SPECIAL MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
August 31, 2015

The Rockaway Township Board of Education held a Special Executive Session on Monday August 31, 2015, at 6:00 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey

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

Motion by Mrs. Chabala, seconded by Mrs. Helbourg 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 Mrs. Helbourg 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 6:01 PM.

Motion made by Mr. Babcock, seconded by Mrs. Chabala that the closed session meeting stand adjourned at 6:39 PM

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

The Public Meeting reconvened at 6:40 PM. Present were 0 visitors and no members of the press.

Dr. Kurland reopened the regular business meeting of the Board with the Pledge of Allegiance.

RECOMMENDED FOR BOARD ACTION

A. **Personnel**
The Superintendent of Schools recommends actions on the following certificated personnel:

Personnel

Motion by Mrs. Chabala, seconded by Mrs. Chirico to separate the following motions.

Motion made by Mr. Babcock, seconded by Mrs. Maluszczak to approve the following personnel recommendation.

1. **Suspension**
The Board of Education ratifies the Superintendent's recommendation for the continuation of suspension with pay of Employee Number 4042 pending completion of Board investigation.

Suspension

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

Motion made by Mr. Babcock, seconded by Mrs. Maluszczak to approve the following personnel recommendation.

2. **Withholding Salary/Step**
Approve the withholding of salary and step increment for Employee Number 4042 to remain frozen at the 2014-2015 level for the 2015-2016 school year. The salary will be $89,835.00 BA+15 (Step 24).

Withholding Salary/Step

Roll Call Vote on above recommendation, Mrs. Chabala abstained, remainder present voting yes, motion so carried.

Motion made by Mrs. Salny, seconded by Mrs. Maluszczak that the meeting stand adjourned at 7:08 PM and to return to Executive Session for personnel issues.

Roll Call Vote, all present voting yes, motion so carried.
Motion made by Mrs. Chabala, seconded by Mrs. Salny that the meeting stand adjourned at 9:00 PM.

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

Respectfully submitted,

Donnamarie Palmiere

Mrs. Donnamarie Palmiere
Board Secretary