REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
June 28, 2023

The Rockaway Township Board of Education held a regular meeting on Wednesday, June 28, 2023, at 6:00 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

Mrs. Mezik called the meeting to order at 6:02 PM.

The following members of the Board of Education were present in-person: Mrs. Curelaru, Mr. Forst, Mrs. Mezik, Mrs. Shields, and Mrs. Smith.

Dr. Tomasini was absent.

Also present were Dr. Corbett, Superintendent of Schools, Mrs. Slamb, Business Administrator/Board Secretary, and Mr. McKeever, Board Attorney.

Public announcement was read regarding the "Open Public Meeting Act."

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.

No Board Member objected to the conduct of the meeting as advertised.

Motion made by Mrs. Smith, seconded by Mrs. Shields to waive pledge until open session.

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

Motion made by Mr. Forst, seconded by Mrs. Shields to go into closed session at 6:04 PM.

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

Motion made by Mrs. Shields, seconded by Mrs. Smith that the closed session meeting stands adjourned at 7:41 PM.

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

The Public Meeting reconvened at 7:41 PM.

Mrs. Mezik reopened the regular business meeting of the Board with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

Motion by Mrs. Curelaru, seconded by Mrs. Smith to open the public session of the meeting.

No Public comment.

Motion by Mrs. Shields, seconded by Mr. Forst to close the public session of the meeting.

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

I. COMMUNICATIONS

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

Karina Arbalaez	HIB Copeland
Rockaway Township Board of Education	RTSD Staff Appreciation Letter
Rosina Perez	Thank You Letter from CAD Parent
Noel Anderson	Letter of Interest to Join BOE and Resume

APPROVE MINUTES

Motion by Mrs. Shields, seconded by Mr. Forst to approve the minutes of June 14, 2023.

Roll Call Vote to approve the minutes of June 14, 2023, all present voting yes, motion carried.

II. SUPERINTENDENT'S REPORT

The last days of school were celebrated enthusiastically by students and staff. Celebratory events included the CMS Awards Ceremony, field days and "clap-outs" for the fifth graders moving up to the middle school.

Of course, the most noteworthy event was the Copeland Middle School graduation exercises which took place Wednesday night (June 21) at Morris Knolls High School. I am confident our board experienced great pride seeing our middle school students, and some of their own children "graduate." I was impressed on many levels, including the sheer number of people who attended to support our students. I congratulate our C.M.S. teachers, administrators, and of course, students!

A few reminders as we move into the summer months:

- The administrative building will be closed for repairs from July 10 to July 21. Some central office staff will be working from home as the maintenance crew works on the building.
- I will be out of the country from Saturday July 1 to Saturday July 8. While away, both Megan Slamb and Anita West will be available, as needed.

After passing the "*RTSD Strategic Plan 2023 -2024*" at the June 14 board meeting, I posted a letter to the community on the website referencing the need for a referendum to address the growing student population.

Our next big task is to schedule a board retreat, hopefully sometime during the month of July. This is a vital time to discuss and plan goals for next year, including the referendum.

Unfortunately, on Thursday morning (June 22) many parents were unable to access their child's report card due to a glitch in the **Genesis** platform. Abe Elder worked with the Genesis support team to apply the fix. Genesis was fully functioning by 10:00 a.m. and the community was notified.

III. BUSINESS ADMINISTRATOR'S REPORT

Mrs. Slamb presented the following report:

On tonight's agenda under Finance you will see motion #4 reflects Reserve Deposits. This is an annual motion which allows the district to set a maximum amount to deposit into their reserve accounts at the conclusion of the annual audit. To clarify, this is not an assertion that these dollar values are available for deposit. We aim high to ensure that we can take advantage of excess surplus to grow our reserve accounts in the interest of future needs. This is especially important this year as we plan to revise our Long Range Facility Plan.

Motions #5 and #6 reflect the district's intention to abandon two of the Capital Projects slated for Summer 2023. After several delays in the preparation of our bids, followed by a poor bid performance with several bidders pulling out of the process following the bid opening, I feel it is in the best interest of the district to delay these projects. While this is disappointing, I do not feel that the timeline needed for the opening on school in September can be met with such a late start. I have conferred with Mr. Cuevas, our B&G Supervisor, and he agrees with this course of action and is prepared to deal with any repairs or intermediate measures needed to carry us through another year without these projects.

Finally, the business office is working on an End of Year Spending plan to utilize some of the identified excess funding as we close the 2022-2023 year. Controlling our excess funds will ensure future budgetary stability in term of revenues, and allows us to purchase certain items prior to the new budget being active. We have chosen Curricular, and Technology purchases and well as some replacements for maintenance vehicles and buses.

IV. COMMITTEE REPORTS

Mrs. Shields – The **Negotiations Committee** met on June 19, 2023 at 7:30PM after the 8th grade Award Ceremony. Unfortunately, unable to make progress, and have filed for an impasse and awaiting for a mediation date.

Mrs. Smith – The Education Committee provided an update on a pilot program – Superkids at Katharine D. Malone starting Kindergarten and Grades 1 and 2 and will be available to the other elementary schools within the district. The Education Committee is scheduled to meet on July 12, 2023 and location to be determined.

Mrs. Curelaru – The Policy Committee provided updates that all of the policies and regulations have been updated in the system. The Policy Committee is scheduled to meet on July 14, 2023 to close out the remaining policies and regulations.

V. RECOMMENDED FOR BOARD ACTION

A. Personnel

Motion made by Mrs. Curelaru, seconded by Mrs. Shields to approve the following personnel recommendations.

The Superintendent of Schools recommends actions on the following personnel:

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/After Eff.**	**Date Termin. *On/Before**	**Discussion**
1.	Temporary Summer Maintenance Worker	Stacey Correa	$17.00 p/hr.	MAINT.	*7/1/23	8/31/23	Pending: Fingerprint approval
2.	Substitute Bus Driver	Erin Doorly	$26.00 p/hr.	TRANS.	7/3/23		As needed
3.	Safety Town Staff Assistant	Lisa DiRenzo	$21.82 p/hr.	DIST.	7/10/23 7/17/23	7/14/23 7/21/23	5 days per week 3 hrs/day Not to exceed 55 hours
4.	Temporary Summer Maintenance Worker	Byron Estrada	$17.00 p/hr.	MAINT.	7/1/23	8/31/23	Pending: Physical/Mantoux
5.	Mail Courier	Rosemary Fitzsimmons	$9,000.00	DIST.	7/1/23	6/30/24	Stipend
6.	PT Staff Asst.	Xiomara Forgiarini	$20.62 p/hr.	DBO	9/1/23	6/30/24	26 hrs. 4 days p/wk. in the Kindergarten Class Pending: Physical/Mantoux and Fingerprint Approval Replacing: R. Cabrera
7.	ESL Teacher	Odemaris Guzman-Herskovitz	$71,520.00 MA(Step 7)	CAD	8/30/23	6/30/24	New Position Pending: Physical/Mantoux and Fingerprint approval
8.	Temporary Summer Maintenance Worker	Justin Schorno	$17.00 p/hr.	MAINT.	7/1/23	8/31/23	Pending: Physical/Mantoux
9.	Kindergarten Teacher	Hayley Shea	**Prorated** $64,695.00 MA (Step 1)	KDM	8/30/23	12/22/23	Leave Replacement Pending: Certification Replacing: K. Blue

10.	Special Education Resource Room Teacher	Alexa Wyszkowski	**Prorated** $61,255.00 BA+15 (Step 1)	KDM	8/30/23	12/22/23	Leave Replacement Replacing: A. Howarth
11.	Bagels and Books	Per the attached list	$46.00 p/hr.	CMS	7/19/23 and 8/16/2023		Per the attached
12.	Bagels and Locks	Per the attached list	$46.00 p/hr.	CMS	8/22/23 and 8/24/23		Per the attached
13.	ESY Bus Drivers/Bus Monitors/Staff Assistants/ Substitutes	Per the attached list	Per the attached list	TRANS.	Per the attached list		Per the attached
14.	ESY Staff Assistant	Per the attached list	$21.82 p/hr.	SB	7/5/23	8/2/23	Per the attached Not to exceed 75 hrs.
15.	CST Staff	Per the attached list	Per the attached list	DIST.	7/5/23	8/31/23	Teachers to attend IEP Meetings as needed
16.	ESY Therapists	Per the attached list	Per the attached	DIST.	7/5/23	8/2/23	Per the attached
17.	Home Instructors	Per the attached list	$46.00 p/hr.	DIST.	23-24 SY	23-24 SY	Per the attached As needed
18.	Kindergarten Connection Staff	Per the attached list	Per the RTEA contracted rate of pay	DIST.	8/22/23	8/25/23	Per the attached Not to exceed 12 hrs.
19.	Trans. Summer Bus Cleaners	Per the attached list	$26.00 p/hr.	TRANS.	6/26/23	8/18/23	Per the attached Not to exceed 200 hours

B.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/About Eff.**	**Date Termin. *On/Before**	**Discussion**
1.		Employee 5369			8/31/23	10/16/23	**Extended** With Pay under FMLA Return: 10/17/23
2.	Kindergarten Teacher	Katelyn Marini		SB	10/9/23 11/6/23 11/20/23 2/19/23	11/3/23 11/17/23 2/16/24 6/30/24	With Pay under FMLA Without Pay under FMLA Without Pay under NJFLA Without Pay Return: First day of the 24-25 school year
3.	Special Education Kindergarten Inclusion Teacher	Marissa Tammam		BW	10/2/23 11/20/23 12/4/23	11/17/23 12/1/23 3/1/24	With Pay under FMLA Without Pay under FMLA

							Without Pay under NJFLA Return: 3/4/24
4.	Physical Ed. and Health Teacher	Lauren Wisse		DBO	8/30/23 10/16/23	10/13/23 1/12/24	With Pay under FMLA Without Pay under NJFLA Return: 1/15/24

C.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Date Eff. (*On/ Before)**	**Date Termin.**	**Discussion**
1.	Bus Driver	Erin Doorly		TRANS.	7/1/23		Resign
2.	ESY Occupational Therapist	Nayima Hasan		DIST.	6/19/23		Rescinded
3.	Director of Special Education	Melissa Lewis		CO	7/1/23		Revised resignation due to deferred retirement
4.	Supervisor of Special Education	Maria Meo		CO	8/19/23*		Resign
5.	FT Staff Assistant	Sue Stanulis		CMS	7/1/23		Retire
6.	PT Staff Asst.	Tina Zollo		CAD	6/21/23		Resign

D.	Reassignment - approve the reassignments for the following staff, for the 2023-2024 school year							
	Nature of Action	**Position**	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Reassignment	Staff	Per the attached list	N/A	DIST.	23-24 SY		Per the attached

E.	Perfect Attendance							
	Nature of Action	**Position**	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Perfect Attendance	Per the attached list	Per the attached list	$850.00 (Stipend)		22-23 School year		Per the attached • Admin. Asst./Clerk Typist • Custodian • Staff Assistant
2.	Perfect Attendance	Per the attached list	Per the attached list	$350.00 (Stipend)		2/1/23-6/30/23		Per the attached • Bus Driver
3.	Perfect Attendance	Per the attached list	Per the attached list	$300.00 (Stipend)		9/1/22-6/30/23		Per the attached • Bus Driver

F.	Motion to approve an amendment to the previously approved motion under Personnel (Motion A-39, 9-21-22 agenda) Test Coordinators 22-23 School Year ***Addition of 10 hrs. due to Start Strong.**						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**

1.	Test Coordinators	Per the attached list	$46.00 p/hr.	DIST.	22-23 School Year		Per the attached Addition of 10 hrs. due to Start Strong.

G.	Motion to approve an amendment to the previously approved motion under Personnel (Motion A-35, 6-14-23 agenda) Kindergarten Meet and Greet Staff						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Kindergarten Meet and Greet Staff	Per the attached list	Per the contracted rate of pay	Per the attached list	Per the attached		Per the attached See attached changes in "bold"

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

B. HIB
No action items.

1. HIB current investigations: #9668, #9920, #10035, #10045, #10087, #10124, #10126, #10127, #10159, #10204, and #10263

C. Education
Motion made by Mrs. Shields, seconded by Mrs. Smith to approve the following education recommendations.

Registered Behavior Technician (RBT) Training

1. Motion to approve the following staff to complete Registered Behavior Technician (RBT) training outside of scheduled hours during the 2022-2023 school year. Upon successful completion of the program and passing the test by **May 31, 2023, at their equivalent step on the staff assistant guide as well as the cost of the test. The teacher will be paid on Step 4 of the staff assistant guide.**

Employee	Location
Jennifer Cooney	SB

Fees*

Application Fees	
Certification Application Processing Fee (paid to the BACB)	$50.00
Exam Appointment (paid to Pearson VUE)	$45.00

**BACB fees are non-refundable*

2. Motion to approve the following New Jersey City University graduate student, to complete a ten (10) hour classroom observation as a requirement for graduation, during the Spring 2023 semester.

