

# RUTHERFORD BOARD OF EDUCATION

## MINUTES OF THE WORK SESSION/REGULAR MEETING August 12 , 2013

A Work Session/Regular Meeting of the Board of Education was held on Monday evening, August 12, 2013 in the High School Library. Meeting was called to order by Vice President Griggs at 7:30 P.M. with the Pledge of Allegiance to the Flag.

On roll call the following members were present: Mrs. Ahmed, Mr. Arce, Mr. Griggs, Mrs. Lanni, Mr. Novosielski, and Mr. Tully. Dr. Jones and Mr. Kelly were also present. Mr. Casadonte, Mrs. Jones, and Mr. McLean were absent.

### **N.J. OPEN PUBLIC MEETINGS LAW**

The New Jersey Open Public Meetings Law 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 thereof posted on the bulletin board outside the Borough Clerk's Office, mailed to the News Leader, Herald, South Bergenite, and the Record newspapers, and filed with the Borough Clerk.

### **TAPING AND BROADCASTING OF MEETINGS**

Work sessions 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 Mr. Novosielski, and seconded by Mrs. Lanni.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the June 10, 2013 Regular and Executive Session be approved as recorded. Also be it resolved by the Rutherford Board of Education that the minutes of the June 24, 2013 Special and Executive Session be approved as recorded.

### Roll Call Vote:

Mrs. Ahmed – aye	Mrs. Jones - absent	Mr. Novosielski – aye on 6/10 abstained on 6/24
Mr. Arce - aye	Mrs. Lanni – aye	Mr. Tully – abstained on 6/10 and 6/24
Mr. Griggs- aye	Mr. McLean – absent	Mr. Casadonte - absent

**REPORT OF THE SUPERINTENDENT:**

**Annual District Violence and Vandalism Report**

	2012-2013 (Report Period 2)	2012-2013 (Report Period 1)	2011-2012 (Report Period 1 and 2)
Violence	6	3	10
Vandalism	2	0	2
Weapons	1	0	0
Substance Abuse	1	4	9
HIB	3	2	21

**GOAL SETTING**

**SPECIAL PRESENTATION:**

Dr. Jones reminded the board of the need to set a date for a board retreat to discuss board goals.

**REPORT OF THE VICE PRESIDENT:**

None given.

**MEETING OPEN TO THE PUBLIC: (Agenda Items Only) 7:39 P.M.**

Public Input: None

Meeting was then closed to the public at 7:39 P.M.

**NEW BUSINESS (Action to be Taken)**

**PERSONNEL:**

Motion by Mr. Novosielski, seconded by Mrs. Ahmed 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 approved by Voice Vote.

**Motion by Mrs. Ahmed, seconded by Mr. Novosielski to approve Personnel Items #1 thru 34:**

PERFECT ATTENDANCE

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a \$250 perfect attendance award to the following employees for the 2012-2013 school year:

Wendy Armacost  
Richard Byrnes  
Joseph Cavezza  
Brenda Fargo  
JoAnn Hughes  
Jennifer Krawiec  
Anthony LaTorre  
Marie Lawlor  
Denise Lorenc  
Sarafina Mammone  
Michael Mayerczak  
Michael Moore  
William Mulcahy  
Rhonda Sabatini  
Donna Siegenthaler  
Linda Stio  
Louis Studer  
Carol Villano  
Nicole Zayatz

DR. DEAN FILLION

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Dr. Dean Fillion as the Athletic Department Physician for the 2013-2014 school year at the annual rate of \$10,000.

DR. DAVID ISRALOWITZ

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Dr. David Isralowitz as the School Medical Inspector for the 2013-2014 school year at the annual rate of \$5,000.

EDWARD CORTRIGHT

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the annual payment of \$8365 to Edward Cortright as the Treasurer of School Monies for the 2013-2014 school year.

BURCU DEMIRBULAKI

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Burcu Demirbulaki as a leave replacement special 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.

MEGAN JOYCE

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Megan Joyce as a leave replacement grade 2 teacher at Washington School effective September 1, 2013 through June 30, 2014 at the annual salary of \$54,262 (step 3, level 3). This is a replacement position.

JENNIFER KRAWIEC

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jennifer Krawiec as a grade 1 teacher at Lincoln 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.

ELANA RUDNICK

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Elana Rudnick as a guidance counselor at Pierrepont School effective September 1, 2013 through June 30, 2014 at the annual salary of \$69,826 (step 9, level 5) (plus 1 week of summer work if applicable - \$1,746). This is a new position.

SUSAN CICCHETTI

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Susan Cicchetti as a part-time library assistant at Pierrepont School for 4 hours per day, effective September 1, 2013 through June 30, 2014 at the hourly rate of \$18.00 (step 1). This is a replacement position.

LYN HEBERT

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Lyn Hebert as a part-time library assistant at Washington School for 4 hour per day, effective September 1, 2013 through June 30, 2014 at the hourly rate of \$18.00 (step 1). This is a replacement position.

SALARY CORRECTION

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to correct the salary approved on June 24, 2013:

Melissa Monoco

From: \$40,089 (step 8) To: \$40,244 (step 8)

MARIA ALDRIDGE

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the following hourly rate for Maria Aldridge, library assistant at Pierrepont School from \$18.00 (step 1) to \$18.26 (step 2).

