

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR MEETING
Thomas Jefferson School - Cafeteria
Tuesday, May 19, 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,
Board President Debra McNally (arrived at 7:38 pm)

Board Member Absent: Vice-President Laura Lugo

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. Odyssey of the Minds Presentation

Mark Schwarz

V. High Honor Roll Presentation

Mark Schwarz, Dennis Mack

VI. Superintendent's Discussion Items

- ✓ Dennis Mack announces the Board's selection of Mark Schwarz as the Superintendent of Schools effective July 1, 2015
- ✓ Principals' Reports

Phyllis Alpaugh: PAARC, Kindergarten Trilogy, Preschool registration, Mentoring, Rams Fest, Autism Awareness day, Footprints for Life Program, Officer Phil Anti-bullying Program, Jump Rope for Heart, Training for new Literacy Program

Mark Schwartz: Seeing Eye Dog Sponsors, PAARC, Hoops for Heart, Rams Fest, Morris County Social Studies Olympiad, Read to Succeed Program, Solar Cars, Camp Bernie Field Trip, TJ Goes to Washington

- ✓ Technology Update – PAARC Testing
- ✓ Additional Board Meeting June 6, 2015 @6:00 pm

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

VIII. **Committee Reports**

IX. **Motion to approve the attached list of budget transfers for April 2015**

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

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

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

XI. **Motion to approve the Board Secretary and Treasurer's Reports for April 2015.**

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

XII. **Motion to approve the manifest of bills from the finance committee as follows:**

May: \$773,898.59

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/Smith)

XIII. COMMITTEE REPORTS

A. FINANCE

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

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. **WITHDRAWN**

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items 3-15

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

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 the renewal of the contract with Strauss Esmay Associates, LLP. Toms River, NJ in the amount of \$2,635.00 for Policy Alert and Support System (PASS) for the period July 1, 2015 to June 30, 2016.
6. Be it resolved by the Rockaway Borough Board of Education to approve the renewal of the contract with SchoolDude, Cary, NC in the amount of \$1,372.00 for the Maintenance Direct Service Program for the period July 1, 2015 to June 30, 2016.
7. Be it resolved by the Rockaway Borough Board of Education to approve the renewal of the contract with Frontline Technologies, Exton, PA in the amount of \$4,127.60 to provide Aesop services for the period July 1, 2015 to June 30, 2016.

8. Be it resolved by the Rockaway Borough Board of Education to approve the renewal of the contract with CDK Systems Inc., Great Meadows, NJ in the amount of \$9,495.00 for licensing fees for CDK for Windows and CDK Personnel for the 2015-2016 school year.
9. Be it resolved by the Rockaway Borough Board of Education to approve the renewal of the contract with OpenDNS, San Francisco, CA. in the amount of \$909.56 to provide the Umbrella Enterprise Service (content filter) for the period July 2, 2015 to July 1, 2016.
10. Be it resolved by the Rockaway Borough Board of Education to approve the renewal of the contract with Networks & More, Inc., Island Heights, NJ in the amount of \$996.40 to provide WebMailPro, MessageGuard Add-On for WebMailPro, DNS Hosting and Domain Name Registration for the period July 1, 2015 to June 30, 2016.
11. Be it resolved by the Rockaway Borough Board of Education to approve the renewal of the contract with Delta-T Group North Jersey Inc. for the referral of interim professionals for the 2015-2016 school year. Billing rates to follow in the minutes.
12. Be it resolved by the Rockaway Borough Board of Education to approve the renewal of the contract with Saint Clare's Hospital Inc. for behavioral health services for the period May 8, 2015 through June 30, 2016 at a discount of 80% off Saint Clare's usual billed charges.
13. Be it resolved by the Rockaway Borough Board of Education to approve the renewal of the contract with Maximus K-12 Education, Inc., Eatontown, NJ in the amount of \$2,419 to provide maintenance services for the TIENET IEP program for the period 7/1/2015 to 6/30/2016.
14. Be it resolved by the Rockaway Borough Board of Education to approve the purchase of Pearson Knowledgebox Support for the period 07/01/2015 through 06/30/2015 on the amount of \$2,315.00 from NCS Pearson, Inc., Chicago, IL.
15. Be it resolved by the Rockaway Borough Board of Education to approve the following 2015-2016 school year monthly school property tax payments from the Borough of Rockaway on the first of each month:

July 2015	\$641,662
August 2015	\$641,669
September 2015	\$641,669
October 2015	\$641,669
November 2015	\$641,669
December 2015	\$641,669
January 2016	\$641,669
February 2016	\$641,669
March 2016	\$641,669
April 2016	\$641,669
May 2016	\$641,669

June 2016 \$641,669

TOTALS \$7,700,021

Be it resolved by the Rockaway Borough Board of Education to approve Finance Item #16.

The motion was approved by a majority roll call vote (Haines/Rogers), Debra McNally abstaining

16. Be it resolved by the Rockaway Borough Board of Education to approve a contract with Morris Hills Regional School District to provide vehicle maintenance for the 2015-2016 school year.

Pricing is as follows:

Labor - \$90.00 per hour

Overtime/Emergency Repairs - \$150.00 per hour

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items 17-25

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

17. Be it resolved by the Rockaway Borough Board of Education to approve the Annual Maintenance Services Agreement with Heartland School Solutions, Princeton, NJ in the amount of \$1,178 for the period 8/1/2015 to 7/31/2016 for the following products:

NK POS Manager

NK Free and Reduced

NK Cafeteria License

18. Be it resolved by the Rockaway Borough Board of Education to approve the contract with Bayada Home Health Care, Inc., Morris Plains, NJ to provide In-School Nursing Services on a substitute basis as needed for the period July 1, 2015 to June 30, 2016 at the rate of \$60/hour for RN services or \$50/hour for LPN services.
19. Be it resolved by the Rockaway Borough Board of Education to approve for Christine Matrisciano, occupational therapist, to be paid up to 20 additional hours between 6/24/2015 – 8/31/2015 to conduct new student occupational therapy evaluations, attend eligibility meetings and compose evaluation reports. Ms. Matrisciano will be paid at a rate of \$37.06 per hour. (Her final rate to be determined upon the completion of negotiations.)

20. Be it resolved by the Rockaway Borough Board of Education to approve for Lisbeth Schnurmann, speech therapist, to be paid up to 15 additional hours between 6/24/2015 – 8/31/2015 to conduct new student speech therapy evaluations, attend eligibility meetings and compose evaluation reports. Ms. Schnurmann will be paid at a rate of \$37.06 per hour. (Her final rate to be determined upon the completion of negotiations.)
21. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for PG Chambers to provide physical therapy and occupational therapy services between June 29, 2015 and August 7, 2015 at an hourly rate of \$84.00. The total number of hours will be determined once the ESY student class lists have been finalized and will not exceed 60 hours for physical therapy and 30 hours for occupational therapy.
22. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Michelle Lawton to provide behavioral services for PALS and MD classroom for ESY program 6/29/2015 through 8/7/2015. Not to exceed a total of 24 hours at a rate of \$125/hour.
23. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study team request for the approval of the following students (referenced by student #) to attend the 2015 extended school year as per IEPs:

<u>PALS</u>	<u>PreK</u>	<u>K</u>	<u>1-2</u>	<u>MD</u>	<u>3</u>	<u>4-5</u>	<u>LLD</u>	<u>6-8</u>
145	19	194	128	172	185	195	37	39
13	171	3	144	189		32	98	152
3	176	155	183	23			43	
167			182	142			61	
169			170					
193			400					
198			12					
18			178					
177			136					
			186					

					*1 pending Amendment consent	*1 pending Amendment consent		
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24. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the approval of ABA home component services per IEP for 2015 extended school year:

<u>Student #</u>	<u>Hours</u>	<u>ESY Dates</u>	<u>Provider</u>	<u>Rate</u>
108	Up to 3.5 hours ABA per week	6/22 – 7/31	Kelly Ann consulting	\$80.00 per hour
86	5 hours ABA per week (*10 hours when school is not in session)	7/1 – 7/28, 5 hours per week 7/29 – 8/31, 10 hours per week	Dave Koenig	\$50.00 per hour

25. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the approval of the following out of district 2015 extended school year placements per IEPs:

<u>Student #</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>

163	Sage Day	\$3000.00	TBD
175	Washington Academy	\$9383.55	TBD
191	Windsor Learning Ctr.	\$8916.60	TBD
86	YCS – Sawtelle	\$5863.03	TBD
168	The Children's Institute	TBD	TBD
108	Wharton	\$5312.00	TBD
07	Willowglen Academy	\$8183.40	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 (Rogers/Smith)

1. Be it resolved by the Rockaway Borough Board of Education to accept the Superintendent's Harassment, Intimidation and Bullying report dated May 19, 2015 for incident numbers _____ - _____.

2. Be it resolved by the Rockaway Borough Board of Education to approve Monday, June 22, 2015 as a 1pm dismissal on the last day of school for the 2014 – 2015 school year.

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/Haynes)

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 # 1-16.

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

1. Be it resolved by the Rockaway Borough Board of Education to enter into contract with Mr. Mark Schwarz as the Rockaway Borough Superintendent of Schools beginning July 1, 2015 through June 30, 2018. All terms and conditions of this contract have been agreed upon and approved by Executive County Superintendent of Schools.
2. Be it resolved by the Rockaway Borough Board of Education to approve Monica Dattoli for an additional 10 days between July 1, 2015 and August 30, 2015 to assist and complete district guidance counselor tasks at a per diem rate of \$254.75. (final rate to be determined upon the completion of negotiations)
3. Be it resolved by the Rockaway Borough Board of Education to approve the District Physical Education/Health Teacher to be increased from part time (80%) to full time (100%) effective September 1, 2015. (final rate to be determined upon the completion of negotiations)
4. Be it resolved by the Rockaway Borough Board of Education to approve the District Gifted and Talented Teacher to be increased from part time (50%) to part time (80%) effective September 1, 2015. (final rate to be determined upon the completion of negotiations)

5. Be it resolved by the Rockaway Borough Board of Education to approve Nate Stevens to work additional hours on an as needed basis at an hourly rate of \$16.57, not to exceed 15 hours per week between June 24, 2015 and September 2, 2015. (final rate to be determined upon the completion of negotiations)
6. Be it resolved by the Rockaway Borough Board of Education to approve Jamie Argenziano for an additional 10 days between July 1, 2015 and August 30, 2015 to assist and complete district tasks at a per diem rate.
7. Be it resolved by the Rockaway Borough Board of Education to approve Sara Garcia as a returning summer computer technician at a rate of \$9.25 per hour. Ms. Garcia will be employed for no more than 7.5 hours per day/5 days per week from June 23, 2015 through August 30, 2015.
8. Be it resolved by the Rockaway Borough Board of Education to approve Marcy Rattay as a returning summer custodian at a rate of \$11.25 per hour. Mrs. Rattay will be employed for no more than 7.5 hours per day/5 days per week from June 23, 2015 through August 30, 2015.
9. Be it resolved by the Rockaway Borough Board of Education to approve Kyle Joseph Gaeb as a summer custodian at a rate of \$9.00 per hour. Mr. Gaeb will be employed for no more than 7.5 hours per day/5 days per week from June 23, 2015 through August 30, 2015.
10. Be it resolved by the Rockaway Borough Board of Education to approve Nicholas Antoneli as a summer custodian at a rate of \$9.00 per hour. Mr. Antoneli will be employed for no more than 7.5 hours per day/5 days per week from June 23, 2015 through August 30, 2015.
11. Be it resolved by the Rockaway Borough Board of Education to approve Nolan Panzica as a returning summer custodian at a rate of \$9.50 per hour. Mr. Panzica will be employed for no more than 7.5 hours per day/5 days per week from June 1, 2015 through August 30, 2015. (Days between June 1, 2015 and June 22, 2015 will be on an as needed basis as deemed necessary as per the Business Administrators.)
12. Be it resolved by the Rockaway Borough Board of Education to approve Eric Medore as a returning summer custodian at a rate of \$9.50 per hour. Mr. Medore will be employed for no more than 7.5 hours per day/5 days per week from June 1, 2015 through August 30, 2015. (Days between June 1, 2015 and June 22, 2015 will be on an as needed basis as deemed necessary as per the Business Administrators.)
13. Be it resolved by the Rockaway Borough Board of Education to approve Brandon Medore as a returning summer custodian at a rate of \$9.25 per hour. Mr. Medore will be employed for no more than 7.5 hours per day/5 days per week from June 1, 2015 through August 30, 2015. (Days between June 1, 2015 and June 22, 2015 will be on an as needed basis as deemed necessary as per the Business Administrators.)
14. Be it resolved by the Rockaway Borough Board of Education to approve Robert Lenahan as a returning summer custodian at an hourly rate of \$9.50 per hour. Mr. Lenahan will be employed for no more than 7.5 hours per day/5 days per week from June 23, 2015 through August 30, 2015.

15. Be it resolved by the Rockaway Borough Board of Education to approve Tyler Laib as a returning summer custodian at a rate of \$9.25 per hour. Mr. Laib will be employed for no more than 7.5 hours per day/3 days per week from June 1, 2015 through August 30, 2015. (Days between June 1, 2015 and June 22, 2015 will be on an as needed basis as deemed necessary as per the Business Administrators.)

16. Be it resolved by the Rockaway Borough Board of Education to approve Gabrielle Manganella of Centenary College to complete her student teaching hours at Lincoln Elementary School between October 19, 2015 and December 15, 2015. Mrs. Maryann Medore and Mrs. Carol Coulther have agreed to be the cooperating teachers.

XIV. **Old Business** – none

XV. **New Business** - none

XVI. **Comments from the Public** – ESY Staffing Resolution (Mack - June 2, 2015 agenda); % of students not being challenged (Mack – High School Classes offered, differentiation of instruction); Propose improvements to athletic field , building security

XVII. **Motion to go into Executive Session**

The next topic on the agenda relates to personnel, litigation and negotiations matters 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 personnel, litigation and negotiations 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 at 8:38 pm by a unanimous roll call vote (Haynes/Rogers)

XVIII. **Motion to go into open session.**

The motion was approved at 9:00 pm by a unanimous roll call vote (Haynes/Rogers)

ADDENDUM

1. Be it resolved by the Rockaway Borough Board of Education to enter into a Shared Services Agreement with Morris Hills Regional District for the Child Study Team Services effective July 1, 2015 through June 30, 2016 at an annual rate of \$207,074.00 to be paid in 12 monthly installments.

The motion was approved at by a majority roll call vote (Smith/Haynes) Debra McNally abstaining.

2. Be it resolved by the Rockaway Borough Board of Education to approve with regret the resignation of Dominick Patamia for the purpose of retirement effective July 1, 2015

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

XIX. Motion to Adjourn

There being no further business before the Board, a motion was approved unanimously at 9:02 pm to adjourn for the evening (Smith Haynes).

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
5 - 7	Abrams/Zangara	6/15/15	9:15 am 11:30 am	Longo Planetarium	11	7	\$5.00	Reinforce astronomy unit
7 - 8	Orosz	5/28/15	7:45 am 1:00 pm	Ridgedale Ave. Middle School, Florham Park	13	3	\$0.	Junior Solar Sprints Divisional Finals (our four teams won for speed in our regional races on 5/13)

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
Catherine Orosz	NSTA 2015 Summer Institutes: Implementing Next Generation Science Standards	7/28/15	\$250. NSTA Member, Earlybird (6/15/15)		Shift to NGSS – adjusting teaching approaches, cross-curricular connections, assessing learning, 3 dimensional learning student collaboration and discourse creating formative assessment tasks.

Superintendent Approval _____ Date _____

Board Approved _____