Rockaway Borough Board of Education Rockaway, New Jersey WORK SESSION Thomas Jefferson School - Cafeteria Tuesday, June 7, 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 <u>Daily Record</u> and <u>The Citizen</u>.
- III. Roll Call
- IV. Superintendent's Discussion Items
 - Introduction of New Business Administrator/Board Secretary
 - Meeting Location for July & August Meetings
 - End of School Year/Graduation
 - NJASK testing
 - Washington DC
 - Board Goals 2nd Draft
- V. Recommendations

Recommend approval of the minutes from the May 17, 2016 Rockaway Borough Board of Education meeting.

Recommend approval of the attached list of budget transfers dated May 18, 2016 to June 7, 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:

May _____

FINANCE

- 1. Recommend approval of the attached list of Professional Development/Travel Expenditure requests.
- 2. Recommend approval of the Cafeteria Checking Account and Cafeteria Reconciliation Reports for April 2016.

3. Recommend that the Rockaway Borough Board of Education approve the following monthly school property tax payments from the Borough of Rockaway on the first of each month:

July 2016 August 2016 September 2016	\$658,390.00 \$658,391.00 \$658,391.00
October 2016	\$658,391.00
November 2016	\$658,391.00
December 2016	\$658,391.00
January 2017	\$658,391.00
February 2017	\$658,391.00
March 2017	\$658,391.00
April 2017	\$658,391.00
May 2017	\$658,391.00
June 2017	\$658,391.00
TOTALS	\$7,900,691.00

4. Recommend that the Rockaway Borough Board of Education approve that the Board Secretary/Business Administrator be authorized to publish the schedule of meetings in the <u>Daily Record</u> and <u>The Citizen</u>.

Work Session Meetings	Regular Meetings
July 19, 2016	(Combined Work Session/Regular)
August 23, 2016	(Combined Work Session/Regular)
September 13, 2016	September 27, 2016
October 11, 2016	October 25, 2016
November 8, 2016	November 15, 2016
December 6, 2016	December 13, 2016

- 5. Recommend that the Rockaway Borough Board of Education to approve the following appointments for the 2016-2017 school year:
 - Vincent Montanino of the firm of VM Associates, Inc., Mt. Arlington, New Jersey, as School Auditor
 - David Balken, Balken Risk Management, Morristown, New Jersey as the Broker of Record
 - Parette Somjen Architects LLC, Architectural Services of Rockaway, New Jersey as the district Architect
 - Dr. Jean-Paul Bonnet, Skylands Medical, School Physician
 - Anthony P. Sciarrillo of the Law Firm Sciarrillo Cornell, Merlino, McKeever & Osborne, LLC, Westfield, NJ as the district Labor Negotiator and General Counsel
 - Nathanya Simon of the firm Schwartz Simon Edelstein and Celso LLC, Whippany, NJ as Special Education Counsel
- Recommend that the Rockaway Borough Board of Education approve the School Business Administrator to open a Petty Cash account in July 2016. The account will be maintained in accordance with Board Policy #6620 – Petty Cash.
- Recommend that the Rockaway Borough Board of Education approve the School Business Administrator and Superintendent of Schools to make payments between Board of Education Meetings in accordance with Board Policy #6470 – Payment of Claims.

Work session - Page 2 of 14 Tuesday, June 7, 2016

- Recommend that the Rockaway Borough Board of Education approve the Superintendent to approve budgetary transfers between Board Meetings in accordance with Board Policy #6422 – Budget Transfers.
- 9. Recommend that the Rockaway Borough Board of Education approve the following 403(b) and 457(b) providers:

403 (b) The Equitable – Equi-Vest Lincoln National Metropolitan Life Lincoln Investments <u>457 (b)</u> Metropolitan Life The Equitable – Equi-Vest Lincoln Investments

10. Recommend that the Rockaway Borough Board of Education approve the renewal of the Food Service Management contract with Pomptonian, Inc., Fairfield, NJ for the food service operation during the 2016-2017 school year.