ADULT SCHOOL STAFF

13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for the Adult School Staff for the 2013-2014 school year:

Michael Kivowitz, Manager - \$14, 000  
 Lori Drewes, Assistant Manager - \$7,000  
 Barbara Rienzi, Secretary - \$16.00 per hour

FACULTY SALARIES

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following faculty salaries and locations effective September 1, 2013 through June 30, 2014:

<u>Name</u>	<u>Loc.</u>	<u>Step</u>	<u>Level</u>	<u>Longevity</u>	<u>Salary</u>
Barbara Abrom	W	16	5	3500 (30)	95,701
Amanda Aduato	U	01	3		52,526
Timothy Ajala	HS	16	5		95,701
Amanda Almaliah	P	04	3		55,283
Nadia Alvarado	P/U	16	4		89,360
Helen Antzoulides	HS	15	1		75,375
Jennifer Augusterfer	W	07	2		31,260 (.56)
Daniel Balaban	HS	02	3		53,343
Sara Behnke	L	13	1		68,079
Lourdes Benitez-Osorio	U	08	2		57,618
Kenneth Berk	HS	16	5	3000 (25)	95,701
Katherine Bertrand	U	13	2		70,632
Michael Blanchard	U	10	4		67,970
Richard Blanchard	HS	11	3		67,342
Nicole Bowden	HS	06	3		57,529
Emily Bregman	U/W	16	4		89,360
James Breheney	P	03	1		48,953
John Brigante	U	03	1		48,953
Kristen Briggs-Boyer	W/L	02	1		48,034
Rita Brosnan	P	06	1		52,220
Anthony Bucco	P	16	5	3000 (25)	95,701
Lauren Buckley	HS	04	3		55,283
(+ \$1382 for 1 wk smr work 2.5%)					
Richard Byrnes	HS	12	5		77,833
Robyn Cafiero	HS	08	4		63,642
Mary Frances Calocino	P	16	5	3500 (30)	95,701
Ana Capria	L	13	2		70,632
Maureen Carlin	HS	03	5		61,613
(+ \$1540 for 1 wk smr work 2.5%)					
Alecia Carter	L	02	1		48,034
Stephanie Castellano	HS	10	3		64,907
Laurie Catalano	W	03	1		48,953
Megan Caughey	L	11	4		70,405
Joseph Cavezza	P	13	3		73,797
Jonathan Chiang	U	05	5		63,757

Laura Clossey	L	12	3		70,277
Kathleen Coleman	L	15	2	2250 (18)	78,532
Megan Collins	U	05	2		53,445
Maria Considine	L	16	4		89,360
Barbara Constantinople	HS	16	5		95,701
Patricia Cormack	HS	16	3		86,090
Deborah Courtney	U	16	5		95,701
Kristeen Cruise	P	05	5		63,757
Louis Cuomo	U	13	2		70,632
Nicholas DeBari	HS	16	3	2250 (18)	86,090
Bonnie DeBouter	L	08	2		57,618
Lorraine DeCaprio	L	15	2	3500 (30)	78,532
Adelaide DeCarlo	HS	14	4		80,822
Lynn Decker	P	11	5		74,693
Constance DeFazio	P	16	5	2500 (20)	95,701
Megan DeLalla	P	03	5		61,613
Deborah DeLia	HS	16	5	2250 (18)	95,701
Kristy DelMastro	L	10	3		64,907
Lauren DeMatteo	HS	06	2		54,568
William Denk	P	1	1		47,217
Judith DePasquale	HS	16	5		95,701
Maria DeTrizio	P	11	5		74,693
(+ \$1867 for 1 wk smr work 2.5%)					
Joy DeVita	W	01	2		27,756 (.56)
Erin Devor	P	11	5		74,693
Roxane Di Vuolo	U	15	2	2250 (18)	78,532
Kristin Dolci	U	07	4		61,847
Bonnie Donnell	HS	10	5		72,258
Jeff Doorn	HS	16	5	2500 (20)	95,701
Mark Doty	P	16	5		95,701
Melissa Dougard	HS	12	1		64,764
Carol Drewes	HS	16	3		86,090
Mercedes Duarte	P	14	5		85,621
Steven Dunn	HS	06	5		64,880
Christine Dyson	HS	05	2		53,445
Anissa Egar-Smith	L	15	1		75,375
Raquel Espinosa	P	16	5		95,701
Jonathan Evans	U	02	3		53,343
Jovan Evtimovski	P	10	5		72,258
Jay Faigenbaum	L	06	1		52,220
Elizabeth Falker	SS	16	5	2500 (20)	95,701
(+ \$2455 for 1 wk smr work 2.5%)					
Michael Faugno	U	01	1		47,217
Kim Fecanin	U	15	2		78,532

Colleen Fencik	U	14	5		85,621
Jessica Ferlauto	HS	08	4		63,642
Beth Fesken	W	10	3		64,907
Jamie Foy	P	04	3		55,283
Julie Frattarola	P	11	3		67,342
Elizabeth Freitag	L	03	3		54,262
Adriane Freudenberg	L	13	5		81,352
(+ \$2034 for 1 wk smr work 2.5%)					
Jennifer Gaxis	HS	07	2		55,823
Dawn Gallo-Pasquale	HS	11	3		67,342
Joanne Garabedian	P	16	5	3000 (25)	95,701
Lisbhet Garcia	HS	04	1		49,974
Dawn Genjian Karczewski	U	13	3		73,797
Patricia Germain	HS	16	5	3000 (25)	95,701
Joan Gismond	U	16	5	3000 (25)	95,701
Ellen Gittleson	L/W	16	3		86,090
Kathleen Gonzales	W	16	5		95,701
(+ \$2393 for 1 wk smr work 2.5%)					
Alan Goodman	P	16	5	3500 (30)	95,701
Megan-Ann Gramlich	P	03	3		54,262
Peter Grompone	P	14	5		85,621
(+ \$2141 for 1 wk smr work 2.5%)					
Gregory Guderian	HS	14	5		87,867
Ryan Ann Guglielmotti	P	08	3		60,579
Edward Guy	HS	09	1		57,166
Darlene Hauptman	HS	16	5		95,701
(+ \$2393 for 1 wk smr work 2.5%)					
Christina Hayunga	P	13	2		70,632
Diana Hecking	P	16	5	3500 (30)	95,701
William Helphingstine	P	13	4		76,860
Robert Hemmel	HS	16	5	3500 (30)	95,701
Brenda Hernandez	HS	16	5		95,701
Sherriane Herninko	U	08	3		60,579
Louise Hetzel	U	16	4		89,360
Anne Hetzel	U	16	5	2500 (20)	95,701
Jennifer Hoch	HS	05	5		63,757
Geraldine Howard	HS	16	3		86,090
Andrew Howell	HS	07	2		55,823
Kimberly Huzzy-Simansky	P	14	3		77,759
Neesa Jarrett	P	10	2		61,946
Bernadette Kennedy	W	12	5		77,833
Nancy Kenny	HS	16	5	2500 (20)	95,701
Colleen Kiick	U	08	4		63,642
Jonathan Kinne	HS	07	3		58,784

