

RUTHERFORD BOARD OF EDUCATION

MINUTES OF THE WORK SESSION/REGULAR MEETING

April 14, 2014

A Work Session/Regular Meeting of the Board of Education was held on Monday evening, April 14, 2014 in the High School Cafeteria. Meeting was called to order by President Novosielski at 7:35 P.M. with the Pledge of Allegiance to the Flag.

On roll call the following members were present: Mrs. Ahmed, Mr. Arce, Mr. Chu, Mrs. Jones, Mrs. Lanni, Mrs. Librera, Mr. McLean, Mr. Novosielski, and Mr. Tully. Dr. Jones and Mr. Kelly were also present.

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

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. Any member of the public who wishes to view the two-hour tape can make that request to the board secretary.

MINUTES APPROVAL

1. Resolution by Mr. McLean, and seconded by Mrs. Lanni.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the March 10, 2014 Regular Meeting and the minutes of the March 10, 2014 Executive Session be approved as recorded.

Roll Call Vote:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. McLean – aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Chu – aye	Mrs. Librera – abstained	Mr. Novosielski – aye

SPECIAL PRESENTATION:

Dr. Jones reported that the district received a grade of 64 (max 75) on the state's evaluation of the district's Self-Assessment for Determining grades under the Anti-Bullying Bill of Rights.

Mr. Ajala, along with two of his students, provided an update to the Board of the activities in the STEM Lab.

REPORT OF THE PRESIDENT:

Mr. Novosielski congratulated Mrs. Jones for obtaining the Master Board Member Award from the NJSBA.

Mr. Novosielski congratulated Mr. Chu, in his role as a professor at Bergen Community College, for earning the 2013/2014 National Institute for Staff and Organizational Development (NISOD) Excellence Award recognizing superlative teaching.

REPORT OF THE STUDENT REPRESENTATIVE:

Miss Sullivan updated the Board on recent events and accomplishments of RHS students.

MEETING OPEN TO THE PUBLIC: (Agenda Items Only) 8:00 P.M. No one spoke

NEW BUSINESS (Action to be Taken)

Mrs. Ahmed provided the report from the March 24, 2014 meeting of the Personnel Committee.

PERSONNEL:

Motion by Mr. Ahmed, seconded by Mrs. Jones 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 approved by Voice Vote.

Mr. Novosielski informed the Board that Personnel Motion #1 would be tabled until the end of the meeting so that the terms of Mr. Hurley's contract could be discussed with the Board. There were no objections.

JOHN HURLEY

TABLED: 1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve John Hurley as the Superintendent of Schools for the Rutherford School District effective July 1, 2014 through June 30, 2017 at the annual salary of \$157,500.

KURT SCHWEITZER

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kurt Schweitzer as Principal of Union School effective July 1, 2014 through June 30, 2015 at the annual salary of \$132,032.

DONNA RYAN-O'CONNOR

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Donna Ryan-O'Connor, as a long term substitute teacher at Washington School effective March 24, 2014 through April 25, 2014 at the per diem rate of \$236.00.

HOME INSTRUCTOR

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following home instructor at the hourly rate of \$35.00 for the 2013-2014 school year effective March 11, 2014:

Richard Byrnes

PATRICIA VAN ES

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept with regret, the retirement of Patricia VanEs, library media specialist at Washington/Lincoln Schools effective June 30, 2014.

SUBSTITUTE TEACHERS

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

Mark Capobianco
Kenya Carruthers
Amaal Kalds
Alan Neyburger
Danielle Rood
Matthew Stella
Mark Davison
Kyle McCourt

SUBSTITUTE TEACHER ASSISTANT

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

Mark Capobianco

LUNCH MONITORS

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following Head Lunch Monitors at Washington School effective April 15, 2014 at the hourly rate of \$14.00 for two hours per day. These are replacement positions:

Barbara Vosbrink
Mamata Prabhu

JASON KILLIAN

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jason Killian as vice-principal of the Lincoln School/Kindergarten Center effective July 1, 2014 through June 30, 2015 at the annual salary of \$113,000.

