REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
May 3, 2023

The Rockaway Township Board of Education held a regular meeting on Wednesday, May 3, 2023 at 6:00 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

Mrs. Mezik called the meeting to order at 6:02 PM.

The following members of the Board of Education were present in-person: Mrs. Curelaru, Mr. Forst, Mrs. Lukany, Mrs. Mezik, Mrs. Shields, and Mrs. Smith.

Dr. Tomasini was absent.

Also present were Dr. Corbett, Superintendent of Schools, Mr. Higgins, Assistant Superintendent, Mrs. Slamb, Business Administrator/Board Secretary.

Public announcement was read regarding the "Open Public Meeting Act."

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, 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.

No Board Member objected to the conduct of the meeting as advertised.

Motion made by Mrs Shields, seconded by Mrs. Lukany to waive pledge until open session.

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

Motion made by Mrs. Smith, seconded by Mr. Lukany to go into closed session at 6:04 PM.

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

Motion made by Mrs. Smith, seconded by Mrs. Lukany that the closed session meeting stands adjourned at 7:07 PM.

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

The Public Meeting reconvened at 7:07 PM.

Mrs. Mezik reopened the regular business meeting of the Board with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

STUDENT/SCHOOL RECOGNITION PRESENTATION – KATHARINE D. MALONE

Mrs. Mezik invited Katharine D. Malone's Principal, Mrs. Wisniewski to address the Board and the community and announce the recipients of Student of the Month/School Recognition award. The full ceremony can be viewed on the Rockaway Township Board of Education's YouTube Channel, Rockaway Streamer under 'Board of Education Meeting - 2023-05-03' or by clicking this link: 'Board of Education Meeting - 2023-05-03.'

DISTRICT GOALS PRESENTATION

Superintendent, Dr. Corbett presented the District Goal Presentation. The full presentation and Board commentary can be viewed on the Rockaway Township Board of Education's YouTube Channel, Rockaway Streamer under 'Board of Education Meeting - 2023-05-03' or by clicking this link: 'Board of Education Meeting - 2023-05-03.' 'The District Goals Presentation Slides' can be downloaded on the district website or by clicking this link 'The District Goals Presentation Slides.'

BUDGET HEARING

Business Administrator/Board Secretary, Megan Mrs. Slamb presented the Budget Hearing. The full presentation and Board commentary can be viewed on the Rockaway Township Board of Education's YouTube Channel, Rockaway Streamer under 'Board of Education Meeting - 2023-05-03' or by clicking this link: 'Board of Education Meeting - 2023-05-03.'

The User Friendly Budget and Presentation Slides can be viewed and downloaded on the district website or by clicking this link 'User Friendly 2023-2024 Budget' and '2023-2024 Budget Presentation Slides'.

BUDGET HEARING – PUBLIC COMMENT

Recess at 7:58 PM.

Motion by Mr. Forst, seconded by Mrs. Smith to open for public comment on the budget hearing.

- Member of the community #1, thanked Mrs. Slamb for the informative budget presentation. Raised concern about how they budget would help provide students with proper instruction with the number of increasing students and larger classes sizes.
- Member of the community #2, raised concern about the student-to-teacher ratio at the Catherine A. Dwyer E.S.
- Member of the community #3, raised concern about the student-to-teacher ratio at the Catherine A. Dwyer E.S. Questioned the budget process as to how the need for an additional teacher was not considered an automatic cost to be included in the budget.
- Member of the community #4, raised concern about the student-to-teacher ratio at the Catherine A. Dwyer E.S. Questioned whether the district has accounted for the number of increasing enrollment for the upcoming school years.

The full Public comment and Board commentary can be viewed on the Rockaway Township Board of Education's YouTube Channel, Rockaway Streamer under 'Board of Education Meeting - 2023-05-03' or by clicking this link: 'Board of Education Meeting - 2023-05-03.'

Motion by Mrs. Smith, seconded by Mrs. Shields to close public comment on the budget hearing.

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

Motion by Mrs. Lukany, seconded by Mrs. Smith to open the public session of the meeting.

