

# **RUTHERFORD BOARD OF EDUCATION**

## **MINUTES OF THE REGULAR MEETING OF March 21, 2016**

A regular meeting of the Board of Education was held on Monday evening, March 21, 2016 in the High School Cafeteria. Meeting was called to order by President McLean at 7:30 P.M. with the Pledge of Allegiance to the Flag.

On roll call the following members were present: Mrs. Ahmed, Mr. Arce, Mr. Chu, Mrs. Jones, Mrs. Lanni, Mrs. Librera, Mr. Mazone, Mr. Recine, and Mr. McLean.

Also present were Mr. Hurley and Mr. Kelly.

### **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](http://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](http://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**

Work Session Meeting – February 22, 2016  
Executive Session Meeting – February 22, 2016

No corrections. Minutes approved as recorded.

### **SPECIAL PRESENTATIONS:**

#### **Art Students**

Mr. Mett and Mrs. Castellano presented certificates of achievement to the following students whose artwork is on display in Borough Hall.

**Art Awards**

**Rutherford High School**

Jonathan Artieda  
Jason Barilla  
Jessica Clancy  
Brooklyn Figueroa  
Hailey Galvis  
Heniretta Gomes  
Bianca Griffin  
Kimberly Kasley  
Emilia Lorenz  
Halle Maciag  
Meghan McLean  
Sarah Paoli  
Katrín Spiridonova  
Ryan Torrens  
Isabel Volpe  
Gianna Way

**Pierrepont School – Robotics**

Mr. Helpingstine and members of the Pierrepont STEM club demonstrated their work on robotics.

Mr. McLean called for a five-minute recess.

**REPORT OF THE STUDENT REPRESENTATIVE: [SEAN SULLIVAN]**

Mr. Sullivan updated the Board on upcoming events for students at Rutherford High School.

**REPORT OF THE SUPERINTENDENT:**

**Annual District Violence and Vandalism Report**

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

Mr. Hurley reported on the following:

With regard to tonight's robotics demonstration, he noted that this could not have happened without the generous assistance of the Rutherford Education Foundation.

- The semi-annual report on Violence and Vandalism in the district's Schools, which is summarized in tonight's agenda.
- The Rutherford High School 2016 musical production of "Beauty and the Beast" was presented this past weekend and, by all accounts, was a tremendous success. He congratulated Mr. Brian Ersalesi, the cast and crew on their success.
- March 24 will be Discovery Day at Washington School, at which time all programs will be focused on a common theme, "Healthy Bodies, Healthy Minds".
- The district will hold an open house for the new preschool program, at both Lincoln and Washington Schools, on April 8. Interested parents may attend one of three sessions at each school.
- The decision on a Before and After Care Program, which had been scheduled for tonight, has been postponed until the April 25 meeting. The two providers under consideration have been invited to the April 4 meeting to present their programs to the Board and the public.
- The Board is being asked to approve the Comprehensive Equity Plan for the period July 1, 2016 through June 30, 2019. The Plan is a triannual document to ensure equality and equity in educational programs and demonstrates the district's compliance with all federal and state laws, codes and regulation relating to equal rights in the educational environment.
- The Board is being asked to approve the job description for a Network Technician. This full-time position will be subordinate to the Network Administrators and will assist with managing the district's expanded network infrastructure and student technology resources.
- He reminded the Board that the Personnel, Policy and Curriculum & Instruction Committees will be meeting on Monday, March 28.
- He further reminded the Board that PARCC testing will begin in the district on April 4.
- Finally, with regard to reports of lead contamination in the water in Flint, MI and in the Newark school district, the administration is looking into having the district's water supply tested. He will keep the Board and public informed of the process and of the results.

**REPORT OF THE PRESIDENT:**

Mr. McLean reported on the following:

- He thanked the Rutherford Education Foundation for their support of programs such as the Pierrepont School robotics club. Their financial contributions provide richer experiences for all students.
- He also thanked the Board for their flexibility in rescheduling the March 14 meeting to tonight. The change was made due to the possibility of a NJ Transit rail strike disrupting the commute of five Board members.
- He reminded the Board the CSA evaluation forms are due in by May 9, so that they can be compiled and the summary evaluation of Mr. Hurley can be presented in June.
- The Superintendent's Coffee Hour was held on Saturday, March 19 and was well attended.
- He reiterated Mr. Hurley's report to the public that the discussion and vote on the appoint of a Before and After Care program has been postponed until April 25. The potential service providers will be presenting their proposals at the April 4 meeting.

**MEETING OPEN TO THE PUBLIC (Agenda Items Only)**

8:46 P.M. No one spoke.

Meeting Closed at 8:46 P.M.

**NEW BUSINESS (Action to be Taken)**

**PERSONNEL:**

Motion by Mrs. Ahmed, seconded by Mrs. Jones 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.

Approved by Voice Vote. [9-0-0]

**Motion by Mrs. Ahmed, seconded by Mrs. Jones to approve Personnel Items #1 thru #16.**

**DENIS MULLINS**

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

**JOSEPH WELLS**

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



effective March 22, 2016 at the hourly rate of \$10.00 (step 1) for two hours per day. This is a replacement position.

