

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR MEETING
Thomas Jefferson School – Science Lab
Tuesday, August 23, 2016
7:30pm

ROCKAWAY BOROUGH SCHOOL'S MISSION STATEMENT:

The mission of the Rockaway Borough School District, a caring and diverse community, is to propel the success of each student by creating an environment that fosters self-confidence and encourages creativity through quality instruction and educational opportunities aligned with the New Jersey Core Curriculum Content Standards.

7:00pm Executive Session

Motion to enter Executive Session

The next topic on the agenda relates to a _____ matter which constitutes an exception to the Open Public Meetings Act. Therefore the Board is permitted to have a private discussion and I will entertain a motion in that regard:

I move that the Board enter into Executive Session for the purpose of discussing a _____ matter, the nature of which will be made public when the need for confidentiality no longer exists. It is anticipated that the length of time of this Executive Session will be thirty minutes and that action will be taken in public after the Executive Session.

Motion by: _____ Seconded by: _____ Vote Results: _____

7:30pm Regular Session

- I. Call to Order and Flag Salute

- II. Notice of Announcement: In accordance with the Open Public Meetings Act, the Rockaway Borough Board of Education has provided adequate written notice of the time, date and place of this meeting to the Daily Record and The Citizen.

- III. Roll Call

- IV. Reports
 - A. Superintendent's Report and Discussion Items

 - B. Principals' Reports

 - C. Curriculum Report

 - D. Technology Report

E. Facilities Report

F. Special Reports:

1. Harassment, Intimidation and Bullying Investigation, Training and Programs Data Collection Report – Phyllis Alpaugh
2. Harassment, Intimidation and Bullying Grade Report – Phyllis Alpaugh
3. Electronic Violence, Vandalism and Substance Abuse Report – Mark Schwarz

V. Comments from the Public (related to agenda items only)

VI. FINANCE

A. Recurring Business Items

1. Motion to approve the attached list of budget transfers dated June 15, 2016 to August 23, 2016.

Motion by: _____ Seconded by: _____ Vote Results: _____

2. Motion to approve the Certification of Major Account and Line Item Status - Pursuant to N.J.A.C. 6A:23A-16.10(c)3.

Motion by: _____ Seconded by: _____ Vote Results: _____

3. Motion to approve the manifest of bills from the Finance Committee as follows:

June 2016 _____

July 2016 _____

The regular register is on file in the Office of the School Business Administrator/Board Secretary.

Motion by: _____ Seconded by: _____ Vote Results: _____

4. Motion to approve the Board Secretary and Treasurer’s Reports for June 2016.

Motion by: _____ Seconded by: _____ Vote Results: _____

5. Motion to approve the minutes from July 19, 2016 and August 9, 2016 Board of Education meetings.

Motion by: _____ Seconded by: _____ Vote Results: _____

B. Consent Items

Be it resolved by the Rockaway Borough Board of Education to approve Finance items #1-21.

Motion by: _____ Seconded by: _____ Vote Results: _____

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Professional Development/Travel Expenditure requests.
2. Be it resolved by the Rockaway Borough Board of Education to approve the Cafeteria Checking Account and Cafeteria Reconciliation Reports for June 2016.
3. Be it resolved by the Rockaway Board of Education to enter into a contract with Waste Management for garbage removal in the amount of \$15,167.40 from July 1, 2016 – June 30, 2018.
4. Be it resolved by the Rockaway Board of Education to purchase upgraded switches from Johnston Communications (Quote # 6198) in the amount of \$10,826.63.
5. Be it resolved by the Rockaway Borough Board of Education to approve a contract with Western Pest Services, Randolph, NJ, in the amount of \$1,950 to provide Integrated Pest Management Services for the period of July 1, 2016 through June 30, 2017.
6. Be it resolved by the Rockaway Borough Board of Education to approve a contract with PowerSchool, in the amount of \$2,728.90 to provide Special Education Database Services and Technical Support for the period of July 1, 2016 through June 30, 2017 in accordance with invoice # INV105713.
7. Be it resolved by the Rockaway Borough Board of Education to approve a contract with Karl and Associates, in the amount of \$4,700.00 to provide Right to Know, AHERA and Air Quality Services for the period of July 1, 2016 through June 30, 2017.
8. Be it resolved by the Rockaway Borough Board of Education to approve a contract with Heartland, in the amount of \$1,178.00 to provide Licensing for NutriKids and the POS Manager System for School Lunches for the period of August 6, 2016 through July 31, 2017 in accordance with contract # 00001868.
9. Be it resolved by the Rockaway Board of Education to approve the contract with Catapult Learning, LLC. Newark, NJ to provide special education and related services to students with disabilities, between the ages of 3-21 years old, at Divine Mercy Academy for the 2016-2017 school year in accordance with the terms and conditions set forth in the professional services agreement.
10. Be it resolved by the Rockaway Board of Education to approve the contract with Catapult Learning, LLC. Newark, NJ to provide Chapter 192/193 to eligible students in the areas of Compensatory Education, English as a Second Language, Corrective Speech, Home Instruction and Supplementary Instruction at Divine Mercy Academy for the 2016-2017

