

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR PUBLIC MEETING
Thomas Jefferson Science Lab
Tuesday, August 26, 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.

III. Roll Call

Board Members Present: Eileen Haynes, Tim Rogers, Christa Smith, Vice-President Laura Lugo, Board President Debra McNally

Board Member Absent:

Administration Present: Interim Superintendent of Schools Dennis Mack,
Interim School Business Administrator/Board Secretary Edward J. Appleton,
Thomas Jefferson School Principal Mark Schwarz

IV. Superintendent's Report

- ✓ 3rd and 6th Grade Re-registration
- ✓ New Teacher Orientation
- ✓ Facilities Update – Lincoln School Electrical Upgrade, Building Cleanup
- ✓ Technology Update – Oncourse Implementation, New equipment being delivered
- ✓ Thomas Jefferson School Principal Mark Schwarz – Building Cleanup, 4th grade meet & greet scheduled for 8/27/2014, Test scores reports due in mid-September, Violence & vandalism incidents down significantly, Oncourse implementation, parent portal available hopefully in 1st marking period, 9th period for accelerated readers, Lunch program, SIP has been approved.

V. Comments from the public (Related to Agenda Items Only)

Oncourse training, Wireless network, Status of Smart Board cables?

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

July - \$701,925.02

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/Lugo)

VII. Motion to approve the attached list of budget transfers dated July 1, 2014 through July 30, 2014.

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

VIII. Motion to approve the Certification of Major Account and Line Item Status.

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

IX. COMMITTEE REPORTS

A. FINANCE

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 1 - 14.

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

1. Be it resolved by the Rockaway Borough Board of Education to approve a contract in the amount of \$1,200.00 with CDW Government LLC, Vernon hills, IL to provide Professional Development - Google in accordance with their proposal of August 15, 2014.
2. Be it resolved by the Rockaway Borough Board of Education to approve the purchase of two Discovery Education streaming Plus K-8 Licenses in the amount of \$5,200.00 from for the term 09/01/2014 through 08/31/2015 .
3. Be it resolved by the Rockaway Borough Board of Education to approve the purchase of Knowledgebox Support for the period 07/01/2014 through 06/30/2015 on the amount of \$2,315.00 from NCS Pearson, Inc., Chicago, IL.
4. Be it resolved by the Rockaway Borough Board of Education to approve the purchase of a Cisco Unified Computing System from Promedia, Little Falls, NJ in accordance with their proposal #210902 (WSCA Contract #A83083).
5. Be it resolved by the Rockaway Borough Board of Education to award purchase orders based upon the low unit price bids received by the ESC of Morris County for the NJ Cooperative Bid Members for the 2014-2015 school year. (District Summary Award Letters to follow in the minutes)
6. Be it resolved by the Rockaway Borough Board of Education to approve Jeffrey Oster, Private Investigator to investigate residency issues for the district for the 2014-2015 school year.
7. Be it resolved by the Rockaway Borough Board of Education to increase the price of the school lunch to \$2.65 for students and \$3.15 for adults for the 2014-2015 school year.
8. Be it resolved by the Rockaway Borough Board of Education to increase the price of the school breakfast to \$1.50 for students and \$2.00 for adults for the 2014-2015 school year.
9. Be it resolved by the Rockaway Borough Board of Education to approve a proposal for behaviorist Michelle Lawton for 2014/2015 school year for MD/PALS Program, September 2014 – June 2015 not to exceed 15 * hours per week at \$125 hour. (*originally approved 10 hours at July meeting, increase due to addition of LLD Classroom)
10. Be it resolved by the Rockaway Borough Board of Education to approve a contract with Speech Therapy Center, LLC 9/8/2014 – 6/20/2014 for speech therapy services, 4 hours per week at rate of \$108.00/hour.

11. Be it resolved by the Rockaway Borough Board of Education to approve for Carol Coulther to attend IEP eligibility meeting for student #400 on 8/19/2014 , 2 hours at \$ 37.06.
12. Be it resolved by the Rockaway Borough Board of Education to approve for Morgan Abrams to attend IEP amendment meeting for student #37 on 8/14/2014, 1 hour at \$37.06.
13. Be it resolved by the Rockaway Borough Board of Education to approve to provide transportation for student # 184 to attend PALS/Preschool class for the 2014/2015 school year.
14. Be it resolved by the Rockaway Borough Board of Education to approve for student #188 to attend Lakeview School for the 2014/2015 school year at tuition rate of \$61,000.00 with an additional charge of \$38,684.00 for an personal aide which will be provided by Lakeview School. Transportation to be determined

B. PERSONNEL

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

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

1. Be it resolved by the Rockaway Borough Board of Education to approve continued employment for Timothy Yobs as at a rate of \$9.50 per hour until on or about September 30, 2014.
2. Be it resolved by the Rockaway Borough Board of Education to approve Catherine Orosz as the middle school science teacher at Thomas Jefferson Middle School for the 2014 – 2015 school year. Ms. Orosz will be placed on step MA-1 of the RBEA teacher's guide at annual salary of \$50, 750.00.

C. CURRICULUM

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

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

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached professional development requests.
2. Be it resolved by the Rockaway Borough Board of Education to approve for student #484 to take Math classes at Morris Hills Regional School District during the 2014 – 2015 School Year. The Rockaway Borough School district will be responsible for transporting the student to and from Morris Hills High School.

D. POLICY - none

X. Old Business/New Business - none

XI. Comments from the Public - none

XII. Motion to Adjourn

There being no further business before the Board, a motion was approved unanimously at 8:04pm to adjourn for the evening. (Haines/Smith)

Respectfully submitted,

Edward J. Appleton
Interim School Business Administrator/
Board Secretary

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

NAME	TRAVEL/WORKSHOP LOCATION	DATE	WORKSHOP/ CONVENTION EXPENSES	OTHER EXPENSES	PURPOSE OF THE TRIP
Denise Jacobus	Parsippany, NJ	10/7/2014	199.99	Spanish Reference Cards \$25.57 Spanish Emergency Guide \$13.90	This will greatly improve nurse's ability to communicate with limited English proficiency students and parents. Lincoln has many young students whose first language is Spanish.

SUPERINTENDENT'S APPROVAL _____ **DATE** _____