

RUTHERFORD BOARD OF EDUCATION

REGULAR MEETING

JUNE 10, 2013

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 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

Worksessions 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. 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 M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the Worksession and Executive Session Meeting of June 3, 2013 be approved as recorded.

On roll call all members present voted _____.

SPECIAL PRESENTATIONS:

- **District Retirees – Dr. Rosemary Jones and Mr. Thom Casadonte**
- **Teacher/Educational Services Professional Recognition Program – Mrs. Brenda Fargo**
- **Award – Student Representative – Katie Sullivan – Mr. Thom Casadonte**

- **Recognition of Eagle Scouts – Dr. Rosemary Jones**
- **Recognition of Bergen County Choir – Dr. Rosemary Jones**
- **Robotics Club Presentation – Mr. Alex Robayo and Mr. Timothy Ajala**

REPORT OF THE PRESIDENT:

MEETING OPEN TO THE PUBLIC: (Agenda Items Only)

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 _____.

SALARY APPROVALS

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaried employees effective 7/1/13 through 6/30/13:

Rosemary F. Jones	Superintendent of Schools	\$157,500
Brenda Fargo	Research Assistant to the Superintendent	\$115,112
Anthony Paterno	Director of Buildings and Grounds	\$ 94,758
Maureen McKenna-Holt	Confidential Administrative Payroll/Bookkeeper (includes \$1750 longevity 20)	\$ 59,424
Marianne Olvesen	Confidential Assistant to the Business Administrator	\$ 54,948
Donna Siegenthaler	Confidential Administrative Secretary	\$ 46,356
Linda Stio	Confidential Secretary to the Superintendent	\$ 64,143
Michael Kivowitz	Network Systems Administrator/Computer Technician (includes \$3,000 for certificates)	\$ 76,115
Christopher Richmond	Network Systems Administrator/Computer Technician (includes \$3,000 for certificates)	\$ 71,241

On roll call all members present voted _____.

SALARY APPROVALS
ADMINISTRATORS

2. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following 12-month salaries for administrators effective 7/1/13 through 6/30/14:

<u>Name</u>	<u>Location</u>	<u>Long.</u>	<u>Salary</u>
Joan Carrion	Pierrepont		125,714
John Hurley	Rutherford High School	3000	159,682
William Mulcahy	Washington	2000	137,632
Damon Placenti	Pierrepont		105,018
Kenneth Polakowski	Union	3000	148,716
Jeanna Velechko	Lincoln		137,632

On roll call all members present voted _____.

SALARY APPROVALS
SUPERVISORS

3. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for the Supervisors effective 9/1/13 through 6/30/14 (unless otherwise noted:)

<u>Name</u>	<u>Location</u>	<u>Step</u>	<u>Level</u>	<u>Long.</u>	<u>Salary</u>
Shannon Dries (7/1/13-6/30/14) (Includes \$19,861 for 12 mos)	HS	05	5		119,167
David Frazier (7/1/13-6/30/14) (Includes \$23,025 + \$1,381)	HS	12	4		139,533
Alison Heinzl (Incls \$1210 for 2 depts. + \$1222 summer work)	HS	12	5	3000 (30)	123,390
Denis Mullins (Incls. \$1210 for 2 depts. + \$1833 summer work)	HS	12	5	3000 (30)	124,001
Barbara O'Donnell (7/1/13-6/30/14) (Incls. \$1416 for two departments + \$23,592 12 months)	HS	12	5	2000 (20)	144,966
Charles Ryan (includes \$1,015 for 2nd department & \$1,024 summer work)	HS	06	5		103,502

On roll call all members present voted _____.

RETIREMENT
MONIES

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

Lorraine Czajka	71 days	\$2840.00
The Estate of Elizabeth Ersalesi	132.5 days	\$5462.50

On roll call all members present voted _____.

LAUREN CHAMBERLAIN

5. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Lauren Chamberlain as a special education teacher at Union School effective September 1, 2013 through June 30, 2014 at the annual salary of \$51,446 (step 1, level 3) pending further negotiations between the Rutherford Board of Education and the Rutherford Education Association. This is a replacement position.

On roll call all members present voted _____.

SERVICE PROVIDERS

6. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of the following service providers for the 2013-2014 school year:

Specialty	Name/Address	Fee
ABA Home Instructors	Cockcroft, Kathleen	\$35.00 per hour
	Delalla, Megan	
	Nardelli, Laura	
	Canova, Rosemarie	
	Sabini, Colleen	
	Bijak, Krystyna	
	Van Dien, Linda	
	Rosamilia, Diane	
	Wenzelberg, Cathy	
	Griffiths,Carolynn	
Sabale, Jacqueline		
ABA Home Program.	Sabini, Colleen	\$39.00 per hour
	Sabale, Jacqueline	
	Bijak, Krystyna	

Freudenberg, Adriane

ABA School-based Consultation Program.	Douglass Outreach	\$150 per hour (travel/mileage fees are not included) \$150 per hour Speech \$90 per hour Program Coord. Teacher \$55 per hour Consultant/Tutor \$150 Parent Training (travel/mileage fees are not included) \$2800 Functional Beh. Assessment \$200 per hour - follow up meeting \$950 Educational Evaluation
Audiological Evaluation & Consultations	Speech & Hearing Associates	CAP w/report \$500 Audiological Eval. W/report \$250 Speech Language Eval. \$500 Language Processing Eval. \$750 Speech/Lang. Therapy per 30 min. \$85 1 hour \$150
	Educational Enterprises - Sound Solutions	\$185 per hour audiological consult. \$1850 - 10 hours audiological service
Augmentative Comm. Evaluation/ Assistive Tech.	P.G. Chambers School	\$525 per evaluation
Bilingual Evaluations.	Hanes, Dr. L. & Associates	\$525.00 Bilingual Evals \$475 English Evals *English, Spanish, Portugese Learning Psych, Social, Speech, Lang, OT/PT
Bilingual Evaluations. Continued	Learning Tree	Arabic, Chinese, French, Korean, Russian, Portugese, Haitian Creole, Hebrew, Indian (Gujarati/Urdu/Tamil/Hindi) Evals \$700 per Learning, Speech/Language, Psychological & Social History Spanish Evals. (as listed above) \$650

