

Rockaway Borough Board of Education  
 Rockaway, New Jersey  
 Regular Meeting Minutes  
 Thomas Jefferson School Science Lab  
 Tuesday, August 15, 2017  
 7:30pm

**ROCKAWAY BOROUGH SCHOOL'S MISSION STATEMENT:**

*The mission of the Rockaway Borough School District, a caring and diverse community, is to propel the success of each student by creating an environment that fosters self-confidence and encourages creativity through quality instruction and educational opportunities aligned with the New Jersey Student Learning Standards.*

- I. Call to Order and Flag Salute
- 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 Member	Present	Absent
Mrs. Sarah Concannon	x	
Mrs. Colleen Grow		x
Mrs. Eileen Haynes	x	
Mr. Tim Rogers	x	
Mrs. Christa Smith	x	

- IV. Comments from the public (related to agenda items only; see RBBOE Policy 0167)-No Comments
- V. Superintendent Topics
  - A. Principals' Reports-Phyllis Alpaugh reported the transition has been going well.
  - B. Curriculum Report-Phyllis Alpaugh gave the report that training on FOSs Kits, Writer's Workshop Units, ST Math, and Document Cameras would be happening soon. PD training is scheduled in September for Oncourse, ST Math, Atlas, FOSS, Gender Inclusivity Training, and PLC Rollout featuring Tracey Severns. Ms. Alpaugh also reported all settings got students in Renaissance, IXL, RAZ kids are underway
  - C. Technology Report-Shaun Reyes reported his group has completed all new updates for the switches and firewalls. The summer technology team is right on schedule with putting technology back in the classrooms and all existing chromebooks are updated and ready to go for the next school year. New Chromebooks are on site and set up has begun. Finally, he is waiting on the fulfillment of IPAd order to get them ready as well.
  - D. Facilities Report-Mr. Klein reported Lincoln has 5 new bottle filling stations with updated electric and piping. New faucet upgrades in the 2nd floor bathroom is in progress and will be finished prior to school opening. Mr. Klein reported the bathroom partitions have been completed at TJ and 3 new bottle filling stations with built in lead filtration have been installed. The front support columns at Thomas Jefferson have been painted. There is new lighting installed in the Superintendent's office and Mathusek is working

on refinishing the wood floors. The night custodian position has been filled and the cleaning of all facilities is on schedule. The annual AHERA and IPM notices will be posted on Rockaway Borough website before school starts.

E. Re-registration Status (3rd & 6th Grade)-Re-registration scheduled to be completed August 15th.

F. Upcoming Events

1. CYCRB Community Youth Awareness Event-8/16-Meet and greet scheduled for August 24, 4th grade orientation scheduled for August 29th. Ms. Alpaugh also reported that new staff orientation is scheduled for August 30th and 31st. The RBEA will provide lunch on Wednesday, August 30th. A bus tour of Rockaway Borough will be provided by Rod and Sheila Eifert.

VI. RBHAS and RBEF Recognition Ceremony-Ms. Alpaugh read proclamation to both organizations for their contributions to the students of Rockaway Borough School District.

- VII. Committee Reports
  - A. Education Committee-None
  - B. Human Resources Committee-None
  - C. Operations Committee-None

VIII. Consent Agenda

Be it resolved by the Rockaway Borough Board of Education to make all items designated with an asterisk (\*) part of a consent agenda and approved.

Motion By:Christa Smith		Seconded By:Tim Rogers		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	x			
Mrs. Colleen Grow				X
Mrs. Eileen Haynes	x			
Mr. Tim Rogers	x			
Mrs. Christa Smith	x			

IX. Meeting minutes

- 1. \*Be it resolved by the Rockaway Borough Board of Education to approve the minutes from the July 18, 2017 and August 1, 2017 Board Meetings.

X. Finance

- 1. \*Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Professional Development/Travel Expenditure requests.
- 2. \*Be it resolved by the Rockaway Borough Board of Education to approve the attached list of budget transfers.
- 3. \*Be it resolved by the Rockaway Borough Board of Education to approve the Board Secretary and Treasurer’s Reports for June 2017.
- 4. \*Be it resolved by the Rockaway Borough Board of Education to approve the Major Account and Line Item Status, pursuant to N.J.A.C. 6A:23A16.10.
- 5. \*Be it resolved by the Rockaway Borough Board of Education to approve the manifest of bills from the Finance Committee as follows:  

July 2017- August 2017 \$316,540.27

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

- 6. \*Be it resolved by the Rockaway Borough Board of Education to award contract to National Geographic Learning, Independence, KY for textbooks to be used in our ESL Program for the

2017-2018 school year. Total contract cost will be \$591.35 and charged to Acct #s 11-000-240-610-000-010 and 11-000-240-610-000-020

7. \*Be it resolved by the Rockaway Borough Board of Education to accept donation from the Rockaway Borough Education Foundation in the amount of \$16,000.00 to be used as part of the 1:1 initiative. Acct # 20-101-100-100-000-000
8. \*Be it resolved by the Rockaway Borough Board of Education to accept donation from the Rockaway Borough Education Foundation in the amount of \$299.28 to be used towards the A-Z Learning Grant. Acct # 20-101-100-100-000-000
9. \*Be it resolved by the Rockaway Borough Board of Education to accept donation from the Rockaway Borough Education Foundation in the amount of \$1,150.00 for the Lincoln School BrainPop RBEF Grant. Acct # 20-101-100-100-000-000
10. \*Be it resolved by the Rockaway Borough Board of Education to accept donation from the Rockaway Borough Home and School Association in the amount of \$1,795.00 for the purchase of BrainPop for Thomas Jefferson School. Acct # 20-101-100-100-000-000
11. \*Be it resolved by the Rockaway Borough Board of Education to approve the contract with Catapult Learning, LLC. Newark, NJ to provide Chapter 192/193 to eligible students in the areas of Compensatory Education, English as a Second Language, Corrective Speech, Home Instruction and Supplementary Instruction at Divine Mercy Academy for the 2017-2018 school year in accordance with the terms and conditions set forth in the professional services agreement.
12. \*Be it resolved by the Rockaway Borough Board of Education to approve the contract with Catapult Learning, LLC, Newark, NJ to provide special education and related services to students with disabilities, between the ages of 3-21 years old at Divine Mercy Academy for the 2017-2018 school year in accordance with the terms and conditions set forth in the professional services agreement.
13. \*Be it resolved by the Rockaway Borough Board of Education to approve the contract with Catapult Learning, LLC. Newark, NJ to provide Evaluation and Determination of Eligibility services to eligible students at Divine Mercy Academy for the 2017-2018 school year in accordance with the terms and conditions set forth in the professional services agreement.
14. \*Be it resolved by the Rockaway Borough Board of Education to award contract to Keyboard Consultants, Fairfield, New Jersey for the purpose of providing 30 document cameras to be installed in each classroom. The cost for the new cameras will be \$10,470.00 and will be charged to Acct #s 11-000-221-104-000-050 and 11-000-221-800-000-050
15. \*Be it resolved by the Rockaway Borough Board of Education to approve Richard Matthews, School Business Administrator to attend the New Jersey School Board's Conference from Monday, October 23rd through Thursday, October 26, 2017 in Atlantic City, New Jersey.
16. \*Be it resolved by the Rockaway Borough Board of Education to approve Phyllis Alpaugh, Superintendent of Rockaway Borough Schools to attend the New Jersey School Board's Conference from Monday, October 23rd through Thursday, October 26, 2017 in Atlantic City, New Jersey.

