

**EAST RUTHERFORD BOARD OF EDUCATION
PUBLIC HEARING AND PUBLIC MEETING MINUTES**

April 22, 2021

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 Zoller at 6:07 p.m.*

OPENING STATEMENT – *President Zoller read the following:*

This meeting is called pursuant to the Open Public Meetings Act. Due to the Governor’s Covid 19 Executive Orders, the Board is conducting its public meetings electronically. Notices of this meeting were published in or transmitted to the Record and South Bergenite, posted on the bulletin boards in Faust and McKenzie Schools, posted on the Board’s website, filed with the Borough Clerk, and posted on the Faust main door entrance. During any public portions of the meeting, the public wishing to comment may enter “*9” on their phone if calling in, or pressing the “raise hand” icon on Zoom video. Until recognized, the Superintendent will keep members of the public muted. The public may also mute their Zoom connection, or mute their phone. Please note that the public portion of the meeting is recorded on the Zoom program.

Copies of agendas are available 48 hours prior to said meeting via electronic notice pursuant to N.J.S.A. 10:4-9.1 and posted on the East Rutherford School website – www.erboe.net

SALUTE TO FLAG & MOMENT OF SILENCE - *By President Zoller*

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

Board Member	Present	Absent
Mrs. Maria Caruso	X	
Mr. Orville Drummond	X	
Mrs. Gina Lorusso	X	
Mr. Antonio Segalini	X	
Mrs. Erin Shemeley	X	
Mr. Richard Vartan	X	
Mrs. Debbie Zoller	X	

ATTENDANCE:

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

ANNOUNCEMENT OF FIRE EXIT LOCATIONS – *By President Zoller*

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.

- **SPECIAL PRESENTATION:** *Mr. Giancaspro and Mrs. Augustin on the following;*

Public Hearing on the 2021-2022 Budget:

- **Public Comment:** Opening public comments on 2021-2022 school budget item only. 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 www.erboe.net under “**Announcements**” click on Remote Meeting information.

SP1. MOTION TO ADOPT THE 2021-2022 SCHOOL BUDGET

Motion SP1: *Erin Shemeley*

Second: *Richard Vartan*

Vote: All in Favor

WHEREAS, the Superintendent of Schools recommends to the East Rutherford Board of Education, to adopt the district’s tentative 2021-2022 budget; and

WHEREAS, upon the adoption of the district’s tentative 2021-2022 budget, administration will provide to the New Jersey Department of Education, the district’s tentative 2021-2022 budget and supporting documentation as required by the Commissioner of Education and the County Executive County Superintendent of Schools for their review and approval; and

WHEREAS, the district’s tentative 2021 - 2022 budget was prepared to be consistent with the New Jersey Quality Single Accountability Continuum (NJQSAC) focusing on quality performance indicators in all five areas of school district effectiveness: Operations Management, Instruction and Program, Fiscal Management, Personnel and Governance; and

WHEREAS, the district’s tentative 2021-2022 budget was prepared consistent with the district’s Finance Policy 6220 addressing budget preparation, with primary consideration given to educational priorities identified by the Superintendent of Schools; and

WHEREAS, the district’s tentative 2021-2022 budget is designed to carry out the educational plan in a thorough and efficient manner, to maintain school district facilities, and to honor continuing obligations of the district; and

WHEREAS, the district’s tentative 2021-2022 budget evolved primarily from the needs of the schools as expressed by the two principals and the supervisor of special education, and the district educational program as expressed by the Superintendent of Schools, and is compatible with approved district plans; and

WHEREAS, the tentative 2021-2022 budget was constructed consistent with the School Funding Reform Act of 2008, under which a district could apply for some tax levy adjustments to cover extraordinary conditions such as, for health benefit cost increase above two (2) percent; an enrollment adjustment, and banked cap, the results which would increase local taxes above the two (2) percent cap; and

WHEREAS, the East Rutherford Board of Education tentative 2021-2022 budget will include the use of the health care cost adjustment in the amount of \$0 to offset the various costs associated with the increased cost of health care; and

