ROCKAWAY TOWNSHIP BOARD OF EDUCATION
JULY 21, 2021 - REGULAR MEETING

6:00 PM – Public Session — **Copeland Middle School/Cafeteria**
Discussion of Board Goals
7:00 PM – Closed Session — **Copeland Middle School/Library**
7:30 PM – Public Session — **Copeland Middle School/Cafeteria**

Details for how to access and participate in the Public Meeting through remote means will be posted on the District Website at www.rocktwp.net. The Public is strongly encouraged to participate by remote means if at all possible. Community Members can watch the Board Meeting live online. If members of the public wish to provide public comment, they can submit a request to virtualboe@rocktwp.net by 6:00 pm, in advance of the meeting, and they will be sent instructions.

VISION

Rockaway Township Schools...Opening minds, opening 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.

GOALS	Academic Success & Agility	Safe & Supportive Culture for All	Facilities & Security
BOARD 2020 - 2021	Support and monitor universal screening protocols, the district's Response to Intervention process, and implementation of new curricula to drive student achievement.	Support the district's continued focus on providing a safe and emotionally secure learning environment for all while being fiscally responsible.	Monitor the district's progress of the Long Range Facilities Plan and invest in additional improvement projects.
DISTRICT 2020 - 2021	Foster rich learning environments through the continued implementation of balanced literacy, universal screening protocols, and the Response to Intervention process. Provide ongoing job embedded professional development for improved mathematics instruction and design a new K-8 Media Literacy & Design Thinking curriculum to drive student achievement.	Focus efforts to synergize our mission statement with our goals of expanding the celebration of student success, building character education programs and supporting community involvement and awareness of District initiatives with continued increased awareness and sensitivity to diversity, inclusiveness and accessibility to advance the growth and development of Rockaway Township School District.	Design and implement a permanent solution for the KDM water treatment system in compliance with NJDEP and invest in additional improvement projects as necessary.

AGENDA
CALL TO ORDER
ROLL CALL
PUBLIC ANNOUNCEMENT
PUBLIC NOTICE
PLEDGE OF ALLEGIANCE
I COMMUNICATIONS
II APPROVE MINUTES
III SUPERINTENDENT'S REPORT
IV BUSINESS ADMINISTRATOR'S REPORT
V CURRICULUM REPORT
VI COMMITTEE REPORTS
VII RECOMMENDED ITEMS FOR BOARD ACTION
- **A. Personnel**
- **B. HIB Determination**
- **C. Education**
- **D. Special Education**
- **E. Administration**
- **F. Finance**
- **G. Policy**

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

IX ADJOURNMENT

Call to Order
_____called the meeting to order at _____PM

Attendance Roll Call						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

Others in Attendance						
P. Turnamian, Ed.D	**Mr. Higgins**	**Mrs. DeCarlo**	**Visitors**	**Board Attorney**	**Press**	

PUBLIC ANNOUNCEMENT

The New Jersey "Open Public Meetings Act" was passed to insure 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 provisions 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 "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**
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.

Motion to go into closed session by	**Seconded**
Show of hands to enter closed session	
Closed Session Start at _____PM	

Motion to adjourn closed session by	**Seconded**
Show of hands to end closed session	
Closed Session End 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 operation 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 operation 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 legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by 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 to public comment by	**Seconded**
Show of hands to open	

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

I COMMUNICATIONS

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

Alfonso Gonella Re: Appreciation for Support CMS Graduation

II APPROVE MINUTES

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

Approve the minutes of June 16, 2021.

Roll Call Vote for Minutes						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

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

III SUPERINTENDENT'S REPORT

- June 2021 - Nurses Report, Enrollment, Evacuation Drills

IV BUSINESS ADMINISTRATOR'S REPORT

V CURRICULUM REPORT – NO REPORT

VI COMMITTEE REPORTS

VII RECOMMENDED FOR BOARD ACTION

A. Personnel	
Motion to approve Personnel items by	**Seconded**

The Superintendent of Schools recommends actions on the following personnel:

