

Rockaway Borough Board of Education

REGULAR MEETING ADDENDUM

Thomas Jefferson School Cafeteria

95 East Main Street, Rockaway, NJ 07866

Tuesday, June 12, 2018

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Be It Resolved to attach the following action items to the main Agenda under the applicable sections as listed:

Policy

- A. **Be it resolved*, to accept the Superintendent's Harassment, Intimidation and Bullying decision dated 6/5/18 for incident number **TJ 2017-18 10**.
- B. **Be it resolved*, to accept the Superintendent's Harassment, Intimidation and Bullying decision dated 6/11/18 for incident number **TJ 2017-18 11**.
- C. **Be it resolved*, to accept the Superintendent's Harassment, Intimidation and Bullying decision dated 6/7/18 for incident number **TJ 2017-18 12**.
- D. **Be it resolved*, to accept the Superintendent's Harassment, Intimidation and Bullying decision dated 6/7/18 for incident number **TJ 2017-18 13**.
- E. **Be it resolved*, based upon the recommendation of the Superintendent, to approve the following District Goals for the 2018-19 school year:
 - Assemble a Future Ready Team to assess the district capabilities with the hopes of pursuing "future ready" status in one or both schools.
 - Assess the security needs of the district as a whole to determine the best ways to ensure a safe and secure environment for all students and staff. This will include policies and procedures, facilities, and potential training for all members of the school community.
 - Refine opportunities for PreK-8 for students through the expansion of the 1:1 initiative to engage in creative, authentic and collaborative learning experiences that inspire curiosity, encourage innovation and engage students' imagination through the integration of technology.

Finance

- A. **Be It Resolved*, based upon the recommendation of the Business Administrator, to authorize the replenishment of Petty Cash, in accordance with Policy #6620, for the 18-19 school year for the Business Office in the amount of \$400, with no single cash purchase to exceed \$25.00 without the prior written approval by the Business Administrator.

- B. **Be It Resolved*, based upon the recommendation of the Business Administrator, rescind Item Y under Finance on the Regular Agenda and accept and approve the following replacement resolution:

**Be it resolved*, based upon the recommendations of the Superintendent and Business Administrator, to accept the grant allocation award amounts and to approve administration to submit the Grant Application for the 2018-19 Federal Elementary And Secondary Education Act (ESEA) in the following amounts:

Title I Part A Basic:	\$60,328
Title II Part A:	\$12,026
Title III:	\$7,425 (admin thru consortium)
Title III Immigrant:	\$2,087
Title IV:	<u>\$10,000</u>

Total Federal Funds Accepted: \$91,866

- C. **Be It Resolved*, based upon the recommendation of the Business Administrator, rescind Item GG under Finance on the Regular Agenda and accept and approve the following replacement resolution:

**Be it resolved*, based upon the recommendation of the Business Administrator, to award a contract to Cliffhanger Services, of Sparta, NJ, to demolish, repair and replace the front porch on the front of the Administration building, at a cost of \$18,700, to be paid with Capital Reserve account funds.

Other Quote Rec'd: \$21,900 from Joseph & Sons Construction, LLC of Rockaway, NJ

- D. **Be It Resolved*, based upon the recommendation of the Business Administrator, to approve a contract with CDW-G, of Vernon Hills, IL, to provide 370 Google Licenses, at \$26 each, for a grand total of \$9,620.00, for the new 1:1 Chromebooks, by utilizing MRESD IFB 15/16-11 NJ State Approved Co-op Contract #65MCE(15/16-11).

Other Quote Rec'd: EComm: \$28 each, or a gt of \$10,360.00

- E. **Be It Resolved*, based upon the recommendation of the Business Administrator, to approve a contract with Morris Hills Regional HSD Board of Education to provide contracted ESY (Extended School Year or Summer School) Transportation services (Route # RB-2018) to and from Lincoln Elementary School, effective July 2 to August 10, 2018, in the amount of \$7,630.13.

- F. **Be It Resolved*, based upon the recommendation of the Business Administrator, to approve a renewal contract with No Red Ink, Corporation, of San Francisco, CA, in the amount of \$2,750.00, to provide Premium Software and Training Services, in conjunction with mandated special education student IEP meetings and documentation, for the 2018-19 school year.
- G. **Be It Resolved*, based upon the recommendation of the Business Administrator, to approve a renewal contract with Discovery Education, of Silver Spring, MD, in the amount of \$5,200, to provide supplemental instruction across all K-8 curricular areas, for the 2018-19 school year.

Personnel

- A. **Be it resolved*, based upon the recommendation of the Superintendent, to approve **Joseph Corbo** as the Extra-curricular advisor for the **Cube Club** for the 2018-19 school year.

Student Field Trips: ESY

- A. **Be it resolved*, based upon the recommendation of the Superintendent, to approve the following Student Field Trips for the 2018 ESY Program:
1. Shop Rite, Rt. 46 East, Rockaway, July 6, 2018, Ms. Zangara
 2. Quick Check, East Main Street, Rockaway, July 12, 2018 Ms. Zangara

Motion to accept and approve the above recommended resolutions:

Moved By:		Seconded By:	
Board Member Roll Call Vote:	Aye	Nay	Abstain
Mrs. Sarah Concannon			
Mrs. Colleen Grow			
Mrs. Linda McGovern			
Mr. Jeffrey Tobias			
Mrs. Christa Smith			