

Rockaway Borough Board of Education
Rockaway, New Jersey
WORK SESSION MEETING MINUTES
Thomas Jefferson School
Cafeteria
Tuesday, September 13, 2016
7:00pm

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.

7:00pm Executive Session

Motion to enter Executive Session

The next topic on the agenda relates to a legal and litigation 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. It is anticipated that the length of time of this Executive Session will be thirty minutes and that action will be taken in public after the Executive Session. Minutes of this session will be made public when the need for confidentiality no longer exists.

Motion by: Ms. Christa Smith Seconded by: Tim Rogers Vote Results: 4-0

7:30pm Regular Session

- 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
 Ms. Christa Smith-Present
 Mrs. Sarah Concannon-Present
 Mrs. Eileen Haynes-Present
 Mr. Tim Rogers-Present
 Mrs. Colleen Grow-Absent
- IV. Comments from the public (related to agenda items only)
- V. Superintendent Discussion Items

- A. Staff orientation update-The entire staff took bus tour around Rockaway Borough and participated in two days of training. Picture Day happened on Thursday, September 1, 2016.
- B. Opening of School update-Thanks to all staff that contributed to opening school. Nick Colliccio still ill and return date still pending. Good feedback from parents and staff overall
- C. Review of Board Goals for 2016-17-Plan for expansion.
- D. Assess need for committee work-Train and develop staff to work in Growth Teams. We need to be solutions based to help kids out and roll out new initiatives in October.

VI. Meeting Minutes

Recommend approval of the August 23, 2016, Rockaway Borough Board of Education Regular Meeting Minutes

VII. Finance Recommendations

A. Finance items recommended for consent vote:

1. Recommend the Rockaway Borough Board of Education approve 2016-17 Joint Transportation Agreement with the Educational Services Commission of Morris County.
2. Recommend the Rockaway Borough Board of Education approve the contract with Jordan Transportation not to exceed \$45,000 to provide the Lincoln Special Ed PM bus run for the 2016-17 school year.
3. Recommend the Rockaway Borough Board of Education approve a Child Study Team request for PG Chambers to provide an additional 4.5 hours of Occupational Therapy for the Extended School Year program at a cost of \$86.00 per hour
4. Recommend the Rockaway Borough Board of Education approve a Child Study Team request for a contract with Catapult Learning, LLC. Newark, NJ to provide special education and related services to students with disabilities, between the ages of 3-21 years old, at Divine Mercy Academy for the 2016-17 school year in accordance with the terms and conditions set forth in the professional services agreement.
5. Recommend the Rockaway Borough Board of Education approve a Child Study Team request for a contract with Catapult Learning, LLC. Newark, NJ to provide Chapter 192/193 services to eligible students in the areas of Compensatory Education, English as a Second Language, Corrective Speech, Home Instruction, Supplemental Instruction, and Evaluation and Determination services at Divine Mercy Academy for the 2016-17 school year in accordance with the terms and conditions set forth in the professional services agreement.
6. Recommend the Rockaway Borough Board of Education approve the contract with Keyboard Consultants in the amount of \$26,761.00 for the purchase of five (5) interactive SMART Boards.
7. Recommend the Rockaway Borough Board of Education approve the contract with Message Logix, Inc to provide school community alerts for the 2016-17 year.

8. Recommend the Rockaway Borough Board of Education approve the contract with Flemington-Raritan Regional School District Board of Education for providing ongoing professional development to the district Reading Recovery Teacher for the 2016-17 school year at a rate of \$900.

B. Finance items recommended for roll call vote:

1. Recommend approval of the Board Secretary's and Treasurer's Reports (anticipated).
2. Recommend approval of the attached list of budget transfers (anticipated).
3. Recommend approval of the Major Account and Line Item Status. Pursuant to N.J.A.C. 6A:23A16.10(c)3 (anticipated).

VIII. Policy Recommendations

A. Policy items recommended for consent vote:

1. Recommend approval of the attached Memorandum of Agreement between the Rockaway Borough School District and the Rockaway Borough Police Department for the 2016-17 school year.
2. Recommend submission of Initial Application for Temporary Instructional Space to the Morris County Department of Education Office for the use of basement space at Lincoln School in the 2016-17 school year.

B. Policy items recommended for roll call vote: (none)

IX. Curriculum Recommendations

A. Curriculum items recommended for consent vote: (none)

B. Curriculum items recommended for roll call vote: (none)

X. Personnel Recommendations

A. Personnel items recommended for consent vote:

1. Be it resolved by the Rockaway Borough Board of Education to approve Christopher Caraballo as a district substitute custodian at a rate of \$10.00 per hour retroactively to September 1, 2016.
2. Be it resolved by the Rockaway Borough Board of Education to approve Robert Lenahan as a district substitute custodian at a rate of \$10.00 per hour retroactively to September 1, 2016.

3. Be it resolved by the Rockaway Borough Board of Education to approve the following people to be a substitute teacher for the remainder of the 2016–17 school year at a daily rate of \$85.00 per day for the first 10 days and \$90.00 for any additional days:
 - a) Carolyn Johnson
 - b) Bhavana Chopra
 - c) Vivian Restrepo
 - d) Judson Bouchard
 - e) Cristin Lee
4. Be it resolved by the Rockaway Borough Board of Education to approve with regret the resignation of Mrs. Nicole Frangoulis. Mrs. Frangoulis has accepted employment in another New Jersey public school. On behalf of the Rockaway Borough School District, the Board would like to thank Mrs. Frangoulis for her service to our students.
5. Be it resolved by the Rockaway Borough Board of Education to approve the resignation of Ms. Kimberly Allen.
6. **Be it resolved by the Rockaway Borough Board of Education to approve Joseph Corbo as the Thomas Jefferson School 6th Grade Mathematics Teacher.**

B. Personnel items recommended for roll call vote: (none)

- XI. Old Business
- XII. New Business
- XIII. Motion to enter Executive Session

The next topic on the agenda relates to a legal and litigation 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.

Motion by: Christa Smith Seconded by: Tim Rogers Vote Results: 4-0

- XIV. Motion to reconvene Public Session

Motion by: Ms. Eileen Haynes Seconded by: Ms. Sarah Concannon Vote Results: 4-0

- XV. Motion to Adjourn

Motion by: Tim Rogers Seconded by: Eileen Haynes Vote Results: 4-0

Time of Adjournment: 7:44PM

ROCKAWAY BOROUGH PUBLIC SCHOOLS

Professional Development/Travel Expenditure Approval Request

NAME	WORKSHOP TITLE & DESTINATION	DATES	FEES	OTHER EXPENSES	PURPOSE OF THE TRIP
Sue Lonergan	Reading Recovery Continuing Contact/ Ringoes, NJ	9/21/16		101 Miles x .31=\$31.31	Ongoing professional development in adherence with Reading Recovery guideline to assure quality of the program.
Jennifer Marsh	Reading Recovery Continuing Contact/ Ringoes, NJ	9/21/16		101 Miles x .31=\$31.31	Ongoing professional development in adherence with Reading Recovery guideline to assure quality of the program.
Phyllis Alpaugh	School Support Network; College of St. Elizabeth's	9/21/16 10/19/16 11/16/16 12/14/16		14.8 miles x 2=39.6 @.31=\$9.18 per workshop; \$36.72 total	Provides ABC and ABS with resources and help in proactively addressing school climate and culture.
Cecilia Isenberg	Art Educators of New Jersey Conference	10/10/16 10/11/16	\$260.00		Ongoing professional development geared to the education of art education
Mark Schwarz	Renaissance Learning's Advisory Board Winter Meeting; New Orleans, LA	12/7/16 12/8/16 12/9/16			To engage in professional learning and peer exchange with innovative school leaders from around the country. All costs are borne by RL.

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