REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
August 20, 2014

The Rockaway Township Board of Education held a regular meeting on Wednesday, August 20, 2014, at 6:00 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

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

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

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

Motion made by Mrs. Chirico, seconded by Mr. Press to adopt the following resolution:

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.

All present voting yes, motion carried.

The Board met in closed session at 6:02 PM.

Motion made by Mr. Press, seconded by Mrs. Salny that the closed session meeting stand adjourned at 7:36 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:37 PM. Present were 13 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 Mr. Press to open the public session of the meeting.

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

Dr. Monchar gave two articles to Dr. Kurland, one on Core Curriculum and another regarding tenure.

Caroline Fehrman asked about the status of the DBO Projects.

Motion by Mrs. Salny, seconded by Mr. Press 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:

Kelly McEvoy/Mike Valle	Re: District Technology
Lerch, Vinci & Higgins, LLP	Re: 2013-2014 Audit
Jennifer Wagner	Re: Permission Request
Jennifer Wagner	Re: ESY Situation
Stacia Dyer	Re: Paperwork
Melissa Koch	Re: Full-day Kindergarten
Jennifer Wagner	Re: Meeting
Tara Dwyer-Weinfeld	Re: Feedback
Greg McGann	Re: Thank You
Jacquie Storts	Re: Thank You
Ashley Ambrosi	Re: Administrative Positions
Jessica Rettagliata	Re: 2014-15 Calendar
Dania Perez	Re: Calendar

APPROVE MINUTES — **Approve Minutes**

Motion made by Mr. Press, seconded by Mrs. Chabala to approve the minutes of July 16, 2014.

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

Motion made by Mrs. Salny, seconded by Mr. Press to approve the minutes of July 28. 2014.

Roll Call Vote on above, Mr. Giarratano abstaining, all others present voting yes, motion so carried.

Motion made by Mrs. Chabala, seconded by Mrs. Salny to approve the minutes of July 30, 2014.

Roll Call Vote on above, Mr. Giarratano abstaining, all others present voting yes, motion so carried.

Supt Report

The following information was presented by the Superintendent in her report:
Dr Grefe reported there were no new HIB investigations. She also reported we will be approving a new Principal at Birchwood School. New teacher and substitute orientation will be held next week.

BA Report

The following was presented by the Business Administrator in her report:
Mrs. Palmiere reported several rooms had tile abatements and carpet replacement over the summer.
DBO Projects
Electric almost complete
Boiler anticipated to be done and tested on September 25th
Roof – waiting for fascia to be installed.

Technology – Starboards and PC's all installed and now installing specialty software and making Starboard connections.

Curriculum Committee — **Curriculum Committee**

Committee has been meeting.

Board-to-Board — **Board-to-Board**

Tuesday August 26th in Denville.

Special Education Committee — **Sp Ed Committee**

Meeting, Monday August 25th at 6:00 PM at Copeland Middle School.

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 Mr. Giarratano, seconded by Mrs. Salny to approve the following personnel recommendations.

1. **Employment** — **Employment**

Approve the employment of David Frinzi, as the Principal of the Birchwood School, effective August 21, 2014 through June 30, 2015. The annual prorated salary will be $110,000.00 (Mr. Frinzi is replacing Ms. Storts).

Approve the employment of Susan Andrews, as a full-time Learning Disabilities Teacher Consultant/Dyslexia Specialist, for the district, effective September 1, 2014 through June 30, 2015. The annual salary will be $76,325.00 MA (Step 19). (Ms. Andrews holds Standard Certificates as a Learning Disabilities Teacher Consultant, Elementary School Teacher and a Teacher of the Handicapped). (This is a new position).

Approve the employment of Claudia Armanetti, as a Bi-Lingual Translator, on an "as needed" basis, effective July 7, 2014 through October 31, 2014. The rate of pay is $44.00 per hour.

Explanation: Bi-lingual translator to provide Spanish translation to district staff members for CST evaluations and attendance at meetings.

Approve the employment of Adele Black, as a Home Instructor, on an "as needed "basis, for the 2014-2015 school year. The rate of pay is $44.00 per hour.

Explanation: Instructional staff necessary to provide Home Instruction, where needed.

Approve the employment of Nichole Franco, as a Substitute Occupational Therapist, on an "as needed" basis, for the district, for the 2014-2015 school year. The rate of pay will be $65.00 per hour. (Note: Mrs. Franco will cover Mrs. Spaldo's maternity leave at the Dennis B. O'Brien School, three days a week, at 19.50 hours per week, effective September 4, 2014 through November 21, 2014).

Approve the employment of Christine Hackney, as a part-time Academic Intervention Teacher, at 19.50 hours per week, at the Dennis B. O'Brien School, effective September 1, 2014 through June 30, 2015. The annual prorated salary will be $35,946.00 MA (Step 7). (Mrs. Hackney holds a Standard Certificate as an Elementary School Teacher and a Standard Certificate as a Reading Specialist). (This is a new position).

Approve the employment of Wendy Madonia, as a full-time School Nurse, for the Dennis B. O'Brien School, effective September 1, 2014 through June 30, 2015. The annual salary will be $60,665.00 BA (Step 11). (Mrs. Andrews holds a Standard Certificate as a School Nurse). (Mrs. Madonia is replacing Mrs. Schellinck).

Approve the employment of Jacqueline Millar, as a part-time Academic Intervention Teacher, at 19.50 hours per week, at the Stony Brook School, effective September 1, 2014 through June 30, 2015. The annual prorated salary will be $32,194.00 BA+30 (Step 2). (Ms. Millar holds Standard Certificates as a Teacher of Preschool through Grade 3, Teacher of Students with Disabilities and as a Teacher of Reading). (This is a new position).

Approve the employment of Katelyn Reverri, as a part-time General Education Preschool Teacher, at 19.50 hours per week, at the Dennis B. O'Brien School, effective September 1, 2014 through June 30, 2015. The annual prorated salary will be $31,471.00 BA (Step 1). (Ms. Reverri holds a Certificate of Eligibility with Advanced Standing as a Teacher of Preschool through Grade 3 and a Certificate of Eligibility as a Teacher of Students with Disabilities). (This is a new position due to increased enrollment).

Approve the employment of Amanda Smisek, as a part-time Resource Room/Pull-Out Teacher, at 19.50 hours per week, at the Dennis B. O'Brien School, effective September 1, 2014 through June 30, 2015. The annual prorated salary will be $31,471.00 BA (Step 1). (Ms. Smisek holds Standard Certificates as an Elementary School Teacher in Grades K through 5 and as a Teacher of Students with Disabilities). (Ms. Smisek is replacing Ms. Melyan-Bratton).

Approve the employment of Cynthia Vittitow, as a part-time Academic Intervention Teacher, at 19.50 hours per week, at the Stony Brook School, effective September 1, 2014 through June 30, 2015. The annual prorated salary will be $33,820.00 MA (Step 1). (Mrs. Vittitow holds Standard Certificates as an Elementary School Teacher in Grades K through 6 and as a Teacher of Students with Disabilities). (This is a new position).

1. **Leave of Absence**

Leave

Approve a leave of absence for Denise Turner, a full-time Grade 2 Teacher, at the Birchwood School, with pay, effective September 1, 2014 through September 25, 2014, (1/2 day) the leave will continue, without pay, under the New Jersey Twelve Week Family Medical Leave Act, effective September 25, 2014 (1/2 day) through December 19, 2014, the leave will continue, without pay, effective December 22, 2014 through June 30, 2015. (Mrs. Turner is expected to return to work on September 1, 2015).

2. **Leave Replacement Assignments**

Leave Replacements

Approve a leave replacement assignment for Jamie Cannici, replacing Catherine Briggs, a full-time Grade 3 Teacher, at the Katharine D. Malone School, effective September 2, 2014 through November 21, 2014. The rate of pay is $150.00 per diem.

Approve a leave replacement assignment for Samantha Moore, replacing Elyse Webster, a full-time Grade 4 Teacher, at the Catherine A. Dwyer School, effective September 2, 2014 through November 21, 2014. The rate of pay is $150.00 per diem.

