ROCKAWAY TOWNSHIP BOARD OF EDUCATION
APRIL 30, 2025 – BUDGET HEARING / REGULAR MEETING

5:30 pm – Public Session — **Copeland Middle School – Cafeteria**
Immediately into Closed Session — **Copeland Middle School – Faculty Room**
7:30 pm – Public Session — **Copeland Middle School – Cafeteria**

Details for how to access the Public Meeting through remote means will be posted on the district website at www.rocktwp.net. The Public is strongly encouraged to participate. Community members can watch the meeting live online. Members of the public are encouraged to attend in person to provide public comment.

VISION
Rockaway Township Schools…Opening minds, openings worlds, so every child's potential becomes a reality and challenges become opportunities for personal success!

MISSION
To nurture a supportive culture embracing individual diversity that will ensure academic, social and emotional success for all.

2024-2025 BOARD GOALS			
GOAL I	GOAL II	GOAL III	GOAL IV
Ensure continued academic excellence by: a. Supporting and publicizing the newly-implemented and revised curriculum documents and academic programming for all learners. b. Appraising the effectiveness of ELA and Math programming in which achievement is measured through triannual reports that are shared publicly.	Maintain a safe and supportive school district culture by: a. Fostering inclusivity, equity, and a culture of mutual respect for all students and staff. b. Providing the resources to support a school environment conducive to social and emotional health and increased, cohesive service-learning initiatives.	Support operational excellence that is sensitive to the ever-growing needs of an expanding school community by: a. Utilizing community discussion data to communicate and promote the benefits of the Referendum to invest in our learners and enhance functional space. b. Ensuring a consistent approach to the implementation of security across the district. c. Determining and executing next steps for analyzing, designing, and investing in facilities to maximize and enhance functional space.	Promote community outreach and enhanced communications by: a. Building new partnerships and growing existing relationships in order to effectively reach all stakeholders. b. Clearly and effectively communicating the roles and responsibilities of the Board.

2024-2025 DISTRICT GOALS				
GOAL I	GOAL II	GOAL III	GOAL IV	GOAL V
By June 2025, the district will increase the percentages of students meeting or exceeding expectations on the NJSLA in ELA and Mathematics by at least 5% across all grade levels (4-8; grade 3 is baseline) compared to the 2023-2024 school year baseline, through data-based articulation, targeted interventions, and both internal and external professional development.	Provide additional common, and consistent learning experiences in mathematics, literacy, and science to foster increased engagement.	Improve the climate and culture in each school and reduce chronic absenteeism through the implementation of: a. Character Strong SEL Program b. Improved HIB Processes c. We Dine Together at CMS d. PAAWS at CMS e. Unified Sports at CMS f. Climate and Culture Surveys	Reinforce a positive and effective practice of community outreach that is transparent, trusting, and collaborative. (Academy Nights)	Plan and implement a Referendum that will address both capacity and educational needs well into the future of the Rockaway Township School District.

AGENDA

CALL TO ORDER
ATTENDANCE ROLL CALL
PUBLIC ANNOUNCEMENT
PUBLIC NOTICE
CLOSED SESSION
PLEDGE OF ALLEGIANCE
PUBLIC DISCUSSION

I. **COMMUNICATIONS**
II. **APPROVE MINUTES**
III. **SUPERINTENDENT'S REPORT**
IV. **BUSINESS ADMINISTRATOR'S REPORT**
V. **BUDGET PRESENTATION 2025-2026**
VI. **REFERENDUM PRESENTATION**
VII. **COMMITTEE REPORTS**
VIII. **RECOMMENDED ITEMS FOR BOARD ACTION**
- A. **Personnel**
- B. **HIB**
- C. **Education**
- D. **Special Education**
- E. **Administration**
- F. **Finance**

IX. **DISCUSSION ITEMS**
- A. **Old Business**
- B. **New Business**

X. **ADJOURNMENT**

Call to Order
_____ called the meeting to order at _____pm.

