

EAST RUTHERFORD BOARD OF EDUCATION
Public Meeting
WEDNESDAY, JUNE 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

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, 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
Erica Dorsi	Honoree Thank you	Mr. Rota & BOE Members
Pina Jurlina	Letter of Retirement	Mr. Rota
Anna Vecchione	Maternity Leave	Mr. Rota & BOE Members
Ms. Malattera's 3 rd Gr. Class	Thank you	BOE Members

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion to approve the Public Minutes of the following meetings:

- 5/26/11
- 6/13/11

REPORTS TO THE BOARD

1. **Superintendent's Report**
 - Presentation to East Rutherford Retirees
2. **Business Administrator's Report**

SUPERINTENDENT'S REPORT

S1. APPROVAL OF OUT-OF-SCHOOL SUSPENSION REPORT

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

SCHOOL	GRADE-STUDENT I.D.
Faust School	N/A
McKenzie School	Kindergarten - 11288

S2. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT

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

SCHOOL	TYPE OF DRILL	DATE/TIME	DURATION OF DRILL
Faust School	Fire	6/8 @ 9:25	3:00
Faust School	Non Fire Evacuation	6/20 @ 10:30	5:00
McKenzie School	Fire	6/15 @ 1:46	1:46
McKenzie School	Non Fire Evacuation	6/21 @ 9:03	3:00

S3. APPROVAL OF HOME INSTRUCTION REPORT

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

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

**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 June, 2011 as follows:

SCHOOL	TOTAL ENROLLMENT
McKenzie	450
Faust	306
Special Services- In District	114

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:

C1. APPROVAL OF BILINGUAL/ESL THREE-YEAR PROGRAM PLAN**Motion to approve** the Bilingual/ESL Three-Year Program Plan for the school years 2011-2014.**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 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:**TEACHERS:**

Marilyn Atalla

Susan Barbier

Kathleen Berta

Debbie Cassese

Cathryn Cavallo

Donna Coldon

Zuzanna Dabek

Lucille Denny

Fernando Febus

Lois Friedenreich

Averil Genton

Elyse Gerber

Amanda Giancaspro

Kristen Tulling

Nivine Hablass

Amy Rose Halter

Jennifer Henkelman

Susan Justis

David Kessinger

Ann Kilkenny

David Kriso

Kady Krieger

Stephanie Kruczek

Jennifer Kupper

Christian Macias

Kevin Matawa

Lucille Mehalick

Carol Ann Pareti

Helena Plaskon

Danielle Puig

John Roscitt

Sheiyra Sanchez

Ann Marie Schumann

Ellen Seavers

George Star

Rosanna Suttora

Pavana Thatavarthi

Rosa Tito-Muller

Lana Wandzilak

Jennifer Krawiec

NURSE: Eva Krynski**BUS AIDE:** Gail DuVernay, Kathleen New**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.

DATE	EMPLOYEE(S)	WORKSHOP	FEE	FUNDING	SUB
6-1 to 6-3-11	A. Juskiewicz	NJASBO Conference	\$485.52	NCLB	No
8-2 to 8-3-11	A. Jankowski	Wilson Reading Training	\$375.00	NCLB	No
5/23-5/24/11	K. Rota	NJASA/NJSBA Spring Conf	\$568.65	NCLB	No
6/16/2011	M. Fox	World of Free Enterprise	0	N/A	Yes
6/16/2011	L. Perucci	World of Free Enterprise	0	N/A	Yes
		TOTAL	\$1,429.17		

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P3. MOTION TO APPROVE RESOLUTION IN RECOGNITION AND APPRECIATION FOR: LINDA KAPLANOVICH

WHEREAS, Linda Kaplanovich has served as a teacher with the East Rutherford Board of Education from September 1, 1971 to present. During this time she has committed herself and served to the education of the Children of the East Rutherford Public Schools; and

WHEREAS, Linda Kaplanovich has demonstrated outstanding instructional qualities throughout her career in education; and

WHEREAS, Linda Kaplanovich has eagerly met the challenges to ensure educational excellence for children and to serve for the well-being of the East Rutherford Public School Community; and

WHEREAS, Linda Kaplanovich has served the East Rutherford Public School District and our community with distinction and dedication; and

