ROCKAWAY TOWNSHIP BOARD OF EDUCATION
December 13, 2023 - REGULAR MEETING

6:00 PM – Public Session — **Copeland Middle School/Cafeteria**
Immediately into Closed Session — **Copeland Middle School/Faculty Room**
7:30 PM – Public Session — **Copeland Middle School/Cafeteria**

Details for how to access 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. 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.

2023-2024 BOARD GOALS			
GOAL I	GOAL II	GOAL III	GOAL IV
Ensure academic excellence by: a. Identifying and implementing resources that make education engaging, meaningful, and relevant to students. b. Providing financial support to ensure appropriate academic resources for students and staff.	Maintain a safe and supportive school district culture by: a. Fostering inclusivity for all students and staff. b. Promoting a culture of mutual respect for all students and staff. c. Providing the resources to support a school environment conducive to social and emotional health. d. Ensuring a consistent approach to the implementation of security across the district.	Support operational excellence that is sensitive to the ever growing needs of an expanding school community by: a. Facilitating community discussions (i.e. websites, surveys, focus groups, etc.). b. Determining and executing next steps for analyzing and investing in facilities to provide adequate functional space.	Promoting community outreach and enhanced communications by: a. Building a conduit to effectively reach all stakeholders effectively b. Communicating the roles and responsibilities of the board to the community.

2023-2024 DISTRICT GOALS				
GOAL I	GOAL II	GOAL III	GOAL IV	GOAL V
Improve ELA and Math achievement by at least 10 percentage points (as measured by the I-Ready diagnostic) thereby supporting the academic achievement of all students.	Offer additional educational and service learning opportunities district-wide.	Improve the climate and culture in each school by ensuring each student's physical and emotional safety as measured by a 10% decrease in the incidences leading to HIB reports district-wide.	Reinforce a positive and effective practice of community outreach that is transparent, trusting and collaborative (thematic listening sessions).	Identify and address the maintenance and long-term capital improvements that require repair, upkeep or replacement.

AGENDA
CALL TO ORDER
ROLL CALL
PUBLIC ANNOUNCEMENT
PUBLIC NOTICE
CLOSED SESSION
PLEDGE OF ALLEGIANCE
AUDIT PRESENTATION – ACFR
Presentation by Man Lee, Nisivoccia LLP
SERVICE/TENURE PIN RECOGNITION
PUBLIC DISCUSSION

I COMMUNICATIONS
II APPROVE MINUTES
III SUPERINTENDENT'S REPORT
- **A. HIB Self-Assessment**
- **B. Update on District Goals**

IV BUSINESS ADMINISTRATOR'S REPORT
V CURRICULUM REPORT
VI COMMITTEE REPORTS
VII RECOMMENDED ITEMS FOR BOARD ACTION
- **A. Personnel**
- **B. HIB**
- **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. Anderson	**Mrs. Curelaru**	**Mr. Forst**	**Mrs. Shields**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Mezik**

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 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.

CLOSED SESSION

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

AUDIT PRESENTATION – ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)

Presentation by Man Lee, Nisivoccia LLP

SERVICE/TENURE PIN RECOGNITION

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 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 Board did not receive any correspondence since the last regular meeting.

II APPROVE MINUTES

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

Approve the minutes of November 15, 2023

Roll Call Vote Minutes						
Mrs. Anderson	**Mrs. Curelaru**	**Mr. Forst**	**Mrs. Shields**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Mezik**

III SUPERINTENDENT'S REPORT/HIB/UPDATE ON DISTRICT GOALS

A. HIB Self-Assessment

B. Update on District Goals

IV BUSINESS ADMINISTRATOR'S REPORT

V CURRICULUM REPORT

VI COMMITTEE REPORTS

VII RECOMMENDED FOR BOARD ACTION

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

Upon the recommendation of the Superintendent of Schools, the Board approves the following personnel:

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/Before Eff.**	**Date Termin. *On/Before**	**Discussion**
1.	Special Education Kindergarten Teacher	Christina Bielski	**Prorated** $60,630.00 BA (Step 1)	BW	3/4/24	3/28/24	Extended Leave Replacement (Replacing Employee: 5539)
2.	Interim Social Worker	Christina Gonzalez-Antignani	**Prorated** $64,695.00 MA (Step 1)	CMS	11/27/23	2/23/24	Leave Replacement School Psychologist

