

RUTHERFORD BOARD OF EDUCATION

REGULAR MEETING

JULY 18, 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 – June 20, 2016

Executive Session Meeting – June 20, 2016

REPORT OF THE SUPERINTENDENT:

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 _____.

PERFECT ATTENDANCE

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a \$250 perfect attendance award to the following employees for the 2015-2016 school year:

Laura Abrom
Wendy Armacost
Richard Byrnes
Deborah Courtney
Todd Cory
Carlos Duran
Bonnie Donnell
Brenda Fargo
Denys Gardezabal
Lyn Hebert
Anne Hetzel
Rebekah Kasenberg
Marie Lawlor
Sharon Lopaty
Denise Lorenc
Joan Macri
Michael Mayerczak
Joseph McTague
Alex Miceli
Michael Moore
Gianna Muscio
Kathy Regan
Rhonda Sabatini
Donna Siegenthaler
Linda Stio
Patricia Tosado

On roll call all members present voted _____.

ELBA CRUZ

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Elba Cruz, as the BSI/RTI/ESL teacher at Lincoln School, effective September

1, 2016 through June 30, 2017 at the annual salary of \$53,442 (step 4, level 2), pending further contract negotiations. This is a new position.

On roll call all members present voted ____.

DR. DAVID ISRALOWITZ

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Dr. David Isralowitz, as the School Medical Inspector for the 2016-2017 school year at the annual rate of \$5,000.

On roll call all members present voted ____.

DR. DEAN FILLION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Dr. Dean Fillion, as the Athletic Department Physician for the 2016-2017 school year at the annual rate of \$10,000.

On roll call all members present voted ____.

EDWARD CORTRIGHT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the annual payment of \$8365 to Edward Cortright, as the Treasurer of School Monies for the 2016-2017 school year.

On roll call all members present voted ____.

RETIREMENT MONIES

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

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

Barbara Constantinople	\$ 4,207.50
Carol Drewes	\$10,660.00
Carolynn Griffiths	\$ 705.00
Robert Hemmel	\$11,600.00
Toni Murphy	\$13,612.50
Lewis Mazzone	\$10,675.00
Laura Vahey	\$ 302.50
Leonard Williams	\$ 9,220.00

On roll call all members present voted ____.

BRITTANY YANNETTI

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Brittany Yannetti, physical education teacher at Union School effective June 29, 2016.

On roll call all members present voted ____.

GILLIAN BONNER

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Gillian Bonner, teacher assistant at Washington effective July 5, 2016.

On roll call all members present voted ____.

COACHES LONGEVITY

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

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

After 7 Years - \$150.00

- Silverio Bastiao
- Richard Blanchard
- Robyn Cafiero
- Steven Dunn
- Edward Guy
- Roy Hinchman
- Andrew Howell
- Carmen Spina
- John Randazzo
- Anthony Tesoriero
- Justin Van Dyk

After 12 Years - \$300.00

- Helen Antzoulides
- Nicholas DeBari
- Robert Hemmel
- Michael Mayerczak
- David Padilla
- Thomas Potor
- Jeffrey Rehai

On roll call all members present voted ____.

COACHES

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following coaching assignments for the 2016-2017 school year:

		<u>Step</u>	<u>Stipend</u>
Football – Head	Andrew Howell	3	\$9503
“ Assistant	Curtis Arsi	3	\$6702
“ Assistant	Steven Dunn	3	\$6702
“ Assistant	Jeffrey Rehai	3	\$6702
“ Assistant	Silverio Bastiao	3	\$6702

" Assistant	Frank Viola	3	\$6702
* Volunteer	Gabriel Silva		
Soccer – Boys –Head	John Randazzo	3	\$7172
" "Assistant	Ronald Galarza	2	\$4974
Volunteer "	David Jones		
Volunteer	Kevin Torres		
Soccer – Girls –Head	Richard Blanchard	2	\$7072
" "Assistant	Courtney Boyle	2	\$4974
Cross Country –Coordinator	Justin Van Dyk	3	\$7172
" " Assistant	Hera Kalu	1	\$4547
Volleyball –Head	Helen Antzoulides	3	\$6706
" Assistant	Ed Guy	3	\$4747
" Assistant	Tom Potor	3	\$4747
Volunteer "	Jacki Mann		
Tennis –Girls-Head	David Padilla	3	\$6706
" Assistant	John Parnofiello	3	\$4747
Cheering –Fall-Head	Robyn Cafiero	3	\$4844
" Assistant	Kaitlin Goldberg	3	\$3732
Volunteer "	Chelsea Leary		
Basketball –Boys-Head	Nick DeBari	3	\$8105
" Assistant	Tom Potor	3	\$5727
" Assistant	James Parnofiello	3	\$5727
Basketball-Girls-Head	Edward Guy	3	\$8105
" Assistant	Cherryl Bott-Melfa	3	\$5727
" Assistant	Andrew Van Der Hoof	3	\$5727
Wrestling – Head	Jeffrey Rehain	3	\$8105
" Assistant	Cory Dunn	3	\$5727
Indoor Track Coordinator	Julianne Sundberg	3	\$7172
" " Assistant	Frank Viola	3	\$4747
" " Assistant	Curtsi Arsi	2	\$4647
Bowling – Head	David Padilla	3	\$4844
Swimming Coordinator	Steven Dunn	3	\$8105
" " Assistant	Cristina Nicolau	3	\$5074

