

**EAST RUTHERFORD BOARD OF EDUCATION
PUBLIC MEETING AGENDA
Faust School Gymnasium
February 27, 2020
7:00 PM**

NOTE: Be advised that the Board may recess into executive session at any time during the meeting.

CALL TO ORDER – President Bulger

OPENING STATEMENT – President Bulger

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public 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 by having the date, time and place thereof provided to The Record and South Bergenite Newspapers to have published and posted in the vestibule of the Borough Hall and Public Library.

Copies of agendas are available prior to said meetings in the Board of Education office and are posted on the East Rutherford School website – www.erboe.net

SALUTE TO FLAG & MOMENT OF SILENCE – President Bulger

PLEASE REMAIN STANDING FOR A MOMENT OF SILENCE IN HONOR OF THE MEMBERS OF OUR POLICE DEPARTMENT, FIRE DEPARTMENT, FIRST RESPONDERS AND OUR ARMED FORCES.

| | | |
|-------------------------|--------------------|-----------------------|
| <u>ROLL CALL</u> | Mrs. Maria Caruso | Mrs. Rachel Villanova |
| | Mr. Carlo Maucione | Mrs. Debra Zoller |
| | Mrs. Erin Shemeley | Mr. Jason Bulger |
| | Mr. Richard Vartan | |

ANNOUNCEMENT OF FIRE EXIT LOCATIONS – President Bulger

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 Student Learning Standards (NJSLS) 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

President Bulger Opens the Hearing of Citizens:

Time:

Opening public comments on agenda items only. State your name and address for the record. Each person wishing to speak will have three (3) minutes each. After the board completes the business portion of the meeting, there will be a second public comment section which anyone wishing to speak will be given the opportunity to do so.

President Bulger Closes the Hearing of Citizens:

Time:

CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

ADOPTION OF PRIOR BOARD MEETING MINUTES

Motion:

Second:

Vote:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the minutes of the following meeting dates as per copies were distributed to each board member:

- Public Meeting Minutes
- Executive Meeting Minutes

REPORTS/PRESENTATIONS TO THE BOARD

- School Business Administrator’s Report – Mrs. Lameka Augustin
- Superintendent’s Report – Mr. Giovanni A. Giancaspro
 - Robotics Club Presentation

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:

S1) Fire and Emergency Drill Report

S2) Enrollment Report

S3) Harassment, Intimidation and Bullying Report

S4) Resolution Affirming the Superintendent’s Decision Relating to an Alleged Harassment, Intimidation, and Bullying Incident (Report Dated December 20, 2019), Pursuant to *N.J.S.A. 18A:37-15(b)(6)(e)*

Motions S1 – S4:

Second:

Vote:

S1. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT

| SCHOOL | TYPE OF DRILL | DATE | TIME |
|----------------------|-------------------|---------|----------|
| Faust School | Fire Drill | 2/3/20 | 12:00 pm |
| Faust Annex | Fire Drill | 2/3/20 | 12:06 pm |
| Faust School & Annex | Lockdown Drill | 2/11/20 | 10:15 am |
| McKenzie School | Fire Drill | 2/7/20 | 1:36 pm |
| McKenzie School | Bomb Threat Drill | TBD | TBD |

S2. APPROVAL OF ENROLLMENT REPORT

| SCHOOL | TOTAL ENROLLMENT |
|------------------------------------|------------------|
| Faust | 300 |
| McKenzie | 463 |
| Special Services – In District | 121 |
| Special Services – Out of District | 11 |
| Tuition Students | 1 |
| Home Instruction | 1 |

S3. APPROVAL OF HARASSMENT, INTIMIDATION AND BULLYING MONTHLY REPORT

| SCHOOL | NUMBER OF ALLEGED INCIDENTS | NUMBER OF VERIFIED INCIDENTS |
|----------|-----------------------------|------------------------------|
| Faust | 0 | 1 |
| McKenzie | 0 | 0 |

