

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR PUBLIC MEETING
Thomas Jefferson Cafeteria
Tuesday, October 20, 2015
MINUTES
8:00pm

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: Jeffrey Tobias, Tim Rogers, Christa Smith, Vice Eileen Haynes, Board President Debra McNally

Board Member Absent: N/A

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

IV. Promote Our Schools Presentation

Mark Schwarz

V. Superintendent's Discussion Items

- ✓ Principal's Report - Phyllis Alpaugh, Lincoln School; Stephanie Bonaparte, Thomas Jefferson School: Parent Academy- Cyber Bullying; Week of respect;; School Violence Awareness Week; Rotary Club Visit; Halloween Parade; Trunker Treating, 60's Flashback dance at Thomas Jefferson Friday, October 23, 2015.
- ✓ Facilities Report – Christopher Kelly; Thank Board for extending employment of Tim Yobs; Facilities Checklist, Hazardous chemical disposal; RTK & AHERA Training; Boiler repairs; Preventative maintenance. Mr. Tobias recommends reaching out to volunteers to assist in exterior cleanups and improvements.
- ✓ Technology Report – Shaun Reyes: Smart Boards reaching end-of-life; Smart displays technology; wireless upgrade/replacement; Phone system, move from copper to fiber.
- ✓ Curriculum Report – Jamie Argenziano: School Wide Program; Phonics Program; Google Classroom; Science standards training; STEM.
- ✓ SGO Oath of Office – 11/10/2015 @ 7pm – Time Change
- ✓ Legislative Updates
- ✓ Policy Updates - 2nd reading on agenda
- ✓ Telephone usage in schools – discussion deferred

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

VII. Motion to approve the attached list of budget transfers dated September 30, 2015 to October 20, 2015.

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

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

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

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

October 20, 2015 \$1,430,320.35

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 (Haynes/Rogers)

X. Motion to approve the Board Secretary and Treasurer's Reports for September 2015.

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

XI. Motion to approve the minutes from the September 29, 2015 and October 13, 2015 Board of Education meetings.

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

XII. **COMMITTEE REPORTS**

FINANCE

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 1-4.

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

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 Stephanie Pavese to complete up to 10 Occupational Therapy evaluations during the 2015 - 2016 school year at a rate of \$325.00 per evaluation.

4. Be it resolved by the Rockaway Borough Board of Education to approve a contract in the amount of \$6,600.00 with C&M Door Controls, Inc., Port Reading, NJ, for the Lincoln School Boiler Room Door Removal and Replacement in accordance with their low proposal of October 15, 2015.

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 (Smith/Haynes)

1. Be it resolved by the Rockaway Borough Board of Education to accept the Superintendent's Harassment, Intimidation and Bullying report dated October 20, 2015 for incident numbers TJ2015-16 03 (confirmed).
2. Be it resolved by the Rockaway Borough Board of Education to approve the following policies and regulations for a second reading:

Policy/Reg #	Title
P5330	Administration of Medication
R5330	Administration of Medication
P5339	Screening for Dyslexia
P5756	Transgender Students

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 (Tobias/Smith)

1. Be it resolved by the Rockaway Borough Board of Education to approve the following teachers as buddies at a rate of \$275.00 for the remainder of the 2015-2016 school year:

New Teacher	Buddy
Roselli Guardia	Janet Dobbs
Amy Mulhearn	Cheryl Hennessey

2. Be it resolved by the Rockaway Borough Board of Education to approve the following subs for the remainder of the 2015 – 2016 school year at a rate of \$85.00 per day for the first 10 days and \$90.00 for any additional days:

- Brendan Bogues
- Eric Medore

- Heather Bershefski

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 (Rogers/Haynes)

1. Be it resolved by the Rockaway Borough Board of Education to approve the following Rockaway Borough Curriculum Item:

- Thomas Jefferson School “What I Need” Intervention Program Handbook

XIII **Old Business** - none

XIV **New Business** - none

Comments from the Public - none

XV1. Motion to Adjourn

There being no further business before the Board, a motion was approved unanimously at 9:47 pm to adjourn for the evening (Haynes/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 STUDENTS	# OF ADULTS	COST PER STUDENT	REASON FOR TRIP
6 th	5/6 th grade teachers	5/20/16	9:00 am 2:15 pm	COPE Leadership Course Stanhope, NJ	69	10	\$30.	Developing teamwork, decision making, and communications through teamwork building activities, group initiatives and problem solving activities on low course elements.
7-8 th	Onischuk Baker	4/12/15	8:30 am 2:30 pm	Morris Knolls Health Fair	15	2	\$0.	Participate in MHRD articulation event; health enrichment for students/teachers; participate in poster contest
6 – 8 th	Onishcuk Baker	6/1/15	8:30 am 2:30 pm	Morris Knolls Quadrathlon	22	2	\$0	Participate in MHRD articulation event; showcase athletic skills against sending districts.
3 rd	Izzo Parry Schumacher	5/19/15	8:00am 3:15pm	Bronx Zoo	69	32	\$28	The purpose of the trip is to enhance the student's third grade curriculum knowledge of animal classification, behavior, habitats and adaptations.
7-8 th	Kopetz	11/2/15	8:45 am 2:00 pm	Morris Knolls Vocal Music Day	40	2	\$0	Students learn about choral offerings at Morris Hills and Morris Knolls.

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
Michael Leahey	Using Prezi, Thinglink, & Draw .io to Create an Exciting Lesson Plan	12/2/15	\$100.00		These three technology –based applications will be used to create more effective teacher and student presentations within the classroom
Carol Coulther	Special Education Laws Made Simple Saddlebrook, NJ	12/10/15	\$349.00		Understanding IEP process and implementation to be compliant with special education law and to strengthen my role as an I&RS member.

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