

EAST RUTHERFORD BOARD OF EDUCATION
Combined Meeting
THURSDAY, JULY 28 2011

OPENING OF MEETING – 7:00PM

Required Notice of Open Public Meeting

OPENING STATEMENT

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>.

PLEDGE OF ALLEGIANCE

ROLL CALL by Anthony Juskiewicz, Business Secretary

Maria Caruso

Dennis Monks

Marguerite Hansen

Debbie Zoller

Michael Homaychak

Kathleen Winston, President

Kevin Felten

ANNOUNCEMENT OF FIRE EXIT LOCATIONS

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

Mission Statement

The East Rutherford Public Schools are committed to the achievement of individual academic excellence by achieving the New Jersey Core Curriculum Content Standards through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society.

Recognizing the needs of students, the East Rutherford school community strives to teach pupils how to learn effectively and attempt to motivate them to continuous learning throughout life. Students are encouraged to understand themselves, accept their worth, fulfill their potential, and become effective and responsible citizens in a democratic society and in a multicultural world.

OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY,

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

CORRESPONDENCE

From	Subject Matter	To
New Jersey Senate	State Budget Proposal	Mr. Ken Rota
Brian Barrow	Thank you	Mr. Ken Rota & BOE Members
Alex's Lemonade Stand	Thank you	ERBOE
Jerome Winston	Letter of resignation	ERBOE

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion to approve the Public Minutes of the following meetings:

- 6/22/11
- 6/27/11

REPORTS TO THE BOARD

- **Superintendent's Report**
Mr. Kenneth Rota

**L1. APPROVAL OF RESOLUTION AGREEMENT, OFFICE FOR CIVIL RIGHTS
CASE NO.: 02-10-1212**

Motion to approve a Resolution Agreement between the U.S. Department of Education, New York Office for Civil Rights ("OCR"), and the East Rutherford Board of Education, a copy of which is on file in the Superintendent's office, and which resolves a complaint filed by a student's parents with OCR on May 24, 2010.

ROLL CALL

Maria Caruso	Debbie Zoller
Kevin Felten	Marguerite Hansen, Vice President
Michael Homaychak	Kathleen Winston, President
Dennis Monks	

- **Business Administrator's Report**
Mr. Anthony Juskiewicz

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. MOTION TO APPROVE THE HIRING STAFF MEMBERS FOR THE SPECIAL EDUCATIONAL EXTENDED SCHOOL YEAR PROGRAM 2011

Motion to approve the hiring of the following staff members for the Special Educational Extended School Year Program from July 05, through July 29, 2011 8:30AM – 12:30PM as follows:

STAFF MEMBER	POSITION	HOURS PER DAY/PROGRAM	HOURLY RATE	TOTAL COST
Theresa O'Fallon	Transportation Driver	5/95	\$21.44	\$2,036.80
Renee Folja	Aide	4/76	\$19.16	\$1,456.16
Erica Dorsi	Teacher	4/76	\$59.31	\$4,507.56
Donna Kerwin	Teacher	4/76	\$66.42	\$5,047.92
Paul Colavito	Teacher	4/76	\$44.87	\$3,410.12
Monica Melchionne	Teacher	4/76	\$42.28	\$3,213.28
Regina Barrale	Sub-Teacher		\$70.36	
Diane Kattas	Sub-Teacher		\$59.31	
Joanne Saab	Nurse	4/76	\$55.43	\$4,212.68
Susan Guhl	Speech Therapist	4 (1x week)/16	\$70.18	\$2,245.76
		TOTAL		\$47,524.71

*-Pending contract settlement

^-Part of this program with be funded with NCLB Title I Funding \$8,952.07

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P2. MOTION TO APPROVE THE HIRING STAFF MEMBERS FOR THE SUMMER TUTORING PROGRAM 2011

Motion to approve the hiring of the following staff members for the Summer Tutoring Program from July 05, through July 29, 2011 8:30AM – 12:30PM Tuesday and Wednesdays as follows:

STAFF MEMBER	POSITION	HOURS PER DAY/PROGRAM	HOURLY RATE	TOTAL COST
Janet Feroldi	Aide	5/40	\$17.20	\$688.00
		TOTAL		\$6,288.00

This program will be funded with NCLB Title I Funding

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P3. APPROVAL OF SUBSTITUTES 2011-2012 SCHOOL YEAR

Motion to approve the following individual(s) to the list of approved district substitutes for the 2011-2012 school year:

Monks, Pat

Kaplanovich, Linda

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P4. MOTION TO APPROVE ADDITIONAL DAYS FOR THE FOLLOWING STAFF MEMBERS FOR SPECIAL EDUCATIONAL EXTENDED SCHOOL YEAR PROGRAM 2011

Motion to approve the following staff members for additional days for the Special Educational Extended School Year Program.

Donna Liloia	Child Study Team	2 Days	\$480.00	\$960.00
Susan Guhl	Speech Therapist	2 Days	\$491.25	\$982.50
Renee Romaglia	Child Study Team	1 Day	\$403.36	\$403.36
		TOTAL		\$2,345.86

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P5. APPROVAL OF SUPPLEMENTAL CONTRACT – SUBSTITUTE CALLER

Motion to approve the recommendation of the Superintendent to approve a supplemental contract for Teresa Kuprat as Substitute Caller for the 2011-2012 school year with a stipend of \$6,000.00.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

**P6. APPROVAL TO APPOINT BUSINESS ADMINISTRATOR/BOARD SECRETARY–
 A. JUSKIEWICZ**

Motion to appoint Business Administrator/Board Secretary, Anthony Juskiewicz, effective July 01, 2011 pending approval of Executive County Superintendent, at a salary of \$105,060.00.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P7. MOTION TO APPROVE SALARIES FOR 2011-2012 SCHOOL YEAR

Motion to approve the following personnel, effective July 01, 2011 or as noted:

EMPLOYEE NAME	2011-2012 SALARY	LONGEVITY
Louise Barone	\$45,734.26	NA
Sandi Esposito	\$23,979.55	NA
Lynne Evans	\$74,100.73	\$2,500
Bella Polanco (as of 11/28/11)	\$52,300.00	NA
Jessica Ballester	\$79,560	NA
Richard Caruso	\$75,715.62	\$3,785.79
Bryan Consulmagno	\$47,940	NA
John DeCamp	\$37,312	NA
Jesse DeRosa	\$37,312	NA
Tadeusz Dobrygowski	\$35,739	NA
Dennis Favuzzi	\$44,198	NA
Orin Joseph	\$44,198	NA
John Scangarella	\$45,967	NA
Henry Srednicki	\$147,073	\$2,250
Nicolina Virtuoso	\$44,198	NA
Theresa O'Fallon	\$31,202.08	\$312.02
Jerome Winston	\$15,601.04	NA
Diane Hegazy	\$13,795.60	NA

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P8. APPROVAL OF DISTRICT ANTI-BULLYING COORDINATOR FOR 2011-2012 SCHOOL YEAR

Motion to approve Jessica Ballester as the district Anti-Bullying Coordinator for the 2011-2012 school year.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P9. APPROVAL OF DISTRICT ANTI-BULLYING SPECIALISTS FOR 2011-2012 SCHOOL YEAR

Motion to approve the following individuals as the School Anti-bullying Specialists for the 2011-2012 school year:

McKenzie School – Jamie Lee
 Faust School – Renee Romaglia

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P10. APPROVAL OF SALARY GUIDE MOVEMENT – P. COCOZZO

Motion to approve the following salary guide movement, effective 9/1/11:

Philip Cocozzo FROM: BA+15, Step 5 (\$57,342) TO: BA+30, Step 5 (\$60,247)

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P11. MOTION TO APPROVE SUMMER HOURS FOR HELENE HERMAN PUIG

Motion to approve summer hours to assist Mckenzie school principal as follows:

STAFF MEMBER	POSITION	HOURS PER DAY/PROGRAM	HOURLY RATE	TOTAL COST
Helene Herman Puig	Teacher	20 Hours max	\$35.00	\$700.00