Be it further recommended that the Rockaway Borough Board of Education approve the addendum which contains the following language regarding fee and guaranteed operating results:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of (\$.1304) per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of School Breakfast Program and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program meals and School Breakfast Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per-meal administrative/management fee of \$.1304 will be multiplied by total meals. The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2016-2017.

Be it further recommended that the Rockaway Borough Board of Education approve that the Student Lunch Meal and Adult Lunch Meal prices remain unchanged at \$2.75 and \$3.25 respectively.

- 11. Recommend that the Rockaway Borough Board of Education approve a contract with Duff & Phelps, Inc., a fixed asset accounting service (formerly named American Appraisal Associates) Wrightstown, PA, in the amount of \$1,115 to provide a fixed asset accounting service for the fiscal year ending June 30, 2017.
- Recommend that the Rockaway Borough Board of Education to approve the Lease Renewal in the amount of \$14,880 for the Modular Classroom located at the Lincoln School for the period September 8, 2016 to September 7, 2017 to M-Space Holdings LLC, Wall NJ (Unit #DSI 1835 AB (CR323)).
- Recommend that the Rockaway Borough Board of Education approve a contract with Turbo Carpet & Tile Cleaning, Inc., Rockaway, NJ, in the amount of \$1,100 to provide carpet cleaning, disinfectant and Scotch Guard services at Thomas Jefferson, Lincoln and the Administration Building for the 2016 – 2017 school year.

- 14. Recommend that the Rockaway Borough Board of Education approve and renew the contract with Strauss Esmay Associates, LLP, Toms River, NJ in the amount of \$2,540 to provide school policy and regulation consultations for the 2016-2017 school year.
- 15. Recommend that the Rockaway Borough Board of Education approve the contract with PSN, Inc. Hosting Services in the amount of \$958 to provide SNAP Health Center Hosted Support for the period September 1, 2016 to August 31, 2017.
- 16. Recommend that the Rockaway Borough Board of Education approve and renew the contract with Renaissance Learning, Rapids, WI in the amount of \$12,444 to provide AR Star Math and Reading Enterprise Subscription renewals for the 2016-2017 school year.
- 17. Recommend that the Rockaway Borough Board of Education approve and renew the contract with Follett School Solutions, Inc., McHenry, IL, in the amount of \$1,076.40 for the Destiny Library Manager Subscription for the 2016-2017 school year.
- Recommend that the Rockaway Borough Board of Education approve and renew the contract with Blackboard, Inc., Washington, DC, in the amount of \$1,375.67 to provide district Website Services for the 2016 – 2017 school year.
- 19. Recommend that the Rockaway Borough Board of Education approve and renew the contract with K-12USA.com Island Heights, NJ in the amount of \$1,431 to provide email services for district staff during the 2016-2017 school year.
- 20. Recommend that the Rockaway Borough Board of Education approve an Agreement with Johnston Communications Voice & Data (Cisco Systems, Inc.) San Francisco, CA, in the amount of \$37,480 to provide wireless cloud management for the 2016-2017 school year.
- 21. Recommend that the Rockaway Borough Board of Education approve a renewal Agreement with CDWG.com in the amount of \$3,749.99 for Microsoft License Fees for the 2016-2017 school year.
- 22. Recommend that the Rockaway Borough Board of Education approve and renew the contract with Frontline Technologies, Malvern, PA in the amount of \$4,607.90 to provide district wide AESOP attendance and substitute services for the 2016-2017 school year.
- 23. Recommend that the Rockaway Borough Board of Education approve and renew the contract with Pearson, Inc. in the amount of \$2,315 to provide KNOWLEDGEBOX Support for the 2016-2017 school year.
- 24. Recommend that the Rockaway Borough Board of Education approve and renew the contract with ONCOURSE Systems for Education, Gibbstown, NJ, in the amount of \$11,693.65 to provide student database services for the 2016-2017 school year.
- 25. Recommend that the Rockaway Borough Board of Education approve and renew the contract with CDK Systems, Inc. Great Meadows, NJ, in the amount of \$9,085 to provide HR/Personnel Windows record keeping systems for the 2016-2017 school year.
- 26. Recommend that the Rockaway Borough Board of Education approve and renew the contract with Cisco OpenDNS, LLC, San Francisco, CA, in the amount of \$955.04 to provide technology services related to software subscription for the 2016-2017 school year.

- 27. Recommend that the Rockaway Borough Board of Education approve and renew the contract with Membean, Inc., Portland, OR, in the amount of \$3,275 to provide technology services to assist in the management, assessment and tracking of student progress for the 2016-2017 school year.
- 28. Recommend that the Rockaway Borough Board of Education approve and renew the contract with SchoolDude.com, Inc., Pittsburgh PA, in the amount of \$1,440.60 to provide districtwide MySchoolDude services and Maintenance for the 2016-2017 school year.
- Recommend that the Rockaway Borough Board of Education approve a contract with the Trerborn Company, Inc., Seattle, WA, in the amount of \$6,300.00 to provide Sophos Enduser Protection Renewal: Web, Mail and Encryption – Advanced) for the period July 1, 2016 to June 30, 2017.
- Recommend that the Rockaway Borough Board of Education approve the purchase of a Unitrends Recovery Appliance - 713 Backup Appliance in the amount of \$19,756 from CDWG.com, Chicago, IL, for the period July 1, 2016 to June 30, 2017.
- 31. Recommend that the Rockaway Borough Board of Education approve a contract with Mathusek Sport Flooring, Oakland, NJ, in the amount of \$1,606 to provide resurfacing, cleaning and buffing services for the Thomas Jefferson gym floor.
- 32. Recommend that the Rockaway Borough Board of Education approve the Planned Maintenance Agreement with Handi-Lift Service Company, Inc., in the amount of \$995 for the Garaventa Chair Lift Model No. GSL-2 at the Lincoln School from July 1, 2016 – June 30, 2017.
- 33. Recommend that the Rockaway Borough Board of Education approve a Shared Services Agreement with Morris Hills Regional District Rockaway, NJ, in the amount of \$211,987 for Child Study Team Services between Rockaway Borough Board of Education and Morris Hills Regional District for the 2016-2017 school year.
- 34. Recommend that the Rockaway Borough Board of Education enter into an Agreement with Prime Health Care Services Saint Clare's, LLC, Denville, NJ, to provide outpatient behavioral health assessments services at a discounted rate of 80.83% of the usual bill for school year 2016-2017.
- 35. Recommend that the Rockaway Borough Board of Education approve the Educational Services Commission of Morris County Professional Support/Non Public Services Agreement for Nonpublic Nursing and Nonpublic Technology Services for the 2016-2017 school year.
- 36. Recommend that the Rockaway Borough Board of Education approve the Joint Transportation Agreement with Educational Services Commission of Morris County for transportation of public, nonpublic and special education students for the 2016-2017 school year.
- 37. Recommend that the Rockaway Borough Board of Education approve Tuition Rates for the 2016-2017 School Year:

Preschool/Kindergarten	\$ 11,673
Grades 1-5	\$ 11,802
Grades 6-8	\$ 12 <i>,</i> 053
Language/Learning Disabilities	\$ 21,559
Multiple Disabled	\$ 25,210
Preschool Disabled P/T	\$ 21,145

38. **Recommend that the Rockaway Borough Board of Education approve** the submission of the 2016-2017 No Child Left Behind Application as follows:

Title I Part A	\$ 52 <i>,</i> 563
Title II Part A	\$ 19 <i>,</i> 760

39. **Recommend that the Rockaway Borough Board of Education approve** the submission of the 2016-2017 Individuals with Disabilities Education Act Application as follows:

Basic	\$ 1	L76,586
Preschool	\$	6,665

- 40. Recommend that the Rockaway Borough Board of Education approve the purchase of two (2) Tripp Tablet/Chrome Charging Stations from CDWG.com, Chicago, IL, in the amount of \$1,039.90 for the tablets housed at Lincoln and Thomas Jefferson.
- 41. Recommend that the Rockaway Borough Board of Education approve the contract with Parette Somjen Architects, LLC, Rockaway Borough, NJ, in the amount of \$2,000 to perform a structural analysis of the Board Office regarding sloping floors and related structural concerns.
- 42. Recommend that the Rockaway Borough Board of Education approve a Shared Services Agreement between the Morris Hills Regional District and Rockaway Borough Board of Education for Vehicle Maintenance at a rate of \$90.00 per hour and at a rate of \$150.00 per hour for emergency repairs for the 2016-2017 school year.
- 43. Recommend that the Rockaway Borough Board of Education approve the contract with Schoolwide, Inc., Holbrook, NY, in the amount of \$6,975 for K-6th Grade Writing Units for the 2016-2017 school year.
- 44. Recommend that the Rockaway Borough Board of Education hereby resolve not to apply for NCLB Title 1, Part A funds for 2015 2016 school year.
- 45. Recommend that the Rockaway Borough Board of Education approve following people to complete curriculum writing between June 8, 2016 and August 15, 2016 at a rate of \$37.06 per hour (final rate to be determined upon the completion of negotiations):

Subject Area	Name	Maximum Hours	Assignment
Math K-3	Jessica Parry	25 Hours	Rewrite/Document Creation
Math 4-6	Jennifer Fassnacht	20 Hours	Rewrite/Document Creation
Math 7 – 8 , Algebra	Daniele Ferrone	20 Hours	Rewrite/Document Creation
Science K. 2. 3	Elizabeth Milite	15 Hours	Update and Align to NGSS
Science 7, 8	Catherine Orosz	10 Hours	Update and Align to NGSS
P. E. K-3	Michael Onischuk	15 Hours	Update and Align
P. E. 4 – 8	Michael Onischuk	20 Hours	Update and Align

46. Recommend the Rockaway Borough Board of Education approve a Child Study Team request for student #178 to undergo a psychiatric evaluation by Dr. Lee Suckno at a cost of \$600.00.

47. Recommend that the Rockaway Borough Board of Education approve a Child Study Team request for the following students to attend Out of District Extended School Year placements as indicated in their IEPs:

Student #	Location	Tuition	Transportation
145	Allegro School	\$461.00 per day	TBD
50	50Banyan School\$298.56 per day		TBD
168	The Children's Institute	\$326.97 per day	TBD
191	Windsor Learning Center	\$305.00 per day	TBD
86	YCS – Sawtelle Learning Ctr	\$310.38 per day \$202.22 per day *aide	TBD

48. Recommend that the Rockaway Borough Board of Education approve a Child Study Team request for the following students to attend the 2016 Extended School Year as indicated in their IEPs:

Student #	Current grade
193	PreK
144	2
222	3
39	7

49. Recommend the Rockaway Borough Board of Education approve a Child Study Team request to provide transportation for the district's 2016 Extended School Year program for the following students as indicated in their IEPs:

Student #	Dates	
169	6/27/2016 – 8/5/2016	
193	6/27/2016 – 8/5/2016	
198	6/27/2016 – 8/5/2016	
167	6/27/2016 – 7/29/2016	
181	6/27/2016 – 7/29/2016	

- Recommend the Rockaway Borough Board of Education approve a Child Study Team request to provide busing to the JCC in West Orange, NJ for student #168 from 8/8/2016 – 8/19/2016 and 8/29/2016 – 8/31/2016 as indicated in the IEP.
- Recommend the Rockaway Borough Board of Education approve a Child Study Team request to provide busing to the JCC in West Orange, NJ for student #167 8/8/2016 – 8/19/2016 and 8/29/2016 – 8/31/2016 as indicated in the Education Services Agreement dated May 31, 2016.
- 52. Recommend the Rockaway Borough Board of Education approve a Child Study Team request for the Speech Therapy Center, LLC to provide up to 20 speech/language evaluations between 9/1/2016 – 6/30/2017 at a cost of \$375.00 per evaluation.
- 53. Recommend the Rockaway Borough Board of Education approve a Child Study Team request for Michelle Lawton to provide up to 600 hours of BCBA services for the 2016 - 2017 school year, 9/1/2016 - 6/30/2017 at a cost of \$125.00 per hour.
- 54. Recommend the Rockaway Borough Board of Education approve a Child Study Team request for ABA home component services as per IEP for the 2016/2017 school year as follows:

Student #	Frequency	Dates	Provider	Cost
108	Up to 3.5 hours per week	7/1/2016 –	Kelly Ann	\$75.00 per hour
	of direct ABA &	6/30/2017	Consulting	
	.5 hour per week of			
	indirect therapy			
86	5 hours per week	9/1/2016 -	Dave Koenig	\$50.00 per hour
	(10 hours when school is	6/30/2017		
	not in session)			

- 55. Recommend the Rockaway Borough Board of Education approve the acceptance of tuition student #229 to attend the MD Extended School Year program, 6/27/2016 8/5/2016, at a rate of \$7556.00 which includes related services and a 1:1 aide.
- 56. Recommend the Rockaway Borough Board of Education approve a Child Study Team request to pay the educational tuition portion for student #7 to attend Bonnie Brae, 6/8/2016 6/30/2106; 17 days @ \$330.00 per day = \$5610.00.
- 57. Recommend the Rockaway Borough Board of Education to approve Morris Hills High School to provide the Extended School Year transportation for in district students at a cost of \$4,650.00.

POLICY

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

2. Recommend approval for the second reading of the following policies

P1042Board Member QualificationsP1581Victim of Domestic or Sexual Violence LeaveP2361Acceptable Use of Computer Networks Computers and ResourcesP2412Home Instruction Due to Health ConditionPrograms and Services for Pupils in High Poverty and In High Need SchoolP2414DistrictsP2415No Child Left Behind ProgramsP2414Student Intervention and Referral ServicesP2415No Child Left Behind ProgramsP2416Athletic CompetitionHome or Out of School Instruction for a General Education Students forP2481Reasons Other than a Temporary or Chronic Health ConditionsP3125Employment of Teaching Staff MembersP3144.12Certification of Tenure Charges - InefficiencyP3218Substance AbuseP3220Professional Development for Teachers and School LeadersP4125Employment of Support Staff MembersP5100AttendanceP5300Automated External DefibrillatorsP5303Student Health RecordsP5310Health ServicesP5310Health ServicesP5310Student Health RecordsP5512Harassment, Intimidation, and BullyingP5533Pupil SmokingP5610SuspensionP5611Removal of Students for Firearms OffenseP6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP86420Reporting Potential Missing or Abused ChildrenP8630Bus Driver - Bus Aide ResponsibilityP927		
P2361Acceptable Use of Computer Networks Computers and ResourcesP2412Home Instruction Due to Health ConditionPrograms and Services for Pupils in High Poverty and In High Need SchoolP2414DistrictsP2415No Child Left Behind ProgramsP2417Student Intervention and Referral ServicesP2431Athletic CompetitionHome or Out of School Instruction for a General Education Students forP2481Reasons Other than a Temporary or Chronic Health ConditionsP3125Employment of Teaching Staff MembersP3141.12Certification of Tenure Charges - InefficiencyP3218Substance AbuseP3221Evaluation of TeachersP3240Professional Development for Teachers and School LeadersP4125Employment of Support Staff MembersP5120Assignment of PupilsP5200AttendanceP5300Automated External DefibrillatorsP5301Health RecordsP5512Harassment, Intimidation, and BullyingP5533Pupil SmokingP5600Pupil Discipline - Code of ConductP5611Removal of Students for Firearms OffenseP6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8452Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P1042	Board Member Qualifications
P2412Home Instruction Due to Health ConditionPrograms and Services for Pupils in High Poverty and In High Need SchoolP2414DistrictsP2415No Child Left Behind ProgramsP2417Student Intervention and Referral ServicesP2431Athletic CompetitionHome or Out of School Instruction for a General Education Students forP2481Reasons Other than a Temporary or Chronic Health ConditionsP3125Employment of Teaching Staff MembersP3144.12Certification of Tenure Charges - InefficiencyP3218Substance AbuseP3221Evaluation of TeachersP3220Professional Development for Teachers and School LeadersP5120Assignment of PupilsP5200AttendanceP5300Automated External DefibrillatorsP5310Health ServicesP5512Harassment, Intimidation, and BullyingP5533Pupil SmokingP5600Pupil Discipline - Code of ConductP5611Removal of Students for Firearms OffenseP6470Payment of ClaimsP6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility		
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P5308Student Health RecordsP5310Health ServicesP5512Harassment, Intimidation, and BullyingP5533Pupil SmokingP5600Pupil Discipline - Code of ConductP5610SuspensionP5611Removal of Students for Firearms OffenseP6470Payment of ClaimsP6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P5200	Attendance
P5310Health ServicesP5512Harassment, Intimidation, and BullyingP5512Harassment, Intimidation, and BullyingP5533Pupil SmokingP5600Pupil Discipline - Code of ConductP5610SuspensionP5611Removal of Students for Firearms OffenseP6470Payment of ClaimsP6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P5300	Automated External Defibrillators
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P5533Pupil SmokingP5600Pupil Discipline - Code of ConductP5610SuspensionP5611Removal of Students for Firearms OffenseP6470Payment of ClaimsP6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P5310	Health Services
P5600Pupil Discipline - Code of ConductP5610SuspensionP5611Removal of Students for Firearms OffenseP6470Payment of ClaimsP6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P5512	Harassment, Intimidation, and Bullying
P5610SuspensionP5611Removal of Students for Firearms OffenseP6470Payment of ClaimsP6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P5533	Pupil Smoking
P5611Removal of Students for Firearms OffenseP6470Payment of ClaimsP6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P5600	Pupil Discipline - Code of Conduct
P6470Payment of ClaimsP6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P5610	Suspension
P6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P5611	Removal of Students for Firearms Offense
P6480Purchase of Food SuppliesP7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P6470	Payment of Claims
P7434Smoking In School Buildings and School GroundsP8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P6480	
P8462Reporting Potential Missing or Abused ChildrenP8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P7434	
P8505Wellness Policy - Nutrient Standards for Meals and Other FoodsP8630Bus Driver - Bus Aide Responsibility	P8462	Reporting Potential Missing or Abused Children
P8630 Bus Driver - Bus Aide Responsibility	P8505	
	P8630	Bus Driver - Bus Aide Responsibility
	P9270	Home Schooling and Equivalent Education Outside the Schools

CURRICULUM

- 1. Recommend that the Rockaway Borough Board of Education approve the attached list of Field Trip requests.
- 2. Recommend that the Rockaway Borough Board of Education approve the attached staff assignment list for the 2016-2017 school year.

PERSONNEL

- 1. Recommend approval of the attached Staff Assignment List for the 2016-2017 school year.
- Recommend that the Rockaway Borough Board of Education approve Ken Contreras as a summer computer technician at the rate of \$9.00 per hour. Mr. Contreras will be employed for no more than 5.5 hours per day/5 days per week from June 16, 2016 through August 30, 2016 pending receipt of criminal history review background check.
- Recommend that the Rockaway Borough Board of Education approve Sara Garcia as a summer computer technician at the rate of \$9.50 per hour. Ms. Garcia will be employed for no more than 5.5 hours per day/5 days per week from June 16, 2016 through August 30, 2016 pending receipt of criminal history review background check.
- 4. Recommend that the Rockaway Borough Board of Education approve Kyle Joseph Gaeb as a summer custodian at a rate of \$9.25 per hour. Mr. Gaeb will be employed for no more than 7.5 hours per day/5 days per week from June 8, 2016 through August 30, 2016.
- 5. Recommend that the Rockaway Borough Board of Education approve Matt Toohey as a summer custodian at a rate of \$9.25 per hour. Mr. Toohey will be employed for no more than 7.5 hours per day/5 days per week from June 8, 2016 through August 30, 2016.
- Recommend that the Rockaway Borough Board of Education approve Christopher Caraballo as a summer custodian at a rate of \$9.00 per hour. Mr. Caraballo will be employed for no more than 7.5 hours per day/5 days per week from June 16, 2016 through August 30, 2016 pending receipt of criminal history review background check.
- Recommend that the Rockaway Borough Board of Education approve Christopher Alpaugh as a summer custodian at a rate of \$9.00 per hour. Mr. Alpaugh will be employed for no more than 7.5 hours per day/5 days per week from June 16, 2016 through August 30, 2016 pending receipt of criminal history review background check.

