

EAST RUTHERFORD BOARD OF EDUCATION
Public Session Meeting
THURSDAY, JANUARY 25, 2012

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 the 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
E.R.E.A.	Memorial for Ms. Malaterra	BOE
D. Sawicki, E.Rutherford Seniors President	Thank you - Musical Concert 1/10/12	BOE

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion to approve the Public Minutes of the following meetings:

- 12/15/11

REPORTS TO THE BOARD➤ **Superintendent's Report**

Mr. Kenneth Rota

1. District H.I.B. Incident Report
2. Preliminary 2012-13 School Budget Information
3. Referendum Proposal

➤ **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:

SCHOOL	GRADE-STUDENT I.D.
Faust School	
McKenzie School	Gr. 1 – 11607 Gr. K - 11117

S2. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT

Motion to approve the Fire Drill Report as follows:

SCHOOL	TYPE OF DRILL	DATE/TIME	DURATION OF DRILL
Faust School	Fire	12/14 @ 12:47	1:30
Faust School	Security-Lock Down	12/15 @ 10:30	12:00
Faust School	Fire	1/6 @ 12:54	2:30
McKenzie School	Fire	12/13 @ 2:31	2:02
McKenzie School	Evacuation	12/14 @ 2:26	1:55
McKenzie School	Fire	1/6 @ 2:36	1:58

S3. APPROVAL OF HOME INSTRUCTION REPORT

Motion to approve the Home Instruction Report as follows:

SCHOOL	GRADE/STUDENT I.D.	DATE
Faust School	Gr. 6 - 7945475359	1/23/12
McKenzie School	N/A	

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

Motion to approve the following requests as follows:

DATE(S)	GRADE	DESTINATION	REQUESTED BY & NO. OF SEATS	COST TO PARENTS

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

Motion to approve the following requests as follows:

DATE(S)	GRADE	DESTINATION	REQUESTED BY & NO. OF SEATS	COST
03/14/12	K	Montclair State University- Nate The Great	G. Ferrell -105	\$8.50 per person
05/15/12	1	Montclair State University – Junie B Jones	V. Benish -105	\$8.50 per person
06/08/12	2	Turtle Back Zoo West Orange, NJ	J. Irwin - 91	\$7.00 per person

S6. APPROVAL OF TOTAL ENROLLMENTS REPORT

Motion to approve the Total Enrollments Report as follows:

SCHOOL	TOTAL ENROLLMENT
McKenzie	475
Faust	300
Special Services- In District	91
Special Services – Out of District	16

S7. APPROVAL OF H.I.B. INCIDENT REPORT

Motion to approve the report as follows:

SCHOOL	TOTAL REPORTS
McKenzie	0
Faust	1
District	1

ROLL CALL S1-S7

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

S8. APPROVAL OF SUBMISSION OF DISTRICT PERFORMANCE REVIEW AND STATEMENT OF ASSURANCES FOR QSAC

Upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

To Submit District Performance Review and Statement of Assurances for New Jersey Quality Single Accountability Continuum review.

Whereas, the East Rutherford Board of Education in the County of Bergen is undergoing evaluation under NJ QSAC for the 2011-2012 school year, and

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's DPR responses and the Statement of Assurance with respect to this process, and

Now Therefore Be It Resolved, that the East Rutherford Board of Education does hereby authorize the Superintendent of Schools to submit the attached DPR and Statement of Assurances to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

S9. APPROVAL OF AMENDMENT TO NCLB FOR UPLOADING THE TITLE I SCHOOL IN NEEDS OF IMPROVEMENT PLAN WITH THE PEER REVIEW.

Upon recommendation of the Superintendent, motion to approve the amendment to NCLB for uploading the Title I, School In Need of Improvement Plan with the peer review.

ROLL CALL

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:

Nothing at this time.

PERSONNEL COMMITTEE

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

P1. 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
2/24/12	Jamie Lee	Anxiety (Treatment Techniques That really Work)	92.39	NCLB	Yes
1/26/12	Regina Barrale	Teen Dating Violence	\$155.00	NCLB	Yes
2/6/12	Ken Rota	Four Models of Teacher Evaluation	\$75.00	NCLB	No
		TOTAL	\$322.39		

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P2. APPROVAL OF CORRECTION OF PART-TIME AIDE – D. DELIZIO

Motion to approve the correction of D. Delizio a part-time aide from September 6, 2010 through June 30, 2011, with an hourly salary of \$19.91 from 4 hours per day and yearly salary of \$14,494.48 to 5 hours per day and yearly salary of \$18,118.10. D. Delizio will be owed a difference of \$3,623.62 from September 2010 till June 2011.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P3. APPROVAL OF ADDITIONAL TEACHING STAFF FOR AFTER SCHOOL BSI PROGRAMS

Motion to approve the following additional instructional staff members for the After-School BSI programs at Faust and McKenzie Schools for the 2011-2012 school year. Each staff member will receive an hourly stipend of \$35.00*

Kelly Barone
Ellen Bender
Nancy Velazquez
Di Yang

*Each staff member will teach 1 extra session/week starting 1/2/2012.

ROLL CALL

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

P4. APPROVAL OF TRANSFER

Motion to approve the transfer of Helene Puig from the position of Basic Skills teacher to the position of Guidance Counselor, effective February 1, 2012.

ROLL CALL

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

P5. APPROVAL OF CORRECTION OF PART-TIME AIDE – M. UBALDO

Motion to approve the correction of M. Ubaldo a part-time aide from September 6, 2011 through June 30, 2012, with an hourly salary of \$11.50 from 1.75 hours per day and yearly salary of \$3,662.75 to 3.5 hours per day and yearly salary of \$7,325.50. M. Ubaldo will be owed a difference of \$1,831.40 from September 2011 till January 2012.

ROLL CALL

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

P6. APPROVAL OF CORRECTION OF PART-TIME LUNCH AIDE – P. FOLENTA

Motion to approve the correction of P. Folenta a part-time lunch aide from September 6, 2011 through June 30, 2012, with an hourly salary of \$11.50 from 1.75 hours per day and yearly salary of \$3,662.75 to 1.0 hours per day and yearly salary of \$2,093.00. This will take effect 1-2-12 to 6-30-12.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P7. APPROVAL OF SUBSTITUTES

Motion to approve the following substitutes for the 2011-2012 school year:

- Theodore Anastasio – teacher
- Catherine Pollio – teacher
- Gisell Hernandez – teacher
- Karen Kelly – teacher

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P8. APPROVAL OF REQUEST FOR STUDENT TEACHING EXPERIENCE

Motion to approve the following request for student teaching experience:

NAME	PROGRAM	DATES	SUBJECT
Simone Ballance	Student teaching	1/18/12 through 3/16/12	Elementary Ed. – J. Kelly

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P9. APPROVAL OF SALARY CORRECTION – A. ROSCITT

Motion to approve the addition of \$1,000 longevity to the base salary for Alice Roscitt for the 2011-2012 school year as per the negotiated agreement between the ERBOE and the EREA.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P10. APPROVAL OF DATE CHANGE FOR MATERNITY LEAVE – L. KOCH

Motion to approve the request from Loren Koch to change the dates of her approved maternity leave of absence to begin on February 13, 2012 and end on May 18, 2012. Mrs.

Koch will be using accumulated sick leave days through March 29, 2012 and will begin an unpaid family leave on March 30, 2012. Mrs. Koch will return to her regular position on May 21, 2012.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

**P11. APPROVAL TO HIRE MATERNITY LEAVE REPLACEMENT TEACHER
D. TEPLINSKY**

Motion to approve the hiring of Daniella Teplinsky as a maternity leave replacement teacher for Loren Koch from February 6, 2012 through May 25, 2012. Annual salary of \$51,192 (BA, Step 1) to be pro-rated for the time period specified.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P12. APPROVAL TO HIRE TEACHING STAFF MEMBER – J. ROSCITT

Motion to approve the hiring of John Roscitt as Basic Skills Teacher in McKenzie School from February 1, 2012 through June 30, 2012 with an annual salary of \$51,192 (BA, Step 1) to be pro-rated.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P13. APPROVAL OF SALARY GUIDE MOVEMENT

Motion to approve the following salary guide movement, effective 2/1/12:

Jessica Virtuoso	FROM: BA, Step 1 (\$51,192)	TO: BA+15, Step 1 (\$53,128)
Donna Kerwin	FROM: BA+30, Step 14 (\$92,992)	TO: MA+30, Step 14 (\$103,593)
Paul Colavito	FROM: MA, Step 6 (\$62,820)	TO: MA+15, Step 6 (\$66,858)

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P14. APPROVAL FOR HOME INSTRUCTION FOR STUDENT

Motion to approve the Home Instruction for student #7945475359 for a total of 10 hours combined per week given by Jessica Virtuoso and Ellen Bender @ \$35.00per hour.

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 GIRLS SOFTBALL LEAGUE AT MCKENZIE SCHOOL

Motion to approve the East Rutherford Recreation Girls Softball League to use the McKenzie School Gymnasium on Monday & Friday evenings from March 02, 2012 through April 02, 2012, from 6:30PM – 9:00PM permitting that the school(s) has no event scheduled during those dates.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

PF2. APPROVAL OF THE SUBMISSION TO THE DOE FOR THE INCLINE WHEEL CHAIR LIFT @ FAUST SCHOOL PROJECT # 1230-040-12-1000.

Motion to approve the following that the Board approves that the project is another capital project and the Board is not seeking state funding nor is there a need to amend the LRFP. The Board is approving the submission of the project application.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

PF3. APPROVAL OF THE BID PROCESS FOR THE FAUST HANDICAP ENTRANCE PROJECT # 1230-040-11-1000.

Motion to approve that the Board approves the bid process to start this project.

ROLL CALL

Maria Caruso
Kevin Felten
Michael Homaychak
Dennis Monks

Debbie Zoller
Marguerite Hansen, Vice President
Kathleen Winston, President

PF4. RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF EAST RUTHERFORD IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH SCHOOL FACILITIES PROJECT TO BE SUBMITTED TO THE VOTERS AT A BOND REFERENDUM TO BE HELD APRIL 17, 2012

WHEREAS, the Board of Education of the Borough of East Rutherford in the County of Bergen, New Jersey (the “Board”), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit a project to the voters which project consists generally of roof and electrical improvements (the “Project”); and

WHEREAS, the Board now seeks to take the initial steps in order to submit the Project to the New Jersey Department of Education and to conduct a bond referendum on April 17, 2012;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF EAST RUTHERFORD IN THE COUNTY OF BERGEN, NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board hereby approves the preparation of Schematic Plans by Architect’s Alliance, Architects in connection with the Project and Board further authorizes and directs Architect’s Alliance Architects to submit same to the New Jersey Department of Education and to the Bergen County Superintendent of Schools for review and approval. The Board further authorized and directs the submission of the Schematic Plans to the East Rutherford Planning Board for its review.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board hereby approves the Project Application and authorizes Architect’s Alliance Architects to submit such application to the New Jersey Department of Education.

Section 4. The Board hereby authorizes and directs the Board President, the Superintendent and the Board Secretary, as applicable, to sign the schematic plans, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, Architect's Alliance Architects and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Projects to the voters via a bond referendum at a Special School District Election to be held on April 17, 2012 including the providing notice to the appropriate election officials.

Section 6. This resolution shall take effect immediately.

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:

Nothing at this time

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:

Nothing at this time

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 **\$2,021,975.33** for the period of December 15, 2011 to January 19, 2012.
- b) **Approve** invoices for **Food Services Account** in the amount of **\$37,158.68** for the period of December 19, 2011 to January 18, 2012.

Date	Check#	Vendor	Description	Amount
12/19/2011	1207	LJ's Caterers	VOID	0.00
12/19/2011	1208	LJ's Caterers	Inv#57	12,582.94
01/04/2012	1209	LJ's Caterers	Inv#58	12,624.78
01/18/2012	1210	LJ's Caterers	Inv#59	11,950.96
			TOTAL	\$37,158.68

- c) **Approve** invoices for **Special Activities Account** in the Amount of **\$667.75**, for the period of December 14, 2011 to January 18, 2012.

Date	Check#	Vendor	Description	Amount
12/15/2011	1421	Joseph O'Brien	Spo-Coverage	87.00
12/15/2011	1422	Joseph O'Brien	Spo-Coverage	29.00
12/30/2011	1423	Donald Gray	Spo-Coverage	31.25
12/30/2011	1424	Joseph O'Brien	Spo-Coverage	72.50
01/09/2012	1425	Nick Annitti	Referee	112.00
01/09/2012	1426	Jack Schanel	Referee	112.00
01/18/2012	1427	Nick Annitti	Referee	112.00
01/18/2012	1428	void	void	0.00
01/18/2012	1429	Matt Stone	Referee	112.00
			TOTAL	\$667.75

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 **December 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 **December 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. MONTHLY REPORTS

Motion to approve the Treasurer's and Board Secretary's report for the month ending **November 30, 2011** and **December 31, 2011** to be placed on file in the Board Office.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

F4. APPROVAL OF TRANSFERS

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

FROM ACCOUNT	DESCRIPTION	TO ACCOUNT	DESCRIPTION	AMOUNT
11-000-100-565-00-000	Tuition to CSSD/Reg. Day School	11-000-100-566-00-000	Spec. Ed. Tuit. Private	\$28,460.45
11-120-100-101-00-000	Gr. 1-5 Teacher Sal.	11-190-100-340-00-000	Purch. Tech. Services	\$20,00.00
11-000-219-320-00-000	CST Workshops-purch. Prof. Services	11-000-219-600-00-000	CST Supplies	\$348.00
11-190-100-610-01-104	2 nd Gr. Supplies	11-190-100-610-01-108	Media	\$87.03
11-000-291-270-00-514	Medical Benefits	11-000-262-300-01-000	Purch. Prof. Serv. McK	\$1,687.50
11-000-291-270-00-514	Medical Benefits	11-000-262-300-02-000	Purch. Prof. Serv. Faust	\$4,507.50
11-000-291-270-00-514	Medical Benefits	11-000-219-600-00-000	CST Supplies	\$2,063.00
11-000-100-562-00-000	Special Ed Tuition	11-000-100-565-00-000	Tuition to CSSD & Reg. Day School	\$14,221.45
11-000-100-562-00-000	Special Ed Tuition	11-000-100-569-00-000	Tuition-Other-PY Adj.	\$8,718.00
11-190-100-640-00-000	Textbooks	11-190-100-610-00-000	General Supplies	\$1,064.00
11-000-219-320-00-000	CST Workshops-Purch Prof. Service	11-000-219-600-00-000	CST Supplies	\$500.00
11-000-291-270-00-514	Medical Benefits	11-000-261-420-02-000	Cleaning, Repair, Maint. McK	\$35,500.00
11-000-216-320-00-000	Support Serv. OT/PT	11-000-217-320-00-000	Extraordinary Purch Prof. Services	\$2,000.00
11-000-100-565-00-000	Tuition to CSSD & Reg. Day School	11-000-100-562-00-000	Specl. Ed Tuition	\$7334.08

