

**EAST RUTHERFORD BOARD OF EDUCATION**  
**Combined Meeting**  
**THURSDAY, SEPTEMBER 22, 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 1<sup>st</sup> & 2<sup>nd</sup> a motion to open & close public session. This will be done by the Board President**

**CORRESPONDENCE**

<b>From</b>	<b>Subject Matter</b>	<b>To</b>
Jennifer Chintala	Resignation	Mr. Rota
Diana Caporino	Maternity Leave	Mr. Rota
Dorothy Kobin & Family	Thank you	ERBOE
Meadowlands YMCA	Increase in Hours	ERBOE

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

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

- 8/25/11

**REPORTS TO THE BOARD**

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

1. Annual Violence and Vandalism Report 2010-11 School Year
2. School In Need of Improvement Status
3. H.I.B. Incident Report

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

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

**Motion to approve** the suspension report as follows:

<b>SCHOOL</b>	<b>GRADE-STUDENT I.D.</b>
Faust School	Grade 7-11291 Grade 5-10945 Grade 8-10213
McKenzie School	N/A

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

**Motion to approve** the Fire Drill Report as follows:

<b>SCHOOL</b>	<b>TYPE OF DRILL</b>	<b>DATE/TIME</b>	<b>DURATION OF DRILL</b>
Faust School	Fire	9/13/11 @ 9:12 a.m.	3:00
Faust School	Lock Down	9/19/11 @ 9:30 a.m.	5:00
Faust School	Bus Evacuation – all school	9/19/11	N/A

McKenzie School	Fire	TBD	
McKenzie School	Lock Down	9/19/11@ 10:00 a.m.	5:00
McKenzie School	Bus Evacuation – all school	9/20/11	N/A

### S3. APPROVAL OF HOME INSTRUCTION REPORT

**Motion to approve** the Home Instruction Report as follows:

SCHOOL	GRADE/STUDENT I.D.	DATE
Faust School	N/A	
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
Tues. Oct. 4	5	Rockleigh, NJ – Bergen County Spec. Svc.	R. Barrale
Thurs. Oct. 6	5	Rockleigh, NJ – Bergen County Spec. Svc.	R. Barrale
Tues. Oct. 18	5	Rockleigh, NJ – Bergen County Spec. Svc.	R. Barrale
Thurs. Oct. 20	5	Rockleigh, NJ – Bergen County Spec. Svc.	R. Barrale

### S5. APPROVAL OF FIELD TRIP/TRANSPORTATION REQUESTS- McKENZIE SCHOOL

**Motion to approve** the following Field Trip and/or Transportation Requests as follows:

DATE(S)	GRADE	DESTINATION	REQUESTED BY & NO. OF SEATS
Thurs. Oct. 6	1	E. Rutherford Memorial Library	K. Dey
Thurs. Oct. 20	1	E. Rutherford Memorial Library	K. Dey
Thurs. Oct. 27	1	E. Rutherford Memorial Library	K. Dey
Friday Oct. 14	PreK/PSD	Demarest Farm	E. Dorsi/M.Melchionne - 42

### S6. APPROVAL OF TOTAL ENROLLMENTS REPORT

**Motion to approve** the Total Enrollments Report as follows:

SCHOOL	TOTAL ENROLLMENT
McKenzie	479
Faust	300
Student Services - In District	84
Student Service – Out of District	15

**ROLL CALL S1-S6**

Maria Caruso  
 Kevin Felten  
 Michael Homaychak  
 Dennis Monks

Debbie Zoller  
 Marguerite Hansen, Vice President  
 Kathleen Winston, President

**CURRICULUM COMMITTEE**

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

**ROLL CALL**

Maria Caruso  
 Kevin Felten  
 Michael Homaychak  
 Dennis Monks

Debbie Zoller  
 Marguerite Hansen, Vice President  
 Kathleen Winston, President

**PERSONNEL COMMITTEE**

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

**P1. APPROVAL TO APPOINT PART TIME BUS DRIVER**

Motion to appoint Faten Elfar as part-time bus driver effective September 1, 2011 for the 2011-2012 school-year with an hourly salary of \$17.00 hourly and a yearly salary of \$12,376.

