

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR MEETING MINUTES
Thomas Jefferson School – Science Lab
Tuesday, September 27, 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.

7:00pm Executive Session

Motion to enter Executive Session

The next topic on the agenda relates to a personnel 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.

Motion by: Mrs. Christa Smith Seconded by: Mrs. Eileen Haynes Vote Results: Motion carried 3-0

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
 Mrs. Christa Smith-Present
 Mrs. Sarah Concannon-Present
 Mrs. Eileen Haynes -Present
 Mr. Tim Rogers-Present
 Mrs. Colleen Grow-Present
- IV. Reports
 - A. Superintendent's Report and Discussion Items

-Rockaway Day will be held on Sunday, September 25th and much thanks goes out to Rob Grow.

- HSA held movie night on Friday, September 23rd and it was well attended
- Assembly of God finished the renovation work in the teachers lounge at Lincoln

B. Principals' Reports

- Schools are gearing up for Week of Respect scheduled for October 3-7
- School pictures were completed on Thursday, September 22nd
- Washington DC Trip fundraiser are underway

C. Curriculum Report

- New Curriculum on website and on Google Drive giving all teachers the ability to add resources
- New Math curriculum using Curricular Framework
- Summer Reading AR Challenge awards will be given out to 3rd - 5th grades

D. Technology Report

- New phones currently ordered and will be installed soon
- Five (5) New Smart Boards have been installed
- One (1) New Smart Board has been purchased and we're waiting for delivery

E. Facilities Report

- Nick Colicchio has returned. We have 2 new custodians

V. Comments from the Public (related to agenda items only)

VI. Meeting minutes

Motion to approve the minutes from August 23, 2016 and September 13, 2016 Board of Education meetings.

Motion by: Tim Rogers Seconded by: Sarah Concannon Vote Results: Carried 5-0

VII. FINANCE

A. Recurring Business Items

1. Motion to approve the attached list of budget transfers dated August 24, 2016 to September 27, 2016.

Motion by: Tim Rogers Seconded by: Eileen Haynes Vote Results: Carried 5-0

2. Motion to approve the Certification of Major Account and Line Item Status - Pursuant to N.J.A.C. 6A:23A-16.10(c)3.

Motion by: Christa Smith Seconded by: Colleen Grow Vote Results: Carried 5-0

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

August 2016_____

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

Motion by: Sarah Concannon Seconded by: Colleen Grow Vote Results: Carried 5-0

4. Motion to approve the Board Secretary and Treasurer's Reports for July 2016.

Motion by: Eileen Haynes Seconded by: Sarah Concannon Vote Results: Carried 5-0

B. Consent Items

Be it resolved by the Rockaway Borough Board of Education to approve Finance items #1-10.

Motion by: Tim Rogers Seconded by: Sarah Concannon Vote Results: Carried 5-0

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 July 2016.
3. Be it resolved by the Rockaway Borough Board of Education to approve the 2016-17 Joint Transportation Agreement with the Educational Services Commission of Morris County.
4. Be it resolved by the Rockaway Borough Board of Education to 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.
5. Be it resolved by the Rockaway Borough Board of Education to 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
6. Be it resolved by the Rockaway Borough Board of Education to 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.
7. Be it resolved by the Rockaway Borough Board of Education to 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.

8. Be it resolved by the Rockaway Borough Board of Education to approve the contract with Keyboard Consultants in the amount of \$26,761.00 for the purchase of five (5) interactive SMART Boards.
9. Be it resolved by the Rockaway Borough Board of Education to approve the contract with Message Logix, Inc to provide school community alerts for the 2016-17 year.
10. Be it resolved by the Rockaway Borough Board of Education to 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.
- 11. Be it resolved that the Rockaway Borough Board of Education to approve and renew the consultant services agreement with Brown and Brown Benefit Advisors in the amount of \$7,600.00 for the 2016-2017 school year and \$7,400.00 in the school year 2017-2018.**
- 12. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the following out of district placement for the 2016-2017 school year according to the student's IEP:**

Student	School	Dates	Cost	Transportation
241	Inclusion Learning Academy - Tuition	9/16/2016 - 6/21-2017	\$54,062.50	ESC
241	Inclusion Learning Academy - Aide	9/16/2016 - 6/21-2017	\$30,967.00	

VIII. POLICY

A. Consent Items:

Be it resolved by the Rockaway Borough Board of Education to approve Policy items, #1-3.

Motion by: Eileen Haynes Seconded by: Colleen Grow Vote Results: Carried 5-0

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 _____ through _____.
2. Be it resolved by the Rockaway Borough Board of Education to approve the attached Memorandum of Agreement between the Rockaway Borough School District and the Rockaway Borough Police Department for the 2016-17 school year.
3. Be it resolved by the Rockaway Borough Board of Education to approve the 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.

IX. CURRICULUM

A. Consent Items

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

Motion by: Christa Smith Seconded by: Tim Rogers Vote Results: Carried 5-0

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

B. Personnel Items recommended for roll call vote:

1. Be it resolved by the Rockaway Borough Board of Education to approve Joseph Corbo as the district 6th Grade Mathematics Teacher beginning September 28, 2016 to June 30th, 2017 upon the completion of a criminal history review. Mr. Corbo will be placed on Step BA-1 of the teacher's guide at an annual rate of \$47,150.00 (to be prorated) pending receipt of criminal history review. (Final Rates to be determined upon completion of negotiations)

Motion by: Tim Rogers Seconded by: Colleen Grow Vote Results Carried 5-0

- X. Old Business-None
- XI. New Business-None
- XII. Comments from the Public-Mr. Suto, 60 George Street, Rockaway Borough discussed water runoff on the Rock Wall and that is deteriorating and presents a safety hazard. Mr. Suto also presented other safety concerns regarding the drop off at Lincoln School and crosswalk safety.
- XIII. Motion to enter Executive Session

The next topic on the agenda relates to a _____ 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 _____ 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: _____ Seconded by: _____ Vote Results: _____

- XIV. Motion to reconvene Public Session

Motion by: _____ Seconded by: _____ Vote Results: _____

- XV. Motion to Adjourn

Motion by: Sarah Concannon Seconded by: Eileen Hayes Vote Results: Carried 5-0

Time of Adjournment: 8:09PM

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 Monica Dattoli	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 (For Phyllis Only)	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.
Christine Capen	NJ Council for the Social Studies/ Piscataway, NJ	10/25/16	\$80.00		Connect with other members of various districts' social studies teams to collaborate and investigate current innovations in subject area.
Phyllis Alpaugh Cheryl Hennessy Kathy Stanton Monica Dattoli	School Safety Team Training/ Police & Fire Academy, Parsipanny, NJ	10/17/16	\$61 \$61 \$61 \$61		Presenter will review critical functions of SST's including all legal requirements set forth under HIB policies.

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ROCKAWAY BOROUGH PUBLIC SCHOOLS

Professional Development/Travel Expenditure Approval Request

NAME	WORKSHOP TITLE & DESTINATION	DATES	FEES	OTHER EXPENSES	PURPOSE OF THE TRIP
Monica Dattoli	Morris County Vocational School District Midle School Info Session Denville	10/07	\$0.		To learn about changes with full time Academy programs application process and admission criteria in order to better assist 8 th graders in high school planning.
Antonio Zangara	Handle with Care Vineland, NJ	10/19	\$450.		To continue to maintain a safe environment by learning preventative actions to decrease a need for physical restraints.
Daniele Ferrone	NJ School Boards Association Conference Atlantic City, NJ	10/25 – 10/27	\$0.		The conference focuses on the importance of working to ensure that all students have the tools they need to achieve.

THE FOLLOWING TRAVEL EXPENSES WERE APPROVED BY THE ROCKAWAY BOROUGH BD OF ED
ON September 27, 2016

**ROCKAWAY BOROUGH BOARD OF EDUCATION
FIELD TRIP REQUESTS**

APPROVED AT THE September 27, 2016 BOARD OF EDUCATION MEETING

GRADE	TEACHER S	DATE	TIME DEPART/ RETURN	DESTINATION TITLE LOCATION	# OF STUDENT S	# OF ADULT S	COST PER STUDENT	REASON FOR TRIP
7-8	Love	10/5/16	8:45 am 2:30 pm	Morris Knolls HS District Music Day	30	1	\$0.	Participation in a district-wide music festival. Opportunity to challenge outstanding 7/8 th grade chorus/band students. Students will also get the opportunity to become more familiar with the high school directors, students and the program/facility. Note: One special needs student will be transported to and from the event by his aid(s), so only 1 bus is actually needed.