ROCKAWAY TOWNSHIP BOARD OF EDUCATION
SEPTEMBER 03, 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/SSDS PERIOD 2**
IV. **BUSINESS ADMINISTRATOR'S REPORT**
V. **COMMITTEE REPORTS**
VI. **RECOMMENDED ITEMS FOR BOARD ACTION**
   - A. **Personnel**
   - B. **Education**
   - C. **Special Education**
   - D. **Administration**
   - E. **Finance**
   - F. **Policy**

VII. **DISCUSSION ITEMS**
   - A. **Old Business**
   - B. **New Business**

VIII. **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 – The Board has not received any new correspondences since the last regular meeting.

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 August 13, 2025.

Approve Minutes Roll Call						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

III. SUPERINTENDENT'S REPORT/SSDS PERIOD 2

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.	Spanish Teacher	Claudia Armanetti	1/6 of contracted salary	CMS	25-26 SY		6th Period Sidebar stipend to teach extra Spanish class

2.	Spanish Teacher	Rosana Badishkanian	1/6 of contracted salary	CMS	25-26 SY		6th Period Sidebar stipend to teach extra Spanish class
3.	Cross Country Head Coach	Michael Bernstein	$3,000.00	CMS	25-26 SY		Stipend
4.	Floater Substitute Teacher	Christina Bielski	$185.00 per day	KDM	9/4/25	10/15/25	Reassignment from Substitute to Floater Substitute
5.	Special Education Resource Teacher	Christina Bielski	$64,630.00 BA (Step 3) prorated	KDM	10/16/25	3/27/26	Leave Replacement (Replacing Employee #6370)
6.	Cross Country Assistant Coach	Dominique Brock	$2,100.00	CMS	25-26 SY		Stipend
7.	PT Bus Monitor/Staff Assistant	Cessia Castro	$22.18/hr. (Step 1)	TRANS.	9/4/25	6/30/26	17.5 hrs./wk. Pending physical/Mantoux and fingerprint approval
8.	New Teacher Orientation Presenter	Scott Credidio	$120.00 Stipend	DIST.	**8/25/25	**8/25/25	Stipend inclusive of planning and presentation
9.	Safety and Compliance Monitor	John James	$2,000.00 stipend	DBO	25-26 SY		Stipend to provide supervision on additional PM bus run through Pond View Estates
10.	PT Staff Assistant	Stephanie Moskowitz	$22.18/hr. (Step 1)	KDM	9/4/25	6/30/26	1:1 per student IEP 26 hrs./wk., 5 days/wk. Pending physical/Mantoux and fingerprint approval
11.	Spanish Teacher	Christopher Phillips	1/6 of contracted salary	CMS	25-26 SY		6th Period Sidebar stipend to teach extra Spanish class
12.	Administrative Substitute	Margaret Price	$250.00 per day	CO	**9/2/25	12/31/25	As needed Pending physical/Mantoux
13.	PT School Counselor	Emily Protasiewicz	$47,925.00 MA (Step 13)	SB	9/4/25	6/30/26	0.6 FTE Pending physical/Mantoux and fingerprint approval Replacing S Russo
14.	MLL Coordinator	Ayla Quaglio	$5,000.00 stipend	DIST.	25-26 SY		
15.	Head Nurse	Krista Schellinck	$5,000.00 stipend	DIST.	25-26 SY		

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 Reassignments - Staff Assistants	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
3.	2025-2026 District Mentors	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
4.	2025-2026 Bus Drivers	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
5.	2025-2026 CMS Stipend Positions	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list

C.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Special Education Resource Teacher	6462		KDM	12/1/25 2/2/26	1/30/26 5/1/26	With Pay under FMLA Without Pay under NJFLA Return: 5/4/26
2.	PT Night Custodian	6712		BWD	**8/25/25	8/26/25	Extended Without Pay Return: 8/27/25

D.	Resign/Retire/Termination						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.		Employee 7162		CO		11/3/25	Termination
2.	Special Education Resource Teacher	Cassi Deighan		SB		**8/26/25	Resign
3.	PT Staff Assistant	Leslie Feinson		CAD		**8/14/25	Resign
4.	PT Staff Assistant	Keisha Griffith		CMS		**7/1/25	Resign
5.	Language Arts Teacher	LeeAnn Hurley		CMS		1/1/2026	Retire
6.	PT Staff Assistant	Maria Leach		BWD		9/8/25	Resign
7.	PT Staff Assistant	Emely Lopez		BWD		**8/12/25	Resign
8.	PT Staff Assistant	Dawn Montesano		BWD		**8/31/25	Resign
9.	Special Education Teacher	Laura Porretta		CMS		1/31/26	Retire
10.	School Counselor	Susan Russo		SB		**8/26/25	Resign
11.	PT Staff Assistant	Phillip Savarin		CMS		9/17/25	Resign

E.	Substitutes – New Hires and Renewals						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Substitute Teachers – New Hires	Per the attached list	$175.00 per day	DIST.	25-26 SY		New Hires
2.	Substitutes - Renewals	Per the attached list	Per the attached list	DIST.	25-26 SY		Renewals

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
Dustin Bayer	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	9/30/25	$165.00	$80.99	$245.99
Nancy Beiermeister	Transportation Table Workshop	School Transportation Supervisors of NJ	Randolph, NJ	9/16/25	No cost	$11.93	$11.93
Kelly Bodnar	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	10/1/25	$165.00	$78.11	$243.11
Alexa Case	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	9/29/25	$165.00	$77.26	$242.26
Christine Ciampi	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	9/30/25	$165.00	$79.72	$244.72
Joan Hoyt	FMLA Training	Strauss Esmay Associates, LLP	Toms River, NJ	10/15/25	$145.00	$88.36	$233.36
Natalia Hubisz	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	9/30/25	$165.00	$80.56	$245.56
Daria Napolitano	CPR Instructor Recertification	Team Life	Colts Neck, NJ	9/29/25	No cost	$63.07	$63.07
Sonya Patel	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	10/1/25	$165.00	$93.72	$258.72
Alison Piano	Connecting the Dots: Designing Intervention Referral Pathways and Risk Assessment and Response Protocols to Support Student Mental Health	NJ Principals and Supervisors Association	Monroe, NJ	9/25/25	No Cost	$68.47	$68.47
Alison Piano	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	9/29/25	$165.00	$64.57	$229.57
Doreen Pickett	FMLA Training	Strauss Esmay Associates, LLP	Toms River, NJ	10/15/25	$145.00	N/A	$165.00
Kathryn Pietrowski	Connecting the Dots: Designing Intervention Referral Pathways	NJ Principals and Supervisors Association	Monroe, NJ	9/25/25	No Cost	$56.87	$56.87

	and Risk Assessment and Response Protocols to Support Student Mental Health						
Kathryn Pietrowski	NJ Leadership Academy	NJ Principals and Supervisors Association	Virtual	October 2, 29, and December 17, 2025	$450.00	N/A	$450.00
Kathryn Pietrowski	De-escalation Strategies	School Alliance Insurance Fund	Sparta, NJ	9/18/25	No Cost	$9.87	$9.87
Brian Rawlins	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	9/29/25	$165.00	$72.75	$237.75
Maria Rivera	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	9/30/25	$165.00	$81.96	$246.96
Hanan Saadah	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	9/29/25	$165.00	$72.94	$237.94
Kelsey Santiago	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	10/1/25	$165.00	$85.40	$250.40
Gaetano Sollazzo	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	10/1/25	$165.00	$79.00	$244.00
Gaetano Sollazzo	HIB Law Update: 2025-2026	NJ Principals and Supervisors Association	Virtual	10/30/25	$125.00	N/A	$125.00
Stephen Wisniewski	HIB Training Program	Strauss Esmay Associates, LLP	Toms River, NJ	10/1/25	$165.00	$68.00	233.00

2. Upon the recommendation of the Superintendent of Schools, the Board approves the following student(s) to complete their MSW fieldwork during the 2025-2026 school year, commencing on or about September 4, 2025-December 22, 2025.

Student Teacher	College/University	Cooperating Teacher/School
Nicole Matos	Rutgers University	Cynthia Harvey/CMS

3. Upon the recommendation of the Superintendent of Schools, the Board approves the following student(s) to complete their Level 2 clinical experience during the 2025-2026 school year, commencing on/about December 1, 2025-February 12, 2026.

Student Teacher	College/University	Cooperating Teacher/School
Zachary Brady*	Stockton University	Tara Wach & Erin Meineke/All Schools

*Pending satisfactory completion of District requirements

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
Amanda Ladorimak*	Montclair State University	Elyse Webster/CAD

*Pending satisfactory completion of District requirements

5. Upon the recommendation of the Superintendent of Schools, the Board approves the list of field trips (as per attached).

6. Upon the recommendation of the Superintendent of Schools, the Board approves the amendment to the previously approved motion (8-13-25, Education, B:2) (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. Special Education			
Motion to approve Special Education recommendations by:		**Seconded by:**	

1. In District Placement Tuition – for SY 2025-2026

Student #	School	Location	Tuition Rate
# 00017	Stony Brook	Rockaway	**Tuition Received** $43,747.00 Tuition rates include up to (1) hour per week of related services (OT, PT, Speech, Counseling). All services above (1) hour are billed at $94.00 per hour.

2. Out of District Placement Tuition – for SY 2025-2026

Student #	School	Location	Tuition Rate
# 00313	Winston Preparatory School	Whippany	**Tuition Rate Monthly** ESY 2025 $5,250.00 and $6,648.00 from September 2025 through June 2026

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 Special 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 Special Education Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

1. **Student Safety Data System Report Period 2 – 01/01/2025 – 06/30/2025**
   Upon the recommendation of the Superintendent of Schools, the Board approves the submission of the Student Safety Data Report Period 2 – 01/01/2025 – 06/30/2025 to the New Jersey Department of Education – Morris County Office (as per attached).

2. **Subscription Busing**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes the subscription busing for student I.N. for the 2025-2026 school year. One way AM Transport fee for $588.50.

3. **Subscription Busing**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes the subscription busing for student A.Y. for the 2025-2026 school year. One way AM Transport fee for $588.50.

4. **Subscription Busing**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes the subscription busing for student N.P. and Z.P. for the 2025-2026 school year. Two-way Transport fee for both $2,354.00.

5. **DAB Solutions, LLC – Service Agreement**
   Upon the recommendation of the Superintendent of Schools, the Board approves the agreement between Rockaway Township Board of Education and DAB Solutions, LLC to provide the District with residency compliance for the 2025-2026 school year (as per attached).

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**

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

1. **Financials**
   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 **June 30, 2025.**

   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 Megan Slamb, Business Administrator/Board Secretary, certifies the following statement:

Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Megan Slamb, Business Administrator/Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending June 30, 2025.

Authorize June 2025 account transfers as submitted.

2. Upon the recommendation of the Superintendent of Schools, the Board approves the submission of the 2025-2026 Elementary and Secondary Education Act (ESEA) application and acceptance of the funds as follows:

Title I	$101,658.00
Title II	$39,900.00
Title III	$16,649.00
Title III Immigrant	$4,736.00
Title IV	$10,000.00

3. Payment Application #001 to Northeastern Interior Services

Upon the recommendation of the Superintendent of Schools, the Board authorizes payment application #001 in the amount of $1,171,401.31 for 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**

F. Policy			
Motion to approve Policy recommendations by:		**Seconded by:**	

1. Upon the recommendation of the Superintendent of Schools, the board approve the following policies for second read:

P 8507	BREAKFAST OFFER VERSUS SERVE (OVS)
P 1648.11	THE ROAD FORWARD COVID-19 – HEALTH AND SAFETY (ABOLISHED)
P 1648.13	SCHOOL EMPLOYEE VACCINATION REQUIREMENTS (ABOLISHED)
P 1648.15	RECORDKEEPING FOR HEALTHCARE SETTINGS IN SCHOOL BUILDINGS- COVID-19 (ABOLISHED)
P 3244	IN-SERVICE TRAINING (M) (ABOLISHED)
P 3431.3	NEW JERSEY'S FAMILY LEAVE INSURANCE PROGRAM (ABOLISHED)
P 3432	SICK LEAVE (ABOLISHED)
P 4431.3	NEW JERSEY'S FAMILY LEAVE INSURANCE PROGRAM (ABOLISHED)
P 4432	SICK LEAVE (ABOLISHED)
P 8540	SCHOOL NUTRITION PROGRAMS (ABOLISHED)
P 8550	MEAL CHARGES/OUTSTANDING FOOD SERVICE BILL (ABOLISHED)

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 Policy 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 Policy Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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.