

**EAST RUTHERFORD BOARD OF EDUCATION
PUBLIC MEETING MINUTES
May 20, 2021
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 Zoller at 7:03 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.

OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY

President Zoller Opens the Hearing of Citizens:

Time: 7:05 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: 7:06 p.m.

CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

None

ADOPTION OF PRIOR BOARD MEETING MINUTES

Motion: *Maria Caruso*

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:

- Public Meeting Minutes – March 25, 2021
- Executive Meeting Minutes #1 & #2 – March 25, 2021
- Public Meeting Minutes – April 22, 2021
- Executive Meeting Minutes – April 22, 2021

REPORTS/PRESENTATIONS TO THE BOARD

- School Business Administrator’s Report – Mrs. Lameka Augustin
 - *The Finance and Physical Facilities Committee reports from May 2021 were distributed to the Board Members. The resolutions that are being presented tonight are supported by the full Board.*

- Superintendent’s Report – Mr. Giovanni A. Giancaspro
 - Teacher of the Year Award Acknowledgements
 - Tonia O’Connor (Faust School)
 - Sheiyna Machado (McKenzie School)

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: Maria Caruso

Second: *Erin Shemeley*

Vote: *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	5/12/21	12:10 am
Faust School@ Becton Regional High School	Lockdown Drill	5/12/21	11:45 am
Faust School Annex	Fire Drill – Individual Classes	5/3/21 – 5/26/21	8:30 am – 12:00 pm
Faust Annex	Lockdown Drill	5/14/21	11:45 am
McKenzie School	Fire Drill – Individual Classes	5/10/21	9:00 am – 12:30 pm
McKenzie School	Bomb Threat	5/5/21	10:35 am
McKenzie School	Active Shooter/ Lockdown	5/12/21	10:30 am

S2. APPROVAL OF ENROLLMENT REPORT

SCHOOL	TOTAL ENROLLMENT
Faust	292
McKenzie	455
Special Services – In District	117
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	2	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
C3) Revised Elementary and Secondary Education Act (ESEA) Consolidated Entitlement
C4) Acceptance of a Donation from ExxonMobil Educational Alliance Program

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	Educational Evaluations	BCSS	2020-2021	not to exceed \$790.00
C1.2	on file	Psychological Evaluations	BCSS	2020-2021	not to exceed \$790.00
C1.3	on file	Physical Therapy Evaluations	BCSS	2020-2021	not to exceed \$790.00
C1.4	on file	Teacher of the Deaf	BCSS	2020-2021	not to exceed \$2640.00
C1.5	on file	Consultant Services	Valerie Gancarz-DeMarco	Summer 2021	\$200 per hour up to 40 hours per month not to exceed \$8000.00
C1.6	on file	Consultant Services	Valerie Gancarz-DeMarco	8/1/21 – 6/30/22	\$200 per hour up to 287 hours per year not to exceed \$57,400.00
C1.7	on file	Annual School Tuition	The Windsor Learning Center	July 2021 – June 2022	\$333.00 per diem estimated 210 days Tentative Tuition \$69,930.00
C1.8	on file	Annual Extraordinary Services	The Windsor Learning Center	July 2021 – June 2022	\$175.00 per diem estimated 210 days Tentative Charge \$36,750.00
C1.9	K-6	STEM Summer Camp	National Inventors Hall of Fame	July 6 – July 30 2021	not to exceed \$13,500.00
C1.10	on file	Evaluations	Kid Clan Services Inc.	April 30 – June 2021	\$370.00 OT/PT \$335.00 Monolingual Speech \$360.00 Monolingual Social \$400.00 Monolingual Psych/Educational \$425.00 Bilingual Speech \$400.00 Bilingual Social \$475.00 Bilingual Psych/Educational
C1.11	on file	Annual School Tuition	Westbridge Academy	April 13, 2021 – June 2021	\$427.82 per diem estimated 50 days Tentative Tuition \$69,930.00

C2. APPROVAL OF FIELD TRIP/TRANSPORTATION REQUESTS FOR STUDENTS

Code	School	Grade	Destination	Purpose/ Goal of Trip	Cost Associated with Trip
C2.1	McKenzie	3	Liberty Science Center (Virtual)	Field Trip	\$5.00 per student
C2.2	McKenzie	1	Liberty Science Center (Virtual)	Field Trip	\$5.00 per student
C2.3	McKenzie	3	Liberty Science Center (Virtual)	Field Trip	\$5.00 per student

C3. REVISED ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) CONSOLIDATED ENTITLEMENT

NOW THEREFORE BE IT RESOLVED, the East Rutherford Board of Education accepts the revised Fiscal Year 2020-2021 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds in the amount of **\$214,656** as allocated:

