

**EAST RUTHERFORD BOARD OF EDUCATION
PUBLIC HEARING AND PUBLIC MEETING AGENDA
MCKENZIE SCHOOL GYMNASIUM
July 18, 2019
6:00 PM**

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

CALL TO ORDER – President Caruso

OPENING STATEMENT – President Caruso

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

ROLL CALL

Mr. Jason Bulger
Mr. Carlo Maucione
Mrs. Erin Shemeley
Mr. Richard Vartan
Mrs. Rachel Villanova
Mrs. Debra Zoller
Mrs. Maria Caruso

ANNOUNCEMENT OF FIRE EXIT LOCATIONS – President Caruso

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 Caruso 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 Caruso Closes the Hearing of Citizens:

Time:

CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

- Resignation Letter – T. Kuprat

ADOPTION OF PRIOR BOARD MEETING MINUTES

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:

ROLL CALL VOTE:

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

REPORTS/PRESENTATIONS TO THE BOARD

- School Business Administrator’s Report – Mrs. Lameka Augustin
- Superintendent’s Report – Mr. Giovanni A. Giancaspro
 - Share 911 Presentation – Erik Endress

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**

Motions S1 – S3:

Second:

Vote:

S1. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT

| SCHOOL | TYPE OF DRILL | DATE | TIME |
|----------------------|------------------|---------|---------|
| Faust School | Fire Drill | 7/1/19 | 9:55 am |
| Faust Annex | Fire Drill | 7/1/19 | 9:55 am |
| Faust School & Annex | Shelter in Place | 7/10/11 | 9:04 am |

S2. APPROVAL OF ENROLLMENT REPORT

| SCHOOL | TOTAL ENROLLMENT |
|------------------------------------|------------------|
| Faust | 311 |
| McKenzie | 467 |
| Special Services – In District | 106 |
| Special Services – Out of District | 12 |
| Tuition Students | 2 |
| Home Instruction | 1 |

S3. APPROVAL OF HARASSMENT, INTIMIDATION AND BULLYING MONTHLY REPORT

No New Business

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 Out-of-District Student Services**
- C2) Approval of Annual Contract Agreements for In District Student Services**
- C3) Approval of Board Goals for the 2019-2020 School Year**
- C4) Approval of District Goals for the 2019-2020 School Year**
- C5) Approval of Teacher Mentoring Plan for 2019-2020 School Year**
- C6) Approval of Student Service Providers for the 2019-2020 School Year**
- C7) Approval of Transportation Requests**
- C8) Approval of Affirmative Action Team to Conduct a Needs Assessment and Develop a Comprehensive Equity Plan (CEP)**
- C9) Approval of Agreement with Handle With Care Program for Professional Development**
- C10) Approve Curriculum Consultant, Rebecca Krantz for the 2019-2020 School Year**
- C11) Approve and Accept the Grant Application Fiscal Year 2019–2020 Individuals with Disabilities Education Act (IDEA) Funds**
- C12) Elementary and Secondary Education Act (ESEA) Consolidated Entitlement**

C1. APPROVAL OF ANNUAL CONTRACT AGREEMENTS FOR OUT OF DISTRICT 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 agreements for Out-of-District students for the 2019-2020 school year as IEP mandated.

| Code | Student ID & Contract Verified | Service(s) Requested | Provider | Date | Cost(s) |
|------|--------------------------------|------------------------|--------------------------------|-------------------------------|--|
| C1.1 | On file | ESY Tuition | Bergen County Special Services | July 1, 2019 – August 9, 2019 | \$7,800.00 Tuition \$65.00 each related therapy service \$7,500.00 1:1 Assistants and Nurses |
| C1.2 | On file | Private School Tuition | YCS George Washington School | May 30, 2019 – June 30, 2019 | 16 billable days \$311.05 per diem \$4,976.80 tentative tuition |
| C1.3 | On file | Private School Tuition | Windsor Learning Center | July 8, 2019 – June 30, 2020 | 210 billable days \$320.00 per diem \$67,200.00 tentative tuition |
| C1.4 | On file | Private School Tuition | Academy 360-Lower School | Sept. 5, 2019 – June 2020 | 183 billable days \$377.16 per diem \$77,694.96 tentative tuition |

C2. APPROVAL OF ANNUAL CONTRACT AGREEMENTS FOR IN DISTRICT 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 and contract addendum with the Wallington Board of Education for the 2019-2020 school year, to provide Educational and Counseling Services as IEP mandated.

| Code | Student ID & Contract Verified | Service(s) Requested | Date | Cost(s) |
|------|--------------------------------|---|--------------------------------|--|
| C7.1 | On file | Annual School Tuition & Counseling Services | September 05, 2019 – June 2020 | \$48,000.00 Tuition \$44.18 per 30 minute counseling service as needed. |

C3. APPROVAL OF BOARD GOALS FOR THE 2019-2020 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the Board Goals for the 2019-2020 school year.

C4. APPROVAL OF DISTRICT GOALS FOR THE 2019-2020 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the District Goals for the 2019-2020 school year.

C5. APPROVAL OF TEACHER MENTORING PLAN FOR THE 2019-2020 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the East Rutherford School District Teacher Mentoring Plan for the 2019-2020 school year.

C6. 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 |
|---|---|
| Blanca Rodriguez | Bilingual School Psychologist |
| Kenia Peralta | Bilingual Speech/Language Specialist |
| Maryann Pasuit | Literacy Consultant/Instructional Coach (Title 1) |
| Sheila Sosis | Literacy Consultant/Instructional Coach (Title 1) |
| BCBaldwin & Associates, Educational Consulting, Evaluation & Research | Science Coach (Title1 & Curriculum) |
| PRISM Institute | Science Coach (Title1) |
| William Paterson Professor in Residence Program | Math Coach (Title 1) |

C7. 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;

No New Business

C8. APPROVE THE AFFIRMATIVE ACTION TEAM TO CONDUCT A NEEDS ASSESSMENT AND DEVELOP A COMPREHENSIVE EQUITY PLAN (CEP)

Motion to approve, upon the recommendation of the Superintendent, the Affirmative Action Team to conduct a needs assessment and develop a Comprehensive Equity Plan (CEP).

C9. APPROVAL OF AGREEMENT WITH HANDLE WITH CARE PROGRAM 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 Handle With Care Behavior Management System, Inc. for licensing and training for up to 10 staff members on November 6, 2019 at a rate of \$2400.00 per day plus expenses if incurred.

C10. APPROVAL OF CURRICULUM CONSULTANT, REBECCA KRANTZ FOR THE 2019-2020 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the following Curriculum Consultant to develop and implement all curricular revisions during the 2019-2020 school year, at rate of \$45.00 an hour, not to exceed \$10,000.00 for the year.

C11. APPROVE AND ACCEPT THE GRANT APPLICATION FISCAL YEAR 2019 – 2020 INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) FUNDS

NOW THEREFORE BE IT RESOLVED, the East Rutherford Board of Education approves and accepts the Fiscal Year 2019-2020 Individuals with Disabilities Education Act Funds Basic and Preschool in the amounts of **\$200,625.00** and **\$6,885.00** respectively, and

BE IT FURTHER RESOLVED, that said funds will be distributed in the following manner consistent with the submitted application:

Basic IDEA

| | | |
|--|----------------|----------------------------|
| Instructional Other Purchased Services - Tuition | 20.250.100.500 | <u>\$200,625.00</u> |
|--|----------------|----------------------------|

Preschool IDEA

| | | |
|---------------------------------|----------------|---------------------------|
| Pre-School Idea Instr. Supplies | 20.251.100.600 | <u>\$6, 885.00</u> |
|---------------------------------|----------------|---------------------------|

C12. ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) CONSOLIDATED ENTITLEMENT

NOW THEREFORE BE IT RESOLVED, the East Rutherford Board of Education accepts the Fiscal Year 2019-2020 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds in the amount of \$185,227.00 as allocated:

| | |
|--------------------------------|---------------------------|
| Title I, Part A | \$148, 771 |
| Title II, Part A | 17, 504 |
| Title III | 8, 952 |
| Title IV Part A | <u>10, 000</u> |
| Total Public School Allocation | <u>\$ 185, 227</u> |

BE IT FURTHER RESOLVED, that said funds will be distributed in the following manner consistent with the submitted application:

| | | |
|---|----------------|--------------------------|
| Title I, Part A | | |
| Instruction Salaries – After School Academic Intervention Program | 20.231.100.100 | \$ 13,000 |
| Instruction Salaries – After School AIP Supervisor | 20.231.100.100 | 4,119 |
| Instruction Salaries – Kelly Salary (49%) | 20.231.100.100 | 54,557 |
| Instruction Salaries – Kelly Benefits | 20.231.200.200 | 19,095 |
| Instruction Supplies – Homeless Students | 20.231.100.600 | 1,000 |
| Education Consultant– ELA Coach (Elemen) | 20.231.200.300 | 12,000 |
| Education Consultant- Science Coach (Middle) | 20.231.200.300 | 20,000 |
| Education Consultant- Math Coach (Middle) | 20.231.200.300 | 10,000 |
| Education Consultant- ELA Coach (Middle) | 20.231.200.300 | <u>15,000</u> |
| | | <u>\$ 148,771</u> |

| | | |
|---|----------------|-------------------------|
| Title II, Part A: | | |
| Support Services Professional Services – Consultant/PD | 20.271.200.300 | 13,304 |
| Support Services Supplies – Educational Impact | 20.271.200.600 | <u>4,200</u> |
| | | \$ 17,504 |
| Title III: | | |
| Educational Consultant | 20.241.200.300 | 5,000 |
| Instruction Supplies – Instructional Supplies | 20.241.100.600 | <u>3,952</u> |
| | | \$ 8,952 |
| Title IV, Part A | | |
| Non-Instruction Purchased Professional Services – Consultant/PD | 20.280.200.300 | \$ 10,000 |
| Total Public School Allocation | | <u>\$185,227</u> |

BE IT FURTHER RESOLVED, that the following employees will be appointed and assigned as follows:

Title I, Part A
Instruction Salaries **20.231.100.100** **\$ 54,557**

| Name | Annual Salary | Title I Part A Allocation | Funding % | Location |
|-------------|---------------|---------------------------|-----------|----------|
| JoAnn Kelly | \$111,044 | \$54,557.00 | 49% | McKenzie |

ROLL CALL VOTE: C1 – C12:

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

PERSONNEL COMMITTEE (Chairperson; Richard Vartan, Jason Bulger, Maria Caruso)

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) Approval of the East Rutherford Education Association Employee Salary List for the 2018-2019 School Year**
- P5) Approval of the East Rutherford Education Association Employee Salary List for the 2019-2020 School Year**
- P6) Approval of Affirmative Action Team for the 2019-2020 school year**
- P7) Approve Acknowledgement of Employees with Perfect Attendance**
- P8) Acceptance of Resignation Notification for Teresa Kuprat**
- P9) Approval to Hire Summer Helpers 2019**

P1. APPROVE FOLLOWING PERSONNEL ACTIONS

| Code | Name | Action | Position | Step | Stipend/ Salary | Effective Date | Discussion/ Account Code |
|------|-----------------------|-----------------------|----------|--|---|--------------------|--|
| P1.1 | Amanda Alberta | Salary Guide Movement | Teacher | From: BA Step 5 To: BA+15 Step 5 | From: \$60,007.00 To: \$62,157.00 | 9/1/18- 6/30/19 | Faust School 11-120-100-101-040-00-000 11-130-100-101-040-00-000 |
| P1.2 | Zachary Majsiak | Salary Guide Movement | Teacher | From: BA+15 Step 6 To: BA+30 Step 6 | From: \$63,157.00 To: \$66,382.00 (pro-rated) | 9/1/18- 1/31/19 | Faust School 11-000-222-100-040-00-000 11-000-222-100-080-00-000 |
| P1.3 | Tracy Vanasco | Salary Guide Movement | Teacher | From: BA Step 5 To: BA+15 Step 5 | From: \$60,007.00 To: \$62,157.00 | 9/1/18- 6/30/19 | Faust School 11-130-100-101-040-00-000 |
| P1.4 | Katherine Barone | Salary Guide Movement | Teacher | From: BA+30 Step 9 To: MA Step 9 | From: \$76,548.00 To: \$77,129.00 (pro-rated) | 9/1/18- 1/31/19 | McKenzie School 11-110-100-101-080-00-000 |
| P1.5 | Jennifer Foote | Salary Guide Movement | Teacher | From: BA+15 Step 5 To: BA+30 Step 5 | From: \$62,157.00 To: \$65,382.00 (pro-rated) | 9/1/18- 1/31/19 | McKenzie School 11-110-100-101-080-00-000 |
| P1.6 | Beth Ellen Narkiewicz | Salary Guide Movement | Teacher | From: BA+30 Step 14 To: MA Step 14 | From: \$98,069.00 To: \$101,077.00 | 9/1/18- 6/30/19 | McKenzie School 11-110-100-101-080-00-000 |
| P1.7 | Ana Vecchione | Salary Guide Movement | Teacher | From: BA+15 Step 14 To: BA+30 Step 14 | From: \$94,578.00 To: \$98,069.00 | 9/1/18- 6/30/19 | McKenzie School 11-120-100-101-080-00-000 |
| P1.8 | Katherine Fontana | Salary Guide Movement | Teacher | From: BA Step 4 To: BA+15 Step 4 | From: \$59,007.00 To: \$61,157.00 | 9/1/18- 6/30/19 | McKenzie School 11-120-100-101-080-00-000 |
| P1.9 | Jessica Gonzalez | Salary Guide Movement | Teacher | From: BA+30 Step 8 To: MA Step 8 | From: \$71,885.00 To: \$72,577.00 | 9/1/18- 6/30/19 | McKenzie School 11-110-100-101-080-00-000 |

| Code | Name | Action | Position | Step | Stipend/ Salary | Effective Date | Discussion/ Account Code |
|-------|----------------------|--------------------------|----------|--|---|--------------------|--|
| P1.10 | Alyssa Meli | Salary Guide Movement | Teacher | From: BA Step 3 To: BA+15 Step 3 | From: \$58,007.00 To: \$60,157.00 (pro-rated) | 9/1/18- 1/31/19 | McKenzie School 11-120-100-101-080-00-000 |
| P1.11 | Zachary Majsiak | Salary Guide Movement | Teacher | From: BA+30 Step 6 To: MA Step 6 | From: \$66,382.00 To: \$67,457.00 (pro-rated) | 2/1/18- 6/30/19 | Faust School 11-000-222-100-040-00-000 11-000-222-100-080-00-000 |
| P1.12 | Katherine Barone | Salary Guide Movement | Teacher | From: MA Step 9 To: MA+15 Step 9 | From: \$77,129.00 To: \$81,877.00 (pro-rated) | 2/1/18- 6/30/19 | McKenzie School 11-110-100-101-080-00-000 |
| P1.13 | Jennifer Foote | Salary Guide Movement | Teacher | From: BA+30 Step 5 To: MA Step 5 | From: \$65,382.00 To: \$66,457.00 (pro-rated) | 2/1/18- 6/30/19 | McKenzie School 11-110-100-101-080-00-000 |
| P1.14 | Natalie Traverso | Salary Guide Movement | Teacher | From: BA Step 5 To: BA+15 Step 5 | From: \$60,007.00 To: \$62,157.00 (pro-rated) | 2/1/18- 6/30/19 | McKenzie School 11-130-100-101-040-00-000 |
| P1.15 | Sheiyana Machado | Salary Guide Movement | Teacher | From: BA+15 Step 6 To: BA+30 Step 6 | From: \$64,316.00 To: \$67,541.00 | 9/1/19- 6/30/20 | McKenzie School 11-110-100-101-080-00-000 |
| P1.16 | Jackline Nastro | Salary Guide Movement | Teacher | From: MA+30 Step 8 To: MA+60 Step 8 | From: \$80,286.00 To: \$95,635.00 | 9/1/19- 6/30/20 | McKenzie School 11-110-100-101-080-00-000 |
| P1.17 | Katherine Fontana | Salary Guide Movement | Teacher | From: BA+15 Step 5 To: BA+30 Step 5 | From: \$63,316.00 To: \$66,541.00 | 9/1/19- 6/30/20 | McKenzie School 11-120-100-101-080-00-000 |
| P1.18 | Tracy Vanasco | Salary Guide Movement | Teacher | From: BA+15 Step 6 To: BA+30 Step 6 | From: \$64,316.00 To: \$67,541.00 | 9/1/19- 6/30/20 | Faust School 11-130-100-101-040-00-000 |

| Code | Name | Action | Position | Step | Stipend/ Salary | Effective Date | Discussion/ Account Code |
|-------|--------------------|-----------------------|--|---|---|---------------------|--|
| P1.19 | Ana Vecchione | Salary Guide Movement | Teacher | From: BA+30 Step 14 To: MA Step 14 | From: \$99,069.00 To: \$102,077.00 | 9/1/19- 6/30/20 | McKenzie School 11-120-100-101-080-00-000 |
| P1.20 | Danielle Esposito | Appointment | CST Summer Hours | MA+15 Step 14 | \$526.43/day | TBD | not to exceed 25 hours 11-000-219-104-080-00-997 |
| P1.21 | Jamie Lee | Appointment | CST Summer Hours | MA+60 Step 14 | \$564.87/day | TBD | not to exceed 25 hours 11-000-219-104-080-00-997 |
| P1.22 | Renee Romaglia | Appointment | CST Summer Hours | BA+30 Step 14 | \$495.35/day | TBD | not to exceed 25 hours 11-000-219-104-080-00-997 |
| P1.23 | Bracha Waldman | Appointment | Speech Therapist Summer Hours | MA Step 3 | \$328.08/day | TBD | not to exceed 5 hours 11-000-216-100-040-00-997 |
| P1.24 | Bracha Waldman | Appointment | ESY – Speech Teacher for Spec. Ed. program | MA Step 3 | \$187.48/day | 7/1/19 – 7/31/19 | 4 hrs/2 days a week Up to 40 hours total 11-000-216-100-040-00-997 |
| P1.25 | Shanelle Muse | Appointment | Guidance Counselor Summer Hours | MA+30 Step 4 | \$365.83/day | TBD | not to exceed 25 hours 11-000-216-100-040-00-997 |
| P1.26 | Amanda Rusin | Appointment | Occupational Therapist Summer Hours | MA Step 3 | \$328.08/day | TBD | not to exceed 5 hours 11-000-216-100-080-00-997 |
| P1.27 | Amamda Rusin | Appointment | ESY – Occupational Therapist for Spec. Ed. program | MA Step 3 | \$187.48/day | 7/1/19 – 7/31/19 | 4 hrs/2 days a week up to 40 hours total 11-000-216-100-080-00-997 |
| P1.28 | Shannon DeKoyer | Appointment | School Nurse Summer Hours | N/A | \$180.00/day | 7/1/19 – 7/26/19 | 4 hrs /day 21 days total 11-000-213-100-040-00-997 |
| P1.29 | Erica Moreno | Appointment | ESY – Teacher for Spec Ed. program | MA+60 Step 14 | \$322.80/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days total 11-212-100-101-080-00-997 |
| P1.30 | Cory Scelsa | Appointment | ESY – Teacher for Spec. Ed. program | MA+60 Step 10 | \$292.60/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days total 11-204-100-101-080-00-997 |
| P1.31 | Zachary Majsiak | Appointment | ESY – Teacher for Spec. Ed. program | MA Step 7 | \$201.00/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days total 11-204-100-101-040-00-997 |
| P1.32 | Jacqueline Farley | Appointment | ESY – Teacher for Spec. Ed. program | BA+15 Step 4 | \$178.08/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days total 11-216-100-101-080-00-997 |
| P1.33 | Elizabeth Albanese | Appointment | ESY – Aide for Spec. Ed. program | Step 2 HQ Aide | \$20.13/hr = \$85.55/day | 7/1/19 – 7/31/19 | 4.25 hrs/day 21 days = 89.25 hours 11-216-100-106-080-00-997 |
| P1.34 | Anthony Guadagnino | Appointment | ESY – Aide for Spec. Ed. program | Step 2 Certified Aide | \$21.99/hr = \$87.96/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-216-100-106-080-00-997 |
| P1.35 | Nabila Jamil | Appointment | ESY – Aide for Spec. Ed. program | Step 9 HQ Aide | \$22.67/hr = \$96.35/day | 7/1/19 – 7/31/19 | 4.25 hrs/day 18 days = 89.25 hrs 11-212-100-106-080-00-997 |
| P1.36 | Brittany Addeo | Appointment | ESY – Aide for Spec. Ed. program | MA+60 Step 9 | \$26.11/hr = \$104.44/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-204-100-106-040-00-997 |
| P1.37 | Christian Macias | Appointment | ESY – Aide for Spec. Ed. program | Step 9 Certified Aide | \$24.53/hr = \$98.12/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-213-100-106-040-00-997 |

| Code | Name | Action | Position | Step | Stipend/ Salary | Effective Date | Discussion/ Account Code |
|-------|------------------------|-------------|--|------------------------------|------------------------------|---------------------|--|
| P1.38 | Alice Roscitt | Appointment | ESY – Aide for Spec. Ed. program | Step 11 Certified Aide | \$26.11/hr = \$104.44/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-213-100-106-040-00-997 |
| P1.39 | Patricia DeBari | Appointment | ESY – Aide for Spec. Ed. program | Step 2 HQ Aide | \$20.13/hr = \$80.52/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-213-100-106-080-00-997 |
| P1.40 | Joan DeRosa | Appointment | ESY – Aide for Spec. Ed. program | Step 11 HQ Aide | \$24.25/hr = \$97.00/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-213-100-106-080-00-997 |
| P1.41 | Robin Offreda | Appointment | ESY – Aide for Spec. Ed. program | Step 11 HQ Aide | \$24.25/hr = \$97.00/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-213-100-106-080-00-997 |
| P1.42 | Michele Rodriguez | Appointment | ESY – Aide for Spec. Ed. program | Step 11 Certified Aide | \$26.11/hr = \$104.44/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-213-100-106-080-00-997 |
| P1.43 | Alice Roscitt | Appointment | Substitute Bus Aide Summer Programs | Step 11 Certified Aide | \$26.11/hr | (as needed) | 11-000-270-107-040-00-997 |
| P1.44 | Tammy Falco | Appointment | Substitute Aide - Summer Programs | Step 11 HQ Aide | \$24.25/hr | (as needed) | 11-204-100-106-040-00-997 |
| P1.45 | Elizabeth Dunay | Appointment | ESY – Aide for Spec. Ed. program | Step 3 Certified Aide | \$22.24/hr = \$88.96/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-213-100-106-040-00-997 |
| P1.46 | Constance Isola | Appointment | ESY – Aide for Spec. Ed. program | Step 11 Certified Aide | \$26.11hr = \$104.44/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-212-100-106-040-00-997 |
| P1.47 | John Perrapato | Appointment | ESY – Bus Driver for Spec. Ed. Program | N/A | \$21.00/hr = \$126.00/day | 7/1/19 – 7/31/19 | Up to 6 hrs per day 21days 11-000-270-161-000-00-997 |
| P1.48 | Magdalena Brodka | Appointment | ESY Summer Help Aide | Step 1 Certified Aide | \$21.79/hr= \$81.76/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-204-100-106-080-00-997 |
| P1.49 | Erin Esposito | Appointment | ESY Summer Help Aide | Step 1 Certified Aide | \$21.79/hr = \$87.16/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-204-100-106-080-00-997 |
| P1.50 | Mary Ellen Oltar | Appointment | ESY – Bus Aide for Spec. Ed. Program | N/A | \$13.25/hr = \$79.50/day | 7/1/19- 7/31/19 | Up to 6 hrs per day 21days 11-000-270-107-000-00-997 |
| P1.51 | Susan Whaley | Appointment | ESY – Aide for Spec. Ed. program | Step 1 HQ Aide | \$19.93/hr = \$79.72/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days = 84 hrs 11-213-100-106-080-00-997 |
| P1.52 | Malgorzata Fidurska | Appointment | ESL Teacher | MA Step 3 (revised) | \$65,616 | 9/1/19 – 6/30/20 | 11-240-100-101-040-00-000 |
| P1.53 | Kristin Pacelli | Appointment | School Nurse | BA+30 Step 1 | \$63,041 | 9/1/19 – 6/30/19 | 11-000-213-100-040-00-000 |
| P1.54 | Adam Friedberg | Appointment | Spanish Teacher | BA Step 1 | \$57,666 | 9/1/19- 6/30/20 | 11-120-100-101-808-00-000 |
| P1.55 | Mary Gaggis | Appointment | Supervisor of Instruction | N/A | \$5,500/year Stipend | 9/1/19 – 6/30/20 | 11-000-221-102-080-00-000 11-000-221-102-040-00-000 |
| P1.60 | Danielle Esposito | Appointment | ESY- Substitute Teacher | MA+15 Step 14 | \$300.84/day | (as needed) | 11-204-100-101-080-00-997 |
| P1.61 | Kristen Martinez | Appointment | ESY – Teacher for Spec. Ed. Program | BA+15 Step 2 | \$172.36/day | 7/1/19- 7/31/19 | 4 hrs/day 21 days 11-216-100-101-080-00-997 |

| | | | | | | | |
|-------|----------------------|-----------------------|--|--|--|------------------|---|
| P1.62 | Alyssa Meli | Salary Guide Movement | Teacher | From: BA+15 Step 3 To: BA+30 Step 3 | From: \$60,157.00 To: \$63,382.00 (pro-rated) | 2/1/19 – 6/30/19 | McKenzie School 11-120-100-101-080-00-000 |
| P1.63 | Catherine De La Cruz | Appointment | ESY – Teacher for Spec Ed. program | BA Step 5 | \$174.76/day | 7/1/19 – 7/31/19 | 4 hrs/day 21 days total 11-212-100-101-080-00-997 |
| P1.64 | Brittany Addeo | Appointment | ESY – Substitute Teacher for Spec. Ed. Program | MA+60 Step 11 | \$299.72/day | (as needed) | 11-204-100-101-040-00-997 |

P2. APPROVAL OF TRAVEL EXPENDITURES

| Code | Date | Employee | Workshop/Location | Total Cost to Board | Sub |
|------|-------------------|---------------------|---|---------------------|-----|
| P2.1 | 7/2519-7/26/19 | Tracy Vanasco | First Aid/CPR/AED Instructor Tintan Falls, N.J. | \$300.00 | No |
| P2.2 | Monthly | Giovanni Giancaspro | South Bergen Jointure Meetings Hasbrouck Heights, N.J. | \$0.00 | No |
| P2.3 | Monthly | Giovanni Giancaspro | BCASA Meetings Washington Township, N.J. | \$0.00 | No |
| P2.4 | Monthly | Sharon King-Dobson | Bergen County Curriculum Consortium Hackensack, N.J. | \$104.50 Dues | No |
| P2.5 | Monthly | Andrew Bianco | Bergen County Curriculum Consortium Hackensack, N.J. | \$104.50 Dues | No |
| P2.6 | 8/21/19 | Louise Barone | NJASBO Records Retention – The Artemis System Rockaway, N.J. | \$121.39 | No |
| P2.7 | 8/14/19 | Karen Dolinsky | Passaic County Public Safety Academy Wayne, N.J. | \$0.00 | No |
| P2.8 | 1/1/20 – 12/30/20 | Regina Barrale | Legal One Great Online Series Bundle | \$410.00 | No |
| P2.9 | 7/25/19 | Regina Barrale | ED Camp Monroe Township, NJ | \$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 | #0339 | Extended Maternity Leave | Teacher | Faust | 9/1/19 | 1/1/20 | N/A | Unpaid Sick Days | 1/2/20 |

P4. APPROVAL OF EAST RUTHERFORD EDUCATION ASSOCIATION EMPLOYEE SALARIES FOR THE 2018-2019 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the annual salaries for East Rutherford Education Association employee salary list for the 2018-2019 school year, as on file in the East Rutherford Board of Education office’s.

P5. APPROVAL OF EAST RUTHERFORD EDUCATION ASSOCIATION EMPLOYEE SALARIES FOR THE 2019-2020 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the annual salaries for East Rutherford Education Association employee salary list for the 2019-2020 school year, as on file in the East Rutherford Board of Education office's.

P6. APPROVAL OF THE AFFIRMATIVE ACTION TEAM FOR THE 2019-2020 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the Affirmative Action Team for the 2019-2020 school year as listed:

- Regina Barrale
- Brian Barrow
- Sharon King-Dobson

P7. ACKNOWLEDGEMENT OF EMPLOYEES WITH PERFECT ATTENDANCE

Motion to acknowledge the following employees for a perfect attendance record for the 2018-2019 school year:

- Jaclyn Valeo-Benevento
- Robert Civello
- John Perrapato
- Karen Dolinsky

P8. ACCEPTANCE OF RESIGNATION NOTIFICATION – TERESA KUPRAT

Motion to accept, with regret, the resignation notification from Teresa Kuprat, effective July 19, 2019.

P9. APPROVAL TO HIRE SUMMER CUSTODIAL, TECHNOLOGY AND OFFICE HELPERS 2019

The Superintendent in conjunction with the Personnel Committee recommend that the following temporary workers be hired for the summer of 2019, commencing on June 20, 2019 and ending August 31, 2019. (pending receipt of fingerprint, medical clearance and working papers):

| NAME | HOURLY SALARY |
|---|---------------|
| Cheyenne Ali Technology/Custodial Assistant – Summer Help | \$9.00 |

ROLL CALL VOTE: P1-P9:

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

PHYSICAL FACILITIES COMMITTEE (*Chairperson; Jason Bulger, Carlo Maucione, Erin Shemeley*)

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

PF1. APPROVAL OF USE OF DISTRICT FACILITIES

| Code | Application Number | Request Date/ Requestor | Location Requested | Purpose | Open to the Public | Date of Event | Time Allotment | Fee/Discussion |
|-------|--------------------|----------------------------|--------------------|--------------------------|--------------------|---|----------------|-------------------------------------|
| PF1.1 | 84 | 7/9/19 M. Silovich | Grove Street | CER Wildcats Car Wash | Yes | Sat. 7/27/19 rain date Sun. 7/28/19 | 9:00-1:00 pm | Spigot use only no use of Bldgs. |

Board Policy# 7510 facilities available M – F 6:30pm – 9:00pm and S – 8:00am – 12:00pm. Special Police Officer must be present.

ROLL CALL VOTE: PF1:

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

SCHOOL REFERENDUM AD-HOC COMMITTEE (*Chairperson; Richard Vartan, Maria Caruso, Debbie Zoller*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approve motion:
SR1) Approve New Intermediate School Building at the Faust School Campus
SR2) Approve Interior Renovations at Faust School and Faust School Annex
SR3) Approve Interior Renovations at McKenzie School

SR1. APPROVE THE NEW INTERMEDIATE SCHOOL BUILDING AT THE FAUST SCHOOL CAMPUS

WHEREAS, The Board of Education of East Rutherford in the County of Hudson, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

**NEW INTERMEDIATE SCHOOL BUILDING AT THE
FAUST SCHOOL CAMPUS**

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

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

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. The schematic submission plans shall also include the Land Acquisition Application for the properties to be conveyed to the East Rutherford Board of Education by the Township of East Rutherford. The land to be acquired is identified as Block 63, Lots 21, 22, & 23 as shown on the Township of East Rutherford Tax Maps.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of Debt Service Aid, if Applicable with respect to the proposed Project.

Section 5. This resolution shall take effect immediately.

SR2. APPROVE THE INTERIOR RENOVATIONS AT FAUST SCHOOL AND FAUST ANNEX

WHEREAS, The Board of Education of East Rutherford in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

**INTERIOR RENOVATIONS AT
FAUST SCHOOL AND FAUST ANNEX BUILDING**

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

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

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of Debt Service Aid with respect to the proposed Project.

Section 5. This resolution shall take effect immediately.

SR3. APPROVE INTERIOR RENOVATIONS AT McKENZIE SCHOOL

WHEREAS, The Board of Education of East Rutherford in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

INTERIOR RENOVATIONS AT McKENZIE SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

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

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of Debt Service Aid with respect to the proposed Project.

Section 5. This resolution shall take effect immediately.

COMMUNITY RELATIONS COMMITTEE (*Chairperson; Rachel Villanova, Jason Bulger, Debbie Zoller*)

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

No New Business

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

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

No New Business

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

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

No New Business

FINANCE COMMITTEE (*Chairperson; Debbie Zoller, Jason Bulger, 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) Award Contract for Substitute Staffing Services to Insight**
- F5) Acknowledgement of Payment of Claim for Water Damage**
- F6) Approval of Revised Federal School Breakfast/Lunch Pricing as Approved as F5 on May 23, 2019 Agenda**

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 SY 2018-19 06/26-06/30/19 | \$248,963.85 |
| General Fund SY 2019-20 07/11/19-07/17/19 | \$893,036.95 |
| Food Service Fund | \$32,691.66 |
| Special Activity Fund | \$0 |
| Payroll Fund 6/19/19-7/15/19 | \$567,864.22 |
| TOTAL OF FUNDS | \$1,742,556.68 |

F2. ACCEPTANCE OF THE FINANCIAL REPORTS – MAY 2019

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

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 months of July through May within the 2018-2019 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. AWARD CONTRACT FOR SUBSTITUTE STAFFING SERVICES TO INSIGHT

WHEREAS, the East Rutherford Board of Education (“Board”) issued a Request for Proposals (“RFP”) for Substitute Staffing Service in accordance with a fair and open process pursuant to the Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq., and accountability regulations, N.J.A.C. 6A:23A-5.2(a)(5), which resulted in responses from the following:

- Kelly Educational Staffing (KES); and
- Insight; and
- ESS; and

WHEREAS, said services are performed by persons having necessary certifications as required by law and are specialized and qualitative in nature as to recruitment, screening, the provision of qualified and certified substitute staff, compliance with all NJDOE background checks and requirements, and promoting the hiring of existing substitute staff of the East Rutherford School District; and

WHEREAS, the proposals have been evaluated by the Superintendent, and there has been a recommendation to award a contract to Insight, based on the fact that Insight meets all the criteria in the RFP, they have a proven reputation in the area of providing quality substitute services, and the award of the contract to Insight is in the best interest financially of the Board; and

WHEREAS, the proposed contract between Insight and the Board (the “Contract”) is on file in the Board of Education Office, and it provides as follows:

| Position: | Pay Rate | Bill Rate: |
|-----------------------------|-----------------|-------------------|
| Long-Term Certified Teacher | \$120.00 | \$158.40 |
| Full Day Substitute Teacher | \$90.00 | \$118.80 |
| Half Day Substitute Teacher | \$45.00 | \$59.40 |

| | | |
|------------------------------|---------|----------|
| Full Day HQ Paraprofessional | \$80.00 | \$105.60 |
| Half Day HQ Paraprofessional | \$40.00 | \$52.80 |

WHEREAS, a contract for the substitute staffing service may be awarded without competitive bidding as a professional service and as an extraordinary, unspecifiable service in accordance with N.J.S.A. 18A:18A-2(g) & (h) and 18A:18A-5(a)(1) & (2).

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 Board hereby awards a contract to Insight for the Substitute Staffing Service consistent with the Contract on file in the Superintendent’s office.
3. The Board President, Board Secretary, and Board Counsel 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 preparation and execution of the final contract consistent with this Resolution.
4. Notice of this action shall be published in accordance with the Public School Contracts Law.

F5. ACKNOWLEDGEMENT OF PAYMENT FOR CLAIM# 908502927 AND #908502852 FOR THE ALFRED FAUST SCHOOL WATER DAMAGE

BE IT RESOLVED, that the East Rutherford Board of Education accepts payment from Great American Insurance Company for two water damage incidents that occurred October 17, 2018 and October 23, 2018 in the amount of \$47,907.05.

F6. APPROVAL OF REVISED FEDERAL SCHOOL BREAKFAST/LUNCH PRICING 2019-2020 SCHOOL YEAR AS APPROVED AS F5 ON MAY 23, 2019 AGENDA

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the East Rutherford Board of Education hereby approves the following revision to the pricing schedule for the school breakfast/lunch program in accordance with State and Federal guidelines.

| School - Breakfast | Paid-Student | Reduced Price-Student | Adult |
|---------------------|--------------|-----------------------|---------|
| McKenzie Elementary | \$1.75 | .30 | \$2.40* |
| A.S. Faust School | \$1.75 | .30 | \$2.40* |

*as per New Jersey Department of Agriculture, adult pricing must be at least .50 cents greater.

| School - Lunch | Paid-Student | Reduced Price-Student | Adult |
|---------------------|--------------|-----------------------|--------|
| McKenzie Elementary | \$3.25 | .40 | \$3.75 |
| A.S. Faust School | \$3.25 | .40 | \$3.75 |

ROLL CALL VOTE: F1-F6:

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

OLD BUSINESS

NEW BUSINESS

OPEN TO THE PUBLIC

President Caruso 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 Caruso 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 public upon their disposition. The board expects to return to the business portion of the meeting in approximately ____minutes.

ROLL CALL VOTE:

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

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

Time:

ROLL CALL VOTE:

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

FINAL MATTERS TO DISCUSS OR ACT UPON (IF NECESSARY)

MOTION TO ADJOURN

Time:

ROLL CALL VOTE:

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

**NEXT MEETING:
Public Meeting
McKenzie School Media Center
August 22, 2019
6:00 P.M.**