ROCKAWAY TOWNSHIP BOARD OF EDUCATION
JUNE 25, 2025 – REGULAR MEETING

6:00 pm – Public Session — **Copeland Middle School**
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. **APPROVAL OF MINUTES**
III. **SUPERINTENDENT'S REPORT**
IV. **BUSINESS ADMINISTRATOR'S REPORT**
V. **COMMITTEE REPORTS**
VI. **RECOMMENDED ITEMS FOR BOARD ACTION**
   A. **Personnel**
   B. **HIB**
   C. **Education**
   D. **Special Education**
   E. **Administration**
   F. **Finance**
VII. **DISCUSSION ITEMS**
   A. **Old Business**
   B. **New Business**
VIII. **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. APPROVAL OF MINUTES

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

Upon the recommendation of the Superintendent of Schools, the Board approves the minutes of June 11, 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. EDUCATION REPORT

VI. COMMITTEE REPORTS

VII. 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 resolutions.

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Algebra Teacher	Susan Callahan	$48.00 per hour	CMS	7/1/25	8/26/25	Summer Algebra Flipped Classroom Module Not to exceed 65 total hours inclusive of planning
2.	Temporary Summer Maintenance Worker	Thomas Casperson	$17.00 per hour	MAINT.	7/1/25	8/29/25	
3.	Temporary Summer Technology Worker	Jason Coss	$17.00 per hour	CO	7/1/25	8/29/25	Not to exceed 40 hours per week
4.	Temporary Summer Maintenance Worker	Cesar Henao	$17.00 per hour	MAINT.	7/1/25	8/29/25	Pending physical and fingerprint approval
5.	Temporary Summer Maintenance Worker	Michael Lombardozzi	$17.00 per hour	MAINT.	7/1/25	8/29/25	Pending physical/Mantoux and other personnel paperwork
6.	Temporary Summer Maintenance Worker	Michael Mellifiore	$17.00 per hour	MAINT.	***7/1/25	8/29/25	Pending physical/Mantoux, fingerprint approval, and other personnel paperwork
7.	Substitute Bus Driver	Alexis Montanez	Per contracted rate of pay	TRANS.	**6/17/25 7/1/25 9/1/25	6/30/25 8/31/25 6/30/26	Reassignment from Substitute Bus Monitor to Substitute Bus Driver As needed
8.	Temporary Summer Technology Worker	Fiona Morrissey	$17.00 per hour	CO	7/1/25	8/29/25	Returning Not to exceed 40 hours per week
9.	Mail Courier	Katherine Pepin	$9,000.00	DIST.	7/1/25	6/30/26	Stipend
10.	Learning Disabilities Teacher Consultant	Larissa Verhagen	$85,400.00 MA+45 (Step 17)	CMS	8/27/25	6/30/26	Pending physical/Mantoux and other personnel paperwork

B.	Appointments Per Attached Lists						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	2025-2026 Administrative Stipends	Per the attached list	Per contractual stipend	DIST.	25-26 SY		Per the attached list
2.	2025-2026 Internal Movements	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
3.	2025-2026 Reassignments	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
4.	2025-2026 Teacher Leaders	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
5.	Summer Enrichment Staff	Per the attached list	Per contracted rate of pay		6/30/25	7/29/25	Per the attached list
6.	Summer ESY Staff	Per the attached list	Per contracted rate of pay		6/30/25	7/29/25	Per the attached list Not to exceed 75 total hours

7.	Summer Hours – Certificated Staff	Per the attached list	Per contracted rate of pay	Per the attached list	7/1/25	8/26/25	To complete summer projects and preparation for 25-26 SY
8.	Summer Hours – Secretaries	Per the attached list	Per contracted rate of pay	Per the attached list	7/1/25	8/26/25	Preparation for 25-26 SY

C.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	PT Staff Assistant	Patricia Coulter		DBO		7/1/25	Resign
2.	PT Staff Assistant	Dawn Crocetti		CAD		7/1/25	Resign
3.	Special Education Teacher	Jessica Duda		KDM		7/1/25	Resign
4.	PT Staff Assistant	Megan Egan		DBO		7/1/25	Resign
5.	Special Education Resource Teacher	Marisa Gardner		SB		7/1/25	Resign
6.	PT Staff Assistant	Rane Wortendyke-Garcia		KDM		7/1/25	Resign

D.	Superior Attendance						
	Nature of Action	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Superior Attendance	Per the attached list	$850.00 (Stipend)	Per the attached list	24-25 SY		Per the attached • Secretarial/Clerical • Custodial • Staff Assistant
2.	Superior Attendance	Per the attached list	$350.00 (Stipend)	Per the attached list	2/1/25	6/18/25	Per the attached • Bus Drivers

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: #292599 unconfirmed, #292933 confirmed, #293099 confirmed, #293110 unconfirmed, #293178 unconfirmed, #293607 unconfirmed, #293608 confirmed, #293629 confirmed, #293658 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: #292599 unconfirmed, #292933 confirmed, #293099 confirmed, #293110 unconfirmed, #293178 unconfirmed, #293607 unconfirmed, #293608 confirmed, #293629 confirmed, #293658 unconfirmed.