Student Teacher	College University	Cooperating Teacher/School
Amanda Delgrosso*	New Jersey City University	Veronica Jallad/Birchwood School

**Pending receipt of Volunteer Affidavit for RTSD and letter from New Jersey City University*

3. Motion to approve an amendment to the previously approved motion under Education (Motion C-2, 6-14-2023 agenda) Student Teachers.

Student Teacher	College University	Cooperating Teacher/School
Samantha Ash	Centenary University	Kelly Ann Bodnar/KDM

4. The Board concurs with the approval of the following staff as presenters for Portrait of a Successful Student that was held on May 22, 2023 at the Copeland Middle School at the contractual rate of $100.00 for a total of 4 hours (2 hours per individual).

Employee	School	Employee	School
Dominique Brock	CMS	Jennifer Wood	CMS

New Jersey Department of Education Equivalency Application

5. Motion to approve the New Jersey Department of Education Equivalency Application for the 2021-2022 QSAC Instruction and Program DPRs *(as per attached).*

2023-2024 Elementary and Secondary Education Act (ESEA) Application

6. Motion to approve the submission of the 2023-2024 Elementary and Secondary Education Act (ESEA) application and acceptance of the funds as follows *(as per attached):*

Title I	$211,893
Title II-A	$41,580
Title III	$19,088
Title IV	$10,000

2023-2024 Individuals with Disabilities Education Act (IDEA) Application

7. Motion to approve the submission of the 2023-2024 Individuals with Disabilities Education Act (IDEA) application and acceptance of the funds as follows *(as per attached):*

Basic	$641,660
Preschool	$34,578

No Public comment.

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

D. Special Education

Motion made by Mrs. Curelaru, seconded by Mrs. Smith, to approve the following special education recommendations.

Out of District Placements – SY 2023-2024

1. Motion to authorize the tuition contract for the following out of district placement student for the 2023-2024 school year:

Student#	School	Location	Tuition Rate
#122	NJ Commission for the Blind and Visually Impaired	Newark	Tuition $2,200.00 (Education Level 1)
#318	Chapel Hill Academy	Lincoln Park	Tuition $86,520.00 or $412.00 per diem + Extraordinary Aide $44,100.00 or $210.00 per diem
#325	NJ Commission for the Blind and Visually Impaired	Newark	Tuition $2,200.00 (Education Level 1)
#1013	Shepard School	Kinnelon	Tuition $67,133.34 or $315.18 per diem + Extraordinary Aide $35,059.80 or $164.60 per diem
#1219	NJ Commission for the Blind and Visually Impaired	Newark	Tuition $2,200.00 (Education Level 1)

Out of District Placements – ESY 2023-2024

2. Motion to authorize the tuition contract for the following out of district placement student for the 2023-2024 extended school year:

Student#	School	Location	Tuition Rate
#325	Lake Drive Program	Mountain Lakes	Itinerant Services $1,444.00 for two (2) – 50 minute sessions per week

Out of District Transportation – SY 2023-2024

3. Motion to approve the Out-of-District for the 2023-2024 school year, for the following students as per their IEP.

#41	attending Shepard School
#46	attending Windsor Learning Center
#132	attending Sage Alliance School

#1919 attending Wildwood School

4. Motion to authorize the Client Assignment Confirmation Agreement between Rockaway Township Board of Education and Soliant Health LLC for health services at $90.00 per hour and overtime at $135.00 per hour for a minimum of 17.5 hours *(as per attached).*

No Public comment.

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

E. Administration

Motion made by Mrs. Shields, seconded by Mrs. Curelaru to approve the following administration recommendations.

Self –Assessment- HIB

1. **Resolved,** that the Rockaway Township Board of Education approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2021-2022 school year, as presented by the Superintendent, and authorizes the Superintendent to submit same to New Jersey Department of Education *(as per attached).*

2023 Transportation Staff Manual

2. Motion to approve the district 2023 Transportation Staff Manual (as per attached).

Bolinger Student Activity Coverage

3. Motion to approve the Student Accident Insurance Renewal Proposal between Rockaway Township Board of Education and Bolinger Specialty Group for student and additional coverage including interscholastic athletics except football. Total annual premium costs of $22,213.00 (as per attached).

