

RUTHERFORD BOARD OF EDUCATION

REGULAR MEETING

AUGUST 22, 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.

MINUTES APPROVAL

July 18, 2016 – Regular Meeting

July 18, 2016 – Executive Session Meeting

REPORT OF THE SUPERINTENDENT:

Annual District Violence And Vandalism Report

	2015-2016 (Report Period 2)	2015-2016 (Report Period 1)	2014-2015 (Report Period 1&2)
Violence	4	3	5
Vandalism	2	1	3
Weapons	0	0	1
Substance Abuse	2	2	3
HIB	6	7	12

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 _____.

BEVERLY DIBILIO

1. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the retirement of Beverly DiBilio, lunch monitor at Lincoln School effective August 1, 2016.

On roll call all members present voted _____.

TIFFANY ROSADO

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Tiffany Rosado, teacher assistant at Washington School effective July 1, 2016.

On roll call all members present voted _____.

ERIKA RODRIGUEZ

3. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Erika Rodriguez, teacher assistant at Pierrepont School effective July 1, 2016.

On roll call all members present voted _____.

JAMIE TRUNCELLITO

4. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Jamie Truncellito, elementary teacher at Pierrepont School effective October 4, 2016 or sooner if a replacement is found.

On roll call all members present voted _____.

DEBORAH LIBERATO

5. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Deborah Liberato, as the Library Media Specialist at Washington and Lincoln Schools effective September 1, 2016 through June 30, 2017 at the annual salary of \$72,207 (step 10, level 5), pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a replacement position.

On roll call all members present voted ____.

JOYCE KENYON

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Joyce Kenyon, as a full time-teacher assistant at Pierrepont School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$19.20 (step 1) pending, further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a replacement position.

On roll call all members present voted ____.

CHRISTINA MASTROFILIPPO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Christina Mastrofilippo, as a full-time teacher assistant at Pierrepont School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$19.20 (step 1), pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a replacement position.

On roll call all members present voted ____.

ROBYN PECK

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Robyn Peck, as a part-time teacher assistant at Lincoln School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$19.20 (step 1) for 4.9 hours per day, pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a new position.

On roll call all members present voted ____.

ERICA AIELLO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Erica Aiello, as a full-time teacher assistant at Pierrepont School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$19.20 (step 1), pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a replacement position.

On roll call all members present voted ____.

MORGAN O'BRIEN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the salary of Morgan O'Brien, Washington School Pre-School teacher from \$57,557 (step 5, level 3) to \$50,951 (step 4, level 1)

On roll call all members present voted ____.

JUANA MORAN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Juana Moran, as a head lunch monitor at Washington School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$14.00 (Step H) for two hours per day. This is a replacement position.

On roll call all members present voted ____.

MICHELE MULLER

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Michele Muller, as a head lunch monitor at Washington School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$14.00 (Step H) for two hours per day. This is a replacement position.

On roll call all members present voted ____.

CHRISTINE WARREN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Christine Warren from a part-time teacher assistant to a full-time teacher assistant at Union School effective September 1, 2016 through June 30, 2017.

On roll call all members present voted ____.

JENNIFER CAPOANO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the hours of Jennifer Caprano from 4.9 hours per day to 6.25 hours per day.

On roll call all members present voted ____.

SAMANTHA SINGER

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Samantha Singer, as a long-term substitute physical education teacher at Union School effective September 1, 2016 through December 15, 2016 at the per diem rate of \$245.50 (step 1, level 1).

On roll call all members present voted ____.

SERVICE PROVIDER

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following teacher to provide services at the New Teacher Orientation in the area of the Developmental Reading Assessment (DRA) at the hourly rate of \$65.00 for up to three hours:

Darlene Monochello

On roll call all members present voted ____.

SUBSTITUTE TEACHERS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2016-2017 school year effective September 1, 2016 at the per diem rate of \$80.00 and in accordance with law:

- Robyn Peck
- Kathrine Driscoll
- Jennifer Rose Martin
- Lorena Wilde-Caneda
- Lorraine Cagio

On roll call all members present voted ____.

