

**ROCKAWAY BOROUGH BOARD OF EDUCATION**  
**ROCKAWAY, NEW JERSEY**  
**Regular Public Meeting**  
**Thomas Jefferson School**  
**November 15, 2011**

**I. Call to Order and Flag Salute**

The meeting was called to order at 7:31 p.m. by Board President, Tim Rogers.

**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**

**Board Members Present:** Eileen Haynes, Laura Lugo, Christa Smith, Vice-President Debbie McNally and Board President, Tim Rogers

**Board Member Absent:** N/A

**Administration Present:** Superintendent of Schools, Dr. Patrick Tierney, Lincoln School Principal, Phyllis Alpaugh, Thomas Jefferson School Vice-Principal, Teresa Rehman and Business Administrator/Board Secretary, Joseph P. Hurley Jr.

**IV. Superintendent's Report**

1. Principal's Reports – Ms. Alpaugh and Ms. Rehman discussed the events that took place in their schools.
2. Enrollment – Dr. Tierney informed the Board that we currently have 659 students.
3. Nurse's Reports - Dr. Tierney discussed the nurse's reports.
4. Legislative Updates – None.
5. Student Petition – Dr. Tierney discussed a petition from the students with the Board. The petition asked that there be a half day on Halloween and a late opening the day after Halloween.
6. Snowstorm – Dr. Tierney requested to the Morris County Executive Superintendent of Schools, to count the two days we closed due to weather, as if we had school. Dr. Tierney was told no.
7. Policy 3230, Outside Activity - Dr. Tierney reviewed the policy with the Board, asked them to read it and discuss their thoughts about the policy at the December 13 Board Meeting.
8. NJASK Presentation – Dr. Tierney reviewed the NJASK scores with the Board.

**V. Comments from the Public**

None.

**VI. Minutes**

Motion to approve the minutes from the October 20, 2011 Rockaway Borough Board of Education meetings.

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

**VII. Approval of the Manifest Bills**

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

November - \$654,979.83

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. (McNally/Lugo)

**VIII. Approval of Budget Transfers**

Motion to approve the attached list of budget transfers.

The motion was approved in a unanimous roll call vote. (McNally/Smith)

**IX. Certification of Major Account and Line Item Status**

Motion to approve the Major Account and Line Item Status.

The motion was approved in a unanimous roll call vote. (Lugo/Smith)

**X. Board Secretary and Treasurer's Report**

Be it resolved by the Rockaway Borough Board of Education to approve the Board Secretary and Treasurer's Report for October 2011.

The motion was approved in a unanimous roll call vote. (McNally/Smith)

**XI. Committee Reports**

**A. Finance**

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items #1 -6.

The motion was approved in a unanimous roll call vote. (McNally/Lugo)

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 October 2011 Cafeteria Reconciliation and Cafeteria Checking Reconciliation Report.
3. Be it resolved by the Rockaway Borough Board of Education to approve a bilingual education and psychological evaluations for student #146 at approximately \$800 each.
4. Be it resolved by the Rockaway Borough Board of Education to appoint Anthony Sciarillo of the firm, Lindabury, McCormick, Estabrook & Cooper, P.C. as the district negotiator for the 2011-2012 school year. The cost is \$160.00 per hour.
5. Be it resolved by the Rockaway Borough Board of Education to approve the Auditor's Management Report on Administrative Findings-Financial, Compliance and Performance of the Rockaway Borough School District Board of Education for the fiscal year ending, June 30, 2011. It should be noted that no recommendations were made.

6. Be it resolved by the Rockaway Borough Board of Education to approve the Comprehensive Financial Report of the Rockaway Borough School District Board of Education for the 2010-2011 fiscal year. The audit synopsis is attached. The complete Comprehensive Annual Report is available in the Office of the School Business Administrator.

**B. Personnel**

1. Be it resolved by the Rockaway Borough Board of Education to approve Kimberly Astrologo from Wharton Board of Education as mentor for speech therapist (Dina Tatarsky) for the 2011/2012 school year. Ms. Astrologo will also observe Ms. Tatarsky at Rockaway Borough periodically throughout the school year.

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

**C. Curriculum**

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

The motion was approved in a unanimous roll call vote. (Lugo/Smith)

**XII. Old Business**

None.

**XIII. New Business**

None.

**XIV. Comments from the Public**

None.

**XV. Motion to Adjourn**

There being no further business before the Board, a motion was approved at 8:19 p.m. to adjourn for the evening. (McNally/Smith)

Respectfully submitted,

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