

RUTHERFORD BOARD OF EDUCATION

WORKSESSION/REGULAR MEETING

APRIL 14, 2014

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

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 March 10, 2014 Regular Meeting and the minutes of the March 10, 2014 Executive Session be approved as recorded.

On roll call all members present voted _____.

SPECIAL PRESENTATIONS: School Self-Assessment Under the Anti-Bullying Bill of Rights – Dr. Jones

STEM – Mr. Ajala

REPORT OF THE PRESIDENT:

REPORT OF THE STUDENT REPRESENTATIVE:

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 _____

On roll call all members present voted _____.

JOHN HURLEY

1. Resolution by M_____, seconded by M_____.

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

On roll call all members present voted _____.

KURT SCHWEITZER

2. Resolution by M_____, seconded by M_____.

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

On roll call all members present voted _____.

DONNA RYAN-O’CONNOR

3. Resolution by M_____, seconded by M_____.

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

On roll call all members present voted _____.

HOME INSTRUCTOR

4. Resolution by M ____, seconded by M ____.

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

Richard Byrnes

On roll call all members present voted ____.

PATRICIA VAN ES

5. Resolution by M ____, seconded by M ____.

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

On roll call all members present voted ____.

SUBSTITUTE TEACHERS

6. Resolution by M ____, seconded by M ____.

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

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

On roll call all members present voted ____.

SUBSTITUTE TEACHER ASSISTANT

7. Resolution by M ____, seconded by M ____.

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

Mark Capobianco

On roll call all members present voted ____.

LUNCH MONITORS

8. Resolution by M ____, seconded by M ____.

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

Barbara Vosbrink
Mamata Prabhu

On roll call all members present voted ____.

JASON KILLIAN

9. Resolution by M ____, seconded by M ____.

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

On roll call all members present voted ____.

TINA-MARIE VIOLA

10. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Tina-Marie Viola, grade 5 teacher at Union School, effective May 30, 2014 through (20) days following the birth of her baby to be followed by a child rearing leave of absence under the Family Leave Act without pay through March 27, 2015.

On roll call all members present voted ____.

SUBSTITUTE SERVICE

11. Resolution by M ____, seconded by M ____.

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

On roll call all members present voted ____.

KYLE MC COURT

12. Resolution by M ____, seconded by M ____.

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

On roll call all members present voted ____.

LUNCH MONITORS

13. Resolution by M ____, seconded by M ____.

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

Michelle Caceres
Catherine Batra

TRAVEL APPROVALS

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

On roll call all members present voted ____.

CURRICULUM AND INSTRUCTION:

NJSIAA

1. Resolution by M ____, seconded by M ____.

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

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 home instruction for the following students (names on file in the office of the superintendent):

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

On roll call all members present voted ____.

SCHOOL CALENDAR

3. Resolution by M ____, seconded by M ____.

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

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

On roll call all members present voted ____.

H.S. CO-CURRICULAR

4. Resolution by M ____, seconded by M ____.

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

Rescind:

Helene Wetzel – Biology Club

Approve:

Lauren Winslow – Biology Club - \$441.00

On roll call all members present voted ____.

ELEMENTARY

CO-CURRICULAR STIPENDS

5. Resolution by M ____, seconded by M ____.

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

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

Megan Collins Rachel's Club (Union)
From: \$534.67 to \$564.67
Lourdes Osorio Rachel's Club (Union)
From: \$534.67 to \$564.67

On roll call all members present voted ____.

CO-CURRICULAR STIPENDS

6. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the payment of the following stipends as listed below:

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

On roll call all members present voted ____.

OUT-OF-DISTRICT
PLACEMENTS

7. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of contracts for tuition and other services provided for out-of-district placements for the 2013-2014 school year.

On roll call all members present voted ____.

OVERNIGHT TRIP

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

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

Sponsor – Geraldine Howard

On roll call all members present voted ____.

OVERNIGHT TRIP

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

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

Sponsor – David Frazier

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

On roll call vote all members present voted _____.

SECY/TREAS REPORT
FEBRUARY 2014

2. 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
February 28, 2014, and certifies that the reports indicate that no
major account or fund is over expended in violation of NJAC 6:20-
2.13 and that sufficient funds are available to meet the district's
financial obligations for the remainder of the school year.
Summary pages are included in the official minute book and a
detailed summary is on file in the office of the Board Secretary.

On roll call all members present voted _____.

BUDGET
TRANSFERS

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

On roll call all members present voted _____.

