

**ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
THOMAS JEFFERSON SCHOOL
WORK SESSION MEETING
NOVEMBER 17, 2009**

I. Call to Order and Flag Salute

The meeting was called to order at 7:32 p.m. by Board President, Eileen Haynes.

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: Laura Lugo, Debra McNally, Tim Rogers, Vice-President, Ruben Fuentes and Board, President, Eileen Haynes.

Board Members Absent: N/A

Administration Present: Superintendent of Schools, Pat Tierney, and Business Administrator/Board Secretary, Joseph P. Hurley Jr.

VI. Presentations

1. SuccessMaker/Learnia – Tracey DeCrosta
2. National Junior Honor Society – Sally Snelson

V. Superintendent's Report

Enrollment – Dr. Tierney reported current enrollment is 671.

VI. Comments from the Public

None.

VII. Minutes

Motion to approve the minutes from the October 13 and 20, 2009 Rockaway Borough Board of Education meetings.

The motion was approved in a unanimous roll call vote. (Lugo/Fuentes)

VIII. Approval of Budget Transfers

Motion to approve the attached list of budget transfers.

The motion was approved in a unanimous roll call vote. (Lugo/Fuentes)

IX. Approval of the Manifest Bills

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

November 2009 - \$720,852.74

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

The motion was approved in a unanimous roll call vote. (Lugo/Rogers)

X. Certification of Major Account and Line Item Status

Motion to approve the Major Account and Line Item Status.

The motion was approved in a unanimous roll call vote. (Lugo/Fuentes)

XI. X. Committee Reports

A. Finance

1. Be it resolved by the Rockaway Borough Board of Education to approve the Auditor's Management Report on Administrative Findings-Financial, Compliance and Performance of the Rockaway Borough School District Board of Education for the fiscal year ending, June 30, 2009. It should be noted that no recommendations were made.

The motion was approved in a unanimous roll call vote. (Lugo/McNally)

2. Be it resolved by the Rockaway Borough Board of Education to approve the Comprehensive Financial Report of the Rockaway Borough School District Board of Education for the 2008-2009 fiscal year. The audit synopsis is attached. The complete Comprehensive Annual Report is available in the Office of the Board Secretary/School Business Administrator.

The motion was approved in a unanimous roll call vote. (Lugo/Fuentes)

3. Be it resolved by the Rockaway Borough Board of Education to approve of the October 2009 Cafeteria Account and the 2009 Cafeteria Checking Account Reconciliation Report.

The motion was approved in a unanimous roll call vote. (Lugo/McNally)

4. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of travel expenditures/professional development requests.

The motion was approved in a unanimous roll call vote. (Lugo/McNally)

5. Be it resolved by the Rockaway Borough Board of Education to accept the following IDEIA-B 2010 Basic and Preschool Grant Funds:

Basic \$201,708
Preschool \$8,113

The motion was approved in a unanimous roll call vote. (Lugo/Fuentes)

6. Be it resolved by the Rockaway Borough Board of Education to accept the following NCLB FY10:

Title I Part A \$53,465
Title IIa \$26,961
Title IIc \$544
Title V \$2,193

The motion was approved in a unanimous roll call vote. (Lugo/Fuentes)

7. Be it resolved by the Rockaway Borough Board of Education to submit the NCLB FY10 amendment application to the New Jersey Department of Education.

The motion was approved in a unanimous roll call vote. (Lugo/McNally)

8. Be it resolved by the Rockaway Borough Board of Education to participate in the **Alliance for Competitive Telecommunications** with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.**

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

The motion was approved in a unanimous roll call vote. (Lugo/Fuentes)

9. Be it resolved by the Rockaway Borough Board of Education to approve home instruction for student #205 for approximately five hours per week at an hourly rate of \$35.27.

The motion was approved in a unanimous roll call vote. (Lugo/McNally)

B. Personnel

1. Be it resolved by the Rockaway Borough Board of Education to approve the following policies and regulations for a final reading:

Policy #	Title
1620	Administrative Employment Contracts
6423	Expenditures for non-Employees Activities, Meals and Refreshments
6470	Payment of Claims
6471	School District Travel
6510	Payroll Authorization
6830	Audit and Comprehensive Financial Report
6832	Conditions of Receiving State Aid
7410.01	Facilities Maintenance, Repair Scheduling (Regulation)
9120	Public Relations Program

The motion was approved in a unanimous roll call vote. (Rogers/Fuentes)

2. Be it resolved by the Rockaway Borough Board of Education to approve Sheila Dailey as an emergent hire Auxiliary Secretary for the Rockaway Borough Schools effective December 15, 2009 at annual salary of \$28,000.00(prorated).

The motion was approved in a unanimous roll call vote. (Rogers/Lugo)

C. Curriculum

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached field trip request.

The motion was approved in a unanimous roll call vote. (Rogers/Fuentes)

XII. Old Business

None.

XIII. New Business

None.

XIV. Information

American Education Week – November 18
Board to Board Meeting – November 30 at Morris Knolls
NJEA/RBEA Teacher for a Day – December 8
Rotary Turkey Drive – Saturday, November 21 at the Thomas Jefferson School.

XV. Comments from the Public

None.

XVI. Adjournment

There being no further business before the Board, a motion was approved at 8:39 p.m. to adjourn for the evening. (Fuentes/McNally)

Respectfully submitted,

Joseph P. Hurley Jr.
Business Administrator/Board Secretary