**ROLL CALL**

Maria Caruso  
 Kevin Felten  
 Michael Homaychak  
 Dennis Monks

Debbie Zoller  
 Marguerite Hansen, Vice President  
 Kathleen Winston, President

**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.

<b>DATE</b>	<b>EMPLOYEE(S)</b>	<b>WORKSHOP</b>	<b>FEE</b>	<b>FUNDING</b>	<b>SUB</b>
9/22/2011	J. Ballester	ADA Training	\$0	N/A	No
9/21/2011	J. Ballester	HIB Training	\$14.26	NCLB	No
9/27/2011	R. Barrale	Bergen Educators' health & PE Curriculum Workshop	\$0	N/A	Yes
10/18/2011	J. Ballester	Technical Assistance for new SINIs	\$17.98	NCLB	No
11/15/2011	R. Romaglia	Cyber Bullying & Internet	\$26.92	NCLB	Yes

		Safety			
11/28/2011	A. Jankowski	Conference for Speech & Language	\$369.00	NCLB	Yes
11/28/2011	S. Guhl	Conference for Speech & Language	\$369.00	NCLB	Yes
		<b>TOTAL</b>	<b>\$797.16</b>		

**ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

**P3. APPOINTMENT OF SUB FOR SUBSTITUTE CALLER**

**Motion to approve** the appointment of Joan DeRosa to the position of substitute for the Substitute Caller on an as-needed basis with a per diem stipend of \$32.96.

**ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

**P4. APPROVAL TO HIRE PART-TIME LUNCH AIDE – K. NEW**

**Motion to approve** the hiring of Kathleen New as a part-time lunch aide from September 6, 2011 through June 30, 2012, with an hourly salary of \$11.50 and yearly salary of \$3,662.75.

**ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

**P5. APPROVAL TO HIRE PART-TIME LUNCH AIDE – J. ADDEO**

**Motion to approve** the hiring of Janet Addeo as a part-time bus aide from September 6, 2011 through June 30, 2012, with an hourly salary of \$11.50 and yearly salary of \$3,662.75.

**ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

**P6. APPROVAL TO HIRE PART-TIME BUS/LUNCH AIDE – C. HEBER**

**Motion to approve** the hiring of Christine Heber as a part-time bus/lunch aide from September 6, 2011 through June 30, 2012, with an hourly salary of \$12.00 and yearly salary of \$10,920.

**ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

**P7. APPROVAL OF SUBSTITUTE RATES FOR CERTIFIED & NON-CERTIFIED STAFF**

**Motion to approve** that the Board approves the following hourly rates for substitutes of non-certified staff as listed below, for the 2011-2012 school year.

<b>Job Category</b>	<b>Day/Hourly Sub Rate</b>
Substitute Teacher	\$80.00/day
Lunch/Playground Aide	\$9.00/hr
Instructional Aide	\$13.00/hr
Secretary	\$17.00/hr

**ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

**P8. APPROVAL OF SUBSTITUTE RATES FOR CERTIFIED & NON-CERTIFIED STAFF**

**Motion to approve** that the Board approves the following hourly rates for substitutes of non-certified staff as listed below, for the 2011-2012 school year.

<b>Job Category</b>	<b>Day/Hourly Sub Rate</b>
Non-union bus driver	\$13.00/hr
Non-union custodial	\$13.00/hr
Substitute Nurse	\$100.00/day

**ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

## P9. APPROVAL OF SUBSTITUTES 2011-2012 SCHOOL YEAR

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

- Jose Gomez (non-union Custodian/bus driver)
- Joseph Galasso (teacher)
- Daryl Cocozzo (teacher)
- Gihan Armanious (teacher)
- Michael Caruso (non-union custodian)
- **Karima Elmoazz (teacher)**
- **Ellen Farrell (teacher)**
- **Denise Leonessa (teacher)**
- **Andrew Currie (teacher)**

### ROLL CALL

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

## P10. ACCEPTANCE OF RESIGNATION- J. CHINTALA

**Motion to accept** the resignation of Jennifer Chintala, effective September 1, 2011.

### ROLL CALL

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

## P11. APPROVAL OF SALARY GUIDE MOVEMENT FOR 2011-2012

**Motion to approve** the following salary guide movement, effective September 1, 2011:

- Kelly Barone **FROM:** \$83,029 (MA+30, Step 10) **TO:** \$96,645 (MA+60, Step 10)
- Cory Scelsa **FROM:** \$52,243 (BA, Step 2) **TO:** \$54,179 (BA+15, Step 2)
- Jaclyn Valeo **FROM:** \$94,198 (MA+15, Step 13) **TO:** \$98,508 (MA+30, Step 13)
- **Regina Barrale FROM:\$87,796 (MA+30, Step 11) TO: \$99,003 (MA+60, Step 11)**

### ROLL CALL

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

**P12. APPROVAL OF MATERNITY LEAVE-OF-ABSENCE – D. CAPORINO**

**Motion to approve the request from Diana Caporino for a maternity leave-of-absence to commence on October 28, 2011. Mrs. Caporino will use her accumulated sick and personal days and will then commence an unpaid leave of absence extending through June 30, 2012.**

**ROLL CALL**

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

**P13. APPROVAL OF INTERNSHIP PROGRAM EXPERIENCE**

**Motion to approve** the following student observation request:

NAME	PROGRAM	DATE/HOURS/SCHOOL
Fernando Febus	City College of NY – 5 <sup>th</sup> grade observation	Fall 2011 semester/Fridays/Faust

**ROLL CALL**

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

**P14. APPROVAL TO INCREASE WORK HOURS – SUPPORT STAFF**

Motion to approve an increase in work hours of the following support staff, effective the week of October 3, 2011 to May 25, 2012 as follows:

Note: changes to the schedule may be made at the discretion of the Superintendent or Principal.

Name	Position	Day(s) of Week	Hrs/Min per Week	Salary
<b>McKenzie School</b>				
Diane Hegazy	Bus Driver	Tuesday/Thursday	2	\$18.95 hourly
Christine Heber	Bus Aide	Tuesday/Thursday	2	\$12.00 hourly
<b>Faust School</b>				
Faten Elfar	Bus Driver	Monday-Friday	1.25	\$17.00 hourly
George Gaxis	Bus Aide	Monday-Friday	1.25	\$13.00 hourly

**The Programs are run for approximately 20 week**

**ROLL CALL**

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

**P15. APPROVAL OF ANNIVERSARY BONUSES 2011-2012**

Motion for the Board to approve the following Anniversary Bonuses for the 2011-2012 school year payable on the anniversary date

<b>NAME</b>	<b>ANNIVERSARY DATE</b>	<b>AMOUNT</b>
Robin Offreda	3/5/12	<b>\$1,250.00</b>
Elizabeth Schmitt	9/1/11	<b>\$2,500.00</b>
<b>Frank Peeters</b>	<b>9/1/11</b>	<b>\$2,500.00</b>
	<b>TOTAL</b>	<b>\$6,250.00</b>

**ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

**P16. APPROVAL OF STAFF MEMBERS TO BE CHARGED TO GRANTS**

Motion to approve the following member's salaries to be charged to specific grants as below:

<b><u>2010-2011</u></b>	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Amount charged</u></b>
<b><u>NCLB Title 1</u></b>				
	Jessica Campanelli	Math teacher	\$50,944	100%
<b><u>NCLB Title 111</u></b>				
	Theresa Forte	ESL teacher	\$17,173	(17% of her salary)
<b><u>IDEA Basic</u></b>				
	Kathleen Roller	Special Ed	\$56,714	100%
	Teresa Kupert	Aide	\$17,244.50	100%
	Patricia Ravettine	Aide	\$12,841.92	100%
<b><u>2011-2012</u></b>	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Amount charged</u></b>
<b><u>NCLB Title 1</u></b>				
	Jessica Campanelli	Math teacher	\$53,297	100%
<b><u>NCLB Title 111</u></b>				
	Theresa Forte	ESL teacher	\$17,611	(17% of her salary)
<b><u>IDEA Basic</u></b>				
	Lisa Cerny	Special Ed	\$52,243	100%
	Teresa Kupert	Aide	\$18,955	100%
	Patricia Ravettine	Aide	\$13,948	100%
<b><u>EDUCATION JOB FUND</u></b>				
	Lisa Biviano	4 <sup>th</sup> grade	\$30,368	(59% of her salary)

**ROLL CALL**

Maria Caruso  
 Kevin Felten  
 Michael Homaychak  
 Dennis Monks

Debbie Zoller  
 Marguerite Hansen, Vice President  
 Kathleen Winston, President

**P17. APPROVAL OF CORRECTION OF PART-TIME BUS/AIDE – G. PODEIA**

**Motion to approve the correction of Grace Podeia a part-time bus/aide from September 6, 2011 through June 30, 2012, with an hourly salary of \$13.00 and yearly salary of \$10,920.**

**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. APPROVAL OF E.RUTHERFORD PTA HALLOWEEN DANCE**

**Motion to approve the East Rutherford PTA to use the McKenzie School Gymnasium on Friday 10/28/11, from 6:00PM – 9:30PM to hold a Halloween Dance, admission fee will be \$5.00 per person. Note: No child will be permitted to attend without a parent/guardian.**

**ROLL CALL**

Maria Caruso  
 Kevin Felten  
 Michael Homaychak  
 Dennis Monks

Debbie Zoller  
 Marguerite Hansen, Vice President  
 Kathleen Winston, President

**PF2. APPROVAL OF 8<sup>th</sup> GRADE COMMITTEE HALLOWEEN DANCE**

**Motion to approve the 8<sup>th</sup> Grade Committee to use the Faust School Gymnasium on Friday 10/28/11, from 7:00PM – 10:00PM to hold a Halloween Dance, admission fee will be \$5.00 per person. Dance is open to all Faust students.**

**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:**

### **CRI. 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 0142: Board Member Qualification, Prohibited Acts and Code of Ethics  
 Policy 1230: Superintendent's Duties  
 Policy 1522: School Level Planning  
 Policy 2431.4: Prevention and Treatment of Sports Related Concussion and Head Injuries  
 Policy 2461: Special Education/Receiving Schools  
 Policy 6150: Tuition Income  
 Policy 6220: Budget Preparation  
 Policy 6820: Financial Reports  
 Regulation 2431.4: Prevention and Treatment of Sports Related Concussion and Head Injuries  
 Regulation 2461.1: Special Education/Receiving Schools- IEP Implementation  
 Regulation 2461. 2 :Special Education/Receiving Schools - Suspension  
 Regulation 2461.3 : Special Education/Receiving Schools- Pupil Records  
 Regulation 2461.4: Special Education/Receiving Schools- Special Education and Related Services  
 Regulation 2461.5: Special Education/Receiving Schools- IEP Compliance  
 Regulation 2461.6: Special Education/Receiving Schools- Highly Qualified and Appropriately Certified Staff  
 Regulation 2461.7 : Special Education/Receiving Schools- Termination of Placement  
 Regulation 2461.8: Special Education/Receiving Schools- In-service Training  
 Regulation 2461.9: Special Education/Receiving Schools- Statewide and District Wide Assessment Programs  
 Regulation 2461.10: Special Education/Receiving Schools- Full Educational Opportunity  
 Regulation 2461.11: Special Education/Receiving Schools- Staff Consultation  
 Regulation 2461.12: Special Education/Receiving Schools- Length of School Day and Academic Year

### **ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

## **TECHNOLOGY COMMITTEE**

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

**ROLL CALL**

Maria Caruso  
 Kevin Felten  
 Michael Homaychak  
 Dennis Monks

Debbie Zoller  
 Marguerite Hansen, Vice President  
 Kathleen Winston, President

**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 **\$1,370,928.66** for the period of August 23, 2011 to September 22, 2011.
- b) **Approve** invoices for **Food Services Account** in the amount of **\$15,140.95** for the period of August 23, 2011 to September 22, 2011:

Date	Check#	Vendor	Description	Amount
9/20/11	001200	LJ's Caterers	Food Service	15,140.95
			<b>TOTAL</b>	<b>\$15,140.95</b>

- c) **Approve** invoices for **Special Activities Account** in the Amount of **\$187.00** for the period of August 23, 2011 to September 22, 2011.

Date	Check#	Vendor	Description	Amount
9/12/11	1402	Void		0
9/12/11	1403	Trills & Thrills	Band Festival Deposit	100.00
9/20/11	1404	Al Dajka	SPO	87.00
9/21/11	1405	Al Dajka	SPO	50.75
			<b>TOTAL</b>	<b>\$237.75</b>

**ROLL CALL**

Maria Caruso  
 Kevin Felten  
 Michael Homaychak  
 Dennis Monks

Debbie Zoller  
 Marguerite Hansen, Vice President  
 Kathleen Winston, President

**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 **July 31, 2011 & August 31, 2011.**

## 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 **July 31, 2011 & August 31, 2011** 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.

### ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

## F3. APPROVAL OF TRANSFERS

**Motion to approve** upon the recommendation of the Business Administrator, to approve the list of transfers attached as of **July, 31 2011**.

FROM ACCOUNT	DESCRIPTION	TO ACCOUNT	DESCRIPTION	AMOUNT
11-000-262-420-01-000	Cleaning, Repair, Maint, McK	11-000-261-420-01-000	Cleaning, Repair, Maint, McK	\$1,438.00
11-212-100-610-00-000	MD Gen. Splys-McK/Faust	11-204-100-610-02-101	LLD Classroom Supplies	\$109.85
11-204-100-610-02-101	LLD Classroom Supplies	11-212-100-610-00-000	MD Gen. Splys-McK/Faust	\$109.85
11-190-100-610-02-116	Character Ed	11-190-100-610-01-102	Kindergarten Supplies	\$177.91
11-190-100-610-02-116	Character Ed	11-204-100-610-02-101	LLD Classroom Supplies	\$109.85
11-190-100-610-02-116	Character Ed	11-204-100-610-02-101	LLD Classroom Supplies	\$974.00
11-190-100-610-02-116	Character Ed	11-000-222-600-01-100	Media Center Supplies McK	\$179.59
11-190-100-610-02-116	Character Ed	11-000-222-600-02-100	Media Center Supplies Faust	\$124.50
11-000-291-241-00-000	PERS Retire Contrib.	11-402-100-500-00-000	Athletics Referee Compensation	\$1,000.00
11-000-262-621-01-000	Natural Gas McKenzie	11-000-262-621-02-000	Natural Gas Faust	\$13,000.00
11-000-291-241-00-000	PERS Retire Contrib	11-000-291-290-00-520	Anniversary Bonuses	\$10,000.00
11-000-291-241-00-000	PERS Retire Contrib	11-190-100-800-00-00	Othr obj – McK/Faust	\$2,200.00
11-000-213-600-02-000	Health Supplies Faust	11-000-213-600-01-000	Health Supplies McKenzie	\$113.83
11-000-218-600-02-000	Guidance Supplies Faust	11-000-222-600-01-000	Media Center Supplies Faust	\$4.46
11-000-222-600-02-000	Media Supplies Faust	11-000-222-600-01-000	Media Center Supplies Faust	\$3.04
11-190-100-610-02-116	Character Ed	11-190-100-610-02-112	Art	\$822.80

11-190-100-610-01-108	Media	11-190-100-610-00-000	General Supplies	\$104.68
11-190-100-610-01-108	Media	11-190-100-610-01-102	Kindergarten Supplies	\$29.77
11-190-100-610-01-108	Media	11-190-100-610-01-105	3 <sup>rd</sup> Grade Supplies	\$214.07
11-190-100-610-01-108	Media	11-190-100-610-01-106	4 <sup>th</sup> Grade Supplies	\$2.67

**August, 31 2011.**

FROM ACCOUNT	DESCRIPTION	TO ACCOUNT	DESCRIPTION	AMOUNT
11-000-262-622-02-000	Electric Faust	11-000-262-621-02-000	Natural Gas Faust	\$3,410.00
11-000-251-890-00-000	Misc. Dues/Fees/Wrkshps	11-000-252-100-00-000	Computer Tech Sal.	\$17.00
11-190-100-610-01-108	Media	11-190-100-610-01-106	4 <sup>th</sup> Grade Supplies	\$9.95
11-000-240-800-04-000	Dues/Fees-Conferences	11-000-252-100-00-000	Computer Tech Sal.	\$1,251.00

