

RUTHERFORD BOARD OF EDUCATION

REGULAR MEETING

MARCH 21, 2016

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. Hard copies of the agenda are available in the meeting room and the agenda is posted electronically on the district's website at www.rutherfordschools.org.

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. . A video of the meeting can also be viewed on our website, www.rutherfordschools.org. The video link can be found by opening the Board of Education link and clicking on "Public Meetings" and then "Videos". Any member of the public who wishes to view a DVD of the meeting can make that request in writing to the board secretary.

MINUTES APPROVAL

Regular Meeting - February 22, 2016

Executive Session - February 22, 2016

SPECIAL PRESENTATION:

Art Students – Mr. Mett and Mrs. Castellano

Pierrepont School – Robotics – Mr. Helphingstine

REPORT OF THE SUPERINTENDENT:

Annual District Violence and Vandalism Report

	2015-16 (Report Period 1)	2014-15 (Report Periods 1&2)	2013-14 (Report Periods 1&2)
Violence	3	5	10
Vandalism	1	3	1
Weapons	0	1	0
Substance Abuse	2	3	3
HIB	7	12	6

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 _____.

DENIS MULLINS

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the retirement of Denis Mullins, Supervisor of Fine, Practical and Performing Arts, with regret effective October 1, 2016.

On roll call all members present voted _____.

JOSEPH WELLS

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the retirement of Joseph Wells, math teacher at Rutherford High School, with regret effective June 30, 2016.

On roll call all members present voted _____.

RETIREMENT MONIES

3. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following payback of sick days as per agreement between the Rutherford Board of Education and Rutherford Education Association:

Carol Villano \$11,600.00

Arthur Schreckenstein \$ 2,520.00

On roll call all members present voted ____.

LAURA PASHKOWSKY

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Laura Pashkowsky, as a teacher assistant at Pierrepont School, effective March 17, 2016 through June 23, 2016 at the hourly rate of \$19.20 for 6.25 hours per day. This is a replacement position.

On roll call all members present voted ____.

LURIE SABATINO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the start date for the disability leave of Laurie Sabatino, from March 14, 2016 to March 7, 2016.

On roll call all members present voted ____.

JACKIE MANN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the start date for Jackie Mann, as a long-term substitute teacher at Pierrepont School, from March 14, 2016 to March 7, 2016.

On roll call all members present voted ____.

SUBSTITUTE TEACHERS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2015-2016 school year effective March 22, 2016 at the per diem rate of \$80.00 and in accordance with law:

Eve Dabrowski
Jin Hee Park

On roll call all members present voted ____.

SUBSTITUTE TEACHER ASSISTANTS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2015-2016 school year effective March 22, 2016 at the hourly rate of \$10.00:

Mark Davidson
Jin Hee Park

On roll call all members present voted ____.

TARA MOTYKA

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Tara Motyka, library media specialist at Pierrepont School, effective June 8, 2016 through (20) days following the birth of her baby.

On roll call all members present voted ____.

FRONTLINE/AESOP

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the contract with Frontline Technologies/Aesop for the 2016-2017 school year at the annual rate of \$7,819.50.

On roll call all members present voted ____.

BARBARA GIBSON

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Barbara Gibson, as a lunch monitor at Pierrepont School, effective March 22, 2016 at the hourly rate of \$10.00 (step 1) for two hours per day. This is a replacement position.

On roll call all members present voted ____.

ANN MARIE ESCA

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ann Marie Esca, as a lunch monitor at Lincoln School, effective March 21, 2016 at the hourly rate of \$10.00 (step 1) for two hours per day. This is a replacement position.

On roll call all members present voted ____.

KATHERINE BERTRAND

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Katherine Bertrand, physical education teacher at Union School, effective May 31, 2016 through (20) days following the birth of her baby to be followed by a child rearing leave of absence under the Family Leave Act without pay through December 15, 2016.

On roll call all members present voted ____.

AMY COUGHLIN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Amy Coughlin, as a long-term substitute teacher at Lincoln School, effective May 16, 2016 through June 23, 2016 at the per diem rate of \$245.50 (step 1, level 1). This is a replacement position.

On roll call all members present voted ____.

