

**RUTHERFORD BOARD OF EDUCATION**  
**MINUTES OF THE WORKSESSION MEETING**  
**OF**  
**October 6, 2014**

A work session meeting of the Board of Education was held on Monday evening, October 6, 2014. The meeting began in the High School Auditorium, then moved to the High School Cafeteria following the awards program. Meeting was called to order by President Novosielski at 7:35 P.M. with the Pledge of Allegiance to the Flag.

On roll call the following members were present: Mr. Arce, Mr. Chu, Mrs. Jones, Mrs. Lanni, Mrs. Librera, Mr. McLean, and Mr. Novosielski.

Also present were Mr. Hurley and Mr. Kelly.

Absent: Mrs. Ahmed

**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**

Tonight's Special Presentation 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**

**Work Session/Regular Meeting, September 8, 2014**

No corrections. Minutes approved as recorded.

**SPECIAL PRESENTATIONS:**

Mrs. Shannon Hopkins, Director of Guidance, presented the Annual Board of Education Scholastic Awards to deserving students, with the assistance of Mr. Novosielski, Mr. Morano and Mr. Hurley.

**BRONZE AWARD - 1 YEAR**

***Seniors:***

Jonathan Hughes	Isabella Maczko	Michelle Marques	Juan Perez
Jack Inguanti	Pax Manning	Phaedra Miranda	Allison Regan
Grace Kinzler			

***Juniors:***

Yasemin Botas	Parker Fisher	Adin Link	Vincent Plessel
Yohanna Cabal	Grace Kim	Vivian Louie	Ana San-Jose Guiote
SeoHyun Chang	Hyun Min Lee	Gabriella Onorato	
Nicholas Costa	Seungmo Lim	Liam Otero	

***Sophomores:***

Nicole Ciani	Ryan Fried	Matthew Park	Madison Smith
Annette Ciecieroga	Scott Gilson	Emma Savitsky	Ketul Sorathia
Cecilia Cirne	Subin Jang	Halcyone Schiller	Nikhil Sundaram
Jessica Clancy	Yi Hun Kim	Jessica Scott	Alexandra Tasev
Katerina Engler	Lissette Munoz	Winter Shymko	Marco Torino
Natasia Fernandez	Kaylee Nam		

**SILVER AWARD - 2 Years**

***Seniors:***

Joseph Hurlburt	Vanessa Lemly	Jemi Patel	ZiYing Yang
Aaliyah Jordan	William Murray	Shival Patel	
Emily Laskey	Jamie Nardello	Carolina Silva	

***Juniors:***

Daniel Bonner	Christopher Davis	Ryan McNeilly	Kinza Siddiqui
Rebecca Campbell	Natalie Else	Theresa Mignone	Kun hee Sim
Zachary Campbell	Daniel Feliciano	Julian Mis	Henry Snapp
Juliana Carton	Luke Feliciano	Alexis Mundo	Sean Sullivan
Christopher Chow	EunSoo Kim	Larissa Nam	Zuzanna Szmacinski
Connor Clare	Emma Knight	Avsar Rana	Julia Vaccarella
Shannon Clare	Jack Korosy	Regan Scanlon	Gianna Way
Addy Daniels	Eashan Kotha	Asif Siddique	

**GOLD AWARD - 3 Years**

***Seniors:***

Alexander Bronico	Tylar Kazerani	Patrycja Mikolajczyk	Shikha Shah
Neal Calabrese	Eileen Kelly	Deena Oltar	Justin Spaccavento
Maria Florencia Cocoz	Erica Kim	Krishna Patel	Patrick Tanella
Julia Dzurillay	Jeong Hyeon Kim	Mark Russo	Emily Valdes
Fernanda Fernandez	Sarah Kirkpatrick	Jamie Sarro	Yea-Rin Yoon
Nadia Ghnaim	Jenny Lee	Georgia Seehaus	Vincent Zhang-Zheng
Cali Gill	Kate MacMillan	Krzysztof Sek	

**National Merit Commended Students:**

ZiYing Yang

**Hispanic College Board Awards:**

Fernanda Fernandez  
& Melissa Munoz

**Xerox Award for Innovation and Technology Award:**

Patrycja Mikoiajczyk

**Frederick Douglass & Susan B. Anthony Award**

Patrick Tanella

**George Eastman Young Leaders Award and Scholarship**

Neal Calabrese

**BAUSCH & LOMB Science Award:**

Fernanda Fernandez

**RENSELAER:**

Krzysztof Sek

**Recess: 8:02 pm**

Following the Awards Presentation, Mr. Novosielski called for a brief recess to celebrate the students' accomplishments, noting that light refreshments were available in the Cafeteria.