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

No Public comment.

Motion by Mrs. Shields, seconded by Mrs. Curelaru to close the public session of the meeting.

I. COMMUNICATIONS

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

Laura Eory	HIB Appeal HIBs #9826 and #9668
Rebecca Villareale	CAD Grade 5 Class Sizes for SY2023-2024
Aliza Kroll	CAD Grade 5 Class Sizes for SY2023-2024
Earl Anderson	Deter Class Sizes
Noel Anderson	CAD Student Population
Erin Fontana	CAD Grade 5 Class Sizes for SY2023-2024
Tina Butera	CAD Grade 5 Class Sizes for SY2023-2024
Hannah Halili	Funding at CAD Grade 5 SY2023-2024
Christine Markowitch	Concerned CAD Parent
Rebeca Villareale	CAD PTA Statement of Advocacy

APPROVE MINUTES

Motion by Mrs. Lukany, seconded by Mrs. Shields to approve the minutes of April 19, 2023 with the recommended amendments raised by Mrs. Curelaru.

Roll Call Vote on above recommendations, Mrs. Smith abstained, all present remaining voting yes, motion carried.

II. SUPERINTENDENT'S REPORT

- The Superintendent did not have a report in lieu of the report of the District Goal Presentation.

III. BUSINESS ADMINISTRATOR'S REPORT

- The Business Administrator did not have a report in lieu of the Budget Hearing Presentation.

IV. CURRICULUM REPORT

Good evening members of the Board, and hello Rockaway Township.

Academics:

Upcoming Events:

- At our next board meeting on May 17th, we will discuss the Annual School Performance Report which was recently published by the State of New Jersey. These reports are released annually and report on Academic Achievement and Growth, College and Career Readiness, School Climate, Student and Staff Demographics, Federal Accountability, and Per-Pupil Ex
- Important Upcoming dates:
    - Spring Assessment Window opened May 1st and will run through the end of the year. Students in K-2 will be assessed in Reading through Acadience, F and P, and i-Ready, and in Math through i-Ready. In grades 3-5, they will be assessed in reading using F and P and i-Ready, and in Math using i-Ready. In grades 6-8, students will be assessed using i-Ready Reading and Math, and our Algebra and Geometry students will take their ALEKS diagnostics
    - NJSLA Testing:
        - Paper-based Testing: May 1-5
        - ELA Testing: May 9-10
        - Math Testing: May 16-18
        - Science Testing (Grades 5 and 8): May 23-24

Community:

Upcoming Events:

- NJSLA Family Presentation at KDM
    - Thank you to all of the parents who attended the NJSLA Family presentation on May 2nd at KDM. The presenter was excellent and provided parents with resources for not only the assessment but also for Math and ELA practice in the home or on-the-go. We will be sharing the presentation with parents on the website tomorrow.

Professional Development

In the area of professional development, we continue to work in the following areas:

- Ready Mathematics: This week we be taking part in a joint workshop with other local area schools who use Ready Math to learn more about Building Thinking Classrooms.
- Lead Teachers from around the district are also hard at work tacking stock of resources and materials as we near the end of the school year.

V. COMMITTEE REPORTS

Mrs. Shields – The **Negotiations Committee** and the Rockaway Township Administrators Association met on April 24, 2023. Proposals were reviewed by both parties and reached verbal agreement on a number of items. Next scheduled meeting is set for May 8, 2023.

Mrs. Shields – The Operations Committee next scheduled meeting is set for May 11, 2023 at 4:30 PM at the Central Office – Lower Conference Room.

Mrs. Smith – The **Education Committee** next scheduled meeting is set for May 10, 2023 at 4:15 PM at the Central Office – Lower Conference Room.

VI. RECOMMENDED FOR BOARD ACTION

A. Personnel

Motion made by Mrs. Curelaru, seconded by Mrs. Shields to approve the following personnel recommendations.

