REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
April 3, 2013

The Rockaway Township Board of Education held a regular meeting on Wednesday, April 3, 2013, at 6:10 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

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

Motion by Mrs. Salny, seconded by Dr. Friedberger 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. Chabala, seconded by Mr. Puzio 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 6:12 PM.

Motion made by Mr. Puzio, seconded by Dr. Kurland that the closed session meeting stand adjourned at 7:28 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:30 PM. Also present were 8 visitors and no members of the press.

Mr. Giarratano reopened the regular business meeting of the Board with the Pledge of Allegiance.

Motion by Mrs. Chabala, seconded by Mrs. Salny to open the public session of the meeting.

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

There was no Public comment this evening.

Motion by Dr. Kurland, seconded by Mrs. Maluszczak to close the public session of the meeting.

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

Correspondence

COMMUNICATIONS

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

Dana Taboadela	Flyer – Community Emergency Response Team
Colleen Erickson	Roof Leaks at Dennis B. O'Brien School

Approve Minutes

APPROVE MINUTES

Motion made by Mr. Puzio, seconded by Mrs. Chabala to approve the minutes of March 20 and 21, 2013.

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

Supt Report

The following information was presented by the Superintendent in her report:

There were three (3) new HIB cases: #50 unconfirmed, #51 confirmed and #52 inconclusive.

Motion by Dr. Friedberger, seconded by Mrs. Salny to affirm HIB case #48 & 47 as unconfirmed.

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

Dr. Grefe explained the process for selecting a principal and six external candidates and three internal candidates will be interviewed. There will be Board interviews on April 23 and a candidate Night at Dennis B. O'Brien School either April 29th. Committee interviews will take place on April 19, 2013 for finalists. Board approval will take place at the May 1, 2013 board meeting.

The following was presented by the Business Administrator in her report:
Mrs. Palmiere had no report this evening.

Policy Committee

Policy Committee
The Committee will be setting up a date to meet.

Special Education Committee

Special Education Committee
The Committee met on April 2, 2013 and the next meeting will take place on May 8, 2013.

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

Employment/After School Program

Employ After School Program
Approve the staff members and the individual rate of pay, indicated on the attached lists for the 2012-2013 school year at the Copeland Middle School.

Explanation: Attached lists are for positions that receive a stipend per the RTEA contract.

Approve the staff members and the individual rate of pay, indicated on the attached list for the 2012-2013 school year at various schools.

Explanation: Attached list is for afterschool clubs that will be paid through MAC funds.

Employment/D.A.R.E. Day Coordinator

Employ DARE
Approve the employment of Danielle Ryan, as the D.A.R.E. Day Coordinator for the 2012-2013 school year. The stipend will be $400.00. (Mrs. Ryan is replacing Mr. Marangon).

Leave Replacement Assignments

Leave Replacements
Approve the leave replacement assignment for Ruthann Champagne, replacing Casey Bock, full-time Resource Room Teacher for Grade 2, at the Dennis B. O'Brien School, effective April 4, 2013 through June 21, 2013. The rate of pay is $150.00 per diem. (Mrs. Champagne is replacing Mrs. Martin).

Approve the leave replacement assignment for Amanda Keenan, replacing Sonya Patel, full-time Guidance Counselor for Grade 6, at the Copeland Middle School, effective April 1, 2013 through October 25, 2013. The rate of pay is $150.00 per diem.

Approve the leave replacement assignment for Jeremy Palmieri, replacing Christopher Marangon, full-time Physical Education and Health Teacher, at the Birchwood and Stony Brook Schools, effective April 1, 2013 through June 21, 2013. The rate of pay is $150.00 per diem.

Resignation

Resignation
Approve the resignation, due to retirement, of Donna Faschan, a full-time School Nurse, at the Katharine D. Malone School, effective July 1, 2013. Approve the resignation of Anna Sifonios, a full-time Music Teacher, at the Catherine A. Dwyer and Dennis B. O'Brien Schools, effective July 1, 2013.