Jill Kochan	L	13	3		73,797
Bernadette Kratzer	W	13	1		68,079
Tricia Lalla	U	14	1		71,633
Alayne Lamba	U	06	3		57,529
Judith Leonard	HS	16	5		95,701
Jaclyn Levine	P	08	3		60,579
Sharon Lopaty	HS	16	3		86,090
Joan Lord	HS	16	5	3500 (30)	95,701
Kaitlin Lucyk	P	02	1		48,034
Grace Lutwyler	HS	12	2		67,214
Season Lyons	U	11	5		74,693
Margaret MacFadyen	P	16	3		86,090
Joan Macri	U	16	5		95,701
Sarafina Mammone	L	01	1		47,217
Meghan Mancuso	HS	03	2		51,301
Marissa Mandelbaum	W	04	3		55,283
Sarah Manocchio	P	08	5		67,930
Lisa Martinelli	L	14	1		71,633
Michael Mayerczak	HS	13	3		73,797
Theaudry Mayfield	L	16	5	3500 (30)	95,701
Lynn McShane	W	10	3		64,907
Rachel Mejias	W	03	2		51,301
Steven Mett	HS	14	3		77,759
Danica Miller	HS	07	3		58,784
Diane Moe	U	15	3		81,902
Denise Molinaro	HS	04	4		58,346
Darlene Monochello	L	16	3		86,090
Toni Murphy	P	15	2	3500 (30)	78,532
Jason Narozny	HS	14	5		85,621
Margaret Nastasi	HS	16	5	3000 (25)	95,701
Cristina Nicolau	HS	06	3		57,529
(+ \$1438 for 1 wk smr work)					
Jamie Noe	P	08	3		60,579
Anne Nuara	U	03	1		48,953
Kathryn O'Connor	HS	10	5		72,258
Jennifer Oddo	L	03	3		54,262
Corinna Ogden	P	15	1		75,375
Rita O'Neill-Wilson	HS	16	5		95,701
Grisel Pacheco	P	04	1		49,974
David Padilla	P	16	5	3000 (25)	95,701
Peter Pampulevski	P	12	2		67,214
Caitlin Papa	W	02	1		48,034
Michelle Perez Hoen	HS	12	5		77,833
(+ \$1946 for 1 wk smr work)					

Meghan Pergolis	W	03	3		54,262
Melisa Perry	U	09	2		59,514
Haleh Podolanczuk	W	04	3		55,283
Thomas Potor	L	15	2	3000 (25)	78,532
Diane Powell	HS	03	1		48,953
John Randazzo	W	14	2		74,492
Elizabeth Reenstra	L	06	5		64,880
Jeffrey Rechain	HS	16	5	2500 (20)	95,701
Holly Rich	HS	02	1		48,034
Lindsay Richmond	HS	11	5		74,693
Paula Risoli	L	16	5		95,701
Alexander Robayo	HS	15	5		90,478
Rufina Rodriguez	HS	16	5		95,701
Mark Rojowski	HS	16	5	3000 (25)	95,701
Lynn Rosenzweig	U	07	5		66,135
Wendy Rossiter	W	07	3		58,784
Michael Ryan	U	12	2		67,214
Sarah Rylick	W	01	1		47,217
Laurie Sabatino	P	04	1		49,974
Danielle Sabato	P	16	4		89,360
Michele Sabia	W	13	2		70,632
Gloria Sampedro	HS	15	2		78,532
Kaitlin Samra	P	01	1		47,217
Lisa Sandmeyer	U	16	3	2250 (18)	86,090
Lawrence Sandmeyer	W	15	5		90,478
Colleen Sartori	L	16	5	3000 (25)	95,701
Jessica Saxon	P	10	3		64,907
Tracey Scrimenti	P	04	3		55,283
Paul Scutti	HS	16	5	2250 (18)	95,701
(+ \$2449 for 1 wk smr work 2.5%)					
Adriana Serrao	U	13	5		81,352
(+ \$2034 for 1 wk smr work 2.5%)					
Stavros Siskas	U	06	5		64,880
Stephanie Smallstey	HS	03	2		51,301
Margit Smith	P	13	5		81,352
Assunta Smith	U	10	1		59,496
Carmen Spina	HS	16	4		89,360
Lawry Stein	P	09	3		62,475
Christine Stolarski	U	02	3		53,343
Frank Stout	HS	13	2		70,632
Michael Stracco	HS	16	5		95,701
Gayle Strauss	U	16	4	2500 (20)	89,360
Louis Studer	W	05	2		53,445
Julianne Sundberg	HS	04	1		49,974

Katheryne Szatkiewicz	U	02	1		48,034
Erin Tiffner	U	11	4		70,405
Karen Travellin	HS	16	5	3000 (25)	95,701
Jamie Truncellito	U	09	4		65,538
Jamie Tzeiler	W	03	3		54,262
Laura Vahey	P	16	5		95,701
Andrew Van Der Hoof	HS	01	3		52,526
Justin Van Dyk	P	07	3		58,784
Patricia VanEs	L/W	16	5	3000 (25)	95,701
Christopher Viola	U	13	4		76,860
Tina-Marie Viola	U	07	3		58,784
Joseph Wells	HS	16	5		95,701
Helene Wetzel	HS	12	4		73,340
Leonard Williams	HS	16	5	2500 (20)	95,701
Marisa Yoda	HS	12	5		77,833
Nicole Zayatz	U	07	4		61,847

