REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
September 7, 2016

The Rockaway Township Board of Education held a regular meeting on Wednesday, September 7 , 2016, at 6:03 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mr. Babcock, Mrs. Brookes, Mrs. Chabala , Mrs. Maluszczak, Mrs. Salny and Dr. Kurland.

Mrs. Chirico was absent.

Also present were Dr. Greg McGann, Superintendent of Schools and Jacqueline Storts, Assistant Superintendent.

Motion by Mrs. Brookes, seconded by Mr. Babcock to waive pledge salute, public announcement and public notice until the meeting is reopened.

Public announcement was read regarding the ñOpen Public Meeting Act.ò No Board Member objected to the conduct of the meeting as advertised.

Motion made by Mrs. Maluszczak, seconded by Mr. Babcock to adopt the following resolution:

RESOLVED, that in accordance with the ñOpen Public Meetings Actò 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.

All present voting yes, motion carried.

The Board met in closed session at 6:05 PM.

Motion made by Mrs. Maluszczak, seconded by Mr. Babcock that the closed session meeting stands adjourned at 7:32 PM Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:35 PM. Present were 8 visitors and one member of the press.

Dr. Kurland reopened the regular business meeting of the Board with the Pledge of Allegiance.

Motion by Mrs. Chabala, seconded by Mrs. Maluszczak to open the public session of the meeting.

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

- Dr. Monchar commented about the district website, religious observance, and an invitation to recipients of ñInnovative Awardsò to the attend the next meeting with the RT Education Foundation.

Motion by Mr. Babcock, seconded by Mrs. Chabala to close the public session of the meeting.

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

COMMUNICATIONS

Correspondence

The following correspondence was received for the Board since the last regular meeting:

Beth DiQuattro	Re: Question regarding class size

APPROVE MINUTES

Motion by Mrs. Salny, seconded by Mr. Babcock to approve the minutes of August 24, 2016.

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

The following information was presented by the Superintendent in his report:
Dr. McGann reported there were no new HIB investigations.

2. Informational Items:
    - 2015-16 Violence and Vandalism Report for Rockaway Township School District.
    - Dr. McGann reported four incidents

The following information was present by the Business Administrator in her report:
Mrs. Palmiere reported on the following projects:

- KDM Roof, Lab, and Playground are almost complete
- Birchwood HVAC should be finished this week except for detail work.
- New Blinds were installed in the classrooms.
- Boilers at KDM and CMS are expected to be done by the end of September.
- Extel phones and intercoms are installed, just doing final troubleshooting.
- CAD HVAC almost complete
- BW and CMS Libraries- waiting on furniture and carpets; should be done by the end of September.
- Stony Brook sign project progressing

Committee Reports
Policy Committee to meet September 13th.
Education Committee to meet September 20th.
Communication Committee- updated website under Board of Education

The following actions were taken during the Regular Meeting of the Board:
Personnel
The Superintendent of Schools recommends actions on the following certificated personnel:
Motion made by Mrs. Salny, seconded by Mrs. Maluszczak to approve the following personnel recommendations.

1. Employment

Approve the employment of Lindsay Fisher, a part-time Resource Room and Inclusion Language Arts Teacher, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The annual prorated salary will be $31,805.00 BA (Step 1). (Ms. Fisher holds a Certificate of Eligibility with Advanced Standing as an Elementary School Teacher in Grades K-6 and a Certificate of Eligibility as a Teacher of Students with Disabilities).

Approve the employment of Alexandra Golkin, a part-time Speech Language Specialist, at the Katharine D. Malone and Dennis B. O'Brien Schools, effective September 1, 2016 through June 30, 2017. The annual prorated salary will be $34,154.00 MA (Step 1). (Ms. Golkin holds a Standard Certificate as a Speech Language Specialist). (Ms. Golkin is replacing Mrs. Neufeld).

Approve the employment of Allison Ulsh, a full-time Grade 1 Teacher, at the Stony Brook School, effective September 1, 2016 through June 30, 2017. The annual salary will be $55,048.00 BA (Step 1). (Ms. Ulsh holds a Certificate of Eligibility with Advanced Standing as an Elementary School Teachers Grades K-6).

Approve the employment of Stacey Wisniewski, a Vice Principal, for the Copeland Middl School, effective August 29, 2016 through June 30, 2017. The annual prorated salary wil be $80,000.00. (Mrs. Wisniewski is replacing Mr. Miller).

