

**EAST RUTHERFORD BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
McKenzie School Gymnasium  
August 23, 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 6:01 p.m.*

**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](http://www.erboe.net)

**SALUTE TO FLAG & MOMENT OF SILENCE**

**ROLL CALL**

Mr. Daniel Alvarez – *Absent*  
Mr. Jason Bulger – *Present*  
Mrs. Maria Caruso – *Present*  
Mrs. ShaVonne Honor – *Absent*  
Mr. Carlo Maucione - *Present*  
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.*

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

**President Vartan Opens the Hearing of Citizens:**

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.

- *No members of the public wished to be heard.*

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

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

- None

**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:

**Motion: Introduced by:** Jason Bulger    **Seconded by:** Carlo Maucione  
**All in Favor:** YES    **Motion Adopted**

- July 26, 2018 Public Meeting Minutes
- July 26, 2018 Executive Meeting Minutes

**REPORTS/PRESENTATIONS TO THE BOARD**

- School Business Administrator's Report – *Mr. Mark Kramer stated the following:*
  - *The Finance and Physical Facilities Committees did not meet, however, both committees reviewed the resolution that are being presented tonight and supported these resolutions to the full Board.*
- Superintendent's Report – *Mr. Giovanni A. Giancaspro's monthly report is attached.*

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

- S1) Fire and Emergency Drill Report**
- S2) Enrollment Report**
- S3) Harassment, Intimidation and Bullying Report**
- S4) Authorization to submit Faust School 2017-2018 Self-Assessment under ABR**
- S5) Authorization to submit McKenzie School 2017-2018 Self-Assessment under ABR:**

**Motions S1-S5: Introduced by:** Maria Caruso    **Seconded by:** Jason Bulger  
**All in Favor:** YES    **Motions Adopted**

**S1. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT**

No New Business

**S2. APPROVAL OF ENROLLMENT REPORT**

No New Business

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

No New Business

**S4. AUTHORIZATION TO SUBMIT FAUST SCHOOL 2017-2018 SELF-ASSESSMENT UNDER ABR**

Motion to approve, upon the recommendation of the Superintendent, the submission of the A.S. Faust School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (ABR).

**S5. AUTHORIZATION TO SUBMIT MCKENZIE SCHOOL 2017-2018 SELF-ASSESSMENT UNDER ABR**

Motion to approve, upon the recommendation of the Superintendent, the submission of the McKenzie School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (ABR).

**CURRICULUM COMMITTEE (Chairperson; Carlo Maucione, Maria Caruso, ShaVonne Honor)**

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

- C1) Approval of Student Services**
- C2) Approval of Transportation Requests**
- C3) Approval of School Improvement Panel Committee (SciP) for the 2018-2019 school year**
- C4) Approval of District Evaluation Advisory Committee (DEAC) for the 2018-2019 school year**
- C5) Approval of Shared Service Agreement with Becton Regional High School for the 2018-2019 school year**
- C6) Approval to Utilize Region V Student Services for the 2018-2019 school year**

**Motions C1-C6: Introduced by:** Maria Caruso **Seconded by:** Jason Bulger

**Roll Call Vote:** Unanimous - Carlo Maucione Abstained on C5 **Motions Adopted**

**C1. APPROVAL OF STUDENT SERVICES**

Motion to approve, upon the recommendation of the Superintendent, in consultation with the Supervisor of Student Services, the following contracts, related services and transportation provided to Special Education student's currently enrolled in programs operated by the East Rutherford Board of Education.

Code	Student I.D.#	Service(s) Requested	Provider	Date	Cost(s)
C1.1	on file	Teacher of the Deaf Services 2x weekly	Bergen County Special Services	2018-2019	\$13,200 Annually not to exceed

C1.2	on file	Teacher of the Deaf Services 3x weekly	Bergen County Special Services	2018-2019	\$19,800 Annually not to exceed
C1.3	N/A	Hospital Instruction	Bergen County Special Services	2018-2019	\$65.00 per hour as needed
C1.4	on file	Annual School Tuition	Benway School	2018-2019	\$356.92 per diem / 184 billable days \$65,673.28 annually

**C2. APPROVAL OF TRANSPORTATION REQUESTS**

**No New Business**

**C3. APPROVAL OF SCHOOL IMPROVEMENT PANEL COMMITTEE (ScIP) FOR THE 2018-2019 SCHOOL YEAR**

Motion to approve, upon the recommendation of the Superintendent, the School Improvement Panel Committee (ScIP) for the 2018-2019 as listed:

- McKenzie School – Brian Barrow, Sharon King-Dobson, Cory Scelsa, Mary Gagis, Dave Higgins, Theresa Forte
- Faust School – Regina Barrale, Sharon King-Dobson, Brittany Addeo, Kathy DiLascio, Rebecca Krantz, Gina Pappas

**C4. APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE (DEAC) FOR THE 2018-2019 SCHOOL YEAR**

Motion to approve, upon the recommendation of the Superintendent, the District Evaluation Advisory Committee for the 2018-2019 as listed:

- Giovanni Giancaspro
- Sharon King-Dobson
- Brian Barrow
- Regina Barrale
- Lauren Cevetillo
- Paul Colavito
- Lisa Fallon
- Cory Scelsa
- Theresa Forte
- Richard Vartan
- Elizabeth Bucceri

**C5. APPROVAL OF SHARED-SERVICE AGREEMENT FOR TRANSPORTATION WITH CARLSTADT EAST RUTHERFORD BECTON REGIONAL HIGH SCHOOL FOR 2018 - 2019 SCHOOL YEAR**

**BE IT RESOLVED**, that the East Rutherford Public School District does hereby approve an agreement with the Carlstadt-East Rutherford Becton Regional High School, for the purposes of transporting student’s in accordance with Chapter 53, P.L.1997, for the time period 2018-2019 school year; and

**BE IT FURTHER RESOLVED**, the services to be provided include, but are not limited to, the Coordinated Transportation of public school and summer school programs; and

**BE IT FURTHER RESOLVED**, the services will also include the sharing of busses and bussing support from time to time when a need has been determined and approved by administration; and

**BE IT FURTHER RESOLVED**, that the Becton Regional High School agrees to abide by the Transportation Services Agreement in the amount of \$7,702.00 as published by the East Rutherford Public School District; and

**BE IT FURTHER RESOLVED**, The Board President, Superintendent, School Business Administrator/Board Secretary, and Board Counsel be 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 further negotiation of the terms of the agreement between the Board and Carlstadt-East Rutherford Becton Regional High School as set forth herein, and the preparation and execution of a final agreement consistent with this Resolution.

**C6. APPROVAL TO UTILIZE SELECTED REGION V STUDENT SERVICES FOR THE 2018 – 2019 SCHOOL YEAR**

**RESOLVED**, that the East Rutherford Public School District does hereby approve a shared service agreement including but not limited to CST evaluations at the rate of \$320 per evaluation, hourly student therapies and other student support services at the rate of \$70 per hour, non-public school services as requested to be provided by Region V consultants on as needed basis for the 2018-2019 school year. There is a 7% administrative fee for out of region districts except in cases where administrative fees are established by a federal or state statute or regulation.

**PERSONNEL COMMITTEE** (*Chairperson; Maria Caruso, Daniel Alvarez, Richard Vartan*)

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

- P1) Personnel Actions**
- P2) Travel Expenditures**
- P3) Leave of Absence**
- P4) Approve Insight Workforce Solutions Substitute List**
- P5) Approve Acknowledgement of Employees with Perfect Attendance**
- P6) Approve IUOE Salary List for the 2017-2018 and 2018-2019 school years**
- P7) Approve Superintendent Quantative Goal for the 2018-2019 school year**

**Motions P1-P7: Introduced by:** Maria Caruso **Seconded by:** Jason Bulger

**Roll Call Vote:** Unanimous **P1.6 – To Lay on Table** **Motions- Adopted**

**P1. APPROVE FOLLOWING PERSONNEL ACTIONS**

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.1	Kelly O'Hare	Appointment	Replacement 4 <sup>th</sup> Grade Teacher	BA, Step 1	\$55,077* Pro-Rated	9/1/18 – 11/2/18	(Extended Maternity Leave) 11-120-100-101-80-00-982
P1.2	Mable Thomas	Appointment Salary Re-calculation	Speech Therapist Summer Work Up to 2 days as assigned	MA+15, Step 5	\$355.39*/day	TBD	4 hours to 5 hours 11-000-216-100-080-00-997
P1.3	Brittany Addeo	Appointment	ESY – Spec. Ed. program	MA+60 Step 9	\$276.96*/day	7/24/18	1 Day coverage for a teacher 11-204-100-101-040-00-997
P1.4	Jeimy Rosario	Acknowledgement	Student Teacher Junior Practicum A Mathematics & ELA	N/A	N/A	Tuesday's 9/18/18 – 11/20/18	30 hours/15 hours each 3 hours per week Cooperating Teacher Mrs. Vecchione/Mrs. Nastro

P1.5	Anthony Michael Guadagnino	Appointment	Part-Time Special Ed Aide	Certified Aide Step 1	\$21.08/hr*	9/1/18 – 6/30/19	11-216-100-106-080-00-000
P1.6	Mary Gagis	Appointment	Supervisor of Instruction	N/A	\$5,500/year Stipend	9/1/18 – 6/30/19	11-000-221-102-080-00-000 11-000-221-102-040-00-000
P1.7	KaylaLee Garcia	Appointment	Replacement 2 <sup>nd</sup> Grade Teacher	BA Step 1	\$55,077* Pro-Rated	9/1/18 – TBD	(Extended Leave) 11-120-100-101-80-00-982
P1.8	Antonia Butler	Appointment	Instructional Aide	Step 1 HQ Aide	\$19.22/hr*	9/1/18 – 6/30/19	Extended Hours 2.25 hours to 5 hours 11-190-100-106-080-00-000
P1.9	Lynzi Kolheffer	Appointment	Instructional Aide	Step 1 Certified Aide	\$21.08/hr*	9/1/18 – 6/30/19	Extended Hours 4 hours to 5 hours 11-190-100-106-080-00-000
P1.10	Gisell Guterrez	Appointment	Instructional Aide	Step 10 Certified Aide	\$24.58/hr*	9/1/18 – 6/30/19	Extended Hours 4.75 hours to 5 hours 11-190-100-106-080-00-000

\*Salary subject to adjustment upon successful completion of EREA negotiations

**P2. APPROVAL OF TRAVEL EXPENDITURES**

Code	Date	Employee	Workshop/Location	Total Cost to Board	Sub
P2.1	10/3/18 12/5/18 2/6/19 4/3/19 6/5/19	Brian Barrow	B.C. Association School Security Professionals Maywood, N.J.	\$0.00	No
P2.2	10/3/18 12/5/18 2/6/19 4/3/19 6/5/19	Giovanni A. Giancaspro	B.C. Association School Security Professionals Maywood, N.J.	\$0.00	No

**P3. LEAVE OF ABSENCE**

No New Business

**P4. APPROVAL OF INSIGHT WORKFORCE SOLUTIONS SUBSTITUTE TEACHER LIST**

Motion to approve, upon the recommendation of the Superintendent, the Insight Workforce Solutions substitute teacher list as on file in the Superintendent’s Office for **August 2018**.

**P5. ACKNOWLEDGEMENT OF EMPLOYEES WITH PERFECT ATTENDANCE**

Motion to acknowledge the following employees for a perfect attendance record for the 2017-2018 school year:

- Regina Barrale
- Robert Civello
- Jennifer Foote
- Alberto Sandoval

**P6. APPROVAL OF IUOE SALARIES FOR THE 2017-2018 AND 2018-2019 SCHOOL YEARS**

Motion to approve, upon the recommendation of the Superintendent, the annual salaries for IUOE employee’s salary list for the 2017-2018 and 2018-2019 school year, as on file in the East Rutherford Board of Education office.

**P7. APPROVAL OF SUPERINTENDENT QUANTATIVE GOAL FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, N.J.A.C. 6A:23a-3.1(e)10 requires that Bergen County Interim Executive Superintendent approve the selection of the criteria and data forms the basis of measuring the achievement of the criteria for the payment for the merit bonus provision of the Superintendent contract; and

**WHEREAS**, the Superintendent employment contract with the East Rutherford Board of Education provides the payment of a merit bonus in accordance with the provisions of the hereinabove referenced regulation; and

**WHEREAS**, the Board in conjunction with the Superintendent has prepared and established the criteria and data mandated by law as same is set forth on **EXHIBIT A** attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the East Rutherford Board of Education petition the Bergen County Interim Executive Superintendent to approve the said criteria as attached hereto and made a part of hereof. **EXHIBIT A**

**PHYSICAL FACILITIES COMMITTEE** (*Chairperson; ShaVonne Honor, Jason Bulger, Maria Caruso*)

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

**PF1) Approval of Use of District Facilities**

**PF2) Approval of Application for Change of Use of Educational Space**

**Motions PF1-PF2: Introduced by:** Jason Bulger **Seconded by:** Maria Caruso

**All in Favor: YES Motions Adopted**

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

Code	Application Number	Requested by/ Organization	Location Requested	Purpose	Open to the Public	Date of Event	Time Allotment	Discussion/ Fee to BOE
PF1.1	Pending C.O.L 65	N. Hermann Insight Workforce Solutions	Faust School Gymnasium	Substitute Training	yes	Sept. 25, 2018	3:30 – 7:30 pm	Special Police Officer required paid by E.R.B.O.E 5 tables 15 chairs
PF1.2	63	E. Bucceri E.R. PTA President	Faust School Gymnasium	Information to parents	yes	Oct. 9, 2018 – June 5, 2019	7:00 – 8:30 pm	Special Police Officer required paid by E.R.B.O.E
PF1.3	62	John Hansen Borough of E. Rutherford	Faust School Gymnasium	Ladies Volleyball	yes	Sept. 12, 2018 – May 29, 2019	6:30 – 9:00 pm	Special Police Officer paid for by Borough of E.R.
PF1.4	64	E. Bucceri E.R. PTA President	McKenzie School Gymnasium	Ice Cream Social	yes	8/28/18	5:30 – 7:00 pm	Special Police Officer required paid by E.R.B.O.E
PF1.5	66	John Hansen Borough of E. Rutherford	Faust School Gymnasium	Volleyball Clinic	yes	Oct. 11, 2018 – Nov. 15, 2018	6:30 – 9:00 pm	Special Police Officer paid for by Borough of E.R.

*Board Policy 7510 facilities available 6:30 – 9:00pm.*

**PF2. APPROVAL OF APPLICATION FOR CHANGE OF USE OF EDUCATIONAL SPACE**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the East Rutherford Board of Education approve the "Application for Change of Use of Educational Space 2018-2019 School Year" moving fifth graders back into the main building of the Faust School; moving the McKenzie School preschool programs to the Faust Annex; and returning out-of-district preschool tuition students to the Faust Annex in order to incorporate them into the opening of Pre-School General, Pre-School Disabled, and Pre-School Autistic programs at the Faust School Annex.

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

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

AD-HOC – status – Mr. Vartan

**COMMUNITY RELATIONS COMMITTEE** (*Chairperson; Jason Bulger, Carlo Maucione, Debbie Zoller*)

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

**CR1) Approve Second Reading of Revised Bylaws, Policies and Regulations**

**CR2) Approve First Reading of Revised Bylaws, Policies and Regulations**

**CR3) Approve First and Second Reading of Revised Bylaws, Policies and Regulations**

**Motions CR1-CR3: Introduced by:** Jason Bulger    **Seconded by:** Maria Caruso

**All in Favor: YES    Motions Adopted**

**CR1. APPROVE SECOND READING OF REVISED BYLAWS, POLICIES AND REGULATIONS**

Approve the second reading of the following mandated/revised bylaws, policies and regulations of the East Rutherford Board of Education:

- Policy #5512 Harassment, Intimidating, and Bullying (HIB) (M) (Revised)

**CR2. APPROVE FIRST READING OF REVISED BYLAWS, POLICIES AND REGULATIONS**

Approve the first reading of the following mandated/revised bylaws, policies and regulations of the East Rutherford Board of Education:

- Policy and Regulation #1613 Disclosure and Review of Applicant’s Employment History (M) (New)
- Policy and Regulation #5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- Policy # 8561 Procurement Procedures for School Nutrition Programs

**CR3. APPROVE FIRST AND SECOND READING OF THE ABOLISHMENT OF BYLAWS, POLICIES AND REGULATIONS**

Motion to move the Board of Education to suspend Bylaw 0131 requiring two Board readings to abolish Regulation #5512 Harassment, Intimidation, or Bullying Investigation Procedure (M) effective for August 23, 2018.



**TECHNOLOGY COMMITTEE** (*Chairperson; Daniel Alvarez, Carlo Maucione, Jason Bulger*)

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

**No New Business**

**NEGOTIATIONS COMMITTEE IUOE** (*Chairperson; Carlo Maucione, Jason Bulger*)

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

**N1) Resolution Authorizing and Approving a Collective Negotiated Agreement between East Rutherford Board of Education and International Union of Operating Engineers, Local 68-68A-68B AFL-CIO**

**Motion N1: Introduced by:** Carlo Maucione    **Seconded by:** Jason Bulger

**All in Favor: YES    Motions Adopted**

**N1. RESOLUTION AUTHORIZING AND APPROVING A COLLECTIVE NEGOTIATED AGREEMENT BETWEEN EAST RUTHERFORD BOARD OF EDUCATION AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 68-68A-68B AFL-CIO**

**WHEREAS**, East Rutherford Board of Education (“Board”) and the International Union of Operating Engineers, Local 68-68A-68B AFL-CIO (“IUOE”) have settled negotiations for a new collective negotiated agreement; and

**WHEREAS**, a copy of the new agreement between the Board and the IUOE for the 2017-2020 school years (“CNA”) is on file in the Business Administrator’s office.

**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 CNA is authorized and approved, with such changes as the negotiations committee and Board Counsel deem to be necessary to effectuate the terms of this Resolution and the Memorandum of Agreement between the Board and IUOE, effective July 20, 2018.
3. The Board President, Superintendent, Business Administrator/Board Secretary and any other necessary officer, official or employee of the Board are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the CNA.
4. This Resolution shall be effective immediately.

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

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

E.R.E.A. - status – Mr. Vartan

**FINANCE COMMITTEE** (*Chairperson; Debbie Zoller, ShaVonne Honor, Daniel Alvarez*)

**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) Approval of Revised Federal School Breakfast/Lunch Pricing 2018-2019**

**Motions F1-F4: Introduced by:** Maria Caruso    **Seconded by:** Jason Bulger

**All in Favor: YES    Motions Adopted**

**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 dated July 25, 2018 - 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 list of bills for payment in the grand sum of \$416,262.19; and

**BE IT FURTHER 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 May and June bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy 6470 – Payment of Claims.

<b>General Account</b>	\$411,413.34
<b>Food Service Account</b>	\$4,848.85
<b>Special Activity Account</b>	\$0
<b>TOTAL</b>	<b>\$416,262.19</b>

**F2. ACCEPTANCE OF THE FINANCIAL REPORTS**

**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

**WHEREAS**, the Board Secretary’s and Treasurer’s Reports for the month ending June 30, 2018 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

**NOW THEREFORE BE IT RESOLVED**, the Board of Education of the East Rutherford School District acknowledges receipt of and accepts the Board Secretary’s and Treasurer’s Reports for the month ending June 30, 2018; and

**BE IT FURTHER RESOLVED**, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District’s financial obligation.

**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 month of July through June within the 2017-2018 school year budget, and for the months of July through August 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. APPROVAL OF REVISED FEDERAL SCHOOL BREAKFAST/LUNCH PRICING 2018-2019**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the East Rutherford Board of Education hereby approves the following revised pricing schedule as approved at the 6-21-18 Public Meeting, for the school breakfast program in accordance with State and Federal guidelines.

School - Breakfast	Paid-Student	Reduced Price-Student	Adult
McKenzie Elementary	\$1.75	.30	\$2.15*
A.S. Faust School	\$1.75	.30	\$2.15*

\*previously approved at \$1.75 as per State and Federal Guidelines Adult price must be .40 cents higher than Student

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

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**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.

- *No members of the public wished to be heard.*

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

**ADJOURN TO EXECUTIVE SESSION**

**Motion: Introduced by:** Carlo Maucione    **Seconded by:** Jason Bulger  
**All in Favor:** YES    **Time:** 6:25 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. Formal action will be taken. The following matters will be covered in executive session:

Personnel Matters - Union Contracts – Interviews of final three School Business Administrators

**MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS**

**Motion: Introduced by:** Jason Bulger    **Seconded by:** Carlo Maucione  
**All in Favor:** YES    **Time:** 7:23 p.m.

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

**Motion P1.6: Introduced by:** Maria Caruso    **Seconded by:** Jason Bulger  
**Roll Call Vote:** Unanimous    **Motion Adopted**

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.6	Mary Gaggis	Appointment	Supervisor of Instruction	N/A	\$5,500/year Stipend	9/1/18 – 6/30/19	11-000-221-102-080-00-000 11-000-221-102-040-00-000

**Motion: Introduced by:** Jason Bulger    **Seconded by:** Carlo Maucione  
**All in Favor:** YES    **Time:** 7:24 p.m.

**ADJOURNMENT**

RESOLVED, that the East Rutherford Board of Education adjourns its Public Meeting of August 23, 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  
Faust School Gymnasium  
September 27, 2018  
7:00 P.M.**