

EAST RUTHERFORD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
A.S. Faust School Gymnasium
January 16, 2018
6:00 PM

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

CALL TO ORDER - *By President Vartan at 6:00 pm*

OPENING STATEMENT – *President Vartan*

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 to be published by having the date, time and place thereof published in The Record and South Bergenite Newspapers and posted in the vestibule of the Borough Hall and Public Library.

Copies of agendas are available 48 hours 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. Daniel Alvarez – *Present*
Mr. Jason Bulger – *Absent*
Mrs. Maria Caruso – *Present*
Mrs. ShaVonne Honor - *Present*
Mr. Carlo Maucione - *Present*
Mrs. Debra Zoller - *Present*
Mr. Richard Vartan – *Present*

Also Present: *Mr. Giovanni Giancaspro, Superintendent; Mr. Mark Kramer, School Business Administrator; Mr. Thomas Kobi, Board Counsel*

ANNOUNCEMENT OF FIRE EXIT LOCATIONS - *President Vartan announced locations.*

As a courtesy to all in attendance, please silence all cell phones and paging equipment during this meeting.

Mission Statement:

The East Rutherford Public Schools are committed to the achievement of individual academic excellence by achieving the New Jersey 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.

Discussion of School Bond Referendum Facilities Expansion Project

- Mr. Giovanni Giancaspro, Superintendent of Schools
 - Superintendent's Report
 - Proposed Schedule for Bond Referendum on March 13, 2018 - Handout
 - East Rutherford Revised Costs 18-0116 - Handout

OPEN TO THE PUBLIC

President Vartan Opens the Hearing of Citizens:

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.

- *Rebecca Cruze – Question if the Faust School can be open under building code regulations and what the next step is to address the issues in the buildings.*

President Vartan Closes the Hearing of Citizens:

Motion: Introduced by: Daniel Alvarez **Seconded by:** Debbie Zoller

Time: 6:25 p.m.

ADJOURN TO EXECUTIVE SESSION (IF NECESSARY)

WHEREAS, the Open Public Meetings Act and the East Rutherford Board of Education policy reserves the right within the constraints of State Law to sit in Executive Session and

WHEREAS, there now exists a need for this Board to meet in Executive Session to discuss matters pertaining to Bond Referendum, attorney client privileged. Formal action will be taken

BE IT RESOLVED, that the East Rutherford Board of Education recess into Executive Session

BE IT FURTHER RESOLVED, that the Public will be informed

1. when the Board reconvenes to the regular business portion of the meeting this evening
OR
2. at a later date undetermined at this time Motion to pass the board's standard resolution for the board to enter into executive session.

Motion: Introduced by: Debbie Zoller **Seconded by:** Daniel Alvarez

Time: 7:47 p.m.

MOTION TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR ORDER OF BUSINESS

Motion: Introduced by: Daniel Alvarez **Seconded by:** Maria Caruso

Roll Call Vote: : Unanimous

**EAST RUTHERFORD BOARD OF EDUCATION
COUNTY OF BERGEN**

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:

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 BOROUGH 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.

Adopted: January 16, 2018

Motion: Introduced by: Debbie Zoller **Seconded by:** Daniel Alvarez

Time: 7:49 p.m.

ADJOURNMENT

RESOLVED, that the East Rutherford Board of Education adjourns its Public Meeting of January 16, 2018.

MINUTES ARE NOT VERBATIM; The foregoing minutes were prepared by the Board Secretary, Mr. Mark Kramer/lb.

Mark Kramer, S.B.A

NEXT MEETING:
Public Meeting
A.S. Faust School Gymnasium
January 24, 2018
7:00 P.M.

APPROVED