

Rockaway Borough Board of Education
Rockaway, New Jersey
SPECIAL PUBLIC MEETING
Administration Building
July 8, 2014
10:00am
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.

I. Roll Call

Board Members Present: Eileen Haynes, Christa Smith, Vice-President Laura Lugo,
Board President Debra McNally
Board Member Absent: Tim Rogers
Administration Present: Interim Superintendent of Schools Dennis Mack,
Interim School Business Administrator/Board Secretary Edward J. Appleton

III. Superintendent's Discussion Items

New Mathematics Textbook Series
HIB Report

IV. COMMITTEE REPORTS

A. FINANCE

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

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

1. Be it resolved by the Rockaway Borough Board of Education to approve to award a contract in the amount of \$7,500 to All American Floors for the Vinyl and Sub-Floor replacement at Lincoln School in rooms 102, 203 & 209, in accordance with their low proposal of July 2014.
2. Be it resolved by the Rockaway Borough Board of Education to approve the purchase of a new Math Series for grades 6th through 8th from Houghton Mifflin Harcourt at the contracted rate of \$21,118.21 (proposal expires 9/30/14).

B. POLICY

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

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

1. Be it resolved by the Rockaway Borough Board of Education, upon the recommendation of the Negotiations Committee, approves the Memorandum of Agreement and Salary Guides for a Collective Bargaining Agreement between the Board and the Rockaway Borough Education Association for the period of July 1, 2012 to June 30, 2015.

C. ADDENDUM

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

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

1. Be it resolved by the Rockaway Borough Board of Education to approve to award a contract in the amount of \$11,217.00 to Tyco Simplex Grinnell, Rockaway, NJ for Fire Equipment Testing, Inspection and Monitoring in accordance with their proposal of June 23, 2014. (State Contract No. A83717)
2. Be it resolved by the Rockaway Borough Board of Education to approve the attached revised 2014-2015 school calendar.

V. Comments from the Public

- II. Motion to go into Executive Session

The next topic on the agenda relates to student and negotiation matters which constitute 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 student and negotiation matters, 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 10:11am by a unanimous roll call vote (Haines/Smith)

- VI. Motion to go into open session.

The motion was approved 10:30am by a unanimous roll call vote (Haines/Smith)

- VII. Motion to Adjourn

There being no further business before the Board, a motion was approved unanimously at 8:31am to adjourn for the evening. (Rogers/Smith)

Respectfully submitted,

Edward J. Appleton
Interim School Business Administrator/
Board Secretary