

RUTHERFORD BOARD OF EDUCATION

MINUTES OF THE WORK SESSION/REGULAR MEETING

July 9, 2012

A Work Session/Regular Meeting of the Board of Education was held on Monday evening, July 9, 2012 in the High School Cafeteria. Meeting was called to order by President Casadonte at 7:31 P.M. with the Pledge of Allegiance to the Flag.

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

MINUTES APPROVAL

1. Resolution by Mr. Griggs and seconded by Mrs. Jones.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the June 4, 2012 Executive Session and the minutes of the Regular Meeting of June 11, 2012 be approved as recorded.

Roll Call Vote:

Mrs. Ahmed – absent	Mrs. Jones - aye	Mr. Novosielski – absent
Mr. Arce - aye	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Griggs- aye	Mr. McLean – abstained	Mr. Casadonte – abstained on 6/11/12-Exec. Session

Meeting was then closed at 7:35 P.M.

EXECUTIVE SESSION:

Motion by Mr. Griggs , seconded by Mr. McLean, that an Executive Session be held at 7:35 P.M. for the purpose of discussing a Student Matter. Action will not be taken.

The Board expects to return within 5 minutes.

Approved by Voice Vote.

The Board returned at 7:46 P.M.

**REPORT OF THE
SUPERINTENDENT:**

Annual District Violence and Vandalism Report

	2011-2012 (Report Period 2)	2011-2012 (Report Period 1)	2010-2011
Violence	10	21	11
Vandalism	0	2	1
Weapons	0	0	0
Substance Abuse	5	4	1

REPORT OF THE PRESIDENT: (None Given)

MEETING OPEN TO THE PUBLIC: (Agenda Items Only) 7:51 P.M.

A replacement teacher, Mr. Andrew Van Der Hoof, was introduced to the board by Dr. Jones. Various board members wished him well in his new position and welcomed him to the Rutherford School District. He arose and said a few words. He thanked the board for the opportunity to serve the students. He gave the board a brief recap of his background and how much he enjoyed the town of Rutherford.

Meeting was then closed to the public at 7:54 P.M.

NEW BUSINESS (Action to be Taken)

PERSONNEL:

Motion by Mrs. Jones, seconded by Mr. McLean 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. Jones , seconded by Mrs. Lanni, to approve Personnel Items #1 thru 37 plus Addendum #38:

SEAN RYAN

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Sean Ryan, teacher assistant at Rutherford High School effective June 30, 2012.

ROBERT BROWN

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept, with regret, the retirement of Mr. Robert Brown, Business Administrator/Board Secretary, effective December 31, 2012.

RETIREMENT MONIES

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following payback of sick days to retirees as per agreement between the Rutherford Board of Education and the Rutherford Education Association:

Mary Calabrese	117 days	\$ 6520.00
Ellen Haug	20 days	1100.00
Elaine O'Neill	262 days	15,530.00
Janis Rose	22 days	1210.00

PERFECT ATTENDANCE

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a \$250 perfect attendance award to the following employees for the 2011-2012 school year:

Carolina Bermudez
Joseph Cavezza
Bonnie Corcoran
Irena Drywa
Jovan Evtimovski
Brenda Fargo
Anne Hetzel
Jo Ann Hughes
Sharon Lopaty
Kaitlin Lucyk
Michael Mayerczak
Lisa Martinelli
Michael Moore
Diane Powell
Kathy Regan
Rhonda Sabatini
Donna Siegenthaler
Margit Smith
Linda Stio

DR. DEAN FILLION

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Dr. Dean Fillion as the Athletic Department Physician for the 2012-2013 school year at the annual rate of \$10,000.

DR. DAVID ISRALOWITZ

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Dr. David Isralowitz as the School Medical Inspector for the 2012-2013 school year at the annual rate of \$5,000.

EDWARD CORTRIGHT

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the annual payment of \$8,200 to Edward Cortright as the Treasurer of School Monies for the 2012-2013 school year.

BURCU DEMIRBULAKI

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Burcu Demirbulaki as a teacher assistant at Pierrepont School for 6.5 hours per day, effective 9/1/12 through 6/30/13 at the hourly rate of \$19.21 (step 2).

SALARY CORRECTIONS

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to correct the following supervisor salaries:

<u>Name</u>	<u>Location</u>	<u>Step</u>	<u>Level</u>	<u>Long.</u>	<u>Salary</u>
David Frazier	HS	11	4		\$134,191

(Includes \$22,143 + \$1,329)

Denis Mullins

HS	12	5			\$122,828
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(Includes \$1,168 for 2 depts. & \$1,815 summer work)

CHRISTINE STOLARSKI

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Christine Stolarski as a BSI Language Arts teacher at Union School effective 9/1/12 through 6/30/13 at the annual salary of \$49,346 (step 2, level 2). This is a replacement position.

ANDREW VAN DER HOOFF

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Andrew Van Der Hoof as a leave replacement social studies teacher at Rutherford High School effective 9/1/12 through 6/30/13 at the annual salary of \$51,446 (step 1, level 3). This is a replacement position.

KIMBERLY DIZON

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Kimberly Dizon as a leave replacement social studies teacher at Rutherford High School effective 9/1/12 – 1/25/13 at the annual salary of \$46,246 (step 1, level 1). This is a replacement position.

SARAH RYLICK

13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Sarah Rylick as a leave replacement grade 3 teacher at Washington School effective 9/1/12 through 6/30/13 at the annual salary of \$46,246 (step 1, level 1). This is a replacement position.

NICOLE PINELLI

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Nicole Pinelli as a math teacher at Union School effective 9/1/12 through 6/30/13 at the annual salary of \$51,446 (step 1, level 3). This is a replacement position.

CAROLYN AZZOLINI

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mrs. Carolyn Azzolini as a part time Basic Skills Instruction teacher at Lincoln School effective 9/1/12 through 6/30/13 at the

annual salary of \$26,346 (step 2, level 1). This is a replacement position.

COACHES LONGEVITY

16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following longevity stipends to coaches for the 2011-2012 school year:

After 7 years - \$150.00

- Helen Antzoulides
- Michael Blanchard
- Richard Blanchard
- Michael Mayerczak
- John Randazzo
- Marisa Yoda

After 12 years - \$300.00

- Kenneth Berk
- Nicholas DeBari
- Robert Hemmel
- David Padilla
- Thomas Potor
- Jeffrey Rehai

COACHING ASSIGNMENTS

17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following coaching assignments for the 2012-2013 school year:

		<u>Step</u>	<u>Stipend</u>
Football – Head	Andrew Howell	3	9212
“ Assistant	Joseph Espinosa	1	6278
“ Assistant	Steven Dunn	3	6478
“ Assistant	Jeffrey Rehai	3	6478
“ Assistant	Silverio Bastiao	3	6478
“ Assistant	Frank Viola	1	6278
Volunteer Assistant	Sean Ryan		
Soccer – Boys –Head	John Randazzo	3	6934
“ “Assistant	Richard Blanchard	3	4884
Volunteer “	David Jones		
“ “	Ronald Galarza		
Soccer – Girls –Head	Marisa Yoda	3	6934
“ “Assistant	Jim Pickel	3	4884
Cross Country – Boys	Robert Hemmel	3	6478

Cross Country – Girls	Justin Van Dyk	3	6478
Volunteer Assistant	Season Lyons		
Volleyball –Head	Helen Antzoulides	3	6478
“ Assistant	Ed Guy	3	4565
“ Assistant	Tom Potor	3	4565
Tennis –Girls-Head	David Padilla	3	6478
“ Assistant	John Parnofiello	2	4465
Cheering –Fall-Head	Robyn Cafiero	2	4560
“ Assistant	Kaitlin Kuchar	2	3417
Basketball –Boys-Head	Nick DeBari	3	7845
“ Assistant	Tom Potor	3	5522
“ Assistant	Daniel Balaban	1	5322
Basketball-Girls-Head	Danica Miller	1	7645
“ Assistant	Edward Guy	3	5522
“ Assistant	James Parnofiello	1	5322
Volunteer Assistant	Greg Vogel		
“ “	Jacki Mann		
“ “	Sean Ryan		
Wrestling – Head	Jeffrey Rehain	3	7845
“ Assistant	Nicholas Hughes	3	5522
“ “	Michael Blanchard	3	5522
Boys Indoor Track Head	Robert Hemmel	3	6478
Boys Indoor Asst.	Frank Viola	2	4465
Girls Indoor Track Head	Justin Van Dyk	3	6478
Volunteer Assistant	Season Lyons		
Bowling – Head	David Padilla	3	4660
Swimming – Head	Kenneth Berk	3	6934
“ Assistant	Julianne Sundberg	3	4884
Cheering-Winter-Head	Robyn Cafiero	2	4560
“ “ Assistant	Kaitlin Kuchar	2	3417
Baseball – Head	Carmen Spina	3	6934
“ Assistant	Andrew Howell	3	4884
“ Assistant	OPEN		
“Volunteer Assistant	Joseph Espinoza		
“ “ “	Joseph Urbanovich		
“ “ “	James Parnofiello		

“ “ “	Sean Ryan		
Softball – Head	Helen Antzoulides	3	6934
“ Assistant	Jennifer Hoch	3	4884
“ “	Christine Dyson	1	4684
Tennis-Boys-Head	Michael Mayerczak	2	6378
“ “Assistant	Steven Mett	2	4465
Boys Spring Track-Head	Justin Van Dyk	3	6934
“ “Assistant	Frank Viola	3	4884
“ “Assistant	Anthony Tesoriero	3	4884
Girls Spring Track-Head	Julianne Sundberg	3	6934
“ “Assistant	OPEN		
“Volunteer Assistant	Donald Daborn		
Strength & Conditioning Coach (stipend per season, Summer, Fall,Winter, Spring)	Roy Hinchman	3	4660 per season

H.S. CO-CURRICULAR

18. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following high school co-curricular assignments and stipends for the 2012-2013 school year:

Lauren DeMatteo	2013 Class Sponsor 12 th Grade	1665.00
Nicole Bowden	2013 Class Sponsor 12 th Grade	1665.00
Kristin Heimbach	2014 Class Sponsor 11 th Grade	1441.00
Meghan Wilk	2014 Class Sponsor 11 th Grade	1441.00
Stephanie Smallstey	2015 Class Sponsor 10 th Grade	1240.00
Holly Rich	2015 Class Sponsor 10 th Grade	1240.00
Nick Achermann	2016 Class Sponsor 9 th Grade	1210.00
Carol Drewes	FBLA	652.50
Lindsay Richmond	FBLA	652.50
Bonnie Donnell	Interact	652.50
Denise Molinaro	Interact	652.50
Frank Stout	Heroes and Cool Kids	1305.00
Judy DePasquale	Mock Trial	1305.00
Melissa Dougard	SCRIBE	1305.00
OPEN	Senior Play Director	2365.00
Patricia Blanchard	Senior Play Music Director	2365.00
OPEN	Senior Play Choreographer	1300.00
Stephanie Castellano	Stage Crew Director	3220.00
Patricia Blanchard	Vocal Ensemble (Special Chorus)	1310.00
Diane Powell	Yearbook – Art & Literary	3750.00
Judy DePasquale	Yearbook – Business	2230.00