ANN MARIE ESCA

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

KATHERINE BERTRAND

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

AMY COUGHLIN

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

DANIEL HENNESSY

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Daniel Hennessy, as a long-term substitute social studies teacher at Pierrepont School, effective April 18, 2016 through May 6, 2016 at the per diem rate of \$258 (step 1, level 2). This is a leave replacement position.

CHRISTOPHER DANNY

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

Roll Call Vote on Personnel Items # 1 thru #16:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mazone – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – aye

**Motion by Mrs. Ahmed, seconded by Mr. Chu to approve Personnel Items #17 and #19.**

BOARD GRANTED

SICK DAYS

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

BOARD GRANTED

SICK DAYS

19. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a maximum of twenty-nine (29) Board granted sick days to Employee “C” (name on file in the office of the superintendent) to take

Employee “C” through her disability leave of April 1, 2016, after her sick and personal days have been used, to be deducted from her total upon retirement.

Roll Call Vote on Personnel Items #17 and #19:

Mrs. Ahmed – No	Mrs. Jones – No	Mr. Mazone – No
Mr . Arce – No	Mrs. Lanni – No	Mr. Recine – No
Mr. Chu – No	Mrs. Librera – No	Mr. McLean – No

**Motion by Mrs. Ahmed, seconded by Mr. Chu to approve Personnel Items #18 and #20.**

SIDEBAR AGREEMENT

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

SIDEBAR AGREEMENT

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

Roll Call Vote on Personnel Items #18 and #20:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mazone – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – aye

**Motion by Mrs. Ahmed, seconded by Mr. Chu to approve Personnel Items #21 thru #26.**

RESCIND MOTION

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

*Resolution by M \_\_\_\_\_, seconded by M \_\_\_\_\_.*

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

*On roll call all members present voted \_\_\_\_\_.*

H.S. CO-CURRICULAR

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

Rescind:

Judith DePasquale – Yearbook Advisor - \$2326.00

Approve:

Judith DePasquale – Yearbook Advisor - \$1163.00

BEVERLY DIBILIO

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

CHRISTINE FARNUM

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

JAMES BREHENY

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

TRAVEL REIMBURSEMENTS

26. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Name of Activity</u>	<u>Dates</u>	<u>Fee</u>	<u>Trans.</u>	<u>Meals</u>	<u>Lodgings</u>	<u>Other</u>
Erica Fata	Teacher	Autism Wkshp	04/21/16	\$200	none	none	none	none
William Mulcahy	Admin.	ASCD Conference	04/1-5/16	none	none	none	none	\$250
Kim Fecanin	Nurse	Nurse Seminar	05/25/16	\$239	none	none	none	none
Naomi Haft	Teacher	Google Wkshp	04/28/16	\$239	none	none	none	none
Emily Bregman	SAC	Behavior Wkshp	05/18/16	\$379.98	none	none	none	none

Roll Call Vote on Personnel Items # 21 thru #26:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mazone – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – aye

**CURRICULUM AND INSTRUCTION:**

**Motion by Mrs. Lanni, seconded by Mr. Recine to approve Curriculum & Instruction Items #1 thru #7.**

HOME INSTRUCTION

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve home instruction for the following students (names on file in the office of the superintendent):

Student #29593 – effective 3/10/16

Student #13563 – effective 4/4/16

Student #10434 – effective 4/4/16

CURRICULUM GUIDES

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new/revised curriculum guides:



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

OUT-OF-DISTRICT  
PLACEMENTS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list for contracts for tuition and other services provided for out-of-district placements for the 2015-2016 school year.

HARASSMENT/INTIMIDATION  
BULLYING DECISION

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2015-12, for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

HARASSMENT/INTIMIDATION  
BULLYING DECISION

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to affirm the Superintendent's decision in HIB investigation #2015-13, for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

COMPREHENSIVE EQUITY PLAN

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

SEMI CORRECTIVE ACTION PLAN

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

Roll Call Vote on Curriculum and Instructions Items #1 thru #7:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mazone – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – aye

8. Resolution Tabled.

**Motion by Mrs. Lanni, seconded by Mr. Recine to approve Curriculum & Instruction Items #9 thru #14.**

CALENDAR CHANGE

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

PRESCHOOL PROGRAM

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

SPECIAL EDUCATION CLASS

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

FIELD TRIPS APPROVALS

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of Field Trips for the 2015-2016 school year.

TEXTBOOK ADOPTION

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

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

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

*Brave New World* by Aldous Huxley. Penguin Publishers. Copyright

1968, latest revision 2000. For the RHS English Language Arts elective SciFi and Fantasy.

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

JOB DESCRIPTION

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new job description for Network Technician 2-282.1:

Position: Network Technician

Responsible to: Supervisor of Computer Technology

Qualifications:

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

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

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

Duties and Responsibilities:

1. Administer various administrative and educational software packages and is willing and able to learn applications.
2. Assist classes and offices with network, equipment, and software problems.
3. Troubleshoot network problems throughout the district.
4. Troubleshoot software problems for district employees.
5. Assist teachers, students, and administrators with special projects and presentations including the setup and operation of equipment.
6. Install and maintain software and operating systems as needed.

7. Unpack, install, and move new equipment in the labs, classrooms, and offices throughout the district.
8. Assist the Network/Systems Administrators as needed.
9. Understand global problems of networking, software, and hardware and make recommendations based upon that understanding.
10. Assist and support employees with technology, field questions, investigate solutions to problems.
11. Provide formal training classes as needed.
12. Maintain the confidentiality of all data handled.
13. Learn how to use new equipment quickly and be flexible about procedures and changes in operation.
14. File and maintain records including inventory in an accurate manner.
15. Assist with data entry.
16. Run reports needed by the department and administration.
17. Perform other duties related to school needs as assigned by the Supervisor of Computer Technology or his/her designee.

Roll Call Vote on Curriculum & Instruction Items # 9 thru #14:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mazone – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – aye

**FINANCE:**

**Motion by Mrs. Librera, seconded by Mr. Mazone to approve Finance Items # 1 thru #6.**

APPROVAL OF BILLS

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bills listed below be approved.

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

SECY/TREAS REPORT  
JANUARY 2016

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ending January 31, 2016, and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

Summary pages are included in the official minute book and a detailed summary is on file in the office of the Board Secretary.

BUDGET  
TRANSFERS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for the period January 1, 2016 through January 31, 2016 as attached.

APPROVAL OF BUDGET  
2016-2017

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

General Fund	\$42,174,589
Special Revenue Funds	817,017
Debt Service	<u>1,466,250</u>
Total	\$44,457,856

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

General Fund	\$39,095,359
Debt Service Fund	<u>1,466,250</u>
Total	\$40,561,609

BE IT FURTHER RESOLVED, that the 2016/2017 school year budget includes automatic adjustments for an increase in health care costs (\$126,921), in accordance with N.J.S.A. 18A:7F-39(e).

COORDINATED  
TRANSPORTATION  
SERVICES

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

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

DISTRICT TRAVEL

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION WHEREAS, the Rutherford Board of Education policy (Bylaw 9250) as well as N.J.A.C. 6A:23-7.1 et seq. provide that the Board shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement; and

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

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

Roll Call Vote on Finance Items #1 thru #6:

Mrs. Ahmed – aye, Abstained on ck # 16522,16523,16524	Mrs. Jones – aye	Mr. Mazone – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – aye

**POLICY:**

**Motion by Mr. Chu, seconded by Mrs. Jones to approve Policy Item # 1.**

ELECTION AND DUTIES OF PRESIDENT

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

Roll Call Vote on Policy Item # 1:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mazone – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – aye

**BUILDINGS AND GROUNDS:**

**Motion by Mr. Arce, seconded by Mrs. Lanni to approve Building and Grounds Items #1 and #2.**

CHANGE ORDERS SYLVAN SCHOOL ELECTRICAL SERVICE

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION

WHEREAS, at its April 14, 2014 meeting, the Rutherford Board of Education awarded a contract to GL Group, Inc. in the amount of \$401,000 to upgrade the Electrical Service and Distribution at Sylvan School,

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

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

CHANGE ORDERS  
SYLVAN SCHOOL  
ELECTRICAL SERVICE

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION

WHEREAS, at its April 14, 2014 meeting, the Rutherford Board of Education awarded a contract to GL Group, Inc. in the amended amount of \$398,871.10 to upgrade the Electrical Service and Distribution at Sylvan School,

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

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

Roll Call Vote on Building and Grounds Items # 1 and #2:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mazone – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – aye

**OLD BUSINESS: (No action to be Taken)**

Mrs. Jones and Mr. Chu reported that they had attended the RHS production of “Beauty and the Beast”, thoroughly enjoyed it and congratulated Mr. Ersalesi and the cast and crew on their success.

Mrs. Ahmed acknowledged the recent passing of Margaret Schak, former mayor and a community member very active in the schools, noting that she will be missed.

**LEGISLATIVE UPDATE:**                    **None.**

**MEETING OPEN TO THE PUBLIC:**                    9:33 P.M.            No one spoke.  
 Meeting closed to the public at 9:33 P.M.

**EXECUTIVE SESSION:**                    Motion by Mrs. Librera, seconded by Mrs. Jones, that an Executive Session be held at 9:34 P.M. for the purpose of discussing Student Matters, a Personnel Issue and Contract Negotiations. Action will not be taken. The Board expects to return within 60 minutes.

Approved by Voice Vote. [9-0-0]

The Board returned at 10:30 P.M.

**ADJOURNMENT:**

Motion by Mrs. Jones , seconded by Mr. Recine, that the meeting be adjourned at 10:30 P.M.

Approved by Voice Vote. [9-0-0]

Respectfully submitted,

Joseph P. Kelly  
Business Administrator/Board Secretary