ROCKAWAY TOWNSHIP BOARD OF EDUCATION
DECEMBER 15, 2021 - REGULAR MEETING

6:00 PM – Public Session — **Copeland Middle School/Cafeteria**
Immediately into Closed Session — **Copeland Middle School/Library**
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 by remote means if at all possible. 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.

GOALS	Academic Success & Agility	Safe & Supportive Culture for All	Facilities & Security
BOARD 2021 - 2022	Expand discussions regarding data: to further support and regularly monitor universal screening protocols; the district's Response to Intervention process; and the effective implementation of new programs/curricula to advance student achievement.	Support and understand the district's ongoing focus on providing a safe and emotionally secure learning environment for all.	Support and monitor the district's progress of the Long Range Facilities Plan and invest in improvement/maintenance projects.
DISTRICT 2021 - 2022	Foster rich learning environments through the continued implementation of balanced literacy, universal screening protocols, and the Response to Intervention process. Provide ongoing job embedded professional development for improved mathematics instruction and design a new K-8 Media Literacy & Design Thinking curriculum to drive student achievement.	Focus efforts to synergize our mission statement with our goals of expanding the celebration of student success, building character education programs and supporting community involvement and awareness of District initiatives with continued increased awareness and sensitivity to diversity, inclusiveness and accessibility to advance the growth and development of Rockaway Township School District.	Design and implement a permanent solution for the KDM water treatment system in compliance with NJDEP and invest in additional improvement projects as necessary.

AGENDA
CALL TO ORDER
ROLL CALL
PUBLIC ANNOUNCEMENT
PUBLIC NOTICE
PLEDGE OF ALLEGIANCE
PRESENTATION OF AUDIT
I COMMUNICATIONS
II APPROVE MINUTES
III INTERIM SUPERINTENDENT'S REPORT
IV BUSINESS ADMINISTRATOR'S REPORT
V CURRICULUM REPORT
VI COMMITTEE REPORTS
VII RECOMMENDED ITEMS FOR BOARD ACTION
- **A. Personnel**
- **B. HIB Determination**
- **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. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

Others in Attendance						
Mr. Watson	**Mr. Higgins**	**Mrs. DeCarlo**	**Visitors**	**Board Attorney**	**Press**	

PUBLIC ANNOUNCEMENT

The New Jersey "Open Public Meetings Act" was passed to insure 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.

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

PRESENTATION OF AUDIT

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

Lisa Cucciniello Board Meeting 12/15/2021

II APPROVE MINUTES

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

Approve the minutes of November 17, 2021

Roll Call Vote for Minutes						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

III INTERIM SUPERINTENDENT'S REPORT - Report and comments by Interim Superintendent

IV BUSINESS ADMINISTRATOR'S REPORT - NONE

V CURRICULUM REPORT

VI COMMITTEE REPORTS

VII RECOMMENDED FOR BOARD ACTION

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

The Superintendent of Schools recommends actions on the following personnel:

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/About Eff.**	**Date Termin. *On/Before**	**Discussion**
1.	Floater Substitute	Mario Aguilar	$185.00 p/diem	CMS	1/3/22	6/30/22	Pending: Physical/Mantoux
2.	PT Staff Asst.	Alejandra Barrientos		CAD	12/1/21	6/30/22	Reassignment from a PT Staff Asst. 17.5 hrs. p/wk. at CAD in the Kindergarten Class to a PT Staff Asst. 26 hrs. 4 days p/wk. in the ESL Class.
3.	PT Staff Asst.	Meghan Baxendell	$20.23 p/hr. (Step 4)	KDM	11/29/21	12/23/21	Reassignment 26 hrs. 4 days p/wk. per the student IEP
4.	Leave Replacement Art Teacher	Meghan Baxendell	$58,085.00 BA (Step 1) Prorated	KDM	1/3/22	6/30/22	(Replacing: J. Reilly)
5.	PT Staff Asst.	Alexandra Christ	$18.93 p/hr. (Step 1)	CMS	1/3/22	6/30/22	Reassign from a PT Staff Asst. 1:1 at 26 hrs. 4 days p/wk. at CMS to a PT Staff Asst. 1:1 at 17.5 hrs. p/wk. at CMS
6.	FT Spec. Ed. Resource Room Teacher	Casey Dorer	$58,085.00 BA (Step 1) Prorated	SB	1/3/22	6/30/22	Temporary Assignment (Replacing D. Fischer)
7.	Temporary Stipend	Abraham Elder	$700.00 p/month	CO	1/3/22	*1/31/22 On or before	*Extended Additional responsibilities pending new hire

