ROCKAWAY BOROUGH BOARD OF EDUCATION ROCKAWAY, NEW JERSEY Regular Public Meeting Thomas Jefferson School May 8, 2012 6:30pm

I. Call to Order and Flag Salute

The meeting was called to order at 6:38 p.m. by Board President, Christa Smith.

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</u> <u>Record</u> and <u>The Citizen</u>.

III. Roll Call

Board Members Present: Eileen Haynes, Vice-President, Tim Rogers and Board President, Christa Smith.

Board Member Absent: Laura Lugo and Debra McNally

Administration Present: Superintendent of Schools, Dr. Patrick Tierney, Lincoln School Principal, Phyllis Alpaugh and Business Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Superintendent's Report

- 1. <u>Principal's Reports</u> Ms. Alpaugh and Dr. Tierney discussed the events that took place in their schools.
- 2. <u>Enrollment</u> Dr. Tierney informed the Board that we currently have 676 students.
- 3. <u>Nurse's Reports</u> Dr, Tierney discussed the nurse's reports.
- 4. <u>Facilities</u>:
 - a. Mr. Hurley informed the Board that the playground has been installed and as soon as we get a nice day, the surfacing can be installed.
 - b. Mr. Hurley informed the Board that he had requested a quote for a company to remove the old floor from room 211 and the music room, both of which are located at Lincoln.
- 5 <u>Legislative Updates</u> Dr. Tierney discussed S1852 with the Board.
- 6. <u>NJQSAC</u> Dr. Tierney informed the Board that the district passed the curriculum section of QSAC.
- 7. <u>Teacher's Evaluation Conference</u> Dr. Tierney informed the Board that he will be attending the Teachscape Conference.
- 8. <u>Home and School</u> Mr. Patrick McDonald came to discuss plans for grounds renovations throughout the district.

V. Comments from the Public

None.

VI. Approval of the Manifest Bills

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

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

The motion was approved in a unanimous roll call vote. (Haynes/Rogers)

VII. COMMITTEE REPORTS

A. FINANCE

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 1 - 12.

The motion was approved in a unanimous roll call vote. (Haynes/Rogers)

- 1. Be it resolved by the Rockaway Borough Board of Education to approve the April 2012 Cafeteria Reconciliation Report.
- 2. Be it resolved by the Rockaway Borough Board of Education to approve the attached Professional Development requests.
- 3. Be it resolved by the Rockaway Borough to approve the attached list of budget transfers.
- 4. Be it resolved by the Rockaway Borough Board of Education to enter into an agreement with NJCIE (New Jersey Coalition for Inclusive Education) to provide training and technical assistance in developing a district wide positive behavior/anti-bulling program. The contract will begin May 2012 and end May 2013. The total cost is \$9,650.
- 5. Be it resolved by the Rockaway Borough Board of Education to approve a psychiatric evaluation for student # 26. Provider is Platt Psychiatric Associates at a cost of \$600.00.
- 6. Be it resolved by the Rockaway Borough Board of Education to approve a tuition rate for the general education pre-school students at a rate of \$275.00 for the 2012-2013 Extended School Year Program.
- 7. Be it resolved by the Rockaway Borough Board of Education to approve a donation from the Rockaway Borough Education Foundation in the amount of \$10,000.00 to be used for the new Lincoln School playground and field upgrades.
- 8. Be it resolved by the Rockaway Borough Board of Education to approve the continued employment of the following employees for the 2012 2013 school year. All step and salaries to be determined upon the completion of negotiations:

				2012-2013	2012-
	First	2011-2012	2011-2012	Step/Position	2013
Last Name	Name	Step/Position	Salary		Salary
			\$14.67 per	TBD	TBD
Abrams	Morgan	Aide	hour		
Abrams	Veronica	Payroll	\$43,110.99	TBD	TBD
Aragona	Christine	MA, Step 17	\$76,614.00	TBD	TBD

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	Hayzler	Robert	MA, Step 9	\$55,000.00	TBD	TBI

Hennessy	Cheryl	BA, Step 15	\$63,880.00	TBD	TB
Hurley	Jerelyn	MA, Step 11	\$58,485.00	TBD	TB
			\$16.05 per	TBD	TB
Iaconetti	Patricia	Aide	hour		
Izzo	Sharon	MA, Step 13	\$61,855.00	TBD	TB
Jacobus	Denise	BA, Step 2	\$35,640.00	TBD	TB
		MA+30, Step		TBD	TB
Kamenetz	Robert	12	\$63,401.00		
Koerner	Monica	BA, Step 4	\$45,240.00	TBD	TB
	Mary		\$14.67 per	TBD	TE
Kohaut	Ann	Aide	hour		
Kopetz	Marianne	BA, Step 15	\$51,104.00	TBD	TE
Leahey	Michael	BA, Step 6	\$45,740.00	TBD	TB
			\$14.32 per	TBD	TB
Leonard	Carole	Aide	hour		
Lerner	Randee	BA, Step 10	\$53,290.00	TBD	TB
		BA+30, Step		TBD	TB
Leslie	Mary	13	\$60,340.00		
Lonergan	Susanne	BA, Step 13	\$58,255.00	TBD	TB
Love	Helen	MA, Step 13	\$49,484.00	TBD	TE
Lynch-				TBD	TB
Smith	Patricia	Secretary	\$27,205.06		
			\$10.00 per	TBD	TB
Macera	Nicole	Aide	hour		
Marsh	Jennifer	BA, Step 13	\$58,255.00	TBD	TE
Matrisciano	Christine	MA, Step 15	\$68,553.00	TBD	TB
Matschke	Jennifer	MA, Step 4	\$48,840.00	TBD	TB
		Custodian,		TBD	TB
Mc Connell	Joseph	Step 11	\$42,200.00		
	1	1	\$10.23 per	TBD	TB
McBride	Julie	Aide	hour		
			\$14.32 per	TBD	TE
McBride	Julie	Aide	hour		
McCarter	Nicole	MA, Step 1	\$24,075.00	TBD	TB
McGee	Kathryn	BA, Step 1	\$44,550.00	TBD	TB
McGeehan	Alise	BA, Step 1 BA, Step 1	\$44,550.00	TBD	TB
		MA+30, Step	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	TBD	TB
McKown	Natishia	5	\$50,640.00		
Medore	Maryann	BA, Step 7	\$47,620.00	TBD	TB
Milite	Elizabeth	BA, Step 1	\$44,550.00	TBD	TB
		, ~_, ~_, ~_, ~_, ~_, ~_, ~_, ~_, ~_	\$14.67 per	TBD	TB
Miller	Diane	Aide	hour		12
Nestor	Melissa	Treasurer	\$6,766.08	TBD	TB
_ /			\$17.77 per	TBD	TB
Nickoley	Wendy	Aide	hour	100	11
O'Brien	Cynthia	BA, Step 4	\$45,240.00	TBD	TE
	Cynuna	Бл, бюр т	\$14.32 per	TBD	TE
O'Hara	Judith	Aide	hour	100	11
Onischuk	Michael	BA, Step 3	\$35,640.00	TBD	TB
Unischuk	Joanne	טר, אני ג	φ55,040.00	TBD	TB
					10

Parry	Jessica	BA, Step 5	\$45,240.00	TBD	TBD
		Custodian,		TBD	TBD
Patamia	Dominick	Step 6	\$35,620.00		
		accounts	\$16.16 per	TBD	TBD
Patamia	Sandra	payable	hour		
		Custodian,		TBD	TBD
Pickett	David	Step 1	\$31,870.00		
		Custodian,		TBD	TBD
Pico Jr.	Edward	Step 13	\$46,655.00		
Portillo	Maria	BA, Step 6	\$45,740.00	TBD	TBD
			\$14.67 per	TBD	TBD
Quirke	Catherine	Aide	hour		
			\$13.29 per	TBD	TBD
Rattay	Marcy	Aide	hour		
Renehan	Tara	BA, Step 12	\$56,440.00	TBD	TBD
Revis	Janay	BA, Step 5	\$45,240.00	TBD	TBD
Rich	Sherry	BA, Step 14	\$60,830.00	TBD	TBD
Rounsaville	Diane	MA, Step 13	\$61,855.00	TBD	TBD
		· •	\$14.00 per	TBD	TBD
Sanchez	Cheryl	Aide	hour		
Schumacher	Aileen	MA, Step 9	\$55,000.00	TBD	TBD
Snelson	Sally	MA, Step 8	\$53,110.00	TBD	TBD
Stanton	Kathleen	BA, Step 17	\$70,580.00	TBD	TBD
Starr	Caitlin	BA, Step 3	\$44,550.00	TBD	TBD
Stierle	Francesca	BA, Step 2	\$44,550.00	TBD	TBD
		, I	\$14.67 per	TBD	TBD
Swanick	Jean	Aide	hour		
			\$14.00 per	TBD	TBD
Taylor	Nichole	Aide	hour		
,		Speech		TBD	TBD
Tatarsky	Dina	Therapist	\$53,110.00		
		p	\$10.48 per	TBD	TBD
Tomes	Michele	Aide	hour		
			\$17.77 per	TBD	TBD
Van Duyne	Donna	Aide	hour		
		MA+30, Step		TBD	TBD
Waxman	David	11	\$49,588.00		
			\$15.27 per	TBD	TBD
Weidanz	Eileen	Aide	hour		120
Widuta	Jennifer	BA, Step 1	\$44,550.00	TBD	TBD
Wojtaszek	John	BA, Step 21	\$83,175.00	TBD	TBD
Yobs	Dorothea	BA, Step 7	\$47,620.00	TBD	TBD

9. Be it resolved by the Rockaway Borough Board of Education to approve the following OT services for student as per IEP for 2012-2013 ESY:

Student #	Hours per week	ESY 2012/2013	Provider	Provider Rate
07	30 minutes Occupational Therapy 2 x per week	7/2 – 7/30	Dawn Odell	\$80.00

