

RUTHERFORD BOARD OF EDUCATION

REGULAR MEETING

JUNE 15, 2015

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

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 tape can make that request in writing to the board secretary.

MINUTES APPROVAL: **Worksession Meeting - June 1, 2015**
 Executive Session Meeting – June 1, 2015

SPECIAL PRESENTATIONS: **ART STUDENTS – Mr. Mullins**
 STUDENT RECOGNITION – Mr. Hurley

REPORT OF THE SUPERINTENDENT: MIDDLE SCHOOL UPDATE

REPORT OF THE PRESIDENT:

MEETING OPEN TO THE PUBLIC: (Agenda Items Only)

NEW BUSINESS (Action to be Taken)

PERSONNEL:

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

Vote _____.

SALARY APPROVALS

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaried employees effective July 1, 2015 through June 30, 2016:

John Hurley	Superintendent of Schools	\$157,500
Brenda Fargo	Research Assistant to the Superintendent (Includes \$2250 longevity 18)	\$123,798
Anthony Paterno	Director of Buildings and Grounds	\$100,040
Maureen McKenna-Holt	Confidential Administrative Payroll/Bookkeeper (Includes \$1750 longevity 20)	\$ 62,640
Marianne Olvesen	Confidential Assistant to the Business Administrator	\$ 58,012
Donna Siegenthaler	Confidential Administrative Secretary	\$ 50,134
Linda Stio	Confidential Secretary to the Superintendent	\$ 68,219
Michael Kivowitz	Network Systems Administrator (Includes \$3000 for certificates)	\$ 80,883
Christopher Richmond	Network Systems Administrator (Includes \$3000 for certificates)	\$ 75,863

On roll call all members present voted _____.

SALARY APPROVALS
ADMINISTRATORS

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following 12-month salaries for administrators effective July 1, 2015 through June 30, 2016. Pending further negotiations between the RAA and the Rutherford Board of Education:

<u>Name</u>	<u>Location</u>	<u>Long.</u>	<u>Salary</u>
Joan Carrion	Pierrepont		\$134,228
Billy Cunningham	Rutherford High School		\$110,000
Jason Killian	Kindergarten Center		\$113,000
Frank Morano	Rutherford High School		\$133,323
William Mulcahy	Washington	2000	\$142,385
Damon Placenti	Pierrepont		\$107,118
Kurt Schweitzer	Union		\$132,032
Jeanna Velechko	Lincoln		\$140,385

On roll call all members present voted _____.

RSA CONTRACT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Master Contract between the Rutherford Board of Education and the Rutherford Supervisors Association for the period of July 1, 2015 through June 30, 2018.

On roll call all members present voted ____.

SALARY APPROVALS
SUPERVISORS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for the Supervisors effective September 1, 2015 through June 30, 2016 (unless otherwise noted.)

<u>Name</u>	<u>Location</u>	<u>Step</u>	<u>Level</u>	<u>Long.</u>	<u>Salary</u>
Brian Ersalesi (+\$2450 smr work)	HS	03	5		97,990
David Frazier (7/1/15-6/30/16) (+\$1426 for two departments + \$23,766 12 months)	HS	12	4	2250 (18)	118,830
Alison Heinzl (+\$1229 2nd dept + \$3103 summer work)	HS	12	5	3500 (30)	122,884
Shannon Hopkins (7/1/15-6/30/16) (+\$21,384 for 12 mos)	HS	07	5		106,920
Denis Mullins (+\$1229 for 2 depts. + \$3103 summer work)	HS	12	5	3750 (35)	122,884
Barbara O'Donnell (7/1/15-6/30/16) (+\$1475 for two departments + \$24,577 12 months)	HS	12	5	2500 (20)	122,884

On roll call all members present voted ____.

SALARIES – SECRETARIES

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following secretaries and salaries effective July 1, 2015 through June 30, 2016:

<u>Name</u>	<u>Loc.</u>	<u>Step</u>	<u>Position</u>	<u>Long.</u>	<u>Base Salary</u>
Laura Abrom	W	06	12 month		37,086
Patricia Artinger	U	12	11 month		47,700
Audrey Blinstrub	HS	12	11 month	1250 (15)	47,700
Darlene Capobianco	HS	12	11 month	1250 (15)	47,700
Kathleen Cockcroft	SS	12	12 month		51,848
Diane Doviak	U	12	12 month		51,848
Irena Drywa	BO	12	Admin	1250 (15)	53,756
Linda Gaeta	HS	09	11 month		36,926
Carol Garity	HS	12	11 month		47,700
JoAnn Hughes	SO	06	Admin		44,088

Joy Mariano	HS	10	12 month		41,698
Camille Mazur	HS	12	11 month	1750 (20) 2500 (25) eff. 1/1/16	47,700
Melissa Monaco	P	10	12 month		41,698
Laura O'Connor	HS	02	Admin		42,230
Rhonda Sabatini	MA	09	12 month		40,094
Joy Scheibe	HS	04	12 month		35,676
Carol Villano	P	12	12 month	2500 (25)	51,848
Michelle Winand	L	06	12 month		37,086

On roll call all members present voted ____.

CUSTODIAL/
MAINTENANCE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for custodial/maintenance personnel effective July 1, 2015 through June 30, 2016:

<u>Name</u>	<u>Loc.</u>	<u>Step</u>	<u>Long</u>	<u>Base Salary</u>
Nancy Brundage (+\$2400 for Head Custodian)	P	13	1250 (15)	52,372
Moises Garcia (+\$2400 for Head Custodian)	W	13		52,372
John Kowal (+\$2400 for Head Custodian)	U	13	2500 (25)	52,372
Lynn LaTorre	HS	13	1750 (20)	52,372
Denise Lorenc	W/L	07		38,154
Lewis Mazzone (+\$3700 for Head Custodian)	HS	13	2500 (25)	52,372
Brian McGlynn (.50)	S	03		17,850
Alexander Miceli (.50)	MA	1		17,650
Michael Moore	HS	13	2500 (25)	52,372
Derrick Peoples (+\$2400 for Head Custodian)	L	02		35,500
Kathleen Regan	U	13		52,372
Arthur Schreckenstein (+\$2400 for Head Custodian)	S	13		52,372
Joseph Schreckenstein	P	12		46,491
Thomas Brundage MA Class B Utility Man	MA	13	3000 (30)	57,711
Mark Jannicelli MA Class A Electrician	MA	13	1750 (20)	62,766
Anthony La Torre MA Class B Utility Man	MA	13	1750 (20)	57,711
Joseph McTague MA Class B Utility Man	MA	13	1250 (15)	57,711
Harry Western MA Class B Utility Man	MA	13	1750 (20)	57,711

The following custodians, effective 9/1/15, will receive the 8% differential whenever they work the third shift:

High School	Michael Moore
Union	Kathleen Regan
Pierrepont	Joseph Schreckenstein
Lincoln/Washington	Denise Lorenc

JUMPSTART PROGRAM
TEACHERS

On roll call all members present voted ____.

6. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve up to six (6) in-district teachers to provide services for the Jumpstart Program for 5 weeks (July 6, 2015 through August 6, 2015) at the rate of \$3,167:

Jay Faigenbaum
Alecia Scelsa
Lisa Martinelli
Jennifer Oddo

On roll call all members present voted _____.

JUMPSTART PROGRAM
LEAD TEACHER

7. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve one (1) in-district lead teacher to provide services for the Jumpstart Program for 5 weeks (July 6, 2015 through August 6, 2015) at the rate of \$3,867:

Kathleen Atkachunas

On roll call all members present voted _____.

JUMPSTART PROGRAM
PHYSICAL EDUCATION
TEACHER

8. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve one (1) in-district physical education teacher to provide services for the Jumpstart Program for 5 weeks (July 6, 2015 through August 6, 2015) at the rate of \$3,167:

Tom Potor

On roll call all members present voted _____.

JUMPSTART PROGRAM
NURSE

9. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve one (1) in-district nurse to provide services for the Jumpstart Program for 5 weeks (July 6, 2015 through August 6, 2015) at the rate of \$3,167:

Judith DePasquale

On roll call all members present voted _____.

JUMPSTART PROGRAM
TEACHER ASSISTANTS

10. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve up to eight (8) in-district teacher assistants to provide services for the Jumpstart Program for up to 80 hours each over 5 weeks (July 6, 2015 through August 6, 2015) at the hourly rate of \$15.00:

Sarafina Mammone
Cynthia Frazier
Jennifer Krawiec
Alisha Schmitt
Christina Ruglio*
Jennifer Tarantino*
Catherine Batra
*Personal Aides for ESY/Jumpstart Students

On roll call all members present voted _____.

JUMPSTART PROGRAM
CLERICAL ASSISTANT

11. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve one clerical assistant to provide services for the Jumpstart Program for up to 80 hours over 5 weeks (July 6, 2015 through August 6, 2015) at the hourly rate of \$15.00:

Margaret Van Dyk

On roll call all members present voted _____.

JUMPSTART PROGRAM
HELPING HANDS

12. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION approve up to six (6) Helping Hands students to assist with the Jumpstart Program for up to 80 hours over 5 weeks (July 6, 2015 through August 6, 2015) at the hourly rate of \$10.00:

Drew Abrom
Christopher Chow
Natasia Fernandez
Laris Mulic
Ashley Cruz

On roll call all members present voted _____.

TIMOTHY AJALA

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Timothy Ajala as the teacher for the 2015 Summer STEM Experience at the rate of \$775 per session. The program will run from Monday to Thursday for five separate sessions, July 6, 2015 through July 30, 2015.

On roll call all members present voted ____.

SUMMER STEM EXPERIENCE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following helping hand for the Summer STEM Experience for a total of 60 hours over 4 weeks (July 6, 2015 – July 30, 2015) at the hourly rate of \$10.00:

Jarrett Cummings

On roll call all members present voted ____.

NICOLE ZAYATZ

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Nicole Zayatz as the instructor of Introduction to Algebra 1 at the rate of \$35 per hour for the program up to 50 hours.

On roll call all members present voted ____.

SUMMER BAND

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jonathan Kinne, Michael Faugno and John Brigante as co-directors of the elementary summer band school effective July 7, 2015 through July 31, 2015 at the rate of \$2,500 each. (Note: This program is self-supporting.)

On roll call all members present voted ____.

KAITLYN MASTROFILIPPO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kaitlyn Mastrofiliippo, as a grade 7 math teacher at Pierrepont School effective September 1, 2015 through June 30, 2016 at the annual salary of \$49,098 (Step 1, Level 1). This is a replacement position.

On roll call all members present voted ____.

COURTNEY MCMANUS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Courtney McManus, as a grade 8 language arts teacher at

Pierrepont School effective September 1, 2015 through June 30, 2016 at the annual salary of \$50,084 (step 2, Level 1). This is a replacement position.

On roll call all members present voted ____.

EXTENDED SCHOOL YEAR
TEACHERS

19. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following teachers to provide an Extended School Year Program, as per students' IEP's, at the hourly rate of \$35.00:

Peter Grompone
Nickol Muller
Erica Fata
Rita Brosnan

On roll call all members present voted ____.

EXTENDED SCHOOL YEAR
PROGRAM TEACHER
ASSISTANTS

20. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following teacher assistants to provide an Extended School Year Program, as per students' IEP's, at the hourly rate of \$15.00:

Kaitlyn Cockcroft*
Leslie Gherghetta
Jackie Berta
Diane Rosamilia
Carolynn Griffiths*
Barbara Witter*

(*Will go to the Recreation Program in the afternoon.)

On roll call all members present voted ____.

