ROCKAWAY TOWNSHIP BOARD OF EDUCATION
June 8, 2022 – 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 – TENURE PINS

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**

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 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 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 – TENURE PINS

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:

Andrew Scott	Eagle Scout Project
Rebeca Villareale	Dwyer PTA Donation – Benches
Susan Salny	Transparency - Negotiated Agreements

APPROVE MINUTES

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

Approve the minutes of May 18, 2022.

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

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

III BUSINESS ADMINISTRATOR'S REPORT – NO REPORT

IV CURRICULUM REPORT – ASSESSMENTS, REPORT CARDS & DASHBOARDS AND UPCOMING CURRICULUM APPROVALS

V COMMITTEE REPORTS

VI 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.	Network Technician	Sean Branch	$42,000.00	CO	7/1/22	6/30/23	Level 1 Pending: Mantoux and other relevant paperwork Replacing: K. Gonzalez
2.	Curriculum Writer	Steven Conlon	$500.00 per person Per the contracted rate				4th Grade Social Studies
3.	Curriculum Writer	Polymnia Crysler	$500.00 per person Per the contracted rate				4th Grade Social Studies
4.	Temporary Summer Maintenance Worker	Finn Daggy	$17.00 p/hr.	MAINT.	7/1/22	*8/31/22	
5.	Counselor	Olivia Dunnigan	$46.00 p/hr.		7/1/22	8/30/22	Scheduling and SEL program development. Not to exceed 30 hrs.
6.	Substitute Secretary	Christine Elston	$25.00 p/hr.		7/1/22	9/30/22	
7.	Guidance Secretary	Christine Elston	$53,335.00 Grade VI (Prorated)	CMS	10/1/22	6/30/23	Replacing: D. Fusco
8.	Maintenance Worker	Vincent Ferraiuolo	$46,285.00 (Step 4)	MAINT.	7/1/22	6/30/23	Replacing: N. DeZao
9.	Substitute Bus Driver	Vincent Ferraiuolo	$22.00 p/hr.	TRANS.	7/1/22	6/30/23	As needed
10.	Social Studies Teacher	Sarah Gallopo	$64,920.00 MA (Step 2)	CMS	8/31/22	6/30/23	Pending: Physical/Mantoux

							and other relevant paperwork
11.	Network Technician Level II	Kyle Gonzalez	$52,000.00	CO	7/1/22	6/30/23	Reassignment from Level I Network Technician at CO to a Level II Network Technician at CO Replacing: M. LaFranca
12.	Music Teacher	Casey Goryeb		CMS	8/31/22	6/30/23	Reassignment from a Music Teacher at CAD (0.4 FTE) and DBO (0.6 FTE) to a Music Teacher at CMS (1.0 FTE) Replacing: Employee# 6559
13.	Counselor	Rose-Marie Iannicelli	$46.00 p/hr.		7/1/22	8/30/22	Scheduling and SEL program development. Not to exceed 30 hrs.
14.	School Psychologist	Michelle Lee	$69,450.00 MA+30 (Step 5)	CMS	8/31/22	6/30/23	Physical/Mantoux Replacing: S. Barosi
15.	Language Arts Teacher	Kelly McGeary	$61,855.00 BA (Step 3)	CMS	8/31/22	6/30/23	Pending: Physical/Mantoux and other relevant paperwork Replacing: J. Young
16.	Temporary Summer Technology Worker	Fiona Morrissey	$17.00 p/hr.	CO	7/1/22	8/31/22	
17.	FT Clerk Typist (10 mo.)	Stephanie Muller	$34,403.00 Grade III	CMS	9/1/22	6/30/23	Replacing: L. Smith
18.	Maintenance Worker	Jose Quiroga	$45,685.00 (Base) + $1,250.00 (BOL Stipend) Total: $46,935.00 (Step 2)	MAINT.	7/1/22	6/30/23	Reassignment from a FT Night Custodian at CAD to a FT Maintenance Worker Replacing: D. Suarez
19.	Immigrant Liaison	Tangelin Rivera	$3,000.00	CO	7/1/22	6/30/23	Stipend Replacing: M. Talbot
20.	Temporary Summer Technology Worker	Jenna Schreck	$17.00 p/hr.	CO	7/1/22	8/26/22	
21.	FT Night Custodian	Jose Sepulveda	$39,840.00 (Base) + $1,250.00 (BOL Stipend) + $800.00 (Night Diff. Stipend) Total: $41,890.00 (Step 1) (Prorated)	SB	*6/16/22	6/30/22	Replacing: N. Correa
22.	FT Night Custodian	Jose Sepulveda	$40,485.00 (Base) + $1,250.00 (BOL	SB	7/1/22	6/30/23	Replacing: N. Correa

