REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
October 5, 2011

The Rockaway Township Board of Education held a regular meeting on Wednesday, October 5, 2011, at 5:37 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mr. Kurland, Mr. Puzio, Mrs. Salny, Mr. West and Dr. Friedberger. Mr. Giarratano arrived at 5:38 PM and Mr. Jackson arrived at 5:52PM.

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

Dr. Friedberger opened the meeting.

Motion by Dr. Friedberger, seconded by Mrs. Salny open the public session of the meeting

There was no Public comments on HIB.

Motion by Dr. Friedberger, seconded by Mrs. Salny close the public session of the meeting

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

Mr. Dotoli, Esq. made a presentation on HIB law/policy/procedures.

Ms. Swierc addressed the Public on the process/responsibilities of the team.

Board Members and members of the public asked questions and commented on the HIB law/policy/procedures.

Mr. Jackson arrives at 5:57 PM.

Motion made by Mr. Puzio, seconded by Mrs. Salny 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 and student 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 6:42 PM.

Motion made by Mr. Puzio, seconded by Mr. West that the closed session meeting stand adjourned at 7:14 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:15 PM. Also present were 24 visitors and no members of the press.

Dr. Friedberger opened the regular business meeting of the Board.

Presentation by the American Legion Post 344 to Dr. Vitta for his contributions to education.

Motion by Mr. West, seconded by Mrs. Salny to open the public session of the meeting at 7:18 PM.

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

Resident addressed split air conditioner units installed in the District. Resident raised concerns for safety.

Resident addressed Communications section of the agenda. Dr. Friedberger read the general topics for each communication.

Resident addressed sensory films for students with special needs. Dr. Friedberger asked that the information be provided to Ms. Swierc.

Resident asked Mr. Giarratano why he has a Facebook page with a Montville address. Mr. Giarratano responded and then reclarified his original statement.

Motion by Mr. West, seconded by Mr. Kurland to close the public session of the meeting at 7:28 PM.

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

COMMUNICATIONS — **Correspondence**

Nev Hewitt	Re: September 8, 2011
Regina Swierc	Re: September 16, 2011
Danielle	Re: September 27, 2011
Susanne Jackson	Re: September 28, 2011

APPROVE MINUTES — **Approve Minutes**

Motion made by Dr. Friedberger, seconded by Mrs. Salny to separate the motions on approval of the minutes.

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

Motion made by Mrs. Salny, seconded by Mr. West to approve the minutes of August 21, 2011.

Roll Call Vote on above, Dr. Friedberger abstaining, all others present voting yes, motion so carried.

Motion made by Mrs. Salny, seconded by Mr. West to approve the minutes of August 24, 2011, as amended.

Roll Call Vote on above, Mr. Jackson abstaining, all others present voting yes, motion so carried.

Motion made by Mrs. Salny, seconded by Mr. West to approve the minutes of August 29, 2011.

Roll Call Vote on above, Mr. Jackson and Dr. Friedberger abstaining, all others present voting yes, motion so carried.

Motion made by Mrs. Salny, seconded by Mr. West to approve the minutes of September 7, 2011.

Roll Call Vote on above, Mr. Jackson and Dr. Friedberger abstaining, all others present voting yes, motion so carried.

Motion made by Mrs. Salny, seconded by Mr. West to approve the minutes of September 18, 2011.

Roll Call Vote on above, Mr. West and Dr. Friedberger abstaining, all others present voting yes, motion so carried.

The following information was presented by the Superintendent in his report: — **Supt Report**

Dr. Vitta addressed the HIB training held on October 5, 2011 at 5:30 PM. He also addressed the process/procedures for reporting. He addressed the number of reports filed as of this date and the number which qualify as HIB and the consequences for the identified cases.

Various Board Members asked questions and commented.

Dr. Vitta recognized Dr. Verbist for the NJSBA Safety Award he will receive on October 25, 2011.

BA Report

The following was presented by the Business Administrator in his report:
Dr. Verbist reported we have no residency investigations to report.

Dr. Verbist reported on the Stony Brook/Copeland Middle School solar and Birchwood roof projects.

Dr. Verbist announced to the Board that he and the District have been selected as one of 40 districts recognized for safety by the NJSBA.

Dr. Verbist announced that on October 5, 2011 the District received $25,600 for a safety grant from NJSBA and also received a monetary incentive for achieving an exemplary safety record from SAIF.