school year in accordance with the terms and conditions set forth in the professional services agreement.

11. Be it resolved by the Rockaway Board of Education to approve the contract with Catapult Learning, LLC. Newark, NJ to provide Evaluation and Determination of Eligibility Services to eligible students at Divine Mercy Academy for the 2016-2017 school year in accordance with the terms and conditions set forth in the professional services agreement.
12. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Hillmar, LLC to complete a Bilingual Speech/Language Evaluation for student #238 at a cost not to exceed \$500.00.
13. Be it resolved by the Rockaway Borough Board of Education to approve student #177 to attend the Rockaway Borough Public Schools at a revised amount of \$36,255.58, which reflects appropriate aide assignment.
14. Be it resolved by the Rockaway Borough Board of Education to approve Jeffrey Oster, Private Investigator to investigate residency issues at a rate of \$40.00 per hour for the district for the 2016-2017 school year.
15. Be it resolved by the Rockaway Borough Board of Education to approve the disposal of non-functional equipment that is no longer in use by the district.

Item Type	Serial Number	Bar Code	Reason for Recycle	Date
Dell Opti 760	8JJ0CK1	900	Computer Replaced	7/20/2016
Dell Opti 760	8JJ4CK1	909	Computer Replaced	7/20/2016
Dell Opti 760	8JH7CK1	880	Computer Replaced	7/20/2016
Dell Opti 760	6LSBCK1	885	Computer Replaced	7/20/2016
Dell Opti 760	6LSYBK1	903	Computer Replaced	7/20/2016
Dell Opti 760	8JH8CK1	896	Computer Replaced	7/20/2016
Dell Opti 760	8JJ2CK1	907	Computer Replaced	7/20/2016
Dell Opti 760	3GB5CK1	882	Computer Replaced	7/20/2016
Dell Opti 760	8JH6CK1	902	Computer Replaced	7/20/2016
Dell Opti 760	8JHYBK1	895	Computer Replaced	7/20/2016
Dell Opti 760	6LT2CK1	905	Computer Replaced	7/20/2016
Dell Opti 760	6LT6CK1	891	Computer Replaced	7/20/2016
Dell Opti 760	6LT9CK1	888	Computer Replaced	7/20/2016

Dell Opti 760	8JH3CK1	899	Computer Replaced	7/20/2016
Dell Opti 760	6LT5CK1	906	Computer Replaced	7/20/2016
Dell Opti 760	6LT7CK1	890	Computer Replaced	7/20/2016
Dell Opti 760	8JHZBQ1	901	Computer Replaced	7/20/2016
Dell Opti 760	6LT1CK1	904	Computer Replaced	7/20/2016
Dell Opti 760	8JH4CK1	893	Computer Replaced	7/20/2016
Dell Opti 760	6LT0CK1	897	Computer Replaced	7/20/2016
Dell Opti 760	6LT3CK1	892	Computer Replaced	7/20/2016
Dell Opti 760	8JH9CK1	908	Computer Replaced	7/20/2016
Dell Opti 380	7525KQ1	1041	Computer Replaced	7/20/2016
Dell Opti 380	B2M9DP1	986	Computer Replaced	7/20/2016
Dell Opti 380	B2M8DP1	976	Computer Replaced	7/20/2016
Dell Opti 380	B2K6DP1	973	Computer Replaced	7/20/2016
Dell Opti 380	7546KQ1	1038	Computer Replaced	7/20/2016
Dell Opti 380	B2K5DP1	996	Computer Replaced	7/20/2016
Dell Opti 380	7556KQ1	1046	Computer Replaced	7/20/2016
Dell Opti 380	B2N6DP1	968	Computer Replaced	7/20/2016
Dell Opti 380	B2J7DP1	970	Computer Replaced	7/20/2016
Dell Opti 380	B2N5DP1	984	Computer Replaced	7/20/2016
Dell Opti 380	B2K7DP1	979	Computer Replaced	7/20/2016
Dell Opti 380	B2K3DP1	983	Computer Replaced	7/20/2016
Dell Opti 380	B2L9DP1	971	Computer Replaced	7/20/2016
Dell Opti 380	B2L3DP1	988	Computer Replaced	7/20/2016
Dell Opti 380	B2L7DP1	974	Computer Replaced	7/20/2016
Dell Opti 380	B2M6DP1	989	Computer Replaced	7/20/2016
Dell Opti 380	7584KQ1	1037	Computer Replaced	7/20/2016
Dell Opti 380	B2N4DP1	977	Computer Replaced	7/20/2016
Dell Opti 380	B2N7DP1	972	Computer Replaced	7/20/2016
Dell Opti 380	B2M4DP1	981	Computer Replaced	7/20/2016

Dell Opti 380	7535KQ1	1039	Computer Replaced	7/20/2016
Dell Opti 380	B2M3DP1	985	Computer Replaced	7/20/2016
Dell Opti 380	B2K8DP1	980	Computer Replaced	7/20/2016
Dell Opti 380	B2K4DP1	990	Computer Replaced	7/20/2016
Dell Opti 380	B2J6DP1	978	Computer Replaced	7/20/2016
Dell Opti 380	8JJ5CK1	894	Computer Replaced	7/20/2016
Dell Opti 380	546ZJQ1		Computer Replaced	7/20/2016
Dell Opti 740	PLSDD1	870	Computer Replaced	7/20/2016
Dell Opti 740	1N4SNC1	872	Computer Replaced	7/20/2016
Dell Opti 740	4BG75F1	873	Computer Replaced	7/20/2016
Dell Opti 740	B8G75F1	852	Computer Replaced	7/20/2016
Dell Opti 740	C635RG1	859	Computer Replaced	7/20/2016
Dell Opti 740	D635RG1	881	Computer Replaced	7/20/2016
Dell Opti 740	4C7PGD1	925	Computer Replaced	7/20/2016
Dell Opti 740	GNLSDD1	866	Computer Replaced	7/20/2016
Dell Opti 740	G635RG1	846	Computer Replaced	7/20/2016
Dell Opti 740	6N4SNC1	868	Computer Replaced	7/20/2016
Dell Opti 740	59G75F1	864	Computer Replaced	7/20/2016
Dell Opti 740	B635RG1	848	Computer Replaced	7/20/2016
Dell Opti 740	2QLSDD1	853	Computer Replaced	7/20/2016
Dell Opti 740	5NLSDD1	851	Computer Replaced	7/20/2016
Dell Opti 740	DPLSDD1	919	Computer Replaced	7/20/2016
Dell Opti 740	BQV0HG1	914	Computer Replaced	7/20/2016
Dell Opti 740	9QV0HG1	783	Computer Replaced	7/20/2016
Dell Opti 740	2RLSDD1	877	Computer Replaced	7/20/2016
Dell Opti 740	4635RG1	862	Computer Replaced	7/20/2016
Dell Opti 740	BQLSDD1	916	Computer Replaced	7/20/2016
Dell Opti 740	9RLSDD1	858	Computer Replaced	7/20/2016
Dell Opti 740	3GB4CK1	883	Computer Replaced	7/20/2016

Compaq	MXF7480AF9		Computer Replaced	7/20/2016
SmartBoard	256133	812	SmartBoard Replaced	7/20/2016
SmartBoard	464414		SmartBoard Replaced	7/20/2016
SmartBoard	714002		SmartBoard Replaced	7/20/2016
SmartBoard	269807		SmartBoard Replaced	7/20/2016
SmartBoard	686047		SmartBoard Replaced	7/20/2016
Dell Cart	6471	1055	Replaced with Chormecarts	7/20/2016
Dell Cart	8010		Replaced with Chormecarts	7/20/2016
Dell Cart	6460		Replaced with Chormecarts	7/20/2016
Market Forge	N/A	00149/443	Non-functioning and replaced	8/19/2016
Convection Oven	N/A	00150/444	Non-functioning and replaced	8/19/2016
Kelvinator Ice Cream Freezer	N/A	210	Non-functioning and replaced	8/19/2016
Clark Floor	Model FM-20	None	Non-functioning and non-repairable	8/19/2016

16. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request to provide transportation, at dismissal, to Little Learners, Rt. 46, Denville for student # 232 as per the IEP.
17. BE IT RESOLVED, by the Rockaway Borough Board of Education to approve the resolution below pertaining to the Superintendent of Schools attending the New Jersey School Boards Association's Conference:

WHEREAS, Mr. Mark Schwarz is attending the annual New Jersey School Boards Association (NJASBA) Conference on October 25-27, 2016 in Atlantic City, New Jersey; and

WHEREAS, the attendance at stated function was previously approved by the Rockaway Borough Board of Education, as work related and within the scope of the work responsibilities of the attendee and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at this function will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Rockaway Borough Board of Education approves his attendance of the annual New Jersey School Boards Association (NJSBA) Conference on October 25-27, 2016 in Atlantic City, New Jersey; and

THEREFORE, BE IT FURTHER RESOLVED, that the total cost for conference registration shall not exceed \$275.00 and lodging costs will not exceed \$97.00 per night.

18. BE IT RESOLVED, by the Rockaway Borough Board of Education to approve the resolution below pertaining to the district Business Administrator attending the New Jersey School Boards Association's Conference:

WHEREAS, Mr. Richard Matthews is attending the annual New Jersey School Boards Association (NJASBA) Conference on October 25-27, 2016 in Atlantic City, New Jersey; and

WHEREAS, the attendance at stated function was previously approved by the Rockaway Borough Board of Education, as work related and within the scope of the work responsibilities of the attendee and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at this function will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Rockaway Borough Board of Education approves the attendance of Richard Matthews at the annual New Jersey School Boards Association (NJSBA) Conference on October 25-27, 2016 in Atlantic City, New Jersey; and

THEREFORE, BE IT FURTHER RESOLVED, that the total cost for conference registration shall not exceed \$275.00 and lodging costs will not exceed \$97.00 per night.

19. BE IT RESOLVED, by the Rockaway Borough Board of Education to approve the resolution below pertaining to the district Supervisor of Buildings and Grounds attending the New Jersey School Boards Association's Conference:

WHEREAS, Mr. Christopher Kelly is attending the annual New Jersey School Boards Association (NJASBA) Conference on October 25-27, 2016 in Atlantic City, New Jersey; and

WHEREAS, the attendance at stated function was previously approved by the Rockaway Borough Board of Education, as work related and within the scope of the work responsibilities of the attendee and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at this function will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Rockaway Borough Board of Education approves the attendance of Chris Kelly at the annual New Jersey School Boards Association (NJSBA) Conference on October 25-27, 2016 in Atlantic City, New Jersey; and

THEREFORE, BE IT FURTHER RESOLVED, that the total cost for conference registration shall not exceed \$275.00 and lodging costs will not exceed \$97.00 per night.

20. BE IT RESOLVED, by the Rockaway Borough Board of Education to approve the resolution below pertaining to the district Board of Education President attending the New Jersey School Boards Association's Conference:

WHEREAS, Mrs. Christa Smith is attending the annual New Jersey School Boards Association (NJASBA) Conference on October 25-27, 2016 in Atlantic City, New Jersey; and

WHEREAS, the attendance at stated function was previously approved by the Rockaway Borough Board of Education, as work related and within the scope of the work responsibilities of the attendee and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at this function will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Rockaway Borough Board of Education approves the attendance of Christa Smith at the annual New Jersey School Boards Association (NJSBA) Conference on October 25-27, 2016 in Atlantic City, New Jersey; and

THEREFORE, BE IT FURTHER RESOLVED, that the total cost for conference registration shall not exceed \$275.00 and lodging costs will not exceed \$97.00 per night.

21. BE IT RESOLVED, by the Rockaway Borough Board of Education to approve the resolution below pertaining to the district's proposed entry into a three-year Joint Insurance Fund for the purpose of securing a variety of liability coverages at a maximally competitive rate:

WHEREAS, a number of educational entities have joined together to form a Joint Insurance Fund as permitted by Chapter 108 Laws of 1983 (18A:18B et. seq.); and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the hereafter referred to as "Educational Facility" has determined that membership in the School Alliance Insurance Fund hereafter referred to as "Fund" is in the best interest of the Educational Facility; and

WHEREAS, the Educational Facility agrees to be a member of the Fund for a period of three (3) years, effective July 1, 2016, said membership to terminate on July 1, 2019 at 12:01 a.m. standard time; and

WHEREAS, the Educational Facility has never defaulted on claims if self-insured and has never been canceled for non-payment of insurance premiums for two (2) years prior to execution of this Resolution;

NOW THEREFORE, BE IT RESOLVED that the Educational Facility does hereby agree to join the Fund and is/are afforded the following coverages:

- Workers' Compensation
- Foreign Travel Liability Package - Property, Boiler & Machinery
- General and Auto Liability
- Environmental Impairment Liability (Includes 5M Excess General and Auto Liability)
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Student Accident
- Supplemental Indemnity - Workers' Compensation
- Security Guard Liability

BE IT FURTHER RESOLVED that the Educational Facility's Business Official , is hereby appointed as the Educational Facility's Fund Commissioner; and

BE IT FURTHER RESOLVED that the Educational Facility's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership of the Fund as are required by the Fund's bylaws and to deliver same to the Administrator of the Fund with the express reservation that said documents shall become effective only upon the Educational Facility's admission to the Fund.

22. BE IT RESOLVED, by the Rockaway Borough Board of Education to approve the resolution at the request of Youth Consultation Service, Inc. to not require the provider to charge our out-of-district students for meals:

WHEREAS, the Rockaway Borough Board of Education, as deemed necessary, sends students to out of district schools for students with disabilities ("PSSD"); and

WHEREAS, Youth Consultation Service, Inc. ("YCS") operates various locations in New Jersey; and

WHEREAS, District students placed with YCS PSSDs receives meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

WHEREAS, the YCS meals provided are discounted and/or free to the District students attending YCS PSSDs; and

WHEREAS, the District does not require YCS to charge District for the meals being provided,

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The District's Board of Education does not require YCS PSSDs to charge students for reduced and/or paid meals.

Section 2. This resolution shall take effect immediately. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

VII. POLICY

A. Consent Items:

Be it resolved by the Rockaway Borough Board of Education to approve Policy items, #1-12.

Motion by: _____ Seconded by: _____ Vote Results: _____

1. Be it resolved by the Rockaway Borough Board of Education to accept the Superintendent's Harassment, Intimidation and Bullying report dated _____ for incident numbers _____ through _____.
2. Be it resolved by the Rockaway Borough Board of Education to change the date of the October Regular Session Meeting from October 25 to October 18, as the former conflicts with the NJSBA Workshop. This change has been advertised in The Daily Record and The Citizen.
3. Be it resolved by the Rockaway Borough Board of Education to authorize a service project provided by the Youth Group of the Rockaway Assembly of God Church, in which church leaders and members will collaborate with district staff to update and improve the Lincoln Elementary School Faculty Room.
4. Be it resolved by the Rockaway Borough Board of Education to approve Richard Matthews as the Rockaway Borough Affirmative Action Officer for the 2016-17 school year.
5. Be it resolved by the Rockaway Borough Board of Education to approve Richard Matthews as the ADA Coordinator/Title IX Coordinator for the 2016-17 school year.
6. Be it resolved by the Rockaway Borough Board of Education to approve Richard Matthews as the Custodian of Record for the 2016-17 school year.
7. Be it resolved by the Rockaway Borough Board of Education to approve the Electronic Violence and Vandalism Reporting System Report for the 2015-16 school year.
8. Be it resolved by the Rockaway Borough Board of Education to approve the Harassment, Intimidation and Bullying Investigation, Training and Programs Data Collection Report for the 2015-16 school year.
9. Be it resolved by the Rockaway Borough Board of Education to approve the Rockaway Borough Schools Self Assessment and Grades under the Anti-Bullying Bill of Rights Act Report for the 2015-16 school year.
10. Be it resolved by the Rockaway Borough Board of Education to approve the following people to be named as the Rockaway Borough Schools District Evaluation Advisory Committee:

Committee Member	Position/Title
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Phyllis Alpaugh	Lincoln Elementary School Principal
Jamie Argenziano	Supervisor of Curriculum and Instruction
Stephanie Bonaparte	Thomas Jefferson School Principal
Carol Coulther	Special Education Teacher
Daniele Ferrone	Math Teacher
Eileen Haynes	Board Vice President
Jerelyn Hurley	ESL Teacher / RBEA Co-President
Chris Kelly	Supervisor of Buildings and Grounds
Richard Matthews	Business Administrator / Board Secretary
Michelle Rice	Parent
Sherry Rich	4th Grade Teacher
Mark Schwarz	Superintendent of Schools

11. Be it resolved by the Rockaway Borough Board of Education to approve the following people to be named as the Lincoln School Improvement Panel:

Committee Member	Position/Title
Phyllis Alpaugh	Principal
Nicole McCarter	Intervention Teacher
Kathy Stanton	Physical Education Teacher

12. Be it resolved by the Rockaway Borough Board of Education to approve the following people to be named as the Thomas Jefferson School Improvement Panel:

Committee Member	Position/Title
Jamie Argenziano	Supervisor of Curriculum and Instruction
Stephanie Bonaparte	Principal
Janet Dobbs	Special Education Teacher
Cindy O'Brien	Language Arts Teacher

VIII. CURRICULUM

A. Consent Items

Be it resolved by the Rockaway Borough Board of Education to approve Curriculum items, #1-3.

Motion by: _____ Seconded by: _____ Vote Results: _____

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Field Trip requests.
2. Be it resolved by the Rockaway Borough Board of Education to approve for student #____ to take Math classes at Morris Hills Regional School District during the 2016 – 2017 School Year. The Rockaway Borough School district will be responsible for transporting the student to and from Morris Hills High School.
3. Be it resolved by the Rockaway Borough Board of Education to adopt the following updated and aligned Rockaway Borough Curriculum Documents for use in School Year 2016-17:

Curriculum Document	Alignment
District Math Curriculum, K-8	2016 New Jersey Student Learning Standards for Math
District Science Curriculum, K-8	2016 New Jersey Student Learning Standards for Science Next Generation Science Standards
Physical Education Curriculum	2016 New Jersey Student Learning Standards for Physical Education

IX. PERSONNEL

A. Consent Items:

Be it resolved by the Rockaway Borough Board of Education to approve Personnel items, #1-18.

Motion by: _____ Seconded by: _____ Vote Results: _____

1. Be it resolved by the Rockaway Borough Board of Education to approve Nicole McCarter as a buddy for Christine Savini at a rate of \$275.00 for the 2016-2017 school year.
2. Be it resolved by the Rockaway Borough Board of Education to approve Cindy O'Brien as a buddy for Katelyn Sloan at a rate of \$275.00 for the 2016-2017 school year.
3. Be it resolved by the Rockaway Borough Board of Education to approve Denise Jacobus as a buddy for Linda Savercool at a rate of \$275.00 for the 2016-2017 school year.
4. Be it resolved by the Rockaway Borough Board of Education to approve Jeri Hurley as a buddy for Adriana Zambrano at a rate of \$275.00 for the 2016-2017 school year.
5. Be it resolved by the Rockaway Borough Board of Education to approve Cheryl Hennessy as a buddy for Laurie McGill at a rate of \$275.00 for the 2016-2017 school year.
6. Be it resolved by the Rockaway Borough Board of Education to approve Michael Onischuk as mentor to Lauren Bogart at a rate of \$550.00 for the 2016-2017 school year.
7. Be it resolved by the Rockaway Borough Board of Education to approve Janet Dobbs as mentor to Heather Den Heyer at a rate of \$550.00 for the 2016-2017 school year.
8. Be it resolved by the Rockaway Borough Board of Education to approve Dorothea Yobs as mentor to Sarah Orr at a rate of \$550.00 for the 2016-2017 school year.
9. Be it resolved by the Rockaway Borough Board of Education to approve Carol Coulther as mentor to Hailey Smith at a rate of \$550.00 for the 2016-2017 school year.
10. Be it resolved by the Rockaway Borough Board of Education to approve with regret the resignation of Ms. Jennifer Matschke. Ms. Matschke will continue her career in education in another NJ Public School District.
11. Be it resolved by the Rockaway Borough Board of Education to approve Megan Reilly as a district instructional/personal aide at a rate of \$14.00 per hour. Ms. Reilly will be employed for no more than 5.75 hours per day/5 days per week from September 1, 2016 through June 30, 2017.

12. Be it resolved by the Rockaway Borough Board of Education to approve Hailey Smith as a 30% district instructional/personal aide at a rate of \$14.00 per hour. Ms. Smith will be employed for no more than 1.7 hours per day/5 days per week from September 1, 2016 through June 30, 2017.
13. Be it resolved by the Rockaway Borough Board of Education to approve the district Professional Development Plan and Mentoring Plan for the 2016-17 school year.
14. Be it resolved by the Rockaway Borough Board of Education to approve Mike Onischuk as the Athletics Scheduler for the 2016-2017 school year: (Final rate to be determined upon the completion of negotiations).
15. Be it resolved by the Rockaway Borough Board of Education to approve Michael Onischuk and Michael Leahey as the Boys and Girls Cross Country Coaches for the 2016-2017 school year. (Final rate to be determined upon the completion of negotiations). *Shared Stipend
16. Be it resolved by the Rockaway Borough Board of Education to approve Helen Love as the Jazz Band Advisor for the 2016-2017 school year: (Final rate to be determined upon the completion of negotiations).
17. Be it resolved by the Rockaway Borough Board of Education to approve Cindy O'Brien as the Newspaper Advisor for the 2016-2017 school year: (Final rate to be determined upon the completion of negotiations).
18. Be it resolved by the Rockaway Borough Board of Education to approve Amy McConnell as the Student Government Organization Advisor for the 2016-2017 school year: (Final rate to be determined upon the completion of negotiations).
19. Be it resolved by the Rockaway Borough Board of Education to approve Cindy O'Brien as the Yearbook Advisor for the 2016-2017 school year: (Final rate to be determined upon the completion of negotiations).

- X. Old Business
- XI. New Business
- XII. Comments from the Public
- XIII. Motion to enter Executive Session

The next topic on the agenda relates to a _____ matter which constitutes an exception to the Open Public Meetings Act. Therefore the Board is permitted to have a private discussion and I will entertain a motion in that regard:

I move that the Board enter into Executive Session for the purpose of discussing a _____ matter, the nature of which will be made public when the need for confidentiality no longer exists. At the conclusion of this discussion, the Board may reconvene in Public Session and action may be taken.

Motion by: _____ Seconded by: _____ Vote Results: _____

XIV. Motion to reconvene Public Session

Motion by: _____ Seconded by: _____ Vote Results: _____

XV. Motion to Adjourn

Motion by: _____ Seconded by: _____ Vote Results: _____

Time of Adjournment: _____

ROCKAWAY BOROUGH PUBLIC SCHOOLS

Professional Development/Travel Expenditure Approval Request

NAME	WORKSHOP TITLE & DESTINATION	DATE	FEES	OTHER EXPENSES	PURPOSE OF THE TRIP
Stephanie Bonaparte	New Providence, NJ Data Analysis that Improves Schools	9/22/16	\$145.00	Mileage: 43.4mi * \$.31= \$13.45	Will help admin team use data to improve school effectiveness and increase student achievement.
Jamie Argenziano	New Providence, NJ Data Analysis that Improves Schools	9/22/16	\$145.00	Mileage: 43.4mi * \$.31= \$13.45	Will help admin team use data to improve school effectiveness and increase student achievement.
Christopher Kelly	Communicating Information in Microsoft Visio	12/8/16	\$249.00		Continuing Education course for C.E.F.M./Operations managers. Learn to create simple to use floor plans for a variety of applications.
Mark Schwarz	NJ Superintendent Study Council, Seton Hall University	10/6/16 11/17/16 12/8/16 1/19/17 2/16/17 3/16/17 4/20/17 5/18/17	\$500.00	Milage: 45.0mi * \$.31= \$13.95 \$13.95 * 8 sessions= \$111.60	The NJSSC is a support network for district superintendents. At each afternoon meeting, the council invites an expert in the field of education to share information and insights regarding the most pertinent issues facing our schools and students.
Richard Matthews	Fiscal Updates to Procurement - Hilton Garden Inn of Rockaway	9/15/16	n/a		Training regarding best practices in purchasing.
M. Onischuk	CPR Trainer/Instructor Course /Morris Hills/Knolls HS	6/16/16 6/17/16	n/a	\$37.06 per hour * 12hrs = \$444.72	Will be able to certify staff and students of Rockaway Borough with CPR,AED, & First Aid Training. (previously approved; however rate and hours were not clearly stipulated)

Building Administrator Approval: _____ Date: _____

Superintendent Approval: _____ Date: _____

THE FOLLOWING TRAVEL EXPENSES WERE APPROVED BY THE ROCKAWAY BOROUGH BD OF ED
ON _____