

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 _____.

TRAVIS BLAU 1. Motion by M _____, seconded by M _____ to accept the resignation of Travis Blau, English teacher at Rutherford High School effective September 15, 2016.

Vote _____.

RITA FALLON 2. Motion by M _____, seconded by M _____ to accept the resignation of Rita Fallon, school nurse at the Kindergarten Center effective November 20, 2016 or sooner if a replacement is found.

Vote _____.

CAITLIN RATZ 3. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Caitlin Ratz, special education teacher at Washington School, effective December 16, 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 June 30, 2017.

On roll call all members present voted _____.

JULIANNE NUARA 4. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Julianne Nuara, physical education teacher at Rutherford High School, effective January 3, 2017 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 June 30, 2017.

On roll call all members present voted _____.

TITLE I INSTRUCTORS 5. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following teachers for Title I after school program effective September 1, 2016 through June 30, 2017 at the hourly rate of \$60.00:

Kaitlin Samra (P)	Laurie Catalano (W)
Burcu Demirbulakli (P)	Megan Fisher (W)
Matthew Vaccaro (P)	Denys Gardezabal (W)
Tina-Marie Viola (P)	Anne Hetzel (W)
Amanda Alamaliah (P)	Bernadette Kennedy (W)
Tara Philp (P)	Jennifer Krawiec (W)
Tara Motyka (P)	Sarah Kupryk (W)
Margit Smith (P)	Lou Studer (W)
Alexandra Demetriades (P)	
Kristin Dolci (P)	
Courtney McManus (P)	
Neesa Jarrett (P)	
Katherine Bongiovanni (P)	
Jaclyn Levine (P)	
Erin Tiffner (P)	

On roll call all members present voted ____.

DEVON WESTRA

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Devon Westra as an English Teacher at Rutherford High School effective September 26, 2016 at the annual salary of \$51,792 (step 1, level 2). This is a replacement position.

On roll call all members present voted ____.

SALARIES – SECRETARIES

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following secretaries and salaries effective July 1, 2016 through June 30, 2017:

<u>Name</u>	<u>Loc.</u>	<u>Step</u>	<u>Position</u>	<u>Long.</u>	<u>Base Salary</u>
Laura Abrom	W	07	12 month		38,173
Cecilia Andler	P	02	12 month		35,840
Patricia Artinger	U	14	11 month		48,057
Audrey Blinstrub	HS	14	11 month	1250 (15)	48,057
Darlene Capobianco	HS	14	11 month	1250 (15)	48,057
Kathleen Cockcroft	SS	14	12 month	1250 (15)	52,205
Diane Doviak	U	14	12 month		52,205
Irena Drywa	BO	13	Admin	1250 (15)	56,204
Linda Gaeta	HS	10	11 month		38,754
Carol Garity	HS	14	11 month		48,057
JoAnn Hughes	SO	07	Admin		45,320
Joy Mariano	HS	11	12 month		43,737
Camille Mazur	HS	12	11 month	2500 (20)	48,057

Melissa Monaco	P	11	12 month	43,737
Laura O'Connor	HS	03	Admin	42,692
Elizabeth Rizzi	KC	01	12 month	35,757
Rhonda Sabatini	MA	10	12 month	42,055
Joy Scheibe	HS	05	12 month	36,729
Michelle Winand	L	07	12 month	38,173

On roll call all members present voted ____.

CUSTODIAL/
MAINTENANCE

8. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following salaries for custodial/maintenance personnel effective July 1, 2016 through June 30, 2017:

<u>Name</u>	<u>Loc.</u>	<u>Step</u>	<u>Long</u>	<u>Base Salary</u>	
Jason Bonilla (+\$2400 for Head Custodian)	P	10		42,852	
Nancy Brundage (+\$2400 for Head Custodian)	K-Center	13	1250 (15)	52,864	
Cory Emde	HS	01		35,847	
Moises Garcia (+\$2400 for Head Custodian)	W	13	1250 (15)	52,864	
Domingo Guichardo	P	01		35,847	
John Kowal (+\$2400 for Head Custodian)	U	13	2500 (25)	52,864	
Lynn LaTorre (+\$3700 for Head Custodian)	HS	13	1750 (20)	52,864	
Denise Lorenc	W/L	08		39,455	
Brian McGlynn	K-Center	04		22,529 (.62)	
Alexander Miceli	MA	02		22,315 (.62)	
Michael Moore	HS	13	2500 (25)	52,864	
Derrick Peeples (+\$2400 for Head Custodian)	L	03		36,192	
Kathleen Regan	U	13		52,864	
Thomas Brundage	MA	Class B Utility Man	13	3000 (30)	59,032
Mark Jannicelli	MA	Class A Electrician	13	2500 (25)	64,087
Anthony La Torre	MA	Class B Utility Man	13	2500 (25)	59,032
Joseph McTague	MA	Class B Utility Man	13	1250 (15)	59,032
Harry Western	MA	Class B Utility Man	13	1750 (20)	59,032

