

RUTHERFORD BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING OF October 14, 2013

A regular meeting of the Board of Education was held on Monday evening, October 14, 2013 in the High School Cafeteria. Meeting was called to order by Vice President Griggs 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. Griggs, Mrs. Jones, Mrs. Lanni, and, Mr. Tully. Also present were Dr. Jones and Mr. Kelly.

Mr. Novosielski arrived at 7:40 P.M.

Mr. Casadonte and Mr. McLean were absent.

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 Mrs. Jones, seconded by Mr. Arce, that the minutes of the Worksession Meeting of October 7, 2013 be approved as recorded.

Roll Call Vote:

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

SPECIAL PRESENTATIONS: Annual Student Achievement Report

Dr. Jones, Mrs. Fargo and Mr. Hurley presented the annual Student Achievement Report for 2012/2013.

REPORT OF THE PRESIDENT: [None Given]

REPORT OF THE SUPERINTENDENT: [None Given]

MEETING OPEN TO THE PUBLIC (Action Items Only) 8.23 P.M. No one spoke.

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.

Approved by Voice Vote.

Motion by Mrs. Ahmed , seconded by Mr. Novosielski to approve Personnel Items #1 thru #18.

FRANK KASPER

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Frank Kasper as a long-term substitute special education teacher at Lincoln School effective September 23, 2013 through January 29, 2014 at the per diem rate of \$263.00.

REISCHELL CASTILLO

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Reischell Castillo as a leave replacement grade 5 teacher at Union School effective September 16, 2013 through March 3, 2014 at the annual salary of \$47,217 (step 1, level 1) (pro-rated). This is a replacement position.

ELEM. CO-CURRICULAR

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve/rescind the following elementary co-curricular assignments and stipends for the 2013-2014 school year:

Rescind:

William Denk – Elementary Language Club (Pierrepont)

Kaitlin Samra – Drama Club

Katherine Bertrand – Intramurals Club

Approve:

Grisel Pacheco – Elementary Language Club (Pierrepoint)	\$401.00
Kaitlin Samra – Drama Club (co-advisor)(Pierrepoint)	\$800.50
Aundrea Georgatos – Drama Club (co-advisor)(Pierrepoint)	\$800.50
Jamie Truncellito – Rachel’s Club (Union)	\$534.66
Megan Collins – Rachel’s Club (Union)	\$534.67
Lourdes Osorio – Rachel’s Club (Union)	\$534.67
Erica Fata – Odyssey of the Mind (Pierrepoint)	\$1901.00

H.S. CO-CURRICULAR

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following high school co-curricular assignments and stipends for the 2013-2014 school year:

Stage Crew Co-Director	Michael Stracco	\$1679.00
Stage Crew Co-Director	Johanna Zuleta	\$1679.00

BUILDING WEBSITE/
NEWSLETTER CONTACTS

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as Building Website Newsletter Contacts as indicated at the annual stipend of \$150.00 for the 2013-2014 school year:

Mary Frances Calocino – Pierrepoint School
Jamie Tzeiler – Washington School
Colleen Kiick – Union School

JUSTIN VAN DYK

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a child rearing leave of absence under the Family Leave Act for Justin Van Dyk without pay effective January 2, 2014 through February 28, 2014.

SUBSTITUTE TEACHERS

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2013-2014 school year effective October 15, 2013 unless otherwise indicated at the per diem rate of \$80.00 and in accordance with law:

Frank Kasper (9/12/13)
Veronica Grace
Laura Allen
Zachary Majsiak
Patricia Marques
Emma Ruhle
Laura Sanchez
Thea Stelzle
Jennifer Tarantino

Carl Turso
Michael Valvano

SUBSTITUTE TEACHER ASSISTANTS

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2013-2014 school year effective October 15, 2013 at the hourly rate of \$10.00:

Laura Allen
Veronica Grace
Patricia Marques
Emma Ruhle
Laura Sanchez
Jennifer Tarantino
Michael Valvano

SALARY LEVEL CHANGES

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salary level changes effective September 1, 2013 due to advance degrees or additional credits:

John Randazzo
From: \$74,492 (step 14, level 2) To: \$77,759 (step 14, level 3)
Jessica Saxon
From: \$64,907 (step 10, level 3) To: \$67,970 (step 10, level 4)

WENDY CHORLIAN

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Wendy Chorlian as a middle school Latin teacher at Pierrepont and Union Schools effective October 14, 2013 through June 30, 2014 at the annual salary of \$50,382 (step 2, level 2) pro-rated. This is a replacement position.

