

**EAST RUTHERFORD BOARD OF EDUCATION
PUBLIC HEARING AND PUBLIC MEETING AGENDA
MCKENZIE SCHOOL GYMNASIUM
AUGUST 22, 2019
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 Caruso at 6:05p.m.*

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 - *Present*
Mr. Carlo Maucione - *Absent*
Mrs. Erin Shemeley - *Present*
Mr. Richard Vartan - *Present*
Mrs. Rachel Villanova – *Present*
Mrs. Debra Zoller - *Present*
Mrs. Maria Caruso - *Present*

ANNOUNCEMENT OF FIRE EXIT LOCATIONS - *President Caruso 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.

President Caruso Opens the Hearing of Citizens:

Time: 6:07pm

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 Caruso Closes the Hearing of Citizens:

Time: 6:08pm

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:

- July 18, 2019 Public Session Minutes
- July 18, 2019 Executive Session Minutes

ROLL CALL VOTE:

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

REPORTS/PRESENTATIONS TO THE BOARD

- **School Business Administrator’s Report – Mrs. Lameka Augustin reported on the following;**
 - *The Finance and Physical Facilities Committee reports from August 13, 2019 were distributed to the Board Members. The resolutions that are being presented tonight are supported by the full Board, there were no comments.*
- **Superintendent’s Report – Mr. Giovanni A. Giancaspro reported on the following information;**
 - *Building Reports*
 - *Student Services Report*
 - *Curriculum Updates*
- *Mr. Giancaspro thanked Councilman Alvarez for the Councils help.*
- *Mr. Giancaspro thanked BOE Member Rachael Villanova for Rubicon input.*

- *Rachael Villanova, BOE Member inquired about the enrollment of the Pre K program.*

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 2018-2019 Self-Assessment under ABR**
- S5) Authorization to submit McKenzie School 2018-2019 Self-Assessment under ABR**

Motions S1 – S5: Debbie Zoller

Second: Jason Bulger

Vote: All Ayes

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 2018-2019 SELF-ASSESSMENT UNDER ABR

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

S5. AUTHORIZATION TO SUBMIT MCKENZIE SCHOOL 2018-2019 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, 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 Transportation Requests**
- C3) Approval of School Improvement Panel Committee (ScIP) for the 2019-2020 school year**
- C4) Approval of District Evaluation Advisory Committee (DEAC) for the 2019-2020 school year**
- C5) Approval of Curricula for the 2019-2020 school year**
- C6) Approval of Implementation of the 3:1 Delivery Model for Related Services**

- *Debbie Zoller, BOE Member questioned tuition contracts for the ESY Programs and whether student's attendance is verified on a monthly basis.*

C1. APPROVAL OF ANNUAL CONTRACT AGREEMENTS FOR 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 for the 2019-2020 school year as deemed necessary.

Code	Student ID & Contract Verified	Service(s) Requested	Provider	Date	Cost(s)
C1.1	N/A	Annual Contract for Hospital Instruction	Bergen County Special Services New Bridge Medical Center	2019-2020 school year	\$65.00 per hour not to exceed 10 hours in any given week.
C1.2	N/A	Literacy Consultant	SG Sosis LLC	Sept. 4, 2019- June 15, 2020	20 full days @ \$750.00 per day for a total of \$15,000.00
C1.3	N/A	Coaching Teachers 5-8	PRISM	Sept. 2019 – December 2019	110 hours of coaching to 4 teachers at Faust School for a total of \$20,000.00 proposed fee.
C1.4	N/A	Professional Development for Science Teachers K-5	BcBaldwin & Associates	2019-2020 school year	2 days introduction \$3000.00 4 days classroom observations \$6000.00 4 days assessment \$6000.00 8 days lesson study workshop \$12,000.00 Total of 18 days \$27,000.00
C1.5	on file on file	Teacher of the Deaf Services	Bergen County Special Services	2019-2020 school year	not to exceed \$13,200.00 not to exceed \$19,800.00
C1.6	N/A	Speech Therapy Services	Kid Clan Services, Inc.	2019-2020 school year	12 hours per week as scheduled by CST \$95.00/60 minutes
C1.7	on file on file	Annual Tuition	South Bergen Jointure Commission	2019-2020 school year	\$69,100.00 \$58,950.00

C2. 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

C3. APPROVAL OF SCHOOL IMPROVEMENT PANEL COMMITTEE (ScIP) FOR THE 2019-2020 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the School Improvement Panel Committee (ScIP) for the 2019-2020 as listed:

- **McKenzie School** – Brian Barrow, Sharon King-Dobson, Andrew Bianco, Cory Scelsa, Mary Gagis, Dave Higgins, John Rizi, Sheiyana Machado

- **Faust School** – Regina Barrale, Sharon King-Dobson, Andrew Bianco, Gina Pappas, Jamie Gentry, Tonia O’Connor, Nancy Velasquez, Jessica Gerity

C4. APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE (DEAC) FOR THE 2019-2020 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the District Evaluation Advisory Committee for the 2019-2020 as listed:

- Giovanni A. Giancaspro
- Sharon King-Dobson
- Brian Barrow
- Regina Barrale
- Lauren Cevetillo
- Kelly Barone
- Cory Scelsa
- Theresa Forte
- Richard Vartan
- Elizabeth Bucceri

C5. APPROVAL OF CURRICULA

Motion to approve, upon the recommendation of the Superintendent, the following curricula aligned to the New Jersey Student Learning Standards for the 2019-2020 school year.

- Comprehensive Health and Physical Education K-8 (revised)
- English Language Arts K-8 (revised)
- Mathematics K-8 (revised)
- Social Studies K-8 (revised)

C6. APPROVAL OF THE IMPLEMENTATION OF THE 3:1 DELIVERY MODEL FOR RELATED SERVICES

Motion to approve, upon the recommendation of the Superintendent, the 3:1 Delivery Model for Related Services for the 2019-2020 school year.

ROLL CALL VOTE: C1 – C6:

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

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) Approve Insight Workforce Solutions Substitute List

P5) Approve Superintendent Quantative Goal for the 2019-2020 school year

P6) Acceptance of Resignation Notification for A. Butler

P7) Approval of the Faculty Manual for the 2019-2020 school year

P8) Approval of Curriculum Writing for Summer 2019

P1. APPROVE FOLLOWING PERSONNEL ACTIONS

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.1	Brittany Addeo	Appointment	ESY – Aide for Spec. Ed. program	MA+60 Step 11 (revised)	\$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
P1.2	Toni Ann Rutigliano	Appointment	Part-Time Special Ed. Aide	HQ Aide Step 1	\$19.93/hr	9/1/19 – 6/30/20	25 hours per week 11-216-100-106-080-00-000 (pending background check)
P2.3	Kym Calbi	Appointment	Part-Time Aide	Aide Step 1	\$18.43/hr	9/1/19 – 6/30/20	25 hours per week 11-190-100-106-080-00-000 (pending background check)
P1.4	Nardin Gerges	Appointment	Part-Time Special Ed. Aide	Certified Aide Step 1	\$21.79/hr	9/1/19 – 6/30/20	25 hours per week 11-216-100-106-080-00-000 (pending background check)
P1.5	Sylvia Jarosz	Appointment	Part-Time Special Ed. Aide	Certified Aide Step 1	\$21.79/hr	9/1/19 – 6/30/20	25 hours per week 11-190-100-106-080-00-000 (pending background check)
P1.6	Magdalena Brodka	Appointment	Part-Time Special Ed. Aide	Certified Aide Step 1	\$21.79/hr	9/1/19 – 6/30/20	25 hours per week 11-216-100-106-080-00-000 (pending background check)
P1.7	Gisell Guiterrez	Appointment	Part-Time Instructional Aide	Certified Aide Step 11	\$26.11/hr	9/1/19 – 6/30/20	5 hours (revised) 11-190-100-106-080-00-000
P1.8	Rebecca Feldman	Appointment	Teacher	MA Step 6 (revised)	\$67,457	9/1/18 – 6/30/19	11-120-10-101-080-00-000
P1.9	George Maroules	Appointment	Replacement Teacher Social Studies	MA Step 1	\$64,116 (pro-rated)	9/1/19 – 12/20/19	Family Leave 11-120-100-101-040-00-000 (pending background check)
P1.10	Joan DeRosa	Appointment	Part-Time Non-Instructional Teacher Aide	HQ Aide Step 11	\$24.25/hr	9/1/19 – 6/30/20	Increase hours from 23.75 to 25 hrs per week 11-213-100-106-080-00-000
P1.11	Megan Barone	Appointment	Part-Time Instructional Aide	Certified Aide Step 3	\$22.24/hr	9/1/19 – 6/30/20	Increase hours from 20 hrs to 25 hrs per week 11-190-100-106-808-00-000
P1.12	Eileen Lucas	Appointment	Part-Time Instructional Aide	Certified Aide Step 3	\$22.24/hr	9/1/19 – 6/30/20	Increase hours from 20 hrs to 25 hrs per week 11-190-100-106-808-00-000
P1.13	Jean Barisano	Appointment	Part-Time Non-Instructional Teacher Aide	Certified Aide Step 8	\$23.82/hr	9/1/19 – 6/30/20	Increase hours from 23.75 to 25 hrs per week 11-000-217-100-040-00-000

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.14	Shanelle Muse	Appointment	School Counselor Summer Hours	MA+30 Step 4	\$365.83/day	8/23/19 – 9/1/19	Increase hours from 25 to 30 hours during the summer months for finalizing student and school schedule, NJSLA data & School Climate & Culture Initiatives & Honors/Exploration/Intensive Student Data 11-000-216-100-040-00-997
P1.15	Jamie Lee	Appointment	School Psychologist CST Summer Hours	MA+60 Step 14	\$564.87/day	8/23/19- 9/1/19	Increase hours from 25 to 40 hours during the summer for Early Intervention/CST evaluations 11-000-219-104-080-00-997
P1.16	Bracha Waldman	Appointment	Speech Therapist Summer Hours	MA Step 3	\$328.08/day	TBD	not to exceed 5 days 11-000-216-100-040-00-997
P1.17	James Wagner	Appointment	CST Summer Hours	MA Step 2	\$323.08/day	TBD	not to exceed 10 hours during the summer for evaluations 11-000-219-104-080-00-997
P1.18	Hatice Uysal	Appointment	Part-Time Special Ed. Aide	HQ Aide Step 1	\$19.93/hr	9/1/19- 6/30/20	25 hours per week 11-216-100-106-080-00-000 (pending background check)
P1.19	Pedro Azua	Appointment	Part-Time Instructional Aide	HQ Aide Step 1	\$19.93/hr	9/1/19- 6/30/20	25 hours per week 11-190-100-106-080-00-000 (pending background check)
P1.20	Leemary Cangelosi	Appointment	Part-Time Lunch Aide	N/A	\$12.25/hr	9/1/19- 6/30/20	8.75 hours per week/ 1.75 per day 11-000-262-107-000-00-000 (pending background check)

P2. APPROVAL OF TRAVEL EXPENDITURES

Code	Date	Employee	Workshop/Location	Total Cost to Board	Sub
P2.1	Monthly	Giovanni Giancaspro	BCASA Meetings Washington Township, N.J.	\$500.00 – membership dues	No
P2.2	Monthly	Sharon King-Dobson	NJSEAA County Meetings TBD	\$250.00 – membership dues	No
P2.3	9/25/19	Sharon King-Dobson	NJSEAA Legal Update Workshop Lyndhurst, N.J.	\$0.00	No
P2.4	10/17/19 – 10/18/19	Regina Barrale	NJPSA 2019 Fall Conference Long Branch, N.J.	\$320.00	No
P2.5	Monthly 9/19, 10/8, 11/14, 12/10, 1/22, 3/19, 4/28	Lameka Augustin	NJASBO Professional Development Rockaway, N.J. or Robbinsville, N.J.	\$823.97 (registration & mileage)	No
P2.6	3/19/20 & 5/5/20	Louise Barone	NJASBO Purchasing and Administrative Assistant Program Rockaway, N.J.	\$241.02 (registration & mileage)	No
P2.7	10/17/19 – 10/18/19	Brian Barrow	NJPSA 2019 Fall Conference Long Branch, N.J.	\$320.00	No
P2.8	11/21/19	Angelina Marra-O’Hare	Tax Sheltered Annuities Rockaway, N.J.	\$111.38 (registration & mileage)	No
P2.9	8/27/19	Lameka Augustin	NJASBO Professional Development - LRFPP Robbinsville, N.J.	\$152.53 (registration & mileage)	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	#0581	Medical Leave	Paraprofessional	Faust	9/1/19	TBD	N/A	N/A	TBD
P3.2	#0405	Family Leave	Teacher	McKenzie	1/3/20	1/16/20	10 sick days	N/A	1/17/20

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 2019**.

- *BOE Members discussed the following resolution and the reasoning of submission.*

P5. APPROVAL OF SUPERINTENDENT QUANTATIVE GOAL FOR THE 2019-2020 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

P6. ACCEPTANCE OF RESIGNATION NOTIFICATION – ANTONIA BUTLER

Motion to accept, with regret, the resignation notification from Antonia Butler, effective August 23, 2019.

P7. APPROVAL OF FACULTY MANUAL FOR 2019-2020

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

P8. APPROVAL OF CURRICULUM WRITING FOR SUMMER 2019

Motion to approve, upon the recommendation of the Superintendent, the Curriculum Writing for Summer 2019, for the following staff members at a rate of \$500.00 per subject.

Faust School
Brittany Addeo

ROLL CALL VOTE: P1-P8:

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

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

- *Debbie Zoller, BOE Member asked if she would be able to schedule a walkthrough of the buildings when the Summer work is completed.*

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	85	7/28/19 John Hansen Borough of E. Rutherford	Faust School Gymnasium	Ladies Volleyball	yes	Sept. 11, 2019 – May 29, 2020	6:30 – 9:30 pm	Special Police Officer paid for by Borough of E.R.
PF1.2	86	8/1/19 E. Bucceri ERPTA President	Faust Media Center	Meetings	yes	Oct. 02, 2019 – June 03, 2020	7:00 – 8:30 pm	Special Police Officer paid for by E.R.B.O.E
PF1.3	87	8/1/19 E. Bucceri ERPTA President	McKenzie	Ice Cream Social	yes	Aug. 27, 2019	*5:30 – 7:00 pm	Special Police Officer paid for by E.R.B.O.E
PF1.4	88	8/1/19 E. Bucceri ERPTA President	Faust	School Dances	yes	Sept. 27, 2019 – May 29, 2020	7:00 – *10:00 pm	Special Police Officer paid for by E.R.B.O.E

*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	M				
Carlo Maucione				X	
Erin Shemeley	X				
Richard Vartan	X				
Rachel Villanova	X				
Debbie Zoller	S				
Maria Caruso	X				

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

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:
CR1) Approve First Reading of Revised Bylaws, Policies and Regulations

CR1. 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 & Regulation #5600 – Student Discipline/Code of Conduct (M)

ROLL CALL VOTE: CR1:

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

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:

- BOE Member Erin Shemeley stated Technology goals.

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) Approval of Discard of Obsolete Items**
- F5) Agreement to Provide Bond Counsel Services**
- F6) Resolution Authorizing and Approving and Agreement Between the East Rutherford Board of Education and Rogut McCarthy LLC for Bond Counsel Professional Services**
- F7) Resolution Authorizing and Approving an Amendment to the Agreement between the East Rutherford Board of Education and DiCara Rubino Architects**

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	\$61,468.60
General Fund SY 2019-20	\$242,807.24
Food Service Fund	\$0.00
Special Activity Fund	\$0.00
Payroll Fund 7/30/19-8/15/19	\$225,095.38
TOTAL OF FUNDS	\$557,410.27

F2. ACCEPTANCE OF THE FINANCIAL REPORTS – JUNE 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 June 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 TO DISCARD OF OBSOLETE ITEMS

BE IT RESOLVED, that the Board approve the discard of school property item(s) as listed on appendix A, which is on file in the Business Office.

F5. AGREEMENT TO PROVIDE BOND COUNSEL SERVICES To Lay on Table in Executive Session

WHEREAS, this Agreement, dated as of August 22, 2019, is made by and between the EAST RUTHERFORD BOARD OF EDUCATION, whose principal address is Uhland and Grove Streets, East Rutherford, New Jersey 07073 ("Client"), and ROGUT McCARTHY LLC, whose address is 37 Alden Street, Cranford, New Jersey 07016, ("Law Firm").

WHEREAS, the legal services being provided are set forth in the Agreement dated August 22, 2019, The Law Firm will provide any and all bond counsel legal services required by the Client in connection with the Client's planned project involving renovations to the Faust Intermediate School, the Faust Annex, the McKenzie School, and a new school building located near the Faust School. Said services were set forth in the Board's Request for Qualifications, dated July 11, 2017, which is incorporated herein by reference. Said services and fees are included in the Agreement on file in the Business Office.

F6. RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE EAST RUTHERFORD BOARD OF EDUCATION AND ROGUT MCCARTHY LLC FOR BOND COUNSEL PROFESSIONAL SERVICES

WHEREAS, in relation to the East Rutherford Board of Education's ("Board's") referendum project, in July 2017, the Board requested qualifications in accordance with 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), and awarded a contract to Rogut McCarthy LLC; and

WHEREAS, the Board continues to require professional services of bond counsel for the Board's referendum project; and

WHEREAS, Rogut McCarthy, with business operations located at 37 Alden Street, Cranford, NJ 07016, has extensive experience as bond counsel for school referendum projects, an excellent reputation on the area of bond counsel services, and they have provided the Board with quality services in the past; and

WHEREAS, a contract for said services may be awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 18A:18A-2(h) and 18A:18A-5(a)(i) of the Public School Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS, Rogut McCarthy's fees for the proposed contract are as follows:

- School bond elections flat fee of \$2,000, plus out of pocket expenditures not to exceed hundred and \$150;
- Bond issuance representation fixed fee of \$15,000 plus out-of-pocket disbursements not to exceed \$500;
- School promissory notes is \$50 per \$100,000 of notes prepared, or fraction thereof, with a minimum of \$500 for each issue of notes;
- For services rendered beyond the scope of those described above, an hourly rate of \$150 for attorneys and \$60 for paralegals; and
- Legal fees including costs and expenses, pursuant to the contract, shall not exceed \$25,000, unless additional amounts are authorized by the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. A one-year contract between the Board and Rogut McCarthy, consistent with the terms of this Resolution is hereby authorized and approved.
3. The Board President, Superintendent, Business Administrator/Board Secretary, and Board Counsel be and they 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 a final agreement consistent with this Resolution.

4. All prior actions of Rogut McCarthy related to the Board’s referendum project are hereby ratified and approved.
5. The Business Administrator/ Board Secretary, or her designee, shall publish notice of this action as required by N.J.S.A. 18A:18A-5(a)(1).

F7. RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE EAST RUTHERFORD BOARD OF EDUCATION AND DICARA RUBINO ARCHITECTS Amended to read as follows;

WHEREAS, the East Rutherford Board of Education (“Board”) and DiCara Rubino Architects are parties to an agreement, dated February 9, 2017, concerning a proposed referendum and renovations to the Board’s various school buildings (the “Agreement”); and

WHEREAS, the Agreement was awarded as a professional service following 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); and

WHEREAS, the Agreement has been previously amended due to failed referenda and needs to be further amended for a newly contemplated referendum and because the Project scope needs to be updated requiring modifications to previously developed architectural renderings and cost analysis; and

WHEREAS, the proposed amendment shall include the following costs for a new referendum:

Pre-referendum Services:	\$25,000
LRFP Update:	\$5,000
Communications Services	not to exceed \$17,000

WHEREAS, in the event the referendum passes and the project proceeds, \$20,000 of the pre-referendum fee will be credited against architectural services related to the project.

NOW, THEREFORE, BE IT RESOLVED by the Board, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. An amendment to the Agreement consistent with this Resolution is hereby authorized and approved.
3. The Board President, Superintendent, Business Administrator/Board Secretary and Board Counsel be and they 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 amending, revising and executing a final agreement consistent with this Resolution.
4. All prior actions of DiCara Rubino related to the Board’s referendum project are hereby ratified and approved.
6. The Business Administrator/ Board Secretary, or her designee, shall publish notice of this action as required by N.J.S.A. 18A:18A-5(a)(1).

ROLL CALL VOTE: F1-F7:

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

OLD BUSINESS

None

NEW BUSINESS

Erin SHEMELEY, BOE Member stated the following Technology Goals for the school year;

1. Summer model improvement
2. Student Task Force
3. Media presentations
4. Atlas/Rubicon
5. Student reflection
6. Online learning & text books

Mr. Giancaspro explained that the district is moving toward teaching our students to be digital citizens.

OPEN TO THE PUBLIC

President Caruso Opens the Hearing of Citizens:

Time: 6:40 p.m.

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 Caruso Closes the Hearing of Citizens:

Time: 6:40 p.m.

ADJOURN TO EXECUTIVE SESSION

Time: 6:41 p.m.

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 30 minutes.

ROLL CALL VOTE:

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

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS

Time: 7:30 p.m.

ROLL CALL VOTE:

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

FINAL MATTERS TO DISCUSS OR ACT UPON

Rachel Villanova, BOE Member discussed Google Summit to host district.

- *Google Expedition with virtual goggles can apply for a Grant.*
- *Bayer free family night.*
- *September 28th is the fire department celebration.*

ADJOURN TO EXECUTIVE SESSION

Time: 7:30 p.m.

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 30 minutes.

ROLL CALL VOTE:

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

MOTION TO ADJOURN

Time: 7:43 p.m.

ROLL CALL VOTE:

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

ADJOURNMENT

RESOLVED, that the East Rutherford Board of Education adjourns its Public Meeting of August 22, 2019.

MINUTES ARE NOT VERBATIM; The foregoing minutes were prepared by the Board Secretary, Mrs. Lameka Augustin/lb.

Lameka Augustin, S.B.A

**NEXT MEETING:
Public Meeting
Faust School Gymnasium
September 18, 2019
7:00 P.M.**