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.	Resource Room Teacher	Kiara Amante	$200.00 p/day		5/25/23	6/21/23	Leave Replacement (Replacing: C. Deighan)
2.	Principal	Dustin Bayer	$150,000.00	CMS	*7/1/23	6/30/24	Pending: Physical/Mantoux and Fingerprint Approval (Replacing: A. Gonnella)
3.	Counselor	Olivia Dunnigan	$46.00 p/hr.		7/1/23	8/30/23	Scheduling and SEL program development. Not to exceed 30 hrs.
4.	Counselor	Rose-Marie Iannicelli	$46.00 p/hr.		7/1/23	8/30/23	Scheduling and SEL program development. Not to exceed 30 hrs.
5.	Grade 1 Teacher	Judith Johnson	**Prorated** $68,320.00 MA+15 (Step 4)	DBO	8/30/23	11/3/23	Leave Replacement (Replacing: K. White)
6.	CST Staff	Per the attached list	Per the attached list	DIST.	7/5/23	8/31/23	• Related Services to attend IEP meetings as needed
7.	CST Staff	Per the attached list	Per the attached list	DIST.	7/5/23	8/31/23	• Teachers to attend IEP meetings as needed
8.	ESY Teachers/ Substitutes	Per the attached list	$46.00 p/hr.	SB	7/5/23	8/2/23	• Not to exceed 75 hrs.
9.	ESY Staff Assistant	Per the attached list	$21.82 p/hr.	SB	7/5/23	8/2/23	• Not to exceed 75 hrs.
10.	Summer Enrichment	Per the attached list	Per the contracted rate	DIST.			• Per the attached list
11.	Summer Enrichment	Scott Credidio	Per the contracted rate	DIST.	7/10/23 7/17/23	7/14/23 7/21/23	• Amend from not to exceed 40 hrs. to not to exceed 55 hrs.
12.	Summer Enrichment	Cynthia Trisuzzi	Per the contracted rate	DIST.	7/10/23 7/17/23	7/14/23 7/21/23	• Amend from not to exceed 40 hrs. to not to exceed 55 hrs.

B.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/About Eff.**	**Date Termin. *On/Before**	**Discussion**
1.		Employee 5369			4/17/23	6/16/23	With Pay Return: 6/19/23
2.	Kindergarten Teacher	Kerri Blue		KDM	8/30/23 10/2/23	9/29/23 12/22/23	With Pay Without Pay under NJFLA 12 weeks Return: 1/2/24
3.	FT Staff Asst.	Christina Gonzalez-Antignani		CMS	5/8/23 5/31/23 6/19/23 9/6/23	5/26/23 6/16/23 6/21/23 11/17/23	**Revised** Without Pay under NJFMLA With Pay Without pay under NJFLA Without pay under NJFLA Return: 11/20/23
4.	Custodian	Carlos Hoyos		MAINT./CMS	4/10/23	5/19/23	**Extended** With Pay Return: 5/22/23
5.	Academic Intervention Teacher	Samantha Fiederer		SB	8/30/23 10/16/23	10/13/23 1/12/24	With Pay Without Pay under NJFLA 12 weeks Return: 1/15/24

C.	Reemployment - approve the reemployment and salaries for the following staff, for the 2023-2024 school year							
	Nature of Action	**Position**	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Reemployment	Administrators		Per the contracted salary	DIST.			Per the attached list
2.	Reemployment	Custodial/ Maintenance		Per the contracted salary	MAINT.			Per the attached list
3.	Reemployment	Miscellaneous Staff		Per the contracted salary	DIST.			Per the attached list
4.	Reemployment	Secretarial/ Clerical		Per the contracted salary	DIST.			Per the attached list
5.	Reemployment	Staff Assistants		Per the contracted salary	DIST.			Per the attached list
6.	Reemployment	Teachers		Per the contracted salary	DIST.			Per the attached list
7.	Reemployment	Technology Department		Per the contracted salary	DIST.			Per the attached list
8.	Reemployment	Transportation Department		Per the contracted salary	TRANS.			Per the attached list

D.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Floater Substitute	Donna DeRitter		DBO	4/28/23		Resign
2.	Substitute	Donna DeRitter		DIST.	4/28/23		Resign
3.	ESY Staff Asst.	Melany Malzahn			4/21/23		Rescinded
4.	Bus Driver	Carolyn Monga		TRANS.	7/1/23		Retire

E.	Substitute Teacher					
	Position	**Name**	**Level**	**Date Effective**	**Date Termin.**	**Discussion**
1.	Substitute	Joseph Catalano	State	5/4/23		Seton Hall University NJ, (BA) Pending: Physical
2.	Substitute	Gabriella Cordero	Nurse	5/4/23		Pennsylvania State University, PA (BS)
3.	Substitute	Kevin Frey	County	5/4/23		Rutgers University, NJ (MA) Pending: Physical/Mantoux
4.	Substitute	Jessica Jordano	Nurse	5/4/23		Seton Hall University NJ, (BA) Pending: Physical/Mantoux
5.	Substitute	Kayla Ladomirak	County	5/4/23		Montclair State University, NJ (acquired min. 60 credits)
6.	Substitute	Linda Petrovich	County	5/4/23		Bergen Community College, NJ (Assoc.) Pending: Physical
7.	Substitute	Bailey Zuidema	County	5/4/23		Rowan University, NJ (BA) Pending: Physical/Mantoux

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

B. HIB Determination

Motion made by Mrs. Shields, seconded by Mrs. Lukany to approve the following HIB Determination, excluding #9707 unconfirmed, #9766 unconfirmed and #9828 unconfirmed, to be voted separately.

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

Roll Call Vote on all above recommendations, to vote on the following HIB Determination excluding #9707 unconfirmed, #9766 unconfirmed and #9828 unconfirmed, to be voted separately, all present remaining voting yes, motion carried.

Motion made by Mr. Forst, seconded by Mrs. Shields to approve the following HIB Determination, #9700 unconfirmed #9712 unconfirmed, #9760 confirmed, #9826 unconfirmed, and #9878.

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

Roll Call Vote on all above recommendations, to approve the following HIB Determination, #9700 unconfirmed #9712 unconfirmed, #9760 confirmed, #9826 unconfirmed, and #9878 unconfirmed, all present voting yes, motion carried.

Motion made by Mrs. Lukany, seconded by Mrs. Shields to approve the following HIB Determination, #9707 unconfirmed, #9766 unconfirmed and #9828 unconfirmed.

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

Roll Call Vote on all above recommendations, to approve the following HIB Determination, #9707 unconfirmed, #9766 unconfirmed and #9828 unconfirmed, all present voting no, motion not carried. The motion was remanded.

HIB Resolution

WHEREAS, the Superintendent of schools has provided the Board of Education with reports regarding HIB incidents: #9700 unconfirmed, #9707 unconfirmed, #9712 unconfirmed, #9760 confirmed, #9766 unconfirmed, #9826 unconfirmed, #9828 unconfirmed, and #9878 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:

#9700 unconfirmed, #9707 unconfirmed, #9712 unconfirmed, #9760 confirmed, #9766 unconfirmed, #9826 unconfirmed, #9828 unconfirmed, and #9878 unconfirmed

1. HIB current investigations: #9843, #9898, #9946, #9947, #9948, and #9963

C. Education

Motion made by Mrs. Shields, seconded by Mrs. Smith to approve the following education recommendations.

Field Trips for Approval

1. Motion to approve the 05-03-2023 list of field trips *(as per attached).*

Revised Field Trips for Approval

2. Motion to approve the amendment to the previously approved motion (Under Education, Motion #1, 04-19-2023 agenda) Motion to approve the 04-19-2023 list of field trips *(as per attached).*

3. Motion to approve the following Montclair State University student, to complete practicum hours as a requirement for graduation, during the Fall 2023 and Spring 2024 semesters.

