

RUTHERFORD BOARD OF EDUCATION

WORKSESSION MEETING

June 3, 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

1A. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the Regular Meeting and the Executive Session Meeting of May 13, 2013 and the Special Meeting and Executive Session Meeting of May 10, 2013 be approved as recorded.

On roll call all members present voted _____.

SPECIAL PRESENTATIONS:

REPORT OF THE PRESIDENT

REPORT OF THE STUDENT REPRESENTATIVE TO THE BOARD

MEETING OPEN TO THE PUBLIC (Action 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 _____.

MARIA ALDRIDGE

1A. Motion by M_____, seconded by M_____ to accept the resignation of Maria Aldridge, library assistant at Pierrepont School effective May 30, 2013.

Vote _____.

CAROLINA BERMUDEZ

2A. Motion by M_____, seconded by M_____ to accept the resignation of Carolina Bermudez, library assistant at Pierrepont School effective June 14, 2013.

Vote _____.

CURRICULUM AND INSTRUCTION:

HARASSMENT/INTIMIDATION/1A. 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 #2012-004, 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 _____.

FINANCE:

APPROVAL OF BILLS

1A. Resolution by M_____, seconded by M_____.

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

Accounts Payable	110,190.59
Offline Checks	500.00
Payroll	2,375,348.68
General Activities	<u>54,041.63</u>
Total	2,540,080.90

On roll call all members present voted _____.

SECY/TREAS. REPORT

April 2013

2A. Resolution by M_____, seconded by M_____.

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 April 30, 2013, 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.

On roll call all members present voted _____.

BUILDING AND GROUNDS:

UNION SCHOOL
LIBRARY FLOOR

1A. Resolution by M_____, seconded by M_____.

WHEREAS, the Rutherford Board of Education (“Board”) advertised for bids for the Union School Library Floor Repair Project (“Project”); and

WHEREAS, on May 30, 2013 the Board received two (2) bids for the Project; and

WHEREAS, the lowest base bid, in the amount of \$289,000, substantially exceeds the cost estimates and, as such, is unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board; and

WHEREAS, the Board advertised twice for bids for the Project, and on both occasions the Board will have rejected bids as being excessive as to price; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(c), the Board may negotiate a contract after having twice rejected bids as being unreasonable as to price;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bids received for the Union School Library Floor Repair pursuant to N.J.S.A. 18A:18A-22 (a) as the bids substantially exceed the cost 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 Administrator (or his designee) and the Architect are hereby authorized to negotiate a contract for the Project in accordance with N.J.S.A. 18A:18A-5(c).

On roll call all members present voted _____.

RHS FIRE ALARM PROJECT

2A. Resolution by M_____, seconded by M_____.

WHEREAS, the Rutherford Board of Education (“Board”) advertised for bids for

the Rutherford High School Fire Alarm Project (“Project”); and

WHEREAS, on May 30, 2013 the Board received three (3) bids for the Project; and

WHEREAS, the lowest base bid, in the amount of \$232,000, substantially exceeds the cost estimates and, as such, is unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board; and

WHEREAS, the Board advertised twice for bids for the Project, and on the first occasion, the Board rejected the only responsive bid as being excessive, and, as such, the Board will have rejected bids as being excessive as to price on two (2) occasions; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(c), the Board may negotiate a contract after having twice rejected bids as being unreasonable as to price;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bids received for the Rutherford High School Fire Alarm Project pursuant to N.J.S.A. 18A:18A-22 (a) as the bids substantially exceed the cost 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 Administrator (or his designee) and the Architect are hereby authorized to negotiate a contract for the Project in accordance with N.J.S.A. 18A:18A-5(c).

On roll call all members present voted _____.

NEW BUSINESS: (Action will not be taken)

PERSONNEL:

Chairperson Ahmed will report on the items to be acted upon at the June 10, 2013 regular meeting.

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
Joseph Kelly	School Business Administrator/Board Secretary	\$142,940
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 \$2,000 for certificates)	\$75,115
Christopher Richmond	Network Systems Administrator/Computer Technician (includes \$2,000 for certificates)	\$70,241

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
Lynne Crawford	Special Services		147,636
John Hurley	Rutherford High School	3000	159,682
Frank Morano	Rutherford High School		111,323
William Mulcahy	Washington	2000	137,632
Damon Placenti	Pierrepont		105,018
Kenneth Polakowski	Union	3000	148,716
Kurt Schweitzer	Union		112,032
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)	HS	12	5	2000 (20)	144,966

	Sabale, Jacqueline	
ABA Home Prog.	Sabini, Colleen Sabale, Jacqueline Bijak, Krystyna Freudenberg, Adriane	\$39.00 per hour
ABA School-based Consultation Prog.	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 Evals & 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. Eval./ Assistive Tech.	P.G. Chambers School	\$525 per evaluation
Bilingual Evals.	Hanes, Dr. L. & Associates	\$525.00 Bilingual Evals \$475 English Evals *English, Spanish, Portugese Learning Psych, Social, Speech, Lang, OT/PT
Bilingual Evals. 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 Hosp	Institute for Child Development	Dysphagia Evaluation \$870 Developmental Pediatric Study \$730 Speech/Language Eval. \$898 Funct. Motor Assess OT. \$516

