REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
July 13, 2016

The Rockaway Township Board of Education held a regular meeting on Wednesday, July 13, 2016, at 6:08 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mr. Babcock, Mrs. Brookes, Mrs. Chabala, Mrs. Chirico, Mrs. Maluszczak, Mrs. Salny and Dr. Kurland.

Also present were Dr. Greg McGann, Superintendent of Schools and John Geppert, School Attorney.

Motion by Mrs. Chabala, seconded by Mrs. Mauszczak to waive pledge salute, public announcement and public notice until the meeting is reopened.

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

Motion made by Mrs. Chabala, seconded by Mr. Babcock to adopt the following resolution:

RESOLVED, that in accordance with the ñOpen Public Meetings Actò 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.

All present voting yes, motion carried.

The Board met in closed session at 6:09 PM.

Motion made by Mrs. Chabala, seconded by Mr. Babcock that the closed session meeting stands adjourned at 7:27 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:30 PM. Present were 9 visitors and one member of the press.

Dr. Kurland reopened the regular business meeting of the Board with the Pledge of Allegiance.
Dr. Kurland read the following statement:

As the community is aware, the Board brought tenure dismissal charges against one of its long employed teachers based upon substantial and credible evidence that he had engaged in several incidences of inappropriate actions and contact with his students. In 2015 when these charges were brought, the teacher was suspended and the teacher continued suspended pending the outcome to the proceedings. In the opinion of the Board and attorneys for the Board, the evidence was overwhelming in terms of the written support, the student testimony and adult testimony. The matter was heard over several days by an Arbitrator selected through the Department of Education. The burden of proving the elements of the charges and to obtain the penalty of termination rested with the Board. After all of the evidence was submitted and the witnesses for the Board were heard, there was vigorous cross-examination and witnesses who testified for the defense. An extensive post hearing brief was submitted by both parties. Based on all that was provided, the Arbitrator found all of the charges to be credible and determined that the penalty should be immediate termination from employment.

After this decision was rendered, there seemed to be both appreciation, and then some doubt as to why charges were not brought sooner since the record reflected a prior incident in 2009. We want this community to know that everything that could have been done in 2009 was done by this district - the matter was investigated, the matter was reported to the proper State agency, who declined to even investigate, the parents were notified, the employee was disciplined and the students were provided with appropriate supports for the comfortable continuation of their education. Since that was a first time incident that did not rise to any level of concern that it would re-occur, and was handled by the principal at the building level, the Board did not have sufficient evidence to proceed any further. The standard and burden of proof at that time would have not been sustained.

Therefore, we remain confident that our actions were at all times responsive, and both factually and legally appropriate, and that the current termination action is the right decision for our district at this time.

Thank you.

Motion by Mrs. Salny, seconded by Mr. Babcock to open the public session of the meeting.

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

No public comment

Motion by Mrs. Chabala, seconded by Mrs. Chirico to close the public session of the meeting.

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

COMMUNICATIONS

Correspondence

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

Megan Ruppel	Re: KDM Kindergarten Play
Jeanne Moschella	Re: Thank you note
Maureen Scahill	Re: Thank you note
Dolores DiScala	Re: Thank you note
Francesco Belloni	Re: Address Change
Autism Awareness	Re: Thank you note

APPROVE MINUTES

Motion by Mr. Babcock, seconded by Mrs. Maluszczak to approve the minutes of June 15, 2016.

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

The following information was presented by the Superintendent in his report:
Dr. McGann report there was/were 3 new HIB investigations Case #98 as confirmed Case #99 as unconfirmed Case #100 as confirmed.

- Dr. McGann commented that it was his 1 year anniversary.
- Welcome to Mr. Gonnella & his team.
- Open house for summer enrichment on July 21st.
- Planning & preparing for 2016-17 school year.

2. Informational Items:
   Enrollment ï June
   Evacuation Drills ï June & July
   Nursesô Report ï June
   Field Trips for approval

The following information was present by the Business Administrator in her report:
No Report

Committee Reports

July 12 ï Policy Committee met and will have policies for reading at the August 10th board meeting.
July 14 ï Technology Committee to meet.
July 21 ï Operations Committee to meet @ 2:30
July 26 ï Education Committee to meet.

