

**EAST RUTHERFORD BOARD OF EDUCATION**

100 Uhland Street  
East Rutherford, NJ

**Public Session Meeting Minutes**

**January 31, 2011**

The regular public meeting of the East Rutherford Board of Education was held on the above date in the Alfred S. Faust Intermediate School. Mr. Kevin Felten, President, called the meeting to order at 7:30PM.

On roll call, the following answered to their names:

Mrs. Maria Caruso, Mr. Dennis Monks. Mr. Kevin Felten, Mrs. Kathleen Winston, Mrs. Debbie Zoller.  
Mrs. Marguerite Hansen, Mr. Michael Homyachak. Also present were Mr. Ken Rota, Superintendent,  
Mr. Anthony Juskiewicz, Business Administrator, Mr. Thomas Kobin, Board Attorney.  
Four (4) members of the public were present.

**Mr. Felten led the flag salute, announced the location of the fire exits and read the following statement:**

**OPENING STATEMENT**

**Required Notice of Open Public Meeting**

The New Jersey Open Public Meetings Law was enacted to insure the right of the people 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 North Jersey Herald News and The Record News.

Materials that are provided to Board Members are available to public after the approval of the Board and subject to OPRA ACT (Open Public Records Act). Information regarding OPRA can be found at <http://www.nj.gov/grc/laws/act/act.pdf>.

***Mission Statement– was read into the minutes by Mr. Felten.***

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,**

**No need to 1<sup>st</sup> & 2<sup>nd</sup> a motion to open & close public session. This will be done by the Board President**

Mr. Martin inquired about the transfers.

**CORRESPONDENCE**

<b>From</b>	<b>Subject Matter</b>	<b>To</b>
L. Kaplanovich	Retirement	Ken Rota

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

**Motion to approve** the Public Minutes of the following meetings:

- 12/14/10
- 1/20/11

**REPORTS TO THE BOARD**

- **Superintendent's Report**
  - Faust Spelling Bee Winners were presented with certificates.
- **Business Administrator's Report**
  - Mr. Covelli update from PIA Ins. and progress report.

**SUPERINTENDENT'S REPORT****S1. APPROVAL OF OUT-OF-SCHOOL SUSPENSION REPORT**

**Motion to approve** the suspension report for January, **2011** as follows:

<b>SCHOOL</b>	<b>GRADE-STUDENT I.D.</b>
Faust School	none
McKenzie School	Gr. K : 11288

**S2. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT**

**Motion to approve** the fire drill report for December/January, **2011** as follows:

<b>SCHOOL</b>	<b>TYPE OF DRILL</b>	<b>DATE/TIME</b>	<b>DURATION OF DRILL</b>
Faust School	Active Shooter	12/17 @ 12:50	4:30
Faust School	Lockdown	1/19 @ 10:30	15:00
McKenzie School	Lockdown	1/19 @ 10:40	6:00
McKenzie School	Active Shooter	12/17 @ 1:45	5:00
McKenzie School	Fire	1/4 @ 2:12	4:00

**S3. APPROVAL OF HOME INSTRUCTION REPORT**

**Motion to approve** the Home Instruction Report for January, **2011** as follows:

SCHOOL	GRADE/STUDENT I.D.	DATE
Faust School	Gr. 7: 10768	1/24/11
McKenzie School	n/a	

**S4. APPROVAL OF FIELD TRIP/TRANSPORTATION REQUEST – FAUST SCHOOL**

**Motion to approve** the following requests:

DATE(S)	GRADE	DESTINATION	REQUESTED BY

**S5. APPROVAL OF FIELD TRIP/TRANSPORTATION REQUEST – MCKENZIE SCHOOL**

**Motion to approve** the following requests:

DATE(S)	GRADE	DESTINATION	REQUESTED BY

**S6. APPROVAL OF TOTAL ENROLLMENTS REPORT**

Motion to approve the Total Enrollments Report for **January, 2011** as follows:

