

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR MEETING
Thomas Jefferson School - Cafeteria
Tuesday, May 5, 2015
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. Superintendent's Discussion Items

- ✓ PARCC
- ✓ 3rd Marking Period High Honor Roll – May 19, 2015
- ✓ Odyssey of the Mind Presentation – May 19, 2015
- ✓ Public Hearing on the 2015-2016 Budget :
Budget Development, Enrollment Projections, Revenue Budget Comparison, Cost Per Pupil, 2014-2015 Expenditures, 2015-2016 Proposed Expenditures, Shared Services, 2.68% Proposed School Tax Levy Increase

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

VI. Recommendations

Recommend approval of the attached list of budget transfers for the month ending April, 2015.

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

Recommend approval of the Board Secretary and Treasurer's Reports for April 2015.

Recommend approval of the manifest of bills from the finance committee as follows:

May: _____

VII. COMMITTEE REPORTS

A. FINANCE

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items 1 – 10.

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 minutes from the April 21, 2015 Rockaway Borough Board of Education meeting.
2. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of budget transfers.
3. Be it resolved by the Rockaway Borough Board of Education to approve the March 2015 Cafeteria Reconciliation and Cafeteria Checking Account Report.
4. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Professional Development/Travel Expenditure Requests.
5. Be it resolved by the Rockaway Borough Board of Education to approve a tuition rate for the general education pre-school students at a rate of \$310.00 for the 2015-2016 Extended School Year Program.
6. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for PG Chambers to begin physical therapy services for student #188 for two 30 minute sessions per week at a cost of \$84.00 per hour effective 4/27/15 to 6/23/15.
7. Be it resolved by the Rockaway Borough Board of Education to approve proposal # 1741 with Schoolwide Educational Solutions for 2 professional development service days and materials for a total of \$3,000.00.
8. BE IT RESOLVED by the Rockaway Borough Board of Education to approve the 2015-2016 school district budget as follows:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2015-16 Total Expenditures	\$8,570,499	\$400,981	\$0	\$8,971,480
Less Anticipated Revenues	\$870,478	\$400,981	\$ 0	\$1,271,459
Taxes to be Raised	\$7,700,021	\$0	\$0	\$7,700,021

Use of Banked CAP

BE IT FURTHER RESOLVED, the Rockaway Borough Board of Education includes in the final budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3. The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$50,688 for the purpose of updating the district's technology. The district intends to complete said purpose by June 2016.

2015-2016 Maximum Expenditures Approved

BE IT FURTHER RESOLVED, the Rockaway Borough Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.1 et seq., to a maximum travel expenditure of \$5,000 for all staff and board members.

Professional Services

BE IT FURTHER RESOLVED, the Rockaway Borough Board of Education approves the maximum expenditures for the 2015-2016 school year as follows:

Architecture/Engineering	\$ 2,500
Legal Services	\$10,000
Audit Services	\$18,150
Physician	\$ 7,051

9. Be it resolved by the Rockaway Borough Board of Education to approve a Contract with Dennis Mack as an Educational Consultant, effective July 1, 2015 for the period July 1, 2015 through June 30, 2016. Mr. Mack shall provide educational consulting services for a minimum of six (6) days per month at a per diem compensation of \$500 per day. Any services for days beyond the six days shall be mutually agreed between the Board and Mr. Mack. Services provided by Mr. Mack shall be mutually agreed between the Board and Mr. Mack but shall generally be educational consulting services to the administration of the School District.
10. Be it resolved by the Rockaway Borough Board of Education to approve the continued employment of the following employees for the 2015 – 2016 school year. All step and salaries to be determined upon the completion of negotiations:

Last Name	First Name	2014-2015 Step	2014-2015 Salary	2015-2016 Step	2015-2016 Salary
Abrams	Morgan	BA-1	\$47,150.00	TBD	TBD
Abrams	Veronica	Payroll	\$45,958.00	TBD	TBD
Ascoli	Sally	Secretary	\$43,153.00	TBD	TBD
Baker	Gina	MA- 3	\$40,760.00(80%)	TBD	TBD
Basile	Janet	Secretary	\$45,021.00	TBD	TBD
Basile	Joe	Aide	\$14.49 per hour	TBD	TBD
Bauer	Michelle	Aide	\$14.49 per hour	TBD	TBD
Beiermeister	Nancy	Secretary	\$35,000.00	TBD	TBD
Blackadar	Kimberly	MA-6	\$51,250.00	TBD	TBD
Bonnet	Jean-Paul	Doctor	\$6,895.42	TBD	TBD
Burke	Jeffrey	Aide	\$14.49 per hour	TBD	TBD

Capen	Christine	BA-3	\$47,350.00	TBD	TBD
Centi	Kathy	Aide	\$10.00 per hour	TBD	TBD
Colicchio	Nick	C-12	\$41,850.00	TBD	TBD
Coulther	Carol	BA-22	\$84,375.00	TBD	TBD
Crum	Cecilia	BA-11	\$52,405.00	TBD	TBD
Dattoli	Monica	MA-3	\$50,950.00	TBD	TBD
DeCrosta	Tracy	MA30-14	\$51,663.00	TBD	TBD
DenHeyer	Heather	Aide	\$14.00 per hour	TBD	TBD
Dilizia	Nicole	BA-1	\$37,720.00 (80%)	TBD	TBD
Dobbs	Janet	MA-11	\$56,005.00	TBD	TBD
Doering	Heather	BA-3	\$47,350.00	TBD	TBD
Donker	Erika	Aide	\$10.35 per hour	TBD	TBD
Ellis	Joseph	C-10	18.81 per hour	TBD	TBD
Fassnacht	Jennifer	MA-13	\$59,155.00	TBD	TBD
Ferrone	Daniele	BA-5	\$47,650.00	TBD	TBD
Fitzgerald	Patricia	C-2	\$16.57 per hour	TBD	TBD
Fleming	Tanya	Aide	\$15.27 per hour	TBD	TBD
Forte	Catherine	BA-15	\$59,945.00	TBD	TBD
Fowler	Kellianne	MA-14	\$60,970.00	TBD	TBD
Frangoulis	Nicole	MA-2 (4/5)	\$40,600.00	TBD	TBD
Gancarcik	Sandy	MA-6	\$51,250.00	TBD	TBD
Garbarini	Eileen	Aide	\$14.92 per hour	TBD	TBD
Garris	Debra	Aide	\$14.49 per hour	TBD	TBD
Giouvanos	Jean	Aide	\$15.64 per hour	TBD	TBD
Greuter	Elisa	Aide	\$11.17/14.49 per hour	TBD	TBD
Hamman	Dianne	Aide	\$15.64 per hour	TBD	TBD
Hartnett	Courtney	BA-1	\$23,575.00 (50%)	TBD	TBD
Hartwig	Elizabeth	Aide	\$14.92 per hour	TBD	TBD
Hennessy	Cheryl	BA-18	\$70,795.00	TBD	TBD
Holmes	Alise	BA-4	\$47,650.00	TBD	TBD
Hurley	Jerelyn	MA-14	\$60,970.00	TBD	TBD
Iaconetti	Patricia	Aide	\$17.11 per hour	TBD	TBD
Isenberg	Ceil	BA-3	\$37,880.00 (80%)	TBD	TBD
Izzo	Sharon	MA-16	\$68,668.00	TBD	TBD
Jacobus	Denise	BA-5	\$47,650.00	TBD	TBD
Jozwiak	Brianna	Aide	\$14.00 per hour	TBD	TBD
Keegan	Tara	BA-15	\$59,945.00	TBD	TBD
Kehoe	Rebecca	Aide	\$14.00 per hour	TBD	TBD
Koerner	Monica	BA-7	\$48,150.00	TBD	TBD
Kohaut	MaryAnn	Aide	\$15.64 per hour	TBD	TBD
Kopetz	Marianne	BA-18	\$56,756.00(80%)	TBD	TBD
Leahey	Michael	BA-9	\$48,650.00	TBD	TBD

