

RUTHERFORD BOARD OF EDUCATION
WORKSESSION MEETING
OCTOBER 7, 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.

TAPING AND BROADCASTING OF MEETINGS

Worksessions and 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. Any member of the public who wishes to view the two-hour tape can make that request to the board secretary.

MINUTES APPROVAL

1A. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the September 9, 2013 worksession/regular meeting be approved as recorded.

On roll call all members present voted _____.

SPECIAL PRESENTATIONS: Annual Board of Education Scholastic Awards – Mrs. Hopkins

REPORT OF THE SUPERINTENDENT

REPORT OF THE PRESIDENT

REPORT OF THE STUDENT REPRESENTATIVE TO THE BOARD

MEETING OPEN TO THE PUBLIC (Action 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 _____.

JENNIFER GAGIS

1A. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve an unpaid leave under the Federal Family Medical and Leave Act for Jennifer Gagis effective September 1, 2013 through September 27, 2013.

On roll call all members present voted _____.

ALBERT BROWN

2A. Motion by M_____, seconded by M_____ to accept the resignation of Albert Brown, teacher assistant at Lincoln School effective September 19, 2013.

Vote _____.

LAUREN WADDELL

3A. Motion by M_____, seconded by M_____ to accept the resignation of Lauren Waddell, lunch monitor at Lincoln School effective October 4, 2013.

Vote _____.

FINANCE:

SECY/TREAS REPORT
JULY 2013

1A. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ending July 31, 2013, and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

Summary pages are included in the official minute book and a detailed summary is on file in the office of the Board Secretary.

On roll call all members present voted ____.

SECY/TREAS REPORT
AUGUST 2013

2A. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ending August 31, 2013, 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

3A. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for the period July 1, 2013 through July 31, 2013, as attached.

On roll call all members present voted ____.

BUDGET
TRANSFERS

4A. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for the period August 1, 2013 through August 31, 2013, as attached.

On roll call all members present voted ____.

APPROVAL OF BILLS

5A. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bills listed below be approved.

Accounts Payable	378,829.24
Offline Checks	389,595.65
Payroll	2,295,955.27
General Activities	<u>19,052.62</u>
Total	3,083,432.78

On roll call all members present voted _____.

NEW BUSINESS: (Action will not be taken)

PERSONNEL:

Chairperson Ahmed will report on items to be acted upon at the October 14, 2013 regular meeting.

FRANK KASPER

1. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Frank Kasper as a long-term substitute special education teacher at Lincoln School effective September 23, 2013 through January 29, 2014 at the per diem rate of \$263.00.

On roll call all members present voted _____.

REISCHELL CASTILLO

2. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Reischell Castillo as a leave replacement grade 5 teacher at Union School effective September 16, 2013 through March 3, 2014 at the annual salary of \$47,217 (step 1, level 1) (pro-rated). This is a replacement position.

On roll call all members present voted _____.

ELEM. CO-CURRICULAR

3. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve/rescind the following elementary co-curricular assignments and stipends for the 2013-2014 school year:

Rescind:

William Denk – Elementary Language Club (Pierrepoint)

Kaitlin Samra – Drama Club

Katherine Bertrand – Intramurals Club

Approve:

Grisel Pacheco – Elementary Language Club (Pierrepoint) \$401.00

Kaitlin Samra – Drama Club (co-advisor)(Pierrepoint) \$800.50

Aundrea Georgatos – Drama Club (co-advisor)(Pierrepoint)\$800.50

Jamie Truncellito – Rachel’s Club (Pierrepoint) \$534.66

Megan Collins – Rachel’s Club (Pierrepoint) \$534.67

Lourdes Osorio – Rachel’s Club (Pierrepoint) \$534.67

On roll call all members present voted _____.

H.S. CO-CURRICULAR

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

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

Stage Crew Co-Director	Michael Stracco	\$1679.00
Stage Crew Co-Director	Johanna Zuleta	\$1679.00

On roll call all members present voted ____.

BUILDING WEBSITE/
NEWSLETTER CONTACTS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as Building Website Newsletter Contacts as indicated at the annual stipend of \$150.00 for the 2013-2014 school year:

Mary Frances Calocino – Pierrepont School
Jamie Tzeiler – Washington School
Colleen Kiick – Union School

On roll call all members present voted ____.

JUSTIN VAN DYK

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a child rearing leave of absence under the Family Leave Act for Justin Van Dyk without pay effective January 2, 2014 through February 28, 2014.

On roll call all members present voted ____.

SUBSTITUTE TEACHERS

7. 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 year effective October 15, 2013 unless otherwise indicated at the per diem rate of \$80.00 and in accordance with law:

Frank Kasper (9/12/13)
Veronica Grace
Laura Allen
Zachary Majsiak
Patricia Marques
Emma Ruhle
Laura Sanchez
Thea Stelzle

Jennifer Tarantino
Carl Turso
Michael Valvano

On roll call all members present voted ____.

SUBSTITUTE TEACHER ASSISTANTS

8. 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 effective October 15, 2013 at the hourly rate of \$10.00:

Laura Allen
Veronica Grace
Patricia Marques
Emma Ruhle
Laura Sanchez
Jennifer Tarantino
Michael Valvano

On roll call all members present voted ____.

SALARY LEVEL CHANGES

9. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salary level changes effective September 1, 2013 due to advance degrees or additional credits:

John Randazzo
From: \$74,492 (step 14, level 2) To: \$77,759 (step 14, level 3)
Jessica Saxon
From: \$64,907 (step 10, level 3) To: \$67,970 (step 10, level 4)

On roll call all members present voted ____.

WENDY CHORLIAN

10. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Wendy Chorlian as a middle school Latin teacher at Pierrepont and Union Schools effective October 14, 2013 through June 30, 2014 at the annual salary of \$50,382 (step 2, level 2) pro-rated. This is a replacement position.

On roll call all members present voted ____.

GINA MENTA

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Gina Menta as a part-time bus assistant for the district for 4.5 hours per day effective September 3, 2013 through June 30, 2014 at the hourly rate of \$18.00 (step 1). This is a new position.

On roll call all members present voted ____.

MAMATA PRABHU

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mamata Prabhu as a lunch monitor at Washington School effective October 15, 2013 through June 30, 2014 at the hourly rate of \$10.00 (step 1) for two hours per day.

On roll call all members present voted ____.

SUBSTITUTE BUS ASSISTANTS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as substitute bus assistants for the 2013-2014 school year effective October 15, 2013 at the hourly rate of \$9.00:

Derrick Peeples
Margaret DeSteno

On roll call all members present voted ____.

JESSIE TAKEALL

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jessie Takeall as part-time bus driver for up to 24.5 hours per week effective October 15, 2013 through June 30, 2014 at the hourly rate of \$23.40.

On roll call all members present voted ____.

PERSIO GUZMAN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Persio Guzman as a substitute bus driver for the 2013-2014 school year effective October 15, 2013 at the hourly rate of \$18.00.

On roll call all members present voted ____.

TRAVEL REIMBURSEMENTS 16. 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>
Kurt Schweitzer	Vice-Prin.	PARCC ELA.	10/24/13	\$149	32.38	none	none	none
Kurt Schweitzer	Vice-Prin.	PARCC Math	01/14/14	\$149	32.38	none	none	none
Nicole Zayatz	Teacher	Math. Thinking	11/21/13	\$195	none	none	none	none
Nicole Zayatz	Teacher	Common Core	01/9/14	\$195	none	none	none	none
Julie Frattarola	Nurse	ADHD	11/18/13	\$199.99	none	none	none	none
Anne Collins	Teacher	Small Group Instr.	11/19/13	\$199	none	none	none	none
Larry Sandmeyer	Teacher	Math and DIMACS	1/23/14	\$195	25.42	none	none	none
Bonnie DeBouter	Teacher	iPad Apps	12/17/13	\$229	none	none	none	none
Curtis Arsi	Teacher	NJASPERD Conf.	2/24-25/14	\$150	none	none	none	none
David Frazier	Supervisor	DAANJ	3/26-29/14	\$350	75.00	none	none	none
Louis Studer	Teacher	Math and DIMACS	12/3/13	\$195	none	none	none	none
Maria DeTrizio	Teacher	Summit Prof. Ed.	11/21/13	\$199	none	none	none	none
Rufina Rodriguez	Teacher	AP Workshop	10/5/13	\$215	none	none	none	none
Joseph Kelly	Admin.	School Law Forum	10/24/13	\$ 75	none	none	none	none

On roll call all members present voted _____.

CURRICULUM AND INSTRUCTION:

Chairperson Lanni will report on items to be acted upon at the October 14, 2013 regular meeting.

OUT-OF-DISTRICT PLACEMENTS

1. 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 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 rescind the following out-of-district placement (name on file in the office of special services) for the 2013-2014 school year:

Rescind:
Student #2012028

On roll call all members present voted _____.

EXTENDED SCHOOL
YEAR PROGRAM

3. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a one-to-one aide for an out-of-district student (name on file in the office of special services) in the extended school year 2013 program:

Student #2009014 – SBJC
Aide: \$1,450.00

On roll call all members present voted ____.

HOME INSTRUCTION

4. 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 #49217 – effective 9-13-13
Student #36633 – effective 9-9-13
Student #11923 – effective 9-23-13

On roll call all members present voted ____.

CODES OF CONDUCT

5. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the student codes of conduct for each of the schools in the Rutherford School District for the 2013-2014 school year.

On roll call all members present voted ____.

OUT-OF-DISTRICT
PLACEMENTS

6. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the change in tuition for the following out-of-district placements (names on file in the office of special services) for the 2013-2014 school year:

Student #	Old Tuition	New Tuition
Student #2008047	\$36,700.00	\$58,800.00
Student #2004005	\$36,700.00	\$48,950.00
Student #2008008	\$36,700.00	\$48,950.00
Student #2008020	\$72,000.00	\$72,300.00
Student #2000024	\$33,981.00	\$34,674.00
Student #2000111	\$53,675.73	\$53,492.73
Student #2002561	\$44,600.00	\$49,060.00
Student #2002541	\$53,850.00	\$53,820.00

Student #2012042	\$18,000.00	\$37,200.00
Student #2000039	\$ 6,541.00	\$ 6,839.05
Student #2009035	\$ 6,559.00	\$ 6,856.30
Student #2003168	\$ 6,558.00	\$ 6,856.30
Student #2004085	\$ 6,558.20	\$ 6,856.30

On roll call all members present voted ____.

NURSING SERVICES PLAN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the District Nursing Services Plan for the 2013-2014 school year. (On file in the Office of the Superintendent)

On roll call all members present voted ____.

FINANCE:

Chairperson McLean will report on items to be acted upon at the October 14, 2013 regular meeting.

NON-PUBLIC NURSING

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to enter into an agreement with the Board of Health of the Borough of Rutherford to provide nursing services to the non-public schools in the Borough of Rutherford for the 2013/14 school year, at a cost not to exceed \$39,835, using Non-Public Nursing Aid to be received from the State of New Jersey.

On roll call all members present voted ____.

NCLB

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the submission of the Fiscal Year 2013 No Child Left Behind Final Expenditure Reports.

On roll call all members present voted ____.

NON-PUBLIC IDEA
GRANT FUNDS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to enter into an agreement with the Bergen County Special Services School District to provide Special Education services to students of non-public schools in the Borough of Rutherford for the 2013/14 school year, at a cost not to exceed \$86,578, using non-public IDEA funds granted for that purpose.

On roll call all members present voted ____.

HOMELESS STUDENT
TUITION

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the contract with the Hackensack Board of Education to provide instruction to Student #11910, a homeless student whose last district of residence was Rutherford, at a cost not to exceed \$13,654.00.

On roll call all members present voted ____.

TRANSPORTATION
AGREEMENT

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Joint Transportation Agreements & Transportation Services Agreement with the Englewood Board of Education to transport students from Rutherford to Dwight Morrow High School in Englewood, NJ for the 2013/14 school year, at a cost not to exceed \$2,170.20.

On roll call all members present voted ____.

POLICY:

Chairperson Novosielski will report on the meeting of the Policy Committee and items to be acted upon at the October 14, 2013 regular meeting.

ROLE OF PARENTS/
GUARDIANS

1. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5020 Role of Parents/Guardians on first reading. (See attached.)

On roll call all members present voted ____.

ADMISSIONS

2. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5111 Admissions on first reading. (See attached.)

On roll call all members present voted ____.

NONRESIDENTS

3. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5118 Nonresidents on first reading. (See attached.)

On roll call all members present voted ____.

ASSESSMENT OF
INDIVIDUAL NEEDS

4. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5120 Assessment of Individual Needs on first reading. (See attached.)

On roll call all members present voted ____.

REPORTING TO PARENTS/
GUARDIANS

5. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5124 Reporting to Parents/Guardians on first reading. (See attached.)

On roll call all members present voted ____.

PUPIL RECORDS

6. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5125 Pupil Records on first reading. (See attached.)

On roll call all members present voted ____.

COMMENCEMENT
ACTIVITIES

7. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5127 Commencement Activities on first reading. (See attached.)

On roll call all members present voted ____.

CONDUCT/DISCIPLINE

8. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5131 Conduct/Discipline on first reading. (See attached.)

On roll call all members present voted ____.

VANDALISM/VIOLENCE

9. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5131.5 Vandalism/Violence on first reading. (See attached.)

On roll call all members present voted ____.

HEALTH

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141 Health on first reading. (See attached.)

On roll call all members present voted ____.

ACCIDENTS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141.1 Accidents on first reading. (See attached.)

On roll call all members present voted ____.

ILLNESS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141.2 Illness on first reading. (See attached.)

On roll call all members present voted ____.

ADMINISTERING
MEDICATION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141.21 Administering Medication on first reading. (See attached.)

On roll call all members present voted ____.

HEALTH EXAMINATIONS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141.3 Health Examinations on first reading. (See attached.)

On roll call all members present voted ____.

CHILD ABUSE AND
NEGLECT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5141.4 Child Abuse and Neglect on first reading. (See attached.)

On roll call all members present voted ____.

PUPIL SAFETY

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5142 Pupil Safety on first reading. (See attached.)

On roll call all members present voted ____.

QUESTIONING AND APPREHENSION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5145.11 Questioning and Apprehension on first reading. (See attached.)

On roll call all members present voted ____.

SEARCH AND SEIZURE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5145.12 Search and Seizure on first reading. (See attached.)

On roll call all members present voted ____.

EQUAL EDUCATIONAL OPPORTUNITY

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5145.4 Equal Educational Opportunity on first reading. (See attached.)

On roll call all members present voted ____.

PHOTOGRAPHS OF PUPILS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5145.5 Photographs of Pupils on first reading. (See attached.)

On roll call all members present voted ____.

PUPIL GRIEVANCE PROCEDURE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5145.6 Pupil Grievance Procedure on first reading. (See attached.)

On roll call all members present voted ____.

BASIC SKILLS

22. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6142.6 Basic Skills on first reading. (See attached.)

On roll call all members present voted _____.

ATTENDANCE IN BASIC SKILLS IMPROVEMENT

23. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #6142.6R Attendance in Basic Skills Improvement Program (BSIP) on first reading. (See attached.)

On roll call all members present voted _____.

GRADING SYSTEM - GRADES FOUR AND FIVE

24. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #6147.2R Grading System Grades Four and Five on first reading. (See attached.)

On roll call all members present voted _____.

GRADING SYSTEM - GRADES K, 1, 2

25. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #6147.3R Grading System Grades K, 1, and 2 on first reading. (See attached.)

On roll call all members present voted _____.

GRADING SYSTEM - GRADE 3

26. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following to Regulation #6147.4R Grading System – Grade 3. (See attached.)

On roll call all members present voted _____.

USE OF AUTOMATED EXTERNAL DEFIBRILLATOR

27. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following Policy #5300 Use of Automated External Defibrillator (AED). (See attached.)

On roll call all members present voted _____.

BUILDINGS AND GROUNDS:

Chairperson Tully will report on the items to be acted upon at the October 14, 2013 regular meeting.

COMPREHENSIVE
MAINTENANCE
PLAN

1. WHEREAS, the New Jersey Department of Education requires New Jersey school districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

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

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

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

On roll call all members present voted ____.

OLD BUSINESS: (No action to be Taken)

LEGISLATIVE UPDATE

MEETING OPEN TO THE PUBLIC:

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_____