TRAVEL REIMBURSEMENTS

21. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Name of Activity</u>	<u>Dates</u>	<u>Fee</u>	<u>Trans.</u>	<u>Meals</u>	<u>Lodgings</u>	<u>Other</u>
Joan Carrion	Administrator	Link It	7/7-8/15	\$200	none	none	none	none
Frank Morano	Administrator	Link It	7/7-8/15	\$200	none	none	none	none
Kurt Schweitzer	Administrator	Link It	7/7-8/15	\$200	none	none	none	none
Brian Ersalesi	Supervisor	Link It	7/7-8/15	\$200	none	none	none	none
Brian Ersalesi	Supervisor	NJPSA Conference	10/22-23/15	\$260	\$35.48	none	none	none
Kurt Schweitzer	Administrator	NJPSA Conference	10/22-23/15	\$260	\$35.48	none	none	none

Jeanne Velechko	Administrator	NJPSA Conference	10/22-23/15	\$260	\$35.48	none	none	\$84
Shannon Hopkins	Supervisor	Link It	7/7-8/15	\$200	none	none	none	none
Caitlin Papa	Teacher	Reading Conference	10/23/15	\$165	none	none	none	none
Rachel Mejias	Teacher	Reading Conference	10/23/15	\$165	none	none	none	none
Bernadette Kennedy	Teacher	Reading Conference	10/23/15	\$180	none	none	none	none
Jamie Tzeiler	Teacher	Reading Conference	10/23/15	\$165	\$34.30	none	none	none
Deborah DeLia	Teacher	Calculus for Teachers	8/3-7/15	\$880	none	none	none	none
Paula Risoli	Teacher	Reading Conference	10/23/15	\$165	none	none	none	none
Jaclyn Levine	Teacher	Math Conference	10/22-23/15	\$317	none	none	none	none
Lauren Winslow	Teacher	Science Convention	10/13/15	\$175	none	none	none	none

On roll call all members present voted ____.

HOURLY EMPLOYEES

22. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following hourly employees, their positions and hourly rates for the 2015-2016 school year:

Bus Drivers					
First Name	Last Name	Hours	Rate	Step	Longevity
Paul	Bezzina	4.9	25.00	3	
Robert	Civello	4.9	24.75	2	
Carlos	Duran	4.9	25.00	3	
Thomas	O'Hara	4.9	24.75	2	
Jessie	Takeall	6	25.00	3	
Debra	Zoller	6	26.73	5	
Clerical Assistants					
First Name	Last Name	Hours	Rate	Step	Longevity
Maria	Aldridge	4	19.27	4	
Wendy	Armacost	4.5	21.14	5	
Regina	Buell	4	21.14	5	
Susan	Cicchetti	4	19.25	3	
Todd	Cory	3	19.25	3	
Kristen	Davis	4	21.14	5	
Theresa	Farrell	3.5	21.14	5	
Janice	Guzman	4	21.14	5	
Lyn	Hebert	4	19.25	3	
Eileen	Huelbig	7	21.14	5	\$850
Marie	Lawlor	4.5	19.27	4	
Loretta	Lowther	4.9	21.14	5	
Gina	Menta	4.5	19.25	3	
Jennifer	Nicodemo	4	18.75	2	

Suzanne	Petronio	4	21.14	5	
Debra	Rovito	3.5	21.14	5	\$850
Alisha	Schmitt	4	21.14	5	
Susan	Shortino	4	21.14	5	
Margaret	Van Dyk	4	21.14	5	
Rhonda	Villani	4	21.14	5	
Teacher Assistants					
First Name	Last Name	Hours	Rate	Step	Longevity
Irene	Amitsis	6.25	21.87	5	\$1,100 effective 9/12/2015
Catherine	Batra	4.9	19.40	2	
Shea	Bender	6.25	20.14	4	
Jacqueline	Berta	6.75	20.14	4	
Nurhan Lisa	Botas	6.25	21.87	5	
Kimberlee	Bradley	4.9	19.20	1	
Molly	Bush	4.9	19.40	2	
Angela	Feliciano	6.25	20.14	4	
Cynthia	Frazier	6.25	21.87	5	
Leslie	Gherghetta	6.25	19.70	3	
Carolynn	Griffiths	6.25	21.87	5	\$1,350 effective 9/4/2015
Patricia	Hanlon	6.25	19.70	3	
Meetu	Khanuja	6.25	21.87	5	
Nuala	Maes	6.5	21.87	5	
Sandra	Maslag	6.25	21.87	5	
MaryAnn	McCann	4.9	19.40	2	
Elizabeth	Rizzi	4.9	19.70	3	
Erika	Rodriguez	6.25	19.40	2	
Diane	Rosamilia	6.25	21.87	5	
Christina	Ruglio	6.25	19.40	2	
Donna	Ryan-O'Connor	4.9	19.40	2	
Martin	Stio	6.25	21.87	5	
Jennifer	Tarantino	4.9	20.14	4	
Matthew	Vaccaro	6.25	19.40	2	
Linda	Van Dien	6.55	21.87	5	\$850
Laura	Van Winkle	6.25	19.70	3	
Kelly	Walsh	6.25	19.40	2	
Christine	Warren	4.9	19.70	3	
Cathy	Wenzelberg	6.5	21.87	5	
Lunch/Hall Monitors					
First Name	Last Name	Hours	Rate	Step	

Valerie	Albecker	3.5	11.25	5	
Hattie	Alston	2	11.25	5	
Carole	Aughenbaugh-Baum	2	11.25	5	
Jose	Bernardes	2	11.25	5	
Michelle	Caceres	3	10.25	2	
Anna	Caputo	2	11.25	5	
Dianne	Carnevale	2	10.50	3	
Nora	Clohessy	2	11.25	5	
Joanne	DeChellis	2	11.25	5	
Vita	DelRusso	2	10.25	2	
Letizia	Derro	3	10.00	1	
Margaret	DeSteno	3	11.25	5	
Beverly	Dibilio *	3	11.25	5	
Lawrence	Dzurillay	2	11.25	5	
Christine	Farnum	2	14.00	Head	
Cheryl	Garcia *	3	11.25	5	
Sareh	Gholamrezapour	2	11.00	4	
Sandra	Gonzalez	4	10.25	2	
Mildred	Jimenez *	2	11.25	5	
Beverly	Lally	2	11.25	5	
Vasiliki	Magalias	2	11.25	5	
Anne	Matino	2	11.00	4	
Michele	Maynard	2	11.25	5	
Louise	Micci	2	11.25	5	
Salvador	Molina	2	10.25	2	
Michele	Muller	2	10.00	1	
Danielle	Murray	2	10.25	2	
Patricia	Peeples	2	10.50	3	
Maria	Pineiro	2	11.00	4	
Mamata	Prabhu	2	14.00	Head	
Jardine	Rennie	2	14.00	Head	
Eugenia	Rodriguez	2	11.25	5	
Carissa	Scanlon	2	11.00	4	
Tahereh	Sharife Zadeh *	3	11.25	5	
Dana	Spellman	2	10.50	3	
Teresa	Thomas	2	10.50	3	
Patricia	Tosado	2	10.25	2	
Barbara	Vosbrink	2	14.00	Head	
Min	Wang	3	11.25	5	

