

RUTHERFORD BOARD OF EDUCATION

REORGANIZATION MEETING
JANUARY 3, 2017

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 – December 12, 2016**
Executive Session – December 12, 2016

REVIEW OF RESULTS OF ANNUAL SCHOOL ELECTION:

BOARD MEMBERS:

Name, Term	Votes Received
Three – three year terms	
Kevin McLean	2476
Dennis Mazone	1988

Eddy Rolon	1776
Sergio Alati	1393
One – one year term	
Dennis Healey	2865

OATH OF OFFICE

1. Mr. Joseph Kelly, School Business Administrator/Board Secretary, to administer the oath of office to the newly elected members of the Rutherford Board of Education.

ROLL CALL

DISTRIBUTION OF CODE OF ETHICS TO BOARD MEMBERS AND ACKNOWLEDGEMENT OF RECEIPT

ELECTION OF BOARD PRESIDENT:

OPEN NOMINATIONS

2A. Motion by M_____, seconded by M_____, to accept nominations for the office of President of the Board of Education.

Vote_____

CLOSE NOMINATIONS

2B. Motion by M_____, seconded by M_____, to close nominations for the office of President of the Board of Education.

Vote_____

ELECTION OF BOARD PRESIDENT

2C. Motion by M_____, seconded by M_____, that in accordance with N.J.S.A. 18A:15-1 and Bylaw 9121, the Rutherford Board of Education, in the County of Bergen, New Jersey, elects M ____ as President of the Board of Education, effective immediately, until the next organization meeting as prescribed by law.

Vote_____

ELECTION OF BOARD VICE PRESIDENT:

OPEN NOMINATIONS

3.A. Motion by M_____, seconded by M_____, to accept nominations for the office of Vice-President of the Board of Education.

Vote_____

CLOSE NOMINATIONS

3.B. Motion by M_____, seconded by M_____, to close nominations for the office of Vice-President of the Board of

Education.

Vote_____

ELECTION OF BOARD
VICE-PRESIDENT

3C. Motion by M_____, seconded by M_____, that in accordance with N.J.S.A. 18A:15-1 and Bylaw 9121, the Rutherford Board of Education, in the County of Bergen, New Jersey, elects M _____ as Vice-President of the Board of Education, effective immediately, until the next organization meeting as prescribed by law.

Vote_____

BOARD MEETING
SCHEDULE

4. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adopt the following Board meeting schedule for 2017. Meetings are to be held at 7:30 P.M. unless otherwise noted.

**Rutherford Board of Education
Meeting Schedule
2017**

Tuesday, January 3, 2017		Reorganization Meeting	7:30 p.m.
January	9	Regular Meeting	7:30 p.m.
January	30	Regular Meeting	7:30 p.m.
February	13	Regular Meeting	7:30 p.m.
March	13	Regular Meeting	7:30 p.m.
March	27	Regular Meeting	7:30 p.m.
April	24	Regular Meeting (Budget Hearing)	7:30 p.m.
May	8	Regular Meeting	7:30 p.m.
June	5	Regular Meeting	7:30 p.m.
June	26	Regular Meeting	7:30 p.m.
July	17	Regular Meeting	7:30 p.m.
August	28	Regular Meeting	7:30 p.m.
September	18	Regular Meeting	7:30 p.m.

October	2	Regular Meeting	7:30 p.m.
	23*	Regular Meeting	7:30 p.m.
November	13	Regular Meeting	7:30 p.m.
December	11	Regular Meeting	7:30 p.m.
Tuesday, January 2, 2018		Reorganization Meeting	7:30 p.m.

* Board of Education Scholastic Awards

All meetings are on Monday except when noted.

On roll call all members present voted ____.

REPORT OF THE SUPERINTENDENT:

REPORT OF THE PRESIDENT:

MEETING OPEN TO THE PUBLIC: (Agenda Items Only)

NEW BUSINESS (Action to be Taken)

PERSONNEL:

CURRICULUM AND INSTRUCTION:

FINANCE:

SECY/TREAS REPORT
NOVEMBER, 2016

1. 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 November 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

2. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for the period November 1, 2016 through November 30, 2016 as attached.

On roll call all members present voted ____.

TRANSPORTATION SERVICE
AGREEMENT

4. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Transportation Service Agreement with Passaic

County Education Services Commission, to provide the Rutherford School District with transportation of the students and providing for payment to said NRESC for said transportation:

Glenview Academy - 1 student@\$50,112.00+\$4,008.96[Surcharge]
Starting Date: 11/1/16 –June 2017

On roll call all members present voted ____.

BUILDINGS & 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 Personnel. Action will 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_____