

Rockaway Borough Board of Education
 Rockaway, New Jersey
 SPECIAL PUBLIC MEETING MINUTES
 Thomas Jefferson School
 Tuesday, August 1, 2017
 Room 128-Science Lab
 7:00pm

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 from the public.
- V. 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: Ms. Eileen Haynes		Seconded By: Mr. 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			

VI. Personnel

1. *Be it resolved by the Rockaway Borough Board of Education to approve Mrs. Phyllis Alpaugh as the district's Superintendent of Schools for the following four (4) year term commencing on August 14, 2017 through June 30, 2021. Mrs. Alpaugh will be paid an annual salary for the 2017-2018 of \$130,000.00 prorated and subsequently paid annually at \$135,000.00, \$140,000.00 and \$145,000.00.
2. *Be it resolved by the Rockaway Borough Board of Education to approve transfer of Sally Ascoli as Executive Secretary to the Superintendent at an annual salary of \$55,000.00 prorated from August 14, 2017 through June 30, 2018.
3. *Be it resolved by the Rockaway Borough Board of Education to rescind the previously approved contract of Kimberly Stockstill dated July 1, 2016 through June 30, 2017 (July 18, 2017 Addendum resolution #5)
4. *Be it resolved by the Rockaway Borough Board of Education to approve a contract with Kimberly Stockstill as the Secretary to the Superintendent of schools effective July 1, 2017 through August 13, 2017 at an annual salary of \$57,189.34 retroactive to July 1, 2017.
5. *Be it resolved by the Rockaway Borough Board of Education to approve the transfer of Kimberly Stockstill to Lincoln Elementary School Secretary effective August 14, 2017 through June 30, 2018. Kimberly Stockstill will retain her current salary as per NJAC 18A:28-5.
6. *Be it resolved by the Rockaway Borough Board of Education to approve Mark Schwarz's last day of service as Superintendent of Schools for Rockaway Borough School District as August 13, 2017. Mr. Schwarz will be paid as per the terms and conditions of his contract.
7. *Be it resolved by the Rockaway Borough Board of Education to approve the following Staff members for the Title I Kindergarten Boot camp which runs Monday 8/7-Friday 8/11

Courtney Hartnett--Teacher	2hrs teaching + 30min prep daily at an hourly rate of \$37.06
Heather Moriano--Teacher	2hrs teaching + 30min prep daily at an hourly rate of \$37.06
Linda Savercool--Nurse	2 hours daily at an hourly rate of \$37.06

VII. 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.

VIII. Old Business-None

IX. New Business-Human Resources Committee to meet on Thursday, August 10th @ 12PM and Operations Committee to meet on Tuesday, August 15th @ 5:30PM.

X. Motion to enter Executive Session

The next topic on the agenda relates to a _____ 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 _____ 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:		Seconded By:		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon				
Mrs. Colleen Grow				
Mrs. Eileen Haynes				
Mr. Tim Rogers				
Mrs. Christa Smith				

XI. 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				

XII. Motion to Adjourn

Motion By: Ms. Sarah Concannon		Seconded By: Mr. 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			

Time of Adjournment: 7:05PM

