

Rockaway Borough Board of Education

REGULAR MEETING ADDENDUM

Thomas Jefferson School Cafeteria
95 East Main Street, Rockaway, NJ 07866

Tuesday, October 16, 2018

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1. Be it resolved, based upon the recommendation of the Superintendent, to approve an additional member for the Thomas Jefferson School Safety/Climate Team: Mr. Michael Onischuk, for the 2018-19 school year.
2. Be it resolved, based upon the recommendation of the Superintendent, to approve a Professional Development/Travel Expenditure request for Ms. Samantha Selikoff, Computer Teacher at TJ, to attend the annual workshop for NJTEEA (NJ Technology/Engineering Educators Association), in Wayne, NJ, on Thursday, October 18, to learn how to design a Makerspace teaching station. Registration is FREE & mileage reimbursement will apply.
3. Be it resolved, based upon the recommendation of the Superintendent and Business Administrator, to enter into a four (4) year lease agreement with Dell Financial Services, of Round Rock, Texas, for ten (10) Dell Latitude 5490 computer laptops, at an annual cost of \$3,027.15, based upon their quote dated October 15, 2018. Total cost of agreement is \$12,108.60.

Rational: This will complete our stable of laptops for the staff; have backups, and be available for other extra uses. The outright purchase price is \$11,880.50, but, in keeping with our intent to be able to have new laptops every four years, the finance cost of \$228.10 is worth the cost. This way, they are on the same four-year replacement cycle as our original purchase is.
4. Be it resolved, based upon the recommendation of the Superintendent, to approve a paid medical leave of absence (by utilizing banked sick days) for Ms. Carol Coulther, Resource Room Teacher, for 6 to 8 weeks, beginning on Monday, October 8, and returning on/about Monday, November 19, 2018, pending medical clearance from her doctor.
5. Be it resolved, based upon the recommendation of the Superintendent, to approve a paid medical leave of absence (by utilizing banked sick days) for Ms. Jennifer Marsh, Reading Specialists, for 6 to 8 weeks, beginning on Thursday, November 15, returning on/about Tuesday, January 2, 2019, pending medical clearance from her doctor.

Motion to approve and accept the above recommendations:

Moved By:		Seconded By:		
Board Member	Roll Call Vote:	Aye	Nay	Abstain
Mrs. Sarah Concannon				
Mrs. Colleen Grow				
Mrs. Linda McGovern				
Mr. Jeffrey Tobias				
Mrs. Christa Smith				