3. **Reassignments** — **Reassignments**

Approve the reassignment of Pam Melyan-Bratton, a part-time Pull-Out Resource Room Teacher for Grade 4, at 19.50 hours per week, at the Dennis B. O'Brien School to a full-time Grade 4 Teacher, effective September 1, 2014 through June 30, 2015. The annual salary will be $54,470.00 BA (Step 1). (Ms. Melyan-Bratton holds a Standard Certificate as an Elementary School Teacher and a Certificate of Eligibility as a Teacher of Students with Disabilities). (Ms. Melyan-Bratton is replacing Mrs. Connors).

Approve the reassignment of Debra Cirillo, a full-time Grade 5 Resource Room Teacher, at the Stony Brook School to a full-time Grade 4 Inclusion Teacher, at the Stony Brook School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Kimberly Manriquez, a full-time Resource Room Teacher, at the Stony Brook School to a full-time Grade 4 Teacher, at the Stony Brook School, effective September 1, 2014 through June 30, 2015. (Mrs. Manriquez is replacing Mrs. Mein).

Approve the reassignment of Maureen Millar, a full-time Grade 1 Teacher, at the Dennis B. O'Brien School to a full-time Grade 2 Teacher, at the Dennis B. O'Brien School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Karen Phillips, a part-time Academics Intervention Teacher, at 19.50 hours per week, at the Stony Brook School to a part-time Academics Intervention Teacher, at 19.50 hours per week, at the Birchwood School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Megan Ruppel, a full-time Grade 2 Teacher, at the Katharine D. Malone School to a full-time Grade 3 Teacher, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Joyce Schulze, a full-time Grade 4 Teacher, at the Birchwood School to a full-time Grade 5 Science/Social Studies Teacher, at the Birchwood School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Kelly Stevens, a full-time Grade 3 Teacher, at the Stony Brook School to a full-time Grade 5 Teacher, at the Stony Brook School, effective September 1, 2014 through June 30, 2015. (Mrs. Stevens is replacing Mrs. Valente).

Approve the reassignment of Colleen Sweeney, a part-time Resource Room Teacher, at 19.50 hours per week, at the Stony Brook School to a full-time Grade 3 Teacher, at the Birchwood School, effective September 1, 2014 through June 30, 2015. The annual salary will be $55,670.00 BA (Step 3).

Approve the reassignment of Pamela Tanner, a full-time Grade 3 Resource Room Teacher, at the Stony Brook School to a full-time Grade 3 Full Inclusion Teacher, at the Stony Brook School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Diana Wagoner, a full-time Behavioral Disabilities Teacher, at the Stony Brook School to a full-time Grade 5 Inclusion Teacher, at the Stony Brook School, effective September 1, 2014 through June 30, 2015.

4. **Resignation** — **Resignation**

Approve the resignation of Joleen Partington, a full-time Speech Language Specialist, replacing Ms. Davis, at the Dennis B. O'Brien School, effective September 1, 2014.

5. **Revised Effective Start Date** — **Revised Start Date**

Approve the revised effective start date of Stephen J. Wisniewski, as the Principal of the Stony Brook School, effective September 1, 2014 through June 30, 2015. The prorated salary will be $110,000.00. (Mr. Wisniewski is replacing Dr. McCluskey).

6. **Salary Adjustments**

Salary Adjustments

Approve the salary adjustment for the certificated staff indicated below, effective September 1, 2014 through June 30, 2015:

	From	To
Shauna Banta	$61,290.00 (BA+15 Step 11)	$61,915.00 (BA+30 Step 11)
LeeAnn Hurley	$59,405.00 (BA Step 9)	$60,030.00 (BA+15 Step 9)
Kathleen Nangle	$63,205.00 (BA Step 13)	$63,830.00 (BA+15 Step 13)
Gina Parisi	$95,150.00 (MA+45 Step 24)	$95,775.00 (MA+60 Step 24)
Nancy Reeves	$95,150.00 (MA+45 Step 24)	$95,775.00 (MA+60 Step 24)

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

Employment

Employment

Approve the employment of Joseph Abilo, as a Staff Assistant/Van Rider, for the Summer School Program, effective July 7, 2014 through August 15, 2014. The rate of pay will be $17.71. (Step 4) per hour.

Approve the employment of Steven Baird, as a Substitute Security Personnel, on an "as needed" basis, for the district, effective September 1, 2014 through June 30, 2015. The rate of pay will be $12.00 per hour.