Barbara	Witter-Lembo *	3	11.00	4	
Kris Ann	Wronko	2	11.00	4	
* board approval to work up to 19.5 hours per week					
Home Instructors at \$35 per hour when needed:					
Richard Blanchard	Season Lyons		Laurie Sabatino		
Richard Byrnes	Hamlet Marte		Harriet Saxon		
Deborah Courtney	Jacqueline McClintock		Danica Schmeding		
Lynn Decker	Margaret Nastasi		Laura Scotti		
Anna Di Meo	Cristina Nicolau		Stephanie Smallstey		
Elizabeth Dispenza	Rita O'Neill-Wilson		Anthony Spaldo		
Bonnie Donnell	Michelle Raybeck		Calvin Spann		
Jovan Evtimovski	Alex Robayo		Gayle Strauss		
Cristina Gallagher	Maggie Rodriguez		Jeffrey Walensky		
Bernadette Kennedy	Michael Ryan		Nicole Zayatz		
Substitute Teachers at \$80 per day when needed:					
Maria Aldridge	Anjali Desai		Alan Neyburger		
Antonietta Altilio	Natasha DiGenio		Jacqueline Nodarse		
John Alvarez	Elizabeth Dispenza		Lauren Olivola		
Theodore Anastasio	Rana Elkadi		Evelyn Pino		
Christine Anderson	Aisha Elshinawy		Ellen Plumaker		
Wendy Armacost	Bolisha Enaibe		Kerry Procida		
Jenna Bado	Erica Farrell		Judy Richardson		
Richard Baird	Angela Feliciano		Charisse Rizzo		
Lauren Barnaba	Mohamad Ghazoul		Alicia Rodriguez		
Ruth Barnes	Elizabeth Gilmore		Jennifer Rogers		
Rosemarie Barone	Andrew Goll		Cristina Romer		
Catherine Batra	Alysia Gonska		Danielle Rood		
Erika Bogdan	Veronica Grace		Donna Ryan-O'Connor		
Gillian Bonner	Naomi Haft		Harriet Saxon		
Lisa Botas	Kara Hall		Jessica Schear		
Molly Bush	Daniel Hennessy		Augustine Serio		
Lorraine Cagiao	James Henry		Lindsay Shaner		
Katherine Calabrese	Xiomara Hernandez		Thomas Sherlock		
Alexander Calleros	Patricia Hogan		Brad Shugrue		
Mark Capobianco	Giana Iannuzzi		Matthew Small		
Kenya Carruthers	Olimpia Jahrling		Christian Spinella		
Cara Caswell	Steven Jedrzejczak		Eric Strickland		
Kathleen Catlett	Blenda Johansen		Jennifer Tarantino		
Judy Chorbajian	Ronald Kloor		Beth Toole		
Susan Cicchetti	Marianne Kunzmann		Melissa Toscano		

Ava Coccaro	Chelsea Leary	Matthew Vaccaro
Kaitlyn Cockcroft	Asiah Lemon	Michael Valvano
Megan Cockcroft	Jack Madden	Ryan Vettoso
Laura Comppen	Nuala Maes	Stephen Villareale
Erin Connolly	Jacki Mann	Jorge Vincentty
Michele Creisstoff	Jacqueline McClintock	David Walensky
MaryRose Curcio	Nicole Megaro	Patrick Walsh
William Czopek	Magda Mekail	Stephen Way
Robert Dailey	Lynda Meredith	Thea Wooten
Lara Darco	Martin Merezio	Laura Wusyk
Mark Davison	Luz Morales	Mindy Zitzmann
William Czopak	Jianna Muscio	Rebecca Zuniga
Substitute Teacher Assistants at \$10.00 per hour when needed:		
Theodore Anastasio	Natasha DiGenio	Evelyn Pino
Christine Anderson	Elizabeth Dispenza	Ellen Plumaker
Jenna Bado	Bolisha Enaibe	Judy Richardson
Lauren Barnaba	Mohamad Ghazoul	Charisse Rizzo
Ruth Barnes	Andrew Goll	Alicia Rodriguez
Erika Bogdan	Alysia Gonska	Jennifer Rogers
Gillian Bonner	Veronica Grace	Cristina Romer
Molly Bush	Kara Hall	Danielle Rood
Katherine Calabrese	Daniel Hennessy	Thomas Sherlock
Mark Capobianco	Xiomara Hernandez	Christian Spinella
Kathleen Catlett	Giana Iannuzzi	Melissa Toscano
Ava Coccaro	Olimpia Jahrling	Michael Valvano
Kaitlyn Cockcroft	Marianne Kunzmann	Ryan Vettoso
Megan Cockcroft	Jack Madden	Stephen Villareale
Michele Creisstoff	Jianna Muscio	Thea Wooten
MaryRose Curcio	Jacqueline Nodarse	Laura Wusyk
William Czopek	Lauren Olivola	Mindy Zitzmann
Substitute Secretaries at \$11.00 per hour when needed:		
Valerie Albecker	Diane Rosamilia	Teresa Bronico
Laura Gentile	Margaret Van Dyk	Jayne Kaczmarek
Carolyn Griffiths	Christy Yuhasz	Charisse Rizzo
Jardine Rennie	Debbie Rovito	
Substitute Lunch Monitors at \$8.50 per hour when needed:		
Ann Marie Esca	Maureen Kraus	Suzanne Petronio
Christine Buccarato		
Substitute Bus Aides at \$9.00 per hour when needed:		
Ann Marie Esca	Hattie Alston	Mildred Jimenez

Substitute Custodians at \$11.00 per hour when needed:		
Patrick FitzSimons	Thomas Fedarick	

Miscellaneous Hourly Employees:

Computer Room Monitor – hourly rate: \$15.00

Pierrepoint School – Lynn Decker

Union School – Jamie Truncellito

High School – Regina Buell

Attendance Officers – hourly rate \$15.00

James Ahearn

Anthony Serrao

Video – hourly rate \$35.00

Steven Mett

Alternate – Jonathan Kinne

District Newsletter, DVD, Files and Font List – hourly rate \$70.00

Carol Drewes

Miscellaneous Stipend Positions

Webmaster

Michael Kivowitz - \$4,375

Christopher Richmond - \$4,375

Parent Education Coordinator

Kimberly Huzzy-Simansky - \$2,000

On roll call all members present voted ____.

DEBORAH JIMENEZ

23. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Deborah Jimenez as a library assistant at Lincoln School effective September 1, 2015 through June 30, 2016 at the hourly rate of \$18.30 (step 1) for 4 hours per day. This is a replacement position.

On roll call all members present voted ____.

JOHN LUZZI

24. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve John Luzzi as an IT summer assistant for the district effective July 1, 2015 through August 28, 2015 at the hourly rate of \$15.00.

On roll call all members present voted ____.

SHAUN BACH

25. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Shaun Bach, as a grade 6 social studies teacher at Union School effective September 1, 2015 through June 30, 2016 at the annual salary of \$50,084 (step 2, Level 1). This is a replacement position.

On roll call all members present voted ____.

NICKOL MULLER

26. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Nickol Muller, as a grade 4 teacher at Pierrepont School effective September 1, 2015 through June 30, 2016 at the annual salary of \$52,575 (step 2, Level 2). This is a replacement position.

On roll call all members present voted ____.

SUMMER STAFF FOR
IEP MEETINGS

27. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following staff members to assist with summer IEP meetings at the hourly rate of \$35.00:

Robyn Cafiero	Jonathan Kinne
Debbie Courtney	Nickol Muller
Donna Currie	Stephanie Raimo
Connie DeFazio	Paula Risoli
Burcu Demirbulakli	Laurie Sabatino
Kristin Dolci	Michele Sabia
Raquel Espinosa	Tracey Scrimenti
Jay Faigenbaum	Stephanie Smallstey
Colleen Fencik	Assunta Smith
Jamie Foy	Margit Smith
Elizabeth Freitag	Michael Stracco
RyanAnn Guglielmotti	Marisa Yoda

On roll call all members present voted ____.

SERVICE PROVIDERS

28. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following teachers to provide services at the New Teacher Orientation and gradebook refresher course training at the hourly rate of \$65.00 for up to 15 hours each:

Carol Drewes
Judith Leonard

On roll call all members present voted ____.

JOB DESCRIPTION

29. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following job description revision for the School Secretary for the Child Study Team/Kindergarten Center.

Job Description – 2-330.10

Position: School Secretary

Location: Child Study Team/The Kindergarten Center

Responsible To: Building Administrator/Program Supervisor

Qualifications:

1. High school diploma or equivalent training
2. Minimum of two years' related work experience or graduate of accredited secretarial school
3. Good typing, word processing, and computer skills
4. Knowledge of office equipment, efficient office procedures, and business software
5. Good telephone skills, ability to communicate effectively, strong interpersonal skills
6. Required criminal history check and proof of U.S. Citizenship or resident alien status
7. Knowledge of area based upon specific criteria

Terms of Employment: Twelve Months

Goal: To assure the smooth and efficient operation of the Child Study Team Office/The Kindergarten Center Office.

General Duties and Responsibilities:

1. Prepares and files correspondence, agendas, reports, evaluations and communications.
2. Receives, screens and routes incoming calls.
3. Receives, screens and routes correspondence as well as sort and distribute mail and notices.
4. Greets, assists and logs in/out visitors to the office.
5. Handles phone calls and schedules appointments.
6. Assists with Staff and student needs.
7. Maintains confidentiality as required and appropriate.
8. Performs usual office routines and other tasks related to the efficient operation of the office.
9. Maintains office and general area bulletin boards and posts notices.
10. Orders supplies and maintains inventories.
11. Assists in maintaining a comfortable, welcoming and professional office atmosphere.
12. Assists in budget preparation, ordering and maintaining of on-going budget accounting.
13. Process work order requests as needed.
14. Assumes such other related duties and responsibilities as may be directed by Supervisor.

Duties and Responsibilities Specific to Child Study Team:

1. Assists in the preparation of all required Child Study Team and Special Education Reports including local, district, state and federal documents.
2. SEMI Coordinator for years in which a waiver is not received from the County.
3. Maintains accurate student demographics for all classified students.

4. Reports SID Management changes to student database system on a weekly basis for out of district students.
5. Maintains the IEP software system for the Child Study Team as well as staff management for confidential access.
6. Maintains the special services database for the Child Study Team.
7. Prepares and updates student case management files for the Child Study Team.
8. Prepares and processes all referral documents received from and needed by Child Study Team members.
9. Assists with scheduling appointments and follow-up contacts for outside testing and evaluation services needed as part of the evaluation process.
10. Prepare a list of service providers for Board approval on an annual basis for use by the Child Study Team.
11. Coordinates mailing of appropriate schedules and notification to parents, staff and Child Study Team members.
12. Coordinate transportation for all out of district students during the school year as well as extended school year programs.
13. Assist team members, special education teachers, therapists and other staff in preparation and copying of material for the Child Study Team.
14. Assist and help coordinate the Extended School Year program.

Duties and Responsibilities Specific to The Kindergarten Center:

1. Update student database when new students enter. Provide parents with all pertinent school documents upon arrival.
2. Assist in all emergency drills and emergency situations.
3. Update staff information in staff database system when new employees are hired or as changes occur.
4. Make photocopies for the PTA.
5. Process reimbursements and deposits for the PTA.
6. Administers simple first aid practices in the absence of the school nurse.
7. Maintain staff and student calendar.
8. Assists with staff and student needs.
9. Assists in oversight of students remaining after dismissal.

On roll call all members present voted ____.

BRIANNE MAHONEY

30. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Brianne Mahoney, as a physical education teacher at Pierrepont School effective September 1, 2015 through June 30, 2016 at the annual salary of \$49,098 (step 1, level 1). This is a replacement position.

On roll call all members present voted ____.

MARY BOCH

31. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mary Boch, as a library media specialist at Lincoln and Washington Schools effective September 1, 2015 through June 30, 2016 at the annual salary of \$70,299 (step 9, level 5). This is a replacement position.

On roll call all members present voted ____.

SHANNON HOPKINS

32. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Shannon Hopkins, director of guidance at Rutherford High School, effective October 19, 2015 through (20) days following the birth of her baby.

On roll call all members present voted ____.

ELIZABETH REENSTRA

33. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Elizabeth Reenstra, reading specialist at Lincoln School effective June 30, 2015.

On roll call all members present voted ____.

MICHELE MAYNARD

34. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Michele Maynard, lunch monitor at Pierrepont School effective June 24, 2015.

On roll call all members present voted ____.

BUILDING WEBSITE/
NEWSLETTER CONTACTS

35. 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 2014-2015 school year:

Elana Rudnick - Pierrepont
Amanda Callahan - Union

On roll call all members present voted ____.

MARISA YODA

36. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Marisa Yoda, as the 10-month Supervisor of Social Studies/World Languages effective September 1, 2015 through June 30,

2016 at the annual salary of \$93,773 (step 1, level 5) +\$938 extra department and \$2368 summer work. This is a replacement position.

On roll call all members present voted ____.

KRISTIANN MECCA

37. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kristiann Mecca, as a grade 5 long term substitute at Union School effective September 1, 2015 through December 15, 2015 at the per diem rate of \$245.50. This is a replacement position.

On roll call all members present voted ____.

MATTHEW VACCARO

38. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Matthew Vaccaro, as a part-time grade 4 teacher at Pierrepont School effective September 1, 2015 through June 30, 2016 at the annual salary of \$27,495 (.56) (step 1, level 1). This is a new position.

On roll call all members present voted ____.

ALEXANDRA DEMETRIADES

39. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Alexandra Demetriades, as a leave replacement grade 5 special education teacher at Pierrepont School effective September 1, 2015 through January 29, 2016 at the annual salary of \$49,098 (step 1, level 1). This is a replacement position.

On roll call all members present voted ____.

MARISSA MANDELBAUM

40. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Marissa Mandelbaum, elementary teacher at Washington School effective June 30, 2015.

On roll call all members present voted ____.

CURRICULUM AND INSTRUCTION:

HOME INSTRUCTION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve home instruction for the following student (name on file in the Office of Superintendent):

Student #11173 – effective May 18, 2015

On roll call all members present voted ____.

HOME INSTRUCTOR

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following home instructor for the 2014-2015 school year effective May 15, 2015 at the hourly of \$35.00.

Jennifer Augusterfer

On roll call all members present voted ____.

CURRICULUM GUIDES

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new/revised curriculum guides:

Gifted & Talented

Enrichment Grades K, 1, & 2

Inquiry Grades 4, 5, & 6

Mathematics

Advanced Placement Calculus

Algebra I

Algebra II

College Mathematics

Geometry

Honors Algebra II

Honors Calculus

Honors Geometry

Honors Pre-Calculus

Math Grade 1

Math Grade 2

Math Grade 3

Math Grade 4

Math Grade 5

Math Grade 6

Math Grade 7

Math Grade 7 Pre-Algebra Accelerated

Math Grade 8

Math Grade 8 Algebra I Accelerated

Math Grade Kindergarten

Pre-Calculus

Statistics and Probability

Science

Anatomy and Physiology

Advanced Placement Biology

Advanced Placement Chemistry

Advanced Placement Physics 1

Biology
Chemistry
Environmental Science
Forensic Science
Honors Biology
Honors Chemistry
Honors Physics
Marine Biology
Physics
Science Grade 1
Science Grade 2
Science Grade 3
Science Grade 4
Science Grade 5
Science Grade 6
Science Grade 7
Science Grade 7 Environmental Science
Science Grade 8 Earth Science

Transition

Career Transition 1A
Career Transition 1B
Career Transition 2A
Career Transition 2B
Career Transition 3A
Career Transition 3B
Career Transition 4A
Career Transition 4B

English as a Second Language (ESL)

English Language Arts

Advanced Placement English Literature and Composition
Advanced Placement English Language and Composition
Creative Writing
English Language Arts – Grade 7
English Language Arts Accelerated – Grade 7
English Language Arts – Grade 8
English Language Arts Accelerated – Grade 8
English 100
English 107/207
English 200
English 300
English 307
English 400

Generalization Media: Mass Communication in an Ever-
Changing World
English – Grade 1
English – Grade 2
English – Grade 3
English – Grade 4
English – Grade 5
English – Grade 6
Honors English 100
Honors English 200
Honors English 300
Honors English 400
Honors Great Books
Honors Humanities Seminar
English – Kindergarten
Public Speaking
Reading – Grade 3
Reading – Grade 4
Reading – Grade 5
Reading – Grade 6
RTI English
Writing for College

Fine, Practical and Performing Arts

Ceramics 1
Ceramics 2
Art by Computer Design
Art – Grade 4
Art – Grade 5
Art – Grade 6
Art – Grade 7
Art – Grades K – 3
Basic Drawing & Design 1
Basic Drawing & Design 2
Drawing & Design – Grade 8
Integrated Arts – Grade 8
Painting
Photography 1
Studio Art
Advanced Placement Music Theory
Concert Band
Concert Choir
Instrumental Music – Grades 4 - 8
Music Theory and Technology
Rock Ensemble
Vocal/General Music – Grade 4

Vocal/General Music – Grade 5
Vocal/General Music – Grade 6
Vocal/General music – Grade 7
Vocal/General music – Grade 8
Vocal/General Music K-3
Wind Ensemble
Advanced Textiles & Fashion Design
Career Planning “The Real Game” – Grade 7
Child Care & Development
Fitness through Nutrition
Foods
International Foods
Textiles
Advanced Design Applications
Engineering Drawing 1
Engineering Drawing 2
Foundations of Technology
Technological Design
TV Production
TV Studio Workshop
Drama – Grade 8
Theatre

Gifted & Talented

Discovery Grade 3
House Design – Grades 7 & 8
Engineering – Grades 7 & 8
World of Free Enterprise – Grades 7 & 8

Social Studies

Advanced Placement European History – new course
Advanced Placement Psychology
Advanced Placement US History
American Citizenship – Grade 7 Cycle
Citizen and the Law
Contemporary Issues – Grade 8 Cycle
Global Issues: Past, Present, Future
Honors US History I
Honors US History II
Pop Music and History
Psychology I
Social Studies – Kindergarten
Social Studies – Grade 1
Social Studies – Grade 2
Social Studies – Grade 3
Social Studies – Grade 4

Social Studies – Grade 5
US History I
US History II
US History – Grade 8
World History
World History Honors
World History – Grade 6
World Geography – Grade 7

World Languages

Advanced Placement Spanish
Advanced Placement French
French 1
French 2
French 3 Honors
French 4 Honors
Middle School French Level 1A – Grade 7
Middle School French Level 1B – Grade 8
Spanish 1
Spanish 2
Spanish 3
Spanish 3 Honors
Spanish 4 Honors
Spanish 107
Spanish – Kindergarten
Spanish – Grade 1
Spanish – Grade 2
Spanish – Grade 3
Spanish – Grade 4
Spanish – Grade 5
Spanish – Grade 6
Spanish – Grade 7
Spanish – Grade 8

On roll call all members present voted ____.

TEXTBOOK ADOPTION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following textbooks:

The Bedford Reader by X.J. Kennedy, Dorothy M. Kennedy, Jane E. Aaron, & Ellen Kuhl Repetto. Bedford St. Martins, publisher. Copyright 2014, latest revision date 2014. For English 400 and English Honors 400, grade 12.

A History of Western Society by John McKay, Bennett Hill, John Buckler, Clare Haru Crowston, Merry Wiesner-Hanks, & Joe Perry; published by Bedford/St. Martin's; Copyright date 2006; latest revision date 2014. For AP European History.

On roll call all members present voted ____.

RUTHERFORD
EDUCATION FOUNDATION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept grant funds from the Rutherford Education Foundation in the amount of \$60,199.38.

On roll call all members present voted ____.

TITLE CHANGE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to change the title of the Supervisor of Math and Science to the Supervisor of STEM (Science, Technology, Engineering and Math) effective July 1, 2015.

On roll call all members present voted ____.

HARASSMENT/INTIMIDATION
BULLYING DECISION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2014-025, for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

On roll call all members present voted ____.

HARASSMENT/INTIMIDATION
BULLYING DECISION

8. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2014-026, for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

On roll call all members present voted ____.

DISTRICT MENTORING PLAN

9. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the District Mentoring Plan for the 2015-2016 school year.

On roll call all members present voted ____.

SEMI PROGRAM

10. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to participate in the Special Education Medicaid Incentive (SEMI) program for the 2015-2016 school year.

On roll call all members present voted _____.

OUT-OF-DISTRICT PLACEMENTS

11. 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 2014-2015 school year.

On roll call all members present voted _____.

OUT OF DISTRICT PLACEMENTS

12. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of contracts for tuition and other services provided for out-of-district placements for the 2015-2016 school year.

On roll call all members present voted _____.

FINANCE:

APPROVAL OF BILLS

1. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bills listed below be approved.

Accounts Payable	1,002,027.70
Offline Checks	435,652.87
Food Service Checks	0.00
Payroll	1,417,655.75
General Activities	<u>43,397.64</u>
Total	2,898,733.96

On roll call all members present voted _____.

SECY/TREAS REPORT MAY 2015

2. 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 May 31, 2015, 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

3. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION
to approve budget line transfers for the period May 1, 2015 through
May 31, 2015 as attached.

On roll call all members present voted _____.

DEPOSIT TO
CAPITAL RESERVE

4. Resolution by M_____, seconded by M_____.
WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of
Education to establish and/or deposit into certain accounts at year end,
and

WHEREAS, the aforementioned statutes authorize procedures, under
the authority of the Commissioner of Education, which permit a board
of education to transfer anticipated excess current revenue or
unexpended appropriations into reserve accounts during the month of
June by board resolution, and

WHEREAS, the Rutherford Board of Education wishes to deposit
potential current year surplus into the Capital Reserve account at year
end, and

WHEREAS, the RUTHERFORD BOARD OF EDUCATION has determined
that up to \$500,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the RUTHERFORD BOARD OF
EDUCATION that it hereby authorizes the district's School Business
Administrator to transfer an amount not to exceed \$500,000 into the
district's Capital Reserve account, as of June 30, 2015 consistent with all
applicable laws and regulations.

On roll call all members present voted _____.

CONSULTING
SERVICES AGREEMENT

5. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to enter
into a Consulting Services Agreement with Edvocate, Inc. to provide
contract monitoring services for the district's custodial services
operations for the 2015/2016 fiscal year, at an annual cost of
\$12,480.00.

On roll call all members present voted _____.

CUSTODIAL MANAGEMENT
SERVICES AGREEMENT

6. Resolution by M_____, seconded by M_____.
WHEREAS, at its September 9, 2013 meeting, the Rutherford Board of
Education resolved to enter into a Management Services Agreement
with Pritchard Industries, Inc. to provide Custodial and Management
Services to the district for the periods October 1, 2013 through June 30,

2014 and July 1, 2014 through June 30, 2015 with an option for two further one-year extensions at the discretion of the Board, and

WHEREAS, the Board has had a positive working relationship with Pritchard and intends to exercise its discretion to extend the agreement for the period July 1, 2015 through June 30, 2016, and

WHEREAS, the extension of such an agreement is restricted to an annual cost increase as specified by the State of New Jersey Department of Consumer Affairs and which has been determined to be 1.0% for any agreements renewed between April 1, 2015 and June 30, 2015, and

THEREFORE, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the extension of the Custodial and Management Services Agreement with Pritchard Industries, Inc. for the period July 1, 2015 through June 30, 2016 at an annual rate of \$667,306.68, representing a 1.0% increase over the cost of the prior year's agreement.

On roll call all members present voted ____.

CONTRACTED SERVICE
AGREEMENT

7. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Contracted Service Agreement with South Bergen Jointure Commission to provide the Rutherford School District with the following services for the 2015/2016 school year:

Occupational Therapy

Physical Therapy

Home Instruction

Home Programming

Evaluations:

a. OT

b. PT

c. Speech

d. Other

On roll call all members present voted ____.

NCLB APPLICATION

8. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the submission of the NCLB application for Fiscal Year 2016 and to accept the grant award of these funds upon the subsequent approval of the FY2016 NCLB application.

Title I Part A \$185,157

Title II Part A 44,676

Title III 3,980

On roll call all members present voted ____.

IDEA GRANT

9. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve submission of the IDEA Grant application and to accept the grant award of these funds upon the subsequent approval for the fiscal year 2015-2016 in the amounts as follows:

Basic	\$649,140
Preschool	\$21,392

On roll call all members present voted ____.

ARCHITECT OF RECORD

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

RESOLVED, that the Rutherford School District Board of Education, in the County of Bergen, New Jersey approves the firm of Chapin Architectural Services, P.A. of Netcong, New Jersey as the school district architect of record to provide architectural services for the 2014/2015 school year with fees paid in accordance with their professional fee schedule, and

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the official school newspaper, stating its nature, duration, service, and amount, and that this resolution and contract are on file in the office of the Board of Education in the following form:

**“RUTHERFORD SCHOOL DISTRICT BOARD OF EDUCATION
Notice of Award of Professional Services Contract**

At its meeting on June 15, 2015, the Board of Education authorized the awarding of a contract for professional architectural services to Chapin Architectural Services, P.A. with offices in Netcong, New Jersey, to provide special purpose architectural services to the district for the 2014/2015 school year. The contractual amount shall be at a fee to be determined for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 176 Park Avenue, Rutherford, New Jersey.”

On roll call all members present voted ____.

ATTORNEY OF RECORD

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

RESOLVED, that the Rutherford School District Board of Education, in the County of Bergen, New Jersey approves the firm of Fogarty & Hara, Esqs. of Fair Lawn, New Jersey as the Board of Education attorney to provide legal services for the 2014/2015 school year with fees paid in accordance with their professional fee schedule, and

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the official school newspaper, stating its nature, duration, service, and amount, and that this resolution and contract are on file in the office of the Board of Education in the following form:

**“RUTHERFORD SCHOOL DISTRICT BOARD OF EDUCATION
Notice of Award of Professional Services Contract**

At its meeting on June 15, 2015, the Board of Education authorized the awarding of a contract for professional legal services to Fogarty & Hara, Esqs. with offices in Fair Lawn, New Jersey, to provide special purpose architectural services to the district for the 2014/2015 school year. The contractual amount shall be at a fee to be determined for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 176 Park Avenue, Rutherford, New Jersey.”

On roll call all members present voted ____.

POLICY

ADMISSION

1. 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 ____.

GIFTED AND TALENTED

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #R6171.2 Gifted and Talented on first reading. (See attached.)

On roll call all members present voted ____.

GIFTED AND TALENTED
STUDIO ART

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new Regulation #R6171.3 Gifted and Talented Studio Art on first reading. (See attached.)

On roll call all members present voted ____.

BUILDINGS AND GROUNDS:

RELOCATION OF BUSES

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the Borough's offer to relocate the district's buses to the Department of Public Works facility on Veteran's Boulevard.

WHEREAS in the interest of improving the quality of life for residents near Pierrepont School and to provide better walking and vehicular access for students and faculty of the school, the Borough Council, at its May 26, 2015 meeting agreed to allow the Board to park its school buses at the Department of Public Works facility on Veterans Boulevard.

On roll call all members present voted _____.

DESIGN CONSULTANT

RHS WALL REHABILITATION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Chapin Architectural Services, P.A. of Netcong, New Jersey, the district's Architect of Record, as the Architect (Design Consultant) for the Rutherford High School Wall Rehabilitation at 230 Gym project (SDA Project No. 4600-050-14-G1GY), with the responsibility and authority to prepare all plans, specifications, drawings and necessary bid-related documents for the project, with fees to be paid in accordance with their professional fee schedule.

On roll call all members present voted _____.

DESIGN CONSULTANT

RHS LINTEL REPAIR

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Chapin Architectural Services, P.A. of Netcong, New Jersey, the district's Architect of Record, as the Architect (Design Consultant) for the Rutherford High School Lintel Repair at 230 Gym project (SDA Project No. 4600-050-14-G1GZ), with the responsibility and authority to prepare all plans, specifications, drawings and necessary bid-related documents for the project, with fees to be paid in accordance with their professional fee schedule.

On roll call all members present voted _____.

DESIGN CONSULTANT

PIERREPONT ROOF
REPLACEMENT

4. Resolution by M _____, seconded by M _____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Chapin Architectural Services, P.A. of Netcong, New Jersey, the district's Architect of Record, as the Architect (Design Consultant) for the Pierrepont Elementary School Selected Flat Roof Replacements project (SDA Project No. 4600-080-14-G1HB), with the responsibility and authority to prepare all plans, specifications, drawings and necessary

bid-related documents for the project, with fees to be paid in accordance with their professional fee schedule.

On roll call all members present voted ____.

DESIGN CONSULTANT
PIERREPONT FIRE ALARM
SYSTEM

5. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Chapin Architectural Services, P.A. of Netcong, New Jersey, the

district’s Architect of Record, as the Architect (Design Consultant) for the Pierrepont Elementary School Fire Alarm System Upgrade project (SDA Project No. 4600-080-14-G1HC), with the responsibility and authority to prepare all plans, specifications, drawings and necessary bid-related documents for the project, with fees to be paid in accordance with their professional fee schedule.

On roll call all members present voted ____.

OLD BUSINESS:

LEGISLATIVE UPDATE

MEETING OPEN TO THE PUBLIC: (Any Topic)

EXECUTIVE SESSION:

Motion by M____, seconded by M____ that an Executive Session be held at ____ P.M. for the purpose of discussing _____. Action may or may not be taken. The Board expects to return within ____ minutes.

Vote_____

The Board returned at ____ P.M.

ADJOURNMENT:

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

Vote_____