8.	Math Teacher	Susan Elling		BW	2/1/22	6/30/22	Reassignment from a FT Grade 6-8 Math Teacher at CMS to a FT Math Teacher at BW (Replacing: T. Suleski)
9.	Leave Replacement FT Spec. Ed. Resource Room Teacher	Lauren Farbanish	$200.00 p/diem	SB	1/3/22	2/18/22	(Replacing: P. Tanner)
10.	FT Spec. Ed. Resource Room Teacher	Deanna Fischer		SB	1/3/22	6/30/22	Reassignment from a FT Spec. Res. Rm Teacher at SB to a FT Res. Rm Teacher K-1 Flex Program at SB (Replacing S. Tironi)
11.	PT Staff Asst.	Darren Franz	$18.93 p/hr. (Step 1)	SB	12/1/21	6/30/22	Reassignment from a PT Staff Asst. 26 hrs. 4 days p/wk. at SB to a PT Staff Asst. 26 hrs. 4 days p/wk. per the student IEP at SB (Replacing: J. Lee)
12.	PT Staff Asst.	Carolyn Gratta	$18.93 (Step 1)	BW	1/3/22	6/30/22	Reassignment from a PT Staff Asst. 26 hrs. 4 days p/wk. at BW in the Pre-K Class to a PT Staff Asst. 17.5 hrs. p/wk. at BW in the Kindergarten Class (PM) (Replacing: E.Voinier)
13.	Temporary Stipend	Michael LaFranca	$1,500.00 p/month	CO	1/3/22	*1/31/22 On or before	*Extended Additional responsibilities pending new hire
14.	Temporary Stipend	Monica Maasin	$800.00 p/month	CO	1/3/22	*1/31/22 On or before	*Extended Additional responsibilities pending new hire
15.	PT Night Custodian	Nora Marmolejo Mazuera	Base Salary $24,466.00 + Night Diff.	MAINT.	1/3/22	6/30/22	25 hrs. p/wk. CAD/KDM

			$800.00 Total Salary: $25,266.00 (Step 1) Prorated				
16.	Reading Specialist	Lynn Mondello		DBO	1/3/22	6/30/22	Reassignment from a FT Reading Specialist at DBO/KDM to a FT Reading Specialist at DBO.
17.	PT Staff Asst.	Liliana Montoya	$18.93 p/hr. (Step 1)	BW	1/3/22	6/30/22	17.5 hrs. p/wk. in the Kindergarten Class (AM) (Replacing: E. Voinier)
18.	FT Electrician	Cesar Romero	$46,388.00 (Step 6) Prorated	MAINT.	1/3/22	6/30/22	(Replacing A. Burrows) Pending: Physical/Mantoux
19.	PT Staff Asst.	Eileen Saunders	$18.93 p/hr. (Step 1)	BW	12/16/21	6/30/22	26 hrs. 4 days p/wk. in the Pre-K Class
20.	PT Staff Asst.	Barbara Scarrillo	$18.93 p/hr. (Step 1)	CMS	12/6/21	6/30/22	*Revised Start Date 26 hrs. 4 days p/wk. per the student IEP (Replacing: M. Shaabneh) Pending: Physical/Mantoux Paperwork
21.	PT Staff Asst.	Zachary Sotomayor	$18.93 p/hr. (Step 1)	CMS	12/16/21	6/30/22	26 hrs. 4 days p/wk. 1:1 per the student IEP (Replacing: A. Lombardo) Pending: Physical/Mantoux
22.	Leave Replacement Kindergarten Teacher	Carolyn Willis	$58,085.00 BA (Step 1) (Prorated)	SB	1/18/22	6/3/22	(Replacing: K. Marini)
23.	Substitute Bus Monitor/Staff Asst.	Rane Wortendyke-Garcia	Per the contracted rate of pay	TRANS.	12/7/21		As needed
24.	After School Programs	Per the attached list	Per the attached list	CMS	21-22 School Year		Attachment #1
25.	After School Programs	Per the attached list	Per the attached list	CMS	21-22 School Year		Attachment #2
26.	After School Programs	Per the attached list	Per the attached list	CMS	21-22 School Year		Attachment #3
27.	Home Instructor	Per the attached list	Per the contracted rate	DIST.	21-22 School Year		As needed
28.	Teacher Leaders	Per the attached list	Per the contracted rate	DIST.	21-22 School Year		

29.	Virtual Home Instructor	Per the attached list	$46.00 p/hr.	DIST.	21-22 School Year		As needed

B.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	FT Night Custodian	Alvaro Gomez		KDM	12/7/21 1/26/22	1/25/22 3/11/22	With Pay Without Pay
2.	Bus Driver	Douglas Baker		TRANS.	10/26/21	12/31/21	Without Pay Return: 1/3/22
3.	FT Reading Specialist	Suzanne Pollack Fox		BW	12/16/21	1/13/22	With Pay Return: 1/14/22
4.	Bus Driver	Daniel Tidridge		TRANS.	11/22/21	12/14/21	With Pay Return: 12/15/21

C.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Bus Driver	Douglas Baker		TRANS.			Rescind Resignation
2.	PT Staff Asst.	Meghan Baxendell		KDM	12/23/21		Resignation 26 hrs. 4 days p/wk. per the student IEP
3.	Resource Room Teacher	Julianne Caccavale		CMS	1/20/22		Resignation
4.	PT Staff Asst.	Deana Daniel		KDM	12/17/21		Resignation 17.5 hrs. p/wk.
5.	PT Staff Asst.	Casey Dorer		KDM	12/31/21		Resignation 26 hrs. 4 days p/wk. 1:1
6.	Pt Staff Asst.	Lauren Farbanish		KDM	12/31/21		Resignation 26 hrs. 4 days p/wk. 1:1
7.	PT Staff Asst.	Kelsey Kuhn		CMS	12/23/21		Resignation 26 hrs. 4 days p/wk.
8.	FT Admin. Asst.	Laurie McMahon		CMS	*2/7/22 On or before		Resignation
9.	PT Staff Asst.	4785		BW	7/1/22		Retire 17.5 hrs. p/wk. (AM Kindergarten Class)
10.	PT Staff Asst.	Debra Nunn		CMS	11/8/21		Resignation 17.5 hrs. p/wk. (PM Class)
11.	Maintenance Worker	Michael Salvatore		MAINT.	1/31/22		Resignation
12.	Special Education Teacher	Steven Tironi		SB	1/3/22		Resignation K-1 Flex Program
13.	PT Staff Asst.	Carolyn Willis		SB	1/17/22		Resignation 26 hrs. 4 days p/wk.
14.	PT Bus Monitor/Staff Asst.	Rane Wortendyke-Garcia		TRANS.	12/6/21		Resignation

D.	Substitute					
	Position	**Name**	**Level**	**Date Effective**	**Date Termin.**	**Discussion**
1.	Substitute	Stefanie Azzari	State	12/16/21		Walden University, MN (MA) Pending: Physical
2.	Substitute	Bethany Burmeister	State	12/16/21		Montclair University, NJ (BA) Pending: Physical/Mantoux
3.	Substitute	Renee Daly	County	12/16/21		Fairleigh Dickinson University, NJ (MA)
4.	Substitute	Donna DeRitter	County	12/16/21		Montclair University, NJ (BA)
5.	Substitute	Marissa Forte	County	12/16/21		Manhattan College, NY
6.	Substitute	Liliana Montoya	State	12/16/21		Fairleigh Dickinson University, NJ (MA)
7.	Substitute	Charles Peacock	County	12/16/21		Embry-Riddle Aeronautical University, AZ (BA)
8.	Substitute	Paul Rottmann	County	12/16/21		Waynesburg University, PA (BA) Pending: Physical/Mantoux and other relevant

E. Substitute Teachers/Nurses Rates – Approve the increase of the daily rate for the county and state certified Substitutes Teachers and Nurses, effective January 3, 2022 – March 31, 2022		
Substitute	Daily Rate Increase From	Daily Rate Increase To
County/State Certified	$120.00	$175.00
Floater Substitutes	$135.00	$185.00
Long-Term Substitutes	$150.00	$200.00
Nurse Substitutes	$175.00	$225.00

Roll Call Vote on Personnel Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

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

HIB Resolution

1. **WHEREAS,** the Superintendent of schools has provided the Board of Education with reports regarding HIB incidents: #2021-7 7606 unconfirmed, #2021-8 7726 unconfirmed, #2021-9 7725 unconfirmed, #2021-10 7698 unconfirmed and the investigations which were conducted following these complaints; and

   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:

#2021-7 7606 unconfirmed, #2021-8 7726 unconfirmed, #2021-9 7725 unconfirmed, #2021-10 7698 unconfirmed

Roll Call Vote on HIB Resolution						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

2. HIB current investigations: #2021-11 7863, #2021-12 7824, #2021-13 7859, #2021-14 7924, #2021-15 7866, #2021-16 7694, #2021-17 7925, and #2021-18 7930

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

Self –Assessment- HIB

1. Resolved, that the Rockaway Township Board of Education approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2020-2021 school year, as presented by the Interim Superintendent, and authorizes the Interim Superintendent to submit same to New Jersey Department of Education.

2. Motion to approve a contract between Trifecta MH LLC and Rockaway Township Board of Education, for Educator Resilience Workshop(s) and professional development at a cost of $6,000 for the 2021-2022 school year.

3. Approve salary and stipends funded with ESEA FY2021-2022 Grant as follows:

Teacher	Grade/Position	Location	Stipend /Salary	% Funded
Andreola, Amy	Title I Substitute Bus Driver	DBO	$22.00/Hr.	100%Title I
Andrews, Patrick	Title I Substitute Bus Driver	DBO	$26.61/Hr.	100%Title I
Baker, Douglas	Title I Substitute Bus Driver	DBO	$22.00/Hr.	100%Title I
Bischer, Lisa	Title I Substitute Bus Driver	DBO	$25.00/Hr.	100%Title I
Blake, Elizabeth	Title III ESL After School	RBORO	$46.00/Hr.	100%Title III
Boykow, Diane	Title I Substitute Bus Driver	DBO	$32.64/Hr.	100%Title I
Carradini, Noreen	Title I Substitute Bus Driver	DBO	$28.64/Hr.	100%Title I
Conforth, Alexandria	Title I Before School Teacher (3 days)	BWD	$46.00/Hr.	100%Title I
Cox, Brittany	Title I Before School Teacher (3 days)	BWD	$46.00/Hr.	100%Title I
Decagna, Joseph	Title I Substitute Bus Driver	DBO	$24.00/Hr.	100%Title I
Del Plato, Charles	Title I Substitute Bus Driver	DBO	$32.64/Hr.	100%Title I
Doorly, Erin	Title I Substitute Bus Driver	DBO	$22.00/Hr.	100%Title I
Elston, Christine	Title I Substitute Bus Driver	DBO	$25.00/Hr.	100%Title I
Estevez, Christopher	Title I Substitute Bus Driver	DBO	$22.00/Hr.	100%Title I

Ferraiuolo, Vincent	Title I Substitute Bus Driver	DBO	$22.00/Hr.	100%Title I
Figueroa, Milton	Title I Substitute Bus Driver	DBO	$26.61/Hr.	100%Title I
Fischer, Brian	Title I Substitute Bus Driver	DBO	$21.00/Hr.	100%Title I
Fitzsimmons, Rosemary	Title I Substitute Bus Driver	DBO	$33.58/Hr.	100%Title I
Foster, Ruth	Title I Substitute Bus Driver	DBO	$33.14/Hr.	100%Title I
Grise, Kevin	Title I Substitute Bus Driver	DBO	$27.61/Hr.	100%Title I
Heller, Katheryn	Title I Substitute Bus Driver	DBO	$22.00/Hr.	100%Title I
Hessler, Betty	Title I Substitute Bus Driver	DBO	$34.95/Hr.	100%Title I
Hoffnagle, Amy	Title I Before School Teacher (3 days)	BWD	$46.00/Hr.	100%Title I
James, Mary	Title I Substitute Bus Driver	DBO	$26.61/Hr.	100%Title I
Kelley, Maria	Title I Substitute Bus Driver	DBO	$32.64/Hr.	100%Title I
Krachun, Pamela	Title I Substitute Bus Driver	DBO	$33.15/Hr.	100%Title I
Landers, Kim	Title I After School Teacher (2 days)	DBO	$46.00/Hr.	100%Title I
Malakuskie, Marissa	Title I Bus Driver	DBO	$30.71/Hr.	100%Title I
Mondello, Lynn	Title I After School Teacher (2 days)	DBO	$46.00/Hr.	100%Title I
Monga, Carolyn	Title I Substitute Bus Driver	DBO	$33.15/Hr.	100%Title I
Monga, Kaylee	Title I After School Teacher (2 days)	DBO	$46.00/Hr.	100%Title I
Murphy, Timothy	Title I Substitute Bus Driver	DBO	$24.00/Hr.	100%Title I
O'Toole, Jean Marie	Title I Substitute Bus Driver	DBO	$26.61/Hr.	100%Title I
Pearson, Beth	Title I Substitute Bus Driver	DBO	$22.00/Hr.	100%Title I
Rasmussen, Katherine	Title I Before School Teacher (3 days)	BWD	$46.00/Hr.	100% Title I
Rathbun, James	Title I Substitute Bus Driver	DBO	$23.00/Hr.	100%Title I
Rettino, Kim	Title I After School Teacher (2 days)	DBO	$46.00/Hr.	100% Title I
Richardson, Tina	Title I Bus Driver	DBO	$32.64/Hr.	100%Title I
Ryder, Lori-Jeanne	Title I Substitute Bus Driver	DBO	$26.61/Hr.	100%Title I
Scherr, Carole	Title I Substitute Bus Driver	DBO	$34.34/Hr.	100%Title I
Sewatsky, Michele	Title I After School Clerk (2 days)	DBO	$46.00/Hr.	100%Title I
Sheehan, Mandy	Title I After School Teacher Substitute	DBO	$46.00/Hr.	100%Title I
Snyder, Thomas	Title I Substitute Bus Driver	DBO	$22.00/Hr.	100%Title I
Tidridge, Daniel	Title I Substitute Bus Driver	DBO	$26.61/Hr.	100%Title I
Weilbaecher, Mary	Title I After School Teacher (2 days)	DBO	$46.00/Hr.	100%Title I

4. Approve the following Montclair State University student, to complete Clinical I and Clinical II Student Teaching fieldwork, during the Spring 2022 and Fall 2022 semesters, commencing January 2022:

Student Teacher	Cooperating Teacher/School
Justin Nielsen*	Kenneth Fuchs / Copeland Middle School

* Pending Fingerprinting/Background check and Mantoux.

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. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

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

Out of District Placements – SY 2021-2022

1. Authorize a revised contract for additional services for out-of-district placement for the 2021-2022 School Year:

Student#	School	Location	Tuition Rate
#517	Lakeland Andover School	Newton	$325/diem or $39,975.00 for 123 days

2. Authorize an agreement between Saint Clare's Behavioral Health and the Rockaway Township Board of Education to provide bedside instruction to district students, on an as needed basis for the 2021/2022 school year. The fee for tutorial services is $55.00 per hour.

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 on Special Education Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

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

Academic Calendar 2022-2023

1. Motion to approve the Rockaway Township Public Schools academic calendar for the 2022-2023 school year (as per attached).

Annual Meetings Notice 2022-2023

2. Motion to approve the Rockaway Township Public Schools Annual Meetings Notice for the 2022-2023 school year (as per attached).

District Covid-19 Safety Coordinator

3. Motion to appoint Anita West as District Covid-19 Safety Coordinator effective as of 9/1/2021.

Out of District Transportation 2021-2022

4. Motion to approve the out of district transportation of Student #517 to Lakeland Andover School, Newton, NJ for the 2021-2022 school year.

Auditors' Management Report and Recommendations FY2021

5. Motion to accept the audit and approve the CAP according to the implementation methods included in the attached. Recommendation 2021-003 – ensure all payroll records are available for review and agree with the operating statements. Recommendation 2021-004 – FSMC's operating statements are to be periodically reconciled with the districts accounting records (as per attached).

Proposed Budget Timeline FY2022-2023

6. Motion to approve the proposed 2022-2023 budget timeline (as per attached).

LEA Certification of Exception from Local Maintenance of Equity Requirements FY2022

7. Motion to approve the submission of the LEA Certification of Exception from Local Maintenance of Equity Requirements FY2022 to the New Jersey Department of Education – Morris County – Executive Superintendent (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. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

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

Travel

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 district's Professional Development Plan.

Financials

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 in November 30, 2021.

   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 Rachel DeCarlo, Board Secretary, certifies the following statement:

   Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Rachel DeCarlo, Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending in November 30, 2021.

   Authorize November 2021 account transfers as submitted.

Bills

3. Authorize payment of the following as approved by the Finance Committee:

A	November	Cafeteria	$725.00
	December	Cafeteria	$97,785.64
B	December	After-School Programs	$127.16
C	December	School District Bills	$4,001,114.23

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 on Finance Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

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

1. Motion to approve the following policies for second read:

P 0164	Conduct of A Board Meeting
P 1648.11	The Road Forward Covid-19 – Health and Safety
P 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs
P 6115.02	Federal Awards/Funds Internal Controls-Mandatory Disclosures
P 6115.03	Federal Awards/Funds Internal Controls - Conflict of Interest

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 on Policy Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

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	

A. Old Business

B. New Business

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.

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	