

**ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
THOMAS JEFFERSON SCHOOL CAFETERIA
REGULAR PUBLIC MEETING
JUNE 15, 2010**

I. Call to Order and Flag Salute

The meeting was called to order at 7:33 p.m. by Board President, Debbie McNally.

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, Tim Rogers, Christa Smith, Vice-President, Eileen Haynes and Board President, Debra McNally.

Board Members Absent: N/A

Administration Present: Lincoln School Principal, Phyllis Alpaugh, Thomas Jefferson School Principal, Teresa Rehman, Superintendent of Schools, Dr. Patrick Tierney, and Business Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Superintendent's Report

1. Enrollment – Dr. Tierney discussed current year enrollment. We are currently at 675 students.
2. Principal's Reports – The principal's reviewed the month's events in their respective schools.
3. Lincoln School Free and Reduced Lunch – Dr. Tierney and Mr. Hurley informed the Board that they must now have a breakfast program in the Lincoln School.
4. 2010-2011 Lunch Prices – Mr. Hurley distributed a list showing the prices of various food items offered at the schools and discussed increasing them.
5. Facilities and Maintenance:
 - a. Thomas Jefferson Steam Table – Mr. Hurley told the Board the steam table should be installed by June 30.
 - b. Lincoln Gym Floors – Mr. Hurley told the Board that work on the floors will begin the day after school lets out for summer.
 - c. Lincoln Fire Doors – Mr. Hurley informed the Board that work will begin the third week in July.
 - d. Lincoln Tile Floors – Mr. Hurley said he is currently getting quotes to remove the floor tiles from two to three classrooms in the Lincoln School. Once the quotes are received, he would like to have the floors done, if the prices are not too high. The Board liked the idea.
6. Location of the ESY Program – Dr. Tierney said since there will be a lot of work being done at Lincoln over the summer, classes will be held at the Thomas Jefferson School and in the modular.
7. Additional Board Meeting – The Board will have an additional Meeting on Tuesday, June 29 at 6pm in the TJ Cafeteria.
8. Boro Kids/Rockaway Boro Educational Foundation – Dr. Tierney discussed the program and their fund raiser.

9. Unused Sick Severance Pay – Dr. Tierney told the Board they are going to have to pay out about \$25,000.
10. Board to Board Meeting – Dr. Tierney informed the Board that the meeting is scheduled for June 22, 2010.
11. Annex Building Project – Dr. Tierney discussed the proposed construction.
12. Thank You Letters – Linda Bond, Carol Johnson and Peggy Wah sent the Board Thank You Letters.
13. Legislative Updates – Dr. Tierney discussed some pending legislation with the Board.
14. Race to the Top Grant – Dr. Tierney discussed the Grant and informed the Board that the application has been submitted.
15. District and School Level Objectives – The Board discussed possible objectives.

V. Comments from the Public

Sherry Rich asked about the Breakfast Program. Dr. Tierney and Mr. Hurley responded. Carol Couter asked when the moves to the Thomas Jefferson School will take place. Dr. Tierney said he will let them know by June 30. Maryann Kudlacik-Kawiecki asked about the before and after care programs. Dr. Tierney responded.

VI. Approval of Minutes

Motion to approve the minutes from the April 13, and May 18, 2010 Board of Education meetings.

The motion was approved in a unanimous roll call vote. (Haynes/Smith)

VII. Approval of the Manifest Bills

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

April 2010 \$791,570.65

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. (Haynes/Lugo)

VIII. Approval of Budget Transfers

Motion to approve the attached list of budget transfers.

The motion was approved in a unanimous roll call vote. (Haynes/Smith)

XII. Certification of Major Account and Line Item Status

Motion to approve the Certification of Major Account and Line Item Status.

The motion was approved in a unanimous roll call vote. (Haynes/Smith)

XIII. Committee Reports

A. Finance

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 1 – 22.

The motion was approved in a unanimous roll call vote. (Haynes/Smith)

1. Be it resolved by the Rockaway Borough Board of Education to approve of the Board Secretary's and Treasurer's Reports for May 2010.
2. Be it resolved by the Rockaway Borough Board of Education to approve the May 2010 Cafeteria Reconciliation and Cafeteria Checking Account Report.
3. Be it resolved by the Rockaway Borough Board of Education to approve the attached Professional Development/Travel Expenditure requests.
4. Be it resolved by the Rockaway Borough Board of Education to accept the Extraordinary Aid reimbursement in the amount of \$79,199.00. The Board will; allocate \$54,000 into the 2009-2010 school budget and \$25,199 into the 2010-2011 school budget.
5. Be it resolved by the Rockaway Borough Board of Education to enter into an agreement with School Dude.com to provide an automated work order system, in accordance with NJAC 6A:23A-6.9. The cost is \$1,195 annually and a one-time fee of \$700.
6. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Karl and Associates for Comprehensive Environmental Services for the 2010-2011 school year. The cost will be \$7,500.00.
7. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Catapult Learning to provide services to students with disabilities in the non-public schools to be served with a proportionate share of IDEIA and Chapter 192& 193 funds. This contract will begin July 1, 2010 and end June 30, 2011.
8. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Honeywell Building Solutions to provide monitoring of the heating system for the 2010 – 2011 school year. The cost is \$2,740.00.
9. Be it resolved by the Rockaway Borough Board of Education to renew the contract with Maximus, Inc. (Tienet) to provide maintenance and support services for the 2010-2011 school year. The cost is \$1,970.51.
10. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Frontline (Aesop) to provide substitute placement services for the 2010 – 2011 school year. The cost is \$3,000 per year.
11. Be it resolved by the Rockaway Borough Board of Education to approve a contract with Global Connect. The contract will begin July 1, 2010 and end June 30, 2011. The cost is \$2.00 per student.

12. Be it resolved by the Rockaway Borough Board of Education to approve a contract renewal with NCS Pearson for Knowledge Box and Successmaker for the 2010 – 2011 school year. The costs are \$2,315.00 and \$2,450.00, respectively.
13. Be it resolved by the Rockaway Borough Board of Education to approve a contract renewal with Follett Software Company for Athena. The costs are \$735.00 for the Thomas Jefferson School and \$395.00 for the Lincoln School.
14. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Strauss Esmay Associates, LLP for the purpose of providing Manuals of Bylaws and Policy and a Manual of Administrative Regulations and the updates for these manuals. The cost will be \$2,490 for the 2010-2011 school year.
15. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Western Pest Services to provide pest elimination and monitoring services. The cost will be \$50/month/school and \$153.50 for the Administration Building for a total of \$1,353.50 annually.
16. Be it resolved by the Rockaway Borough Board of Education to approve entering into a contract with Psycho-Educational to complete any unfinished psychological, social, and educational Child Study Team Evaluations at a rate of \$450.00 per evaluation.
17. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for student #86 to receive a program evaluation by the Rutgers Douglas Outreach Program at a rate of \$1500.00.
18. Be it resolved by the Rockaway Borough Board of Education to approve a contract between Rockaway Borough Board of Education and American Appraisal Associates from July 1, 2010 through June 30, 2011. The purpose of this contract is to provide the district with a fixed asset report. The cost is \$1,075.
19. Be it resolved by the Rockaway Borough Board of Education to accept the following bids for the purchase of two floor scrubbers pursuant to 18A: 18A-3, Public School Contract Law.
 - American Paper & Supply Company - \$8,154.28
 - ATRA Janitorial Supply Company - \$8,926.20
 - North East Janitorial Supply, Inc - \$7,656.00**
20. Be it resolved by the Rockaway Borough Board of Education to award the contract for two floor scrubbers to North East Janitorial Supply, Inc, in the amount of \$7,656.00, pursuant to 18A: 18A- 37.
21. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Creative Learning Studios to provide Occupational Therapy services for out of district students #7 and #112 at an hourly rate of \$140.00 for the ESY school year at Calais School (7/1/10 through 8/12/2010). Each student will receive one (1) 30 minute OT session per week to be held on-site at the Calais School.