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P12. ACCEPTANCE OF RESIGNATION – JEROME WINSTON

Motion to accept the resignation from Jerome Winston, bus driver, effective 7/25/11.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P13. 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
10/14/2011	E. Lyons	Perfectly Pieced Together	\$195.00	NCLB	Yes
6/7/2011	D. Liloia	Perfectly Pieced Together	\$195.00	NCLB	Yes
		TOTAL	\$390.00		

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

PHYSICAL FACILITIES COMMITTEE

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

PF1. MOTION TO APPROVE CARWASH FUNDRAISER -CARLSTADT/EAST RUTHERFORD WILDCATS CHEERING TEAM

Motion to approve the Carlstadt/East Rutherford Cheering teams to hold fundraiser carwash on August 06, 2011 from 9:00AM through 1:30PM on Grove Street.

Note: No building access use of spigot only.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

PF2. MOTION TO APPROVE CARWASH FUNDRAISER – 8th GRADE CLASS OF 2011-2012

Motion to approve the Class of 2011-2012 to hold fundraiser carwash on September 24, 2011 (rain date of Sept. 25, 2011) from 9:00AM through 3:00PM on Grove Street.

Note: No building access use of spigot only

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

COMMUNITY RELATIONS COMMITTEE

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

CR1. MOTION TO ABOLISH POLICIES

Motion to approve the abolishment of Policy #5512-Hazing and Policy #5512.02-Cyber-Bullying due to their consolidation into the revised harassment, intimidation, and bullying policy which incorporates the provisions and requirements of the law consistent with the new Anti-Bullying Bill of Rights Act.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

CR2. MOTION TO APPROVE FIRST READING OF REVISED BYLAWS, POLICIES AND REGULATIONS

Motion to approve the first reading of the following revised bylaws, policies and regulations of the East Rutherford Board of Education:

Bylaw #0144 - Board Member Orientation and Training
 Policy #5350 - Pupil Suicide Prevention
 Policy #5512 - Harassment, Intimidation, and Bullying
 Regulation #R5512 - Harassment, Intimidation, or Bullying Investigation Procedure
 Policy #5600 - Pupil Discipline/Code of Conduct
 Regulation #R5600 - Pupil Discipline/Code of Conduct
 Policy #8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
 Regulation #R8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
 Regulation #5850 – Social Events and Class Trips

ROLL CALL

Maria Caruso	Debbie Zoller
Kevin Felten	Marguerite Hansen, Vice President
Michael Homaychak	Kathleen Winston, President
Dennis Monks	

CR3. MOTION TO APPROVE UNIFORM MEMORANDUM OF AGREEMENT (MOA)

Motion to approve the Uniform Memorandum of Agreement (MOA) between the East Rutherford Board of Education and East Rutherford Police Department for the school year 2011-2012.

ROLL CALL

Maria Caruso	Debbie Zoller
Kevin Felten	Marguerite Hansen, Vice President
Michael Homaychak	Kathleen Winston, President
Dennis Monks	

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 **\$1,021,631,310** for the period of June 18, 2011 to July 25, 2011.
- b) **Approve** invoices for **Food Services Account** in the amount of **\$14,501.61** for the period of June 21, 2011 to June 30, 2011:

Date	Check#	Vendor	Description	Amount
6/28/11	1147	LJ's Corporate	Food Program Inv#46	\$14,501.61
			TOTAL	\$14,501.61

- c) **Approve** invoices for **Special Activities Account** in the Amount of **\$649.25** for the period of June 21, 2011 to June 30, 2011.

Date	Check#	Vendor	Description	Amount
6/23/11	1348	Tammy Gil	Security 6/22/11	\$87.00
6/23/11	1349	Al Dajka	Voided	\$0
6/27/11	1350	Al Dajka	Security 6/22/11	\$58.00
6/27/11	1351	Tammy Gil	Voided	\$0
6/30/11	1352	Al Dajka	Security 6/25-28/11	\$108.75
6/30/11	1353	Myra Torres	Security 6/25/11	\$58.00
6/30/11	1354	Colin Swift	Security 6/27/11	\$43.50
6/30/11	1355	Tammy Gil	Security 6/28,30/11	\$174.00
6/30/11	1356	DMK Apparel	Sling bags	\$120.00
			TOTAL	\$649.25

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F2. APPROVAL OF LJ'S (TJ Rocco) FOOD SERVICE REPORT – June 2011

Motion to approve LJ Monthly Food Service report for the month of **June 2011**, which shows a monthly loss of **(\$6,586.94)** and a year-to-date income of **\$23,208.72** profit.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

F3. APPROVAL OF STUDENT SERVICE PROVIDERS FOR THE 2011-2012 SCHOOL YEAR

Motion to approve the following Evaluators for service to students currently enrolled in programs operated by The East Rutherford Board of Education for the 2011-2012 school year.

Evaluator	SERVICE
Dr. Hugh Bases	Developmental Pediatrician
Erica Dorsi	ABA Therapist
Patricia Deitmer	Vision Therapy
Gancarz DeMarco	ABA Therapist
Dynamic Therapeutic Services	Occupational Therapy
Dr. Esther and Morton Fridman	Psychiatrist
Dr. Gertner	Audiologist
Lousie Gulleyan	ABA Therapist
Dr. Timothy Hamway	Clinical Psychologist
Elizabeth Harriman	Speech Consultant
Patricia Vasquez-Hill	Communication Skills/Disorder Spcl.
Kid Clan Services	OT/PT/ST Services
Dr. Batul Ladak	Neurologist
Melanie Mendal	Audiologist
Christine Moran	OT Services/Evaluations
Dr. Leslie Nagy	Psychiatrist
AJL	OT/PT Services
Educational Enterprises	Teacher of the Deaf Consultation
Learning Milestones, Inc.	Behaviorist
Region V	OT/PT Services
Speech & Hearing Associates	Audiology/Speech/Language
Starlight Nursing Service	Private Nursing Service
Judie Swanson	Independent Education Evaluator
South Bergen Jointure Commission	ABA Therapy

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

F4. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND TRANSPORTATION COSTS

Motion to approve upon the recommendation of the Business Administrator and the Student Services Director, the following Student's for Out-of-District placements and Transportation for the 2011-2012 school year.

Student I.D.	Placement	Effective	Annual Tuition Cost	Extraordinary Service Cost	Transportation Provider
6378011493	Children's Therapy Center	7/5-6/30/12	\$75,599.90	N/A	E. Rutherford School District
5180379793	Children's Therapy Center	7/5-6/30/12	\$74,499.05	N/A	SBJC
8677316967	Children's Therapy Center	7/5-6/30/12	\$75,599.90	N/A	E. Rutherford School District
8632923987	Children's Therapy Center	7/5-6/30/12	\$74,499.05	N/A	E. Rutherford School District
4226200544	Ridgefield Schools (Shaler)	7/5-6/30/12	\$59,342.00 Aut.	OT/PT – \$100 per 30 min. session if incurred	SBJC
8052749373	Ridgefield Schools (Shaler)	7/5-6/30/12	\$34,674.00 MD	OT/PT – \$100 per 30 min. session if incurred	SBJC
1606051902	The Children's Institute	7/5/-6/30/12	\$56,476.63	\$25,375.00 Aide 1:1	Parent - \$10.00 per day
2166199625	BCSS – Wood-Ridge	7/5/-6/30/12	\$57,225.00	N/A	SBJC
3931379006	Carlstadt Public School	9/6/-6/30/12	\$23,500.00	N/A	E. Rutherford School District
3720031944	Community School – Lower	9/6/-6/30/12	\$34,027.00	N/A	SBJC
1847939744	SBJC – Lodi	9/6/-6/30/12	\$54,580.00	N/A	Rutherford -\$4,048.00
8183986044	SBJC – Lodi	9/6/-6/30/12	\$32,860.00	N/A	Rutherford - \$4,048.00
2018734132	SBJC – Maywood	9/6/-6/30/12	\$54,580.00	N/A	Rutherford - \$4,048.00
3484217414	SBJC - Maywood	9/6/-6/30/12	\$54,580.00	N/A	Rutherford - \$4,048.00
1079124691	SBJC – Lyndhurst	9/6/-6/30/12	\$32,860.00	N/A	Rutherford -\$9,091.44

ROLL CALL

Maria Caruso
Kevin Felten
Michael Homaychak
Dennis Monks

Debbie Zoller
Marguerite Hansen, Vice President
Kathleen Winston, President

F5. APPROVAL OF REQUEST FOR STUDENT 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.

I.D.	SERVICE(S) REQUESTED	PROVIDER/COST
8052749373	ABA Therapy	SBJC - \$40.00
8052749373	Speech Therapy	Kid Clan - \$108.00 per hr.
4226200544	ABA Therapy	G. DeMarco - \$125.00 per hr.

ROLL CALL

Maria Caruso	Debbie Zoller
Kevin Felten	Marguerite Hansen, Vice President
Michael Homaychak	Kathleen Winston, President
Dennis Monks	

F6. APPROVAL OF NURSING SERVICES AGREEMENT FOR THE 2011-2012 SCHOOL YEAR

Motion to approve Starlight Homecare Agency for services to students currently enrolled in programs Operated by the East Rutherford Board of Education for the 2011-2012 school year, at the following rates:

- RN \$55.00 hourly
- LPN \$45.00 hourly

ROLL CALL

Maria Caruso	Debbie Zoller
Kevin Felten	Marguerite Hansen, Vice President
Michael Homaychak	Kathleen Winston, President
Dennis Monks	

F7. APPROVAL OF OCCUPATIONAL/PHYSICAL THERAPY SERVICES AGREEMENT FOR THE 2011-2012 SCHOOL YEAR

Motion to approve AJL Physical/Occupational Therapy Inc. for services to students currently enrolled in programs Operated by the East Rutherford Board of Education for the 2011-2012 school year, commencing July 01, 2011 at the following rates:

- PT services - \$65.00 per 30 min. - \$94.00 per 60 min.
- OT services - \$65.00 per 30 min. - \$94.00 per 60 min.

ROLL CALL

Maria Caruso	Debbie Zoller
Kevin Felten	Marguerite Hansen, Vice President
Michael Homaychak	Kathleen Winston, President
Dennis Monks	

F8. APPROVAL OF OCCUPATIONAL/SPEECH THERAPY SERVICES AGREEMENT FOR THE 2011-2012 SCHOOL YEAR

Motion to approve Kid Clan Services, Inc. for services to students currently enrolled in programs Operated by the East Rutherford Board of Education for the 2011-2012 school year, commencing July 01, 2011 at the following rates:

- OT services - \$108.00 per 60 min. – Evaluations \$250.00
- ST services - \$108.00 per 60 min. – Evaluations \$250.00

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F9. APPROVAL OF CONTRACT FOR SERVICES TO NON-PUBLIC SCHOOLS 192/193 FOR THE 2011-2012 SCHOOL YEAR

Motion to approve Bergen County Special Services for services to non-public schools (192/193) for the 2011-2012 school year. The LEA agrees to monthly payment of 10% of the fee, which is equal to the full funding, is allocated by the State Department of Education, under the provisions of Chapters 192 and 193. BCSSSD forwards a claimant certification in the amount of the total annual funding on or about August 15 for payments to the BCSSSD.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F10. APPROVAL OF PHONE REIMBURSEMENT FOR THE 2011- 2012 SCHOOL YEAR FOR THE FOLLOWING EMPLOYEES:

Motion to approve the following employees & amounts for cell phone reimbursement:

Anthony Juskiewicz \$360.

Nicolina Virtoso \$360.

Orin Joseph \$360.

Jesse DeRosa \$360.

Jerome Winston \$300.

John Scangarella \$360.

Jessica Ballester \$360.

Tadeus Dobrygowski \$360.

John DeCamp \$360.

Diane Hegazy \$300.

Brian Barrow \$360.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

Dennis Monks

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

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

EXECUTIVE/CLOSED SESSION

Based upon the recommendation of the Superintendent, request a motion to approve the following Resolution to enter into Executive Session.

RESOLVED that the East Rutherford Board of Education move into closed session for the purpose of discussing exempt matters pertaining to

_____ ; 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

ROLL CALL

Maria Caruso

Marguerite Hansen

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, Vice President

Kevin Felten, President

ADJOURNMENT

Motion by _____ and seconded by _____ that the meeting be adjourned at _____ PM.