H.S. CO-CURRICULAR

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following high school co-curricular assignments and stipends for the 2013-2014 school year:

Meghan Mancuso	2014 Class Sponsor 12 <sup>th</sup> Grade	\$1736.50
Denise Molinaro	2014 Class Sponsor 12 <sup>th</sup> Grade	\$1736.50
Stephanie Smallstey	2015 Class Sponsor 11 <sup>th</sup> Grade	\$1502.50
Holly Rich	2015 Class Sponsor 11 <sup>th</sup> Grade	\$1502.50
Joan Lord	2016 Class Sponsor 10 <sup>th</sup> Grade	\$1293.50
Judy Leonard	2016 Class Sponsor 10 <sup>th</sup> Grade	\$1293.50
Cristina Nicolau	2017 Class Sponsor 9 <sup>th</sup> Grade	\$1262.00
Carol Drewes	FBLA	\$ 680.50
Judy Leonard	FBLA	\$ 680.50
Bonnie Donnell	Interact	\$ 680.50
Denise Molinaro	Interact	\$ 680.50
Frank Stout	Heroes and Cool Kids	\$1361.00
Judy DePasquale	Mock Trial	\$1361.00
Melissa Dougard	SCRIBE	\$1361.00
Michael Stracco	Senior Play Director	\$2467.00
Johanna Zuleta	Senior Play Music Director	\$2467.00
George La Neve*	Senior Play Choreographer	\$1356.00
OPEN	Stage Crew Director	\$3358.00
Johanna Zuleta	Vocal Ensemble (Special Chorus)	\$1366.00
Diane Powell	Yearbook – Art & Literary	\$3911.00
Judy DePasquale	Yearbook – Business	\$2326.00

Lauren DeMatteo	R-Hi Newspaper	\$1157.50
Carol Drewes	R-Hi Newspaper	\$1157.50
Michael Stracco	All School Play Director	\$2467.00
Audrey Blinstrub	G.O. Collector	\$3265.00
Judy Leonard	Student Council	\$3400.00
Jonathan Kinne	Band Director	\$4454.00
Courtney Martin*	Band Front Director	\$1808.00
Michael Faugno	Percussion Instructor	\$1814.00
Nicole Bowden	Drill Instructor	\$2440.00
Alison Heinzl	Math	\$1361.00
Geraldine Howard	FCCLA Club	\$1361.00
Deborah DeLia	National Honor Society	\$ 632.00
Barbara Constantinople	National Honor Society	\$ 632.00
Jason Narozny	Academic Decathlon	\$3400.00
Judy DePasquale	E.R.A.S.E.	\$1361.00
Charles Ryan	Popcert Director	\$2088.00
Jonathan Kinne	Pit Band Director	\$1366.00
Jonathan Kinne	Jazz/Brass Ensemble	\$ 683.00
John Brigante	Jazz/Brass Ensemble	\$ 683.00
Steve Mett	RTV	\$2140.00
Stephanie Castellano	Art Club	\$ 441.00
Helene Wetzel	Biology Club	\$ 220.50
Diane Powell	Biology Club	\$ 220.50
Mark Rojowski	Chemistry Club	\$ 441.00
Bonnie Donnell	French Club	\$ 441.00
Jennifer Gaxis	Spanish Club	\$ 441.00
Gregory Guderian	Latin Club	\$ 441.00
Karen Travellin	Computer Club	\$ 273.50
Margaret Nastasi	Computer Club	\$ 273.50
Michael Stracco	Drama Club	\$ 547.00
Rufina Rodriguez	World Language Honor Society	\$ 182.33
Bonnie Donnell	World Language Honor Society	\$ 182.33
Gregory Guderian	World Language Honor Society	\$ 182.33
Judy DePasquale	Health Career Club	\$ 547.00
Steven Mett	Photography Club	\$ 547.00
Alex Robayo	Physics/Astronomy Club	\$ 273.50
Tim Ajala	Physics/Astronomy Club	\$ 273.50
Jennifer Hoch	Psychology Club	\$ 547.00
Alex Robayo	Chess Club	\$ 652.00
Judith Leonard	Pep Club	\$ 652.00
Joan Lord	Ski Club	\$ 326.00

Bonnie Donnell	Ski Club	\$ 326.00
David Frazier	Varsity Club	\$ 652.00
OPEN	Golf Club	\$ 652.00
Bonnie Donnell	Amnesty International	\$ 652.00
Karen Travellin	Green Club	\$ 652.00
Dawn Pasquale	Dance Club	\$ 652.00
Stephanie Smallstey	Dance Club	\$ 652.00

Non-Stipend Positions:

Dawn Pasquale	Costumes
Meghan Mancuso	Newcomers Club
Daniel Balaban	Political Club
Margaret Nastasi	Future Teacher of America
Frank Stout	S.A.D.D.
Michael Stracco	Repertory
Brian Ersalesi	Repertory
Jennifer Gagis	Harvesters
Judy DePasquale	Civil Rights Commission
Dawn Pasquale	Book Club
Eileen Kinne*	Band Front
Johanna Zuleta	Drill Instructor
Joseph Cavezza	Drill Instructor
Emily Corcoran*	Drill Instructor
Miguel Boliver*	Drill Instructor
Alison Heinzl	Theology Club
Mark Rojowski	Theology Club

\* Denotes out of district.

