

RUTHERFORD BOARD OF EDUCATION

MINUTES OF THE WORKSESSION MEETING OF October 5, 2015

A work session meeting of the Board of Education was held on Monday evening, October 5, 2015 in the High School Cafeteria. Meeting was called to order by President Novosielski at 7:30 P.M. with the Pledge of Allegiance to the Flag.

On roll call the following members were present: Mrs. Ahmed, Mr. Arce, Mr. Chu, Mrs. Jones, Mrs. Lanni, Mr. McLean, Mr. Recine and Mr. Novosielski. Also present were Mr. Hurley and Mr. Kelly.

Mrs. Librera arrived at 8:20 P.M.

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.

Tonight's agenda is also posted on the district's website at www.rutherfordschools.org.

TAPING AND BROADCASTING OF MEETINGS

Tonight's meeting 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 to the board secretary.

SPECIAL PRESENTATIONS: **Annual Board of Education Scholastic Awards – Dr. Hopkins, Mr. Morano, Mr. Hurley and Mr. Novosielski presented the awards.**

Earned during Year of 2014 – 2015

BRONZE AWARD - 1 YEAR

Seniors:

Jonathan Artieda
Melanie David
Jacquelyn DeMayo

Matthew Lambie
Meghan McLean
Yassin Salah

Emma Schnackenberg
Emily Tsiolas
Suleyman Yildiz

Juniors:

Marcus Cabibbo	Allison Lastra	Svyatoslav Nabyt
Jonathan Castellanos	Noelle Lemaire	Sarah Paoli
Katharine Chinery	Halle Maciag	Shyam Patel
Mackenzie Disbrow	Jesse Madden	YeWon Seo
Danielle Hur	Steven Massoud	Prerit Seth
Myriam Imessaoudene	Christie Na	Tyler Watkins

Sophomores:

Anthony Avramidis	Sarah Chung	Sophia Lowe	Madalyn Reynoso
Edel Barcenas	Jillian Davis	Hritik Mehta	Morgan Sherlock
Aileen Boylan	Megan Donohue	Kailyn Mendonca	Sirin Siengsanaoh
Abigail Campbell	William Finn	Thomas Nowoslawski	Carolyne Teixeira
Angelo Capacyachi	Kristilyn Glaser	Sejeong Park	Isabel Volpe
Catherine Carton	Ju Hyung Heo	Sophia Passaro	Ceili Waller
Timothy Chang	Anna Kladochna	Alyssa Pina	Kalilah Whitford
Seong Joo Cho	Jihae Lee	Summer Regan	Jonathan Yap

SILVER AWARD - 2 Years

Seniors:

Yasemin Botas	Sara LaFaso	Gabriella Onorato
Yohanna Cabal	Hyun Min Lee	Liam Otero
SeoHyun Chang	Seungmo Lim	Ricky Patel
Nicholas Costa	Adin Link	Vincent Plessel
Parker Fisher	Vivian Louie	

Juniors:

Nicole Ciani	Scott Gilson	Halcyone Schiller
Annette Ciecierega	Su Bin Jang	Jessica Scott
Cecilia Cirne	Yi Kim	Winter Shymko
Jessica Clancy	Lissette Munoz	Madison Smith
Katerina Engler	Kaylee Nam	Ketul Sorathia
Natasia Fernandez	Matthew Park	Nikhil Sundaram
Ryan Fried	Emma Savitsky	Alexandra Tasev

GOLD AWARD - 3 Years

Seniors:

Daniel Bonner	Christopher Davis	Ryan McNeilly	Kun Sim
Rebecca Campbell	Natalie Else	Theresa Mignone	Henry Snapp
Zachary Campbell	Daniel Feliciano	Julian Mis	Sean Sullivan
Juliana Carton	Luke Feliciano	Alexis Mundo	Zuzanna Szmecinski
Christopher Chow	Eun Soo Kim	Larissa Nam	Julia Vaccarella
Connor Clare	Emma Knight	Avsar Rana	Gianna Way
Shannon Clare	John Korosy	Regan Scanlon	
Addy Daniels	Eashan Kotha	Asif Siddique	

National Merit Commended Scholarships:

Christopher Chow
Parker Fisher
Eashan Kotha
Seungmo Lim
Kunhee Sim

National Hispanic Recognition Program Award:

Daniel Feliciano

Xerox Award for Innovation and Technology Award:

Laina Posner

Frederick Douglass & Susan B. Anthony Award

Liam Otero

George Eastman Young Leaders Award and Scholarship

Christopher Chow

BAUSCH & LOMB Science Award:

Zachary Campbell

RENSSELAER:

Julian Mis

7:55 P.M.

Mr. Novosielski called for a brief recess to celebrate the students' accomplishments.

8:20 P.M.

The Board re-convened.

Minutes Approval:

Worksession/Regular Meeting, September 14, 2015
Executive Session Minutes, September 14, 2015

No corrections. Minutes approved as recorded.

REPORT OF THE SUPERINTENDENT:

Mr. Hurley spoke of the recent passing of two long-serving employees:

- Mrs. Suzanne Petronio, a district bus aide for six years, passed away on September 20.
- Mr. Tony Bucco, a teacher at Pierrepont School for 27 years, recently retired, passed away on October 4.

Mr. Hurley also spoke of other upcoming events:

- On Thursday, October 8, the district will present the 2015 Distinguished Graduate award to Ms. Andrea Covais, professional musician.
- This upcoming weekend, Rutherford High School will celebrate homecoming with the annual Homecoming Dance on Friday, October 9 and the Homecoming Parade and football game (against Manchester Regional High School) on Saturday, October 10. All are welcome and encouraged to participate.
- The Rutherford High School Marching Band will be participating in an the upcoming Rutherford High School Marching Band 2015 Tournament of Bands on Sunday, October 11th at Tryon Field, sponsored by the Rutherford Music Boosters.

- The week of October 5 marks the annual Week of Respect, during which district schools provide age-appropriate instruction focusing on preventing incidents of Harassment, Intimidation and Bullying to students. The week of October 19 marks the annual School Violence Awareness Week.

Mr. Hurley verbally presented his proposal for the Reorganization of the Schools. If approved by the Board at its October 19 meeting, the changes would be in effect for the 2016/17 school year and are expected to have minimal impact on district staffing and budget. He specifically noted the following:

- Students in Grades K-3 will still be attending their neighborhood schools at the Kindergarten Center, Lincoln Elementary and Washington Elementary Schools. Curricula will be adjusted to better prepare students at these lower levels for the programs at the upper elementary level, to be housed at Pierrepont School.
- All district students in Grades 4-6 will attend Pierrepont School. Because these students will not change classrooms throughout the day, the building will be able to accommodate the increased enrollment.
- Pierrepont students will receive additional Science and Social Studies instruction and would participate in quarterly “Cycle” classes, including Spanish (with a certified Spanish teacher), Computers, STEM and STEAM. In addition to these program improvements, benefits will include a better transition to Middle School, opportunities for more co-curricular activities and dedicated Student Assistance and Guidance Counselors.
- All district students in Grades 7-8 will attend Union School, which will function as a true Middle School. As all students will change classrooms throughout the day, there will be fewer students enrolled in Union, which should alleviate some of the ongoing traffic issues at that location at drop-off and pick-up.
- Union Students will be working under a revised bell schedule which will allow for longer periods each day for core subjects, a full World Languages program, a full PE program as well as electives in Music Theory, Art, STEM and STEAM. In addition, opportunities will be available for a sports program.
- Rutherford High School will continue to serve all students in Grades 9-12, although curricula will be revised to build upon the additional and enhanced content learned at the Middle School level.

Mr. Hurley further noted that if the Board does approve the proposal at its October 19 meeting, the administration will meet the following day to begin the process of implementation, including the development of committees of administrators, staff and parents as needed to address the issues impacting these groups and to ensure a smooth transition for all. Matters of particular

concern at this point include staff scheduling, student transportation and student transition to the new school organization structure.

REPORT OF THE PRESIDENT: None

REPORT OF THE STUDENT REPRESENTATIVE TO THE BOARD: Sean Sullivan

Mr. Sullivan updated the Board on upcoming events for students at Rutherford High School.

Mr. Hurley congratulated Mr. Sullivan on his record-breaking season on the Cross Country team.

MEETING OPEN TO THE PUBLIC (Action Items Only) 8:50 P.M.

Chief John Russo of the Rutherford Police Department spoke about the proposed reorganization as it relates to transportation, parking and traffic at drop-off and pick-up times. He noted that he has had numerous discussions with Mr. Hurley about the proposal, that he supports the plan and that the Rutherford Police Department, including the School Resource Officer, will provide support and will do whatever it takes to make sure these issues do not jeopardize the success of the plan.

NEW BUSINESS (Action to be Taken)

PERSONNEL:

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

Approved by Voice Vote. [9-0-0]

Motion by Mrs. Ahmed, seconded by Mrs. Jones to approve Personnel Items #1A thru #3A:

SAMANTHA BELFI

1A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Samantha Belfi, out-of-district teacher assistant effective September 21, 2015.

CAROL VILLANO

2A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the retirement, with regret of Carol Villano, secretary at Pierrepont School effective March 1, 2016.

TRAVEL REIMBURSEMENTS

3A. 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>
Chris Richmond	Net. Sys.	Admin Google Apps Wksp	10/15/15	\$295	\$10.35	none	none	none

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

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. McLean– aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

CURRICULUM AND INSTRUCTION:

Motion by Mrs. Jones, seconded by Mr. McLean to approve Curriculum and Instruction Items #1A thru #2A:

HARASSMENT/INTIMIDATION BULLYING DECISION 1A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to uphold the Superintendent’s decision in HIB investigation #2015-01, 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.

UNIFORM MEMORANDUM OF AGREEMENT 2A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Annual Uniform Memorandum of Agreement between the Rutherford Board of Education and the Rutherford Police Department for the 2015-2016 school year.

Roll Call Vote on Curriculum and Instructions Items #1A thru #2A:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. McLean– aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

FINANCE:

Motion by Mr. McLean, seconded by Mr. Chu to approve Finance Items #1A thru #3A:

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

Accounts Payable	383,215.31
Offline Checks	423,099.79
Food Service Checks	0.00
Payroll	1,216,809.09
General Activities	<u>14,904.23</u>
Total	2,038,028.42

SECY/TREAS REPORT AUGUST 2015 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, 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.

BUDGET
TRANSFERS

3A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for the period August 1, 2015 through August 31, 2015 as attached.

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

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. McLean– aye
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

NEW BUSINESS: (Action will not be taken)

PERSONNEL:

Chairperson Ahmed reported on items to be acted upon at the October 19, 2015 regular meeting.

SALARY LEVEL CHANGES

1. 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:

Kristen Briggs-Boyer
From: \$53,442 (step 4, level 2) To: \$56,582 (step 4, level 3)
Lisa Sandmeyer
From: \$89,441 (step 17, level 3) To: \$92,840 (step 17, level 4)

On roll call all members present voted ____.

ELEM. CO-CURRICULAR

2. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve/rescind the following elementary co-curricular assignment for the 2015-2016 school year:

Rescind:

Nicole Zayatz – Yearbook Advisor – Union School

Approve:

Nicole Zayatz – Yearbook Co-Advisor – Union School \$411.50
Colleen Kiick – Yearbook Co-Advisor – Union School \$411.50

On roll call all members present voted ____.

COACH

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

Chelsea Leary – Volunteer Assistant Fall Cheering Coach

On roll call all members present voted ____.

SUBSTITUTE BUS ASSISTANT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute bus assistant for the 2015-2016 school year effective September 15, 2015 at the hourly rate of \$9.00. This is a correction from the September 14, 2015 worksession/regular meeting:

Vermateen Mitchell

On roll call all members present voted ____.

SUBSTITUTE BUS ASSISTANT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute bus assistant for the 2015-2016 school year effective October 19, 2015 at the hourly rate of \$9.00:

Carissa Scanlon

On roll call all members present voted ____.

LUNCH MONITOR

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following lunch monitor effective September 8, 2015 through June 30, 2016 for two hours per day, at the hourly rate of \$10.00 (step 1):

Cira Avecillas – Pierrepont School

On roll call all members present voted ____.

BUILDING WEBSITE/
NEWSLETTER CONTACTS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind/ approve the following as Building Website/Newsletter Contacts for the 2015-2016 school year with an annual stipend of \$150.00:

Rescind:

Amanda Callahan – Union School

Approve:

Colleen Kiick – Union School

On roll call all members present voted ____.

SERVICE PROVIDERS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of the following service providers for the 2015-2016 school year:

Specialty

ABA Home Instructors

Name

Cockcroft, Kathleen

Nardelli, Laura

Canova, Rosemarie

Sabale, Jacqueline

Fee

\$35 per hour

	Bijak, Krystyna Van Dien, Linda Rosamilia, Diane Wenzelberg, Cathy Griffiths, Carolyn	
ABA Home Program Coord.	Canova, Rosemarie Sabale, Jacqueline Bijak, Krystyna	\$39 per hour
Bilingual Evaluation	Dr. L Hanes and Associates	\$525.00 Bilingual Evaluation \$450 English Evaluations
Home Programming	Demirbulakli, Bercu Muller, Nickol Smallstey, Stephanie Collins, Megan Frazier, Cynthia	\$35 per hour
Independent Evaluations	Learning Network Association (Helen Roscoe)	\$400 LDT-C Evaluation w/report
	Comprehensive Educational Services – Frank Falcone	\$400 LDT-C Evaluation w/report
	Dr. Rocco R. Recchione, Ed.D.	\$400 LDT-C Evaluation w/report \$75 per hour consultation services
	Delta-T Group	Functional Behavior Assessment \$400
Listening Program	Van Dien, Linda	\$35 per hour
Neuropsychiatric Neurological	Dr. Poorvi Patel St. Joseph’s Hospital Neurology Group of Bergen County	\$450 Neurological Evaluation \$450 Neurodevelopmental Eval. \$500 per Evaluation with report
Neurodevelopment	Dr. Batul S. Ladak	\$500 per evaluation
Nursing Services	Delta-T Group	\$41.00 per hour RN Services \$33.00 per hour LPN Services
Psychiatric Evaluations	Mark Paul Faber	\$550 per evaluation
	Dr. Leslie Nagy	\$650 per evaluation
	Platt Psychiatric Associates	\$600 per evaluation
Reading Inst. 1:1	DeSanto, Jennifer	\$35 per hour
Social Skills	Grompone, Peter	\$35 per hour

On roll call all members present voted ____.

TITLE I INSTRUCTORS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following Lincoln School Annex teachers for the Title I after school program effective September 1, 2015 through June 30, 2016 at the hourly rate of \$60.00:

Danielle Angelson
Jay Faigenbaum
Stephanie Raimo

On roll call all members present voted ____.

MARY LORENCOVITZ

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mary Lorencovitz, as a long-term substitute guidance counselor at Rutherford High School, effective October 19, 2015 through December 23, 2015 at the per diem rate of \$273.65. This is a replacement position.

On roll call all members present voted ____.

JENNIFER HENDERSON

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jennifer Henderson, as a hall/lunch monitor at the Kindergarten Center, effective October 20, 2015 through June 30, 2016 at the hourly rate of \$10.00 (step 1) for 3 hours per day. This is a new position.

On roll call all members present voted ____.

CUSTODIANS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the salaries of the following custodians effective July 1, 2015 through June 30, 2016:

Brian McGlynn

From: \$17,850 (.50) (step 3) To: \$22,134 (.62) (step 3)

Alex Miceli

From: \$17,650 (.50) (step 1) To: \$21,886 (.62) (step 1)

On roll call all members present voted ____.

SUBSTITUTE BUS DRIVER

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute bus driver for the 2015-2016 school year effective October 20, 2015 at the hourly rate of \$18.00:

Fiodaliza Tejada-Monegro

On roll call all members present voted ____.

SUBSTITUTE TEACHER

14. 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 October 20, 2015 at the per diem rate of \$80.00 and in accordance with law:

Jillian Mulrain

On roll call all members present voted ____.

SUBSTITUTE TEACHER ASSISTANTS

15. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2015-2016 school year effective October 20, 2015 at the hourly rate of \$10.00:

Martin Merezio
Robert Daily

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 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>
Anne Collins	Teacher	Reading Conf.	9/18/15	\$165	none	none	none	none
William Mulcahy	Administrator	RTI Workshop	10/21/15	\$159	\$57.05	none	none	none
Tracey Scrimenti	Teacher	PRISM	10/22/15	\$150	\$5.83	none	none	none
Maria DeTrizio	Teacher	Speech Conference	12/9-10/15	\$399	none	none	none	none
Lynn Rosenzweig	Teacher	Speech Conference	12/9-10/15	\$399	none	none	none	none
Sarah Kupryk	Teacher	Reading & Writing	1/13/16	\$175	none	none	none	none
Denys Gardezabal	Teacher	Reading & Writing	1/13/16	\$175	none	none	none	none
Meghan Gordon	Teacher	Orton Gillingham	1/11-14/16	\$975	none	none	none	none
Megan Fisher	Teacher	Orton Gillingham	1/11-14/16	\$975	none	none	none	none
Laurie Catalano	Teacher	Orton Gillingham	1/11-14/16	\$975	none	none	none	none
Rachel Mejias	Teacher	Orton Gillingham	1/11-14/16	\$975	none	none	none	none
Timothy Ajala	Teacher	STEM	11/23/15	\$293	none	none	none	none
Rufina Rodriguez	Teacher	AP Conference	10/31/15	\$215	none	none	none	none
Mary Bock	Librarian	NJASL Conference	11/15/15	\$95	\$32	none	none	\$35

On roll call all members present voted ____.

CURRICULUM AND INSTRUCTION:

Chairperson Jones reported on the meeting of the Curriculum and Instruction Committee and items to be acted upon at the October 19, 2015 regular meeting.

Mrs. Jones read the minutes of the September 14, 2015 meeting of the Curriculum and Instruction committee.

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 students (names on file in the office of the superintendent) effective September 21, 2015.

Student #11173
Student #22613
Student #13034

On roll call all members present voted ____.

FIELD TRIP APPROVALS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of Field Trips for the 2015-2016 school year.

On roll call all members present voted ____.

NJQSAC

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to attest to the Accuracy of the NJQSAC Statement of Assurance for the 2015-2016 school year.

On roll call all members present voted ____.

MIDDLE SCHOOL

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to establish an upper elementary school at Pierrepont School for students in grades four through six and a middle school at Union School for students in grades seven through eight effective September 1, 2016.

On roll call all members present voted ____.

OUT-OF-DISTRICT
PLACEMENTS

5. 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 ____.

With regard to resolution #4, "Middle School", to be voted upon at the October 19 meeting, Board members provided their thoughts on the proposal:

- Mrs. Jones noted that the merits of the plan are apparent but that she is concerned about the issues raised about transportation.
- Mr. McLean noted that he appreciates that the plan reinforces the Board's educational goals, meets the standards and expectations of the state, the community and the staff, that it generated a significant amount of community dialogue, that it will result in future benefits for students not yet in the school system and will address numerous issues concerning programs and overcrowding at the schools. Finally, he noted that the research, dialogue and presentation have been top-notch.
- Mrs. Ahmed thanked Mr. Hurley for his work on the plan and for addressing the concerns of the parents and faculty.

- Mrs. Librera noted that the plan was both visionary and actionable.
- Mr. Chu noted that the plan, once implemented, will provide a wonderful legacy for Mr. Hurley and for the Board.
- Mr. Novosielski noted that he was elected to the Board sixteen years ago on a wave of voter disapproval following a failed referendum and that subsequent reorganizations and referenda passed, but that this process has been transparent, readily understood and appears ready to achieve very positive results, with strong support from the community.

FINANCE:

Chairperson McLean reported on the items to be acted upon at the October 19, 2015 regular meeting.

TRANSPORTATION
CONTRACT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a transportation contract between the Rutherford Board of Education and Mr. Alex Dwek to transport a student up to 205 days @ \$ 9.00 per day at a cost of \$1845.

On roll call all members present voted ____.

TRANSPORTATION
CONTRACT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a transportation contract between the Rutherford Board of Education and Mr. & Mrs. A. Torino to transport a student up to 180 days @ \$ 9.00 per day at a cost of \$1620.

On roll call all members present voted ____.

ARCHITECT OF RECORD

3. 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 2015/2016 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 October 19, 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 2015/2016 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

4. 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 2015/2016 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 October 19, 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 general legal services to the district for the 2015/2016 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:

Chairperson Chu reported on the meeting of the Policy Committee and items to be acted upon at the October 19, 2015 regular meeting.

STUDENT SUPERVISION
AFTER SCHOOL DISMISSAL

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5142.3 Student Supervision After School Dismissal on first reading. (See attached.)

On roll call all members present voted ____.

FIELD TRIPS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6153 Field Trips on first reading. (See attached.)

On roll call all members present voted ____.

BUILDINGS AND GROUNDS:

Chairperson Arce reported on the items to be acted upon at the October 19, 2015 regular meeting.

COMPREHENSIVE
MAINTENANCE
PLAN

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

Whereas, the 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 for 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 system warranties valid,

Now Therefore Be It Resolved, that the Rutherford School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Rutherford in compliance with the Department of Education requirements.

On roll call vote all members present voted _____.

Mrs. Librera reported on the September 21, 2015 meeting of the Long-Term Strategic Planning committee (its first meeting), noting that the committee will meet every few months with the objective of establishing medium and long-term goals for the district, with the input of district and community stakeholders.

OLD BUSINESS: (No action to be Taken) None

LEGISLATIVE UPDATE None

MEETING OPEN TO THE PUBLIC: 9:50 P.M.

Mrs. Bonnie Corcoran spoke about the poor state of the landscaping at Pierrepont School and the need for police or administrator presence at Pierrepont during drop-off and pick-up.

Mrs. Jeannine Hill Fletcher noted that, if the Board approves the plan, a transportation committee to address relevant concerns would be essential.

Public comment closed at 9:53 P.M.

EXECUTIVE SESSION: Motion by Mr. McLean, seconded by Mrs. Lanni that an Executive Session be held at 9:55 P.M. for the purpose of discussing Student Matters and Negotiations. Action will not be taken. The Board expects to return within 45 minutes.

Approved by Voice Vote. [9-0-0]

The Board returned at 10:45 P.M.

ADJOURNMENT:

Motion by Mrs. Jones, seconded by Mrs. Lanni that the meeting be adjourned at 10:45 P.M.

Approved by Voice Vote. [9-0-0]

Respectfully submitted,

Joseph P. Kelly
Business Administrator/Board Secretary