TINA-MARIE VIOLA

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Tina-Marie Viola, grade 5 teacher at Union School, effective May 30, 2014 through (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 March 27, 2015.

SUBSTITUTE SERVICE

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the contract with The Substitute Service, LLC for the 2014-2015 school year at the annual rate of \$10,499.66.

KYLE MC COURT

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kyle McCourt, as a long term substitute teacher at Lincoln School effective May 1, 2014 through June 25, 2014 at the per diem rate of \$236.00.

LUNCH MONITORS

13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following lunch monitors at Washington School effective April 15, 2014 at the hourly rate of \$10.00 (step 1) for two hours per day. These are replacement positions:

Michelle Caceres
Catherine Batra

TRAVEL APPROVALS

14. 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>
Anthony Paterno	Supervisor	NJBGA Conference	4/14-15/14	\$125	\$77.50	none	\$192	\$105
Joseph Kelly	Bus. Admin.	Public School Bidding	4/16/14	\$215	none	none	none	none
Joseph Kelly	Bus. Admin.	NJASBO Conference	6/4-6/14	\$150	\$93	none	\$228	\$29
Stephanie Castellano	Teacher	AP Art Conference	7/10/14	\$195	none	none	none	none
Sharon Lopaty	Teacher	TRX Training Course	4/27/14	\$295	none	none	none	none

Roll Call Vote on Personnel Items #2 thru #14:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. McLean – aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

CURRICULUM AND INSTRUCTION:

Motion by Mrs. Jones , seconded by Mrs. Librera to approve Curriculum and Instruction Items #1 thru #9 and Addendum 1A:

NJSIAA

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Summer Athletic Practice for RHS during the NJSIAA Summer Recess period beginning June 9, 2014 through September 1, 2014.

SERVICE PROVIDER

1A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of the following service provider for the 2013-2014 school year:

Specialty	Name	Fee
Speech-Language	Dr. Mae Balaban and Associates, LLC	
Speech –Language Evaluation with Report		\$975
Psychological Evaluation with Report		\$975
Educational/Learning Evaluation with Report		\$975

HOME INSTRUCTION

2. 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 # 16704 – effective 3/12/14
- Student # 16715 – effective 4/3/14
- Student # 49238 – effective 4/3/14

SCHOOL CALENDAR

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind Resolution #5 under Curriculum and Instruction of the March 10, 2014 Regular Meeting:

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to amend the 2013-2014 school calendar for kindergarten students only to end their school year on Friday, June 20, 2014.

H.S. CO-CURRICULAR

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

Rescind:

Helene Wetzel – Biology Club

Approve:

Lauren Winslow – Biology Club - \$441.00

ELEMENTARY
CO-CURRICULAR STIPENDS

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the additional stipend monies to be paid as follows:

Nicole Zayatz	Odyssey of the Mind (Union) From: \$1901 to \$1951
Rachel Ladutke	Drama Director (Union) From: \$1000 to \$1050
Michael Faugno	Assistant Drama Director (Union) From: \$601 to \$626
Colleen Kiick	Yearbook (Union) From: \$400.50 to \$411.50
Tina Viola	Yearbook (Union) From: \$400.50 to \$411.50
Assunta Smith	Class Advisor (Union) From: \$400.50 to \$411.50
Jamie Truncellito	Class Advisor (Union) From: \$400.50 to \$411.50
Jamie Truncellito	Rachel's Club (Union) From: \$534.66 to \$564.66
Megan Collins	Rachel's Club (Union) From: \$534.67 to \$564.67
Lourdes Osorio	Rachel's Club (Union) From: \$534.67 to \$564.67

CO-CURRICULAR STIPENDS

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the payment of the following stipends as listed below:

Patricia Blanchard	\$800	Piano Accompaniment
Joseph Cavezza	\$350	String Arrangement and score
Michael Faugno	\$350	Brass Arrangement and score

OUT-OF-DISTRICT PLACEMENTS

7. 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.

OVERNIGHT TRIP

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following overnight trip for FCCLA (Family, Career, and Community Leaders of America) National Conference and Competition:

FCCLA National Conference – San Antonio, Texas
July 5 – 11, 2014

Sponsor – Geraldine Howard

OVERNIGHT TRIP

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following overnight trip for The Group II Championship (spring track):

The Group II Championship – Egg Harbor Township, New Jersey
May 30 – 31, 2014

Sponsor – David Frazier

Roll Call Vote on Curriculum & Instruction Items #1 thru #9 and Addendum #1A:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. McLean – aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

FINANCE:

Motion by Mr. Tully, seconded by Mrs. Jones to approve Finance Items #1 thru #11:

APPROVAL OF BILLS

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

Accounts Payable	1,272,042.14
Offline Check	366,813.59
Food Service Checks	0.00
Payroll Expense	2,415,124.10
General Activities	<u>37,583.24</u>
	4,091,563.07

SECY/TREAS REPORT
FEBRUARY 2014

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 February 28, 2014, 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 are included in the official minute book and a detailed summary is on file in the office of the Board Secretary.

BUDGET
TRANSFERS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for the period February 1, 2014 through February 28, 2014 and March 1, 2014 as attached.

TRANSPORTATION
CONTRACT

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a transportation contract between the Rutherford Board of Education and Mr. & Mrs. Alfonso Torino to transport a student up to 180 days @ \$ 9.00 per day at a cost of \$1,620.

TRANSPORTATION
INSURANCE
REIMBURSEMENT

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve an insurance premium reimbursement for additional required coverage of \$1,000,000 to transport a student:

Mr. Alex Dwek - \$193.73
Mr. & Mrs. Alfonso Torino - \$345.00

APPROVAL OF
BASE BUDGET

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION upon the recommendation of the Superintendent, that the Rutherford Public School District Board of Education, in the County of Bergen, New Jersey approves the following resolution:

BE IT RESOLVED, to approve the preliminary 2014/2015 school district budget for submission to the Department of Education for approval to advertise as follows:

General Fund	\$39,955,606
Special Revenue Fund	737,817
Debt Service Fund	<u>1,524,450</u>
	<u>\$ 42,217,873</u>

BE IT FURTHER RESOLVED, that there should be raised for the General Fund \$36,632,314 for the ensuing School Year (2014/2015).

BE IT FURTHER RESOLVED, that the 2014/2015 school year budget includes an automatic adjustment for an increase in health care costs (\$135,533) and the use of "banked cap" (\$43,161) in accordance with N.J.S.A. 18A:7F-39(e).

Be it further resolved, that the Rutherford Board of Education will use \$43,161 of prior years' banked cap (from budget year 2011/2012) in this budget for the purpose of funding non-recurring costs necessary for the establishment of a full-day kindergarten program. These expenses will be completed by the end of the budget year 2014/2015 and cannot be deferred or incrementally implemented over a longer period of time.

HI-NELLA JOINT
PURCHASING

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION WHEREAS *N.J.S.A. 40A:11-11(10)* authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and

WHEREAS Hi-Nella School District, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Joint Purchasing System for the provision and performance of goods and services; and

WHEREAS, on March 10, 2014 the governing body of the Rutherford Public Schools, County of Bergen, State of New Jersey duly considered participation in a Joint Purchasing System for the provision and performance of goods and services,

NOW, THEREFORE BE IT RESOLVED as follows:

This Resolution shall be known and may be cited as the Hi-Nella Joint Purchasing Resolution of the Rutherford Public Schools.

Pursuant to the provisions of *N.J.S.A. 40A:11-10* the Board Secretary is hereby authorized to enter into a Joint Purchasing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**AGREEMENT
TO TAG ASSETS**

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the March 10, 2014 proposal from Hi-Nella School District to provide physical inventory and tagging of district equipment services, at a cost of \$11,200, under the terms of the joint purchasing agreement between the Rutherford Board of Education and the Hi-Nella School District.

GRANT AGREEMENT

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that upon the recommendation of the Superintendent, the Board is authorizing execution and delivery of the following Grant Agreements to the New Jersey Schools Development Authority:

PROJECT NAME	DOE PROJECT NO.	SDA PROJECT NO.	Grant #
RHS Roof–Drainage Remediation	4600-050-14-1001	4600-050-14-G1GW	G5-4924
RHS 100 Gym Roof Replacement	4600-050-14-1002	4600-050-14-G1GX	G5-4925
RHS Gym Wall Repair/Rehabilitation	4600-050-14-1003	4600-050-14-G1GY	G5-4926
RHS Lintel Repair	4600-050-14-1004	4600-050-14-G1GZ	G5-4927
Lincoln Exterior Restoration	4600-070-14-1008	4600-070-14-G1HA	G5-4928
Pierrepont Flat Roof Replacement	4600-080-14-1009	4600-080-14-G1HB	G5-4929
Pierrepont Fire Alarm Upgrade	4600-080-14-1010	4600-080-14-G1HC	G5-4930
Sylvan Electrical Repairs	4600-090-14-1006	4600-090-14-G1HD	G5-4931
Sylvan Fire Alarm Upgrade	4600-090-14-1011	4600-090-14-G1HE	G5-4932
Sylvan Lintel Replacement	4600-090-14-1012	4600-090-14-G1HF	G5-4933
Sylvan Vault Roof Reconstruction	4600-090-14-1013	4600-090-14-G1HG	G5-4934
Union Exterior Wall Repairs	4600-100-14-1015	4600-100-14-G1HH	G5-4935
Washington Playground Repair	4600-110-14-1017	4600-110-14-G1HI	G5-4936
Washington Exterior Restoration	4600-110-14-1018	4600-110-14-G1HJ	G5-4937

CASH ADVANCE

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the following cash advance to the person listed, describing the following business purpose.

Melissa Dougard, RHS English Teacher \$100.00
Purpose: For SCRIBE student awards.

CAPITAL OUTLAY

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following:

WHEREAS, the Rutherford Board of Education, in preparing the budget for the 2013/2014 school year, budgeted funds for the following capital outlay expenditures:

- Exterior Repairs at RHS
- Exterior Repairs at Lincoln ES
- Roof Replacement at Pierrepont MS
- Fire Alarm Upgrade at Pierrepont MS, Sylvan ES

And, WHEREAS, these projects were not initiated following the identification of additional capital projects that are required in order to maintain the district’s health and safety standards for its students and staff; and

THEREFORE, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to repurpose the funds budgeted for the aforementioned projects in order to address the following projects and provide the local share of approved costs in the 2013/2014 school year:

- Electrical Service and Distribution at Sylvan School
- Storm Water Drainage Remediation at RHS
- 100 Gym Roof Replacement at RHS

Roll Call Vote on Finance Items #1 thru #11 :

Mrs. Ahmed – aye,abstained on ck#: 11817 and 11818	Mrs. Jones – aye	Mr. McLean – aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Tully – aye, abstained on Items #4 and #5
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

POLICY:

Mr. McLean provided the report from the March 24, 2014 meeting of the Policy Committee.

Motion by Mr. McLean, seconded by Mrs. Jones to approve Policy Items #1 thru #6

STATE FUNDS; FEDERAL FUNDS

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3220 State Funds; Federal Funds on first reading. (See attached.)

EVALUATION OF TEACHING STAFF MEMBERS 2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #4116 Evaluation of Teaching Staff Members on first reading. (See attached.)

PRINCIPAL EVALUATIONS 3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new policy - #2130 Principal Evaluation on first reading. (See attached.)

PRINCIPAL EVALUATION REGULATION 4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new regulation - #2130R Principal Evaluation on first reading. (See attached.)

TEACHER EVALUATION REGULATION 5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new regulation - #4116R Teacher Evaluation on first reading. (See attached.)

QUALIFICATIONS AND REQUIREMENTS OF BOARD MEMBERS 6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new policy - #9111 Qualifications and Requirements of Board Members on first reading. (See attached.)

Roll Call Vote on Policy Items # 1 thru #6:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. McLean – aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

BUILDINGS AND GROUNDS:

Motion by Mr. Arce, seconded by Mrs. Jones to approve Building and Grounds Items #1 thru #10:

CHANGE ORDERS - UNION SCHOOL LIBRARY 1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION WHEREAS, at its June 24, 2013 meeting, the RUTHERFORD BOARD EDUCATION awarded a contract to Puntasecca Contractors, Inc. in the amount of \$175,997 to replace the library floor in the Union School (“Project”) in order to maintain its standards of health and safety for students and staff; and

WHEREAS, in the course of performing the renovation work, it was determined and confirmed by the district’s architect that additional procedures, not included in the original scope of the project, needed to be performed in order to complete the project in accordance with the Board’s specifications, to specifically add encapsulant to floor slab.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a change order to the original contract with Puntasecca Contractors, Inc. so as to perform the additional procedures as noted, at an additional cost not to exceed \$3,470.00.

COMMUNITY POOL PROGRAM

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a renewal contract between the Rutherford Board of Education and the Meadowlands YMCA to operate the community pool program from 9/1/14 through 8/31/15.

BEFORE AND AFTER CARE PROGRAMS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the renewal of the agreement with the Meadowlands YMCA to provide classroom space and busing services for their Before and After-Care programs in the Kindergarten Center for the 2014/15 school year.

USE OF SCHOOL BUS RECREATION SUMMER CAMP

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the use of one Board of Education school bus by Rutherford Recreation Summer Day Camp Program 2014, Monday through Friday from June 30, 2014 through August 8, 2014 from 7:15 a.m. to 4:00 p.m., as well as the use of a second bus for day camp field trips which will be announced at a future date.

ARCHITECT FOR SYLVAN ELECTRICAL REPAIR PROJECT

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Chapin Architectural Services, P.A. of Netcong, New Jersey, the district's Architect of Record, as the Architect (Design Consultant) for the Sylvan Electrical Repairs project (SDA Project No. 4600-090-14-G1HD), with the responsibility and authority to prepare all plans, specifications, drawings and necessary bid-related documents for the project, with fees to be paid in accordance with their professional fee schedule.

ARCHITECT FOR RHS ROOF DRAINAGE PROJECT

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Chapin Architectural Services, P.A. of Netcong, New Jersey, the district's Architect of Record, as the Architect (Design Consultant) for the Rutherford High School Roof Drainage Remediation project (SDA Project No. 4600-050-14-G1GW), with the responsibility and authority to prepare all plans, specifications, drawings and necessary bid-related documents for the project, with fees to be paid in accordance with their professional fee schedule.

ARCHITECT FOR
RHS 100 GYM ROOF
REPLACEMENT PROJECT

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Chapin Architectural Services, P.A. of Netcong, New Jersey, the district's Architect of Record, as the Architect (Design Consultant) for the Rutherford High School 100 Gym Roof Replacement project (SDA Project No. 4600-050-14-G1GX), with the responsibility and authority to prepare all plans, specifications, drawings and necessary bid-related documents for the project, with fees to be paid in accordance with their professional fee schedule.

ALTERNATE TOILET
FACILITIES APPLICATIONS

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the Business Administrator/Board Secretary to submit applications to the Bergen County Office of the New Jersey Department of Education for the following schools' alternate kindergarten toilet facilities accommodations:

Lincoln Annex/Kindergarten Center

SYLVAN ELECTRICAL
SERVICE UPGRADE

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following:

WHEREAS, the Rutherford Board of Education (hereinafter referred to as the "Board") advertised for bids for the Electrical Service and Distribution at Sylvan School project (hereinafter referred to as "the Project"); and

WHEREAS, with regard to the Project, the Board has previously applied for and been approved for NJDOE ROD Grant funding, (NJDOE Project No. 4600-090-14-1006; NJSDA Project No. 4600-090-14-G1HD); and

WHEREAS, on April 4, 2014, the Board received three (3) bids for the Project, as follows:

BIDDER	BASE BID
CV Electrical Contractors, Inc.	\$483,000
GL Group, Inc.	\$401,000
B. Puntasecca Contractors, Inc.	\$625,000

And WHEREAS, the bid submitted by GL Group, Inc. is responsive in all material respects and it is the Board's desire to award the bid to GL Group, Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to award a contract for the Electrical Service and Distribution at Sylvan School project to GL Group, Inc. in a total contract sum of \$401,000; and

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, a Political Contribution Disclosure Certification, an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board Secretary is hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

DELEGATION OF AUTHORITY

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that upon the recommendation of the Superintendent, the Board is authorizing delegation of authority to the School Business Administrator for supervision of the following School Facilities Projects:

PROJECT NAME	DOE PROJECT NO.	SDA PROJECT NO.	Grant #
RHS Roof – Drainage Remediation	4600-050-14-1001	4600-050-14-G1GW	G5-4924
RHS 100 Gym Roof Replacement	4600-050-14-1002	4600-050-14-G1GX	G5-4925
RHS Gym Wall Repair/Rehabilitation	4600-050-14-1003	4600-050-14-G1GY	G5-4926
RHS Lintel Repair	4600-050-14-1004	4600-050-14-G1GZ	G5-4927
Lincoln Exterior Restoration	4600-070-14-1008	4600-070-14-G1HA	G5-4928
Pierrepont Flat Roof Replacement	4600-080-14-1009	4600-080-14-G1HB	G5-4929
Pierrepont Fire Alarm Upgrade	4600-080-14-1010	4600-080-14-G1HC	G5-4930
Sylvan Electrical Repairs	4600-090-14-1006	4600-090-14-G1HD	G5-4931
Sylvan Fire Alarm Upgrade	4600-090-14-1011	4600-090-14-G1HE	G5-4932
Sylvan Lintel Replacement	4600-090-14-1012	4600-090-14-G1HF	G5-4933
Sylvan Vault Roof Reconstruction	4600-090-14-1013	4600-090-14-G1HG	G5-4934
Union Exterior Wall Repairs	4600-100-14-1015	4600-100-14-G1HH	G5-4935
Washington Playground Repair	4600-110-14-1017	4600-110-14-G1HI	G5-4936
Washington Exterior Restoration	4600-110-14-1018	4600-110-14-G1HJ	G5-4937

Roll Call Vote on Building and Grounds Items # 1 thru #10:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. McLean – aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Tully – aye, No on Items #5, 6 and 7
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

OLD BUSINESS:

LEGISLATIVE UPDATE:

Mrs. Jones reported on pending Legislation S441, which would establish policies on electronic communications between students and district employees, and A373, which would require the New Jersey Schools Development Authority to fund the full cost of emergency lights and panic alarms in SDA approved projects.

MEETING OPEN TO THE PUBLIC: (Any Topic) Opened at 8:46 P.M. No one spoke.

EXECUTIVE SESSION:

Motion by Mr. McLean, seconded by Mrs. Jones, that an Executive Session be held at 8:47 P.M. for the purpose of discussing Student and Personnel Matters. Action will be taken. The Board expects to return within 60 minutes.

Approved by Voice Vote.

The Board returned at 10:05 P.M.

PERSONNEL:

Motion by Mrs. Ahmed, seconded by Mrs. Jones to approve Personnel Items #1 and # 1A:

JOHN HURLEY

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve John Hurley as the Superintendent of Schools for the Rutherford School District effective July 1, 2014 through June 30, 2017 at the annual salary of \$157,500.

FRANK MORANO

1A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Frank Morano as Principal of Rutherford High School effective July 1, 2014 through June 30, 2015 at the annual salary of \$133,323.

Roll Call Vote on Personnel Items # 1 and 1A:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. McLean – aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

ADJOURNMENT:

Motion by Mr. Tully, seconded by Mrs. Jones that the meeting be adjourned at 10:09 P.M.

Vote Approved by Voice Vote.

Respectfully submitted,

Mr. Joseph P. Kelly
Business Administrator/Board Secretary