TRANSPORTATION
CONTRACT

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

On roll call all members present voted _____.

TRANSPORTATION
INSURANCE
REIMBURSEMENT

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

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

On roll call all members present voted _____.

APPROVAL OF
BASE BUDGET

6. Resolution by M_____, seconded by M_____.
RESOLVED, upon the recommendation of the Superintendent, that the Rutherford Public School District Board of Education, in the County of Bergen, New Jersey approves the following resolution:

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

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

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

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

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

On roll call all members present voted _____.

HI-NELLA JOINT
PURCHASING

7. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION
WHEREAS *N.J.S.A. 40A:11-11(10)* authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and
WHEREAS Hi-Nella School District, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Joint Purchasing System for the provision and performance of goods and services; and

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

NOW, THEREFORE BE IT RESOLVED as follows:

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

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

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

This resolution shall take effect immediately upon passage.

On roll call all members present voted _____.

AGREEMENT
TO TAG ASSETS

8. Resolution by M_____, seconded by M_____.

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

On roll call all members present voted _____.

GRANT AGREEMENT

9. Resolution by M_____, seconded by M_____.

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

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

On roll call all members present voted _____.

CASH ADVANCE

10. Resolution by M_____, seconded by M_____.

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

Melissa Dougard, RHS English Teacher \$100.00

Purpose: For SCRIBE student awards.

On roll call all members present voted _____.

CAPITAL OUTLAY

11. Resolution by M_____, seconded by M_____.

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

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

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

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

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

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

On roll call all members present voted ____.

POLICY:

STATE FUNDS; FEDERAL FUNDS

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

On roll call all members present voted ____.

EVALUATION OF TEACHING STAFF MEMBERS

2. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #4116 Evaluation of Teaching Staff Members on first reading. (See attached.)

On roll call all members present voted ____.

PRINCIPAL EVALUATIONS

3. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new policy - #2130 Principal Evaluation on first reading. (See attached.)

On roll call all members present voted ____.

PRINCIPAL EVALUATION
REGULATION

4. Resolution by M ____, seconded by M ____.

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

On roll call all members present voted ____.

TEACHER EVALUATION
REGULATION

5. Resolution by M ____, seconded by M ____.

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

On roll call all members present voted ____.

QUALIFICATIONS AND
REQUIREMENTS OF BOARD
MEMBERS

6. Resolution by M ____, seconded by M ____.

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

On roll call all members present voted ____.

BUILDINGS AND GROUNDS:

CHANGE ORDERS -
UNION SCHOOL
LIBRARY

1. Resolution by M ____, seconded by M ____.

WHEREAS, at its June 24, 2013 meeting, the RUTHERFORD BOARD EDUCATION awarded a contract to Puntasecca Contractors, Inc. in the amount of \$175,997 to replace the library floor in the Union School ("Project") in order to maintain its standards of health and safety for students and staff; and

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

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

On roll call all members present voted ____.

COMMUNITY POOL
PROGRAM

2. 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 9/1/14 through 8/31/15.

On roll call all members present voted_____.

BEFORE AND AFTER
CARE PROGRAMS

3. 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
Before and After-Care programs in the Kindergarten Center for
the 2014/15 school year.

On roll call all members present voted_____.

USE OF SCHOOL BUS
RECREATION SUMMER
CAMP

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

On roll call all members present voted_____.

ARCHITECT FOR
SYLVAN ELECTRICAL
REPAIR PROJECT

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

On roll call all members present voted_____.

ARCHITECT FOR
RHS ROOF DRAINAGE
PROJECT

6. Resolution by M_____, seconded by M_____.

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

On roll call all members present voted_____.

ARCHITECT FOR
RHS 100 GYM ROOF
REPLACEMENT PROJECT

7. Resolution by M_____, seconded by M_____.

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

On roll call all members present voted_____.

ALTERNATE TOILET
FACILITIES APPLICATIONS

8. Resolution by M_____, seconded by M_____.

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

Lincoln Annex/Kindergarten Center

On roll call all members present voted_____.

SYLVAN ELECTRICAL
SERVICE UPGRADE

9. Resolution by M_____, seconded by M_____.

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

WHEREAS, the Rutherford Board of Education (hereinafter referred to as the "Board") advertised for bids for the Electrical

Service and Distribution at Sylvan School project (hereinafter referred to as “the Project”); and

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

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

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

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

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

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

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

On roll call all members present voted_____.

**DELEGATION OF
AUTHORITY**

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

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

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_____