WHEREAS, the East Rutherford Board of Education preliminary 2021-2022 budget will include the use of the Enrollment adjustment in the amount of \$0 to offset the various costs associated with the increased of students to the district; and

WHEREAS, included in budget line 600, Budget Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects, is \$0; and

WHEREAS, the total cost of this project has not been determined yet because the district is in the pre-development stage, does represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Core Curriculum Content Standards; and

WHEREAS, included in budget line 580, Budgeted Fund Balance and line 630, withdraw from Maintenance Reserves, is \$375,000 and \$321,800 retrospectively; and

WHEREAS, the district’s tentative 2021-2022 budget being submitted to the Department of Education consists of general fund tax levy that should be raised for General Funds in the amount of \$16,773,530.00 for the ensuing 2021-2022 school year; and

WHEREAS, the district’s tentative 2021-2022 budget being submitted to the Department of Education also consists of debt service fund tax levy that should be raised for Debt Service Funds in the amount of \$0 for the ensuing 2021-2022 school year; and

WHEREAS, the following diagram provides a breakdown of the 2020-2021 budget by fund:

	Budget	Local Tax Levy
General Fund	\$18,700,647	\$16,773,530
Special Revenue Fund	329,653	0
Debt Service Fund	686,991	654,387
Total Base Budget	\$19,717,291	

NOW, THEREFORE BE IT RESOLVED, that the East Rutherford Board of Education hereby adopts the district’s tentative 2021-2022 budget and affixes/determines that the amount of money necessary to be appropriated for the use of the public schools for the 2021-2022 school year shall not exceed \$18,700,647 in General Fund which the General Fund local tax levy shall not exceed \$16,773,530 inclusive of the \$0 for the health care cost adjustment and enrollment adjustment of \$0; and

BE IT FURTHER RESOLVED, that the amount of money necessary to be appropriated for the use of the public schools for the 2021-2022 school year shall not exceed \$686,991 in the Debt Service Fund which the Debt Service Fund local tax levy shall not exceed \$686,991; and

BE IT FURTHER RESOLVED, the Board approves the use of the health care cost adjustment in the amount of \$0, use of the enrollment adjustment of \$0, use of \$321,800 in maintenance reserves; use of \$0 in capital reserves and the use of \$375,000 in general surplus; and

BE IT FURTHER RESOLVED, the district accepts the \$854,044 in State Aid inclusive of the \$32,079 assessment for Debt Service on the SDA funding plus an additional amount of \$100,000 estimated for Extraordinary Special Education Aid and \$32,602 for Debt Service Aid for the 2021-2022 budget year; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools hereby certifies that the 2021-2022 budget submitted does present a balanced budget with an adequate amount of funds to provide for a thorough and efficient education; and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23A:5.2(a), the board establishes for travel, public relations and each type of professional service, a maximum level of spending for the ensuing school year included in the 2021-2022 budget as follows:

Service	Not to Exceed
Legal	\$ 85,000
Auditing	40,000
Architect	75,000
Election	50,000
Other Administrative Services	80,000
Extraordinary Services	65,000
Professional Development	30,000
Travel	35,000

BE IT FURTHER RESOLVED, that the Administration needs to notify the Board if there arises a need to exceed said maximums, excluding travel related expenditure, upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

BE IT FURTHER RESOLVED, that the district had previously established a maximum amount for travel and related expenditures for the 2020-2021 budget year in the amount of \$35,000 which the district has spent/encumbered \$1,577 to date; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools shall hereby forward to the Commissioner of Education the budget statement, budget statement certification, form A4F (Certification and Report of School Taxes, 2021-2022 school year), supporting documentation, as required by statute and code and make any necessary adjustments to the budget in order to receive approval from the County Offices in order to advertise for public hearing the 2021-2022 budget.

BE IT FURTHER RESOLVED, that the Superintendent of Schools and the School Business Administrator/Board Secretary be authorized to implement the 2021-2022 district budget.

OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY

President Zoller Opens the Hearing of Citizens:

Time: 6:58 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 Zoller Closes the Hearing of Citizens:

Time: 6:59 p.m.

Mr. Vilaridi spoke briefly about the Technology items included in the 2021-2022 budget.

Mr. Segalini noted the tax rate went down.

Mr. Giancaspro thanked the Administration, special thanks to Mrs. Augustin and all involved in the budget process.

CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

None

ADOPTION OF PRIOR BOARD MEETING MINUTES

Motion: *Richard Vartan*

Second: *Erin SHEMELEY*

Vote: **5-0-2**, *Mr. Drummond and Mr. Segalini Abstained from March 04, 2021 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:

- Special Meeting Minutes – March 04, 2021 DRAFT
- Special Meeting Minutes – March 18, 2021 DRAFT

REPORTS/PRESENTATIONS TO THE BOARD

- School Business Administrator’s Report – Mrs. Lameka Augustin
- Superintendent’s Report – Mr. Giovanni A. Giancaspro
 - Social Emotional Learning Initiative Presentation ~ Ms. Shanelle Muse and Mrs. James Wagner
 - Presentation of the 2020-2021 School Performance Report

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

Motions S1 – S3:

Second: *Richard Vartan*

Vote: *Erin Shemeley*

All in Favor

S1. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT

SCHOOL	TYPE OF DRILL	DATE	TIME
Faust School @ Becton Regional High School	Fire Drill – Individual Classes	4/20/21	2:15 pm
Faust School @ Becton Regional High School	Shelter-in place	4/21/21	1:50 pm
Faust School Annex	Fire Drill – Individual Classes	4/1/21 – 4/22/21	8:30 am – 12:00 pm
Faust Annex	Shelter-in-place	4/20/21	9:05 am
McKenzie School	Fire Drill – Individual Classes	4/1/21 – 4/9/21	9:00 am – 12:30 pm
McKenzie School	Shelter-in-place	4/7/21	11:36 am

S2. APPROVAL OF ENROLLMENT REPORT

SCHOOL	TOTAL ENROLLMENT
Faust	291
McKenzie	455
Special Services – In District	119
Special Services – Out of District	8
Tuition Students	0
Home Instruction	1

S3. APPROVAL OF HARASSMENT, INTIMIDATION AND BULLYING MONTHLY REPORT

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

CURRICULUM COMMITTEE (*Chairperson; Erin Shemeley, Orville Drummond, Gina Lorusso*)

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 ~ No Action

C3) Approval of the Semi Initiative Corrective Plan

C1. APPROVAL OF ANNUAL CONTRACT AGREEMENTS FOR STUDENT SERVICES

Code	Student ID & Contract Verified	Service(s) Requested	Provider	Date	Cost(s)
C1.1	on file	Blind and Visually Impaired Services	State of NJ Commission	2020-2021	not to exceed \$2100.00

C2. APPROVAL OF FIELD TRIP/TRANSPORTATION REQUESTS FOR STUDENTS

No New Business

C3. APPROVAL OF THE SEMI INITIATIVE CORRECTIVE PLAN

BE IT RESOLVED, based upon the recommendation of the Superintendent, the Board of Education approves the Semi Initiative Corrective Action Plan prepared by the Director of Student Services and the School Business Administrator as shown in Exhibit A.

ROLL CALL VOTE: C1-C3:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso	X				
Orville Drummond	X				
Gina Lorusso	S				
Antonio Segalini	X				
Erin SHEMELEY	M				
Richard Vartan	X				
Debbie Zoller	X				

PERSONNEL COMMITTEE (*Chairperson; Maria Caruso, Richard Vartan, Debbie Zoller*)

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

- P1) Personnel Actions
- P2) Travel Expenditures ~ No Action
- P3) Leave of Absence ~ No Action
- P4) Approve Kelly Education Substitute List
- P5) Approval of Shared Technology Agreement Tech Level 2 – Bergen County Technical School
- P6) Approval of Shared Technology Agreement Tech Level 1 – Bergen County Technical School

P1. APPROVE FOLLOWING PERSONNEL ACTIONS

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.1	Alyssa Jacob	Appointment	Pre-K Replacement Teacher	N/A	\$58,676.00 (pro-rated)	5/22/21-6/17/21	(Maternity Leave) 11-105-100-101-080-00-982

P2. APPROVAL OF TRAVEL EXPENDITURES

No New Business

P3. LEAVE OF ABSENCE

No New Business

P4. APPROVAL OF KELLY EDUCATION SUBSTITUTE TEACHER LIST

Motion to approve, upon the recommendation of the Superintendent, the Kelly Education substitute teacher list as on file in the Superintendent's Office for **May 2021**.

P5. APPROVAL OF SHARED TECHNOLOGY AGREEMENT TECH LEVEL 2 – BERGEN COUNTY TECHNICAL SCHOOL

WHEREAS, the Uniform Shared Service and Consolidation Act authorizes public entities to enter into contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purpose of any of the participating entities; and

WHEREAS, Bergen County Technical Schools and the East Rutherford Board of Education are of the opinion that the services of the site technician services can be more efficiently and economically provided to each party through a joint agreement for the subcontract of such services; and

WHEREAS, the parties are desirous of entering into a shared-service agreement which would authorize the subcontracting of the services of a site technician services by Bergen County Technical Schools to provide site technician services to East Rutherford Board of Education;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the Shared Services Agreement between Bergen County Technical Schools and the East Rutherford Board of Education for the period July 01, 2021 through June 30, 2022 at a cost of \$91,200 for the Level 2 Technician and an additional amount of \$18,500 for the services of the technology support services; and

BE IT FURTHER RESOLVED, that the agreement will provide the following:

1. Bergen County Technical Schools agrees to provide the services of a Level 2 Technician to the East Rutherford Board of Education. The Level 2 Technician shall provide the following services for the East Rutherford Board of Education for 40 hours per week for the duration of this agreement:
 - a. Overall technician support services, including the troubleshooting, diagnosis and correction of any and all problems with the East Rutherford's hardware and software systems and components;
 - b. The setup, installation, breakdown and configuration of East Rutherford's computers hardware and software systems and components
 - c. General network administration services.
2. Bergen County Technical Schools further agrees to provide on an average of one day per week for the duration of this agreement, technology support services to the East Rutherford Board of Education utilizing experience professional Information Technology Technicians in conjunction with an online helpdesk. Areas of service shall include:

- c. Server Administration (Advanced)
- d. Server Setup and Reconfiguration (Advanced)
- e. Network Management (Advanced)
- f. Security Assessment (Advanced)
- g. Website Management (Advanced)
- h. Hardware and Software Support(Advanced)
- i. Printer Maintenance (Advanced)
- j. Email Administration (Advanced)
- k. Technology Inventory (Advanced)
- l. Scheduled Staff Training (Advanced)
- m. Phone and Cellular Support
- n. Coordinate E-Rate Program with Consultant

BE IT FURTHER RESOLVED, that the proposed agreement is on file in the East Rutherford Board of Education offices and is hereby approved with such changes as the Superintendent, School Business Administrator and Board Attorney deem necessary to effectuate the purposes of this resolution.

P6. APPROVAL OF SHARED TECHNOLOGY AGREEMENT TECH LEVEL 1 – BERGEN COUNTY TECHNICAL SCHOOL

WHEREAS, the Uniform Shared Service and Consolidation Act authorizes public entities to enter into contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purpose of any of the participating entities; and

WHEREAS, Bergen County Technical Schools and the East Rutherford Board of Education are of the opinion that the services of the site technician services can be more efficiently and economically provided to each party through a joint agreement for the subcontract of such services; and

WHEREAS, the parties are desirous of entering into a shared-service agreement which would authorize the subcontracting of the services of a site technician services by Bergen County Technical Schools to provide site technician services to East Rutherford Board of Education;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the Shared Services Agreement between Bergen County Technical Schools and the East Rutherford Board of Education for the period July 01, 2021 through June 30, 2022 at a cost of \$74,500 for the Level 1 Technician; and

BE IT FURTHER RESOLVED, that the agreement will provide the following:

1. Bergen County Technical Schools agrees to provide the services of a Level 1 Technician to the East Rutherford Board of Education. The Level 1 Technician shall provide the following services for the East Rutherford Board of Education for 40 hours per week for the duration of this agreement:
 - a. Overall technician support services, including the troubleshooting, diagnosis and correction of any and all problems with the East Rutherford's hardware and software systems and components;
 - b. The setup, installation, breakdown and configuration of East Rutherford's computers hardware and software systems and components

c. General network administration services.

2. Bergen County Technical Schools further agrees to provide on an average of one day per week for the duration of this agreement, technology support services to the East Rutherford Board of Education utilizing experience professional Information Technology Technicians in conjunction with an online helpdesk. Areas of service shall include:

- c. Server Administration
- d. Server Setup and Reconfiguration
- e. Network Management
- f. Security Assessment
- g. Website Management
- h. Hardware and Software Support
- i. Printer Maintenance
- j. Email Administration
- k. Technology Inventory
- l. Scheduled Staff Training
- m. Phone and Cellular Support
- n. Coordinate E-Rate Program with Consultant

BE IT FURTHER RESOLVED, that the proposed agreement is on file in the East Rutherford Board of Education offices and is hereby approved with such changes as the Superintendent, School Business Administrator and Board Attorney deem necessary to effectuate the purposes of this resolution.

ROLL CALL VOTE: P1-P6:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso	M				
Orville Drummond	X				
Gina Lorusso	X				
Antonio Segalini	X				
Erin Shemeley	S				
Richard Vartan	X				
Debbie Zoller	X				

PHYSICAL FACILITIES COMMITTEE (*Chairperson; Richard Vartan, Gina Lorusso, Antonio Segalini*)

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	90	4/21/21 K. Felten, East Rutherford Fire Department	McKenzie Gymnasium	Training Drills	No	Saturday 05/01/21	9:00-3:00 pm	-Fee Waived -Custodial OT -Pending Certificate of Liability

ROLL CALL VOTE: PF1:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso	M				
Orville Drummond	X				
Gina Lorusso	X				
Antonio Segalini	S				
Erin Shemeley	X				
Richard Vartan	X				
Debbie Zoller	X				

COMMUNITY RELATIONS COMMITTEE (*Chairperson; Antonio Segalini, Gina Lorusso, Erin Shemeley*)

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

CR1) Approve Revised School Calendar for 2020-2021 School Year

CR2) Teachers Appreciation Week Acknowledgement

CR1. APPROVAL OF REVISED SCHOOL CALENDAR 2020-2021

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

CR2. TEACHERS APPRECIATION WEEK ACKNOWLEDGEMENT

BE IT RESOLVED, that the East Rutherford Board of Education approve the following resolution proclaiming the week of May 3, 2021 as Teacher Appreciation Week.

WHEREAS, America’s greatest strength has always been an educated citizenry, and

WHEREAS, that educated citizenry is directly attributable to our system of free and universal public education that provides an educational opportunity for all students, and

WHEREAS, the foundation upon which that system of public schooling rests is the classroom teacher, and

WHEREAS, the classroom teacher is challenged daily to reach out to every student regardless of ability, interest in learning, social or economic background, physical, mental or emotional handicap, race, religion, creed or ethnic origin, to provide assistance and guidance necessary for full intellectual development; and

WHEREAS, the classroom teacher is key to the intellectual and occupational preparation of our individual citizens, who collectively determine the quality of life in America and in our communities; and

WHEREAS, the work of the classroom teacher immeasurably affects the future lives of all students; and

WHEREAS, the classroom teacher deserved the deepest respect and admiration of the citizens of our communities;

NOW THEREFORE BE IT RESOLVED, that the East Rutherford Board of Education hereby proclaims “Teacher Appreciation Week” May 3, 2021 for the purpose of providing public recognition and appreciation for the dedication and contributions of the classroom teacher, not only to our communities as a whole, but to each of us individually as citizens.

ROLL CALL VOTE: CR1-CR2:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso	X				
Orville Drummond	X				
Gina Lorusso	S				
Antonio Segalini	M				
Erin SHEMELEY	X				
Richard Vartan	X				
Debbie Zoller	X				

TECHNOLOGY COMMITTEE (*Chairperson; Gina Lorusso, Orville Drummond, Erin SHEMELEY*)

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

No New Business

FINANCE COMMITTEE (*Chairperson; Maria Caruso, Richard Vartan, Debbie Zoller*)

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

- F1) Approval of Bills List**
- F2) Acceptance of Monthly Financial Reports ~ March 2021**
- F3) Approval of Transfers ~ March 2021**
- F4) Approval to Purchase 2021 Hoover School Bus**
- F5) Authorization to Purge Obsolete School Equipment and Materials**
- F6) Resolution to Donate Equipment to the Borough of East Rutherford**

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 is 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.

G/L Fund 10	\$211,188.18
General Fund 11	\$0
General Fund 11 State Health & Prescription - April	\$183,141.82
Referendum Fund 30	\$4056.84
Debt Service Fund 40	\$0
Food Service Fund 60	\$44,899.74
Special Activity Fund	\$0
Payroll Fund 3/30/21 – 4/09/21	\$1,014,235.27
TOTAL OF FUNDS	\$1,417,111.85

F2. ACCEPTANCE OF THE FINANCIAL REPORTS – March 2021

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 - March 2021

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 school year budget 20-21, 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 PURCHASE HOOVER SCHOOL BUS FOR THE 2020-2021 SCHOOL YEAR

BE IT RESOLVED, based upon the recommendation of the Superintendent, the Board of Education approves the purchase of a 54 Passenger 2021 Blue Bird School Bus with Diesel Engine and Hydraulic Brakes through the Cooperative Bid #ESCNJ20/21-33 in the amount of \$108,774.49 as shown in Exhibit A.

F5. AUTHORIZATION TO PURGE OBSOLETE SCHOOL EQUIPMENT AND MATERIALS

BE IT RESOLVED, based upon the recommendation of the Superintendent and School Business Administrator, to Authorize the removal and disposal of obsolete school equipment and materials from the Alfred S. Faust Intermediate School.

F6. RESOLUTION TO DONATE EQUIPMENT TO THE BOROUGH OF EAST RUTHERFORD

WHEREAS, the Alfred S. Faust Intermediate and Faust School Annex is donating various items to the Borough of East Rutherford for use to the town residence parks and recreation programs.

BE IT RESOLVED, donations of the following equipment were made during the 2020-2021 school.

- Basketball Nets
- Gym Bleachers
- Playground Equipment
- Picnic Tables

ROLL CALL VOTE: F1-F6:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso	M				
Orville Drummond	X				
Gina Lorusso	X				
Antonio Segalini	X				
Erin Shemeley	X				
Richard Vartan	S				
Debbie Zoller	X				

OLD BUSINESS

None

NEW BUSINESS

None

OPEN TO THE PUBLIC

President Zoller Opens the Hearing of Citizens:

Time: 8:00 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 Zoller Closes the Hearing of Citizens:

Time: 8:01 p.m.

ADJOURN TO EXECUTIVE SESSION (IF NECESSARY)

Time: 8:02 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 15 minutes.

ROLL CALL VOTE:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso	X				
Orville Drummond	X				
Gina Lorusso	X				
Antonio Segalini	X				
Erin SHEMELEY	X				
Richard Vartan	X				
Debbie Zoller	X				

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS (IF NECESSARY)

Time: 8:27 p.m.

ROLL CALL VOTE:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso	X				
Orville Drummond	X				
Gina Lorusso	X				
Antonio Segalini	X				
Erin SHEMELEY	X				
Richard Vartan	X				
Debbie Zoller	X				

FINAL MATTERS TO DISCUSS OR ACT UPON (IF NECESSARY)

Ms. Muse and Mr. Wagner gave a presentation; the Board thanked them for their efforts and the good work they have exhibited.

MOTION TO ADJOURN

Time: 8:29 p.m.

ROLL CALL VOTE:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso	X				
Orville Drummond	X				
Gina Lorusso	X				
Antonio Segalini	S				
Erin SHEMELEY	X				
Richard Vartan	M				
Debbie Zoller	X				

ADJOURNMENT

RESOLVED, that the East Rutherford Board of Education adjourns its Public Meeting of April 22, 2021.

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
May 20, 2021
7:00 P.M.
Remotely**