

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR MEETING
Thomas Jefferson School - Cafeteria
Tuesday, May 27, 2014
7:30pm
MINUTES

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

- 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.

Board Members Present: Eileen Haynes, Tim Rogers, Christa Smith,

Vice-President Laura Lugo, Board President Debra McNally

Board Member Absent: N/A

Administration Present: Interim Superintendent of Schools Dennis Mack,

Interim School Business Administrator/Board Secretary Edward J. Appleton

Lincoln School Principal Phyllis Alpaugh

III. High Honor Roll Presentation

Interim Superintendent Dennis Mack & Lincoln School Principal Phyllis Alpaugh

IV. Superintendent's Discussion Items

Lincoln School Principal Phyllis Alpaugh:

Arbor Day Program, Meeting with Historical Society, Buffalo Wild Wings

Fundraiser, Survey on Face Book, Lockdown Drill, NJASK, Oncourse Training,

Ramfest

Interim Superintendent Dennis Mack (Thomas Jefferson School Report)

Chrome Book Purchase, Battle of the Books, Washington Trip

- ✓ Enrollment Summary
- ✓ Nurse's Reports
- ✓ Technology Update
- ✓ Facilities Updates
- ✓ Legislative Updates

V. Comments from the Public (related to agenda items only)

VI. Committee Reports

- VII. Motion to approve the attached list of budget transfers from April 1, 2014 to April 30, 2014.

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

- VIII. Be it resolved by the Rockaway Borough Board of Education to approve of the Board Secretary's and Treasurer's Reports for April 2014 and the certifications as required by N.J.A.C. 6A:23-2.12, and that they be appended to and made part of the minutes of this meeting.

The motion was approved by a unanimous roll call vote (Lugo/Haines)

- IX. Motion to approve the manifest of bills from the finance committee as follows:

May: \$726,574.32

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

The motion was approved by a unanimous roll call vote (Haines/Smith)

X. COMMITTEE REPORTS

A. FINANCE

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items 1 & 2, 4-6, 9-13.

The motion was approved by a unanimous roll call vote (Haines/Smith)

Be it resolved by the Rockaway Borough Board of Education to approve Finance Item 3

The motion was approved by a majority roll call vote, Laura Lugo & Debra McNally abstaining. (Smith /Haines)

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items 7 & 8

The motion was approved by a majority roll call vote, Debra McNally Abstaining. (Smith /Haines)

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of budget transfers.
2. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Professional Development/Travel Expenditure Requests.

3. Be it resolved by the Rockaway Borough Board of Education to enter into a Shared Services Agreement with Morris Hills Regional District for the Child Study Team Services effective July 1, 2014 through June 30, 2015 at an annual rate of \$188,466.00 to be paid in 12 monthly installments.
4. Be it resolved by the Rockaway Borough Board of Education to approve Shana Gjelsvik to provide occupational therapy for student #162 that is currently on home instruction. Services will be provided for 1 hour per week retroactive to April 14, 2014 through June 24, 2014 at a rate of \$85.00 per hour.
5. Be it resolved by the Rockaway Borough Board of Education to approve the purchase of the OnCourse Student Information System in the amount of \$18,188.50 (purchase made pursuant to N.J.S.A. 18A:18A-5(19)).
6. Be it resolved by the Rockaway Borough Board of Education to approve the Planned Maintenance Agreement in the amount of \$895.00 with Handi-Lift Service Company, Inc. for the Garaventa Chair Lift Model No. GSL-2 at Lincoln School from July 1, 2014 – June 30, 2015.
7. Be it resolved by the Rockaway Borough Board of Education to approve the 2014-2015 Joint Transportation Agreement with the Educational Services Commission of Morris County.
8. Be it resolved by the Rockaway Borough Board of Education to approve the 2014-2015 Professional Support/Non-Public Services Agreement (Non Public Nursing & Non Public Technology) with the Educational Services Commission of Morris County.
9. Be it resolved by the Rockaway Borough Board of Education to approve the motion to not require Willowglen Academy – New Jersey to charge for student lunch during the 2014-2015 school year.
10. Be it resolved by the Rockaway Borough Board of Education to approve the purchase of Ethernet Routing Equipment and Data Implementation Services in the amount of \$49,420.60 to Johnston Communications, Kearny, NJ in accordance with their proposal of May 16, 2014 (New Jersey Contract #Y1316).
11. Be it resolved by the Rockaway Borough Board of Education to approve the purchase of Google ChromeBooks and Bretford Netbook Storage Cart in the amount of \$24,703.32 from CDW-G, Vernon Hills, IL in accordance with their proposal of May 6, 2014 (MRESC State Approved Cooperative COOP #65MCESCCPS 13/14).
12. Be it resolved by the Rockaway Borough Board of Education to approve participation in the Educational Data Services, Inc. Saddle Brook, NJ Skilled Trades and Services Bids from July 1, 2014 through June 30, 2015 for the annual fee of \$1,990.00.
13. Be it resolved by the Rockaway Borough Board of Education to approve a contract in the amount of \$7,600 with Karl & Associates Inc., Mohnton, PA, to provide Comprehensive Environmental Services from July 1, 2014 to June 30, 2015 in accordance with their Proposal No. P-140599.

B. POLICY

No Resolutions

C. CURRICULUM

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

The motion was approved by a unanimous roll call vote (Haines/Rogers)

1. Be it resolved by the Rockaway Borough Board of Education to approve the submission of the attached Bilingual/ESL Three Year Program Plan for the 2014 – 2017 school years.

D. PERSONNEL

Be it resolved by the Rockaway Borough Board of Education to approve Personnel Items # 1-6.

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

1. Be it resolved by the Rockaway Borough Board of Education to accept with regret the resignation of Kristine Listwan as auxiliary secretary at Thomas Jefferson School effective June 23, 2014.
2. Be it resolved by the Rockaway Borough Board of Education to accept with regret the resignation of Laurel Hartmann as first grade teacher at Lincoln Elementary School effective July 1, 2014.
3. Be it resolved by the Rockaway Borough Board of Education to accept with regret the resignation of Janay Revis as the Basic Skills teacher at Lincoln Elementary School effective July 1, 2014.
4. Be it resolved by the Rockaway Borough Board of Education to approve Nate Stevens to work additional hours on an as needed basis at an hourly rate of \$15.68, not to exceed 15 hours per week between June 25, 2014 and September 1, 2014. (final rate to be determined upon the completion of negotiations)
5. Be it resolved by the Rockaway Borough Board of Education to approve Jake Bartley as a summer computer technician beginning June 25, 2014 through August 30, 2014 for no more than 7.5 hours per day/5 days per week at a rate of \$9.00 per hour pending criminal history review results.
6. Be it resolved by the Rockaway Borough Board of Education to approve Sara Garcia as a summer computer technician beginning June 25, 2014 through August 30, 2014 for no more than 7.5 hours per day/5 days per week at a rate of \$9.00 per hour pending criminal history review results.

XI. Old Business

VIII. New Business

IX. Comments from the Public

Michael Onischuk – Status of Spring Sports Teams

X. Motion to go into Executive Session

The next topic on the agenda relates to a personnel matter 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 discussing a personnel matter, 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 8:02pm by a unanimous roll call vote (Lugo/Haines)

XI. Motion to go into open session.

The motion was approved at 8:34pm by a unanimous roll call vote (Lugo/Haines)

XII. Motion to Adjourn

There being no further business before the Board, a motion was approved unanimously at 8:34pm to adjourn for the evening. (Rogers/Smith)