Student	Cooperating Teacher/School
Kaila West*	Alison Piano/Stony Brook School

** Pending Fingerprinting/Background check and Mantoux test results*

4. Motion to approve salary and stipends funded with ESSER FY2022-2023 Grant as follows *(not to exceed 20 hours per employee)*:

Teacher	Grade/Position	Location	Stipend /Salary	% Funded
Thea Arico	TREP$ Program	SB	$46.00/Hr.	100% ESSER III
Caitlin Molloy	TREP$ Program	SB	$46.00/Hr.	100% ESSER III
Katelyn Marini	TREP$ Program	SB	$46.00/Hr.	100% ESSER III

5. Motion to approve salary and stipends funded with ESEA FY2022-2023 Grant as follows:

Teacher	Grade/Position	Location	Stipend /Salary	% Funded
Silvia Farinella	Title I After School Sub Clerk (2 days)	DBO	$21.18/Hr.	100%Title I

Clubs

6. Motion to approve the following after school club salaries for the following clubs with a start date on or before 5/4/2023:

Employee	Position	Location	Stipend /Salary	% Funded
Nataly Granaturova-Riera	Algebra I After School Support (beginning in May 2023 and running through June 2023)	CMS	$46.00/Hr.	100% ESSER
Alyssa Liuzza	Geometry After School Support (beginning in May 2023 and running	CMS	$46.00/Hr.	100% ESSER

	through June 2023)			
Stephanie O'Brien	Biology After School Support (beginning in May 2023 and running through June 2023)	CMS	$46.00/Hr.	100% ESSER

No Public comment.

Roll Call Vote on all above recommendations, Mrs. Lukany abstained, all present remaining voting yes, motion carried.

D. Special Education

Motion made by Mrs. Curelaru, seconded by Mrs. Smith, to approve the following special education recommendations.

Service Contract – Psychiatric Evaluations

1. Motion to authorize a contract between Mindsight Psychiatry LLC (Ramandeep Kaur, MD) and the Rockaway Township Board of Education to provide psychiatric evaluations and written reports for the 2022-2023 School Year at a rate of $950.00 per report *(as per attached).*

Out of District Placements – SY 2022-2023

2. Motion to authorize the revised tuition contract for the following in-district placement student for the 2022-2023 School Year:

Student#	School	Location	Tuition Rate
#22	Windsor Learning Center	Pompton Lakes	Tuition Cost $14,405.00 (43 billable days)
#112	P.G. Chambers School	Cedar Knolls	Tuition Cost $15,954.77 (37 billable days) or $431.21 per day
#132	Sage Alliance Schools	Mahwah	Tuition Cost *$68,900.00 or $328.77 per day **pro-rated*

Out of District Transportation – SY 2022-2023

3. Motion to approve the Out-of-District for the 2022-2023 School Year, for the following students as per their IEP.

#22 attending Windsor Learning Center
#132 attending Sage Alliance Schools

Staffing Confirmation Agreement – Nursing Services

4. Motion to authorize a contract between Therapy Travelers and the Rockaway Township Board of Education to provide nursing services from July 5, 2023 through August 2, 2023 a rate of $90.00 per hour, on an as needed basis *(as per attached).*

No Public comment.

Roll Call Vote on all above recommendations, Mrs. Lukany abstained, all present remaining voting yes, motion carried.

E. Administration

Motion made by Mrs. Curelaru, seconded by Mr. Forst to approve the following administration recommendations.

Service Agreement - Alliance for Competitive Energy Services (ACES)

1. Motion to approve a resolution binding the Rockaway Township Board of Education and Alliance for Competitive Energy Services (ACES) bid Cooperative Pricing System ID#E8801 to purchase electric generation services *(as per attached).*

Service Agreement - Phoenix Advisors, LLC

2. Motion to approve the service agreement between Rockaway Township Board of Education and Phoenix Advisors, LLC as the district's Continuing Disclosure Agent and Municipal Advisor effective July 1, 2023 through June 30, 2024 *(as per attached).*

No Public comment.

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

F. Finance
Motion made by Mrs. Shields, seconded by Mrs. Smith to approve the following finance recommendations.

Mrs. Shields noted that she signed the district bills and recommends approval.