Title I, Part A	\$ 159,446
Title II, Part A	26,704
Title III	10,117
Title III Imm	1,468
Title IV Part A	<u>16,921</u>
Total Public School Allocation	\$ 214,656

BE IT FURTHER RESOLVED, that said funds will be distributed in the following manner consistent with the submitted application:

Title I, Part A

Instruction Salaries – Summer Intervention Program	20.231.100.100	17,989
Instruction Salaries – Summer School AIP Supervisor	20.231.100.100	10,989
Instruction Salaries – Kelly Salary (35%)	20.231.100.100	38,900
Instruction Salaries – Kelly Benefits	20.231.200.200	15,560
Instruction Supplies – Homeless Students	20.231.100.600	1,008
Education Consultant– ELA Coach (Elementary)	20.231.200.300	15,000
Education Consultant- Science Coach (Middle)	20.231.200.300	25,000
Education Consultant- Math Coach (Elemen)	20.231.200.300	10,000
Education Consultant- ELA Coach (Middle)	20.231.200.300	<u>25,000</u>
		\$159,446

Title II, Part A:

Support Services – Consultant/PD	20.271.200.300	20,887
Support Services Supplies – Educational Impact	20.271.200.600	4,200
Non-Instructional Other Purchased Services- PD	20.271.200.500	<u>1,617</u>
		\$26,704

Title III:

Educational Consultant	20.241.200.300	6,300
Instruction Supplies – Instructional Supplies	20.241.100.600	3,317

Title III Support Service Other Purchased	20.241.200.500	500
		\$10,117

Title III Imm:

Title III Immigrant Instructional Supplies	20.242.100.600	\$1,468
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Title IV, Part A

Non-Instruction Purchased Professional Services	20.280.200.300	\$16,921
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Total Public School Allocation **\$214,656**

Mr. Giancaspro thanked ExxonMobil for their continued support in being a partner to the East Rutherford School District.

C4. ACCEPTANCE OF A DONATION FROM EXXONMOBIL EDUCATIONAL ALLIANCE PROGRAM

WHEREAS, the East Rutherford Board of Education has received a donation in the amount of \$500.00 from ExxonMobil Educational Alliance Program for the purpose of providing Faust School support to the Science, Math and Technology programs.

NOW, THEREFORE, BE IT RESOLVED; that the East Rutherford Board of Education accepts the donation of \$500.00 from ExxonMobil Educational Alliance Program for the purpose of providing support to the Faust School Science, Math and Technology programs.

ROLL CALL VOTE: C1-C4:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Maria Caruso	X				
Orville Drummond	X				
Gina Lorusso	X				
Antonio Segalini	X				
Erin Shemeley	M				
Richard Vartan	S				
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**
- P3) Leave of Absence ~ No Action**
- P4) Approve Kelly Education Substitute List**
- P5) Appointment of Tenured Employees for the 2021-2022 School Year**
- P6) Appointment of Non-Tenured Employees for the 2021-2022 School Year**
- P7) Appointment of Non-Certified Employees for the 2021-2022 School Year**
- P8) Approval of Substitute Rates for Certified and Non-Certified Staff**
- P9) Approval of Employee Salaries for the 2021-2022 School Year**
- P10) Approval of Rates for Non-Certified Staff for the 2021-2022 School Year**
- P11) Acceptance of Resignation Notification for Roy Singh**

**P12) Resolution Authorizing and Approving an Amendment to the Collective Negotiated Agreement
Between the East Rutherford Board of Education and East Rutherford Administrators' Association**

**P13) Approval of the School Business Administrator/Board Secretary Contract for the 2021-2022 School
Year**

P1. APPROVE FOLLOWING PERSONNEL ACTIONS

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.1	Sarah Rothchild	Appointment	Replacement 1 st Grade Teacher	N/A	\$58,676.00 (pro-rated)	9/1/21- 10/31/21	(extended maternity leave) 11-120-100-101-080-00-000
P1.2	Rania Alkhalidi	Appointment	Replacement 4 th Gr. Teacher	N/A	\$58,676.00 (pro-rated)	9/1/21 – 1/17/22	(extended maternity leave) 11-120-100-101-080-00-000
P1.3	Sharon Dunn	Appointment	School Nurse	MA Step 1	\$65,126.00*	9/1/21 – 6/30/22	11-000-213-100-040-00-000
P1.4	Erin Eposito	Appointment	Speech Language Specialist	MA Step 2	\$65,626.00*	9/1/21 – 6/30/22	11-000-216-100-080-00-000
P1.5	Amanda Rusin	Appointment	CST Summer Hours	MA Step 4	\$48.30/hr*	7/6/21- 08/31/21	not to exceed 30 hours: 11-000-219-104-080-00-997
P1.6	Alison Bono	Appointment	CST Summer Hours	MA Step 2	\$46.88/hr*	7/6/21- 08/31/21	not to exceed 30 hours: 11-000-219-104-080-00-997
P1.7	Erin Esposito	Appointment	CST Summer Hours	MA Step 2	\$46.88/hr*	7/6/21- 08/31/21	not to exceed 30 hours: 11-000-219-104-080-00-997
P1.8	Danielle Esposito	Appointment	CST Summer Hours	MA+15 Step 14	\$76.28/hr*	7/6/21- 08/31/21	not to exceed 30 hours: 11-000-219-104-080-00-997
P1.9	Jamie Lee	Appointment	CST Summer Hours	MA+60 Step 14	\$81.77/hr*	7/6/21- 08/31/21	not to exceed 45 hours: 11-000-219-104-080-00-997
P1.10	James Wagner	Appointment	CST Summer Hours	MA Step 3	\$47.59/hr*	7/6/21- 08/31/21	not to exceed 10 hours: 11-000-219-104-080-00-997
P1.11	Renee Romgalia	Appointment	CST Summer Hours	BA+30 Step 14	\$71.84/hr*	7/6/21- 08/31/21	not to exceed 30 hours: 11-000-219-104-080-00-997
P1.12	Shanelle Muse	Appointment	Counselor Summer Hours	MA+30 Step 5	\$53.70/hr*	7/6/21- 08/31/21	not to exceed 30 hours: 11-000-219-104-080-00-997
P1.13	James Wagner	Appointment	Counselor Summer Hours	MA Step 3	\$47.59/hr*	7/6/21- 08/31/21	not to exceed 25 hours: 11-000-219-104-080-00-997
P1.14	Kristin Pacelli	Appointment	School Nurse ESY Hours	N/A	\$46.11/hr	7/6/21 – 7/30/21	As needed: 4 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.15	Amanda Rusin	Appointment	OT ESY Summer Hours	MA Step 4	\$48.30/hr*	7/6/21- 7/30/21	4 hrs/20 days total: 11-000-216-100-080-00-997
P1.16	Alison Bono	Appointment	Speech Therapist ESY Hours	MA Step 2	\$46.88/hr*	7/6/21- 7/30/21	4 hrs/20 days total: 11-000-213-100-040-00-997
P1.17	Erin Esposito	Appointment	Speech Therapist ESY Hours	MA Step 2	\$46.88/hr*	7/6/21- 7/30/21	4 hrs/20 days total: 11-000-213-100-040-00-997
P1.18	Erica Moreno	Appointment	ESY – Teacher for SPED program	MA+60 Step 14	\$81.77/hr*	7/6/21- 7/30/21	4 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.19	Catherine De La Cruz	Appointment	ESY – Teacher for SPED program	BA Step 7	\$45.13/hr*	7/6/21- 7/30/21	4 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.20	Kristen Martinez	Appointment	ESY – Teacher for SPED program	BA+15 Step 3	\$44.52/hr*	7/6/21- 7/30/21	4 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.21	Jacqueline Farley	Appointment	ESY – Teacher for SPED program	BA+15 Step 6	\$46.66/hr*	7/6/21- 7/30/21	4 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.22	Cory Scelsa	Appointment	ESY – Teacher for SPED program	MA+60 Step 11	\$75.10/hr*	7/6/21- 7/30/21	4 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.23	Zachary Majsiak	Appointment	ESY – Teacher for SPED program	MA Step 8	\$53.45/hr*	7/6/21- 7/30/21	4 hrs /day- 20 days total: 11-000-213-100-040-00-997

P1.24	Elizabeth Albanese	Appointment	ESY – Aide for SPED program	Step 3 HQ Aide	\$20.80/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.25	Anthony Guadagnino	Appointment	ESY – Aide for SPED program	Step 3 Certified Aide	\$22.66/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.26	Nabila Jamil	Appointment	ESY – Aide for SPED program	Step 10 HQ Aide	\$23.85/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.27	Christian Macias	Appointment	ESY – Aide for SPED program	Step 10 Certified Aide	\$25.71/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.28	Alice Roscitt	Appointment	ESY – Aide for SPED program	Step 11 Certified Aide	\$26.53/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.29	Hattice Uysal	Appointment	ESY – Aide for SPED program	Step 2 Certified Aide	\$22.41/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.30	Susan Whaley	Appointment	ESY – Aide for SPED program	Step 2 HQ Aide	\$20.55/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.31	Robin Offreda	Appointment	ESY – Aide for SPED program	Step 11 HQ Aide	\$24.67/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.32	Michele Rodriguez	Appointment	ESY – Aide for SPED program	Step 11 Certified Aide	\$26.53/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.33	Tammy Falco	Appointment	ESY – Aide for SPED program	Step 11 HQ Aide	\$24.67/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.34	Dina Joseph	Appointment	ESY – Aide for SPED program	Step 9 HQ Aide	\$23.09/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.35	Gehan Ghoprial	Appointment	ESY – Aide for SPED program	Step 2 Certified Aide	\$22.41/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.36	Yasmin Ismail	Appointment	ESY – Aide for SPED program	Step 2 Certified Aide	\$22.41/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.37	Elizabeth Dunay	Appointment	ESY – Aide for SPED program	Step 4-5 Certified Aide	\$23.01/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.38	Toni Rutigliano	Appointment	ESY – Aide for SPED program	Step 2 Certified Aide	\$22.41/hr*	7/6/21-7/30/21	As needed: 4.25 hrs /day- 20 days total: 11-000-213-100-040-00-997
P1.39	John Perrapato	Appointment	ESY- Bus Driver	N/A	\$24.00/hr	7/6/21-7/30/21	As needed: Up to 6hrs per day: 11-000-270-161-000-00-997
P1.40	Kimberly Tadiello	Appointment	Summer Academic Camp - Art	BA Step 2	\$42.27/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.41	Tonia O'Connor	Appointment	Summer Academic Camp - Stem	MA+60 Step 14	\$81.77/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.42	Di Yang	Appointment	Summer Academic Camp - Stem	MA+60 Step 14	\$81.77/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.43	Jeffery Schweikardt	Appointment	Summer Academic Camp - Music	BA Step 14	\$67.77/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.44	Ana Hernandez Alvarez	Appointment	Summer Academic Camp - Music	MA+30 Step 7	\$55.63/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.45	Christina Scardino	Appointment	Summer Academic Camp - Math	BA Step 3	\$42.99/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total

P1.46	Paul Colavito	Appointment	Summer Academic Camp - ELA	MA+60 Step 13B	\$80.34/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.47	Ellen Bender	Appointment	Summer Academic Camp - Math	MA+30 Step 14	\$79.41/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.48	Shanelle Muse	Appointment	Summer Academic Camp – School Counseling	MA+30 Step 5	\$53.70/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.49	James Wagner	Appointment	Summer Academic Camp – School Counseling	MA Step 3	\$47.59/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.50	Jo-Anne Kelly	Appointment	Summer Academic Camp – ELA	MA+60 Step 14	\$81.77/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.51	Alyssa Meli	Appointment	Summer Academic Camp - ELA	MA Step 5	\$49.02*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.52	Judie Bleich	Appointment	Summer Academic Camp - Math	BA+30 Step 14	\$71.84/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.53	Kelly Barone	Appointment	Summer Academic Camp - Math	MA+60 Step 14	\$81.77/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.54	Lauren Cevetillo	Appointment	Summer Academic Camp - ELA	MA+30 Step 14	\$79.41/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.55	Loren Koch	Appointment	Summer Academic Camp - Math	MA+60 Step 13B	\$80.34/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.56	Candice Bibb	Appointment	Summer Academic Camp – Substitute Teacher	BA Step 1	\$41.92/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.57	Danielle Esposito	Appointment	Summer Academic Camp – Program Coordinator	MA+15 Step 14	\$76.28/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.58	Amanda Alberta	Appointment	Summer Academic Camp – Program Coordinator	MA Step 7	\$51.04/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total
P1.59	Erin Park	Appointment	Special Education Teacher	BA Step 2	\$59,176.00*	9/1/21-6/30/21	Faust School 11-212-100-101-040-00-000
P1.60	Erin Park	Appointment	ESY – Teacher for SPED program	BA Step 2	\$42.27/hr*	7/6/21-7/30/21	4 hrs /day- 20 days total: 11-000-213-100-040-00-997

* Salary subject to adjustment upon successful completion of EREA negotiations

P2. APPROVAL OF TRAVEL EXPENDITURES

Code	Date	Employee	Workshop/Location	Total Cost to Board	Sub
P2.1	5/27/21	Alison Bono	Building Communication with Aided Language Input (virtual)	\$0.00	No
P2.2	5/27/21	Erin Esposito	Building Communication with Aided Language Input (virtual)	\$0.00	No
P2.3	6/6/21 – 6/8/21	Alison Bono	Introduction to PROMPT The Prompt Institute (virtual)	\$499.00	No
P2.4	6/6/21 – 6/8/21	Erin Esposito	Introduction to PROMPT The Prompt Institute (virtual)	\$499.00	No
P2.5	10/26/21 - 10/28/21	Giovanni A. Giancaspro	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.6	10/26/21 - 10/28/21	Lameka Augustin	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.7	10/26/21 - 10/28/21	Maria Caruso	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.8	10/26/21 - 10/28/21	Orville Drummond	NJSBA Annual Virtual Workshop	\$100.00	NA

P2.9	10/26/21 - 10/28/21	Gina Lorusso	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.10	10/26/21 - 10/28/21	Antonio Segalini	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.11	10/26/21 - 10/28/21	Erin SHEMELEY	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.12	10/26/21 - 10/28/21	Richard Vartan	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.13	10/26/21 - 10/28/21	Debra Zoller	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.14	10/26/21 - 10/28/21	Louise Barone	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.15	10/26/21 - 10/28/21	Karen Dolinsky	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.16	10/26/21 - 10/28/21	Silvia Alfaro	NJSBA Annual Virtual Workshop	\$100.00	NA
P2.17	10/26/21 - 10/28/21	Lameka Augustin	2022 New Jersey Association of School Business Officials Annual Conference	\$600.00	NA
P2.18	5/27/21	Bracha Waldman	Building Communication with Aided Language Input (virtual)	\$0.00	No

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 **June 2021**.

P5. APPOINTMENT OF TENURED EMPLOYEES FOR 2021-2022 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the renewal of tenured district employees as listed on Appendix A for the 2020-2021 school year, as on file in the East Rutherford Board of Education office.

P6. APPOINTMENT OF NON-TENURED EMPLOYEES FOR 2021-2022 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the renewal of non-tenured district employees as listed on Appendix B for the 2020-2021 school year, as on file in the East Rutherford Board of Education office.

P7. APPOINTMENT OF NON-CERTIFICATED EMPLOYEES FOR 2021-2022 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the renewal of non-certificated district Employees as listed on Appendix C for the 2020-2021 school year, as on file in the East Rutherford Board of Education office.

P8. APPROVAL OF SUBSTITUTE RATES FOR CERTIFIED & NON-CERTIFIED STAFF

Motion to approve, upon the recommendation of the Superintendent, the following rates for substitutes of certified and non-certified staff as listed below for the 2021-2022 school year.

Job Category	Per Diem/Hourly Sub Rate
Substitute Teacher	\$90.00/day
Lunch/Playground Aide	\$9.00/hr.
Instructional Aide	\$13.25/hr.
Bus Aide	\$13.25/hr.
Lunch Aide	\$12.25/hr.
Secretary	\$17.00/hr.
Non-union bus driver	\$19.00/hr.
Non-union custodial	\$15.00/hr.
Substitute Nurse	\$125.00/day

*Rates pending new contract revision

P9. APPROVAL OF EMPLOYEE SALARIES FOR 2021-2022

Motion to approve, upon the recommendation of the Superintendent, the annual salaries for employee salary list for the 2021-2022 school year, as on file in the East Rutherford Board of Education office.

P10. APPROVAL OF RATES FOR NON-CERTIFIED STAFF FOR 2021-2022

Motion to approve, upon the recommendation of the Superintendent, the following rates for non-certified staff as listed below for the 2021-22 school year.

Job Category	Hourly Rate
Lunch Aide	\$12.25/hr
Bus Aide	\$15.00/hr

P11. ACCEPTANCE OF RESIGNATION NOTIFICATION – ROY SINGH

Motion to accept, with regret, the resignation notification from Roy Singh, effective July 1, 2021.

P12. RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE COLLECTIVE NEGOTIATED AGREEMENT BETWEEN EAST RUTHERFORD BOARD OF EDUCATION AND EAST RUTHERFORD ADMINISTRATORS’ ASSOCIATION

WHEREAS, the East Rutherford Board of Education (“Board”) and the East Rutherford Administrators’ Association (“ERAA”) have negotiated an amendment to the collective negotiated agreement between the Board and the ERAA, entered into as of July 1, 2020; and

WHEREAS, a copy of the amendment, dated May 6, 2021 (the “Amendment”), is on file in the Business Administrator’s office, and it provides for an adjustment to certain supervisor’s salary.

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 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 Amendment.
4. This Resolution shall be effective immediately.

P13. APPROVAL OF CONTRACT FOR SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY FOR THE 2021-2022 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, a contract with Lameka Augustin for the 2021-2022 school year and approved by the Executive County Superintendent, the salary portion of the 2021-2022 school year is \$145,314.00, as on file in the Superintendent’s office.

ROLL CALL VOTE: P1-P13:

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		on P7		

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 Professional Environmental Assessment 2021-22

PF1. APPROVAL OF PROFESSIONAL ENVIRONMENTAL ASSESSMENT 2021-2022

WHEREAS, under this proposal for Professional Subsurface Soil Evaluation, **French & Parrello Associates** will provide services in conjunction with the school construction project referenced. Any of the following services, as directed by East Rutherford based upon priorities which may arise in the course of school business:

- Task 1 - LSRP Retention and PA/SI Report..... \$4,900.00
- Task 2- Remedial Investigation and Report..... \$4,400.00
- Task 3 -Laboratory Analysis with 3-day TAT \$5,000.00
- Task 4 - Remedial Action Oversight and RA Report..... \$4,300.00
- Task 5- Project Management and RAO..... \$3,400.00

WHEREAS, the requested fee schedule for all professional services described in this proposal is estimated at \$22,000.00.

NOW THEREFORE BE IT RESOLVED, the total estimated fee for all services described above **will not exceed \$22,000.00** for the 2021-2022 school year unless otherwise agreed upon.

BE IT RESOLVED, to appoint **French & Parrello Associates** as Professional Subsurface Soil Evaluation Services for the A.S. Faust Middle School Expansion in conjunction with the planned renovations.

ROLL CALL VOTE: PF1:

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				

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

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

No New Business

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

- *Mrs. Barrale thanked Mr. Vilardi on the new Go Guardian Program, she received feedback from the parents and how helpful it was for their kids.*
- *Mr. Giancaspro elaborated on T1 resolution and it being part of the referendum funds.*

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

T1) Approval of Johnston Communications for Renovations of Technology

T1. APPROVAL OF JOHNSTON COMMUNICATIONS (JCT SOLUTIONS) FOR RENOVATION/UPGRADE OF TECHNOLOGY

WHEREAS, Johnston Communications (JCT Solutions), which whom is part of the Union County Coop will provide equipment/services, related to the renovation/upgrade of Technology in conjunction with the school construction project referenced.

WHEREAS, the quote shown in Exhibit B for all equipment/services described is estimated at \$1,109,507.37.

NOW THEREFORE BE IT RESOLVED, the total estimated fee for all equipment/services described in the quote **will not exceed \$1,109,507.37** for the 2021-2022 school year unless otherwise agreed upon.

BE IT RESOLVED, to approve Johnston Communications (JCT Solutions), part of the Union County Coop to provide equipment/services for the A.S. Faust Middle School & McKenzie School Expansion in conjunction with the planned renovation/upgrades.

ROLL CALL VOTE: T1:

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

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 ~ N/A**
- F3) Approval of Transfers ~ N/A**
- F4) Approval of Federal School Breakfast/Lunch Pricing 2021-2022**
- F5) Approval to Renew 2021-2022 Maschio’s Food Service Management Company**
- F6) Approval of Anticipated Vendor Contracts for 2021-2022**
- F7) Establish Tax Requisition Schedule 2021-2022**
- F8) Approval of Professional Services for Sale of the School Bonds**
- F9) Resolution Authorizing East Rutherford Board of Education to Participate in Union County Co-op**
- F10) Resolution Prescribing the Details and Bond Form Thereof for \$35,553,000 School Bonds Dated July 15, 2021.**
- F11) Resolution Authorizing the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Forms Thereof for \$35,553,000 School Bonds, Dated July 15, 2021**
- F12) Approval of Furniture Purchase Related to the Faust Middle School Renovations**

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	\$184,577.74
General Fund 11	\$0
General Fund 11 State Health & Prescription - April	\$187,750.49
Referendum Fund 30	\$30,980.78
Debt Service Fund 40	\$0
Food Service Fund 60	\$0
Special Activity Fund	\$0
Payroll Fund 4/30/21 – 5/14/21	\$1,017,565.19
TOTAL OF FUNDS	\$1,420,874.20

F2. ACCEPTANCE OF THE FINANCIAL REPORTS – April 2021 - N/A

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 - April 2021 - N/A

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, 100 Uhland Street, E. Rutherford, NJ 07073;

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 OF FEDERAL SCHOOL BREAKFAST/LUNCH PRICING 2021-2022 SCHOOL YEAR

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the East Rutherford Board of Education hereby approves the following pricing schedule for the school breakfast/lunch program in accordance with State and Federal guidelines.

School - Breakfast	Paid-Student	Reduced Price-Student	Adult
McKenzie Elementary	\$1.75	.30	\$1.90
A.S. Faust School	\$1.75	.30	\$1.90

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

F5. APPROVAL TO RENEW 2021-2022 MASCHIO’S FOOD SERVICE MANAGEMENT COMPANY

NOW THEREFORE BE IT RESOLVED, that the East Rutherford Board of Education, upon the recommendation of the Superintendent, recommends to renew Maschio’s Food Service Inc. for the Food Service Management Contract (FSMC) dated July 1, 2021 through June 30, 2022 school year with a management fee of **\$15,600.00** and a guaranteed profit of **\$40,000.00** without a cap.

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.

BE IT FURTHER RESOLVED, that the contract will be available for public inspection in the Office of the School Business Administrator.

F6. APPROVAL OF ANTICIPATED VENDOR CONTRACTS 2021-2022 SCHOOL YEAR

BE IT RESOLVED, Pursuant to PL 2015, Chapter 47 the East Rutherford Board of Education intends to renew, award, or permit to expire the following vendor contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Applitrack	Garden State Labs	Renaissance Learning
	Handle with Care	KI/Maco Office Supplies
Apple Inc	Johnston Communications(JCT)	RJB Environmental
Bayada Home Health Care	Epic Management	Rutherford Board of Education (Transportation)
Bergen County Technical	Environmental Remediation	Renaissance Learning
Blackboard	Handi Lift	Rubicon West
BoardDocs	Insight Solutions	Sosis Literacy Consultant
Califon Consultants	Johnson Controls	Strauss Essmay Associates
CCL Therapy	Kelly Services	South Bergen Jointure Comm. (Transportation)
Computer Solutions	Kid Clan	Spruce Technologies
Dell Financial	Learn Well	SwiftReach
Dellicker Strategies	Literacy & Learning	Supreme Consultants
Delta-T Group	Lobby Guard	TGI
DeMarco-Gancarz	Mail Finance-Quadient	Todd Harris
Duff & Phelps	Maschio’s Food Service	Valley Medical
Educational Data Services	Meadowlands Area YMCA	Western Pest Services
e2e Exchange	OnScene Technologies	Winchansky Paul
Frontline Technologies	Phoenix Advisors	Zoom Video Communications

F7. ESTABLISH TAX REQUISITION SCHEDULE FOR 2021-2022 SCHOOL YEAR

BE IT RESOLVED, to establish the requisition of taxes from the Borough of East Rutherford for the tax levy for General Fund and Debt Services purposes to be scheduled in twenty-four (24) payments to be requisitioned from the Borough of East Rutherford as needed for the 2021-2022 fiscal year.

Due Date	Total	General Fund	Debt Service Fund
Thursday, July 15, 2021	\$726,163.17	\$71,776.17	\$654,387.00
Friday, July 30, 2021	\$726,163.17	\$726,163.17	\$0.00
Friday, August 13, 2021	\$726,163.17	\$726,163.17	\$0.00
Monday, August 30, 2021	\$726,163.17	\$726,163.17	\$0.00
Wednesday, September 15, 2021	\$726,163.17	\$726,163.17	\$0.00
Thursday, September 30, 2021	\$726,163.17	\$726,163.17	\$0.00
Friday, October 15, 2021	\$726,163.17	\$726,163.17	\$0.00
Friday, October 29, 2021	\$726,163.17	\$726,163.17	\$0.00
Monday, November 15, 2021	\$726,163.17	\$726,163.17	\$0.00
Tuesday, November 30, 2021	\$726,163.17	\$726,163.17	\$0.00
Wednesday, December 15, 2021	\$726,163.17	\$726,163.17	\$0.00
Wednesday, December 22, 2021	\$726,163.17	\$726,163.17	\$0.00
Friday, January 14, 2022	\$726,163.17	\$726,163.17	\$0.00
Friday, January 28, 2022	\$726,163.17	\$726,163.17	\$0.00
Friday, February 11, 2022	\$726,163.17	\$726,163.17	\$0.00
Tuesday, February 28, 2022	\$726,163.17	\$726,163.17	\$0.00
Tuesday, March 15, 2022	\$726,163.17	\$726,163.17	\$0.00
Wednesday, March 30, 2022	\$726,163.17	\$726,163.17	\$0.00
Thursday, April 14, 2022	\$726,163.17	\$726,163.17	\$0.00
Friday, April 29, 2022	\$726,163.17	\$726,163.17	\$0.00
Friday, May 13, 2022	\$726,163.17	\$726,163.17	\$0.00
Friday, May 27, 2022	\$726,163.17	\$726,163.17	\$0.00
Wednesday, June 15, 2022	\$726,163.17	\$726,163.17	\$0.00
Friday, June 17, 2022	\$726,163.17	\$726,163.17	\$0.00
	\$17,427,917.00	\$16,773,530.00	\$654,387.00

F8. APPROVAL OF PROFESSIONAL SERVICES FOR THE SALE OF SCHOOL BONDS

WHEREAS, under this proposal for Professional Services in connection with the sale of \$35,553,000 School Bonds for The East Rutherford Board of Education, **Lerch, Vinci & Higgins LLP** will provide services in conjunction with the School Bonds.