GINA MENTA

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Gina Menta as a part-time bus assistant for the district for 4.5 hours per day effective September 3, 2013 through June 30, 2014 at the hourly rate of \$18.00 (step 1). This is a new position.

MAMATA PRABHU

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mamata Prabhu as a lunch monitor at Washington School effective October 14, 2013 through June 30, 2014 at the hourly rate of \$10.00 (step 1) for two hours per day.

SUBSTITUTE BUS ASSISTANTS

13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as substitute bus assistants for the 2013-2014 school year effective October 15, 2013 at the hourly rate of \$9.00:

Derrick Peebles
Margaret DeSteno

JESSIE TAKEALL

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jessie Takeall as part-time bus driver for up to 24.5 hours per week effective October 15, 2013 through June 30, 2014 at the hourly rate of \$23.40.

PERSIO GUZMAN

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Persio Guzman as a substitute bus driver for the 2013-2014 school year effective October 15, 2013 at the hourly rate of \$18.00.

TRAVEL REIMBURSEMENTS

16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2013-2014 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	Vice-Prin.	PARCC ELA.	10/24/13	\$149	32.38	none	none	none
Kurt Schweitzer	Vice-Prin.	PARCC Math	01/14/14	\$149	32.38	none	none	none
Nicole Zayatz	Teacher	Math. Thinking	11/21/13	\$195	none	none	none	none
Nicole Zayatz	Teacher	Common Core	01/9/14	\$195	none	none	none	none
Julie Frattarola	Nurse	ADHD	11/18/13	\$199.99	none	none	none	none
Anne Collins	Teacher	Small Group Instr.	11/19/13	\$199	none	none	none	none
Larry Sandmeyer	Teacher	Math and DIMACS	1/23/14	\$195	25.42	none	none	none
Bonnie DeBouter	Teacher	iPad Apps	12/17/13	\$229	none	none	none	none
Curtis Arsi	Teacher	NJAHPERD Conf.	2/24-25/14	\$150	none	none	none	none
David Frazier	Supervisor	DAANJ	3/26-29/14	\$350	75.00	none	none	none
Louis Studer	Teacher	Math and DIMACS	12/3/13	\$195	none	none	none	none
Maria DeTrizio	Teacher	Summit Prof. Ed.	11/21/13	\$199	none	none	none	none
Rufina Rodriguez	Teacher	AP Workshop	10/5/13	\$215	none	none	none	none
Joseph Kelly	Admin.	School Law Forum	10/24/13	\$ 75	none	none	none	none
Jonathan Kinne	Teacher	Music Symposium	11/23-24/13	\$200	none	none	none	none

LAWRY STEIN

17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to extend the child reading leave of absence for Lawry Stein under the Family Leave Act without pay and without benefits through June 30, 2014.

COACHING ASSIGNMENTS

18. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following coaching assignments for the 2013-2014 school year:

Steven Dunn Boys and Girls Swim Coordinator
\$7,834.00 (step 1)

Cristina Nicolau Boys and Girls Swim Assistant Coach
\$4,803.00 (step 1)

Julianne Sundberg Boys and Girls Indoor Track Coordinator
\$6,902 (step 1)

Roll Call Vote on Personnel Items # 1 thru #18 :

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

CURRICULUM AND INSTRUCTION:

Motion by Mrs. Lanni, seconded by Mrs. Jones to approve Curriculum & Instruction Items #1 thru #9.

OUT-OF-DISTRICT PLACEMENTS

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of contracts for tuition and other services provided for out-of-district placements for the 2013-2014 school year.

OUT-OF-DISTRICT PLACEMENT

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following out-of-district placement (name on file in the office of special services) for the 2013-2014 school year:

Rescind:
Student #2012028

EXTENDED SCHOOL YEAR PROGRAM

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a one-to-one aide for an out-of-district student (name on file in the office of special services) in the extended school year 2013 program:

Student #2009014 – SBJC
Aide: \$1,450.00

HOME INSTRUCTION

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

- Student #49217 – effective 9-13-13
- Student #36633 – effective 9-9-13
- Student #11923 – effective 9-23-13
- Student #10400 – effective 10-8-13

CODES OF CONDUCT

5. 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 2013-2014 school year.