	Spector, Joel L.	\$475 Russian Ed. Evals
Commission For Blind	Commission for the Blind	Level 1 Service \$1750 Level 2 Service \$4,200 Level 3 Service \$11,750 Level 4 Service \$13,325
Developmental Pediatrician	Holahan, Dr. Joseph	\$400 per evaluation
Evaluations	Essex County Ed. Services	\$306 Social Assessment \$306 Educational Evaluations \$306 Psychological Evaluations \$306 Speech Evaluation \$408 Bilingual Evaluations \$350 Functional Behavior Assessment \$40.80 per hour Public Nursing \$121 per hour OT Services
Functional Beh.	Asher, Dr. Michael	\$260 per hour - Evals are 8 hours Travel time is additional
	Above & Beyond Learning Group	\$185 per hour Behavioral Training & Consultation Services for Staff, Parents & Students, BCBA Supervision
	Behavior Therapy Associates	\$240 per hour
	Center for Neurological & Neurodevelopmental Health	\$140 per hour Behavioral Analysis, Assessment, Management
Functional Beh. ABA Coord.	Educational Enterprises	\$790 Functional Beh. Assessment \$132 per hour Home Prog. Coord.
Hackensack Hospital	Institute for Child Development	Dysphagia Evaluation \$870 Developmental Pediatric Study \$730 Speech/Language Eval. \$898 Funct. Motor Assess OT. \$516 Funct. Motor Assess PT. \$454

Home Programming/ Tutoring Services	Decker, Lynn Smallstey, Stephanie Collins, Megan	\$35.00 per hour
Independent Evaluations	Glick, Frieda	\$400 Speech/Language Eval. (English) \$435 Bilingual Spanish Evals. \$450 Bilingual/Polish Eval.
	Center for Neurological & Neurodevelopmental Health	Neurological Evaluation \$550.00 Neuropsychiatric Evaluation \$550.00 Psychiatric Evaluation \$550.00 Neuropsychological Testing/Eval. \$2375 Behavioral Analysis, Assessment, Mgmt. \$140 per hour
Independent Evals continued	Learning Network Association	\$400 LDT-C Evaluation w/report
	Comprehensive Educational	\$400 LDT-C Evaluation w/report
	Excel Educational Testing & Resources, LLC	\$400 LDT-C Evaluation w/report \$80 per hour consultation services
Independent Services/Evaluations	Oxford Consulting Services	\$100 per hour Speech Therapy \$95 per hour Occupational Therapy \$95 per hour Physical Therapy \$70 per hour Special Ed. Inst. \$65 per hour ABA Instruction \$100 per hour Psychologist \$75 per hour Social Worker \$105 session Speech \$105 session OT or PT LDT-C \$500 English \$650 Bilingual Psychological \$500 Eng. \$650 Biling. Social \$500 English \$650 Bilingual Speech \$500 English \$650 Bilingual OT/PT \$500 English \$650 Bilingual BCBA Supervision \$95 per hour
	Behavior Therapy Associates	\$140 - \$320 per hour dependent upon doctor

	Comprehensive School Testing	\$600 per Educational, Speech, Social or Psychological Evaluation \$1500 per Neuropsychological Eval.
	Douglass Outreach	\$950 Educational Evaluation w/report
Interpreter Serv.	Supreme Consultants	\$47 per hour Interpreter Services
Listening Program	Noe, Jamie Van Dien, Linda	\$35.00 per hour
Neuropsychiatric/ Neurologicals	Patel, Dr. Poorvi St. Joseph's Hospital	\$400 Neurological Evaluation \$400 Neurodevelopmental Eval.
	Neurology Group of Bergen Cty	\$450 per Evaluation w/report
	*See Independent Evaluations Center for Neurological & Neurodevelopmental Health	\$550 Neurological \$550 Neuropsychiatric \$550 Psychiatric
Neurodevelopment Pediatric Eval.	Ladak, Dr. Batul S.	\$450 per evaluation \$200 "No Show" charge
Neuropsychologic Eval-Independent	DaSilva, Dr. Daniel Morris Psychological Group	\$2500 per evaluation
	Healey, Jane M. Ph.D.	\$4,000.00 per Neuropsychological & Psychoeducational Evaluations jmhneuro@optonline.net
	Boris Gindis, Ph.D.	\$4,860.00 Neuropsychological Evaluation *specializes in internationally adopted children
	Michael Koffman, Ph.D. Short Hills Associates in Clinical Psychology	\$550 per hour Neuropsychological Eval. Psycho-educational evaluation \$250 Intake consult w/parents \$200 per hour Records Review \$250 Feedback Session w/Parents

Nursing Services	Loving Care Agency	\$40 per hour LPN Nursing Services \$50 per hour RN Nursing Services
	Delta-T Group	\$41.75 per hour RN Nursing Services \$33.50 per hour LPN Nursing Services
	Bayada Pediatrics 90 Main Street, Suite 202 Hackensack, NJ 07601	\$38 per hour LPN \$48 per hour RN
Occupational Therapy Services	Jason's Sensory Gym	\$120 per hour
	Elizabeth Wolff	\$80 per hour
	Essex County Ed. Services	\$121 per hour OT Services
OT/PT Evaluations & Services	Children's Therapy Center	\$575 per evaluation w/report
	Functional Therapy	\$60.00 per OT Session \$300.00 per OT evaluation
	HANDLE of the Northeast	\$350 OT/PT Evaluation \$65.00 per 30 min. OT/PT Session \$125.00 per 60 min. OT/PT Session
OT/PT Evaluations & Services – Cont.	P.G. Chambers School	\$400 per OT/PT/Speech Evaluation
	AJL Physical & Occupational Therapy	\$95 per hour OT/PT Services
	Caldwell Pediatrics	\$90 per OT/PT Session
Parent Training	Monica Kallini, M.Ed.	\$100 per hour
Physical Therapy Home Services	Rehability Physical Therapy	\$75 per 30 minute session \$110 per 60 minute session
	Psychiatric Evaluations	Faber, Mark Paul
	Compcare	\$400 per evaluation w/report

	Nagy, Dr. Leslie	\$600 per evaluation \$300 for no show or cancellation without 24 hours notice
	Meyerhoff, Dr.	\$600 per evaluation. If no social history received, parent interview is extra \$100 - \$200
	Elfenbein, Emanuel MD	\$625.00 per evaluation with report
	Platt Psychiatric Associates	\$600 per evaluation *expedited reports are an add'l \$90.00 *cancellation w/o 24 hr. notice \$300
Psychiatric Evals. Continued	*See Independent Evaluations Center for Neurological & Neurodevelopmental Health	\$550 Psychiatric Evaluations
	Fridman, Morton & Esther	\$550 per psychiatric evaluation
Psychological Evals	*See Independent Evals - Behavior Therapy Associates	\$195 - \$320 per hour dependent upon doctor
Reading Inst. 1:1	Noe, Jamie DeSanto, Jennifer	\$35.00 per hour
Social Skills	Grompone, Peter Freudenberg, Adriane	\$35.00 per hour
Speech/Language Evals for Deaf Population	M. Katzenbach School for the Deaf	\$400 each for Educational, Speech/ Language, Psychological Partial Eval. \$1350
Speech Services/ Evaluations	Ferraro, Judith A. Speech-Language Agency	\$90 per hour
	P.G. Chambers	\$400 per Speech evaluation
Teacher of Deaf Services	Lake Drive Program	\$135 per hour Teacher of Deaf services

Visual Perception Evaluations

Berman, Dr. Paul

\$150 eye Exam

On roll call all members present voted _____.

SUMMER STAFF FOR IEP MEETINGS

7. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following staff members to assist with summer IEP meetings at the hourly rate of \$35.00:

Almaliah, Amanda
Courtney, Debbie
DeFazio, Connie
Fencik, Colleen
Goodman, Alan
Kennedy, Bernadette
Lutwyler, Grace
Manocchio, Sarah
Podolanczuk, Haleh
Smith, Assunta
Stracco, Michael

Brosnan, Rita
DeCaprio, Lorraine
Dolci, Kristin
Ferlauto, Jessica
Guglielmotti, Ryan Ann
Kiick, Colleen
MacFadyen, Maggie
Molinaro, Denise
Sabatino, Laurie
Smith, Margit
Tzeiler, Jamie

Cafiero, Robyn
Decker, Lynn
Faigenbaum, Jay
Freitag, Elizabeth
Herninko, Sherrienne
Lucyk, Kaitlin
Macri, Joan
Perry, Melisa
Smallstey, Stephanie
Stolarski, Christine
Yoda, Marissa

On roll call all members present voted _____.

BRIAN ERSALESI

8. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Brian Ersalesi as the K-12 Language Arts Supervisor effective September 1, 2013 through June 30, 2014 at the annual salary of \$91,587 (step 1, level 5) includes \$906.80 summer work.

On roll call all members present voted _____.

CHARLES HETZEL

9. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Charles Hetzel as an IT summer assistant for the district effective 6/24/13 through 8/30/13 at the hourly rate of \$15.00.

On roll call all members present voted _____.

SERVICE PROVIDER

10. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the fee for Psychological Solutions from \$1,700 per evaluation to \$1,900 due to additional testing.

On roll call all members present voted _____.

SUBSTITUTE TEACHERS

11. 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 June 3, 2013 at the per diem rate of \$80.00 and in accordance with law:

Patricia DiLorenzo
Burcu Demirbulakli

On roll call all members present voted _____.

JOHANNA ZULETA

12. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Johanna Zuleta as a music teacher at Rutherford High School effective September 1, 2013 through June 30, 2014 at the annual salary of \$46,246 (step 1, level 1) pending further negotiations between the Rutherford Board of Education and the Rutherford Education Association. This is a leave replacement position.

On roll call all members present voted _____.

JAMES PARNOFIELLO

13. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve James Parnofiello as a physical education teacher at Pierrepont School effective September 1, 2013 through June 30, 2014 at the annual salary of \$46,246 (step 1, level 1) pending further negotiations between the Rutherford Board of Education and the Rutherford Education Association. This is a replacement position.

On roll call all members present voted _____.

MAUREEN KRAUSS

14. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Maureen Krauss as a lunch monitor at Lincoln School effective September 1, 2013 through June 30, 2014 at the hourly rate of \$8.65 (step 1) for 2 hours per day. This is a replacement position.

On roll call all members present voted _____.

MAUREEN KRAUSS

15. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Maureen Krauss as a substitute secretary at the hourly rate of \$11.00.

On roll call all members present voted _____.

CHRISTY RAYMENT

16. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Christy Rayment as a special education teacher at Union School effective September 1, 2013 through June 30, 2014 at the annual salary of \$52,246 (step 2, level 3) pending further negotiations between the Rutherford Board of Education and the Rutherford Education Association. This is a replacement position.

On roll call all members present voted _____.

APPOINTMENTS

17. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following persons to be appointed, to the positions listed, through the 2014 Organization Meeting:

- | | |
|---------------------------|--------------------------|
| Medical Inspector | --Dr. David Isralowitz |
| Anti Bullying Coordinator | --Ms. Shannon Dries |
| Anti Bullying Specialist | --Mr. Jeff Doorn |
| Anti Bullying Specialist | --Ms. Emily Bregman |
| Anti Bullying Specialist | --Ms. Kim Huzzy-Simansky |

On roll call all members present voted _____.

JUMPSTART PROGRAM
TEACHERS

18. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following four (4) in-district teachers to provide a Jumpstart Program for five weeks (July 8, 2013 through August 8, 2013) at the stipend of \$3,167:
Jay Faigenbaum
Jennifer Oddo
Jennifer Krawiec
Lisa Martinelli

On roll call all members present voted _____.

JUMPSTART PROGRAM
LEAD TEACHER

19. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following in-district lead teacher to provide a Jumpstart Program for five weeks (July 8, 2013 through August 8, 2013) at the stipend of \$3,867:

Kathleen Coleman

On roll call all members present voted _____.

JUMPSTART PROGRAM
NURSE

20. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following nurse to provide services for the Jumpstart Program (July 8, 2013 through August 8, 2013) at the stipend of \$3,167.00:
Judith DePasquale

On roll call all members present voted _____.

JUMPSTART PROGRAM
PHYSICAL EDUCATION
TEACHER

21. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following physical education teacher to provide services for the Jumpstart Program (July 8, 2013 through August 8, 2013) at the stipend of \$3,167.00:

Tom Potor

On roll call all members present voted _____.

JUMPSTART PROGRAM

TEACHER ASSISTANTS

22. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following seven (7) in-district teacher assistants to provide a Jumpstart Program for 80 hours each over 5 weeks (July 8, 2013 through August 8, 2013) at the hourly rate of \$15.00:

Carolyn Griffiths
Louise Micci
Meetu Khanuja
Assunta Smith
Sarafina Mammone
Jacqueline Sabale
Jacqueline Berta

On roll call all members present voted _____.

JUMPSTART PROGRAM

CLERICAL ASSISTANT

23. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following clerical assistant to provide services for the Jumpstart Program for 80 hours over 5 weeks (July 8, 2013 through August 8, 2013) at the hourly rate of \$15.00:

Margaret Van Dyk

On roll call all members present voted _____.

JUMPSTART PROGRAM

HELPING HANDS

24. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following five (5) Helping Hands students to assist with the Jumpstart Program for 80 hours over 5 weeks (July 8, 2013 through August 8, 2013) at the hourly rate of \$10.00:

Jessica Jang
Julia Decker
Kaitlin Knight
Angelica Fernandez
Christopher Chow

On roll call all members present voted _____.

MEGAN CAUGHEY

25. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Megan Caughey, special education teacher at Lincoln School, effective September 23, 2013 through twenty (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 January 28, 2014.

On roll call all members present voted _____.

LUNCH MONITOR PAY RATES

26. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the hourly rates for the lunch monitors:

Step 1 - \$10.00

Step 2 - \$10.25

Step 3 - \$10.50

Step 4 - \$11.00

Step 5 - \$11.25

Substitute Lunch Monitor - \$8.50

On roll call all members present voted _____.

HEAD LUNCH MONITOR

27. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to create the position of Head Lunch Monitor at Lincoln and Washington Schools for a total of four positions the rate of \$14.00 per hour for 2 hours per day effective September 1, 2013.

On roll call all members present voted _____.

EXTENDED SCHOOL YEAR PROGRAM TEACHERS

28. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following teachers to provide an Extended School Year Program, as per students' IEP's, at the hourly rate of \$35.00:

Louis Cuomo

Meghan Pergolis

On roll call all members present voted _____.

EXTENDED SCHOOL YEAR

PROGRAM TEACHER

ASSISTANTS

29. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following teacher assistants to provide an Extended School Year Program, as per students' IEP's, at the hourly rate of \$15.00:

- Cathy Wenzelberg
- Sandra Maslag
- Jackie Mann

On roll call all members present voted _____.

ABOLISH/

CREATE POSITIONS

30. Resolution by M_____, seconded by M_____.

WHEREAS, the Superintendent has recommended a reorganization of the administrative staff for reasons of efficiency and economy (hereinafter referred to as "Administrative Reorganization");

WHEREAS, the Administrative Reorganization includes the abolishment of the position of Director of Special Services, the position of Assistant Principal at Rutherford High School and the position of Assistant Principal at Union School; and the creation of the position of Elementary Vice Principal and Secondary Vice Principal; and

WHEREAS, the Board has determined that the Administrative Reorganization recommended by the Superintendent is in the best interest of the Rutherford School District;

NOW, THEREFORE, BE IT RESOLVED that the Rutherford Board of Education (hereinafter referred to as the "Board") hereby abolishes the positions of Director of Special Services, Assistant Principal at Rutherford High School and Assistant Principal at Union School, effective, July 1, 2013.

