ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
THOMAS JEFFERSON SCHOOL
SPECIAL SESSION MEETING
APRIL 29, 2013

I. Call to Order and Flag Salute
The meeting was called to order at 7:31 p.m. by Board President, Eileen Haynes

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: Laura Lugo, Debra McNally, Christa Smith, Vice President, Christa Smith and President, Eileen Haynes.
Board Members Absent: N/A
Administration Present: Lincoln School Principal, Phyllis Alpaugh and 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 Items # 1 –2.

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

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 submit the grant application for "Improving Achievement in English Language Arts and Mathematics for Students with Disabilities" to the New Jersey Department of Education.

B. Policy

Be it resolved by the Rockaway Borough Board of Education to approve Policy Items 2-4.
No Action was taken on resolution #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 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 approve the 2012 -2013 Nurses Services Plan.

3. Be it resolved by the Rockaway Borough Board of Education to approve the 2012-2013 Emergency Management Plan.

4. Be it resolved by the Rockaway Borough Board of Education to approve the below listed policies for a first reading:

B 0132	Executive Authority
B 0151	Organization Meeting
B 0153	Annual Appointment
B 0167	Public Participation in Board Meetings
P 2361	Acceptable Use of Computer Networks/Computers and Resources
P 2415	No Child Left Behind Programs
P 2431	Athletic Competitions
P 2431.4	Prevention and Treatment of Sports Related Concussions and Head Injuries
P 2468	Independent Educational Evaluations
P 2622	Pupil Assessment
P 3230	Outside Activities
P 3281	Inappropriate Staff Conduct
P 3281.1	Physical or Mental Abuse and Sexual Abuse and Sexual Molestation Prevention
P 4230	Outside Activities
P 4281	Inappropriate Staff Conduct
P 6163	Advertising on School Property
P 6470	Payment of Claims
P 6480	Purchasing of Food Supplies
P 8505	School Nutrition
R 2361	Acceptable Use of Computer Networks/Computers and Resources
R 2431.1	Emergency Procedures for Athletic Practices and Competitions
R 2431.2	Medical Examination to Determine Fitness for Participation in Athletics
R 2431.4	Prevention and Treatment of Sports Related Concussions and Head Injuries
R 3281	Inappropriate Staff Conduct
R 4281	Inappropriate Staff Conduct
R 6470	Payment of Claims

C. Curriculum

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

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

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

D. Personnel

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

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

1. Be it resolved by the Rockaway Borough Board of Education to approve Sue Von Dollen pro-rated as a personal aide for student #169 for 3 hours per day/5 days per week at rate of $14.00 per hour beginning, Monday, April 29, 2013.

2. Be it resolved by the Rockaway Borough Board of Education to approve with regret the resignation of Mr. Edward Pico effective upon the completion of the day on May 31, 2013. Mr. Pico will be pursuing his career in the Holland Township School District.

The Board commended Mr. Pico on his career with the Rockaway Borough Board of Education and that he will be very hard to replace.

E. Addendum

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached professional development request.

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

2. Be it resolved by the Rockaway Borough Board of Education to approve with regret the resignation of Mrs. Annette Busch to pursue other career opportunities.

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

VII. Comment from the Public

Carol Coulther said that she and the staff is saddened by the departure of Mr. Pico.

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 and 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 and 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 8:40p.m. in a unanimous roll call vote. (McNally/Smith)

XI. Motion to Return to Open Session

A motion was approved to return to open session at 7:50pm.

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

XII. Board Secretary, Pro Temp

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

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

XIII. Motion to Enter into Closed Session

"The next topic on the agenda relates to student personnel and 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 and 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 7:51p.m. in a unanimous roll call vote. (McNally/Smith)

XIV. Motion to Return to Open Session

A motion was approved to return to open session at 7:50pm.

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

XII. Adjournment

There being no further business before the Board, a motion was approved at 8:24 p.m. to adjourn for the evening.

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

Respectfully submitted,

Joseph P. Hurley Jr.
Business Administrator/Board Secretary