

RUTHERFORD BOARD OF EDUCATION

REGULAR MEETING

MAY 9, 2016

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. Hard copies of the agenda are available in the meeting room and the agenda is posted electronically on the district's website at www.rutherfordschools.org.

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. . A video of the meeting can also be viewed on our website, www.rutherfordschools.org. The video link can be found by opening the Board of Education link and clicking on "Public Meetings" and then "Videos". Any member of the public who wishes to view a DVD of the meeting can make that request in writing to the board secretary.

MINUTES APPROVAL

**Regular Meeting, April 25, 2016
Executive Session, April 25, 2016**

REPORT OF THE STUDENT REPRESENTATIVE: SEAN SULLIVAN

REPORT OF THE SUPERINTENDENT:

REPORT OF THE PRESIDENT:

SPECIAL PRESENTATION: Kindergarten Center – Mr. Killian

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 _____.

CONTRACT RENEWALS
(certificated staff non-tenured)

1. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that in accordance with N.J.S.A.18A:27-10, the employees listed below are being recommended for renewal positions in the 2016-2017 school year:

High School:

Billy Cunningham	Administrator
Brian Ersalesi	English Supervisor
Joseph Joyce	Math
Hera Kalu	Science
Ken Lacy	Social Studies
Chelsea Leary	Social Studies
Frank Morano	Administrator
Jianna Muscio	Physical Education
Cristina Nicolau*	Guidance
James Parnofiello	Physical Education
Danica Schmeding	Supervisor
Andrew Van Der Hoof**	Social Studies
Candice Valdes	English
Lauren Winslow	Science
Marisa Yoda	Supervisor

Lincoln:

Berna Demirbulakli	Pre-School
Sarafina Mammone*	Elementary
Rebekah Kasenberg	Elementary
Morgan O'Brien	Elementary
Nicole Uryniak	Reading

Annex

Danielle Angelson	Kindergarten
Joy DeVita*	Kindergarten
Rita Fallon	Nurse

Stephanie Raimo Kindergarten
Christina Ruglio Kindergarten

Washington:

Mary Bock Media Specialist
Megan Fisher Grade 2
Denys Gardezabel Grade 3
Jennifer Krawiec Grade 1
Sarah Kupryk Grade 3
Carmela LaFranca Special Education
Doreen Solter LDT-C

Union:

Curtis Arsi Physical Education
Shaun Bach Social Studies
Katherine Bongiovanni Reading
Courtney Boyle Special Education
Lauren Chamberlain Special Education
Donna-Lynn Currie Special Education
Michael DiBella Special Education
Naomi Haft BSI
Alexis Klubeck Art
Charles Ryan Administrator
Kurt Schweitzer Administator
Marisa Silverstein Elementary
Stavros Siskas Guidance

Pierrepont:

Bonnie Crane Moscowitz Math
Burcu Demirbulakli Special Education
Tarah Engels Special Education
Erica Fata Special Education
Jamie Foy* Grade 4
Brianna Mahoney Physical Education
Kaitlyn Mastrofilippo Math
Courtney McManus Language Arts
Tara Motyka Library Media Specialist
Nickol Muller Grade 4
Stephanie Natiello Art
Grisel Pacheco* Spanish
Tara Philp Grade 5
Elana Rudnick Guidance
Kaitlin Samra* Grade 4
Matthew Vaccaro Grade 4

District Office

John Hurley
Brenda Fargo

Superintendent
Research Assistant

* Eligible for tenure effective 9/1/16

** Eligible for tenure effective 9/25/16

On roll call all members present voted ____.

CONTRACT RENEWALS

(non-certificated non-tenured)

2. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that in accordance with 18A:27-10, the employees listed below are being recommended for renewal positions for the 2016-2017 school year:

Teacher Assistants

Union

Carolynn Griffiths
Christine Warren

High School

Cynthia Frazier
Martin Stio
Linda Van Dien

Pierrepont

Shea Bender
Nurhan (Lisa) Botas
Leslie Gherghetta
Blenda Johansen
Meetu Khanuja
Nuala Maes
Erika Rodriguez
Laura Van Winkle Seehaus

Washington

Jennifer Capoano
Angela Feliciano
Diane Rosamilia
Tiffany Rosado
Cathy Wenzelberg

Lincoln

Jacqueline Berta
Patricia Hanlon
Sandra Maslag
Kerry Procida

Lincoln Annex
Catherine Batra
Kimberlee Bradley
Molly Bush
Mary Ann McCann

Out of District
Irene Amitsis
Danielle Centurion

Clerical Assistants

Union
Wendy Armacost (PT)
Marie Lawlor (PT)

Pierrepont
Maria Aldridge (PT)
Susan Cicchetti (PT)

High School
Regina Buell (PT)
Teresa Farrell (PT)
Kelly Lancaster (PT)
Debra Rovito (PT)
Susan Shortino (PT)
Lauren Snyder (PT)
Margaret Van Dyk (PT)
Kristen Davis (PT)

Washington
Janice Guzman (PT)
Lyn Hebert (PT)

Lincoln
Eileen Huelbig
Deborah Jimenez (PT)

Bus Assistants

Transportation
Todd Cory (PT)
Loretta Lowther (PT)
Carissa Scanlon (PT)
Patricia Tosado (PT)

Secretaries

High School
Joy Scheibe

Pierrepont
Melissa Monaco
Cecilia Andler

Computer Techs

Michael Kivowitz
Christopher Richmond

Hall Monitors

RHS

Valerie Albecker (PT)
Kris Ann Wronko (PT)

Lincoln Annex

Joyce Gardella-Hayes
Jennifer Henderson
Jayne O'Connor

Bus Drivers

Paul Bezzina
Robert Civello
Carlos Duran
Thomas O'Hara
Jessie Takeall
Debra Zoller

Lunch Monitors

Union

Anna Caputo
Cheryl Garcia
Tahereh Sharife Zadeh
Dana Spellman
Rosemarie Woodruff

High School

Margaret DeSteno

Pierrepont

Hattie Alston
Carole Baum
Jose Bernardes
Nora Clohessy
Joanne DeChellils
Lawrence Dzurillay
Vasiliki Magalias
Maria Pineiro

Washington

Louise Micci
Michele Muller
Danielle Murray
Mamata Prabhu
Teresa Thomas
Barbara Vosbrink

Lincoln
Vita Del Russo
Ann Marie Esca
Christine Farnum
Anne Matino
Jardine Rennie
Kathleen Ruiz

Lincoln Annex
Sandra Gonzalez
Barbara Witter-Lembo
Patricia Peeples

Custodians

Union
John Kowal
Kathleen Regan

High School
Lynn LaTorre
Michael Moore

Pierrepont
Jason Bonilla

Washington
Moises Garcia

Lincoln
Denise Lorenc
Derrick Peeples

Lincoln Annex
Nancy Brundage
Brian McGlynn

Maintenance

Anthony Paterno
Tom Brundage
Mark Jannicelli
Anthony LaTorre
Joseph McTague
Alexander Miceli
Harry Western

On roll call all members present voted ____.

ROBERT COUNCILOR

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Robert Councilor, as a physical education teacher at Union School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$55,716 (step 3, level 3), pending further contract negotiations. This is a new position.

On roll call all members present voted ____.

BERNA DEMIRBULAKLI

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Berna Demirbulakli, as an integrated pre-k teacher at Lincoln School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$50,084 (step 2, level 1), pending further contract negotiations. This is a new position.

On roll call all members present voted ____.

TARA PHILP

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Tara Philp, as a grade 5 teacher at Pierrepont School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$55,716 (step 3, level 3), pending further contract negotiations. This is a replacement position.

On roll call all members present voted ____.

KELLY THOMPSON

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kelly Thompson, as a physical education teacher at Union School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$49,098 (step 1, level 1), pending further contract negotiations. This is a new position.

On roll call all members present voted ____.

ALEXANDRIA LEFKOVITS-
CALLAGHAN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Alexandria Lefkovitz-Callaghan, as an English teacher at Rutherford High School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$55,716 (step 3, level 3), pending further contract negotiations. This is a replacement position.

On roll call all members present voted ____.

MORGAN O'BRIEN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Morgan O'Brien, as a special education teacher at Lincoln School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$57,557 (step 5, level 3), pending further contract negotiations. This is a replacement position.

On roll call all members present voted ____.

CHERRYL BOTT-MELFA

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Cheryl Bott-Melfa, as a business education teacher at Rutherford High School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$64,271 (step 8, level 4), pending further contract negotiations. This a replacement position.

On roll call all members present voted ____.

JACKI MANN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jacki Mann, as a grade 6 special education teacher at Pierrepont School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$51,589 (step 1, level 2), pending further contract negotiations. This is a replacement position.

On roll call all members present voted ____.

GIANNA VENIERO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Gianna Veniero, as a math teacher at Rutherford High School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$54,730 (step 1, level 3), pending further contract negotiations. This is a replacement position.

On roll call all members present voted ____.

STEPHANIE CURTIS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Stephanie Curtis, as a math teacher at Rutherford High School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$54,730 (step 1, level 3), pending further contract negotiations. This is a replacement position.

On roll call all members present voted ____.

MATTHEW VACCARO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Matthew Vaccaro, as a full-time grade 4 teacher at Pierrepont School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$49,098 (step 1, level 1), pending further contract negotiations. This is a new position.

On roll call all members present voted ____.

TRAVIS BLAU

14. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Travis Blau, as an English teacher at Rutherford High School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$50,084 (step 2, level 1), pending further contract negotiations. This is a replacement position.

On roll call all members present voted ____.

JENNIFER AUGUSTERFER

15. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jennifer Augusterfer, as a full-time gifted and talented teacher at Washington and Lincoln Schools, effective September 1, 2016 through June 30, 2017 at the annual salary of \$59,322 (step 9, level 2), pending further contract negotiations. This is a new position.

On roll call all members present voted ____.

BRITTANY YANNETTI

16. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Brittany Yannetti, as a long-term substitute physical education teacher at Union School, effective September 1, 2016 through December 14, 2016 at the per diem rate of \$245.50 (step 1, level 1), pending further contract negotiations. This is a replacement position.

On roll call all members present voted ____.

RITA O'NEILL-WILSON

17. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Rita O'Neill-Wilson, as an LDT-C at Pierrepont School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$99,425 (step 17, level 5) + \$2,486 (2.5%) summer work, pending further contract negotiations. This is a new position.

On roll call all members present voted ____.

LAUREN DEMATTEO

18. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Lauren DeMatteo, as a guidance counselor at Union School, effective September 1, 2016 through June 30, 2017 at the annual salary of \$61,023 (step 8, level 3) + \$1525 (2.5%) summer work, pending further contract negotiations. This is a new position.

On roll call all members present voted ____.

LYNN LATORRE

19. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Lynn LaTorre, as the head custodian at Rutherford High School, effective July 1, 2016 through June 30, 2017 at the annual salary of \$52,372 (step 13) + \$3700 head custodian stipend, pending further contract negotiations. This is a replacement position.

On roll call all members present voted ____.

MICHELLE PEREZ HOEN

20. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Michelle Perez Hoen, as the Supervisor of Student Services for the district effective July 1, 2016 through June 30, 2017 at the annual salary of \$95,339 +\$19,080 (12 month position). This is a new position.

On roll call all members present voted ____.

ELIZABETH GILMORE

21. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Elizabeth Gilmore as a part-time computer teacher at Pierrepont School effective September 1, 2016 through June 30, 2017 at the annual salary of \$27,495 (step 1, level 1) (.56), pending further contract negotiations. This is a new position.

On roll call all members present voted ____.

LAURA PASHKOWSKY

22. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Laura Pashkowsky, as a full-time teacher assistant at Pierrepont School, effective September 1, 2016 through June 30, 2017 at the hourly rate of \$19.20 (step 1) pending further contract negotiations for 6.25 hours per day. This is a replacement position.