S4. RESOLUTION AFFIRMING THE SUPERINTENDENT’S DECISION RELATING TO AN ALLEGED HARASSMENT, INTIMIDATION AND BULLYING INCIDENT (REPORT DATED DECEMBER 20, 2019), PURSUANT TO N.J.S.A. 18A:37-15(b)(6)(e)

WHEREAS, on December 20, 2019, there was a report of harassment, intimidation and bullying (“HIB”); and

WHEREAS, the East Rutherford School District (“District”) conducted an investigation of the alleged incidents pursuant to the Anti-Bullying Bill of Rights Act, N.J.S.A. 18A:37-13.2, et seq., and Board Policy 5512; and

WHEREAS, at the East Rutherford Board of Education (“Board”) meeting on January 22, 2020, the Superintendent reported the results of the investigation, services provided and discipline imposed, if any; and

WHEREAS, within 5 school days after the results of the investigation were reported to the Board, information about the investigation was provided to the parents/custodians of the students involved; and

WHEREAS, no parent/custodian requested a hearing before the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Superintendent’s decision concerning the December 20, 2019, report of HIB is hereby affirmed.

CURRICULUM COMMITTEE (*Chairperson; Carlo Maucione, Erin Shemeley, Rachel Villanova*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:

- C1) Approval of Annual Contract Agreements for Student Services**
- C2) Approval of Transportation Requests**
- C3) Approval of Agreement with Garden State AAC Specialists, LLC**
- C4) Approval of Student Service Providers for the 2019-2020 School Year**
- C5) Approval of Implementation of Corrective Action Road Map Framework Monthly Planning Meetings for the 2019-2020 School Year**

C1. APPROVAL OF ANNUAL CONTRACT AGREEMENTS FOR STUDENT SERVICES

BE IT RESOLVED, upon the recommendation of the Superintendent in coordination with the Child Study Team Director, that the East Rutherford Board of Education, approves the contract agreement for the 2019-2020 school year as deemed necessary.

| Code | Student ID & Contract Verified | Service(s) Requested | Provider | Date | Cost(s) |
|------|--------------------------------|----------------------------------|---|-----------------------|--|
| C1.1 | on file | Educational Services | LearnWell | on going | \$48.50 per hour 5 hours of educational services per week 33% additional fee for services not to exceed \$2000.00 |
| C1.2 | on file | Home/Bed Side Instruction | Supreme Consultants | on going | \$45.00 per hour Mileage fee if evaluator travels more than an hour. |
| C1.3 | on file | Occupational Therapy Evaluations | CCL Therapy under supervision of Jennifer Wagner | 2/18/20 – 06/30/20 | \$200.00 per hour Professional Development/Consultative Services not to exceed 2 hours per month or \$2,000.00 per school year |
| C1.4 | on file | Bergen County Special Services | Psychological Evaluation & Educational Evaluation | 2019-2020 school year | Not to exceed \$790.00 each service |

C2. APPROVAL OF FIELD TRIP/TRANSPORTATION REQUESTS FOR STUDENTS

BE IT RESOLVED, that the East Rutherford Board of Education, upon the recommendation of the Superintendent, approves the following field trip and transportation requests;

| Code | School | Grade | Destination | Purpose/ Goal of Trip | Cost Associated with Trip |
|------|----------|-------|---------------------------|---------------------------------|---------------------------|
| C2.1 | McKenzie | K-4 | Williams Center | Community Based Instruction | \$308.00 |
| C2.2 | Faust | 5 | Hudson County Court House | Presentation by Judge Bariso | \$0 |
| C2.3 | Faust | 7 | Noches De Colombia | Culture exposure to Restaurants | \$20.00 each person |

C3. APPROVAL OF AGREEMENT GARDEN STATE AAC SPECIALISTS FOR PROFESSIONAL DEVELOPMENT

Motion to approve, that the East Rutherford Board of Education, upon the recommendation of the Superintendent in coordination with the Child Study Team Director, approves the agreement with Garden State AAC Specialists, LLC training on March 18, 2020 at a rate of \$200.00 an hour, travel fee \$50.00, not to exceed \$500.00.

