

**ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
THOMAS JEFFERSON SCHOOL
SPECIAL SESSION MEETING
APRIL 2, 2013**

I. Call to Order and Flag Salute

The meeting was called to order at 7:30 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 Daily Record and The Citizen.

III. Roll Call

Board Members Present: Eileen Haynes, Laura Lugo, Debra McNally, Vice President, Tim Rogers and President, Christa Smith.

Board Members Absent: N/A

Administration Present: Superintendent of Schools, Dr. Brian Purzak and School Business Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Superintendent's Report

1. Budget Presentations – Dr. Purzak discussed the upcoming budget presentations dates with the Board.

V. Comments from the Public

None.

VI. Committee Reports

A. Finance

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 1 – 2.

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

1. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Xtel Communications, Inc. to upgrade the phone lines throughout the District to fiber optic lines. There is a one-time fee of \$299.00 and a monthly fee of \$585.00.
2. Be it resolved by the Rockaway Borough Board of Education to approve bedside Instruction for student #218. The student will receive services for 1 hour per day, retroactive to 3/26/2013. The services will be provided by St. Clare's Hospital at an hourly rate of \$54.00. The duration of this agreement is to be determined.

B. Personnel

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

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 final reading of the Job Description for Confidential Bookkeeper/Secretary.

C. Policy

There was no action taken on the below resolution.

1. Be it resolved by the Rockaway Borough Board of Education to accept the Superintendent's Harassment, Intimidation and Bullying report dated _____ for incident numbers _____.

D. Addendum

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

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

1. Be it resolved by Rockaway Borough of Education to approve the attached field trip request.
2. Be it resolved by the Rockaway Borough Board of Education to approve, with regret, the resignation of Mr. Jeff Burnor to pursue other career opportunities.

VII. Comment from the Public

None.

VIII. Old Business

None.

IX. New Business

None.

X. Motion to Enter into Closed Session

"The next topic on the agenda relates to student 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 student 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 7:43p.m. in a unanimous roll call vote. (McNally/Rogers)

XI. Motion to Return to Open Session

A motion was approved to return to open session at 8:17pm.

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

XII. Adjournment

There being no further business before the Board, a motion was approved at 8:18 p.m. to adjourn for the evening.

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

Respectfully submitted,

Joseph P. Hurley Jr.
Business Administrator/Board Secretary