SAIF 2023-2024 FY Assessment Proposal

4. Motion to approve the Assessment Proposal for the 2023-2024 Fund Year between Rockaway Township Board of Education and School Alliance Insurance Fund 'SAIF'. Total assessment costs of $356,581.00 (as per attached).

Shared Services Agreement SY 2023-2024

5. Motion to authorize the Shared Services Agreement, Addendum, and Invoice for he Bidding/Purchasing Program between Rockaway Township Board of Education and Educational Services Commission of Morris County for the 2023-2024 school year. The term of the agreement shall be from July 1, 2023 through June 30, 2024. The Commission shall provide the following professional support services in the amount $6,701.40 (as per attached):

- General Classroom Supplies
- Athletic Supplies
- Custodial Supplies
- Audio Visual
- Computer/Office
- Fine Art
- Home Economics
- Library Supplies
- Health Supplies
- Physical Ed Supplies
- Technology Supplies

Appointment of Auxiliary Personnel - Bond Counsel

6. Motion to appoint McManimon, Scotland & Baumann, LLC as Bond Counsel for the Rockaway Township Board of Education from July 1, 2023 - June 30, 2024 (as per attached).

COBRA Administration Agreement

7. Motion to authorize the COBRA Administration Agreement between Rockaway Township Board of Education and Gente to provide services under the COBRA's continuation coverage requirements for the group health plans (as per attached).

Delta Dental Amendment to Article III, Section 8 Coverage

8. Motion to amend the previously approved contract between Rockaway Township Board of Education and Delta Dental of New Jersey, Inc. under Article III, Section 8 with the following monthly coverage charges (as per attached).

Sublocation(s)	Coverage	Monthly Charges
00001,00003	One Party	$38.23
	Family	$115.45

No Public comment.

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

F. Finance

Motion made by Mrs. Curelaru, seconded by Mr. Forst to approve the following finance recommendations.

1. **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 30, 2023.

   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 30, 2023.

   Authorize May 2023 account transfers as submitted *(as per attached).*

Bills

2. Motion to authorize payment of the following as approved by the Finance Committee:

A.	May	Student Activities	$1,144.01
	June	Student Activities	$15,559.95
B.	May	Cafeteria	$366.00
	June	Cafeteria	$81,951.41
C.	May	After-School Programs	$1,400.00
	June	After-School Programs	$1,182.74
D.	June	District Bills	$5,059,079.00

Outstanding Checks List

3. Motion to approve the following checks to be removed from the outstanding checks list.

Check #	Date	Amount
Cafeteria Account		
7174	8/25/2022	$11.40
7181	9/1/2022	$45.00
7196	10/14/2022	$40.00
7204	12/1/2022	$10.45
7209	1/9/2023	$10.25
Total		**$117.10**

Reserve Deposits

4. **WHEREAS,** NJSA 18A:21-2 and NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

   WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

   WHEREAS, the Rockaway Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

   WHEREAS, the Rockaway Township Board of Education has determined that an amount not to exceed to $3,000,000.00 is available for such purpose of transfer;

   WHEREAS, the Rockaway Township Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

   WHEREAS, the Rockaway Township Board of Education has determined that an amount not to exceed to $100,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, by the Rockaway Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Resolution to Abandon Partial Roof Replacement Project and Reject Proposals

5. **WHEREAS,** a recommendation was made by the Superintendent of Schools to the **Rockaway Township Board of Education** ("Board") to seek bids for the Partial Roof Replacement Project – Contract #21, #22, and #23 (hereinafter "project"); and

WHEREAS, the project was properly advertised to prospective vendors in accordance with N.J.S.A. 18A:18A-1 *et seq;* and

WHEREAS, the Board received the following proposals from potential bidders in accordance with N.J.S.A.18A:18A-1, *et seq.;*

Contractor	Bid Amount
Badger Roofing Inc.	Cont. #21: $59,980
	Cont. #22: $164,000
	Cont. #23: $627,000
Galia Construction	Cont. #21: NO BID
	Cont. #22: NO BID
	Cont. #23: $715,000
VMG Group	Cont. #21: NO BID
	Cont. #22: NO BID
	Cont. #23: $615,000
Sky General Construction	Cont. #21: $50,000
	Cont. #22: $80,000
	Cont. #23: $395,000
Northeast Roof Maintenance	Cont. #21: $88,250
	Cont. #22: $181,000
	Cont. #23: $627,000
TNT Construction	Cont. #21: $17,000
	Cont. #22: $165,000
	Cont. #23: $509,000
Frank Cyrwus	Cont. #21: $58,500
	Cont. #22: $181,711
	Cont. #23: $642,000
Weathertite Solutions	Cont. #21: $77,800
	Cont. #22: $187,300
	Cont. #23: $577,490
Advanced Roofing & Sheet Metal Company	Cont. #21: $54,900
	Cont. #22: $132,300
	Cont. #23: $574,350

WHEREAS, the Board has determined to abandon the project and;

WHEREAS, N.J.S.A. 18A:18A-22(b) permits a Board to reject all proposals when it decides to abandon.

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby rejects the proposals based on the Board's decision to abandon the project in accordance with N.J.S.A. 18A:18A-22(b).

Resolution to Abandon Façade Repairs Project at Catherine A. Dwyer and Reject Proposals

6. **WHEREAS,** a recommendation was made by the Superintendent of Schools to the **Rockaway Township Board of Education** ("Board") to seek bids for the Façade Repairs at Catherine A. Dwyer – Contract #24 (hereinafter "project"); and

WHEREAS, the project was properly advertised to prospective vendors in accordance with N.J.S.A. 18A:18A-1 *et seq*; and

WHEREAS, the Board received the following proposals from potential bidders in accordance with N.J.S.A.18A:18A-1, *et seq*.;

Contractor	Bid Amount
A1 Construction Services	Cont. #24: $80,000
	Cont. #24A: $69,000
	Cont. #24B: $49,000
	Cont. #24C: -$42,000
GM Builders Group	Cont. #24: $125,000
	Cont. #24A: $95/SF
	Cont. #24B: $85/SF
	Cont. #24C: -$20,000
EKO Construction	Cont. #24: $132,663
	Cont. #24A: $100/SF
	Cont. #24B: $25/SF
	Cont. #24C: -$15,000
Hear Construction	Cont. #24: $151,000
	Cont. #24A: $80/SF
	Cont. #24B: $15/SF
	Cont. #24C: -$51,000
Spartan Construction, Inc.	Cont. #24: $185,000
	Cont. #24A: $70/SF
	Cont. #24B: $90/SF
	Cont. #24C: -$40,000
PAX Mundus Enterprise	Cont. #24: $240,000
	Cont. #24A: $45/SF
	Cont. #24B: $16/SF
	Cont. #24C: -$10,000
DGB Technologies	Cont. #24: $362,543
	Cont. #24A: $150/SF
	Cont. #24B: $25/SF
	Cont. #24C: -$7,560

WHEREAS, the Board has determined to abandon the project and;

WHEREAS, N.J.S.A. 18A:18A-22(b) permits a Board to reject all proposals when it decides to abandon.

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby rejects the proposals based on the Board's decision to abandon the project in accordance with N.J.S.A. 18A:18A-22(b).

No Public comment.

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

Motion by Mrs. Curelaru, seconded by Mrs. Smith to open the public session of the meeting.

No Public comment.

Motion by Mrs. Curelaru, seconded by Mrs. Shields to close the public session of the meeting.

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

VI. DISCUSSION ITEMS

Old News

Mrs. Curelaru – Congratulated the graduating class of 2023.

New Business

Dr. Corbett – announced efforts to revise the Code of Conduct. Tentative board approval of Code of Conduct in the September 2023 board meeting.

Dr. Corbett and Mrs. Curelaru – Thanked staff and PTAs within the district for their constant support and dedication to the students of Rockaway Township Board of Education.

The full commentary and discussion can be can be viewed on the Rockaway Township Board of Education's YouTube Channel, Rockaway Streamer under 'Board of Education Meeting - 2023-06-28' or by clicking this link: 'Board of Education Meeting - 2023-06-28.'

VII. ADJOURNMENT

Motion by Mrs. Shields, seconded by Mr. Forst to adjourn close session at 8:10 PM.

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

Respectfully submitted,

Megan S. Slamb

Megan S. Slamb, MBA, SFO, QPA
Business Administrator/Board Secretary