

**ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
THOMAS JEFFERSON SCHOOL
SPECIAL SESSION MEETING
APRIL 17, 2013**

I. Call to Order and Flag Salute

The meeting was called to order at 7:33 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: School Business Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Comments from the Public

None.

V. Committee Reports

A. Finance

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

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

1. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Teachescape, Inc. to provide one session of Face to Face Training. The cost is \$3,500

B. Policy

Be it resolved by the Rockaway Borough Board of Education to approve Policy Item #2.

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

No action was taken on resolution #1.

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 _____.

2. Be it resolved by the Rockaway Borough Board of Education to appoint Laura Lugo as the Board Secretary, pro-temp, to preside over the closed session portion of the April 17, 2013 Board of Education Meeting.

VII. Old Business

None.

VII. New Business

None.

XIII. Comment from the Public

None

IX. Motion to Enter into Closed Session

"The next topic on 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 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 7:34p.m. in a unanimous roll call vote. (Lugo/ McNally)

Mr. Hurley left at 7:35pm.

Mark Wenczel, District Attorney and Dr. Bernie Baggs from the New Jersey School Board Association were also present.

X. Motion to Return to Open Session

A motion was approved to return to open session at 9:30pm.

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

XI. Adjournment

There being no further business before the Board, a motion was approved at 9:32 p.m. to adjourn for the evening.

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

Respectfully submitted,

Joseph P. Hurley Jr.
Business Administrator/Board Secretary