

ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
Regular Public Meeting
Thomas Jefferson School Science Lab
July 15, 2010

I. Call to Order and Flag Salute

The meeting was called to order at 7:34 p.m. by Board President, Debra McNally.

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: Christa Smith, Vice-President, Eileen Haynes and Board President, Debbie McNally

Board Member Absent: Laura Lugo and Tim Rogers

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

IV. Superintendent's Report

1. Interviews – Dr. Tierney informed the Board that he began interviewing.
2. Lincoln School Flood – Mr. Hurley discussed the damage to the building and informed the Board that he is presently meeting with vendors about repairs.
3. Preschool Tuition Rate – The Board discussed the 2010-2011 preschool tuition rate.
4. Board Policies 8310 and R8310, Public Records – Mr. Hurley discussed the revisions that need to be made to the policies.
5. NJQSAC – Dr. Tierney discussed the curriculum section of NJQSAC with the Board.
6. School Calendar – Dr. Tierney informed the Board that there were errors within the 2010-2011 school calendar and revisions will have to be made. The Board discussed the changes.
7. Legislative Updates – Dr. Tierney discussed the 2.0% budget CAP and the CAP on superintendent's salaries.

V. Comments from the Public

Carol Coulther asked if Dr. Tierney got the approval back for the professional development revisions.

Jeri Hurley asked if the District got money back from the State since the staff took a wage freeze. Mr. Hurley said he has not heard anything.

VI. Approval of the Manifest Bills

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

June Supplemental - \$329,280.17
July - \$273,631.55

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/Smith)

IX. Minutes

Motion to approve the minutes from the June 15 and 29, 2010 Rockaway Borough Board of Education meetings.

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

X. Approval of Budget Transfers

Motion to approve the attached list of budget transfers.

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

XI. 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. (Haynes/Smith)

XII. COMMITTEE REPORTS

A. FINANCE

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 1 – 11.

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

1. Be it resolved by the Rockaway Borough Board of Education to approve the Board Secretary and Treasurer's Reports for July 2010.
2. Be it resolved by the Rockaway Borough Board of Education to approve Cafeteria Checking and Reconciliation Reports for June 2010.
3. Be it resolved by the Rockaway Borough Board of Education to approve the attached Professional Development/Travel Expenditure requests.
4. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for a six (6) month EnListen License for student #50 for the 2010 - 2011 school year at a cost of \$4500. 00.
5. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for a personal aide for student #100 for Harbor Haven from August 2, 2010 to August 13, 2010 at a rate of \$945.00
6. Be it resolved by the Rockaway Borough Board of Education to provide transportation for student #500 to Morris Knolls High School to take classes at a high school level for the 2010-2011 school year. Transportation will be provided in house.
7. Be it resolved by the Rockaway Borough Board of Education to approve a salary increase for Frank Talty, Supervisor of Building and Grounds, in the amount of \$900. Mr. Talty is entitled to a \$400 increase for 25+ years of service to the District and a \$500 increase for possessing a Black Seal License.
8. Be it resolved by the Rockaway Borough Board of Education to submit IDEIA ARRA Amendment Application #4 to the New Jersey Department of Education.

9. Be it resolved by the Rockaway Borough Board of Education to approve Kami Kongolo to complete 2 speech evaluations at an hourly rate of \$35.27. Not to exceed 4 hours in time.
10. Be it resolved by the Rockaway Borough Board of Education to renew the PowerSchool License with NCS Pearson. The contract will be begin October 17, 2010 and expire October 16, 2011. The cost is \$2,700.00.
11. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for following students to attend out of district placement for 2010 – 2011 school year as per IEP:

Student #	Location	Tuition Cost	Transportation Cost	Other
100	Phoenix Center	\$52,146	To be Determined	
07	Calais School	\$43,938	To be Determined	Personal Aide - \$150.00 per Day
112	Calais School	\$43,938	To be Determined	

Be it resolved by the Rockaway Borough Board of Education to approve items 1-7.

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

1. Be it resolved by the Rockaway Borough Board of Education to renew their contract with Dowling Food Service Management Inc. for 2010 – 2011 school year.

The management fee for the 2010 - 2011 school year shall be \$9,929.20 per year payable at \$992.92 per month prorated over a 10-month period

and

The administrative fee for the 2010 - 2011 school year shall be \$4,000.00 per year payable at \$400.00 per month prorated over a 10-month period

Dowling Food Service Management, Inc. guarantees that the bottom line on the operational financial report for the 2010 -2011 school year shall be a minimum profit of \$5,000. If the actual profit is below this amount, Dowling Food Service Management, Inc. will subsidize the bottom line for any amount less than the guarantee up to the management fee of \$9,929.20.

2. Be it resolved by the Rockaway Borough Board of Education to increase the price of a school lunch to \$2.25 for students and \$2.75 for adults for the 2010-2011 school year.
3. Be it resolved by the Rockaway Borough Board of Education to approve a \$1.50 for student breakfast and \$2.00 for an adult breakfast for the 2010-2011 school year.
4. Be it resolved by the Rockaway Borough Board of Education to renew a contract with Panurgy Integrated Business Solution for the purpose of providing support for Sonic Wall. The contract will begin July 1, 2010 and end June 30, 2012. The cost is \$707 for the two years.

5. Be it resolved by the Rockaway Borough Board of Education to renew a contract with Carosel Industries of NA for the purpose of providing support for the wireless system at the Thomas Jefferson School. The contract will begin July 1, 2010 and end June 30, 2011. The cost in \$1,348.00.
6. Be it resolved by the Rockaway Borough Board of Education to approve Sandy Patamia to work 5.5 hours per day, 5 days per week in the Accounts Payable Department effective July 1, 2010 through June 30, 2011 at an hourly rate of \$15.80.
7. Be it resolved by the Rockaway Borough Board of Education to approve Lisa Belluzzi to receive additional 1 hour per day for Extended School Year retroactive to 6/28/10 -8/6/10 at \$35.27 per hour.

B. PERSONNEL

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

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

1. **WHEREAS**, the Board of Education and the Superintendent of Schools, Patrick Tierney, are parties to a Contract for Employment for the period of October 17, 2009 through June 30, 2014.; and

WHEREAS, Article III of the Contract for Employment contains fixed percentage salary increases for each year of the Contract; and

WHEREAS, the Contract for Employment provides for Superintendent Tierney to receive a 3.75% salary increase for the 2010-2011 school year; and

WHEREAS, due to the current economic difficulties facing the School District and the community at large, Superintendent Tierney has declared that he wishes to forego his salary increase for the 2010-2011 school year.

NOW, THEREFORE, BE IT RESOLVED, that Superintendent Tierney's offer to forego his salary increase for the 2010-2011 school year is gratefully accepted; and

BE IT FURTHER RESOLVED, that the absence of an increase to Superintendent Tierney's salary shall not be treated as or deemed to be a reduction in salary for any purposes; and **BE IT FURTHER RESOLVED**, that the Board of Education commends Superintendent Tierney for his generosity, selflessness, and concern for the community.

2. Be it resolved by the Rockaway Borough Board of Education to approve Aileen Schumacher for lateral movement on the salary guide from BA+30 to MA effective September 1, 2010.

C. Policy

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

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

1. Be it resolved by the Rockaway Borough Board of Education to approve the policies below for a final reading:

Policy #	Title
P5111	Eligibility of Resident/Non-Resident Pupil
P6360	Political Contributions
P6422	Budget Transfers
P6740	Reserve Account
P8420	Emergency and Crisis Situations
R5111	Eligibility of Resident/Non-Resident Pupil
R6422	Budget Transfers
R6740	Reserve Account
R8420.1	Fire and Fire Drills

2. Be it resolved by the Rockaway Borough Board of Education to approve Policies 8310 and R8310 Public Records for a first reading.

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

XIII. Old Business

Mr. Hurley updated the Board on the progress of the Lincoln Fire Door Replacement Project.

XIV. New Business

None.

XV. Comments from the Public

None.

XVI. Motion to Adjourn

There being no further business before the Board, a motion was approved at 7:59 p.m. to adjourn for the evening. (Haynes/Smith)

Respectfully submitted,

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