Cheering-Winter-Head	Robyn Cafiero	3	\$4844
“ “ Assistant	Kaitlin Goldberg	3	\$3732
Volunteer “	Chelsea Leary		
Baseball – Head	Carmen Spina	3	\$7172
“ Assistant	Andrew Van Der Hoof	3	\$5074
“ Assistant	James Parnofiello	3	\$5074
“Volunteer Assistant	Joseph Urbanovich		
Softball – Head	Helen Antzoulides	3	\$7172
“ Assistant	Cherryl Bott -Melfa	3	\$5074
“ “	Jennifer Moloughney	3	\$5074
Tennis-Boys-Head	Michael Mayerczak	3	\$6706
“ “Assistant	Steven Mett	3	\$4747
Spring Track Coordinator	Julianne Nuara	3	\$8105
“ “	Justin Van Dyk	3	\$5074
“ “Assistant	Frank Viola	3	\$5074
“ “Assistant	Anthony Tesoriero	3	\$5074
“ “Assistant	Curtis Arsi	2	\$4974
Strength & Conditioning Coach (stipend per season, Summer, Fall,Winter, Spring)	Roy Hinchman	3	\$4844

On roll call all members present voted ____.

HIGH SCHOOL CLUBS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the elimination of the Political Club and the Dance Club for the 2016-2017 school year.

BE IT FURTHER RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION TO approve the creation of the Junior States of America Club at Rutherford High School for the 2016-2017 school year using funds from the Dance Club.

On roll call all members present voted ____.

H.S. CO-CURRICULAR

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following high school co-curricular assignments and stipends for the 2016-2017 school year:

Cristina Nicolau	2017 Class Sponsor 12 th Grade	\$1736.50
Bonnie Donnell	2017 Class Sponsor 12 th Grade	\$1736.50
Meghan Wilk	2018 Class Sponsor 11 th Grade	\$1502.50
Ken Lacy	2018 Class Sponsor 11 th Grade	\$1502.50
Stephanie Smallstey	2019 Class Sponsor 10 th Grade	\$1293.50
Jennifer Gaggis	2019 Class Sponsor 10 th Grade	\$1293.50
Chelsea Leary	2020 Class Sponsor 9 th Grade	\$1262.00
Cherryl Bott-Melfa	FBLA	\$ 680.50
Judy Leonard	FBLA	\$ 680.50
Bonnie Donnell	Interact	\$ 680.50
Ken Lacy	Interact	\$ 680.50
Frank Stout	Heroes and Cool Kids	\$1361.00
Judy DePasquale	Mock Trial	\$1361.00
Melissa Dougard	SCRIBE	\$1361.00
Brian Ersalesi	Senior Play Director	\$2467.00
Patricia Blanchard	Senior Play Music Director	\$2467.00
Candice Valdes	Senior Play Choreographer	\$1356.00
Lauren Winslow	Stage Crew Director	\$3358.00
Patricia Blanchard	Vocal Ensemble (Special Chorus)	\$1366.00
Veronica Cutter	Yearbook – Art & Literacy	\$3911.00
Judy DePasquale	Yearbook – Business	\$2326.00
Nicole Bowden	R-Hi Newspaper	\$2315.00
Brian Ersalesi	All School Play Director	\$2467.00
Audrey Blinstrub	G.O. Collector	\$3265.00
Judy Leonard	Student Council	\$3400.00
Michael Faugno	Band Director	\$4454.00
Jennifer Wise	Band Front Director	\$1808.00
Jonathan Kinne	Percussion Instructor	\$1814.00
Nicole Bowden	Drill Instructor	\$2440.00
Deborah DeLia	Math Team	\$1361.00
Geraldine Howard	FCCLA Club	\$1361.00
Deborah DeLia	National Honor Society	\$ 632.00
Lauren Buckley	National Honor Society	\$ 632.00
Jason Narozny	Academic Decathlon	\$3400.00
Judy DePasquale	E.R.A.S.E.	\$1361.00
Nicole Bowden	Popcert Director	\$2088.00
Jonathan Kinne	Pit Band Director	\$1366.00
Jonathan Kinne	Jazz/Brass Ensemble	\$ 683.00
John Brigante	Jazz/Brass Ensemble	\$ 683.00
David Frazier	Graduation Coordinator	\$1163.00
Steven Mett	RTV Club	\$2140.00
Stephanie Castellano	Art Club	\$ 441.00
Lauren Winslow	Biology Club	\$ 441.00
Mark Rojowski	Chemistry Club	\$ 441.00

Bonnie Donnell	French Club	\$ 441.00
Jennifer Gaggis	Spanish Club	\$ 441.00
Margaret Nastasi	Computer Club	\$ 547.00
Brian Ersalesi	Drama Club	\$ 547.00
Rufina Rodriguez	World Language Honor Society	\$ 273.50
Bonnie Donnell	World Language Honor Society	\$ 273.50
Judy DePasquale	Health Career Club	\$ 547.00
Steven Mett	Photography Club	\$ 547.00
Alex Robayo	Physics/Astronomy (Robotics)	\$ 273.50
Timothy Ajala	Physics/Astronomy (Robotics)	\$ 273.50
Hera Kalu	Physics and Engineering	\$ 547.00
Jennifer Hoch	Psychology Club	\$ 547.00
Alex Robayo	Chess Club	\$ 652.00
Judy Leonard	Pep Club	\$ 652.00
Steve Mett	Ski Club	\$ 326.00
Joseph Joyce	Ski Club	\$ 326.00
David Frazier	Varsity Club	\$ 652.00
Karen Travellin	Golf Club	\$ 326.00
Grace Lutwyler	Golf Club	\$ 326.00
Bonnie Donnell	Amnesty International Club	\$ 652.00
Karen Travellin	Green Club	\$ 326.00
Lourdes Osorio	Green Club	\$ 326.00
Andrew Van Der Hoof	Junior States of America	\$ 652.00

Non-Stipend Positions:

Dawn Pasquale	Costumes
Judy DePasquale	Newcomers Club
Margaret Nastasi	Future Teachers of America
Frank Stout	S.A.D.D.
Brian Ersalesi	Repertory
OPEN	Harvesters
Judy DePasquale	Civil Rights Commission
Dawn Pasquale	Book Club
Joseph Cavezza	Volunteer Drill Instructor
Mark Rojowski	Theology Club
Brian Ersalesi	Gay Straight Alliance (GSA)

On roll call all members present voted ____.

MIDDLE SCHOOL
CO-CURRICULAR

13. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following middle school co-curricular assignments for the 2016-2017 school year:

Union School:

Computer Specialist	Louise Hetzel	\$3151.00
Band Director	John Briganti	\$2002.00
Odyssey of the Mind	Jonathan Evans	\$1951.00
Drama Club Advisor	Melissa McHugh*	\$1676.00
Music Director – Play	Melissa McHugh*	\$ 677.00
Choral Director	Tricia Lalla	\$1400.00
Yearbook Advisor	Nicole Zayatz	\$ 823.00
Student Council Advisor	Bill Helphingstine	\$ 400.50
Student Council Advisor	James Breheney	\$ 400.50
8 th Grade Class Advisor	Season Lyons	\$ 411.50
8 th Grade Class Advisor	Margaret MacFadyen-Doty	\$ 411.50
Robotics/STEM Club	Bill Helphingstine	\$ 801.00
Intramurals	Kelly Thompson	\$ 602.00
Newspaper Club	Margaret MacFadyen-Doty	\$ 301.00
Newspaper Club	Assunta Smith	\$ 301.00
Service Club	Elana Rudnick	\$ 602.00
World Language Club	Assunta Smith	\$ 602.00
Poetry Book	Margaret MacFadyen-Doty	\$ 602.00
Poetry Book Typist	Margaret MacFadyen-Doty	\$ 301.00
Rachel’s Club	Megan Collins	\$ 847.00
Rachel’s Club	Nadia Alvarado	\$ 847.00

On roll call all members present voted ____.

ELEM. CO-CURRICULAR

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following elementary co-curricular assignments for the 2016-2017 school year:

Pierrepont School:

Intramurals	Peter Pampulevski	\$1604.00
Elementary Band Director	Joseph Cavezza	\$2002.00
Yearbook Advisor	Jessica Saxon	\$ 400.50
Yearbook Advisor	Danielle Sabato	\$ 400.50
Choral Director	Connie DeFazio	\$1400.00
Art Club	Stephanie Natiello	\$ 400.50
Green Club	Jacki Mann	\$ 133.50
Green Club	Kaitlin Samra	\$ 133.50
Green Club	Jackie Levine	\$ 133.50
Computer Specialist	Danielle Sabato	\$3151.00
School Store Advisor	Julie Frattarola	\$ 602.00
STEM Club	Jessica Saxon	\$ 200.50
STEM Club	Danielle Sabato	\$ 200.50
Drama Club	Matthew Vaccaro	\$ 800.50
Drama Club	Courtney McManus	\$ 800.50
Homework Club	Deborah Courtney	\$ 602.00

Odyssey of the Mind	Erica Fata	\$ 950.50
Odyssey of the Mind	Tara Motyka	\$ 950.50
Service Club	Julie Frattarola	\$ 200.66
Service Club	Joanne Garabedian	\$ 200.67
Service Club	Tracey Scrimenti	\$ 200.67
Music Director, Play	Connie DeFazio	\$ 602.00
Sign Language Club	Jamie Foy	\$ 351.00
Book Club	Burcu Demirbulakli	\$ 175.50
Book Club	Neesa Jarrett	\$ 175.50
Friends of Rachel	Kim Huzzy	\$ 160.20
Friends of Rachel	Peter Grompone	\$ 160.20
Friends of Rachel	Jamie Truncellito	\$ 160.20
Friends of Rachel	Neesa Jarrett	\$ 160.20
Friends of Rachel	Nickol Muller	\$ 160.20

Lincoln School:

Technology Paula Risoli \$500.00

Washington School:

Technology Jennifer Augusterfer \$250.00

Technology Louis Studer \$250.00

On roll call all members present voted ____.

BUILDING WEBSITE
NEWSLETTER CONTACTS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as Building Website/Newsletter contacts for the 2016-2017 school year with an annual stipend of \$150.00:

Jamie Tzeiler Washington School
Eileen Huelbig Lincoln School
Karen Travellin Rutherford High School
Danielle Sabato Pierrepont School
Colleen Kiick Union School

On roll call all members present voted ____.

ADULT SCHOOL STAFF

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for the Adult School Staff for the 2016-2017 school year:

Michael Kivowitz, Manager \$15,300
Lori Drewes, Assistant Manager \$ 8,670

On roll call all members present voted ____.

AMY COUGHLIN

17. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Amy Coughlin as a leave replacement teacher at Lincoln School, effective September 1, 2016 through January 31, 2017 at the annual salary of \$49,098 (step 1, level 1), pending further contract negotiations.

On roll call all members present voted ____.

TRAVEL REIMBURSEMENTS

18. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2016-2017 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>
Joseph Kelly	Admin.	NJASBO/Salary Guides	7/26/16	\$75	\$48	none	none	none

On roll call all members present voted ____.

IRENE AMITSIS

19. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the retirement of Irene Amitsis, out-of-district teacher assistant effective October 1, 2016.

On roll call all members present voted ____.

MARIANNE KUNZMANN

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

On roll call all members present voted ____.

SALARIES – CUSTODIANS

21. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salary adjustments as follows effective July 1, 2016 through June 30, 2017. Pending further contract negotiations between the REA and the Rutherford Board of Education:

Brian McGlynn from \$17,850 (.50) (step 3) to \$21,134 (.62) (step 3)
Alexander Miceli from \$17,650 (.50) (step 1) to \$21,886 (.62) (step 1)

The following custodian, effective 9/1/16, will receive the 8% differential whenever he works the third shift:

Brian McGlynn \$1771.00

On roll call all members present voted ____.

SERVICE PROVIDERS

22. 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 2016-2017 school year:

Specialty	Name/Address	Fee
ABA Home Inst.	Cockcroft, Kathleen Canova, Rosemarie Bijak, Krystyna Linda Van Dien Rosamilia, Diane Wenzelberg, Cathy Frazier, Cynthia	\$35.00 per hour
ABA Home Prog. Coordination	Van Dien, Linda Bijak, Krystyna Canova, Rosemarie	\$39.00 per hour up to 2 hours per month
Audiological Evals & Consultations	Speech & Hearing Associates Educational Enterprises - Sound	TBD TBD TBD per hour audio logical consultant
Augmentative Comm. Evaluations./ Assistive Tech.	P.G. Chambers School	TBD per evaluation
Bilingual Evaluations.	Hanes, Dr. L. & Associates	TBD Bilingual evaluation TBD English evaluations *English, Spanish, Portuguese Learning Psych., Social, Speech, Educ., OT/PT
Commission For Blind	Commission for the Blind	Level 1 Service TBD Level 2 Service TBD Level 3 Service TBD Level 4 Service TBD
Developmental Pediatrician Evaluations	Holahan, Dr. Joseph St. Joseph's Hospital Essex County Ed. Services	TBD per evaluation TBD social assessment

		TBD education evaluation TBD psychological evaluation TBD speech evaluation TBD bilingual evaluations TBD functional behavior assessment TBD per hour public nursing TBD per hour OT/PT services
Functional Beh.	Above & Beyond Learning Group	TBD per hour behavioral training and Consultation services for staff, parents And students, BCBA supervision
	Behavior Therapy Associates	TBD per hour
Functional Behavior/ ABA Coordinator.	Educational Enterprises	TBD Functional Behavior Assessment TBD per hour home programming coord.
Hackensack Hospital	Institute for Child Development	TBD dysphagia evaluation TBD functional motor assessment PT TBD functional motor assessment OT TBD speech language TBD dev. Pediatric study
Home Programming/ Tutoring Services	Muller, Nickol Collins, Megan Demirbulakei, Burcu	\$35.00 per hour
Independent Evaluations	Delta-T Group	Functional Behavior Assessment TBD
	Learning Network Association	TBD LDT-C Evaluation with report
	Comprehensive Educational Services - Frank Falcone	TBD LDT-C Evaluation with report
	Dr. Rocco R. Recchione, Ed.D.	TBD LDT-C evaluation with report TBD per hour consultation services
Independent Services/Evaluations	Oxford Consulting Services	TBD per hour Speech Therapy TBD per hour Occupational Therapy TBD per hour Physical Therapy

		TBD per hour Special Ed. Inst. TBD per hour ABA Instruction TBD per hour Psychologist TBD per hour Social Worker TBD session Speech TBD session OT or PT LDTC TBD English TBD Bilingual Psychological TBD Eng. TBD Bilingual. Social TBD English TBD Bilingual Speech TBD English TBD Bilingual OT/PT TBD English TBD Bilingual
	Comprehensive School Testing	TBD per Educational, Speech, Social or Psychological Evaluation TBD per Neuropsychological Eval.
	ACES	TBD Educational Evaluation w/report TBD Psychological Eval. w/report TBD Speech/Language Eval. w/report
	Learning Tree	TBD per Learning, Speech/Language, Psychological & Social History Arabic, Chinese, French, Korean, Russian, Portugese, Haitian Creole, Hebrew, Indian TBD Spanish Evals (as listed above)
Interpreter Services	Supreme Consultants	TBD per hour Interpreter Services admin@supremeconsultants.com
Listening Program	Van Dien, Linda	\$35.00 per hour
Neuropsychiatric/ Neurologicals	Patel, Dr. Poorvi St. Joseph's Hospital Neurology Group of Bergen Cty	TBD Neurological Evaluation TBD Neurodevelopmental Eval. TBD per Evaluation w/report
Neurodevelopment Pediatric Evaluation.	Ladak, Dr. Batul S.	TBD per evaluation TBD "No Show" Charge
Neuropsychologic Eval-Independent	DaSilva, Dr. Daniel Morris Psychological Group	TBD per evaluation w/report

Nursing Services

EPIC Health Services/Loving Care TBD per hour LPN Nursing Services
 TBD per hour RN Nursing Services

Delta-T Group TBD per hour RN Nursing Services
 TBD per hour LPN Nursing Services

OT/PT Evals. & Services Bayada Pediatrics TBD per hour LPN
 TBD per hour RN

Essex County Ed. Services TBD per hour OT Services
 TBD per hour PT Services
 TBD OT/PT Evaluation

HANDLE of the Northeast TBD OT/PT Evaluation
 TBD per 30 min. OT/PT Session
 TBD per 60 min. OT/PT Session

Physical Therapy Home Services P.G. Chambers School TBD per OT/PT Evaluation

Psychiatric Evals. Rehability Physical Therapy TBD per 30 minute session
 Chris Hughes TBD per 60 minute session
 TBD per 45 minute session

Faber, Mark Paul TBD per evaluation w/report

Compcare TBD per evaluation w/report

Nagy, Dr. Leslie TBD per evaluation
 TBD for no show or cancellation
 without 24 hours notice

Meyerhoff, Dr. TBD per evaluation. If no social
 history received, parent interview
 is extra TBD

	Elfenbein, Emanuel MD, PC	TBD per evaluation with report
	Platt Psychiatric Associates	TBD per basic student psych. evaluation *expedited reports are an add'l TBD Emergency/Immediate Evals. TBD *cancellation w/o 48 hr. notice TBD
Reading Inst. 1:1		
	Fridman, Morton & Esther	TBD per psychiatric evaluation
Social Skills		
	DeSanto, Jennifer	\$35.00 per hour
Speech/Language		
Evals for Deaf Population	Grompone, Peter	\$35.00 per hour
Speech Services/ Evaluations	NJ Specialized Child Study Team	TBD each for Educational, Speech/ Language, Psychological
		TBD Speech Evaluation TBD per hour Speech Therapy

On roll call all members present voted ____.

CURRICULUM AND INSTRUCTION:

SCHOOL IMPROVEMENT
PANEL

1. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as members of the School Improvement Panel (SCiP) for the 2016-2017 school year:

Lincoln School

Jeanna Velechko, Principal
Danielle Angelson, teacher
Jennifer Oddo, teacher
Nicole Uryniak, teacher
Darlene Monochello, teacher
Megan Caughey, supervisor

Union School

Kurt Schweitzer, Principal
Nadia Alvarado, teacher
Justin Van Dyk, teacher
Lawry Stein, teacher
Gayle Strauss, teacher
Sherrienne Herninko, teacher
Season Lyons, teacher
Megan Collins, teacher
Margaret MacFadyen-Doty

Pierrepont School

Joan Carrion, principal
Damon Placenti, assistant principal
Jamie Foy, teacher

Rutherford High School

Frank Morano, principal
Billy Cunningham, assistant principal
Nicholas DeBari, teacher

Pierrepont (continued)

Alayne Lamba, teacher
Jaclyn Levine, teacher
Christine Marks, teacher

Rutherford High School (continued)

Nicole Bowden, teacher
Patricia Germain, teacher
Rufina Rodriguez, teacher
Jessica Ferlauto, teacher

Washington School

William Mulcahy
Larry Sandmeyer
Jamie Tzeiler
Bernadette Kennedy

On roll call all members present voted ____.

ANTI-BULLYING SPECIALISTS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as the Anti-Bullying Coordinator and Specialists as indicated below for the 2016-2017 school year:

Michelle Perez Hoen – Anti-Bullying Coordinator
Lauren Buckley – Anti-Bullying Specialist – RHS
Stavros Siskas – Anti Bullying Specialist – Pierrepont
Elana Rudnick - Anti Bullying Specialist – Union
Adrienne Freudenberg – Anti-Bullying Specialist – Lincoln
Doreen Solter – Anti-Bullying Specialist – Washington
Adrienne Freudenberg - Anti-Bullying Specialist – K-Center

On roll call all members present voted ____.

HARASSMENT/INTIMIDATION
BULLYING DECISION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2015-22, 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

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 #2015-23, 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/
PROFESSIONAL DEV. PLAN

5. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve submission of a Statement of Assurance for the district professional development plan and the district mentoring plan for the 2016-2017 school year.

On roll call all members present voted ____.

BERGEN TECH/ACADEMY

6. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attendance of the following students (names on file in the office of the superintendent) to the Bergen Tech/Academy High School Hackensack for the 2016-2017 school year:

Hackensack	Grade 9	8
	Grade 10	5
	Grade 11	8
	Grade 12	5
Paramus	Grade 9	4
	Grade 10	4
	Grade 11	2
	Grade 12	2
Teterboro	Grade 9	6
	Grade 10	4
	Grade 11	5
	Grade 12	2
Applied Technology	Grade 9	1

On roll call all members present voted ____.

DISTRICT EVALUATION
ADVISORY COMMITTEE

7. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the District Evaluation Advisory Committee for the 2016-2017 school year:

Jack Hurley
Brenda Fargo
Brian Ersalesi
Joan Carrion
Kurt Schweitzer
Liz Forte
Keith Chu
Michael Stracco
Michelle Perez Hoen
Paula Risoli

On roll call all members present voted ____.

SUPERINTENDENT'S
MERIT GOALS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following Superintendent's Merit Goals for the 2016-2017 school year:

Quantitative Goals:

Goal # 1

During the 2016-17 school year, to further increase the home/school connection, the Superintendent will lead each building's School Improvement Panel (ScIP) to develop and create for parents a minimum of four video workshops per building to be posted on the District's webpage. The videos will provide information regarding curriculum initiatives and topics related to the district's reorganization. The superintendent will create a parent survey that will help determine topics. Topics will also be developed based on information gleaned from the continuation of the superintendent's previous goal of hosting coffee hours and roundtables.

Goal #2

The Superintendent will lead a representative committee through the development of a District Strategic Plan that includes school community constituent groups (i.e., students, teachers, administrators, BOE members and community members). The Strategic Planning Committee will gather qualitative and quantitative data through such methods as surveys and forums that will cover areas that the committee identifies such as: 1) Program and Instruction, 2) Finance, 3) Operations and 4) Facilities. By the spring of 2017, the Superintendent will present the Board with a comprehensive 5-year plan that will consist of four to five long-range goals with annual goals, strategies, benchmarks, milestones and responsibilities.

Goal #3

During the 2016-17 school year, the third year of the Blended Curriculum Plan, the Superintendent will ensure that 100% of students and teachers are utilizing technology-based instruction. To advance this goal, the Superintendent will offer targeted professional development designed to help teachers engage students in purpose driven learning activities on a technological platform. Moreover, the Superintendent will track the quantity and quality of usage through observations and lesson plans. In Grades K-3, teachers will develop one thematic unit per year that incorporates appropriate technology based instruction. In grades 4-12, teachers will choose either the Flipped classroom (minimum of two per quarter) Project Based Instruction (minimum of one per semester), or a Collaborative Interdisciplinary Project (minimum of one per semester).

Qualitative Goals:

Goal #1

By June 2017, the Superintendent will evaluate the effectiveness of the new modified block schedule for students in grades 7-12. The modified block schedule was developed to enable students and teachers to engage in deeper discussions and hands-on, project based learning activities. To gauge

the value of the new schedule, the Superintendent will conduct targeted building walkthroughs to measure the depth of questions, classroom discourse and classroom activities. In addition, feedback will be gathered from students and staff at the end of the year to determine the schedule's effectiveness. All of this data will be compiled into a "Recommendations for Professional Development and Program Improvement" report for consideration by the Board of Education.

Goal #2

While very successful, the district's SAT scores have remained flat. We believe we can do better. The Superintendent will lead the development of an SAT Action Plan to improve scores by addressing curricula, pedagogical, and structural changes. By June 2017, the SAT Action Plan will be presented to the Board of Education and recommended for implementation in 2017-2018.

On roll call all members present voted ____

CALENDAR CHANGE

9. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the changes to the 2016-2017 school calendar as indicated:

RUTHERFORD PUBLIC SCHOOLS (Revised)
SCHOOL CALENDAR
2016-2017

Thursday, September 1	Orientation of Teachers
Friday, September 2	Teachers Professional Development Day
Tuesday, September 6	Schools Open
Monday, October 10	Schools Closed, Columbus Day Teachers Professional Development Day
Tuesday, November 8	Schools Closed, Election Day
Thursday & Friday, Nov. 10, 11	Schools Closed, NJEA Convention
Thursday, November 17	One Session Day, Conferences (Pre-K-6 ONLY)
Friday, November 18	Schools Closed, Conferences (Pre-K-6 ONLY)
Wednesday, Nov. 23	One-Session Day
Thursday & Friday, Nov. 24, 25	Schools Closed, Thanksgiving
Friday, December 23	One-Session Day
December 26 – January 2	Schools Closed, Holiday Recess
Tuesday, January 3	Schools Reopen
Monday, January 16	Schools Closed, Dr. King's Birthday
Friday, February 17 & Monday, February 20	Schools Closed, Winter Recess
Friday, April 14	Schools Closed, Good Friday
April 17-21	Schools Closed, Spring Recess

**Friday, May 26
emergency**

Monday, May 29

Tuesday, May 30

**Schools Closed (Schools will be open if all
closing days have been used.)**

Schools Closed, Memorial Day

Teacher's Professional Development Day

June 19, 20, 21

One-Session Days for Students

Monday, June 19

Union Graduation

Tuesday, June 20

High School Graduation

Wednesday, June 21

Last Day of School for Students/Teachers

K-12 Report Cards Issued

NUMBER OF DAYS SCHOOLS ARE IN SESSION

September	19
October	20
November	17
	16 (K-5 Only)
December	17
January	20
Total:	93
	(92) K-5 Only

February	18
March	23
April	14
May	21
June	15
Total:	92

Total Days: 184 (students 6-11)
183 (students K-5) 189 (faculty)
(183) 12 Grade

The above calendar is subject to change if deemed necessary by the Board of Education. The Board of Education wishes to apprise all employees, students and parents that any recess period may be utilized for days lost due to inclement weather. Accordingly, the Board advises employees not to make travel plans that are non-refundable during any of these times since school may be in session.

On roll call all members present voted ____.

BCSSSD CONTRACT

10. 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 2016-2017 school year at the hourly rate of \$65.00.

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 2016-2017 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	685,879.81
Offline Checks	912,722.56
Food Service Checks	0.00
Payroll	1,541,191.17
Student Activities	<u>32,481.76</u>
Total	3,172,275.30

On roll call all members present voted _____.

SECY/TREAS REPORT
MAY, 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 May 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 May 1, 2016 through May 31, 2016 as attached.

On roll call all members present voted _____.

CONTRACTED SERVICE
AGREEMENT

4. 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 2016/2017 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 ____.

IDEA GRANT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the 2016-2017 IDEA Grant as follows and approve the submission of the application to the NJDOE for use of funds:

Basic:	\$529,482
Preschool:	\$20,476

On roll call all members present voted ____.

PHOTOCOPIER LEASE AGREEMENTS

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

WHEREAS, three of the district's photocopier machines are approaching the end of their useful lives and five year lease terms, and

WHEREAS, the administration has obtained pricing, using New Jersey state contracts, for equipment acquisition and lease financing for three comparable machines, at a combined monthly cost savings of \$450.97 per month, and

THEREFORE, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the agreements with Atlantic, Tomorrow's Office to acquire and lease finance (3.72%, five years, \$1 purchase option), under the terms of New Jersey State Contracts, three (3) replacement photocopier machines, to be housed in the Board Office, the Rutherford High School main office and the Rutherford High School teachers' workroom.

On roll call all members present voted ____.

LINKIT! AGREEMENT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the agreement with Advanced Assessment Systems, Inc. to license the Linkit! Assessment Management and Analytics Platform for the 2016/2017 school year, at a cost of \$36,621.00.

On roll call all members present voted ____.

PAYSCHOOLS AGREEMENT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the agreement with PaySchools to license the FORMAT and payforit platforms, for on-line lunch ordering, for the

2016/2017 school year, at a cost of \$1,486.25, including installation and training.

On roll call all members present voted ____.

ALTERNATE TOILET
FACILITIES APPLICATION

9. Resolution by M____, seconded by M____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the Business Administrator/Board Secretary to submit applications to the Bergen County Office of the New Jersey Department of Education for the Kindergarten Center at Sylvan School's alternate kindergarten toilet facilities accommodations for the 2016/2017 school year.

On roll call all members present voted ____.

FOOD SERVICE
CONCESSION

10. Resolution by M____, seconded by M____.

WHEREAS, a need has been identified to award a concession for food services at Rutherford High School, and

WHEREAS, food services at Rutherford High School should include a la carte and vending machine offerings that meet the district's nutritional standards and that will encourage students to take advantage of the offerings, and WHEREAS, the administration has identified certain challenges to providing appropriate lunch offerings in Rutherford High School, such as the lack of onsite food preparation facilities and the pending restructuring of the daily student schedule which will result in all students having lunch during the same period each day, and

WHEREAS, the total value of the concession, including a la carte and vending machine offerings, is expected to approximate \$130,000 in gross sales, of which 5% of a la carte sales and 10% of vending sales would be returned to the district as a commission, and

WHEREAS, the district reviewed the operations of the current provider and made an informal request for proposals from another experienced provider, and determined that the requested proposal, from Nu-Way Concessionaires, Inc. would be most beneficial to students and to the district with respect to quality of offerings, and

THEREFORE BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to award the concession for food service at Rutherford High School to Nu-Way Concessionaires, Inc., in accordance with the terms of their proposal, pending attorney review and approval.

On roll call all members present voted ____.

POLICY

COMPREHENSIVE EQUITY
PLAN APPROVALS

1. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following Policies renewals for the Comprehensive Equity Plan:

Section	Policy Name
<u>3327</u>	Relations with Vendors
<u>4111</u>	Recruitment, Selection and Hiring
<u>R4111.1</u>	Prohibition of Sexual Harassment
<u>4160</u>	Staff Acceptable Use of Technology
<u>4131/4131.1</u>	Staff Development; Inservice Education/Visitations/Conferences
<u>4211</u>	Recruitment, Selection and Hiring
<u>4211.1</u>	Nondiscrimination/Affirmative Action
<u>4260</u>	Staff Acceptable Use of Technology
<u>5111</u>	Admission
<u>5118</u>	Nonresidents
<u>R5118</u>	Eligibility of Non-Resident Pupils
<u>5131.1</u>	Harassment, Intimidation and Bullying
<u>5134</u>	Married/Pregnant Pupils
<u>5145.4</u>	Equal Educational Opportunity
<u>R5145.4</u>	Prohibition of Sexual Harassment Regulation
<u>5145.6</u>	Pupil Grievance Procedure
<u>R5145.6</u>	Pupil Grievance Procedure Regulation
<u>6121</u>	Nondiscrimination/Affirmative Action
<u>6140</u>	Curriculum Adoption
<u>6141</u>	Curriculum Design/Development
<u>6142.10</u>	Internet Safety and Technology
<u>6142.2</u>	English As A Second Language
<u>R6142.2</u>	Entrance and Exit Policy for ESL
<u>6142.4</u>	Physical Education and Health
<u>6143</u>	Curriculum Guides
<u>6143.1</u>	Lesson Plans
<u>6147</u>	Standards
<u>6161.1</u>	Guidelines for Evaluation and Selection of Instructional Materials
<u>6163.1</u>	Media Center/Library
<u>6164</u>	Student Disabilities Pursuant to Section 504
<u>R6164</u>	Grievance Procedure for Complaints Concerning The Board's Obligation to Disabled Persons

<u>6164.2</u>	Guidance Services
<u>6171</u>	Special Instructional Programs
<u>R6171.2</u>	Gifted and Talented
<u>6171.3</u>	At-Risk and Title I
<u>6171.4</u>	Special Education
<u>R6171.4</u>	Special Education
<u>6300</u>	Evaluation of the Instructional Program

On roll call all members present voted ____.

STUDENT ATTENDANCE
HIGH SCHOOL

2. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5113 Student Attendance High School on second reading. (See attached.)

On roll call all members present voted ____.

STUDENT ATTENDANCE
ELEMENTARY

3. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5113.1 Student Attendance Elementary School on second reading. (See attached.)

On roll call all members present voted ____.

STUDENT DRESS CODE

4. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5132 Student Dress Code on second reading. (See attached.)

On roll call all members present voted ____.

STUDENT SUPERVISION
AFTER SCHOOL DISMISSAL

5. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5142 Student Supervision After School Dismissal on second reading. (See attached.)

On roll call all members present voted ____.

PUPIL SAFETY

6. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #5142.3 Pupil Safety on second reading. (See attached.)

On roll call all members present voted ____.

EXTRACURRICULAR
ACTIVITIES

7. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6145 Extracurricular Activities on second reading. (See attached.)

On roll call all members present voted ____.

PROMOTION AND RETENTION

8. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6146.2 Promotion and Retention on second reading. (See attached.)

On roll call all members present voted ____.

EARLY CHILDHOOD
EDUCATION/PRESCHOOL

9. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new Policy #6178 Early Childhood Education/Preschool on second reading. (See attached.)

On roll call all members present voted ____.

GRADING SYSTEM

10. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #R6147.1 Grading System on second reading. (See attached.)

On roll call all members present voted ____.

GRADING SYSTEM
GRADES 4 AND 5

11. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #R6147.2 Grading System Grades 4 and 5 on second reading. (See attached.)

On roll call all members present voted ____.

GRADING SYSTEM
GRADES K-3

12. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #R6147.3 on second reading. (See attached.)

On roll call all members present voted ____.

CLASS RANK POLICY

13. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Regulation #R6147.12 Class Rank Policy 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_____