10. Be it resolved by the Rockaway Borough Board of Education to approve the following ABA Home component services as per the student's IEP for 2012-2013 extended school year:

Student #	Hours per week	ESY Dates	Provider	Provider Rate
#27	2 hours ABA and ½ hour consult per week	June 25, 2012 – August 3, 2012	Jeanette Murphy	\$50.00
#16	2 hours ABA and ½ hour consult per week	June 25, 2012 – July 27, 2012	Jeanette Murphy	\$50.00
#37	1 hour ABA per week and 1 hour per month consult	June 25, 2012 – July 27, 2012	Jeanette Murphy	\$50.00
#100	1 hour ABA per week and 1 hour per month consult	June 25, 2012 – July 27, 2012	Jeanette Murphy	\$50.00
#108	1 hour ABA per week and 1 hour per month consult	June 25, 2012 – August 3, 2012	Jeanette Murphy	\$50.00
#86	5 hours ABA per week (*10 hours when school not in session)	7/2 – 7/27, 5 hours per week 7/30 – 8/31, 10 hours per week	Dave Koenig	\$50.00

11. Be it resolved by the Rockaway Borough Board of Education to approve the following placements for the 2012-2013 Extended School Year programs as described in the student's IEPs.

Studen t #	Location	Dates	Tuition	Transportation	Other
86	YCS Sawtelle Learning Center	7/2 – 7/30, closed 7/4 & 7/5	9:00-2:30	\$6107.17 (321.43 per diem) Aide: \$3074.20 (161.80 per diem)	ESC w/aide- cost to be determined
100	Phoenix Center	7/2/2012 - 7/27/201 2 Closed 7/4	9:00 – 2:30 7/29 – 1:30 dismissal	\$5768.40 Aide: \$2755.00	Rockaway Borough – (with bus aide)
07	Montgomer y Academy	7/2 – 7/30, closed 7/4	8:30- 12:30	\$5965.8 (298.29 per diem)	ESC– (w/bus aide)
50	Denville	6/25 – 8/2, Monday – Thursday , closed 7/4	8:30 – 11:30 am	\$Cost to be determined	Parent transporting
37	Harbor Haven	7/30 – 8/16, Monday – Friday	9:00 – 3:40	\$5,195.00	Harbor Haven - \$525.00
100	Camp to be determined	3 weeks			

12. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the following in-district ESY placements as per the student's IEPs for the 2012-2013 school year:

PALS	<u>PreK</u>	<u>K-3</u>	<u>4-8</u>
65	12	85	42
27	17	126	50
136	138	68	66
137	128	04	98
108	139		16
	120		61
			40
			112
			45
			34
			84
			37
			25

Student #:

B. PERSONNEL

Be it resolved by the Rockaway Borough Board of Education to approve Personnel Items 1 - 2.

The motion was approved in a unanimous roll call vote. (Rogers/Haynes)

- Be it resolved by the Rockaway Borough Board of Education to approve a maternity leave for Mrs. Jennifer Fassnacht. She will be utilizing accumulated sick days beginning September 1, 2011 through the birth of her child. She will then continue to utilize accumulated sick days for 20 days following the birth of her child. At that time, Mrs. Fassnacht will begin New Jersey Family Medical Leave with intentions of returning to work on February 1, 2013.
- 2. Be it resolved by the Rockaway Borough Board of Education to approve Gabrielle Pellegrino from Centenary College for the purpose of a practicum experience beginning October 22, 2012 and concluding December 17, 2012.

C. Curriculum

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached field trip requests.

The motion was approved in a unanimous roll call vote. (Haynes/Rogers)

XIII. Old Business

None.

IX. New Business

None.

X. Comments from the Public

Carol Coulther asked if the staff employed over summer will receive official notification. Dr. Tierney said emails will be sent tomorrow.

XI. Executive Session

"The next topic o the agenda relates to personnel, 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 personnel, 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.

The motion was approved at 6:55pm in a unanimous roll call vote. (Haynes/Rogers)

XII. Motion to return to Open Session

A motion was approved to return to open session at 8:25pm. (Haynes/Rogers)

XIII. Motion to Adjourn

There being no further business before the Board, a motion was approved at 8:26 p.m. to adjourn for the evening. (Haynes/Rogers)

Respectfully submitted,

Joseph P. Hurley Jr. School Business Administrator/ Board Secretary

ROCKAWAY BOROUGH BOARD OF EDUCATION ROCKAWAY, NEW JERSEY Regular Public Meeting Thomas Jefferson School May 8, 2012 6:30pm

I. Motion to Enter Closed Session

"The next topic o the agenda relates to personnel, 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 personnel, 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.

The motion was approved at 6:55pm in a unanimous roll call vote. (Haynes/Rogers)

Laura Lugo arrived at 7:54pm and Debbie McNally arrived at 7:55pm.

II. Discussion

Dr. Tierney discussed personnel concerns with the Board.

III. Motion to Return to Open Session

A motion was approved to return to open session at 8:25pm. (Haynes/Rogers)

Respectfully submitted,

Joseph P. Hurley Jr. Business Administrator/Board Secretary