ROCKAWAY TOWNSHIP BOARD OF EDUCATION
SEPTEMBER 17, 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.

2025-2026 BOARD GOALS			
GOAL I	GOAL II	GOAL III	GOAL IV
Ensure continued academic excellence by: a. Evaluating consistent practical application of the district-aligned curriculum. b. Analyzing internal and external data points to ensure curriculum consistency and effectiveness.	Maintain a safe and supportive school district culture by: a. Promoting 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.	Promote community outreach and enhanced communications by: a. Bridging the gaps in communication with the Rockaway Township community members. b. Providing guided, expectation-based discourse to facilitate conversations with the individuals who live, work, and learn in Rockaway Township.	Support operational excellence that is sensitive to the growing and changing educational landscape by: a. Evaluating the needs of the district and creating fiscally responsible priorities through the use of the provided financial and operational reports. b. Determining and executing the next steps for investing in operational priorities.

2025-2026 DISTRICT GOALS				
GOAL I	GOAL II	GOAL III	GOAL IV	GOAL V
By June 2026, the district will increase the percentage of students meeting or exceeding expectations on the NJSLA in English Language Arts (ELA) and Mathematics by an additional 5% across all grade levels (4–8) compared to the 2024–2025 performance results.	By the end of each instructional unit during the 2025–2026 school year, 100% of district math teachers will administer the "End of Unit" i-Ready assessment. In ELA, 100% of teachers in grades K–2 will administer the SuperKids Benchmark Assessments, Grade 3 teachers will administer the Magnetic Reading End of Unit Assessment, and teachers in grades 4–8 will administer the Common Assessments outlined in the District Curricula.	Improve the climate and culture in each school by completing the following items: ● Revising the district Culture and Climate Surveys to be more relevant to current needs. ● Decreasing the number of confirmed HIBs. ● Sending nine counselors to Strauss-Esmay HIB training with uniform messaging. ● Sending five district principals to the Strauss-Esmay HIB training with uniform messaging. ● Continuing to review and dissect exemplars of HIBs.	Building principals will collaborate with Instructional Council representatives, PTA leadership, SEPAC, and teachers to coordinate a minimum of five parent presentations a year that reflect the academic programming in their schools and district. ● Teachers will create engaging presentations that reflect instructional practices and programing in the district. ● Coordinate topics and events that are aligned with the district curricula. ● Provide parents with a schedule of topics and dates for presentations. ● Survey parents on the effectiveness of presentations.	Continue addressing the district's facility needs through the systematic execution of the district's Long-Range Facilities Plan (LRFP), while incorporating any emergent needs that necessitate amendments to that plan. Create a sustainable cyclical schedule of repair and replacement across the district to ensure buildings remain in their best possible operating condition at all times.

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. **Education**
   C. **Administration**
   D. **Finance**
VII. **DISCUSSION ITEMS**
   A. **Old Business**
   B. **New Business**
VII. **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:

Lisa Greene	Immediate Attn
Jonathan Cohen	Elizabeth McFarland Clark
Lisa Kindzierski	Attn: RT Education
Jin Park	Investigation needed into teacher
April Matera	Social media comment
Shelby Sobocinski	Elizabeth Clark, KDM Actions
Veronica Varveri	Elizabeth McFarland Clark
Jim Casemier	Is this acceptable behavior???
Theresa Howell	Vile and disgusting
Mikethecoasterguy	Elizabeth clark!
Agnes Maye	Disparaging Charlie Kirk
Nelson Nappi	Elizabeth McFarland Clark
Alex Kennedy	Elizabeth Clark

II. APPROVAL OF MINUTES

Approval of Minutes			
Motion to approve the minutes by:		**Seconded by:**	

Upon the recommendation of the Superintendent of Schools, the Board approves the minutes of September 3, 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. COMMITTEE REPORTS

VI. 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 personnel resolutions

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	CPR Instructor	Barbara Beere	$600.00/yr.	DIST.	25-26 SY		Stipend
2.	PT Staff Assistant	Samantha Gomez	$22.18/hr. (Step 1)	CAD	9/18/25	6/30/26	Resource, 26 hrs./wk. Pending physical/Mantoux and fingerprint approval (Replacing L Feinson)
3.	Substitute Teacher	Catherine Hadjiloucas	$175.00/day	DIST.	9/19/25	6/30/26	Reassignment from Floater Substitute Teacher to Substitute Teacher
4.	Floater Substitute	Thalia Johnson	$185.00/day	DBO	**9/15/25	2/13/26	
5.	Kindergarten Teacher	Thalia Johnson	$62,630.00 BA (Step 1) prorated	DBO	***9/25/25	2/13/26	Leave Replacement Pending issuance of certificate (Replacing Employee 5827)
6.	Floater Substitute	Joseph Malazinsky	$185.00/day	BWD	9/18/25	6/30/26	Reassignment from Substitute Teacher to Floater Substitute Teacher
7.	CPR Instructor	Daria Napolitano	$600.00/yr.	DIST.	25-26 SY		Stipend
8.	District Translator	Selvin Ramos Navas	$48.00/hr.	DIST.	25-26 SY		Spanish
9.	District Mentor	Cherylyn Paredes	$550.00	SB	25-26 SY		Stipend
10.	District Mentor	Shannon Podprugin	$550.00	CMS	25-26 SY		Stipend
11.	Assistant to the Business Administrator	Margaret Price	$90,000.00 prorated	CO	9/18/25	6/30/26	
12.	LEAD Day Coordinator	Katherine Rasmussen	$600.00/yr.	DIST.	25-26 SY		Stipend
13.	PT Staff Assistant	Destiny Reyes	$22.18/hr. (Step 1)	KDM	10/1/25	6/30/26	1:1 per student IEP, 26 hrs./wk. Pending physical/Mantoux and fingerprint approval
14.	District Translator	Destiny Reyes	$48.00/hr.	DIST.	25-26 SY		Spanish
15.	PT Staff Assistant	Kathleen Sellitto	$22.98/hr. (Step 3)	CAD	**9/4/25	6/30/26	Reassignment of hours from 26 hrs./wk. to 21.5 hrs./wk.
16.	LEAD Day Coordinator	Amy Semeniuk	$600.00/yr.	DIST.	25-26 SY		Stipend
17.	PT Staff Assistant	Michele Terwaarbeek	$22.18/hr. (Step 1)	SB	10/1/25	6/30/26	Reassignment of location from KDM to SB
18.	Curriculum Writer	Joan Young	$500.00 stipend	DIST.	25-26 SY		Library/Media Studies Grades 6-8

B.	Appointments Per Attached Lists						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	2025-2026 Horizontal Movement	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Movement on guide per the attached list

2.	2025-2026 Home Instructors	Per the attached list	Per contracted rate of pay	DIST.	25-26 SY		As assigned Per the attached list
3.	2025-2026 Student Council Advisors - Elementary	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
4.	2025-2026 Teachers in Charge	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
5.	2025-2026 Test Coordinators	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
6.	2025-2026 CMS Stipend Positions	Per the attached list	Per contracted rate of pay	CMS	25-26 SY		Per the attached list
7.	2025-2026 CMS After School Clubs	Per the attached list	Per contracted rate of pay	CMS	25-26 SY		Pay-to-Play Clubs per attached list
8.	2025-2026 DBO After School Clubs	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Pay-to-Play Clubs per attached list
9.	2025-2026 KDM After School Clubs	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Pay-to-Play Clubs per attached list
10.	2025-2026 After School Clubs – Nurse	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		
11.	2025-2026 After School Clubs – Staff Assistants	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		As assigned

C.	Leave of Absence						
	Position	**Employee Number**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.		7096		MAINT.	**7/1/25 **8/18/25	8/15/25 8/29/25	With Pay Without Pay Return: 9/1/25

D.	Resignation/Retirement/Termination						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Supervisor of Transportation	Nancy Beiermeister		TRANS.		11/14/25	Resignation
2.	Substitute Bus Driver	Terry Jenkins		TRANS.		**9/2/25	Resignation

E.	Substitutes						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Level**	**Discussion**
1.	Substitute Custodians	Per the attached list	$17.00/hr.	DIST.	25-26 SY		As needed
2.	Substitute - Rehire	Kevin Frey	$175.00 per day	DIST.	25-26 SY	County	
3.	Substitute - New Hire	Thalia Johnson	$175.00 per day	DIST.	25-26 SY	County	
4.	Substitute - New Hire	Erik Schenck	$175.00 per day	DIST.	25-26 SY	County	