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

Employment — **Employment**

Approve the employment of Doreen Pickett, as a full-time 12 month Benefit Secretary, at Central Office, effective April 16, 2013 through June 30, 2013. The annual prorated salary will be $45,000.00. (Mrs. Pickett is replacing Mrs. Festino).

Approve the employment of Patricia Santucci, as a Substitute Staff Assistant, on "as needed" basis, for the Transportation Department, effective April 1, 2013 through June 21, 2013. The rate of pay is $15.83 (Step 1) per hour.

Leaves of Absence — **Leaves**

Approve a leave of absence for Sally Giblock, a Bus Driver for the Transportation Department, with pay, March 21, 2013 through May 2, 2013. (Mrs. Giblock is expected to return to work on May 3, 2103).

Approve a leave of absence for Oylema Lewis, a part-time Staff Assistant, in the Preschool Disabled Class, per the student's IEP, with pay, effective April 1, 2013 through April 4, 2013, the leave will continue without pay, effective April 5, 2013 through May 10, 2013. (Mrs. Lewis is expected to return to work on May 13, 2013).

Approve a leave of absence for Cynthia Trisuzzi, a full-time Staff Assistant, for the Autistic Class, at the Katharine D. Malone School, with pay, effective March 13, 2013 through March 22, 2013. (Mrs. Trisuzzi is expected to return to work on April 1, 2013).

Resignation — **Resignation**

Approve the resignation of Diane Volpe, a part-time Staff Assistant for the Autistic Class, at the Katharine D. Malone School, effective April 8, 2013.

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

Curriculum/Instruction

Motion made by Mrs. Chabala, seconded by Mr. Puzio to approve the following curriculum/instruction recommendations.

Approve Claire Capuano nine (9) hours of presentation/preparation time, Grade 3 Family Literacy, at the current rate. — **Family Literacy**

Approve salary and stipends funded with NCLB FY12-13 Grant as follows: — **NCLB**

TEACHER	GRADE/POSITION	LOCATION	STIPEND/ SALARY	% FUNDED
Kathleen Nangle	Title I After School Tchr Sub	CAD	$45.24/46.43hr	100% Title I
Mary Weilbaecher	Title I After School Tchr Sub	CAD	$45.24/46.43hr	100% Title I

Explanation: State requires that salaries/stipends paid with NCLB grant require board approval.

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

Administration

Motion made by Mrs. Salny, seconded by Dr. Kurland to approve the following administrative recommendations.

WHEREAS, the Rockaway Township Board of Education has resolved to join the School Alliance Insurance Fund (SAIF) following a detailed analysis; and — **Morville Agency Risk Mgmt Consultant**

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Rockaway Township Board of Education, does hereby appoint The Morville Agency, a division of Bollinger Insurance as its Risk Management Consultant in accordance with the Fund's Bylaws.

WHEREAS, the Rockaway Township Board of Education is currently a member of the NJSBAIG; and

WHEREAS, the bylaws indicate that NJSBAIG shall pay each Risk Management Consultant/Agent/Broker a fee to be established annually;

NOW THEREFORE, BE IT RESOLVED that the Rockaway Township Board of Education hereby appoint the Morville Agency, a division of Bollinger Insurance its Risk Management Consultant/Agent/Broker for the period of July 1, 2013 to June 30, 2014.

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

Finance

Motion made by Mrs. Chabala, seconded by Mr. Puzio to approve the following finance recommendations.

NCLB

Approve the submission of amendment to the NCLB FY 12-13 Grant. Funding is allocated as per attached "Program Coordination & Budget Detail" and "Administrative Costs Budget Detail" pages. Titles I and III are amended for budget their programs remain the same.

Explanation: Grant amendment submission needs Board approval.

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

Old Business

Old Business

Dr. Kurland requested updates on the class sizes for the upcoming year.

New Business

New Business

Mrs. Chabala had a Family Life question regarding 5th Grade parent meeting.

Demographer will revise the study. There will be a Planning Board meeting for a possible 1,200 unit complex.

Motion made by Mrs. Salny, seconded by Dr. Friedberger that the meeting stand adjourned at 9:00 PM.

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

Respectfully submitted,

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary