

**EAST RUTHERFORD BOARD OF EDUCATION**  
**Public Meeting**  
**THURSDAY, APRIL 21 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  
Marguerite Hansen  
Michael Homaychak  
Dennis Monks

Debbie Zoller  
Kathleen Winston, Vice President  
Kevin Felten, 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 1<sup>st</sup> & 2<sup>nd</sup> a motion to open & close public session. This will be done by the Board President**

**CORRESPONDENCE**

From	Subject Matter	To
None		

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

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

- 3/24/11

**REPORTS TO THE BOARD**

**1. Superintendent's Report**

- Recognition of students: fire prevention poster contest winners  
VFW essay contest winners

**2. Business Administrator's Report**

**SUPERINTENDENT'S REPORT**

**S1. APPROVAL OF OUT-OF-SCHOOL SUSPENSION REPORT**

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

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

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

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

SCHOOL	TYPE OF DRILL	DATE/TIME	DURATION OF DRILL
Faust School			
Faust School			
McKenzie School			
McKenzie School			

**S3. APPROVAL OF HOME INSTRUCTION REPORT**

**Motion to approve** the Home Instruction Report for March, 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
05/31/11	5	Liberty Science Center Jersey City, NJ	H. Srednicki (90 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 March, 2011 as follows:

SCHOOL	TOTAL ENROLLMENT
McKenzie	
Faust	
Special Services- In District	

**ROLL CALL for S1-S6**

Maria Caruso  
Marguerite Hansen  
Michael Homaychak  
Dennis Monks

Debbie Zoller  
Kathleen Winston, Vice President  
Kevin Felten, President

**CURRICULUM COMMITTEE**

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

**C1. APPROVAL OF REVISED CURRICULUMS FOR 2011-2012 SCHOOL YEAR**

Motion to approve the revision of the grade K - 5 Math curriculums for the 2011-2012 school year.

**ROLL CALL**

Maria Caruso

Marguerite Hansen

Michael Homaychak

Dennis Monk

Debbie Zoller

Kathleen Winston, Vice President

Kevin Felten, President

**C2. APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT PLAN FOR 2011-2012 SCHOOL YEAR**

Motion to approve the East Rutherford Public Schools Professional Development Plan for the 2011-2012 school year.

**ROLL CALL**

Maria Caruso

Marguerite Hansen

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, Vice President

Kevin Felten, President

**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:

- Kimberly Bongiovanni
- Ellen Seavers
- Joseph Galasso

**ROLL CALL**

Maria Caruso

Marguerite Hansen

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, Vice President

Kevin Felten, 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
4/18 & 5/2/11	T. Forte	ESL Curriculum Development Process Pre-K-5	35.96	NCLB	Y
4/18 & 5/2/11	L. Fallon	ESL Curriculum Development Process Pre-K-5	37.20	NCLB	Y
6/1/11	J. Ballester	HIB Prevention, Intervention, Law & Strategies	0	N/A	N
5/25/11	J. Ballester	Everything Nonpublic	11.65	NCLB	N
		<b>TOTAL</b>	<b>\$84.81</b>		

### ROLL CALL

Maria Caruso  
Marguerite Hansen  
Michael Homaychak  
Dennis Monks

Debbie Zoller  
Kathleen Winston, Vice President  
Kevin Felten, President

## P3. 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 2010-2011 school year.

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

### ROLL CALL

Maria Caruso  
Marguerite Hansen  
Michael Homaychak  
Dennis Monks

Debbie Zoller  
Kathleen Winston, Vice President  
Kevin Felten, President

#### **P4. APPROVAL OF SUBSTITUTES 2010-2011 SCHOOL YEAR**

**Motion to approve** the following individual(s) to the list of approved district non-union custodial and non-union bus driver substitutes for the 2010-2011 school year: effective April 7, 2011

- Jose Gomez (Custodial/bus driver)
- Jose Garzia (Bus driver)
- Frank Cutrona (Bus driver)

Pending copies of approval criminal background check and medical paperwork.

#### **ROLL CALL**

Maria Caruso

Marguerite Hansen

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, Vice President

Kevin Felten, President

#### **PHYSICAL FACILITIES COMMITTEE**

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

#### **PF1. APPROVAL OF CLASS OF 2011 CARWASH FUND-RAISER**

**Motion to approve** use of outside spigot on Grove Street for fund-raiser carwash benefiting the A.S. Faust 8<sup>th</sup> Grade Class of 2011, Saturday June 25, 2011 9:00AM through 3:00PM. In the event of rain the committee has requested Sunday June 26, 2011.

**Note:** there will be no use of buildings

#### **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:**

None

**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 **\$1,038,445.35** for the period of March 22, 2011 to April 21, 2011.

b) **Approve** invoices for **Food Services Account** in the amount of **\$22,049.98** for the period of March 22, 2011 to April 21, 2011:

<b>Date</b>	<b>Check#</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
4/06/11	1138	LJ's Caterers	Invoice #39	\$22,049.98
			<b>TOTAL</b>	<b>\$22,049.98</b>

c) **Approve** invoices for **Special Activities Account** in the Amount of **\$5,592.70** for the period of March 22, 2011 to April 21, 2011.

<b>Date</b>	<b>Check#</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
3/24/11	1318	DMK Apparel	Basketball	\$3,035.00
3/30/11	1319	American Red Cross	Fund Raiser/Japan	\$218.88
3/30/11	1320	Kathleen Roller	Fund Raiser/Reimb.	\$93.32
3/30/11	1321	Cathy Dwyer	Fund Raiser/Reimb.	\$75.35
4/1/11	1322	Al Dajka	Security	\$43.50
4/1/11	1323	Myra Torres	Security	\$65.25
4/6/11	1324	DMK Apparel	Basketball	\$114.00
4/8/11	1325	Trills & Thrills	Band/Talent show	\$1,000.00
4/8/11	1326	American Red Cross	Fund Raiser/Japan	\$896.65
4/8/11	1327	Myra Torres	Security	\$50.75
4/8/11	1328	Void	Void	\$0.00
			<b>TOTAL</b>	<b>\$5,592.70</b>

**ROLL CALL**

Maria Caruso  
 Marguerite Hansen  
 Michael Homaychak  
 Dennis Monks

Debbie Zoller  
 Kathleen Winston, Vice President  
 Kevin Felten, 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 **March 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 **March 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

Marguerite Hansen

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, Vice President

Kevin Felten, President

### **F3. MONTHLY REPORTS**

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

#### **ROLL CALL**

Maria Caruso

Marguerite Hansen

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, Vice President

Kevin Felten, President

### **F4. APPROVAL OF TRANSFERS**

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

<b>FROM ACCOUNT</b>	<b>DESCRIPTION</b>	<b>TO ACCOUNT</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
11-000-261-610-02-000	Maint. Supp. Faust	11-000-261-610-01-000	Maint. Supp. McK	<b>74.00</b>
11-000-230-339-00-210	Oth. Purch. Prof. Serv	11-000-230-332-00-000	Audit Fees	<b>110.00</b>
11-000-262-610-02-000	Cust. Supp. Faust	11-000-261-610-02-000	Maint. Supp. Faust	<b>250.00</b>
12-000-300-730-02-300	Non-Instr. Equip Faust	11-190-100-610-01-115	Technology Cottage	<b>.01</b>
11-000-262-100-00-000	Custod. Salaries	11-000-261-420-02-000	Cleaning,Repair,Maint. Mck	<b>5,220.00</b>
11-190-100-500-00-537	Purch. Serv. Other	11-190-100-340-00-000	Purch. Tech. Service	<b>500.00</b>

11-190-100-610-02-108	ILA	11-190-100-610-02-112	Art	<b>78.87</b>
11-000-262-520-02-000	Ins. Property Faust	11-000-262-610-01-000	Cust. Supp. McK	<b>2,711.00</b>
11-000-262-590-01-000	Misc. Purch. Svc. McK	11-000-262-610-02-000	Cust. Supp. Faust	<b>2,211.00</b>
11-000-262-590-02-000	Misc. Purch. Svc. Faust			
11-000-262-610-00-000	General Supplies			
11-000-219-104-00-100	CST Summer Salaries	11-000-219-104-00-000	CST Salaries of Prof.	<b>34.90</b>
11-000-251-600-00-000	Supplies & Materials	11-000-251-100-00-506	Business Off. Salaries	<b>2,083.60</b>
11-190-100-610-01-107	Music	11-190-100-610-01-106	4 <sup>th</sup> Gr. Supplies	<b>30.00</b>
11-000-262-420-02-000	Clean,Repair & Maint. Faust	11-000-261-420-02-000	Clean,Repair & Maint. McK	<b>4,490.00</b>
11-000-262-420-02-000	Clean,Repair & Maint. Faust	11-000-261-420-02-000	Clean,Repair & Maint. McK	<b>1,400.00</b>
11-000-262-100-00-000	Custodial Salaries	11-000-262-100-01-000	Custodial Salaries McK	<b>6,837.83</b>
11-000-261-100-01-000	Maint. Salaries McK	11-000-262-100-02-000	Custodial Salaries Faust	<b>77,943.08</b>
11-000-261-100-02-000	Maint. Salaries Faust			
11-000-270-512-00-503	Field Trips/Contracted Svc.	11-000-270-164-00-000	Student Trans Sport Events	<b>400.00</b>
		11-000-270-165-00-000	Cocurricular Extra Time	<b>400.00</b>
11-120-100-101-00-000	Gr. 1-5 Teacher Salaries	11-130-100-101-00-000	Gr. 6-8 Teacher Salaries	<b>1,970.32</b>
11-213-100-101-00-000	Resource Center Sal.	11-190-100-106-00-000	Reg. Program Teacher Aides	<b>24,732.35</b>
11-401-100-100-00-000	Co. Curr. Sal Suppl. Cont.	11-216-100-101-03-000	Preschool Disabled FT	<b>437.50</b>
		11-216-100-106-00-000	Teacher Aide Salary	<b>869.81</b>
		11-230-100-101-00-000	Basic Skills Teacher Salaries	<b>20,088.00</b>
11-190-100-610-01-115	Technology Cottage	11-190-100-610-01-115	Technology Cottage	<b>47.62</b>
11-000-261-420-04-000	Clean,Repair & Maint. Faust	11-000-261-420-00-000	Clean,Repair & Maint. McK	<b>686.00</b>
11-000-262-420-02-000	Clean,Repair & Maint. Faust	11-000-261-420-02-000	Clean,Repair & Maint. McK	<b>600.00</b>
11-000-291-260-00-520	Workers Compensation	11-000-100-565-00-000	Tuition CSSD & Reg. Day Sch	<b>30,120.00</b>

**ROLL CALL**

Maria Caruso  
Marguerite Hansen  
Michael Homaychak  
Dennis Monks

Debbie Zoller  
Kathleen Winston, Vice President  
Kevin Felten, President

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

**Motion to approve** LJ Monthly Food Service report for the month of **March 2011**, which shows a monthly profit of **\$2,339.48** and a year-to-date income of **\$20,366.48** profit.

**ROLL CALL**

Maria Caruso

Debbie Zoller

Marguerite Hansen

Kathleen Winston, Vice President

Michael Homaychak

Kevin Felten, President

Dennis Monks

**F6. APPROVAL OF COORDINATED TRANSPORTATION SERVICES WITH THE SOUTH BERGEN JOINTURE COMMISSION FOR 2011-2012 SCHOOL YEAR**

**Motion to approve** the following resolution as presented:

**BE IT RESOLVED**, that the East Rutherford Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997, for the time period **2011-2012** school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, our of district special education, vocational and summer programs.

**BE IT RESOLVED**, that the East Rutherford Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to his resolution.

**ROLL CALL**

Maria Caruso

Debbie Zoller

Marguerite Hansen

Kathleen Winston, Vice President

Michael Homaychak

Kevin Felten, President

Dennis Monks

**F7. RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM**

**Motion to approve** the following resolution authorizing the East Rutherford Board of Education to enter into a Cooperative Pricing Agreement.

**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 Middlesex Regional Educational Services Commission, 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 April 21, 2011 the governing body of the East Rutherford Board of Education, 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 East Rutherford Board of Education

#### **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

Marguerite Hansen

Michael Homaychak

Dennis Monks

Debbie Zoller

Kathleen Winston, Vice President

Kevin Felten, President

#### **F8. 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.

<b>ID.</b>	<b>SERVICE(S) REQUESTED</b>	<b>PROVIDER/COST</b>
9597515631	Hospital Tutoring up to 10 hours	Educational Inc. \$45.50per hour
2017834132	PT Evaluation	SBJC \$300.00
8779812107	OT Evaluation	SBJC \$300.00
8779812107	Audio logical Services	Educational Enterprises \$185.00/hr

#### **ROLL CALL**

Maria Caruso

Marguerite Hansen

Debbie Zoller

Kathleen Winston, Vice President

Michael Homaychak  
Dennis Monks

Kevin Felten, 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**

- 3/24/2011

#### **ROLL CALL**

Maria Caruso  
Marguerite Hansen  
Michael Homaychak  
Dennis Monks

Debbie Zoller  
Kathleen Winston, Vice President  
Kevin Felten, President

### **ADJOURNMENT**

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