

**ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
Regular Public Meeting
Thomas Jefferson Cafeteria
November 11, 2013**

ROCKAWAY BOROUGH SCHOOL'S MISSION STATEMENT:

The mission of the Rockaway Borough School District, a caring and diverse community, is to propel the success of each student by creating an environment that fosters self-confidence and encourages creativity through quality instruction and educational opportunities aligned with the New Jersey Core Curriculum Content Standards.

I. Call to Order and Flag Salute

The meeting was called to order at 7:32 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, Vice-President, Christa Smith and Board President, Eileen Haynes.

Board Member Absent: Tim Rogers

Administration Present: Interim Superintendent of Schools, Dennis Mack, Lincoln School Principal, Phyllis Alpaugh, Thomas Jefferson School Principal, Mark Schwarz and School Business Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Discussion Items

1. Lincoln Facilities Update – Mr. Mack and Mr. Hurley discussed the boiler repairs and the classroom door project.
2. NJ ASK – The presentation will take place at the November 19 Board Meeting.

V. Comments from the Public

Ms. Rich asked when the teachers will get keys for the classroom doors at Lincoln. Mr. Hurley responded.

Ms. Aragona asked the Board to increase the amount we pay substitute nurse from \$100 per day to \$150 per day.

Ms. McNally asked if the issue with the substitute teachers has been resolved. Mr. Mack said he asked Ms. Stockstill to meet me Carol Coulther and discuss it.

VI. Recommendations

1. Recommend approval of minutes from the October 8, 2013 and October 15, 2014 Rockaway Borough Board of Education meeting.

2. Recommend approval of the attached list of budget transfers dated October 16, 2013 to November 19, 2013.
3. Recommend approval of the Certification of Major Account and Line Item Status.
4. Recommend approval of the manifest of bills from the Finance Committee as follows:

November 2013 _____

The regular register is on file in the Office of the School Business Administrator/Board Secretary

5. Recommend approval of the Board Secretary and Treasurer's Reports for October 2013.

A. Finance

Ms. McNally asked why are we paying for an air conditioner for student #50. Mr. Mack said that it is in the student's IEP.

1. Recommend approval of the attached list of Professional Development/Travel Expenditure requests.
2. Recommend approval of the attached list of Field Trip requests.
3. Recommend approval of a Child Study Team request to purchase an air conditioner for out of district student #50 at cost of \$500.00. Cost includes purchase and installation price.
4. Recommend approval of a Child Study Team request for Kelly Ann Consulting, LLC to provide ABA parent training for students #168 and #169. Not to exceed 36 hours at \$75/hour. Additional .5 hours per week at \$75/hour for program development & graphing.
5. Recommend renewal of a contract with Survey Monkey.com to provide online survey services. The contract will begin December 18, 2013 and end December 17, 2014. The total cost is \$200.
6. Recommend approval for Maryann Kopetz to provide additional before/after school vocal music practice in preparation for the holiday concert at an hourly rate of \$35.98, not to exceed 15 hours.

B. Policy

1. Recommend approval to accept the Superintendent's Harassment, Intimidation and Bullying report dated _____ for incident numbers _____ - _____.
2. Recommend approval of the 2013 – 2014 Comprehensive Maintenance Plan
3. Recommend approval of the 2013 – 2014 Nursing service Plan.
4. Recommend approval of the 2013 – 2014 Emergency Management Plan

5. Recommend approval of the following policies and regulations for a second reading:

Policy #	Title
R 5512	Harassment, Intimidation and Bullying
P 5512	Harassment, Intimidation and Bullying
P 0167	Public Participation in Board Meetings
R 0167	Public Participation in Board Meetings

C. Personnel

1. Recommend approval of Amanda Gentile, Adrina Quadrel, and Brian Craig as substitute teachers for the remainder of the 2013 – 2014 school year at a daily rate of \$80.00 per day.
2. Recommend approval for Michael Onischuk to be the mentor for Alberto Trespalacios for the remainder 2013 – 2014 school year.

VII. Resolutions

Be it resolved by the Rockaway Borough Board of Education to approve Resolution Items # 2, 4-8.

The motion was approved in a unanimous roll call vote. (Smith/Lugo)
No action was taken on item 1 and item 3 was tabled.

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 Melissa Schaid as a playground aide for the remainder of the 2013 – 2014 school year at a rate of \$10.00 per hour for 3 hours and 45 minutes per day.
3. Be it resolved by the Rockaway Borough Board of Education to approve _____ as a personal aide for the remainder of the 2013 – 2014 school year at a rate of \$14.00 per hour, 6 hours per day beginning Monday, January 27 , 2014. _____ will work an additional hours between the dates of November 13, 2013 and January 24, 2013 on an as needed basis for training, but will not exceed 24 hours.
4. Be it resolved by the Rockaway Borough Board of Education to approve Daniel McDonald of Fairleigh Dickinson University to do his field experience between November 13' 2013 and November 29, 2013 at Thomas Jefferson School.
5. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for in-coming transfer student # 87 to attend Mt. Carmel Guild Academy effective 11/1/2013 through June 2014 at tuition rate of \$269.84 per diem. Transportation to be provided through ESC at a cost to be determined.
6. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for augmentative technology assessment for student #128 with Cerebral Palsy of North Jersey at approximate cost of \$750.00.

7. Be it resolved by the Rockaway Borough Board of Education to renew a contract with New York University to provide Reading Recovery training and technical support for Sue Loneragan during the 2013-2014 school year. The cost of the program is \$900.
8. Be it resolved by the Rockaway Borough Board of Education to approve the additional two bus runs for the 2013 – 2014 school year.

Mid day run to The Children's Institute, Verona 5 days in Nov and to pick up student # 167 and bring to Lincoln. (BUS RUN D.2.)

End of day run to bring student #145 from Lincoln to Bridges to Learning. (BUS RUN F.2.)

Be it resolved by the Rockaway Borough Board of Education to approve Resolution Item # 9.

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

9. Be it resolved by the Rockaway Borough Board of Education to renew a contract with Morris Hills Regional to provide vehicle maintenance for the 2013-2014 school year.

Pricing is as follows:

Labor - \$80.00 per hour

Overtime/Emergency Repairs - \$120.00 per hour

VIII. Addendum

1. Be it resolved by the Rockaway Borough Board of Education to approve student #175 to attend Chapel Hill Academy effective 11/13/2013 through June 2014 at tuition rate of \$301.00 per diem. Transportation to be provided through ESC at cost to be determined.

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

2. Be it resolved by the Rockaway Borough Board of Education to approve the attached Statement of Assurance pursuant to N.J.A.C. 6A:30-3.1(e) in regards to the New Jersey Quality Accountability Continuum for the 2013 – 2014 school year.

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

IX. Old Business

None.

IX. New Business

Ms. Smith asked that the staff let Mr. Mack or Mr. Hurley know right away if there is a facilities problem right away.

Ms. Smith asked if concerts could be staggered so all parents could attend.

Ms. Smith asked if it is possible to serve lunches on half days. Mr. Mack said we do not serve lunch due to the shortened periods, but will look into it.

X. Comments from the Public

Sherry Rich if serving lunch on half days would cut instructional time. Mr. Mack said it may, but he will look into it.

Joe Vincente spoke about internet security in the Rockaway Borough Public Library.

Carol Coulther read a statement from the RBEA.

XI. Motion to Adjourn

There being no further business before the Board, a motion was approved at 8:06 p.m. to adjourn for the evening. (McNally/Smith)

Respectfully submitted,

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