ELEM. CO-CURRICULAR

16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following elementary co-curricular assignments for the 2013-2014 school year:

	<u>Pierrepont:</u>		<u>Union:</u>	
Intramural Director	Peter Pampulevski	\$1,604.00	Katherine Bertrand	\$1,604.00
Elementary Band Director	Joseph Cavezza	\$2,002.00	John Brigante	\$2,002.00
Yearbook Advisor	Jessica Saxon	\$ 267.00	Colleen Kiick	\$ 400.50
Yearbook Advisor	Danielle Sabato	\$ 267.00	Tina Viola	\$ 400.50
Yearbook Advisor	Erin Devor	\$ 267.00		
Student Council Advisor	William Helphingstine	\$ 400.50	Stavros Siskas	\$ 801.00
Student Council Advisor	James Breheney	\$ 400.50		

Choral Director	Constance DeFazio	\$1,400.00	Tricia Lalla	\$1,400.00
Safety Patrol Advisor	Joanne Garabedian	\$ 801.00	OPEN	
Literary Journal Advisor	William Helphingstine	\$ 702.00	----	
Computer Specialist	Danielle Sabato	\$3,151.00	Louise Hetzel	\$3,151.00
School Store Advisor	Alan Goodman	\$ 602.00	Louise Hetzel	\$ 602.00
8 <sup>th</sup> Grade Class Advisor	James Breheney	\$ 801.00	Assunta Smith	\$ 400.50
	<u>Pierrepont:</u>		<u>Union:</u>	
8 <sup>th</sup> Grade Class Advisor	-----		Jamie Truncellito	\$ 400.50
Drama Club Advisor	Kaitlin Samra	\$1,601.00	OPEN	
Homework Club	Kaitlin Lucyk	\$ 602.00	Assunta Smith	\$ 602.00
Elementary Language Club	William Denk	\$ 401.00	Assunta Smith	\$ 401.00
Odyssey of the Mind	OPEN	\$1,900.00	Nicole Zayatz	
	\$1,900.00			
Service Club	Tracey Scrimenti	\$ 301.00	Stavros Siskas	\$ 602.00
Service Club	Julie Frattarola	\$ 301.00		
Music Director, Play	Constance DeFazio	\$ 602.00	OPEN	
After School Tutoring	Kaitlin Samra	\$ 400.00		
Sign Language Club	Jamie Foy	No stipend	---	
Poetry Book	----		Nicole Zayatz	\$ 602.00
Poetry Book Typist	----		Nicole Zayatz	\$ 301.00

JOANNE FIUME

17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to increase the hours of Joanne Fiume, hall monitor at RHS, from 3.5 to 4.5 hours per day.

CATHERINE  
DE LEON-VISCONTI

18. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Catherine DeLeon-Visconti as a part-time reading specialist at Washington School effective September 1, 2013 through June 30, 2014 at the annual salary of \$31,587 (.56) (step 5, level 3). This is a new position.

SUBSTITUTE TEACHERS

19. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2013-2014 school year effective September 1, 2014 at the per diem rate of \$80.00 and in accordance with law:

Denise Leonessa  
Jacqueline McClintock  
Stephen Villareale  
Lauren Olivola  
Tanya Boyce  
Linda Small  
Susan Cicchetti  
Richard Baird

SUBSTITUTE TEACHER ASSISTANTS

20. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve substitute teacher assistants for the 2013-2014 school year at the hourly rate of \$10.00 effective September 1, 2013:

Denise Leonessa  
Lauren Olivola  
Linda Small

BUS DRIVERS

21. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following part-time bus drivers for up to 24.5 hours per week effective September 1, 2013 through June 30, 2014 at the hourly rate of \$23.40 (step 1):

Paul Bezzina  
Carlos Duran

ARELENE LISIEWSKI

22. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind Arelene Lisiewski as lunch monitor at Union School effective September 1, 2013.

ARELENE LISIEWSKI

23. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Arelene Lisiewski as head lunch monitor at Washington School effective September 1, 2013 through June 30, 2014 at the hourly rate of \$14.00 for two hours per day.

LINDA WYZARD

24. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Linda Wyzard as head lunch monitor at Washington School effective September 1, 2013 through June 30, 2014 at the hourly rate of \$14.00 for two hours per day.

BARBARA VOSBRINK

25. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Barbara Vosbrink as a lunch monitor at Washington School effective September 1, 2013 through June 30, 2014 at the hourly rate of \$10.00 for three hours per day.

LUNCH MONITORS

26. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following lunch monitors at Union School effective September 1, 2013 through June 30, 2014 at the hourly rate of \$10.00 for two hours per day:

Dianne Carnevale  
Dana Spellman

AMELIA SARRAZIN

27. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the appointment of Amelia Sarrazin elementary teacher at Lincoln School effective immediately.

ROBERT MATHISEN

28. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Robert Mathisen as a part-time physics teacher at Rutherford High School effective September 1, 2013 through June 30, 2014 at the annual salary of \$26,442 (.56) (step 1, level 1) . This is a new position.

TARA PHILP

29. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Tara Philp as a part-time gifted and talented teacher at Lincoln School effective September 1, 2013 through June 30, 2014 at the annual salary of \$29,415 (.56) (step 1, level 3). This is a replacement position.

DANIELLE KOSALKA

30. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Danielle Kosalka as a part-time elementary teacher at Lincoln School effective September 1, 2013 through June 30, 2014 at the annual salary of \$27,756 (.56) (step 1, level 2). This is a new position.

LISA ZARANSKI

31. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Lisa Zaranski as a long-term substitute math teacher at Rutherford High School effective September 1, 2013 through December 31, 2013 at the per diem rate of \$299.00 (step 1, level 5). This is a replacement position.

PAUL BEZZINA

32. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Paul Bezzina as a substitute bus driver at the hourly rate of \$18.00 effective July 1, 2013.

CHRISTINE WARREN

33. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Christine Warren as a part-time teacher assistant for up to 4.9 hours per week at Washington School effective September 1, 2013 through June 30, 2014 at the hour rate of \$18.80 (step 1).

TRAVEL REIMBURSEMENTS

34. 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>Name of Activity</u>	<u>Dates</u>	<u>Fee</u>	<u>Trans.</u>	<u>Meals</u>	<u>Lodgings</u>	<u>Other</u>
Joseph Kelly	NJASBA Conference	10/22-24/2013	\$150	\$75	\$165	\$ 0	None
Rosemary Jones	NJASBA Conference	10/22-24/2013	\$150	\$75	\$165	\$192	None

Diane Jones	NJASBA Conference	10/22-24/2013	\$150	\$75	\$165	\$192	None
Mary Lanni	NJASBA Conference	10/22-24/2013	\$150	\$75	\$165	\$192	None
Season Lyons	Writing Workshop	9/27/13	\$165	None	None	None	None
Kim Fecanin	Health Challenges	10/16/13	\$175	None	None	None	None
Christine Stolarkis	Writing Workshop	9/27/13	\$165	None	None	None	None
Kurt Schweitzer	Special Education Law	10/4/13	\$189.99	\$29.18	None	None	\$35.90

Roll Call Vote on Personnel Items # 1 thru #34:

Mrs. Ahmed – aye	Mrs. Jones- absent	Mr. Novosielski – aye
Mr. Arce aye	Mrs. Lanni - aye	Mr. Tully – aye
Mr. Griggs – aye	Mr. Mc Lean – absent	Mr. Casadonte - absent

**CURRICULUM AND INSTRUCTION:**

**Motion by Mrs. Lanni, seconded by Mr. Tully to approve Curriculum and Instruction Items #1 thru #11:**

**DISTRICT EVALUATION  
ADVISORY COMMITTEE**

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the District Evaluation Advisory Committee for the 2013-2014 school year:

- Rosemary Jones
- Brenda Fargo
- Mary Lanni
- Elizabeth Forte
- Michael Stracco
- Kurt Schweitzer
- Joan Carrion
- Erin Devor
- Paula Risoli
- Charles Ryan

**DISTRICT COMMON CORE  
IMPLEMENTATION TEAM**

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the members of District Common Core Implementation Team for the 2013-2104 school year:

- Rosemary Jones
- Joseph Kelly
- Brenda Fargo
- Elizabeth Forte
- Joan Macri
- Joan Carrion
- Mary Lanni

SCHOOL IMPROVEMENT  
PANEL

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as members of the School Improvement Panel (SciP) for the 2013-2014 school year:

Lincoln School

Jeanna Velechko Principal  
William Mulcahy Principal  
Anissa Egar-Smith Grade 2 Teacher

Union School

Kenneth Polakowski Principal  
Kurt Schweitzer Elementary Vice Principal  
Anne Hetzel Grade 7 Teacher

Washington School

William Mulcahy Principal  
Jeanna Velechko Principal  
Lawrence Sandmeyer Grade 3 Teacher

RHS

Jack Hurley Principal  
Frank Morano Secondary Vice Principal  
Marisa Yoda Social Studies Teacher

Pierrepoint School

Joan Carrion Principal  
Damon Placenti Assistant Principal  
Erin Devor Grade 8 Teacher

ELEMENTARY CURRICULUM  
COUNCIL

4. 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 and a stipend of \$1500 per person:

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 Szatkiewicz – Grade 4 Teacher  
Jovan Evtimovski – Grade 5 Teacher

BERGEN TECH/ACADEMY

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attendance of the following students (names of file in the office of the superintendent) to the Bergen Tech/Academy H.S. for the 2013-2014 school year:

Hackensack	Grade 9	6
	Grade 10	5
	Grade 11	1
	Grade 12	2
Paramus	Grade 9	3
	Grade 10	2
	Grade 11	1

Teterboro	Grade 9	2
	Grade 10	1
	Grade 11	2
	Grade 12	3

BCSSSD CONTRACT

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to contract with Bergen County Special Services for Hospital Instruction as needed for the 2013-2104 school year at the hourly rate of \$60.

CURRICULUM GUIDES

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

A. Gifted and Talented

Enrichment – Grades K, 1, & 2  
Engineering – Grades 7 & 8\*  
Mock Trial – Grades 7 & 8\*

B. Language Arts Literacy

Grade 7 English – Accelerated\*  
Grade 7 Reading – Accelerated\*  
Grade 8 English – Accelerated\*  
Grade 8 Reading – Accelerated\*

C. Mathematics

Grade 7 Pre-Algebra – Accelerated\*  
Grade 8 Algebra – Accelerated\*

D. Social Studies

Grade 6 Social Studies Curriculum Map  
Grade 8 Social Studies Curriculum Outline and Curriculum Map

E. STEM

Foundations of Technology\*

F. World Languages

G. Grade 5 Spanish Curriculum Outline and Curriculum Map

Grade 7 Spanish Curriculum outline and Curriculum Map

TEXTBOOK APPROVALS

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

*Asi Se Dice* – McGraw Hill/Glencoe Publishers 2012 (Union/Pierrepoint)

*Psychology in Action* – John Wiley&Sons, Inc 2012 (RHS)

*Literature: An Introduction to Reading and Writing* – Pearson Prentice Hall Publishers – 2008 (RHS)

KINDERGARTEN DAY

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the lengthening of the kindergarten day by forty-five minutes effective September 1, 2013.

MARSHALL EVALUATION

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the use of the Marshall Evaluation Rubrics for the Rutherford School District administrators for the 2013-2104 school year.

