

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR MEETING
Thomas Jefferson School
Cafeteria
Tuesday, September 27, 2016
AGENDA
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. Comments from the public (related to agenda items only)
- V. Reports
 - A. Superintendent's Report and Discussion Items
 - B. Principals' Reports
 - C. Curriculum Report
 - D. Technology Report

E. Facilities Report

VI. Meeting minutes

Motion to approve the minutes from August 23, 2016 and September 13, 2016 Board of Education meetings.

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

VII. Finance

A. Finance items recommended for consent vote:

Be it resolved by the Rockaway Borough Board of Education to approve Finance items #1-14.

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

1. Be it resolved by the Rockaway Borough Board of Education approve 2016-17 Joint Transportation Agreement with the Educational Services Commission of Morris County.
2. Be it resolved by the Rockaway Borough Board of Education approve the contract with Jordan Transportation not to exceed \$45,000 to provide the Lincoln Special Ed PM bus run for the 2016-17 school year.
3. Be it resolved by the Rockaway Borough Board of Education approve a Child Study Team request for PG Chambers to provide an additional 4.5 hours of Occupational Therapy for the Extended School Year program at a cost of \$86.00 per hour
4. Be it resolved by the Rockaway Borough Board of Education approve a Child Study Team request for a 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 2016-17 school year in accordance with the terms and conditions set forth in the professional services agreement.
5. Be it resolved by the Rockaway Borough Board of Education approve a Child Study Team request for a contract with Catapult Learning, LLC. Newark, NJ to provide Chapter 192/193 services to eligible students in the areas of Compensatory Education, English as a Second Language, Corrective Speech, Home Instruction, Supplemental Instruction, and Evaluation and Determination services at Divine Mercy Academy for the 2016-17 school year in accordance with the terms and conditions set forth in the professional services agreement.
6. Be it resolved by the Rockaway Borough Board of Education approve the contract with Keyboard Consultants in the amount of \$26,761.00 for the purchase of five (5) interactive SMART Boards.

7. Be it resolved by the Rockaway Borough Board of Education approve the contract with Message Logix, Inc to provide school community alerts for the 2016-17 year.
8. Be it resolved by the Rockaway Borough Board of Education approve the contract with Flemington-Raritan Regional School District Board of Education for providing ongoing professional development to the district Reading Recovery Teacher for the 2016-17 school year at a rate of \$900.
9. **Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Professional Development/Travel Expenditure requests.**
10. **Be it resolved by the Rockaway Borough Board of Education to approve the Cafeteria Checking Account and Cafeteria Reconciliation Reports for July 2016.**
11. **Be it resolved that the Rockaway Borough Board of Education to approve and renew the consultant services agreement with Brown and Brown Benefit Advisors in the amount of \$7,600.00 for the 2016-2017 school year and \$7,400.00 in the school year 2017-2018.**
12. **Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the following out of district placement for the 2016-2017 school year according to the student's IEP:**

Student	School	Dates	Cost	Transportation
241	Inclusion Learning Academy - Tuition	9/16/2016 - 6/21-2017	\$54,062.50	ESC
241	Inclusion Learning Academy - Aide	9/16/2016 - 6/21-2017	\$30,967.00	

13. **Be it resolved by the Rockaway Borough Board of Education to approve the establishment of a Soccer Club at Thomas Jefferson School. One stipend will be assigned per year in the amount of \$743 (final rate to be determined upon the completion of negotiations).**
14. **Be it resolved by the Rockaway Borough Board of Education to approve the establishment of an Odyssey of the Mind Club at Thomas Jefferson School. One stipend will be assigned per year in the amount of \$743 (final rate to be determined upon the completion of negotiations).**

B. Finance items recommended for roll call vote:

1. Motion to approve the attached list of budget transfers dated August 24, 2016 to September 27, 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:

August 2016 : \$285,686.66

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 July 2016.