EMC Sign - Catherine A. Dwyer Elementary School

1. Motion to approve payment of $40,184.25 to Custom Sign Source to remove the current Catherine A. Dwyer sign and to add new Electronic Message Center (EMC) sign *(as per attached).*

Adoption of the Final School Year 2023-2024 District Budget

2. Motion to adopt the Final School Year 2023-2024 District Budget.

Rockaway Township Public Schools
Adoption of the Final Budget for School Year 2023-2024

BE IT RESOLVED that the final budget be approved for the 2023-2024 school year using the

2023-2024 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
Total Expenditures	$59,954,356	$680,230	$594,400	$61,228,986
Less Anticipated Revenues	$9,874,024	$680,230	$145,789	$10,700,043
Local Tax Levy to be Raised	$50,080,332	$0	$448,611	$50,528,943

AND, to advertise said final budget in the Star Ledger and Daily Record in accordance with the form suggested by the State Department of Education and according to the law

ADJUSTMENT FOR ENROLLMENT

Adjustment for Enrollment: $ 296,840

BE IT RESOLVED that the Board of Education includes in the final budget the adjustment for enrollment in the amount of $296,840. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

MAXIMUM TRAVEL
Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., BE IT RESOLVED that the Board of

Education includes in the final budget a maximum travel expenditure in the amount of **$93,600** for the 2023-2024 school year. The maximum travel expenditure amount for the 2022-2023 school year is $93,600, of which, $31,827 has been spent and an additional $12,306 is encumbered to date.

TRAVEL AND RELATED EXPENSE REIMBURSEMENT
The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of $150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the final budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of $93,600 for all staff and board members for the 2023-2024 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

CAPITAL RESERVE

Capital Reserve Account Deposit: $18,281

BE IT RESOLVED that the Board of Education includes in the general fund appropriations $18,281 for deposit into the Board of Education's approved Capital Reserve Account for future funding.

MAINTENANCE RESERVE

Maintenance Reserve Account Withdrawal: $50,000

BE IT RESOLVED that the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of $50,000 for the purpose of district-wide repairs and improvements for both aesthetic and functional needs.

No Public comment.

Roll Call Vote on all above recommendations, Mrs. Curelaru voting no, all present remaining voting yes, motion carried.

G. Policy

Motion made by Mr. Forst, seconded by Mrs. Curelaru to approve the following policies for second read:

P 0152	Board Officers
P 0161	Call, Adjournment, and Cancellation
P 0162	Notice of Board Meetings
P 1140	Affirmative Action Program
P 1530	Equal Employment Opportunity Complaint Procedure
P 2425	Emergency Virtual or Remote Instruction Program
P 5200	Attendance
P 8140	Student Enrollments

No Public comment.

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

Motion by Mrs. Smith, seconded by Mr. Forst to open the public session of the meeting.

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

- Member of the community #1, member of the RTEA, thanked the community for participating in the Rockaway Township Spring Fest. Reminded the community 'Painting Night' at Copeland, May 4, 2023, registration is still open to the Public. Shared information about an upcoming event 'Optical Fair' at the Parsippany Elks Lodge on May 13, 2023 from 9:30 AM to 1:30 PM which include eyes examinations and lenses.

Motion by Mrs. Shields, seconded by Mrs. Smith to close the public session of the meeting.

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

VII. DISCUSSION ITEMS

Old Business

Mrs. Smith – Expressed her appreciation for the HIB Community presented by Mr. McKeever, Board Attorney from Cornell, Merlino, McKeever & Osborne (CMMO).

Dr. Corbett – Reminded Board Members to attend the Demographic Study with Dr. Gripp on May 31, 2023. May need to reschedule/move after June 14, 2023 meeting.

New Business

Mrs. Mezik – Shared that the Morris County School Board Association (MCSBA) has renamed the award ceremony in memorial of Nancy Helbourg.

VIII. ADJOURNMENT

Motion by Mrs. Lukany, seconded by Mrs. Shields That the meeting stand adjourned at 9:41 PM.

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

Respectfully submitted,

Megan S. Slamb

Megan S. Slamb, MBA, SFO, QPA
Business Administrator/Board Secretary