

EAST RUTHERFORD BOARD OF EDUCATION
Public Meeting
THURSDAY, MAY 26 2011

OPENING OF MEETING – 6:30PM

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

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice President

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
K. Barone	Maternity Leave	Board of Education

ELECTION RESULTS

1. For (3) three year full term memberships on the Board of Education:

3 (Three) Year Term	POLLS	ABSENTEE	TOTAL
Michael Homaychak	298	10*	308
Kathleen Winston	287	11	298

2. Items of Appropriations – 2011-2012 Local Tax Levy Budget:
 A General Fund Budget with **\$12,645,826** to be raised by local taxes:

VOTE	POLLS	ABSENTEE	TOTAL
YES	302	8	310
NO	168	5*	173

*- Includes 1 provisional vote

These are the official votes as recorded by the Bergen County Board of Elections.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion to approve the Public Minutes of the following meetings:

- 5/5/11

REPORTS TO THE BOARD

- 1. Superintendent's Report**
 - Anti-bullying Poster Contest Winners
 - Teacher of the Year Recognition
 - Proposed Accessible Entrance Project at Faust School

- 2. Business Administrator's Report**

SUPERINTENDENT'S REPORT

S1. APPROVAL OF OUT-OF-SCHOOL SUSPENSION REPORT

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

SCHOOL	GRADE-STUDENT I.D.
Faust School	
McKenzie School	Kindergarten - 10487

S2. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT

Motion to approve the fire drill report for **May, 2011** as follows:

SCHOOL	TYPE OF DRILL	DATE/TIME	DURATION OF DRILL
Faust School	Bomb Threat	5/25 @ 10:30	1:15
Faust School	Fire Drill	5/26 @ 8:15	3:00
McKenzie School	Fire Drill	5/5/11 @ 9:00	1:45
McKenzie School			

S3. APPROVAL OF HOME INSTRUCTION REPORT

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

SCHOOL	GRADE/STUDENT I.D.	DATE
Faust School		
McKenzie School		

**S4. APPROVAL OF FIELD TRIP/TRANSPORTATION REQUESTS:
FAUST SCHOOL**

Motion to approve the following requests:

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

**S5. APPROVAL OF FIELD TRIP/TRANSPORTATION REQUESTS:
MCKENZIE SCHOOL**

Motion to approve the following requests:

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

S6. APPROVAL OF TOTAL ENROLLMENTS REPORT

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

SCHOOL	TOTAL ENROLLMENT
McKenzie	454
Faust	307

Special Services- In District	94
Special Services – In District	14

ROLL CALL for S1-S6

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice President

CURRICULUM COMMITTEE - NONE

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

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:

- Gail DuVernay – lunchroom/bus aide
- Nivine Hablass - teacher

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice 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.

DATE	EMPLOYEE(S)	WORKSHOP	FEE	FUNDING	SUB
10/5/2011	J. Ballester	Understanding Autism	0	N/A	N/A
6/7/2011	R. Hersh	Teaching American History in the Middle School Classroom	0	N/A	Yes
6/7/2011	H. Wilenchik	Teaching American History in the Middle School Classroom	0	N/A	Yes
		TOTAL	\$.		

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Kathleen Winston, President
 Marguerite Hansen, Vice President

P3. 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
Erica Dorsi	Teacher	4/76	\$56.64	\$4,304.85
Donna Kerwin	Teacher	4/76	\$64.13	\$4,874.06
Paul Colavito	Teacher	4/76	\$43.32	\$3,292.63
Monica Melchionne	Teacher	4/76	\$40.82	\$3,102.53
Regina Barrale	Sub - Teacher		\$59.00	
Diane Kattas	Sub - Teacher		\$67.94	
MaryAnn Alberta	Aide	4/76	\$22.25	\$1,691.00
Renee Folja	Aide	4/76	\$18.45	\$1,402.20
Connie Isola	Aide	4/76	\$24.11	\$1,832.36
Nancy McEntee	Aide	4/76	\$19.16	\$1,456.16
Michelle Rodriguez	Aide	4/76	\$22.73	\$1,727.48
Alice Roscitt	Aide	4/76	\$24.11	\$1,832.36
Teresa Kuprat	Sub - Aide		\$19.82	
Joanne Saab	Nurse	4/76	\$53.32	\$4,067.36
Susan Guhl	Speech Therapist	4 (2x's week)/32	\$67.76	\$2,168.28
South Bergen Jointure Comm.	Physical Therapist	4 (1x week)/16	\$92.00	\$1,472.00
Christine Moran	Occupational Therapist	4 (1x week)/16	\$65.00	\$1,040.00
Theresa O'Fallon	Transportation Driver	5/95	\$21.02*	\$1,996.90
Pina Jurlina	Bus Aide	5/95	\$15.00	\$1,425.00
		DAYS	PER DIEM RATE	
Danielle Esposito	Child Study Team	3	\$445.85	\$1,337.55^
Jamie Lee	Child Study Team	5	\$521.83	\$2,609.13^
Donna Liloia	Child Study Team	4	\$480.00	\$1,920.00^
Renee Romaglia	Child Study Team	5	\$403.36	\$2,016.78^
Helene Puig	Child Study Team	2	\$534.31	\$1,068.62^
		TOTAL		\$46,697.10

*-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
 Kathleen Winston, President
 Marguerite Hansen, Vice President

P4. 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
Cory Scelsa	Teacher	4/32	\$35.00	\$1,120.00
Ana Vecchione	Teacher	4/32	\$35.00	\$1,120.00
Susan Fontanella	Teacher	4/32	\$35.00	\$1,120.00
Lisa Biviano	Teacher	4/32	\$35.00	\$1,120.00
Caitlyn Dwyer	Teacher	4/32	\$35.00	\$1,120.00
Janet Feroldi	Aide	4/32	\$17.20	\$550.40
		TOTAL		\$6,150.40

This program will be funded with NCLB Title I Funding

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Kathleen Winston, President
 Marguerite Hansen, Vice President

P5. APPROVAL TO HIRE SUMMER ASSISTANTS

Motion to approve hiring the following summer custodial assistants:

Name	Assignment	Hours per Day	Hourly Rate
Caruso, M	Custodial	7	\$8.75
Cronk, B	Custodial	7	\$8.25
DeRosa, B	Custodial	7	\$8.25
Evans, N	Custodial	7	\$8.25
Gonzalez, J	Custodial	7	\$8.25
Torres, K	Custodial	7	\$7.75
Lazorczyk, W	Custodial	7	\$7.50
Scangarella, N (sub)	Custodial	As needed	\$7.25/hr
Barone, S (sub)	Custodial	As needed	\$7.25/hr

*Pending fingerprint clearance

ROLL CALL

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

P6. APPROVAL OF THE APPOINTMENT OF STAFF FOR 2011-2012

Motion to approve that the Board approve the staffing, for the 2011-2012 school year, as per the attached exhibits, pursuant to N.J.S.A.18A:27-10 and N.J.S.A. 18A: 27-4.1. (Attachment P6)

ROLL CALL

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

P7. MOTION TO APPROVE INCREASE IN BUS AIDE SALARIES

Motion to approve an increase in bus aides salaries effective January 1, 2011 as follows: Starting salary will be \$12.00 per hour for new hires; after one year of service as a bus aide salary will be \$13.00 per hour; after three years of service as a bus aide salary will be \$15.00 per hour. Present bus aides who meet the required years of service will have their salaries adjusted accordingly. Further increases will be at the recommendation of the CSA and/or Personnel/Finance Committee. New hires during the 2010-11 school year will have their salary adjusted at the one year anniversary of hire.

ROLL CALL

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

P8. APPROVAL OF REQUEST FOR OBSERVATION HOURS

NAME	PROGRAM	DATES	SUBJECT
Christian Martinez	Observation	10/1/11 to 12/18/11	Health/Phys. Ed.
Nicholas Mercoun	Observation	10/1/11 to 12/18/11	Health/Phys. Ed.
Donavan Dinson	Observation	10/1/11 to 12/18/11	Health/Phys. Ed.

ROLL CALL

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

P9. APPROVAL OF REQUEST FOR STUDENT TEACHING EXPERIENCE

NAME	COLLEGE	DATES	GRADE	COOPERATING TEACHER
Michael Carvalho	Montclair	9/2/11 to 12/17/11	Health/Phys Ed	Barrale/Cocozzo
Jill Leonard	Montclair	9/2/11 to 12/17/11	Health/Phys Ed	Barrale/Cocozzo

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice President

P10. APPROVAL OF REQUEST FOR MATERNITY/FAMILY LEAVE – K. BARONE

Motion to approve the request from Katherine Barone for a maternity leave of absence (using 20 accumulated sick/personal days) from September 2, 2011 through September 30, 2011. Beginning October 3, 2011, Mrs. Barone is requesting to be placed on an unpaid leave of absence (health benefits remain intact) in accordance with the Family and Medical Leave Act through December 14, 2011. Mrs. Barone will provide proper notification of her intent to return to her regular teaching position.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice President

P11. APPROVAL TO HIRE STAFF MEMBERS FOR THE 2011-2012 SCHOOL YEAR

Motion to approve the recommendation of the Superintendent to hire the following teaching staff members for the 2011-2012 school year:

NAME	GUIDE STEP	SALARY FOR 2011-2012
Lisa Biviano	BA, Step 1	\$51,192
Lisa Cerny	BA, Step 2	\$52,243
Tara Kovach	BA, Step 4	\$54,351
Jessica Virtuoso	BA, Step 1	\$51,192
Brittany Addeo	BA, Step 3	\$53,297

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice President

P12. APPROVAL TO HIRE STAFF MEMBERS FOR SCIENCE SUMMER CURRICULM WRITING FOR THE 2011-2012 SCHOOL YEAR

Motion to approve the recommendation of the Superintendent to hire the following teaching staff members for the 2011-2012 school year:

Grade	Teacher	Stipend
Kindergarten	B. Narkiewicz	\$500
First	E. Corsale	\$500
Second	J. Irwin	\$500
Third	A. Vecchione	\$500
Fourth	S. Fontanella	\$500
Fifth	K. DiLascio	\$500
Sixth	T. Lorenzoni	\$500
Seventh	J. Bischak	\$500
Eighth	D. Yang	\$500
	TOTAL	\$4,500

This program will be funded with NCLB Title I Funding

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice President

P13. APPROVAL OF SALARY GUIDE MOVEMENT

Motion to approve the recommendation of the Superintendent to approve the salary guide movement as follows, effective 9/1/11:

EMPLOYEE	FROM:	TO:
Carti, Christine	MA+30, Step 8 \$71,766	MA+60, Step 9 \$93,331
Petratis, Marilyn	BA, Step 5 \$54,028	BA+15, Step 6 \$58,399
Valeo, Jaclyn	MA, Step 12 \$84,234	MA+15, Step 13 \$94,198

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice President

PHYSICAL FACILITIES COMMITTEE

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

PF1. APPROVAL OF ACCESSIBLE ENTRANCE CONSTRUCTION PROJECT AT FAUST SCHOOL

Motion to approve plans provided by Architectural Alliance for ADA compliance work at the Faust School to provide access ramps, modify the building entrance and make select repairs to related site work, all intended for improved accessibility. The Board approves to move forward with this project by placing this project out to bid. Total project costs not to exceed \$250,000. This project to be funded through the capital reserve account.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice President

COMMUNITY RELATIONS COMMITTEE - NONE

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

TECHNOLOGY COMMITTEE - NONE

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

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 **\$1,075,446.09** for the period of April 22, 2011 to May 23, 2011.
- b) **Approve** invoices for **Food Services Account** in the amount of **\$28,236.55**, for the period of April 22, 2011 to May 23, 2011:

Date	Check#	Vendor	Description	Amount
5/9/11	1140	LJ's Corporate	Food Program Inv#41	\$14,925.34
5/20/11	1141	LJ's Corporate	Food Program Inv#42	\$713.23
5/23/11	1142	LJ's Corporate	Food Program Inv#43	\$12,597.98
			TOTAL	\$28,236.55

- c) **Approve** invoices for **Special Activities Account** in the Amount of **\$1,390.75** for the period of April 22, 2011 to May 23, 2011.

Date	Check#	Vendor	Description	Amount
4/8/11	1329	Myra Torres	Security	\$65.25
5/5/11	1330	Joe Miroddi	Security	\$43.50
5/11/11	1331	Trills And Thrills	Band/class trip	\$1,195.00
5/17/11	1332	Al Dajka	Security	\$43.50
5/20/11	1333	Al Dajka	Security	\$43.50
			TOTAL	\$1,390.75

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice 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 **April 30, 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 **April 30, 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

Kathleen Winston, President

Marguerite Hansen, Vice President

F3. MONTHLY REPORTS

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

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice President

F4. APPROVAL OF TRANSFERS

Motion to approve upon the recommendation of the Business Administrator, to approve the list of transfers attached as of **April 30, 2011**.

FROM ACCOUNT	DESCRIPTION	TO ACCOUNT	DESCRIPTION	AMOUNT
11-000-262-300-01-000	Purch. Prof. Svc. Mck	11-000-262-300-02-000	Purch. Prof. Svc. Faust	768.75
11-000-262-103-01-000	Custodial Sub McK	11-000-262-610-01-000	Custodial Supp. McK	\$1,500.00
11-000-262-103-02-000	Custodial Subs Faust	11-000-262-610-02-000	Custodial Supp. Faust	\$1,500.00
11-190-100-610-00-000	General Supplies	11-190-100-610-02-111	Principal	\$93.16
11-190-100-610-02-101	Reading	11-190-100-610-02-111	Principal	\$60.78
11-190-100-610-02-102	Music	11-190-100-610-02-111	Principal	\$10.92
11-190-100-610-02-103	Math	11-190-100-610-02-111	Principal	\$60.95
11-190-100-610-02-105	Social Studies	11-190-100-610-02-111	Principal	\$15.81
11-190-100-610-02-106	Phys. Ed	11-190-100-610-02-111	Principal	.02
11-190-100-610-02-108	ILA	11-190-100-610-02-111	Principal	\$14.62
11-190-100-610-02-109	Alternative Program	11-190-100-610-02-111	Principal	\$9.94
11-190-100-610-02-110	English	11-190-100-610-02-111	Principal	\$18.94
11-190-100-610-02-112	Art	11-190-100-610-02-111	Principal	.07
11-190-100-610-02-113	Copy Paper	11-190-100-610-02-111	Principal	\$31.10
11-000-218-104-00-000	Guidance Teach. Sal	11-000-100-562-00-000	Special Ed Tuition	\$28,688.00
11-000-270-512-00-503	Field Trips/Contr. Svc.	11-000-270-164-00-000	Student Trans. Sports	\$300.00
11-000-270-512-00-503	Field Trips/Contr. Svc.	11-000-270-164-00-000	Co-curricular extra time	\$100.00
11-000-270-512-00-503	Field Trips/Contr. Svc.	11-000-270-164-00-000	Driver Coverage	\$100.00
11-000-291-270-00-512	Dental Benefits	11-000-291-270-00-510	Vision Benefits	\$2,972.77
11-190-100-500-00-537	Purch. Serv. Other	11-190-100-340-00-000	Purchased Tech. Svc.	\$3,750.00
11-401-100-100-00-000	Co-curricular Sal. Suppl.	11-421-100-178-00-000	Sal. Of Teacher Tutors	\$1,000.00
11-000-262-610-02-000	Custodial Supplies Faust	11-000-262-610-01-000	Custodial Supplies McK	\$500.00
11-000-262-100-00-000	Other obj. McKenzie	11-000-262-590-01-000	Misc. Purch Svc. McK	\$25.00

11-000-262-800-02-000	Other obj. Faust	11-000-262-590-02-000	Misc. Purch Svc. Faust	\$35.00
11-000-262-100-00-000	Custodial Salaries	11-000-262-100-00-150	Lunch Aides Extra/Subs	\$450.00
11-000-270-512-00-503	Field Trips/Contr. Svc.	11-000-270-165-00-000	Co-curricular extra time	\$16.16
11-401-100-100-00-000	Co-curr. Sal Supplemental Cont.	11-421-100-178-00-000	Sal. of Teacher Tutors	\$1,500.00
11-000-262-420-01-000	Clean,Repair & Maint. McKenzie	11-000-261-420-02-000	Clean,Repair & Maint. McKenzie	\$2,000.00
11-190-100-610-00-000	General Supplies	11-190-100-610-01-116	Principal	\$131.34
11-000-262-420-01-000	Clean,Repair & Maint. McKenzie	11-000-262-420-02-000	Clean,Repair & Maint. Faust	\$289.56
11-000-251-580-00-000	Central Svc. Travel	11-000-251-340-00-536	Purch. Tech/Computer Svc.	\$1,297.00
11-000-291-270-00-514	Medical Benefits	11-000-291-290-00-526	Uniform Purchases	\$34.99
11-000-262-800-02-000	Other obj. Faust	11-000-262-800-01-000	Other obj. McK	\$279.00
11-190-100-610-01-102	Kindg. Supplies	11-190-100-340-00-000	Purchased Tech. Svc.	\$3,717.00
11-000-216-600-01-000	Speech Suppl. McK.	11-000-216-600-02-000	Speech Suppl. Faust	\$678.48
11-190-100-610-02-116	Character Ed	11-190-100-610-02-113	Copy Paper	\$780.00
11-190-100-610-02-116	Character Ed	11-190-100-610-02-113	Copy Paper	\$30.00
11-000-230-590-00-271	Fidelity Ins. (PIA)	11-000-230-590-00-000	Insurance Policies	\$398.00
11-000-230-590-00-272	Student Accident Ins.	11-000-230-590-00-000	Insurance Policies	\$295.00
11-000-251-580-00-000	Central Services Travel	11-000-251-340-00-536	Purch. Tech Srvcs/Computer	\$49.81
11-190-100-610-01-102	Kindergarten Supplies	11-190-100-610-00-000	General Supplies	\$738.72
11-401-100-100-00-000	Co.Curr Sal. Supplemental Cont.	11-421-100-178-00-000	Salaries of Teacher Tutors	\$1,805.00
11-000-270-512-00-503	Field Trips/Contracted Svc.	11-000-270-166-00-000	Driver Coverage	\$708.75
11-000-262-102-01-000	Summer Help McK	11-000-262-103-01-000	Custodial Sub McK	\$104.00
11-000-262-102-01-000	Summer Help McK	11-000-262-103-01-000	Custodial Sub Faust	\$650.00
11-000-218-104-00-000	Guidance-tech. Sal	11-230-100-101-00-000	Basic Skills Teach. Sal	\$75,517.00

ROLL CALL

Maria Caruso
Kevin Felten
Michael Homaychak
Dennis Monks

Debbie Zoller
Kathleen Winston, President
Marguerite Hansen, Vice President

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

Motion to approve LJ Monthly Food Service report for the month of **April 2011**, which shows a monthly profit of **\$2,189.94** and a year-to-date income of **\$22,556.42** profit.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice 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 student's currently enrolled in programs operated by The East Rutherford Board of Education.

I.D.	SERVICE(S) REQUESTED	PROVIDER/COST
9382197879 VI	PT Evaluation	SBJC \$300.00
8677316967 PB	OOD Transportation	SBJC
8779812107 BO	HH Services	Educational Enterprises \$185.00/hr
8052749373 JM	Home Program June 2011-June 2012	SBJC

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, President

Marguerite Hansen, Vice President

F7. APPROVAL OF LEGAL DEPOSITORIES –BANK FOR DEPOSITS /WITHDRAWALS /SAFE DEPOSIT BOX

BE IT RESOLVED that the East Rutherford Board of Education authorize the Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the East Rutherford Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2011 through June 30, 2012 and authorize the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED that the East Rutherford Board of Education designate Capital One as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approve the use of a safe deposit box at Capital One, from July 1, 2011 through June 30, 2012.

BE IT FURTHER RESOLVED that the East Rutherford Board of Education approve the designated signatures on the above accounts as outlined in the attached document, as recommended by the Superintendent.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Kathleen Winston, President
 Marguerite Hansen, Vice President

**F8. RESOLUTION FOR DEPOSITORY OF SCHOOL FUNDS FOR 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, State of New Jersey, as follows that the following are hereby designated as the official depositories of the Board, effective July 1, 2011 until the next Reorganization Meeting of this Board.

Capital One – East Rutherford, NJ

(Facsimile stamps can be used with advance permission)

Account	Number of Signatures Required	By Whom
General Account	Three (3)	Board President Superintendent Board Secretary Treasurer of School Monies
Payroll Agency	One (1)	Board Secretary Treasurer of School Monies
Net Payroll	One (1)	Board Secretary Treasurer of School Monies
Food Service	One (1)	Board Secretary Treasurer of School Monies
Special Activities	Two (2)	Board Secretary Superintendent Treasurer of School Monies
Capital Reserve	One (1)	Superintendent Board Secretary

BE IT FURTHER RESOLVED, that all funds on deposit in the general checking account, payroll agency account, payroll, and food service account at Capital One Bank may be withdrawn on School Warrant or wire transfer request of said Board of Education as per signature cards which are approved by The Board of Education. Other accounts as listed utilize electronic transfers as denoted.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Kathleen Winston, President
 Marguerite Hansen, Vice 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

ADJOURNMENT

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