The following actions were taken during the Regular Meeting of the Board:

Personnel

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

Motion made by Mrs. Chabala, seconded by Mrs. Chirico to approve the following personnel recommendations.

1. **Contracts**

Be it resolved, the Rockaway Township Board of Education approves the employment contract for Donnamarie Palmiere, Business Administrator/Board Secretary, effective July 1, 2016 through June 30, 2017, as approved by the Executive County Superintendent. The annual salary will be $129,256.00.

Be it resolved, the Rockaway Township Board of Education approves the employment contract for Jacqueline Storts, Assistant Superintendent of Curriculum & Instruction/Professional Development, effective July 1, 2016 through June 30, 2017, as approved by the Executive County Superintendent. The annual salary will be $136,782.00.

2. **Employment**

Approve the course, instructor and the individual rate of pay per quarter, indicated on the attached list, for the After School Pay to Play Program, to be held at the Copeland Middle School, for the 2015-2016 school year. The rate of pay is as following:

a. Clubs that meet once per week - $350.00 per quarter.
b. Clubs that meet twice per week - $650.00 per quarter.
c. Clubs that meet three times per week - $950.00 per quarter.

Approve the summer employment and hours of the following School Nurses, effective July 1, 2016 through August 31, 2016. The rate of pay will be $45.00 per hour.

Regina Adamson	4 hours	Wendy Madonia	4 hours
Rosa DeCandia	4 hours	Virginia Murphy	4 hours
Karen Jordano	5 hours	Krista Schellinck	4 hours

Explanation ï To complete health records requirement.

Approve the employment of instructors, salaries and the courses for the 2016 Summer School Program as per the revised attached list.

Approve the employment of Deanna DePetris , a part-time Resource Room Teacher, for Grade 1, at 25 hours per week, at the Dennis B. OõBrien School, effective September 1, 2016 through June 30, 2017. The annual prorated salary will be $40,776.00 BA (Step 1). (Miss DePetris holds Certificate of Eligibility as an Elementary Teacher for Grades K-6 and as a Teacher of Students with Disabilities). (Miss DePetris is replacing Miss Sobel).

Approve the employment of Stacey Wisniewski, a Vice Principal, for the Copeland Middle School, effective August 4, 2016 through June 30, 2017. The annual prorated salary will be $80,000.00. (Mrs. Wisniewski is replacing Mr. Miller).

3. **Reassignment**

a. Approve the reassignment of Jennifer Berta, a full-time Grade 6 Resource Room Teacher, for the Copeland Middle School to a full-time Multiple Disabilities Teacher, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. (Mrs. Berta is replacing Ms. Galasso).

b. Approve the reassignment of Cynthia Dodge, a full-time Grade 6 Language Arts Teacher, for the Copeland Middle School to a full-time Grade 8 Language Arts Teacher, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. (Mrs. Dodge is replacing Ms. Barkawi).

c. Approve the reassignment of Michelle Dolan, a leave replacement assignment for Christine Ellis, a full-time Kindergarten Teacher, at the Katharine D. Malone School to a part-time Resource Room Teacher for Grades 1 and 2, at 25 hours per

week, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017. The annual prorated salary will be $40,776.00 BA (Step 1). (Miss Dolan holds a Certificate of Eligibility with Advanced Standing as an Elementary School Teacher in Grades K-5 and as a Teacher of Students with Disabilities).

d. Approve the reassignment of Jennifer Klak, a full-time Physical Education Teacher, at the Copeland Middle School to a Vice Principal, at the Copeland Middle School, effective July 18, 2016 through June 30, 2017. The annual prorated salary will be $80,000.00. (Mrs. Klak holds a Certificate of Eligibility as a Principal). (Mrs. Klak is replacing Mrs. Wettstein).

e. Approve the reassignment of Alexandra Major, a leave replacement assignment for Susan Ranft, a full-time Kindergarten Teacher, at the Catherine A. Dwyer School to a full-time Grade 2 Teacher, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017. The annual salary will be $59,113.00 MA (Step 1). (Miss Major holds a Certificate of Eligibility with Advanced Standing as an Elementary School Teacher in Grades K-6 and a Certificate of Eligibility with Advanced Standing as a Teacher of Students with Disabilities). (Miss Major is replacing Mrs. Zirkel).