WHEREAS, the Members of the Board of Education and the community appreciate and hereby recognize her commitment to the East Rutherford Board of Education, the East Rutherford School District and to the children of the community;

NOW THEREFORE BE IT RESOLVED, that the East Rutherford Board of Education acknowledges the efforts and commitment of Linda Kaplanovich, for her dedication to the children of the East Rutherford Public Schools throughout her forty years of teaching; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, *Linda Kaplanovich's* recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the East Rutherford Board of Education wishes *Linda Kaplanovich* every success in the future.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P4. MOTION TO APPROVE RESOLUTION IN RECOGNITION AND APPRECIATION FOR: BARBARA JEAN MALATERRA

WHEREAS, *Barbara Jean Malaterra* has served as a teacher with the East Rutherford Board of Education from September 1, 1970 to present. During this time she has committed herself and served to the education of the Children of the East Rutherford Public Schools; and

WHEREAS, *Barbara Jean Malaterra* has demonstrated outstanding instructional qualities throughout her career in education; and

WHEREAS, *Barbara Jean Malaterra* has eagerly met the challenges to ensure educational excellence for children and to serve for the well-being of the East Rutherford Public School Community; and

WHEREAS, *Barbara Jean Malaterra* has served the East Rutherford Public School District and our community with distinction and dedication; and

WHEREAS, the Members of the Board of Education and the community appreciate and hereby recognize her commitment to the East Rutherford Board of Education, the East Rutherford School District and to the children of the community;

NOW THEREFORE BE IT RESOLVED, that the East Rutherford Board of Education acknowledges the efforts and commitment of *Barbara Jean Malaterra*, for her dedication to the children of the East Rutherford Public Schools throughout her forty-one years of teaching; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, *Barbara Jean Malaterra's* recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the East Rutherford Board of Education wishes *Barbara Jean Malaterra* every success in the future.

ROLL CALL

Maria Caruso

Debbie Zoller

Kevin Felten
 Michael Homaychak
 Dennis Monks

Marguerite Hansen, Vice President
 Kathleen Winston, President

P5. MOTION TO APPROVE RESOLUTION IN RECOGNITION AND APPRECIATION FOR: PINA JURLINA

WHEREAS, *Pina Jurlina* has served as an aide with the East Rutherford Board of Education from October 1, 1994 to present. During this time she has committed herself and served to the needs of the Children of the East Rutherford Public Schools; and

WHEREAS, *Pina Jurlina* has demonstrated outstanding qualities throughout her career; and

WHEREAS, *Pina Jurlina* has eagerly met the challenges to ensure the needs and safety for children and to serve for the well-being of the East Rutherford Public School Community; and

WHEREAS, *Pina Jurlina* has served the East Rutherford Public School District and our community with distinction and dedication; and

WHEREAS, the Members of the Board of Education and the community appreciate and hereby recognize her commitment to the East Rutherford Board of Education, the East Rutherford School District and to the children of the community;

NOW THEREFORE BE IT RESOLVED, that the East Rutherford Board of Education acknowledges the efforts and commitment of *Pina Jurlina*, for her dedication to the children of the East Rutherford Public Schools throughout her seventeen years of being an aide; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, *Pina Jurlina's* recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the East Rutherford Board of Education wishes *Pina Jurlina* every success in the future.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P6. APPROVAL OF SALARY GUIDE MOVEMENT

Motion to approve the following salary guide movement as per the recommendation of the Superintendent, effective September 1, 2011:

Regina Barrale	FROM: MA+15, Step 11 (\$85,543)	TO: MA+30, Step 11 (\$87,976)
Viviana Dunay	FROM: MA, Step 14 (\$96,000)	TO: MA+15, Step 14 (\$99,158)

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P7. APPROVAL OF REQUEST FOR MATERNITY LEAVE-OF-ABSENCE

Motion to approve the request from Ana Vecchione for a maternity leave-of-absence, effective September 1, 2011. Mrs. Vecchione intends to use a combination of her accumulated sick time and unpaid family leave time with an anticipated return to work date of November 14, 2011.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P8. APPROVAL OF REQUEST FOR MATERNITY LEAVE-OF-ABSENCE

Motion to approve the request from Katherine Barone for a maternity leave-of-absence, effective September 2, 2011. Mrs. Barone intends to use a combination her accumulated sick time and unpaid family leave time with an anticipated return to work date of December 14, 2011.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P9. APPROVAL TO HIRE SUMMER COMPUTER TECHNICIAN ASSISTANT

Motion to approve the recommendation of the Superintendent to hire Leonnie Martinez and Paulina Bedoya as a Summer Computer Technician Assistant for the summer of 2011, with an hourly salary of \$9.00.

