

**EAST RUTHERFORD BOARD OF EDUCATION  
PUBLIC HEARING AND PUBLIC MEETING AGENDA  
April 22, 2021  
6:00 PM**

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

**CALL TO ORDER** – President Zoller

**OPENING STATEMENT** – President Zoller

This meeting is called pursuant to the Open Public Meetings Act. Due to the Governor’s Covid 19 Executive Orders, the Board is conducting its public meetings electronically. Notices of this meeting were published in or transmitted to the Record and South Bergenite, posted on the bulletin boards in Faust and McKenzie Schools, posted on the Board’s website, filed with the Borough Clerk, and posted on the Faust main door entrance. During any public portions of the meeting, the public wishing to comment may enter “\*9” on their phone if calling in, or pressing the “raise hand” icon on Zoom video. Until recognized, the Superintendent will keep members of the public muted. The public may also mute their Zoom connection, or mute their phone. Please note that the public portion of the meeting is recorded on the Zoom program.

Copies of agendas are available 48 hours prior to said meeting via electronic notice pursuant to N.J.S.A. 10:4-9.1 and posted on the East Rutherford School website – [www.erboe.net](http://www.erboe.net)

**SALUTE TO FLAG & MOMENT OF SILENCE** – President Zoller

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.

**ROLL CALL**

- Mrs. Maria Caruso
- Mr. Orville Drummond
- Mrs. Gina Lorusso
- Mr. Antonio Segalini
- Mrs. Erin SHEMELEY
- Mr. Richard Vartan
- Mrs. Debra Zoller

**ANNOUNCEMENT OF FIRE EXIT LOCATIONS** – President Zoller

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.*

- **SPECIAL PRESENTATION:** Mr. Giancaspro and Mrs. Augustin on the following;

**Public Hearing on the 2021-2022 Budget:**

- **Public Comment:** Opening public comments on 2021-2022 school budget item only. State your name and address for the record. Each person wishing to speak will have three (3) minutes each. Please go to the district website [www.erboe.net](http://www.erboe.net) under “**Announcements**” click on Remote Meeting information.

**SP1. MOTION TO ADOPT THE 2021-2022 SCHOOL BUDGET**

**Motion SP1:**

**Second:**

**Vote:**

**WHEREAS**, the Superintendent of Schools recommends to the East Rutherford Board of Education, to adopt the district’s tentative 2021-2022 budget; and

**WHEREAS**, upon the adoption of the district’s tentative 2021-2022 budget, administration will provide to the New Jersey Department of Education, the district’s tentative 2021-2022 budget and supporting documentation as required by the Commissioner of Education and the County Executive County Superintendent of Schools for their review and approval; and

**WHEREAS**, the district’s tentative 2021 - 2022 budget was prepared to be consistent with the New Jersey Quality Single Accountability Continuum (NJQSAC) focusing on quality performance indicators in all five areas of school district effectiveness: Operations Management, Instruction and Program, Fiscal Management, Personnel and Governance; and

**WHEREAS**, the district’s tentative 2021-2022 budget was prepared consistent with the district’s Finance Policy 6220 addressing budget preparation, with primary consideration given to educational priorities identified by the Superintendent of Schools; and

**WHEREAS**, the district’s tentative 2021-2022 budget is designed to carry out the educational plan in a thorough and efficient manner, to maintain school district facilities, and to honor continuing obligations of the district; and

**WHEREAS**, the district’s tentative 2021-2022 budget evolved primarily from the needs of the schools as expressed by the two principals and the supervisor of special education, and the district educational program as expressed by the Superintendent of Schools, and is compatible with approved district plans; and

**WHEREAS**, the tentative 2021-2022 budget was constructed consistent with the School Funding Reform Act of 2008, under which a district could apply for some tax levy adjustments to cover extraordinary conditions such as, for health benefit cost increase above two (2) percent; an enrollment adjustment, and banked cap, the results which would increase local taxes above the two (2) percent cap; and

**WHEREAS**, the East Rutherford Board of Education tentative 2021-2022 budget will include the use of the health care cost adjustment in the amount of \$0 to offset the various costs associated with the increased cost of health care; and

**WHEREAS**, the East Rutherford Board of Education preliminary 2021-2022 budget will include the use of the Enrollment adjustment in the amount of \$0 to offset the various costs associated with the increased of students to the district; and

**WHEREAS**, included in budget line 600, Budget Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects, is \$0; and

**WHEREAS**, the total cost of this project has not been determined yet because the district is in the pre-development stage, does represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Core Curriculum Content Standards; and

**WHEREAS**, included in budget line 580, Budgeted Fund Balance and line 630, withdraw from Maintenance Reserves, is \$375,000 and \$321,800 retrospectively; and

**WHEREAS**, the district's tentative 2021-2022 budget being submitted to the Department of Education consists of general fund tax levy that should be raised for General Funds in the amount of \$16,773,530.00 for the ensuing 2021-2022 school year; and

**WHEREAS**, the district's tentative 2021-2022 budget being submitted to the Department of Education also consists of debt service fund tax levy that should be raised for Debt Service Funds in the amount of \$0 for the ensuing 2021-2022 school year; and

**WHEREAS**, the following diagram provides a breakdown of the 2020-2021 budget by fund:

	<b>Budget</b>	<b>Local Tax Levy</b>
General Fund	\$18,700,647	\$16,773,530
Special Revenue Fund	329,653	0
Debt Service Fund	686,991	654,387
<b>Total Base Budget</b>	<b>\$19,717,291</b>	

**NOW, THEREFORE BE IT RESOLVED**, that the East Rutherford Board of Education hereby adopts the district's tentative 2021-2022 budget and affixes/determines that the amount of money necessary to be appropriated for the use of the public schools for the 2021-2022 school year shall not exceed \$18,700,647 in General Fund which the General Fund local tax levy shall not exceed \$16,773,530 inclusive of the \$0 for the health care cost adjustment and enrollment adjustment of \$0; and

**BE IT FURTHER RESOLVED**, that the amount of money necessary to be appropriated for the use of the public schools for the 2021-2022 school year shall not exceed \$686,991 in the Debt Service Fund which the Debt Service Fund local tax levy shall not exceed \$686,991; and

**BE IT FURTHER RESOLVED**, the Board approves the use of the health care cost adjustment in the amount of \$0, use of the enrollment adjustment of \$0, use of \$321,800 in maintenance reserves; use of \$0 in capital reserves and the use of \$375,000 in general surplus; and

**BE IT FURTHER RESOLVED**, the district accepts the \$854,044 in State Aid inclusive of the \$32,079 assessment for Debt Service on the SDA funding plus an additional amount of \$100,000 estimated for Extraordinary Special Education Aid and \$32,602 for Debt Service Aid for the 2021-2022 budget year; and

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools hereby certifies that the 2021-2022 budget submitted does present a balanced budget with an adequate amount of funds to provide for a thorough and efficient education; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.A.C. 6A:23A:5.2(a), the board establishes for travel, public relations and each type of professional service, a maximum level of spending for the ensuing school year included in the 2021-2022 budget as follows:

<b>Service</b>	<b>Not to Exceed</b>
Legal	\$ 85,000
Auditing	40,000
Architect	75,000
Election	50,000
Other Administrative Services	80,000
Extraordinary Services	65,000
Professional Development	30,000
Travel	35,000

**BE IT FURTHER RESOLVED**, that the Administration needs to notify the Board if there arises a need to exceed said maximums, excluding travel related expenditure, upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

**BE IT FURTHER RESOLVED**, that the district had previously established a maximum amount for travel and related expenditures for the 2020-2021 budget year in the amount of \$35,000 which the district has spent/encumbered \$1,577 to date; and

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools shall hereby forward to the Commissioner of Education the budget statement, budget statement certification, form A4F (Certification and Report of School Taxes, 2021-2022 school year), supporting documentation, as required by statute and code and make any necessary adjustments to the budget in order to receive approval from the County Offices in order to advertise for public hearing the 2021-2022 budget.

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools and the School Business Administrator/Board Secretary be authorized to implement the 2021-2022 district budget.

**OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY**

**President Zoller 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 Zoller Closes the Hearing of Citizens:**

**Time:**

**CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION**

None

**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 Special Meeting Minutes – March 04, 2021
- Public Meeting Minutes – March 18, 2021 **(TBD)**
- Executive Meeting Minutes – March 18, 2021 **(TBD)**

**REPORTS/PRESENTATIONS TO THE BOARD**

- School Business Administrator’s Report – Mrs. Lameka Augustin
- Superintendent’s Report – Mr. Giovanni A. Giancaspro
  - Social Emotional Learning Initiative Presentation ~ Ms. Shanelle Muse and Mrs. James Wagner
  - Presentation of the 2020-2021 School Performance Report

**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 – Individual Classes		
Faust School Annex	Fire Drill – Individual Classes		
Faust Annex	Shelter-in-place		
McKenzie School	Fire Drill – Individual Classes	4/1/21 – 4/9/21	9:00 am – 12:30 pm
McKenzie School	Shelter-in-place	4/7/21	11:36 am

**S2. APPROVAL OF ENROLLMENT REPORT**

SCHOOL	TOTAL ENROLLMENT
Faust	291
McKenzie	455
Special Services – In District	119
Special Services – Out of District	8
Tuition Students	0
Home Instruction	1

**S3. APPROVAL OF HARASSMENT, INTIMIDATION AND BULLYING MONTHLY REPORT**

SCHOOL	NUMBER OF ALLEGED INCIDENTS	NUMBER OF VERIFIED INCIDENTS
Faust	0	0
McKenzie	0	0

**CURRICULUM COMMITTEE** (*Chairperson; Erin Shemeley, Orville Drummond, Gina Lorusso*)

**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 ~ No Action
- C3) Approval of the Semi Initiative Corrective Plan

**C1. APPROVAL OF ANNUAL CONTRACT AGREEMENTS FOR STUDENT SERVICES**

Code	Student ID & Contract Verified	Service(s) Requested	Provider	Date	Cost(s)
C1.1	on file	Blind and Visually Impaired Services	State of NJ Commission	2020-2021	not to exceed \$2100.00

**C2. APPROVAL OF FIELD TRIP/TRANSPORTATION REQUESTS FOR STUDENTS**

No New Business

**C3. APPROVAL OF THE SEMI INITIATIVE CORRECTIVE PLAN**

**BE IT RESOLVED**, based upon the recommendation of the Superintendent, the Board of Education approves the Semi Initiative Corrective Action Plan prepared by the Director of Student Services and the School Business Administrator as shown in Exhibit A.

ROLL CALL VOTE: C1-C3:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso					
Orville Drummond					
Gina Lorusso					
Antonio Segalini					
Erin SHEMELEY					
Richard Vartan					
Debbie Zoller					

**PERSONNEL COMMITTEE** (*Chairperson; Maria Caruso, Richard Vartan, Debbie Zoller*)

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

- P1) Personnel Actions**
- P2) Travel Expenditures ~ No Action**
- P3) Leave of Absence ~ No Action**
- P4) Approve Kelly Education Substitute List**
- P5) Approval of Shared Technology Agreement Tech Level 2 – Bergen County Technical School**
- P6) Approval of Shared Technology Agreement Tech Level 1 – Bergen County Technical School**

**P1. APPROVE FOLLOWING PERSONNEL ACTIONS**

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.1	Alyssa Jacob	Appointment	Pre-K Replacement Teacher	N/A	\$58,676.00 (pro-rated)	5/22/21- 6/17/21	(Maternity Leave) 11-105-100-101-080-00-982

**P2. APPROVAL OF TRAVEL EXPENDITURES**

**No New Business**

**P3. LEAVE OF ABSENCE**

**No New Business**

**P4. APPROVAL OF KELLY EDUCATION SUBSTITUTE TEACHER LIST**

Motion to approve, upon the recommendation of the Superintendent, the Kelly Education substitute teacher list as on file in the Superintendent’s Office for **May 2021**.

**P5. APPROVAL OF SHARED TECHNOLOGY AGREEMENT TECH LEVEL 2 – BERGEN COUNTY TECHNICAL SCHOOL**

**WHEREAS**, the Uniform Shared Service and Consolidation Act authorizes public entities to enter into contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purpose of any of the participating entities; and

**WHEREAS**, Bergen County Technical Schools and the East Rutherford Board of Education are of the opinion that the services of the site technician services can be more efficiently and economically provided to each party through a joint agreement for the subcontract of such services; and

**WHEREAS**, the parties or desirous of entering into a shared-service agreement which would authorize the subcontracting of the services of a site technician services by Bergen County Technical Schools to provide site technician services to East Rutherford Board of Education;

**NOW THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent, to approve the Shared Services Agreement between Bergen County Technical Schools and the East Rutherford Board of Education for the period July 01, 2021 through June 30, 2022 at a cost of \$91,200 for the Level 2 Technician and an additional amount of \$18,500 for the services of the technology support services; and

**BE IT FURTHER RESOLVED**, that the agreement will provide the following:

1. Bergen County Technical Schools agrees to provide the services of a Level 2 Technician to the East Rutherford Board of Education. The Level 2 Technician shall provide the following services for the East Rutherford Board of Education for 40 hours per week for the duration of this agreement:
  - a. Overall technician support services, including the troubleshooting, diagnosis and correction of any and all problems with the East Rutherford’s hardware and software systems and components;
  - b. The setup, installation, breakdown and configuration of East Rutherford’s computers hardware and software systems and components
  - c. General network administration services.
2. Bergen County Technical Schools further agrees to provide on an average of one day per week for the duration of this agreement, technology support services to the East Rutherford Board of Education utilizing experience professional Information Technology Technicians in conjunction with an online helpdesk. Areas of service shall include:
  - c. Server Administration (Advanced)
  - d. Server Setup and Reconfiguration (Advanced)
  - e. Network Management (Advanced)
  - f. Security Assessment (Advanced)
  - g. Website Management (Advanced)
  - h. Hardware and Software Support(Advanced)
  - i. Printer Maintenance (Advanced)
  - j. Email Administration (Advanced)
  - k. Technology Inventory (Advanced)
  - l. Scheduled Staff Training (Advanced)
  - m. Phone and Cellular Support
  - n. Coordinate E-Rate Program with Consultant

**BE IT FURTHER RESOLVED**, that the proposed agreement is on file in the East Rutherford Board of Education offices and is hereby approved with such changes as the Superintendent, School Business Administrator and Board Attorney deem necessary to effectuate the purposes of this resolution.

**P6. APPROVAL OF SHARED TECHNOLOGY AGREEMENT TECH LEVEL 1 – BERGEN COUNTY TECHNICAL SCHOOL**



**WHEREAS**, the Uniform Shared Service and Consolidation Act authorizes public entities to enter into contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purpose of any of the participating entities; and

**WHEREAS**, Bergen County Technical Schools and the East Rutherford Board of Education are of the opinion that the services of the site technician services can be more efficiently and economically provided to each party through a joint agreement for the subcontract of such services; and

**WHEREAS**, the parties are desirous of entering into a shared-service agreement which would authorize the subcontracting of the services of a site technician services by Bergen County Technical Schools to provide site technician services to East Rutherford Board of Education;

**NOW THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent, to approve the Shared Services Agreement between Bergen County Technical Schools and the East Rutherford Board of Education for the period July 01, 2021 through June 30, 2022 at a cost of \$74,500 for the Level 1 Technician; and

**BE IT FURTHER RESOLVED**, that the agreement will provide the following:

1. Bergen County Technical Schools agrees to provide the services of a Level 1 Technician to the East Rutherford Board of Education. The Level 1 Technician shall provide the following services for the East Rutherford Board of Education for 40 hours per week for the duration of this agreement:
  - a. Overall technician support services, including the troubleshooting, diagnosis and correction of any and all problems with the East Rutherford's hardware and software systems and components;
  - b. The setup, installation, breakdown and configuration of East Rutherford's computers hardware and software systems and components
  - c. General network administration services.
  
2. Bergen County Technical Schools further agrees to provide on an average of one day per week for the duration of this agreement, technology support services to the East Rutherford Board of Education utilizing experience professional Information Technology Technicians in conjunction with an online helpdesk. Areas of service shall include:
  - c. Server Administration
  - d. Server Setup and Reconfiguration
  - e. Network Management
  - f. Security Assessment
  - g. Website Management
  - h. Hardware and Software Support
  - i. Printer Maintenance
  - j. Email Administration
  - k. Technology Inventory
  - l. Scheduled Staff Training
  - m. Phone and Cellular Support
  - n. Coordinate E-Rate Program with Consultant

**BE IT FURTHER RESOLVED**, that the proposed agreement is on file in the East Rutherford Board of Education offices and is hereby approved with such changes as the Superintendent, School Business Administrator and Board Attorney deem necessary to effectuate the purposes of this resolution.

**ROLL CALL VOTE: P1-P6:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Maria Caruso					
Orville Drummond					
Gina Lorusso					
Antonio Segalini					
Erin Shemeley					
Richard Vartan					
Debbie Zoller					

**PHYSICAL FACILITIES COMMITTEE** (*Chairperson; Richard Vartan, Gina Lorusso, Antonio Segalini*)

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board hereby approve motion:  
**PF1) Approval of Use of District Facilities ~ No Action**

**PF1. APPROVAL OF USE OF DISTRICT FACILITIES**

No New Business

**COMMUNITY RELATIONS COMMITTEE** (*Chairperson; Antonio Segalini, Gina Lorusso, Erin Shemeley*)

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board hereby approves motion:  
**CR1) Approve Revised School Calendar for 2020-2021 School Year**  
**CR2) Teachers Appreciation Week Acknowledgement**

**CR1. APPROVAL OF REVISED SCHOOL CALENDAR 2020-2021**

Motion to approve, upon the recommendation of the Superintendent, the revised school calendar for 2020-2021.

**CR2. TEACHERS APPRECIATION WEEK ACKNOWLEDGEMENT**

**BE IT RESOLVED**, that the East Rutherford Board of Education approve the following resolution proclaiming the week of May 3, 2021 as Teacher Appreciation Week.

**WHEREAS**, America’s greatest strength has always been an educated citizenry, and

**WHEREAS**, that educated citizenry is directly attributable to our system of free and universal public education that provides an educational opportunity for all students, and

**WHEREAS**, the foundation upon which that system of public schooling rests is the classroom teacher, and

**WHEREAS**, the classroom teacher is challenged daily to reach out to every student regardless of ability, interest in learning, social or economic background, physical, mental or emotional handicap, race, religion, creed or ethnic origin, to provide assistance and guidance necessary for full intellectual development; and

**WHEREAS**, the classroom teacher is key to the intellectual and occupational preparation of our individual citizens, who collectively determine the quality of life in America and in our communities; and

**WHEREAS**, the work of the classroom teacher immeasurably affects the future lives of all students; and

**WHEREAS**, the classroom teacher deserved the deepest respect and admiration of the citizens of our communities;

**NOW THEREFORE BE IT RESOLVED**, that the East Rutherford Board of Education hereby proclaims “Teacher Appreciation Week” May 3, 2021 for the purpose of providing public recognition and appreciation for the dedication and contributions of the classroom teacher, not only to our communities as a whole, but to each of us individually as citizens.

**ROLL CALL VOTE: CR1-CR2:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso					
Orville Drummond					
Gina Lorusso					
Antonio Segalini					
Erin Shemeley					
Richard Vartan					
Debbie Zoller					

**TECHNOLOGY COMMITTEE** (*Chairperson; Gina Lorusso, Orville Drummond, Erin Shemeley*)

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

**No New Business**

**FINANCE COMMITTEE** (*Chairperson; Maria Caruso, Richard Vartan, Debbie Zoller*)

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

- F1) Approval of Bills List**
- F2) Acceptance of Monthly Financial Reports ~ March 2021**
- F3) Approval of Transfers ~ March 2021**
- F4) Approval to Purchase 2021 Hoover School Bus**
- F5) Authorization to Purge Obsolete School Equipment and Materials**
- F6) Resolution to Donate Equipment to the Borough of East Rutherford**

**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 is 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.

G/L Fund 10	\$211,188.18
General Fund 11	\$0
General Fund 11 State Health & Prescription - April	\$183,141.82
Referendum Fund 30	\$4056.84
Debt Service Fund 40	\$0
Food Service Fund 60	\$44,899.74
Special Activity Fund	\$0
Payroll Fund 3/30/21 – 4/09/21	\$1,014,235.27
<b>TOTAL OF FUNDS</b>	<b>\$1,417,111.85</b>

**F2. ACCEPTANCE OF THE FINANCIAL REPORTS – March 2021 (TBD)**

**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 - March 2021**

**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 school year budget 20-21, 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. APPROVAL TO PURCHASE HOOVER SCHOOL BUS FOR THE 2020-2021 SCHOOL YEAR**

**BE IT RESOLVED**, based upon the recommendation of the Superintendent, the Board of Education approves the purchase of a 54 Passenger 2021 Blue Bird School Bus with Diesel Engine and Hydraulic Brakes through the Cooperative Bid #ESCNJ20/21-33 in the amount of \$108,774.49 as shown in Exhibit A.

**F5. AUTHORIZATION TO PURGE OBSOLETE SCHOOL EQUIPMENT AND MATERIALS**

**BE IT RESOLVED**, based upon the recommendation of the Superintendent and School Business Administrator, to Authorize the removal and disposal of obsolete school equipment and materials from the Alfred S. Faust Intermediate School.

**F6. RESOLUTION TO DONATE EQUIPMENT TO THE BOROUGH OF EAST RUTHERFORD**

**WHEREAS**, the Alfred S. Faust Intermediate and Faust School Annex is donating various items to the Borough of East Rutherford for use to the town residence parks and recreation programs.

**BE IT RESOLVED**, donations of the following equipment were made during the 2020-2021 school.

- Basketball Nets
- Gym Bleachers
- Playground Equipment
- Picnic Tables

**ROLL CALL VOTE: F1-F6:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso					
Orville Drummond					
Gina Lorusso					
Antonio Segalini					
Erin SHEMELEY					
Richard Vartan					
Debbie Zoller					

**OLD BUSINESS**

**NEW BUSINESS**

**OPEN TO THE PUBLIC**

**President Zoller 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 Zoller 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					
Orville Drummond					
Gina Lorusso					
Antonio Segalini					
Erin SHEMELEY					
Richard Vartan					
Debbie Zoller					

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

**Time:**

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso					
Orville Drummond					
Gina Lorusso					
Antonio Segalini					
Erin SHEMELEY					
Richard Vartan					
Debbie Zoller					

**FINAL MATTERS TO DISCUSS OR ACT UPON (IF NECESSARY)**

**MOTION TO ADJOURN**

**Time:**

**ROLL CALL VOTE:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso					
Orville Drummond					

Gina Lorusso					
Antonio Segalini					
Erin SHEMELEY					
Richard Vartan					
Debbie Zoller					

**NEXT MEETING:  
Public Meeting  
May 20, 2021  
7:00 P.M.  
Remotely**