~~f. Approve the reassignment of Melanie Zuravnsky, a part-time Staff Assistant at the Copeland Middle School to a full-time Art Teacher, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The annual salary will be $57,448.00 BA (Step 4). (Mrs. Zuravnksy holds a Standard Certificate as a Teacher of Art). (Mrs. Zuravnsky is replacing Ms. LeWand).~~

4. **Resignation**

Approve the resignation of Scott Grasso, a full-time Physical/Health Education Teacher, at the Birchwood and Stony Brook Schools, effective July 1, 2016.

Approve the resignation of Stephenie Neufeld, a Speech Language Specialist, at the Dennis B. OõBrien School, effective July 1, 2016.

Approve the resignation of Kimberly Wettstein, a Vice Principal at the Copeland Middle School, effective August 1, 2016.

5. **Salary Adjustment**

Approve the salary adjustment for the following staff, effective September 1, 2016 through June 30, 2017:

	From	**To**
Michael Bernstein	$57,498.00 (BA+30 Step 2)	$60,313.00 (MA Step 2)
Jessie Ezzo	$57,498.00 (BA+30 Step 2)	$60,313.00 (MA Step 2)
Jennifer Meyers	$63,852.00 (BA+30 Step 11)	$66,667.00 (MA Step 11)

Explanation ï Adjustment reflect change in salary guide status.

Approve the salary adjustment of Tara Wach, a hourly Physical Therapist, on an ñas neededò basis, for the district, from $65.00 per hour to $70.00 per hour, effective September 1, 2016 through June 30, 2017.

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

Employment

Approve the employment of Reese Acevedo, as a Temporary Summer Maintenance Worker for the Buildings and Grounds Department, effective July 8, 2016 through September 2, 2016. The rate of pay is $11.00 per hour.

Approve the employment of Riley Glew, as a Temporary Summer Maintenance Worker for the Buildings and Grounds Department, effective June 27, 2016 through September 2, 2016. The rate of pay is $11.00 per hour.

Approve the employment of Cesar Henao, as a Temporary Summer Maintenance Worker for the Buildings and Grounds Department, effective June 27, 2016 through September 2, 2016. The rate of pay is $11.00 per hour.

Approve the employment of Laurette Lamont, as a Substitute Staff Assistant, on an ñas neededò basis, for the Transportation Department, effective September 1, 2016 through June 30, 2017. The rate of pay will be $16.97 (Step 1) per hour.

Approve the employment and salaries of staff for the Transportation Department for the Extended School Year 2016, as per the attached list.

Perfect Attendance

Approve payments of perfect attendance for the 2015-2016 school year, per the attached lists.

Reassignment

Approve the reassignment of Karen Benzkofer, a part-time Staff Assistant, at 17.50 hours per week, for office/lunch/play duties, at the Birchwood School to a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room for Grades 3, at the Birchwood School, effective September 1, 2016 through June 30, 2017. (Ms. Benzkofer is replacing Ms. Bellardini).

Approve the reassignment of Betty Costa, a full-time Staff Assistant, per the studentôs IEP, at the Stony Brook School to a full-time Staff Assistant, per the studentôs IEP, at the Dennis B. OôBrien School, effective September 1, 2016 through June 30, 2017.

Approve the reassignment of Patricia Coulter, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Katharine D. Malone School to a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Dennis B. OôBrien School, effective September 1, 2016 through June 30, 2017.

Approve the job reassignment of Laura Nichols, a part-time Staff Assistant, at 17.50 hours per week, for the office/lunch duties, at the Stony Brook School to a part-time 10 month (22 hours per week), Clerk Typist, (Grade II), at the Stony Brook School, effective September 1, 2016 through June 30, 2017. The annual salary will be $18,000.00. (Mrs. Nichols is replacing Mrs. DiScala).

Reassignment/Reemployment

Approve the reemployment/reassignment of Vanessa Bellardini, a part-time Staff Assistant, at 17.50 hours per week, in the resource room, at the Birchwood School to a part-time Staff Assistant, at 17.50 hours per week, for office/lunch/play duties, at the Birchwood School, effective September 1, 2016 through June 30, 2017. The rate of pay will be $16.97 (Step 1) per hour. (Mrs. Bellardini is replacing Mrs. Benzkofer).

Approve the reemployment/reassignment of Lynn OôNeill, a full-time Staff Assistant, per the studentôs IEP, at the Katharine D. Malone School to a full-time Staff Assistant, per the studentôs IEP, at the Dennis B.OôBrien School, effective September 1, 2016 through June 30, 2017. The annual salary will be $20,648.00 (Step 13).

Reemployment

Approve the reemployment of April Acquaviva, a part-time Staff Assistant, at 17.50 hours per week, for general lunch duties, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The rate of pay is $17.63 (Step 3) per hour.

Approve the reemployment of Jennifer Atanasio, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Stony Brook School, effective September 1, 2016 through June 30, 2017. The rate of pay is $18.23 (Step 4) per hour.

Approve the reemployment of Jane Bedell, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Stony Brook School, effective September 1, 2016 through June 30, 2017. The rate of pay is $18.23 (Step 4) per hour.

Approve the reemployment of Sheila Biank, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The rate of pay is $17.23 (Step 2) per hour.

Approve the reemployment of Leanne Cougle, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017. The rate of pay is $18.23 (Step 4) per hour.

Approve the reemployment of Kathleen Day, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in the Autistic Class, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The rate of pay is $17.23 (Step 2) per hour.

Approve the reemployment of Fadila Gathers, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The rate of pay is $17.23 (Step 2) per hour.

Approve the reemployment of Nayima Hasan, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The rate of pay is $17.23 (Step 2) per hour.

Approve the reemployment of Jessica Lorber, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Stony Brook School, effective September 1, 2016 through June 30, 2017. The rate of pay is $18.23 (Step 4) per hour.

Approve the reemployment of Kaylee Monga, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Dennis B. OôBrien School, effective September 1, 2016 through June 30, 2017. The rate of pay is $18.23 (Step 4) per hour.

Approve the reemployment of Dylan Petrunyak, a full-time Night Custodian, at the Copeland Middle School, effective July 1, 2016 through June 30, 2017. The annual salary is as follows:

Base Salary-Custodian (Step 3)	$38,140.00
Night Differential Stipend	800.00
Total Salary	$38,940.00

Approve the reemployment of Joan Price, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017. The rate of pay is $17.23 (Step 2) per hour.

Approve the reemployment of Lynn Schoner, a full-time Staff Assistant, per the studentôs IEP, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017. The annual salary will be $22,219.00 (Step 17).

Resignation

Approve the resignation of Frank Goral, a Bus Driver, for the Transportation Department, effective July 1, 2016.

Approve the resignation of Loren Kania, a part-time special education Staff Assistant, for the Dennis B. OôBrien School, effective July 1, 2016.

Approve the resignation of Jill Kolk, a part-time special education Staff Assistant, for the Dennis B. OôBrien School, effective July 1, 2016.

Approve the resignation, due to retirement, of Carol Longfellow, a part-time special education Staff Assistant, for the Dennis B. OôBrien School, effective July 1, 2016.

Approve the resignation, due to retirement, of William Matyola, a full-time Bus Driver, for the Transportation Department, effective July 1, 2016.

Approve the resignation, due to retirement, of Juan Quiceno, a full-time Night Custodian, for the district, effective August 1, 2016.

Approve the resignation of Natalie Senatore, a part-time special education Staff Assistant, for the Dennis B. OôBrien School, effective July 1, 2016.

Motion 3.f. tabled. Roll Call Vote on all remaining recommendations, all present voting yes, motion so carried.