OUT-OF-DISTRICT PLACEMENTS

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following out-of-district placements for the 2013-2014 school year:

<u>Student #</u>	<u>School Attending</u>	<u>Tuition</u>	<u>Transported?</u>
2012028	SBJC PrimeTime	\$19,975.00	Yes
2009021	Alpine Learning Group	\$93,300.90	Yes
2000410	Sage Day Rochelle Park	\$50,220.00	Yes
2003100	SBJC Lodi	\$48,950.00	Yes
2010008	Stepping Stones	\$54,720.00	Yes
2000024	Ridgefield High School	\$33,981.00	Yes
2010113	SBJC Maywood	\$58,800.00	Yes
2002541	Transition Center Wood-Ridge	\$53,850.00	No
2004005	SBJC Lodi	\$36,700.00	Yes
2012025	Cornerstone	\$74,360.00	Yes
2005077	Paramus Vo-Tech	\$26,100.00	Yes
2008020	Colonial Road School	\$72,000.00	Yes
2012020	SBJC PrimeTime	\$19,975.00	Yes
2000039	Children’s Inst. Livingston	\$54,415.05	Yes
2003111	CP Center Upper School	\$71,253.00	Yes
2007030	Chapel Hill Academy	\$54,180.00	Yes
2007004	SBJC Roosevelt	\$58,800.00	Yes
2012060	SBJC PrimeTime	\$19,975.00	Yes
2004002	SBJC Jefferson	\$58,800.00	Yes

2010149	SBJC PrimeTime	\$36,700.00	Yes
2009014	SBJC Maywood	\$67,550.00	No
2000466	SBJC Lodi	\$58,800.00	Yes
2000320	Horizon Upper School	\$61,570.80	Yes
2004082	Paramus Vo-Tech	\$26,100.00	Yes
2010080	Cornerstone Day School	\$74,360.00	Yes
2005068	Alpine Learning Group	\$93,300.90	Yes
2009049	SBJC S. Hackensack	\$58,800.00	Yes
2012036	Holmstead School	\$48,056.40	Yes
2008008	SBJC Lodi	\$36,700.00	Yes
2006069	SBJC Moonachie	\$36,700.00	Yes
2012045	SBJC PrimeTime	\$19,975.00	Yes
2000387	Midland School	\$46,539.00	Yes
2009006	Stepping Stones	\$54,720.00	Yes
2008047	SBJC Maywood	\$36,700.00	Yes
2000331	Paramus Vo-Tech	\$26,100.00	Yes
2009056	Horizon High School	\$61,570.80	Yes
2010079	Slocum Skewes	\$59,342.00	Yes
2006076	HIP BCSS Program	\$68,400.00	Yes
2006032	Highland School	\$68,400.00	Yes
2010004	Chapel Hill Academy	\$54,180.00	Yes
2006061	Sage Day Rochelle Park	\$50,220.00	Yes
2000345	Paramus Vo-Tech	\$26,100.00	Yes
2000183	New Beginnings	\$56,899.80	Yes
2010030	Paramus Vo-Tech	\$26,100.00	Yes
2000111	Windsor Preparatory	\$53,675.73	Yes
2000199	SBJC Lodi	\$48,950.00	Yes
2012016	CP Center Fair Lawn	\$75,411.00	Yes
2012013	CP Center Fair Lawn	\$75,411.00	Yes
2004085	Children's Institute Verona	\$54,552.30	Yes
2008025	Gramon School	\$64,940.00	Yes
2012042	Alpine Learning Group.	\$79,972.20	No
2005002	SBJC Roosevelt	\$58,800.00	Yes
2010024	Chapel Hill Academy	\$54,180.00	Yes
2000392	SBJC Lodi	\$48,950.00	Yes
2009035	Children's Institute	\$54,552.00	Yes
2009062	SBJC Carlstadt	\$58,800.00	Yes
2004012	Slocum Skewes	\$34,674.00	Yes
2003168	Children's Institute Verona	\$54,552.30	Yes
2002561	Leo Kanner/Deveraux	\$44,600.00	No
2007012	P.G. Chambers	\$57,449.00	Yes
2000482	SBJC Lodi	\$48,950.00	Yes
2004066	CP Center Belleville	\$53,978.00	No
2012033	SBJC PrimeTime	\$19,975.00	Yes

2007055	SBJC Lodi	\$49,800.00	Yes
2000256	Slocum Skewes	\$34,674.00	Yes
2003208	Windsor Learning Center	\$51,442.20	Yes

Roll Call Vote on Curriculum & Instruction Items #1 thru #11:

Mrs. Ahmed – aye,abstained on #11	Mrs. Jones- absent	Mr. Novosielski – aye
Mr. Arce aye	Mrs. Lanni - aye	Mr. Tully – aye
Mr. Griggs – aye	Mr. Mc Lean – absent	Mr. Casadonte - absent

**FINANCE:**

**Motion by Mr. Tully, seconded by Mrs. Lanni to approve Finance Items #1 thru #13.**

**SECY/TREAS REPORT**  
**JUNE 2013**

1. 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 JUNE 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.

**BUDGET**  
**TRANSFERS**

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for the period June 1, 2013 through June 30, 2013, as attached.

**APPROVAL OF BILLS**

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

Accounts Payable	1,534,027.10
Offline Check	687,662.81
Payroll Expense	1,677,287.83
General Activities	<u>24,493.03</u>
Grand Total	3,923,470.77

**NCLB GRANT**

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the July 29, 2013 submission of an amendment to FY 13 NCLB Grant.

NCLB APPLICATION

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the submission of the NCLB application for Fiscal Year 2014 and to accept the grant award of these funds upon the subsequent approval of FY2014 NCLB application.

Title I Part A	\$26,322
Title II Part A	\$44,465
Title III	\$ 8,238
Title III – Immigrant	\$18,263

IDEA GRANT

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve submission of the IDEA Grant application and to accept the grant award of these funds upon the subsequent approval for the fiscal year 2013-2014 in the amounts as follows:

Basic	\$531,448
Preschool	\$19,894

EXTRAORDINARY AID

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept Extraordinary Aid funds from the State of New Jersey for the 2012/2013 school year, in the amount of \$637,313 and to appropriate such funds into the 2013/2014 budget, as permitted by statute, as follows:

11-000-100-569-01-000 Tuition	\$ 572,313
11-000-261-420-22-000 Required Maintenance	\$ 65,000

RUTHERFORD EDUCATION FOUNDATION GRANTS

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept, with gratitude, additional grant funds from the Rutherford Education Foundation in the amount of \$12,920.

BRISTOL-MYERS SQUIBB GRANT

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept funds, with gratitude, for the Bristol-Myers Squibb Grant for Teaching Excellence in the amount of \$6,300.

FOOD SERVICES AGREEMENT

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the agreement between the Rutherford Board of Education and the Carlstadt-East Rutherford Regional Board of Education for food services for the 2013/2014 school year at a cost of \$2.45 per meal and \$0.35 per serving of milk.

STUDENT LUNCH PRICES

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to establish a price of \$2.95 for student lunches and \$0.35 for milk for the 2013/2014 school year.

HEALTH BENEFITS PLANS

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION WHEREAS, the Rutherford Board of Education, as a member district of the State of New Jersey’s School Employees’ Health Benefits Program (“Program”), must offer a selection of the available benefit plans within the Program to its eligible employees; therefore

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to offer only the following five (5) plans of 16 available within the Program to its eligible employees, as defined in employment contracts and collective bargaining agreements, effective immediately or as soon as administratively feasible:

- NJ Direct 10
- NJ Direct 15
- NJ Direct 1525
- NJ Direct 2030
- NJ Direct HD1500

BE IT FURTHER RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the Business Administrator/Board Secretary to file the necessary documentation on its behalf with the State of New Jersey, Department of the Treasury, Division of Pension and Benefits to make effective these offerings to its eligible employees.

BANK ACCOUNTS

13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the use of the following bank accounts for the 2013/2014 school year:

<b>ACCOUNT</b>	<b>SIGNATORIES</b>	<b>BANK</b>	<b>ACCT #</b>
General	Superintendent/Business Admin., Treasurer of School Monies, Board President	Wells Fargo	XXXXXXXXXX9755
Payroll	Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9771
Payroll Agency	Superintendent/Business Admin., Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9807
Flexible Spending	Business Administrator	Wells Fargo	XXXXXXXXXX9823
Cafeteria	Superintendent/Business Admin., Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9784
Adult School	Business Administrator, Adult School Manager	Wells Fargo	XXXXXXXXXX4333
Athletic	Business Administrator, RHS Principal, Athletic Director	Wells Fargo	XXXXXXXXXX9836
General Activities	Superintendent/Business Admin., Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9768

Scholarship	Business Administrator, Treasurer of School Monies	Bank of America	XXXXXXXXXX9706
Unemployment	Business Administrator, Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9849
Petty Cash:			
Board Office	Superintendent/Business Admin., Treasurer of School Monies	Wells Fargo	XXXXXXXXXX9797
RHS	Principal, School Secretary	Wells Fargo	XXXXXXXXXX5044
Pierrepont School	Principal, School Secretary	Wells Fargo	XXXXXXXXXX5002
Union School	Principal, School Secretary	Wells Fargo	XXXXXXXXXX5060
Lincoln School	Principal, School Secretary	Wells Fargo	XXXXXXXXXX5015
Washington School	Principal, School Secretary	Wells Fargo	XXXXXXXXXX5028
Special Services	Director of Special Services, Secretary	Wells Fargo	XXXXXXXXXX5057
Technology Dept.	Supervisor of Technology, Secretary	Wells Fargo	XXXXXXXXXX4993
Athletic Dept.	Athletic Director	Wells Fargo	XXXXXXXXXX4540
G&T	Lincoln School Principal, Secretary	Wells Fargo	XXXXXXXXXX5031

Roll Call Vote on Finance Items #1 thru #13:

Mrs. Ahmed – aye	Mrs. Jones- absent	Mr. Novosielski – aye
Mr. Arce aye	Mrs. Lanni - aye	Mr. Tully – aye
Mr. Griggs – aye, abstained on #3 and Ck #10051, 10083, and 10155	Mr. Mc Lean – absent	Mr. Casadonte - absent

➤ Dr. Jones thanked the REF for their prompt review of the request for funding and for their support of the Smarty Ants program.

**BUILDINGS AND GROUNDS:**

**Motion by Mr. Tully, seconded by Mr. Novosielski to approve Building and Grounds Items #1 thru #3.**

**CHANGE OF ROOM USE APPLICATIONS**

1. 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 changes of room use:

Union: Room 134, from Instructional Space to Guidance Office  
 Pierrepont: Room 5B, from Small Group Instruction to Guidance Office

**DUAL USE OF ROOMS APPLICATIONS**

2. 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 changes of room use:

RHS: Room 221, Instructional/ Choir

Lincoln: G&T Room, BSI/Resource Room

Washington: Room 113/115, Small Group Instruction/Small Group Instruction

**ALTERNATE TOILET FACILITIES APPLICATIONS**

3. 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

Washington

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

Mrs. Ahmed – aye	Mrs. Jones- absent	Mr. Novosielski – aye
Mr. Arce aye	Mrs. Lanni - aye	Mr. Tully – aye
Mr. Griggs – aye	Mr. Mc Lean – absent	Mr. Casadonte - absent

**OLD BUSINESS:**

Mrs. Ahmed reported that following a reception at Felician College to celebrate the renovation of the castle, she had received a thank you note from the college, expressing an interest in opening the lines of communication between the college and the district.

**LEGISLATIVE UPDATE:** None given.

**MEETING OPEN TO THE PUBLIC:** (Any Topic) Opened at 8:15 P.M. No one spoke.

Meeting was then closed at 8:15 P.M.

**EXECUTIVE SESSION:** None held.

**ADJOURNMENT:**

Motion by Mr. Novosielski, seconded by Mrs. Lanni that the meeting be adjourned at 8:15 P.M.

Vote Approved by Voice Vote.

Respectfully submitted,

Mr. Joseph P. Kelly  
Business Administrator/Board Secretary