C4. APPROVAL OF STUDENT SERVICE PROVIDERS FOR THE 2019-2020 SCHOOL YEAR

Motion to approve the following Evaluators for service to students currently enrolled in programs operated by The East Rutherford Board of Education as recommended by the Child Study Team Director for the **2019-2020** school year.

| Evaluator/Consultant | Service |
|----------------------|-----------------------------|
| LearnWell | Hospital/Home Instruction |
| SBJC | Physical Therapy Evaluation |

C5. APPROVAL OF IMPLEMENTATION OF CORRECTIVE ACTION ROAD MAP FRAMEWORK MONTHLY PLANNING MEETINGS FOR THE 2019-2020 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the Implementation of Corrective Action Road Map monthly planning meetings for the 2019-2020 school year for the following staff members at a rate of \$45.00 per hour, for no more than one hour per meeting on the following dates: February 24, 2020, March 30, 2020, April 27, 2020, May 18, 2020, June 15, 2020.

| |
|---------------|
| Tracy Vanasco |
|---------------|

ROLL CALL VOTE: C1 – C5:

| MEMBER | YES | NO | ABSTAIN | ABSENT | REMARKS |
|------------------|-----|----|---------|--------|---------|
| Maria Caruso | | | | | |
| Carlo Maucione | | | | | |
| Erin SHEMELEY | | | | | |
| Richard Vartan | | | | | |
| Rachel Villanova | | | | | |
| Debbie Zoller | | | | | |
| Jason Bulger | | | | | |

PERSONNEL COMMITTEE (*Chairperson; Maria Caruso, Jason Bulger, Debbie Zoller*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:

- P1) Personnel Actions**
- P2) Travel Expenditures**
- P3) Leave of Absence**
- P4) Approve Insight Workforce Solutions Substitute List**
- P5) Approval of After-School Academic Intervention Program Appointments for 2019-2020 School Year**
- P6) Approval of Curriculum Writing February 2020 – June 2020**

P1. APPROVE FOLLOWING PERSONNEL ACTIONS

| Code | Name | Action | Position | Step | Stipend/ Salary | Effective Date | Discussion/ Account Code |
|------|-----------------|-------------|------------------------------------|------|-------------------------|-------------------|-----------------------------|
| P1.1 | Le'Nisha Alomar | Appointment | Payroll/Health Benefits/Bookkeeper | N/A | \$60,000.00 (pro-rated) | 2/13/20 – 6/30/20 | 11-000-251-100-000-00-000 |

P2. APPROVAL OF TRAVEL EXPENDITURES

| Code | Date | Employee | Workshop/Location | Total Cost to Board | Sub |
|-------|--------------------------------------|---------------------|---|-------------------------------------|-----|
| P2.1 | 3/2/20 & 3/3/20 | Amanda Rusin | Conference for School-Based Occupational Therapists New Brunswick, N.J. | \$481.17 (registration and mileage) | No |
| P2.2 | 6/4/20 & 6/5/20 | Alison Bono | PECS Level 1 Training New Brunswick, N.J. | \$443.56 (registration and mileage) | No |
| P2.3 | 2/6/20 | Giovanni Giancaspro | Bergen County School Support Network Meeting Hackensack, N.J. | \$0.00 | No |
| P2.4 | 2/6/20 | Sharon King-Dobson | Bergen County School Support Network Meeting Hackensack, N.J. | \$0.00 | No |
| P2.5 | 3/13/20 | Jamie Lee | How to Effectively Use ABA with Older Students Montclair, N.J. | \$5.60 (mileage) | Yes |
| P2.6 | 6/4/20 & 6/5/20 | Jacqueline Farley | PECS Level 1 Training New Brunswick, N.J. | \$477.44 (registration and mileage) | No |
| P2.7 | 3/9/20 | Regina Barrale | Preventing and Managing Challenging Behavior Monroe Township, N.J. | \$0.00 | Yes |
| P2.8 | 5/5/20 | Regina Barrale | Appropriate Communication in the Workplace Monroe Township, N.J. | \$150.00 (registration) | Yes |
| P2.9 | 6/2/20 6/3/20 6/4/20 6/5/20 | Lameka Augustin | NJASBO Annual Conference Atlantic City, N.J. | \$589.35 | No |
| P2.10 | 2/24/20 | Katherine Fontana | NJASBO Convention Long Branch, N.J. | \$0.00 | Yes |
| P2.11 | 4/24/20 | Renee Romaglia | Mindfulness Based Counseling Interventions in the School Setting Wayne, N.J. | \$12.81 (mileage) | No |
| P2.12 | 5/29/20 | Renee Romaglia | Helping the Capable, but Motivated & Disorganized Child Wayne, N.J. | \$12.81 (mileage) | No |
| P2.13 | 2/28/20 | Renee Romaglia | Risk Assessment and Suicide Prevention Wayne, N.J. | \$0.00 | No |
| P2.14 | 4/3/2020 | Erica Moreno | 15 th Annual NJABA Conference Somerset, N.J. | \$150.00 (registration) | Yes |
| P2.15 | 3/30/20 3/31/20 | Sharon King-Dobson | QSAC Monitoring Review by Atlas Glen Rock, N.J. | \$0.00 | No |
| P2.16 | 4/1/20 | Giovanni Giancaspro | Bergen County Diversity Summit Lyndhurst, N.J. | \$0.00 | No |
| P2.17 | 4/1/20 | Sharon King-Dobson | Bergen County Diversity Summit Lyndhurst, N.J. | \$0.00 | No |
| P2.18 | 3/30/20 3/31/20 | Andrew Bianco | QSAC Monitoring Review by Atlas Glen Rock, N.J. | \$0.00 | No |

P3. LEAVE OF ABSENCE

| Code | Employee | Reason | Position | School | Start Date | End Date | Accumulated Sick Days being Utilized | Unpaid Family Leave Start Date | Return Date/ Discussion |
|------|----------|-----------------|----------|----------|------------|----------|--------------------------------------|--------------------------------|-------------------------|
| P3.1 | #0812 | Family Leave | Teacher | McKenzie | 3/25/20 | 4/7/20 | 10 sick days | N/A | 4/8/20 |
| P3.2 | #0669 | Maternity Leave | Teacher | McKenzie | 9/1/20 | 2/5/21 | 46 sick days | 11/5/20 FMLA followed by NJFLA | 2/8/21 |

P4. APPROVAL OF INSIGHT WORKFORCE SOLUTIONS SUBSTITUTE TEACHER LIST

Motion to approve, upon the recommendation of the Superintendent, the Insight Workforce Solutions substitute teacher list as on file in the Superintendent’s Office for **February 2020**.

P5. APPROVAL OF AFTER-SCHOOL ACADEMIC INTERVENTION PROGRAM APPOINTMENTS FOR 2019-2020

Motion to approve, upon the recommendation of the Superintendent, the After-School Academic Intervention Program appointments for the 2019-2020 school year.

| Employee | Title I After School Program | Position | Hrs. Per Week | Total Hrs./ Days | \$ Amt | Not to Exceed/ Account Code |
|-------------|------------------------------|----------|---------------|------------------|----------|--|
| Cory Scelsa | McKenzie School | Tutor | 1 | 10 | \$45/hr. | \$500.00 20-231-100-100-080-03-993 11-421-100-101-080-00-994 |

