ROCKAWAY TOWNSHIP BOARD OF EDUCATION
MARCH 16, 2022 – BUDGET WORK SESSION, BUDGET ADOPTION & 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 - TRANSITIONAL KINDERGARTEN
BUDGET WORK SESSION

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

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 - TRANSITIONAL KINDERGARTEN

BUDGET WORK SESSION

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:

Anonymous CMS

II APPROVE MINUTES

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

Approve the minutes of February 16, 2022.

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

III INTERIM SUPERINTENDENT'S REPORT - REPORT AND COMMENTS BY INTERIM SUPERINTENDENT

IV BUSINESS ADMINISTRATOR'S REPORT - NONE

V CURRICULUM REPORT – ART UPDATES, ACCELERATED LEARNING & NJSLA SPRING DATES

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.	Leave Replacement Grade 4 Teacher	Diana Bain-Herbison	$63,025.00 MA (Step 1) (Prorated)	CAD	3/17/22	6/30/22	Replacing: B. Brace
2.	Floater Substitute	Rachael Bakunas	$185.00	SB	4/4/22	6/30/22	
3.	ESY Coordinator	Bree Brace	$3,946.00 per Phase	DIST.	3/1/22 7/1/22	6/30/22 8/15/22	Phase 1 Phase II
4.	Teacher Assistant to the Principal	Bree Brace	$1,000.00 p/mo. (Prorated)	CMS	3/21/22	6/30/22	Stipend
5.	Student Council Advisor	Christine Ciampi	$950.00	CMS	21-22 School Year		Revised Stipend
6.	PT Night Custodian	Luis Colon-Rodriguez	Base Salary $24,900.00 + Night Diff. $800.00 Total Salary: $25,700.00 (Step C-1) (Prorated)	MAINT.	*4/4/22	6/30/22	25 hrs. p/wk. Pending: Fingerprint and other relevant paperwork
7.	PT Staff Asst.	Jennifer Cooney	$19.43 p/hr. (Step 1)	SB	3/17/22	6/30/22	26 hrs. 4 days p/wk. 1:1 per the student IEP
8.	Substitute Secretary	Caren Cusano	$25.00 p/hr.	CO	3/17/22	6/30/22	As needed Business Office Special Projects
9.	Student Council Advisor	Olivia Dunnigan	$475.00	CMS	21-22 School Year		Revised Stipend
10.	Temporary Stipend	Abraham Elder	$700.00 p/month (Prorated)	CO	3/1/22	3/31/22	*Extended Additional responsibilities pending new hire
11.	Maintenance Worker	Michael Gillen	Base Salary $45,746.00 + $1,250 Black	MAINT.	3/17/22	6/30/22	(Replacing: M. Salvatore)

			Seal Stipend Total Salary: $46,996.00 (Step M-4) (Prorated)				
12.	Bus Driver	Martha Hoctor	$22.00 p/hr.	TRANS.	3/21/22	6/30/22	As needed
13.	Student Council Advisor	Rose Marie Iannicelli	$950.00	CMS	21-22 School Year		Revised Stipend
14.	Temporary Stipend	Michael LaFranca	$1,500.00 p/month (Prorated)	CO	3/1/22	3/31/22	*Extended Additional responsibilities pending new hire
15.	Supervisor of Data and Project Management	Michael LaFranca	$90,000.00 (Prorated)	CO	4/1/22	6/30/22	Reassignment from an IT Project Manager
16.	Resource Room Grade 4 Teacher	Jacqueline Messina	$60,855.00 BA (Step 2)	BW	8/31/22	6/30/23	Replacing: M. Reilly
17.	PT Night Custodian	Blanca Parra	Base Salary $24,900.00 + Night Diff. $800.00 Total Salary: $25,700.00 (Step C-1) (Prorated)	MAINT.	*4/4/22	6/30/22	25 hrs. p/wk. Pending: Fingerprint and other relevant paperwork
18.	PT Night Custodian	Gloria Pavas	Base Salary $24,900.00 + Night Diff. $800.00 Total Salary: $25,700.00 (Step 1) (Prorated)	MAINT.	3/17/22	6/30/22	25 hrs. p/wk. Pending: Mantoux
19.	Substitute Secretary	Tangelin Rivera	$20.00 p/hr.	CO	4/1/22	4/30/22	
20.	Technology Help Desk Specialist	Tangelin Rivera	$49,000.00 (Prorated)	CO	5/1/22	6/30/22	Pending: Fingerprint and other relevant paperwork (Replacing: M. Maasin)
21.	Floater Substitute	Paul Rottman	$185.00	KDM	3/10/22	6/30/22	Reassignment From SB to KDM
22.	LLD Teacher	Kristen Shinnick	$61,480.00 BA+15 (Step 2) (Prorated)	BW	4/11/22	6/30/22	Leave Replacement (Replacing: S. Banta)
23.	Grade 5 Teacher	Kristen Shinnick	$62,480.00 BA+15 (Step 3)	BW	8/31/22	6/30/23	Replacing: Employee #4948
24.	Maintenance Worker	Dennis Suarez	$45,146.00 (Step M-2) (Prorated)	MAINT.	4/4/22	6/30/22	Pending: Fingerprint and other relevant paperwork (Replacing: S. Heath)
25.	Home Instructors	Per the attached list	Per the contracted rate	DIST.	21-22 School year		As needed
26.	After School Programs	Per the attached list	Per the attached list	CMS	21-22 School Year		
27.	CST Summer Personnel (#1)	Per the attached list	Per the attached list		7/1/22	8/31/22	To conduct evaluations

