REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
March 1, 2017

The Rockaway Township Board of Education held a regular meeting on Wednesday, March 1, 2017, at 6:09 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. Brookes, Mrs. Chabala, Mrs. Chirico, Mrs. Maluszczak, Mrs. Salny and Dr. Kurland.

Also present were Dr. Greg McGann, Superintendent of Schools and Jacqueline Storts, Assistant Superintendent.

Motion by Mrs. Chirico, seconded by Mrs. Chabala to waive pledge salute, public announcement and public notice until the meeting is reopened.

Public announcement was read regarding the ñOpen Public Meeting Act.ò No Board Member objected to the conduct of the meeting as advertised.

Motion made by Mrs. Maluszczak, seconded by Mrs. Brookes to adopt the following resolution:

RESOLVED, that in accordance with the ñOpen Public Meetings Actò 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 6:09 PM.

Motion made by Mrs. Maluszczak, seconded by Mrs. Brookes 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. Present were 7 visitors and no members of the press.

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

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

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

No public comment

Motion by Mrs. Chirico, seconded by Mrs. Chabala 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:

Copeland Middle School Re: Invite to Principalôs Breakfast

APPROVE MINUTES

Motion by Mrs. Brookes, seconded by Mrs. Maluszczak to approve the minutes of February 15, 2017.

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

The following information was presented by the Superintendent in his report:
Dr. McGann report there was 1 new HIB investigation Case #121 as unconfirmed.

Motion by Mrs. Chabala, seconded by Mr. Babcock to affirm HIB Case #120 as confirmed.

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

1. Dr. McGann reported on the following:
   - Attended the ESSA meeting :Topics discussed- the State is keeping the PARCC assessment, no discussion about state aid, and chronic absenteeism.
   - Information Specialist job description to be reviewed next meeting.
   - Received a letter from the State DOE that we completed all requirements and are in compliance from State Monitoring for special education.
   - Received a Letter/invite calendar from Ardith Collins.
   - Principal interviews are taking place this week with the goal to appoint in April.
   - Emily Basile is resigning and we want to wish her well.

2. Informational Items:
   - Field Trips for approval
   - Enrollment -February
   - Evacuation Drills ï February
   - Nurses Report - February

The following information was present by the Business Administrator in her report:
Mrs. Palmiere reported:
- SDA Funds for Birchwood Windows and Catherine A. Dwyer Elevator were received for a total of $348,600
- State Aid to be released March 2nd.

Committee Reports
None

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

1. **Employment**
   Approve the courses, instructors and the individual rate of pay per quarter, indicated on th attached list, for the After School Pay to Play Program, to be held at the Copeland Middle School, for the 2016-2017 school year. The rate of pay is as following:

   a. Clubs that meet once per week - $350.00 per quarter.
   b. Clubs that meet twice per week - $650.00 per quarter.
   c. Clubs that meet three times per week - $950.00 per quarter.

2. **Employment/Substitute Teachers**
   Approve the employment of the following county and state certified Substitute Teachers indicated below for the 2016-2017 school year:

Danielle Cappitelli Rockaway, NJ	Centenary University, NJ (MA) Certification: County Effective Date: March 2, 2017
Elaine Romito Dover, NJ	East Stroudsburg, PA (BA) Certification: State Effective Date: March 2, 2017

Megan Tartarilla Rockaway, NJ	Rutgers State University, NJ (MA) Certification: County Effective Date: March 2, 2017
Stephanie Wright Green Pond, NJ	Emmanuel College, MA (BA) Certification: County Effective Date: March 2, 2017

3. **Leave of Absence**

Approve a leave of absence for Jill Lampmann, a full-time Grade 1 Teacher, at the Catherine A. Dwyer School, with pay, effective March 29, 2017 through April 13, 2017. (Mrs. Lampmann is expected to return to work on April 24, 2017).

4. **Resignation**

Approve the resignation, due to retirement, of Emily Basile, a full-time Grade 7 Special Education Teacher, at the Copeland Middle School, effective July 1, 2017.

Approve the resignation of Kristen Landosca, a part-time Special Education Teacher, at the Copeland Middle School, effective April 14, 2017.

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

Extended Leave of Absence

Approve an extended leave of absence for Arthur Pierfy, Supervisor of Facilities & Safety Management, for the Buildings and Grounds Department, with pay, effective February 20, 2017 through March 3, 2017. (Mr. Pierfy is expected to return to work on March 6, 2017).

Resignation

Approve the resignation of Kristen Iaconetti, a part-time special education staff assistant, at the Catherine A. Dwyer School, effective March 6, 2017.

Salary Adjustment/Job Reassignment

Approve the salary adjustment/job reassignment of George Murden, a Substitute Maintenance Worker, on an ñas neededò basis, for the district, for the Buildings and Grounds Department, to a full-time Maintenance Worker, for the district, for the Buildings and Grounds Department, effective March 1, 2017 through June 30, 2017. The annual prorated salary is as follows:

Base Salary-Maintenance (Step 1)	$41,369.00
Total Prorated Salary	$41,369.00

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

Curriculum/Instruction

None

Administration

Motion made by Mr. Babcock, seconded by Mrs. Salny to approve the following administrative recommendations.

Consultant

1. Authorize a contract between Cumberland Therapy Services and the Rockaway Township Board of Education to provide Speech-Language services on an as needed basis, for the 2016/2017 school year at a rate of $84.00 per hour.

   Explanation: To provide professional support services for students that cannot be provided by district personnel, as per studentôs IEP.

Non-Public Funds

2. Approve purchase of 40ò monitor for the Chabad Early Learning Center using $440.86 of Non-public Security funds.

   Explanation: Supplies/Equipment using Nonpublic Funding for Technology and Security need board approval.

Parsippany Troy Hills School District Transportation Agreement

3. Authorize a joint transportation agreement with Rockaway Township to transport Parsippany Troy Hills School District students to athletic events and trips from 3/1/2017 through 6/30/2017.

   Explanation: Shared service agreement with Parsippany Troy Hills.

Subscription Busing

4. Approve a parental contract for non-aided subscription busing for the 2016-2017 school year for the following students:

   # 1918 - $442.00 prorated 76 days for $186.96 (one-way drop off)

5. Authorize a contract between Claudine Porracchio, School Social Worker, and the Rockaway Township Board of Education to provide professional services on an as needed basis, for the 2016/2017 school year at a rate of $45.00 per hour.

   Explanation: To provide professional support services and IEP meetings that cannot be provided by district personnel, as per studentôs IEP.

6. Approve Student # 24 and #134, under the Inter-district Public School Choice Program (N.J.S.A. 18A:36B), to attend a school outside their district of residence for the 2017-18 school year.

No Public comment.

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

Finance

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

Travel/Workshops

1. **Be It Resolved** in accordance with Board Policy 6471 the Rockaway Township Board of Education approves the attached travel expenses as they promote the delivery of instruction, critical to the instructional needs of the district and/or further the efficient operations of the district (see attached).

   Be It Further Resolved, that the travel is educationally necessary and fiscally prudent and is directly related to, and within, the scope of the current responsibilities for district employees and the districtôs Professional Development Plan.

   Explanation: As per statute, boards of education are required to establish a maximum budget for travel and subsistence, the Board may not exceed this maximum.

Board Secretary/Treasurer Report

2. **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 January 31, 2017 and

   Be It Further Resolved that this Budget does not include any unapproved appropriations or moneys.

Be It Resolved that the Rockaway Township Board of Education acknowledges that Donnamarie Palmiere, Board Secretary, certifies the following statement:

Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Donnamarie Palmiere, Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending January 31, 2017

Authorize January account transfers as submitted.

Explanation: Statute requires that the Board of Education approve all bills paid by the district. The list includes payment for salaries, purchased services, supplies and equipment.

Bus Sale

3. Approve the following account appropriations for the amount received from the sale of buses #253, 255, and 256 to Mt. Olive School District:

Account	Amount
12-000-270-732-46-000	$56,000.00
12-000-262-730-45-000	$55,000.00

4. RESOLVED, upon the recommendation of the Superintendent, that the Rockaway Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the ñHVAC Upgrades at Dwyer ES / Partial Roof Replacement at Dennis B. OôBrien ES / Partial Roof Replacement at Birchwood ES and Catharine A. Dwyer ESò to serve as an application to the office of School Facilities; and

BE IT FURTHER RESOLVED, this project shall be an ñOther Capitalò project and the Board of Education is NOT seeking State funding but will fund the Project through the Districtôs Capital Reserve Account.

No Public comment

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

Policy

Motion made by Mrs. Salny, seconded by Mrs. Chabala to approve the following policy recommendations.

1. Approve the following policies and regulations for first read.

1510 Americans with Disabilities Act
2415.30 Title I ï Educational Stability for Children in Foster Care
2418 Section 504 of the Rehabilitation Act of 1973 ï Students
2460 Special Education
2460 R Special Education
2460.1 R Special Education- Location, Identification, and Referral
2460.8 R Special Education ï Free and Appropriate Public Education
2460.9 R Special Education ï Transition from Early Intervention Programs to Preschool Programs
2460.15R Special Education ï In-Service Training Needs for Professional and Paraprofessional Staff
2460.16R Special Education ï Instructional Material to Blind or Print-Disabled Students
2467 Surrogate Parents and Foster Parents
5116 Education of Homeless Children
8330 Student Records

No Public comment.

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

Old Business

- Mrs. Salny asked Dr. McGann about highlighting student activity, in April Autism Awareness and Ukulele performance scheduled.

New Business

- Mr. Babcock scheduled the Technology meeting for March 28th before the Superintendent chat 6-7pm at Copeland Middle School.

- Mrs. Salny noticed that there were some scheduling conflicts with the March 15th board meeting date, hoping to improve the scheduling in the future.

Motion by Mrs. Chabala, seconded by Mr. Babcock to open the public comments session of the meeting.

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

Dr. Monchar commented that the RTEF received 8 applications for Innovative Teaching ideas.

Motion by Mrs. Salny, seconded by Mrs. Chirico to close the public comments session of the meeting.

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

Motion made by Mrs. Brookes, seconded by Mrs. Salny that the regular meeting stand adjourned at 7:55 PM to continue to the public Budget Workshop.

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

Motion made by Mrs. Brookes, seconded by Mrs. Salny that the Budget Workshop stand adjourned at 8:26 PM.

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

Respectfully submitted,

DONNAMARIE PALMIERE
Board Secretary