Lauren DeMatteo	R-Hi Newspaper	1110.00
Carol Drewes	R-Hi Newspaper	1110.00
OPEN	All School Play Director	2365.00
Audrey Blinstrub	G.O. Collector	3130.00
Judy Leonard	Student Council	3260.00
Jonathan Kinne	Band Director	4270.00
Courtney Martin	Band Front Director	1730.00
Michael Faugno	Percussion Instructor	1740.00
Nicole Bowden	Drill Instructor	2340.00
Alison Heinzl	Math Team	1305.00
Geraldine Howard	FCCLA Club	1305.00
Deborah DeLia	National Honor Society	605.00
Barbara Constantinople	National Honor Society	605.00
Jason Narozny	Academic Decathlon	3260.00
Judy DePasquale	E.R.A.S.E.	1305.00
Charles Ryan	Popcert Director	2419.00
Jonathan Kinne	Pit Band Director	1300.00
Jonathan Kinne	Jazz/Brass Ensemble	655.00
John Brigante	Jazz/Brass Ensemble	655.00
Stephanie Castellano	Art Club	423.00
Nick Ackermann	Biology Club	423.00
Mark Rojowski	Chemistry Club	423.00
Bonnie Donnell	French Club	423.00
Jennifer Gaggis	Spanish Club	423.00
Kristin Heimbach	Latin Club	423.00
Karen Travellin	Computer Club	525.00
Lori Dernelle	Drama Club	525.00
Kristin Heimbach	World Language Honor Society	175.00
Bonnie Donnell	World Language Honor Society	175.00
Gloria Sampedro	World Language Honor Society	175.00
Judy DePasquale	Health Career Club	525.00
Steven Mett	Photography Club	525.00
Alex Robayo	Physics/Astronomy Club	525.00
Jennifer Hoch	Psychology Club	525.00
Alex Robayo	Chess Club	625.00
Judy Leonard	Pep Club	625.00
Joan Lord	Ski Club	312.50
Jacqueline Winnicki	Ski Club	312.50
Jennifer Hock	Varsity Club	625.00
Paul Scutti	Golf Club	625.00
Bonnell Donnell	Amnesty International	625.00
Karen Travellin	Green Club	625.00
Dawn Pasquale	Dance Club	625.00

Non-Stipend Positions:

OPEN	Costumes
Meghan Wilk	Newcomers Club
Daniel Balaban	Political Club Steven Mett RTV Club
Margaret Nastasi	Future Teachers of America
Frank Stout	S.A.D.D.
Lori Dernelle	Repertory
Jennifer Gagis	Harvesters
Judy DePasquale	Civil Rights Commission
Dawn Pasquale	Book Club
Adelaide DeCarlo	Book Club
Eileen Kinne	Volunteer Band Front
Emily Corcoran	Volunteer Drill Instructor
Alison Heinzl	Theology Club
Mark Rojowski	Theology Club

ELEM. CO-CURRICULAR

19. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following elementary co-curricular assignments for the 2012-2013 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	Norma Perez	801.00	Colleen Kiick	400.50
			Tina Viola	400.50
Student Council Advisor	Bill Helpingstine	400.50	Stavros Siskas	801.00
	James Breheney	400.50		
Choral Director	Constance DeFazio	1,400.00	Tricia Lalla	1,400.00
Safety Patrol Advisor	Joanne Garabedian	801.00	Maureen Tullo	801.00
Literary Journal Advisor	Bill Helpingstine	702.00	----	
Poetry Book	----		Nicole Zayatz	602.00
Poetry Book Typist	----		Nicole Zayatz	301.00
Computers	Danielle Sabato	3,151.00	Louise Hetzel	3,151.00
School Store Advisor	Alan Goodman	602.00	Louise Hetzel	602.00
8 th Grade Class Advisor	James Breheney	801.00	Assunta Smith	801.00
Drama Club Advisor	Tracey Scrimenti	1,601.00	Kristen Briggs	800.50
			Emily Mascolo	800.50
Homework Club	Kaitlin Lucyk	602.00	Assunta Smith	602.00
Elementary Language	TBD	401.00	Assunta Smith	401.00
Odyssey of the Mind	Norma Perez	1,901.00	Nicole Zayatz	1,901.00
Service Club	Tracey Scrimenti	301.00	Stavros Siskas	602.00
	Julie Frattarola	301.00		
Music Director – Play	Constance DeFazio	602.00	Kristen Briggs	301.00
			Emily Mascolo	301.00

FACULTY SALARIES

20. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION EDUCATION to approve the following faculty salaries and locations effective 9/1/12 through 6/30/13:

<u>Name</u>	<u>Loc.</u>	<u>Step</u>	<u>Level</u>	<u>Longevity</u>	<u>Salary</u>	<u>Extra</u>
Barbara Abrom	W	16	5	3500 (30)	97,733	500
Nicholas Ackermann	HS	05	3		55,246	
Timothy Ajala	HS	16	5		94,983	1,250
Cynthia Alai	U	13	2		69,179	
Amanda Almaliah	U	04	3		54,146	
Nadia Alvarado	P	16	4		87,522	
Helen Antzoulides	HS	15	1		75,075	1,250
Jennifer Augusterfer	W	07	2		30,618 (56%)	
Daniel Balaban	HS	02	3		52,246	
Sara Behnke	L	13	1		66,679	
Lourdes Benitez-Osorio	U	08	2		56,433	
Kenneth Berk	HS	16	5	2500 (20)	96,733	500
Katherine Bertrand	U	13	2		69,179	
Richard Blanchard	HS	11	3		65,957	
Michael Blanchard	U	10	4		66,572	
Patricia Blanchard	HS	13	4		75,279	
Nicole Bowden	HS	06	1		51,146	
Emily Bregman	U	16	4		88,772	1,250
James Breheney	P	03	1		47,946	
John Brigante	U	03	1		47,946	
Kristen Briggs	W	02	1		47,046	
Rita Brosnan	P	06	1		51,146	
Anthony Bucco	P	16	5	2500 (20)	96,733	500
Lauren Buckley	HS	04	3		55,500	
(Incls \$1354 for 1 wk smr work 2.5%)						
Richard Byrnes	HS	12	5		76,232	
Robyn Cafiero	HS	08	3		59,333	
Mary Frances Calocino	P	16	5	3500 (30)	97,733	500
Ana Capria	L	13	2		69,179	
Ryan Ann Caputo	P	08	3		59,333	
Maureen Carlin	HS	03	5		61,854	
(Incls \$1508 for 1 wk smr work 2.5%)						
Stephanie Castellano	HS	10	3		63,572	
Laurie Catalano	W	03	1		47,946	
Megan Caughey	L	11	3		65,957	
Joseph Cavezza	P	13	3		72,279	
Jonathan Chiang	U	05	5		62,446	
Laura Clossey	L	12	3		68,832	
Kathleen Coleman	L	15	2	2250 (18)	79,667	500
Megan Collins	U	05	1		50,046	
Maria Considine	L	16	4		87,522	
Barbara Constantinople	HS	16	5		94,983	1,250
Patricia Cormack	HS	16	3		85,569	1,250
Deborah Courtney	U	16	5		93,733	
Nancy Crowley	L	16	3	2500 (20)	87,319	500

Louis Cuomo	U	13	2		69,179	
Dawn Daura	P	16	4		89,710	
(Incls \$2188 for 1 wk smr work 2.5%)						
Nicholas DeBari	HS	16	3	2250 (18)	87,069	500
Bonnie DeBouter	L	08	2		31,602 (56%)	
Lorraine DeCaprio	L	15	2	3500 (30)	80,917	500
Adelaide DeCarlo	HS	14	4		79,160	
Lynn Decker	P	11	3		65,957	
Constance DeFazio	P	16	5	2500 (20)	96,733	500
Deborah DeLia	HS	16	5	2250 (18)	96,483	500
Kristy DelMastro	L	10	3		63,572	
Lauren DeMatteo	HS	06	1		51,146	
Judith DePasquale	HS	16	5		94,983	1,250
Laurie DeSpirito	P	04	1		48,946	
Maria DeTrizio	P	11	5		74,986	
(Incls \$1829 for 1 wk smr work 2.5%)						
Erin Devor	P	11	3		65,957	
Roxane Di Vuolo	U	15	2	2250 (18)	79,667	500
Kristin Dolci	U	07	4		60,575	
Bonnie Donnell	HS	10	5		70,772	
Jeff Doorn	HS	16	5	2500 (20)	96,733	500
Mark Doty	P	16	5		94,983	1,250
Melissa Dougard	HS	12	1		63,432	
Carol Drewes	HS	16	3		85,569	1,250
Mercedes Duarte	P	14	5		83,860	
Katheryne Dudiak	U	02	1		47,046	
Steven Dunn	HS	06	4		59,346	
Christine Dyson	HS	05	2		52,346	
Anissa Egar-Smith	L	15	1		73,825	
Elizabeth Ersalesi	W	16	5	3500 (30)	97,733	500
Raquel Espinosa	P	16	5		94,983	1,250
Jonathan Evans	U	02	3		52,246	
Jovan Evtimovski	P	10	4		66,572	
Jay Faigenbaum	L	06	1		51,146	
Elizabeth Falker	SS	16	5	2250 (18)	98,895	500
(Incls \$2412 for 1 wk smr work 2.5%)						
Kim Fecanin	U	15	2		78,167	1,250
Colleen Fencik	U	14	4		79,160	
Jessica Ferlauto	HS	08	3		59,333	
Julie Frattarola	P	11	3		65,957	
Adriane Freudenberg	L	13	5		81,671	
(Incls \$1992 for 1 wk smr work 2.5%)						
Jennifer Gagis	HS	07	2		54,675	
Dawn Gallo-Pasquale	HS	11	3		65,957	
Joanne Garabedian	P	16	4	2500 (20)	90,522	500
Lisbhet Garcia	HS	04	1		48,946	
Dawn Genjian Karczewski	U	13	3		72,279	
Patricia Germain	HS	16	5	2500 (20)	96,733	500
Joan Gismond	U	16	5	2500 (20)	96,733	500

Ellen Gittleson	W	16	3		85,569	1,250
Mary-Louise Giusto	L	14	1		70,160	
Rachel Goldberg	W	03	2		50,246	
Kathleen Gonzales	W	16	5		97,358	1,250
(Incls \$2375 for 1 wk smr work 2.5%)						
Alan Goodman	P	16	5	3500 (30)	97,733	500
Peter Grompone	P	14	5		85,957	
(Incls \$2097 for 1 wk smr work 2.5%)						
Edward Guy	HS	09	1		55,990	
Darlene Hauptman	HS	16	5		97,358	1,250
(Incls \$2375 for 1 wk smr work 2.5%)						
Christina Hayunga	P	13	2		69,179	
Diana Hecking	P	16	5	3500 (30)	97,733	500
Kristin Heimbach	HS	04	1		48,946	
William Helphingstine	P	13	4		75,279	
Robert Hemmel	HS	16	5	3500 (30)	97,733	500
Brenda Hernandez	HS	16	5		94,983	1,250
Anne Hetzel	U	16	5	2500 (20)	96,733	500
Louise Hetzel	U	16	4		88,772	1,250
Jennifer Hoch	HS	05	3		55,246	
Geraldine Howard	HS	16	3		85,569	1,250
Andrew Howell	HS	07	2		54,675	
Kimberly Huzzy-Simansky	P	14	3		76,160	
Beth Iorio	W	10	3		63,572	
Neesa Jarrett	P	10	2		60,672	
Bernadette Kennedy	W	12	4		71,832	
Nancy Kenny	HS	16	5	2500 (20)	96,733	500
Colleen Kiick	U	08	4		62,333	
Jonathan Kinne	HS	07	2		54,675	
Jill Kochan	L	13	3		72,279	
Bernadette Kratzer	W	13	1		66,679	
Tricia Lalla	U	14	1		70,160	
Alayne Lamba	U	06	3		56,346	
Judith Leonard	HS	16	5		93,733	
Jaclyn Levine	P	08	1		54,133	
Sharon Lopaty	HS	16	3		85,569	1,250
Joan Lord	HS	16	5	3500 (30)	97,733	500
Grace Lutwyler	HS	12	2		65,832	
Season Lyons	U	11	5		73,157	
Margaret MacFadyen	P	15	2		78,167	1,250
Joan Macri	U	16	5		93,733	
Sarah Manocchio	P	08	5		66,533	
Lisa Martinelli	L	14	1		70,160	
Michael Mayerczak	HS	13	3		72,279	
Theudry Mayfield	L	16	5	3500 (30)	97,733	500
Allison McDarby	P	02	1		47,046	
Lynn McShane	W	10	3		63,572	
Marissa Meade	W	04	3		54,146	
Steven Mett	HS	14	3		76,160	

Danica Miller	HS	07	3		57,575	
Diane Moe	U	15	3		80,217	
Denise Molinaro	HS	04	2		51,246	
Darlene Monochello	L	16	3		85,569	1250
Toni Murphy	P	15	2	3500 (30)	80,917	500
Jason Narozny	HS	14	5		83,860	
Margaret Nastasi	HS	16	5	3000 (25)	97,233	500
Jamie Noe	P	08	3		59,333	
Anne Nuara	U	03	1		47,946	
Kathryn O'Connor	HS	10	5		70,772	
Jennifer Oddo	W	03	2		50,246	
Corinna Ogden	P	15	1		75,075	1,250
Rita O'Neill-Wilson	HS	16	5		94,983	1,250
Kristeen Oppido	P	05	3		55,246	
David Padilla	P	16	5	3000 (25)	97,233	500
Peter Pampulevski	P	12	2		65,832	
Caitlin Papa	W	02	1		47,046	
Jerry Parise	U	16	5	3500 (30)	97,733	500
Norma Perez	P	07	3		57,575	
Michelle Perez Hoen	HS	12	5		78,138	
(Incls \$1906 for 1 wk smr work 2.5%)						
Melisa Perry	U	09	2		58,290	
Haleh Podolanczuk	W	04	3		54,146	
Thomas Potor	L	15	2	3000 (25)	80,417	500
Diane Powell	HS	03	1		47,946	
John Randazzo	W	14	2		72,960	
Elizabeth Reenstra	L	06	5		63,546	
Jeffrey Rehain	HS	16	4	2500 (20)	90,522	500
Holly Rich	HS	02	1		47,046	
Lindsay Richmond	HS	11	5		73,157	
Paula Risoli	L	16	5		93,733	
Kyle Ritter	P	04	1		48,946	
Alexander Robayo	HS	15	5		88,617	
Rufina Rodriguez	HS	16	5		94,983	1,250
Mark Rojowski	HS	16	5	3000 (25)	97,233	500
Lynn Rosenzweig	U	07	5		64,775	
Wendy Rossiter	W	07	3		57,575	
Benedetta Rubin	L	16	5	2500 (20)	96,733	500
Michael Ryan	U	12	2		65,832	
Danielle Sabato	P	16	4		87,522	
Michele Sabia	W	13	2		69,179	
Gloria Sampedro	HS	15	2		76,917	
Lisa Sandmeyer	P	16	3	2250 (18)	87,069	500
Lawrence Sandmeyer	W	15	5		88,617	
Colleen Sartori	L	16	5	3000 (25)	97,233	500
Jessica Saxon	P	10	3		63,572	
Tracey Scrimenti	P	04	3		54,146	
Paul Scutti	HS	16	5		96,076	
(Incls \$2343 for 1 wk smr work 2.5%)						

Adriana Serrao	U	13	5		81,671	
(Incls \$1992 for 1 wk smr work 2.5%)						
Stavros Siskas	U	06	5		63,546	
Stephanie Smallstey	HS	03	2		50,246	
Assunta Smith	U	10	1		58,272	
Margit Smith	P	13	5		79,679	
Doreen Solter	U	10	5		72,541	
(Incls \$1769 for 1 wk smr work 2.5%)						
Carmen Spina	HS	16	4		87,522	
Lawry Stein	P	09	3		61,190	
Frank Stout	HS	13	2		69,179	
Michael Stracco	HS	16	5		94,983	1,250
Gayle Strauss	U	16	4	2500 (20)	90,522	500
Louis Studer	W	05	2		52,346	
Julianne Sundberg	HS	04	1		48,946	
Erin Tiffner	U	11	4		68,957	
Karen Travellin	HS	16	5	3000 (25)	97,233	500
Jamie Truncellito	U	09	4		64,190	
Maureen Tullo	U	16	5	2500 (20)	96,733	500
Jamie Tzeiler	W	03	3		53,146	
Laura Vahey	P	16	5		94,983	1,250
Justin Van Dyk	P	07	3		57,575	
Patricia VanEs	W	16	5	3000 (25)	97,233	500
Tina-Marie Viola	U	07	3		57,575	
Christopher Viola	U	13	3		72,279	
Joseph Wells	HS	16	5		94,983	1,250
Helene Wetzel	HS	12	4		71,832	
Meghan Wilk	HS	03	2		50,246	
Leonard Williams	HS	16	5	2500 (20)	96,733	500
Jacqueline Winnicki	HS	03	4		57,550	
(Incls \$1404 for 1 wk smr work 2.5%)						
Marisa Yoda	HS	12	5		76,232	
Nicole Zayatz	U	07	4		60,575	

ADULT SCHOOL STAFF

21. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for the Adult School Staff for the 2012-2013 school year:

Michael Kivowitz, Manager - \$12,000
 Lori Drewes, Assistant Manager - \$6,000
 Barbara Rienzi, Secretary - \$15.00 per hour

TEACHSCAPE, INC.

22. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the contract with Teachscape Inc. for the 2012-2013 school year at the annual rate of \$19,109.00.

ELEMENTARY
CURRICULUM COUNCIL

23. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as members of the Elementary Curriculum Council for the 2012-2013 school year:

Paula Risoli
Darlene Monochello
Jennifer Oddo
Elizabeth Reenstra
Elizabeth Ersalesi
Lawrence Sandmeyer
Lisa Sandmeyer
Tina-Marie Viola

SERVICE PROVIDERS

24. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of the following service providers for the 2012-2013 school year at the hourly rate of \$35.00:

Stephanie Smallstey
Megan Collins

LONGEVITY CHANGES

25. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the approval of longevity for the following clerical/teacher assistants:

Camille Hirth
Alisha Schmitt
Linda Van Dien

LONGEVITY ADJUSTMENT

26. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following longevity change:

Maureen McKenna-Holt

Confidential Administrative Payroll/Bookkeeper \$ 58,233.00
(includes \$1250 longevity 15 + \$500 Article 10 thru 1/18/13)

(eff. 1/19/13 includes \$1750 longevity 20 + \$500 Article 10) \$58,733

SUBSTITUTE TEACHERS

27. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2012-2013 school effective 9/1/12 at the per diem rate of \$80.00 and in accordance with law:

Antonietta Altilio
Amal Aly
Denise Leonessa
Walter Sokolowski
Stephen Villareale

SUBSTITUTE TEACHER ASSISTANTS

28. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2012-2013 school year effective 9/1/12 at the hourly rate of \$10.00:

Denise Leonessa
Walter Sokolowski

LINDA WYZARD

29. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Linda Wyzard, as a lunch monitor at Washington School, effective 9/1/12 through 6/30/13 at the hourly rate \$8.65 (step 1) for 2 hours per day.

SUBSTITUTE BUS DRIVERS

30. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as substitute bus drivers effective 7/1/12 at the hourly rate of \$18.00:

Faten Elfan
Nancy Valencia

FATEN ELFAN

31. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Faten Elfan as a part time bus driver effective 9/1/12 through 6/30/13 at the hourly rate of \$23.32 (step 1).

BUS ASSISTANTS

32. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute bus assistants for the 2012-2013 school year at the hourly rate of \$9.00:

Mildred Jiminez (eff. 9/1/12)
Lauren Petronio (eff. 7/1/12)

JOB DESCRIPTION

33. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revised job description for Utility Person-Maintenance Class B:

Position:
Responsible To:
Qualifications:

Utility Person-Maintenance Class B (Locator:2-281)
Director of Buildings and Grounds

1. Black Seal License.
2. Apprentice knowledge of the basic trades of carpentry, masonry, plumbing and electricity.
3. Ability to perform assigned tasks.
4. Shall possess qualities of adaptability and versatility.
5. Ability to work cooperatively with school personnel, PTA, and general public.
6. Required criminal history background check and proof of U.S. Citizenship or legal resident alien status.

7. Computer skills to receive and complete Internet based work orders.

Terms of Employment: 12 months

Position is non-tenure and subject to annual reappointment.

Duties and Responsibilities:

1. Responsible for the safe condition of flooring, door frames, window frames, staircases, stair treads, wall paneling, ceiling paneling hardware and similar structural elements in facilities owned or operated by the district.
2. Evaluates repair jobs to be performed by staff workers and recommends jobs to be performed by outside contractors; reports findings to director.
3. Ability to supervise the erecting of scaffolding and formation of concrete forms.
4. Recommends supplies and equipment for purchase and maintains inventory of district owned tools and equipment.
5. Completes assigned work orders in a timely manner.
6. Performs carpentry work within limits of ability; assists in the installation and maintenance of electrical switches and outlets.
7. Repairs or replaces worn out or broken parts, lamps, furniture, lockers, painting, boilers, and other equipment both instructional and non-instructional.
8. Maintenance of fields and grounds including snow removal and plowing, lining fields, assembling athletic equipment (track, goal posts, etc).
9. Performs miscellaneous functions including but not limited to: raising and lowering flag, washing woodwork, building security, maintain fire extinguishers, inventory supplies, deliver requisitioned supply orders, maintain stock room, storage room and assist in the disposal of unneeded materials, set up and break down furniture for assembly and other activities.
10. Work as custodian when assigned completing tasks found in the custodial job description.
11. Paints interior and exterior of school facilities on a scheduled basis.
12. Perform other duties or tasks as may be assigned by director or administrator.

Adopted: October 8, 2001

Revised: July 9, 2012

JAMES PARNOFIELLO

34. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. James Parnofiello as a teacher assistant at Rutherford High School for 6.5 hours per day, effective 9/1/12 through 6/30/13 at the hourly rate of \$18.68 (step 1).

JANE M. HEALEY

35. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of Jane M. Healey, Ph.D. to provide neuropsychological and psycho-educational evaluations for the 2012-2013 school year at the per evaluation rate of \$4000.00:

JO ANN HUGHES

36. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the contract period for Mrs. JoAnn Hughes from August 31, 2012 to June 30, 2013.

MEGHAN PERGOLIS

37. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Meghan Pergolis as a special education teacher at Washington School effective September 1, 2012 through June 30, 2013 at the annual salary of \$53,146 (step 3, level 3). This is a replacement position.

ADDENDUM

ALLISON MCDARBY

38. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Allison McDarby, English teacher at Pierrepont School effective 7/6/12.

Roll Call Vote on Personnel Items # 1 thru #37 plus Addendum # 38:

Mrs. Ahmed – absent	Mrs. Jones- aye	Mr. Novosielski – absent
Mr. Arce aye	Mrs. Lanni - aye	Mr. Tully – aye
Mr. Griggs – aye	Mr. Mc Lean – aye	Mr.Casadonte – aye, abstained on #6.

CURRICULUM AND INSTRUCTION:

Motion by Mrs. Lanni, seconded by Mrs. Jones to approve Curriculum and Instruction Items #1 thru #9:

HOME INSTRUCTION

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

Student “Y”

EXTENDED SCHOOL YEAR

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind/approve the following extended school year program(s) for student(s) (names on file in the office of special services) for the summer of 2012:

Rescind:

Student #2009009 - SBJC Maywood
Tuition \$1,260.00 plus transportation

Student #2007055 – SBJC Lodi
Tuition \$2,520 plus transportation

Student #2010033 – SBJC Maywood
Tuition \$1,260.00

Student #2003168 – Lowell School Teaneck
Tuition \$7,556.70 plus transportation

Approve:

Student #2003168 – Children’s Institute
Tuition \$6,248.66 plus transportation

Student #2007012 - P.G. Chambers School
Tuition \$10,194.30 plus transportation

BERGEN TECH/ACADEMY

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attendance of the following students (names on file in the office of the superintendent) to the Bergen Tech/Academy H.S. for the 2012-2013 school year:

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

UNIFORM MEMORANDUM
OF AGREEMENT

4. 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 2012-2013 school year.

CURRICULUM GUIDES

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following curriculum guides:

A. Language Arts Literacy

- Effective Communication – Grade 6
- English Language Arts – Kindergarten
- English Language Arts – Grade 1
- English Language Arts – Grade 2
- English Language Arts – Grade 3
- English Language Arts – Grade 4
- English Language Arts – Grade 5
- English Language Arts – Grade 6
- English Language Arts – Grade 7
- English Language Arts – Grade 8
- English 100 – Grade 9
- Honors English 100

English 200 – Grade 10
Honors English 200 – Grade 10
English 300 – Grade 11
Honors English 300 – Grade 11
English 400 – Grade 12
Honors English 400 – Grade 12
Advanced Placement English 400 – Grade 12
English 107/207
English 307/407
Life and Learning Skills – Grade 6
Problem Solving – Grade 6
Reading – Grade 3
Reading – Grade 4
Reading – Grade 5
Reading – Grade 6
Reading – Grade 7
Reading – Grade 8
Reading 107/207/307/407

B. Mathematics

Advanced Placement Calculus
Honors Algebra 2
Honors Calculus
Honors Pre-Calculus

C. Science

Science 307 – Physical Science

D. Social Studies

Contemporary Issues – Grade 8

E. Theater

Theater has been changed to Literature of Drama.

TEXTBOOK APPROVAL

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following textbook:

AGS Physical Science– AGS Globe – Pearson Publishers– 2012 (RHS)

STUDENT EVALUATION

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to mandate an evaluation for the following student (name on file in the office of the superintendent):

#11389

COORDINATED
TRANSPORTATION

8. BE IT RESOLVED that the Rutherford Board of Education does hereby approve an agreement with the South Bergen Jointure

SERVICES

Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period **2012-2013** school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT RESOLVED, that the Rutherford Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

OUT-OF-DISTRICT PLACEMENTS

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following out-of-district placements for the 2012-2013 school year:

<u>Student #</u>	<u>School Attending</u>	<u>Tuition</u>	<u>Transported?</u>
2009021	Alpine Learning Group	\$78,404.00	Yes
2000410	Sage Day Rochelle Park	\$48,294.00	Yes
2003100	SBJC Lodi	\$47,440.00	Yes
2010096	SBJC S. Hackensack	\$57,300.00	Yes
2010008	Stepping Stones	\$54,720.00	Yes
2000024	Ridgefield High School	\$34,674.00	Yes
2010113	SBJC Maywood	\$57,300.00	Yes
2004005	SBJC Lodi	\$47,440.00	Yes
2000035	New Bridges	\$71,640.00	Yes
2008020	Colonial Road School	\$68,500.00	Yes
2000039	Children's Institute	\$51,977.49	Yes
2003111	CP Center Upper School	\$70,125.00	Yes
2007004	SBJC Roosevelt	\$57,300.00	Yes
2004002	SBJC Jefferson	\$57,300.00	Yes
2010149	SBJC PrimeTime	\$19,530.00	Yes
2009014	BCSS Visions Program	\$52,740.00	No
2000466	SBJC Lodi	\$57,300.00	Yes
2000320	Horizon Lower School	\$60,831.00	Yes
2004082	Paramus Vo-Tech	\$26,100.00	Yes
2002523	Paramus Vo-Tech	\$26,100.00	Yes
2010131	Horizon Lower School	\$60,831.00	Yes
2010028	SBJC Maywood	\$57,300.00	Yes
<u>Student #</u>	<u>School Attending</u>	<u>Tuition</u>	<u>Transported?</u>
2010100	SBJC Roosevelt	\$57,300.00	No
2005068	Alpine Learning Group	\$78,404.40	Yes
2009049	SBJC S. Hackensack	\$57,300.00	Yes
2010101	Washington YCS	\$44,238.60	Yes

2008008	SBJC Lodi	\$47,440.00	No
2006069	SBJC Moonachie	\$34,500.00	Yes
2000387	Midland School	\$44,726.40	Yes
2009006	Stepping Stones	\$54,720.00	Yes
2010026	SBJC PrimeTime	\$19,530.00	Yes
2008047	SBJC Maywood	\$57,300.00	Yes
2000331	Paramus Vo-Tech	\$26,100.00	Yes
2009056	Horizon High School	\$61,974.00	Yes
2010079	Slocum Skewes	\$59,342.00	Yes
2006076	HIP BCSS Program	\$66,960.00	Yes
2006032	HIP BCSS Program	\$66,960.00	Yes
2010033	SBJC PrimeTime	\$19,530.00	No
2006061	Sage Day Rochelle Park	\$48,294.00	Yes
2000345	Paramus Vo-Tech	\$26,100.00	Yes
2000183	New Beginnings	\$53,138.00	Yes
2010075	SBJC PrimeTime	\$34,500.00	No
2000111	Windsor Preparatory H.S.	\$50,303.00	Yes
2000199	SBJC Lodi	\$47,440.00	Yes
2004085	Colonial Road School	\$68,500.00	Yes
2008025	SBJC Lodi	\$47,440.00	Yes
2005002	SBJC Roosevelt	\$57,300.00	Yes
2010024	Chapel Hill Academy	\$55,080.00	Yes
2000392	SBJC Lodi	\$47,440.00	Yes
2010063	SBJC PrimeTime	\$19,530.00	Yes
2009035	Children's Institute	\$51,977.49	Yes
2009062	SBJC Maywood	\$57,300.00	Yes
2004012	Slocum Skewes	\$34,674.00	Yes
2003168	Children's Institute	\$51,977.49	Yes
2002561	Leo Kanner/Deveraux	\$37,600.00	No
2007012	PG Chambers	\$61,165.80	Yes
2000482	SBJC Lodi	\$47,440.00	Yes
2004066	CP Center Belleville	\$51,034.00	No
2007055	SBJC Lodi	\$47,440.00	Yes
2000256	Slocum Skewes	\$34,674.00	Yes

Roll Call Vote on Curriculum & Instruction Items #1 thru #9:

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

FINANCE:

Motion by Mr. McLean , seconded by Mrs. Jones to approve Finance Items #1 thru #3 plus Addendum item #4.

APPROVAL OF BILLS

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

Accounts Payable	906,934.86
Offline Checks	497,758.26
Payroll Expense	2,527,540.64
General Activities	<u>49,849.53</u>
Grand Total	3,982,083.29

SECY/TREAS. REPORT
May 2012

2. 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 May 31, 2012, 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 attached in official minute book. Detailed summary in the office of the Board Secretary.

NJ CHILD ASSAULT
PREVENTION

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to apply for the New Jersey Child Assault Prevention 2012-2013 grant in the following amounts:

\$1,118.60 for Elementary CAP Program
\$1,454.60 for Teen CAP Program

ADDENDUM

PARENT TRANSPORTATION
CONTRACTS

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve parent Transportation contracts for the following students (name on file in the office of Special Services). # 2009014 and 2004066

Bergen County Special Services Visions Program @\$20.00 per diem 7/1/12 through 6/30/13	214 days \$ 4,280.00
C.P. Center – 180 days @ \$ 8.25 per diem 9/1/12 through 6/30/13	\$ 1,485.00

Roll Call Vote on Finance Items #1 thru #3 plus Addendum #4:

Mrs. Ahmed - absent	Mrs. Jones- aye	Mr. Novosielski – absent
Mr. Arce aye	Mrs. Lanni - aye	Mr. Tully – aye
Mr. Griggs – aye, abstained on ck. 6856 #1	Mr. Mc Lean – aye	Mr. Casadonte - aye

POLICY:

BUILDINGS AND GROUNDS:

Motion by Mr. Tully , seconded by Mrs. Jones to approve Policy Items #1 thru #3

ACKNOWLEDGEMENT OF BIDS

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the bids listed below for Landscaping Services. Bids were received on June 13, 2012 at 2:00 P.M. in the office of the Board Secretary.

<u>COMPANY</u>	<u>AMOUNT</u>
1. Pat Scanlon Landscaping New City, NY	38,720.00
2. <u>Donofrio & Son</u> Hillside, NJ	37,350.00
3. <u>Andy Matt, Inc.</u> Wharten, NJ	53,580.00
4. <u>Cutting Edge Lawn & Landscaping</u> Dumont, NJ	42,327.32
5. <u>Pritchard Industries, Inc.</u> Florham Park, NJ	59,147.00
6. <u>Garabedian Group</u> East Rutherford, NJ	44,440.00

AWARD OF BID

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to award a contract for Landscaping Services for the 2012-2013 school year to Donofrio & Son, Hillside, NJ on the basis of their being the lowest responsible bidder. The award is for \$37,350.00.

CHANGE OF ROOM USE APPLICATIONS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the Board Secretary to submit applications to the office of the Bergen County Executive Superintendent of Schools to change

the use of rooms #104 and #107 at Sylvan School and rooms #106 and #107 at Lincoln School. The rooms at Sylvan School will be used for Kindergarten and the rooms at Lincoln School will be used for Grade 1 and Kindergarten.

Roll Call Vote on Policy Items # 1 thru #3:

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

Mr. Tully reported on the two committee meetings of the Building & Grounds Committee.

District and board goals were discussed.

Mr. Griggs took over the meeting at 9:35 P.M. as Mr. Casadonte had to leave.

OLD BUSINESS

LEGISLATIVE UPDATE: (None)

MEETING OPEN TO THE PUBLIC: (Any Topic) Opened at 9:47 P.M. No one spoke.

Meeting was then closed at 9:47 P.M.

ADJOURNMENT:

Motion by Mrs. Jones, seconded by Mr. McLean that the meeting be adjourned at 9:48 P.M.

Vote Approved by Voice Vote.

Respectfully submitted,

Robert R. Brown
School Business Administrator/Board Secretary