28.	CST Summer Personnel (#2)	Per the attached list	Per the attached list		7/1/22	8/31/22	To conduct evaluations
29.	ESY Staff	Per the attached **6 lists**	Per the contracted rate		7/1/22	8/31/22	
30.	Kindergarten Parent Presentation Staff	Per the attached list	Per the contracted rate		4/7/22		Not to exceed 3 hrs.

B.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Resource Room Teacher	Christina Beatrice		SB	8/31/22 10/3/22	9/30/22 12/23/22	With Pay Without Pay Under the 12 Week NJ Family Leave Act Return 1/3/23
2.	PT Staff Asst.	Jane Bedell		SB	3/9/22	3/18/22	Extended With Pay Return: 3/21/22
3.	Bus Driver	Maria Kelley		TRANS.	2/14/22	3/18/22	Extended With Pay Return: 3/21/22
4.	Vice Principal	Marie Varcadipane		CMS	2/21/22	3/21/22	With Pay Return: 3/22/22
5.	Physical Ed./Health Teacher	Lauren Wisse		DBO	2/28/22	3/11/22	Without Pay Return: 3/14/22

C.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Reading Specialist	Susan Andrews		CMS	7/1/22		Retire
2.	Transportation Supervisor	Joan Blume		TRANS.	7/1/22		Retire
3.	Floater Substitute	Brian Craig		CMS	2/18/22		Resign
4.	Maintenance Worker/Plumber	Nicholas DeZao		MAINT.	3/31/22		Resign
5.	Physical Therapist	Denise Glew		KDM/DBO	7/1/22		Retire
6.	Maintenance Worker	Shawn Heath		MAINT.	4/1/22		Retire
7.	PT Staff Asst.	Shoba Mahesh		KDM	2/28/22		Resign 26 hrs. 4 days p/wk.
8.	Educational Technologist	Karen O'Donnell		CMS	7/1/22		Retire
9.	Library Media Specialist	Marie Onorevole		CMS	7/1/22		Retire
10.	Floater Substitute	Kristen Shinnick		CMS	4/8/22		Resign
11.	FT Attendance Secretary (10 mo.)	Lynn Smith		CMS	7/1/22		Retire
12.	PT Staff Asst.	Nicole Spano		KDM	2/14/22		Resign 26 hrs. 4 days p/wk. Autistic Class
13.	PT Staff Asst.	Karen Thompson		CMS	3/25/22		Resign 17.5 hrs. p/wk. per the student IEP

D.	Substitute Teacher					
	Position	**Name**	**Level**	**Date Effective**	**Date Termin.**	**Discussion**
1.	Substitute	Genevieve Bodtmann	State	3/21/22		William Patterson University, NJ (BA)
2.	Substitute	Thomas Casperson	State	3/21/22		The College of NJ, NJ (BA)
3.	Substitute	Richard Dellanno	County	3/21/22		Seton Hall University, NJ (BA)
4.	Substitute	Anthony D'Onofrio	County	3/21/22		County College of Morris, NJ (Assoc.)
5.	Substitute	Charles Filippo Jr.	County	3/17/22		Temple University, PA (BA)
6.	Substitute	Nancy Koehler	County	3/17/22		Bergen Community College, NJ (Assoc.)
7.	Substitute	Sarah Outlaw	County	3/21/22		Emory University, GA (BA) Pending: Mantoux Test
8.	Substitute	Quaneshia Thomas	County	3/17/22		Caldwell College, NJ (BA)

E.	Job Description				
	Category	**Name**	**Date Effective**	**Date Termin.**	**Discussion**
1.	B-2	Data Manager	3/31/22		Abolish
2.	B-19	Project Manager	3/31/22		Abolish
3.	B-16	Network Support Technician	6/30/22		Abolish
4.	B-21	Supervisor of Data and Project Management	4/1/22		Approve/New
5.	B-22	Level I Network Support Technician	7/1/22		Approve/New
6.	B-23	Level II Network Support Technician	7/1/22		Approve/New
7.	D-2	Vice Principal	3/17/22		Approve/Revised
8.	D-2A	Teacher Assistant to the Principal	3/17/22	6/30/22	Approve/New
9.	D-25	Teacher- Elementary Math Specialist	7/1/22		Approve/New

F.	Staff Assistant Coverage Rate – Approve the increase of the daily rate for the Staff Assistants working extra shifts, effective April 1, 2022 – June 30, 2022	
Category	Daily Rate Increase From	Daily Rate Increase To
Staff Assistant Coverage	$104.00	$125.00

G.	Substitute Teachers/Nurses Rates – Approve the increase of the daily rate for the county and state certified Substitutes Teachers and Nurses, effective April 1, 2022 – June 30, 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. Curelaru	**Mrs. Helbourg**	**Mrs. Lukany**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Mezik**

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

HIB Resolution

WHEREAS, the Superintendent of schools has provided the Board of Education with reports regarding HIB incidents: #2021-31 8141 unconfirmed, #2021-32 8108 unconfirmed, #2021-33 8129 confirmed, #2021-34 8140 confirmed, #2021-35 8142 confirmed, #2021-36 8165 unconfirmed, #2021-37 8177 unconfirmed, #2021-38 8181 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:

#2021-31 8141 unconfirmed, #2021-32 8108 unconfirmed, #2021-33 8129 confirmed, #2021-34 8140 confirmed, #2021-35 8142 confirmed, #2021-36 8165 unconfirmed, #2021-37 8177 unconfirmed, #2021-38 8181 unconfirmed

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

1. HIB current investigations: #2021-39 8193, #2021-40 8210, #2021-41 8276 and # 2021-42 8998

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

1. Motion to approve Lindsay Kramer, a student at Caldwell University, enrolled in a LDT-C Program, to intern with Sharon Cohen, during the Fall 2022 and Spring 2023 semesters.

2. Motion to approve Thomas Marzullo, a student at Eastwick College, to complete a Level II OTA placement with Marjory Hansen, commencing on or about April 2022 through June 2022.

3. Motion to approve Michelle Dickinson (Trifecta LLC) for Resiliency Training of staff for the remainder of the 2021-2022 school year; not to exceed $5,000, funded through ARP ESSER Grant.

4. Motion to approve salary and stipends funded with ESEA FY21-22 and ARP ESSER Grants as follows:

Teacher	Grade/Position	Location	Stipend /Salary	% Funded
Christine Ciampi	Title I After School Achiever Teacher (3 days)	CMS	$46.00/Hr	100% Title I
Francesca Brown	Title I After School Achiever Teacher (3 days)	CMS	$46.00/Hr	100% Title I
Courtney Stroever	Title I After School Achiever Teacher Liaison (3 days)	CMS	$46.00/Hr	100% Title I
Sandy Prendergast-Blaha	After School 3rd Grade Math Club (3 days)	SB	Contracted Rate	100% ARP ESSER
Kim Manriquez	After School 4th Grade Math Club (3 days)	SB	Contracted Rate	100% ARP ESSER
Kelly Stevens	After School 5th Grade Math Club (3 days)	SB	Contracted Rate	100% ARP ESSER
Joy VanWingerden	After School 3rd Grade Reading Club (3 days)	SB	Contracted Rate	100% ARP ESSER
Amber Miller	After School 4th Grade Reading Club (3 days)	SB	Contracted Rate	100% ARP ESSER
Gina Loder	After School 5th Grade Reading Club (3 days)	SB	Contracted Rate	100% ARP ESSER

Cherylyn Paredes	After School Study Skills Club (3 days)	SB	Contracted Rate	100% ARP ESSER
Anthony Leana	After School Club Substitute (Math/Reading/Study Skills)	SB	Contracted Rate	100% ARP ESSER
Maryclare Haubruck	After School Club Substitute (Math/Reading/Study Skills)	SB	Contracted Rate	100% ARP ESSER
Gina Parisi	After School Club Substitute (Math/Reading/Study Skills)	SB	Contracted Rate	100% ARP ESSER
Casey Dorer	After School Club Substitute (Math/Reading/Study Skills)	SB	Contracted Rate	100% ARP ESSER

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

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

Out of District Placements – SY 2021-2022

1. Authorize the tuition contract for the following student for the 2021-2022 School Year:

Student#	School	Location	Tuition Rate
#11	PG Chambers School	Cedar Knolls	**$28,676.00 or $428.00/diem for 67 days**

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

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

Donation to Copeland Middle School Music Department

1. Motion to accept a donation of four ukuleles and one Fender electric bass guitar, by Copeland Middle School Music Department with an estimated value of $1,000 from the Neal Casal Music Foundation.

Joint Transportation Agreements

2. Motion to authorize joint transportation agreements with the following entities to provide transportation for students to athletic events and trips for the 2022-2023 school year:

All Saints Academy
Boonton School District
Educational Services Commission of Morris County
Little Learners School
Morris Catholic High School
Morris County Vocational School District
Morris Hills Regional School District
Parsippany-Troy Hills School District
Rockaway Borough School District
Wharton School District

Fleet Maintenance Agreements

3. Motion to authorize fleet maintenance agreements with the following entities for the 2022-2023 school year:

All Saints Academy
Boonton School District
Educational Services Commission of Morris County
Little Learners School
Morris Catholic High School
Morris County Vocational School District
Morris Hills Regional School District
Parsippany-Troy Hills School District
Rockaway Borough School District
Wharton School District

Professional Support/Non Public Services Agreement

4. Motion to approve the 2022-2023 Professional Support/Non Public Services Agreement between Rockaway Township Board of Education and the Educational Services Commission of Morris County effective as of July 1, 2022 until June 30, 2023.

Sidebar Agreement – Collective Bargaining Agreement

5. Motion to approve the Sidebar Collective Bargaining Agreement between the Rockaway Township Board of Education and the Rockaway Township Education Association for the term of July 1, 2021 through June 30, 2024.

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

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 Preliminary Report of the Secretary and Report of Appropriations, and Report of the Treasurer, for the period ending in February 28, 2022.

   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 February 28, 2022.

Authorize February 2022 account transfers as submitted.

Bills

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

A	February	Cafeteria	$3,602.42
	March	Cafeteria	$80,291.42
B	February	Student Activities	$122.26
	March	Student Activities	$1,276.21
C	March	After-School Program	$98.21
D	March	School District Bills	$5,288,989.54

SDA Emergent Needs and Capital Maintenance in School Districts

4. Motion to accept funds of $51,583 from New Jersey Schools Development Authority (NJSDA). Funds provided to offset district costs used for emergent and capital maintenance projects.

Budget Resolution

5. Motion to approve the 2022-2023 tentative budget resolution for Rockaway Township Board of Education.

ROCKAWAY TOWNSHIP BOARD OF EDUCATION
2022-2023 TENTATIVE BUDGET RESOLUTION
March 16, 2022

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 school year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2022-2023 Total Expenditures	55,516,463	620,458	591,300	56,728,221
Less: Anticipated Revenues	6,709,118	620,458	145,029	7,474,605
Taxes to be Raised	48,807,345	0	446,271	49,253,616

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at Copeland Middle School Cafeteria, 100 Lake Shore Drive, Rockaway New Jersey on May 4th, 2022 for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

Further approve, in accordance with N.J.S.A. 18A:19-1, that for the 2022-2023 school year the annual maximum for regular business travel shall be $1,500 per employee.

Further approve, that for the 2022-2023 school year the Rockaway Township Board of Education shall set $93,600 as the maximum travel expenditure amount for the budget year. The Rockaway Township Board of Education set $93,600 as the maximum travel expenditure amount for the current budget year 2021-2022, to date $19,952 has been spent for travel.

Further approve, in accordance with N.J.A.C. 6A:23A-5.2 and N.J.A.C. 6A-9.3 (c)14, the maximum dollar limit for public relations and professional services of: $12,000 for printing services, $220,000 for legal services, $50,000 for auditing services, $30,000 for Architect of Record services and $10,000 for professional services related to public relations for the 2022-2023 school year.

Further approve, in accordance with N.J.A.C. 6A:23A-5.8 the dollar threshold for awards to recognize special accomplishments at $35.00 per student for the 2022-2023 school year.

THEREFORE, BE IT RESOLVED, that the Rockaway Township School District Board of Education approves that the unused taxing authority of $691,787 be banked for potential use in the subsequent three fiscal years.

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

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 1648.13	School Employee Vaccination Requirements
P 2425	Emergency Virtual or Remote Instruction Program
P 5751	Sexual Harassment of Students
P 6311	Contracts for Good and Services Funded by Federal Grants

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

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	

VIII DISCUSSION ITEMS

A. Old Business

B. New Business

IX VII 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	