Approve the employment of Alexis Zammataro, a part-time Academic Intervention Teacher, at the Stony Brook and Catherine A. Dwyer Schools, effective September 1, 2016 through June 30, 2017. The annual prorated salary will be $31,805.00 BA (Step

1). (Ms. Zammataro holds a Certificate of Eligibility with Advanced Standing as an Elementary School Teacher in Grades K-6). (Ms. Zammataro is replacing Ms. Millar).

2. Leave Replacement Assignment

Approve a leave replacement assignment for Fallan Chonko, replacing Jennifer Gruener, a full-time Grade 2 Teacher, at the Catherine A. Dwyer School, effective September 1, 2016 through November 25, 2017. The rate of pay is $150.00 per diem.

3. Resignation

Approve the resignation of Melanie Zuravnsky, a leave replacement assignment, for Heather Allen, a full-time Art Teacher, for the Copeland Middle School, effective September 1, 2016.

4. Salary Adjustment

Approve the salary adjustment for the following staff, effective September 1, 2016 through June 30, 2017:

	From	To
Maria Martinez	$63,227.00 (BA+15 Step 12)	$63,852.00 (BA+30 Step 12)
Cassi Perinotti	$58,073.00 (BA+15 Step 3)	$58,698.00 (BA+30 Step 3)
Kelly Stevens	$62,602.00 (BA Step 12)	$63,227.00 (BA+15 Step 12)

Explanation ï Adjustment reflect change in salary guide status.

5. The Superintendent of Schools recommends actions on the following non-certificated personnel:

Employment

Approve the employment of Samantha Abrams, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Dennis B. OôBrien School, effective September 1, 2016 through June 30, 2017. The rate of pay is $16.97 (Step 1) per hour.

Approve the employment of Rebecca Bordi, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The rate of pay is $16.97 (Step 1) per hour. (Ms. Bordi is replacing Mrs. Carnavale).

Approve the employment of Alyssa Ceravolo, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in the Preschool Disabilities Class, at the Dennis B. OôBrien School, effective September 1, 2016 through June 30, 2017. The rate of pay is $16.97 (Step 1) per hour. (Ms. Ceravolo is replacing Ms. Kolk).

Approve the employment of Erin Mansur, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in the Multiple Disabilities Class, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017. The rate of pay is $16.97 (Step 1) per hour.

Approve the employment of Gabriella Ohlsen, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in the Behavioral Disabilities Class, at the Stony Brook School, effective September 1, 2016 through June 30, 2017. The rate of pay is $16.97 (Step 1) per hour.

Approve the employment of Jessica Rochford, a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Catherine A. Dwyer School, effective September 1, 2016 through June 30, 2017. The rate of pay is $16.97 (Step 1) per hour. (Ms. Rochford is replacing Mrs. Stalter).

Approve the employment of Teresa Sopchak, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in the Behavioral Disabilities Class, at the Stony Brook School, effective September 1, 2016 through June 30, 2017. The rate of pay is $16.97 (Step 1) per hour. (Mrs. Sopchak is replacing Ms. Manning).

Leave of Absence

Approve a leave of absence for Alice Fleming, a full-time Staff Assistant, for the Transportation Department, with pay, effective September 6, 2016 through October 7, 2016. (Mrs. Fleming is expected to return to work on October 10, 2016).

Resignation

Approve the resignation of Meghan Baxendell, a part-time special education Staff Assistant, for the Catherine A. Dwyer School, effective September 1, 2016.

Approve the resignation, due to retirement of Sally Giblock, a Bus Driver, for the Transportation Department, effective November 1, 2016.

Approve the resignation of Joan Price, a part-time special education Staff Assistant, for the Katharine D. Malone School, effective September 1, 2016.

Approve the resignation of Evelyn Ribarich, a part-time office Staff Assistant, for the Dennis B. OôBrien School, effective September 1, 2016.

Approve the resignation, due to retirement of Robert Shaw, a full-time Custodian, for the Copeland Middle School, effective October 1, 2016.

Approve the resignation of Julie White, a part-time special education Staff Assistant, for the Katharine D. Malone School, effective September 1, 2016.

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

Curriculum/Instruction

Motion made by Mrs. Chabala, seconded by Mr. Babcock to approve the following curriculum/instruction recommendations.

1. Approve a salary adjustment of $90.00 per full day and $60.00 for a half day, effective September 8, 2016, for the county and state certified Substitute Teachers who attended the Substitute TeachersôOrientation Program held on August 23, 2016, as per the attached list.

2. Approve Eryn Ammiano, a Montclair State University student, to complete Clinical I and Clinical II Fieldwork, under the supervision of Diane Calvanico for the Fall 2016 and Spring 2017 semesters, at Stony Brook School.

   Explanation: Requirement for Degree.

3. Approve Pauline Lenahan, Morris Knolls student, to work through the Morris Knolls Community Based Instruction Program to intern with Mrs. Onorevole in the Copeland Library from October 2016-March 2017, for a maximum of three (3) hours per week.

   Explanation: Student Internship

No Public comment.

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

Administration

Motion be Sue Salny and seconded by Mr. Babcock to table resolution 5.

Motion made by Mrs. Chabala, seconded by Mrs. Maluszczak to approve the following administrative recommendations 1-4.

1. Motion to adopt the following joint agreement resolution:

RESOLUTION

WHEREAS, the Rockaway Township Board of Education ("Board") and the Township of Rockaway ("Township") have determined it is in their best interests to enter into a joint agreement for the use of a Vehicle Wash Facility in order to comply with New Jersey State Regulations; and

WHEREAS, N.J.S.A. 18A:18A-11 authorizes a board of education to enter into a joint agreement with the governing body of a municipality for the provision and performance of goods and services for use by their respective jurisdictions; and

WHEREAS, a joint agreement for the use of the Vehicle Wash Facility has been agreed to be the parties, a copy of which is annexed hereto, which agreement sets forth the obligations of each of the parties, including the payment obligations of the Board; and

WHEREAS, the Board desires to authorize the execution of the Agreement aforesaid;

NOW, THEREFORE, BE IT RESOLVED, that the Rockaway Township Board of Education hereby approves the agreement with the Township for the Joint Use of a Vehicle Wash Facility, which agreement shall be substantially in the form annexed hereto; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to take all steps necessary to effectuate the purposes of this Resolution.

Subscription Busing

2. Approve a parental contract for non-aided subscription busing for the 2016-2017 school year for the following students:

194 - $442.00(one-way drop off)
1913 - $442.00(one-way drop off)
1019 - $442.00(one-way drop off)
715 - $442.00(one-way drop off)
1216 - $442.00(one-way pick up)
1213 - $442.00(one-way drop off)

3. Rescind the de-enrollment of the following students: #316, #118, #33 and #418

4. Authorize Educational Service Commission of Morris County to transport the following Rockaway Township out-of-district placement students for the 2016-2017 School Year:

Student	School	Location
#126	Chapel Hill Academy	Lincoln Park
#18	Children's Therapy Center	Midland Park
#419	DLC	New Providence
#184	Garden Academy	West Orange
#118	Hunterdon Preparatory	Annandale
#188	Lake Drive	Mt. Lakes
#411	Lake Drive	Mt. Lakes
#1919	Lake Drive	Mt. Lakes
#1923	Sage Day School	Boonton
#82	Washington Academy	Belleville
#313	Washington Academy	Belleville
#1212	Windsor Learning Center	Pompton Lakes
#33	Windsor Learning Center	Pompton Lakes

~~5. Motion to approve class sizes for the 2016-17 school year.~~

No Public comment.

Roll Call Vote on recommendations 1-4, all present voting yes, motion so carried.

Finance

Motion made by Mrs. Chabala, seconded by Mrs. Brookes to approve the following finance recommendations.

1. **Be It Resolved** in accordance with Board Policy 6471 the Rockaway Township Board of

Education approves the attached travel expenses as they promote the delivery of instruction, critical to the instructional needs of the district and/or further the efficient operations of the district (see attached).

Be It Further Resolved, that the travel is educationally necessary and fiscally prudent and is directly related to, and within, the scope of the current responsibilities for district employees and the districtôs Professional Development Plan.

Explanation: As per statute, boards of education are required to establish a maximum budget for travel and subsistence, the Board may not exceed this maximum.

No Public comment

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

Policy
None

Old Business
Mrs. Maluszczak thanked Mr. Hager and the administration for the ñBus Tour of Facilitiesò. Also kudos to the operations staff for getting the schools ready. The ñBack to Schoolò speaker John Bell had an excellent message.
Les Wexler, President of the Substance Abuse Alliance Committee, has had a working relationship with John Bell who has attended celebrity day for many years at CMS. Les introduced John Bell as one of the guest speakers for the back to school kick off with the staff.

New Business

Dr. Kurland complimented Mr. Wisniewski for sending a personal note home to a student who was sick on the first day of school.

No Public comment.

Motion made by Mrs. Chabala, seconded by Mrs. Brookes that the meeting stand adjourned at 7:52 PM.

Roll Call Vote, all present voting yes, motion so carried.

Respectfully submitted,

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary