

RUTHERFORD BOARD OF EDUCATION

MINUTES OF THE WORKSESSION MEETING

OF

October 7, 2013

A work session meeting of the Board of Education was held on Monday evening, October 7, 2013 in the High School Cafeteria. Meeting was called to order by Vice President Griggs at 7:30 P.M. with the Pledge of Allegiance to the Flag.

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

Also present were Dr. Jones, Mr. Kelly and Ms. Katie Sullivan, Student Representative.

Mr. Arce arrived at 8:00 P.M.

Mr. Casadonte was absent.

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

Work Sessions 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 Mr. Novosielski, seconded by Mr. McLean.

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

Roll Call Vote on Minutes Item #1A:

Mrs. Ahmed –aye	Mrs. Jones – aye	Mr. Novosielski – aye
Mr. Arce – absent	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Griggs – aye	Mr. McLean – aye	Mr. Casadonte – absent

SPECIAL PRESENTATIONS:

**Annual Board of Education Scholastic Awards
Presented by:
Mrs. Hopkins, Mr. Griggs, Mr. Hurley, and Dr. Jones**

BRONZE AWARD - 1 YEAR

Seniors:

Anziq Ahmed	Zakaria Imessaoudene	Xavier McCourt	Lisa Rizzo
Nainil Bhadiyadara	Seungjae Lim	Phillip Pondo	

Juniors:

Ankit Abbi	Rikita Jodhani	Jamie Nardello	Carolina Silva
Apoorva Abbi	Aaliyah Jordan	Jemi Patel	Pooja Subramanian
Joseph Hurlburt	Emily Laskey	Shival Patel	ZiYing Yang

Sophomores:

Daniel Bonner	Christopher Davis	Eashan Kotha	Asif Siddique
Rebecca Campbell	Natalie Else	Sara LaFaso	Kinza Siddiqui
Zachary Campbell	Daniel Feliciano	Ryan McNeilly	Kun hee Sim
Juliana Carton	Luke Feliciano	Theresa Mignone	Henry Snapp
Anthony Catino	Carl Hakansson	Julian Mis	Michael Stragapede
Katherine Chiaviello	Lauren Hardt	Alexis Mundo	Sean Sullivan
Christopher Chow	Sophia Hayda	Larissa Nam	Zuzanna Szmazinski
Connor Clare	EunSoo Kim	Ricky Patel	Julia Vaccarella
Shannon Clare	Emma Knight	Avsar Rana	Gianna Way
Adeline Daniels	Jack Korosy	Regan Scanlon	Ivan Yaremchuk

SILVER AWARD - 2 Years

Seniors:

Ashley Choi	Kaitlyn Germain	Susanna Kim	Ava Posner
Susan Chon	Kyle Guenther	Sora Lee	Utsav Rana
Thomas Concannon	Madison Guido	Jenna Mae Ng-Lee	David Walker
Alejandra Cuevas Rodriguez	Kendra Jones	Patrick Pondo	Emilia Szmazinski

Juniors:

Julian Alvarez	Joshua Goldstein	Kate MacMillan	Krzysztof Sek
Alexander Bronico	Tylar Kazerani	Patrycja Mikolajczyk	Shikha Shah
Neal Calabrese	Eileen Kelly	Melissa Munoz	Justin Spaccavento
Maria Cocoz	Erica Kim	Deena Oltar	Patrick Tanella
Jordan DeCesare	Jeong Hyeon Kim	Krishna Patel	Emily Valdes
Julia Dzurillay	Sarah Kirkpatrick	Mark Russo	Rowan Willis
Fernanda Fernandez	Jessica Laviola	Jamie Sarro	Yea-Rin Yoon
Nadia Ghnaim	Hyun Kyung Lee	Georgia Seehaus	Cali Gill
Vincent Zhang-Zheng			

GOLD AWARD - 3 Years

Seniors:

Ana Artieda	Nyenyeri Kanefu	Anthony Nunez	Victoria Rodriguez
SeoJin Chang	Erin Moss	Caroline Parfomak	Mihika Shah