Dr. Verbist addressed the SRTS Grant.

Bd Communication Committee

Board Communications Committee
Mr. Giarratano reported on the Committee progress/programs.

Dr. Friedberger announced that on October 18, 2011 there will be a community meeting to meet with the three (3) Superintendent Candidates at Copeland Middle School beginning at 7:00 PM.

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. Salny, seconded by Mr. Jackson to approve the following personnel recommendations.

Employment

Employment
Approve the employment of Jennifer Rodimer, as a Special Education Teacher at Copeland Middle School, to work with students with autism and multiple disabilities for a total of five hours per week, three hours for physical education and two hours for music, effective September 26, 2011, for the 2011-2012 school year. The rate of pay is $44.00 per hour.

Approve the employment of Joyce Schulze, Director of Summer Program for the 2012-2013 school year, effective immediately. The annual stipend is $8,250.00

Employ After School

Employment/After School/Chaperones
Approve the courses, instructors and the individual rates per quarter, indicated on the attached list, for after school programs, at the Copeland Middle School, for the 2011-2012 school year.

Approve the employees on the attached list for employment as evening chaperones, on an "as needed" basis, at the Copeland Middle School for the 2011-2012 school year. The rate of pay is $44.00 per hour.

Employ Home Instructors

Employment/Home Instructors
Approve the employment of the individuals listed below as Home Instructors, on an "as needed" basis, effective September 1, 2011 for the 2011-2012 school year, at their contractual rate of pay:

Elizabeth Barlowe	Kimberly Lock
Caryl Beyrent	Carol Napurano
Sandra Bornemann	Rosemary Radom
Geraldine Collins	Doreen Scheetz
Dawn Frauenpreis	Sandra Struble
Christine Garabrant	Denice Taxiarchou
David Koenig	Robin Williams

Explanation: Instructional staff necessary to provide home instruction, where needed.

Employment/Substitute Teachers **Employ Subs**

Approve the employment of the following county and state certified Substitute Teachers indicated below for the 2011-2012 school year:

Jaclyn Buglino Rockaway, NJ	Montclair State University, NJ (94 Credits) Certification: County Effective Date: October 6, 2011
Thomas Clayton Rockaway, NJ	Montclair State University, NJ (132 Credits) Certification: County Effective Date: October 6, 2011
Laura Esposito Lake Hopatcong, NJ	Pratt Institute, NY (BA) Certification: State Effective Date: October 6, 2011
Jami Finkel Green Pond, NJ	Montclair State University, NJ (BA) Certification: State Effective Date: October 6, 2011
Lenore Jones Dover, NJ	Montclair State University, NJ (BA) Certification: State Effective Date: State
Danielle Maute Rockaway, NJ	Monmouth University, NJ (MA) Certification: State Effective Date: October 6, 2011
Meghan Murphy Dover, NJ	William Paterson University, NJ (139 Credits) Certification: County Effective Date: October 6, 2011
Lynette Welsh Hackettstown, NJ	Montclair State University, NJ (MA) Certification: State Effective Date: October 6, 2011
Marie Celeste Werfel Rockaway, NJ	Kean University, NJ (BA) Certification: State Effective Date: October 6, 2011

Job Reassignments **Job Reassignments**

Approve the job reassignment of Regina Adamson, from Substitute School Nurse for the District, to Leave Replacement for Donna Faschan, School Nurse at the Katharine D. Malone School, effective September 26, 2011 through October 17, 2011. The rate of pay is $150.00 per diem.

Approve the job reassignment of Regina Adamson, from Substitute School Nurse for the District, to Leave Replacement for Kathy Moore, School Nurse at the Copeland Middle School, effective October 18, 2011 through December 16, 2011. The rate of pay is $150.00 per diem.

Approve the job reassignment of Shelley Sonnenberg, from Substitute School Nurse for the District, to Leave Replacement for Kathy Moore, School Nurse at the Copeland Middle School, effective September 26, 2011 through October 17, 2011. The rate of pay is $150.00 per diem.

Approve the job reassignment of Gregory Voinier, from State Certified Substitute Teacher for the District, to Leave Replacement for Anna Sifonios, full-time Vocal Music Teacher at the Catherine A. Dwyer School, effective October 31, 2011 through June 15, 2012. The rate of pay is $150.00 per diem.

Job Reemployment **Job Reemployment**

Approve the job reemployment of Wendy Lynch, as a County Certified Substitute School Nurse for the District, effective October 6, 2011 through June 30, 2012. The rate of pay is $150.00 per diem.

Approve the reemployment of Joseph Santucci, as a State Certified Substitute Teacher for the District, effective October 6, 2011 through June 30, 2012. The rate of pay is $85.00 per diem.

Approve the reemployment of Sylvia Ziegler, as a State Certified Substitute Teacher for the District, effective October 6, 2011 through June 30, 2012. The rate of pay is $85.00 per diem.

Leaves of Absence **Leaves**

Approve a leave of absence for Employee Number 4762, with pay, effective September 29, 2011 through October 14, 2011. (Employee Number 4762 is expected to return to work on October 17, 2011).

Approve a leave of absence for Donna Faschan, full-time School Nurse for the Katharine D. Malone School, with pay, effective September 27, 2011 through October 17, 2011. (Mrs. Faschan is expected to return to work on October 18, 2011).

Rescind Job Reassignment **Rescind Job Reassignment**

Rescind the job reassignment of Regina Adamson, from Substitute School Nurse for the District, to Leave Replacement for Kathy Moore, School Nurse at the Copeland Middle School, effective September 26, 2011 through December 16, 2011. The rate of pay is $150.00 per diem.

Revised Job Reassignment **Revised Job Reassignment**

Approve a revised job reassignment of Gregory Voinier, from State Certified Substitute Teacher for the District to Leave Replacement for Deborah Cicchino, full-time Music Teacher for the Birchwood and Stony Brook Schools, effective September 8, 2011 through September 16, 2011. The rate of pay is $100.00 per diem.

Revised Leaves of Absence **Revised Leaves**

Approve a revised leave of absence for Deborah Cicchino, full-time Music Teacher at the Birchwood and Stony Brook Schools, with pay, effective September 1, 2011 through September 16, 2011. (Ms. Cicchino is expected to return to work on September 19, 2011).

Approve a revised leave of absence for Anna Sifonios, full-time Vocal Music Teacher at the Catherine A. Dwyer School, with pay, effective October 31, 2011 through December 21, 2011, the leave will continue without pay, under the New Jersey Twelve Week Family Leave Act, effective December 22, 2012 through March 16, 2012. Effective March 19, 2012 the leave will continue without pay, through June 15, 2012. (Mrs. Sifonios is expected to return to work on September 1, 2012).

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

Employment **Employment**

Approve the employment of Karen Benzkofer, as a part-time Staff Assistant, at 17.5 hours per week, for general/lunch/play duties, at the Birchwood School, effective September 22, 2011 through June 30, 2012. The rate of pay is *$15.53 (Prorated) (Step 1) per hour. (Mrs. Benzkofer is replacing Mrs. Greiner).

Approve the employment of Adriana Czuba, as a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Copeland Middle School, effective September 26, 2011 through June 30, 2012. The rate of pay is *$15.53 (Prorated) (Step 1) per hour.

Approve the employment of Jennifer McDonough, as a full-time Staff Assistant, per the student's IEP, at the Copeland Middle School, effective September 26, 2011 through June 30, 2012. The prorated annual salary will be *$15,975.00 (Step 1).

Approve the employment of Sarah Moreno, as a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Copeland Middle School, effective September 26, 2011 through June 30, 2012. The rate of pay is *$15.53 (Prorated) (Step 1) per hour.

Approve the employment of Jennifer Rodimer, as a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Copeland Middle School, effective September 26, 2011 through June 30, 2012. The rate of pay is *$15.53 (Prorated) (Step 1) per hour.

*(2011-2012 salary will be determined after the ratification of successor contract).

Explanation: Due to increased special education enrollment.

Employment/After School Activities/Bus Duty/Chaperones — **Employ After School**

Approve the staff assistants on the attached lists for employment on an "as needed" basis to assist special education students in after school activities, for bus duty and as evening chaperones, at the Copeland Middle School, for the 2011-2012 school year. The rate of pay is $20.00 per hour.

Extended Leave of Absence — **Extended Leave**

Approve an extended leave of absence for Fausto Rossy, full-time Custodian at the Copeland Middle School, with pay, effective September 30, 2011 through October 28, 2011. (Mr. Rossy is expected to return to work on October 31, 2011).

Increase in Hours — **Increase in Hrs**

Approve an increase in hours for Karin Barrett, part-time Staff Assistant, per the student's IEP, at the Katharine D. Malone School, from 17.50 hours per week to 21 hours and 50 minutes per week, effective October 3, 2011 through June 30, 2012.