Attendance Roll Call						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

Others in Attendance				
Dr. Corbett	Mrs. Slamb	Board Attorney	Visitors	Press

PUBLIC ANNOUNCEMENT
The New Jersey "Open Public Meetings Act" was passed to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed and acted upon. In accordance with the provision of the "Act", the Rockaway Township Board of Education has caused notice of the date, time, and place of said meetings to be published in "The Daily Record," "The Star Ledger," and be posted in all schools in the district, in the Municipal Building of the Township and the Township Library.
Does any Board Member wish to object to the conduct of this meeting for the purpose as stated in the public notice?

PUBLIC NOTICE
All documentation and materials considered by the Board of Education as part of this agenda are available for public review and comment. Members of the public are invited to come to the Board of Education building, off Green Pond Road, during the regular business hours of 8:00 am – 4:00 pm, Monday through Friday, if they wish to inspect any of the referenced items.

Pledge of Allegiance			
Motion to waive Pledge until Open session by:		**Seconded by:**	
Show of hands to waive Pledge			

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, litigation, acquisition of real property, security, negotiations, receipt of governmental funds, the content of said discussions will be disclosed to the public at such time and extent as is required by law.

CLOSED SESSION

Motion to go into closed session by:		**Seconded by:**	
Show of hands to enter closed session			
Closed Session starts at _____ pm.			

Motion to come out of closed session by:		**Seconded by:**	
Show of hands to end closed session			
Closed Session ends at _____ pm.			

Reconvene at _____ pm

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

During the course of the board meeting, the Rockaway Township Board of Education offers members of the public an opportunity to address issues regarding the operations of the Rockaway Township Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operations of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking, Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by the members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in the comments and be aware that they are legally responsible and liable for their comments.

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open First Public Comment			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close First Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

I. COMMUNICATIONS – The Board has not received any new correspondences since the last regular meeting.

II. APPROVE MINUTES

Approve Minutes			
Motion to approve the minutes by:		**Seconded by:**	

Upon the recommendation of the Superintendent of Schools, the Board approved the minutes of April 09, 2025 and the NJSBA minutes from April 09, 2025.

Approve Minutes Roll Call						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

III. SUPERINTENDENT'S REPORT/HIB UPDATE

IV. BUSINESS ADMINISTRATOR'S REPORT

V. BUDGET PRESENTATION 2025-2026

VI. REFERENDUM PRESENTATION

VII. COMMITTEE REPORTS

VIII. RECOMMENDED FOR BOARD ACTION

A. Personnel			
Motion to approve Personnel Items by:		**Seconded by:**	

Upon the recommendation of the Superintendent of Schools, the Board approved the following personnel resolutions

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**

1.	Academic Intervention Teacher	Kelly Dacus-Smith	$65,735.00 MA (Step 1)	CAD	**4/22/25	6/30/25	Reassignment of Leave Replacement from English Teacher at CMS to AI Teacher at CAD
2.	PT Staff Assistant	Scarlett Eckert	$21.35/hr. (Step 1)	DBO	5/1/25	6/30/25	Per student IEP, 26 hrs./week Step frozen for 25-26 SY Pending physical/Mantoux
3.	Substitute Bus Driver	Terry Jenkins	$27.00/hr.	TRANS.	**4/23/25	6/30/25	Reassignment from Substitute Bus Monitor to Substitute Driver As needed
4.	PT Staff Assistant	Ana Lotito	$21.35/hr. (Step 1)	BWD	5/1/25	6/30/25	Per student IEP, 26 hrs./week Step frozen for 25-26 SY Pending physical/Mantoux
5.	District Translator	Ana Lotito	$48.00/hr.	DIST.	24-25 SY		Spanish
6.	MLL Screener	Kathleen Nangle	$48.00/hr.	DIST.	24-25 SY		
7.	Substitute Custodian	Katherine Pepin	Contracted rate of pay	DIST.	5/1/25	6/30/25	As needed
8.	Substitute Custodian	Katherine Pepin	Contracted rate of pay	DIST.	7/1/25	6/30/26	As needed
9.	Test Coordinator	Shannon Podprugin	$48.00/hr.	CMS	24-25 SY		Not to exceed 30 hours
10.	MLL Coordinator	Ayla Quaglio	$1,000.00	DIST.	5/1/25	6/30/25	One-fifth of Stipend (Replacing N Gillan)
11.	PT Staff Assistant	Julissa Reyes Rivera	$21.35/hr. (Step 1)	KDM	***5/1/25	6/30/25	Per student IEP, 26 hrs./week Step frozen for 25-26 SY Pending physical/Mantoux and fingerprint approval (Replacing M Malzahn)
12.	District Translator	Julissa Reyes Rivera	$48.00/hr.	DIST.	24-25 SY		Spanish
13.	School Principal	Maria Rivera	$133,000.00	BWD	7/1/25	6/30/26	(Replacing J Macones)
14.	Substitute Teacher	Marie Takacs	$175.00/day	DIST.	24-25 SY		