On roll call all members present voted ____.

SUBSTITUTE TEACHERS

23. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2015-2016 school year effective May 10, 2016 at the per diem rate of \$80.00 and in accordance with law:

Kelly Thompson
Mala Valdes

On roll call all members present voted ____.

SUBSTITUTE TEACHER ASSISTANT

24. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistant at the hourly rate of \$10.00 for the 2015-2016 school year effective May 10, 2016.

Mala Valdes

On roll call all members present voted ____.

MONICA MIKOLAJCYK

25. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Monica Mikolajcyk, as a long-term substitute teacher assistant effective June 1, 2016 through June 23, 2016 at the hourly rate of \$19.20 (step 1) for 6.25 hours per day. This is a replacement position.

On roll call all members present voted ____.

CESAR ANDRADE-LLANOS

26. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Cesar Andrade-Llanos as a substitute bus driver for the district for the 2015-2016 school year at the hourly rate of \$18.00.

On roll call all members present voted ____.

TIMOTHY AJALA

27. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Timothy Ajala as the teacher for the 2016 Summer STEM Experience at the rate of \$775 per session. The program will run from July 5, 2016 through July 28, 2016.

On roll call all members present voted ____.

SUMMER STEM EXPERIENCE

28. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following helping hand for the Summer STEM Experience for a total of 60 hours over 4 weeks (July 5, 2016 through July 28, 2016) at the hourly rate of \$10.00:

Laris Mulic

On roll call all members present voted ____.

JUMPSTART PROGRAM
LEAD TEACHER

29. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve one (1) in-district lead teacher to provide services for the Jumpstart Program for 5 weeks (July 5, 2016 through August 4, 2016) at the rate of \$3,867:

Kathleen Atkachunas

On roll call all members present voted ____.

JUMPSTART PROGRAM
NURSE

30. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve one (1) in-district nurse to provide services for the Jumpstart Program for 5 weeks (July 5, 2016 through August 4, 2016) at the rate of \$3,167:

Judith DePasquale

On roll call all members present voted ____.

SUMMER BAND

31. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve John Brigante, Michael Faugno, and Joseph Cavezza as co-directors of the elementary summer band school effective July 5, 2016 through July 29, 2016 at the rate of \$2,500 each. (Note: This program is self-supporting.)

On roll call all members present voted ____.

JOYCE GARDELLA-HAYES

32. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to temporarily increase the hours of Joyce Gardella-Hayes, lunch monitor/hall monitor at the Kindergarten Center from 2 hours per day to 4.5 hours per day effective May 2, 2016 to June 20, 2016.

On roll call all members present voted ____.

KYLE PAK

33. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Kyle Pak, math teacher at Rutherford High School effective June 30, 2016.

On roll call all members present voted ____.

SUMMER STAFF FOR
IEP MEETINGS

34. Resolution by M ____, seconded by M ____.

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

Amanda Almaliah	Jaclyn Levine
Ana Capria	Kaitlyn Mastrofilippo
Debbie Courtney	Courtney McManus
Bonnie Crane Moscovitz	Rachel Mejias
Donna Currie	Nickol Muller
Lynn Decker	Paula Risoli
Kristin Dolci	Michele Sabia
Jay Faigenbaum	Tracey Scrimenti
Colleen Fencik	Margit Smith
Beth Fesken	Sue Smith
Jamie Foy	Jamie Tzeiler
Louise Hetzel	Nicole Uryniak
Neesa Jarrett	Meghan Wilk

On roll call all members present voted ____.

ANGELA FELICIANO

35. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to extend the unpaid Family Leave of absence for Angela Feliciano, teacher assistant at Washington through October 14, 2016.

On roll call all members present voted ____.

MARIA GOODMAN

36. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Maria Goodman, as a special education teacher at Union School effective September 1, 2016 through June 30, 2017 at the annual salary of \$66,436 (step 12 level 2) pending further contract negotiations. This is a new position.

On roll call all members present voted ____.

CAROLYNN GRIFFITHS

37. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the retirement of Carolynn Griffiths teacher assistant at Union School, with regret effective June 30, 2016.