							(Replacing: Employee 6560)
3.	Physical Education/Health Teacher	Wendy Huston	**Prorated** $60,630.00 BA (Step 1)	CMS	1/29/24	6/30/24	Extended Leave Replacement (Replacing: Employee 5896)
4.	Bus Mechanic	Christopher Logrono	**Prorated** $52,500.00	TRANS.	12/14/23	6/30/24	Pending: Mantoux (Replacing: J. Santillo)
5.	School Counselor	Amy Malatesta	**Prorated** $64,695.00 MA (Step 1)	CMS	12/14/23	6/30/24	(Replacing: R. Iannicelli)
6.	Physical Education Teacher	Caitlin Molloy	$64,910.00 BA (Step 5)	KDM	1/2/24	6/30/24	Reassign from SB 0.6 FTE/KDM 0.4 FTE to KDM 1.0 FTE (Replacing: P. Mancuso)
7.	Math Teacher	Frank Pignataro	**Prorated** $75,330.00 MA (Step 10)	CMS	*2/14/24	6/30/24	(Replacing: J. Thompson)
8.	Physical Education Teacher	Anthony Taboadela	**Prorated** $62,630.00 BA (Step 3)	BW, CAD, KDM	1/2/24	6/30/24	Reassign from BW/CAD 0.6 FTE to BW 0.4 FTE, CAD 0.2 FTE, and KDM 0.4 FTE (Replacing: C. Molloy)
9.	FT Staff Asst.	Cynthia Trisuzzi	**Prorated** $24,410.00 (Step 14)	KDM	1/2/24	6/30/24	Returning to permanent position after leave replacement
10.	PT Staff Asst.	Carolyn Willis	$21.82 p/hr. (Step 4)	SB	1/15/24	6/30/24	Returning to permanent position after leave replacement
11.	LLD Teacher	Alexa Wyszkowski	**Prorated** $61,255.00 BA+15 (Step 1)	DBO	2/5/24	6/30/24	Leave Replacement (Replacing: Employee 6556)
12.	PT Staff Asst.	Stephanie Ziznewski	$20.62 p/hr. (Step 1)	KDM	12/14/23	6/30/24	1:1 per the student IEP 26 hrs. 4 days p/wk.
13.	Home Instructors	Per the attached list	$46.00 p/hr.	DIST	23-24 SY		As assigned

B.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/About Eff.**	**Date Termin. *On/Before**	**Discussion**
1.	Resource Room Teacher	4936		SB	1/16/24	2/15/24	With Pay under FMLA Return: 2/16/24
2.	PT Staff Asst.	4954		SB	11/6/23 11/21/23	11/20/23 12/4/23	With Pay Without Pay Return: 12/5/23
3.	Special Education Kindergarten Teacher	5539		BW	3/4/24	3/28/24	Extended Without pay Return: 4/8/24

4.	STEAM Teacher	5728		SB	12/7/23 12/12/23	12/11/23 1/2/24	Extended With Pay Without Pay Return: 1/3/24
5.	PT Staff Asst.	5836		CMS	11/13/23	12/8/23	With Pay under FMLA Return: 12/11/23
6.	Math Teacher	6015		CMS	5/10/24	6/30/24	Without Pay under FLA Return: 24/25 SY
7.	Preschool Teacher	6440		BW	1/8/24	3/28/24	Without Pay under FLA Return: 4/8/24
8.	LLD Teacher	6556		DBO	2/5/24 3/25/24	3/22/24 6/30/24	With Pay under FMLA Without Pay under FLA Return: 24/25 SY
9.	Science Teacher	6633		CMS	3/25/24	6/30/24	Without Pay under FLA Return: 24/25 SY
10.	PT Staff Asst.	6815		KDM	2/16/24 3/15/24 6/17/24	3/14/24 6/14/24 6/30/24	With Pay Without Pay under FLA Without Pay Return: 24/25 SY

C. Resign/Retire

	Position	**Name**	**Salary**	**Location**	**Date Eff. (*on/before)**	**Date Termin.**	**Discussion**
1.	FT Staff Asst.	Christina Gonzalez-Antignani		CMS	11/22/23		Resign
2.	PT Staff Asst.	Jaime Inglesino		DBO	12/22/23		Resign
3.	PT Staff Asst.	Patricia Mickus		CAD	11/30/23		Resign
4.	PT Staff Asst.	Andrea Ortenzi		KDM	12/22/23		Resign
5.	Behaviorist	Kimberly Wannemacher		CMS	12/22/23		Resign

D. Substitute Teacher

	Position	**Name**	**Level**	**Date Effective**	**Date Termin.**	**Discussion**
1.	Substitute	Cassidy Blaha	County	12/14/23		Suffolk University, MA (Assoc.)
2.	Substitute	Julia Caggiano	County	12/14/23		Clemson University, SC (Assoc.) Pending: Physical/Mantoux
3.	Substitute	Erin Doorly	State	12/14/23		St. Peters College, NJ (BA)
4.	Substitute	Thalia Johnson	County	12/14/23		University of Maryland, MD (BA) Pending: Physical/Mantoux
5.	Substitute	Reid Murphy	County	12/14/23		The College of New Jersey, NJ (Assoc.) Pending: Physical)

6.	Substitute	Rebecca Sior	Nurse	12/14/23		Caldwell College, NJ (BA) Pending: Physical/Mantoux
7.	Substitute	Kaitlyn Sklow	County	12/14/23		Montclair University, NJ (BA)

E.	Curriculum Writers						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Termin. Eff.**	**Discussion**
1.	Curriculum Writers	Per the attached list	Per the contracted rate of pay	DIST.	23-24 SY		Per the attached list

F.	Salary Adjustment						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Termin. Eff.**	**Discussion**
1.	Bus Drivers	Per the attached list	Prorated per the attached list	TRANS.	1/1/24	6/30/24	Adjustments due to route timing

G.	Job Description				
	Category	**Name**	**Date Effective**	**Date Termin.**	**Discussion**
1.	D-27	Home Instruction Teacher	12/14/23		Revised
2.	E-1	Director of Student Services	12/14/23		Revised
3.	E-2	Administrative Secretary to the Director of Student Services	12/14/23		Revised
4.	E-3	Child Study Team Secretary		12/14/23	Abolish
5.	E-4	Lead Nurse		12/14/23	Abolish
6.	E-5	School Nurse	12/14/23		Revised
7.	E-6	Registered Nurse	12/14/23		Revised
8.	E-7	School Psychologist	12/14/23		Revised
9.	E-8	Learning Disabilities Teacher Consultant (LDT-C)	12/14/23		Revised
10.	E-9	School Social Worker	12/14/23		Revised
11.	E-10	Speech Language Specialist	12/14/23		Revised
12.	E-11	Speech Language Specialist for Special Services	12/14/23		Revised
13.	E-12	Occupational Therapist	12/14/23		Revised
14.	E-13	Physical Therapist	12/14/23		Revised
15.	E-14	Educational Support Specialist		12/14/23	Abolish
16.	E-16	Assistant Director for Special Education Summer School		12/14/23	Abolish
17.	E-17	Family Outreach Coordinator		12/14/23	Abolish
18.	E-18	Behaviorist	12/14/23		Revised
19.	E-19	Nursing Coordinator (Head Nurse)	12/14/23		Revised
20.	E-20	Healthcare Provider		12/14/23	Abolish
21.	E-22	Teacher of the Deaf		12/14/23	Abolish
22.	E-23	Supervisor of Special Education	12/14/23		Revised
23.	E-24	Administrative Secretary to Special Education	12/14/23		New (Replacing E-3)

H.	Upon the recommendation of the Superintendent of Schools, the Board approves the following amendment to the previously approved motion under Personnel (Motion A-21, 9-20-23 agenda) and (Motion A-13, 11-15-23 agenda)						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/Before Eff.**	**Date Termin. *On/Before**	**Discussion**
1.	After School Clubs	Per the attached list	Per the attached list	KDM	23-24 SY		Revise rate Fall Pay to Play
2.	After School Clubs	Per the attached list	Per the attached list	KDM	23-24 SY		Revise rate Winter Pay to Play

I.	Upon the recommendation of the Superintendent of Schools, the Board approves the following employee for non-contracted hours to genrefy the CMS media center. Not to exceed 20 hours.						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/Before Eff.**	**Date Termin. *On/Before**	**Discussion**
1.	Library Media Specialist	Joan Young	$46.00 p/hr.	CMS	4/1/24	4/5/24	Not to exceed 20 hours To genrefy the CMS media center

Roll Call Vote on Personnel						
Mrs. Anderson	**Mrs. Curelaru**	**Mr. Forst**	**Mrs. Shields**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Mezik**

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

HIB Resolution

1. **WHEREAS,** the Superintendent of schools has provided the Board of Education with reports regarding HIB incidents: #10384 Unconfirmed, #10385 Unconfirmed, #10399 Unconfirmed, #10401 Unconfirmed, #10430 Unconfirmed, #10469 Unconfirmed, #10471 Unconfirmed, #10491 Unconfirmed, #10492 Unconfirmed, and #10494 Confirmed

   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:

   #10384 Unconfirmed, #10385 Unconfirmed, #10399 Unconfirmed, #10401 Unconfirmed, #10430 Unconfirmed, #10469 Unconfirmed, #10471 Unconfirmed, #10491 Unconfirmed, #10492 Unconfirmed, and #10494 Confirmed

Roll Call Vote on HIB Determinations						
Mrs. Anderson	**Mrs. Curelaru**	**Mr. Forst**	**Mrs. Shields**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Mezik**

HIB current investigations: #10513, #10514, #10529, #10546, #10552, #10553, #10554, #10556, #10567, #10568, #10592, #10593 and #10604

HIB Incident Summary

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

Requested Field Trips for Approval

1. Upon the recommendation of the Superintendent of Schools, the Board approves the 12-13-2023 list of field trips *(as per attached).*

2. Upon the recommendation of the Superintendent of Schools, the Board approves the following Student Teacher(s) to complete their fieldwork requirements, during the 2024 Spring and 2024 Fall Semester.

Student Teacher	College/University	Cooperating Teacher/School
Rebecca Sanderson	Montclair State University	Crysler/Poylangada/DBO

**Pending satisfactory completion of district requirements for placement*

3. Upon the recommendation of the Superintendent of Schools, the Board approves Peyton Johnson as a volunteer for the Copeland Middle School Spring Musical and as an Assistant Basketball coach for the Copeland Middle School Boys Basketball team during the 2023-2024 school year. Per District Policy 9180-School Volunteers, the Board of Education shall reimburse the volunteer for the cost of the criminal history record check in accordance with the provisions of N.J.S.A. 18A:6-7.2.

4. Upon the recommendation of the Superintendent of Schools, the Board approves Kelly McEvoy to provide presentations for GATE Parent Night events during the 2023-2024 school year, at the contractual rate of $100.00 per event for evening presentations, inclusive of planning and not to exceed 10 events during the 2023-2024 school year. The presentation dates are as follows:

- December 4, 2023
- January 8, 2024
- February 5, 2024
- March 11, 2024
- April 8, 2024
- May 6, 2024
- June 3, 2024

SY 2023-2024 CPR Recertification

5. Upon the recommendation of the Superintendent of Schools, the Board approves the following employees for CPR Recertification during the 2023-2024 school year. The cost to the District will be $10.00/employee (for the cost for the American Heart Association e-card).

Employee	Location	Employee	Location
Diane Haza	CAD	Allison Creeden	KDM
Kathleen Adams	CMS	Lauren Crispino	KDM
Dustin Bayer	CMS	Gena Hartman	KDM
Ruthanne Champagne	CMS	Jessica Smith	KDM
Jennifer Klak	CMS	Melany Malzahn	KDM
Lisa Phillips	CMS	Meredith Galluzzo	SB

Lori Sackett	CMS	Alison Piano	SB
Nicolette Hourihan	DBO	Cynthia Fama	Transportation
Natalia Hubisz	DBO	Jean Marie O'Toole	Transportation
Kaylee White	DBO	Deborah Tanner	Transportation

6. Upon the recommendation of the Superintendent of Schools, the Board rescinds the approval of Alexa Wyszkowski as an ESSER after school teacher (Motion C-8, 10-18-23 agenda).

7. Upon the recommendation of the Superintendent of Schools, the Board approves the following salary and stipends funded with Federal Grants, as follows:

Teacher	Grade/Position	Location	Stipend/Salary	% Funded
Meghan Cerna	ESSER After School Teacher (up to 2 hrs/week for 21 weeks)	KDM	$46.00/p/hr.	100% ESSER

Family Night Math Presentation

8. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval of the following staff as presenters for the Family Night Math Presentation on November 30, 2023 at a rate of $100.00 per night per contracted rate of pay.

Employee	School
Alicia Fullerton	CMS
Odemaris Guzman-Herskovitz	CMS
Alysia Liuzza	CMS

Revised Supplemental Online Tutoring Services Contract – Littera Education Inc.