Lenahan	Margaret	Aide	\$10.35 per hour	TBD	TBD
Leonard	Carole	Aide	\$15.27 per hour	TBD	TBD
Leslie	Mary	BA30-16	\$65,660.00	TBD	TBD
Loneragan	Colleen	Aide	\$14.49 per hour	TBD	TBD
Loneragan	Susanne	BA-16	\$62,995.00	TBD	TBD
Love	Helen	MA-16	\$54,134.00 (80%)	TBD	TBD
Macera	Nicole	Aide	\$10.66/\$14.49 per hour	TBD	TBD
Marsh	Jennifer	BA-16	\$62,995.00	TBD	TBD
Matrisciano	Christine	MA30-18	\$77,996.00	TBD	TBD
Matschke	Jennifer	MA-7	\$51,750.00	TBD	TBD
McBride	Julie	Aide	\$15.27 per hour	TBD	TBD
McCarter	Nicole	MA-4	\$51,250.00	TBD	TBD
McConnell	Amy	BA-1	\$47,150.00	TBD	TBD
McConnell	Joseph	C-14	\$45,840.00	TBD	TBD
McGee	Kathryn	BA-4	\$47,650.00	TBD	TBD
Medore	Maryann	BA-10	\$50,520.00	TBD	TBD
Milite	Elizabeth	BA30-4	\$49,450.00	TBD	TBD
Miller	Diane	Aide	\$15.64 per hour	TBD	TBD
Morales	Michael	C-4	\$34,475.00	TBD	TBD
Murphy	Meghan	Aide	\$14.49 per hour	TBD	TBD
Nestor	Melissa	Treasurer	\$7,213.00	TBD	TBD
Nickoley	Wendy	Aide	\$18.94 per hour	TBD	TBD
O'Brien	Cynthia	BA-7	\$48,150.00	TBD	TBD
O'Hara	Judith	Aide	\$15.27 per hour	TBD	TBD
Onischuk	Michael	BA30-6	\$49,450.00	TBD	TBD
Orosz	Catherine	MA-1	\$50,750.00	TBD	TBD
Parent	JoanneLise	BA-17	\$67,245.00	TBD	TBD
Parry	Jessica	BA-8	\$48,150.00	TBD	TBD
Patamia	Sandra	Accts Payable	\$17.12 per hour	TBD	TBD
Petry	Steven	BA-1	\$47,150.00	TBD	TBD
Portillo	Maria	BA-9	\$48,650.00	TBD	TBD
Quirke	Catherine	Aide	\$15.64 per hour	TBD	TBD
Rattay	Marcy	Aide	\$14.17 per hour	TBD	TBD
Rial	Jackie	Aide	\$14.49 per hour	TBD	TBD
Rich	Sherry	BA-17	\$67,245.00	TBD	TBD
Rounsaville	Diane	MA-16	\$67,668.00	TBD	TBD
Schnurman	Lisbeth	MA-16	\$67,668.00	TBD	TBD
Schumacher	Aileen	MA-12	\$57,600.00	TBD	TBD
Stanton	Kathleen	BA-20	\$78,295.00	TBD	TBD
Starr	Caitlin	BA-6	\$47,650.00	TBD	TBD
Stevens	Nate	C-4	\$16.57 per hour	TBD	TBD
Swanick	Jean	Aide	\$15.64 per hour	TBD	TBD

Tomes	Michele	Aide	\$11.17 per hour	TBD	TBD
Tuluca	Mihaela	MA-4	\$51,250.00	TBD	TBD
Van Blake	Britany	C-4	\$34,475.00	TBD	TBD
VanDuyne	Donna	Aide	\$18.94 per hour	TBD	TBD
Vogelzang	Jennifer	Secretary	\$16,602.96	TBD	TBD
Weidanz	Eileen	Aide	\$16.28 per hour	TBD	TBD
Widuta	Jennifer	BA-4	\$47,650.00	TBD	TBD
Yobs	Dorothea	BA-10	\$50,520.00	TBD	TBD

B. POLICY

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

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

1. Be it resolved by the Rockaway Borough Board of Education to accept the Superintendent's Harassment, Intimidation and Bullying report dated May 5, 2015 for incident numbers
2. TJ104-15 Unconfirmed
3. Be it resolved by the Rockaway Borough Board of Education to approve the attached Job Description for the Supervisor of Curriculum and Instruction.

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 (Smith/Lugo)

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached field trip requests.

D. 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 (Smith/Lugo)

1. Be it resolved by the Rockaway Borough Board of Education to approve the following teachers to be buddies for the remainder of the 2014 -2015 school year:

Buddy	New Teacher
Cheryl Hennessy	Nicole Frangoulis

2. Be it resolved by the Rockaway Borough Board of Education to approve the following extra-curricular advisor for the remainder of the 2014-2015 school year:

Activity	Advisor
TJ National Junior Honor Society	Courtney Hartnett

VIII. **Old Business** – none

IX. **New Business** - none

X. **Comments from the Public** – what is the last day of school?

XIII. 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 8:04 pm by a unanimous roll call vote (Haines/Rogers)

XIV. Motion to go into Open Session

The motion was approved at 9:08 pm by a unanimous roll call vote (Haines/Rogers)

XVIII. Motion to Adjourn

There being no further business before the Board, a motion was approved unanimously at 9:09 pm to adjourn for the evening. (Haines/Rogers)

Respectfully submitted,

Edward J. Appleton
Interim School Business Administrator/ Board Secretary

**ROCKAWAY BOROUGH BOARD OF EDUCATION
FIELD TRIP REQUESTS**

GRADE	TEACHERS	DATE	TIME DEPART/ RETURN	DESTINATION	# OF STUDENTS	# OF ADULTS	COST PER STUDENT	REASON FOR TRIP
Kindergarten	Marsh Milite	June 19, 2015	8:45am – 1:30pm	Turtle Back Zoo	36	7	\$20.00	The students will be provided an enriching recreational experience that fosters excellence in wildlife education and wildlife conservation, so that they are inspired to understand, appreciate, and protect the fragile interdependence of all living things.
4	Blackadar/ Fowler/ Widuta	June 16, 2015	9:00 am - 2:30 pm	Waterloo Village Lenape Village Tour	Approx. 61	Approx. 12	Approx.. \$23.	Winakung: Lenape Village at Waterloo Village: the Lenape Village at historic Waterloo Village was created to help visualize the past, 4 th grade students studied the Lenape Indians at the start of the school year. This will reinforce the concepts with hands on experiences as well as visuals. Students will see a recreated long house, wigwam, cooking area and native gardens.

Superintendent Approval _____ Date _____

Board Approved _____

ROCKAWAY BOROUGH PUBLIC SCHOOLS
PROFESSIONAL DEVELOPMENT/TRAVEL EXPENDITURE APPROVAL REQUEST

NAME	TRAVEL/WORKSHOP LOCATION	DATE	WORKSHOP/ CONVENTION EXPENSES	OTHER EXPENSES	PURPOSE OF THE TRIP
Phyllis Alpaugh Monica Dattoli	Andover Township	5/15/15	None		Gender Identity training will provide current and up to date knowledge on this subject that we care share with staff to assist in creating a welcoming and safe space for everyone.
Christine Capen	Middle School exit Assessment 2015	6/9/15	\$0.		Observe an innovational middle school end of year assessment on 21 st century skills, problem solving and application towards a global issue (poverty, gender, healthcare, environment, non-profits, innovators, etc)

Superintendent Approval _____ Date _____

Board Approved _____