		Func. 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/Evals	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 Hackenack, 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 Evals.	Faber, Mark Paul	\$550 per evaluation w/report
	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 Eval	*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

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

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:

Brosnan, Rita	Cafiero, Robyn
DeCaprio, Lorraine	Decker, Lynn
Dolci, Kristin	Faigenbaum, Jay
Ferlauto, Jessica	Freitag, Elizabeth
Guglielmotti, Ryan Ann	Herninko, Sherrienne
Kiick, Colleen	Lucyk, Kaitlin
MacFadyen, Maggie	Macri, Joan
Molinaro, Denise	Perry, Melisa
Sabatino, Laurie	Smallstey, Stephanie
Smith, Margit	Stolarski, Christine
Tzeiler, Jamie	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 \$47,217 (step 1, level 1). 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 \$47,217 (step 1, level 1). 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.

CHRISTY RAYMENT

On roll call all members present voted _____.

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 \$53,343 (step 2, level 3). This is a replacement position.

On roll call all members present voted _____.

CURTIS ARSI

17. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the salary of Curtis Arsi as physical education teacher at Union School to reflect the new REA salary guide from \$46,246 to \$47,217 (step 1, level 1).

On roll call all members present voted _____.

APPOINTMENTS

18. 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 _____.

CURRICULUM AND INSTRUCTION:

Chairperson Lanni will report on the items to be acted upon at the June 10, 2013 regular meeting.

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:

<u>Student #</u>	<u>School Attending</u>	<u>Tuition</u>	<u>Transported?</u>
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	TBD	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	TBD	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	TBD	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	TBD	Yes
2012013	CP Center Fair Lawn	TBD	Yes
2004085	Children's Institute	\$6,558.20	Yes
2008025	Glenview Academy	Included	Yes
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	

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 grant funds from the Rutherford Education Foundation in the amount of \$20,232.

On roll call all members present voted _____.

FINANCE:

Chairperson McLean will report on the items to be acted upon at the June 10, 2013 regular meeting.

DEPOSIT TO
CAPITAL RESERVE

1. 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

2. Resolution by M_____, seconded by M_____.

INSURANCE FUND
MEMBERSHIP RENEWAL

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

3. Resolution by M_____, seconded by M_____.

BENEFITS ADVISORS
RENEWAL

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

4. 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

5. 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

6. 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

7. 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:

Chairperson Novosielski will report on the items to be acted upon at the June 10, 2013 regular meeting.

BUILDINGS AND GROUNDS:

Chairperson Tully will report on the items to be acted upon at the June 10, 2013 regular meeting

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_____.

RHS GYM BLEACHER REPLACEMENT

3. Resolution by M_____, seconded by M_____.

WHEREAS, the Rutherford Board of Education has identified a need to refurbish or replace the bleachers in the Rutherford High School gymnasium in order to maintain its standards of health and safety for students and staff; and

WHEREAS, the Rutherford Board of Education has entered into a competitive bidding process on two occasions to solicit bids from qualified contractors (1) to refurbish the bleachers on the first occasion (including an alternate bid to refinish the wood planking), as specified, and (2) to replace the bleachers on the second occasion, as specified; and

WHEREAS, the bid process to refurbish the bleachers has resulted in two responsive bidders, as follows:

BIDDER	BASE BID	ALTERNATE BID	TOTAL BID
JGB Sports, LLC	\$49,628	\$5,280	\$54,908
Nickerson Corporation	\$61,000	\$29,000	\$90,000

And WHEREAS, the bid process to replace the bleachers has resulted in two responsive bidders, as follows:

BIDDER	BASE BID	ALTERNATE BID	TOTAL BID
Nickerson Corporation	\$65,000	N/A	\$65,000
Degler-Whiting, Inc.	\$66,100	N/A	\$66,100

And WHEREAS, it is the belief of the Rutherford Board of Education that it is in the best interests of the Rutherford students and greater community to install new bleachers in lieu of refurbishing old bleachers if it is economically feasible to do so; and

WHEREAS, the bids provided to replace the bleachers are within the district's budget for required maintenance projects in the current fiscal year;

THEREFORE, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to hereby reject the bids received for the refurbishment of the bleachers in the Rutherford High School gymnasium pursuant to N.J.S.A. 18A:18A-22(d) as the Rutherford Board of Education wants to substantially revise the specifications for the project; and

BE IT FURTHER RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to award a contract to the lowest responsive bidder for the replacement of the bleachers in the Rutherford High School gymnasium, Nickerson Corporation as per the bid

specifications for the project on file in the office of the Business Administrator/ Board Secretary; and

THEREFORE, BE IT FURTHER RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the Business Administrator/Board Secretary to enter into said contract on its behalf.

On roll call all members present voted_____.

OLD BUSINESS: (No action to be Taken)

LEGISLATIVE UPDATE

MEETING OPEN TO THE PUBLIC:

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_____