**Meeting Reopened: 8:27 pm**

Mr. Novosielski called the meeting back to order in the Cafeteria.

**REPORT OF THE SUPERINTENDENT:**

Mr. Hurley reported to the Board on the following matters:

1. To date, Back to School Night has been held in all of the schools and has been successful in each, with positive parent reactions throughout the district.
2. On October 13, school will be closed for students while staff will be provided with a professional development day.
3. October 18 will be Homecoming Day at Rutherford High School.
4. Schools will be celebrating an upcoming Week of Respect and Violence Awareness, with age-appropriate activities provided for all students.
5. Rutherford High School received regional awards for its Band and Yearbook.
6. Recent changes in the state's graduation requirements now include PARCC as a test that may be used to satisfy the requirements for graduation, in addition to the SAT and (until recently) the HSPA.
7. The district is actively seeking to expand the playground equipment available at the Kindergarten Center and hopes to have it complete before Thanksgiving.

**REPORT OF THE PRESIDENT:**

Mr. Novosielski, reminding the Board that changes to committee assignments would be necessary, announced that Mrs. Librera was the new chair of the Policy committee.

Mr. Novosielski reported to the Board that, in light of recent death and injury of student athletes nationwide, he has considered the

district’s approach to these risks. He and Mr. Hurley reported that all athletic equipment is reconditioned annually, concussion baselines are established, AEDs are within reach and proper techniques taught to minimize risks.

**REPORT OF THE STUDENT REPRESENTATIVE TO THE BOARD – Sean Sullivan**

Mr. Sullivan updated the Board on upcoming events for students at Rutherford High School.

**MEETING OPEN TO THE PUBLIC (Action Items Only) 8:50 P.M. None.**

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

**PERSONNEL:**

Motion by Mr. McLean, seconded by Mrs. Lanni 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.

Approved by Voice Vote. [7-0-1]

**Motion by Mr. McLean, seconded by Mrs. Jones to approve Personnel Items #1A thru #2A:**

DOROTHEA CRAYTON

1A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Dorothea Crayton, lunch monitor at Union School effective September 20, 2014.

MAUREEN KRAUS

2A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Maureen Kraus, lunch monitor at Lincoln Annex effective September 18, 2014.

Roll Call Vote on Personnel Items #1A thru #2A:

Mrs. Ahmed – absent	Mrs. Jones – aye	Mr. McLean– aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Novosielski – aye
Mr. Chu – aye	Mrs. Librera – aye	

**FINANCE:**

**Motion by Mr. McLean, seconded by Mr. Chu to approve Finance Items #1A thru #3A:**

APPROVAL OF BILLS

1A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bills listed below be approved.

Accounts Payable	333,393.19
Offline Checks	592,062.43
Food Service Checks	0.00
Payroll	2,408,653.07
General Activities	<u>19,040.14</u>
Total	3,353,148.83

TRANSPORTATION CONTRACT

2A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a transportation contract between the Rutherford Board of Education and Mr. Alex Dwek to transport a student up to 205 days @ \$20.00 per day at a cost of \$4,100.

TRANSPORTATION CONTRACT

3A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a transportation contract between the Rutherford Board of Education and Mr. & Mrs. A. Torino to transport a student up to 180 days @ \$ 9.00 per day at a cost of \$1,620.

Roll Call Vote on Finance Items #1A thru #3A:

Mrs. Ahmed – absent	Mrs. Jones – aye	Mr. McLean– aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Novosielski – aye
Mr. Chu – aye	Mrs. Librera – aye	

**BUILDING AND GROUNDS:**

**Motion by Mr. Arce, seconded by Mrs. Jones to approve Building and Grounds Items #1A thru #3A:**

DUAL USE OF ROOMS APPLICATIONS

1A. 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 dual usage of school space:

RHS: Room 221, Instructional/ Choir

CHANGE OF ROOM USE APPLICATIONS

2A. 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

ALTERNATE TOILET

3A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION

**FACILITIES APPLICATION**

to authorize the Business Administrator/Board Secretary to submit an application to the Bergen County Office of the New Jersey Department of Education for the following school's alternate kindergarten toilet facilities accommodations:

Kindergarten Center at Sylvan School

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

Mrs. Ahmed – absent	Mrs. Jones – aye	Mr. McLean– aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Novosielski – aye
Mr. Chu – aye	Mrs. Librera – aye	

**NEW BUSINESS: (Action will not be taken)**

**PERSONNEL:**

**Mr. McLean reported on items to be acted upon at the October 13, 2014 regular meeting.**

**SALARY LEVEL CHANGES**

1. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.  
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following level changes effective September 1, 2014 due to additional credits:

Jessica Saxon  
 From: \$69,669 (step 11, level 4) To: \$74,065 (step 11, level 5)

Danielle Sabato  
 From: \$91,594 (step 17, level 4) To: \$98,094 (step 17, level 5)

Tracey Scrimenti  
 From: \$56,665 (step 5, level 3) To: \$59,805 (step 5, level 4)

Stephanie Smallstey  
 From: \$52,584 (step 4, level 2) To: \$55,619 (step 4, level 3)

On roll call all members present voted \_\_\_\_.

**ELEM. CO-CURRICULAR**

2. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.  
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve/rescind the following elementary co-curricular assignments and stipends for the 2014-2015 school year:

**Rescind:**

William Helpingstine – Literary Journal Advisor

Aundrea Georgatos – Drama Club Co-Advisor

Alan Goodman – School Store Advisor

Approve:

William Helpingstine – Literary Journal Co-Advisor	\$351.00
Maggie M.-Doty – Literary Journal Co-Advisor	\$351.00
Matthew Vaccaro – Drama Club Co-Advisor	\$800.50
Julie Frattarola – School Store Advisor	\$602.00
Jennifer Augusterfer – Technology Co-Advisor	\$250.00
Louis Studer – Technology Co-Advisor	\$250.00
Paula Risoli – Technology Advisor	\$500.00

On roll call all members present voted \_\_\_\_.

BUILDING WEBSITE/  
NEWSLETTER CONTACTS

3. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as Building Website Newsletter Contacts as indicated at the annual stipend of \$150.00 for the 2014-2015 school year:

Eileen Huelbig – Lincoln School  
Karen Travellin – Rutherford High School

On roll call all members present voted \_\_\_\_.

LUNCH MONITORS

4. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following lunch monitors effective September 1, 2014 through June 30, 2015 for two hours per day, as indicated below. These are replacement positions.

Dana Spellman	\$10.25 (step 2) Union School (eff. 10/14/14)
Maureen Kraus	\$10.25 (step 2) Lincoln Annex (eff. 9/15/14)

On roll call all members present voted \_\_\_\_.

BARBARA WITTER-LEMBO

5. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to increase the hours of Barbara Witter-Lembo, lunch monitor at the Lincoln School Annex from 2 hours per day to 3 hours per day effective September 9, 2014.

On roll call all members present voted \_\_\_\_.

JOVAN EVTIMOVSKI

6. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jovan Evtimovski as an after school Orton-Gillingham tutor

for two hours per week at the rate of \$35.00 per hour for the 2014-2015 school year.

On roll call all members present voted \_\_\_\_.

LAURA VAN WINKLE

7. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the hours of Laura Van Winkle, teacher assistant at Washington School from 4.9 hours per day to 6.25 hours per day effective 9/1/14.

On roll call all members present voted \_\_\_\_.

SUBSTITUTE TEACHERS

8. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2014-2015 school year effective October 14, 2014 at the per diem rate of \$80.00 and in accordance with the law:

Kerry Procida-Greenwood  
Veronica Grace  
Megan Baldwin  
Asiah Lemon  
Christine Ferraioli  
MaryRose Curcio  
Alexander Calleros  
Kenya Carruthers  
Mark Dolaghan

On roll call all members present voted \_\_\_\_.

SUBSTITUTE TEACHER ASSISTANTS

9. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2014-2015 school year effective October 14, 2014 at the hourly rate of \$10.00:

Ashiah Lemon  
Christine Ferraioli  
MaryRose Curcio

On roll call all members present voted \_\_\_\_.

LINDSAY RICHMOND

10. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Lindsay Richmond, Business Education teacher at Rutherford High School, effective February 9,



2015 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 June 30, 2015.

On roll call all members present voted \_\_\_\_.

MICHAEL GAYDOS

11. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Michael Gaydos as a substitute custodian for the 2014-2015 school year at the hourly rate of \$11.00.

On roll call all members present voted \_\_\_\_.

SERVICE PROVIDER

12. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of the following service provider for the 2014-2015 school year:

Rosemarie Canova – ABA Coordinator \$39.00 - per hour

On roll call all members present voted \_\_\_\_.

BETH FESKEN

13. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Beth Fesken, special education teacher at Washington School, effective January 7, 2015 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 June 30, 2015.

On roll call all members present voted \_\_\_\_.

TRAVEL REIMBURSEMENTS

14. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2014-2015 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>
Paula Risoli	Teacher	Reading Conf.	01/23/15	\$180	none	none	none	none
Thomas Tamburin	Teacher	Library Conf.	10/25-26/14	\$145	\$30.45	none	none	none
Elizabeth Reenstra	Teacher	Reading Conf.	01/23/15	\$180	none	none	none	none
Ken Lacy	Teacher	History Wkshp	11/6/14	\$265	none	none	none	none
Jovan Evtimovski	Teacher	Orton-Gillingham	10/13-17/14	\$975	none	none	none	none
Jamie Tzeiler	Teacher	Reading Conf.	01/23/15	\$180	\$25	none	none	none
Lynn Rosenzweig	Teacher	Speech Conf.	12/8-9/14	\$389	none	none	none	none

Nicole Zayatz	Teacher	Standards Grading	01/16/15	\$195	\$25	none	none	none
Tom Potor	Teacher	NJAPHERD	09/26-28/14	\$175	none	none	none	none
Rufina Rodriguez	Teacher	AP Workshop	11/01/14	\$215	none	none	none	none
Shannon Hopkins	Supervisor	Student Records	12/9/14	\$299	none	none	none	none
Lorraine DeCaprio	Teacher	Common Core	11/25/14	\$229	none	none	none	none
Colleen Sartori	Teacher	Common Core	11/25/14	\$229	none	none	none	none
Nicole Zayatz	Teacher	Common Core	10/23/14	\$205	\$25	none	none	none
Maria DeTrizio	Teacher	Speech Conference	12/8-9/14	\$389	none	none	none	none

On roll call all members present voted \_\_\_\_.

**CURRICULUM AND INSTRUCTION:**

**Chairperson Jones will report on the items to be acted upon at the October 13, 2014 regular meeting.**

HOME INSTRUCTION

1. 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 #35368 – effective 9/5/14

Student #16715 – effective 9/15/14

On roll call all members present voted \_\_\_\_.

OVERNIGHT TRIP

2. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following overnight trip for the NJSIAA State Wrestling Championship:

NJSIAA State Wrestling Championship – Atlantic City, NJ – March 6-8, 2015

On roll call all members present voted \_\_\_\_.

DISTRICT AND BOARD GOALS

3. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following District and Board Goals for the 2014-2015 school year:

District Goals

1. To increase student achievement in writing by developing a comprehensive writing program for grades K-12.

2. To implement a district-wide study for a Blended Curriculum resulting in a five year action plan to revise curriculum, develop a budget, and acquire and implement grade level appropriate technology platforms for students.
3. To develop a middle school schedule to be aligned with the requirements of the Common Core Content Standards.

Board Goals

1. Prepare a district budget that maintains the quality of the educational programs in a fiscally responsible manner and gains support from the community.
2. Develop a plan to address the building capacity issues as they relate to the instructional needs of students.
3. To identify and implement strategies to improve communication among the committees of the Board of Education and between the committees and the entire Board.
4. To ensure that the transition to a new district administrative team is a success.

On roll call all members present voted \_\_\_\_.

SCHOOL GOALS

4. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following school goals for the 2014-2015 school year. (See attached.)

On roll call all members present voted \_\_\_\_.

OUT-OF-DISTRICT  
PLACEMENTS

5. 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 2014-2015 school year.