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

VIII. Policy

A. Policy items recommended for consent vote:

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

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

1. Be it resolved by the Rockaway Borough Board of Education to approve o the attached Memorandum of Agreement between the Rockaway Borough School District and the Rockaway Borough Police Department for the 2016-17 school year.
2. 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 _____.
3. **Be it resolved by the Rockaway Borough Board of Education to approve the revised 2016-2017 School Year Calendar.**

B. Policy items recommended for roll call vote:

1. Be it resolved by the Rockaway Borough Board of Education to approve submission of Initial Application for Temporary Instructional Space to the Morris County Department of Education Office for the use of basement space at Lincoln School in the 2016-17 school year.

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

IX. Curriculum

A. Curriculum items recommended for consent vote: (none)

Be it resolved by the Rockaway Borough Board of Education to approve Curriculum item #1.

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.**

B. Curriculum items recommended for roll call vote: (none)

X. Personnel

A. Personnel items recommended for consent vote:

Be it resolved by the Rockaway Borough Board of Education to approve Personnel items #1-14.

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

1. Be it resolved by the Rockaway Borough Board of Education to approve Christopher Caraballo as a district substitute custodian at a rate of \$10.00 per hour retroactively to September 1, 2016.
2. Be it resolved by the Rockaway Borough Board of Education to approve Robert Lenahan as a district substitute custodian at a rate of \$10.00 per hour retroactively to September 1, 2016.
3. Be it resolved by the Rockaway Borough Board of Education to approve the following people to be a substitute teacher for the remainder of the 2016–17 school year at a daily rate of \$85.00 per day for the first 10 days and \$90.00 for any additional days:
 - a) Carolyn Johnson
 - b) Bhavana Chopra
 - c) Vivian Restrepo
 - d) Judson Bouchard

e) Cristin Lee

4. Be it resolved by the Rockaway Borough Board of Education to approve with regret the resignation of Mrs. Nicole Frangoulis. Mrs. Frangoulis has accepted employment in another New Jersey public school. On behalf of the Rockaway Borough School District, the Board would like to thank Mrs. Frangoulis for her service to our students.
5. Be it resolved by the Rockaway Borough Board of Education to approve the resignation of Ms. Kimberly Allen.
6. **Be it resolved by the Rockaway Borough Board of Education to approve Elbin Caraballo as a district custodian October 13, 2016 to June 30, 2017. Mr. Caraballo will be placed on Step C-1 of the custodial guide at an annual rate of \$33,720.00 (to be prorated) pending receipt of criminal history review. (Final Rates to be determined upon the completion of negotiations)**
7. **Be it resolved by the Rockaway Borough Board of Education to approve _____ as a district instructional/personal aide at a rate of \$14.00 per hour. _____ will be employed for no more than 5.75 hours per day/5 days per week from September 1, 2016 through June 30, 2017.**
8. **Be it resolved by the Rockaway Borough Board of Education to approve Marianne Kopetz as the Assistant Director of the Musical for the 2016-2017 school year: (Final rate to be determined upon the completion of negotiations).**
9. **Be it resolved by the Rockaway Borough Board of Education to approve Michael Onischuk as the Baseball Coach for the 2016-2017 school year: (Final rate to be determined upon the completion of negotiations).**
10. **Be it resolved by the Rockaway Borough Board of Education to approve Michael Onischuk and Michael Leahey as the Boys Basketball Co-Coaches for the 2016-2017 school year: (Stipend to be shared; Final rate to be determined upon the completion of negotiations).**
11. **Be it resolved by the Rockaway Borough Board of Education to approve Helen Love as the Director of the Musical for the 2016-2017 school year: (Final rate to be determined upon the completion of negotiations).**
12. **Be it resolved by the Rockaway Borough Board of Education to approve Robert Longo as the Girl's Basketball Coach for the 2016-2017 school year: (Final rate to be determined upon the completion of negotiations).**
13. **Be it resolved by the Rockaway Borough Board of Education to approve Robert Longo as the Girl's Softball Coach for the 2016-2017 school year: (Final rate to be determined upon the completion of negotiations).**

14. Be it resolved by the Rockaway Borough Board of Education to approve Michael Onischuk and Michael Leahey as the Volleyball Club Co-Advisors for the 2016-2017 school year: (Stipend to be shared; Final rate to be determined upon the completion of negotiations).