11-000-262-102-01-000	Summer Help McK	11-000-262-100-00-100	Lunch Aides	\$201.50
11-110-100-101-00-560	PK/K Subs	11-120-100-101-00-000	Gr. 1-5 Teacher Salaries	\$1498.27
		11-190-100-106-00-000	Reg. Prog. Teacher Aides	\$186.50
11-190-100-610-01-104	2 nd Gr. Supplies	11-190-100-610-01-102	K Supplies	\$90.41
		11-190-100-610-01-106	4 th Gr. Supplies	\$24.49
11-190-100-106-00-000	Reg. Prog. Teacher Aides	11-190-100-106-00-100	Subs Teacher Aides	\$186.02

as of **November 30, 2011**

FROM ACCOUNT	DESCRIPTION	TO ACCOUNT	DESCRIPTION	AMOUNT
11-000-100-562-00-000	Spec. Ed Tuition	11-000-100-565-00-000	Tuition to CSSd & Reg. Day School	\$14,221.45
11-000-262-104-01-000	Lunch Aides McK	11-000-262-103-02-000	Cust. Subs Faust	\$865.25
11-120-100-101-00-000	Gr. 1-5 Teach. Sal.	11-130-100-101-00-564	6-8 Substitutes	\$1,908.78
11-130-100-101-00-000	Gr. 6-8 Teach. Sal.	11-190-100-340-000	Purch. Tech. Services	\$132.17
11-190-100-106-00-000	Reg. Prog. Teach. Aides	11-190-100-106-00-100	Subs Teach. Aides	\$2,715.00
11-213-100-610-00-000	Resource Room Splys	11-213-100-101-0-000	Resource Center Sal.	\$267.13

ROLL CALL

Maria Caruso
Kevin Felten
Michael Homaychak
Dennis Monks

Debbie Zoller
Marguerite Hansen, Vice President
Kathleen Winston, President

F5. APPROVAL OF LJ'S (TJ Rocco) FOOD SERVICE REPORT – DECEMBER 2011

Motion to approve LJ Monthly Food Service report for the month of **December 2011**, which shows a monthly profit of **\$4,359.46** and a year-to-date income of **\$9,639.33** profit.

ROLL CALL

Maria Caruso
Kevin Felten
Michael Homaychak
Dennis Monks

Debbie Zoller
Marguerite Hansen, Vice President
Kathleen Winston, President

F6. 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.

I.D.	SERVICE(S) REQUESTED	PROVIDER
3931379006	Tuition	Brownstone School
3931379006	Transportation	SBJC
7147889038	Psychological Evaluation	Dr. Freidman

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F7. APPROVAL OF STUDENT SERVICE PROVIDERS FOR THE 2011-2012 SCHOOL YEAR

Motion to approve the following providers for supplemental educational services under school in need of improvement status to students currently enrolled in programs operated by The East Rutherford Board of Education for the 2011-2012 school year.

PROVIDERS
Ace It!
Against All Odds
ATS Project Success (Online Program)
Community Technical Assistance, Inc.
Kidz University Educational Tutoring Svc.
Regional Enrichment and Learning Center
Smarties Tutoring Services
Spring Board Education Services

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F8. APPROVAL TO SUBMIT SEMI PROGRAM WAIVER REQUEST TO BERGEN COUNTY EXECUTIVE COUNTY SUPERINTENDENT FOR 2012-2013 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 **2012-13**, 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 **2012-13** 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 **2012-13** school year.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F9. APPROVAL TO ESTABLISH TUITION RATE FOR PRE-KINDERGARTEN PROGRAM 2012-13 SCHOOL YEAR

Motion to approve and establish a tuition rate of \$1,250.00 per child for the 2012-2013 Pre-K Program.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F10. APPROVAL OF STUDENT SERVICE PROVIDER 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	COST
Erica Dorsi	ABA Therapist	\$50 P/H

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 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 MEETING**

- **12/15/2011**

ROLL CALL

Maria Caruso
Kevin Felten
Michael Homaychak
Dennis Monks

Debbie Zoller
Marguerite Hansen, Vice President
Kathleen Winston, President

ADJOURNMENT

Motion that the meeting be adjourned at _____ PM.