ROLL CALL

Maria Caruso
 Kevin Felten
 Michael Homaychak
 Dennis Monks

Debbie Zoller
 Marguerite Hansen, Vice President
 Kathleen Winston, President

P10. APPROVAL TO HIRE MATERNITY LEAVE REPLACEMENT – C. CAVALLO

Motion to approve the recommendation of the Superintendent to hire Cathryn Cavallo as a maternity leave replacement teacher, replacing Katherine Barone in the McKenzie Kindergarten, beginning September 1, 2011. Ms. Cavallo will be placed on BA, Step 1 of the 2011 approved salary guide (\$51,192), with the annual salary to be pro-rated for the duration of the replacement contract.

ROLL CALL

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

P11. APPROVAL TO HIRE MATERNITY LEAVE REPLACEMENT – J. PASQUALE

Motion to approve the recommendation of the Superintendent to hire Jackline Pasquale as a maternity leave replacement teaching, replacing Ana Vecchione in the McKenzie Third Grade, beginning September 10, 2011. Ms. Pasquale will be placed on BA, Step 1 of the 2011 approved salary guide (\$51,192), with the annual salary to be pro-rated for the duration of the replacement contract.

ROLL CALL

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

P12. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE EAST RUTHERFORD BOARD OF EDUCATION AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 68-68A-68B AFL-CIO,

Resolution approving the Memorandum of Agreement between the East Rutherford Board of Education and the International Union of Operating Engineers, Local 68-68A-68B AFL-CIO, regarding the 2011-2014 contract, a copy of which Memorandum of Agreement on file in the Business Administrator's office.

ROLL CALL

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

P13. APPROVAL OF AGREEMENT BETWEEN THE EAST RUTHERFORD BOARD OF EDUCATION AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 68-68A-68B AFL-CIO,

Resolution approving the Agreement between the East Rutherford Board of Education and the International Union of Operating Engineers, Local 68-68A-68B AFL-CIO, for the term 2011-2014, a copy of which is on file in the Business Administrator's office.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P14. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE EAST RUTHERFORD BOARD OF EDUCATION AND THE EAST RUTHERFORD ADMINISTRATORS ASSOCIATION

Resolution approving the Memorandum of Agreement between the East Rutherford Board of Education and the East Rutherford Administrators Association, regarding the 2011-2014 contract, a copy of which Memorandum of Agreement is on file in the Business Administrator's office.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P15. APPROVAL OF AGREEMENT BETWEEN THE EAST RUTHERFORD BOARD OF EDUCATION AND THE EAST RUTHERFORD ADMINISTRATORS ASSOCIATION

Resolution approving the Agreement between the East Rutherford Board of Education and the East Rutherford Administrators Association, for the term 2011-2014, a copy of which is on file in the Business Administrator's office.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

P16. 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

NAME	ANNIVERSARY DATE	AMOUNT
Donna Wolf	10/2/11	\$1,250.00
Phyllis Alberta	2/28/12	\$1,250.00
Viviana Dunay	9/1/11	\$2,500.00
Lynn Evans	5/2/12	\$2,500.00
Ellen Lyons	9/1/11	\$2,500.00
	TOTAL	\$10,000.00

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:

None

COMMUNITY RELATIONS COMMITTEE

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

None

TECHNOLOGY COMMITTEE

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

T1. APPROVAL OF NORTH JERSEY INTERLOCAL TECHNOLOGY SERVICES AGREEMENT FOR THE 2011-2012 SCHOOL YEAR

Motion to approve the following shared services agreement (Technology Support Services, Network Technician Services) with Bergen County Technical School District and Carlstadt Public School District as follows:

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40:65-1 et seq.,

authorizes public entities to enter into a contract with each other to share services which the entities are empowered to provide or receive within their own jurisdictions, including services incidental to the primary purposes of any of the participating public entities; and

WHEREAS, East Rutherford, Carlstadt and Bergen County Technical School are authorized to provide the services of a network technician and technology support services for their respective entities; and

WHEREAS, East Rutherford, Carlstadt and Bergen County Technical School are of the opinion that the services of a network technician and technology support services can be more efficiently and economically provided to each party through a joint agreement for the subcontracting of such services (hereinafter referred to as “the Agreement”); and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the subcontracting of the services of a network technician and technology support services by Bergen County Technical School to provide network administration and technical support services to East Rutherford and Carlstadt; now

BE IT RESOLVED, that the East Rutherford Board of Education approves the shared services agreement between Bergen County Technical School District and the East Rutherford Board of Education and the Carlstadt Board of Education for network administration and technology support services for the 2011-2012 school year commencing July 1, 2011 on a month to month basis.

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to enter into a shared services agreement with the Bergen County Technical School District and Carlstadt Board of Education and shall make a copy of the agreement available for public inspection in the board offices. The prices of East Rutherford’s share of this agreement will be \$70,000.

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 **\$1,365,901.10** for the period of May 23, 2011 to June 17, 2011.
- b) **Approve** invoices for **Food Services Account** in the amount of **\$28,792.40** for the period of May 23, 2011 to June 20, 2011:

Date	Check#	Vendor	Description	Amount
6/2/11	1143	LJ's Corporate	Food Program Inv#44	\$15,345.73
6/13/11	1144	C.C. Productions	Maintenance & support agreement 2011-12 Inv#66991	\$1,123.00
6/13/11	1145	LJ's Corporate	Food Program Inv#45	\$12,028.67
6/13/11	1146	C.C. Productions	Rollover fee 2010-11 Inv. 7981	\$295.00
			TOTAL	\$28,792.40

- c) **Approve** invoices for **Special Activities Account** in the Amount of **\$8,172.95** for the period of May 23, 2011 to June 20, 2011.

Date	Check#	Vendor	Description	Amount
5/25/11	1334	Trans Ed	Band Trip transportation	\$1,180.00
5/25/11	1335	Trans Ed	Void	\$0
6/3/11	1336	DMK Apparel	Basketball sling bags	\$330.00
6/3/11	1337	Lifetouch	Void	\$0
6/3/11	1338	Joe Miroddi	Security 6/1/11	\$58.00
6/3/11	1339	Donald Gray	Security 5/28/11	\$43.75
6/3/11	1340	Lifetouch	Yearbook payment	\$1,838.27
6/3/11	1341	Alex's lemonade stand	Fund Raiser	\$4,393.26
6/13/11	1342	Al Dajka	Void	\$0
6/13/11	1343	Al Dajka	Security 6/8/11	\$43.50
6/13/11	1344	Al Dajka	Security 6/2/11 & 6/13/11	\$87.00
6/13/11	1345	Joseph O'Brien	Security 6/3/11	\$72.50
6/16/11	1346	Kathy Dilascio	Lemonade stand supplies	\$98.87
6/16/11	1347	Caitlyn Dwyer	Lemonade stand supplies	\$27.80
			TOTAL	\$8,172.95

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 **May 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 **May 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 **May 31, 2011** and 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 **May 31, 2011**.

FROM ACCOUNT	DESCRIPTION	TO ACCOUNT	DESCRIPTION	AMOUNT
11-000-211-100-00-000	Attendance Salaries Mck/Faust	11-000-100-569-00-000	Tuition Other – PY Adj.	\$523.00
11-000-262-420-02-000	Clean,Repair & Maint. Faust	11-000-261-420-02-000	Clean, Repair & Maint. McK	\$6716.71
11-000-262-610-02-000	Cust. Supplies McK	11-000-262-610-01-000	Cust. Supplies McK	\$,1072.00
11-000-261-420-02-000	Clean,Repair, Maint McK	11-000-261420-00-000	Clean,Repair,Maint. Faust/Mck	\$470.00
11-000-262-100-00-000	Custodial Salaries	11-000-262-103-02-000	Cust. Subs Faust	\$1,000.00
11-190-100-610-01-103	1 st Gr. Supplies	11-190-100-340-00-000	Purchased Tech. Svc.	\$590.00
11-000-262-300-01-000	Purch. Prof Svc. McK	11-000-262-300-02-000	Purch. Prof. Svc. Faust	\$560.98
11-000-262-420-01-000	Clean,Repair,Maint. Mck	11-000-262-300-02-000	Purch. Prof. Svc. Faust	\$689.02
11-000-230-339-00-210	Oth. Purch. Prof. Svc Bldg. Prof	11-000-230-339-00-000	School Election Expenses	\$423.00

