

RUTHERFORD BOARD OF EDUCATION

SPECIAL MEETING

AUGUST 26, 2013

AGENDA

MEETING CALL TO ORDER AT 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rutherford Board of Education has caused notice of this meeting to be published by having the date, time and place posted on the bulletin board outside the Borough Clerk's Office, mailed to the *Herald*, *South Bergenite*, and the *Record* newspapers, and filed with the Borough Clerk.

MINUTES APPROVAL

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the August 12, 2013 Worksession/Regular Meeting be approved as recorded.

On roll call all members present voted _____.

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 _____.

KORI MEERHOLZ

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kori Meerholz as a part-time Special Education teacher at Lincoln 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.

On roll call all members present voted ____.

ERICA FATA

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Erica Fata as a teacher assistant at Pierrepont School effective September 1, 2013 through June 30, 2014 at the hourly rate of \$18.80 (step 1) for 6.5 hours per day. This is a replacement position.

On roll call all members present voted ____.

REBEKAH PEARSALL

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Rebekah Pearsall as an elementary teacher at Lincoln School effective September 1, 2013 through June 30, 2014 at the annual salary of \$51,097 (step 5, level 1). This is a replacement position.

On roll call all members present voted ____.

CARLOS DURAN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Carlos Duran as a substitute bus driver at the hourly rate of \$18.00 effective August 20, 2013.

On roll call all members present voted ____.

RHONDA VILLANI

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Rhonda Villani as a 12 month part-time clerical assistant in the Business Office effective September 1, 2013 through June 30, 2014 at the hourly rate of \$20.02 (step 5) for 20 hours per week. This is a new position.

On roll call all members present voted ____.

COACHES LONGEVITY

6. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following longevity stipend for Michael Blanchard for the 2012-2013 school year:

After 7 years - \$150

On roll call all members present voted _____.

MEGAN CURLEY

7. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Megan Curley as an after school Orton-Gillingham tutor for two hours per week at the rate of \$35.00 per hour for the 2013-2014 school year.

On roll call all members present voted _____.

STEPHANIE RAIMO

8. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Stephanie Raimo as a part-time Basic Skills Instructor at Lincoln School effective September 1, 2013 through June 30, 2014 at the annual salary of \$29,872 (step 2, level 3) (.56). This is a replacement position.

On roll call all members present voted _____.

COACHES

9. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following coaching assignments for the 2013-2014 school year and revised stipends:

		<u>Step</u>	<u>Stipend</u>
Football – Head	Andrew Howell	3	\$9434
“ Assistant	Joseph Purcella	3	\$6635
“ Assistant	Steven Dunn	3	\$6635
“ Assistant	Jeffrey Rehain	3	\$6635
“ Assistant	Silverio Bastiao	3	\$6635
“ Assistant	Frank Viola	2	\$6535
Soccer – Boys –Head	John Randazzo	3	\$7102
“ “Assistant	Richard Blanchard	3	\$5003
Volunteer “	David Jones		
“ “	Ronald Galarza		

Soccer – Girls –Head	Marisa Yoda	3	\$7102
“ “Assistant	Jim Pickel	3	\$5003
Cross Country – Boys	Robert Hemmel	3	\$6635
Cross Country – Girls	Justin Van Dyk	3	\$6635
Volunteer Assistant	Season Lyons		
Volleyball –Head	Helen Antzoulides	3	\$6635
“ Assistant	Ed Guy	3	\$4677
“ Assistant	Tom Potor	3	\$4677
Tennis –Girls-Head	David Padilla	3	\$6635
“ Assistant	John Parnofiello	3	\$4677
Tennis-Boys-Head	Michael Mayerczak	3	\$6635
“ “Assistant	Steven Mett	3	\$4677
Cheering –Fall-Head	Robyn Cafiero	3	\$4774
“ Assistant	Kaitlin Kuchar	3	\$3661
Cheering-Winter-Head	Robyn Cafiero	3	\$4774
“ “ Assistant	Kaitlin Kuchar	3	\$3661
Basketball –Boys-Head	Nick DeBari	3	\$8034
“ Assistant	Tom Potor	3	\$5656
“ Assistant	Daniel Balaban	2	\$5556
Volunteer Assistant	Greg Vogel		
Basketball-Girls-Head	Danica Miller	2	\$7934
“ Assistant	Edward Guy	3	\$5656
“ Assistant	James Parnofiello	2	\$5556
Wrestling – Head	Jeffrey Rehain	3	\$8034
“ Assistant	Cory Dunn	1	\$5456
Bowling – Head	David Padilla	3	\$4774
Baseball – Head	Carmen Spina	3	\$7102
“ Assistant	Andrew Howell	3	\$5003
“ Assistant	James Parnofiello	2	\$4903
“Volunteer Assistant	Joseph Urbanovich		
“ “ “	Andrew Van Der Hoof		

Softball – Head	Helen Antzoulides	3	\$7102
“ Assistant	Jennifer Hoch	3	\$5003
“ “	Christine Dyson	2	\$4903
Volunteer Assistant	Allyson Gerdes		

Strength & Conditioning Coach (stipend per season, Summer, Fall, Winter, Spring)	Roy Hinchman	3	\$4774
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On roll call all members present voted _____.

SUBSTITUTE TEACHERS

10. Resolution by M _____, seconded by M _____.

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

Jennifer Rogers
Thomas Sherlock

On roll call all members present voted _____.

SUBSTITUTE TEACHER
ASSISTANTS

11. Resolution by M _____, seconded by M _____.

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

Jennifer Rogers
Thomas Sherlock

On roll call all members present voted _____.

LUNCH MONITOR

12. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following lunch monitor at Washington School effective September 1, 2013 through June 30, 2014 at the hourly rate of \$11.25 (step 5) for two hours per day:

Beverly Lally

On roll call all members present voted _____.

AUNDREA GEORGATOS

13. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Aundrea Georgatos as a full-time teacher assistant at Pierrepont School for 6.25 hours per day effective September 1, 2013 through June 30, 2014 at the hourly rate of \$18.80 (step 1). This is a new position.

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 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Name of Activity</u>	<u>Dates</u>	<u>Fee</u>	<u>Trans.</u>	<u>Meals</u>	<u>Lodgings</u>	<u>Other</u>
Anne Nuara	Teacher	Units of Study	9/27/13	\$165	None	None	None	None

On roll call all members present voted _____.

CURRICULUM AND INSTRUCTION:

UNIFORM MEMORANDUM OF AGREEMENT

1. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Annual Uniform Memorandum of Agreement between the Rutherford Board of Education and the Rutherford Police Department for the 2013-2014 school year.

On roll call all members present voted ____.

OUT OF DISTRICT PLACEMENT

2. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve/rescind the following out-of-district placement (name on file in the office of special services) for the 2013-2014 school year:

Rescind:

Student #2012020 – SBJC Primetime (half day)
Tuition: \$19,975.00

Approve:

Student #2012020 – SBJC Primetime (full day)
Tuition: \$36,700.00

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	52,944.31
Offline Check	358,059.01
Payroll Expense	274,888.23
General Activities	<u>450.00</u>
Grand Total	686,341.55

On roll call vote all members present voted _____.

BUILDINGS AND GROUNDS:

SCHOOL FACILITIES
PROJECTS

1. Resolution by M_____, seconded by M_____.

WHEREAS, the Rutherford Board of Education in the County of Bergen, New Jersey (hereinafter referred to as the "Board") desires to proceed with school facilities projects consisting generally of:

1. High School Storm Water System at Rutherford High School (State Project # 4600-050-14-1001)
2. Rutherford HS 100 Gym Roof Replacement at Rutherford High School (State Project #4600-050-14-1002)
3. RHS Wall Rehabilitation at 230 Gym at Rutherford High School (State Project #4600-050-14-1003)
4. RHS Lintel Repair Project at 230 Gym at Rutherford High School (State Project #4600-050-14-1004)
5. Lincoln School Classroom Addition (State Project # 4600-070-14-1005)
6. Sylvan Electrical Service and Distribution Improvements (State Project #4600-090-14-1006)
7. Union School Site Improvements and Retaining Wall Repairs (State Project #4600-100-14-1007)
8. Pierrepont School Fire Alarm System Upgrade (State Project # TBD)
9. Pierrepont School Selected Flat Roof Replacements (State Project # TBD)
10. Sylvan School Fire Alarm System Upgrade (State Project # TBD)
11. Sylvan School Selected Lintel Replacements (State Project # TBD)

12. Sylvan School Vault Roof Reconstruction (State Project # TBD)
13. Union School Selected Classroom Floor Replacements (State Project # TBD)
14. Union School Gym Floor Replacement (State Project # TBD)
15. Washington School Playground Renovation (State Project # TBD)
16. Washington School Exterior Envelope Restoration (State Project # TBD)
17. Lincoln School Exterior Envelope Restoration (State Project # TBD)
18. Union School Selected Masonry Wall Repair at Union School (State Project # TBD);

(hereinafter collectively referred to as the “Projects”) and

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Projects.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. In accordance with the requirements of N.J.A.C. 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared by Chapin Architectural Services in connection with the Projects and the Board further authorizes the submission of same to the Executive County Superintendent of Schools and the New Jersey Department of Education for approval.

2. In accordance with the requirements of N.J.A.C. 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared by Chapin Architectural Services in connection with the Projects and the Board further authorizes the submission of same to the Executive County Superintendent of Schools and the New Jersey Department of Education for approval. The Board will be seeking a Regular Operating District (ROD) Grant for the Projects as part of the submission. The Board further authorizes the submission of the Schematic Plans to the Municipal Planning Board for its review, if required.

3. The Board representatives, including, but not limited to, the Board President, the Superintendent of Schools, the School Business Administrator, the School Principal, the Architect, the Board Attorney and Bond Counsel, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the

determinations of the Board set forth in this Resolution, including the submission of information to the New Jersey Department of Education as set forth in N.J.S.A. 18A:7G-5, in connection with receipt of a grant with respect to the proposed Projects.

4. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects, as the Projects are not in the current Long Range Facilities Plan.

5. This resolution shall take effect immediately.

On roll call all members present voted ____.

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 returned at ____ P.M.

Vote _____.

ADJOURNMENT:

Motion by M____, seconded by M____ that the meeting be adjourned at ____ P.M.

Vote_____