17. \*Be it resolved by the Rockaway Borough Board of Education to approve Christa Smith President of Rockaway Borough Board of Education Schools to attend the New Jersey School Board's Conference from Tuesday, October 24th through Thursday, October 26, 2017 in Atlantic City, New Jersey.
18. Be it resolved that the Rockaway Borough Board of Education approve Tracy Severns to provide the keynote speech and full day professional development on September 5, 2017. These services will be performed at a cost not to exceed \$4,000.00 and will be charged to act # 20-231-200-320-000-000.
19. \*Be it resolved by the Rockaway Borough Board of Education to purchase Quickbooks Small Business Accounting software to track deposits and expenses for the Student Activities Accounts at Thomas Jefferson Middle School and Lincoln Elementary School for the 2017-2018 school year. The total cost for this purchase will be \$399.98 to be charged to Acct #'s 11-000-240-600-002-030 and 11-000-240-600-001-030
20. \*Be it resolved by the Rockaway Borough Board of Education to purchase 70 Apple iPad Wi-Fi devices for Lincoln School and Thomas Jefferson Middle School to support the 1:1 initiative. The total purchase price will be \$30,771.15 and will be charged to acct # 11-190-100-610-001-090
21. \*Be it resolved by the Rockaway Borough Board of Education to approve a contract with Rajak, LLC not to exceed \$25,900.00 to provide the dismissal Special Education bus run for the 2017-2018 school year.
22. \*Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for PG chambers provide up to ten (10) physical therapy evaluations and up to five (5) occupational therapy evaluations, at a cost of \$445.00 each, during the 2017-2018 school year. Acct #s 11-000-216-320-000-010/020
23. \*Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request to provide round trip transportation for students 167 and 168 to Hand Over Hand Summer Program, August 21 to August 25, 2017, as indicated in their IEP's.
24. \*Be it resolved by the Rockaway borough Board of Education to approve a Child Study team request for P.G. Chambers to provide on-site Physical therapy services for the 2017-2018 school year as indicated in student's IEPs per cycle at a cost of \$86.00 per hour. Acct # 11-000-216-320-000-010/020

<b>Student #</b>	<b>Frequency</b>
169	1x week individual
128	1x week individual
170	1x per marking period
400	1x week individual
198	1x week individual
225	1x week individual
155	1x week individual

144	1x week group
228	1x week group
232	1x week individual
247	1x individual/1 x group
252	2x week group
3	1x week group

XI. Policy

1. \*Be it resolved by the Rockaway Borough Board of Education to approve the Lincoln Elementary Code of Conduct for the 2017-2018 school year.
2. \*Be it resolved by the Rockaway Borough Board of Education to approve the District Professional Development Plan and Mentoring Plan for the 2017-18 school year.
3. \*Be it resolved by the Rockaway Borough Board of Education to approve Milissa Dachisen as the District Anti-Bullying Coordinator for the 2017-18 school year.
4. \*Be it resolved by the Rockaway Board of Education to approve Alexa Barbone as the District Anti-Bullying Specialist while she is under contract as the district guidance counselor for the 2017-18 school year.
5. \*Be it resolved by the Rockaway Board of Education to approve the following people to be named to the DEAC for the 2017-18 school year.

Committee Member	Position/Title
Phyllis Alpaugh	Superintendent of Schools
Jamie Argenziano	Supervisor of Curriculum and Instruction
Carol Coulther	Lincoln Elementary Special Education Teacher
Milissa Dachisen	Lincoln Elementary Principal
Daniele Ferrone	Thomas Jefferson Math Teacher
Eileen Haynes	Board Vice President
Jerelyn Hurley	ESL Teacher/RBEA Co- President
Michael Klein	Supervisor of Buildings and Grounds
Richard Matthews	Business Administrator/Board Secretary
Sherry Rich	Thomas Jefferson 4th grade Teacher
David Waxman	Thomas Jefferson Principal

6 \*Be it resolved by the Rockaway Board of Education to approve the following people to be named as the Lincoln School Improvement Panel:

Committee Member	Position/Title
Milissa Dachisen	Principal
Nicole McCarter	Intervention Teacher
Jerelyn Hurley	ESL Teacher

7. \* Be it resolved by the Rockaway Board of Education to approve the following people to be named to the Thomas Jefferson School Improvement Panel:

Committee Member	Position/Title
Jamie Argenziano	Supervisor of Curriculum and Instruction
Janet Dobbs	Special Education Teacher
Cindy O'Brien	Language Arts Teacher
Dave Waxman	Principal

8. \*Be it resolved by the Rockaway Borough Board of Education to approve the adoption of the following policies (electronic copies of these policies are available on the district website):

	Code	Policy / Regulation Title	Reason for Adoption
P	0000.00	RESOLUTION	Revised
P	0134	BOARD SELF EVALUATION	Revised
P	0141	BOARD MEMBER NUMBER AND TERM	Revised
P	0143	BOARD MEMBER ELECTION AND APPOINTMENT	Revised
P	0151	ORGANIZATION MEETING	Revised
P	0152	BOARD OFFICERS	Revised
P	0168	RECORDING BOARD MEETINGS	Revised
P	1510	AMERICANS WITH DISABILITIES ACT (M)	Revised
R	1510	AMERICANS WITH DISABILITIES ACT (M)	Revised - (Language Update)
P	1631	RESIDENCY REQUIREMENT FOR PERSON HOLDING SCHOOL DISTRICT OFFICE, EMPLOYMENT, OR POSITION	New

P	2363	STUDENT USE OF PRIVATELY-OWNED TECHNOLOGY	New
P	2415.06	UNSAFE SCHOOL CHOICE OPTION (M)	Revised
P	2415.30	TITLE I – EDUCATIONAL STABILITY FOR CHILDREN IN FOSTER CARE (M)	New
P	2418	SECTION 504 OF THE REHABILITATION ACT OF 1973 –STUDENTS (M)	New
R	2418	SECTION 504 OF THE REHABILITATION ACT OF 1973 –STUDENTS (M)	New
P	2422	HEALTH AND PHYSICAL EDUCATION	Revised - (Language Update)
P	2428.1	STANDARDS-BASED INSTRUCTIONAL PRIORITIES	New
P	2460	SPECIAL EDUCATION	Revised
R	2460	SPECIAL EDUCATION	Revised
R	2460.1	SPECIAL EDUCATION - LOCATION, IDENTIFICATION, AND REFERRAL	New
R	2460.15	SPECIAL EDUCATION - IN-SERVICE TRAINING NEEDS FOR PROFESSIONAL AND PARAPROFESSIONAL STAFF	New
R	2460.16	SPECIAL EDUCATION - INSTRUCTIONAL MATERIALS TO BLIND OR PRINT DISABLED STUDENTS	New
R	2460.8	SPECIAL EDUCATION - FREE AND APPROPRIATE PUBLIC EDUCATION	New
R	2460.9	SPECIAL EDUCATION - TRANSITION FROM EARLY INTERVENTION PROGRAMS TO PRESCHOOL PROGRAMS	New
P	2464	GIFTED AND TALENTED STUDENTS (M)	Revised
P	2467	SURROGATE PARENTS AND FOSTER PARENTS (M)	Revised
P	2622	STUDENT ASSESSMENT (M)	Revised
P	3144.3	SUSPENSION UPON CERTIFICATION OF TENURE CHARGE	New
P	3160	PHYSICAL EXAMINATION (M)	Revised
R	3160	PHYSICAL EXAMINATION (M)	Revised
P	3212	ATTENDANCE	Revised
R	3221	EVALUATION OF TEACHERS (M)	Revised
R	3222	EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS (M)	Revised
R	3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS ( M)	New

R	3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS (M)	New
P	3230	OUTSIDE ACTIVITIES	Revised
R	3230	OUTSIDE ACTIVITIES	Revised
P	3232	TUTORING SERVICES	New
R	3232	TUTORING SERVICES	Revised
P	3281	INAPPROPRIATE STAFF CONDUCT	Revised - (Language Update)
R	3281	INAPPROPRIATE STAFF CONDUCT	Revised - (Language Update)
P	3282	USE OF SOCIAL NETWORKING SITES	New
P	3322	STAFF MEMBER'S USE OF PERSONAL CELLULAR TELEPHONES OTHER COMMUNICATION DEVICES	Revised
P	3324	RIGHT OF PRIVACY – TEACHING STAFF MEMBERS	New
P	4124	EMPLOYMENT CONTRACT	Revised
P	4146	NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER	Revised
R	4146	NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER	Revised
P	4160	PHYSICAL EXAMINATION (M)	Revised
R	4160	PHYSICAL EXAMINATION (M)	Revised
P	4212	ATTENDANCE	Revised
R	4212	SUPPORT STAFF ATTENDANCE	Revised
R	4218	SUBSTANCE ABUSE (M)	Revised
P	4230	OUTSIDE ACTIVITIES	Revised
R	4230	OUTSIDE ACTIVITIES	Revised
P	4281	INAPPROPRIATE STAFF CONDUCT	Revised - (Language Update)
R	4281	INAPPROPRIATE STAFF CONDUCT	Revised - (Language Update)
P	4282	USE OF SOCIAL NETWORKING SITES	New
P	4322	STAFF MEMBER'S USE OF PERSONAL CELLULAR TELEPHONES OTHER COMMUNICATION DEVICES	Revised
P	4324	RIGHT OF PRIVACY – SUPPORT STAFF MEMBERS	New
P	4351	HEALTHY WORKPLACE ENVIRONMENT	New
P	5116	EDUCATION OF HOMELESS CHILDREN	Revised - (Language Update)

R	5116	EDUCATION OF HOMELESS CHILDREN	Revised - (Language Update)
R	5330.01	ADMINISTRATION OF MEDICAL MARIJUANA (M)	New
P	5330.04	ADMINISTERING AN OPIOID ANTIDOTE	New
P	5337	SERVICE ANIMALS	New
R	5512	HARASSMENT, INTIMIDATION OR BULLYING INVESTIGATION PROCEDURE (M)	Revised
R	5533	STUDENT SMOKING	New
P	5615	SUSPECTED GANG ACTIVITY	Revised
P	5620	EXPULSION	Revised
P	6113	E-RATE	New
P	6320	PURCHASES SUBJECT TO BID	Revised
P	6511	DIRECT DEPOSIT	New
P	6831	WITHHOLDING OR RECOVERING STATE AID	New
P	7510	USE OF SCHOOL FACILITIES	Revised
R	7510	USE OF SCHOOL FACILITIES	New
P	7522	SCHOOL DISTRICT PROVIDED TECHNOLOGY DEVICES TO STAFF MEMBERS	New
P	7523	SCHOOL DISTRICT PROVIDED TECHNOLOGY DEVICES TO STUDENTS	New
R	7650	SCHOOL VEHICLE ASSIGNMENT, USE, TRACKING, MAINTENANCE, AND ACCOUNTING (M)	New
P	8310	PUBLIC RECORDS	Revised
R	8310	PUBLIC RECORDS	Revised
P	8330	STUDENT RECORDS (M)	Revised
R	8330	STUDENT RECORDS (M)	Revised
P	8350	RECORDS RETENTION	New
R	8420.10	ACTIVE SHOOTER (M)	Revised
P	8454	MANAGEMENT OF PEDICULOSIS	New
R	8462	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M)	Revised
P	8540	SCHOOL NUTRITION PROGRAMS	Revised
P	8550	OUTSTANDING FOOD SERVICE CHARGES	Revised

P	8820	OPENING EXERCISES	Revised
R	9270	HOME SCHOOLING AND EQUIVALENT EDUCATION (M)	Revised

XII. Curriculum

1. \*Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Field Trip requests.
2. \*Be it resolved that the Rockaway Borough Board of Education adopt Creation, Innovation, and Design (C.I.D.) Grades 4-8 focusing real life applications, this course will provide students in grades 4-8 with the opportunity to problem solve using design thinking, innovation and integrated technology.
3. \*Be it resolved by the Rockaway borough Board of Education to adopt the following updated and aligned Rockaway Borough Curriculum Documents for use in the School Year 2017-2018.

Curriculum Document	Alignment
ELA Curriculum, K-8	2016 New Jersey Student Learning Standards for ELA
Social Studies Curriculum, K-8	2014 New Jersey Student Learning Standards for Social Studies
Health Curriculum, K-8	2014 New Jersey Student Learning Standards for Health and Physical Education
Visual and Performing Arts, K-8	2014 New Jersey Student Learning Standards for Visual and Performing arts
World Language, K-8	2014 New Jersey Student Learning Standards for World Language
Creativity, Innovation, and Design	2014 New Jersey Student Learning Standards for 21st Century Life and Career

XIII. Personnel

1. \*Be it resolved by the Rockaway Borough Board of Education to Re-approve the following substitute teachers for the 2017-2018 school year at a rate of \$90.00 per day for the first ten days and \$95.00 per day thereafter:

Joseph Aragona	Danielle Isenberg	Onelio Marrero	Jessica Patton
Eric Beck	Taylor Isenberg	Sally Mastras	Melyssa Pickett
Kaitlyn Chamberlain	Carolyn Johnson	Eric Medore	Mary Beth Ramsay
Bhavana Chopra	Saadia Khan	Susan Milite	Dana Vissers

Linda Dodd	John Kieswetter	Joanne Morena	Theresa Weldon
Donna Hawkes	Richard Koval	Gina Marie Nappi	Pamela Yesenosky
Kerri anne Iapicca	Robert Longo	Alex Nestor	Krista Zygmunt
Ashley Lovenberg	Monika Kusmiekowska		

- 2. \*Be it resolved by the Rockaway Borough Board of Education to approve and increase MaryAnn Kohaut’s hours from 4 hours daily to 5.75 for the 2017-2018 school year.

Motion By:Eileen Haynes		Seconded By:Sarah Concannon		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	x			
Mrs. Colleen Grow				x
Mrs. Eileen Haynes	x			
Mr. Tim Rogers	x			
Mrs. Christa Smith	x			

- 3. Be it resolved by the Rockaway Borough Board of Education to approve Michael Gibbons as a district custodian beginning August 16, 2017 to June 30, 2018. Mr. Gibbons will be placed on Step C-1 of the custodial guide at an annual rate of \$34,110.00 prorated, pending receipt of criminal history review.

Motion By:Christa Smith		Seconded By:Sarah Concannon		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	x			
Mrs. Colleen Grow				x
Mrs. Eileen Haynes	x			
Mr. Tim Rogers	x			
Mrs. Christa Smith	x			

- 4. Be it resolved by the Rockaway Borough Board of Education to approve retroactively Friday, August 4, 2017 as the last working day for Stephanie Bonaparte as the principal for the Thomas Jefferson Middle School.

Motion By: Sarah Concannon		Seconded By: Tim Rogers		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	x			
Mrs. Colleen Grow				x
Mrs. Eileen Haynes	x			
Mr. Tim Rogers	x			
Mrs. Christa Smith	x			

5. \*Be it resolved by the Rockaway Borough Board of Education to approve the following positions for the 2017-2018 school year:

Name	Position	Effective Dates	Rate
Elisa Greuter	Bus Aide	9/1/2017 - 6/30/2107	\$15.70 per hour
Karen Fitzgerald	Bus Aide	9/1/2017 - 6/30/2107	\$14.77 per hour
Debbie Garris	Bus Aide	9/1/2017 - 6/30/2107	\$15.70 per hour
Jennifer Berk	Substitute Nurse	9/1/2017 - 6/30/2107	\$150.00 per day
Tracy Casciano	Substitute Nurse	9/1/2017 - 6/30/2107	\$150.00 per day
Richard Campbell	Substitute Bus Driver	9/1/2017 - 6/30/2107	\$16.00 per hour
Karen Fitzgerald	Substitute Bus Aide	7/1/17 - 8/4/2017	\$14.77 per hour
Tanya Ivans	Substitute Bus Aide	9/1/2017 - 6/30/2017	\$16.54 per hour
Jean Giouvanos	Substitute Bus Aide	9/1/2017 - 6/30/2017	\$16.94 per hour
Judith Julian	Substitute Bus Aide	7/1/17 - 8/4/2017	\$14.38 per hour
Judith Julian	Substitute Bus Aide	9/1/2017 - 6/30/2017	\$14.38 per hour
Margaret Lenahan	Substitute Bus Aide	9/1/2017 - 6/30/2017	\$15.70 per hour
Sharon Lowry	Substitute Bus Aide	9/1/2017 - 6/30/2017	\$14.00 per hour
Nicole Macera	Substitute Bus Aide	9/1/2017 - 6/30/2017	\$15.70 per hour
Julie McBride	Substitute Bus Aide	9/1/2017 - 6/30/2017	\$16.54 per hour
Wendy Nickoley	Substitute Bus Aide	9/1/2017 - 6/30/2017	\$20.52 per hour
Marcy Rattay	Substitute Bus Aide	9/1/2017 - 6/30/2017	\$15.35 per hour

6. \*Be it resolved by the Rockaway Borough Board of Education to approve the following Extra-Curricular advisors:

Program	Advisor
Basketball - Boys *shared stipend	Michael Onischuk Michael Leahey
Basketball - Girls	Robert Longo
Baseball	Michael Onischuk
Softball	Robert Longo
Cross Country Track (Boys and Girls)	Michael Leahey
Cross Country Track (Boys and Girls)	Michael Onischuk
Student Government Organization	Amy McConnell
Newspaper	Cindy O'Brien & Danielle Ferrone
Athletic Scheduler	Michael Onischuk
Yearbook	Cindy O'Brien
Director of the Musical	Helen Love
Jazz Band Director	Helen Love
National Junior Honor Society	Katelyn Sloane
Soccer Club	Aileen Schumacher
Solar Cars	Melanie Byrne
Volleyball Club *shared stipend	Michael Leahey Michael Onischuk

XIV. General Comments from the Public- No comments from the public

*As per RBBOE Policy 0167, public participation shall be governed by the following rules:*

- A. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;*
- B. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to not less than three minutes' duration;*
- C. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
- D. All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member; The presiding officer may:*
  - 1. Interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy;*

2. *Interrupt and/or warn a participant when the statement, question, or inquiry is abusive, obscene, or may be defamatory;*
3. *Request any person to leave the meeting when that person does not observe reasonable decorum;*
4. *Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;*
5. *Call for a recess or an adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting; and*
6. *Waive these rules when necessary for the protection of privacy or to maintain an orderly operation of the Board meeting.*

XV. Old Business-None

XVI. New Business

XVII. Motion to enter Executive Session

The next topic on the agenda relates to a **Personnel** matter 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 **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.*

Motion By:Eileen Haynes		Seconded By:Tim Rogers		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	x			
Mrs. Colleen Grow				x
Mrs. Eileen Haynes	x			
Mr. Tim Rogers	x			
Mrs. Christa Smith	x			

XVIII. Motion to reconvene Public Session

Motion By:		Seconded By:		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon				
Mrs. Colleen Grow				
Mrs. Eileen Haynes				
Mr. Tim Rogers				
Mrs. Christa Smith				

XIX. Motion to Adjourn

Motion By:Christa Smith		Seconded By:Eileen Haynes		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	x			
Mrs. Colleen Grow				x
Mrs. Eileen Haynes	x			
Mr. Tim Rogers	x			
Mrs. Christa Smith	x			

Time of Adjournment: 8:10PM

**ROCKAWAY BOROUGH PUBLIC SCHOOLS**  
Professional Development/Travel Expenditure Approval Request

NAME	WORKSHOP TITLE & DESTINATION	DATES	FEES	OTHER EXPENSES	PURPOSE OF THE TRIP
Richard Matthews	Compliance with ESSA, Rockaway, NJ	9/14/2017	\$0	\$0	Become familiar with new federal grant procurement procedures. Familiar with Auditing, Accounting, and Business Law
Richard Matthews	Title I Supplement vs Supplant. Rockaway, NJ	10/5/2017	\$0	\$0	Become familiar with new Title I requirements
Cecelia Isenberg	Art Educators of NJ 2017 conference Long Branch, NJ	10/2/2017 & 10/3/2017	\$245.00		Many vendors and hands on workshops will be available for art educators. In addition, workshops on Achieve NJ will be offered that are geared completely to art education. Its purpose is to promote and maintain the highest possible quality of instruction in visual arts in the state of New Jersey.

THE FOLLOWING TRAVEL EXPENSES WERE APPROVED BY THE ROCKAWAY BOROUGH BD OF ED ON August 15, 2017

**ROCKAWAY BOROUGH BOARD OF EDUCATION  
FIELD TRIP REQUESTS**

**APPROVED AT THE August 15, 2017BOARD OF EDUCATION MEETING**

<b>GRADE</b>	<b>TEACHERS</b>	<b>DATE</b>	<b>TIME DEPART/ RETURN</b>	<b>DESTINATION TITLE/ LOCATION</b>	<b># OF STUDENTS /ADULTS</b>	<b>COST PER STUDENT</b>	<b>REASON FOR TRIP</b>
3	Parry Schumacher	5/24/18	7:45/ 3:10	Bronx Zoo/ Bronx, NY	46 students/ 20 adults	\$29.00	Visit the largest urban zoo in America and get up close to more than 600 species from around the globe. Allow our science curriculum to come to life and meet exotic animals, birds, reptiles, and insects from across Asia, Africa, the Americas and more.

PRINCIPAL'S APPROVAL \_\_\_\_\_ DATE \_\_\_\_\_

SUPERINTENDENT'S APPROVAL \_\_\_\_\_ DATE \_\_\_\_\_