Respectfully submitted,

Edward J. Appleton
Interim School Business Administrator/
Board Secretary

Rockaway Borough School District
Enrollment Summary
As of May 22, 2014

Grade Level	<u>TOTAL</u> <u>IN</u> <u>GRADE</u>	<u>Asian/Pacific</u> <u>Islander</u>	<u>African-</u> <u>American</u>	<u>Hispanic</u>	<u>Alaskan</u> <u>Native/American</u> <u>Indian</u>	<u>White</u>	<u>Unclassified</u>
<u>Pre-K</u>	<u>25</u> <u>15</u> / <u>10</u>	<u>1</u> <u>1</u> / <u>0</u>	<u>2</u> <u>1</u> / <u>1</u>	<u>5</u> <u>3</u> / <u>2</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>17</u> <u>10</u> / <u>7</u>	<u>0</u> <u>0</u> / <u>0</u>
<u>0</u>	<u>48</u> <u>22</u> / <u>26</u>	<u>2</u> <u>0</u> / <u>2</u>	<u>1</u> <u>1</u> / <u>0</u>	<u>10</u> <u>3</u> / <u>7</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>35</u> <u>18</u> / <u>17</u>	<u>0</u> <u>0</u> / <u>0</u>
<u>1</u>	<u>72</u> <u>33</u> / <u>39</u>	<u>5</u> <u>2</u> / <u>3</u>	<u>9</u> <u>3</u> / <u>6</u>	<u>13</u> <u>7</u> / <u>6</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>45</u> <u>21</u> / <u>24</u>	<u>0</u> <u>0</u> / <u>0</u>
<u>2</u>	<u>58</u> <u>24</u> / <u>34</u>	<u>6</u> <u>3</u> / <u>3</u>	<u>2</u> <u>0</u> / <u>2</u>	<u>9</u> <u>6</u> / <u>3</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>41</u> <u>15</u> / <u>26</u>	<u>0</u> <u>0</u> / <u>0</u>
<u>3</u>	<u>59</u> <u>30</u> / <u>29</u>	<u>3</u> <u>2</u> / <u>1</u>	<u>2</u> <u>1</u> / <u>1</u>	<u>14</u> <u>6</u> / <u>8</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>40</u> <u>21</u> / <u>19</u>	<u>0</u> <u>0</u> / <u>0</u>
<u>4</u>	<u>74</u> <u>37</u> / <u>37</u>	<u>5</u> <u>2</u> / <u>3</u>	<u>3</u> <u>2</u> / <u>1</u>	<u>14</u> <u>9</u> / <u>5</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>51</u> <u>23</u> / <u>28</u>	<u>1</u> <u>1</u> / <u>0</u>
<u>5</u>	<u>67</u> <u>40</u> / <u>27</u>	<u>5</u> <u>3</u> / <u>2</u>	<u>4</u> <u>3</u> / <u>1</u>	<u>12</u> <u>8</u> / <u>4</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>46</u> <u>26</u> / <u>20</u>	<u>0</u> <u>0</u> / <u>0</u>
<u>6</u>	<u>67</u> <u>45</u> / <u>22</u>	<u>4</u> <u>2</u> / <u>2</u>	<u>4</u> <u>2</u> / <u>2</u>	<u>14</u> <u>11</u> / <u>3</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>45</u> <u>30</u> / <u>15</u>	<u>0</u> <u>0</u> / <u>0</u>
<u>7</u>	<u>74</u> <u>37</u> / <u>37</u>	<u>10</u> <u>7</u> / <u>3</u>	<u>2</u> <u>0</u> / <u>2</u>	<u>12</u> <u>7</u> / <u>5</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>50</u> <u>23</u> / <u>27</u>	<u>0</u> <u>0</u> / <u>0</u>
<u>8</u>	<u>79</u> <u>42</u> / <u>37</u>	<u>11</u> <u>4</u> / <u>7</u>	<u>4</u> <u>3</u> / <u>1</u>	<u>14</u> <u>8</u> / <u>6</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>50</u> <u>27</u> / <u>23</u>	<u>0</u> <u>0</u> / <u>0</u>
<u>Total</u>	<u>623</u> <u>325</u> / <u>298</u>	<u>52</u> <u>26</u> / <u>26</u>	<u>33</u> <u>16</u> / <u>17</u>	<u>117</u> <u>68</u> / <u>49</u>	<u>0</u> <u>0</u> / <u>0</u>	<u>420</u> <u>214</u> / <u>206</u>	<u>1</u> <u>1</u> / <u>0</u>

**ROCKAWAY BOROUGH PUBLIC SCHOOLS
PROFESSIONAL DEVELOPMENT/TRAVEL EXPENDITURE APPROVAL REQUEST**

NAME	TRAVEL/WORKSHOP LOCATION	DATE	WORKSHOP/ CONVENTION EXPENSES	OTHER EXPENSES	PURPOSE OF THE TRIP
Jamie Argenziano	Parsippany, NJ	June 5, 2014	189.99		Learn about a systematic plan of interventions aimed at improving the functioning of a student with dyslexia.
Dominic Patamia	Parsippany, NJ	5/28/14	\$0.00		Preparing Your Facility for Fire Door Inspection (LS201) – to gain information about Fire Door inspection and compliance with fire life safety requirements.
Dominic Patamia	Parsippany, NJ	5/29/2014	\$0.00		School Locking Hardware (LS205) – to gain information to help choose locking hardware for school opening and gain information about converting both cylindrical and mortise classroom function locksets to classroom security locksets.

Superintendent Approval _____ Date _____

Board Approved _____