22. Be it resolved by the Rockaway Borough Board of Education to approve the Child Study Team request for PG Chambers to provide the following **updated** physical therapy and occupational therapy services at an hourly of \$77.00 per hour for the six week extended school year.

Student #	OT	PT
65	1 x group/1 x individual	1 x individual
27	1 x group/1 x individual	2 x month individual
68	1 x group/1 x individual	1 x individual
23	1 x group/1 x individual	
137	2 x individual	1 x individual
86	2 x individual	2 x individual
45	1 x group	
91	1 x group	
34	1 x group	
84	1 x group	
37	1 x group	
50	1 x group	1 x individual, 1 x group
16	1 x group	1 x individual, 1 x group
61	1 x group	
123	1 x group	
108	1 x individual	1 individual
128	1 x group	2 x individual
136	1 x individual	
105	1 x group	
85	1 x group	
138	1 x group	
139	1 x group	

Each Session is 30 minutes.

23. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with the Educational Services Commission of Morris County to provide transportation services.

The motion was approved in a unanimous roll call vote. (Haynes/Smith)
Debbie McNally abstained.

24. Be it resolved by the Rockaway Borough Board of Education to approve entering into a contract with Educational Services Commission of Morris to complete any unfinished psychological, social, and educational Child Study Team Evaluations at a rate of \$355.00 per evaluation.

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

B. Personnel

- Be it resolved by the Rockaway Borough Board of Education to approve Personnel Items # 1 – 6.

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

1. Be it resolved by the Rockaway Borough Board of Education to approve Natishia McKown for New Jersey Family Medical Leave of absence effective May 14, 2010 until further notice.
2. Be it resolved by the Rockaway Borough Board of Education to approve Laurie Opthof for Maternity Leave after she has exhausted all of her sick leave. Her last day in the classroom was Friday, June 11, 2010.
3. Be it resolved by the Rockaway Borough Board of Education to approve the attached staff assignments for the 2010-2011 school year.
4. Be it resolved by the Rockaway Borough Board of Education to approve Nico Huelsenbeck as a return summer custodian at an hourly rate of \$9.25 per hour. Mr. Huelsenbeck will be employed 7.5 hours per day/5 days per week from June 24 through August 30, 2010. In addition, Mr. Huelsenbeck will be attending an in-service June 16, 2010.
5. Be it resolved by the Rockaway Borough Board of Education to approve Chris Wight as a emergent hire as a summer custodian at an hourly rate of \$9.00 per hour. Mr. Wight will be employed 7.5 hours per day/5 days per week from June 24 through August 30, 2010. In addition, Mr. Wight will be attending an in-service June 16, 2010.
6. Be it resolved by the Rockaway Borough Board of Education to approve David Pickett as an emergent hire as a summer custodian at an hourly rate of \$12.00 per hour. Mr. Pickett will be employed 7.5 hours per day/5 days per week from June 24 through August 30, 2010. In addition, Mr. Pickett will be attending an in-service June 16, 2010.
7. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Christen Sylvester to provide ABA instruction for student #86 for Extended School Year, 6/28/2010 through 8/6/2010 (30 days), 3.5 hours per day plus one hour per week prep time at a rate of \$50.00 per hour.

This item was tabled.

8. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Christen Sylvester to provide home ABA instruction for student #86 effective 8/9/2010 through 9/3/2010, 10 hours per week at a rate of \$50.00 per hour.

This item was tabled.

Be it resolved by the Rockaway Borough Board of Education to approve Personnel Items # 9 – 13.

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

9. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for a Diagnostic Evaluation for Therapy Protocol through the Davis Center for student #50 on June 17, 2010 at a cost of \$665.
10. Be it resolved by the Rockaway Borough Board of Education to approve the following Extended School Year positions for the 2010/2011 school year. Extended School Year teachers will also receive one hour of paid prep time per week.

Name	Position	Hours per day	Days	Hourly Rate
Lisa Belluzzi	Behavioral Therapist - FT	TBD	30	\$35.27
Kami Kongolo	Speech Specialist	TBD	30	\$35.27
Marcy Rattay	Personal Bus Aide	TBD	TBD	\$14.35
Karen Nedo	Shared Personal Aide	3.5	30	\$14.35
Morgan Abrams	Shared Personal Aide	3.5	30	\$14.35
Elizabeth Milite	Shared Personal Aide	3.5	30	\$14.35
Kathryn O'Hara	Instructional/Personal Aide	3.5	25	\$14.35
Maryann Kudlacik-Kawiecki	Instructional/Personal Aide	3.5	25	\$14.35
Tanya Fleming	Instructional/Personal Aide	3.0	20	\$14.00
Diane Miller	Shared Personal Aide	3.5	30	\$14.35
Robin Heins	Instructional/Personal Aide	3.0	20	\$14.35
Dan Hennessy	Instructional/Personal Aide	7	20	\$14.00
Jackie Dellavalle	Summer Substitute Teacher	TBD	TBD	\$40.00 per day
Dan Riccio	Summer Substitute Teacher	TBD	TBD	\$40.00 per day
Russ Greuter	Summer Substitute Teacher	TBD	TBD	\$40.00 per day
Russ Greuter	Summer Substitute Aide	TBD	TBD	\$14.00
Jane Perry	Summer Substitute Aide	TBD	TBD	\$17.38
Jean Giouvanous	Summer Substitute Aide	TBD	TBD	\$14.35
Tricia Iaconetti	Summer Substitute Aide	TBD	TBD	\$15.70
Joe Ellis	Bus Driver	TBD	TBD	\$17.04
Bill Meehan	Technology Assistant	30 hrs. per week	7/1/10 – 8/30/10	\$25.63
James Sutton	Summer Custodian	15 hrs. per week	6/23/10 – 8/30/10	\$18.88

11. Be it resolved by the Rockaway Borough Board of Education to approve the following re-hires for the 2010-2011 school year:

Name	Step/Salary	Position
Kami Kongolo	MA- 6 (\$51,755.00)	Speech Therapist
Lisa Belluzzi	MA-4 (\$47,985.00)	Behaviorist
Christine Matrasciano	MA-13 (\$67,198)	Occupational Therapist
Michael Onischuk	BA-1 (\$32,163.75)	PE/Health Teacher (75%)
Caitlin Starr	BA-2 (\$42,885.00)	Special Education Teacher
Monica Koerner	BA-2 (\$42, 885.00)	LAL Teacher
Jennifer Matschke	MA-3 (\$46985.00)	Math Teacher
Maryann Kudlacik-Kawiecki	BA-1 (\$42,885.00*.50 = \$21,442.50)	½ time Gifted and Talented Teacher
Jessica Marrero	BA-4 (\$43,885.00)	Elementary School Teacher
Janay Royer	BA-1 (\$42,885.00)	Elementary School Teacher

12. Be it resolved by the Rockaway Borough Board of Education to approve a 0% increase for the following non association staff members.

Last	First	Position	09/10Hourly Rate	10/11 Hourly Rate
Abrams	Morgan	Playground Aide	\$10.25	\$10.25
Bushe	Annette	Playground Aide	\$10.25	\$10.25
Chopra	Bhavanna	Playground Aide	\$10.25	\$10.25
Garris	Debbie	Playground Aide	\$10.25	\$10.25
Harju	Joanne	Playground Aide	\$10.25	\$10.25
Marrero	Lisette	Playground Aide	\$10.25	\$10.25
Tomes	Michele	Playground Aide	\$10.25	\$10.25
Grueter	Elisa	Playground Aide	\$10.25	\$10.25
Rattay	Marcy	Playground Aide	\$12.00	\$12.00
Fleming	Tanya	Instructional Aide	\$14.00	\$14.00
Abrams	Morgan	Personal Aide	\$14.35	\$14.35
Harju	Joanne	Instructional Aide	\$14.00	\$14.00
Chopra	Bhavanna	Instructional Aide	\$14.00	\$14.00
Iaconetti	Tricia	Instructional Aide	\$15.70	\$15.70
Nedo	Karen	Personal Aide	\$14.35	\$14.35
Miller	Diane	Personal Aide	\$14.35	\$14.35
Abrams	Moran	Bus Aide	\$14.00	\$14.00
Marrero	Lisette	Bus Aide	\$14.00	\$14.00
Bertoli	Valerie	Instructional Aide	\$14.35	\$14.35
Dianne	Hamman	Instructional Aide	\$14.35	\$14.35
Giouvanous	Jean	Instructional Aide	\$14.35	\$14.35
Heins	Robin	Instructional Aide	\$14.35	\$14.35
Kohaut	Maryanne	Instructional Aide	\$14.35	\$14.35
Quirke	Cathy	Instructional Aide	\$14.35	\$14.35
Swanick	Jean	Instructional Aide	\$14.35	\$14.35
Weidanz	Eileen	Instructional Aide	\$14.93	\$14.93
Patamia	Sandy	Bus Aide	\$15.80	\$15.80
Nickoley	Wendy	Instructional Aide	\$17.38	\$17.38

Perry	Jane	Instructional Aide	\$17.38	\$17.38
Van Duyne	Donna	Instructional Aide	\$17.38	\$17.38
Meehan	Bill	Technology Assistant	\$25.63	\$25.63
Bonnet	Jon Paul	School Physician	\$6,325.78	\$6,325.78 / year
Nestor	Meslissa	Treasurer	\$6,617.17	\$6,617.17 /year
Patamia	Sandy	Accounts Payable	\$18,480.47	\$18,480.47 /year

13. Be it resolved by the Rockaway Borough Board of Education to approve the following salaries and step increases for the following association staff members for the 2009 -2010 and 2010-2011 school years.

Last Name	First Name	09/10 Position/Step	09/10 Salary	Longevity	Total Salary	10/11 Position/Step	10/11 Salary	Longevity	Total
Abrams	Veronica	Payroll	\$42,162.33	0	\$42,162.33	Payroll	\$42,162.33	0	\$42,162.33
Aragona	Christine	MA-15	\$75,259.00	\$1,000	\$76,259.00	MA-16	\$75,259.00	\$1,000	\$76,259.00
Argenziano	Jamie	MA-6	\$51,755.00	0	\$51,755.00	MA-7	\$51,755.00	0	\$51,755.00
Ascoli	Sally	Secretary	\$39,588.72	0	\$39,588.72	Secretary	\$39,588.72	0	\$39,588.72
Basile	Janet	Secretary	\$41,302.52	0	\$41,302.52	Secretary	\$41,302.52	0	\$41,302.52
Beluzzi	Lisa	MA-4	\$47,985.00	0	\$47,988.00	MA-5	\$47,985.00	0	\$47,988.00
Correa	Edilbrando	C-8	\$36,375.00	0	\$36,375.00	C-9	\$36,375.00	0	\$36,375.00
Coulther	Carol	BA-17	\$76,725.00	\$1,200	\$77,925.00	BA-18	\$76,725.00	\$1,200	\$77,925.00
Crum	Cecelia	BA-6	\$48,155.00	0	\$48,155.00	BA-7	\$48,155.00	0	\$48,155.00
DeCrosta	Tracey	MA-9(4/5)	\$45,704.00	0	\$45,704.00	MA-10(4/5)	\$45,704.00	0	\$45,704.00
Dobbs	Janet	MA-6	\$51,755.00	0	\$51,755.00	MA-7	\$51,755.00	0	\$51,755.00
Ellis	Joe	C-7	\$17.04 /hr	0	\$17.04 /hr	C-8	\$17.04 /hr	0	\$17.04 /hr
Fazlic	Sevalija	C-3	\$32,435.00	0	\$32,435.00	C-3	\$32,435.00	0	\$32,435.00
Forte	Catherine	BA-10	\$55,085.00	0	\$55,085.00	BA-11	\$55,085.00	0	\$55,085.00
Fowler	Kellianne	MA-9	\$57,130.00	0	\$57,130.00	MA-10	\$57,130.00	0	\$57,130.00
Glenn	Denise	MA-30 10	\$62,046.00	0	\$62,046.00	MA-30 11	\$62,046.00	0	\$62,046.00
Golden	Betty	BA-17	\$76,725.00	\$1,200	\$77,925.00	BA-18	\$76,725.00	\$1,200.00	\$77,925.00
Hayzler	Robert	BA-7	\$50,045.00	0	\$50,045.00	BA-8	\$50,045.00	0	\$50,045.00
Hennessy	Cheryl	BA-13	\$62,525.00	\$1,000	\$63,525.00	BA-14	\$62,525.00	\$1,000	\$63,525.00
Hurley	Jerelyn	MA-9	\$57,130.00	0	\$57,130.00	MA-10	\$57,130.00	0	\$57,130.00
Izzo	Sharon	MA-11	\$60,500.00	0	\$60,500.00	MA-12	\$60,500.00	0	\$60,500.00
Kamenetz	Bob	MA30-10	\$62,046.00	0	\$62,046.00	MA30-11	\$62,046.00	0	\$62,046.00
Koener	Monica	BA-2	\$43,385.00	0	\$43,385.00	BA-3	\$43,385.00	0	\$43,385.00
Kongolo	Kami	MA-6	\$51,755.00	0	\$51,755.00	MA-7	\$51,755.00	0	\$51,755.00
Kopetz	Maryanne	BA-13 (4/5)	\$50,020.00	0	\$52,020.00	BA-14(4/5)	\$50,020.00	0	\$52,020.00
Lerner	Randee	BA-8	\$51,935.00	0	\$51,935.00	BA-9	\$51,935.00	0	\$51,935.00
Leslie	Mary	BA30-11	\$58,985.00	0	\$58,985.00	BA30-12	\$58,985.00	0	\$58,985.00
Lonergan	Sue	BA-11	\$56,900.00	0	\$56,900.00	BA-12	\$56,900.00	0	\$56,900.00
Longo	Robert	BA-19	\$81,975.00	\$1,200	\$83,175.00	BA-20	\$81,975.00	\$1,200	\$83,175.00
Love	Helen	MA-11 (4/5)	\$48,400.00	0	\$48,400.00	MA-12	\$48,400.00	0	\$48,400.00
Lynch-Smith	Patricia	Secretary	\$26,606.42	0	\$26,606.42	Secretary	\$26,606.42	0	\$26,606.42
Marsh	Jennifer	BA-11	\$56,900.00	0	\$56,900.00	BA-12	\$56,900.00	0	\$56,900.00
Matraciano	Christine	MA-13	\$67,198.00	0	\$67,198.00	MA-14	\$67,198.00	0	\$67,198.00
Matschke	Jennifer	MA-2	\$46,985.00	0	\$46,985.00	MA-3	\$46,985.00	0	\$46,985.00
McConnell	Joseph	C-11	\$41,265.00	\$220	\$41,485.00	C-12	\$41,265.00	\$220	\$41,485.00
Medore	Maryann	BA-5	\$46,265.00	0	\$46,265.00	BA-6	\$46,265.00	0	\$46,265.00
Milite	Susan	BA-18	\$81,975.00	\$1,200	\$83,175.00	BA-19	\$81,975.00	\$1,200	\$83,175.00
Parent	Joanne	BA-12	\$59,475.00	0	\$59,475.00	BA-13	\$59,475.00	0	\$59,475.00
Perceland	Grace	BA-17	\$76,725.00	\$1,200	\$77,925.00	BA-18	\$76,725.00	\$1,200	\$77,925.00
Pico Jr.	Ed	C-13	\$46,155.00	\$220	\$46,375.00	C-13	\$46,155.00	\$220	\$46,375.00
Portillo	Maria	BA-4	\$44,385.00	0	\$44,385.00	BA-5	\$44,385.00	0	\$44,385.00

Rehahan	Tara	BA-10	\$55,085.00	0	\$55,085.00	BA-11	\$55,085.00	0	\$55,085.00
Rich	Sherry	BA-12	\$59,475.00	0	\$59,475.00	BA-13	\$59,475.00	0	\$59,475.00
Rounsaville	Diane	MA-11	\$60,500.00	0	\$60,500.00	MA-12	\$60,500.00	0	\$60,500.00
Schumacher	Aileen	BA30-7	\$51,845.00	0	\$51,845.00	BA30-8	\$51,845.00	0	\$51,845.00
Secula	Michele	BA-19	\$81,975.00	\$1,200	\$83,175.00	BA-20	\$81,975.00	\$1,200	\$83,175.00
Snelson	Sally	BA30-6	\$49,955.00	0	\$49,955.00	BA30-7	\$49,955.00	0	\$49,955.00
Stanton	Kathleen	BA-15	\$69,255.00	\$1,100	\$70,325.00	BA-16	\$69,255.00	\$1,100	\$70,325.00
Starr	Caitlin	BA-1	\$42,885.00	0	\$42,885	BA-2	\$42,885.00	0	\$42,885
Sutton	Jim	C-10 (18.88/hr)	0	0	C-10 (18.88/hr)	C-10 (18.88/hr)	0	0	C-10 (18.88/hr)
Targonski	Jennifer	MA-8	\$55,535.00	0	\$55,535.00	MA-9	\$55,535.00	0	\$55,535.00
Waxman	David	MA30-9 (4/5)	\$48,504.00	0	\$48,504.00	MA30- 10(4/5)	\$48,504.00	0	\$48,504.00
Wojtaszek	John	BA-19	\$81,975.00	\$1,200	\$83,175.00	BA-20	\$81,975.00	\$1,200	\$83,175.00
Yobs	Dorothea	BA-5	\$46,265.00	0	\$46,265.00	BA-6	\$46,265.00	0	\$46,265.00

14. Be it resolved by the Rockaway Borough Board of Education to rescind approval of item #11 under personnel.

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

15. Be it resolved to by the Rockaway Borough Board of Education to increase Tanya Fleming and Robin Hein’s hours for the 2010-2011 Extended School Year by .5 each. This will make their daily total 3.0 per day, per person.

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

16. Be it resolved by the Rockaway Borough Board of Education to approve the following Extended School Year positions for the 2010-2011 school year. Extended School Year teachers will also receive one hour paid prep time per week.

Name	Position	Hours per Day	Number of Days	Hourly Rate
Jeanette Murphy (replacing Crum)	PALS Program -ESY	3.5	30	\$35.27
Catherine Quirke	Substitute Summer Aide	TBD	TBD	\$14.35
Catherine Quirke	Substitute Bus Aid	TBD	TBD	\$14.35
James Golden	Substitute Bus Aid	TBD	TBD	\$14.00
Donna VanDuyne	Substitute Summer Aide	TBD	TBD	\$17.38

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

C. Curriculum

Be it resolved by the Rockaway Borough Board of Education to approve Curriculum Items 1 and 2.

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

1. Be it resolved by the Rockaway Borough Board of Education to approve the technology plan for the 2010 – 2013 school years.
2. Be it resolved by the Rockaway Borough Board of Education to approve the attached field trip requests.

D. Policy

1. Be it resolved by the Rockaway Borough Board of Education to approve the policies below for a first reading:

Policy #	Title
P5111	Eligibility of Resident/Non-Resident Pupil
P6360	Political Contributions
P6422	Budget Transfers
P6740	Reserve Account
P8420	Emergency and Crisis Situations
R5111	Eligibility of Resident/Non-Resident Pupil
R6422	Budget Transfers
R6740	Reserve Account
R8420.1	Fire and Fire Drills

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

XV. Old Business

None.

XVI New Business

None.

XVII. Comments from the Public

Maryann Kudlacik-Kawiecki asked about the AESOP program. Dr. Tierney responded.

XVIII. Executive Session

The next topic on the agenda relates to student personnel, 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 student personnel, 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 in a unanimous roll call vote at 9:24pm. (Haynes/Rogers)

XIX. Open Session

A motion was approved to return to open session at 10:08 p.m. (Haynes/Smith)

XX. Adjournment

There being no further business before the Board, a motion was approved at 10:09 p.m. to adjourn for the evening. (Haynes/Smith)

Respectfully submitted,

Joseph P. Hurley Jr.
Business Administrator/Board Secretary