

RUTHERFORD BOARD OF EDUCATION

REGULAR MEETING

FEBRUARY 22, 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.

OATH OF OFFICE

1. Mr. Joseph Kelly, School Business Administrator/Board Secretary to administer the oath of office to the newly elected member of the Rutherford Board of Education:

Mr. Dennis Mazone

DISTRIBUTION OF CODE OF ETHICS TO BOARD MEMBERS AND ACKNOWLEDGEMENTS OF RECEIPT

MINUTES APPROVAL:

Regular Meeting – January 25, 2016

Executive Session – January 25, 2016

**SPECIAL PRESENTATIONS: Union School:
Pep Band – Mr. Briganti
Legos- Ms. Zayatz**

2016/2017 Preliminary Budget Presentation – Mr. Joseph Kelly

REPORT OF THE SUPERINTENDENT:

REPORT OF THE PRESIDENT:

REPORT OF STUDENT REPRESENTATIVE:

MEETING OPEN TO THE PUBLIC: (Agenda Items Only)

NEW BUSINESS (Action to be Taken)

PERSONNEL: Motion by M____, seconded by M____ to move the following resignations, retirements, salary adjustments, reassignments, appointments, etc., as recommended by the Superintendent of Schools, pending approval from the State Department of Education, subject to the New Jersey Criminal Background Check and other legal requirements.

Vote _____.

ELIZABETH GILMORE

1. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Elizabeth Gilmore as a long-term substitute elementary teacher at Pierrepoint School effective April 4, 2016 through June 23, 2016 at the per diem rate of \$245.50 (step 1, level 1).

On roll call all members present voted _____.

KRISTIANN MECCA

2. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kristiann Mecca as a long-term substitute social studies teacher at Pierrepoint School effective April 18, 2016 through May 6, 2016 at the per diem rate of \$245.50 (step 1, level 1).

On roll call all members present voted _____.

JACKIE MANN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jackie Mann as a long-term substitute science teacher at Pierrepont School effective March 14, 2016 through June 23, 2016 at the per diem rate of \$245.50 (step 1, level 1).

On roll call all members present voted ____.

CHRISTINE EUSTICE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Christine Eustice as a leave replacement math teacher at Rutherford High School effective February 8, 2016 through June 30, 2016 at the annual salary of \$49,098 (step 1, level 1) pro-rated. This is a replacement position.

On roll call all members present voted ____.

ELIZABETH FREITAG

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Elizabeth Freitag, elementary teacher at Lincoln School, effective May 16, 2016 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 February 1, 2017.

On roll call all members present voted ____.

COACHING ASSIGNMENTS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve/rescind the following coaching assignments for the 2015-2016 school year:

Rescind:

Andrew Van Der Hoof – Volunteer Assistant Baseball Coach

Approve:

Andrew Van Der Hoof – Assistant Baseball Coach – Step 3 - \$5,074

On roll call all members present voted ____.

SUBSTITUTE TEACHER

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher for the 2015-2016 school year effective February 23, 2016 at the per diem rate of \$80.00 and in accordance with law:

Gina Parascando

On roll call all members present voted ____.

DANIELLE CENTURION

8. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Danielle Centurion, as a full-time out-of-district teacher assistant at the hourly rate of \$19.20 (step 1) effective February 23, 2016. This is a new position.

On roll call all members present voted ____.

LETIZIA DERRO

9. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Letizia Derro, lunch monitor at Pierrepont School effective February 12, 2016.

On roll call all members present voted ____.

ANGELA FELICIANO

10. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Angela Feliciano, teacher assistant at Washington School, effective May 31, 2016 through (20) days following the birth of her baby through June 23, 2016.

On roll call all members present voted ____.

JASON BONILLA

11. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the start date of Jason Bonilla, head custodian at Pierrepont School from March 1, 2016 to March 28, 2016.

On roll call all members present voted ____.

TRAVEL REIMBURSEMENTS

11. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2015-2016 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>
Joan Carrion	Admin.	ASCD Conference	04/1-5/16	\$289	\$289.20	\$241.50	\$624	none
Tricia Lalla	Teacher	Music Conference	02/18-20/16	\$165	none	none	none	none
Connie DeFazio	Teacher	Music Conference	02/18-20/16	\$165	none	none	none	none
Kristen Boyer	Teacher	Music Conference	02/18-20/16	\$165	\$46	none	none	none
Marie DeTrizio	Teacher	Sp. Education Wkshp	02/24/16	\$219.99	none	none	none	none
David Frazier	Supervisor	Athletic Director Conf.	03/21/16	----	----	\$288	none	none
Charles Ryan	Admin.	ASCD Conference	04/1-4/16	\$359	\$317.45	\$241.50	\$693.60	\$100
Sharon LoPaty	Trainer	ATSNJ Conference	03/6-7/16	\$135	\$13.64	none	none	none
Caitlin Ratz	Teacher	Rdg/Writing Wkshp	03/0/16	\$175	none	none	none	none
Nicole Zayatz	Teacher	Flip Math	04/29/16	\$239	\$30	none	none	none

On roll call all members present voted ____.

CURRICULUM AND INSTRUCTION:

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 #11173 – effective 2/9/16

Student #11320 - effective 1/21/16

Student #10695 – effective 2/9/16

Student #13162 – effective 2/5/16

On roll call all members present voted ____.

OUT-OF-DISTRICT
PLACEMENTS

2. 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 2015-2016 school year.

On roll call all members present voted ____.

ESEA ACTION PLAN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the ESEA (Elementary Secondary Education Act) Accountability Action Plan – 2015 Participation Rate and Assurances.

On roll call all members present voted ____.

FIELD TRIPS APPROVALS

4. 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 ____.

TRANSITION COMMITTEE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as an additional member of the district's Transition Committee:

Sergio Alati, parent

On roll call all members present voted ____.

FINANCE:

APPROVAL OF BILLS

1. Resolution by M_____, seconded by M_____.

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

Accounts Payable	1,244,928.96
Offline Checks	493,398.98
Food Service Checks	35,450.31
Payroll	2,516,632.34
Student Activities	<u>63,108.05</u>
Total	4,353,518.64

On roll call all members present voted _____.

IDEA AMENDMENT

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve submission of the amended IDEA Grant application for the fiscal year 2016-2017 to include 2015-2016 carryover funds in the amount of \$46,727.

On roll call all members present voted _____.

RESCIND MOTION

3. Resolution by M_____, seconded by M_____.

RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following Finance motion from its January 25, 2016 meeting:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare initiative (SEMI) Program for the 2016/2017 school year; and

WHEREAS, the Rutherford Board of Education desires to apply for this waiver due to the fact that participation in SEMI would not provide a cost benefit to the district based on the projections of the district's SEMI reimbursement for the 2016/2017 budget year.

Therefore, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION, to approve the submission of a request for a waiver from participation in the SEMI program in the 2016/2017 year.

On roll call all members present voted _____.

POLICY:

ELECTION AND DUTIES OF PRESIDENT

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy # 9121 Election and Duties of President on first reading. (See attached.)

On roll call all members present voted _____.

BUILDINGS AND GROUNDS:

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_____