DANIEL HENNESSY

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Daniel Hennessy, as a long-term substitute social studies teacher at Pierrepont School, effective March 28, 2016 through April 22, 2016 at the per diem rate of \$258 (step 1, level 2). This is a leave replacement position.

On roll call all members present voted ____.

CHRISTOPHER DANNY

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Christopher Danny, as a long-term substitute teacher at Lincoln School, effective March 14, 2016 through April 1, 2016 at the per diem rate of \$245.50 (step 1, level 1). This is a leave replacement position.

On roll call all members present voted ____.

BOARD GRANTED
SICK DAYS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a maximum of fifty-four (54) Board granted sick days to Employee "B" (name on file in the office of the superintendent) to take Employee "B" through his disability leave to June 30, 2016, after his sick and personal days have been used, to be deducted from his total upon retirement.

On roll call all members present voted ____.

SIDEBAR AGREEMENT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the sidebar agreement between the Rutherford Board of Education and Rutherford Education Association to permit staff members to donate up to a maximum of fifty-four (54) sick days to Employee "B" to take him through his disability leave of June 30, 2016.

On roll call all members present voted ____.

BOARD GRANTED
SICK DAYS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a maximum of twenty-nine (29) Board granted sick days to Employee "C" (name on file in the office of the superintendent) to take Employee "C" through her disability leave of April 1, 2016, after her sick and personal days have been used, to be deducted from her total upon retirement.

On roll call all members present voted ____.

SIDEBAR AGREEMENT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the sidebar agreement between the Rutherford Board of Education and Rutherford Education Association to permit staff members to donate up to a maximum of twenty-nine (29) sick days to Employee "C" to take her through her disability leave of April 1, 2016.

On roll call all members present voted ____.

RESCIND MOTION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following Personnel motion from its February 22, 2016 meeting:

Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kristiann Mecca as a long-term substitute social studies teacher at Pierrepoint School effective April 18, 2016 through May 6, 2016 at the per diem rate of \$245.50 (step 1, level 1).

On roll call all members present voted ____.

On roll call all members present voted ____.

H.S. CO-CURRICULAR

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve/rescind the following high school assignment for the 2015-2016 school year:

Rescind:

Judith DePasquale – Yearbook Advisor - \$2326.00

Approve:

Judith DePasquale – Yearbook Advisor - \$1163.00

On roll call all members present voted ____.

BEVERLY DIBILIO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve an unpaid leave of absence under the New Jersey Family Leave Act for Beverly Dibilio, lunch monitor at Lincoln School effective March 21, 2016 through June 23, 2016.

On roll call all members present voted ____.

CHRISTINE FARNUM

24. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the hours of Christine Farnum, lunch monitor at Lincoln School from two hours per day to three hours per day effective March 21, 2016.

On roll call all members present voted ____.

JAMES BREHENEY

25. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the start date for the disability leave of James Breheney , from April 18, 2016 to March 28, 2016 and to adjust the return date from May 9, 2016 to April 25, 2016.

On roll call all members present voted ____.

TRAVEL REIMBURSEMENTS

26. 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>
Erica Fata	Teacher	Autism Wkshp	04/21/16	\$200	none	none	none	none
William Mulcahy	Admin.	ASCD Conference	04/1-5/16	none	none	none	none	\$250
Kim Fecanin	Nurse	Nurse Seminar	05/25/16	\$239	none	none	none	none
Naomi Haft	Teacher	Google Wkshp	04/28/16	\$239	none	none	none	none
Emily Bregman	SAC	Behavior Wkshp	05/18/16	\$379.98	none	none	none	none

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 students (names on file in the office of the superintendent):

- Student #29593 – effective 3/10/16
- Student #13563 – effective 4/4/16
- Student #10434 – effective 4/4/16

On roll call all members present voted ____.

