

**ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
Regular Public Meeting
Thomas Jefferson School
May 14, 2013
7:30pm**

I. Call to Order and Flag Salute

The meeting was called to order at 7:30p.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, Tim Rogers, Vice-President, Christa Smith and Board President, Eileen Haynes

Board Member Absent: N/A

Administration Present: Business Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Superintendent's Report

1. Enrollment Report – Mr. Hurley informed the Board that there are currently 670 students district.
2. Nurse's Report – Mr. Hurley informed the Board that in the month of April there were 625 visits to the Lincoln nurse and 183 of those were unduplicated visits. In the month of April there were 491 visits to the Thomas Jefferson nurse and of those 206 were unduplicated visits.
3. Principal/Vice-Principal Reports – Ms. Alpaugh and Mr. Schwarz discussed the events that took place in their schools during the month of April.
4. Technology Report – Mr. Hurley reported.
5. Facilities Update – Mr. Coppola discussed some repairs he made with the Board.
6. QSAC Visit – Mr. Hurley reported that the visit went smoothly.

V. Comments from the Public

Ms. Coulther asked in the architect looked at the doors locks in Lincoln that were not working. Mr. Coppola said yes.

VI. Budget Transfers

Motion to approve the attached list of budget transfers from April 23, 2013 to May 14, 2013.

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

VII. 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. (Smith/ Lugo)

VIII. Board Secretary and Treasurer's Report

Be it resolved by the Rockaway Borough Board of Education to approve the Board Secretary and Treasurer's Report for April 2013.

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

IX. Approval of the Manifest Bills

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

May - \$683,053.58

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. (Smith/Lugo)

X. Committee Reports

A. Finance

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items 1-17.

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 minutes from the April 2, 2013, April 17, 2013, April 23, 2013 and April 29, 2013 Rockaway Borough Board of Education meetings.
2. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of budget transfers.
3. Be it resolved by the Rockaway Borough Board of Education to approve the April 2013 Cafeteria Reconciliation and Cafeteria Checking Account Report.
4. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Professional Development/Travel Expenditure Requests.
5. Be it resolved by the Rockaway Borough Board of Education to rescind Item "X – Approval of the June 2012 Board Secretary and Treasurer's Reports" from the July 10, 2012 Rockaway Borough Board of Education Meeting, May 2012 should have been approved.
6. Be it resolved by the Rockaway Borough Board of Education to approve a maximum of 15 curriculum writing hours at a rate of \$35.98. Final rate to be determined upon the completion of negotiations.
7. Be it resolved by the Rockaway Borough Board of Education to approve the renewal of a contract with Netop in the amount of \$150.00. The contract will begin 6/16/13 and end 6/17/14.
8. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Tara Renehan (pre-approved on November 6, 2012) to provide home instruction for student # 163, 10 hours per week effective Monday April 29, 2013 at contracted rate of \$35.98(rate to be determined upon the completion of negotiations). Length of time to be determined.

9. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for student #162 to receive 10 hours ABA/home instruction effective 5/6/2013 through 6/21/2013. Rate to be determined.
10. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for student #163 to attend Cornerstone Day School at per diem rate of \$325.00. Estimated effective date 5/6/2013 through end of 12/13 school year.
11. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Christine Matrisciano, occupational therapist, to be paid up to 10 additional hours over the summer to conduct new student occupational therapy evaluations, attend eligibility meetings and compose evaluation reports. Therapist to be paid at hourly rate to be determined at completion of negotiations.
12. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the following students (referenced by student #) to attend extended school year as per IEP:

<u>PALS</u>	<u>MD</u>	<u>PreK-K</u>	<u>1-3</u>	<u>4/5</u>	<u>6-8</u>
03	65	169	136	85	42
128	27	155	12	29	98
162	23	144	17	36	61
145	142	33	139	14	66
	108	18	148	31	153
			149	32	40
			62	165	08
				141	134
				68	124
				147	45
				4	34
				157	84
				38	

13. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for PG Chambers contract for physical therapy services and occupational therapy services for the six week extended school year (June 27 – August 9, 2013). Rate to be determined upon receipt of contract.
14. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Speech Therapy Center, LLC contract to provide speech evaluations (\$350 each evaluation).

15. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for ABA Home component services as per IEP for 2013/2014 extended school year:

Student #	Hours per week	ESY Dates	Provider	Provider Rate
#27	2 hours ABA and ½ hour consult per week	June 27, 2013 – August 9, 2013	Jeanette Murphy	\$50.00
#108	1 hour ABA per week and 1 hour per month consult	June 27, 2013 – August 9, 2013	Jeanette Murphy	\$50.00
#86	5 hours ABA per week (*10 hours when school not in session)	7/1 – 7/31, 5 hours per week 8/5 – 8/31, 10 hours per week	Dave Koenig	\$50.00

- 16 Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for an out of district extended school year 2013-2014 placements as per IEP:

Student #	Location	Amount	Transportation	Amount
86	YCS Sawtelle Learning Center	TBD upon receipt of contract	Rockaway Borough	
16	Wharton A-Starr	TBD upon receipt of contract	Rockaway Borough	
07	WillowGlen	TBD upon receipt of contract	WillowGlen	TBD upon receipt of contract
50	Denville	TBD upon receipt of contract	Parent	
160	Cornerstone	TBD upon receipt of contract	ESC	TBD upon receipt of contract
163	Cornerstone	TBD upon receipt of contract	ESC	TBD upon receipt of contract
167	The Children's Institute	TBD upon receipt of contract	Rockaway Borough	
168	The Children's Institute	TBD upon receipt of contract	Rockaway Borough	

17. Be it resolved by the Rockaway Borough Board of Education to approve the continued employment of the following employees for the 2013 – 2014 school year. All step and salaries to be determined upon the completion of negotiations:

Last Name	First Name	2011-2012 Step/Position	2011-2012 Salary	2012- 2013 Step/ Position	2012 - 2013 Salary	2013-2014 Step/ Position	2013- 2014 Salary
Abrams	Morgan	Aide	\$14.67 per hour	TBD	TBD	TBD	TBD
Abrams	Veronica	Payroll	\$43,110.99	TBD	TBD	TBD	TBD
Aragona	Christine	MA, Step 17	\$76,614.00	TBD	TBD	TBD	TBD
Argenziano	Jamie	MA, Step 8	\$53,110.00	TBD	TBD	TBD	TBD
Ascoli	Sally	Secretary	\$40,479.36	TBD	TBD	TBD	TBD
Baker	Gina	MA, Step 1 (4/5 th)	\$38,520.00	TBD	TBD	TBD	TBD
Basile	Janet	Secretary	\$42,231.84	TBD	TBD	TBD	TBD
Blackadar	Kimberly	MA, Step 3	\$48,150.00	TBD	TBD	TBD	TBD
Bonnet	Jean-Paul	Doctor	\$6,468.20	TBD	TBD	TBD	TBD
Burke	Jeff	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Capen	Christine	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Chopra	Bhavana	Bus Aide	\$14.32 per hour	TBD	TBD	TBD	TBD
Colicchio	Nicholas	Custodian, Step 6	\$35,620.00	TBD	TBD	TBD	TBD
Connington	Cynthia	Aide	\$10.00 per hour	TBD	TBD	TBD	TBD
Coulther	Carol	BA, Step 19	\$78,080.00	TBD	TBD	TBD	TBD
Crum	Cecilia	BA, Step 8	\$49,520.00	TBD	TBD	TBD	TBD
Decrosta	Tracy	MA, Step 11 (4/5 th)	\$46,788.00	TBD	TBD	TBD	TBD
Dobbs	Janet	MA, Step 8	\$53,110.00	TBD	TBD	TBD	TBD
Doering	Heather	Aide	\$14.32 per hour	TBD	TBD	TBD	TBD
Ellis	Joseph	Custodian, Step 7	\$17.48 per hour	TBD	TBD	TBD	TBD
Fassnacht	Jennifer	MA, Step 10	\$56,890.00	TBD	TBD	TBD	TBD
Fazlic	Sevalija	Custodian, Step 3	\$33,370.00	TBD	TBD	TBD	TBD
Fleming	Tanya	Aide	\$14.32 per hour	TBD	TBD	TBD	TBD
Forte	Catherine	BA, Step 12	\$56,440.00	TBD	TBD	TBD	TBD
Fowler	Kellianne	MA, Step 11	\$58,485.00	TBD	TBD	TBD	TBD
Gancarcik	Sandy	Ma, Step 4	\$39,072.00 (4/5 th)	TBD	TBD	TBD	TBD
Garbarini	Eileen	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Garris	Debra	Aide	\$10.65 per hour	TBD	TBD	TBD	TBD
Giouvanos	Jean	Aide	\$14.67 per hour	TBD	TBD	TBD	TBD
Glenn	Denise	MA+30, Step 12	\$63,401.00	TBD	TBD	TBD	TBD
Greuter	Elisa	Aide	\$10.48 per hour	TBD	TBD	TBD	TBD
Greuter	Russel	Aide	\$14.32 per hour	TBD	TBD	TBD	TBD
Hamman	Dianne	Aide	\$14.67 per hour	TBD	TBD	TBD	TBD
Hartmann	Laurel	MA, Step 1	\$48,150.00	TBD	TBD	TBD	TBD
Hartwig	Elizabeth	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Hennessy	Cheryl	BA, Step 15	\$63,880.00	TBD	TBD	TBD	TBD
Hurley	Jerelyn	MA, Step 11	\$58,485.00	TBD	TBD	TBD	TBD
Iaconetti	Patricia	Aide	\$16.05 per hour	TBD	TBD	TBD	TBD
Isenberg	Cecilia	BA, Step 1 (4/5 th)	35,640.00	TBD	TBD	TBD	TBD
Izzo	Sharon	MA, Step 13	\$61,855.00	TBD	TBD	TBD	TBD
Jacobus	Denise	BA, Step 2	\$44,550.00	TBD	TBD	TBD	TBD
Kamenetz	Robert	MA+30, Step 12	\$63,401.00	TBD	TBD	TBD	TBD
Kline	Monica	MA, Step 1	\$48,150.00	TBD	TBD	TBD	TBD
Koerner	Monica	BA, Step 4	\$45,240.00	TBD	TBD	TBD	TBD
Kohaut	Mary Ann	Aide	\$14.67 per hour	TBD	TBD	TBD	TBD
Kopetz	Marianne	BA, Step 15 (4/5 th)	\$51,104.00	TBD	TBD	TBD	TBD
Leahey	Michael	BA, Step 6	\$45,740.00	TBD	TBD	TBD	TBD

Last Name	First Name	2011-2012 Step/Position	2011-2012 Salary	2012- 2013 Step/ Position	2012 - 2013 Salary	2013-2014 Step/ Position	2013- 2014 Salary
Lenahan	Margaret	Aide	\$10.00 per hour	TBD	TBD	TBD	TBD
Leonard	Carole	Aide	\$14.32 per hour	TBD	TBD	TBD	TBD
Leslie	Mary	BA+30, Step 13	\$60,340.00	TBD	TBD	TBD	TBD
Lonergan	Colleen	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Lonergan	Susanne	BA, Step 13	\$58,255.00	TBD	TBD	TBD	TBD
Love	Helen	MA, Step 13 (4/5 th)	\$49,484.00	TBD	TBD	TBD	TBD
Lynch-Smith	Patricia	Secretary	\$27,205.06	TBD	TBD	TBD	TBD
Macera	Nicole	Aide	\$10.00 per hour	TBD	TBD	TBD	TBD
Macera	Nicole	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Marsh	Jennifer	BA, Step 13	\$58,255.00	TBD	TBD	TBD	TBD
Matrisciano	Christine	MA, Step 15	\$68,553.00	TBD	TBD	TBD	TBD
Matschke	Jennifer	MA, Step 4	\$48,840.00	TBD	TBD	TBD	TBD
Mc Connell	Joseph	Custodian, Step 11	\$42,200.00	TBD	TBD	TBD	TBD
McBride	Julie	Aide	\$14.32 per hour	TBD	TBD	TBD	TBD
McCarter	Nicole	MA, Step 1	\$24,075.00	TBD	TBD	TBD	TBD
McGee	Kathryn	BA, Step 1	\$44,550.00	TBD	TBD	TBD	TBD
McGeehan	Alise	BA, Step 1	\$44,550.00	TBD	TBD	TBD	TBD
Medore	Maryann	BA, Step 7	\$47,620.00	TBD	TBD	TBD	TBD
Milite	Elizabeth	BA, Step 1	\$44,550.00	TBD	TBD	TBD	TBD
Miller	Diane	Aide	\$14.67 per hour	TBD	TBD	TBD	TBD
Murphy	Megan	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Nestor	Melissa	Treasurer	\$6,766.08	TBD	TBD	TBD	TBD
Nickoley	Wendy	Aide	\$17.77 per hour	TBD	TBD	TBD	TBD
O'Brien	Cynthia	BA, Step 4	\$45,240.00	TBD	TBD	TBD	TBD
O'Hara	Judith	Aide	\$14.32 per hour	TBD	TBD	TBD	TBD
Onischuk	Michael	BA, Step 3	\$44,550.00	TBD	TBD	TBD	TBD
Orinski	Emily	BA, Step 1 (1/2)	\$22, 275.00	TBD	TBD	TBD	TBD
Parent	Joanne Lise	BA, Step 14	\$60,830.00	TBD	TBD	TBD	TBD
Parry	Jessica	BA, Step 5	\$45,240.00	TBD	TBD	TBD	TBD
Patamia	Dominick	Custodian, Step 6	\$35,620.00	TBD	TBD	TBD	TBD
Patamia	Sandra	Accounts Payable	\$16.16 per hour	TBD	TBD	TBD	TBD
Portillo	Maria	BA, Step 6	\$45,740.00	TBD	TBD	TBD	TBD
Quirke	Catherine	Aide	\$14.67 per hour	TBD	TBD	TBD	TBD
Rattay	Marcy	Aide	\$13.29 per hour	TBD	TBD	TBD	TBD
Renehan	Tara	BA, Step 12	\$56,440.00	TBD	TBD	TBD	TBD
Revis	Janay	BA, Step 5	\$45,240.00	TBD	TBD	TBD	TBD
Rial	Manuela	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Rich	Sherry	BA, Step 14	\$60,830.00	TBD	TBD	TBD	TBD
Rounsaville	Diane	MA, Step 13	\$61,855.00	TBD	TBD	TBD	TBD
Sanchez	Cheryl	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Sandler	Amy	BA, Step 8	\$49,520.00	TBD	TBD	TBD	TBD
Schnurman	Lisbeth	MA, Step 14	\$64,810.00	TBD	TBD	TBD	TBD
Schumacher	Aileen	MA, Step 9	\$55,000.00	TBD	TBD	TBD	TBD
Stanton	Kathleen	BA, Step 17	\$70,580.00	TBD	TBD	TBD	TBD
Starr	Caitlin	BA, Step 3	\$44,550.00	TBD	TBD	TBD	TBD
Stevens	Nathaniel	Custodian, Step 2	\$15.68 per hour	TBD	TBD	TBD	TBD
Stierle	Francesca	BA, Step 2	\$44,550.00	TBD	TBD	TBD	TBD