BE IT FURTHER RESOLVED that the Board hereby creates the positions of Secondary Vice Principal and Elementary Vice Principal, effective July 1, 2013.

BE IT FURTHER RESOLVED that the Board hereby terminates the Employment Agreement of Lynne Crawford, who currently holds the position of Director of Special Services, effective July 1, 2013.

BE IT FURTHER RESOLVED that Lynne Crawford shall be placed on a preferred eligibility list in the event of a future vacancy in the position of Director of Special Services.

BE IT FURTHER RESOLVED that the Board appoints Frank Morano to the position of High School Vice Principal for the 2013-2014 school year at a salary of \$131,323 as negotiated with the Rutherford Administrators Association.

BE IT FURTHER RESOLVED that the Board appoints Kurt Schweitzer to the position of Elementary Vice Principal for the 2013-2014 school year at a salary of \$132,032 as negotiated with the Rutherford Administrators Association.

On roll call all members present voted _____.

CURRICULUM AND INSTRUCTION:

EXTENDED SCHOOL YEAR

1. Resolution by M_____, seconded by M_____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following extended school year programs for students (names on file in the office of special services) for the summer of 2013:

Rationale: Approval of Extended School Year placements for the following students:

Student #	School Attending	Tuition	Transported?
2012028	SBJC PrimeTime	\$1,300.00	Yes
2009021	Alpine Learning Group	TBD	Yes
2000410	Sage Day Rochelle Park	\$2,500.00	Yes
2003100	SBJC Lodi	\$2,600.00	Yes
2010008	Stepping Stones	\$9,120.00	Yes
2000024	Ridgefield High School	Included	Yes
2010113	SBJC Maywood	\$2,600.00	Yes
2004005	SBJC Lodi	\$2,600.00	Yes
2012025	Cornerstone	Included	Yes
2008020	Colonial Road School	Included	Yes
2012020	SBJC PrimeTime	\$1,300.00	Yes

2000039	Children's Institute	\$6,541.70	Yes
2003111	CP Center Upper School	\$6,409.00	Yes
2007030	Chapel Hill Academy	\$9,030.00	Yes
2007004	SBJC Roosevelt	\$2,600.00	Yes
2004002	SBJC Jefferson	\$2,600.00	Yes
2010149	SBJC PrimeTime	\$2,600.00	Yes
2009014	SBJC Maywood	\$2,600.00	No
2000466	SBJC Lodi	\$2,600.00	Yes
2000320	Horizon Upper School	\$10,261.80	Yes
2010080	Cornerstone Day School	Included	Yes
2005068	Alpine Learning Group	TBD	Yes
2009049	SBJC S. Hackensack	\$2,600.00	Yes
2006069	SBJC Maywood	\$2,600.00	Yes
2000387	Midland School	\$7,756.50	Yes
2009006	Stepping Stones	\$9,120.00	Yes
2008047	SBJC Maywood	\$2,600.00	Yes
2010079	Slocum Skewes	Included	Yes
2006076	HIP BCSS Program	\$4,300.00	Yes
2006061	Sage Day Rochelle Park	\$2,500.00	Yes
2000183	New Beginnings	\$9,483.00	Yes
2000199	SBJC Lodi	\$2,600.00	Yes
2012016	CP Center Fair Lawn	\$6,783.00	Yes
2012013	CP Center Fair Lawn	\$6,783.00	Yes
2004085	Children's Institute	\$6,558.20	Yes
2008025	Glenview Academy	Included	Yes
2012042	Caldwell College Ctr Autism	\$18,000.00	No
2005002	SBJC Roosevelt	\$2,600.00	Yes
2000392	SBJC Lodi	\$2,600.00	Yes
2009035	Children's Institute	\$6,559.00	Yes
2009062	SBJC Maywood	\$2,600.00	Yes
2004012	Slocum Skewes	Included	Yes
2003168	Children's Institute	\$6,558.00	Yes
2002561	Leo Kanner/Deveraux	Included	No
2007012	P.G. Chambers	\$9,574.80	Yes
2000482	SBJC Lodi	\$2,600.00	Yes
2012033	SBJC PrimeTime	\$1,300.00	Yes
2000256	Slocum Skewes	Included	Yes

On roll call all members present voted _____.

BCSSSD CONTRACT

2. Resolution by _____, seconded by _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to contract for services covered under the Chapter 192/193 programs to non-public schools with the Bergen County Special Services School District for the 2013-2014 school year.

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 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>
Amanda Adubato	Teacher	NJECC Digital Learning	6/25/13	\$190				
Timothy Ajala	Teacher	Foundations of Tech.	8/5/13-8/9/13	\$395	\$180.42	\$274.50		
Alexander Robayo	Teacher	Foundations of Tech.	8/5/13-8/9/13	\$395		\$274.50	\$419.70	
Megan DeLalla	Teacher	Google Apps	6/14-7/26/13	\$249				
Lindsay Richmond	Teacher	Google Apps	6/14-7/26/13	\$249				

On roll call all members present voted _____.

ANTI-BULLYING BILL OF RIGHTS ACT (ABR)

4. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to attest to the accuracy of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) Statement of Assurance for the 2012-2013 school year.

On roll call all members present voted _____.

PROFESSIONAL DEVELOPMENT PLAN

5. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Professional Development Plan for the years 2010-2014.

On roll call all members present voted _____.

RUTHERFORD EDUCATION FOUNDATION GRANTS

6. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept with extreme gratitude, grant funds from the Rutherford Education Foundation in the amount of \$20,232.

On roll call all members present voted _____.

HARASSMENT/INTIMIDATION/7. Resolution by M_____, seconded by M_____.

BULLYING DECISION

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB Investigation #2012-005, 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.

On roll call all members present voted _____.

JOB DESCRIPTION

8. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revised job description for Network Systems Administrator:

Position: Network Systems Administrator/~~Computer Technician~~

Responsible to: Supervisor of Computer Technology

- Qualifications:
1. Degree or some college preferred. Minimum high school diploma and some formal computer education or training. Apple certifications (Help Desk, Desktop, Portable) preferred and are required within the first year of employment.
 2. Prior experience and well-grounded understanding of computer hardware, operating systems (Mac OS), networking hardware and software, and application fundamentals.
 3. Be physically able to lift, unpack, assemble, and move computers and their related peripherals.
 4. Ability to travel among district buildings.
 5. Strong interpersonal skills.
 6. Such alternatives to the above qualifications as the Board may find appropriate and acceptable.

Terms of Employments: 12 months

Goal: To assure the smooth and efficient operation of all computers and computer and network related hardware, software, and peripherals in classrooms and offices throughout the district.

Duties and Responsibilities:

1. Ensure the smooth operation of the district computer network including maintaining the day-to-day operations of the computer network.
2. Maintain all network servers and the server administration and security policies on clients and servers.
3. Administer various administrative and educational software packages and learn new applications.

4. Assist classes with network, equipment, and software problems.
5. Troubleshoot and resolve network problems on the administrative network and student network in all schools.
6. Troubleshoot and resolve software problems on the administrative network and student network as requested.
7. Seek out ways to automate daily and/or recurring tasks in order to perform tasks more efficiently.
8. Maintain a reliable backup and recovery plan for system data.
9. Assist teachers, students, and administrators with special projects and presentations including the setup and operation of equipment.
10. Provide client image creation for the district and install software, hardware, peripherals and users, update existing network information, and install and upgrade applications on both the administrative and student network.
11. Perform technical cleaning operations on the computers and related equipment.
12. Unpack, install, and move new equipment in the labs, classrooms, and offices throughout the district.
13. Understand the need to be a team player and a part of the whole school district and work with other district employees to ensure proper functionality of all equipment.
14. Act as chief technical consultant to the Supervisor of Computer Technology for all file system/project management initiatives.
15. Recognize problems with a system early and ask for help (if needed) to resolve problems efficiently.
16. Document solutions to problems for easy retrieval later and shares solutions with co-workers.
17. Understand global problems of networking, software, and hardware and make decisions based upon that understanding.
18. Support user skill levels ranging from beginner to knowledgeable and attempt to address each user's individual needs and preferences.
19. Provide formal training classes as needed.
20. Maintain the confidentiality of the data handled.
21. Learn how to use new equipment quickly and is flexible about procedures and changes in operation.
22. File and maintain records in an accurate manner.
23. Understand the performance characteristics of the network and assist in planning for future growth needs.
24. Perform the usual office and lab routines as well as the practices associated with a busy, yet productive and smoothly running operation.
25. Assist with data entry if needed.
26. Run reports needed by the departments and administration.
27. Perform other duties related to district needs as assigned by the Supervisor of Computer Technology.

Adopted: December 11, 2006

Revised:

On roll call all members present voted _____.

JOB DESCRIPTION

9. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new job description for Head Lunch Monitor:

Qualifications:

1. High school diploma
2. Ability to actively supervise children indoors and outdoors
3. Knowledge of simple first aid procedures
4. Demonstrated aptitude or capabilities for assigned tasks
5. Such alternatives to the above as the Board sees fit

Reports to: Building Principal or his/her designee

Job Goals:

To help establish a calm, pleasant, orderly atmosphere in the lunchroom and a safe, pleasant, orderly atmosphere on the playground so that lunchtime is a time of relaxation and enjoyment between the morning and afternoon sessions.

Performance Responsibilities:

1. Provides direction for lunch monitors.
2. To help prepare the lunch site for the children's arrival.
3. To organize students for orderly entry and seating.
4. To help students develop and observe proper dining habits and lunchroom behavior.
5. To assist younger students with routine tasks when needed.
6. To move freely around the lunchroom to supervise students and to help resolve minor problems that may arise.
7. To organize the orderly disposal of food waste, trays, and utensils.
8. To organize students for orderly dismissal from lunchroom.
9. To assist in light cleanup of tables and lunch site when needed.
10. To notify principal or his/her designee of serious infractions of disciplinary rules in line with Board policies.
11. To call immediately for the school nurse if an emergency arises and to provide first aid if necessary while waiting for the nurse.
12. To maintain accurate records of milk and/or meal purchases when assigned and to distribute milk and/or meals as necessary.
13. To actively supervise students on the playground to ensure that school behavior rules are followed.
14. To organize group games and activities when appropriate.

15. To assume responsibility for play equipment.
16. To organize students to enter the school building in an orderly manner at the end of the lunch period.
17. To take part in assigned in-service training sessions.

Terms of Employment: Ten month year, salary to be established by Board.

Evaluation: Performance of this job will be evaluated by the school principal or his/her designee in accordance with a performance checklist based on the job description.

Adopted:

On roll call all members present voted _____.

JOB DESCRIPTION

10. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new job description for Elementary Vice Principal:

Position: Elementary Vice Principal

Responsible to: Principal/Superintendent

Qualifications:

1. Valid New Jersey Provisional or Standard Principal Certificate.
2. Minimum experience as determined by the Board.
3. Demonstrated leadership capability in the areas of curriculum, instruction, student discipline and special education.
4. Demonstrated skill with differentiation of instruction at the preschool and elementary levels.
5. Knowledge of special education procedures at the preschool and elementary levels.
6. Strong interpersonal and communication skills.
7. Required criminal history background check and proof of U.S. citizenship or legal resident alien status.

Terms of Employment: 12 month as per RAA contract

Goal: To assist the principal in providing school wide leadership; supervise special education programs and services at the preschool and elementary levels.

Duties and Responsibilities:

1. Assists the principal in duties related to instruction, supervision, evaluation and the overall administration of the school.
2. Serves as building administrator in the absence of the principal.
3. Assists with requisitions, supplies, texts and equipment, conducts inventories, maintains records and reviews receipts and purchase orders for such materials.

4. Supervises programs and services offered to students with disabilities at the preschool and elementary levels.
5. Assists in planning and conducting of safety inspections, safety/crisis drills, and practice activities.
6. Coordinates transportation, custodial, food service and other support services.
7. Supervises the reporting and monitoring of student attendance and progress.
8. Assists in developing student behavior management programs and in maintaining discipline throughout the school; deals with special cases as necessary.
9. Coordinates child study team functions at the preschool and elementary levels.
10. Ensures that students' IEPs are implemented.
11. Conducts interviews and recommends candidates to the Superintendent.
12. Provides oversight to the assessment and evaluation processes.
13. Recommends to the principal and superintendent changes for existing procedures, policies, personnel practice and other such matters that may result in more effective and efficient school practices.
14. Compiles and maintains student records in compliance with federal and state law.
15. Performs such other record-keeping functions as the principal may direct or is required by federal and state law.
16. Supervise teachers and departments as assigned by the principal or superintendent.
17. Assists in scheduling students and teachers.
18. Assists in the supervision of students during lunch periods and before/after school.
19. Prepares mandated federal and state reports.
20. Supervises extracurricular programs, assembly programs and assignment of faculty members to assist at school functions.
21. Supervises the differentiation of instruction for all students, as needed.
22. Provides ongoing relevant professional development to staff, as needed.
23. Provides assistance with budget development.
24. Coordinates and supervises special education programs at the preschool and elementary schools.
25. Maintains linkages between the school, community mental health agencies and other supportive agencies.
26. Plans and supervises activities to promote student and employee health and safety.
27. Monitors and supervises educational placements, including home instruction.
28. Coordinates parent training opportunities
29. Maintains a positive and production relationship with parents, staff, and students.
30. Performs such duties as may be assigned by the principal or superintendent.

Evaluation: Performance of this job will be evaluated in accordance with state law and regulation as well as the provisions of Board policy on the evaluation of certified staff.

Adopted: _____

On roll call all members present voted _____.

JOB DESCRIPTION

11. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new job description for Secondary Vice Principal:

Position: Secondary Vice Principal

Responsible to: Principal/Superintendent

Qualifications:

1. Valid New Jersey Provisional or Standard Principal Certificate.
2. Minimum experience as determined by the Board.
3. Demonstrated leadership capability in the areas of curriculum, instruction, student discipline and special education.
4. Demonstrated skill with differentiation of instruction as the secondary level.
5. Knowledge of special education procedures at the secondary level.
6. Strong interpersonal and communication skills.
7. Required criminal history background check and proof of U.S. citizenship or legal resident alien status.

Terms of Employment: 12 month as per RAA contract

Goal: To assist the principal in providing school wide leadership; supervise special education programs and services at the secondary level.

Duties and Responsibilities:

1. Assists the principal in duties related to instruction, supervision, evaluation and the overall administration of the school.
2. Serves as building administrator in the absence of the principal.
3. Assists with requisitions, supplies, texts and equipment, conducts inventories, maintains records and reviews receipts and purchase orders for such materials.
4. Supervises programs and services offered to students with disabilities at the secondary level.
5. Assists in planning and conducting of safety inspections, safety/crisis drills, and practice activities.
6. Coordinates transportation, custodial, food service and other support services.
7. Supervises the reporting and monitoring of student attendance and progress.
8. Assists in developing student behavior management programs and in maintaining discipline throughout the school; deals with special cases as necessary.
9. Coordinates child study team functions at the secondary level.
10. Ensures that students' IEPs are implemented.
11. Conducts staff interviews and recommends candidates to the superintendent.
12. Provides oversight to the assessment and evaluation processes.

13. Recommends to the principal and superintendent changes for existing procedures that may result in more effective and efficient school practices.
14. Compiles and maintains student records in compliance with federal and state law.
15. Performs such other record-keeping functions as the principal may direct or is required by federal and state law.
16. Supervise teachers and departments as assigned by the principal or superintendent.
17. Assists in scheduling students and teachers.
18. Assists in the supervision of students during lunch periods and before/after school.
19. Prepares mandated federal and state reports.
20. Supervises extracurricular programs, assembly programs and assignment of faculty members to assist at school functions.
21. Supervises the differentiation of instruction for all students, as needed.
22. Provides ongoing relevant professional development to staff, as needed.
23. Provide assistance with budget development.
24. Coordinates and supervises special education programs at the secondary school.
25. Maintains linkages between the school, community mental health agencies and other supportive agencies.
26. Plans and supervises transitional activities to promote student and employee health and safety.
27. Monitors and supervises educational placements, including home instruction.
28. Coordinates parent training opportunities
29. Maintains a positive and production relationship with parents, staff, and students.
30. Performs such duties as may be assigned by the principal or superintendent.