11-190-100-610-01-103	1 st Gr. Supplies	11-190-100-610-00-000	General Supplies	\$7,345.00
11-000-262-420-01-000	Clean,Repair,Maint. Mck	11-000-261-420-02-000	Clean,Repair,Maint. Mck	\$4,500.00
11-000-261-420-02-000	Clean,Repair,Maint Faust/Mck	11-000-261-420-00-000	Clean,Repair, Maint. Faust/Mck	\$148.00
11-000-262-420-01-000	Clean,Repair,Maint McK	11-000-261-610-02-000	Maint. Supplies Faust	\$511.82
11-000-262-100-00-000	Custodial Salaries	11-000-261-610-02-000	Maint. Supplies Faust	\$452.15
11-000-216-100-00-000	Support Svc. Teach Sal. Speech	11-000-211-100-00-200	Attendance Re- Registration	\$10,000.00
11-000-217-106-00-000	Extra Ord. Salaries Paras	11-000-217-320-00-000	Extra Ord. Purch. Prof Svc.	\$317.70
11-000-262-100-00-000	Custodial Salaries	11-000-262-490-01-000	Water/Sewer Mck	\$1,608.00
11-000-262-100-00-000	Custodial Salaries	11-000-262-490-02-000	Water/Sewer Faust	\$1,100.00
11-000-261-610-02-000	Maint. Supplies Faust	11-000-261-610-01-000	Maint. Supplies McK	\$47.12
11-000-262-104-01-000	Lunch Aides McK	11-000-262-103-02-000	Cust. Subs Faust	\$1,400.00
11-000-262-104-01-000	Lunch Aides McK	11-000-262-103-02-000	Cust. Subs Faust	\$1,400.00
11-000-262-621-01-000	Natural Gas McK	11-000-262-621-02-000	Natural Gas Faust	\$2,146.24
11-000-270-107-00-000	Salaries of Bus Aides	11-000-270-166-00-000	Driver Coverage	\$293.44
11-000-291-280-00-524	Tuition Reimb.	11-000-291-290-00-526	Uniform Purchases	\$100.00
11-000-291-260-00-520	Workers Compensation	11-190-100-106-00-100	Subs Teacher Aides	\$2,219.65

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 – May 2011

Motion to approve LJ Monthly Food Service report for the month of **May 2011**, which shows a monthly profit of **\$7,239.24**, and a year-to-date income of **\$29,795.66** 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 student's currently enrolled in programs operated by The East Rutherford Board of Education.

I.D.	SERVICE(S) REQUESTED	PROVIDER/COST
8052749373	7/5/-8/12/11 ABA Therapist 7.5hrs wk	SBJC - \$40.00 per hour
8052749373	7/5-8/12/11 Speech Therapy 2hrs wk	Kid Clan - \$108.00 per hour
8052749373	8/15-9/1/11 ABA Therapy 15hrs wk	SBJC - \$40.00 per hour
8052749373	8/15-9/1/11 Speech Therapy 3hrs wk	Kid Clan - \$108.00 per hour
8052749373	8/15-9/1/11 OT 1.5hrs. wk	Kid Clan - \$107.00 per hour
1606051902	7/5/-8/2/11 OT/PT	AJL Therapy - \$65 per 30 min. \$94 per hr.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F7. FOOD SERVICE MANAGEMENT CONTRACT RENEWAL WITH TJ ROCCO ENTERPRISES 2011-2012

Motion to approve TJ Rocco Enterprises LLC, Carlstadt, NJ to continue the administration and management of the district's food service and nutrition program for a fee of **\$10,500** for the 2011-12 school year. TJ Rocco's is guaranteeing East Rutherford BOE a profit of **\$5,800** for operation for 2011-12 school year.

FYI – This is the fourth year of the Board's five-year contract with **TJ Rocco Enterprises LLC**

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F8. APPROVAL OF FEDERAL SCHOOL BREAKFAST/LUNCH PRICING 2011-2012

Motion to approve the following pricing schedule for the school breakfast/lunch program in accordance with State and Federal guidelines: Prices will remain the same as last year.

School Breakfast	Paid-Student	Reduced Price-Student	Adult
McKenzie Elementary	\$1.50	.30	\$1.90
A.S. Faust School	\$1.50	.30	\$1.90

School Lunch Program	Paid-Student	Reduced Price-	Adult
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		Student	
McKenzie Elementary	\$2.75	.40	\$3.75
A.S. Faust School	\$3.00	.40	\$3.75

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F9. APPROVAL OF OUT-OF-DISTRICT EXTENDED SCHOOL YEAR PROGRAM AND TRANSPORTATION REQUESTS FOR SUMMER 2011.

Motion to approve the following student(s) currently enrolled in out of District programs for Special Education, which will be attending the Extended School Year (ESY) Programs and provided transportation for summer 2011.

I.D.	Program	School
8632923987 PS	Summer Out of District Student	Children's Therapy Center – Included in yearly tuition rate
8677316967 PB	Summer Out of District Student	Children's Therapy Center – Included in yearly tuition rate
5180379793 JG	Summer Out of District Student	Children's Therapy Center – Included in yearly tuition rate
6378011493 DG	Summer Out of District Student	Children's Therapy Center – Included in yearly tuition rate
2166199625 FO	Summer Out of District Student	BCSS- Washington South
7496563414 JN	Summer Out of District Student	BCSS - Brownstone School
2017834132 AI	Summer Out of District Student	SBJC 7/7 – 7/29/11 \$2,400.00
1079124691 HO	Summer Out of District Student	SBJC 7/7 – 7/29/11 \$2,400.00
3484217414 JC	Summer Out of District Student	SBJC 7/7 – 7/29/11 \$2,400.00
1847939744 EH	Summer Out of District Student	SBJC 7/7 -7/29/11 \$2,400.00
8052749373 JM	Summer Out of District Student	Ridgefield (shaler) Included in yearly tuition
4226200544 LL	Summer Out of District Student	Ridgefield (shaler) Included in yearly tuition
1606051902 RT	Summer Out of District Student	The Children's Institute included in yearly tuition rate
4226200544 LL	Summer Out of District Transpnt	SBJC
2166199625 FO	Summer Out of District Transpnt	SBJC
6378011493 DG	Summer Out of District Transpnt	SBJC
7496563414 JN	Summer Out of District Transpnt	SBJC
2017834132 AI	Summer Out of District Transpnt	Rutherford - \$22.00 per day(16)
1079124691 HO	Summer Out of District Transpnt	Rutherford - \$49.41 per day(16)
3484217414 JC	Summer Out of District Transpnt	Rutherford - \$22.00 per day(16)
1847939744 EH	Summer Out of District Transpnt	Rutherford - \$22.00 per day(16)
1606051902 RT	Summer Out of District Transpnt	S. Tensfeldt (Parent) \$10.00 per day

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F10. RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE

PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Dumont Board of Education, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 23, 2011 the governing body of the East Rutherford BOE, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the *Bergen Renewable Energy Cooperative*

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the *Business Administrator* is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F11. MOTION TO APPROVE TRANSFER OF FUNDS INTO THE CAPITAL RESERVE

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the East Rutherford Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the East Rutherford Board Board of Education has determined that \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the East Rutherford Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F12. MOTION TO APPROVE TRANSFER OF FUNDS INTO THE MAINTENANCE RESERVE

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the East Rutherford Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the East Rutherford Board of Education has determined that \$100,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the East Rutherford Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

ROLL CALL

Maria Caruso

Kevin Felten

Michael Homaychak

Dennis Monks

Debbie Zoller

Marguerite Hansen, Vice President

Kathleen Winston, President

F13. MOTION TO APPROVE REGION V BYLAWS FOR SERVICES

RESOLVED: that the East Rutherford Board of Education approves Shared Services including but not limited to evaluations, therapies, non-public school services and other services as requested to be provided by Region V consultants on as needed basis.

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 MEETINGS**

- 5/26/11
- 6/13/11

ROLL CALL

Maria Caruso

Debbie Zoller

Kevin Felten
Michael Homyachak
Dennis Monks

Marguerite Hansen, Vice President
Kathleen Winston, President

ADJOURNMENT

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