CURRICULUM GUIDES

2. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new/revised curriculum guides:

- A. Computer and Information Technology

- Coding 101 – Elective Grades 7 & 8
- Computer Tech 4
- Computer Tech 5
- Computer Tech 6
- Multimedia Production – Elective Grades 7 & 8
- B. English Language Arts
 - Broadcast Journalism – Grade 5
 - Creative Expression Workshop – Elective Grades 7 & 8
 - Digital Media Studies – Elective Grades 7 & 8
 - Digital Storytelling – Grade 4
 - Integrated Arts – Grade 6
 - Not Your Traditional Literature Class – Elective Grades 7 & 8
 - Pop Culture in Literature and the Media – Elective Grades 7 & 8
 - The Musical on Broadway and in Hollywood – Elective Grades 7 & 8
- C. Social Studies
 - American Citizen – Elective Grades 7 & 8
 - Cultural History of America – Elective Grades 7 & 8
 - Global Perspectives – Elective Grades 7 & 8
 - Social Studies – Grade 4 Curriculum Map
 - Social Studies – Grade 5 Curriculum Map
 - Social Studies – Grade 6 Curriculum Map
 - Social Studies – Grade 6 Ancient Civilizations
 - Your Money and You – Elective for Grades 7 & 8
- D. World Languages
 - Elementary Spanish – Grade 4
 - Elementary Spanish – Grade 5
 - Elementary Spanish – Grade 6

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 for 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 ____.

HARASSMENT/INTIMIDATION
BULLYING DECISION

4. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2015-12, 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

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2015-13, 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 ____.

COMPREHENSIVE EQUITY
PLAN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the adoption of the Comprehensive Equity Plan for the School Years 2016-2017 through 2018-2019.

On roll call all members present voted ____.

SEMI CORRECTIVE ACTION
PLAN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the submission of the Special Education Medicaid Incentive (SEMI) program Corrective Action Plan to the NJDOE, to document steps to be taken to improve parent participation in the program.

On roll call all members present voted ____.

BEFORE CARE/AFTER CARE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Family Balance Concepts as the Before Care/After Care program for the Rutherford Public Schools effective July 1, 2016 through June 30, 2017.

T A B L E D

CALENDAR CHANGE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the 2015-2016 School Calendar to reflect a Professional Development Day for faculty and staff on Tuesday, May 31, 2016. Schools will be closed for the students on this day.

On roll call all members present voted ____.

PRESCHOOL PROGRAM

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a full day Preschool Disabled ABA (Applied Behavior Analysis) Class at Washington School for the 2016-2017 school year.

On roll call all members present voted ____.

SPECIAL EDUCATION
CLASS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a multiple-disabled program at the Union School for the 2016-2017 school year.

On roll call all members present voted ____.

FIELD TRIPS APPROVALS

12. 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 ____.

TEXTBOOK ADOPTION

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

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

The Fellowship of the Ring by J.R.R.Tolkien. Houghton Mifflin publishers. Copyright 1954, latest revision 1994. For the RHS English Language Arts elective SciFi and Fantasy.

2001: A Space Odyssey by Arthur C. Clarke. Harper Perennial publishers. Copyright 1932, latest revision 2006. For the RHS English Language Arts elective SciFi and Fantasy.

Brave New World by Aldous Huxley. Penguin Publishers. Copyright 1968, latest revision 2000. For the RHS English Language Arts elective SciFi and Fantasy.

A Wizard of Earthsea by Ursula K. Le Guin. Houghton Mifflin Publishers. Copyright 1968, latest revision 2012. For the RHS English Language Arts elective SciFi and Fantasy.

On roll call all members present voted ____.

JOB DESCRIPTION

13. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new job description for Network Technician 2-282.1:

Position: Network Technician

Responsible to: Supervisor of Computer Technology

Qualifications:

1. College degree and/or some formal computer education, training or experience preferred. Apple experience is preferred.
2. Prior experience with computers and computer operations, be knowledgeable and have experience with Mac and Windows, networks, and a variety of hardware and software.
3. Be physically able to lift, unpack, assemble, and move equipment and their related peripherals.
4. Valid driver's license and ability to travel among district buildings.
5. Strong interpersonal skills.
6. Such alternatives to the above qualifications as the Board may find appropriate and acceptable.

Terms of Employment: 12 Months – Salary per negotiated agreement. Additional compensation for Apple Certified Support Professional (ACSP) and Apple Certified Mac Technician (ACMT). Position is non-tenure and subject to annual appointment

Goal: To assure the smooth and efficient operation of the computer/IT-related programs/equipment across the district for all district stakeholders.

