

**ROCKAWAY BOROUGH BOARD OF EDUCATION**  
**ROCKAWAY, NEW JERSEY**  
**Regular Public Meeting**  
**Thomas Jefferson School**  
**June 14, 2011**  
**7:30pm**

**I. Call to Order and Flag Salute**

The meeting was called to order at 7:34 p.m. by Board President, Tim Rogers.

**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:** Eileen Haynes, Laura Lugo, Vice-President, Debbie McNally and Board President, Tim Rogers.

**Board Member Absent:** Christa Smith

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

Christa Smith arrived at 7:37pm.

**IV. Superintendent's Report**

1. Enrollment – Dr. Tierney informed the Board we currently have 674 students. Dr. Tierney added that he is expecting one more student to move into district. This student's IEP requires an out of district placement that will cost about \$70,000.
2. Principal's Reports – Phyllis Alpaugh and Teresa Rehman discussed the events that took place in their schools over the last month.
3. Facilities and Maintenance:
  - a. Fire Escape – Dr. Tierney informed the Board that the fire escape needs maintenance and he, Mr. Hurley and Kellen Chapin are working on it.
  - b. Screens at the Thomas Jefferson School – Mr. Hurley informed the Board that he and Ed Pico are looking into the purchase of window screens for the Thomas Jefferson School.
  - c. Lincoln School Drain – Mr. Hurley informed the Board that he and Kellen Chapin are working on the drain issue at the Lincoln School.
4. Thank you Letters – Mr. Hurley reviewed the thank you letters with the Board.
5. Legislative Updates – Dr. Tierney informed the Board that there is legislation being discussed that will raise health employee insurance and pension contributions and a bill that would require charter schools to be included in the QSAC review.
6. QSAC Results – Dr. Tierney informed the Board that we went from a 62 to 64 in curriculum.
7. Harassment, Intimidation and Bullying Training - Strauss Esmay will be providing an in-service.

8. Volunteer Security Checks – Mr. Hurley informed the Board that it would cost \$19 for each volunteer to be screened and if they chose not to do it, they can not purchase abuse and molestation insurance coverage. The Board decided to have all volunteers checked and the Board will pay. The Board asked Mr. Hurley to find out from the insurance company what their definition of a volunteer is.
9. Senator Doherty Proposal – Dr. Tierney discussed the proposal that would increase the amount of State Aid Rockaway Borough receives with the Board.
10. EAGLE Update - Mr. Rogers discussed a request from Morris Plains Board of Education to send a version of the EAGLE Update to the community. The Board decided to put a link on the website.
11. July and August Board Meeting Locations – Mr. Hurley asked if the Board would like to hold the meetings in the First Assembly of God’s new building or the Thomas Jefferson Science Lab. The Board decided to hold the meetings in the science lab.

**V. Comments from the Public**

Sherry Rich said that Lincoln has had 10 new first grade enrollments this week and six retentions. This would put the number of first grade students at 66. She then asked if the Board was considering hiring an additional first grade teacher. Ms. McNally asked why such a large number of students were being retained. Ms. Alpaugh added that three of the six students are ESL students. Dr. Tierney said this is the first time he has heard this and that he has been in the building regularly. Dr. Tierney said these figures should have been brought to his attention right away. The Board agreed with Dr. Tierney and added that this should have been brought to his attention prior to the Board Meeting. Dr. Tierney will look into enrollment numbers and will decide if they warrant hiring a new teacher.

**VI. Approval of Minutes**

Motion to approve the minutes from the April 12, May 3 and May 10, 2011 meetings of the Rockaway Borough Board of Education.

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

**VII. Supplemental Check Register**

Motion to approve a June 30, 2011 supplemental check register to be approved at the July Board Meeting.

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

**VIII. Approval of the Manifest of Bills**

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

**June \$1,077,772.65**

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. (Lugo/Smith)

**IX. Approval of Budget Transfers**

Motion to approve the attached list of budget transfers.

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

**X. Approval of the 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. (McNally/Lugo)

**XI. COMMITTEE REPORTS**

**A. FINANCE**

The Board asked what can they do with Extraordinary Aid? Mr. Hurley responded.

The Board asked about Special Education transportation. Dr. Tierney responded.

The Board asked what a fixed asset report is. Mr. Hurley responded.

The Board asked if Kim Stork is a BCBA. Dr. Tierney said no she is not.

The Board asked if administration could keep track of how many hours the Morris Hills CST is in district. The Board wants to know if we would get more hours of service if we were to hire our own staff.

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

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

Be it resolved by the Rockaway Borough Board of Education to approve Finance Item # 4.

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

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 5-20.

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

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 21 – 22.

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

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 23-25.

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

Be it resolved by the Rockaway Borough Board of Education to approve Finance Item # 26.

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

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items # 27 – 33.

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

1. Be it resolved by the Rockaway Borough Board of Education to approve of the Board Secretary's and Treasurer's Reports for April and May 2011.
2. Be it resolved by the Rockaway Borough Board of Education to approve the April and May 2011 Cafeteria Reconciliation and Cafeteria Checking Account Report.
3. Be it resolved by the Rockaway Borough Board of Education to accept the Extraordinary Aid reimbursement in the amount of \$101,616.00. The Board will allocate \$29,217 into the 2010-2011 school budget and \$72,398 into the 2011-2012 school budget.
4. 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. Rates and routes to be determined.
5. 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, 2011 through June 30, 2012. The purpose of this contract is to provide the district with a fixed asset report. The cost is \$1,075.
6. 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 contract will begin July 1, 2011 and end June 30, 2012. The annual cost is \$1,345.
7. 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 2011-2012 school year. The cost will be \$7,600.
8. Be it resolved by the Rockaway Borough Board of Education to award a contract for the removal/installation of carpeting in the Thomas Jefferson School Office to All American Floors, Rockaway, NJ in the amount of \$4,505.
9. 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 2011 – 2012 school year. The cost is \$2,720 per year.
10. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Jeanette Murphy to provide ABA services during the Extended School Year beginning June 27, 2011 at a rate of \$50.00 per hour.
11. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Dave Koenig to provide ABA services during the Extended School Year beginning June 27, 2011 at a rate of \$50.00 per hour.
12. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Kim Stork as a contracted behaviorist during the Extended School Year beginning June 27, 2011 through August 31, 2011 at a rate not to exceed \$5400.00.

13. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Dawn Odell to provide Occupational Therapy services during the Extended School Year beginning June 27, 2011 at a rate of \$80.00 per hour.
14. Be it resolved by the Rockaway Borough Board of education to enter into a maintenance agreement with Carousel Industries to provide services for the network switches throughout the District. The contract will begin August 12, 2011 and end June 30, 2012. The cost is \$1,086.92 for the year.
15. Be it resolved by the Rockaway Borough Board of Education to approve the following for ABA Home component services as per student IEPs for the extended school year 2011-2012:

<b>Student #</b>	<b>Hours per Week</b>	<b>ESY Session</b>	<b>Provider</b>	<b>Provider Rate</b>
27	2 hours ABA and ½ hour consult per week	6/27/11 – 8/5/11	Jeanette Murphy	\$50.00
16	2 hours ABA and ½ hour consult per week	6/27/11 – 7/29/11	Jeanette Murphy	\$50.00
37	1 hours ABA and 1 hour consult per month	6/27/11 – 7/29/11	Jeanette Murphy	\$50.00
100	1 hours ABA and 1 hour consult per month	6/27/11 – 7/29/11	Jeanette Murphy	\$50.00
86	5 hours ABA per week (*10 hours when school is not in session)	6/27/11 – 9/2/11	Dave Koenig	\$50.00
07	30 minutes Occupational Therapy per week	7/1/11 – 7/29/11	Dawn Odell	\$80.00

16. Be it resolved by the Rockaway Borough Board of Education to approve the following students to attend the Extended School year as per student IEPs:

<b>PALS</b>	<b>PreK</b>	<b>K-3</b>	<b>4-8</b>
n/a	#33	#126	#08
		#36	#82
			#124
			#123

17. Be it resolved by the Rockaway Borough Board of Education to approve a contract renewal with Follett Software Company for Athena. The cost is \$735.00 for the Thomas Jefferson School.
18. 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 2011-2012 school year.
19. Be it resolved by the Rockaway Borough Board of Education to set the out-of-district tuition rate for non-residential students for the 2011-2012 school year at \$9,447 per year.

20. Be it resolved by the Rockaway Borough Board of Education to renew their contract with Dowling Food Service Management Inc. for 2011– 2012 school year.

Dowling Food Service Management, Inc. will charge the Local Education Agency a management fee for the 2011-2012 school year of \$10,177 per year payable at \$1,017.70 per month prorated over a 10-month period and

Dowling Food Service Management, Inc. will charge the Local Education Agency an administrative fee for the 2011 - 2012 school year of \$4,000.00 per year payable at \$400.00 per month prorated over a 10-month period.

Dowling Food Service Management, Inc. guarantees that the bottom line on the operational financial report for the 2011 -2012 school year shall be a minimum profit of \$6,000. If the actual profit is below this amount, Dowling Food Service Management, Inc. will subsidize the bottom line for any amount less than the guarantee up to the management fee of \$10,177.20.

21. Be it resolved by the Rockaway Borough Board of Education to enter into a shared services agreement for technology services with Morris Hills Regional High School. The contract will begin July 1, 2011 and end June 30, 2012. The cost will be \$46,014.
22. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Morris Hills Regional High School to provide Child Study Team Services to the Rockaway Borough Board of Education. The contract will provide the services of one school psychologist, one school social worker and two LDTCs. The contract will begin July 1, 2011 and end June 30, 2012. The cost is \$164,036.00.
23. Be it resolved by the Rockaway Borough Board of Education to accept the following bids for the installation of an amplification system at the Thomas Jefferson School, pursuant to 18A: 18A-3, Public School Contract Law.

<b>Audio Visual Associates</b>	<b>\$5,597.00</b>
Audio Visual Pros	\$7,640.00
Midnight Oil Media	\$6,920.00

24. Be it resolved by the Rockaway Borough Board of Education to award the contract for an amplification system in the Thomas Jefferson School Cafeteria to Audio Visual Associates, Denville, NJ, in the amount of \$5,597.00, pursuant to 18A: 18A- 37.
25. Be it resolved by the Rockaway Borough Board of Education to renew their lease with M-Space for a 28' X60' modular classroom. The contract will begin on September 8, 2011 and end September 8, 2013. The cost will be \$1,240 per month.
26. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Morris Hills Regional District to provide vehicle maintenance for the 2011-2012 school year.

Pricing is as follows:  
 Labor - \$75.00 per hour  
 Overtime/Emergency Repairs - \$115.00 per hour

- 27. Be it resolved by the Rockaway Borough Board of Education to enter into a maintenance contract with HandiLift Service Company for the Lincoln School Chair Lift. The cost in \$944 per year.
- 28. Be it resolved by the Rockaway Borough Board of Education to accept the following bids for the installation of a wireless system at the Lincoln School pursuant to 18A: 18A-3, Public School Contract Law.

<b>Carousel Industries</b>	<b>\$27,029.43</b>
Hi-Link Technology Group	\$30,234.00
Meru Networks	\$30,234.00

- 29. Be it resolved by the Rockaway Borough Board of Education to award the contract for installation of a wireless system at the Lincoln School to Carousel Industries, Boston, MA, in the amount of \$27,029.43, pursuant to 18A: 18A- 37.
- 30. Be it resolved by the Rockaway Borough Board of Education to approve the attached professional development requests.
- 31. Be it resolved by the Rockaway Borough Board of Education to accept the following bids for the removal and installation of ceiling tiles at the Thomas Jefferson School pursuant to 18A: 18A-3, Public School Contract Law.

<b>High Ridge Lumber</b>	<b>\$14,413.00</b>
Karl and Associates	Submitted incomplete data
Mazzola	Did not submit

- 32. Be it resolved by the Rockaway Borough Board of Education to award the contract for removal and installation of ceiling tiles at the Thomas Jefferson School to High Ridge Lumber, Randolph, NJ, in the amount of \$14,413.00, pursuant to 18A: 18A- 37.
- 33. WHEREAS, NJS A 18A:21-2 and NJS A 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rockaway Borough Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Rockaway Borough Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rockaway Borough Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer, to be used on projects identified in the Districts Long Range Facilities Plan, consistent with all applicable laws and regulations.

**B. PERSONNEL**

Be it resolved by the Rockaway Borough Board of Education to approve Personnel Items 2 – 8. Item #1 was tabled.

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

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached staff assignments for the 2011 -2012 school year.
2. Be it resolved by the Rockaway Borough Board of Education to approve Nico Huelsenbeck as a return summer custodian at an hourly rate of \$9.75 per hour. Mr. Huelsenbeck will be employed no more than 7.5 hours per day/5 days per week from June 16 through August 30, 2011.
3. Be it resolved by the Rockaway Borough Board of Education to approve Michael VanDuyne as a return summer custodian at an hourly rate of \$9.25 per hour. Mr. VanDuyne will be employed no more than 7.5 hours per day/5 days per week from June 22 through August 30, 2011.
4. Be it resolved by the Rockaway Borough Board of Education to hire Dave Pickett as a 4/5<sup>th</sup> custodian, on Step 1 of the Custodial Salary Guide at an annual rate of \$25,496 (80% of \$31,870), effective July 1, 2011 until June 30, 2012. In addition, Mr. Pickett is required to enroll and complete Black Seal Coursework and obtain a Black Seal License by January 1, 2012.
5. Be it resolved by the Rockaway Borough Board of Education to approve Elizabeth Milite as the district's Pre-School/Kindergarten Teacher for the 2011-2012 school year. Ms. Milite will be placed on Step BA-1 of the teachers guide at an annual rate of \$44,550.00.
6. Be it resolved by the Rockaway Borough Board of Education to approve Jennifer Widuta as the district's 4<sup>th</sup> Grade Teacher for the 2011-2012 school year. Ms. Widuta will be placed on Step BA-1 of the teachers guide at an annual rate of \$44,550.00.
7. Be it resolved by the Rockaway Borough Board of Education to approve Lori Liuzza Homentosky as the district's 4<sup>th</sup> Grade Teacher for the 2011-2012 school year. Mrs. Liuzza Homentosky will be placed on Step MA-6 of the teachers guide at an annual rate of \$49,340.00.

8. Be it resolved by the Rockaway Borough Board of Education to approve the following substitutes for the 2011-2012 school year:

Vicky Burnor	Russ Greuter	Mihaela Tuluca
Christine Capen	Dan Riccio	Minnie Opalewski
Jaclyn Dellavalle	Sally Mastras	Trudy Frank
Sadia Khan	Kathryn O'Hara	Teresa Weldon
Brenda Bode	Nicole Patamia	Ally Longo
Eileen Garbarini	Darlene Kottelles	Katherine Pace-Valenti
Chris Wheeler	Jane Schwarz	Nicole Petrozzo
Carolyn Kearns	Hillary Levine	Bria Rose
Samantha Sheets	John Ray	Mary Everett
Donna VanDuyne	Judy O'Hara	Jessica Burrows
Minnie Opalewski	William Dodd	Kathleen Evans
Karen Johannessen	Hillary Levine	Heather MacQueen
Raymond Snyder	Alicia Uppal	Grace Percelay
Susan Milite	Robert Longo	Betty Golden
Michele Secula	Jane Perry	Robin Heins

**C. Policy**

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. (Lugo/Smith)

1. Be it resolved by the Rockaway Borough Board of Education to approve ESL Bi-Lingual 3 Year Program Plan.
2. Be it resolved by the Rockaway Borough Board of Education to approve the attached field trip requests.
3. Be it resolved by the Rockaway Borough Board of Education to approve the attached list of professional development/travel 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
0144	Board Members Orientation and Training
1230	Superintendents Duties
1522	School Level Plan
2132	School District Goals and Objectives
2414	Program and Services for Pupils in High Poverty and in Night Needs Districts
2440	Summer Session
3125.2	Employment of Substitute Teachers
5350	Pupil Suicide Prevention
5512	Harassment, Intimidation, and Bullying
5561	Use of Physical Restraint
5600	Pupil Discipline – Code of Conduct
6150	Tuition Income
6220	Budget Preparation
6311	Contracts for Goods or Services Funded by Federal Grants
6820	Financial Reports
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
R2440	Summer Session
R2440	Summer Session
R3144	Certification of Tenure Charges
R5512	Harassment, Intimidation, and Bullying
R5561	Use of Physical Restraint
R5600	Pupil Discipline
R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse

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

**E. Addendum Items**

Dr. Tierney informed the Board that Mr. Hurley’s contract has not yet been approved by the Executive County Superintendent because it includes a 2.25% increase, like all the other administrators. The Executive County Superintendent said she will not approve the contract if it includes a pay raise over 2%.

Be it resolved by the Rockaway Borough Board of Education to approve Addendum Items 1 – 18.

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 Lauren Schweizer from Monmouth University for the purpose of student teaching beginning September 6, 2011 and concluding December 16, 2011.
2. Be it resolved by the Rockaway Borough Board of Education to a contract with Teresa Rehman as the Technology Coordinator/Assistant Principal effective July 1, 2011 through June 30, 2012 at an annual salary of \$92,025.00.

