EXECUTIVE SESSION
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
August 14, 2024

The Rockaway Township Board of Education held a regular meeting on Wednesday, August 14, 2024, at 6:00 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

Mrs. Shields called the meeting to order at 6:01PM.

The following members of the Board of Education were present in-person: Ms. McGeary, Mrs. Mezik, Mrs. Smith, Dr. Tomasini and Mrs. Shields.

Mrs. Curelaru joined during the Executive Session.

Mrs. Anderson joined virtually for this meeting.

Also present were Dr. Corbett, Superintendent of Schools, Mrs. Anita West, and Ms. Morgese, Board Attorney, and no members of Press.

The following items were discussed in closed session:

- Agenda - Questions /Changes
- Personnel
- President's Update
- Legal Update
  - -Legal Service Special Education
  - -Residency
  - -Referendum

Respectfully submitted,

Tanya Shields
Tanya Shields
Board President

REGULAR MEETING
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Mrs. Curelaru joined during the Executive Session.

Mrs. Anderson joined virtually for this meeting.

Also present were Dr. Corbett, Superintendent of Schools, Mrs. Anita West, and Ms. Morgese, Board Attorney, and no members of Press.

Public announcement was read regarding the "Open Public Meeting Act."

RESOLVED, that in accordance with the "Open Public Meetings Act" the Rockaway Township Board of Education will meet in closed session to discuss matters involving personnel, Student and Administrative issues, the content of said discussions will be disclosed to the public at such time and extent as is required by law.

No Board Member objected to the conduct of the meeting as advertised.

Motion made by Dr. Tomasini, seconded by Ms. McGeary to waive the Pledge until open session.

Motion made by Ms. McGeary, seconded by Mrs. Smith to go into closed session at 6:03 PM.

Show of hands on above, all present voting yes, motion carried.

Motion made by Dr. Tomasini, seconded by Mrs. Curelaru to adjourn the closed session at 7:31 PM.

Show of hands on above, all present voting yes, motion carried.

The Public Meeting reconvened at 7:31 PM.

PUBLIC DISCUSSION
Motion by Dr. Tomasini, seconded by Mrs. Smith to open Public comment.

Show of hands to open Public comment, all present voting yes, motion so carried

No Public comments.

Motion by Ms. McGeary, seconded by Mrs. Curelaru to close Public comment.

Show of hands to open Public comment, all present voting yes, motion so carried.

I. COMMUNICATIONS

Sandy Stella	Cub Scout Meeting

II. APPROVE MINUTES

Motion by Dr. Tomasini, seconded by Mrs. Smith to approve the minutes of July 8, 2024 and July 17, 2024..

Roll Call Vote to approve the minutes of July 8, 2024 and July 17, 2024, Ms. McGeary, Mrs. Mezik, Mrs. Smith and Mrs. Shields voting yes, Mrs. Curelaru and Dr. Tomasini abstained.

III. SUPERINTENDENT'S REPORT

The Superintendent's Report was presented by Dr. Corbett. It can be viewed on the Rockaway Township Board of Education's YouTube Channel, Rockaway Streamer under 'Board of Education Meeting – 2024-8-14' or by clicking this link: 'Board of Education Meeting – 2024-8-14'.

IV. CURRICULUM REPORT

The Curriculum Report can be viewed on the Rockaway Township Board of Education's YouTube Channel, Rockaway Streamer under 'Board of Education Meeting – 2024-8-14' or by clicking this link: 'Board of Education Meeting – 2024-8-14'.

V. COMMITTEE REPORTS

The full Committee Report can be viewed on the Rockaway Township Board of Education's YouTube Channel, Rockaway Streamer under 'Board of Education Meeting – 2024-8-14' or by clicking this link: 'Board of Education Meeting – 2024-8-14'.

VI. RECOMMENDED FOR BOARD ACTION

A. Personnel

Motion made by Dr. Tomasini, seconded by Mrs. Curelaru to approve the following personnel recommendations.

Upon the recommendation of the Superintendent of Schools, the Board approves the following personnel:

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Termin.**	**Discussion**
1.	District Translator	Alejandra Barrientos	$48.00/hr.	DIST.	24-25 SY		As assigned Spanish
2.	PT Staff Asst.	Brielle Bodycomb	$21.35/hr. (Step 1)	CMS	9/3/24	6/30/25	1:1 per student IEP 26 hrs./wk. Pending physical/Mantoux and fingerprint approval.
3.	Curriculum Writer	Dominique Brock	$500.00 Stipend	DIST.	24-25 SY		Grade 8 Language Arts (Replacing Employee 6939)
4.	PT Staff Asst.	Denise Cleary	$22.57/hr. (Step 4)	KDM	9/3/24	6/30/25	Reassignment from 22.5 hrs./wk. to 26 hrs./wk., 5 days per wk.
5.	New Teacher Orientation Presenter	Scott Credidio	$120.00 Stipend	DIST.	8/26/24	8/27/24	Inclusive of planning and 1-hour presentation.
6.	Grade 3 Inclusion Teacher	Susan Culleny-Peer	$200.00/day	BWD	9/3/24	10/6/24	Long Term Substitute (Replacing: Employee 4254)
7.	Language Arts Teacher	Kelly Dacus-Smith	$65,735.00 MA (Step 1)	CMS	8/28/24	6/30/25	Leave Replacement (Replacing: Employee 4374)
8.	PT Staff Asst.	Nicole DeSousa	$21.35/hr. (Step 1)	SB	9/3/24	6/30/25	Pending physical/Mantoux

							and fingerprint approval.
9.	PT Special Education Teacher	Erin Doorly	$49,336.00 BA (Step 1)	CMS	8/28/24	6/30/25	0.8 FTE
10.	Special Education/ Technology Teacher	Stacey Dowling	$61,670.00 BA (Step 1)	CMS	8/28/24	6/30/25	(Replacing: J Hlubik)
11.	PT Staff Asst.	Shirley Gibson	$22.57/hr. (Step 4)	CMS	9/3/24	6/30/25	Reinstatement and assigned 26 hrs./wk. at CMS
12.	MLL Coordinator	Nicole Gillan	$5,000.00 Stipend	DIST.	24-25 SY		Stipend
13.	School Social Worker	Christina Gonzalez-Antignani	$65,735.00 MA (Step 1)	CMS	8/28/24	6/30/25	(Replacing: C Stroever)
14.	Substitute Bus Driver	Martha Hoctor	$27.00/hr.	TRANS.	24-25 SY		As needed
15.	PT Staff Asst.	Stephanie Ibe	$21.35/hr. (Step 1)	CMS	9/3/24	6/30/25	26 hrs./wk., 5 days per wk. Pending physical/Mantoux and fingerprint approval.
16.	Art Teacher	Taylor Jones	$200.00/day	CAD	9/3/24	9/25/24	Long Term Substitute (Replacing: Employee 5353)
17.	ESL Teacher	Nicole Kahwaty	$61,670.00 BA (Step 1)	CAD/CMS	8/28/24	6/30/25	New position
18.	Health/Phys. Ed. Teacher	William Katinsky	$61,670.00 BA (Step 1)	CMS	8/28/24	6/30/25	(Replacing: G Florey) Pending physical/Mantoux
19.	English Language Arts Teacher	Deborah Linnell	$65,295.00 BA+15 (Step 4)	CMS	8/28/24	6/30/25	(Replacing: H Cumberton)
20.	PT Staff Asst.	Loretta Mikolay	$21.75/hr. (Step 2)	DBO	9/3/24	6/30/25	Reassignment from 17.5 hrs./wk. to 26 hrs./wk.
21.	PT Staff Asst.	Donna Moreno	$21.35/hr. (Step 1)	CMS	9/3/24	6/30/25	26 hrs./wk. Pending physical/Mantoux and fingerprint approval.

22.	Academic Intervention Teacher	Michelle Nieves	No change	BWD	24-25 SY		Reassignment from BWD/KDM to FT BWD
23.	PT Staff Asst.	Bonnie Roodman	$21.35/hr. (Step 1)	CMS	9/3/24	6/30/25	26 hrs./wk., 5 days per wk. Pending physical/Mantoux and fingerprint approval.
24.	PT School Counselor	Susan Russo	$40,641.00 MA (Step 3)	SB	8/28/24	6/30/25	0.6 FTE Pending physical/Mantoux and other personnel paperwork.
25.	School Counselor	Hanan Saadah	$65,735.00 MA (Step 1)	CMS	8/28/24	6/30/25	(Replacing O Dunnigan) Pending physical/Mantoux
26.	Head Nurse	Krista Schellinck	$5,000.00 Stipend	DIST.	24-25 SY		Stipend
27.	Kindergarten Teacher	Jennifer Thompson	$200.00/day	KDM	9/3/24	9/27/24	Long Term Substitute (Replacing: Employee 5730)
28.	Special Education FLEX Teacher	Jacqueline Trentacoste	$61,670.00 BA (Step 1)	SB	8/28/24	6/30/25	(Replacing: D Concato)
29.	PT Staff Asst.	Patricia Turkot	$21.35/hr. (Step 1)	CAD	9/3/24	6/30/25	26 hrs./wk., 5 days per wk. Pending physical/Mantoux, fingerprint approval, and other personnel paperwork.
30.	District Translator	Barbara Villatoro	$48.00/hr.	DIST.	24-25 SY		As assigned Spanish
31.	District Math Specialist	Erinn Young	$48.00/hr.	DIST.	**8/1/24	8/23/24	Curriculum revision and additional summer prep. Not to exceed 20 hrs.
32.	Grant Writers	Per the attached list	$48.00/hr.	DIST.	24-25 SY		Not to exceed 5 hours each.
33.	Teachers in Charge	Per the attached list	$100.00/day	DIST.	24-25 SY		Per Sidebar

B.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Termin.**	**Discussion**

1.	Language Arts Teacher	6924		CMS	11/4/24 11/25/24 12/2/24	11/22/24 11/30/24 2/28/25	With Pay under FMLA Without Pay under FMLA Without Pay under NJFLA Return: 3/3/25
2.	Bus Driver/ Mech. Helper	6505		TRANS.	7/23/24 7/27/24	7/26/24 8/20/24	Extended Without Pay under FMLA Without Pay Return: 8/21/24
3.	Spanish Teacher	6248		CMS	9/3/24 9/26/24	9/25/24 10/25/24	With Pay under FMLA Without Pay under FMLA Return: 10/28/24
4.	Special Education Teacher	4254		BWD	8/28/24	10/6/24	With Pay under FMLA Return: 10/7/24
5.	Art Teacher	5353		CAD	8/28/24 9/16/24	9/13/24 9/25/24	With Pay under FMLA Without Pay under FMLA Return: 9/26/24

C.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Termin.**	**Discussion**
1.	Supervisor of Facilities & Safety Mgmt.	Franklin Cuevas		MAINT.		1/31/25	Retire
2.	PT Staff Asst.	Stacey Dowling		CMS		8/1/24	Resign Accepted teaching position in district 8/14/24
3.	FT Staff Asst.	Christina Gonzalez-Antignani		CMS		8/1/24	Resign Accepted Social Worker position in district 8/14/24
4.	Bus Driver	Martha Hoctor		TRANS.		8/13/24	Resign
5.	PT Staff Asst.	Elizabeth Kelson		KDM		7/30/24	Resign
6.	English Language Arts Teacher	Deborah Linnell		CMS		8/5/24	Resign Leave Replacement Accepted teaching position in district 8/14/24
7.	PT Staff Asst.	Ricardo Panchoo		KDM		8/5/24	Resign
8.	PT Staff Asst.	Lindsay Petric		SB		8/6/24	Resign
9.	Speech Language Therapist	Matthew Stone		CAD/BWD		8/5/24	Rescinded employment offer

10.	Grade 4 Inclusion Teacher	Jacqueline Trentacoste		BWD		7/26/24	Resign Leave Replacement Accepted teaching position in district 8/14/24

D.	Substitutes – Approve the following staff as County and State Certified Substitute Teachers, Substitute Nurses, and Floater Substitutes for reemployment for the 2024-2025 school year						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Termin.**	**Discussion**
1.	Substitute Teachers	Per the attached list		DIST.	24-25 SY		Per the attached list

E.	Salary Adjustment – Certificated Staff						
	Nature of Action	**Position**	**Name**	**Location**	**Date Eff.**	**Date Termin**	**Discussion**
1.	Salary Adjustment	Certificated Staff	Per the attached list		8/28/24	6/30/25	Horizontal Movement Increased Credits

F.	Reemployment - Upon the recommendation of the Superintendent of Schools, the Board approves the following amendment to the previously approved motion under Personnel (Motion E-1, 7-17-24 agenda) to approve the reemployment and revised BOL stipend for the following staff, for the 2024-2025 school year, per the approved 2024-2027 Collective Bargaining Agreement.						
	Nature of Action	**Position**	**Name**	**Salary**	**Location**	**Date Eff.**	**Discussion**
1.	Reemployment	Custodial/ Maintenance		Per the contracted salary	MAINT.	24/25 SY	Per the attached list

Key
* On/Before Eff. Date
** Concurrent

Roll Call Vote on all above recommendations, all others present voting yes, motion carried.

B. Education

Motion made by Mrs. Mezik, seconded by Ms. McGeary to approve the following education recommendations.

1. Upon the recommendation of the Superintendent of Schools, the Board approves the Mentoring Plan for the 2024-2025 School Year (as per attached).

2. Upon the recommendation of the Superintendent of Schools, the Board approves the Charlotte Danielson 2022 Framework for Teaching Plan for the 2024-2025 School Year (as per attached).

3. Upon the recommendation of the Superintendent of Schools, the Board approves Madelyn D'Agostino, a student at Morris County Vocational School, to complete 120 observation hours with Ivan Kaltman, Occupational Therapist, at Stony Brook School during the 2024-2025 school year, pending satisfactory completion of District requirements.

4. Upon the recommendation of the Superintendent of Schools, the Board approves the following Student Teacher(s) to complete their fieldwork requirements, during the Fall 2024 and /or Spring 2025 Semesters.

Student Teacher	College/University	Cooperating Teacher/School
Jillian Kaplan	Kean University	Dr. Bari Eisenhauer/KDM
Vanhia Zarate*	Kean University	Cynthia Harvey/District

*Pending satisfactory completion of District requirements

5. Upon the recommendation of the Superintendent of Schools, the Board approves the contract with Vector Solutions for the 2024-2025 school year to provide School Bus Safety Training to District Bus Drivers/Mechanics/Aides at a cost of $3,321.00 (as per attached).

6. Upon the recommendation of the Superintendent of Schools, the Board approves the adjusted salary and stipends funded by Federal Grants as follows:

Teacher	**Grade/Position**	**Stipend/Salary**	**Funded**
Jodi Complitano	Title I Summer School Teacher (5 days/week, 7/8/24-7/26/24)	$48.00/hr	100% Title I
Rachel Isler	Title I Summer School Teacher (5 days/week, 7/8/24-7/26/24)	$48.00/hr	100% Title I
Kelly McEvoy	Title III Summer School Teacher (4 days/week, 7/8/24-7/25/24)	$48.00/hr	100% Title III
Maria Borisuk	Title III Summer School Teacher (4 days/week, 7/8/24-7/25/24)	$48.00/hr	100% Title III

7. Upon the recommendation of the Superintendent of Schools, the Board approves the list of Field Trip locations for the 2024-2025 School Year (as per attached).

8. Upon the recommendation of the Superintendent of Schools, the Board approves the following unavoidable registration and/or travel costs as presented, which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements are in compliance with the State travel reimbursement guidelines as established by the Department of Treasury and Board of Education policy in accordance with N.J.A.C. 6A-23B-1.1 et seq.

Employee	Workshop Title	Workshop Location	Workshop Date(s)	Registration Fee	Travel Cost	Total Estimated Cost
Lawrence Frank	School Safety Specialist Academy 2024	Sparta, NJ	August 5-8, 2024	No Cost	$104.90	$104.90
Jessica Imhof	Acadience Reading K-6 Essential Workshop	Virtual		$129.00	N/A	$129.00

9. Upon the recommendation of the Superintendent of Schools, the Board agrees to adopt the following revised Rockaway Township School District Curriculum (as per attached).

Roll Call Vote on all above recommendations, Mrs. Anderson, Ms. McGeary, Mrs. Mezik, Mrs. Smith, Dr. Tomasini, and Mrs. Shields voted yes, Mrs. Curelaru voted no, motion carried.

Motion made by Dr. Tomasini, seconded by Mrs. Mezik to open public comment.

A member came up and asked questions about the new curriculum.

Motion made by Dr. Tomasini, seconded by Mrs. Smith to close public session.

C. Special Education

Motion made by Ms. McGeary, seconded by Mrs. Curelaru to approve the following education recommendations.

Out of District Placement Tuition – for SY 2024-2025

1. Upon the recommendation of the Superintendent of Schools, the Board authorizes the tuition contract for the following out of district placement students for the 2024-2025 school year:

Student #	School	Location	Tuition Rate
00602	Mount Carmel Guild Academy	West Orange	Tuition Cost $55,800.00 or $310.00 per diem + Cost of aide $44,280.00 or $246.00 per diem

In District Placement Tuition – for SY 2024-2025

2. Upon the recommendation of the Superintendent of Schools, the Board authorizes the tuition contract for the following in district placement students for the 2024-2025 school year:

Student #	School	Location	Tuition Rate
00291	Birchwood	Rockaway	Tuition Received $32,109.00 or $189.11 per diem + Annual cost for 1:1 aide of $32,400.00 + Cost of health benefits of $9,532.20. Tuition rates include up to (1) hour per week of related services (OT, PT, Speech). All services above one (1) hour are billed at $90.00 per hour.
00643	Katharine D. Malone	Rockaway	Tuition Received $37,637.00 or $209.00 per diem + Annual cost for 1:1 aide of $32,400.00 + Cost of health benefits of $9,532.20.

Itinerant Services Tuition– for SY 2024-2025

3. Upon the recommendation of the Superintendent of Schools, the Board authorizes the itinerant services tuition contract for the following students for the 2024-2025 school year.

Student #	School/Providing Service	Location of Service	Tuition Rate
00314	NJCBVI	Rockaway, DBO	Tuition Cost $2,420.00
00014	NJCBVI	PG Chambers	Tuition Cost $2,420.00
00354	Mountain Lakes	Garden Academy	Tuition Cost $720.00 (4) 50 minutes sessions per year. $180.00 per session
00513	Mountain Lakes	Rockaway, KDM	Tuition Cost $6,840.00 (1) 50 minutes session per week. $180.00 per session

In District Transportation - SY 2024-2025

4. Upon the recommendation of the Superintendent of Schools, the Board approves the In District transportation provided by the Educational Services Commission of Morris County for the following students as per their IEP.

#00423	attending Katharine D. Malone
#00533	attending Katharine D. Malone
#02234	attending Katharine D. Malone

Soliant Health, LLC Service Agreement - SY 2024-2025

5. Upon the recommendation of the Superintendent of Schools, the Board approves the contract between Rockaway Township Board of Education and Soliant Health, LLC for supplemental health services staffing for the 2024-2025 school year (as per attached).

No public comment

Roll Call Vote on all above recommendations, all present voting yes, motion carried.

D. Administration

Motion made by Mrs. Mezik , seconded by Ms. McGeary to approve the following administration recommendations.

1. **Comprehensive Equity Plan Statement of Assurance**
   Motion to approve the Comprehensive Equity Plan Statement of Assurance for the 2024-2025 school year (as per attached).

2. **Rescind Legal Services - Cornell, Merlino & Osborne, LLC**
   Upon the recommendation of the Superintendent of Schools, the Board agrees to rescind the previously approved motion (Motion E-2, 06-26-2024 agenda) to approve Legal Services - Cornell, Merlino & Osborne, LLC as special counsel for the pending legal matters involving current students: 20074, 07845, 2328, and 20304.

3. **Legal Services - Methfessel & Werbel**
   Upon the recommendation of the Superintendent of Schools, the Board agrees to authorizes the Legal Services Agreement with Rockaway Township Board of Education and Methfessel & Werbel as special counsel for the following pending legal matters involving current students: 20074, 07845, 2328, and 20304 (as per attached).

4. **AAA Northeast Driver Improvement Program Contract**
   Upon the recommendation of the Superintendent of Schools, the Board approves the proposal from AAA Northeast and Rockaway Township Board of Education to conduct our Driver Improvement Program. The fee will be $34.00 per person with a minimum of 20 people (as per attached).

No public comment.

Roll Call Vote on all above recommendations, all present voting yes, motion carried.

Finance

Motion made by Mrs. Mezik, seconded by Dr. Tomasini to approve the following finance recommendations.

1. **Bills**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes payment of the following as approved by the Finance Committee:

A.	July	Student Activities	$312.54
B.	July	After School Bills	$862.50
C.	July	State Unemployment Bills	$2,791.70
D.	July	Cafeteria	$8,080.56
E.	July	Summer Enrichment	$37,965.59
F.	July	District Bills	$2,135,783.46

2. **Bollinger Student Activity Coverage**
   Upon the recommendation of the Superintendent of Schools, the Board approves the Student Accident Insurance Renewal Proposal between Rockaway Township Board of Education and Bollinger Specialty Group for student and additional coverage including interscholastic athletics except football. Total annual costs of $19,754.00 (as per attached).

3. **Monthly Septic System Evaluation and Inspection Program for 2024-2025 Service Proposal**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes the Monthly Septic System Evaluation and Inspection Program for 2024-2025 Service Proposal between Rockaway Township Board of Education and Karl Environmental Group. Total cost is $1,800.00 (as per attached).

4. **AHERA Surveillance Program for the 2024 School Year Service Proposal**

Upon the recommendation of the Superintendent of Schools, the Board authorizes the AHERA Surveillance Program for the 2024 School Year Service Proposal between Rockaway Township Board of Education and Karl Environmental Group. Total cost is $4,000.00 (as per attached).

5. **Right to Know Services Proposal**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes the Right to Know Services Proposal between Rockaway Township Board of Education and Karl Environmental Group. Total cost is $4,250.00 (as per attached).

6. **Payment Application to TNT Construction Group, LLC**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes payment application #1 in the amount of $51,704.80 for the partial Roof Replacement at Birchwood Elementary School, Copeland Middle School, and Katharine D. Malone Elementary School (as per attached).

7. **Payment Application to TNT Construction Group, LLC**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes payment application #2 in the amount of $712,328.68 for the partial Roof Replacement at Birchwood Elementary School, Copeland Middle School, and Katharine D. Malone Elementary School (as per attached).

8. **Vanguard Energy Partners Operations and Maintenance Proposal Copeland Middle School**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes Vanguard Energy Partners Operations and Maintenance Proposal for Copeland Middle School. Total cost is $4,594.71 (as per attached).

9. **Vanguard Energy Partners Operations and Maintenance Proposal Stony Brook School**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes Vanguard Energy Partners Operations and Maintenance Proposal for Stony Brook School. Total cost is $4,406.83 (as per attached).

10. **Proposal for Professional Engineering Services - T & M Associates**
    Upon the recommendation of the Superintendent of Schools, the Board approves the proposal from T & M Associates with Rockaway Township Board of Education for the Pre-Referendum Design Assistance. Fees for the services provided is a lump sum of $52,500.00 (as per attached).

11. **Proposal for Architectural and Engineering Services - USA Architects**
    Upon the recommendation of the Superintendent of Schools, the Board approves the proposal from USA Architects with Rockaway Township Board of Education for the Pre-Referendum Services. Fees for Phase 60 is $45,000.00 and Phase 61 is paid at an hourly rate for services provided (as per attached).

12. **Terrorism Insurance Coverage Renewal Agreement**
    Upon the recommendation of the Superintendent of Schools, the Board authorizes the Terrorism Insurance Coverage Renewal Agreement between Rockaway Township Board of Education and Arthur J. Gallagher & Co. Total amount $354.60 (as per attached).

13. **Pollution/Mold Liability Renewal Agreement**
    Upon the recommendation of the Superintendent of Schools, the Board authorizes the Pollution/Mold Liability Renewal Agreement between Rockaway Township Board of Education and Arthur J. Gallagher & Co. Total amount $11,840.00 (as per attached).

14. **SY 2024-2026 Shared Service Agreement for SLEO Class III Officers (Revised)**
    Upon the recommendation of the Superintendent of Schools, the Board authorizes the Revised agreement between Rockaway Township Board of Education and Rockaway Township for five (5) SLEO Class III Officers at the revised rate of $38.50/hour in Year 1 (July 2024-June 2025) and $39.50/hour in Year 2 (July 2025-June 2026) (as per attached).

No public comment.

Roll Call Vote on all above recommendations, all present voting yes, motion carried.

E. Policy

Motion made by Mrs. Curelaru, seconded by Ms. McGeary to approve the following policy recommendations.

1. Upon the recommendation of the Superintendent of Schools, the board approves the following policies for second read *(as per attached):*

P 0164.6	Remote Public Board Meetings During A Declared Emergency (Abolished)
P 2260	Equity In School And Classroom Practices (M) (Revised)

Motion by Mrs. Mezik, seconded by Dr. Tomasini to open the public session of the meeting.

Show of hands on above, all present voting yes.

A member of the community came up and spoke about Policy 2260.

Motion by Dr. Tomasini, seconded by Ms. McGeary to close the public session of the meeting.

Roll Call Vote on all above recommendations, Mrs. Anderson, Ms. McGeary, Mrs. Mezik, Dr. Tomasini, and Mrs. Shields voed yes, Mrs. Curelaru and Mrs. Smith voted no, motion carried.

Motion by Dr. Tomasini, seconded by Mrs. Curelaru to open the second public comment session of the meeting.

Show of hands on above, all present voting yes.

Two members of the community came up and spoke about the upcoming open seat on the board.

Motion by Dr. Tomasini, seconded by Mrs. Curelaru to close the second public comment session of the meeting.

Show of hands on above, all present voting yes.

VII. DISCUSSION ITEMS

Old Business

No old business.

New Business

The full discussion of old and new business and Board commentary can be viewed on the Rockaway Township Board of Education's YouTube Channel, Rockaway Streamer under 'Board of Education Meeting – 2024-8-14' or by clicking this link: 'Board of Education Meeting – 2024-8-14'.

VIII. ADJOURNMENT

Motion to adjourn meeting by Dr. Tomasini, seconded by Mrs. Smith, meeting adjourned at 8:15PM.

Show of hands on above, all present voting yes.

Respectfully submitted,

Tanya Shields
Tanya Shields
Board President