SUBSTITUTE TEACHER ASSISTANTS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2016-2017 school year effective September 1, 2016 at the hourly rate of \$10.00:

- Kathrine Driscoll
- Jennifer Rose Martin
- Lorena Wilde-Caneda

On roll call all members present voted ____.

AMANDA ONOFRIO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Amanda Onofrio, as a elementary teacher at Washington School effective September 1, 2016 through June 30, 2017 at the annual salary of \$57,557 (step 5, level 3) pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a replacement position.

HOURLY EMPLOYEES

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following hourly employees, their positions and hourly rates for the 2016-2017 school year:

Lunch/Hall Monitors				
Last Name	First Name	Hours	Rate	Step
Albecker	Valerie	3.5	\$ 11.25	5
Alston	Hattie	2	\$ 11.25	5
Aughenbaugh-Baum	Carole	2	\$ 11.25	5

Bernardes	Jose	2	\$ 11.25	5
Caputo	Anna	2	\$ 11.25	5
Clohessy	Nora	2	\$ 11.25	5
DeChellis	Joanne	2	\$ 11.25	5
DelRusso	Vita	2	\$ 10.50	3
DeSteno	Margaret	3	\$ 11.25	5
Dzurillay	Lawrence	3	\$ 11.25	5
Esca	Ann Marie	2	\$ 10.00	1
Farnum	Christine	3	\$ 14.00	H
Garcia*	Cheryl	3	\$ 11.25	5
Gardella-Hayes	Joyce	2	\$ 10.25	2
Gonzalez	Sandra	4	\$ 10.50	3
Henderson	Jennifer	3	\$ 10.25	2
Magalias	Vasiliki	2	\$ 11.25	5
Matino	Anne	2	\$ 11.25	5
Micci	Louise	2	\$ 11.25	5
Moran	Juana	2	\$ 14.00	H
Muller	Michele	2	\$ 14.00	H
Murray	Danielle	3	\$ 10.50	3
O'Connor	Jayne	3	\$ 10.25	2
Peeples	Patricia	2	\$ 11.00	4
Pineiro	Maria	2	\$ 11.25	5
Rennie	Jardine	2	\$ 14.00	H
Ruiz	Kathleen	2	\$ 10.25	2
Sharife Zadeh*	Tahereh	3	\$ 11.25	5
Spellman	Dana	2	\$ 11.00	4
Thomas	Teresa	2	\$ 11.00	4
Witter-Lembo*	Barbara	4	\$ 11.25	5
Woodruff	Rose Marie	2	\$ 10.25	2
Wronko	Kris Ann	3.5	\$ 11.25	5
*board approval to work up to 19.5 hours per week				

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 June 20, 2016 meeting:

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mark Capobianco, as a full-time teacher assistant at Rutherford High School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$19.20 (step 1) for 6.25 hours per day, pending further contract negotiations between the Rutherford Board of Education and the Rutherford Education Association. This is a replacement position.

On roll call all members present voted ____.

HOME INSTRUCTOR

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as a home instructor for the 2016-2017 school year at the hourly rate of \$35.00:

Meetu Khanuja

On roll call all members present voted ____.

SCOTT LEATHEN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Scott Leathem, as a full-time teacher assistant at Washington School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$19.20 (step 1), pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a replacement position.

On roll call all members present voted ____.

PAULA SPOHN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Paula Spohn, as a part-time bus assistant for the district effective September 1, 2016 through June 30, 2017 at the hourly rate of \$18.30 (step 1), pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a new position.

On roll call all members present voted ____.

KYLE SMITH

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kyle Smith, as a part-time bus assistant for the district effective September 1, 2016 through June 30, 2017 at the hourly rate of \$18.30 (step 1), pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a new position.

On roll call all members present voted ____.

ANNA DI PLACIDO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Anna DiPlacido, as a part-time bus assistant for the district effective September 1, 2016 through June 30, 2017 at the hourly rate of \$18.30 (step 1), pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a new position.

