

RUTHERFORD BOARD OF EDUCATION

REORGANIZATION MEETING JANUARY 4, 2016

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 was enacted to ensure 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. Hard copies of the agenda are available in the meeting room and the agenda is posted electronically on the district's website at www.rutherfordschools.org.

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.

REVIEW OF RESULTS OF ANNUAL SCHOOL ELECTION:

BOARD MEMBERS:

Name, Term	Votes Received
Three – three year terms	
Shelly Ahmed	1220
Keith Kyongyup Chu	1173
Greg Recine	1505

OATH OF OFFICE

1. Mr. Joseph Kelly, School Business Administrator/Board Secretary, to administer the oath of office to the newly re-elected members of the Rutherford Board of Education.

ROLL CALL

DISTRIBUTION OF CODE OF ETHICS TO BOARD MEMBERS AND ACKNOWLEDGEMENT OF RECEIPT

ELECTION OF BOARD PRESIDENT:

OPEN NOMINATIONS

2A. Motion by M_____, seconded by M_____, to accept nominations for the office of President of the Board of Education.

Vote_____

CLOSE NOMINATIONS

2B. Motion by M_____, seconded by M_____, to close nominations for the office of President of the Board of Education.

Vote_____

ELECTION OF BOARD PRESIDENT

2C. Motion by M_____, seconded by M_____, that in accordance with N.J.S.A. 18A:15-1 and Bylaw 9121, the Rutherford Board of Education, in the County of Bergen, New Jersey, elects M ____ as President of the Board of Education, effective immediately, until the next organization meeting as prescribed by law.

Vote_____

ELECTION OF BOARD VICE PRESIDENT:

OPEN NOMINATIONS

3.A. Motion by M_____, seconded by M_____, to accept nominations for the office of Vice-President of the Board of Education.

Vote_____

CLOSE NOMINATIONS

3.B. Motion by M_____, seconded by M_____, to close nominations for the office of Vice-President of the Board of Education.

Vote_____

ELECTION OF BOARD
VICE-PRESIDENT

3C. Motion by M____, seconded by M____, that in accordance with N.J.S.A. 18A:15-1 and Bylaw 9121, the Rutherford Board of Education, in the County of Bergen, New Jersey, elects M _____ as Vice-President of the Board of Education, effective immediately, until the next organization meeting as prescribed by law.

Vote_____

BOARD MEETING
SCHEDULE

4. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adopt the following Board meeting schedule for 2016. Meetings are to be held at 7:30 P.M. unless otherwise noted.

**Rutherford Board of Education
Meeting Schedule
2016 (Version A)**

January 4, 2016		Reorganization Meeting	7:30 p.m.
January	25	Regular Meeting	7:30 p.m.
February	22	Regular Meeting	7:30 p.m.
March	14	Regular Meeting	7:30 p.m.
April	4	Regular Meeting	7:30 p.m.
	25	Regular Meeting (Budget Hearing)	7:30 p.m.
May	9	Worksession	7:30 p.m.
	23	Regular Meeting	7:30 p.m.
June	20	Regular Meeting	7:30 p.m.
July	18	Regular Meeting	7:30 p.m.
August	22	Regular Meeting	7:30 p.m.
September	12	Regular Meeting	7:30 p.m.
October	3*	Worksession	7:30 p.m.
	24	Regular Meeting	7:30 p.m.
November	14	Regular Meeting	7:30 p.m.
December	12	Regular Meeting	7:30 p.m.

* Board of Education Scholastic Awards

On roll call all members present voted ____.

REPORT OF THE SUPERINTENDENT:

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 _____.

GARY NOVOSIELSKI

1. Motion by M _____, seconded by M _____ to accept, with regret the resignation of Mr. Gary Novosielski, Board President effective December 31, 2015.

Vote _____.

JULIA GOGGI

2. Motion by M _____, seconded by M _____ to accept the resignation of Julia Goggi, art teacher at Union School effective February 8, 2016.

Vote _____.

DIANE CARNEVALE

3. Motion by M _____, seconded by M _____ to accept the resignation of Diane Carnevale, lunch monitor at Union School effective December 15, 2015.

Vote _____.

TRAVEL REIMBURSEMENTS

4. Resolution by M _____, seconded by M _____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2015-2016 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>
Kevin McLean	Board Member	NJSBA	1/23/16	\$199	\$28	none	none	none

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	182,903.01
Offline Check	78,638.51
Food Service Checks	0.00
Payroll Expense	2,480,566.94
Student Activities	<u>8,243.55</u>
Total	2,750,352.01

On roll call vote all members present voted _____.

SECY/TREAS REPORT
NOVEMBER, 2015

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 November 30, 2015, 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 are included in the official minute book and a detailed summary is on file in the office of the Board Secretary.

On roll call all members present voted _____.

BUDGET
TRANSFERS

3. Resolution by M_____, seconded by M_____.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for the period November 1, 2015 through November 30, 2015 as attached.

On roll call all members present voted _____.

BUILDINGS & GROUNDS

RHS LINTEL, BRICK
REPOINTING PROJECTS

1. Resolution by M_____, seconded by M_____.
WHEREAS, the Rutherford Board of Education, hereinafter referred to as the (“Board”) advertised for bids for the Rutherford High School 230 Gym Lintel Repair and Wall Rehabilitation projects (hereinafter referred to as “the Projects”); and

WHEREAS, with regard to the Projects, the Board had previously applied for and been approved for NJDOE ROD Grant funding, under the following reference numbers:

PROJECT NAME	NJDOE PROJECT NO.	NJSDA PROJECT NO.
RHS Lintel Repair Project at 230 Gym	4600-050-14-1004	4600-050-14-G1GZ
RHS Wall Rehabilitation Project at 230 Gym	4600-050-14-1003	4600-050-14-G1GY

And WHEREAS, on December 17, 2015, the Board received five (5) bids for the Projects, as follows:

BIDDER	BASE BID – LINTEL	BASE BID – WALL	TOTAL BID
Billy Contracting & Restoration, Inc.	\$275,000	\$145,000	\$420,000
SMBA Construction Company, LLC	\$630,000	\$ 90,000	\$720,000
ML, Inc.	\$600,000	\$127,000	\$727,000
Zenith Construction Services, Inc.	\$685,000	\$105,000	\$790,000
NEIE Construction Services, LLC	\$839,800	\$127,900	\$967,700

And WHEREAS, on December 18, 2015, the Board received a formal request from the purported low bidder, Billy Contracting & Rehabilitation, Inc. (“Billy”), to withdraw its bid due to errors in omission in the calculation of their costs; and

WHEREAS, the architect has determined that it is in the Board’s best interest to permit Billy to withdraw its bid.
WHEREAS, the second lowest bid, which was provided by SMBA Construction Company, LLC (“SMBA”), is within the district’s budget for the Projects, relative to the base bid, and is responsive in all material respects and it is the Board’s desire to award the bid to SMBA; and

NOW, THEREFORE, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to award a contract for the 230 Gym Lintel Repair

and Wall Repair/Rehabilitation projects at Rutherford High School, as per the project specifications on file in the office of the Business Administrator, to SMBA Construction Company, LLC in a total contract sum of \$720,000; and

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, a Political Contribution Disclosure Certification, an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof; and

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board Secretary is hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution; and

BE IT FURTHER RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that:

The Board accepts the request by Billy to withdraw its bid due to errors in omission in the calculation of their costs; and

On roll call 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 Personnel. Action will 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_____