Curriculum/Instruction

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

1. Amend the approval of the Science Gr. 5-8 Revision Committee members to Science Gr. 6-8 Revision Committee as indicated below, for $500 each as per the RTEA current contracted rate:

Committee Member	Curriculum Revised
Robin Williams	Science Gr. 6
Janet Moran	Science Gr. 7
Janet Moran	Science Gr. 8

2. Approve the following revised curricula:
   - English Language Learners ï Gr. K-5
   - English Language Learners ï Gr. 6-8
   - Mathematics ï Gr. K-5
   - Science ï Gr. 6-8

   Explanation: As aligned to the 2015 NJ Core Curriculum Content Standards.

3. Approve the following Curriculum Revision Committee members to revise the Science (Grades K - 5) curriculum, per the Five Year Curriculum Cycle, for $500 each as per the current RTEA contracted rate:

June Beck	Janet Moran
Diana Calvanico	Kathleen Nangle
MaryBeth Hartnett	Terry Suleski

4. Approve the following teachers for .20 (20 hundredths) in service credit for completing the Professional Development course ñUsing SOLO in the Classroomò, on April 20, 2016 as per the RTEA contract:

Colleen Flannery	Debbi Katcher
Marjory Hansen	Janet Moran

5. Approve Marjory Hansen for .10 (10 hundredths) in-service credit for completing the Professional Development course ñIncorporating Technology Everyday in Your Classroomò, on May 4, 2016 as per the RTEA contract.

6. Approve the following teachers for .20 (20 hundredths) in-service credit for completing the Professional Development course ñGoogle Deep Diveò, on June 8, 2016 as per the RTEA contract:

Judith Aron	Nancy Meade
Diane Cooper	Janet Moran
Dawn Crocetti	Patricia Ochs
Colleen Flannery	Danielle Schmidt
Jennifer Hlubik	Stephen Scism
Tara Van Orden	

7. Approve Mandy Thomas and Vanessa Waxman for .60 (60 hundredths) in-service credit for completing the Professional Development course ñMaker Depot Academy: 3D Printing Workshopò, on March 13, 2016 as per the RTEA contract.

8. Approve Angeline Wedemeier, Caldwell University student, for a 40 Hr. observation at Dennis B. OôBrien School during the fall 2016 semester.

   Explanation: Requirement for Degree.

No Public comment.

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

Administration

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

1. Rescind the de-enrollment of the following students: #1216, #2220, #1313, #14, #1815 #1419, #1420, #1019 and #2011.

2. Authorize agreement with the Mountain Lakes Board of Education and the Rockaway Township Board of Education to provide Itinerant Teacher Services for the Deaf for the 2016 Extended School Year for Student #1920, at a rate of $600.00 for one (1) hour per week for four (4) weeks from July 5, 2016 to July 27, 2016.

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

3. Authorize a contract with Commission for the Blind and Visually Impaired for four (4) Rockaway Township special education students for the 2015-2016 school year, as follows:

   3 - Level 1 Students at the annual cost of $1,900.00 each
   1 - Level 3 Student at the annual cost of $12,600.00 each

4. Authorize agreement with the Mountain Lakes Board of Education and the Rockaway Township Board of Education to provide Itinerant Teacher services for the Deaf for student #91 for the 2016/2017 school year, at a rate of $11,400.00 for 2 hours per week for 10 months.

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

5. Authorize agreement with the Mountain Lakes Board of Education and the Rockaway Township Board of Education to provide Itinerant Teacher Services for the Deaf for student #1920 for the 2016/2017 school year, at a rate of $5,700.00 for 1 hours per week for 10 months;

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

6. Authorize a contract between Rockaway Township Board of Education and Jessica DeHart to provide eight (8) hours per month of direct speech therapy services and one (1) hour per month of consultation services for student #184 on an as needed basis for the 2016/2017 school year. Services are offered at a rate of $150.00 per hour.

   Explanation: Per settlement agreement and studentôs IEP

ESC Transportation

7. Authorize Educational Service Commission of Morris County to transport the following Rockaway Township out-of-district placement students for the 2016 Extended School Year:

Student #	School	Location
#419	DLC	New Providence
#126	Chapel Hill Academy	Lincoln Park
#184	Garden Academy	West Orange
#118	Hunterdon Prep School	Annandale
#313	Washington Academy	Belleville
#82	Washington Academy	Belleville
#33	Windsor Learning Center	Pompton Lakes
#1212	Windsor Learning Center	Pompton Lakes

8. Approval of QSAC District Improvement Plan addressing K-4 World Language curriculum and instruction.

9. Authorize a contract between Sunbelt Staffing and the Rockaway Township Board of Education to provide Speech-Language services on an as needed basis, for the 2016/2017 school year at a rate of $80.00 per hour.

   Explanation: To provide professional support services for students that cannot be provided by district personnel, as per studentôs IEP.

10. Authorize a contract between William Shlala and the Rockaway Township Board of Education from July 18, 2016 through January 31, 2017 at a rate of $550.00 per day. Mr. Shlala will serve as Interim Consultant/ Director of Special Services from July 18, 2016 to August 12, 2016, and serve as Interim Director of Special Services for the balance of the term through January 31, 2017.

No Public comment.

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

Finance

Motion made by Mrs. Chabala, seconded by Mr. Babcock to approve the following finance recommendations.

Workshops

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 districtôs Professional Development Plan.

   Explanation: As per statute, boards of education are required to establish a maximum budget for travel and subsistence, the Board may not exceed this maximum.

Bills

2. Authorize payment of the July bills, as approved by the Finance Committee.

   Authorize payment of the June and July Summer Enrichment bills, as approved by the Finance Committee.

   Authorize payment of the June Capital Reserve bills, as approved by the Finance Committee.

   Explanation: Statute requires that the Board of Education approve all bills paid by the district. The list includes payment for salaries, purchased services, supplies and equipment.

Safety Grant

3. Motion to submit an application to New Jersey Schools Insurance Group for the 2014-2015 Safety Grant in the amount of $11,900.

Bus Sale

4. Motion to sell buses #17, #234, #235, #236, #238, #239 on govdeals.com.

Change Order

5. Approve Change Order #1 for an upgrade to Grand Sequoia shingles from Timberline as $7,410.00 out of the original allowance for the Partial Roof Replacement at Katharine D. Malone Elementary School.

Asbestos Removal

6. Request for Proposals were received on June 30, 2016, for ñBirchwood School HVAC TSI Asbestos Removal,ò three (3) bidders responded, as follows:

Plymouth Environmental Company, Inc.	$15,000.00
G.L.Group, Inc.	$15,300.00
Four Strong Builders, Inc.	$16,750.00

Authorize award of bid to Plymouth Environmental Company, Inc., as lowest responsible bidder in full conformance with specifications, pending attorney review.

Telephone and PA

7. Motion to approve Extel Communications to provide Toshiba Telephone system upgrade and expansion and Valcom Public Announcement System at Dennis B. OôBrien School for a cost of $46,490.00 and at Copeland Middle School for a cost of $90,736.00. State Contract #A80807

No Public comment

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

Policy

None

Old Business

- Update on libraries
- Update on unfunded Mandates ï we were in Trenton today with Nathanya Simon & Kyle Trent
  - Cases were presented and questions were asked.
  - No specificity as to when a ruling will come down.

New Business

None

No Public comment.

Motion made by Mrs. Chabala, seconded by Mrs. Brookes that the meeting stands adjourned at 7:54 PM and to return to Executive Session for personnel issues.

All present voting yes, motion carried.

The Board met in closed session at 7:54 PM.

Motion made by Mrs. Chabala, seconded by Mr. Babcock that the closed session meeting stands adjourned at 9:52 PM

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

Motion by Mrs. Salny, seconded by Mrs. Chabala to open the public session of the meeting at 9:52PM.

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

The Public Meeting reconvened at 9:52 PM.

Superintendent Merit Goal Pay

Motion made by Mrs. Chirico, seconded by Mrs. Chabala to approve the following recommendation.

Motion to approve payment of Merit Goals for Dr. Greg McGann: Two Qualitative Goals (2.5% each) totaling 5% merit pay at a cost of $7,750.00.

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

Motion made by Mrs. Brookes, seconded by Mr. Babcock that the meeting stands adjourned at 9:55 PM

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

Respectfully submitted,

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary