

**ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
THOMAS JEFFERSON SCHOOL
REGULAR SESSION MEETING
APRIL 12, 2011**

I. Call to Order and Flag Salute

The meeting was called to order at 7:30 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 President, Debbie McNally.

Board Members Absent: N/A

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

IV. Superintendent's Report

1. Principal's Repots – Ms. Alpaugh discussed the month's events in the Lincoln School and Dr. Tierney discussed the events in the Thomas Jefferson School.
2. Enrollment – Dr. Tierney discussed enrollment. Rockaway Borough currently has 677 students.
3. Last Day of School – Dr. Tierney informed the Board that the last day of school will be June 21 and that there will be a 1:00pm dismissal. Graduation will be held on June 20.
4. Board Self Evaluation – Dr. Tierney reminded the Board that they are due.
5. Borokids – Dr. Tierney informed the Board that Borokids asked to use the Thomas Jefferson Cafeteria over the summer.
6. 2011-2012 Board of Education Meeting Dates – Mr. Hurley discussed the meeting dates with the Board.
7. NJASK – Dr. Tierney reminded the Board that the test begins in May.
8. Budget Presentations – Dr. Tierney discussed his upcoming budget presentation schedule with the Board.
9. Lifetouch – Dr. Tierney informed the Board that he had a meeting with Lifetouch and that he may switch to them.
10. Facilities – Dr. Tierney and Mr. Hurley discussed having the fences at the Thomas Jefferson Field and the Lincoln School Playground repaired.

V. Comments from the Public

Mary Leslie asked if the new fence will still have two gates. Dr. Tierney said yes.

Carol Coulther asked if the heat at the Lincoln School can be turned down. Dr. Tierney said yes.

VI. Committee Reports
A. Finance

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

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

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached Professional Development/Travel Expenditure requests.
2. Be it resolved by the Rockaway Borough Board of Education to cancel the following outstanding checks:

<u>CK #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
671	6/20/2005	Amy Willis	\$415.00
720	4/26/2006	High Note Festival	\$1,492.50
725	5/17/2006	Mrs. Yanas	\$32.00
728	5/17/2006	Mrs. Hartwig	\$7.00
729	5/17/2006	Mrs. Glowinski	\$7.00
743	6/19/2006	Dowling	\$507.48
753	10/24/2006	Rod Seifert	\$81.86
778	3/2/2006	High Note Festival	\$50.00
932	6/24/2010	TJ Sports	\$57.00

3. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Karl and Associates for operations and maintenance work in the Lincoln and Thomas Jefferson Schools. The cost will be \$650.
4. Be it resolved by the Rockaway Borough Board of Education to enter into an agreement with Networks & More! Inc., to provide e-mail and e-mail archiving services from July 1, 2011 to June 30, 2012. The costs will be \$878.46/year and \$439.23/year respectively.
5. Be it resolved by the Rockaway Borough Board of Education to enter into an agreement with School World to provide hosting services from July 1, 2011 until June 30, 2012. The cost is \$1,800/year.
6. Be it resolved by the Rockaway Borough Board of Education to enter into an agreement with Power to Learn to provide internet services from July 1, 2011 to June 30, 2012. The cost is \$898.80/ year per school.

B. Personnel

Be it resolved by the Rockaway Borough Board of Education to approve Personnel Items 1 – 3.

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 Mihaela Tuluca as an instructional aide for the remainder of the 2010-2011 school year at a rate of \$14.00 per day.
2. Be it resolved by the Rockaway Borough Board of Education to approve Steven Petry as a substitute teacher for the remainder of the 2010 – 2011 school year at a rate of \$80.00 per day.

3. Be it resolved by the Rockaway Borough Board of Education to approve Kaitlin Rettig as a substitute teacher for the remainder of the 2010 – 2011 school year at a rate of \$80.00 per day.

C. Curriculum

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

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

VII. Comment from the Public

None.

XIII. Motion to Enter into Closed Session

"The next topic on the agenda relates to negotiations, 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 negotiations, 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 8:26p.m. in a unanimous roll call vote. (Haynes/Rogers)

IX. Motion to Return to Open Session

A motion was approved to return to open session at 8:32pm.

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

X. Adjournment

There being no further business before the Board, a motion was approved at 8:36 p.m. to adjourn for the evening.

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

Respectfully submitted,

Joseph P. Hurley Jr.
Business Administrator/Board Secretary