P6. APPROVAL OF CURRICULUM WRITING FOR FEBRUARY 2020 - JUNE 2020

Motion to approve, upon the recommendation of the Superintendent, the Curriculum Writing for February 2020-June 2020 for the following staff members. Compensation will be as follows:

- \$500.00 per subject per grade level (elementary & middle school)
- \$500.00 per curriculum written within the same subject area per grade level (middle school level **ONLY**)
- \$4,000.00 for writing curriculum K-8th grade (9 grade levels)
-

| McKenzie School | Faust School | Faust School |
|--------------------|---------------------|-------------------|
| Cory Scelsa | Jessica Gerity | Brittany Addeo |
| Christina Scardino | Jeffery Schweikardt | Loren Koch |
| Beth Narkiewicz | Lisa Cerny | Philip Coccozzo |
| Nicole Hagel | Amanda Alberta | Zachary Majsiak |
| | Christine Bayeux | Marilyn Petraitis |
| | | Tracy Vanasco |

ROLL CALL VOTE: P1-P6:

| MEMBER | YES | NO | ABSTAIN | ABSENT | REMARKS |
|------------------|-----|----|---------|--------|---------|
| Maria Caruso | | | | | |
| Carlo Maucione | | | | | |
| Erin Shemeley | | | | | |
| Richard Vartan | | | | | |
| Rachel Villanova | | | | | |
| Debbie Zoller | | | | | |
| Jason Bulger | | | | | |

PHYSICAL FACILITIES COMMITTEE (*Chairperson; Erin Shemeley, Maria Caruso, Carlo Maucione*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approve motion:
PF1) Approval of Use of District Facilities

No New Business

COMMUNITY RELATIONS COMMITTEE (*Chairperson; Richard Vartan, Rachel Villanova, Debbie Zoller*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:
CR1) Approval of the Results of the January 28, 2020 School Board Referendum

CR1. APPROVAL OF THE RESULTS OF THE JANUARY 28, 2020 SCHOOL BOARD REFERENDUM

BE IT RESOLVED, that the East Rutherford Board of Education, upon the recommendation of the Superintendent, approves the following results of the January 28, 2020 School Board Referendum.

| | | | | | | | | | | |
|-----------|----------|-----------|-----------|-----------|-----------|------------|------------|-------------|-----------|------------|
| #1 | #1 | #2 | #2 | #3 | #3 | #4 | #4 | PROVISIONAL | ABSENTEE | TOTAL YES |
| YES | YES | YES | YES | YES | YES | YES | YES | | | |
| 50 | 0 | 64 | 61 | 55 | 49 | 117 | 131 | 8 | 53 | 588 |
| #1 | #1 | #1 | #1 | #1 | #1 | #1 | #1 | PROVISIONAL | ABSENTEE | TOTAL NO'S |
| NO | NO | NO | NO | NO | NO | NO | NO | | | |
| 47 | 0 | 66 | 71 | 45 | 51 | 118 | 112 | 5 | 55 | 570 |

ROLL CALL VOTE: CR1:

| MEMBER | YES | NO | ABSTAIN | ABSENT | REMARKS |
|------------------|-----|----|---------|--------|---------|
| Maria Caruso | | | | | |
| Carlo Maucione | | | | | |
| Erin Shemeley | | | | | |
| Richard Vartan | | | | | |
| Rachel Villanova | | | | | |
| Debbie Zoller | | | | | |
| Jason Bulger | | | | | |

TECHNOLOGY COMMITTEE (*Chairperson; Rachel Villanova, Carlo Maucione, Erin Shemeley*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:

No New Business

NEGOTIATIONS COMMITTEE ERAA (*Chairperson; Carlo Maucione, Maria Caruso*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:

E.R.A.A. - status – Mr. Maucione

NEGOTIATIONS COMMITTEE IUOE (*Chairperson; Erin Shemeley, Carlo Maucione*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:

I.O.U.E. - status – Mrs. Shemeley

NEGOTIATIONS COMMITTEE EREA (*Chairperson; Richard Vartan, Jason Bulger*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:

N1) Resolution Authorizing and Approving a Second Amendment to the Collective Negotiated Agreement between the East Rutherford Board of Education and the East Rutherford Education Association

N1. RESOLUTION AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE COLLECTIVE NEGOTIATED AGREEMENT BETWEEN THE EAST RUTHEFORD BOARD EDUCATION AND THE EAST RUTHEFORD EDUCATION ASSOCIATION

WHEREAS, the East Rutherford Board of Education (“Board”) and the East Rutherford Education Association (“EREA”) have negotiated a Second Amendment to the collective negotiated agreement between the Board and the EREA, entered into as of July 1, 2018; and

WHEREAS, a copy of the Second Amendment, dated February 18, 2020 (the “Second Amendment”), is on file in the Business Administrator’s office, and it clarifies and adds certain stipends.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Second Amendment is authorized and approved, with such changes as Board Counsel and the Board’s negotiation team deem necessary to effectuate the purposes of this Resolution.
3. The Board President, Board Secretary and any other necessary officer, official or employee of the Board are hereby authorized to execute any and all documents and to take any and all actions necessary

to complete and realize the intent and purpose of this Resolution, including the execution of the Second Amendment.

- 4. This Resolution shall be effective immediately.

FINANCE COMMITTEE (*Chairperson; Debbie Zoller, Carlo Maucione, Richard Vartan*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:

- F1) Approval of Bill Lists**
- F2) Acceptance of Monthly Financial Reports**
- F3) Approval of Transfers**
- F4) Acceptance of Monetary Donations in Memory of Willa Alvarez**
- F5) Approval to Set the 2020-2021 Preschool Tuition Rates**
- F6) Bergen Municipal Employee Benefits Fund Renewal of Membership for Dental**

F1. APPROVAL OF BILL LISTS

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills is being presented to the board with the recommendation that it be ratified and paid,

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

NOW THEREFORE BE IT RESOLVED, that the East Rutherford Board of Education approves the following list of bills for payment; and

BE IT RESOLVED, the list of bills are on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the East Rutherford Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy#6470 – Payment of Claims.

| | |
|----------------------------------|-----------------------|
| General Fund | \$296,881.15 |
| Food Service Fund | \$19,017.04 |
| Special Activity Fund | \$2,268.00 |
| Payroll Fund 01/30/20 – 02/13/20 | \$1,019,748.98 |
| TOTAL OF FUNDS | \$1,337,915.17 |

F2. ACCEPTANCE OF THE FINANCIAL REPORTS – JANUARY 2020

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education of the East Rutherford School District to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District’s financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Board of Education of the East Rutherford School District receive and accept the monthly financial statement, the Board Secretary's and Treasurer's Reports; and

BE IT FURTHER RESOLVED, the Board Secretary's and Treasurer's Reports for the month end are on record in the Office of the School Business Administrator for review;

F3. APPROVAL OF TRANSFERS – JANUARY 2020

WHEREAS, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy# 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers in the reports "Transfers Before/After" for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW THEREFORE BE IT RESOLVED, that the East Rutherford School District ratifies and approves the transfers in the reports "Transfers Before/After" for the month of January 2020 school year budget, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district's financial obligations, as requested by various district

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, and the East Rutherford Board of Education authorizes the Superintendent, Board President and School Business Administrator to sign any documents on behalf of the East Rutherford Board of Education with regards to exercising the intent of this resolution.

F4. ACCEPTANCE OF MONETARY DONATIONS IN MEMORY OF WILLA ALVAREZ

BE IT RESOLVED, that the East Rutherford Board of Education accepts the following donations In Memory of Willa Alvarez for the McKenzie School Art & Music Department.