On roll call all members present voted \_\_\_\_.

**FINANCE:**

**Chairperson McLean will report on the items to be acted upon at the October 13, 2014 regular meeting.**

SECY/TREAS REPORT  
July 2014

1. 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 July 31, 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 \_\_\_\_.

SECY/TREAS REPORT  
August 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 August 31, 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 July 1, 2014 through August 31, 2014 as attached.

On roll call all members present voted \_\_\_\_.

CUSTODIAL  
OVERTIME  
AGREEMENT

4. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the Memorandum of Understanding between the Rutherford Board of Education and the Borough of Rutherford as pertains to payment of Custodial Overtime, as on file in the office of the Business Administrator/Board Secretary.

On roll call all members present voted \_\_\_\_.

**POLICY:**

**Chairperson Librera will report on items to be acted upon at the October 13, 2014 regular meeting.**

LOCAL WELLNESS/  
NUTRITION

1. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3542.1 Local Wellness/Nutrition on first reading. (See attached.)

On roll call all members present voted \_\_\_\_.

ELECTRONIC  
COMMUNICATION BY  
SCHOOL STAFF

2. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new Policy #4119.26 Electronic Communication by School Staff on first reading. (See attached.)  
On roll call all members present voted \_\_\_\_.

ELECTRONIC  
COMMUNICATION BY  
SCHOOL STAFF

3. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new Policy #4219.26 Electronic Communication by School Staff on first reading. (See attached.)  
  
On roll call all members present voted \_\_\_\_.

STUDENT ACCESS TO  
AND USE OF NETWORKED  
INFORMATION

4. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6142.10 Student Access to and Use of Networked Information Resources Rutherford Public Schools on first reading. (See attached.)  
  
On roll call all members present voted \_\_\_\_.

**BUILDINGS AND GROUNDS:**

**Chairperson Arce will report on the items to be acted upon at the October 13, 2014 regular meeting.**

COMPREHENSIVE  
MAINTENANCE  
PLAN

1. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION  
WHEREAS, the New Jersey Department of Education requires New Jersey school districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document of the various school facilities of the Rutherford School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their systems warranties valid, therefore

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the submission of the annual three-year Comprehensive Maintenance Plan and Form M-1 by the Business Administrator to the Bergen County Executive County Superintendent of Schools.

On roll call all members present voted \_\_\_\_.

SHARED SERVICES  
AGREEMENTS

2. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following shared services agreements between the Rutherford Board of Education and the Borough of Rutherford effective 7/1/14 through 6/30/19:

- Facility Usage
- Shared Services:
  - Transportation Services
  - Vehicle Fueling
  - Solid Waste and Recycling
  - Office Space
  - Special Equipment
  - Computer Services

On roll call all members present voted \_\_\_\_.

CONSTRUCTION FEES

3. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION in the interest of inter-governmental agency cooperation as well as the development and improvement of Rutherford's public school facilities, the Borough agrees to waive all construction and plan review fees for projects the Board of Education initiates in its facilities and grounds for the term of this agreement. The Board of Education would continue to cooperate with the Borough's construction officials in planning and executing such projects and would request permits, on a no-fee basis, as required by code and Borough ordinance.

On roll call all members present voted \_\_\_\_.

**OLD BUSINESS: (No action to be Taken)**

Mr. McLean reported that, following a discussion with Mr. Kelly, the Finance Committee would be re-evaluating certain of its procedures, relating to periodic meetings and bill list approval, as well as the Board's policies pertaining to oversight of budget and disbursement activities, and will welcome input from other Board members.

**LEGISLATIVE UPDATE - None**

**MEETING OPEN TO THE PUBLIC: 9:36 P.M. None**

**EXECUTIVE SESSION:** Motion by Mr. McLean, seconded by Mrs. Jones that an Executive Session be held at 9:36 P.M. for the purpose of discussing Student and Personnel Matters. Action may or may not be taken. The Board expects to return within 15 minutes.

Approved by Voice Vote. [7-0-1]

The Board returned at 10:33 P.M.

**ADJOURNMENT:** Motion by Mr. McLean, seconded by Mrs. Lanni that the meeting be adjourned at 10:33 P.M.

Approved by Voice Vote. [7-0-1]