

**RUTHERFORD BOARD OF EDUCATION**  
**REGULAR MEETING**  
**OCTOBER 8, 2012**

**AGENDA**

MEETING CALL TO ORDER AT 7:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

**N.J. OPEN PUBLIC MEETINGS LAW**

The New Jersey Open Public Meetings Act ensures the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rutherford Board of Education has caused notice of this meeting to be published by having the date, time and place posted on the bulletin board outside the Borough Clerk's Office, mailed to the *Herald*, *South Bergenite*, and the *Record* newspapers, and filed with the Borough Clerk.

**TAPING AND BROADCASTING OF MEETINGS**

Worksessions and regular meetings of the Rutherford Board of Education will be broadcast without editing during a two-hour segment, as limited by Comcast's time constraints, on Tuesday evenings at 8:00 p.m. on the Comcast public access channel and on FiOS Channel 38. For a nominal fee, any member of the public who wishes to view the two-hour tape can make that request to the board secretary, who will have a copy of the tape made available within two weeks.

**MINUTES APPROVAL**

1. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the October 1, 2012 worksession meeting be approved as recorded.

On roll call all members present voted \_\_\_\_\_.

**SPECIAL PRESENTATIONS: Annual Student Achievement Report**

**REPORT OF THE PRESIDENT:**

**MEETING OPEN TO THE PUBLIC: (Agenda Items Only)**

**NEW BUSINESS (Action to be Taken)**

**PERSONNEL:**

Motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_ to move the following resignations, retirements, salary adjustments, reassignments, appointments, etc., as recommended by the Superintendent of Schools, pending approval from the State Department of Education, subject to the New Jersey Criminal Background Check and other legal requirements.

Vote \_\_\_\_\_.

WILLIAM DENK

1. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. William Denk as a middle school Latin Teacher at Pierrepont and Union Schools effective September 13, 2012 at the annual salary of \$46,246 (step 1, level 1). This is a replacement position.

On roll call all members present voted \_\_\_\_\_.

ARTHUR

SCHRECKENSTEIN

2. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Arthur Schreckenstein as the part-time mail courier for the district effective October 1, 2012 at the annual salary of \$24,293(.5) step 11. This is a replacement position.

On roll call all members present voted \_\_\_\_\_.

TRAVEL APPROVALS

3. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Name of Activity</u>	<u>Dates</u>	<u>Fee</u>	<u>Trans.</u>	<u>Meals</u>	<u>Lodgings</u>	<u>Other</u>
Kurt Schweitzer	Assist. Prin.	Preparing for NJ ASK	10/30-31/12	\$298	None	None	None	None
Alex Robayo	Teacher	NJSTA	10/9/12	\$149	None	None	None	\$40
Nicole Zayatz	Teacher	Math with CCS	12/4/12	\$195	None	None	None	None
Nicole Zayatz	Teacher	Math and Technology	2/4/13	\$195	None	None	None	None
Nicole Zayatz	Teacher	Algebra and CCS	11/29/12	\$195	None	None	None	None
Maria DeTrizio	Teacher	PESI	11/7/12	\$199	None	None	None	None
Robert Brown	Bus. Admin.	NJSBA Conference	10/23-25/12	None	None	\$165	\$192	\$50
Diane Jones	Bd.Member	NJSBA Conference	10/23-25/12	None	None	\$165	\$192	None
Mary Lanni	Bd.Member	NJSBA Conference	10/23-25/12	None	\$90	\$165	\$192	None
David Frazier	Supervisor	DAANJ	3/18-21/13	\$400	None	None	None	\$75
Patricia VanEs	Teacher	NJASL	11/30-12/1-12	\$85	None	None	None	\$100
Anne Hetzel	Teacher	Writers Workshop	11/30/12	\$219	None	None	None	None
Rufina Rodriguez	Teacher	AP Spanish Workshop	10/27/12	\$180	None	None	None	\$10
Megan Collins	Teacher	NJAKS Workshop	1/31/13	\$175	None	None	None	None
Rosemary Jones	Superintendent	NJSBA Conference	10/23-25/12	None	\$90	\$165	\$192	\$50
Bonnie DeBouter	Teacher	Bureau of Ed. & Research	11/26/12	\$225	None	None	None	None

On roll call all members present voted \_\_\_\_\_.

HOME INSTRUCTOR

4. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as a home instructor for the 2012-2013 school year effective October 9, 2012 at the hourly rate of \$35.00:

Nancy-Jean Schwarz

On roll call all members present voted \_\_\_\_\_.

ELEM. CO-CURRICULAR

5. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following elementary co-curricular assignments and stipends for the 2012-2013 school year:

Pierrepont:

Elementary Language Club	William Denk	\$401
Yearbook Advisors	Jessica Saxon	\$267
	Erin Devor	\$267
	Danielle Sabato	\$267

On roll call all members present voted \_\_\_\_\_.

H.S. CO-CURRICULAR

6. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following high school co-curricular assignments and stipends for the 2012-2013 school year:

All School Play Director	Michael Stracco	\$2365
Senior Play Director	Michael Stracco	\$2365
2014 Class Co-Sponsor	Denise Molinaro	\$1441
World Language Honor Society	Gregory Guderian	\$ 175
Latin Club	Gregory Guderian	\$ 423
Costumes	Dawn Pasquale	non-stipend

On roll call all members present voted \_\_\_\_\_.

ELEM. CO-CURRICULAR

7. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to create the following co-curricular student body activity for the 2012-2013 school year:

Afterschool Tutoring Club - \$400

On roll call all members present voted \_\_\_\_\_.

SUBSTITUTE TEACHERS

8. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2012-2013 school year effective October 9, 2012 at the per diem rate of \$80 and in accordance with law:

Anthony Burke  
Natasha DiGenio  
Gina Manzo  
Jessica Yeager  
Kena MacWilliam  
Frank Viola

On roll call all members present voted \_\_\_\_\_.

SUBSTITUTE TEACHER ASSISTANTS

9. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistants for the 2012-2013 school year effective October 9, 2012 at the hourly rate of \$10.00:

Gina Manzo  
Jessica Yeager  
Rose Caruso

On roll call all members present voted \_\_\_\_\_.

CYNTHIA FRAZIER

10. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Cynthia Frazier, as a long term substitute special education teacher at Rutherford High School effective October 9, 2012 at the per diem rate of \$231.

On roll call all members present voted \_\_\_\_\_.

CARISSA RODRIGUEZ

11. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Carissa Rodriguez, as a lunch monitor at Union School effective October 9, 2012 through June 30, 2013 at the hourly rate of \$8.65 (step 1) for 2 hours per day.

On roll call all members present voted \_\_\_\_\_.

SAREH GHOLAMREZAPOUR

12. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Sareh Gholamrezapour, as a lunch monitor at Union School effective October 9, 2012 through June 30, 2013 at the hourly rate of \$8.65 (step 1) for 2 hours per day.

On roll call all members present voted \_\_\_\_\_.

DERRICK PEEPLES

13. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Derrick Peeples, as a substitute custodian for the 2012-2013 school year effective October 9, 2012 at the hourly rate of \$11.00.

On roll call all members present voted \_\_\_\_\_.

LAUREN PETRONIO

14. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Lauren Petronio, as a part time bus assistant for the district effective October 9, 2012 through June 30, 2013 at the hourly rate of \$17.88 (step 1) for 3 hours per day. This is a new position.

On roll call all members present voted \_\_\_\_\_.

ANDREW VAN DER HOOF

15. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Andrew Van Der Hoof as a tenured track social studies teacher at Rutherford High School effective September 25, 2012 at the annual salary of \$51,446 (step 1, level 3). This is a replacement position.

On roll call all members present voted \_\_\_\_\_.

CHELSEA PASSARO 16. Motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_ to accept the resignation of Ms. Chelsea Passaro, teacher assistant at Washington School effective October 11, 2012.

Vote \_\_\_\_\_.

SAMANTHA AQUINO 17. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Samantha Aquino, as a teacher assistant at Washington School effective October 16, 2012 at the hourly rate of \$18.68 for 6.25 per hours per day. This is a replacement position.

On roll call all members present voted \_\_\_\_\_.

TITLE I TEACHERS 18. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as Title I teachers for the 2012-2013 school year at the rate of \$60.00 per hour:

Megan-Ann Gramlich – Pierrepont School  
Bonnie DeBouter – Lincoln School

On roll call all members present voted \_\_\_\_\_.

TITLE IIA FUNDS 19. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the use of Title IIA funds to partially support the salary of Alecia Carter, a grade one teacher at Lincoln School, for the purpose of reducing class size.

On roll call all members present voted \_\_\_\_\_.

TITLE III FUNDS 20. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the use of Title III funds to partially support the salary of the ESL teacher, Jonathan Chiang.

On roll call all members present voted \_\_\_\_\_.

**CURRICULUM AND INSTRUCTION:**

NURSING SERVICES PLAN

1. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the District Nursing Services Plan for the 2012-2013 school year. (On file in the Office of the Superintendent.)

On roll call all members present voted \_\_\_\_\_.

CODES OF CONDUCT

2. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the student codes of conduct for each of the schools in the Rutherford School District for the 2012-2013 school year.

On roll call all members present voted \_\_\_\_\_.

HOME INSTRUCTION

3. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the home instruction for the following students (names on file in the office of the superintendent):

Student #49217 – effective 9-11-12

Student #10866 – effective 9-25-12

On roll call all members present voted \_\_\_\_\_.

OVERNIGHT TRIP

4. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following overnight trip for NJSIAA State Swimming Championships:

NJSIAA State Swimming – Sewell, NJ - March 2 and 3, 2013

On roll call all members present voted \_\_\_\_\_.

OVERNIGHT TRIP

5. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following overnight trip for NJSIAA State Wrestling Championships:

NJSIAA State Wrestling Championships – March 1 – 3, 2013 or March 8-10, 2013 – location to be determined

On roll call all members present voted \_\_\_\_\_.

OUT-OF DISTRICT  
PLACEMENT

6. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the following out-of-district placements (names on file in the office of special services) for the 2012-2013 school year:

Rescind:

Student #2010096 – SBJC  
Tuition: \$57,300.00

Student #2010100 – SBJC  
Tuition: \$57,300.00

On roll call all members present voted \_\_\_\_\_.

PROFESSIONAL  
DEVELOPMENT PLAN

7. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to give final approval of the District Local Professional Development Plan for 2012-2013.

On roll call all members present voted \_\_\_\_\_.

ESL THREE-YEAR PLAN

8. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the ESL Three-Year Plan for School Years 2012-2015.

On roll call all members present voted \_\_\_\_\_.

DISTRICT MENTORING  
PLAN

9. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the District Mentoring Plan for the School Years 2012-2015.

On roll call all members present voted \_\_\_\_\_.

**FINANCE:**

APPROVAL OF BILLS

1. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bills listed below be approved.

Accounts Payable	415,113.80
Offline Checks	321,939.58
Payroll	1,145,684.63
General Activities	<u>2,633.44</u>
Total	1,885,371.45

On roll call all members present voted \_\_\_\_\_.

SECY/TREAS. REPORT  
AUGUST 2012

2. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ending August 31, 2012, and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

Summary pages attached in official minute book. Detailed summary in the office of the Board Secretary.

On roll call vote all members present voted \_\_\_\_\_.

NON-PUBLIC NURSING

3. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that approval be granted for the Superintendent of Schools to enter into a contract with the Rutherford Board of Health to provide required nursing services to St. Mary High School at a total cost of \$23,762 for the 2012-2013 school year. Funding is provided by the State of New Jersey.

On roll call vote all members present voted \_\_\_\_\_.

SUBMISSION OF FORM M-1

4. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve submission of the 2012- 2013 Form M-1, also known as the Annual Maintenance Budget Amount Worksheet, to the office of the Bergen County Superintendent of Schools.

On roll call vote all members present voted \_\_\_\_\_.

IDEIA-B SUBMISSION

5. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Submission of the IDEIA-B – Grant application for the fiscal year 2012-2013 in the amounts as follows:

Basic	\$ 557,635.00
Preschool	21,302.00

On roll call all members present voted \_\_\_\_\_.

IDEA GRANT

6. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the 2011-2012 IDEA Grant Amendment.

On roll call all members present voted \_\_\_\_\_.

NCLB

7. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the submission of the Fiscal Year 2012 No Child Left Behind Final Expenditure Reports.

On roll call all members present voted \_\_\_\_\_.

**POLICY:**

AT-RISK AND TITLE I

1. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to re-approve the following Policy #6171.3 At-Risk and Title I on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

PURCHASING

2. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new policy #3542.44 Purchasing on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

EVALUATION OF BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

3. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new policy #3600 Evaluation of Business and Non-instructional Operations on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

DISTRICT OWNED VEHICLE

4. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following new policy #3541.32 District Owned Vehicle on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

PRIVATELY OWNED VEHICLES

5. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3541.31 Privately Owned Vehicles on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

HOME INSTRUCTION

6. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6173 Home Instruction on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

HOME INSTRUCTION  
REGULATION

7. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy Regulation #R6173 Home Instruction Regulation on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

RELATIONS WITH VENDORS

8. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3327 Relations with Vendors on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

ACCOUNTS

9. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3400 Accounts on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

PAYMENTS FOR GOODS  
SERVICES

10. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #3326 Payments for Goods and Services on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

NON DISCRIMINATION/  
AFFIRMATION ACTION

11. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #2224 Non Discrimination/Affirmative Action on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

DISTRICT PUBLICATION

12. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.  
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #1111 District Publication on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

SUSPENSION OF POLICIES 13. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BYLAWS AND REGULATIONS BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to re-approve the following Policy #9314 Suspension of Policies, Bylaws, and Regulations on first reading. (See attached.)

On roll call all members present voted \_\_\_\_\_.

**BUILDINGS AND GROUNDS:**

COMPREHENSIVE  
MAINTENANCE PLAN

1. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

**WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**WHEREAS**, the required maintenance activities as listed in the attached document for the various school facilities of the Rutherford School District are consistent with these requirements, and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**NOW, THEREFORE, BE IT RESOLVED** that the Rutherford School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Rutherford School District in compliance with Department of Education requirements. The Comprehensive Maintenance Plan is for the years 2011-2012 actual, 2012-2013 budgeted, and 2013-2014 proposed.

On roll call vote all members present voted \_\_\_\_\_.

ACCEPTANCE OF BIDS

2. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept bids from the following contractors to perform an outside step repair project at Pierrepont School. The bids were opened on Tuesday, September 4, 2012 in the office of the Business Administrator.

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Combined Total</u>
Practical LLC	\$45,000	\$44,000	\$89,000
C&C Masonry	\$80,480	\$29,861	\$110,041
Tec-Con Inc	\$87,400	\$34,400	\$121,700

On roll call vote all members present voted \_\_\_\_\_.

**AWARD OF BID**

3. Resolution by M\_\_\_\_\_, seconded by M\_\_\_\_\_.

BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to award a base bid of \$45,000 to the contracting firm Practical LLC. This bid is to repair outside steps at Pierrepont School.

On roll call vote all members present voted \_\_\_\_\_.

**OLD BUSINESS:**

**LEGISLATIVE UPDATE**

**MEETING OPEN TO THE PUBLIC: (Any Topic)**

**EXECUTIVE SESSION:**

Motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_ that an Executive Session be held at \_\_\_\_\_ P.M. for the purpose of discussing \_\_\_\_\_. Action may or may not be taken. The Board expects to return within \_\_\_\_\_ minutes.

Vote\_\_\_\_\_

The Board returned at \_\_\_\_\_ P.M.

**ADJOURNMENT:**

Motion by M\_\_\_\_\_, seconded by M\_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_ P.M.

Vote\_\_\_\_\_