

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR PUBLIC MEETING
Thomas Jefferson Cafeteria
Tuesday, November 18, 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
Thomas Jefferson School Principal Mark Schwarz, Lincoln School Principal Phyllis Alpaugh

IV. Student Government Organization Inductions

V. Superintendent's Report

✓ Principal's Reports

Thomas Jefferson School Principal Mark Schwarz – Worked with boy scouts toward badges; MD Class – Adaptive PE; Halloween Dance 10/24/2014; Oncourse Parent Portal; Book Fair; Climate & Culture Survey; Washington DC Trip Planning
Lincoln School Principal Phyllis Alpaugh – Mix It Day; BSI Win Night; Halloween Activities; New Standard Based Report Cards; Common Core Standards Night; Buddy Bench

NJASK Presentation – Mark Schwarz

State Measures of Student Proficiency

✓ Interim Superintendent of Schools Dennis Mack – Preliminary Discussion of Superintendent Search, Search Calendar, Criteria, Permanent v. Interim (Board open), Sharing of superintendent with another district (Board not in favor), place advertisement as soon as possible.

Continued Discussion of 2014-2015 Budget

VI. Comments from the Public (Related to Agenda Items Only) - none

VII. Motion to approve the attached list of budget transfers dated October 21, 2014 to November 18, 2014.

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

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

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

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

November 18, 2014 \$824,585.06

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)

X. Motion to approve the Board Secretary and Treasurer's Reports for October 2014.

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

XI. Motion to approve the minutes from the October 21, 2014 Board of Education meeting.

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

XII. COMMITTEE REPORTS

FINANCE

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 1-3.

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 the attached list of Professional Development/Travel Expenditure requests.
2. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Field Trip requests.
3. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Cerebral Palsy of North Jersey (CPNJ) to provide assistive technology service and consultation services for students #128 and #145 at a rate of \$200 per monthly session not to exceed \$1400.00.

POLICY

Be it resolved by the Rockaway Borough Board of Education to approve Policy Items # 2-3.
(Resolution #1 withdrawn)

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

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 the 2014 – 2015 Emergency Management Plan.
3. Be it resolved by the Rockaway Borough Board of Education to approve the following policies and regulations for a final reading:

Policy #	Title
P 3283	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
R 5612	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
P 8505	Wellness Policy/Nutrient Standards for Meals and Other Foods

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/Smith)

1. Be it resolved by the Rockaway Borough Board of Education to approve Catherine Orosz as the Junior National Honor Society advisor for the 2014-2015 school year.
2. Be it resolved by the Rockaway Borough Board of Education to approve Catherine Orosz as the Solar Cars advisor for the 2014-2015 school year.

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/Smith)

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached K – 3 Technology Curriculum for the 2014-2015 school year.

XIII Old Business - none

IX New Business - none

X Comments from the Public

Support/Benefits for Full Day Kindergarten Program

VIII. 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

**ROCKAWAY BOROUGH BORAD 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/ Capen/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

THE ABOVE FIELD TRIPS WERE APPROVED BY THE ROCKAWAY BOROUGH BD OF ED ON _____

ROCKAWAY BOROUGH PUBLIC SCHOOLS
PROFESSIONAL DEVELOPMENT/TRAVEL EXPENDITURE APPROVAL REQUEST

NAME	TRAVEL/WORKSHOP LOCATION	DATE	WORKSHOP/ CONVENTION EXPENSES	OTHER EXPENSES	PURPOSE OF THE PD
Jeri Hurley	NJTESOL Spring Conference/New Brunswick	5/28/15	\$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.
Lisbeth Schnurman	Newark, NJ	12-8-14 12-9-14	\$389.00		Improved knowledge of school aged speech/language disorders/language discrepancies/treatment techniques including apraxia, inclusion, IPAD, etc.
Mihaela Tuluca	Parsippany, NJ	1-6-15	\$235.00		This seminar will present the latest educational resources and strategies to enhance our second grade classroom program. Topics will include the best educational websites, apps and the latest trends in math instruction.
Ceil Crum	Parsippany, NJ	1-6-15	\$235.00		This seminar will present the latest educational resources and strategies to enhance our second grade classroom program. Topics will include the best educational websites, apps and the latest trends in math instruction.
Jeri Hurley	NJTESOL Spring Conference/New Brunswick	5/28/15	\$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.

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