The following custodians, effective 9/1/16, will receive the 8% differential whenever they work the third shift:

High School	Michael Moore	\$4229
Union	Kathleen Regan	\$4229
Pierrepoint	Domingo Guichardo	\$2868

Washington/Lincoln Denise Lorenc \$3156
 Kindergarten Center Brian McGlynn \$1802

On roll call all members present voted ____.

FACULTY SALARIES

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following faculty salaries and locations effective 9/1/16 through 6/30/17, with salaries pursuant to the terms of the Board's agreement with the Rutherford Education Association:

<u>Name</u>	<u>Loc.</u>	<u>Step</u>	<u>Level</u>	<u>Long.</u>	<u>Base Salary</u>
Timothy Ajala	HS	18	5		99,677
Amanda Almaliah	P	07	3		60,083
Nadia Alvarado	U	18	5		99,677
Danielle Angelson	Annex	04	4		60,083
Helen Antzoulides	HS	17	1		78,570
Curtis Arsi	U	04	1		51,203
Kathleen Atkachunas	L	17	2	2500 (20)	81,850
Jennifer Augusterfer	W	10	2		61,482
Shaun Bach	P	03	1		50,336
Daniel Balaban	HS	05	4		61,058
Sara Behnke	L	16	1		75,918
Lourdes Benitez-Osorio	HS	11	2		64,080
Katherine Bertrand	U	16	2		78,926
Patricia Blanchard	HS	15	4		82,663
Michael Blanchard	U	13	4		75,759
Richard Blanchard	HS	14	3		75,620
Travis Blau	HS	02	1		50,336
Katherine Bongiovanni	P	03	3		55,968
Cherryl Bott-Melfa	HS	08	4		64,523
Nicole Bowden	HS	09	3		62,747
Courtney Boyle	U	04	1		51,203
Emily Bregman	U	18	5		99,677
James Breheney	U	06	3		58,892
John Brigante	U	06	1		53,261
Kristen Briggs-Boyer	W	05	3		57,809
Rita Brosnan	P	09	1		57,093
Lauren Buckley	HS	07	4		63,332
(+ \$1583 for 1 wk smr work 2.5%)					
Richard Byrnes	HS	15	5		87,500
Robyn Cafiero	HS	11	5		74,474
Amanda Callahan	U	04	3		56,834
Vanessa Campo	L	01	3		54,871
Chelsea Capozzi	HS	01	3		54,871
Ana Capria	Annex	16	2		78,926

Stephanie Castellano	HS	13	3		72,527
Laurie Catalano	W	06	2		55,751
Joseph Cavezza	P	16	3		83,643
Lauren Chamberlain	U	04	3		56,834
Jonathan Chiang	U	08	5		69,072
Laura Clossey	L	15	3		79,394
Megan Collins	U	08	3		60,275
Anne F. Collins	U	05	1		52,177
Maria Considine	L	18	4		93,092
Patricia Cormack	L	18	3		89,693
Amy Coughlin	L	01	1		49,349
Robert Councilor	U	03	3		55,968
Deborah Courtney	P	18	5		99,677
Kristeen Cruise	P	08	5		69,072
Elba Cruz	L	05	2		54,668
Louis Cuomo	P	16	2		78,926
Donna-Lynn Currie	U	08	1		55,643
Stephanie Curtis	HS	01	3		54,871
Rotem Dayan	W	13	5		80,358
(+ \$2009 for 1 wk smr work 2.5%)					
Nicholas DeBari	HS	18	3	2500 (20)	89,693
Bonnie DeBouter	L	11	2		64,080
Adelaide DeCarlo	HS	16	5		95,894
Lynn Decker	P	14	5		83,702
Constance DeFazio	P	18	5	3000 (25)	99,677
Deborah DeLia	HS	18	5	2500 (20)	99,677
Kristy DeMastro	P	13	3		72,527
Vanessa DeLuca	L	01	1		49,349
Lauren DeMatteo	U	09	3		62,747
Alexandra Demetriades	P	02	1		50,336
Berna Demirbulakli	L	03	1		50,336
Burcu Demirbulakli	P	04	1		51,203
Judith DePasquale	HS	18	5	2250 (18)	99,677
Maria DeTrizio	P	14	5		83,702
(+ \$2093 for 1 wk smr work 2.5%)					
Joy DeVita	Annex	04	2		53,694
Michael DiBella	P	06	3		58,892
Kristin Dolci	P	10	4		67,901
Bonnie Donnell	HS	13	5		80,358
Jeff Doorn	HS	18	5	2500 (20)	99,677
Mark Doty	P	18	5	2500 (20)	99,677
Melissa Dougard	HS	15	1		73,266
Mercedes Duarte	U	17	5	2250 (18)	95,894
Steven Dunn	HS	09	5		70,551
Anissa Egar-Smith	L	17	1	2250 (18)	78,570
Tarah Engels	P	02	1		50,336

Raquel Espinosa	P	18	5		99,677
Jonathan Evans	U	05	3		57,809
Jovan Evtimovski	P	13	5		80,358
Jay Faigenbaum	Annex	09	1		57,093
Elizabeth Falker	SS	18	5	2500 (20)	99,677
(+ \$2492 for 1 wk smr work 2.5%)					
Rita Fallon	Annex	10	3		64,626
Erica Fata	P	03	1		50,336
Michael Faugno	U	04	1		51,203
Kim Fecanin	U	17	2		81,850
Colleen Fencik	U	17	5		95,894
Jessica Ferlauto	HS	11	5		74,474
Beth Fesken	W	13	4		75,759
Megan Fisher	W	06	3		58,892
Jamie Foy	P	07	3		60,083
Julie Frattarola	P	14	3		75,620
Elizabeth Freitag	L	06	3		58,892
Adriane Freudenberg	L	16	5		92,112
(+ \$2303 for 1 wk smr work 2.5%)					
Jennifer Gagis	HS	10	2		61,482
Dawn Gallo-Pasquale	HS	14	3		75,620
Joanne Garabedian	P	18	5	3000 (25)	99,677
Denys Gardeazabal	W	04	1		51,203
Maria Garo	HS	03	1		50,336
Dawn Genjian Karczewski	U	16	3		83,643
Patricia Germain	HS	18	5	3000 (25)	99,677
Elizabeth Gilmore	P	01	1		27,635(.56)
Ellen Gittleson	W	18	3		89,693
Maria Goodman	U	12	2		66,688
Meghan Gordon	W	06	3		58,892
Veronica Grillo	HS	02	1		50,336
Peter Grompone	P	17	5		95,894
(+ \$2397 for 1 wk smr work 2.5%)					
Edward Guy	HS	12	1		64,060
Naomi Haft	P	03	1		50,336
Darlene Hauptman	HS	18	5		99,677
(+ \$2492 for 1 wk smr work 2.5%)					
William Helphingstine	U	16	5		92,112
Brenda Hernandez	HS	18	5		99,677
Sherriane Herninko	U	11	3		66,641
Anne Hetzel	W	18	5	3000 (25)	99,677
Louise Hetzel	U	18	5		99,677
Geraldine Howard	HS	18	3		89,693
Andrew Howell	HS	10	3		64,626
Jamie Hughes	W	06	3		58,892
Kimberly Huzzy-Simansky	P	17	3		86,668

Neesa Jarrett	P	13	2		69,299
Blenda Johansen	P	01	1		49,349
Joseph Joyce	HS	05	1		52,177
Hera Kalu	HS	03	3		55,968
Rebekah Kasenberg	L	08	1		55,643
Bernadette Kennedy	W	15	5		87,500
Colleen Kiick	U	10	4		67,901
Jonathan Kinne	HS	10	3		64,626
Alexis Klubeck	U	02	1		50,336
Jill Kochan	L	16	3		83,643
Bernadette Kratzer	Annex	16	1		75,918
Jennifer Krawiec	W	04	1		51,203
Sarah Kupryk	W	04	1		51,203
Ken Lacy	HS	05	5		65,606
Carmela LaFranca	W	03	1		28,188 (.56)
Tricia Lalla	U	17	1		78,570
Alayne Lamba	P	09	3		62,747
Sarafina Laspisa	L	04	2		53,694
Chelsea Leary	HS	02	1		50,336
Alexandra Lefkovits-Callaghan	HS	03	3		55,968
Judith Leonard	HS	18	5		99,677
Jaclyn Levine	P	11	3		66,641
Deborah Liberato	WL	10	5		72,459
Elana Liebeskind	U	12	5		77,747
(+ \$1944 for 1 wk smr work					
Sharon Lopaty	HS	18	3		89,693
Joan Lord	HS	18	5	3500 (30)	99,677
Grace Lutwyler	HS	15	2		76,003
Season Lyons	U	13	5		80,358
Kaitlin Mac Millan	U	05	2		54,668
Margaret MacFadyen-Doty	U	18	3	2500 (20)	89,693
Joan Macri	P	18	5	2250 (18)	99,677
Brianne Mahoney	P	02	1		50,336
Jacki Mann	P	01	2		51,792
Sarah Manocchio	P	10	5		72,459
Christine Marks	P	05	3		57,809
Lisa Martinelli	L	17	1		78,570
Kaitlyn Mastrofilippo	U	02	2		52,827
Michael Mayerczak	HS	16	3		83,643
Theaudry Mayfield	L	18	5	3500 (30)	99,677
Courtney McManus	P	03	3		55,968
Lynn McShane	W	13	4		75,759
Rachel Mejias	W	05	3		57,809
Steven Mett	HS	17	3		86,668
Diane Moe	U	18	3		89,693
Jennifer Moloughney	HS	08	5		69,072

Darlene Monochello	L	18	3		89,693
Tara Motyka	P	12	5		77,747
Nickol Muller	P	03	2		52,827
Jianna Muscio	HS	02	1		50,336
Jason Narozny	HS	17	5	2250 (18)	95,894
Margaret Nastasi	HS	18	5	3500 (30)	99,677
Stephanie Natiello	P	03	3		55,968
Cristina Nicolau	HS	09	3		62,747
(+ \$1569 for 1 wk smr work)					
Julianne Nuara	HS	07	1		54,452
Megan-Ann O'Boyle	P	06	3		58,892
Morgan O'Brien	W	05	1		52,177
Jennifer Oddo	W	06	4		62,141
Corinna Ogden	P	17	1		78,570
Rita O'Neill-Wilson	P	18	5		99,677
(+2492 for 1 wk smr work)					
Amanda Onofrio	W	05	3		57,809
Grisel Pacheco	U	07	1		54,452
David Padilla	P	18	5	3000 (25)	99,677
Peter Pampulevski	P	15	2		76,003
James Parnofiello	P	04	1		51,203
Tara Philp	P	04	4		60,083
Haleh Podolanczuk	W	05	3		57,809
Thomas Potor	L	17	2	3000 (25)	81,850
Stephanie Raimo	Annex	05	3		57,809
John Randazzo	W	17	3		86,668
Caitlin Ratz	W	05	1		52,177
Jeffrey Rehain	HS	18	5	2500 (20)	99,677
Holly Rich	HS	05	2		54,668
Lindsay Richmond	HS	14	5		83,702
Paula Risoli	L	18	5	2500 (18)	99,677
Alexander Robayo	HS	18	5		99,677
Rufina Rodriguez	HS	18	5		99,677
Mark Rojowski	HS	18	5	3500 (30)	99,677
Lynn Rosenzweig	U	10	5		72,459
(+ \$1811 for 1 wk smr work)					
Wendy Rossiter	W	10	3		64,626
Christina Ruglio	Annex	02	1		50,336
Laurie Sabatino	U	07	3		60,083
Danielle Sabato	P	18	5	2250 (18)	99,677
Gloria Sampetro	HS	17	2	2250 (18)	81,850
Kaitlin Samra	P	04	2		53,694
Lisa Sandmeyer	U	18	4	2500 (20)	93,092
Lawrence Sandmeyer	W	18	5	2250 (18)	99,677
Colleen Sartori	Annex	18	5	3000 (25)	99,677
Jessica Saxon	P	13	5		80,358

Alecia Scelsa	L	05	2		54,668
Tracey Scrimenti	P	07	5		67,881
Paul Scutti	HS	18	5	2500 (20)	99,677
(+ \$2492 for 1 wk smr work 2.5%)					
Gianna Seidler	P	6	3		58,892
Adriana Serrao	U	16	5		92,112
(+ \$2303 for 1 wk smr work 2.5%)					
Marisa Silverstein	P	07	3		60,083
Stavros Siskas	P	09	5		70,551
(+ \$1764 for 1 wk smr work 2.5 %)					
Stephanie Smallstey	HS	06	3		58,892
Assunta Smith	U	13	2		69,299
Margit Smith	P	16	5		92,112
Doreen Solter	U/P	13	5		80,358
(+ \$2009 1 wk smr work 2.5%)					
Carmen Spina	HS	18	4		93,092
Lawry Stein	U	11	3		66,641
Frank Stout	HS	16	2		78,926
Michael Stracco	HS	18	5		99,677
Gayle Strauss	U	18	5	3000 (25)	99,677
Louis Studer	W	08	2		58,134
Ilona Szewczyk	W	01	1		49,349
Kelly Thompson	U	01	1		49,349
Erin Tiffner	P	14	4		78,890
Karen Travellin	HS	18	5	3500 (30)	99,677
Maureen Trepicchio	HS	06	5		66,689
(+ \$1667 for 1 wk smr work 2.5%)					
Jamie Truncellito	P	12	5		77,747
Nicole Uryniak	L	09	2		59,574
Matthew Vaccaro	P	02	1		50,336
Candice Valdes	HS	03	2		52,827
Andrew Van Der Hoof	HS	04	3		56,834
Justin Van Dyk	U	10	5		72,459
Gianna Veniero	HS	01	3		54,871
Tina-Marie Viola	P	09	3		62,747
Christopher Viola	U	16	4		86,912
Helene Wetzel	HS	15	4		82,663
Meghan Wilk	HS	06	5		66,689
Lauren Winslow	HS	07	2		56,943
Nicole Zayatz	U	10	4		67,901

On roll call all members present voted ____.

HOURLY EMPLOYEES

10. 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:

Bus Drivers					
Last Name	First Name	Hours	Hourly Rate	Step	Longevity
Bezzina	Paul	4.9	25.57	4	
Duran	Carlos	4.9	25.57	4	
O'Hara	Thomas	4.9	25.43	3	
Saad	Rafik	4.9	24.93	1	
Takeall	Jessie	6	25.57	4	
Zoller	Debra	6	27.16	6	
Bus Assistants					
Last Name	First Name	Hours	Hourly Rate	Step	Longevity
DiPlacido	Anna Maria	4	18.48	1	
Emord	Marissa	4.9	18.48	1	
Lowther	Loretta	4.9	21.24	5	
Malone	Carissa	4.9	18.85	2	
Smith	Kyle	4	18.48	1	
Spohn	Pamela	4	18.48	1	
Tosado	Patricia	4.9	18.85	2	
Clerical Assistants					
Last Name	First Name	Hours	Hourly Rate	Step	Longevity
Buell	Regina	4	21.24	5	
Farrell	Theresa	3.5	21.24	5	
Guzman	Janice	4	21.24	5	
Huelbig	Eileen	7	21.24	5	\$850.00
Lancaster	Kelly	4	18.85	2	
Rovito	Debra	3.5	21.24	5	\$850.00
Shortino	Susan	4	21.24	5	
Snyder	Lauren	4	18.85	2	
Library Assistants					
Last Name	First Name	Hours	Hourly Rate	Step	Longevity
Aldridge	Maria	4	21.24	5	
Armacost	Wendy	4.5	21.24	5	
Cicchetti	Susan	4	19.37	4	
Davis	Kristen	4	21.24	5	
Hebert	Lyn	4	19.37	4	
Jimenez	Deborah	4	18.85	2	
Lawlor	Marie	4.5	21.24	5	
Van Dyk	Margaret	4	21.24	5	

Teacher Assistants					
Last Name	First Name	Hours	Hourly Rate	Step	Longevity
Aiello	Erica	6.25	19.20	1	
Amitsis	Irene	6.25	21.94	5	\$1,100.00
Bado	Jenna	6.25	19.20	1	
Batra	Catherine	4.9	19.77	3	
Bender	Shea	6.25	21.94	5	
Berta	Jacqueline	6.25	21.94	5	
Botas	Nurhan Lisa	6.25	21.94	5	
Bradley	Kimberlee	4.9	19.47	2	
Bush	Molly	4.9	19.77	3	
Capoano	Jennifer	6.25	21.94	5	
Centurion	Danielle	6.25	19.20	1	
Danny	Christopher	6.25	19.20	1	
Feliciano	Angela	6.25	21.94	5	
Frazier	Cynthia	6.25	21.94	5	
Gherghetta	Leslie	6.25	20.21	4	
Hanlon	Patricia	6.25	20.21	4	
Kenyon	Joyce	6.25	19.20	1	
Khanuja	Meetu	6.25	21.94	5	
Leathem	Scott	6.25	19.20	1	
Madden	Jack	6.25	19.20	1	
Maslag	Sandra	6.25	21.94	5	
Mastrofilippo	Christina	6.25	19.20	1	
McCann	MaryAnn	4.9	19.77	3	
Mikolajczyk	Monica	4.9	19.20	1	
Ocot	Taylor	6.5	19.20	1	
Pashkowsky	Laura	6.25	19.20	1	
Peck	Robyn	4.9	19.20	1	
Prabhu	Mamata	4.9	19.20	1	
Procida	Kerry	6.25	19.47	2	
Rosamilia	Diane	6.25	21.94	5	\$850.00 effective 10/1/16
Stio	Martin	6.25	21.94	5	
Van Dien	Linda	6.55	21.94	5	\$850.00
Van Winkle	Laura	6.25	20.21	4	
Warren	Christine	6.25	20.21	4	
Wenzelberg	Cathy	6.5	21.94	5	

On roll call all members present voted ____.

HOME INSTRUCTOR

11. 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 effective October 4, 2016 at the hourly rate of \$35.00:

Meghan White

On roll call all members present voted ____.

SALARY ADJUSTMENTS

12. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the salaries of the following long-term substitute teachers as indicated below due to the settlement of the REA contract :

Samantha Singer	from: \$245.50 (step 1, level 1) to:	\$246.75
Katherine Subbie	from: \$245.50 (step 1, level 1) to:	\$246.75
Amanda Kiley	from: \$245.50 (step 1, level 1) to:	\$246.75
Kristiann Mecca	from: \$250.45 (step 2, level 1) to:	\$251.68

On roll call all members present voted ____.

RETIREMENT MONIES

13. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following payback of sick days as per agreement between the Rutherford Board of Education and the Rutherford Supervisors Association:

Denis Mullins \$13,520.00

On roll call all members present voted ____.

RETIREMENT MONIES

14. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following payback of sick days as per agreement between the Rutherford Board of Education and the Rutherford Education Association:

Irene Amitsis \$1,440.00

On roll call all members present voted ____.

ROBYN PECK

15. Resolution by M ____, seconded by M ____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Robyn Peck, as a part-time RTI math teacher at Washington School effective October 3, 2016 through June 30, 2017 at the annual salary of \$27,635 (step 1, level 1) (.56). This is a replacement position.

On roll call all members present voted ____.

SANDRA GONZALEZ

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Sandra Gonzalez, as a part-time teacher assistant at Lincoln School effective October 3, 2016 through June 30, 2017 at the hourly rate of 19.20 (step 1) for 4.9 hours per day. This is a replacement position.

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 October 4, 2016 at the per diem rate of \$80.00 and in accordance with law:

Meghan White
Lindsay Acker

On roll call all members present voted ____.

SUBSTITUTE TEACHER ASSISTANT

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistant for the 2016-2017 school year effective October 4, 2016 at the hourly rate of \$10.00:

Meghan White

On roll call all members present voted ____.

SUBSTITUTE LUNCH MONITORS

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute lunch monitors for the 2016-2017 school year effective October 4, 2016 at the hourly rate of \$8.50:

Anna DiPlacido
Kyle Smith
Pamela Spohn

On roll call all members present voted ____.

LINDSAY ACKER

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

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Lindsay Acker, as long-term substitute Student Assistance Counselor at Pierrepont School effective November 4, 2016 through March 13, 2017 at the per diem rate of \$289.00 (step 1, level 3). This is a replacement position.

On roll call all members present voted ____.

ERICA FARRELL

21. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Erica Farrell, as a school nurse at the Kindergarten Center effective October 10, 2016 through June 30, 2017 at the annual salary of \$54,668 (step 5, level 2) pro-rated. This is a replacement position.

On roll call all members present voted ____.

STRATEGIC PLANNING COMMITTEE

22. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Long Term Strategic Planning Committee for the 2016-2017 school year:

- Jeanna Velechko administrator
- John Hurley ad-hoc
- Greg Recine BOE Trustee
- Jackie Tobin parent
- Michael Finan parent
- Patricia Boylan parent
- Megan Fisher preK-3-teacher
- Joan Macri grade 4-6 teacher
- Sherrienne Herninko grade 7-8 teacher
- Nicole Bowden grade 9-12 teacher
- Daniel Sullivan student representative
- Michelle Perez Hoen supervisor of student services
- Charles Ryan assistant principal
- Brian Ersalesi supervisor of LAL and FPPA

On roll call all members present voted ____.

ANGELA CIPOLLINA

23. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Angela Cipollina, as a long-term substitute teacher assistant at the Kindergarten Center effective October 17, 2016 through December 23, 2016 at the hourly rate of \$19.20 (step 1) for 4.9 hours per day. This is a replacement position.

On roll call all members present voted ____.

TRAVEL REIMBURSEMENTS

24. 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>
Tara Philp	teacher	IMSLEC Conf.	10/14/16	\$190	none	none	none	none
Christine Marks	teacher	IMSLEC Conf.	10/14/16	\$190	none	none	none	none
Caitlin Ratz	teacher	Dyslexia Conf.	10/14/16	\$230	none	none	none	none
Meghan Gordon	teacher	Dyslexia Conf.	10/14/16	\$230	none	none	none	none
Beth Falker	teacher	Parent & School Conf.	11/14/16	\$129	\$35.32	none	none	none

Kim Fecanin	nurse	NJAAP Health Conf.	10/18/16	\$250	none	none	none	none
Jamie Hughes	teacher	Reading Conf.	2/16/17	\$150	\$39	none	none	none
Jamie Hughes	teacher	Writing wkshp	12/8/16	\$150	\$39	none	none	none
Kurt Schweitzer	admin.	CPI wkshp	10/25-28/16	\$2670	none	none	none	none
Denys Gardezabal	teacher	Math Conference	12/5-6/16	\$399	none	none	none	none
Maria DeTrizio	teacher	Speech Conference	12/1-2/16	\$399	none	none	none	none
Jaclyn Levine	teacher	SE workshop	11/9-11/16	\$375	none	none	none	none
Greg Recine	Bd. Member	NJSBA Wkshp.	10/25-27/16	\$275	\$95	\$165	none	none
Kaitlyn Mastrofilippo	teacher	Flipped Learning	12/7/16	\$245	none	none	none	none

On roll call all members present voted ____.

CURRICULUM AND INSTRUCTION:

HOME INSTRUCTION

1. Resolution by M ____, seconded by M ____.
 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) effective September 16, 2016:
 Student #17093
 Student #10174
 Student #16775

On roll call all members present voted ____.

ESL THREE-YEAR PROGRAM

2. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the ESL three-year Program Plan for the School Years 2016-2019.

On roll call all members present voted ____.

FIELD TRIPS

3. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of Field Trips for the 2016-2017 school year.

On roll call all members present voted ____.

OUT-OF-DISTRICT PLACEMENTS

4. 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 ____.

NJQSAC

5. Resolution by M ____, seconded by M ____.
 BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to attest to the Accuracy of the NJQSAC Statement of Assurance 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	296,492.70
Offline Checks	0.00
Food Service Checks	0.00
Payroll	1,218,336.06
Student Activities	<u>23,900.88</u>
Total	1,538,729.64

On roll call all members present voted _____.

SECY/TREAS REPORT
JULY, 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 July 31, 2016, and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

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

On roll call all members present voted ____.

BUDGET
TRANSFERS

3. Resolution by M_____, seconded by M_____.

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

On roll call all members present voted ____.

SECY/TREAS REPORT
AUGUST, 2016

4. 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 August 31, 2016, and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

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

On roll call all members present voted ____.

BUDGET
TRANSFERS

5. Resolution by M_____, seconded by M_____.

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

On roll call all members present voted ____.

EDUCATIONAL SERVICES
CONTRACT AGREEMENT

6. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to agree to the contract with the Department of Children and Families Office of Education to educate student #13069 at a rate of \$1,329.90 per month from 9/1/16 thru 6/30/17.

On roll call all members present voted ____.

TRANSPORTATION SERVICE
AGREEMENT

7. 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@\$10,692.00+\$855.36[Surcharge]
Starting Date: 9/8/16 -10/31/16

On roll call all members present voted ____.

REFUNDING OF
SCHOOL BONDS

8. Resolution by M_____, seconded by M_____.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF RUTHERFORD IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$12,500,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, on December 28, 2006, The Board of Education of the Borough of Rutherford in the County of Bergen, New Jersey (the "Board" when referring

to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$7,100,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2006 dated December 28, 2006 (the "2006 Refunding School Bonds"); and

WHEREAS, on January 3, 2007, the Board issued \$9,930,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2007 dated January 3, 2007 (the "2007 Refunding School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund (i) all or a portion of the \$5,000,000 aggregate principal amount of the outstanding 2006 Refunding School Bonds maturing on or after January 15, 2018 (the "2006 Refunded Bonds"), and (ii) all or a portion of the \$7,010,000 aggregate principal amount of the outstanding 2007 Refunding School Bonds maturing on or after January 15, 2018 (the "2007 Refunded Bonds", and together with the "2006 Refunded Bonds", the "Refunded Bonds"); and

WHEREAS, the Board, pursuant to a refunding bond ordinance (the "Refunding Bond Ordinance") introduced on first reading by resolution of the Board on September 12, 2016, authorized the issuance of the Refunding School Bonds for the purpose of refunding the Refunded Bonds; and

WHEREAS, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to adopt and enact the Refunding Bond Ordinance authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$12,500,000, in one or more series of Bonds, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms and authorize certain other actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RUTHERFORD IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to RBC Capital Markets, LLC, as Underwriter (the "Underwriter"), upon the terms set forth in its proposal to the Board.

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel"), and Phoenix Advisors, LLC (the "Financial Advisor"), the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$12,500,000, (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds, and (iii) such Refunding School Bonds may be issued in one or more series at one or more times;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the final maturity date of the Refunded Bonds;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

i) the terms of redemption of the Refunding School Bonds; and

j) any other provisions deemed advisable by the Business Administrator/ Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Bond Purchase Contract (the "Purchase Contract") for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter and Financial Advisor are hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Underwriter or the Financial Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

SECTION 8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the

verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. It is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under the Rule (as hereinafter defined)) a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Certificate, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding

School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 13. This resolution shall take effect immediately.

EXHIBIT A

Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

REGISTERED NUMBER R-____ PRINCIPAL SUM \$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION OF THE
BOROUGH OF RUTHERFORD
IN THE COUNTY OF BERGEN, NEW JERSEY

REFUNDING SCHOOL BOND, SERIES 2016
RATE OF INTEREST
PER ANNUM

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
_____, 2016	January 15, ____	____%	783311____

THE BOARD OF EDUCATION OF THE BOROUGH OF RUTHERFORD IN THE COUNTY OF BERGEN, NEW JERSEY (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository"), on the MATURITY DATE specified above, the PRINCIPAL SUM, and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this Bond until it matures at the RATE OF INTEREST PER ANNUM specified above on January 15, 2017 and semi-annually thereafter on the fifteenth day of July and January in each year until maturity or prior redemption. Principal of and interest on this Bond will be paid to the Securities Depository by the Board or its duly appointed paying agent and will be credited to the participants of DTC, as listed on the records of DTC, as of each January 1 and July 1 next preceding the date of such payments (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue [maturing prior to January 15, 20__] are not subject to redemption prior to their stated maturities. [The Bonds of this issue maturing on or after January 15, 20__ are redeemable at the option of the Board, in whole or in part, on any date on or after January 15, 20__ upon notice as required

herein at a redemption price equal to one hundred percent (100%) of the principal amount being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.]

[Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.]

This Bond is one of an authorized issue of Bonds and is issued pursuant to: (i) Title 18A, Chapter 24 of the New Jersey Statutes, Chapter 271 of the Laws of 1967, as amended and supplemented (N.J.S.A. 18A:24-1 et seq); (ii) a refunding bond ordinance enacted and adopted by the Board on October 3, 2016; and (iii) a resolution adopted by the Board on October 3, 2016 (the "Authorization Proceedings"). The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the School District, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF RUTHERFORD IN THE COUNTY OF BERGEN, NEW JERSEY has caused this Bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested by the manual signature of its Business Administrator/Board Secretary, and this Bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

THE BOARD OF EDUCATION OF THE BOROUGH OF RUTHERFORD IN THE COUNTY OF BERGEN, NEW JERSEY

(SEAL)

By: _____ **[FORM OF BOND, DO NOT EXECUTE]**
KEVIN MCLEAN,
President

ATTEST:

By: _____ **[FORM OF BOND, DO NOT EXECUTE]**
JOSEPH P. KELLY,
Business Administrator/
Board Secretary

On roll call all members present voted ____.

POLICY

BUILDINGS AND GROUNDS:

OLD BUSINESS:

LEGISLATIVE UPDATE

MEETING OPEN TO THE PUBLIC: (Any Topic)

EXECUTIVE SESSION: Motion by M_____, seconded by M_____ that an Executive Session be held at _____ P.M. for the purpose of discussing _____. Action may or may not be taken. The Board expects to return within _____ minutes.

Vote_____

The Board returned at _____ P.M.

ADJOURNMENT: Motion by M_____, seconded by M_____ that the meeting be adjourned at _____ P.M.

Vote_____