.S. CO-CURRICULAR

6. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following high school co-curricular assignments and stipends for the 2012-2013 school year:

All School Play Director	Michael Stracco	\$2365
Senior Play Director	Michael Stracco	\$2365
2014 Class Co-Sponsor	Denise Molinaro	\$1441
World Language Honor Society	Gregory Guderian	\$ 175
Latin Club	Gregory Guderian	\$ 423
Costumes	Dawn Pasquale	non-stipend

On roll call all members present voted _____.

ELEM. CO-CURRICULAR

7. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to create the following co-curricular student body activity for the 2012-2013 school year:

Afterschool Tutoring Club - \$400

On roll call all members present voted _____.

SUBSTITUTE TEACHERS

8. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2012-2013 school year effective October 9, 2012 at the per diem rate of \$80 and in accordance with law:

Anthony Burke

Natasha DiGenio
Gina Manzo
Jessica Yeager
Kena MacWilliam
Frank Viola

On roll call all members present voted _____.

SUBSTITUTE TEACHER ASSISTANTS

9. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2012-2013 school year effective October 9, 2012 at the hourly rate of \$10.00:

Gina Manzo
Jessica Yeager
Rose Caruso

On roll call all members present voted _____.

CYNTHIA FRAZIER

10. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Cynthia Frazier, as a long term substitute special education teacher at Rutherford High School effective October 9, 2012 at the per diem rate of \$231.

On roll call all members present voted _____.

CARISSA RODRIGUEZ

11. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Carissa Rodriguez, as a lunch monitor at Union School effective October 9, 2012 through June 30, 2013 at the hourly rate of \$8.65 (step 1) for 2 hours per day.

On roll call all members present voted _____.

SAREH GHOLAMREZAPOUR

12. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Sareh Gholamrezapour, as a lunch monitor at Union School effective October 9, 2012 through June 30, 2013 at the hourly rate of \$8.65 (step 1) for 2 hours per day.

On roll call all members present voted _____.

DERRICK PEEPLES

13. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Derrick Peoples, as a substitute custodian for the 2012-2013 school year effective October 9, 2012 at the hourly rate of \$11.00.

On roll call all members present voted _____.

LAUREN PETRONIO

14. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Lauren Petronio, as a part time bus assistant for the district effective October 9, 2012 through June 30, 2013 at the hourly rate of \$17.88 (step 1) for 3 hours per day. This is a new position.

On roll call all members present voted _____.

CURRICULUM AND INSTRUCTION:

Chairperson Lanni reported on the items to be acted upon at the October 8, 2012 regular meeting.

NURSING SERVICES PLAN

1. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the District Nursing Services Plan for the 2012-2013 school year. (On file in the Office of the Superintendent.)

On roll call all members present voted _____.

CODES OF CONDUCT

2. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the student codes of conduct for each of the schools in the Rutherford School District for the 2012-2013 school year.

On roll call all members present voted _____.

HOME INSTRUCTION

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

Student #49217 – effective 9-11-12

Student #10866 – effective 9-25-12

On roll call all members present voted _____.

OVERNIGHT TRIP

4. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following overnight trip for NJSIAA State Swimming Championships:

NJSIAA State Swimming – Sewell, NJ - March 2 and 3, 2013

On roll call all members present voted _____.

OVERNIGHT TRIP

5. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following overnight trip for NJSIAA State Wrestling Championships:

NJSIAA State Wrestling Championships – March 1 – 3, 2013 or March 8-10, 2013 – location to be determined

On roll call all members present voted _____.

OUT-OF DISTRICT
PLACEMENT

6. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following out-of-district placements (names on file in the office of special services) for the 2012-2013 school year:

Rescind:

Student #2010096 – SBJC

Tuition: \$57,300.00

Student #2010100 – SBJC

Tuition: \$57,300.00

On roll call all members present voted _____.

FINANCE:

Committee Member Tully reported on items to be acted upon at the October 8, 2012 regular meeting.

SECY/TREAS. REPORT
AUGUST 2012

1. Resolution by M_____, seconded by M_____.

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 August 31, 2012, and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6:20-2.13 and that sufficient funds

are available to meet the district's financial obligations for the remainder of the school year.

Summary pages attached in official minute book. Detailed summary in the office of the Board Secretary.

On roll call vote all members present voted _____.

NON-PUBLIC NURSING

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that approval be granted for the Superintendent of Schools to enter into a contract with the Rutherford Board of Health to provide required nursing services to St. Mary High School at a total cost of \$23,762 for the 2012-2013 school year. Funding is provided by the State of New Jersey.

On roll call vote all members present voted _____.

SUBMISSION OF FORM M-1

3. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve submission of the 2012- 2013 Form M-1, also known as the Annual Maintenance Budget Amount Worksheet, to the office of the Bergen County Superintendent of Schools.

On roll call vote all members present voted _____.

IDEIA-B SUBMISSION

4. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Submission of the IDEIA-B – Grant application for the fiscal year 2012-2013 in the amounts as follows:

Basic	\$ 557,635.00
Preschool	21,302.00

On roll call all members present voted _____.

IDEA GRANT

5. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the 2011-2012 IDEA Grant Amendment.

On roll call all members present voted _____.

NCLB

6. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the submission of the Fiscal Year 2012 No Child Left Behind Final Expenditure Reports.

On roll call all members present voted _____.

POLICY:

Chairperson Novosielski reported on items to be acted upon at the October 8, 2012 regular meeting.

AT-RISK AND TITLE I

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to re-approve the following Policy #6171.3 At-Risk and Title I on first reading. (See attached.)

On roll call all members present voted _____.

PURCHASING

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new policy #3542.44 Purchasing on first reading. (See attached.)

On roll call all members present voted _____.

EVALUATION OF BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

3. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new policy #3600 Evaluation of Business and Non-instructional Operations on first reading. (See attached.)

On roll call all members present voted _____.

DISTRICT OWNED VEHICLE

4. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new policy #3541.32 District Owned Vehicle on first reading. (See attached.)

On roll call all members present voted _____.

PRIVATELY OWNED VEHICLES

5. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3541.31 Privately Owned Vehicles on first reading. (See attached.)

On roll call all members present voted _____.

HOME INSTRUCTION

6. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6173 Home Instruction on first reading. (See attached.)

On roll call all members present voted _____.

HOME INSTRUCTION
REGULATION

7. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy Regulation #R6173 Home Instruction Regulation on first reading. (See attached.)

On roll call all members present voted _____.

RELATIONS WITH VENDORS

8. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3327 Relations with Vendors on first reading. (See attached.)

On roll call all members present voted _____.

ACCOUNTS

9. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3400 Accounts on first reading. (See attached.)

On roll call all members present voted _____.

PAYMENTS FOR GOODS
SERVICES

10. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3326 Payments for Goods and Services on first reading. (See attached.)

On roll call all members present voted _____.

NON DISCRIMINATION/
AFFIRMATION ACTION

11. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #2224 Non Discrimination/Affirmative Action on first reading. (See attached.)

On roll call all members present voted _____.

DISTRICT PUBLICATION

12. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #1111 District Publication on first reading. (See attached.)

On roll call all members present voted _____.

SUSPENSION OF POLICIES 13. Resolution by M_____, seconded by M_____.

BYLAWS AND REGULATIONS BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to re-approve the following Policy #9314 Suspension of Policies, Bylaws, and Regulations on first reading. (See attached.)

On roll call all members present voted _____.

BUILDINGS AND GROUNDS:

Chairperson Tully reported on items to be acted upon at the October 8, 2012 regular meeting.

COMPREHENSIVE
MAINTENANCE PLAN

1. Resolution by M_____, seconded by M_____.

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Rutherford School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED that the Rutherford School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Rutherford School District in compliance with Department of Education requirements. The Comprehensive Maintenance Plan is for the years 2011-2012 actual, 2012-2013 budgeted, and 2013-2014 proposed.

On roll call vote all members present voted_____.

OLD BUSINESS: (No action to be Taken)

LEGISLATIVE UPDATE

Mrs. Jones gave an update on the 9/13/12 Bergen County School Boards Meeting that she, Mrs. Lanni and Mr. Brown attended.

MEETING OPEN TO THE PUBLIC: 9:04P.M.

Mr. Jerry Miller asked why we are providing non-public nursing services to St. Mary High School. He also asked about the increased Kindergarten enrollment.

Meeting closed to the public at 9:15 P.M.

EXECUTIVE SESSION: None held.

ADJOURNMENT: Motion by Mr. Novosielski, seconded by Mr. Tully, that the meeting be adjourned at 9:16 P.M.

Approved by Voice Vote.

Respectfully submitted,

Bob Brown
Business Administrator/Board Secretary