Approve the employment of Thomas Camel, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, for the afternoon session, at the Dennis B. O'Brien School, effective September 1, 2014 through June 30, 2015. The rate of pay is $16.51 (Step 1) per hour.

Approve the employment of Louise Coviello, a part-time Staff Assistant, at 17.50 hours per week, for general/lunch/play duties, for the morning session, at the Birchwood School, effective September 1, 2014 through June 30, 2015. The rate of pay is $16.51 (Step 1) per hour. (Mrs. Coviello is replacing Mr. Griffiths).

Approve the employment of Grace Evans, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, in the Behavioral Disabilities Class, at the Stony Brook School, effective September 1, 2014 through June 30, 2015. The rate of pay is $16.51 (Step 1) per hour.

Approve the employment of Patrick Grise, as a Substitute Custodian, on an "as needed" basis, for the District, for the Buildings and Grounds Department, effective September 1, 2014 through June 30, 2015. The rate of pay is $16.00 per hour. (Mr. Grise is replacing Mr. Valdebenito).

Approve the employment of Kristie Williams, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, for the afternoon session, at the Copeland Middle School, effective September 1, 2014 through June 30, 2015. The rate of pay is $16.51 (Step 1) per hour.

Extended Leave of Absence

Extended Leave

Approve an extended leave of absence for John Allison, a full-time Floating Custodian, for the district, with pay, effective August 26, 2014 through August 29, 2014.

Reassignments

Reassignments

Approve the reassignment of Jane Bedell, a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten class, at the Stony Brook School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, in the Behavioral Disabilities Class, at the Stony Brook School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Mildred Boles, a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room in Grade 5, at the Catherine A. Dwyer School to a part-time Staff Assistant, at 23.75 hours per week, an increase in hours, per the student's IEP, at the Catherine A. Dwyer School, effective September 1, 2014 through June 30, 2015. The rate of pay will be $17.31 (Step 3) per hour.

Approve the reassignment of Kimberly Bricker, a full-time Staff Assistant, per the student's IEP, at the Katharine D. Malone School to a full-time Staff Assistant, per the student's IEP, at the Copeland Middle School, effective September 1, 2014 through June 30, 2015.

Approve the job reassignment for Luis Carmona, a full-time Night Custodian at the Dennis B. O'Brien School to a full-time Day Custodian at the Copeland Middle School, effective August 1, 2014 through June 30, 2015. (Mr. Carmona is replacing Mr. Sosa). The annual prorated salary is as follows:

Base Salary-Custodian (Step 13)	$40,535.00
Boiler Operator License Stipend	1,250.00
Total Prorated Salary	$41,785.00

Approve the reassignment of Deana Daniel, a part-time Staff Assistant, at 17.50 hours per week, in the office/copy room, at the Catherine A. Dwyer School to a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room, for Grade 3, at the Catherine A. Dwyer School, effective September 1, 2014 through June 30, 2015. (Mrs. Daniel is replacing Mrs. Olsen).

Approve the reassignment of Jane Ellis, a part-time Staff Assistant, at 17.50 hours per week, in the office, at the Stony Brook School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, in Grade 2, at the Stony Brook School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Alina Escobar, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Stony Brook School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Loren Kania, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Diane Martone, a part-time Staff Assistant, at 17.50 hours per week, in the Behavioral Disabilities Class for Grades Kindergarten through Grade 2, at the Stony Brook School to a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room, for Grades 1 through 3, at the Stony Brook School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Amy Olsen, a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room, for Grade 3 at the Catherine A. Dwyer School to a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room, for Grade 4, at the Catherine A. Dwyer School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Barbara Rosen, a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten class, per the student's IEP, at the Catherine A. Dwyer School to a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten class, at the Catherine A. Dwyer School, effective September 1, 2014 through June 30, 2015. (Mrs. Boles is replacing Ms. Bodner).

Approve the job reassignment for Enrique Valdebenito, a Substitute Custodian on an "as needed" basis for the district to a full-time Floating Night Custodian for the district, effective August 1, 2014 through June 30, 2015. (Mr. Valdebenito is replacing Mr. Carmona). The annual prorated salary is as follows:

Base Salary-Custodian (Step 1)	$36,865.00
Night Differential Stipend	800.00
Total Prorated Salary	$37,665.00

Resignations

Resignations

Approve the resignation, due to retirement of John Allison, a full-time Floating Custodian, for the district, effective September 1, 2014.