SCHOOL	TOTAL ENROLLMENT
McKenzie	444
Faust	303
Special Services- In District	86

**ROLL CALL**

Maria Caruso -Aye	Debbie Zoller -Aye
Marguerite Hansen –Aye	Kathleen Winston, Vice President -Aye
<b>S</b> Michael Homaychak - Aye	Kevin Felten, President -Aye
<b>M</b> Dennis Monks -Aye	

**7 Ayes: Motion S1 through S6 Pass.**

**CURRICULUM COMMITTEE**

**The Superintendent and the Curriculum Committee recommend the approval of the following motions:**  
Nothing at this time

**PERSONNEL COMMITTEE**

**The Superintendent and the Personnel Committee recommend the approval of the following motions:**

**P1. APPROVAL OF SUBSTITUTES 2010-2011 SCHOOL YEAR**

**Motion to approve** the following individual(s) to the list of approved district substitutes for the 2010-2011 school year:

- Rosa Tito-Muller (teacher)
- Amy Halter (teacher)
- Pavana Thatavarthi (teacher)
- Cynthia Heber (lunchroom or bus)
- Lisa Biviano (teacher)

**P2. APPROVAL OF TRAVEL EXPENDITURES**

**Motion to approve** the following workshops/conferences for Board pre-approval for the staff members for workshops and travel expenses as authorized by Board Resolution adopted on November 5, 2007.

DATE	EMPLOYEE(S)	WORKSHOP	FEE	FUNDING	SUB
1/28/2011	D. Higgins	NJASA Techspo 2011	\$266.58	NCLB	Yes
1/25/2011	M. Melchionne	101 Lessons Strength PSH-K	\$199.00	NCLB	Yes
1/27-1/28/11	K. Rota	Techspo	\$349.00	NCLB	No
12/3/2010	K. Rota	Negotiations in the Christie Era	\$150.00	NCLB	No
10/5/2010	K. Rota	Rivers of Red Budget Development Strategies	\$150.00	NCLB	No
2/3/2011	K. Winston	New Reality: InterActive Budget & legislative mtg	0	N/A	No
1/18/2011	H. Herman-Puig	Classroom behavior	0	N/A	No
1/27/2011	J. Ballester	HIB Strategies Wrkshp	0	N/A	No
3/26-28/2011	M. Varley	Association for Supervision and Curriculum Development Conference	\$517	NCLB	No
4/11/11	<b>J. Ballester</b>	<b>Director's Academy Legal Updates</b>	<b>183.72</b>	<b>NCLB</b>	<b>No</b>

**P3. APPROVAL OF SALARY GUIDE MOVEMENT FOR 2010-2011**

**Motion to approve** the following salary guide movement for the 2010-2011 school year, pro-rated from February 1, 2011 through June 30, 2011:

Kelly Barone	FROM: \$75,420 (MA+15, Step 9)	TO: \$76,295 (MA+30, Step 9)
Loren Koch	FROM: \$63,680 (MA+15, Step 5)	TO: \$64,264 (MA+30, Step 5)
Erica Dorsi	FROM: \$75,420 (MA+15, Step 9)	TO: \$76,295 (MA+30, Step 9)
Tonia Lorenzoni	FROM: \$61,662 (BA+15, Step 8)	TO: \$65,691 (BA+30, Step 8)
<b>Philip Cocozzo</b>	<b>FROM: \$53,000 (BA, Step 4)</b>	<b>TO: \$54,888 (BA+15, Step 4)</b>

**P4. APPROVAL OF REQUEST FOR OBSERVATION HOURS**

**Motion to approve** the following request for observation hours:

NAME	PROGRAM	DATES	SUBJECT
Michael Carvalho	Observation	January 15, 2011 through May 21, 2011 60 hours total	Health and Physical Education
Jill Leonard	Observation	January 15, 2011 through May 21, 2011	Health and Physical Education

#### **P5. APPROVAL OF REQUEST FOR JUNIOR PRACTICUM EXPERIENCE**

**Motion to approve** the following request for Junior Practicum experience:

NAME	SCHOOL	DATE(S)	TOTAL HOURS	SUPERVISING TEACHER/SUBJECT
Shannon Benson*	Kean Univ.	1/18/11 – 5/9/11	3 hr/wk – Total 45	J. Schneider – Physical Education

\*Shannon Benson is replacing Susan Figueroa who was originally approved at the 11/23/10 meeting.