**ROLL CALL**

Maria Caruso  
Kevin Felten  
Michael Homaychak  
Dennis Monks

Debbie Zoller  
Marguerite Hansen, Vice President  
Kathleen Winston, President

**F4. APPROVAL OF THERAPEUTIC ADVENTURE PROGRAM**

**Motion to approve** upon the recommendation of the Business Administrator, the Therapeutic Adventure Program (BCSS) for student's attending 5<sup>th</sup> Grade at a cost of \$450.00 per class.

**ROLL CALL**

Maria Caruso  
Kevin Felten  
Michael Homaychak  
Dennis Monks

Debbie Zoller  
Marguerite Hansen, Vice President  
Kathleen Winston, President

**F5. APPROVAL OF SHARED SERVICES AGREEMENT –DIRECTOR OF CURRICULUM AND INSTRUCTION FOR THE 2011-2012 SCHOOL YEAR**

**Motion to approve** a shared service agreement amongst the Carlstadt School District, the Carlstadt-East Rutherford Regional School District and the East Rutherford School District to share the services of a Director of Curriculum and Instruction.

**Note:** The Carlstadt-East Rutherford Regional School District will serve as the LEA, each District shall share one-third of the cost of the salary and benefits. Cost not to exceed \$50,000 in one school year.

**ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

**F6. APPROVAL OF OUT-OF-DISTRICT TRANSPORTATION CONTRACTS PROVIDED BY THE RUTHERFORD BOARD OF EDUCATION**

**Motion to approve** upon the recommendation of the Business Administrator four (5) students for transport to the following: Maywood, Lodi & Woodridge Campus run (5) for \$12,790 and (1) for the Lyndhurst Campus run \$9,203. Note: The total amount will be \$21,993 payable to The Rutherford Board of Education 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

**F7. 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>PROVIDER/COST</b>
9089538103	OOD Tuition	Brownstone
9089538103	Transportation	SBJC
2674168909	PT Evaluation	SBJC
SH	ST Evaluation	SBJC
5623236785 NS	Psychiatric Evaluation	Dr. Esther Fridman

**ROLL CALL**

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

**F8. APPROVAL TO SUBMIT NCLB 2011-2012 AND IDEA 2011-2012 APPLICATION**

**Motion to approve** upon the recommendation of the Superintendent and the Business Administrator, that the Board approve the Application to submit NCLB 2011-2012 and IDEA 2011-2012.

**ROLL CALL**

Maria Caruso  
 Kevin Felten  
 Michael Homaychak  
 Dennis Monks

Debbie Zoller  
 Marguerite Hansen, Vice President  
 Kathleen Winston, President

**F9. RESOLUTION OF STATE CONTRACTORS FOR THE 2011-2012 SCHOOL YEAR**

Motion to approve and adopt the following resolution:

***BE IT RESOLVED BY THE EAST RUTHERFORD BOARD OF EDUCATION***, County of Bergen, New Jersey, Approves the purchase of goods and professional services from state contractors; and that the Business Administrator/Board Secretary to be authorized to make purchases of goods and services utilizing State contract Vendors when it is determined to be in the best interest of the East Rutherford Board of Education. Good and services so authorized shall include, but not be limited to general school supplies, paper, copy machines and custodial supplies.

<b>State Contractor</b>	<b>State Contract #</b>
<b>CDW – GOVERNMENT</b>	<b>A67176</b>
<b>DELL MARKETING, INC.</b>	<b>A70256</b>

**ROLL CALL**

Maria Caruso  
 Kevin Felten  
 Michael Homaychak  
 Dennis Monks

Debbie Zoller  
 Marguerite Hansen, Vice President  
 Kathleen Winston, President

**NEW BUSINESS****OLD BUSINESS****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**

**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**

- 8/25/11

#### **ROLL CALL**

Maria Caruso

Marguerite Hansen

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, Vice President

Kevin Felten, President

### **ADJOURNMENT**

Motion that the meeting be adjourned at \_\_\_\_\_PM.