



**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 \_\_\_\_\_

On roll call all members present voted \_\_\_\_\_.

JOHN GIORDANO

1. Motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_ to accept the resignation of John Giordano, gifted and talented teacher at Lincoln School effective September 1, 2015.

Vote \_\_\_\_\_.

ALEXANDRA DEMETRIADES

2. Motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_ to accept the resignation of Alexandra Demetriades, leave replacement teacher at Pierrepont School effective September 1, 2015.

Vote \_\_\_\_\_.

BARBARA ABROM

3. Motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_ to accept the retirement of Barbara Abrom, basic skills teacher at Washington School effective January 1, 2016.

Vote \_\_\_\_\_.

KELLY WALSH

4. Motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_ to accept the resignation of Kelly Walsh, teacher assistant at Pierrepont School effective September 1, 2015.

Vote \_\_\_\_\_.

JENNIFER NICODEMO

5. Motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_ to accept the resignation of Jennifer Nicodemo, clerical assistant at Rutherford High School effective September 1, 2015.

Vote \_\_\_\_\_.

MICHAEL RYAN

6. Motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_ to accept the resignation of Michael Ryan, basic skills teacher at Union School effective September 30, 2015.

Vote \_\_\_\_\_.

SALARY LEVEL CHANGES

7. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following level changes effective September 1, 2015 due to additional credits:

Daniel Balaban

From: \$56,582 (step 4, level 3) To: \$59,831 (step 4, level 4)

James Breheney

From: \$51,925 (step 5, level 1) To: \$57,557 (step 5, level 3)

Holly Rich

From: \$50,951 (step 4, level 1) To: \$53,442 (step 4, level 2)

Lynn McShane

From: \$69,611 (step 12, level 3) To: \$72,896 (step 12, level 4)

On roll call all members present voted \_\_\_\_.

SUBSTITUTE TEACHER

8. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher for the 2015-2016 school year effective September 1, 2015 at the per diem rate of \$80.00 and in accordance with law:

Kelly D. Lancaster

On roll call all members present voted \_\_\_\_.

BRIAN MCGLYNN

9. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Brian McGlynn, Lincoln School Annex/Kindergarten Center custodian, for an 8% differential whenever working the third shift.

On roll call all members present voted \_\_\_\_.

ELIZABETH RIZZI

10. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the appointment of Elizabeth Rizzi, as teacher assistant at Lincoln School.

On roll call all members present voted \_\_\_\_.

ELIZABETH RIZZI

11. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Elizabeth Rizzi, as a part-time clerical assistant at the Lincoln School Annex/Kindergarten Center, effective September 1, 2015

through June 30, 2016 at the hourly rate of \$18.75 for 4 hours per day. This is a new position.

On roll call all members present voted \_\_\_\_.

NICOLE URYNIAK

12. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Nicole Uryniak, as an elementary school teacher at Lincoln School effective, September 1, 2015 through June 30, 2016 at the annual salary of \$57,882 (step 8, level 2). This is a replacement position.

On roll call all members present voted \_\_\_\_.

CHELSEA LEARY

13. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Chelsea Leary, as a social studies teacher at Rutherford High 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 \_\_\_\_.

DENYS GARDEAZABAL

14. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Denys Gardezabal, as a grade 3 teacher at Washington School effective, September 1, 2015 through June 30, 2016 at the annual salary of \$50,084 (step 3, level 1). This is a replacement position.

On roll call all members present voted \_\_\_\_.

JENNIFER TARANTINO

15. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jennifer Tarantino, as a full time teacher assistant at Washington School effective, September 1, 2015 through June 30, 2016 at the hourly rate of \$20.14 (step 4). This is a replacement position.

On roll call all members present voted \_\_\_\_.

COACHING ASSIGNMENTS

16. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

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

Gianna Muscio – Volunteer Assistant Girls’ Soccer Coach  
Heather Gearity – Spring Track Assistant – Step 2           \$4974

On roll call all members present voted \_\_\_\_.

CHRISTINA RUGLIO

17. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Christina Ruglio, as a kindergarten teacher at the Lincoln Annex/Kindergarten Center, 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 \_\_\_\_.

DANICA SCHMEDING

18. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Danica Schmeding, as the supervisor of STEM at Rutherford High School effective, November 1, 2015 through June 30, 2016 at the annual salary of \$86,850 (step 1, level 3) plus \$869 extra department. This is a replacement position.

On roll call all members present voted \_\_\_\_.

HALL MONITORS

19. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following hall monitors at the Lincoln School Annex/Kindergarten Center effective September 1, 2015 through June 30, 2016 at the hourly rate of \$10.00 (step 1) for 3 hours per day except where noted:

Joyce Gardella-Hayes – 2 hours  
Irene Mooneyham  
Jayne O'Connor

On roll call all members present voted \_\_\_\_.

BARBARA WITTER-LEMBO

20. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to increase the hours of Barbara Witter-Lembo, lunch monitor at the Lincoln Annex/Kindergarten Center from 3 hours per day to 4 hours per day effective September 1, 2015.

On roll call all members present voted \_\_\_\_.

JACKI MANN

21. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jacki Mann, as a full time teacher assistant at Pierrepont School effective, September 1, 2015 through June 30, 2016 at the hourly rate of \$19.40 (step 2). This is a replacement position.

On roll call all members present voted \_\_\_\_.

DONNA RYAN-O'CONNOR

22. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Donna Ryan-O'Connor, as a part-time gifted and talented teacher at Lincoln School effective, September 1, 2015 through June 30, 2016 at the annual salary of \$27,495 (.56) (step 1, level 1). This is a replacement position.

On roll call all members present voted \_\_\_\_.

HOME INSTRUCTORS

23. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following home instructors at the hourly rate of \$35.00 for the 2015-2016 school year:

Burcu Demirbulakli  
Nickol Muller

On roll call all members present voted \_\_\_\_.

CATHERINE BATRA

24. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the appointment of Catherine Batra, as a part-time teacher assistant at the Lincoln Annex/Kindergarten Center and to approve Catherine Batra, as a full-time out-of-district teacher assistant effective September 1, 2015 through June 30, 2016 at the hourly rate of \$19.40 (step 2). This is a new position.

On roll call all members present voted \_\_\_\_.

CARMELA LAFRANCA

25. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Carmela LaFranca, as a part-time special education teacher at Washington School effective, September 1, 2015 through June 30, 2016 at the annual salary of \$28,047 (.56) (step 2, level 1). This is a new position.

On roll call all members present voted \_\_\_\_.

MORGAN O'BRIEN

26. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Morgan O'Brien, as a long term substitute special education teacher at Washington School effective September 1, 2015 through January 8, 2016 at the per diem rate of \$254.75 (step 4, level 1). This is a replacement position.

On roll call all members present voted \_\_\_\_.

SAMANTHA BELFI

27. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Samantha Belfi, as a part-time teacher assistant at the Lincoln Annex/Kindergarten Center effective September 1, 2015 through June 30, 2016 at the hourly rate of \$19.20 (step 1) for 4.9 hours per day. This is a replacement position.

On roll call all members present voted \_\_\_\_.

KERRY PROCIDA

28. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kerry Procida, as a full-time teacher assistant at Lincoln School effective September 1, 2015 through June 30, 2016 at the hourly rate of \$19.20 (step 1). This is a replacement position.

On roll call all members present voted \_\_\_\_.

TIFFANY ROSADO

29. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Tiffany Rosado, as part-time teacher assistant at Washington School effective September 1, 2015 through June 30, 2016 at the hourly rate of \$19.29 (step 1) for 4.9 hours per day. This is a replacement position.

On roll call all members present voted \_\_\_\_.

TRAVEL REIMBURSEMENTS

30. 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>
Cory Ogden	Teacher	Science Skills	10/14/15	\$175	none	none	none	none
Frank Morano	Admin.	NJPSA Conf.	10/22-23/15	\$295	\$34.10	\$84	none	none
Joseph Kelly	Admin.	Affordable Care Wkshp	9/10/15	\$50	none	none	none	none
Joseph Kelly	Admin.	Ethics Wkshop	10/15/15	\$50	none	none	none	none
Joseph Kelly	Admin.	Treasurer Rpt	12/8/15	\$50	none	none	none	none
Joseph Kelly	Admin.	Negotiations	1/12/16	\$50	none	none	none	none
Joseph Kelly	Admin.	Purchasing	2/11/16	\$50	none	none	none	none
Joseph Kelly	Admin.	Audit/Fraud	3/15/16	\$50	none	none	none	none
John Hurley	Admin.	NJSBA Conf.	10/27-29/15	\$250	\$95	\$165	\$200	none
Joseph Kelly	Admin.	NJSBA Conf.	10/27-29/15	\$250	\$95	\$165	\$200	none
Gary Novosielski	Admin.	NJSBA Conf.	10/27-29/15	\$250	\$95	\$165	\$200	none
Diane Jones	Admin.	NJSBA Conf.	10/27-29/15	\$250	\$95	\$165	\$200	none
Keith Chu	Admin.	NJSBA Conf.	10/27-29/15	\$250	\$95	\$165	\$200	none

On roll call all members present voted \_\_\_\_.

**CURRICULUM AND INSTRUCTION:**

BCSSSD CONTRACT

1. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to contract with Bergen County Special Services for Hospital Instruction as needed for the 2015-2016 school year at the hourly rate of \$62.00

On roll call all members present voted \_\_\_\_.

HARASSMENT/INTIMIDATION  
BULLYING DECISION

2. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2014-028, 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 \_\_\_\_.

OUT-OF-DISTRICT  
PLACEMENTS

3. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of contracts for tuition provided for out-of-district placements for the 2014-2015 school year/

On roll call all members present voted \_\_\_\_.

OUT-OF-DISTRICT  
PLACEMENT

4. 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 \_\_\_\_.

CURRICULUM GUIDES

5. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

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

**Art**

Advanced Placement Art History

Art – Grade 8

Ceramics 3

**English Language Arts**

Effective Communication – Grade 6

Life and Learning Skills – Grade 6

Problem Solving – Grade 6

Gifted & Talented

Gifted & Talented Studio Art – Grades 7 & 8



Mock Trial – Grades 7 & 8  
Public Speaking – Grades 7 & 8  
Writer’s Workshop – Grades 7 & 8

**Health**

Driver Education – Grade 10  
Health Education – Kindergarten  
Health Education – Grade 1  
Health Education – Grade 2  
Health Education – Grade 3  
Health Education – Grade 4  
Health Education – Grade 5  
Health Education – Grade 6  
Health Education – Grade 7  
Health Education – Grade 8  
Health Education – Grade 9  
Health Education – Grade 11  
Health Education – Grade 12

**Library Media Studies**

Library Media Studies – Grades K – 3  
Library Media Studies – Grades 4 & 5  
Library Media studies – Grade 6  
Library Media Studies – Grade 7  
Library Media studies – Grade 8  
Library Media Studies – Grades 9 – 12

**Mathematics**

Mathematics 407  
Math Lab – Grade 6  
Math Lab – Grade 7  
Math Lab – Grade 8  
Grade 8 – Algebra 1  
RTI Math

**Physical Education**

Physical Education – Grades K – 8  
Physical Education – Grades 9 – 12

**Science**

Science 307 – Physical Science

On roll call all members present voted \_\_\_\_.

DISTRICT AND BOARD  
GOALS

6. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following District and Board Goals for the 2015-2016 school year:

District Goals

1. To develop a uniformed methodology for the Response to Intervention process.
2. To finalize a district wide study to determine a more efficient organization of the district schools.
3. To standardized the use of benchmark assessments as a means of monitoring student progress and improving student achievement.

Board Goals

1. To develop a strategic plan to enable the enhancement and expansion of curriculum and the maintenance and improvement of facilities.
2. To successfully negotiate the contract with the REA prior to the current contract end date of June 30, 2016.
3. To identify and implement strategies to improve communication and visibility throughout the community.
4. To revise the structure of meetings, allow more time for discussion, analysis, and community interaction.

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	1,478,721.11
Offline Check	702,373.68
Food Service Checks	7217.07
Payroll Expense	771,466.44
General Activities	<u>8,206.45</u>
Total	2,967,984.75

On roll call vote all members present voted \_\_\_\_\_.

SECY/TREAS REPORT  
JUNE, 2015

2. Resolution by M\_\_\_\_\_, seconded

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 June 30, 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 June 1, 2015 through June 30, 2015 as attached.

On roll call all members present voted \_\_\_\_\_.

DISTRICT AUDITOR

4. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Bowman & Company, LLP, as financial auditor for the district as of June 30, 2015 and for the year then ended, at a cost of \$28,100.

On roll call all members present voted \_\_\_\_\_.

DISTRICT AUDITOR  
PEER REVIEW

5. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it acknowledges receipt and review of the peer review report prepared by Eisner Amper LLP on behalf of Bowman & Company, LLP, dated September 8, 2014.

On roll call all members present voted \_\_\_\_\_.

PHOTOCOPIERS

6. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the agreement with CIT Finance, LLC to lease, over a five year term, a photocopier at Sylvan School, effective August 24, 2015 under the terms of State Contract A53090/T-2075, at a total cost of \$102.57per month.

On roll call all members present voted \_\_\_\_\_.

MAINTENANCE  
AGREEMENT

7. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the maintenance agreement with Duplitron Document Imaging for the new photocopier at Sylvan School (approved August 17, 2015) at a cost of \$30.80 per month for the term of the lease.

On roll call all members present voted \_\_\_\_\_.

FOOD SERVICES  
AGREEMENT

8. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION, to approve the agreement between the Rutherford Board of Education and the Carlstadt-East Rutherford Regional Board of Education for food services for the 2015/2016 school year at a cost of \$2.55 per meal, \$0.35 per serving of milk and \$75.00 per day for delivery.

On roll call all members present voted\_\_\_\_\_.

STUDENT LUNCH  
PRICES

9. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to establish a price of \$3.25 for student lunches and \$0.35 for milk for the 2015/2016 school year.

On roll call all members present voted\_\_\_\_\_.

SERVICE CHARGE

10. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to establish a \$2.00 service charge for all student lunch orders for the 2015/2016 school year.

On roll call all members present voted\_\_\_\_\_.

CONSULTANT - GRANT  
WRITING SERVICES

11. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED THAT THE RUTHERFORD BOARD OF EDUCATION hereby approves the award of the contract for Grant Writing Services to Bruno Associates, Inc. in the amount of \$40,000 per annum, for the period August 18, 2015 through August 17, 2016.

On roll call all members present voted\_\_\_\_\_.

RELEASE OF LIEN

12. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

WHEREAS, with regard to the matter RUTHERFORD BOARD OF EDUCATION (Plaintiff) vs. JUAN LECEA & FABIOLA LECEA o/b/o A.L. & B.L. (Defendants), a Release of Property from Judgment, which reads in part as follows, has been presented:

*"WHEREAS, judgment was entered in the above entitled action in favor of the Rutherford Board of Education (hereinafter referred to as the "Plaintiff"), by record thereof in the Judgment record, Judgment Number: DJ-011721-2009.*

*"WHEREAS, a lien was placed on several properties owned by Defendants, including property known as 21 66<sup>th</sup> Street, Apt. #6, West New York, New Jersey 07093, Block 0005, Lot 00026. This property was subsequently sold without the Plaintiff's lien being satisfied and is currently owned by Vincent Lista.*

*"WHEREAS, in exchange for Five Thousand Dollars (\$5,000), the Plaintiff has agreed to release the lien only on the property referred to above; and*

*"THEREFORE, this is your release and authority to enter on the aforesaid record, this release of the lien, of such Judgment from the property referred to above. This release shall not constitute a release of the judgment on any other properties owned by either or both of the Defendants."*

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the terms and conditions established in the Release of Property from Judgment are hereby adopted and approved by the Board; and

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized and directed to execute any documents necessary to effectuate this resolution.

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 second 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 second 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 second reading. (See attached.)

On roll call all members present voted \_\_\_\_.

INDEPENDENT  
EDUCATIONAL EVALUATIONS

4. Resolution by M \_\_\_\_, seconded by M \_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new Policy Regulation #R6171.4A Independent Educational Evaluations on second reading. (See attached.)

On roll call all members present voted \_\_\_\_.

**BUILDINGS AND GROUNDS:**

**OLD BUSINESS:**

➤ **Legislative Update**

**MEETING OPEN TO THE PUBLIC: (Any Topic)**

**EXECUTIVE SESSION:** Motion by M\_\_\_\_, seconded by M\_\_\_\_ that an Executive Session be held at \_\_\_\_\_ P.M. for the purpose of discussing \_\_\_\_\_ . Action may or may not be taken. The Board expects to return within \_\_\_\_\_ minutes.  
Vote\_\_\_\_\_

The Board returned at \_\_\_\_\_ P.M.

**ADJOURNMENT:** Motion by M\_\_\_\_, seconded by M\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_ P.M.  
Vote\_\_\_\_\_