- East Rutherford PTA \$100.00

F5. APPROVAL TO SET THE 2020-2021 PRESCHOOL TUITION RATES

BE IT RESOLVED, that the East Rutherford Board of Education approve and establish a tuition rates for the 2020-2021 Preschool program at the Faust School Annex as set forth below;

| Program | Cost |
|---|---|
| Full Day 3 & 4 year old program (residents only) | \$5,000.00 |
| Half Day 3 & 4 year old program (residents only) | \$2,500.00 |
| Pay in Full/Early Bird Special: Full Day 3 & 4 year old program (residents only) | \$5,000.00 |
| Full Day 3 & 4 year old program (non-residents) | \$6,000.00 |
| Half Day 3 & 4 year old program (non-residents) | \$3,000.00 |
| Out of district- Special Education- Integrated- Full Day 3 & 4 year old program. | \$34,326.00 -Transportation not included -1-1 Aide not included - ESY not included |
| Out of district- Special Education- Integrated- Half Day 3 & 4 year old program. | \$20,198.00 -Transportation Not included -1-1 Aide not included - ESY not included |

F6. BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND RENEWAL OF MEMBERSHIP FOR DENTAL

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of the East Rutherford Board of Education hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance and/or Dental and/or Prescription as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

ROLL CALL VOTE: F1-F6:

| MEMBER | YES | NO | ABSTAIN | ABSENT | REMARKS |
|------------------|-----|----|---------|--------|---------|
| Maria Caruso | | | | | |
| Carlo Maucione | | | | | |
| Erin SHEMELEY | | | | | |
| Richard Vartan | | | | | |
| Rachel Villanova | | | | | |
| Debbie Zoller | | | | | |
| Jason Bulger | | | | | |

OLD BUSINESS

NEW BUSINESS

OPEN TO THE PUBLIC

President Bulger Opens the Hearing of Citizens:

Time:

Opening this portion of the meeting to public comments on school related issues. State your name and address for the record. Each person wishing to speak will have three (3) minutes each to do so.

President Bulger Closes the Hearing of Citizens:

Time:

ADJOURN TO EXECUTIVE SESSION (IF NECESSARY)

Time:

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board. The board expects to return to the business portion of the meeting in approximately _____minutes.

ROLL CALL VOTE:

| MEMBER | YES | NO | ABSTAIN | ABSENT | REMARKS |
|------------------|------------|-----------|----------------|---------------|----------------|
| Maria Caruso | | | | | |
| Carlo Maucione | | | | | |
| Erin SHEMELEY | | | | | |
| Richard Vartan | | | | | |
| Rachel Villanova | | | | | |
| Debbie Zoller | | | | | |
| Jason Bulger | | | | | |

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS (IF NECESSARY)

Time:

ROLL CALL VOTE:

| MEMBER | YES | NO | ABSTAIN | ABSENT | REMARKS |
|------------------|------------|-----------|----------------|---------------|----------------|
| Maria Caruso | | | | | |
| Carlo Maucione | | | | | |
| Erin SHEMELEY | | | | | |
| Richard Vartan | | | | | |
| Rachel Villanova | | | | | |
| Debbie Zoller | | | | | |
| Jason Bulger | | | | | |

FINAL MATTERS TO DISCUSS OR ACT UPON (IF NECESSARY)

MOTION TO ADJOURN

Time:

ROLL CALL VOTE:

| MEMBER | YES | NO | ABSTAIN | ABSENT | REMARKS |
|------------------|------------|-----------|----------------|---------------|----------------|
| Maria Caruso | | | | | |
| Carlo Maucione | | | | | |
| Erin Shemeley | | | | | |
| Richard Vartan | | | | | |
| Rachel Villanova | | | | | |
| Debbie Zoller | | | | | |
| Jason Bulger | | | | | |

**NEXT MEETING:
Faust School Gymnasium
Special Meeting
Tentative Budget – McK School Floor Project
March 19, 2020
6:00 P.M.**