On roll call all members present voted ____.

CORY EMDE

38. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Cory Emde as a custodian at Rutherford High School effective July 1, 2016 through June 30, 2017 at the annual salary of \$35,300 (step 1) pending further contract negotiations. This is a replacement position.

On roll call all members present voted ____.

CURRICULUM AND INSTRUCTION:

SUMMER SCHOOLS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following 2016 summer programs:

Summer Music School – 7/5/16 – 7/29/16

Extended School Year Program – 7/5/16 – 8/4/16

Jumpstart Program – 7/5/16 – 8/4/16

Summer STEM Experience – 7/5/16 – 7/28/16

On roll call all members present voted ____.

NJSIAA

2. 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 13, 2016 through September 1, 2016.

On roll call all members present voted ____.

SPECIAL EDUCATION WEEK

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

WHEREAS, the week of May 8 – 14, 2016 has been designated as Special Education Week by the New Jersey School Board Association and the Association of Schools and Agencies for the Handicapped; and NOW, THEREFORE, BE IT RESOLVED, that the Rutherford School District does hereby declare May 8 - 14, 2016, as Special Education Week in the Rutherford Public Schools. The Rutherford School District, furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

On roll call all members present voted ____.

TEACHER EVALUATION
INSTRUMENT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the use of the following teaching practice evaluation instrument for the 2016-2017 school year:

Charlotte Danielson: The Framework for Teaching (2007 Edition)

On roll call all members present voted ____.

MARSHALL EVALUATION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the use of the Marshall Evaluation Rubrics for the Rutherford School District administrators and supervisors for the 2016-2017 school year.

On roll call all members present voted ____.

HARASSMENT/INTIMIDATION
BULLYING DECISION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2015-19, for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

On roll call all members present voted ____.

HOME INSTRUCTION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve home instruction for the following student (name on file in the office of the superintendent):

Student #10443

On roll call all members present voted ____.

FIELD TRIPS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of Field Trips for the 2015-2016 school year.

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	917,523.57
Offline Checks	534,661.77
Food Service Checks	0.00
Payroll	1,201,355.10
Student Activities	<u>17,400.69</u>
Total	2,670,941.13

On roll call all members present voted _____.

SECY/TREAS REPORT
MARCH,2016

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 March 31, 2016, 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
APRIL,2016

3. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ending April 30, 2016, 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

4. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for the period March 1, 2016 through March 31, 2016 as attached.

On roll call all members present voted _____.

BUDGET
TRANSFERS

5. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION
to approve budget line transfers for the period April 1, 2016 through
April 30, 2016 as attached.

On roll call all members present voted _____.

REQUEST WAIVER OF FEES
PROJECT GRADUATION

6. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION
to approve the use of four Rutherford Board of Education school buses
to provide round-trip transportation for Project Graduation on 6/22/16
at no charge.

On roll call vote all members present voted _____.

AMENDMENT TO
CONSULTING
AGREEMENT

7. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to
approve the amendment to the Consulting Services Agreement with
Edvocate, Inc., entered into on September 1, 2013 to provide consulting
services for the district's Custodial Services Program, in order to renew
the agreement for the 2016/2017 school year, at an annual cost of
\$12,720.

On roll call vote all members present voted _____.

POLICY
CONSULTING
AGREEMENT

8. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to
approve the agreement with Strauss Esmay Associates, LLP, to provide
school policy and regulation consulting services, at a one-time cost of
\$13,000 for preparing the policy and regulation manual (\$5,000 to be
paid in 2016/2017, \$8,000 deferred) and subsequent one-time fees of
\$1,995 and annual fees commencing in 2017/2018 of approximately
\$4,535.

On roll call vote all members present voted _____.

POLICY

BUILDINGS AND GROUNDS:
COMMUNITY POOL
PROGRAM

1. Resolution by M_____, seconded by _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION
to approve a renewal contract between the Rutherford Board of
Education and the Meadowlands YMCA to operate the community pool
program from 9/1/16 through 8/31/17.

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_____