			Stipend) + $800.00 (Night Diff. Stipend) Total: $42,535.00 (Step 1)				
23.	PT Staff Asst.	Carolyn Willis	$20.25 p/hr.	SB	6/6/22	6/30/22	26 hrs. 4 days p/wk. per the student IEP
24.	After School Programs	Per the attached list	Per the contracted rate	CMS	21-22 School Year		• National Junior Honor Society
25.	ESY Staff	Per the attached list	Per the contracted rate		7/5/22	8/2/22	
26.	Nurses	Per the attached list	Per the contracted rate		7/1/22	8/30/22	Preparation of the 22-23 school year. Not to exceed 5 hrs.
27.	Summer Enrichment	Per the attached list	Per the contracted rate	DIST.			• Enrichment • Pre-Algebra • Small Fry • Safety Town

B.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Employee 6402				5/23/22	6/10/22	With Pay Return: 6/13/22 **(Extended)**
2.	Resource Room Teacher (LLD)	Shauna Banta		BW	4/11/22 6/13/22	6/10/22 10//28/22	With Pay Without Pay under the New Jersey Twelve Week FMLA Return: 10/31/22 **(REVISED)**

C.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	FT Staff Asst.	Betty Costa		CMS	7/1/22		Retire
2.	PT Staff Asst.	Ann Eckert		CAD	6/20/22		Resign
3.	Bus Driver	Christine Elston		TRANS.	9/30/22		Resign
4.	Bus Driver	Vincent Ferraiuolo		TRANS.	6/30/22		Resign
5.	ESY Staff	Alexis Levinson			6/9/22		Rescind *Applied for diff. Summer Program (Small Fry)
6.	ESY Staff	Kristen Shinnick			6/9/22		Rescind *Applied for diff. Summer Program (Summer Enrichment)
7.	ESY Staff	Erinn Young			6/9/22		Rescind *Applied for diff. Summer Program (Summer Enrichment – Pre Algebra)

D.	Substitute Teacher					
	Position	**Name**	**Level**	**Date Effective**	**Date Termin.**	**Discussion**
1.	Substitute	Michael Hayes	County	6/9/22		Rutgers University, NJ (BA) Pending: Physical/Mantoux
2.	Substitute	Alexis Levinson	County	6/9/22		County College of Morris, NJ (Assoc.)

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

1. **WHEREAS,** the Superintendent of schools has provided the Board of Education with reports regarding HIB incidents: #2021-58 8634 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:

   #2021-58 8634 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: #2021-59 8645, #2021-60 8661, and #2021-61 8705

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

Field Trips for Approval

1. Motion to approve 06/08/2022 list of field trips *(as per attached lists).*

2. Approve the following Student Teachers, to complete their Clinical I and Clinical II fieldwork, during the 2022-2023 school year commencing September 2022:

Student Teacher	College University	Cooperating Teacher/School
Samira Abdallah	Montclair State University	Tara Rinko /C.A. Dwyer
Kiara Amante	Montclair State University	Marisa Deal /Stony Brook

Nicole Callahan	Montclair State University	Kathleen Nangle /C.A. Dwyer
Nicole Callahan	Montclair State University	Elyse Webster /C.A.Dwyer
Nikki James-Soto	Montclair State University	Whitney McOmish/K.D. Malone
Kayla Ladomirak	Montclair State University	Danielle Reilly/K.D.Malone
Krista Maher	Montclair State University	Susan Ranft/C.A.Dwyer
Krista Maher	Montclair State University	Mary Wear/C.A.Dwyer
Diana O'Rourke	Montclair State University	Jennifer Gruener/C.A.Dwyer
Tomasz Pajk	Montclair State University	Kathleen Adams/Copeland
Dominic Ricci	Montclair State University	Brian Adams/Copeland
Hayley Shea	Montclair State University	Sandra Bornemann D.B.O'Brien
Hailee Werner	Montclair State University	Kim Landers/D.B.O'Brien

(Pending: Fingerprinting/Background Check, Mantoux and Vax Card)

3. Motion to revise the 5th-grade social studies curriculum to align with the 2020 NJSLS standards for Social Studies.

Board Discussion

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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 – ESY 2022

1. Authorize students in the following out-of-district placements for the 2022 Extended School Year:

Student #	School	Location	Tuition Rate
#31	Montgomery Academy	Basking Ridge	$9,548.00 or $477.40/diem
#11	PG Chambers School	Cedar Knolls	$12,936.30 or 431.21/diem
#325	PG Chambers School	Cedar Knolls	$12,936.30 or 431.21/diem
#1819	Garden Academy	West Orange	$18,716.40 or $623.88/diem
#1013	Limitless	Denville	$5,758.00 + $2,346.00 for 1:1 Aide
#318	Chapel Hill Academy	Lincoln Park	$11,520.00 or $384.00/diem + $6,000.00 or $200.00/diem

Out of District Placements – SY 2022-2023

2. Authorize students in the following out-of-district placements for the 2022-2023 School Year:

Student#	School	Location	Tuition Rate
#31	Montgomery Academy	Basking Ridge	$85,932.00 or $477.40/per diem
#1819	Garden Academy	West Orange	$112,298.40 or $623.88/diem
#11	PG Chambers School	Cedar Knolls	$77,617.80 or 431.21/diem
#325	PG Chambers School	Cedar Knolls	$77,617.80 or 431.21/diem
#318	Chapel Hill Academy	Lincoln Park	$69,120.00 or $384.00/diem + 1:1 Aide $36,000.00 or $200.00/diem
#2018	Chapel Hill Academy	Lincoln Park	$69,120.00 or $384.00/diem

Tuition Student Placements – ESY 2022

3. Authorize acceptance of tuition students from another district into the Rockaway Township Board of Education's Special Education program for the 2022 Extended School Year:

Student#	Board of Education	Tuition Rate
#218	Blairstown	$4,440.00 or $222.00/diem + 1:1 Aide $1,600.00 or $80.00/diem
#122	Dover	$1,900.00 or $$95.00/diem + 1:1 Aide $1,600.00 or $80.00/diem

Tuition Student Placements – SY 2022-2023

4. Authorize acceptance of tuition students from another district into the Rockaway Township Board of Education's Special Education program for the 2022-2023 School Year:

Student#	Board of Education	Tuition Rate
#218	Blairstown	$40,000.00 + 1:1 Aide $28,000.00 + Cost of health benefits
#122	Dover	$34,000.00 + 1:1 Aide $28,800.00 + Cost of health benefits

5. Motion to authorize a contract between United Therapy Solutions and the Rockaway Township Board of Education to provide the following related services, on an as needed basis, for the 2022/2023 school year, at a rate of $80.00/hr. for in District students and $160.00/hr. for Out of District Students.:
   - Occupational Therapy
   - Physical Therapy
   - Speech/Language Therapy

6. Motion to authorize a contract between Prime Healthcare Services, St. Clare's, LLC and the Rockaway Township Board of Education to conduct emergency outpatient behavioral health assessments, on an as needed basis, for the 2022/2023 school year at a rate of $250.00 per evaluation.

7. Motion to authorize a contract between J and B Therapy, LLC and the Rockaway Township Board of Education to provide services to the District and/or special education students, for the 2022/2023 school year, on an as needed basis:
   - Occupational, and/or Speech Therapy $86.00/hour
   - Physical Therapy $87.00/hour
   - Educational Support Services (LDTC) $90.00/hour
   - Psychologist Services $90.00/hour
   - Evaluations* $405.00/evaluation
   - Behavioral Support Services
   - as provided by BCBA/Behavioral Supervisor
   - $90.00/hour (3hours/week minimum)
   - Behavioral Plans & Functional Behavior Assessments# $90.00/hour
   - Behavioral Support Services as provided by a Behaviorist $90.00/hour
   - Reading Specialist $75.00/hour
   - Home Instruction $65.00/hour
   - Social Work Services $75.00/hour
   - ABA Paraprofessional Services $35.00/hour
   - Paraprofessional Services $28.00/hour
   - Teacher of the Deaf Services $135.00/hour
   - Administrative Fee 1%

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**

Food Services Management Company (FSMC) Contract Award to Chartwells

1. **WHEREAS**, a recommendation was made by the Superintendent of Schools to the Rockaway Township Board of Education ("Board") to seek a contract for services for the Food Service Management Company (FSMC) (hereinafter "Project"); and

   WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Tuesday, May 10, 2022 the Board received the following bid from **one (1)** bidder, Chartwells. in accordance with N.J.S.A. 18A:18A-1, et seq.;

WHEREAS, upon review of the bid submitted by the apparent low and only bidder, Chartwells, together with the bid specifications and N.J.S.A. 18A:18A-1 et seq., the Board has determined that Chartwells is the lowest responsible bidder; and

NOW, THEREFORE:

BE IT RESOLVED, that the Rockaway Township Board of Education upon the recommendation of the Business Administrator hereby awards and approves the Food Services Management Company (FSMC) Contract to Chartwells for the 2022-2023 school year.

Administrative/ Management Fee: Chartwells shall charge School Food Authority an Administrative Fee of **($.3075)** per meal served during the 2022-2023 academic year. Chartwells Administrative Fee represents its overhead expenses necessary to operate the food service including, but not limited to: area and zone supervision; general support provided by Chartwells' corporate offices, including without limitation, accounting, purchasing, tax, legal, research, auditing other related administrative functions.

Computing Meals: Total meals are calculated by adding reimbursable meal pattern meals (breakfast and lunch) served and meal equivalents. Cash receipts, other than from Sales of National School Lunch Program, School Breakfast Program and After School Snack Program meals served to children, shall be divided by $1.00 to arrive at an equivalent meal count.

Conditional Guaranteed Return (Unlimited): Chartwells guarantees that the return to the SFA from the Food Service Program for the school year will be fifteen thousand one hundred forty-four dollars and twenty-one cents **$15,144.21.** If the annual operating statement shows a return less than fifteen thousand one hundred forty-four dollars and twenty-one cents **$15,144.21,** Chartwells will pay the difference between the actual and the guaranteed amount.

Residency Check –De-Enrollment

2. **Be It Resolved,** pursuant to 18A:38.1 the Rockaway Township Board of Education will provide the parent/guardians the statutory notice that the Rockaway Township Board of Education determined the following students have failed to comply with Board Policy #5111 and verify students are domiciled within the school district and,

Further, the Rockaway Township Board of Education directs the School Business Administrator/ Board Secretary to provide said statutory notice and at the conclusion of the statutory notice period said students shall be removed from the district until such time as students can satisfy the requirements of Board Policy #5111 at which time the School Business Administrator/ Board Secretary shall place on the agenda a resolution reinstating said student for the 2022-2023 school year. *Students #103, #53, #319, #22, #110, and #416 are withdrawn due to relocation.* Student #'s: 112 remaining out of 550 to provide proof of residency.

#161	#1022	#191	#1912	#12113	#1216	#114	#137	#1318	#11142
#138	#10232	#107	#1818	#1134	#122	#719	#197	#513	#142
#1948	#1013	#123	#1911	#119	#207	#1011	#1911	#1313	#63
#198	#1419	#193	#1414	#1213	#113	#132	#2611	#1122	#713
#1023	#320	#14	#717	#121	#1316	#73	#712	#108	#1315
#313	#34	#13	#1319	#192	#1118	#83	#216	#6114	#316
#1018	#1820	#104	#121	#23	#1919	#113	#617	#3318	#1058
#519	#91	#1223	#122	#35	#104	#1116	#1123	#719	#109

#102	#17	#252	#210	#2212	#134	#32	#218	#120	#1113
#105	#127	#53	#1013	#2318	#14	#123	#219	#1023	#1916
#56	#113	#118	#1014	#1919	#713	#14419	#223	#5110	#1319
#47	#71	#18	#11020	#133	#313	#137	#243	#1316	#1109

BW (11)	CAD (15)	DBO (20)	KDM (44)	SB (22)

Danielson Framework for Teaching

3. Motion to approve the use of the Danielson Framework for Teaching as the teacher evaluation rubric for the 2022-2023 school year.