WHEREAS, the requested fee schedule for all professional services described in this proposal is estimated at \$22,000.00 plus out of pocket expense.

NOW THEREFORE BE IT RESOLVED, the total estimated fee for all services provided in Exhibit A, **not to exceed \$22,000.00** for the 2021-2022 school year unless otherwise agreed upon.

BE IT RESOLVED, to appoint **Lerch, Vinci & Higgins LLP** to provide Professional Services in conjunction with the School Bonds for the East Rutherford Board of Education.

F9. RESOLUTION AUTHORIZING EAST RUTHERFORD BOARD OF EDUCATION TO PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A 40A:11-1 et. Seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as the “Lead Agency” has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the East Rutherford Board of Education in the County of Bergen desires to participate in the Union County Cooperative Pricing Agreement.

NOW THEREFORE BE IT RESOLVED, by the East Rutherford Board of Education in the County of Bergen, State of New Jersey that the East Rutherford Board of Education participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law N.J.S.A 40A:11-1 et. Seq. and all of the provisions of the revised statutes of the State on New Jersey.

F10. RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$35,553,000.00 SCHOOL BONDS DATED JULY 15, 2021 OF THE BOARD OF EDUCATION OF THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, NEW JERSEY

WHEREAS, this resolution prescribes the details, including the maturity schedule, and the form of \$35,553,000 School Bonds of the Board of Education.

WHEREAS, the School Bonds are being issued to finance (a) the undertaking of improvements at Faust Intermediate School, Faust Annex and McKenzie School and (b) the construction of an addition to the Faust Intermediate School.

WHEREAS, the School Bonds were authorized pursuant to a bond resolution adopted by a majority of legal voters of the School District voting thereon at a special school election held on January 28, 2020.

NOW, THEREFORE, BE IT RESOLVED, by The Board of Education of the Borough of East Rutherford, in the County of Bergen, that the full resolution which has been circulated to the Board as shown in **Exhibit A** is hereby adopted:

F11. RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$35,553,000 SCHOOL BONDS, DATED JULY 15, 2021, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

WHEREAS, this resolution authorizes the publication and prescribes the form of the Notice of Sale and Summary Notice of Sale for the School Bonds, and approves the Preliminary and Final Official Statements for the School Bonds.

WHEREAS, additionally, this resolution undertakes to provide continuing disclosure of financial information of the Board of Education, covenants to comply with the Internal Revenue Code of 1986, as amended, in order that interest on the School Bonds is excluded from gross income of the owners thereof for Federal income tax purposes, and authorizes various matters in connection with electronic bidding for the School Bonds.

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of East Rutherford, in the County of Bergen, that the full resolution which has been circulated to the Board as shown in **Exhibit B** is hereby adopted:

F12. APPROVAL OF FURNITURE PURCHASE RELATED TO THE FAUST MIDDLE SCHOOL RENOVATIONS

WHEREAS, KI c/o Maco Office Supplies - OT0012843D ESCNJ 20/21-01 will provide furniture in conjunction with the school construction project #3652 referenced.

NOW THEREFORE BE IT RESOLVED, the total estimate for all furniture described in quote ES08-504001MAY/C **will not exceed \$210,981.67** for the 2021-2022 school year unless otherwise agreed upon.

BE IT RESOLVED, that KI c/o Maco Office Supplies is approved to supply furniture for the A.S. Faust Middle School Expansion in conjunction with the planned renovations as shown in Exhibit A.

ROLL CALL VOTE: F1-F12:

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		O905		

OLD BUSINESS

None

NEW BUSINESS

None

OPEN TO THE PUBLIC

President Zoller Opens the Hearing of Citizens:

Time: 7:48 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.

- *Mrs. Landofi voiced her concerns on a possible delay of the upcoming school year.*
- *Mrs. Falco asked to receive copies of resolutions P5, P6, P7, P9, P10 via email.*
- *Mrs. Landofi inquired about the McKenzie Gymnasium floor project.*
- *The Board held a brief discussion on the use of the McKenzie Fields during the floor project.*

President Zoller Closes the Hearing of Citizens:

Time: 8:03 p.m.

ADJOURN TO EXECUTIVE SESSION (IF NECESSARY)

Time: 8:04 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:

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

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

Time: 9:18 p.m.

ROLL CALL VOTE:

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

FINAL MATTERS TO DISCUSS OR ACT UPON (IF NECESSARY)

None

MOTION TO ADJOURN

Time: 9:18 p.m.

ROLL CALL VOTE:

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

ADJOURNMENT

RESOLVED, that the East Rutherford Board of Education adjourns its Public Meeting of May 20, 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
June 17, 2021
6:00 P.M. Remotely
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