B.	Appointments Per Attached Lists						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	ESY Program – Nurses/ Substitute Nurses	Per the attached list	Per contracted rate of pay		6/30/25	7/29/25	Not to exceed 75 hours collectively
2.	ESY Program – Related Services	Per the attached list	Per contracted rate of pay		6/30/25	7/29/25	Not to exceed 75 total hours
3.	ESY Program – Teachers	Per the attached list	Per contracted rate of pay		6/30/25	7/29/25	Not to exceed 75 total hours
4.	ESY Program – Substitute Teachers	Per the attached list	Per contracted rate of pay		6/30/25	7/29/25	Not to exceed 75 total hours
5.	ESY Program – Staff Assistants/ Sub. Staff Assistants	Per the attached list	Per contracted rate of pay		6/30/25	7/29/25	Not to exceed 75 total hours

6.	Kindergarten Open House Preparation	Per the attached list	Per contracted rate of pay		7/1/25	8/25/25	Not to exceed 2 hours

C.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	PT Staff Assistant	5642		DBO	**4/25/25	5/13/25	With Pay Return: 5/14/25

D.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Science Teacher	Geraldine Collins		CMS		7/1/25	Retire
2.	Special Education Teacher	Jacqueline Messina		BWD		7/1/25	Resign
3.	PT Staff Assistant	4417		BWD		**4/11/25	Deceased

E.	Reemployment - approve the reemployment and salaries for the following staff for the 2025-2026 school year					
	Nature of Action	**Position**	**Salary**	**Location**	**Date Effective**	**Discussion**
1.	Reemployment	Administrators	Per the contracted salary	DIST.	25/26 SY	Per the attached list
2.	Reemployment	Custodial/Maintenance	Per the contracted salary	MAINT.	25/26 SY	Per the attached list
3.	Reemployment	Miscellaneous Staff	Per the contracted salary	DIST.	25/26 SY	Per the attached list
4.	Reemployment	Secretarial/Clerical	Per the contracted salary	DIST.	25/26 SY	Per the attached list
5.	Reemployment	Staff Assistants	Per the contracted salary	DIST.	25/26 SY	Per the attached list
6.	Reemployment	Teachers	Per the contracted salary	DIST.	25/26 SY	Per the attached list
7.	Reemployment	Technology Department	Per the contracted salary	DIST.	25/26 SY	Per the attached list
8.	Reemployment	Transportation Department	Per the contracted salary	TRANS.	25/26 SY	Per the attached list

Personnel Items Key		
**on/before effective date*	***concurrent*	****on/after effective date*

Roll Call Vote on Personnel Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

B. HIB Determination			
Motion to approve HIB Determination by:		**Seconded by:**	

HIB Resolution

WHEREAS, the Superintendent of Schools has provided the Board of Education with reports regarding HIB Incidents: #285997 unconfirmed, 285998 unconfirmed, #288140 unconfirmed, #288327 unconfirmed, #289090 unconfirmed, #289229 unconfirmed, #289231 unconfirmed, #289233 unconfirmed, #289256 confirmed, #289257 unconfirmed, #289702 unconfirmed, #289736 unconfirmed, #289855 confirmed, #289974 unconfirmed which were conducted following these complaints; and

WHEREAS, the Board of Education was advised of any consequences and/or remedial measures related to these matters as well as the Superintendent's recommendation regarding the results of these investigations; and

THEREFORE, BE IT resolved that the Board of Education votes to affirm the Superintendent's recommendation on HIB cases: #285997 unconfirmed, #258998 unconfirmed, #288140 unconfirmed, #288327 unconfirmed, #289090 unconfirmed, #289229 unconfirmed, #289231 unconfirmed, #289233 unconfirmed, #289256 confirmed, #289257 unconfirmed, #289702 unconfirmed, #289736 unconfirmed, #289855 confirmed, #289974 unconfirmed.

Roll Call Vote on HIB Determination						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

HIB Current Investigations:

#289976	#290240	#290719
#291046	#291128	#291431

HIB Incident Summary: as per attached

C. Education			
Motion to approve Education recommendations by:		**Seconded by:**	

1. Upon the recommendation of the Superintendent of Schools, the Board agrees to 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	Organization	Workshop Location	Workshop Dates	Registration Fee	Travel/Hotel /Incidentals Cost	Total Cost
Nancy Beiermeister	OFAC Criminal History & School Bus Safety Training Program	NJ Department of Education	Morris Plains, NJ	4/29/25	No Cost	$12.00	$12.00
Pam Melyan-Bratton	All In Inclusion Leadership Conference	All In for Inclusive Ed	Union, NJ	6/6/25	No Cost	$28.39	$28.39
Cherry Wnek	All In Inclusion Leadership Conference	All In for Inclusive Ed	Union, NJ	6/6/25	No Cost	$28.39	$28.39
Greg Zinberg	School Safety/School Climate Teams (SS/SCT): Role and Responsibilities	NJDOE	Virtual	5/12/25	No Cost	N/A	$0.00

2. Upon the recommendation of the Superintendent of Schools, the Board approves the following Student Teacher(s) to complete their fieldwork requirements during the Spring 2025 semester, Fall 2025 Semester and Spring 2026 semester.

Student Teacher/Intern	College/University	Cooperating Teacher/Location
Anthony Agnoli*	Montville High School	Pia Bose/KDM

*Pending satisfactory completion of District requirements

3. Upon the recommendation of the Superintendent of Schools, the Board approves the Field Trip request (as per attached).

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

5. Upon the recommendation of the Superintendent of Schools, the Board approves the creation of the Interact Club, effective immediately and extending to the 2025 -2026 school year for students attending Copeland Middle School. The Interact Club will require one club moderator (TBD) who shall be compensated at the contractual rate (XI.C.f.) of $350 per quarter.

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment on Education Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

Roll Call Vote on Education Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

D. Special Education			
Motion to approve Special Education recommendations by:		**Seconded by:**	

1. **Extended School Year 2024-2025 Transportation**

Upon the recommendation of the Superintendent of Schools, the Board approves the extended school year transportation provided by the Educational Services Commission of Morris County for the following students as per their IEP needs.

Student Number	Attending School
#02234	Stony Brook
#00194	P.G. Chambers
#00733	P.G. Chambers
#00561	Stony Brook
#00423	Stony Brook
#02526	Mountain Lakes High School
#00354	Garden Academy
#00322	Cornerstone Day School
#10301	Pillar Elementary

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment on Special Education Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

Roll Call Vote on Special Education Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

E. Administration			
Motion to approve Administration recommendations by:		**Seconded by:**	

1. **School Bus Emergency Evacuation Drill Report**
   Motion to approve the Spring submission of the School Bus Emergency Evacuation Drill Report for the 2024-2025 school year (as per attached).

2. **Sidebar Agreement – Rockaway Township Education Association (RTEA) – Secretarial**
   Motion to approve the sidebar agreement between Rockaway Township Board of Education (RTBOE) and the Rockaway Township Education Association (RTEA) – Secretarial to be effective July 1, 2025 for the period ending June 30, 2027 (as per attached).

3. **Employment Contract – School Business Administrator/Board Secretary – Megan S. Slamb**
   Be it resolved, upon the recommendation of the Superintendent, the Board hereby approves the employment contract of Megan S. Slamb, School Business Administrator / Board Secretary for the period of July 1, 2025 through June 30, 2026 in accordance with the contract approved by the Executive County Superintendent for the 2025-2026 school year (as per attached).

Board Discussion
In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment on Administration Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

Roll Call Vote on Administration Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

F. Finance			
Motion to approve Finance recommendations by:		**Seconded by:**	

1. **Adopt The Final Budget**
   Upon the recommendation of the Superintendent of Schools, the Board adopts the Final Budget for School Year 2025-2026.

Rockaway Township Public Schools
Adoption of the Final Budget for School Year 2025-2026

BE IT RESOLVED that the final budget be approved for the 2025-2026 school year using the 2025-2026 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
Total Expenditures	$64,084,950	$685,619	$0	$64,770,569
Less Anticipated Revenues	$10,480,696	$685,619	$0	$11,166,315
Local Tax Levy to be Raised	$53,604,254	$0	$0	$53,604,254

ADJUSTMENT FOR BANKED CAP: $243,583

BE IT RESOLVED that the Rockaway Township Board of Education includes in the final budget the adjustment for banked cap in the amount of $243,583. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used to ensure the continuation and growth of our curricular programs, ensure the retention of high-quality staff, and endure the continued increased costs related to healthcare, transportation, and tuition as well as general annual inflation. The Board of Education will complete this by June 30, 2026 and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

MAXIMUM TRAVEL

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., BE IT RESOLVED that the Board of Education includes in the final budget a maximum travel expenditure in the amount of **$93,600** for the 2025-2026 school year. The maximum travel expenditure amount for the 2024-2025 school year is $93,600, of which, $20,845 has been spent and an additional $5391 is encumbered to date.

TRAVEL AND RELATED EXPENSE REIMBURSEMENT

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of $150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the final budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of $93,600 for all staff and board members for the 2025-2026 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

CAPITAL RESERVE

Capital Reserve Account Withdrawal: $2,447,010

BE IT RESOLVED that the Board of Education includes in the budget a Capital Reserve withdrawal in the amount of $2,447,010 for the purpose of a district-wide flooring project, Bleacher replacements at CMS, district-wide Phone System replacement, Camera Replacement Project, Window Replacement Project KDM, Auditorium Audio Project CMS, and Playground Upgrade Project KDM.

MAINTENANCE RESERVE

Maintenance Reserve Account Withdrawal: $50,000

BE IT RESOLVED that the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of $50,000 for the purpose of district-wide repairs and improvements for both aesthetic and functional needs.

EMERGENCY RESERVE

Emergency Reserve Account Withdrawal: $50,000

BE IT RESOLVED that the Board of Education includes in the budget an emergency reserve withdrawal in the amount of $50,000 for the purpose of the Camera Replacement Project.

2. Financials

Be It Resolved that the Rockaway Township Board of Education approves the Report of the Secretary and Report of Appropriations, and Report of the Treasurer, for the period ending in **March 31, 2025.**

Be It Further Resolved that this Budget does not include any unapproved appropriations or monies.

Be It Resolved that the Rockaway Township Board of Education acknowledges that Megan Slamb, Business Administrator/Board Secretary, certifies the following statement:

Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Megan Slamb, Business Administrator/Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending March 31, 2025.

Authorize March 2025 account transfers as submitted.

3. Bills

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

A.	March	Cafeteria	$ 95,429.42
B.	April	Cafeteria	$ 103,029.09
C.	March	After School Activities	$ 6,323.23
D.	April	After School Activities	$ 2,821.71
E.	March	Student Activities	$ 24,571.28
F.	April	Student Activities	$ 7,036.93
G.	April	State Unemployment	$ 49,725.16
H.	April	District Bills	$ 5,422,580.73

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment on Financial Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

Roll Call Vote on Finance Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Second Public Comment			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Second Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

XI. DISCUSSION ITEMS

A. Old Business

B. New Business

X. ADJOURNMENT

Return to Executive Session *(if needed)*

For the discussion of _____ for approximately _____ minutes.

Motion to go into closed session by:		**Seconded by:**	
Show of hands to enter closed session.			
Closed session starts at _____ pm.			

Motion to adjourn closed session by:		**Seconded by:**	
Show of hands to end closed session.			
Closed sessions ends at _____ pm.			

Meeting Adjournment			
Motion to adjourn meeting by:		**Seconded by:**	
Show of hands to adjourn meeting.			

Meeting adjournment at _____ pm.