F.	Upon the recommendation of the Superintendent of Schools, the Board approves the rescinding of the following previously approved motion under Personnel (Motion C-1, 8-13-25 agenda).						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Speech Therapist	5050		KDM	10/3/25	10/23/25	Rescinded Leave of Absence request

G.	Job Description					
	Category	**Position**	**Location**	**Date Effective**	**Date Term.**	**Discussion**
1.	A-9	Assistant to School Business Administrator	DIST.	9/18/25		Revised

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. 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**
Deborah Cicchino	NJ School Music Association 2025 Fall Workshop	NJ School Music Association	Mountain Lakes, NJ	10-13-25	$60.00	N/A	$60.00
Sharon Cohen	Fall Conference for Case Managers	John Comengo	West Orange, NJ	10-14-25	No Cost	$8.00	$8.00
Samantha Fiederer	AM Session: Veni, Vici Vocabulary; PM Session: From Phonics to Fluency	NJ International Dyslexia Association	Franklin Township, NJ	10-17-25	$250.00	$40.00	$290.00
Michael McGovern	NJASRO Social Media Seminar	The Office of School Preparedness & Emergency Planning	Mahwah, NJ	9-29-25	No Cost	$30.46	$30.46
Kaitlin Miller	AM Session: Veni, Vici Vocabulary; PM Session: From Phonics to Fluency	NJ International Dyslexia Association	Franklin Township, NJ	10-17-25	$250.00	$40.00	$290.00
Glennis Patterson	NJ School Music Association 2025 Fall Workshop	NJ School Music Association	Mountain Lakes, NJ	10-13-25	$60.00	N/A	$60.00
Emily Protasiewicz	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	9-30-25	$165.00	$71.91	$236.91
Jennifer Saxton	Fall Conference for Case Managers	John Comengo	West Orange, NJ	10-14-25	No Cost	$8.00	$8.00
John Titus	Reclaiming AI in the STEM Classroom	PRISM/ Montclair State University	Bloomfield, NJ	10-20-25	$200.00	$27.58	$227.58

Gregory Voinier	NJ School Music Association 2025 Fall Workshop	NJ School Music Association	Mountain Lakes, NJ	10-13-25	$60.00	N/A	$60.00
Lauren Wisse	PE JAM	PE JAM	Kinnelon, NJ	12-5-25	No Cost	N/A	$0.00
Gregory Zinberg	PE JAM	PE JAM	Kinnelon, NJ	12-5-25	No Cost	N/A	$0.00

2. Upon the recommendation of the Superintendent of Schools, the Board approves Taylor Salazar, a student in the Gifted and Talented Program at Morris Hills High School, to complete her teaching internship with Penny Zitomer at Copeland Middle School, approximately every other day from 7:40am-9:15am, during the 2025/2026 school year.

3. Upon the recommendation of the Superintendent of Schools, the Board approves Soniya Shah and Savannah Amato, students in the International Baccalaureate Program at Morris Knolls High School, to present their community-based project which focuses on the following pillars: Creativity, Physical Activity and Service to the 7th and 8th grade Health classes at Copeland Middle School under the supervision of Thomas Nicolicchia during the 2025-2026 school year.

4. Upon the recommendation of the Superintendent of Schools, the Board approves the following student(s) 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/School**
Michael Lang*	Montclair State University	Rachel Isler / CMS

*Pending satisfactory completion of District requirements

5. Upon the recommendation of the Superintendent of Schools, the Board approves the 8th Grade field trip to New York City to see the *Outsiders* on Broadway and have dinner at Dave and Buster's in Times Square, NY on June 10, 2026.

6. Upon the recommendation of the Superintendent of Schools, the Board approves the following field trips (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**

C. Administration			
Motion to approve Administration recommendations by:		**Seconded by:**	

1. NJSIG 2025-2026 FY Assessment Proposal

Motion to approve the Assessment Proposal for the 2025-2026 Fund Year between Rockaway Township Board of Education and New Jersey Schools Insurance Group (as per attached).

2. Travel

Motion to approve Dr. Richard R. Corbett to attend the 2025 New Jersey Schools Board Association (NJSBA) Annual Conference held in Atlantic City, New Jersey. Total associated costs are as follows:

Cost Breakdown	**Amount**
Event Breakdown	$550.00
Accommodation Sheraton Atlantic City Convention Center Hotel	$262.00
Meals and Incidentals	$170.00

Travel	$133.48
Total	$1,115.48

3. Travel

Motion to approve Ms. Lisa Mezik to attend the 2025 New Jersey Schools Board Association (NJSBA) Annual Conference held in Atlantic City, New Jersey. Total associated costs are as follows:

Cost Breakdown	Amount
Event Breakdown	$550.00
Accommodation Tropicana Hotel and Casino	$366.00
Meals and Incidentals	$238.00
Travel	$133.48
Total	$1,287.48

4. Travel

Motion to approve Ms. Megan Slamb to attend the 2025 New Jersey Schools Board Association (NJSBA) Annual Conference held in Atlantic City, New Jersey. Total associated costs are as follows:

Cost Breakdown	Amount
Event Breakdown	$550.00
Accommodation Caesars Atlantic City	$383.98
Meals and Incidentals	$170.00
Travel	$133.48
Total	$1,237.46

5. Travel

Motion to approve Dr. Aaron Tomasini to attend the 2025 New Jersey Schools Board Association (NJSBA) Annual Conference held in Atlantic City, New Jersey. Total associated costs are as follows:

Cost Breakdown	Amount
Event Breakdown	$550.00
Accommodation Tropicana Hotel and Casino	$244.00
Meals and Incidentals	$170.00
Travel	$133.48
Total	$1,097.48

6. Travel

Motion to approve Ms. Anita West to attend the 2025 New Jersey Schools Board Association (NJSBA) Annual Conference held in Atlantic City, New Jersey. Total associated costs are as follows:

Cost Breakdown	Amount
Event Breakdown	$550.00
Accommodation Caesars Atlantic City	$379.98
Meals and Incidentals	$170.00
Travel	$133.48
Total	$1,233.46

7. Subscription Busing

Upon the recommendation of the Superintendent of Schools, the Board authorizes the subscription busing for student M.O. for the 2025-2026 school year. Two-way Transport fee for $1,177.00.

8. Subscription Busing

Upon the recommendation of the Superintendent of Schools, the Board authorizes the subscription busing for students E.P and Z.M. for the 2025-2026 school year. One-way Transport fee for both $1,177.00.

9. Subscription Busing

Upon the recommendation of the Superintendent of Schools, the Board authorizes the subscription busing for student R.M. for the 2025-2026 school year. Two-way Transport fee for $1,177.00.

10. Subscription Busing

Upon the recommendation of the Superintendent of Schools, the Board authorizes the subscription busing for student D.M. for the 2025-2026 school year. One-way Transport fee for $588.50.

11. Subscription Busing

Upon the recommendation of the Superintendent of Schools, the Board authorizes the subscription busing for student M.G. for the 2025-2026 school year. One-way Transport fee for $588.50.

12. Subscription Busing

Upon the recommendation of the Superintendent of Schools, the Board authorizes the subscription busing for student M.V. for the 2025-2026 school year. One-way Transport fee for $588.50.

13. Pollution/Mold/Tank Liability Renewal Agreement

Upon the recommendation of the Superintendent of Schools, the Board authorizes the Pollution/Mold/Tank Liability Renewal Agreement between Rockaway Township Board of Education and Arthur J. Gallagher & Co. Total amount $14,800.00 (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 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**

D. Finance			
Motion to approve Finance recommendations by:		**Seconded by:**	

1. Bills

Upon the recommendation of the Superintendent of Schools. The Board authorizes payment of the following as approved by the Finance committee:

A.	September	Cafeteria	$11,647.48
B.	August	After Schools Activities	$328.00
C.	September	After Schools Activities	$3,268.91
D.	July	Summer Enrichment	$3,350.00
E.	September	Summer Enrichment	$925.74
F.	September	District Bills	$3,683,045.92

2. Change Order #03 Revised for the Window Replacement at Katharine D. Malone

Upon the recommendation of the Superintendent of Schools, the Board authorizes Change Order #03 – Revised in the amount of $16,731.16 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 $13,795.62 (as per attached).

3. Payment Application #0002 to Northeastern Interior Services

Upon the recommendation of the Superintendent of Schools, the Board authorizes payment application #0002 in the amount of $13,105.33 for the Window Replacement at Katharine D. Malone Elementary School (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**

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 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.