

**EAST RUTHERFORD BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
March 26, 2020  
7:00 PM  
REMOTELY (meet.google.com)**

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

**CALL TO ORDER** – *By President Bulger at 7:01 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**

**ANNOUNCEMENTS** – President Bulger

As a courtesy to all in attendance, please silence all cell phones and electronic devices 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: 7:06 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 Bulger Closes to the Hearing of Citizens:**

**Time: 7:06 p.m.**

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

- *Letter from Mr. & Mrs. DeVoe reviewed by all Board Members.*

**ADOPTION OF PRIOR BOARD MEETING MINUTES**

**Motion:** *Debbie Zoller*

**Second:** *Richard Vartan*

**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:

- 2/27/20 Public Meeting Minutes
- 2/27/20 Executive Meeting Minutes

## **REPORTS/PRESENTATIONS TO THE BOARD**

- **School Business Administrator's Report – Mrs. Lameka Augustin**
- *The Finance and Physical Facilities Committee reports from March \_\_, 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**
- *NJSLA Science Data Presentation*
- *H.I.B January Report – Mr. Giancaspro reported no incidents.*
- *Building Reports – As follows;*
- *The second round of NJSBJC Steam Trips are taking place.*
- *Marking period 3 Interim Reports were sent home on March 10<sup>th</sup>.*
- *Brain Power will visit McKenzie School.*
- *East Rutherford School District had one-session days on March 11<sup>th</sup> and 12<sup>th</sup> for remote learning preparedness in case of school closures due to COVID-19.*
- *McKenzie School Pre-K & Kindergarten registration and Kindergarten Screening have been postponed until schools reopen. See East Rutherford Board of Education website for details and pricing.*
- *Social Emotional Learning Remotely SEL & Spirit Week: Week of March 30<sup>th</sup>*
- *Schools will hold its Wildcat Friday tomorrow.*
- **East Rutherford School District Precautions for Potential Coronavirus Outbreak**
  - School Website Posting
  - District Genesis Blast
  - District SwiftK12 Calls
  - Conversations with...
    - Bergen County Department of Health Services
    - NJ Department of Education
    - Bergen County Superintendent's Association
    - Conversation with Mayor & Council
    - Collaboration with Becton Regional High School
  
- **Update on School Bond Referendum**
  - The District has begun work on setting up drawings and specs for McKenzie School Roof and HVAC system.
  - Engineers have begun measurements at all three sites (Preschool Annex, Faust School & McKenzie School. Please visit our School Renovation & Expansion webpage on our District Website. More information to come.
  
- **McKenzie School Gymnasium Floor Town Hall Discussion**
  - Has been rescheduled for April 23<sup>rd</sup> at 6:00pm
  - Discussions will be on the following:
    - Review HVAC Air Sample Results
    - Possible Routes for Managing Floor in Place
      - Maintenance & Risk Exposure
    - Options for Gym Floor Removal and Replacement
      - Procedures & Risk Exposure
    - Obstacles and Coordination of Challenges

- Risk Exposure
  - Students
  - Staff
  - Visitors
  - Residents
- *Special Education Business– Faust School Telecounseling*

**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 January 28, 2020), 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	3/3/20	10:30 am
Faust Annex	Fire Drill	3/3/20	10:37 am
Faust School & Annex	Shelter-in-Place Drill	3/10/20	10:21 am
McKenzie School	Fire Drill	3/9/20	9:42 am
McKenzie School	Shelter-in Place Drill	3/13/20	10:19 am

**S2. APPROVAL OF ENROLLMENT REPORT**

SCHOOL	TOTAL ENROLLMENT
Faust	302
McKenzie	460
Special Services – In District	121
Special Services – Out of District	11
Tuition Students	1
Home Instruction	3

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

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

**S4. RESOLUTION AFFIRMING THE SUPERINTENDENT’S DECISION RELATING TO AN ALLEGED HARASSMENT, INTIMIDATION AND BULLYING INCIDENT (REPORT DATED JANUARY 28, 2020), PURSUANT TO N.J.S.A. 18A:37-15(b)(6)(e)**

**WHEREAS**, on January 28, 2020, 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 February 27, 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 January 28, 2020, 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 Field Trip/Transportation Requests for Students**
- C3) Approval of Coordinated Transportation Services with SBJC School Year 2020-2021 for Students**

**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 10 hours of educational services per week 33% additional fee for services not to exceed \$2000.00
C1.2	on file	Home Instruction	Union County Educational Services Commission	09/01/19 Through 06/30/20	\$68.00 per hour not to exceed \$5000.00

**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;

- *None*

**C3. APPROVAL OF COORDINATED TRANSPORTATION SERVICES WITH THE SOUTH BERGEN JOINTURE COMMISSION SCHOOL YEAR 2020-2021 FOR STUDENTS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, that the East Rutherford Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L.1997, for the time period 2020-2021 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

**BE IT FURTHER RESOLVED**, that the East Rutherford Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission.

**ROLL CALL VOTE: C1 – C3:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso	X				
Carlo Maucione	M				
Erin Shemeley	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

**P1. APPROVE FOLLOWING PERSONNEL ACTIONS**

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.1	Amal Santiago	Clinical Experience (Practicum)	N/A	N/A	N/A	9/14/20 – 12/7/20	Cooperating Teacher John Rizi (pending background check)
P1.2	Armando Ovalles	Clinical Practice 1 (2 semesters)	N/A	N/A	N/A	9/1/20 – 12/10/20 1/20/21 – 5/6/21	Cooperating Teacher Kelly Barone (pending background check)
P1.3	Sasha Asitimbay	Clinical Practice 1 (2 semesters)	N/A	N/A	N/A	9/1/20 – 12/10/20 1/20/21 – 5/6/21	Cooperating Teacher Mercedes Sermeno-Fox (pending background check)

**P2. APPROVAL OF TRAVEL EXPENDITURES**

Code	Date	Employee	Workshop/Location	Total Cost to Board	Sub
P2.1	5/13/20 5/14/20 5/15/20	Giovanni Giancaspro	Spring Leadership Conference Atlantic City, N.J.	\$1,149.32	No
P2.2	3/25/20	Andrew Bianco	Bergen County Diversity Project Hackensack, N.J.	\$0.00	No
P2.3	3/25/20	Shanelle Muse	Bergen County Diversity Project Hackensack, N.J.	\$0.00	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	#0579	Maternity Leave (rescind)	Teacher	Faust	4/20/20	6/12/20	3 personal days 21 sick days	5/26/20 FMLA followed by NJFLA	6/15/20
P3.2	#0221	Maternity Leave	Teacher	McKenzie	9/1/2020	3/19/21	18 sick days	9/28/20 FMLA followed by NJFLA	3/22/21

**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 **March 2020**.

**ROLL CALL VOTE: P1-P4:**

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*)

**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	97	03/03/20 S. King-Dobson	McKenzie Gymnasium	International Night	yes	04/22/20	6:30 – 8:30 pm	2 SPO's requested paid for by E.R.B.O.E
PF1.2	99	03/13/20 D. Zoller	McKenzie Gymnasium	Egg Hunt and Pictures with the Easter Bunny	yes	04/11/20	8:00 am – 2:00 pm	Use of Bldg. if it rains outside. cost of Custodial overtime and SPO paid by E.R Civic Pride

\*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)**

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

- CR1) Administrative Professionals' Week Acknowledgement**
- CR2) Approval of Public Hearing Notice**
- CR3) Approve First Reading of Revised Bylaws, Policies and Regulations**
- CR4) Approve Revised School Calendar for 2020-2021 School Year**

**CR1. ADMINISTRATIVE PROFESSIONALS' WEEK ACKNOWLEDGEMENT**

**BE IT RESOLVED,** that the East Rutherford Board of Education approve the following resolution honoring secretarial, clerical and bookkeeping personnel and proclaiming the week of April 20-24, 2020, as Administrative Professionals' Week.

**WHEREAS,** the East Rutherford Board of Education secretarial, clerical and bookkeeping staff members have successfully served the East Rutherford Public Schools, its administration, faculty and student body in the daily performance of their duties; and

**WHEREAS,** the East Rutherford Board of Education secretarial, clerical and bookkeeping staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our students and the community; and

**WHEREAS,** the East Rutherford Board of Education wishes to formally recognize and honor every secretarial, clerical and bookkeeping staff member for their personal dedication;



**NOW THEREFORE BE IT RESOLVED**, that the week of April 20-24, 2020, is hereby proclaimed Administrative Professionals’ Week for the purpose of providing public recognition and appreciation for the contributions that the secretarial, clerical and bookkeeping staff members to the East Rutherford School District in the performance of their duties.

**CR2. APPROVAL OF PUBLIC HEARING NOTICE**

**BE IT RESOLVED**, that the East Rutherford Board of Education hold the Public Hearing Meeting on the 2020-2021 Budget, commencing 6:00pm, April 23, 2020 at the Alfred Faust School New Gymnasium, 100 Uhland Street, East Rutherford, NJ 07073

**CR3. 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 #0152 – Board Officers – Bylaw
- Policy #1581 – Domestic Violence (M) (Revised)
- Regulation #1581 – Domestic Violence (M) (New)
- Policy #2422 – Health and Physical Education (M) (Revised)
- Policy #3421.13 – Postnatal Accommodations (New)
- Policy #4421.13 – Postnatal Accommodations (New)
- Policy and Regulation #5330 – Administration of Medication (M) (Revised)
- Policy #7243 – Supervision of Construction (M) (Revised)
- Policy #8210 – School Year (Revised)
- Policy #8220 – School Day (M) (Revised)
- Regulation #8220 – School Closings (Revised)
- Policy #8462 – Reporting Potentially Missing or Abused Children (M) (Revised)
- Policy #3322 – Staff Member’s Use of Cellular Telephones (Teaching Staff)
- Policy #4322 – Staff Member’s Use of Cellular Telephones (Support Staff)

**CR4. APPROVAL OF REVISED SCHOOL CALENDAR 2020-2021**

Motion to approve, upon the recommendation of the Superintendent, the revised school calendar for 2020-2021.

**ROLL CALL VOTE: CR1 – CR4:**

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:**

*No New Business*

**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. - Carlo Maucione reported everything is going well.*

**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. – Erin Shemeley reported they are figuring out when to meet.*

**FINANCE COMMITTEE** (*Chairperson; Debbie Zoller, Carlo Maucione, Richard Vartan*)

*Jason Bulger asked if the Bills List was reviewed by the Committee, the response was yes.*

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

- F1) Approval of Monthly Bills List**
- F2) Acceptance of Monthly Financial Reports**
- F3) Approval of Monthly Transfers**

**F1. APPROVAL OF MONTHLY BILLS LIST**

**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	\$231,353.78
Food Service Fund	\$51,889.32
Special Activity Fund	\$0
Payroll Fund 02/28/20 – 03/13/20	\$1,034,956.54
<b>TOTAL OF FUNDS</b>	<b>\$1,318,199.64</b>

**F2. ACCEPTANCE OF THE FINANCIAL REPORTS – FEBRUARY 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 MONTHLY TRANSFERS – FEBRUARY 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 February 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.

**ROLL CALL VOTE: F1-F3:**

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**

*No New Business*

**OPEN TO THE PUBLIC**

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

**Time: 7:42 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. Please go to the district website under “Announcements” click on Remote Meeting information.

- *Joann Saab – Be well and safe.*
- *Richard Fallon – Be safe everyone, good night.*

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

**Time: 7:43 p.m.**

**ADJOURN TO EXECUTIVE SESSION**

**Time: 7:45 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 30 minutes.

**ROLL CALL VOTE:**

<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	M				
Rachel Villanova	X				
Debbie Zoller	S				
Jason Bulger	X				

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

**Time: 7:50 p.m.**

**ROLL CALL VOTE:**

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

**FINAL MATTERS TO DISCUSS OR ACT UPON**

➤ None

**MOTION TO ADJOURN**

**Time: 7:51 p.m.**

**ROLL CALL VOTE:**

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

**ADJOURNMENT**

RESOLVED, that the East Rutherford Board of Education adjourns its Public Meeting of March 26, 2020.

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

\_\_\_\_\_  
Lameka Augustin

**NEXT MEETING:  
Public Budget Hearing & Public Meeting  
April 23, 2020  
6:00 P.M.  
REMOTELY**