

Rockaway Borough Board of Education
Rockaway, New Jersey
WORK SESSION
Thomas Jefferson School
Cafeteria
Tuesday, November 11, 2014
MINUTES
7:30pm

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: NA

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

IV. Discussion Items

- Facilities – Status of District Security System Project; Thomas Jefferson Pump Replacements; Lincoln School Interior wall water damage
- 2015-2016 Budget – Full Day Kindergarten Program; Boro Kids Program
- SGO Oath of Office – 11/18/2014

V. Comments from the Public (related to the agenda) - none

VI. Recommendations

Recommend approval of minutes from the October 21, 2014 Rockaway Borough Board of Education meeting.

Recommend approval of the attached list of budget transfers dated October 21, 2014 to November 10, 2014.

Recommend approval of the Certification of Major Account and Line Item Status.

Recommend approval of the manifest of bills from the Finance Committee as follows:

November _____

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

Recommend approval of the Board Secretary and Treasurer's Reports for October 2014.

A. FINANCE

Recommend approval of the attached list of Professional Development/Travel Expenditure requests.

Recommend approval of the attached list of Field Trip requests.

B. POLICY

Recommend approval of the 2014 – 2015 Emergency Management Plan

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

Policy #	Title
P3283	Electronic Communications between Teaching Staff Members and Students
P 4283	Electronic Communications between Support Staff Members and Students
P 5611	Removal of Students for Firearms Offenses
R5612	Assaults on District Board of Education Members or Employees
P 5612	Assaults on District Board of Education Members or Employees
P 5613	Removal of Students for Assaults with Weapons Offenses
P 5756	Transgender Students
P8505	Wellness Policy/Nutrient Standards for Meals and Other Foods

C. PERSONNEL

Recommend approval of Catherine Orosz as the Junior National Honor Society advisor for the 2014-2015 school year.

Recommend approval of Catherine Orosz as the Solar Cars advisor for the 2014-2015 school year.

D. CURRICULUM

Recommend approval of the attached K – 3 Technology Curriculum for the 2014-2015 school year.

VII. Resolutions

Be it resolved by the Rockaway Borough Board of Education to approve Resolution Items # 2-8.
(Resolution #1 withdrawn)

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

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 Hal Mordkoff of Rutgers to do his field experience between November 12, 2014 and December 12, 2014 at Thomas Jefferson School.
3. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for a psychiatric evaluation for student #175 through Platt Psychiatric Associates. Total cost not to exceed \$690.00.
4. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for a neuropsychological evaluation for student #175 through DC Fagan Psychological Services. Total cost not to exceed \$3,500.00.
5. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Michelle Lawton, Behavior Analyst, to receive an additional 7 hours for services provided in the Multiple Disabilities Classroom at a cost of \$125.00 per hour.
6. Be it resolved by the Rockaway Borough Board of Education to approve student #108 to attend the Duffy School, Wharton, NJ for the 2014/2015 school year at tuition rate of \$49,247.00 inclusive of a personal aide.
7. 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 2014 – 2015 school year.
8. Be it resolved by the Rockaway Borough Board of Education to approve the NJDOE Facilities Form M-1 and Comprehensive Maintenance Plan for Fiscal years 2014-2016.

VIII. Old Business - none

IX. New Business - none

X. Comments from the Public - none

XI. Motion to Adjourn

There being no further business before the Board, a motion was approved unanimously at 8:09pm to adjourn for the evening. (Haines/Smith)

Respectfully submitted,

Edward J. Appleton
Interim School Business Administrator/
Board Secretary

PROFESSIONAL DEVELOPMENT/TRAVEL EXPENDITURE RECOMMENDATIONS

NAME	TRAVEL/WORKSHOP LOCATION	DATE	WORKSHOP/ CONVENTION EXPENSES	OTHER EXPENSES	PURPOSE OF THE TRIP
Jeri Hurley	NJTESOL Spring Conference/New Brunswick	5/28/14	\$0 (to be paid by a grant from Rockaway Twp.)		Obtain the latest information on state and national initiatives and investigate topics for application in the ESL classroom.
Catherine Orosz	NSTA Virtual Conference: NGSS Practices in Action	11/15/14	\$79. For members	\$9.95 for certificate	Learning strategies for integrating Next Gen Science Standards into the classroom, looking at practices of modeling and explanation and argumentation.

(Continued on next page)

BUILDING ADMINISTRATOR APPROVAL: _____ DATE: _____

SUPERINTENDENT APPROVAL: _____ DATE: _____

THE FOLLOWING TRAVEL EXPENSES WERE APPROVED BY THE ROCKAWAY BOROUGH BD OF ED ON _____

ROCKAWAY BOROUGH BOARD OF EDUCATION
Field Trip Requests

GRADE	TEACHERS	DATE	TIME DEPART/RETURN	DESTINATION	# OF STUDENT S	# OF ADULTS	COST PER STUDENT	REASON FOR TRIP
MD	Zangara	11/19/14	10:00 am 11:00 am	Shop Rite of Rockaway	5	4	\$0.	Food shop for Thanksgiving feast.
6 th grade	Fassnacht/Cape n/McGee	5/28/15	9:00 am 2:30 pm	COPE Leadership Course/Stanhope	65	10	\$30.	Developing teamwork, decision making and communications through teamwork building activities, group initiatives and problem solving activities on low course elements

BUILDING ADMINISTRATOR APPROVAL: _____ DATE: _____

SUPERINTENDENT APPROVAL: _____ DATE: _____

THE FOLLOWING TRAVEL EXPENSES WERE APPROVED BY THE ROCKAWAY BOROUGH BD OF ED ON _____