#### **P6. APPROVAL OF MATERNITY LEAVE REPLACEMENT – JESSICA VIRTUOSO**

**Motion to approve** the recommendation of the Superintendent that the Board hire Jessica Virtuoso as a part-time (50%) maternity leave replacement Basic Skills teacher, from January 31, 2011 through May 27, 2011 (dates subject to change) at a salary of \$49,919 (pro-rated).

#### **P7. APPROVAL OF MATERNITY LEAVE REPLACEMENT – LISA BIVIANO**

**Motion to approve** the recommendation of the Superintendent that the Board hire Lisa Biviano as a full-time maternity leave replacement Language Arts teacher, from January 28, 2011 through June 10, 2011 (dates subject to change) at a salary of \$49,919 (pro-rated).

#### **ROLL CALL**

Maria Caruso -Aye	Debbie Zoller -Aye
M Marguerite Hansen –Aye	Kathleen Winston, Vice President -Aye
Michael Homaychak - Aye	Kevin Felten, President -Aye
S Dennis Monks -Aye	

**7 Ayes: Motion P1 through P7 Pass.**

#### **P8. ACCEPTANCE OF RESIGNATION FOR RETIREMENT – LINDA KAPLANOVICH**

**Motion to accept the letter of resignation for the purpose of retirement from Linda Kaplanovich, effective as of July 1, 2011.**

#### **ROLL CALL**

Maria Caruso -Aye	S Debbie Zoller -Aye
M Marguerite Hansen –Aye	Kathleen Winston, Vice President -Aye
Michael Homaychak - Aye	Kevin Felten, President -Aye
Dennis Monks -Aye	

**7 Ayes: Motion P8 Passes.**

**PHYSICAL FACILITIES COMMITTEE**

**The Business Administrator and the Physical Facilities Committee recommends the approval of the following motions:**

**PF1. APPROVAL OF E.RUTHERFORD PTA TRICKY TRAY FUNDRAISER**

All costs of the event in the amount of \$250.00 will be borne by the Board of Education. Mr. Monks recommended in the future utilizing Friday instead of Saturday to limit costs.

**Motion to approve** the East Rutherford PTA to use the A.S. Faust School Gymnasium on Friday 3/4/11 for set-up 3:30PM through 7:00PM & Saturday 3/5/11 from 4:00PM through **10:00PM** with board approval. The committee will collect a fee of \$20.00 per person, with estimated occupancy of 250 people to benefit the PTA. Note: The presence of a Special Police Officer is required.

**ROLL CALL**

- |                                |                                      |
|--------------------------------|--------------------------------------|
| Maria Caruso-Aye               | Debbie Zoller-Aye                    |
| Marguerite Hansen-Aye          | Kathleen Winston, Vice-President-Aye |
| <b>S</b> Michael Homaychak-Aye | Kevin Felten, President-Aye          |
| <b>M</b> Dennis Monks-Aye      |                                      |

**COMMUNITY RELATIONS COMMITTEE**

**The Superintendent and the Community Relations Committee recommend approval of the following motions:**

**CR1. APPROVAL OF BOARD GOALS AND DISTRICT GOALS PAMPHLET 2010-2011**

**Motion to approve the pamphlet “Board Goals and District Goals – 2010-2011 School Year” as attached. Copies of the pamphlet are available at the Board meeting or in the Superintendent’s Office.**

**ROLL CALL**

- |                                |                                      |
|--------------------------------|--------------------------------------|
| Maria Caruso-Aye               | <b>M</b> Debbie Zoller-Aye           |
| Marguerite Hansen-Aye          | Kathleen Winston, Vice-President-Aye |
| <b>S</b> Michael Homaychak-Aye | Kevin Felten, President-Aye          |
| Dennis Monks-Aye               |                                      |

**7 Ayes: Motion CR1 Passes.**

**TECHNOLOGY COMMITTEE**

**The Superintendent and the Technology Committee recommend approval of the following motions:**

Nothing at this time

**FINANCE COMMITTEE-**

**The Finance Committee, in consultation with the School Business Administrator/Board Secretary, recommends the Board approves the following:**

**F1. SCHOOL BUSINESS****1. PAYMENT OF BILLS****Audit of Invoices**

- a) **Approve** invoices for Current Expense in the amount of **\$1,435,157.53** for the period of December 16, 2010 to January 24, 2011.
- b) **Approve** invoices for **Food Services Account** in the amount of **\$24,141.72** for the period of December 15, 2010 to January 24, 2011:

<b>Date</b>	<b>Check #</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
1/05/11	1132	LJ's Caterers	Food Service	\$13,797.48
1/19/11	1133	LJ's Caterers	Food Service	\$10,344.24
<b>TOTAL</b>				<b>\$24,141.72</b>

- c) **Approve** invoices for **Special Activities Account** in the Amount of **\$470.25** for the period of December 14, 2010 to January 24, 2011.

<b>Date</b>	<b>Check #</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
12/22/10	1299	Myra Torres	SPO Coverages 12/17,12/22	\$108.75
01/06/11	1300	Corey Schanel	Bball Ref 12/22, 1/5/11	\$106.00
01/06/11	1301	Nick Annitti	Bball Ref 12/22, 1/5	\$106.00
01/13/11	1302	Al Dajka	SPO Coverage 1/5/11	\$ 43.50
01/13/11	1303	Nick Annitti	Bball Ref 1/10/11	\$ 53.00
01/13/11	1304	Corey Schanel	Bball Ref 1/10/11	\$ 53.00
<b>TOTAL</b>				<b>\$470.25</b>

**ROLL CALL**

Maria Caruso-Aye	<b>S</b>	Debbie Zoller-Aye
Marguerite Hansen-Aye	<b>M</b>	Kathleen Winston, Vice-President-Aye
Michael Homaychak-Aye		Kevin Felten, President-Aye
Dennis Monks-Aye		

**7 Ayes: Motion F1 Passes.**

**CERTIFICATION BY BUSINESS ADMINISTRATOR**

I, Anthony Juskiewicz, Business Administrator, do hereby certify that there are no over expenditures in any of the major accounts or funds as of **November 30, 2010 & December 31, 2010.**

## **F2. VERIFICATION OF SUFFICIENT FUNDS REMAINING IN BUDGET**

**Motion to approve** Pursuant to N.J.A.C 6A:23-2:11(a), the East Rutherford Board of Education acknowledges receipt of the secretary's certification that, to the best of knowledge, as of **November 30, 2010 and December 31, 2010** no major account or fund has been over expended in violation of N.J.A.C 6A:23-2:11 (b) and those sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

## **F3. MONTHLY REPORTS**

**Motion to approve** the Treasurer's and Board Secretary's report for the month ending **November 30, 2010 and December 31, 2010** and to be placed on file in the Board Office.

## **F4. APPROVAL OF TRANSFERS**

**Motion to approve** upon the recommendation of the Business Administrator, to approve the list of transfers attached as of **November 30, 2010.**

<b>FROM ACCOUNT</b>	<b>DESCRIPTION</b>	<b>TO ACCOUNT</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
11-000-251-330-00-001	Fixed Asset Appraisal	11-000-251-340-00-536	Pur Tech Serv/Comp Ser	<b>\$650.00</b>
11-000-251-500-00-537	Purchase Serv Copiers	11-000-251-330-00-001	Fixed Asset Appraisal	<b>\$100.50</b>
11-000-240-800-04-000	Dues/Fees-Conferences	11-000-240-800-00-015	Contractual Reimb	<b>\$169.00</b>
11-000-216-320-00-000	Support Serv-O/T-P/T	11-000-217-320-00-000	Extra Pur Prof Svcs	<b>\$400.00</b>
11-000-218-390-00-000	Othr Pur Prof/tech Serv	11-000-218-600-02-000	Guidance Supplies-Faust	<b>\$91.46</b>
11-000-252-100-00-000	Comp Tech Sal	11-000-251-600-00-000	Supplies & Materials	<b>\$.52</b>
11-000-262-610-02-000	Cust Supplies Faust	11-000-261-610-02-000	Maint Supplies-Faust	<b>\$957.65</b>
11-000-270-443-00-000	Lease Purch Buses	11-000-270-890-00-000	Misc Expenditures	<b>\$261.00</b>
11-000-270-504-00-000	Aid In Lieu-Char Sch	11-000-270-600-00-000	Supplies & Materials	<b>\$950.00</b>
11-190-100-610-00-000	General Supplies	11-190-100-610-01-103	1 <sup>st</sup> Grade Supplies	<b>\$612.69</b>
11-190-100-610-00-000	General Supplies	11-190-100-610-00-000	Principal Supplies	<b>\$84.48</b>

attached as of **December 31, 2010.**

<b>FROM ACCOUNT</b>	<b>DESCRIPTION</b>	<b>TO ACCOUNT</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
11-230-100-101-00-000	Co. Curr Sal Supplemnt Cont	11-401-100-100-00-000	Co. Curr Sal Supplemnt Cont	<b>\$28,250.00</b>
11-000-270-512-00-503	Field Trips/Cont Serv	11-000-270-514-00-500	Contr. Serv(Spec. Ed)-Vendors	<b>\$1,490.00</b>
11-000-230-331-00-206	Legal Serv. Other	11-000-230-530-00-000	Commun. Srvcs/Telephone	<b>\$1,672.00</b>
11-000-291-270-00-514	Medical benefits	11-000-291-290-00-522	Empl. Benefits-Unused Sick Leave	<b>\$5,701.00</b>
11-000-291-290-00-526	Uniform purchases	11-000-291-290-00-522	Empl. Benefits-Unused Sick Leave	<b>\$73,466.00</b>
11-190-100-610-00-000	General Supplies	11-190-100-610-00-000	Principal Supplies	<b>\$30.89</b>
11-000-262-420-01-000	Clean, Repair & Maint.-McKenzie	11-000-261-300-01-000	Purch Prof. Serv-McKenzie	<b>\$2,160.00</b>
11-000-262-420-02-000	Clean, Repair &	11-000-261-300-02-000	Purch Prof. Serv-	<b>\$3,851.25</b>

	Maint.-Faust		McKenzie	
11-000-270-160-00-000	Sal Trans-Bus Driver Reg Ed	11-000-270-166-00-000	Driver Coverage	<b>\$500.00</b>
11-000-270-160-00-000	Sal Trans-Bus Driver Reg Ed	11-000-270-165-00-000	Co-curricular extra	<b>\$500.00</b>
11-000-262-100-00-000	Custodial Salaries	11-000-262-100-00-150	Lunch Aides Extra Subs	<b>\$500.00</b>
11-000-230-331-00-206	Legal Serv. Other	11-000-251-10-00-508	Business Office Extra Sal	<b>\$425.00</b>
<b>11-130-100-101-00-000</b>	<b>Grade 6-8 Teacher Sal</b>	<b>11-190-100-106-00-100</b>	<b>Subs teacher aides</b>	<b>\$500.00</b>

#### **F5. APPROVAL OF LJ'S (TJ Rocco) FOOD SERVICE REPORT – DECEMBER 2010**

**Motion to approve** LJ Monthly Food Service report for the month of **December 2010**, which shows a monthly loss of **(\$378.08)** and a year-to-date income of **\$11,701.34** profit.

#### **F6. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS**

**Motion to approve** upon the recommendation of the Business Administrator and the Student Services Director, the following Student's for Out-of-District placements for the 2010-2011 school year.

STUDENT I.D.	PLACEMENT	EFFECTIVE	ANNUAL TUITION COST	EXTRAORDINARY SERVICES COST
7496563414	BCSS – Brownstone School	01/30/11-06/22/11	\$50,200 will be prorated	n/a
3931379006	Carlstadt Public School (BD)	01/07/11-06/2011	<b>\$24,500</b> will be prorated	n/a
<b>Being applied for</b>	<b>Children's Therapy Center (PSD)</b>	<b>2/28/11</b>	<b>\$62,704</b> <b>will be prorated</b>	n/a

#### **F7. APPROVAL TO SUBMIT SEMI PROGRAM WAIVER REQUEST TO BERGEN COUNTY EXECUTIVE COUNTY SUPERINTENDENT FOR 2011-2012 SCHOOL YEAR**

**Motion to approve** the following resolution as presented:

**Resolution**  
**Waiver of Requirements**  
**Special Education Medicare Initiative (SEMI) Program**

**Whereas**, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2011-12, and

**Whereas**, the East Rutherford Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students and the participation in SEMI would not provide a cost benefit to the district based on the district's available SEMI reimbursement for the 2011-12 budget year;

**Now Therefore Be It Resolved**, that the East Rutherford Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2011-12 school year.

#### **F8. APPROVAL OF COORDINATED TRANSPORTATION SERVICES WITH THE SOUTH BERGEN JOINTURE COMMISSION FOR 2010-2011 SCHOOL YEAR**

**Motion to approve** the following resolution as presented:

BE IT RESOLVED that the East Rutherford Board of Education does hereby approve and 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 time period 2010-2011 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, our of district special education, vocational and summer programs.

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

#### **F9. APPROVAL OF REQUEST FOR SERVICES**

**Motion to approve** upon the recommendation of the Business Administrator and the Student Services Director, to approve the following request(s) for service for students currently enrolled in programs operated by The East Rutherford Board of Education.

<b>I.D.</b>	<b>SERVICE(S) REQUESTED</b>	<b>COST</b>
7496563414	SBJC Transportation to BCSS – Brownstone School	\$

#### **F10. RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT**

Resolution authorizing and approving an amendment to the collective bargaining agreement between the East Rutherford Board of Education and the East Rutherford Education Association, dated January 5, 2011, and authorizing the Board President and Board Secretary to execute the amendment.

#### **ROLL CALL**

Maria Caruso-Aye	<b>S</b>	Debbie Zoller-Aye
Marguerite Hansen-Aye	<b>M</b>	Kathleen Winston, Vice-President-Aye
Michael Homaychak-Aye		Kevin Felten, President-Aye
Dennis Monks-Aye		

**7 Ayes: Motion F2-F10 Pass.**

**NEW BUSINESS** – Nothing at this time.

**OLD BUSINESS** – Mr. Monks thanked the Custodial Staff for snow removal on all days thus far.

#### **OPEN TO THE PUBLIC**

No need to 1<sup>st</sup> & 2<sup>nd</sup> a motion to open & close public session. This will be done by the Board President

- Mrs. Romanello thanked the Board for approving the Tricky Tray Fundraiser
- Mr. Martin stated that bus stops were not being cleared of snow timely and sufficiently. The Board should utilize the Wall street drop-off.
- Mr. Martin inquired about Health Benefits and if the budget number of increase was given to the Teachers and if concessions were asked of them.

## **CLOSE TO THE PUBLIC**

## **EXECUTIVE/CLOSED SESSION**

Based upon the recommendation of the Superintendent, Mrs. Winston requested a motion to approve the following Resolution to enter into Executive Session at 8:15PM. Mrs. Zoller seconded the motion.

**Unanimously carried.**

**RESOLVED** that the East Rutherford Board of Education move into closed session for the purpose of discussing exempt matters pertaining to **Personnel, and Legal matters**; and be it further

**RESOLVED** that the results of the discussion will be made public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

## **RECONVENE PUBLIC SESSION**

### **E1. ADOPTION OF EXECUTIVE MINUTES FROM PREVIOUS MEETINGS**

- 12/14/10
- 1/20/11

### **ROLL CALL**

Maria Caruso -Absent

Debbie Zoller -Absent

Marguerite Hansen –Absent

Kathleen Winston, Vice President -Absent

**S** Michael Homaychak - Aye

Kevin Felten, President -Aye

**M** Dennis Monks -Aye

**4 Ayes: 3 Absences: Motion E1 Passes.**

## **ADJOURNMENT**

Motion by Mr. Homaychak and seconded by Mr. Monks that the meeting be adjourned at 8:51PM. Unanimously carried.

**Respectfully submitted,**

**Anthony Juskiewicz**

**Board Secretary/Business Administrator**

lb