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

HIB Current Investigations:

#293268	#293866	#294214
#294260	#294374	#294687
#295029		

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	SAIF Safety Meeting	School Alliance Insurance Fund	Andover, NJ	7/26/25	No Cost	$21.71	$21.71
Francesca Brown	Orton-Gillingham Plus Intervention OG+ Lift	Institute for Multi-sensory Education	Virtual	7/28/25 Asynchronous	$1600.00	N/A	$1600.00
Steven White	Improving the Behavior of Attention-Seeking, Manipulative and Challenging Students	Bureau of Education & Research	Virtual	7/21/25	$169.00	N/A	$169.00
Steven White	Accelerate Your Students' Communicative Proficiency	Bureau of Education & Research	Virtual	718/25	$169.00	N/A	$169.00

2. Upon the recommendation of the Superintendent of Schools, the Board approves the following students to complete their Clinical I and Clinical II requirements during the Fall 2025 semester and the Spring 2026 Semester.

Student Teacher	College/University	Cooperating Teacher/Location
Kylie Compton	Montclair State University	K. Landers & D. Maute/DBO
Katherine Carlson*	Montclair State University	Sandra Bornemann/DBO
Gianna Musto*	Montclair State University	Jennifer Meyers/CAD
Athena Sadowski*	Montclair State University	Susan Ranft/CAD

*Pending satisfactory completion of district requirements

3. Upon the recommendation of the Superintendent of Schools, the Board approves the amendment to the previously approved item (12-11-24, Education C: 3)

Student Teacher	College/University	Cooperating Teacher(s)/Location(s)
Eashani Patel	Rutgers University	Erin Meineke/TaraWach/ BW/DBO/SB/CMS/**CAD/ KDM**

4. Upon the recommendation of the Superintendent of schools, the Board approves the following current/former Rockaway Township School District students to volunteer during the Safety Town program from July 7-18, 2025 at the Stony Brook Elementary School. (pending completion of the Volunteer Affidavit)

Volunteers

Nate Biddelman	Lia Keenan	Jackie Sheldon
Zoey Biddelman	Emma Kleiven	Jordan Sheldon
Hannah Frost	Malia Milik	Grace Sproul
Ralph Gioioso	Sophia Musat	Shalin Toriello
Alyssa Grazioli	Mira Nickel	
Brielle Holland	Alexis Ohlsen	

5. Upon the recommendation of the Superintendent of Schools, the Board approves the Rockaway Township School District Emergency Virtual Instruction Plan for the 2025-2026 school year (as per attached).

6. Upon the recommendation of the Superintendent of Schools, the Board approves the Mentoring Plan for the 2025-2026 school year (as per attached).

7. Upon the recommendation of the Superintendent of Schools, the Board approves the Charlotte Danielson 2022 Framework for Teaching Plan for the 2025-2026 school year (as per attached).

8. Upon the recommendation of the Superintendent of Schools, the Board approves the list of Field Trip locations 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 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. **Rescind Out of District Placement Tuition – for SY 2025-2026**

Upon the recommendation of the Superintendent of Schools, the Board rescinds the tuition contract for the following out of district placement student for the 2025-2026 school year (06-11-25, D-1):

Student #	School	Location	Tuition Rate
# 00354	Garden Academy	West Orange	Tuition Rate $138,864.60 (210 billable days) or $661.26 per diem

2. Out of District Placement Tuition – for SY 2025-2026

Upon the recommendation of the Superintendent of Schools, the Board authorizes the tuition contracts for the following out of district placement students for the 2025-2026 school year:

Student #	School	Location	Tuition Rate
# 00354	Glenview Academy	Oak Ridge	**Tuition Rate** $101,641.28 (212 billable days) or $479.44 per diem **Extraordinary Services** $64,660.00 or $305.00 per diem
# 00014	P.G. Chambers School	Cedar Knolls	**Tuition Rate** $107,079.00 (210 billable days) or $509.90 per diem **Extraordinary Services** $48,510.00 or $231.00 per diem

3. In District Placement Tuition – for ESY 2024-2025

Upon the recommendation of the Superintendent of Schools, the Board authorizes the tuition contract for the following in district placement student for ESY for the 2024-2025 year:

Student #	School	Location	Tuition Rate
# 02506	Stony Brook School	Rockaway	Tuition Rate (20 days) $4,860.00

4. Out of District Placement Tuition – for ESY 2024-2025

Upon the recommendation of the Superintendent of Schools, the Board authorizes the tuition contract for the following out of district placement student for ESY for the 2024-2025 year:

Student #	School	Location	Tuition Rate
# 02526	Lake Drive School	Mountain Lakes	Tuition Rate $8,070.40

5. Advancing Opportunities – Assistive Technology Services Contract

Upon the recommendation of the Superintendent of Schools, the Board approves the contract between Rockaway Township Board of Education and Advancing Opportunities for services 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 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. **Interlocal Service Agreement – Fuel Dispensing Services**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes the Interlocal Service Agreement between Morris Hills Regional District – Board of Education and Rockaway Township School District for Fuel Dispensing Services (as per attached).

2. **Transportation Agreement with Rockaway Township**
   Upon the recommendation of the Superintendent of Schools, the Board approves the transportation agreement between Rockaway Township and Rockaway Township Board of Education for providing transportation for the Jr. Police Academy training program on 07-08-2025 and 07-09-2025 at $85.00/hour (as per attached).

3. **Brightpath/Little Learners Rockaway Transportation Agreement**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes the transportation agreement between Brightpath/Little Learners Rockaway and the Rockaway Township Board of Education for providing transportation from July 1, 2025 through August 31, 2025 (as per attached).

4. **Solid Waste Removal (Refuse Removal) Bid Contract Year 2025-2028**
   WHEREAS, a recommendation was made by the Superintendent of Schools to the Rockaway Township Board of Education ("Board") to seek a contract for services for the Solid Waste Collection (hereinafter "Project"); and

   WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A.18A:18A-4; and

   WHEREAS, on Friday, June 20,2025 the Board received the following bid from one potential bidder, Gaeta Recycling Co., Inc. In accordance with N.J.S.A. 18A:18A-1, et seq.;

RTBOE – Rockaway Township	GAETA Recycling Co., Inc.		
	2025-2026 Base Bid	2026-2027 Base Bid	2027-2028 Base Bid
Birchwood School	$9,600.00	$9,785.00	$9,785.00
Catherine A. Dwyer School	$9,600.00	$9,785.00	$9,785.00
Copeland Middle School	$15,600.00	$15,785.00	$15,785.00
Dennis B. O'Brien School	$9,600.00	$9,785.00	$9,785.00
Katharine D. Malone School	$9,600.00	$9,785.00	$9,785.00
Stony Brook School	$9,600.00	$9,785.00	$9,785.00
Central Office – Administration Building	$9,600.00	$9,785.00	$9,785.00
Transportation/Road Garage Department	$8,300.00	$8,485.00	$8,485.00
Township Municipal Building	$8,300.00	$8,475.00	$8,475.00
Recycling Center (McVeigh)	$8,300.00	$8,475.00	$8,475.00
Township Water Department	$4,900.00	$5,085.00	$5,085.00
GRAND TOTAL (313,030.00)	**$103,000.00**	**$105.015.00**	**$105,015.00**

   WHEREAS, upon review of the bid submitted by the apparent low bidder, Gaeta Recycling Co, Inc, together with the bid specifications and N.J.S.A-1 et seq., the Board has determined that Gaeta Recycling Co, Inc. is the lowest responsible bidder; and

   NOW, THEREFORE:

   BE IT RESOLVED, that the Board awards the Project to Gaeta Recycling Co, Inc. at a total contract amount of $313,030.00, for the following base bid years, $103,00.00 (2025-2026), $105,015.00 (2026-2027) and $105,015.00 (2027-2028), as seen in the table above.

5. **Rod Grant**
   Upon the recommendation of the Superintendent of Schools, the Board approves the following motion:
   Authorizing the execution and delivery of the Grant Agreement to the State of New Jersey, Schools Development Authority, as they relate to the ROD Grant Program.

Project	Project Scope
(05)-27-4490-030-23-R501 Katherine D. Malone Elementary School	Roof Replacement

(05)-27-4490-010-23-R501 Birchwood Elementary School	Partial Roof Replacement/Renovation
(05)-27-4490-015-23-R501 Copeland Middle School	Partial Roof Replacement/Renovation

BE IT FUTHER RESOLVED that the Board of Education approves the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

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. 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 **May 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 May 31, 2025.

Authorize May 2025 account transfers as submitted.

2. Bills

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

A.	May	Cafeteria	$ 90,714.96
B.	June	Cafeteria	$ 106,190.16
C.	May	After School Activities	$ 5,452.52
D.	June	After School Activities	$ 5,406.36
E.	May	Student Activities	$ 8,688.81
F.	June	Student Activities	$ 9,414.50
G.	June	State Unemployment	$ 6,826.18
H.	June	Summer Enrichment	$ 200.00
I.	May	District Bills	$ 5,330,840.92

3. Change Order #01 for the Window Replacement at Katharine D. Malone

Upon the recommendation of the Superintendent of Schools, the Board authorizes Change Order #01 in the amount of $76,305.38 for the contract with USA Architects for the window replacements at Katharine D. Malone School. The total cost including the Change Order will now be $1,350,955.21 (as per attached).

4. **Change Order #02-Revised for the Window Replacement at Katharine D. Malone**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes Change Order #02-Revised in the amount of $9,530.05 for the contract with USA Architects for the window replacements at Katharine D. Malone School. The total cost including the Change Order will now be $1,360,485.26 (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 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			

VII. DISCUSSION ITEMS

A. Old Business

B. New Business

VIII. 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.