

RUTHERFORD BOARD OF EDUCATION

SPECIAL MEETING

NOVEMBER 19, 2012

AGENDA

MEETING CALL TO ORDER AT 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Act ensures 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.

NEW BUSINESS (Action to be Taken)

PERSONNEL:

Motion by M_____, seconded by M_____ to move the following resignations, retirements, salary adjustments, reassignments, appointments, etc., as recommended by the Superintendent of Schools, pending approval from the State Department of Education, subject to the New Jersey Criminal Background Check and other legal requirements.

Vote _____.

JOSEPH KELLY

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Joseph Kelly as the School Business Administrator/Board Secretary for the Rutherford School District effective January 21, 2013 through June 30, 2013 at the annual salary of \$140,000.

On roll call all members present voted _____.

CHARISSE RIZZO

2. Motion by M_____, seconded by M_____ to accept the resignation of Ms. Charisse Rizzo, as hall monitor at Rutherford High School effective November 9, 2012.

Vote _____.

RETIREMENT MONIES

3. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following payback of sick days to retiree as per agreement between the Rutherford Board of Education and the Rutherford Education Association:

Camille Hirth 85 days \$4,675.00

On roll call all members present voted _____.

CURRICULUM AND INSTRUCTION:

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

CURRICULUM GUIDES

Physical Education Grades K-8
Health Education – Kindergarten
Health Education – Grade 1
Health Education – Grade 2
Health Education – Grade 3
Health Education – Grade 4
Health Education – Grade 5
Introduction to Technology – Grades 9-12

On roll call all members present voted _____.

HOME INSTRUCTION

2. 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 #11835 – effective 11-15-12
Student #17098 – effective 11-15-12

On roll call all members present voted _____.

STUDENT SUSPENSION

2. Resolution by M_____, seconded by M_____.

WHEREAS, the Superintendent of Schools has recommended that the suspension of student bearing identification number 11835 be continued;

WHEREAS, the parent has waived his/her right to have a hearing on the Superintendent's of Schools' recommendation and accepts the suspension;

BE IT RESOLVED that the Board of Education hereby continues the suspension until the next regular board meeting;

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular board meeting to determine whether the suspension will be continued until the next regular board meeting; and

BE IT FURTHER RESOLVED that an alternate education shall be provided to the student during his/her suspension.

On roll call all members present voted _____.

FINANCE:

APPROVAL OF BILLS

1. Resolution by M_____, seconded by M_____.

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

Accounts Payable	239,544.92
Offline Check	0.00
Payroll Expense	1,213,028.49
General Activities	<u>3,102.43</u>
Grand Total	1,455,675.84

On roll call vote all members present voted _____.

BUILDINGS AND GROUNDS:

ELECTRICAL DESIGN

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to proceed with the electrical design for updating Sylvan School and basic distribution risers for an estimated cost of \$150,000.00.

On roll call all members present voted _____.

EXECUTIVE SESSION:

Motion by M____, seconded by M____ that an Executive Session be held at _____ P.M. for the purpose of discussing_____. Action may or may not be taken. The Board returned at _____ P.M.

Vote _____.

ADJOURNMENT:

Motion by M_____, seconded by M____ that the meeting be adjourned at _____ P.M.

Vote _____