

**ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
THOMAS JEFFERSON SCHOOL
SPECIAL PUBLIC MEETING
January 16, 2010**

I. Call to Order and Flag Salute

The meeting was called to order at 9:02 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 President, Eileen Haynes.

Board Members Absent: N/A

VI. Discussion Item

The Board discussed the proposed 2010-2011 budget.

V. Comments from the Public

Laura Newman pointed out that if the ABA teacher was not rehired, an outside agency would need to provide those services, since no one else on staff can.

Mary Leslie stated that the morning hours are the busiest in the nurse's office and that would be when Lincoln needs the nurse most.

Sally Snelson stated that Randolph has a pay to play policy for extracurricular activities, has the Board ever thought of that?

Phyllis Alpaugh said the RBEA needs to think of ways to help with the budget dilemma.

VI. Closed Session

"The next topic on the agenda relates to litigation, 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 negotiations and 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.

The motion was approved at 1:04 p.m. in a unanimous roll call vote. (Rogers/McNally)

XII. Open Session

A motion was approved to return to open session at 1:14 p.m.

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

XIII. ADJOURN

There being no further business before the Board, a motion was approved at 1:15 p.m. to adjourn for the evening. (Fuentes/McNally)

Respectfully submitted,

Joseph P. Hurley Jr.
Business Administrator/Board Secretary