

RUTHERFORD BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING OF November 16, 2015

A regular meeting of the Board of Education was held on Monday evening, November 16, 2015 in the High School Cafeteria. Meeting was called to order by President Novosielski 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. Chu, Mrs. Jones, Mrs. Lanni, Mrs. Librera, Mr. McLean, Mr. Recine and Mr. Novosielski. Also present were Mr. Hurley and Mr. Kelly.

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. Hard copies of the agenda are available in the meeting room and the agenda is posted electronically on the district's website at www.rutherfordschools.org.

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 tape can make that request in writing to the board secretary.

MINUTES APPROVAL

Work Session Meeting – November 2, 2015
Executive Session Meeting – November 2, 2015

No corrections. Minutes approved as recorded.

SPECIAL PRESENTATIONS:

High School Blended Curriculum

Mr. Hurley introduced the presentation, noting that this is the first in a series to be given by each school on their uses of blended curriculum:

- Mr. Frank Morano, RHS Principal, spoke about the Flipped Classroom, in which certain lessons could be viewed, in video form, in advance of classroom instruction, which would promote a more active dialogue between students and teachers.

- Mrs. Rufina Rodriguez, RHS Language Teacher, demonstrated the use of on-line textbooks, which can offer a comprehensive, multimedia presentation of topics to better facilitate student learning and interaction with the teacher.

Preschool Proposal – Mr. Hurley

Mr. Hurley spoke about the benefits of establishing an in-district preschool program, with classes in both Lincoln and Washington schools. Benefits include educating classified students in the least restrictive environment, mainstreaming special education students and reducing tuition costs. The Board will be asked to approve the program in December so that preparations may begin.

REPORT OF THE SUPERINTENDENT:

Mr. Hurley reported on the following:

- The tremendous success that virtually all the RHS sports teams and inter-district, extracurricular programs have had this fall in terms of league and/or county recognition.
- The Board self-evaluation has been completed, compiled, summarized and distributed to the Board and will be discussed at an upcoming Board meeting.
- His first Coffee with the Superintendent forum will be held Saturday, November 21 from 9:00 to 10:30 a.m. in the Rutherford High School cafeteria, and is open to any and all community members who wish to speak informally with the Superintendent.

REPORT OF THE PRESIDENT:

Mr. Novosielski confirmed Mr. Hurley's statement that the summarized Board self-evaluation was received and distributed and will be discussed at an upcoming meeting.

MEETING OPEN TO THE PUBLIC (Agenda Items Only) 8:40 P.M. No one spoke.

NEW BUSINESS (Action to be Taken)

Mrs. Ahmed reported on the November 9, 2015 meeting of the committee.

PERSONNEL:

Motion by Mrs. Ahmed, seconded by Mrs. Lanni 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. [9-0-0]

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

SUBSTITUTE TEACHERS

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2015-2016 school year effective November 17, 2015 at the per diem rate of \$80.00 and in accordance with law:

John DeMan
Erica Risch
Adrian Bockian (effective 11/4/15)
Kyle Pak (effective 11/9/15)
Gary Schnapp

SUBSTITUTE TEACHER ASSISTANTS

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2015-2016 school year effective November 17, 2015 at the hourly rate of \$10.00:

John DeMan
Erica Risch
Gary Schnapp

LINDA SZABLICKI

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Linda Szablicki, as a lunch monitor at Union School effective November 17, 2015 through June 30, 2016 at the hourly rate of \$10.00 (step 1) for two hours per day.

SUBSTITUTE BUS DRIVER

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as substitute bus driver for the 2015-2016 school year at the hourly rate of \$18.00 effective November 17, 2015:

Besnik Turka

SUBSTITUTE CUSTODIAN

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute custodian for the 2015-2016 school year at the hourly rate of \$11.00 effective November 17, 2015:

Besnik Turka

TRAVEL REIMBURSEMENTS

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2015-2016 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>
Jaclyn Levine	Teacher	Math Workshop	2/1/16	\$195	none	none	none	none
Nicole Zayatz	Teacher	Math Conf.	1/6/16	\$179	none	none	none	none
Joseph Kelly	Bus. Admin	Affordable Care Wkshp	12/3/15	\$50	\$37.00	none	none	none
Jason Killian	Admin.	SE Law	12/10/15	\$359	none	none	none	none
M. McKenna-Holt	Secretary	Affordable Care Wkshp	12/3/15	\$50	none	none	none	none

Ellen Gittleson	Teacher	Speech Workshop	12/9-10/15	\$399	none	none	none	none
Jay Faigenbaum	Teacher	iPad Workshop	1/19/16	\$239	none	none	none	none
Steve Arce	Bd Member	NJSBA Conference	10/27/15	\$50	\$78.00	none	none	none

COACHING ASSIGNMENT

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following coaching assignment for the 2015-2016 school year:

Anthony Tesoriero Assistant Winter Track Coach

CHRISTINA HAYUNGA

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Christina Hayunga, special education teacher at Pierrepont School effective December 31, 2015.

RETIREMENT MONIES

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following payback of sick days as per agreement between the Rutherford Board of Education and the Rutherford Supervisor Association:

Alison Heinzl \$8745.00

CHRISTINE DYSON

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Christine Dyson, math teacher at Rutherford High School effective November 13, 2015.

KYLE PAK

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kyle Pak, as a math teacher at Rutherford High School effective November 16, 2015 through June 30, 2016 at the annual salary of \$48,098 (step 1, level 1). This is a replacement position.

ADRIAN BOCKIAN

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Adrian Bockian, as a long-term substitute French teacher at Union/Pierrepont Schools effective November 9, 2015 at the per diem rate of \$262.88 (step 2, level 2). This is a replacement position.

MORGAN O'BRIEN

13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Morgan O'Brien, as a basic skills teacher at Washington School effective January 1, 2016 at the annual salary of \$50,951 (step 4, level 1) pro-rated. This is a replacement position.

GLORIA SAMPEDRO

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a leave of absence under the Family Leave Act without pay through December 9, 2015.

DANIELLE MURRAY

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Danielle Murray, as a lunch monitor at Washington School effective November 17, 2015 through June 30, 2016 at the hourly rate of \$10.25 (step 2) for three hours per day. This is a replacement position.

MILDRED JIMENEZ

16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Mildred Jimenez, lunch monitor at Pierrepont School effective October 23, 2015.

CHRISTINE EUSTICE

17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Christine Eustice, as a long-term math substitute at Rutherford High School effective November 23, 2015 through February 5, 2016 at the per diem rate of \$245.49 (step 1, level 1). This is a replacement position.

JENNIFER PEEPLES

18. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jennifer Peeples, as a lunch monitor at the Kindergarten Center effective November 17, 2015 through June 30, 2016 at the hourly rate of \$10.00 (step 1) for two hours per day.

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

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mc Lean – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

CURRICULUM AND INSTRUCTION:

Mrs. Jones reported on the November 9, 2015 meeting of the committee.

Motion by Mrs. Jones, seconded by Mr. McLean to approve Curriculum & Instruction Items #1 thru #4.

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 2015-2016 school year.

FIELD TRIP APPROVALS

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of Field Trips for the 2015-2016 school year.

HARASSMENT/INTIMIDATION
BULLYING DECISION

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2015-06, for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

CURRICULUM GUIDES

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new/revised curriculum guides:

Fine, Practical and Performing Arts

Combined Band/Choir (Fall 2016)

TV Production 3: Portfolio Development (Fall 2015)* New*

Roll Call Vote on Curriculum & Instruction Items # 1 thru #4:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mc Lean – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

FINANCE:

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

APPROVAL OF BILLS

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

Accounts Payable	887,989.88
Offline Checks	3,975.00
Food Service Checks	0.00
Payroll	1,411,969.39
General Activities	<u>11,733.59</u>
Total	2,315,667.86

SECY/TREAS REPORT
OCTOBER, 2015

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 October 31, 2015, 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 October 1, 2015 through October 31, 2015 as attached.

BUDGET
TRANSFERS

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for November 1, 2015 as attached.

BUDGET
TRANSFERS

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for December 31, 2014 as attached.

NONPUBLIC
SECURITY AID

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the security services, equipment and technology that will be provided to the local nonpublic schools, as follows:
- St. Mary's High School: Public Address System Upgrades, not to exceed \$6,975.00.
 - Academy at St. Mary's: video intercom system for the Day Care rear entrance door, installed, not to exceed \$3,725.00.

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

Mrs. Ahmed – aye, abstained on ck# 015781	Mrs. Jones – aye	Mr. Mc Lean – aye, abstained On # 6
Mr . Arce – aye, abstained on ck# 015652	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye, abstained on ck# 015679	Mrs. Librera – aye	Mr. Novosielski – aye, abstained on ck# 015750

POLICY:

Mr. Chu reported on the November 9, 2015 meeting of the committee.

Motion by Mr. Chu, seconded by Mrs. Ahmed to approve Policy Items # 1 thru #17.

STUDENT SUPERVISION
AFTER SCHOOL DISMISSAL

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5142.3 Student Supervision After School Dismissal on second reading. (See attached.)

FIELD TRIPS

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6153 Field Trips on second reading. (See attached.)

BOARD OF EDUCATION
MEETINGS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #1120 Board of Education Meetings on first reading. (See attached.)

NEEDLESS PUBLIC
LABELING

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #1120.1 Needless Public Labeling on first reading. (See attached.)

NEEDLESS PUBLIC
LABELING REGULATION

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #R1120.1 Needless Public Labeling Regulation on first reading. (See attached.)

USE OF SCHOOL FACILITIES/
GROUNDS REGULATION

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to to approve the following revisions to Regulation #1330-R.1 Use of School Facilities/Grounds Regulation on first reading. (See attached.)

USE OF PHYSICAL
EDUCATION FIELDS/
GROUNDS REGULATION

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #1330-R.2 Use of Physical Education Fields/Grounds Regulation on first reading. (See attached.)

RELATIONS WITH OTHER
PUBLIC AGENCIES

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #1410 Relations with Other Public Agencies on first reading. (See attached.)

RELATIONS BETWEEN
OTHER ENTITIES AND
THE DISTRICT

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #1600 Relations Between Other Entities and the District on first reading. (See attached.)

CONCEPTS AND ROLES IN
ADMINISTRATION: GOALS
AND OBJECTIVES

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #2010 Concepts and Roles in Administration: Goals and Objectives on first reading. (See attached.)

CHIEF SCHOOL
ADMINISTRATOR

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #2131 Chief School Administrator on first reading. (See attached.)

ROLE OF THE BOARD

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #9000 Role of the Board on first reading. (See attached.)

EXPENSES AND
REIMBURSEMENTS

13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #9250 Expenses and Reimbursements on first reading. (See attached.)

CODE OF ETHICS

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #9271 Code of Ethics on first reading. (See attached.)

MINUTES

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #9326 Minutes on first reading. (See attached.)

TRANSFERS

16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new policy #5119 Transfers on first reading. (See attached.)

SPECIAL EDUCATION

17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6171.4 Special Education on first reading. (See attached.)

Roll Call Vote on Policy Items # 1 thru #17:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mc Lean – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

BUILDINGS AND GROUNDS:

Mr. Arce reported on the November 9, 2015 meeting of the committee.

Motion by Mr. Arce, seconded by Mrs. Jones to approve Building and Grounds Items # 1 thru #3.

RHS LINTEL, BRICK
REPOINTING PROJECTS

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION WHEREAS, the Rutherford Board of Education, hereinafter referred to as the “Board”) advertised for bids for the Rutherford High School 230 Gym Lintel Repair and Wall Rehabilitation projects (hereinafter referred to as “the Projects”); and

WHEREAS, with regard to the Projects, the Board had previously applied for and been approved for NJDOE ROD Grant funding, under the following reference numbers:

PROJECT NAME	NJDOE PROJECT NO.	NJSDA PROJECT NO.
RHS Lintel Repair Project at 230 Gym	4600-050-14-1004	4600-050-14-G1GZ
RHS Wall Rehabilitation Project at 230 Gym	4600-050-14-1003	4600-050-14-G1GY

And WHEREAS, on October 27, 2015, the Board received six (6) bids for the Projects, as follows:

	BIDDER	BASE BID – LINTEL	BASE BID – WALL	TOTAL BID
a.	RVT Construction	\$310,000	\$130,000	\$440,000
b.	Akal Builders	\$465,000	\$ 35,000	\$500,000
c.	SMAC Corporation	\$370,000	\$228,000	\$598,000
d.	Tekcon Construction	\$663,936	\$ 55,575	\$719,511
e.	ML, Inc.	\$774,000	\$184,000	\$958,000
f.	NEIE	\$844,900	\$129,400	\$989,300

WHEREAS, the bid submitted by RVT Construction, Inc. is materially defective insofar as the bidder did not submit a School Development Authority (“SDA”) prequalification notice, a Division of Property Management and Construction (“DPMC”) 701 Form setting forth the total amount of uncompleted projects for its HVACR and Asbestos subcontractors, the Bidder Certification for each of its subcontractors, and the Public Works Contractor Registration Act (“PWCRA”) certification for two of its subcontractors as required by the bid documents, the bid specifications and applicable statutes and regulations, which are material, nonwaivable defects; and

WHEREAS, the bid submitted by Akal Builders of NY, Inc. (“Akal”) is materially defective insofar as the bidder did not submit a DPMC 701 Form setting forth the total amount of uncompleted projects for its Asbestos subcontractor, the Bidder Certification and Affidavit of No Material Change form for each of its four (4) listed subcontractors, the PWCRA certifications and trade licenses for its HVACR and Electrical subcontractors, and a valid, unexpired asbestos license for its Asbestos subcontractor, as required by the bid documents, the bid specifications and applicable statutes and regulations, which are material, nonwaivable defects; and

WHEREAS, the bid submitted by SMAC Corp. (“SMAC”) is materially defective insofar as it did not list a Structural Steel and Ornamental Iron subcontractor, a HVACR subcontractor, and an Electrical subcontractor as required by the bid documents, the bid specifications and applicable statutes and regulations, which is a material, nonwaivable defect; and

WHEREAS, the bid submitted by Tekcon Construction Inc. ("Tekcon") is materially defective insofar as it did not submit a DPMC 701 Form setting for the total amount of uncompleted projects for each of its subcontractors as required by the bid documents, the bid specifications and applicable statutes and regulations, which is a material, nonwaivable defect; and

WHEREAS, the bids submitted by ML, Inc. ("ML") and NEIE Construction Services, LLC ("NEIE"), respectively, are substantially in excess of the cost estimates and, as such, are not reasonable as to price on the basis of the cost estimates prepared on behalf of the Board; and

WHEREAS, all bids submitted in response to the advertisement for the Project were non-responsive or substantially exceed the cost estimate of the Project; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The bid submitted by RVT is hereby rejected as the bidder did not submit a SDA prequalification notice, a DPMC 701 Form setting forth the total amount of uncompleted projects for its HVACR and Asbestos subcontractors, the Bidder Certification for each of its subcontractors, and the PWCRA certification for two of its subcontractors as required by the bid documents, the bid specifications and applicable statutes and regulations, which are material, nonwaivable defects.

The bid submitted by Akal is hereby rejected as the bidder did not submit a DPMC 701 Form setting forth the total amount of uncompleted projects for its Asbestos subcontractor, the Bidder Certification and Affidavit of No Material Change form for each of its four (4) listed subcontractors, the PWCRA certification and trade licenses for its HVACR and electrical subcontractors, and a valid, unexpired asbestos license for its Asbestos subcontractor as required by the bid documents, the bid specifications and applicable statutes and regulations, which are material, nonwaivable defects.

The bid submitted by SMAC is hereby rejected as the bidder did not list a Structural Steel and Ornamental Iron subcontractor, a HVACR subcontractor, and an Electrical subcontractor as required by the bid documents, the bid specifications and applicable statutes and regulations, which is a material, nonwaivable defect.

The bid submitted by Tekcon is hereby rejected as the bidder did not submit a DPMC 701 Form setting for the total amount of uncompleted projects for each of its subcontractors as required by the bid documents, the bid specifications and applicable statutes and regulations, which is a material, nonwaivable defect.

The bids submitted by ML and NEIE, respectively, are hereby rejected as the bids substantially exceed the costs estimates and, as such, are unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board.

BE IT FURTHER RESOLVED that the Board Secretary/ Business Administration is hereby authorized to re-advertise the Project for bids.

RHS PORTABLE
BUILDING TOILET
ROOM INSTALLATION

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the proposal from M.B.T. Contracting LLC of Lincoln Park, NJ to install a toilet room in the portable building located on the grounds of Rutherford High School, in accordance with the specifications on file in the office of the Business Administrator, at a total labor and material cost of \$23,950.00, subject to the approval of needed budget transfers by the Bergen County Office of the New Jersey Department of Education. Pricing reflects the Educational Data Services Time and Materials Maintenance Contract currently in effect.

BUS GARAGING

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION ("Board") to approve the License Agreement between the Board and Linque-H.C. Partners, LLC to use and occupy specified property located at the corner of Highland Cross and Veterans Boulevard in Rutherford, at no charge, for the purpose of school bus garaging, subject to insurance company and zoning official review and approval.

Roll Call Vote on Building and Grounds Items # 1 thru #3:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mc Lean – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

OLD BUSINESS: (No action to be Taken) None

LEGISLATIVE UPDATE:

Mrs. Jones provided an update on pending legislation pertaining to Special Education. She Also noted that the annual NJSBA Delegate Assembly will be held on November 21, 2015 and she will be unable to attend.

MEETING OPEN TO THE PUBLIC: (Any Topic) 9:10 P.M.

Mr. Ray Tomczak questioned the nonpublic security aid, and noted that the sidewalks at Union School are still a tripping hazard.

A group of concerned parents consisting of Kris Vellis, Kristina Cole and Robert Cartwright asked about the possibility of extending the hours of school gyms available to the Rec. Mr. Hurley promised to research.

Meeting closed to the public at 9:20 P.M.

EXECUTIVE SESSION: Motion by Mr. McLean, seconded by Mr. Recine, that an Executive Session be held at 9:20 P.M. for the purpose of discussing Contract Negotiations. Action will not be taken. The Board expects to return within 20 minutes.

Approved by Voice Vote. [9-0-0]

The Board returned at 10:00 P.M.

ADJOURNMENT: Motion by Mr. McLean, seconded by Mr. Recine, that the meeting be adjourned at 10:00 P.M.

Approved by Voice Vote. [9-0-0]

Respectfully submitted,

Joseph P. Kelly
Business Administrator/Board Secretary