3. Be it resolved by the Rockaway Borough Board of Education to a contract with Phyllis Alpaugh as the Principal of Lincoln School effective July 1, 2011 through June 30, 2012 at an annual salary of \$102,007.34.
4. Be it resolved by the Rockaway Borough Board of Education to a contract with Frank Talty as head of Ground and Maintenance effective July 1, 2011 through June 30, 2012 at an annual salary of \$72, 624.41.
5. Be it resolved by the Rockaway Borough Board of Education to a contract with Kimberly Stockstill as Secretary to the Superintendent effective July 1, 2011 through June 30, 2012 at an annual salary of \$49,080.00.
6. Be it resolved by the Rockaway Borough Board of Education to approve Nicholas Pico as an emergent hire as a summer custodian at an hourly rate of \$9.25 per hour. Mr. Pico will be employed no more than 7.5 hours per day/5 days per week from June 22 through August 30, 2011.
7. Be it resolved by the Rockaway Borough Board of Education to approve Joseph McConnell as an emergent hire as a summer custodian at an hourly rate of \$9.25 per hour. Mr. McConnell will be employed no more than 7.5 hours per day/5 days per week from June 22 through August 30, 2011.
8. Be it resolved by the Rockaway Borough Board of Education to approve Peter Yobs as an emergent hire as a summer custodian at an hourly rate of \$9.00 per hour. Mr. Yobs will be employed no more than 7.5 hours per day/5 days per week from June 22 through August 30, 2011.
9. Be it resolved by the Rockaway Borough Board of Education to approve Andrew Yobs as an emergent hire as a summer custodian at an hourly rate of \$9.00 per hour. Mr. Yobs will be employed no more than 7.5 hours per day/5 days per week from June 22 through August 30, 2011.
10. Be it resolved by the Rockaway Borough Board of Education to approve Eugene Listwan as an emergent hire as a summer custodian at an hourly rate of \$9.00 per hour. Mr. Listwan will be employed no more than 7.5 hours per day/5 days per week from June 22 through August 30, 2011.
11. Be it resolved by the Rockaway Borough Board of Education to approve Austin Huelsenbeck as an emergent hire as a summer custodian at an hourly rate of \$9.00 per hour. Mr. Huelsenbeck will be employed no more than 7.5 hours per day/5 days per week from June 22 through August 30, 2011.
12. Be it resolved by the Rockaway Borough Board of Education to approve a child study team request for Indira Brcvak to complete the speech evaluations between June 22, 2011 and August 30, 2011 at an hourly rate of \$35.98 per hour not to exceed \$400.00.
13. Be it resolved by the Rockaway Borough Board of Education to approve a maintenance contract for the 3COM NBX phone system with MATHE, Inc. for the 2010- 2011 and 2011 – 2012 school years. The cost is \$950.00 each year.
14. 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 2011 – 2012 school year. The costs are \$2,315.00 and \$2,450.00, respectively.

15. Be it resolved by the Rockaway Borough Board of Education to approve a contract renewal with Follett Software Company for Athena. The cost is \$395.00 for the Lincoln School.
16. Be it resolved by the Rockaway Borough Board of Education to renew a contract with Carosel Industries of NA for the purpose of providing support for the wireless system at the Thomas Jefferson School. The contract will begin July 1, 2011 and end June 30, 2012. The cost is \$1,348.00.
17. Be it resolved by the Rockaway Borough Board of Education to set the out-of-district Multiple Disabilities class tuition rate at \$12,069.
18. Be it resolved by the Rockaway Borough Board of Education to establish an ad-hoc committee to serve as a liaison to the Rockaway Borough Education Foundation. The committee will dissolve after one calendar year.

**XII. Comments from the Public**

Carol Coulther asked about the students for Extended School Year Program. Dr. Tierney responded.

Carol Coulther asked who evaluates the CST. Dr. Tierney responded.

**XIII. Closed Session**

"The next topic on the agenda relates to personnel and 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 discussing personnel and 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 9:08pm in a unanimous roll call vote. (Haynes/McNally)

**IX. Open Session**

A motion was approved to return to open session at 10:01p.m.

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

**X. Motion to Adjourn**

There being no further business before the Board, a motion was approved at 10:02 p.m. to adjourn for the evening. (Haynes/McNally)

Respectfully submitted,

Joseph P. Hurley Jr.  
School Business Administrator/  
Board Secretary