A.	Instructional							
	Nature of Action	**Position**	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Appoint	Art Teacher	Eve Pizzano	$68,075.00 BA+15 (Step 11)	SB	9/1/21	6/30/22	Pending Fingerprint and other relevant paperwork
2.	Appoint	Behaviorist	Cheri Verzi	Per the contracted rate		7/1/21	8/31/21	Continue student behavior plan implementation during the summer. Not to exceed 10 hrs.
3.	Appoint	Counselor	Olivia Dunnigan	$46.00 p/hr.				Scheduling and SEL program development. Not to exceed 30 hrs.
4.	Appoint	Counselor	Rose-Marie Iannicelli	$46.00 p/hr.				Scheduling and SEL program development. Not to exceed 30 hrs.
5.	Appoint	Grade 3 Teacher	Joy VanWingerden	$60,085.00 BA (Step 3)	SB	9/1/21	6/30/22	Replacing N. Meade
6.	Appoint	Science Teacher	Jill Gross	$74,035.00 MA+30 (Step 13)	CMS	9/1/21	6/30/22	Replacing J. Moran
7.	Appoint	Science Teacher	John Ross	$63,150.00 MA (Step 2)	CMS	9/1/21	6/30/22	Replacing B. Hartmann Pending Fingerprint and other relevant paperwork
8.	Appoint	PT (0.8FTE) Music Teacher	Gregory Voinier	$51,320.00 MA (Step 3)	BW	9/1/21	6/30/22	Replacing: V. LeCount
9.	Appoint	Spec. Ed. Res. Room Teacher	Deanna Fischer	$59,085.00 BA (Step 2)	SB	9/1/21	6/30/22	

10.	Appoint	Spec. Ed. Res. Room Teacher	Michelle Flynn	$64,910.00 BA (Step 7)	CAD	9/1/21	6/30/22	
11.	Appoint	ESY Substitute Teacher	Kyleigh Chierici	$46.00 p/hr.		7/1/21	7/30/21	As needed
12.	Appoint	ESY Substitute Teacher	Shaina Doshi	$46.00 p/hr.		7/1/21	7/30/21	As needed
13.	Appoint	ESY Substitute Teacher	Ellen Hearn	$46.00 p/hr.		7/1/21	7/30/21	As needed
14.	Appoint	ESY Substitute Teacher	Debbi Katcher	$46.00 p/hr.		7/1/21	7/30/21	As needed
15.	Appoint	ESY Teacher	Erinn Young	$46.00 p/hr.		7/1/21	7/30/21	
16.	Appoint	ESY Teacher	Rosemary Heath	$46.00 p/hr.		7/1/21	7/30/21	
17.	Appoint	Nurse	Regina Adamson	$46.00 p/hr.		7/1/21	8/31/21	Preparation of the 21-22 school year. Not to exceed 5 hrs.
18.	Appoint	Nurse	Rosa DeCandia	$46.00 p/hr.		7/1/21	8/31/21	Preparation of the 21-22 school year. Not to exceed 5 hrs.
19.	Appoint	Nurse	Karen Jordano	$46.00 p/hr.		7/1/21	8/31/21	Preparation of the 21-22 school year. Not to exceed 5 hrs.
20.	Appoint	Nurse	Paula Kelly	$46.00 p/hr.		7/1/21	8/31/21	Preparation of the 21-22 school year. Not to exceed 5 hrs.
21.	Appoint	Nurse	Wendy Madonia	$46.00 p/hr.		7/1/21	8/31/21	Preparation of the 21-22 school year. Not to exceed 5 hrs.
22.	Appoint	Nurse	Daria Napolitano	$46.00 p/hr.		7/1/21	8/31/21	Preparation of the 21-22 school year. Not to exceed 5 hrs.
23.	Appoint	Nurse	Krista Schellinck	$46.00 p/hr.		7/1/21	8/31/21	Preparation of the 21-22 school year. Not to exceed 5 hrs.
24.	Appoint	Summer Enrichment Nurse	Paula Kelly	$46.00 p/hr.		7/1/21	7/9/21	Revised hours from 3 to 4 hours
25.	Appoint	Summer Enrichment Nurse	Karen Jordano	$46.00 p/hr.		7/12/21	7/16/21	Revised hours from 3 to 4 hours
26.	Appoint	Summer Enrichment Nurse	Daria Napolitano	$46.00 p/hr.		7/19/21	7/31/21	Revised hours from 3 to 4 hours
27.	Appoint	Summer Enrichment Substitute Nurse	Daria Napolitano	$46.00 p/hr.		7/1/21	7/31/21	As needed
28.	Appoint	Teacher	Anne Ecke	$46.00 p/hr.	CMS	7/20/21		Bagels and Books
29.	Appoint	Teacher	Dominique Brock	$46.00 p/hr.	CMS	7/20/21		Bagels and Books
30.	Appoint	Teacher	Dawn Nilsen	$46.00 p/hr.	CMS	7/20/21		Bagels and Books

31.	Appoint	Teacher	Anne Ecke	$46.00 p/hr.	CMS	8/16/21		Bagels and Books
32.	Appoint	Teacher	Dawn Nilsen	$46.00 p/hr.	CMS	8/16/21		Bagels and Books
33.	Appoint	Teacher	Leann Hurley	$46.00 p/hr.	CMS	8/16/21		Bagels and Books
34.	Appoint	Teacher	Joan Young	$46.00 p/hr.	CMS	8/16/21		Bagels and Books
35.	Appoint	Teacher	Megan Ruppel	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
36.	Appoint	Teacher	Lisa Guzzo	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
37.	Appoint	Teacher	Anna DeSario	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
38.	Appoint	Teacher	Cheryl Sproul	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
39.	Appoint	Teacher	Marissa Tammam	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
40.	Appoint	Teacher	Ann Marie Arico	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
41.	Appoint	Teacher	Susan Ranft	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
42.	Appoint	Teacher	Katelyn Marini	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
43.	Appoint	Teacher	Doreen Scheetz	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
44.	Appoint	Teacher	Sandra Bornemann	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
45.	Appoint	Teacher	Nicole Parzero	$46.00 p/hr.		8/24/21-8/25/21		Kindergarten Meet and Greet
46.	Appoint	Teacher	Anne Ecke	$46.00 p/hr.		7/13/21	8/31/21	To work with a student 1:1 for Academic requirements 2 days p/wk.
47.	Appoint	Substitute Teacher	Debbi Katcher	$46.00 p/hr.		7/13/21	8/31/21	To work with a student 1:1 for Academic requirements as needed up to 10 days.
48.	LOA	FT Resource Room Teacher	Kyleigh Chierici		CAD	10/18/21 12/6/21	12/3/21 3/4/22	With Pay Without Pay under the New Jersey Twelve Week FMLA Return: 3/7/21
49.	LOA (Extended)	Kindergarten Teacher	Marissa Tammam		BW	9/1/21	11/19/21	Without Pay Return: 11/22/21
50.	Leave Replacement	Kindergarten Teacher	Diane Haza	$61,710.00 BA+15 (Step 4)	BW	9/1/21	11/19/21	Replacing: M. Tammam
51.	Leave Replacement	Preschool Disabilities Teacher	Barbara Katz	$60,710.00 (Prorated) BA+15 (Step 3)	DBO	10/11/21	2/18/22	Replacing: K. Novembre

52.	Leave Replacement	FT Resource Room Teacher	Kristen Shinnick	$59,710.00 BA+15 (Step 2)	BW	9/1/21	11/19/21	Replacing: V. Jallad
53.	Retirement (Deferred)	FT Autistic Teacher	Christine Ellis		KDM	9/1/21		

B.	Non-Instructional							
	Nature of Action	**Position**	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Appoint	ESY Bus Drivers and Staff Assistants	Per the attached list	Per the attached list	TRANS.	7/1/21	8/31/21	
2.	Appoint	ESY Substitute Staff Assistant	Shaina Doshi	$20.23 p/hr.		7/1/21	7/30/21	As needed
3.	Appoint	ESY Substitute Staff Assistant	Ellen Hearn	$20.23 p/hr.		7/1/21	7/30/21	As needed
4.	Appoint	ESY Substitute Staff Assistant	Alisha Nichols	$20.23 p/hr.		7/1/21	7/30/21	As needed
5.	Appoint	ESY Staff Assistant	Doris Plateroti	$20.23 p/hr.		7/1/21	7/30/21	
6.	Appoint	ESY Staff Assistant	Victoria Wyszkowski	$20.23 p/hr.		7/1/21	7/30/21	
7.	Appoint	Small Fry Staff Assistant	Denise Van Bodegon	$20.23 p/hr.		7/6/21	7/29/21	
8.	Appoint	Small Fry Staff Assistant	Alexis Levinson	$20.23 p/hr.		7/12/21	7/31/21	
9.	Appoint	Summer Enrichment Substitute Teacher	Angelo Soto	$20.23 p/hr.		7/1/21	7/30/21	
10.	Appoint	Summer Enrichment Substitute Teacher	Carolyn Baker	$20.23 p/hr.		7/1/21	7/30/21	
11.	Appoint	Summer Enrichment Substitute Teacher	Mariastella Inchiappa	$20.23 p/hr.		7/1/21	7/30/21	
12.	Appoint	Summer Enrichment Substitute Teacher	April Acquaviva	$20.23 p/hr.		7/1/21	7/30/21	
13.	Appoint	Summer Enrichment Substitute Teacher	Judy Levinson	$20.23 p/hr.		7/1/21	7/30/21	
14.	Appoint	Temporary Summer Maintenance Worker	Alvin Hill	$17.00 p/hr.	MAINT.	7/22/21	8/31/21	Pending fingerprint and other relevant paperwork
15.	LOA (Extended)	FT Administrative Asst.	Laurie McMahon		CMS	7/19/21	8/31/21	Without Pay Return Aug.23,2021
16.	LOA (Revised)	PT Office Staff Asst.	Chelsea Shay		DBO	4/13/21 5/12/21	5/11/21 9/27/21	With Pay Without Pay under the New Jersey Twelve Week Family Medical Leave Act Return Sept. 28, 2021

17.	Resign	PT Spec. Ed. Staff Asst.	Dawn Filippone		KDM	7/1/21		PT Staff Asst. 26 hrs.4days p/wk
18.	Resign	PT Spec. Ed. Staff Asst.	Barbara Katz		CMS	10/10/21		PT Staff Asst. per the student IEP 17.5 hrs. p/wk
19.	Resign	FT Bus Driver	Francesca Russo		TRANS.	7/1/21		

C.	Reassignment - Approve the Reassignments for the Following Staff Assistants for the 2021-2022 School Year							
	Nature of Action	**Position**	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Reassignment	Staff Assistants	Per the attached list		DIST.			Per the attached list

D.	Perfect Attendance							
	Nature of Action	**Position**	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Perfect Attendance	Bus Drivers	Per the attached list		TRANS.	2/1/21	6/30/21	Per the attached list

Roll Call Vote on Personnel Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

B. HIB Determination

Motion to approve HIB Resolution by	**Seconded**

HIB Resolution

1. **WHEREAS,** the Superintendent of schools has provided the Board of Education with reports regarding HIB incidents: #2020-10, #2020-11, and #2020-12 unconfirmed and the investigations 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 recommendations on HIB cases: #2020-10 unconfirmed, #2020-11 unconfirmed, and #2020-12 unconfirmed.

Current HIB

2. HIB current investigations: #2020-13 unconfirmed and #2020-14 unconfirmed.

Roll Call Vote on HIB Resolution						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

C. Education

Motion to approve Education recommendations by	**Seconded**

1. Motion to approve the Comprehensive Equity Plan Statement of Assurance for the 2021-2022 school year as of June 23, 2021.

2. Motion to approve the following Student Teachers, to complete their Clinical I and Clinical II fieldwork, during the 2021-2022 school year commencing September 2021:

Student Teacher	College University	Cooperating Teacher/School
Brielle Beites*	Montclair State University	Christine Hackney / D. B. O'Brien
Margaret Dacey	Montclair State University	Danielle Massaro / C.A. Dwyer
Victoria Flynn	Montclair State University	Katherine Rasmussen / Birchwood
Michelle Handal	Montclair State University	Amy Semeniuk / Birchwood
Brianna Inglima	Montclair State University	Amy Hoffnagle / Birchwood
Noelle Oh	Montclair State University	Kathleen Nangle / C.A. Dwyer
Julia Wille	Montclair State University	Michelle Nieves / C. A. Dwyer
Shelly Goldstein	Caldwell University	Jennifer Meyers / C.A. Dwyer

3. Motion to approve Nicole Doucette, a Rutgers University Graduate School of Education student, to complete Clinical II fieldwork, during Fall 2021 semester, with Brianna Thomas and Katherine Rasmussen, at Birchwood Elementary School, commencing September 2021.

* Pending NJDOE Fingerprinting/Background check and Mantoux test result

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 *(ask if necessary)*

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

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

Roll Call Vote Education Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

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

Out of District Placements – ESY 2021

1. Authorize students in the following out-of-district placements for the 2021 Extended School Year:

Student #	School	Location	Tuition Rate
#1223	New Grange School	Hopewell	$10,544.10
#1919	Lake Drive	Mountain Lakes	$7,203.70 + 1:1 Aide $3,658.00 + OT $218.00
#188	Lake Drive Briar Cliff School	Mountain Lakes	$7,203.70 + 1:1 Aide $3,658.00
#1819	Hand Over Hand	Denville	$14,300.00 + Related Service Fee $4,140.00

Out of District Placements – SY 2021-2022

2. Authorize students in the following out-of-district placements for the 2021-2022 School Year:

Student#	School	Location	Tuition Rate
#1223	Newgrange School	Hopewell	$64,670.48
#1819	Garden Academy	West Orange	$107,820.00
#1819	Mountain Lakes	Mountain Lakes	$3,300.00

3. Authorize a contract between Bartky Healthcare Center, LLC and the Rockaway Township Board of Education to provide psychiatric evaluations for the 2021/2022 school year, on an as needed basis, at a rate of $1,300.00 per evaluation. The fee includes evaluation, review of records and written report.

4. Authorize a contract between J and B Therapy, LLC and the Rockaway Township Board of Education to provide related services to special education students, for the 2021/2021 school year, on an as needed basis:
    - Occupational, and/or Speech Therapy $86.00/hour
    - Physical Therapy $87.00/hour
    - Educational Support Services (LDTC) $90.00/hour
    - Psychologist Services $90.00/hour
    - Evaluations* $405.00/evaluation
    - Behavioral Support Services as provided by BCBA/Behavioral Supervisor $90.00/hour
    - (3 hours'/week minimum)
    - Behavioral Plans & Functional Behavior Assessments# $90.00/hour
    - Behavioral Support Services as provided by a Behaviorist $90.00/hour
    - Reading Specialist $75.00/hour
    - Home Instruction $65.00/hour
    - Social Work Services $75.00/hour
    - ABA Paraprofessional Services $35.00/hour
    - Paraprofessional Services $28.00/hour
    - Teacher of the Deaf Services $135.00/hour
    - Administrative Fee 1%

5. Authorize a contract between Speech and Hearing Associates and Rockaway Township Board of Education to conduct audiological evaluations, on an as needed basis, for the 2021/2022 school year at a rate of $300.00 per evaluation, a Central Auditory Processing Evaluation with report (includes comprehensive peripheral audiological evaluation) at a rate of $650.00 per evaluation and independent Speech/Language Evaluation with report at a rate of $650.00 per evaluation, a Bilingual speech evaluation with report for $850.00.

6. Authorize a contract between Educational Services Commission of Morris County and the Rockaway Township Board of Education to conduct the following independent evaluations, on an as needed basis, for the 2021/2022 school year at a rate of $392.00 per evaluation:
    - Educational Evaluation
    - Psychological Evaluation
    - Social History Evaluations
    - Occupational Therapy Evaluation
    - Physical Therapy Evaluation
    - Speech/Language Evaluation

7. Authorize a contract between Educational Services Commission of Morris County and the Rockaway Township Board of Education to provide Occupational Therapy services, Speech Services, Physical Therapy services, on an as needed basis, for the 2021/2022 school year at a rate of $107.00 per hour or $634.00 per diem.

8. Authorize a contract between Educational Services Commission of Morris County and the Rockaway Township Board of Education to conduct bi-lingual evaluations, on an as needed basis, for the 2021/2022 school year at a rate of $475.00 per evaluation.

9. Authorize a contract between Children's Therapy Services, Inc and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $100.00 per hour:
    - Occupational Therapy
    - Physical Therapy
    - Speech/Language Therapy

10. Authorize a contract between Jump Ahead Pediatrics and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $72.50 per hour for in District students and $74.50/hr for Out of District Students + 4% Administrative Fee:
    - Occupational Therapy
    - Physical Therapy
    - Speech/Language Therapy

11. Authorize a contract between General Healthcare Resources, LLC (GHR) and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $85.00 per hour for in District students and $95/hr for Out of District Students.:
    - Speech/Language Therapy

12. Authorize a contract between General Healthcare Resources, LLC (GHR) and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $82.00 per hour
    - Physical Therapy
    - Occupational Therapy

13. Authorize a contract between Performance Pediatrics and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $75.00 per hour:
    - Occupational Therapy
    - Physical Therapy
    - Speech/Language Therapy

14. Authorize a contract between United Therapy Solutions and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $80.00per hour for in District students and $160.00/hr for Out of District Students.:

- Occupational Therapy
- Physical Therapy
- Speech/Language Therapy

15. Authorize a contract between All American Healthcare Services, Inc. and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $75.00 per hour:
    - Physical Therapy

16. Authorize a contract between All American Healthcare Services, Inc. and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $70.00 per hour:
    - Speech Therapy
    - Occupational Therapy

17. Authorize a contract between AMN Healthcare and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $70.00 per hour:
    - Occupational Therapy
    - Physical Therapy
    - Speech/Language Therapy

18. Authorize a contract between Advanced Education Advisement Corp. and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $83.00per hour for in District students and $90.00/hr. for Out of District Students.:
    - Speech/Language Therapy
    - Occupational Therapy

19. Authorize a contract between Advanced Education Advisement Corp. and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $85.00per hour + 1% Administrative Fee
    - Physical Therapy

20. Authorize a contract between Abington Speech Pathology Services and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $75.00per hour for in District students and $80.00/hr. for Out of District Students.:
    - Occupational Therapy

21. Authorize a contract between Abington Speech Pathology Services and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2021/2022 school year, at a rate of $70.00per hour for in District students and $75.00/hr. for Out of District Students.:
    - Speech Therapy

22. Authorize a contract between Pillar Care Continuum and the Rockaway Township Board of Education to conduct Assistive Technology evaluations for the 2021/2022 school year, on an as needed basis, at a rate of $1200.00 per evaluation or Augmentative and Alternative Communication (AAC) evaluations, on an as needed basis, at a rate of $1200.00 per evaluation. Follow up training, if needed, is $250.00 (minimum of 2 hours).
    Travel time of $100.00/hour may be added.

23. Authorize a contract between P.G. Chambers and the Rockaway Township Board of Education to conduct the following evaluations, on an as needed basis, for the 2021/2022 school year at a rate of $525.00 per evaluation:
    - Occupational Therapy Evaluation
    - Physical Therapy Evaluation
    - Speech/Language Evaluation

24. Authorize a contract between P.G. Chambers and the Rockaway Township Board of Education to conduct Assistive Technology/Alternative Augmentative Communication (AT/AAC) evaluations on an as needed basis, for the 2021/2022 school year at a rate of $1250.00 per evaluation

25. Authorize a contract between Marilyn A. Kubichek, MD, FAAP and the Rockaway Township Board of Education to conduct independent neuropsychological evaluations, on an as needed basis, for the 2021/2022 school year at a rate of $650.00 per evaluation.

26. Authorize a contract between Child Development Center. Morristown Medical Center at Goryeb Children's Hospital and the Rockaway Township Board of Education to conduct neurodevelopmental evaluations, on an as needed basis, for the 2021/2022 school year at a rate of $675.00 per evaluation.

27. Approve Style Tone Hearing Care, LLD, to conduct Central Auditory Processing evaluations, on an as needed basis, at a rate of $780.00 per evaluation, for the 2021/2022 school year. (Audiological evaluation rate is included in this fee)

28. Authorize a contract between Platt Psychiatric Associates, LLC and the Rockaway Township Board of Education to provide psychiatric evaluations for the 2021/2022 school year, on an as needed basis, at a rate of $750.00 per evaluation, and $125/20 minutes for travel time for on-site evaluations, and $1,300.00 fee for a Complex Student Psychiatric Evaluation.

Behavioral Health Assessments

29. Authorize a contract between Prime Healthcare Services, St. Clare's, LLC and the Rockaway Township Board of Education to conduct back-to-school assessments, on an as needed basis, for the 2021-2022 school year at a discounted rate of $250.00 per evaluation.

30. Authorize a contract between Advancing Opportunities, Inc. and the Rockaway Township Board of Education to conduct Assistive Technology evaluations for the 2021/2022 school year, on an as needed basis, at a rate of $990.00 per evaluation or Alternative Augmentative Communication evaluations, on an as needed basis, at a rate of $1320.00 per evaluation.

Commission for the Blind and Visually Impaired

31. Authorize a contract with Commission for the Blind and Visually Impaired for three (3) Rockaway Township District students #1219, # 122 and #325 for the 2021/2022 school year, as follows:
    - Level 1 Students at the annual cost of $2,200.00 each

32. Authorize a contract between Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. and the Rockaway Township Board of Education to conduct bi-lingual Spanish Educational, Psychological, Social, and Speech/Language Evaluations, on an as needed basis, for the 2021/2022 school year at a rate of $750.00 per evaluation. Other languages are charged a rate of $800.00 per evaluation. Written translation of report, if needed, is charged at a rate of $120.00/page.

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 *(ask if necessary)*

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

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

Roll Call Vote on Special Education Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

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

Residency Check –De-enrollment

1. Motion to rescind the de-enrollment for the following students - #77, #93, #103, #107, #113, #124, #131, #141, #191, #919, #1014, #1116, #1117, and #1226. #1516 withdrawn from CAD due to relocation.

   Be It Resolved, pursuant to 18A:38.1 the Rockaway Township Board of Education will provide the parent/guardians the statutory notice that the Rockaway Township Board of Education determined the following students have failed to comply with Board Policy #5111 and verify students are domiciled within the school district and

   Further, the Rockaway Township Board of Education directs the School Business Administrator/ Board Secretary to provide said statutory notice and at the conclusion of the statutory notice period said students shall be removed from the district until such time as students can satisfy the requirements of Board Policy #5111 at which time the School Business Administrator/ Board Secretary shall place on the agenda a resolution reinstating said student for the 2021-2022 school year. Student #'s 10 out of 279 original list remaining:

11	26	32	46	518
719	1021	1216	1313	1919

Donation

2. Motion to approve the donation by parents to the Music Department at Copeland Middle School with a check for $100 to be used to purchase 7 ukulele bags.

3. Motion to approve the donation by DBO PTA to Dennis B. O'Brien School for 4 standing desks, 4 wobble stools, 3 sets of butterfly stools and 9 caddy packs worth $2488.80.

Grant/Certificates

4. Motion to approve PTA Mini Grant awards to four Copeland Middle School teachers in the check amount of $970 and certificates of $963.

5. Motion to approve acceptance of grant from Securing Our Children's Future Bond Act Career and Technical Education (CTE) expansion projects for $120,479. Grant funds will be used for a visitor entry and door access system.

6. Motion to approve the submission of the Rockaway Township 27-4490 IDEA Grant FY21-22 as follows: IDEA Preschool of $ 32,132.00 from account #20-250-100-560-50-000 and IDEA Basic $576,149.00 from account# 20-250-100-560-50-000 for other purchased services (tuition).
   Grant amounting to $ 608,281.00.

7. Motion to approve award Ronnie Johnson $950 for the graduation mural. Funds to be used from the Student Activity Account (Other) pending grant check from the Municipal Alliance to reimburse account.

Technology Agreement

8. Motion to approve Technology Support Services agreement between Bergen County Technical Schools and the Rockaway Board of Education for the period beginning July 1, 2021 and ending June 30, 2022.

9. Motion to authorize a contract between Educational Services Commission of Morris County in cooperation with Educational Data Services, Inc. and the Rockaway Township Board of Education to offer standardized District supply requirements, categories covered include:
   - General Classroom Supplies
   - Athletic Supplies
   - Custodial Supplies
   - Audio Visual
   - Computer/Office
   - Fine Art
   - Home Economics
   - Library Supplies
   - Health Supplies
   - Physical Ed Supplies
   - Science and Technology Supplies

10. Motion to approve transfer of $396,995 from Capital Reserve account to account #12-000-400-450-45-WTR-KDM. These funds are to be used for the KDM water filtration system. This project has been approved by the county as an emergent project.

11. Motion to approve the use of the Danielson Framework for Teaching as the teacher evaluation rubric for the 21-22 school year.

12. Motion to approve the use of the New Jersey Principal Evaluation for Professional Learning as the principal and vice-principal evaluation rubric for the 21-22 school year.

13. Motion to approve the submission of Window Replacements for the Dennis B. O'Brien Elementary School, by LAN Associates to the State of New Jersey, Department of Education.

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 *(ask if necessary)*

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

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

Roll Call Vote Administration Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

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

Travel

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 district's Professional Development Plan.

Financials

2. **Be It Resolved** that the Rockaway Township Board of Education approves the Preliminary Report of the Secretary and Report of Appropriations, and Report of the Treasurer, for the period ending June 30, 2021.

   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 Rachel DeCarlo, Board Secretary, certifies the following statement:

   Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Rachel DeCarlo, Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending June 30, 2021.

   Authorize June 2021 account transfers as submitted.

Bills

3. Authorize payment of the following as approved by the Finance Committee.

A.	June 30	School District Bills	$4,353,188.21
	July	School District Bills	$472,891.39
B	June	Cafeteria Bills	$168.16
	July	Cafeteria Bills	$37,068.90
C	June	Student Activities	$628.99
	July	Student Activities	$683.60
D	July	State Unemployment Bill	$34,934.90
E	July	Summer Saving	$67.73

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 *(ask if necessary)*

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

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

Roll Call Vote on Finance Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

G. Policy	
Motion to approve Policy recommendations by	**Seconded**

1. Motion to approve the following policies for first read:

P 0131	Bylaws, Policies, and Regulations
P 3134	Assignment of Extra Duties
P 3142	Nonrenewal of Nontenured Teaching Staff Member
P 3221	Evaluation of Teachers (M)
P 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
P 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
P 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)
P 4146	Nonrenewal of Nontenured Support Staff Member
P 647	School District Travel (M)
R 5330.05	Seizure Action Plan (M) (NEW)
R 6470.01	Electronic Funds Transfer and Claimant Certification (M) (Changes shown)

R 6470.01	Electronic Funds Transfer and Claimant Certification (M) (Changes accepted)
R 6471	School District Travel (M) (Revisions Shown)
R 6471	School District Travel Procedures (M) (RT Version)
R 7440	School District Security (M) (Revisions Shown)
R 7440	School Security (M) (RT Version)
P 1649	Federal Families First Coronavirus Response Act (M) (ABLOISH)
P 2415.01	Academic Standards, Academic Assessments, and Accountability (M)(ABLOISH)
P 2415.03	Highly Qualified Teachers (M) (ABOLISH)
R 3223.1	Evaluation of Nontenured Administrators (ABOLISH)
R 3223.2	Evaluation of Tenured Administrators (ABOLISH)
R 3244	In Service Training (M) (ABOLISH)
R 7430	School Safety (M) (ABLOISH)
R 8540	Free and Reduced Meals (ABOLISH)

2. Motion to approve the following policies for second read:

P 4125	Employment of Support Staff Members
P 8561	Procurement Procedures for School Nutrition Programs

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 *(ask if necessary)*

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

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

Roll Call Vote on Policy Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

A. Old Business

B. New Business

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	
Motion to open to public comment by	**Seconded**
Show of hands to open	

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

IX ADJOURNMENT

Return to Executive Session *(if needed)*

For the discussion of: _____for approximately _____minutes.

Motion to go into closed session by	**Seconded**
Show of hands to enter closed session	
Closed Session Start at _____PM	

Motion to adjourn closed session by	**Seconded**
Show of hands to end closed session	
Closed Session End at _____PM	

Meeting Adjournment

Motion to adjourn meeting by	**Seconded**
Show of hands to adjourn meeting	
Meeting Adjourned at _____PM	