

Rockaway Borough Board of Education

Rockaway, New Jersey

WORKING SESSION

Thomas Jefferson School

Cafeteria

Tuesday, December 1, 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. Board Secretary Pro Tempore Resolution: Be it resolved by the Rockaway Borough Board of Education to approve Yvonne Hellwig as the Board Secretary Pro Tempore on this Tuesday, December 1, 2015.

The motion was approved by a unanimous roll call vote (Rogers/Tobias)
- IV. Roll Call
Board Members Present: Jeffrey Tobias, Tim Rogers, Christina Smith
Board Members Absent: Eileen Haynes, Debra McNally
Administration {Present: Superintendent of Schools Mark Schwartz, School Business Administrator/Board Secretary Yvonne Hellwig
- V. Superintendent's Discussion Items
 - Welcome Yvonne Hellwig
 - High Honor Roll Presentation – (December 15, 2015 – 7:00 p.m.)
 - PARCC Presentation – (December 15, 2015 – 7:00 p.m.) Mark Schwartz: PARCC testing showed positive growth for our students and when the final numbers come out in December we will take a hard look at the numbers. Anthony Lusardi ran an article in The Citizen Newspaper about comments I made on how well our students did on the PARCC tests
 - Board of Education Meeting Dates for the remainder of the 2015-2016 School Year
 - Proposed Board Goals
 - Transgender Policy Proposal – The policy reading will be on the next Agenda
 - New Mandated Policy Proposals – Because of code updates. We are recommended for 1st Reading
- VI. Comments from the Public (related to the agenda)

- None

VII. Recommendations

Recommend approval of minutes from the November 17, 2015 Rockaway Borough Board of Education meeting.

Recommend approval of the attached list of budget transfers dated November 17, 2015 to December 1, 2015.

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:

December 2015 _____ TBD _____

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

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

A. FINANCE

Recommend approval of the Cafeteria Checking Account and Cafeteria Reconciliation Reports for November 2015.

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

B. POLICY

Recommend approval of the 2015 – 2016 Bus Evacuation Drill log for Lincoln School.

Recommend approval of the first reading of the following policies and regulations:

Policy/Reg #	Title
P1240	Evaluation of Superintendent
R1240	Evaluation of Superintendent
P3221	Evaluation of Teachers
R3221	Evaluation of Teachers
P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
P3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
P3224	Evaluation of Principals, Vice-Principals, and Assistant Principals
R3224	Evaluation of Principals, Vice-Principals, and Assistant Principals
P3431.1	Family Leave

P4431.1	Family Leave
P5516	Use of Electronic Communication and Recording Devices (ECD)

VIII. RESOLUTIONS

Be it resolved by the Rockaway Borough Board of Education to approve Resolution Items # 2-7 (Resolution Item #1 was removed).

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

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 attached list of Professional Development/Travel Expenditure requests.
3. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Field Trip requests.
4. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for PG Chambers to complete a Physical Therapy Evaluation for student #145 at a rate of \$445.00 as part of the re-evaluation procedure.
5. Be it resolved by the Rockaway Borough Board of Education to rescind the following resolution from the May 5, 2015 Meeting of the Board of Education. This rescinding will take effect on Tuesday, December 1, 2015:

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.

6. Be it resolved by the Rockaway Borough Board of Education to approve a contract with Dennis Mack as an Educational Consultant, effective December 1, 2015 for the period of December 1, 2015 through June 30, 2016. Mr. Mack shall provide educational consulting services for a maximum of 20 hours per month at a compensation of \$100.00 per hour. 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.
7. Be it resolved by the Rockaway Borough Board of Education to approve Taylor Isenberg as a long term substitute aide during Manuela Rial's Leave of Absence. Mr. Isenberg will begin as a long term substitute personal aide on November 30, 2015 and will complete this assignment on Wednesday, December 23, 2015 at the standard substitute rate.

- 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 8:15 p.m. to adjourn for the evening (Rogers/Tobias).

Respectfully Submitted,

Yvonne Hellwig
School Business Administrator

ROCKAWAY BOROUGH PUBLIC SCHOOLS

Professional Development/Travel Expenditure Approval Request

NAME	TRAVEL/WORKSHOP LOCATION	DATE	WORKSHOP/ CONVENTION EXPENSES	OTHER EXPENSES
Lisbeth Schnurman	101 Therapy Strategies Institute for Educational Development New Brunswick, NJ	1/6/2016	\$239.00	
Monica Dattoli	Morris County Police & Fire Academy Morris Plains, NJ	12/4/2015	\$0.00	
Mark Schwarz	Foundation for Educational Administration Conference Center Monroe, NJ	1/8/2016	\$150.00	

ROCKAWAY BOROUGH PUBLIC SCHOOLS

Field Trip Requests

GRADE	TEACHERS	DATE	TIME DEPART/RETURN	DESTINATION	# OF STUDENTS	# OF ADULTS	COST PER STUDENT
G& T Grade 2	Byrne	12/2/2015	8:45 - 12:45	Morristown Unitarian Fellowship	3	1	\$75.00
Select Chorus	Kopetz	12/16/2015	12:00 – 1:30	The Exchange Rockaway, NJ	10	1	\$0