

**EAST RUTHERFORD BOARD OF EDUCATION  
PUBLIC MEETING AGENDA  
Alfred Faust School Gymnasium  
September 20, 2016  
7:00 PM**

*NOTE: Be advised that the Board may recess into executive session at any time during the meeting.*

**CALL TO ORDER** - President

**OPENING STATEMENT** - President

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the Act, the East Rutherford Board of Education has caused notice of this meeting to be published by having the date, time and place thereof published in The Record and South Bergenite Newspapers and posted in the vestibule of the Borough Hall and Public Library.

Copies of agendas are available 48 hours prior to said meetings in the Board of Education office and are posted on the East Rutherford School website – [www.erboe.net](http://www.erboe.net)

**SALUTE TO FLAG & MOMENT OF SILENCE**

**ROLL CALL**

Mr. Daniel Alvarez  
Mrs. Maria Caruso  
Mrs. Teresa Sawka  
Mrs. Kathleen Winston  
Mrs. Debra Zoller  
Mr. Richard Vartan  
Mr. Paul Weiss

**ANNOUNCEMENT OF FIRE EXIT LOCATIONS** - President

As a courtesy to all in attendance, please silence all cell phones and paging equipment during this meeting.

***Mission Statement:***

*The East Rutherford Public Schools are committed to the achievement of individual academic excellence by achieving the New Jersey Core Curriculum Content Standards through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society. Recognizing the needs of students, the East Rutherford school community strives to teach pupils how to learn effectively and attempt to motivate them to continuous learning throughout life. Students are encouraged to understand themselves, accept their worth, fulfill their potential, and become effective and responsible citizens in a democratic society and in a multicultural world.*

**OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY**

**President Opens the Hearing of Citizens:**

In accordance with the Bylaw 0167-Public Participation in Board Meeting, any citizen present who wishes to be heard on agenda items only, should raise his/her hand to be recognized, state name and address. Each statement made by a participant shall be limited to the discretion of the Board President. Any citizen wishing to be heard on non-agenda items may do so after new business. The hearing of citizens shall be limited to sixty minutes.

**President Closes the Hearing of Citizens:**

**CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION**

None

**REPORTS TO THE BOARD – August 2016**

- School Business Administrator’s Report - Mr. Mark Kramer

Committee Meeting updates

- Superintendent’s Report – Mr. Giovanni Giancaspro

Committee Meeting updates

**ADOPTION OF PRIOR BOARD MEETING MINUTES**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**BE IT RESOLVED**, the East Rutherford Board of Education approve the public & executive minutes of the following meeting dates;

- August 25, 2016 Public Meeting Minutes
- August 25, 2016 Executive Meeting Minutes

**RESOLVED**, that the East Rutherford Board of Education upon the recommendation of the Superintendent of Schools, consider the following resolutions S1-S4;

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**SUPERINTENDENT’S REPORT**

**S1. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT**

SCHOOL	TYPE OF DRILL	DATE	TIME
Faust School	Fire Drill	9/9/16	9:13 am
Faust School	Lockdown Drill	9/12/16	9:31 am
Faust School	Bus Evacuation Drill	9/16/16	12:25 pm
McKenzie School	Fire Drill	9/12/16	10:07 am
McKenzie School	Emergency Drill	9/12/16	1:47 pm
McKenzie School	Bus Evacuation Drill	9/13/16	9:00 – 11:00 am
McKenzie School	Non-Fire Evacuation Drill	9/14/16	1:30 pm

**S2. APPROVAL OF ENROLLMENT REPORT**

SCHOOL	TOTAL ENROLLMENT
Faust	335
McKenzie	483
Special Services- In District	112
Special Services – Out of District	20
Tuition Students	0
Home Instruction	0

**S3. APPROVAL OF HARRASSMENT, INTIMIDATION AND BULLYING MONTHLY REPORT**

DATE/SCHOOL	NUMBER OF ALLEGED INCIDENTS	NUMBER OF VERIFIED INCIDENTS
Faust	0	0
McKenzie	0	0

**S4. APPROVAL OF FIELD TRIP AND/OR TRANSPORTATION REQUESTS;**

Code	Date of Transportation	School	Grade	Requested by	Destination / Time	# of Vehicles	Cost to Parent/BOE	Purpose/ Goal
S4.1	Tuesdays & Thursdays during Football Season	Faust	7 & 8	J. Schweikardt	Becton H.S. – 2:45pm return to Faust School – 4:30pm	1 K. Fischetto	\$0	Band Practices
S4.2	May 19, 2017	Faust	8	R. Barrale	Bergen Community College 8:45-2:15pm	2 K. Fischetto M. Perez	\$0	Teen Arts Festival
S4.3	June 02, 2017	Faust	6-8	J. Schweikardt	Toms River North H.S./Six Flags 8:15am -7:30pm	3 TBD	\$60 - Parent Fuel/Driver - BOE	Students perform for adjudicators

Code	Date of Transportation	School	Grade	Requested by	Destination / Time	# of Vehicles	Cost to Parent/BOE	Purpose/ Goal
S4.4	Tuesdays & Thursdays Oct. 04, 2016 – March 30, 2017	McK	1-4	B. Barrow	all bus stops 4:10pm	1 K. Fischetto	\$0	After-school Program
S4.5	June 08, 2017 June 09, 2017 rain date	Faust	8th	R. Barrale	Dorney Park and Wildwater Kingdom 9:00 – 8:00 pm	2 TBD	\$1000.00 BOE	Class Trip
S4.6	Oct. 18, 2016 through June 17, 2017	McK	K-4	B. Barrow	South Bergen Jointure STEAM Labs various times	None	\$0	Science Standards

**ALL IN FAVOR**

**CURRICULUM COMMITTEE** (*Chairperson; Maria Caruso, Richard Vartan, Debbie Zoller*)

**RESOLVED**, that the East Rutherford Board of Education upon the recommendation of the Superintendent of Schools, Consider the following resolution C1 through C3;

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**C1. APPROVAL OF CURRICULA FOR WORLD LANGUAGE**

Motion to approve, upon the recommendation of the Superintendent, the following curricula:

- New Jersey Student Learning Standards ~ World Language Grades K-4<sup>th</sup>

**ROLL CALL C1**

DA      MC      TS      KW      DZ      RV      PW  
 \_\_\_\_\_

**C2. APPROVAL OF NURSING SERVICES PLANS FOR FAUST SHOOOL AND MCKENZIE SCHOOL– 2016-2017**

Motion to approve the Nursing Services Plans for Faust School and McKenzie School for the 2016-2017 school year.

**ROLL CALL C2**

DA      MC      TS      KW      DZ      RV      PW  
 \_\_\_\_\_

**C3. APPROVAL OF AFTER-SCHOOL TUTORING/HOMEWORK HELPER PROGRAMS FOR 2016-2017**

Motion to approve the After-School Tutoring/Homework Helper Program for Faust School and McKenzie School for the 2016-2017 school year as follows:

Faust School: After-School Tutoring/Homework Helper - Monday through Thursday - October 17, 2016 through April 27, 2017

McKenzie School: After-School Tutoring Program - Tuesdays and Thursdays - October 4, 2016 through March 30, 2017

**ROLL CALL C3**

DA      MC      TS      KW      DZ      RV      PW  
 \_\_\_\_\_

**PERSONNEL COMMITTEE** (*Chairperson; Teresa Sawka, Richard Vartan, Paul Weiss*)

**RESOLVED**, that the East Rutherford Board of Education upon the recommendation of the Superintendent of Schools, Consider the following resolutions P1 through P3;

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**P1. APPROVE/RATIFY FOLLOWING PERSONNEL ACTIONS**

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.1	Brittany Addeo	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.2	Tracy Barnett	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.3	Kelly Barone	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.4	Ellen Bender	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.5	Paul Colavito	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.6	Christina Dinan	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.7	Caitlyn Dwyer	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.8	John Jason Holder	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.9	Loren Koch	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.10	Karen Lahullier	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.11	Zachary Majsiak	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.12	Tonia O'Connor	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.13	Jesse Romano	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.14	Jaclyn Valeo	Appointment	Faust After School Tutoring and Homework Helper	N/A	\$45.00/hour	10/17/16 – 4/27/17	Monday through Thursday, 2:40 P.M. - 3:40 P.M. 20-231-100-100-03-993 11-421-100-178-04-994 11-421-100-178-04-995
P1.15	Lisa Affortunato	Appointment	McKenzie After School Tutor	N/A	\$45.00/hour	10/4/16 – 3/30/17	Tuesday and Thursday 1 hour per day 20-231-100-100-03-993 11-421-100-178-02-994

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.16	Brielle Crowe	Appointment	McKenzie After School Tutor	N/A	\$45.00/hour	10/4/16 – 3/30/17	Tuesday and Thursday 1 hour per day 20-231-100-100-03-993 11-421-100-178-02-994
P1.17	Rebecca Feldman	Appointment	McKenzie After School Tutor	N/A	\$45.00/hour	10/4/16 – 3/30/17	Tuesday and Thursday 1 hour per day 20-231-100-100-03-993 11-421-100-178-02-994
P1.18	Mary Gagis	Appointment	McKenzie After School Tutor	N/A	\$45.00/hour	10/4/16 – 3/30/17	Tuesday and Thursday 1 hour per day 20-231-100-100-03-993 11-421-100-178-02-994
P1.19	Sheiyna Machado	Appointment	McKenzie After School Tutor	N/A	\$45.00/hour	10/4/16 – 3/30/17	Tuesday and Thursday 1 hour per day 20-231-100-100-03-993 11-421-100-178-02-994
P1.20	John Roscitt	Appointment	McKenzie After School Tutor	N/A	\$45.00/hour	10/4/16 – 3/30/17	Tuesday and Thursday 1 hour per day 20-231-100-100-03-993 11-421-100-178-02-994
P1.21	Cory Scelsa	Appointment	McKenzie After School Tutor	N/A	\$45.00/hour	10/4/16 – 3/30/17	Tuesday and Thursdays 1 hour per day 20-231-100-100-03-993 11-421-100-178-02-994
P1.22	Valerie Thielker	Appointment	McKenzie After School Tutor	N/A	\$45.00/hour	10/4/16 – 3/30/17	Tuesday and Thursday 1 hour per day 20-231-100-100-03-993 11-421-100-178-02-994
P1.23	Erica Katz	Appointment	Substitute Nurse	N/A	\$125.00/day	10/21/16 - 6/30/17	Substitute for District 11-000-213-100-00-992
P1.24	Tracy Barnett	Salary Guide Movement	Teacher	From: BA+30, Step 5 To: MA+15, Step 5	From: \$63,517.00 To: \$69,642.00	9/1/2016- 6/30/2017	Faust School 11-130-100-101-00-000
P1.25	John Roscitt	Salary Guide Movement	Teacher	From: MA+15, Step 6 To: MA+30, Step 6	From: \$70,642.00 To: \$71,892.00	9/1/2016 – 6/30/17	McKenzie School 11-000-213-100-00-000
P1.26	Mable Thomas	Salary Guide Movement	Teacher	From: MA, Step 4 To: MA+15, Step 4	From: 63,592.00 To: \$68,642.00	9/1/2016- 6/30/2017	Faust School 11-130-100-101-00-000
P1.27	On file	Acknowledgement	Career Exploration - Senior Internship Program	N/A	N/A	Oct. 2016 – May 2017	3 days a week from 12:00 – 3:00 p.m. Cooperating Teacher – Geraldine Ferrell

**ROLL CALL P1**

DA      MC      TS      KW      DZ      RV      PW  
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**P2. APPROVAL OF SOURCE 4 TEACHERS MASTER SUBSTITUTE LIST FOR 2016-2017**

Approve the master substitute list from Source 4 Teachers for the 2016-2017 school year as shown in **Attachment P2**.

**ROLL CALL P2**

DA      MC      TS      KW      DZ      RV      PW  
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**P3. APPROVAL OF TRAVEL EXPENDITURES**

Code	Date	Employee	Workshop/Location/ Account Code	Registration Cost	Mileage and Tolls	Total Cost to Board	Sub
P3.1	***see below	Regina Barrale	Bergen County Consortium Meeting, Paramus, N.J.	\$0.00	\$0.00	\$0.00	No
P3.2	9/20/16	Karen Dolinsky	Criminal HistoryWorkshop Passaic County Public Safety Academy Wayne, N.J.	\$0.00	\$0.00	\$0.00	No
P3.3	9/20/16	Lisa Fallon	Luncheon/Workshop "School Related Updates from the Bergen County Prosecutor" Fiesta, Wood-Ridge, N.J.	\$0.00	\$0.00	\$0.00	No
P3.4	9/20/16	Giovanni Giancaspro	Luncheon/Workshop "School Related Updates from the Bergen County Prosecutor" Fiesta, Wood-Ridge, N.J.	\$0.00	\$0.00	\$0.00	N/A
P3.5	*see below	Giovanni Giancaspro	Bergen County Association of School Administrators (BCASA) Monthly Meeting, Washington Township, N.J.	Annual Association Membership Dues - \$500.00	N/A	\$500/year	N/A
P3.6	** see below	Giovanni Giancaspro	South Bergen Jointure Monthly Meeting, Hasbrouck Heights, N.J.	N/A	N/A	N/A	N/A
P3.7	9/21/16	Giovanni Giancaspro	New Jersey School Administrators Residency Program (NJSARP) Session 1: Meeting the Commissioner; Navigating Challenges and Leading Smart West Trenton, N.J.	N/A	N/A	N/A	N/A
P3.8	10/19/16	Giovanni Giancaspro	New Jersey School Administrators Residency Program (NJSARP) Session 2: Board of Education Dynamics and Relations West Trenton, N.J.	N/A	N/A	N/A	N/A
P3.9	11/18/16	Giovanni Giancaspro	New Jersey School Administrators Residency Program (NJSARP) Session 3: Financial Resources and Business Operations; Asking the Right Questions West Trenton, N.J.	N/A	N/A	N/A	N/A
P3.10	1/9/17	Giovanni Giancaspro	New Jersey School Administrators Residency Program (NJSARP) Session 4: Staff and Community Relations; Effective Communications West Trenton, N.J.	N/A	N/A	N/A	N/A
P3.11	2/23/17	Giovanni Giancaspro	New Jersey School Administrators Residency Program (NJSARP) Session 5: Personnel Management; Contract Administration and Collective Bargaining West Trenton, N.J.	N/A	N/A	N/A	N/A



Code	Date	Employee	Workshop/Location/ Account Code	Registration Cost	Mileage and Tolls	Total Cost to Board	Sub
P3.12	5/4/17	Giovanni Giancaspro	New Jersey School Administrators Residency Program (NJSARP) Session 7: Strategic Planning; Aligning Vision and Resources West Trenton, N.J.	N/A	N/A	N/A	N/A
P3.13	9/21/16	Mark Kramer	Bergen County Swatting, Bomb & Hoax Threats Bergen County Public Safety Operations Center, Mahwah, N.J.	\$0.00	\$0.00	\$0.00	No
P3.14	9/28/16	Mark Kramer	Lead Sampling in School Facilities Mount Olive High School Flanders, N.J.	\$0.00	\$0.00	\$0.00	No
P3.15	***see below	Marlene Krupp	Bergen County Consortium Meeting, Paramus, N.J.	\$0.00	\$0.00	\$0.00	No
P3.16	10/5/16	Marlene Krupp	Implementation Quality Toolkit Workshop Bergen County College Lyndhurst, N.J.	\$0.00	\$0.00	\$0.00	No
P3.17	10/18/16	Marlene Krupp	Conversations Around Curriculum and Instruction Parsippany, N.J.	\$0.00	\$0.00	\$0.00	No
P3.18	10/6/16	Jamie Lee	Harrassment, Intimidation & Bullying (HIB) Overview South Bergen Jointure Hasbrouck Hts, N.J.	\$0.00	\$0.00	\$0.00	No
P3.19	12/6/16	Jamie Lee	All Things Google Advanced East Rutherford (SBJC) East Rutherford, N.J.	\$0.00	\$0.00	\$0.00	No
P3.20	12/12/16	Jamie Lee	Special Education Law South Bergen Jointure Hasbrouck Hts, N.J.	\$0.00	\$0.00	\$0.00	No
P3.21	2/10/17	Jamie Lee	Dyslexia Training South Bergen Jointure Hasbrouck Hts, N.J.	\$0.00	\$0.00	\$0.00	No
P3.22	9/28/16 & 10/11/16	Abbey Rabinovich	Bergen Tech. & Academies Info Sessions 1 <sup>st</sup> Session – 200 Hackensack Ave. Hackensack, N.J. 2 <sup>nd</sup> Session – 275 Pascack Road Paramus, N.J.	\$0.00	\$0.00	\$0.00	No
P3.23	10/18/16	Abbey Rabinovich	Guidance Expo White Plains, N.Y.	\$0.00	\$0.00	\$0.00	No
P3.24	10/6/16	Renee Romaglia	Harrassment, Intimidation & Bullying (HIB) Overview South Bergen Jointure Hasbrouck Hts, N.J.	\$0.00	\$0.00	\$0.00	No
P3.25	12/12/16	Renee Romaglia	Special Education Law South Bergen Jointure Hasbrouck Hts, N.J.	\$0.00	\$0.00	\$0.00	No
P3.26	10/3/16	Mable Thomas	Multi Sensory Reading Strategies Hasbrouck Heights, N.J.	\$0.00	\$0.00	\$0.00	No

\*9/26/16, 10/24/16, 11/28/16, 12/16/16, 1/23/17, 2/27/17, 3/27/17, 4/24/17, 5/19/17 Tentative, 6/12/17

\*\*9/28/16, 10/19/16, 11/16/16, 12/16/16, 1/25/17, 2/15/17, 3/22/17, 4/26/17, 5/24/17, 6/21/17

\*\*\*9/23/16, 12/12/16, 3/17/17, 5/23/17

**ROLL CALL P3**

DA      MC      TS      KW      DZ      RV      PW  
 \_\_\_\_\_

**P4. ACCEPTANCE OF RESIGNATION NOTIFICATION – MIREYA PEREZ**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

Motion to accept, the resignation notification from Mireya Perez, effective September 20, 2016.

**ROLL CALL P4**

DA      MC      TS      KW      DZ      RV      PW  
 \_\_\_\_\_

**PHYSICAL FACILITIES COMMITTEE** (*Chairperson; Richard Vartan, Daniel Alvarez, Kathy Winston*)

**RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools in consultation with the Business Administrator/Board Secretary consider resolution PF1;

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**PF1. APPROVAL OF FACILITY USAGE AS FOLLOWS**

Code	Application Date/Number	Requested by/ Organization	Location Requested	Purpose	Open to the Public	Day(s)	Date of Event	Time Allotment	Discussion/Fee
PF1.1	9/6/16 #37	8 <sup>th</sup> Grade Committee	Faust School Gymnasium	8 <sup>th</sup> Gr. Class School Dances for Fundraising	yes	Friday	Sept. 30,2016 Oct. 28, 2016 Dec. 16, 2016 Feb. 10. 2017 March 24, 2017 April 28, 2017 May 1, 2017	*6:30pm - 10:00pm	Special Police Officer required (paid for by ERBOE)

\*Policy 7510 between the hours of 6:30 pm – 9:00 pm, M – F, with prior approval all activities must terminate by 11:00pm or earlier.

**ROLL CALL PF1**

DA      MC      TS      KW      DZ      RV      PW  
 \_\_\_\_\_

**COMMUNITY RELATIONS COMMITTEE** (*Chairperson; Debbie Zoller, Daniel Alvarez, Maria Caruso*)

**RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools in consultation with the Business Administrator/Board Secretary consider resolution CR1 through CR2;

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**CR1. MOTION TO APPROVE SECOND READING OF REVISED BYLAWS, POLICIES AND REGULATIONS (POLICY 2110) AND (POLICY 2423)**

Motion to approve based on the recommendation of the Superintendent, the second reading of the following mandated/revised bylaws, policies and regulations of the East Rutherford Board of Education as noted in (Policy 2110) and (Policy 2423).

- Policy 2110 ~ Philosophy of Education/District Mission Statement (M)
- Policy and Regulation 2423 ~ Bilingual and ESL Education (M)

**ROLL CALL CR1**

DA      MC      TS      KW      DZ      RV      PW  
\_\_\_\_

**CR2. APPROVAL OF UNIFORM STATE MEMORDANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS**

Motion to approve upon the recommendation of the Superintendent, the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2016-2017 school year. Copy of agreement is on file in the Central Office.

**ROLL CALL CR2**

DA      MC      TS      KW      DZ      RV      PW  
\_\_\_\_

**TECHNOLOGY COMMITTEE** (*Chairperson; Daniel Alvarez, Maria Caruso, Teresa Sawka*)

**RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools in consultation with the Business Administrator/Board Secretary consider the following resolutions;

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**No New Business**

**NEGOTIATIONS COMMITTEE**

**RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools in consultation with the Business Administrator/Board Secretary consider the following resolution;

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**No New Business**

**FINANCE COMMITTEE** (*Chairperson; Teresa Sawka, Paul Weiss, Kathy Winston*)

**RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools consider resolutions F1 through F6;

**F1. APPROVAL OF BILL LISTS**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**WHEREAS**, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive

the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board, and  
**WHEREAS**, a list of bills dated September 20, 2016 in the total amount of \$ \_\_\_\_\_ is being presented to the board with the recommendation that it be paid on September 20, 2016, and

**WHEREAS**, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

**WHEREAS**, list of bills in the total amount of \$ \_\_\_\_\_ is being presented to the board for ratification, and

**NOW THEREFORE BE IT RESOLVED**, that the East Rutherford Board of Education approves the list of bills in the grand sum of \$ \_\_\_\_\_; and

**BE IT FURTHER RESOLVED**, the list of bills are on file in the Office of the School Business Administrator, and

**BE IT FURTHER RESOLVED**, that the East Rutherford Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy 6470 – Payment of Claims.

<b>General Account</b>	\$ 208,879.29	<b>Attachment F1</b>
<b>General Account</b>	\$ 97,396.91	8/31/16 – 9/12/16
<b>Food Service Account</b>	\$ n/a	<b>Attachment F1a</b>
<b>Special Activity Account</b>	\$ 100.00	
<b>TOTAL</b>	<b>\$ 306,376.20</b>	

**ROLL CALL F1**

DA      MC      TS      KW      DZ      RV      PW  
 \_\_\_      \_\_\_      \_\_\_      \_\_\_      \_\_\_      \_\_\_      \_\_\_

**F2. APPROVAL OF TRANSFERS FOR THE MONTH OF AUGUST 2016**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**WHEREAS**, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8, and

**WHEREAS**, Board policy 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting, and

**WHEREAS**, transfers in the reports “Transfers Before/After” for the month of August were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

**NOW THEREFORE BE IT RESOLVED**, that the East Rutherford School District ratifies and approves the transfers in the reports “Transfers Before/After” for the month of August within the 2016-2017 school year budget, approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district’s financial obligations, as requested by various district administrators.

**ROLL CALL F2**

DA MC TS KW DZ RV PW  
 \_\_\_\_\_

**F3. ACCEPTANCE OF THE BOARD SECRETARY’S AND TREASURER’S REPORTS AND CERTIFICATION OF FUNDS FOR THE MONTH OF JULY 2016**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**WHEREAS**, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education of the East Rutherford School District to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District’s financial obligation, and

**WHEREAS**, N.J.A.C. 6A:23A-16.10 further requires the Board of Education of the East Rutherford School District receive and accept the monthly financial statement, the Board Secretary’s and Treasurer’s Reports; and

**WHEREAS**, the Board Secretary’s and Treasurer’s Reports for the month ending July 31, 2016 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

**NOW THEREFORE BE IT RESOLVED**, the Board of Education of the East Rutherford School District acknowledges receipt of and accepts the Board Secretary’s and Treasurer’s Reports for the month ending July 31, 2016; and

**BE IT FURTHER RESOLVED**, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District’s financial obligation.

**ROLL CALL F3**

DA MC TS KW DZ RV PW  
 \_\_\_\_\_

**F4. APPROVAL OF TUITIONS/RELATED SERVICES/TRANSPORTATION FOR SPECIAL EDUCATION**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

Approve the following Out-of-District contracts for service provided to student’s currently enrolled in programs operated by the East Rutherford Board of Education.

CODE	STUDENT I.D.#	SERVICE(S) REQUESTED	PROVIDER	DATE	COST(S)
F4.1	on file	School Year 2016-2017 Tuition	Bergen County Special Services – Brownstone School	Sept. 3, 2016 – June 30, 2017	\$58,680.00 Annually
F4.2	on file	Annual Contract for Services 2016-2017	Bergen County Special Services – Educational Enterprises	Sept. 2016 – June 2017	not to exceed \$26,600.00 Annually
F4.3	on file on file	School Year 2016-2017 Tuition	Bergen County Special Services – Bleshman Regional Day School	Sept. 2016 – June 30, 2017	\$72,540.00 Annually \$72,540.00 Annually

**ROLL CALL F4**

DA    MC    TS    KW    DZ    RV    PW  
\_\_\_    \_\_\_    \_\_\_    \_\_\_    \_\_\_    \_\_\_    \_\_\_

**F5. APPROVAL OF RESOLUTION TO TRANSFER FROM CAPITAL RESERVE TO THE CAPITAL OUTLAY FUND FOR BUILDING ADDITIONAL CLASSROOM SPACE TO ACCOMODATE GROWTH IN STUDENT ENROLLMENT**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**WHEREAS**, the East Rutherford Board of Education (hereinafter referred to as the “Board of Education”) has established a capital reserve account pursuant to N.J.S.A. 18A:21-2 and 3 and N.J.S.A. 18A:7G-31 in accordance with Generally Accepted Accounting Principals, which is subject to an annual audit; and

**WHEREAS**, the Board of Education may use the capital reserve account to implement a capital project in the District’s Long Range Facility Plan (hereinafter referred to as “LRFP”) as required pursuant to N.J.S.A. 18A:7G-4(a) and N.J.A.C. 6A:26-2

**WHEREAS**, pursuant to N.J.A.C. 6A:23A-14.1, the Board of Education may, by resolution, transfer funds from the capital reserve account to the line items in the capital outlay fund to fund architectural, engineering and construction management fees associated with the school facilities projects included in the district’s approved LRFP and to fund a portion of the local share, less any excess costs of a school facilities project as determined in accordance with N.J.A.C. 6A:26-3; and

**WHEREAS**, the building additional classroom space to accommodate growth in student enrollment is in the districts approved LRFP which is being funded in part by funds in the capital reserve account for the local share of the school facilities project being funded pursuant to N.J.S.A. 18A:7G-15.

**NOW THEREFORE BE IT RESOLVED**, that:

1. The Board of Education herby approves the transfer from the capital reserve account to the capital outlay fund in the amount of \$65,000.00 representing that amount to fund the architectural, engineering and construction management for the additional classroom space to accommodate growth in student enrollment.
2. The withdrawn funds shall be accounted for separately pursuant to N.J.A.C. 18A:7G-15.
3. Any unexpended transferred capital reserve funds remaining after the completion of the school facilities project shall be accounted for in accordance with N.J.A.C. 6A:23A-14.1(j)(3).

**ROLL CALL F5**

DA    MC    TS    KW    DZ    RV    PW  
\_\_\_    \_\_\_    \_\_\_    \_\_\_    \_\_\_    \_\_\_    \_\_\_

**F6. RESOLUTION ACCEPTING A DONATION FROM LOWES HOME IMPROVEMENTS CENTER**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**BE IT RESOLVED**, that the East Rutherford Board of Education does hereby accept a donation of goods and services with a value of approximately \$2,000.00 for landscaping improvements around our schools; and

**BE IT FURTHER RESOLVED**, that the East Rutherford Board of Education appreciates and wishes to thank Lowes Home Improvements Center for their donation.

**ROLL CALL F6**

DA    MC    TS    KW    DZ    RV    PW  
—    —    —    —    —    —    —

**NEW BUSINESS**

**OLD BUSINESS**

**OPEN TO THE PUBLIC**

**President Opens the Hearing of Citizens:**

In accordance with the Bylaws 0167-Public Participation in Board Meeting, any citizen present who wishes to be heard should raise his/her hand to be recognized, state name and address and limit remarks to five minutes in accordance with board policy. Matters of a personal nature must first been exhausted through the proper channels. The hearing of citizens shall be limited to sixty minutes.

**President Closes the Hearing of Citizens:**

**EXECUTIVE/CLOSED SESSION**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**WHEREAS**, the Open Public Meetings Act and the East Rutherford Board of Education reserve the right within the constraints of State Law to sit in Executive Session; and

**WHEREAS**, there now exists a need for this Board to meet in Executive Session; now therefore

**BE IT RESOLVED**, that the East Rutherford Board of Education recess into Executive Session to discuss **legal; attorney client privilege information; contractual and personnel matters.**

**BE IT FURTHER RESOLVED**, that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board; and

**BE IT FURTHER RESOLVED**, that the public will be informed:

1. When the Board reconvenes to the regular business portion of this meeting this evening; or

2. At a later date, undetermined at this time.

**RECONVENE PUBLIC SESSION**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**ADJOURNMENT**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **All-in-Favor:** \_\_\_\_\_ **Any Opposed:** \_\_\_\_\_

**NEXT MEETING:  
October 20, 2016, 7:00 P.M.  
A.S. Faust School  
Gymnasium**