

**EAST RUTHERFORD BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
Faust School Gymnasium  
February 27, 2020  
7:00 PM**

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

**CALL TO ORDER** – *By President Bulger at 6:59 p.m.*

**OPENING STATEMENT** – *President Bulger*

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

**SALUTE TO FLAG & MOMENT OF SILENCE**

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**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
<b>Mrs. Maria Caruso</b>	<b>X</b>	
<b>Mr. Carlo Maucione</b>	<b>X</b>	
<b>Mrs. Erin Shemeley</b>	<b>X</b>	
<b>Mr. Richard Vartan</b>	<b>X</b>	
<b>Mrs. Rachel Villanova</b>	<b>X</b>	
<b>Mrs. Debbie Zoller</b>	<b>X</b>	
<b>Mr. Jason Bulger</b>	<b>X</b>	

**ATTENDANCE:**

**Mr. Giovanni A. Giancaspro, Superintendent**  
**Mrs. Lameka Augustin, SBA/Board Secretary**  
**Mr. Thomas Kobin, Board Counsel**

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

As a courtesy to all in attendance, please silence all cell phones and electronic 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 Bulger Opens to the Hearing of Citizens:**

**Time: 7:01 p.m.**

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 to the Hearing of Citizens:**

**Time: 7:01 p.m.**

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

*None*

**ADOPTION OF PRIOR BOARD MEETING MINUTES**

**Motion:** *Debbie Zoller*

Second: *Rachel Villanova*

Vote: *All in Favor*

**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:**

- January 02, 2020 Public Reorganization Minutes
- January 22, 2020 Public Meeting Minutes
- January 22, 2020 Executive Meeting Minutes

**REPORTS/PRESENTATIONS TO THE BOARD**

- **School Business Administrator’s Report – Mrs. Lameka Augustin**
- *The Finance and Physical Facilities Committee reports from February 19, 2020 were distributed to the Board Members. The resolutions that are being presented tonight are supported by the full Board, there were no comments on these items.*
  
- **Superintendent’s Report – Mr. Giovanni A. Giancaspro**
- *Principal R. Barrale reported The Robotics Club placed third in the Stem Team Competition. Mrs. Gerity and Mrs. Alberta introduced the team members and described the competition and the requirements of the Robotics. The students were presented with Certificates for their participation.*
- *H.I.B January Report – Mr. Giancaspro reported no incidents.*
- *Building Reports – As follows;*  
*Becton H.S. Guidance Dept. met with 8<sup>th</sup> Graders.*  
*Faust held its Annual Spelling Bee, Lucas Lin was the winner.*  
*Bergen County Prosecutor’s Office visited Faust School and presented a Mental Health Awareness presentation to students in Grades 5<sup>th</sup>- 8<sup>th</sup>. “A Sandy Hook Promise Presentation called “Say Something” Spanish Honors Class along with the Student Council will launch its annual Pulsera Project.*
- *East Rutherford School District Precautions for Potential Coronavirus Outbreak.*
- *Update on School Bond Referendum*
- *McKenzie School Gymnasium Floor Town Hall Discussion scheduled for March 19<sup>th</sup>.*
- *Student Services Report*
- *Special Education Business– SEMI Update*
- *Curriculum & Technology Updates*

**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) Resolution Affirming the Superintendent’s Decision Relating to an Alleged Harassment, Intimidation, and Bullying Incident (Report Dated December 20, 2019), Pursuant to N.J.S.A. 18A:37-15(b)(6)(e)**

**Motions S1 – S4:** Jason Bulger  
 Second: Debbie Zoller  
 Vote: All in Favor

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

SCHOOL	TYPE OF DRILL	DATE	TIME
Faust School	Fire Drill	2/3/20	12:00 pm
Faust Annex	Fire Drill	2/3/20	12:06 pm
Faust School & Annex	Lockdown Drill	2/11/20	10:15 am
McKenzie School	Fire Drill	2/7/20	1:36 pm
McKenzie School	Bomb Threat Drill	2/24/20	1:46 pm

**S2. APPROVAL OF ENROLLMENT REPORT**

SCHOOL	TOTAL ENROLLMENT
Faust	300
McKenzie	463
Special Services – In District	121
Special Services – Out of District	11
Tuition Students	1
Home Instruction	1

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

SCHOOL	NUMBER OF ALLEGED INCIDENTS	NUMBER OF VERIFIED INCIDENTS
Faust	0	1
McKenzie	0	0

**S4. RESOLUTION AFFIRMING THE SUPERINTENDENT’S DECISION RELATING TO AN ALLEGED HARASSMENT, INTIMIDATION AND BULLYING INCIDENT (REPORT DATED DECEMBER 20, 2019), PURSUANT TO N.J.S.A. 18A:37-15(b)(6)(e)**

**WHEREAS**, on December 20, 2019, there was a report of harassment, intimidation and bullying (“HIB”); and

**WHEREAS**, the East Rutherford School District (“District”) conducted an investigation of the alleged incidents pursuant to the Anti-Bullying Bill of Rights Act, N.J.S.A. 18A:37-13.2, et seq., and Board Policy 5512; and

**WHEREAS**, at the East Rutherford Board of Education (“Board”) meeting on January 22, 2020, the Superintendent reported the results of the investigation, services provided and discipline imposed, if any; and

**WHEREAS**, within 5 school days after the results of the investigation were reported to the Board, information about the investigation was provided to the parents/custodians of the students involved; and

**WHEREAS**, no parent/custodian requested a hearing before 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. The Superintendent’s decision concerning the December 20, 2019, report of HIB is hereby affirmed.

**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 Student Services
- C2) Approval of Transportation Requests
- C3) Approval of Agreement with Garden State AAC Specialists, LLC
- C4) Approval of Student Service Providers for the 2019-2020 School Year
- C5) Approval of Implementation of Corrective Action Road Map Framework Monthly Planning Meetings for the 2019-2020 School Year

**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	on file	Educational Services	LearnWell	on going	\$48.50 per hour 5 hours of educational services per week 33% additional fee for services not to exceed \$2000.00
C1.2	on file	Home/Bed Side Instruction	Supreme Consultants	on going	\$45.00 per hour Mileage fee if evaluator travels more than an hour.
C1.3	on file	Occupational Therapy Professional Development	CCL Therapy under supervision of Jennifer Wagner	2/18/20 – 06/30/20	\$200.00 per hour Professional Development/Consultative Services not to exceed 2 hours per month or \$2,000.00 per school year
C1.4	on file	Bergen County Special Services	Psychological Evaluation & Educational Evaluation	2019-2020 school year	Not to exceed \$790.00 each service

**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;

Code	School	Grade	Destination	Purpose/ Goal of Trip	Cost Associated with Trip
C2.1	McKenzie	K-4	Williams Center	Community Based Instruction	\$308.00
C2.2	Faust	5	Hudson County Court House	Presentation by Judge Bariso	\$0
C2.3	Faust	7	Noches De Colombia	Culture exposure to Restaurants	\$20.00 each person

**C3. APPROVAL OF AGREEMENT GARDEN STATE AAC SPECIALISTS FOR PROFESSIONAL DEVELOPMENT**

Motion to approve, that the East Rutherford Board of Education, upon the recommendation of the Superintendent in coordination with the Child Study Team Director, approves the agreement with Garden State AAC Specialists, LLC training on March 18, 2020 at a rate of \$200.00 an hour, travel fee \$50.00, not to exceed \$500.00.

**C4. APPROVAL OF STUDENT SERVICE PROVIDERS FOR THE 2019-2020 SCHOOL YEAR**

Motion to approve, the following Evaluators for service to students currently enrolled in programs operated by The East Rutherford Board of Education as recommended by the Child Study Team Director for the **2019-2020** school year.

<b>Evaluator/Consultant</b>	<b>Service</b>
LearnWell	Hospital/Home Instruction
SBJC	Physical Therapy Evaluation

**C5. APPROVAL OF IMPLEMENTATION OF CORRECTIVE ACTION ROAD MAP FRAMEWORK MONTHLY PLANNING MEETINGS FOR THE 2019-2020 SCHOOL YEAR**

Motion to approve, upon the recommendation of the Superintendent, the Implementation of Corrective Action Road Map monthly planning meetings for the 2019-2020 school year for the following staff members at a rate of \$45.00 per hour, for no more than one hour per meeting on the following dates: February 24, 2020, March 30, 2020, April 27, 2020, May 18, 2020, June 15, 2020.

Tracy Vanasco
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**ROLL CALL VOTE: C1 – C5:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Maria Caruso	X				
Carlo Maucione	M				
Erin Semeley	X				
Richard Vartan	X				
Rachel Villanova	X				
Debbie Zoller	S				
Jason Bulger	X				

**PERSONNEL COMMITTEE** (*Chairperson; Maria Caruso, Jason Bulger, Debbie Zoller*)

**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) Approval of After-School Academic Intervention Program Appointments for 2019-2020 School Year**
- P6) Approval of Curriculum Writing February 2020 – June 2020**

**P1. APPROVE FOLLOWING PERSONNEL ACTIONS**

<b>Code</b>	<b>Name</b>	<b>Action</b>	<b>Position</b>	<b>Step</b>	<b>Stipend/ Salary</b>	<b>Effective Date</b>	<b>Discussion/ Account Code</b>
P1.1	Le’Nisha Alomar	Appointment	Payroll/Health Benefits/Bookkeeper	N/A	\$60,000.00 (pro-rated)	2/13/20 – 6/30/20	11-000-251-100-000-00-000

**P2. APPROVAL OF TRAVEL EXPENDITURES**

Code	Date	Employee	Workshop/Location	Total Cost to Board	Sub
P2.1	3/2/20 & 3/3/20	Amanda Rusin	Conference for School-Based Occupational Therapists New Brunswick, N.J.	\$481.17 (registration and mileage)	No
P2.2	6/4/20 & 6/5/20	Alison Bono	PECS Level 1 Training New Brunswick, N.J.	\$443.56 (registration and mileage)	No
P2.3	2/6/20	Giovanni Giancaspro	Bergen County School Support Network Meeting Hackensack, N.J.	\$0.00	No
P2.4	2/6/20	Sharon King-Dobson	Bergen County School Support Network Meeting Hackensack, N.J.	\$0.00	No
P2.5	3/13/20	Jamie Lee	How to Effectively Use ABA with Older Students Montclair, N.J.	\$5.60 (mileage)	Yes
P2.6	6/4/20 & 6/5/20	Jacqueline Farley	PECS Level 1 Training New Brunswick, N.J.	\$477.44 (registration and mileage)	No
P2.7	3/9/20	Regina Barrale	Preventing and Managing Challenging Behavior Monroe Township, N.J.	\$0.00	Yes
P2.8	5/5/20	Regina Barrale	Appropriate Communication in the Workplace Monroe Township, N.J.	\$150.00 (registration)	Yes
P2.9	6/2/20 6/3/20 6/4/20 6/5/20	Lameka Augustin	NJASBO Annual Conference Atlantic City, N.J.	\$589.35	No
P2.10	2/24/20	Katherine Fontana	NJASBO Convention Long Branch, N.J.	\$0.00	Yes
P2.11	4/24/20	Renee Romaglia	Mindfulness Based Counseling Interventions in the School Setting Wayne, N.J.	\$12.81 (mileage)	No
P2.12	5/29/20	Renee Romaglia	Helping the Capable, but Motivated & Disorganized Child Wayne, N.J.	\$12.81 (mileage)	No
P2.13	2/28/20	Renee Romaglia	Risk Assessment and Suicide Prevention Wayne, N.J.	\$0.00	No
P2.14	4/3/2020	Erica Moreno	15 <sup>th</sup> Annual NJABA Conference Somerset, N.J.	\$150.00 (registration)	Yes
P2.15	3/30/20 & 3/31/20	Sharon King-Dobson	QSAC Monitoring Review by Atlas Glen Rock, N.J.	\$0.00	No
P2.16	4/1/20	Giovanni Giancaspro	Bergen County Diversity Summit Lyndhurst, N.J.	\$0.00	No
P2.17	4/1/20	Sharon King-Dobson	Bergen County Diversity Summit Lyndhurst, N.J.	\$0.00	No
P2.18	3/30/20 & 3/31/20	Andrew Bianco	QSAC Monitoring Review by Atlas Glen Rock, N.J.	\$0.00	No
P2.19	3/25/20	Catherine De La Cruz	CBI: Community of Practice Interactive Session E. Orange, N.J.	\$8.47 (mileage)	Yes
P2.20	4/1/20	Jamie Lee	Elementary Track for N.J.S.A. 18A: 35-4.35 Lyndhurst, N.J.	\$0.00	Yes

**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	#0812	Family Leave	Teacher	McKenzie	3/25/20	4/7/20	10 sick days	N/A	4/8/20
P3.2	#0669	Maternity Leave	Teacher	McKenzie	9/1/20	2/5/21	46 sick days	11/5/20 FMLA followed by NJFLA	2/8/21

**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 **February 2020**.

**P5. APPROVAL OF AFTER-SCHOOL ACADEMIC INTERVENTION PROGRAM APPOINTMENTS FOR 2019-2020**

Motion to approve, upon the recommendation of the Superintendent, the After-School Academic Intervention Program appointments for the 2019-2020 school year.

Employee	Title I After School Program	Position	Hrs. Per Week	Total Hrs./ Days	\$ Amt	Not to Exceed/ Account Code
Cory Scelsa	McKenzie School	Tutor	1	10	\$45/hr.	\$500.00 20-231-100-100-080-03-993 11-421-100-101-080-00-994

**P6. APPROVAL OF CURRICULUM WRITING FOR FEBRUARY 2020 - JUNE 2020**

Motion to approve, upon the recommendation of the Superintendent, the Curriculum Writing for February 2020-June 2020 for the following staff members. Compensation will be as follows:

- \$500.00 per subject per grade level (elementary & middle school)
- \$500.00 per curriculum written within the same subject area per grade level (middle school level **ONLY**)
- \$4,000.00 for writing curriculum K-8th grade (9 grade levels)

McKenzie School	Faust School	Faust School
Cory Scelsa	Jessica Gerity	Brittany Addeo
Christina Scardino	Jeffery Schweikardt	Loren Koch
Beth Narkiewicz	Lisa Cerny	Philip Coccozzo
Nicole Hagel	Amanda Alberta	Zachary Majsiaik
	Christine Bayeux	Marilyn Petraitis
		Tracy Vanasco



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

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

**PHYSICAL FACILITIES COMMITTEE** (*Chairperson; Erin Shemeley, Maria Caruso, Carlo Maucione*)

*Richard Vartan stated "Please note the school buildings are for all the Community to utilize.*

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approve motion:**  
**PF1) Approval of Use of District Facilities**

**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	96	02/25/20 J. Hansen	Faust Gymnasium	E.R Recreation Little League Practice	Yes	March 02 – March 31, 2020	6:30 – 7:30pm	Alternating days with Basketball SPO Required paid by the Boro of E. Rutherford

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

**COMMUNITY RELATIONS COMMITTEE** (*Chairperson; Richard Vartan, Rachel Villanova, Debbie Zoller*)

*Richard Vartan congratulated fellow BOE Members to the passing of the School Bond Referendum.*

*Jason Bulger noted the lack of people who did not come out to vote, regardless of how they were voting.*

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:**  
**CR1) Approval of the Results of the January 28, 2020 School Board Referendum**

**CR1. APPROVAL OF THE RESULTS OF THE JANUARY 28, 2020 SCHOOL BOARD REFERENDUM**

**BE IT RESOLVED,** that the East Rutherford Board of Education, upon the recommendation of the Superintendent, approves the following results of the January 28, 2020 School Board Referendum.

#1	#1	#2	#2	#3	#3	#4	#4	PROVISIONAL	ABSENTEE	TOTAL YES
YES	YES	YES	YES	YES	YES	YES	YES			
<b>50</b>	<b>0</b>	<b>64</b>	<b>61</b>	<b>55</b>	<b>49</b>	<b>117</b>	<b>131</b>	<b>8</b>	<b>53</b>	<b>588</b>
#1	#1	#1	#1	#1	#1	#1	#1	PROVISIONAL	ABSENTEE	TOTAL NO'S
NO	NO	NO	NO	NO	NO	NO	NO			
<b>47</b>	<b>0</b>	<b>66</b>	<b>71</b>	<b>45</b>	<b>51</b>	<b>118</b>	<b>112</b>	<b>5</b>	<b>55</b>	<b>570</b>

**ROLL CALL VOTE: CRI:**

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

**TECHNOLOGY COMMITTEE** (Chairperson; Rachel Villanova, Carlo Maucione, Erin Shemeley)

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

*Mr. Giancaspro spoke of the Bergen County Cyber Security Program and how it would keep track of programs.*

**NEGOTIATIONS COMMITTEE ERAA** (Chairperson; Carlo Maucione, Maria Caruso)

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

*E.R.A.A. - status – Mr. Maucione reported the meeting has been going smoothly and will be meeting again soon.*

**NEGOTIATIONS COMMITTEE IUOE** (Chairperson; Erin Shemeley, Carlo Maucione)

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

*I.O.U.E. - status – Mrs. Shemeley reported a meeting will be scheduled soon. Mr. Kobin noted there would be Amendments to add such as;*

*Stem Coordinator*

*Debate Team Coordinator*

*\$1000.00 Preschool Special Ed Aide Stipend*

*Richard Vartan inquired about the length of the Aide stipend, Mr. Giancaspro will evaluate on a case by case.*

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

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

**N1) Resolution Authorizing and Approving a Second Amendment to the Collective Negotiated Agreement between the East Rutherford Board of Education and the East Rutherford Education Association**

**N1. RESOLUTION AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE COLLECTIVE NEGOTIATED AGREEMENT BETWEEN THE EAST RUTHEFORD BOARD EDUCATION AND THE EAST RUTHEFORD EDUCATION ASSOCIATION**

**WHEREAS**, the East Rutherford Board of Education (“Board”) and the East Rutherford Education Association (“**EREA**”) have negotiated a Second Amendment to the collective negotiated agreement between the Board and the **EREA**, entered into as of July 1, 2018; and

**WHEREAS**, a copy of the Second Amendment, dated February 18, 2020 (the “**Second Amendment**”), is on file in the Business Administrator’s office, and it clarifies and adds certain stipends.

**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 Second Amendment is authorized and approved, with such changes as Board Counsel and the Board’s negotiation team deem necessary to effectuate the purposes of this Resolution.
3. The Board President, 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 Second Amendment.
4. This Resolution shall be effective immediately.

**ROLL CALL VOTE: N1:**

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

**FINANCE COMMITTEE** (*Chairperson; Debbie Zoller, Carlo Maucione, 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) Acceptance of Monetary Donations in Memory of Willa Alvarez**
- F5) Approval to Set the 2020-2021 Preschool Tuition Rates**
- F6) Bergen Municipal Employee Benefits Fund Renewal of Membership for Dental**

**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	\$310,475.53
Food Service Fund	\$19,017.04
Special Activity Fund	\$2,268.00
Payroll Fund 01/30/20 – 02/13/20	\$1,019,748.98
<b>TOTAL OF FUNDS</b>	<b>\$1,353,662.55</b>

**F2. ACCEPTANCE OF THE FINANCIAL REPORTS – JANUARY 2020**

**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 – JANUARY 2020**

**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 January 2020 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. ACCEPTANCE OF MONETARY DONATIONS IN MEMORY OF WILLA ALVAREZ**

**BE IT RESOLVED**, that the East Rutherford Board of Education accepts the following donations In Memory of Willa Alvarez for the McKenzie School Art & Music Department.

- East Rutherford PTA \$100.00
- Frances & William Kilpatrick \$75.00

**F5. APPROVAL TO SET THE 2020-2021 PRESCHOOL TUITION RATES**

**BE IT RESOLVED**, that the East Rutherford Board of Education approve and establish a tuition rates for the 2020-2021 Preschool program at the Faust School Annex as set forth below;

Program	Cost
Full Day 3 & 4 year old program (residents only)	\$5,000.00
Half Day 3 & 4 year old program (residents only)	\$2,500.00
Pay in Full/Early Bird Special: Full Day 3 & 4 year old program (residents only)	\$4,500.00
Full Day 3 & 4 year old program (non-residents)	\$6,000.00
Half Day 3 & 4 year old program (non-residents)	\$3,000.00
Out of district- Special Education- Integrated- Full Day 3 & 4 year old program.	\$34,326.00 -Transportation not included -1-1 Aide not included - ESY not included

Out of district- Special Education- Integrated- Half Day 3 & 4 year old program.	\$20,198.00 -Transportation Not included -1-1 Aide not included - ESY not included
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**F6. BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND RENEWAL OF MEMBERSHIP FOR DENTAL**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq. and;

**WHEREAS**, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

**WHEREAS**, the governing body of the East Rutherford Board of Education hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
  - a.) Health Insurance and/or Dental and/or Prescription as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

**BE IT FURTHER RESOLVED** that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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

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

**OLD BUSINESS**

*No New Business*

**NEW BUSINESS** – *As follows;*

*E. Rutherford Civic Pride discussion, Debbie Zoller stated they would no longer need the McKenzie Gymnasium because of one person for a Senior Prom. Jason Bulger commented that was very disappointing. Richard Vartan asked how one person could make that decision for all. Mr. Giancaspro stated he would like to send a letter to the E.R. Civic Pride President stating they would like to collaborate.*

**OPEN TO THE PUBLIC**

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

**Time: 7:52 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 Bulger Closes the Hearing of Citizens:**

**Time: 7:52 p.m.**

**ADJOURN TO EXECUTIVE SESSION**

**Time: 7:53 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 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 60 minutes.

**ROLL CALL VOTE:**

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

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

**Time: 8:32 p.m.**

**ROLL CALL VOTE:**

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

**FINAL MATTERS TO DISCUSS OR ACT UPON**

➤ *None*

**MOTION TO ADJOURN**

**Time: 8:33 p.m.**

**ROLL CALL VOTE:**

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



**ADJOURNMENT**

RESOLVED, that the East Rutherford Board of Education adjourns its Public Meeting of February 27, 2020.

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

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Lameka Augustin

**NEXT MEETING:  
Faust School Gymnasium  
Special Meeting  
Tentative Budget – McKenzie School Floor Project  
March 19, 2020  
6:00 P.M.**