OUT-OF-DISTRICT PLACEMENTS

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the change in tuition for the following out-of-district placements (names on file in the office of special services) for the 2013-2014 school year:

Student #	Old Tuition	New Tuition
Student #2008047	\$36,700.00	\$58,800.00
Student #2004005	\$36,700.00	\$48,950.00
Student #2008008	\$36,700.00	\$48,950.00
Student #2008020	\$72,000.00	\$72,300.00
Student #2000024	\$33,981.00	\$34,674.00
Student #2000111	\$53,675.73	\$53,492.73
Student #2002561	\$44,600.00	\$49,060.00
Student #2002541	\$53,850.00	\$53,820.00
Student #2012042	\$18,000.00	\$37,200.00
Student #2000039	\$ 6,541.00	\$ 6,839.05
Student #2009035	\$ 6,559.00	\$ 6,856.30
Student #2003168	\$ 6,558.00	\$ 6,856.30
Student #2004085	\$ 6,558.20	\$ 6,856.30

NURSING SERVICES PLAN

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the District Nursing Services Plan for the 2013-2014 school year. (On file in the Office of the Superintendent)

Roll Call Vote on Curriculum & Instruction Items # 1 thru #7 :

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

FINANCE:

Motion by Mr. Tully, seconded by Mrs. Jones to approve Finance Items # 1 thru # 7.

APPROVAL OF BILLS

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

Accounts Payable	482,873.04
Offline Checks	0.00
Payroll	1,220,352.58
General Activities	<u>1,839.14</u>
Total	1,705,064.76

NON-PUBLIC NURSING

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to enter into an agreement with the Board of Health of the Borough of Rutherford to provide nursing services to the non-public schools in the Borough of Rutherford for the 2013/14 school year, at a cost not to exceed \$39,835, using Non-Public Nursing Aid to be received from the State of New Jersey.

NCLB

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the submission of the Fiscal Year 2013 No Child Left Behind Final Expenditure Reports.

NON-PUBLIC IDEA
GRANT FUNDS

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to enter into an agreement with the Bergen County Special Services School District to provide Special Education services to students of non-public schools in the Borough of Rutherford for the 2013/14 school year, at a cost not to exceed \$86,578, using non-public IDEA funds granted for that purpose.

HOMELESS STUDENT
TUITION

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the contract with the Hackensack Board of Education to provide instruction to Student #11910, a homeless student whose last district of residence was Rutherford, at a cost not to exceed \$13,654.00.

TRANSPORTATION
AGREEMENT

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Joint Transportation Agreements & Transportation Services Agreement with the Englewood Board of Education to transport students from Rutherford to Dwight Morrow High School in Englewood, NJ for the 2013/14 school year, at a cost not to exceed \$2,170.20.

HEALTH BENEFITS PLANS

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION WHEREAS, the Rutherford Board of Education, as a member district of the State of New Jersey’s School Employees’ Health Benefits Program (“Program”), must offer a selection of the available benefit plans within the Program to its eligible employees; therefore

to offer only the following six (6) plans of 20 available within the Program to its eligible employees, as defined in employment contracts and collective bargaining agreements, effective immediately or as soon as administratively feasible:

- NJ Direct 10
- NJ Direct 15
- NJ Direct 1525
- NJ Direct 2030
- NJ Direct 2035
- NJ Direct HD1500

BE IT FURTHER RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the Business Administrator/Board Secretary to file the necessary documentation on its behalf with the State of New Jersey, Department of the Treasury, Division of Pension and Benefits to make effective these offerings to its eligible employees.

Roll Call Vote on Finance Items #1 thru # 7:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Novosielski – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Tully - aye
Mr. Griggs – aye, abstained on Ck #:10676	Mr. Mc Lean – absent	Mr. Casadonte - absent

POLICY:

Motion by Mr. Novosielski, seconded by Mrs. Jones to approve Policy Items # 1 thru # 25.

ROLE OF PARENTS/ GUARDIANS

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5020 Role of Parents/Guardians on first reading. (See attached.)

ADMISSIONS

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5111 Admissions on first reading. (See attached.)

NONRESIDENTS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5118 Nonresidents on first reading. (See attached.)

ASSESSMENT OF INDIVIDUAL NEEDS

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5120 Assessment of Individual Needs on first reading. (See attached.)

REPORTING TO PARENTS/ GUARDIANS

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5124 Reporting to Parents/Guardians on first reading. (See attached.)

PUPIL RECORDS

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5125 Pupil Records on first reading. (See attached.)

COMMENCEMENT ACTIVITIES

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5127 Commencement Activities on first reading. (See attached.)

CONDUCT/DISCIPLINE

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5131 Conduct/Discipline on first reading. (See attached.)

VANDALISM/VIOLENCE

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5131.5 Vandalism/Violence on first reading. (See attached.)

HEALTH

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141 Health on first reading. (See attached.)

ACCIDENTS

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141.1 Accidents on first reading. (See attached.)

ILLNESS

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141.2 Illness on first reading. (See attached.)

ADMINISTERING MEDICATION

13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141.21 Administering Medication on first reading. (See attached.)

HEALTH EXAMINATIONS

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141.3 Health Examinations on first reading. (See attached.)

CHILD ABUSE AND
NEGLECT

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141.4 Child Abuse and Neglect on first reading. (See attached.)

PUPIL SAFETY

16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5142 Pupil Safety on first reading. (See attached.)

QUESTIONING AND
APPREHENSION

17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5145.11 Questioning and Apprehension on first reading. (See attached.)

SEARCH AND SEIZURE

18. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5145.12 Search and Seizure on first reading. (See attached.)

EQUAL EDUCATIONAL
OPPORTUNITY

19. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5145.4 Equal Educational Opportunity on first reading. (See attached.)

PHOTOGRAPHS OF
PUPILS

20. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5145.5 Photographs of Pupils on first reading. (See attached.)

PUPIL GRIEVANCE
PROCEDURE

21. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5145.6 Pupil Grievance Procedure on first reading. (See attached.)

BASIC SKILLS

22. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6142.6 Basic Skills on first reading. (See attached.)

ATTENDANCE IN BASIC
SKILLS IMPROVEMENT

23. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #6142.6R Attendance in Basic Skills Improvement Program (BSIP) on first reading. (See attached.)

GRADING SYSTEM -
GRADES FOUR AND FIVE

24. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #6147.2R Grading System Grades Four and Five on first reading. (See attached.)

GRADING SYSTEM
GRADES K, 1, 2

25. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #6147.3R Grading System Grades K, 1, and 2 on first reading. (See attached.)

Roll Call Vote on Policy Items # 1 thru # 25:

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

Motion by Mr. Novosielski, seconded by Mrs. Jones to table Items #26 & 27 until the November board meeting:

GRADING SYSTEM -
GRADE 3

26. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following to Regulation #6147.4R Grading System – Grade 3. (See attached.)

USE OF AUTOMATED
EXTERNAL DEFIBRILLATOR

27. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following Policy #5300 Use of Automated External Defibrillator (AED). (See attached.)

Roll Call Vote on Policy Items # 26 thru # 27:

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

BUILDINGS AND GROUNDS:

Motion by Mr. Tully, seconded by Mrs. Jones to approve Building and Grounds Item # 1:

COMPREHENSIVE
MAINTENANCE
PLAN

1. WHEREAS, the New Jersey 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 of 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 systems warranties valid, therefore

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the submission of the annual three-year Comprehensive Maintenance Plan and Form M-1 by the Business Administrator to the Bergen County Executive County Superintendent of Schools.

Roll Call Vote on Building and Grounds Item # 1:

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

OLD BUSINESS: (No action to be Taken) (None given)

LEGISLATIVE UPDATE: (None given)

MEETING OPEN TO THE PUBLIC: 8:35 P.M. No one spoke.

EXECUTIVE SESSION: (None held)

ADJOURNMENT: Motion by Mr. Novosielski, seconded by Mrs. Lanni, that the meeting be adjourned at 8:35 P.M.

Approved by Voice Vote.