On roll call all members present voted ____.

TODD CORY

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the termination of Todd Cory, bus assistant for the district effective August 1, 2016.

On roll call all members present voted ____.

KAITLIN MAC MILLAN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Kaitlin MacMillan, math teacher at Union School, effective October 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 March 24, 2017.

On roll call all members present voted ____.

DAVID JONES

29. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the appointment of David Jones, volunteer assistant boys soccer coach effective September 1, 2016.

On roll call all members present voted ____.

MELISSA MCHUGH

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the appointment of Melissa McHugh, as the Drama Club Advisor and Music Director at Union School effective September 1, 2016.

On roll call all members present voted ____.

CHERYL LOURENZO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Cheryl Lourenzo, as a lunch monitor at Washington School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$10.25 (step 2) for two hours per day. This is a replacement position.

On roll call all members present voted ____.

AMANDA KILEY

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Amanda Kiley as a long-term substitute reading teacher at Washington School effective September 1, 2016 through December 2, 2016 at the per diem rate of \$245.50 (step 1, level 1).

On roll call all members present voted ____.

JENNA BADO

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jenna Bado, as a full-time teacher assistant at Washington School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$19.20 (step 1), pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a replacement position.

On roll call all members present voted ____.

JACK MADDEN

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Jack Madden, as a full-time teacher assistant at Rutherford High School effective September 1, 2016 through June 30, 2017 at the hourly rate of \$19.20 (step 1), pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a replacement position.

On roll call all members present voted ____.

GIANNA SEIDLER

35. Resolution by M ____, seconded by M ____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Gianna Seidler, as a digital arts teacher at Pierrepont School effective September 1, 2016 through June 30, 2017 at the annual salary of \$58,640 (step 6, level 3), pending further contract negotiations between the Rutherford Education Association and the Rutherford Board of Education. This is a replacement position.

On roll call all members present voted ____.

MEGAN-ANN O'BOYLE

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Megan-Ann O'Boyle, reading teacher at Pierrepont School, effective December 5, 2016 through (10) 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 June 30, 2017.

On roll call all members present voted ____.

KIMBERLY HUZZY-SIMANSKY

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Kimberly Huzzy-Simansky, Student Assistance Counselor at Pierrepont School, effective November 4 , 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 March 13, 2017.

On roll call all members present voted ____.

TRAVEL REIMBURSEMENTS

38. 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>
Anne Hetzel	teacher	Orton-Gillingham	10/17-21/16	\$1075	\$2.91	none	none	none

On roll call all members present voted ____.

CURRICULUM AND INSTRUCTION:

TEXTBOOK APPROVALS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve following textbook and app.:

Reading Milestones by Stephen P. Quigley/Patricia L. McAnally/Susan Rose. Pro-Ed Inc. publisher. Copyright 2012. For the MD class at Union School, beginning with the 2016-2017 school year.

Storyteller Deluxe, an iPad app for kindergarten writing at a cost of \$0.99 per app. Provider isitt inc. site: iPad from iTunes.

<https://itunes.apple.com/us/app/storyteller-deluxe-story-creation/id598404275?mt=8>

On roll call all members present voted ____.

HARASSMENT/INTIMIDATION
BULLYING DECISION

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2015-24, 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 ____.

CURRICULUM GUIDES

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

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

- A. Preschool, 3 and 4-year-old
- B. STEM Department
 - Advanced Placement Biology
 - Advanced Placement Chemistry
 - Advanced Placement Physics
 - Anatomy and Physiology
 - Biology
 - Chemistry
 - Engineering Design – Grades 11, 12
 - Environmental Science
 - Forensic Science
 - Honors Biology
 - Honors Chemistry
 - Honors Physics
 - Marine Biology
 - Physics
 - Robotics – Grades 7, 8
 - Science 307 – Physical Science
 - Science –Kindergarten
 - Science – Grade 6
 - Science – Grade 7
 - Science – Grade 8
 - STEM – Grade 4
 - STEM – Grade 5
 - STEM – Grade 6

On roll call all members present voted ____.

SCHOOL GOALS

4. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following school goals for the 2016-2017 school year. (See attached.)

On roll call all members present voted ____.

FIELD TRIPS

5. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following field trips for the 2016-2017 school year. (See attached.)

On roll call all members present voted ____.

FINGERPRINTING

6. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to allow the Rutherford Police Department to voluntarily fingerprint students in the Rutherford School District through the Kidprint Program.

On roll call all members present voted _____.

OUT-OF-DISTRICT
PLACEMENTS

7. 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	1,759,429.88
Offline Checks	423,935.20
Food Service Checks	36,053.54
Payroll	588,822.47
Student Activities	<u>3,208.15</u>
Total	2,811,449.24

On roll call all members present voted _____.

SECY/TREAS REPORT
JUNE, 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 June 30, 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 June 1, 2016 through June 30, 2016 as attached.

On roll call all members present voted _____.

FOOD SERVICES
AGREEMENT

4. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the agreement between the Rutherford Board of Education and the Carlstadt-East Rutherford Regional Board of Education for food services for the 2016/2017 school year at a cost of \$2.65 per meal and \$0.35 per serving of milk and \$75.00 per day for delivery.

On roll call all members present voted ____.

STUDENT LUNCH
PRICES

5. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to establish a price of \$3.45 for student lunches and \$0.35 for milk for the 2016/2017 school year.

On roll call all members present voted ____.

SERVICE CHARGE

6. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to maintain the monthly lunch ordering fee of \$2.00 for student lunch orders for the 2016/2017 school year.

On roll call all members present voted ____.

BCSSSD CONTRACT
IDEA SERVICES

7. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to contract with the Bergen County Special Services School District for the 2016/2017 school year to provide IDEA services for non-public schools, consisting of the following:
Supplemental Instruction
Speech
Occupational Therapy
Physical Therapy
Teacher of the Deaf
Audiologist

On roll call all members present voted ____.

SCHOOL ALLIANCE
INSURANCE FUND

8. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to
WHEREAS, a number of educational entities have joined together to form a Joint Insurance Fund as permitted by Chapter 108 Laws of 1983 (18A:18B *et. seq.*); and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning

the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Rutherford Board of Education hereafter referred to as "**Educational Facility**" has determined that membership in the School Alliance Insurance Fund hereafter referred to as "**Fund**" is in the best interest of the Educational Facility; and

WHEREAS, the **Educational Facility** agrees to be a member of the **Fund** for a period of three (3) years, effective July 1, 2016, said membership to terminate on July 1, 2019 at 12:01 a.m. standard time; and

WHEREAS, the **Educational Facility** has never defaulted on claims if self-insured and has never been canceled for non-payment of insurance premiums for two (2) years prior to execution of this Resolution;

Now THEREFORE, BE IT RESOLVED that the **Educational Facility** does hereby agree to join the **Fund** and is/are afforded the following coverages:

Worker's Compensation
Foreign Travel Liability
Package – Property, Boiler & Machinery, General and Auto Liability,
Environmental Impairment Liability (Includes 5M Excess General and Auto Liability)
Excess Liability (AL/GL)
School Leaders Professional Liability
Student Accident
Supplemental Indemnity – Workers' Compensation
Security Guard Liability

BE IT FURTHER RESOLVED that the **Educational Facility's** Business Official **Joseph Kelly** is hereby appointed as the **Educational Facility's** Fund Commissioner; and

BE IT FURTHER RESOLVED that the **Educational Facility's** Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership of the **Fund** as are required by the **Fund's** bylaws and to deliver same to the Administrator of the **Fund** with the express reservation that said documents shall become effective only upon the **Educational Facility's** admission to the **Fund**.

On roll call all members present voted ____.

FOOD SERVICE
CONCESSION

9. 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, an

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 estimated value of the concession, including a la carte and vending machine offerings and the provision of needed equipment, including refrigerator units, warming stations and vending machines, is expected to exceed the bid threshold, which would necessitate using the competitive contracting method of procurement of services, in accordance with N.J.A.C. 5:34-9.4, and

WHEREAS, using the competitive contracting method of procurement of services, the administration solicited proposals from experienced vendors and evaluated the proposals received in accordance with predetermined criteria, including the qualification of the individuals who will perform tasks related to the services to be provided (25%), experience of the applicant in providing the services required (10%), thoroughness of the applicant's submittal (25%), and the financial proposal (40%), and

WHEREAS, upon evaluation of the submitted proposals, it was determined that, while both applicants are well qualified to provide such services and submitted complete proposals, Nu-Way Concessionaires, Inc. provided a financial proposal that was more advantageous to the Rutherford Public School district, 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.
On roll call all members present voted ____.

COMPETITIVE
CONTRACTING

10. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to authorize the Business Administrator/Board Secretary to use the competitive contracting process for the procurement of Custodial and Management Services in the district.

On roll call all members present voted_____.

BOND COUNSEL

11. Resolution by M_____, seconded by M_____.

WHEREAS, a need has been identified to procure the services of bond counsel for the district to evaluate current bond issuances, and

WHEREAS, the administration issued a request for proposals from qualified applicants, receiving three responses, and evaluated the proposals received in accordance with predetermined criteria, including the qualification of the individuals who will perform tasks related to the services to be provided (35%),

experience of the applicant in providing the services required (25%), thoroughness of the applicant's submittal (25%), and the financial proposal (15%), and

WHEREAS, upon evaluation of the submitted proposals, it was determined that, while all applicants are well qualified to provide such services and submitted complete proposals, Wilentz, Goldman & Spitzer, P.A. provided a financial proposal that was more advantageous to the Rutherford Public School district, and

THEREFORE BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint the firm of Wilentz, Goldman & Spitzer, P.A. as Bond Counsel for the 2016/17 fiscal year, with the possibility of two subsequent annual renewals.

On roll call all members present voted_____.

EXTRAORDINARY AID

12. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept Extraordinary Aid funds from the State of New Jersey for the 2015/2016 school year, in the amount of \$733,691, of which \$300,000 has already been appropriated into the 2016/2017 budget, and to appropriate such additional funds into the 2016/2017 budget, as permitted by statute, as follows:

11-000-100-569-01-000 Tuition	\$433,691
-------------------------------	-----------

On roll call all members present voted_____.

CHROMEBOOK PURCHASES

13. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the purchase of Chromebooks and Chromebook Carts, totaling \$129,977.50, from Dell Marketing L.P., using pricing established under the WSCA National Cooperative Purchasing Agreement (PO ## 700073, 700111 and 700469).

On roll call all members present voted_____.

Z-SPACE INTERACTIVE

14. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the acquisition of Z-Space Interactive 3D Environment teacher and student workstations from Allegheny Educational Systems, Inc., at a cost of \$53,369.00. Procurement was subject to a formal bid process, to which one other vendor (Keyboard Consultants, Inc.) provided a bid price of \$54,399.00.

On roll call all members present voted_____.

COURTESY BUS
CONTRACT

15. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to award a busing contract, following transportation bidding procedures, to Durham Bus Services to provide courtesy shuttle bus services between Union and Pierrepont Schools for the 2016/2017 school year, at a cost of \$248.00 per day for each of two buses.

On roll call all members present voted _____.

POLICY:

LINE OF RESPONSIBILITY

1. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #2121 on first reading. (See attached.)

On roll call all members present voted _____.

BUILDINGS AND GROUNDS:

CHANGE ORDER

1. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the change order presented by ML, Inc. with regard to the 230 Gym Lintel Replacement project at Rutherford High School. The change order details additional costs totaling \$762.93, including labor and materials, for the installation of a header box and is to be funded by the use of an available allowance.

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_____