Last Name	First Name	2011-2012 Step/Position	2011-2012 Salary	2012- 2013 Step/ Position	2012 - 2013 Salary	2013-2014 Step/ Position	2013- 2014 Salary
Swanick	Jean	Aide	\$14.67 per hour	TBD	TBD	TBD	TBD
Tomes	Michele	Aide	\$10.48 per hour	TBD	TBD	TBD	TBD
Van Duyne	Donna	Aide	\$17.77 per hour	TBD	TBD	TBD	TBD
Von Dollen	Susan	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Weidanz	Eileen	Aide	\$15.27 per hour	TBD	TBD	TBD	TBD
Wetzel	Jason	Aide	\$14.00 per hour	TBD	TBD	TBD	TBD
Widuta	Jennifer	BA, Step 1	\$44,550.00	TBD	TBD	TBD	TBD
Wojtaszek	John	BA, Step 21	\$83,175.00	TBD	TBD	TBD	TBD
Yobs	Dorothea	BA, Step 7	\$47,620.00	TBD	TBD	TBD	TBD

B. Policy

Be it resolved by the Rockaway Borough Board of Education to approve Policy Item #2.
There was no action taken on item 1.

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

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 Policy # 3281.1 for a second reading.

C. Curriculum

Be it resolved by the Rockaway Borough Board of Education to approve Curriculum Item #1.
There was no action taken on item 1.

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

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

D. 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. (Lugo/McNally)

Be it resolved by the Rockaway Borough Board of Education to approve Kaitlin Nazario as a substitute teacher for the remainder of the 2012 – 2013 school year at a daily rate of \$80.00 per day.

E. Addendum

Be it resolved by the Rockaway Borough Board of Education to approve Addendum Items 1 -4

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 following bids for the Lincoln School Door Replacement Project Phase III, pursuant to 18A: 18A-3, Public School Contracts Law.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate 1</u> Multi Purpose Room Doors	<u>Alternate 2</u> Furnish Closer	<u>Alternate 3</u> Misc Non- Classroom Doors	<u>Total</u>
C&M Door	\$58,200	\$10,700	\$4,700	\$13,400	\$87,000
GL Group	\$54,200	\$11,300	\$6,800	\$17,800	\$90,860
Northeastern Interior Services	\$45,000	\$14,000	\$7,000	\$25,000	\$91,000

2. Be it resolved by the Rockaway Borough Board of Education to award the contract to **C&M Door**, in the amount \$87,000 for the Lincoln School Door Replacement Project Phase III, pursuant to 18A: 18A-42, Public School Contract Law.
3. Be it resolved by the Rockaway Borough Board of Education to approve the Rockaway Borough Board of Education to enter into a contract with Delta Group to provide substitute nurses on an as needed basis. The contract will begin May 15, 2013 and end May 14, 2014. The cost is \$43.00 per hour.
4. Be it resolved by the Rockaway Borough Board of Education to a leave of absence for Dr. Brian Purzak, Superintendent/Thomas Jefferson School Principal, effective May 15, 2013 until further notice.

XI. Old Business

None.

XII. New Business

None.

XIII Comments from the Public

Mary Leslie asked if there will be an interim superintendent hired. Ms. Haynes said she is not permitted to comment about this at this time.

Pat Listwan asked if Dr. Purzak will be paid on his leave of absence. Ms. Haynes said she is not permitted to comment about this at this time.

Mary Leslie asked if parents will be notified. Ms. Haynes said they will be notified as soon as the Board is permitted to.

XIV. Executive Session

“The next topic on the agenda relates to personnel and 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 personnel and 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 8:30 pm in a unanimous roll call vote. (McNally/Smith)

XV. Motion to return to Open Session

A motion was approved to return to open session at 9:58 pm. (McNally/Smith)

XVI. Motion to Adjourn

There being no further business before the Board, a motion was approved at 9:59 p.m. to adjourn for the evening. (McNally/Smith)

Respectfully submitted,

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