Approve the resignation of Tracy Dignam, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Copeland Middle School, effective July 1, 2014.

Approve the resignation of Cassandra Generelli, as a Substitute Staff Assistant, on an "as needed" basis, for the Transportation Department, effective July 1, 2014.

Approve the resignation of Samantha Moore, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Copeland Middle School, effective July 1, 2014.

Approve the resignation, due to retirement of Kathleen Murphy, a full-time Administrative Secretary for Curriculum and Instruction, at the Central Office, effective October 1, 2014.

Approve the resignation, due to retirement of Edmund Ryan, a full-time Custodian, for the Stony Brook School, effective March 1, 2015.

Salaries for Bus Drivers — **Salaries Bus Drivers**

Approve the salaries for the Bus Drivers for the Transportation Department for the 2014-2015 school year, as per the attached list.

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

Curriculum/Instruction

Motion made by Mr. Giarratano, seconded by Mr. Press to approve the following curriculum/instruction recommendations.

1. Approve the State Mandated Creative Curriculum and District Developed Supplemental Unit with a Focus on Phonemic Awareness as part of the Pre-School General Education and Special Education Program. — **Approve Curriculum Pre School/Sp Ed**

2. Approve .6 (tenths) in-service credit to the following staff members who completed BlendSpace July 2014. — **In-service Credits**

Shauna Banta	Jennifer Marsico
AnnMarie Arico	Marianne Sayle
Judith Aron	Kelly Stevens
Colleen Flannery	Mandy Thomas
Dawn Frauenpreis	Danielle Schmidt
Mary Beth Hartnett	Daniel Warnock
Gina Loder	Mary Weilbaecher
$60.00 Line of Incentive Credit:	Sandra Prendergast Blaha
	Genoveffa Moschella
	Cherry Wnek

3. Approve 1.6 in-service credit to the following staff members who completed Project Read-Framing Your Thoughts Applied Writing, July 2014.

Shauna Banta	Danielle Maute
Caryl Beyrent	Rebecca Mears
Jennifer Carpenter	Kathleen Nangle
Debra Cirillo	Suzanne Pollack Fox
Kathleen Clark	Maureen Scahill
Marissa Cohen	Joyce Schulze
Coleen Flannery	Bria Spotts
Dawn Frauenpreis	Tara Toohey
Jennifer Marsico	Mary Weilbaecher

Explanation: As per the RTEA Contract

4. Approve the Teachscape, Inc. License Renewal for 2014-2015, at a cost of $38,181.00. — **Teachscape**

5. Approve the Grade 7 Awesome Adventures Curriculum. — **Awesome Adventures Curriculum**

Explanation: As per the Five-Year Curriculum Cycle.

6. Approve the administrative internship of Dr. Beth Dailey at the Copeland Middle School for the 2014-2015 school year. **Dr. Dailey Internship**

Motion by Mr. Press, seconded by Mrs. Salny to open for Public comments.

Marcello Monte reported that professional development used to be offered on Saturday and was always well attended and asked if it could be considered again. Dr. Grefe responded there will be a focus on technology this year.

Joyce Schulze appreciated that they offered professional development during the summer.

Motion by Mrs. Salny, seconded by Mr. Press to close Public comments.

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

Administration

Motion made by Dr. Kurland, seconded by Mrs. Chabala to separate the following motion:

8. Approve the District Goals for 2014-2015. **District Goals**

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

Motion made by Mr. Press, seconded by Mrs. Chabala to approve the following administrative recommendations.

Ed Svcs Transport

1. Authorize a joint transportation agreement with Educational Services Commission of Morris County to transport one (1) Rockaway Township student to New Beginnings in Fairfield, NJ for the 2014-2015 school year.

   Explanation: More cost effective for Ed Services to transport student than the district.

2. 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 2014-2015 school year at a rate of $250.00 per evaluation, Central Auditory Processing Evaluation with report (includes comprehensive peripheral audiological evaluation) at a rate of $550.00 per evaluation and independent Speech/Language Evaluation with report at a rate of $500.00 per evaluation. **Speech & Hearing Associates**

   Explanation: Rockaway Township Child Study Team does not provide this service.

1. Rescind the de-enrollment of the following student #'s: **Re-enrollment**

251	1916	1113B
720	911	1320
17		

2. Rescind the acceptance of a tuition student from another district into our special education program for the 2014-2015 School Year: **Rescind Sp Ed Incoming**

Student	BOE	Class Enrolled	Tuition Rate
#1819	Mine Hill	BD Program	$27,119.00

3. Authorize a Jointure Transportation Agreement between Morris Hills Regional District and the Rockaway Township Board of Education for the 2014-2015 school year for ESY Transportation for Student #313 to Shepard School, Morristown, NJ for 30 days at a cost of $47.50 per diem totaling $1,425.00 **Ed Svcs Jointure**

4. Authorize a parental contract for non-aided subscription busing for the following students, for the 2014-2015 school year: **Subscription Busing**

#73 - $442.00 (one-way drop off)
#78 - $884.00
#1917 - $884.00
#1120 - $98.40 (Wed PM only)

5. Approve a 1:1 aide for Student #419, an out of district Rockaway Township student, attending The Developmental Learning Center in New Providence, at the rate of $66,810.00 for the 2014-2015 school year. **Aide Approval**

9. Authorize student in the following out-of-district placement for the 2014-2015 School Year: **Sp Ed Placement**

Student	School	Location	Tuition Rate
#1312	Regional Day School	Educational Services Com	$61,207.00 +$26,504 FT Aide + $ 5,643.00 Est Add Therapy Services

10. Approve the settlement agreement and release for Agency Docket No: 2015-21424/OAL Docket No: EDS 9307-2014. **Settlement Agreement**

No Public comment.

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

Finance

Motion made by Mrs. Salny, seconded by Mrs. Chirico to approve the following finance recommendations.

1. Authorize payment of the August bills, as approved by the Finance Committee. **Bills**

Authorize payment of the August Cafeteria bills, as approved by the Finance Committee.

Authorize payment of the August Summer Enrichment bills, as approved by the Finance Committee.

Authorize payment of the August Student Activity bills, as approved by the Finance Committee.

Explanation: Statute requires that the Board of Education approve all bills paid by the district. The list includes payment for salaries, purchased services, supplies, and equipment.

2. Motion to withdraw $240,000 from Capital Reserve to support the local share of Project # 4490-025-14-1006-G04 to be expensed in Fund 30 (Capital Projects Fund) **Withdraw Capital Reserve**

Explanation: To move capital reserve funds for Dennis B. O'Brien boiler project.

No Public comment.

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

Policy

Motion made by Mr. Giarratano, seconded by Mrs. Chabala to approve the following policy recommendations.

1. Approve the second reading of the following policy: **2nd Reading**

1110 Organizational Chart

Motion by Mr. Press, seconded by Mrs. Maluszczak to open for Public comments.

Dave Bishop questioned what the dotted line represented on the Organization chart.

Motion by Mrs. Salny, seconded by Mr. Giarratano to close Public comments.

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

Old Business

Old Business

Discussion of Board Goals.

Motion made by Mrs. Salny, seconded by Mr. Press to approve the following Administrative motion:

8. Approve the District Goals for 2014-2015.

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

New Business

New Business

Mr. Press suggested we sponsor a National Night Out in August. Mrs. Chabala will bring up at the next Town Council Meeting or discuss at Shared Services meeting. Rockaway Borough and Denville already doing this.

Mrs. Salny suggested setting up a Townhall meeting regarding the State Mandate Resolution and invite other towns to listen to information included on cover letter.

Mrs. Chirico requested if it would be possible for the Board to recognize achievements of staff and students once a month and can this be included in Action Plan in Goals.

The Rockaway Township Substance Abuse Alliance did a presentation to the students it was very moving.

No Public comment.

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

Adjourn to Ex Session

Motion made by Mrs. Salny, seconded by Mrs. Maluszczak that the meeting stand adjourned at 9:02 PM and return to Executive Session for personnel issues.

Adjournment

Motion made by Mr. Giarratano, seconded by Mr. Press that the closed session meeting stand adjourned at 10:30 PM.

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

Respectfully submitted,

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary