

Rockaway Borough Board of Education
Rockaway, New Jersey
WORK SESSION
Thomas Jefferson School - Cafeteria
Tuesday, February 2, 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.

- 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. Auditor's Report
- V. Superintendent's Discussion Items
 - Snow Closing
 - Facilities
 - 100th Day of School Challenge for Charity
 - February 9, 2016 – High Honor Roll Presentation
- VI. Comments from the Public (related to agenda items only)
- VII. Recommendations

Recommend approval of the minutes from the January 19, 2016 Rockaway Borough Board of Education meeting.

Recommend approval of the attached list of budget transfers dated January 20, 2016 to February 2, 2016.

Recommend approval of the Certification of Major Account and Line Item Status.

Recommend approval of the manifest of bills from the Finance Committee as follows:

February _____

VIII. **FINANCE**

Recommend approval of the attached list of Professional Development/Travel Expenditure requests.

Recommend approval of the attached list of Field Trip requests.

Recommend approval of the Cafeteria Checking Account and Cafeteria Reconciliation Reports for January 2016.

Recommend approval to apply for a waiver granting the Board permission to not participate in the Special Education Medicaid Initiative (SEMI) for the 2016-2017 school year due to the fact that the State of New Jersey projects the district having fewer than 40 Medicaid eligible classified students.

Recommend approval of the Auditor's Management Report on Administrative Findings-Financial Compliance and Performance of the Rockaway Borough School District Board of Education for the 2014 – 2015 school year. Please note that recommendations from the auditor have been made at this time.

Recommend approval of the Comprehensive Annual Financial Report of the Rockaway Borough Board of Education for the 2014-2015 school year. The audit synopsis is attached. The complete Comprehensive Annual Financial Report is available in the Office of the School Business Administrator.

Recommend approval of Grant money from the Education Foundation for \$2101.92 for the purchase of eight Samsung Galaxy Tablets to support and enhance student education.

IX. **POLICY**

Recommend approval of the Harassment, Intimidation, and Bullying – Investigations, Trainings and Program Report for the July 1, 2015 through December 31, 2015 reporting period.

Recommend approval of the Violence, Vandalism and Substance Abuse report for the July 1, 2015 through December 31, 2015 reporting period.

Recommend to accept the Superintendent's Harassment, Intimidation and Bullying report dated _____ for incident numbers _____ through _____.

Recommend approval of the second reading of the following policies and regulations:

Policy/Reg #	Title
P1240	Evaluation of Superintendent
R1240	Evaluation of Superintendent
P3221	Evaluation of Teachers
R3221	Evaluation of Teachers
P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
P3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
P3224	Evaluation of Principals, Vice-Principals, and Assistant Principals
R3224	Evaluation of Principals, Vice-Principals, and Assistant Principals
P3431.1	Family Leave
P4431.1	Family Leave
P5516	Use of Electronic Communication and Recording Devices (ECRD)
P5756	Student Gender Identity and Expression

X. CURRICULUM

Recommend approval of new curriculum for the following subject areas:

- K – 8 Physical Education - (aligned with the 2009 New Jersey Core Curriculum Content Standards)
- K – 8 Health - (aligned with the 2009 New Jersey Core Curriculum Content Standards)
- K – 8 World Language - (aligned with the 2009 New Jersey Core Curriculum Content Standards)
- K – 5 Language Arts - (aligned with the 2010 Common Core State Standards)

XI. PERSONNEL

Recommend approval of child care leave of absence for Michael Leahey, Language Arts Teacher, Thomas Jefferson Middle School, pursuant to the New Jersey Family Leave Act, effective May 2, 2016 through May 30, 2016.

XII. Old Business

XIII. New Business

XIV. Comments from the Public

XV. 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: _____

XVI. Motion to reconvene Public Session

Motion by: _____

Seconded by: _____

XVII. Motion to Adjourn

Motion by: _____

Seconded by: _____

**ROCKAWAY BOROUGH BOARD OF EDUCATION
FIELD TRIP REQUESTS**

GRADE	TEACHERS	DATE	TIME DEPART/ RETURN	DESTINATION	# OF STUDENTS	# OF ADULTS	COST PER STUDENT	REASON FOR TRIP
2 nd	Medore Tuluca Yobs	3/3/16	9:00 am 1:30 pm	Great Swamp New Vernon, NJ	53	7	\$18	To extend our nonfiction unit (ELA) and build upon Science curriculum
7 th 8 th	PE Dept	2/17/16	10:30 am 2:00 pm	Aspen Ice Randolph, NJ	50	2	\$14	To enhance the PE curriculum with real world connections, enabling students to practice different types of physical activity outside the traditional classroom setting.
7 th 8 th	Matschke	2/19/16	9:00 am 1:45 pm	Liberty Science Center Jersey City	157	15	\$25	Provide students with the opportunity to watch the Imax movie, "National Parks Adventure" which ties to the cross curricular project the 7 th & 8 th graders have been working on.
7 th & 8 th Volleyball Club	Onischuk Leahey Widuta	2/25/16	2:30 pm 5:30 pm	Allamuchy MS Volleyball Club Tourney Challenge	30	3	\$0	To participate in a club volleyball practice match prior to this year's county club volleyball tourney.
7 th & 8 th Volleyball Club	Onischuk Leahey Widuta	3/1/16 snow date 3/2/16	3:00 pm 6:30 pm	GMCJSCA Club Volleyball Tourney Valleyview MS Denville	30	3	\$0	To participate in annual GMCJSCA County Club Volleyball tournament; represent TJ & Rockaway Boro and defend 2015 championship.

Superintendent Approval _____ Date _____

Board Approved _____

**ROCKAWAY BOROUGH PUBLIC SCHOOLS
PROFESSIONAL DEVELOPMENT/TRAVEL EXPENDITURE APPROVAL REQUEST**

NAME	TRAVEL/WORKSHOP LOCATION	DATE	WORKSHOP/ CONVENTION EXPENSES	OTHER EXPENSES	PURPOSE OF THE TRIP
Christine Matrisciano	Therapeutic Evaluation and Treatment of Toe Walking PG Chambers Cedar Knolls, NJ	5/13/16 5/14/16	\$435		To learn more about toe walking and treatment strategies for my students.
Nicole Frangoulis Cheryl Hennessy	Roxbury Visit Jefferson Elementary School	2/9/16	\$0		To view the Schoolwide Fundamentals program being utilized in the special education classrooms.
Steve Petry	Universal Design for Learning Part 1 Morris Plains, NJ	2/5/16	\$0		Scientific research principles to instruct and engage all learners using student choice menus in lesson design.
Marianne Kopetz	NJ Music Educators Association Hilton Hotel & Conf Ctr East Brunswick, NJ	2/18/16 2/19 /16 2/20/16	Conference - \$165 Dues - \$122		This 3 day workshop focuses on resources related to working with students in elementary and middle school music classes.
Monica Dattoli Phyllis Alpaugh	LGBTQ Awareness and Sensitivity Training Lodi, NJ	3/11/16	\$140 per person		Training will provide information about LGBTQ community and ways we can create more inclusive schools and classroom environments.
Amy Mulhearn	Mommy I Don't Feel So Good Parsippany	3/10/16	\$119.99	\$59.95 Mosby's pediatric book \$29/99 Lab Tests book	Information in this seminar is related to mandatory PD for school nurse's in first 3 years of employment.
Mark Schwarz	Ed Surge Tri-state Superintendent Innovation Summit Ramapo College	2/26/16	\$0	\$0	This event is an "innovation summit" in which school leaders will convene to share and learn about best practices in educational technology.

Superintendent Approval _____ Date _____

Board Approved _____