Evaluation: Performance of this job will be evaluated in accordance with state law and regulation as well as provisions of Board policy on the evaluation of certified staff.

Adopted: _____

ELEMENTARY CURRICULUM 12. Resolution by M_____, seconded by M_____.
COUNCIL BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as members of the Elementary Curriculum Council for the 2013-2014 school year:

Paula Risoli - Reading Specialist
Darlene Monochello – Special Education
Jay Faigenbaum – Kindergarten Teacher
Alecia Carter - Grade 1 Teacher

Wendy Rossiter – Grade 2 Teacher
 Lawrence Sandmeyer – Grade 3 Teacher
 Katheryne Szatkewicz – Grade 4 Teacher
 Jovan Evtimovski – Grade 5 Teacher

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	478,886.68
Offline Checks	0.00
Payroll	0.00
General Activities	<u>6,992.67</u>
Total	485,879.35

On roll call all members present voted _____

DEPOSIT TO
CAPITAL RESERVE

2. Resolution by M_____, seconded by M_____.
 WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a
 Board of Education to establish and/or deposit into certain
 accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures,
 under the authority of the Commissioner of Education, which
 permit a board of education to transfer anticipated excess current
 revenue or unexpended appropriations into reserve accounts
 during the month of June by board resolution, and

WHEREAS, the Rutherford Board of Education wishes to deposit
 potential current year surplus into the Capital Reserve account at
 year end, and

WHEREAS, the RUTHERFORD BOARD OF EDUCATION has
 determined that up to \$250,000 is available for such purpose of
 transfer;

NOW THEREFORE BE IT RESOLVED by the RUTHERFORD BOARD
 OF EDUCATION that it hereby authorizes the district’s School
 Business Administrator to transfer an amount not to exceed
 \$250,000 into the district’s Capital Reserve account, as of June 30,
 2013 consistent with all applicable laws and regulations

On roll call all members present voted _____.

SCHOOL ALLIANCE
INSURANCE FUND
MEMBERSHIP RENEWAL

3. Resolution by M_____, seconded by M_____.

WHEREAS, the RUTHERFORD BOARD OF EDUCATION("Educational Facility") is a member of the School Alliance Insurance Fund ("Fund"); and

WHEREAS, said membership terminates as of July 1, 2013 at 12:01 a.m., unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

1. Workers' Compensation
2. Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
3. Excess Liability (AL/GL)
4. School Leaders Professional Liability
5. Excess Liability (SLPL)
6. Supplemental Indemnity – Workers' Compensation

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE BE IT RESOLVED that the Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2013 and ending July 1, 2016 at 12:01 a.m., and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance; and

BE IT FURTHER RESOLVED, that the Educational Facility's Business Administrator/Board Secretary is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Renewal Agreement, annexed hereto and made apart hereof, and to deliver same to the Fund.

On roll call all members present voted _____.

BROWN & BROWN
BENEFITS ADVISORS
RENEWAL

4. Resolution by M_____, seconded by M_____.
RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the contract with Brown & Brown Benefits Advisors to provide health benefits consulting services to the district for the 2013/2014 fiscal year at a cost for the year of \$30,000.

On roll call all members present voted _____.

RESCIND MOTION

5. Resolution by M_____, seconded by M_____.
RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following Finance motion from its March 4, 2013 meeting:

3A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to enter into a contract with Inverso & Stewart, LLC, to serve as auditor for the district for the year ended June 30, 2013, at a cost of \$27,000.

On roll call all members present voted _____.

DISTRICT AUDITOR

6. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to enter into a contract with Bowman & Company, LLP, to serve as financial auditor for the district as of June 30, 2013 and for the year then ended, at a cost of \$27,000.

On roll call all members present voted _____.

BOARD ATTORNEY

7. Resolution by M_____, seconded by M_____.
WHEREAS, the law firm of Fogarty & Hara, Esqs. has the expertise and experience to provide professional services to the Rutherford Board of Education ("Board"); and

WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, Esqs., to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint the law firm of Fogarty & Hara, Esqs. as Board Attorneys for the 2013/14 fiscal year in accordance with the terms and conditions set forth in the Agreement which is on file in the office of the Business Administrator/Board Secretary. The Board President and the Board Secretary are hereby authorized to

execute the Agreement and any and all other documents necessary to effectuate the terms of this resolution. The Board Secretary is hereby directed to publish a notice of this award in the official newspaper of the Board.

On roll call all members present voted_____.

BUDGET TRANSFER

8. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it hereby authorizes the district's School Business Administrator to effect a budget transfer in the amount of \$610,000 from 2012/13 Fund 11 (general operating fund) to Fund 12 (Construction Services, Account #'s 12-000-4XX-XXX) to support the completion of various capital projects.

On roll call all members present voted_____.

POLICY:

BUILDINGS AND GROUNDS:

COMMUNITY POOL PROGRAM

1. Resolution by M_____, seconded by _____.

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 9/1/13 through 8/31/14.

On roll call all members present voted_____.

KINDER-WRAP AND BEFORE-CARE PROGRAM

2. Resolution by M_____, seconded by M_____.

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 Kinder-Wrap and Before-Care programs in Sylvan School for the 2013/14 school year.

On roll call all members present voted_____.

OLD BUSINESS:

LEGISLATIVE UPDATE

MEETING OPEN TO THE PUBLIC: (Any Topic)

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 expects to return within _____ minutes.

Vote_____

The Board returned at _____ P.M.

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

Vote_____