

EAST RUTHERFORD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
Alfred Faust Middle School Media Center
June 14, 2018
5:00 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 5:04 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 the public hearing thereof provided to North Jersey Media to be published and posted in The Record and South Bergenite Newspapers on April 17, 2018 and such notice has been sent to the Borough Hall and Public Library to be posted in the vestibule.

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 – *Present*
Mrs. Maria Caruso – *Present*
Mrs. ShaVonne Honor - *Present*
Mr. Carlo Maucione - *Absent*
Mrs. Debra Zoller - *Absent*
Mr. Richard Vartan – *Present*

Also Present: Mr. Giovanni Giancaspro, Superintendent; Mr. Mark Kramer, School Business Administrator;
Mr. Thomas Kobin, 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.

PURPOSE OF MEETING - Personnel Matters - Contract Negotiations

OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY

President Opens the Hearing of Citizens:

In accordance with the Bylaw 0167-Public Participation in Board Meeting, any citizen present who wishes to be heard on agenda items only, should raise his/her hand to be recognized, state name and address. Each statement made by a participant shall be limited to the discretion of the Board President. Any citizen wishing to be heard on non-agenda items may do so after new business. The hearing of citizens shall be limited to sixty minutes.

No members of the public wished to be heard.

President Closes the Hearing of Citizens:

ADJOURN TO EXECUTIVE SESSION

Motion: Introduced by: Richard Vartan **Seconded by:** Jason Bulger
All in Favor: YES **Time:** 5:07 p.m.

Motion to pass the board's standard resolution for the board to enter into executive session. The board expects to return to the business portion of the meeting in approximately 90 minutes. Formal action may be taken. The following matters will be covered in executive session:

Superintendent's Evaluation - I.U.O.E Memorandum of Agreement

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS

Motion: Introduced by: Maria Caruso **Seconded by:** Jason Bulger
All in Favor: YES **Time:** 6:56 p.m.

ADJOURNMENT

RESOLVED, that the East Rutherford Board of Education adjourns its Public Meeting of June 14, 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
McKenzie School Gymnasium
June 21, 2018
6:00 P.M.**

Approved