NJ Principal Evaluation for Professional Learning

4. Motion to approve the use of the New Jersey Principal Evaluation for Professional Learning as the principal and vice principal evaluation rubric for the 2022-2023 school year.

Equipment Disposal

5. **WHEREAS,** the following property is not needed for school purposes; there exists a need for all available space at the various schools; and the NJ Public School Contracts Law, 18A: -45, requires a resolution authorizing the disposal/sale of surplus property.

   Motion to authorize the disposal of the obsolete IT equipment *(as per attached).*

School Security Drill Statement of Assurance

6. Motion to approve the submission of the Annual School Security Drill Statement Assurance to the New Jersey Department of Education – Morris County – Executive Superintendent *(as per attached).*

Donation

7. Motion to approve the donation by Catherine A. Dwyer PTA of six (6) portable benches to the Catherine A. Dwyer Elementary School.

Tuition Rates – Cost Per Pupil for the 2020-2021 School Year

8. Motion to approve the Rockaway Township Board of Education tuition rates-cost per pupil for the 2020-2021 school year. The certified costs per pupil for tuition adjustment purposes are listed below:

	Cost Per Pupil
Preschool/Kindergarten	$18,301.00
Grades 1-5	$18,879.00
Grades 6-8	$18,469.00
Learning and/or Language Disabilities	$24,386.00
Emo. Reg. Imp. – Behavioral Disabilities	$27,422.00
Autism	$32,756.00
Multiple Disability	$25,136.00
Preschool Disability – Full Time	$28,772.00
Preschool Disability – Part Time	$17,650.00

Shared Services Agreement – Bidding/Purchasing Program for the 2022-2023 School Year

9. Motion to approve the Shared Services Agreement for the bidding and purchasing program between Rockaway Township Board of Education and Educational Services Commission of Morris County for the 2022-2023 school year. The term of the agreement shall be from July 1, 2022 until June 30, 2023.

2022 NJSIG Safety Grant

10. **WHEREAS,** the New Jersey Schools Insurance Group (NJSIG) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members:

    WHEREAS, the Rockaway Township Board of Education, herein referred to as the 'Educational Institution', is a member of NJSIG; and,

    WHEREAS, in accordance with NJSIG Policy 3710, the goal of the Safety Grant Program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

    NOW THEREFORE, BE IT RESOLVED that:
    - The Educational Institution applies for a safety grant through the NJSIG Safety Grant Program for the 2022-2023 fiscal year in the amount of **$19,700.00** for the purposes of safety, and hereto
    - The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

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 Report of the Secretary and Report of Appropriations, and Report of the Treasurer, for the period ending in April 30, 2022 and May 31, 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 April 30, 2022 and May 31, 2022.

   Authorize April 2022 and May 2022 account transfers as submitted.

Bills

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

A	May	Student Activities	$292.23
B	May	After-School Program	$434.69
	June	After-School Program	$125.48
C	May	District Bills	$3,784,711.98

IDEA Grant FY2021-2022 Amendment

4. Motion to approve the submission of the Rockaway Township 27-4490 IDEA Grant FY21-22 Amendment to adjust funds: IDEA Preschool of $32,943.00 from account #20-251-100-560-50-000 and IDEA Basic $576,149.00 from account# 20-250-100-560-50-000 for other purchased services (tuition). Grant amounting to $609,092.00.

Reserve Deposits

5. **WHEREAS,** NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

   WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

   WHEREAS, the Rockaway Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

   WHEREAS, the Rockaway Township Board of Education has determined that up to $3,000,000.00 is available for such purpose of transfer;

   NOW THEREFORE BE IT RESOLVED by the Rockaway Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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**

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	

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**
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	