VI. **RESOLUTIONS**

 Be it resolved by the Rockaway Borough Board of Education to approve Richard Matthews as the districts Business Administrator/Board Secretary beginning on July 1, 2016 to June 30, 2017 at an annual salary of \$108,000.00 as per the contract approved by Executive County Superintendent Roger Jinks on June 2, 2016. 2. Be it resolved by the Rockaway Borough Board of Education to approve the following Extended School Year Positions for the 2016 -2017 school year. Extended School Year Teachers will receive 30 minutes paid prep time per day. (Final rate to be determined upon the completion of negotiations)

Name	Position	Hours per day	Days	Hourly Rate
E. Milite	FSV DALS Tapphan Lincoln	3.5 – teaching	29	\$37.06
E. Milite	ESY PALS Teacher – Lincoln	.5 - prep	29	
C. Coulther	ESY Teacher – Lincoln	3.5 – teaching	24	\$37.06
C. Coultilei		.5 - prep	24	337.00
S. Lonergan	ESY Teacher – Lincoln	3.5 – teaching	24	\$37.06
5. Lonergun		.5 - prep	27	\$37.00
J. Dobbs	ESY Teacher – Lincoln	3.5 – teaching	24	\$37.06
		.5 - prep		<i>\$37100</i>
A. Zangara	ESY MD Teacher – TJ	3.5 – teaching	15	\$37.06
		.5 - prep		+01100
N. Frangoulis	ESY MD Teacher – TJ	3.5 – teaching	14	\$37.06
		.5 - prep		+01100
T. Keegan	ESY Teacher – TJ	3.5 – teaching	24	\$37.06
		.5 - prep		7
M. Abrams	ESY Teacher – TJ	3.5 – teaching	24	\$37.06
		.5 - prep		,
D. Jacobus	Summer Nurse	3.5	29	\$37.06
J. Parry	ESY Special Education Personal Aide – Lincoln	3.5	24	\$14.00
S. Izzo	ESY Special Education Personal Aide – Lincoln	3.5	24	\$14.00
M. Medore	ESY Special Education Personal Aide – Lincoln	3.5	24	\$14.00
T. Ivans	ESY PALS Personal Aide – Lincoln	3.5	29	\$15.27
B. Jozwiak	ESY PALS Personal Aide – Lincoln	3.5	29	\$14.00
C. Lonergan	ESY PALS Personal Aide – Lincoln	3.5	29	\$14.49
J. McBride	ESY PALS Personal Aide – Lincoln	3.5	29	\$15.27
N. Macera	ESY PALS Personal Aide – Lincoln	3.5	29	\$14.49
H. DenHeyer	ESY PALS Personal Aide – Lincoln	3.5	29	\$14.00
C. Leonard	ESY PALS Personal Aide – Lincoln	3.5	29	\$15.27
J. Basile	ESY Special Education Personal Aide – TJ	3.5	24	\$14.49
J. O'Hara	ESY Special Education Personal Aide – TJ	3.5	24	\$15.27
M. Murphy	ESY MD Personal Aide – TJ	3.5	29	\$14.49
D. Miller	ESY MD Personal Aide – TJ	3.5	29	\$15.64
R. Heins	ESY MD Personal Aide – TJ	3.5	29	\$14.00
N. Frangoulis	ESY MD Personal Aide – TJ	3.5	29	\$14.00
J. Ellis	Summer Bus Driver	TBD	TBD	\$18.81
D. Garris	Summer Bus Aide	TBD	TBD	\$14.49

*Rates may be adjusted upon completion of negotiations.

Position	Hours per day	Days	Rate
Substitute Bus Aide	TBD	TBD	\$14.00 per hour
Substitute Bus Aide	TBD	TBD	\$14.00 per hour
ESY Substitute Aide	TBD	TBD	\$42.50 per day
ESY Substitute Aide	TBD	TBD	\$42.50 per day
ESY Substitute Aide	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
ESY Substitute	TBD	TBD	\$42.50 per day
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3. Be it resolved by the Rockaway Borough Board of Education to approve the following Extended School Year Substitute Positions for the 2016 -2017 school year.

- VII. Old Business
- VIII. **New Business**
- IX. Comments from the Public (related to agenda items only)
- Х. 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:

XI. Motion to reconvene Public Session

Motion by: _____ Seconded by: _____

XII. Motion to Adjourn

Motion by: _____ Seconded by: _____

ROCKAWAY BOROUGH BORAD OF EDUCATION FIELD TRIP REQUESTS

APPROVED AT THE BOARD OF EDUCATION MEETING

GRADE	TEACHERS	DATE	TIME DEPART/RETURN	DESTINATION TITLE/LOCATION	# OF STUDENTS	# OF ADULTS	COST PER STUDENT	REASON FOR TRIP
5 th	C. Richardson C. Forte M. Koerner C. Capen	6/9/16	9am to 2pm	Rockaway Lanes	Approx 65	4	\$0.00	To reward and celebrate the completion and graduation of the L.E.A.D. program by the 5 th grade class.

PRINCIPAL'S APPROVAL ______ DATE_____

SUPERINTENDENT'S APPROVAL _____ DATE_____

Work session - Page 13 of 14 Tuesday, June 7, 2016

ROCKAWAY BOROUGH PUBLIC SCHOOLS Professional Development/Travel Expenditure Approval Request

NAME	WORKSHOP TITLE & DESTINATION	DATE	WORKSHOP/ CONVENTION EXPENSES	OTHER EXPENSES	PURPOSE OF THE TRIP
D. Ferrone	Texas Instruments T3 NJPD Summit/Parsippan y Hills HS/Morris Plains	6/28/16 - 6/29/16	\$350.00		Explore functionality of technology to implement next year.
C. Orosz	STEM Forum & Expo/Denver, Co.	7/27/16 – 7/29/16	\$225 w/ NSTA membership		Expanding STEM in the classroom, supporting Next Generation Science Standards.
M. Onischuk	CPR Trainer/Instructor Course /Morris Hills/Knolls HS	6/16/16 - 6/17/16	\$0.	Hourly Rate/ Compensation contract rate per hour	Will be able to certify staff and students of Rockaway Borough with CPR,AED, & First Aid Training.
M. Koerner	IMSE Advanced Continuum Orton Gillingham Training	8/1/16 – 8/4/16	\$975.00		Orton Gillingham training provides the educator the ability to facilitate reading intervention at the middle school level.
J. Argenziano S. Bonaparte	Staff Rights, Accountability, & School Ethics Monroe, NJ	6/27/16	\$150.00 each		Increase knowledge on staff rights under state and federal law related to tenure, seniority, evaluation, staff discipline, collective bargaining, & employment discrimination. This is a school ethics requirement for all school administrators.
J. Argenziano S. Bonaparte	EdCamp Monroe, NJ	7/27/16	\$0.00		As we are currently looking into ways to improve our Professional Development, attending the EdCamp will provide us with a new format for collaboration and many new ideas.

Building Administrator Approval:______ Date:______

Superintendent Approval: _____ Date: _____

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