Approve an increase in hours for Michele Fico, part-time Staff Assistant for the Transportation Department, from 26 hours and 40 minutes to 29 hours and 10 minutes per week, effective October 1, 2011 through June 30, 2012.

Job Reassignments — **Job Reassignments**

Approve the job reassignment of Debra Barraro, from State Certified Substitute Teacher for the District, to part-time Staff Assistant, at 17.50 hours per week, in the Pre-school Disabled Class, per the student's IEP, at the Dennis B. O'Brien School, effective September 16, 2011 through June 30, 2012. The rate of pay is *$15.53 (Prorated) (Step 1) per hour.

Approve the job reassignment of Luis Contreras, from substitute Custodian on an "as needed" basis for the District, to full-time Night Custodian at the Copeland Middle School, effective October 6, 2011 through June 30, 2012. The annual prorated salary is as follows:

Base Salary-Custodian (Step 7)	$35,330.00 (Prorated)
Boiler License Stipend	1,250.00 (Prorated)
Night Differential Stipend	800.00 (Prorated)
*Total Salary	$37,380.00 (Prorated)

Approve the job reassignment of Marissa DePetris, from Leave Replacement at the Birchwood School, to part-time Staff Assistant, at 17.50 hours per week, in the Resource Room, at the Birchwood School, effective September 26, 2011 through June 30, 2012. The rate of pay is *$15.53 (Prorated) (Step 1) per hour. (Ms. DePetris is replacing Mrs. Corbo).

Approve the job reassignment of Deborah Martin, from State Certified Substitute Teacher for the District, to part-time Staff Assistant, at 17.50 hours per week, the Pre-School Disabled Class, per the student's IEP, at the Dennis B. O'Brien School, effective September 26, 2011 through June 30, 2012. The rate of pay is *$15.53 (Prorated) (Step 1) per hour.

*(2011-2012 salary will be determined after the ratification of successor contract).

Job Reemployment — **Job Reemployment**

Approve the job reemployment of Karen Zarzycki, as a part-time Staff Assistant, at 17.50 hours per week, for general/lunch/play duties, at the Katharine D. Malone School, effective September 26, 2011 through June 30, 2012. The rate of pay is *$15.53 (Step 1) per hour. (Mrs. Zarzycki is replacing Mrs. Trisuzzi).

*(2011-2012 salary will be determined after the ratification of successor contract).

Resignations — **Resignations**

Approve the resignation of Rosemarie Corbo, part-time Staff Assistant for the Resource Room at the Birchwood School, effective September 20, 2011.

Approve the resignation, due to retirement, of Angel Parraga, full-time District Floating Custodian, effective January 1, 2012.

Revised Effective Start Date — **Revised Start Date**

Approve the revised effective start date for Alina Nicastro, full-time Staff Assistant for the Pre-School Disabled Class, at the Dennis B. O'Brien School, from September 1, 2011 to January 1, 2012 through June 30, 2012. The prorated salary will be *$15,975.00 (Step 1).

*(2011-2012 salary will be determined after the ratification of successor contract).

Salary Adjustments/Contract Rider — **Salary Adjustments**

Approve the salary adjustment for June Chevel, Bus Driver for the Transportation Department, effective October 1, 2011 through June 30, 2012 as indicated below:

From: $27,042.00 To: $27,709.00

Approve the salary adjustment for Rosemary Fitzsimmons, Bus Driver for the Transportation Department, effective October 1, 2011 through June 30, 2012 as indicated below:

From: $19,887.00 To: $22,273.00

Approve the salary adjustment for Lori Jeanne Ryder, Bus Driver for the Transportation Department, effective October 1, 2011 through June 30, 2012 as indicated below:

From: $10,589.00 To: $12,308.00

Approve the salary adjustment for Stephen Skrinak, Bus Driver for the Transportation Department, effective October 1, 2011 through June 30, 2012 as indicated below:

From: $14,891.00 To: $15,479.00

Termination — **Termination**

Approve the termination of employee number 4331, effective October 5, 2011.

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

Curriculum/Instruction

Mr. Giarratano asked Dr. Grefe for more information on the Rachel's Challenge contract. Dr. Grefe provided an overview of the program. Various Board Members asked questions and commented.

Regarding the resolutions on the agenda, Mrs. Salny asked about criminal background checks on student teachers/interns/observers/etc.

Dr. Vitta responded to the question with the procedures he would like to implement. Dr. Grefe provided additional information.

At 8:07 PM, Mr. Kurland left the meeting and he returned to the meeting at 8:09 PM.

Motion by Mr. Giarratano, seconded by Dr. Friedberger to separate the motion on Rachel's Challenge — **Separate Motion**

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

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

Approve additional students to participate in the Morris Hills/Morris Knolls Student Internship Program for the 2011-2012 school year (see attached revised list). — **Internship Program**

Explanation: Purpose of the internship program is to have students observe and learn about education from their cooperating teacher. Dr. Margaret McCluskey is the District's coordinator and Ms. Sara Bauer is the coordinator for the Regional District.

LITE Nights

Approve the following staff members to prepare and present the LITE Nights Family Literacy Program for the Fall and Spring sessions for a total of 9 hours each per session, at their current rate.

Judith Johnson
Cherylyn Paredes
Gina Parisi
Donna Spinweber

Student Teachers

Approve Brian Craig, St. Josephs University, as a student teacher at Copeland Middle School

Explanation: Requirement for degree.

Approve Chelsea Quada, a Seton Hall University speech/language pathology student, to observe one day per week at Dennis B. O'Brien School under the supervision of Bari Eisenhauer and Claudia Passaro-Olsen between October 1, 2011-December 9, 2011.

Explanation: Requirement for completion of her graduate level work.

Approve Nicholas Vitaro, a graduate psychology student from Montclair State University, to complete a practicum at Copeland Middle School under the supervision of Dr. William Dempsey, between October 7, 2011-December 22, 2011.

Explanation: Requirement for completion of his graduate level work.

Approve Deborah Martin, College of St. Elizabeth, for one (1) hour of observation at the Dennis O'Brien School.

Explanation: Requirement for degree.

Approve Samantha Apgar, Centenary College, for ten (10) hours of observation at the Catherine A. Dwyer School.

Explanation: Requirement for degree.

Approve Daniel Vazquez, County College of Morris, for five (5) hours of observation at Copeland Middle School.

Explanation: Requirement for degree.

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

Rachel's Challenge

Authorize a contract between the Rockaway Township Board of Education and Rachel's Challenge as an extraordinary unspecificable service from October 2011 to June 2012, at a fee of $11,592.00, with the Municipal Alliance to offset the fee with a $5,400.00 grant.

Explanation: Professional services to be provided under the prevailing extraordinary unspecificable service guidelines for presentations with the objective of changing the culture of the schools by establishing school norms.

Roll Call Vote on all above recommendation, Mr. Giarratano voting no, Mr. Jackson abstaining and all others present voting yes, motion so carried.

Administration

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

Approve the Update to the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials. **MOA**

Explanation: Agreement between the Board of Education and Law Enforcement to work together as co-equal partners to address school safety, security, alcohol and drug problems, bullying, and other crimes, as they relate to school-age children.

Approve the collaborative agreement between the Rockaway Township Board of Education and the Head Start Community Program of Morris County for the 2011-2012 academic year. **Head Start**

Explanation: The purpose of this Agreement is to establish working procedures between Rockaway Township Board of Education and Morris County Head Start in the provision of services to preschool children eligible for special education in compliance with Federal and State laws and regulations.

Authorize an agreement between the Denville Township Board of Education and the Rockaway Township Board of Education to provide a Behaviorist for the provision of home-based ABA parent training and/or direct ABA/AVB instruction for special education students, on an as needed basis for the 2011-2012 school year. The rate for service is $125.00 per hour. **Denville Behaviorist**

Explanation: The Rockaway Township Child Study Team does not provide this service.

Approve transportation agreement, consistent with Policy 3541.32R Parental Transportation/Out of District Placements, with J.J. and R.J. for the 2011-2012 school year. **Parental Transport**

Explanation: Agreement is in the best interest of student P.J.

Approve the 2012-2013 Comprehensive Maintenance Plan and the Annual Maintenance M1 Form. **Comp Main & M1**

Explanation: NJDOE requires school districts to submit plan for each of its schools.

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

Finance

Motion made by Mr. West, seconded by Mr. Jackson to approve the following finance recommendations.

Be It Resolved in accordance with Chapter 53 and Board Policies 4133 and 9250 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). **Travel**

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/trustees and the district's 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.

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 August 31, 2011, and **Bd Secy Report**

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 Dr. James P. Verbist, Board Secretary, certifies the following statement:

Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Dr. James P. Verbist, Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending August 31, 2011.

Authorize account transfers as submitted. **Transfers**

Authorize payment of the September bills, as approved by the Finance Committee. **Bills**

Authorize payment of September Cafeteria bills, as approved by the Finance Committee.

Authorize payment of September Student Activity bills, as approved by the Finance Committee.

Approve a donation of $2,500.00 to the Rockaway Township Municipal Alliance Committee toward their activities and programs. **MAC Donation**

Explanation: This donation will be matched at the rate of 75% by the County from State Alliance funds. The contribution actually provides the Township with $10,000.00 earmarked for programs in the schools.

Approve the submission of the Rockaway Township 27-4490 IDEA grant FY12 as follows: **IDEA Submission**

IDEA Preschool $ 31,872.00
$ 31,872.00 20-251-100-560-50-000 – Other Purchased Services (Tuition)

IDEA Basic $ 579,223.00
$569,823.00 20-250-100-560-50-000 – Other Purchased Services (Tuition)
$ 9,400.00 20-250-200-320-50-000 – Prof & Tech Services

Grand Total - $ 611,095.00

Explanation: State requires that submission of the IDEA grant requires a board motion.

Approve the Rockaway Township Board of Education to participate in the Alliance for Competitive Telecommunications (ACT) with the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials (NJASBO), as per the attached. **ACT**

Explanation: Participation agreement for cooperative purchasing of telecommunication services.

Approve the renewal agreement between the Rockaway Township Board of Education and the Middlesex Regional Educational Services Commission (65MCESCCPS) for the period of October 1, 2011 through September 30, 2016, as per the attached. **Middlesex Co-Op**

Explanation: Cooperative Pricing System for the provision and performance of goods and services.

Approve the renewal of the District's membership in the School Alliance Insurance Fund (SAIF) from July 1, 2011 to July 1, 2014, as per the attached. **SAIF Renewal**

Explanation: Required by statute to formally adopt and renew membership.

WHEREAS, the Rockaway Township Board of Education, ("Educational Facility") has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and **Risk Mgmt for SAIF**

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 Board of Trustees;

NOW THEREFORE, BE IT RESOLVED that the Rockaway Township Board of Education does hereby appoint G. R. Murray as its Risk Management Consultant in accordance with the Fund's Bylaws. This appointment will run concurrent with July 1, 2011 to June 20, 2014 three year membership with SAIF.
Be It Resolved that Rockaway Township Board of Education accept a donation of $1,000.00 from Stacey

L. Kohn Gregg for the provision of child care for the 2011-2012 Family Outreach meetings. **Donation**

Explanation: Donation will enable parents to attend Special Education parent meetings.

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

Mr. Puzio left the meeting at 8:18 PM.

Policy

Mrs. Salny addressed the Policy Committee's input into the revised policy.

Motion made by Mr. Jackson, seconded by Mr. West to approve the following policy recommendations.

Approve the first reading of the following policy: **Policy 1st Reading**

File Code 1200 – Participation by the Public

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

Old Business **Old Business**

Mr. Kurland asked about the status of the $99,000.00 grant. Dr. Grefe responded that we were not chosen for funding.

Mr. Kurland asked if teachers and substitutes have had HIB Training. Dr. Grefe responded on the different categories of employees who were HIB trained. Various Board Members commented on the process/procedures.

Dr. Friedberger addressed school bus advertising. Dr. Verbist responded.

New Business **New Business**

Mr. Kurland asked about school uniforms. Dr. Friedberger addressed the history of school uniforms.

Mr. Giarratano addressed the Joint Sub-Committee of Board/Council meeting to address Shared Services.

Mr. Jackson indicated on November 15, 2011, the Board's meeting with a mediator on the RTEA contract.

Dr. Friedberger addressed the Public Forum on superintendent candidates – 7:00 PM at Copeland Middle School.

Motion made by Mr. Jackson, seconded by Mr. Kurland that the meeting stand adjourned at 8:38 PM and return to Executive Session for personnel and superintendent search issues. **Adjourn to Closed Session**

Motion made by Mr. Kurland, seconded by Mr. West that the closed session meeting stand adjourned at 9:00 PM. **Adjournment**

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

Respectfully submitted,

James P. Verbist

DR. JAMES P. VERBIST
Board Secretary