9. Upon the recommendation of the Superintendent of Schools, the Board approves the following amendment to the previously approved motion under Education (Motion C-6, 10-18-23 agenda) to approve the agreement between the Rockaway Township Board of Education and Littera Education Inc. to provide supplemental online tutoring services during the 2023-2024 school year at Dennis B. O'Brien Elementary School. 100% funded with Title I Federal Grant funds. Total Program Cost per school is **$34,710.00** *(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 *(ask if necessary)*

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

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

Roll Call Vote Education Items						
Mrs. Anderson	**Mrs. Curelaru**	**Mr. Forst**	**Mrs. Shields**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Mezik**

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

Rescind SY 2023-2024 Tuition

1. Upon the recommendation of the Superintendent of Schools, the Board agrees to rescind the SY 2023-2024 program tuition for the following student *(as per attached).*

Student #	School	Location	Tuition Rate
D.F.	Windsor Learning Academy	Pompton Lakes	Tuition $72,870.00 or $347.00 per diem

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

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

Roll Call Vote Special Education Items						
Mrs. Anderson	**Mrs. Curelaru**	**Mr. Forst**	**Mrs. Shields**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Mezik**

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

Auditors' Management Report FY 2023

1. **Resolved,** that the Board of Education accept the June 30, 2022 Audit Report as presented by the accounting firm of Nisivoccia & Company, LLP, with a copy of the Audit Synopsis to be forwarded to the New Jersey Department of Education, Morris County Office as per State Regulations.

KDM Water Treatment System Project Modifications – Architect of Record Services Contract

2. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval of the Architect of Record Services Contract between Rockaway Township Board of Education and USA

Architects for the KDM Water Treatment System project modifications. Total proposed fee for services of $27,800.00 *(as per attached).*

HIB Self –Assessment

3. Upon the recommendation of the Superintendent of Schools, the Board approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2023-2024 school year, as presented by the Superintendent, and authorizes the Superintendent to submit the same to New Jersey Department of Education *(as per attached).*

Proposed Budget Timeline FY 2024-2025

4. Upon the recommendation of the Superintendent of Schools, the Board approves the proposed 2024-2025 budget timeline *(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 *(ask if necessary)*

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

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

Roll Call Vote Administration Items						
Mrs. Anderson	**Mrs. Curelaru**	**Mr. Forst**	**Mrs. Shields**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Mezik**

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

Financials

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 October 31, 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 October 31, 2023.

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

Bills

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

A.	November	Student Activities	$898.92
	December	Student Activities	$300.00
B.	November	After-School Programs	$5,191.42
C.	December	Cafeteria	$102,472.65
D.	November	State Unemployment	$36,005.05
E.	December	District Bills	$4,560,986.18

Truck Purchases

3. Upon the recommendation of the Superintendent of Schools, the Board approves the purchase of two (2) 2024 Ford F350 regular cab 4x4 pickups and additional truck equipment from Ciocca Ford of Flemington through the Morris County Cooperative Pricing Council. Total purchase cost is $150,084.00 *(as per attached).*

Bus Purchases

4. Upon the recommendation of the Superintendent of Schools, the Board approves the purchase of two (2) 2025 Thomas Model C2 54-passenger buses with equipment from H.A. DeHart Son, Inc. through the Hunterdon County Educational Services Commission of Morris County. Total purchase cost is $319,953.60 *(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 *(ask if necessary)*

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

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

Roll Call Vote Finance Items						
Mrs. Anderson	**Mrs. Curelaru**	**Mr. Forst**	**Mrs. Shields**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Mezik**

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves the following regulations for adoption *(as per attached):*

R 1642.01	Sick Leave
R 2419	School Threat Assessment Teams
R 3212	Attendance
R 4212	Attendance
R 5111	Eligibility of Resident
R 5116	Education of Homeless Children and Youth

2. Upon the recommendation of the Superintendent of Schools, the Board approves the following policy for second read *(as per attached):*

P 1642.01	Sick Leave
P 2270	Religion in the Schools
P 2419	School Threat Assessment Teams
P 3161	Examination for Cause
P 3212	Attendance
P 3324	Right of Privacy
P 4161	Examination for Cause
P 4212	Attendance
P 4324	Right of Privacy
P 5111	Eligibility of Resident
P 5116	Education of Homeless Children and Youth
P 8500	Food Services

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

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

Roll Call Vote Policy Items						
Mrs. Anderson	**Mrs. Curelaru**	**Mr. Forst**	**Mrs. Shields**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Mezik**

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**
Show of hands to open	

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

VIII DISCUSSION ITEMS

A. Old Business

B. New Business

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	