Duties and Responsibilities:

1. Administer various administrative and educational software packages and is willing and able to learn applications.
2. Assist classes and offices with network, equipment, and software problems.
3. Troubleshoot network problems throughout the district.
4. Troubleshoot software problems for district employees.
5. Assist teachers, students, and administrators with special projects and presentations including the setup and operation of equipment.
6. Install and maintain software and operating systems as needed.
7. Unpack, install, and move new equipment in the labs, classrooms, and offices throughout the district.
8. Assist the Network/Systems Administrators as needed.
9. Understand global problems of networking, software, and hardware and make recommendations based upon that understanding.

10. Assist and support employees with technology, field questions, investigate solutions to problems.
11. Provide formal training classes as needed.
12. Maintain the confidentiality of all data handled.
13. Learn how to use new equipment quickly and be flexible about procedures and changes in operation.
14. File and maintain records including inventory in an accurate manner.
15. Assist with data entry.
16. Run reports needed by the department and administration.
17. Perform other duties related to school needs as assigned by the Supervisor of Computer Technology or his/her designee.

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	1,124,400.82
Offline Checks	439,152.01
Food Service Checks	0.00
Payroll	2,601,988.97
Student Activities	<u>26,207.53</u>
Total:	4,191,749.33

On roll call all members present voted ____.

SECY/TREAS REPORT
JANUARY 2016

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 January 31, 2016, 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 January 1, 2016 through January 31, 2016 as attached.

On roll call all members present voted ____.

APPROVAL OF BUDGET
2016-2017

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the final School District Budget be approved for the 2016/2017 school year as follows:

General Fund	\$42,158,612
Special Revenue Funds	817,017
Debt Service	<u>1,466,250</u>
Total	\$44,441,879

BE IT FURTHER RESOLVED, that for funding the School District budget for the 2016/2017 school year, the following are the amounts necessary to be raised by local taxation:

General Fund	\$39,079,382
Debt Service Fund	<u>1,466,250</u>
Total	\$40,545,632

BE IT FURTHER RESOLVED, that the 2016/2017 school year budget includes automatic adjustments for an increase in health care costs (\$110,944), in accordance with N.J.S.A. 18A:7F-39(e).

On roll call all members present voted ____.

COORDINATED
TRANSPORTATION
SERVICES

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the **2016-2017** school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT RESOLVED, that the Rutherford Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

On roll call all members present voted ____.

DISTRICT TRAVEL

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

WHEREAS, the Rutherford Board of Education policy (Bylaw 9250) as well as N.J.A.C. 6A:23-7.1 et seq. provide that the Board shall

establish in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement; and

WHEREAS, the 2016/2017 budget includes a maximum travel appropriation of \$50,000, now, therefore,

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the Business Administrator shall track and record those costs to ensure the maximum amount is not exceeded.

On roll call all members present voted _____.

POLICY

ELECTION AND DUTIES OF PRESIDENT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy # 9121 Election and Duties of President on second reading. (See attached.)

On roll call all members present voted _____.

BUILDINGS AND GROUNDS:

CHANGE ORDERS SYLVAN SCHOOL ELECTRICAL SERVICE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to
WHEREAS, at its April 14, 2014 meeting, the Rutherford Board of Education awarded a contract to GL Group, Inc. in the amount of \$401,000 to upgrade the Electrical Service and Distribution at Sylvan School,

WHEREAS, in the course of performing the renovation work, it was determined and confirmed by the district's architect that procedures, included in the original scope of the project, are not needed to be performed in order to complete the project in accordance with the Board's specifications,

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION TO approve a change order in the amount of \$2,128.90 to the original contract with GL Group, Inc., due to an unused remaining allowance decreasing the total contract amount to \$398,871.10.

On roll call all members present voted _____.

CHANGE ORDERS SYLVAN SCHOOL ELECTRICAL SERVICE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to
WHEREAS, at its April 14, 2014 meeting, the Rutherford Board of

of Education awarded a contract to GL Group, Inc. in the amended amount of \$398,871.10 to upgrade the Electrical Service and Distribution at Sylvan School,

WHEREAS, in the course of performing the renovation work, it was determined and confirmed by the district's architect that procedures, included in the original scope of the project, are not needed to be performed in order to complete the project in accordance with the Board's specifications,

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION TO approve a change order in the amount of \$3,600.00 to the original contract with GL Group, Inc., due to a credit for removing existing damaged metal doors and providing new wood double doors by C&M Door Controls decreasing the total contract amount to \$395,271.10.

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_____