B. Personnel items recommended for roll call vote:

1. Be it resolved by the Rockaway Borough Board of Education to approve Joseph Corbo as the district 6th Grade Mathematics Teacher beginning September 28, 2016 to June 30, 2017 upon the completion of a criminal history review. Mr. Corbo will be placed on Step BA-1 of the teacher's guide at an annual rate of \$47,150.00 (to be prorated) pending receipt of criminal history review. (Final Rates to be determined upon the completion of negotiations)

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

- XI. Old Business
- XII. New Business
- XIII. Comments from the Public
- XIV. 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: _____

- XV. Motion to reconvene Public Session

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

- XVI. 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	DATES	FEES	OTHER EXPENSES	PURPOSE OF THE TRIP
Sue Lonergan	Reading Recovery Continuing Contact/ Ringoes, NJ	9/21/16	n/a	101 Miles x .31=\$31.31	Ongoing professional development in adherence with Reading Recovery guideline to assure quality of the program.
Jennifer Marsh	Reading Recovery Continuing Contact/ Ringoes, NJ	9/21/16	n/a	101 Miles x .31=\$31.31	Ongoing professional development in adherence with Reading Recovery guideline to assure quality of the program.
Phyllis Alpaugh Monica Dattoli	School Support Network; College of St. Elizabeth's	9/21/16 10/19/16 11/16/16 12/14/16	n/a	14.8 miles x 2=39.6 @.31= \$9.18 per workshop; \$36.72 total	Provides ABC and ABS with resources and help in proactively addressing school climate and culture.
Cecilia Isenberg	Art Educators of New Jersey Conference	10/10/16 10/11/16	\$260.00	n/a	Ongoing professional development geared to the education of art education
Mark Schwarz	Renaissance Learning's Advisory Board Winter Meeting; New Orleans, LA	12/7/16 12/8/16 12/9/16	n/a	n/a	To engage in professional learning and peer exchange with innovative school leaders from around the country. All costs are borne by RL.
Christine Capen	NJ Council for the Social Studies/ Piscataway, NJ	10/25/16	\$80.00	n/a	Connect with other members of various districts' social studies teams to collaborate and investigate current innovations in subject area.
Phyllis Alpaugh Cheryl Hennessy Kathy Stanton Monica Dattoli	School Safety Team Training/ Police & Fire Academy, Parsipanny, NJ	10/17/16	\$61 \$61 \$61 \$61	n/a	Presenter will review critical functions of SST's including all legal requirements set forth under HIB policies.

(Continued on next pg)

ROCKAWAY BOROUGH PUBLIC SCHOOLS
Professional Development/Travel Expenditure Approval Request

NAME	WORKSHOP TITLE & DESTINATION	DATES	FEES	OTHER EXPENSES	PURPOSE OF THE TRIP
Monica Dattoli	Morris County Vocational School District Middle School Info Session Denville	10/07	n/a	n/a	To learn about changes with full time Academy programs application process and admission criteria in order to better assist 8 th graders in high school planning.
Antonio Zangara	Handle with Care Vineland, NJ	10/19	\$450.	n/a	To continue to maintain a safe environment by learning preventative actions to decrease a need for physical restraints.
Daniele Ferrone	NJ School Boards Association Conference Atlantic City, NJ	10/25 – 10/27	n/a	n/a	The conference focuses on the importance of working to ensure that all students have the tools they need to achieve.

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

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

APPROVED AT THE _____ BOARD OF EDUCATION MEETING

GRADE	TEACHERS	DATE	TIME DEPART/ RETURN	DESTINATION TITLE LOCATION	# OF STU DENTS	# OF ADU LTS	COST PER STUDENT	REASON FOR TRIP
7-8	Love	10/5/16	8:45 am 2:30 pm	Morris Knolls HS District Music Day	30	1	\$0.	Participation in a district-wide music festival. Opportunity to challenge outstanding 7/8 th grade chorus/band students. Students will also get the opportunity to become more familiar with the high school directors, students and the program/facility. Note: One special needs student will be transported to and from the event by his aid(s), so only 1 bus is actually needed.