Timothy Concannon
Jacob Elias
Madeleine Haig

Daniel Nam
Eric Nowoslawski
James Nowoslawski

Mi Jin Park
Roman Passaro

Katie Sullivan
Joyce Zheng

National Merit Commended Students: Samuel Kim, Mi Jin Park and Mihika Shah

Xerox Award for Innovation and Technology Award: Sung Lark Kim

Frederick Douglass & Susan B. Anthony Award: Katie Sullivan

George Eastman Young Leaders Award and Scholarship: Tatiana Doesschate-Greiner

BAUSCH & LOMB Science Award: Caroline Parfomak

RENSSELAER: Timothy Concannon

- 8:00 P.M. – Mr. Griggs called for a brief recess to celebrate the student achievements.
- 8:15 P.M. – The meeting resumed.

REPORT OF THE SUPERINTENDENT:

Dr. Jones reported on the ribbon cutting for the STEM Lab at the high school and the installation of the new bleachers in the 100 gym at the high school, which is expected to be complete within two weeks.

REPORT OF THE PRESIDENT: (None Given)

REPORT OF THE STUDENT REPRESENTATIVE TO THE BOARD – Ms. Katie Sullivan

Ms. Sullivan reported to the Board on student activities in the new school year.

MEETING OPEN TO THE PUBLIC (Action Items Only) 8:25 P.M. No one spoke.

NEW BUSINESS (Action to be Taken)

PERSONNEL:

Motion by Mrs. Ahmed, seconded by Mr. Novosielski 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.

Approved by Voice Vote.

JENNIFER GAGIS

1A. 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.

ALBERT BROWN

2A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Albert Brown, teacher assistant at Lincoln School effective September 19, 2013.

LAUREN WADDELL

3A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Lauren Waddell, lunch monitor at Lincoln School effective October 4, 2013.

Roll Call Vote on Personnel Items #1A thru 3A:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Novosielski – aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Griggs – aye	Mr. McLean – aye	Mr. Casadonte – absent

FINANCE:

Motion by Mr. McLean, seconded by Mrs. Jones to approve Finance Items #1A thru #5A:

SECY/TREAS REPORT
JULY 2013

1A. 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.

SECY/TREAS REPORT
AUGUST 2013

2A. 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.

BUDGET
TRANSFERS

3A. 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.

BUDGET TRANSFERS

4A. 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.

APPROVAL OF BILLS

5A. 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

Roll Call Vote on Finance Items #1A thru #5A:

Mrs. Ahmed – aye,	Mrs. Jones – aye	Mr. Novosielski – aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Tully – aye
Mr. Griggs – aye	Mr. McLean – aye	Mr. Casadonte – absent

NEW BUSINESS: (Action will not be taken)

PERSONNEL:

Chairperson Ahmed reported 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 – Pierrepoint 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) prorated. 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 Peebles
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 reported on the items to be acted upon at the October 14, 2013 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

EXTENDED SCHOOL
YEAR PROGRAM

On roll call all members present voted ____.
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:

<u>Student #</u>	<u>Old Tuition</u>	<u>New Tuition</u>
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 reported on the items to be acted upon at the October 14, 2013 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 reported on the items to be acted upon at the October 14, 2013 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 reported on the meeting of the Buildings and Grounds Committee and 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) (None)

LEGISLATIVE UPDATE

Mrs. Jones provided an update on pending Legislation to extend the due date for the annual Superintendent’s evaluation. She also noted that, with regard to the Superintendent’s merit goals, most districts were asked to revise or rewrite their goals, whereas Rutherford was only asked to clarify one goal.

MEETING OPEN TO THE PUBLIC: 8:55 P.M. (None)

EXECUTIVE SESSION: None Held.

ADJOURNMENT:

Motion by Mr. Novosielski , seconded by Mr. Tully, that the meeting be adjourned at 8:53 P.M.

Approved by Voice Vote.

Respectfully submitted,

Joseph P. Kelly
Business Administrator/Board Secretary