

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR MEETING
Thomas Jefferson School - Cafeteria
Tuesday, May 17, 2016
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: Sarah Concannon, Colleen Grow, Tim Rogers, Vice President Eileen Haynes and President Christa Smith
Board Members Absent: None
Administration Members Present: Superintendent Mark, Business Administrator/Board Secretary Yvonne Hellwig
- IV. Facilities Committee Report
Superintendent Schwarz presented a wonderful and informative 2016-2017 slide show presentation on facility goals, projected costs and the need for more space
- V. Superintendent's Discussion Items
 - Principals' Report
 - Curriculum Report
 - Technology Report
 - Facilities Report
 - Legislative Update
 - Extended School Year Update
 - Proposed Board Goals
- IV. Comments from the Public (related to agenda items only)
None
- V. Motion to approve the attached list of budget transfers dated May 3, 2016 to May 17, 2016.

Motion by: Mrs. Grow Seconded by: Mrs. Haynes
- VI. Motion to approve the Certification of Major Account and Line Item Status.

Motion by: Mrs. Grow Seconded by: Mrs. Haynes

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

April 2016 \$787,839.56

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

Motion by: Mr. Rogers Seconded by: Mrs. Concannon

VIII. Motion to approve the Board Secretary and Treasurer's Reports for March 2016.

Motion by: Mrs. Concannon Seconded by: Mrs. Grow

IX. Motion to approve the minutes from April 19, 2016 and May 3, 2016 Board of Education meetings.

Motion by: Mrs. Haynes Seconded by: Mrs. Concannon

X. **FINANCE**

Be it resolved by the Rockaway Borough Board of Education to approve Finance items, #1-13.

Motion by: Mrs. Concannon Seconded by: Mr. 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 Cafeteria Checking Account and Cafeteria Reconciliation Reports for February 2016.
3. Be it resolved by the Rockaway Borough Board of Education to approve the tuition rate for the general education pre-school students at a rate of \$330.00 for the 2016-2017 Extended School Year Program.
4. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the following students to attend the 2016 Extended School Year as indicated in their IEPs:

<u>PALS</u>	<u>PreK</u>	<u>K</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>MD</u>
215	181	155	194	128	213	185	216	109		108
169	227	204	3	183	170			110		189
18			167	226	400					23
177			217	182	12					142

206			13		203					
198					186					
225										

5. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Dave Koenig to provide ABA home component services for student #86 as indicated in the IEP, for 5 hours ABA per week (*10 hours when school is not in session) 6/16/2016 – 8/31/2016 at a rate of \$50.00 per hour.
6. **Recommend that the Rockaway Borough Board of Education approve the rate of pay for Athletic Umpires/Referees for the 2016-2017 school year as follows:**
 - Basketball from current rate of \$60.00 per event to \$65.00 per event
 - Baseball from current rate of \$55.00 per event to \$60.00 per event (2 umpires)
 - Softball from current rate of \$82.50 per event to \$90.00 per event (1 umpire)
7. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Christine Matrisciano, occupational therapist, to be paid up to 20 additional hours between 6/16/2016 – 8/31/2016 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.)
8. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Lisbeth Schnurmann, speech therapist, to be paid up to 30 additional hours between 6/16/2016 – 8/31/2016 to attend IEP meetings and cover for the contracted therapist, 7/5/2016 – 7/8/2016. Ms. Schnurmann will be paid at a rate of \$37.06 per hour. (Her final rate to be determined upon the completion of negotiations.)
9. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the Speech Therapy Center to provide up to 15 hours per week of Speech/Language therapy services between 6/27/2016 – 7/29/2016 at a rate of \$110.00 per hour.
10. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the Speech Therapy Center to provide up to 5 speech/language evaluations between 6/16/2016 – 8/31/2016 at a cost of \$375.00 per evaluation.
11. 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 6/16/2016 – 8/31/2016 at a rate of \$86.00 per hour. The total number of hours will be determined once the ESY student class lists have been finalized and will not exceed 40 hours for physical therapy and 60 hours for occupational therapy.

12. **Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for PG Chambers to provide up to a total of 5 PT or OT evaluations between 6/16/2016 – 8/31/2016 at a cost of \$445.00 per evaluation.**
13. **Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Michelle Lawton to provide up to 36 hours of BCBA services for PALs and MD classrooms for the ESY program 6/27/2016 - 8/5/2016 at a rate of \$125.00 per hour.**

XI. **POLICY**

Be it resolved by the Rockaway Borough Board of Education to approve Policy items, #1-4.

Motion by: Mrs. Grow Seconded by: Mrs. Haynes

1. Be it resolved by the Rockaway Borough Board of Education to accept the Superintendent's Harassment, Intimidation and Bullying report dated TJ 2015-2016 for incident numbers 13 through 16.
2. Be it resolved by the Rockaway Borough Board of Education to approve for Tuesday, June 14, 2016 and Wednesday, June 15, 2016 as a 1pm dismissal for the 2015 – 2016 school year.
3. Recommend approval for the first reading of the following policies

P1042	Board Member Qualifications
P1581	Victim of Domestic or Sexual Violence Leave
P2361	Acceptable Use of Computer Networks Computers and Resources
P2412	Home Instruction Due to Health Condition
P2414	Programs and Services for Pupils in High Poverty and In High Need School Districts
P2415	No Child Left Behind Programs
P2417	Student Intervention and Referral Services
P2431	Athletic Competition
P2481	Home or Out of School Instruction for a General Education Students for Reasons Other than a Temporary or Chronic Health Conditions
P3125	Employment of Teaching Staff Members
P3144.12	Certification of Tenure Charges - Inefficiency
P3218	Substance Abuse
P3221	Evaluation of Teachers
P3240	Professional Development for Teachers and School Leaders
P4125	Employment of Support Staff Members
P5120	Assignment of Pupils
P5200	Attendance
P5300	Automated External Defibrillators
P5308	Student Health Records

P5310	Health Services
P5512	Harassment, Intimidation, and Bullying
P5533	Pupil Smoking
P5600	Pupil Discipline - Code of Conduct
P5610	Suspension
P5611	Removal of Students for Firearms Offense
P6470	Payment of Claims
P6480	Purchase of Food Supplies
P7434	Smoking In School Buildings and School Grounds
P8462	Reporting Potential Missing or Abused Children
P8505	Wellness Policy - Nutrient Standards for Meals and Other Foods
P8630	Bus Driver - Bus Aide Responsibility
P9270	Home Schooling and Equivalent Education Outside the Schools

4. Be it resolved by the Rockaway Borough Board of Education to approve to adopt the following policy and regulation:

Policy/Reg #	Title
P7422	School Integrated Pest Management
R7422	School Integrated Pest Management

XII. CURRICULUM

Be it resolved by the Rockaway Borough Board of Education to approve Curriculum item #1.

Motion by: Mr. Rogers Seconded by: Mrs. Concannon

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Field Trip requests.

XIII. PERSONNEL

Be it resolved by the Rockaway Borough Board of Education to approve Personnel items, #1-11.

Motion by: Haynes Seconded by: Mrs. Concannon

1. Be it resolved by the Rockaway Borough Board of Education to approve Karen Fitzgerald as a bus aide at for the remainder of the 2015 – 2016 school year not to exceed 1 hour per day at a rate of \$14.00 per hour.
2. Be it resolved by the Rockaway Borough Board of Education to approve Monica Dattoli to receive an additional 10 days between July 1, 2016 and August 30, 2016 to assist and complete district guidance counselor tasks at a per diem rate based on salary. (final rate to be determined upon the completion of negotiations.)

3. Be it resolved by the Rockaway Borough Board of Education to approve Jamie Argenziano for an additional 20 days between July 1, 2016 and August 30, 2016 to assist and complete district tasks at a per diem rate based on salary.
4. 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)
5. **Be it resolved by the Rockaway Borough Board of Education to approve Hailey Smith as a personal aide at Lincoln Elementary School for the remainder of the 2015 – 2016 school year for 5 hours and 45 minutes per day at a rate of \$14.00 per hour pending receipt of criminal history review approval.**
6. **Be it resolved by the Rockaway Borough Board of Education to approve Marcy Rattay as a returning summer custodian at a rate of \$11.50 per hour. Mrs. Rattay will be employed for no more than 7.5 hours per day/5 days per week from June 16, 2016 through August 30, 2016.**
7. **Be it resolved by the Rockaway Borough Board of Education to approve Kyle Joseph Gaeb as a summer custodian at a rate of \$9.25 per hour. Mr. Gaeb will be employed for no more than 7.5 hours per day/5 days per week from June 16, 2016 through August 30, 2016.**
8. **Be it resolved by the Rockaway Borough Board of Education to approve Brandon 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 16, 2016 through August 30, 2016. (Days between June 1, 2015 and June 22, 2015 will be on an as needed basis as deemed necessary as per the Business Administrator)**
9. **Be it resolved by the Rockaway Borough Board of Education to approve Timothy Yobs as a returning summer custodian at a rate of \$10.25 per hour. Mr. Yobs will be employed for no more than 7.5 hours per day/5 days per week from June 16, 2016 through August 30, 2016. (Days between June 1, 2015 and June 22, 2015 will be on an as needed basis as deemed necessary as per the Business Administrator)**
10. **Be it resolved by the Rockaway Borough Board of Education to approve Robert Lenahan as a returning summer custodian at an hourly rate of \$9.75 per hour. Mr. Lenahan will be employed for no more than 7.5 hours per day/5 days per week from June 16, 2016 through August 30, 2016.**
11. **Be it resolved by the Rockaway Borough Board of Education to approve Matt Toohey as a summer custodian at a rate of \$9.25 per hour. Mr. Toohey will be employed for no more than 7.5 hours per day/5 days per week from June 16, 2016 through August 30, 2016.**
- XIV. Old Business
None
- XV. New Business
President Christa Smith cannot attend the Board Meeting of June 7th and she wanted to make sure that all other Board Members would be in attendance so as to have a quorum.
- XVI. Comments from the Public

Several teachers read prepared statements regarding the status of negotiations

XVII. Motion to Adjourn

Motion by: Mrs. Haynes Seconded by: Mrs. Grow

Meeting Adjourned: 8:51pm

Yvonne Hellwig
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
4 th	Fowler, Rich, Blackadar	5/16/16	9:30 am 12:00 pm	Growing Stage Theater/Netcong	67	5/6	\$15.50	To enhance our knowledge of the history of New Jersey through acting seeing Tales of the Garden State.
8 th	Bonaparte	6/1/16 6/2/16 6/3/16	7:00am on 6/1 6:00pm on 6/3	Washington, DC	69	10		To provide a culminating educational experience for all 8 th grade students

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
Orosz	Chemical Inventory Oversight and Handling/Morris Knolls HS	5/19/16	\$0.		To increase knowledge of inventory and safe handling of chemicals kept in the corrosive and flammable closets, and the other cabinets in the science lab prep room. As suggested by MH Regional District Science Supervisor.

Building Administrator Approval: _____ *Date:* _____

Superintendent Approval: _____ *Date:* _____

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

