ROCKAWAY TOWNSHIP BOARD OF EDUCATION
JULY 16, 2025 – REGULAR MEETING

6:00 pm – Public Session — **Copeland Middle School**
Immediately into Closed Session — **Copeland Middle School – Faculty Room**
7:30 pm – Public Session — **Copeland Middle School - Cafeteria**

Details for how to access the Public Meeting through remote means will be posted on the district website at www.rocktwp.net. The Public is strongly encouraged to participate. Community members can watch the meeting live online. Members of the public are encouraged to attend in person to provide public comment.

VISION
Rockaway Township Schools…Opening minds, openings worlds, so every child's potential becomes a reality and challenges become opportunities for personal success!

MISSION
To nurture a supportive culture embracing individual diversity that will ensure academic, social and emotional success for all.

2024-2025 BOARD GOALS			
GOAL I	GOAL II	GOAL III	GOAL IV
Ensure continued academic excellence by: a. Supporting and publicizing the newly-implemented and revised curriculum documents and academic programming for all learners. b. Appraising the effectiveness of ELA and Math programming in which achievement is measured through triannual reports that are shared publicly.	Maintain a safe and supportive school district culture by: a. Fostering inclusivity, equity, and a culture of mutual respect for all students and staff. b. Providing the resources to support a school environment conducive to social and emotional health and increased, cohesive service-learning initiatives.	Support operational excellence that is sensitive to the ever-growing needs of an expanding school community by: a. Utilizing community discussion data to communicate and promote the benefits of the Referendum to invest in our learners and enhance functional space. b. Ensuring a consistent approach to the implementation of security across the district. c. Determining and executing next steps for analyzing, designing, and investing in facilities to maximize and enhance functional space.	Promote community outreach and enhanced communications by: a. Building new partnerships and growing existing relationships in order to effectively reach all stakeholders. b. Clearly and effectively communicating the roles and responsibilities of the Board.

2024-2025 DISTRICT GOALS				
GOAL I	GOAL II	GOAL III	GOAL IV	GOAL V
By June 2025, the district will increase the percentages of students meeting or exceeding expectations on the NJSLA in ELA and Mathematics by at least 5% across all grade levels (4-8; grade 3 is baseline) compared to the 2023-2024 school year baseline, through data-based articulation, targeted interventions, and both internal and external professional development.	Provide additional common, and consistent learning experiences in mathematics, literacy, and science to foster increased engagement.	Improve the climate and culture in each school and reduce chronic absenteeism through the implementation of: a. Character Strong SEL Program b. Improved HIB Processes c. We Dine Together at CMS d. PAAWS at CMS e. Unified Sports at CMS f. Climate and Culture Surveys	Reinforce a positive and effective practice of community outreach that is transparent, trusting, and collaborative. (Academy Nights)	Plan and implement a Referendum that will address both capacity and educational needs well into the future of the Rockaway Township School District.

AGENDA

CALL TO ORDER
ATTENDANCE ROLL CALL
PUBLIC ANNOUNCEMENT
PUBLIC NOTICE
CLOSED SESSION
PLEDGE OF ALLEGIANCE
PUBLIC DISCUSSION

I. **COMMUNICATIONS**
II. **APPROVAL OF MINUTES**
III. **SUPERINTENDENT'S REPORT**
IV. **BUSINESS ADMINISTRATOR'S REPORT**
V. **COMMITTEE REPORTS**
VI. **RECOMMENDED ITEMS FOR BOARD ACTION**
   - A. **Personnel**
   - B. **HIB**
   - C. **Education**
   - D. **Special Education**
   - E. **Administration**
   - F. **Finance**
   - G. **Policy**

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

VIII. **ADJOURNMENT**

Call to Order
_____ called the meeting to order at _____pm.

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

Others in Attendance				
Dr. Corbett	Mrs. Slamb	Board Attorney	Visitors	Press

PUBLIC ANNOUNCEMENT
The New Jersey "Open Public Meetings Act" was passed to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed and acted upon. In accordance with the provision of the "Act", the Rockaway Township Board of Education has caused notice of the date, time, and place of said meetings to be published in "The Daily Record," "The Star Ledger," and be posted in all schools in the district, in the Municipal Building of the Township and the Township Library.
Does any Board Member wish to object to the conduct of this meeting for the purpose as stated in the public notice?

PUBLIC NOTICE
All documentation and materials considered by the Board of Education as part of this agenda are available for public review and comment. Members of the public are invited to come to the Board of Education building, off Green Pond Road, during the regular business hours of 8:00 am – 4:00 pm, Monday through Friday, if they wish to inspect any of the referenced items.

Pledge of Allegiance			
Motion to waive Pledge until Open session by:		**Seconded by:**	
Show of hands to waive Pledge			

RESOLVED, that in accordance with the "Open Public Meetings Act," the Rockaway Township Board of Education will meet in closed session to discuss matters involving personnel, litigation, acquisition of real property, security, negotiations, receipt of governmental funds, the content of said discussions will be disclosed to the public at such time and extent as is required by law.

CLOSED SESSION

Motion to go into closed session by:		**Seconded by:**	
Show of hands to enter closed session			
Closed Session starts at _____ pm.			

Motion to come out of closed session by:		**Seconded by:**	
Show of hands to end closed session			
Closed Session ends at _____ pm.			

Reconvene at _____ pm

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

During the course of the board meeting, the Rockaway Township Board of Education offers members of the public an opportunity to address issues regarding the operations of the Rockaway Township Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operations of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking, Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by the members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in the comments and be aware that they are legally responsible and liable for their comments.

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open First Public Comment			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close First Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

I. COMMUNICATIONS:

Ernie de la Fuente	Summer Enrichment significantly limits students' ability to take assessment tests
Ernie de la Fuente	Rockaway Middle School math assessment
Ernie de la Fuente	Summer Enrichment significantly limits students' ability to take assessment tests

II. APPROVAL OF MINUTES

Approval of Minutes			
Motion to approve the minutes by:		**Seconded by:**	

Upon the recommendation of the Superintendent of Schools, the Board approves the minutes of June 25, 2025.

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

III. SUPERINTENDENT'S REPORT/HIB UPDATE

IV. BUSINESS ADMINISTRATOR'S REPORT

V. COMMITTEE REPORTS

VI. RECOMMENDED FOR BOARD ACTION

A. Personnel			
Motion to approve Personnel Items by:		**Seconded by:**	

Upon the recommendation of the Superintendent of Schools, the Board approved the following personnel resolutions.

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Grade 3 Teacher	Celina Frazzano	$66,695.00 MA (Step 1)	SB	8/27/25	6/30/26	
2.	ESL Teacher	Abigail Geddes	$72,255.00 MA (Step 6)	CAD	8/27/25	6/30/26	Pending issuance of certification New position
3.	FT Spanish Teacher	Christopher Phillips	$81,750.00 MA+45 (Step 13)	CMS	8/27/25	6/30/26	

B.	Appointments Per Attached Lists						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	2025-2026 Reassignments - Staff Assistant	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
2.	Summer Hours – Certificated Staff	Per the attached list	Per contracted rate of pay	Per the attached list	7/17/25	8/26/25	To complete summer projects and preparation for 25-26 SY
3.	Summer Hours – Secretarial	Per the attached list	Per contracted rate of pay	Per the attached list	7/17/25	8/26/25	Preparation for 25-26 SY

C.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	School Nurse	5369		CMS	8/27/25	6/30/26	Extended LTD without Pay
2.	Spanish Teacher	6248		CMS	8/27/25	6/30/26	Extended LTD without Pay
3.	Kindergarten Teacher	5911		SB	10/20/25 11/3/25 2/9/26	10/31/25 2/6/26 6/30/26	With Pay under FMLA Without Pay under NJFLA Without Pay Return: 1st day of 26-27 SY
4.	PT Night Custodian	6712		BWD	**6/27/25 **6/30/25	6/27/25 8/22/25	With Pay Without Pay Return: 8/25/25
5.	Grade 5 Teacher	6370		KDM	10/16/25 12/15/25 3/23/26	12/12/25 3/20/26 3/27/26	With Pay under FMLA Without Pay under NJFLA Without Pay Return: 4/7/26
6.	Kindergarten Teacher	5827		DBO	9/25/25 11/10/25	11/7/25 2/13/26	With Pay under FMLA Without Pay under NJFLA Return: 2/17/26

D.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	PT Staff Assistant	Jamie Bloete		SB		**7/1/25	Resign
2.	Temporary Summer Maintenance Worker	Thomas Casperson		MAINT.		**7/1/25	Resign
3.	PT Staff Assistant	Matthew Marro		SB		**7/1/25	Resign

4.	Math Teacher	Frank Pignataro		CMS		**6/30/25	Resign
5.	General Maintenance Specialist	Noah Rathfon		MAINT.		**7/10/25	Resign

Personnel Items Key		
**on/before effective date*	***concurrent*	****on/after effective date*

Roll Call Vote on Personnel Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

HIB Resolution

WHEREAS, the Superintendent of Schools has provided the Board of Education with reports regarding HIB Incidents: #293268 confirmed, #293866 unconfirmed, #294214 unconfirmed, #294260 unconfirmed, #293374 unconfirmed, #294687 confirmed, #295029 unconfirmed 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 recommendation on HIB cases: #293268 confirmed, #293866 unconfirmed, #294214 unconfirmed, #294260 unconfirmed, #293374 unconfirmed, #294687 confirmed, #295029 unconfirmed.

Roll Call Vote on HIB Determination						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

HIB Current Investigations: No new HIB cases.

HIB Incident Summary (as per attached).

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

1. Upon the recommendation of the Superintendent of Schools, the Board agrees to the following unavoidable registration and/or travel costs as presented, which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements are in compliance with the State travel reimbursement guidelines as established by the Department of Treasury and Board of Education policy in accordance with N.J.A.C. 6A-23B-1.1 et seq.

Employee	Workshop Titile	Organization	Workshop Location	Workshop Dates	Registration Fee	Travel/Hotel/ Incidentals	Total Cost
Nancy Beiermeister	Managing Contractor Relationships	School Transportation Supervisors of NJ	Randolph, NJ	8/12/25	No Cost	N/A	$0.00
Scott Buckley	Handle with Care Instructor Re-certification Training	Handle with Care Behavior Management System, Inc.	Hamilton, NJ	9/19/25	$525.00	$71.81	$596.87

Wendy Madonia	34th Annual School Health Conference	NJ State School Nurse Association	Somerset, NJ	10/22/25	$165.00	$39.76	$204.76

2. Upon the recommendation of the Superintendent of Schools, the Board approves the Field Trip requests (as per attached).

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment on Education Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

Roll Call Vote on Education Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

1. Technology Agreement

Upon the recommendation of the Superintendent of Schools, the Board approves the technology agreement between Rockaway Township Board of Education and P/G Chambers School for student #00014 in the amount of $1,166.98 (as per attached).

2. Out of District Placement Tuition

Upon the recommendation of the Superintendent of Schools, the Board authorizes the tuition contracts for the following out of district placement students for the 2025-2026 school year:

Student #	School	Location	Tuition Rate
#025626	Lake Drive School	Mountain Lakes	**Tuition Rate** $80,704.00
#00034	Lake Drive School	Mountain Lakes	**Tuition Rate** $80,704.00 **Extraordinary Services** 1:1 aide $36,780.00

3. Signed Settlement Agreement

Motion to approve the signed settlement agreement reference OAL Docket No. 2025-38841 (as per attached).

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment on Special Education Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

Roll Call Vote on Special Education Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

1. SAIF 2025-2026 FY Assessment Proposal

Motion to approve the Assessment Proposal for the 2025-2026 Fund Year between Rockaway Township Board of Education and School Alliance Insurance Fund "SAIF", total assessment costs of $403,500.00 (as per attached).

2. Donation

Upon the recommendation of the Superintendent of Schools, the Board gratefully accepts the following donation from the Stony Brook PTA for the purchase of a new electric piano from The Music Den in the amount of $3,000.00.

3. Resolution to Increase the Bid Threshold

WHEREAS, Rockaway Township Board of Education, School Business Administrator/Board Secretary, possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7 and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from $44,00 to $53,000, effective July 1, 2025;

NOW, THEREFORE BE IT RESOLVED that the Rockaway Township Board of Education pursuant to N.J.S.A. 18A:18A-3 (a), establishes and sets the bid threshold amount of $53,000 for the school district, and further authorizes the School Business Administrator/Board Secretary, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Furthermore, for contracts in the aggregate that are less than the bid threshold but (15%) or more of the amount, the School Business Administrator/Board Secretary shall award contracts after soliciting at least two competitive quotations.

The School Business Administrator/Board Secretary, pursuant to N.J.S.A. 18A:18A-37 (c), is authorized to award contracts that are in the aggregate less than fifteen (15%) percent of the bid threshold without soliciting competitive quotations.

4. Anticipated Facility Use – Change of Use

Upon the recommendation of the Superintendent of Schools, the Board approves the submission of applications for the Anticipated Facility Use – Change of Use rooms to the Executive County Superintendent for the 2025-2026 school year for the following classrooms (as per attached):

School	Room #	Description
Dennis B. O'Brien E.S.	Rm 8	Original Use: 2nd Grade General Education with In-Class Support Proposed Use: 3rd Grade General Education Class
Dennis B. O'Brien E.S.	Rm 11	Original Use: 5th Grade General Education Science/Social Studies Proposed Use: Child Study Team Offices
Dennis B. O'Brien E.S.	Rm 24	Original Use: 3rd, 4th, and 5th Grade LLD Class Proposed Use: 1st Grade General Education Class
Dennis B. O'Brien E.S.	Rm 32	Original Use: Child Study Team Offices Proposed Use: 3rd, 4th, and 5th Grade LLD Class
Katharine D. Malone E.S.	Rm 17	Original Use: Pull Out Resource Class Proposed Use: 4th Grade Pull Out Resource Room Class
Katharine D. Malone E.S.	Rm 20	Original Use: Pull Out Resource Class Proposed Use: 1st, 2nd, and 5th Grade Resource Room Class
Katharine D. Malone E.S.	Rm 22	Original Use: Resource Room Class Proposed Use: OT/PT Class
Katharine D. Malone E.S.	Rm 27	Original Use: 1st, 2nd, 5th Grade Pull Out Resource Class Proposed Use: 1st and 2nd Grade Pull Out Resource Class

Katharine D. Malone E.S.	Rm 37	Original Use: Dual RTI Room Proposed Use: Special Education Student Medical Needs and Catheterization Room
Katharine D. Malone E.S.	Rm 47	Original Use: 4th Grade Pull Out Resource Room Class Proposed Use: RTI ELA Class
Katharine D. Malone E.S.	Rm 48A	Original Use: 3rd and 5th Grade Pull Out Resource Class Proposed Use: 1st, 2nd, and 5th Grade Pull Out Resource Room Class

5. Anticipated Facility Use – Dual Use

Upon the recommendation of the Superintendent of Schools, the Board approves the submission of applications for the Anticipated Facility Use – Dual Use rooms to the Executive County Superintendent for the 2025-2026 school year for the following classrooms (as per attached):

School	Room #	Description
Birchwood E.S.	Rm 103	Group One: Dual Speech Room Group Two: Dual Speech Room
Birchwood E.S.	Rm 166	Group One: Academic Intervention Group Two: Academic Intervention
Catherine A. Dwyer E.S.	Rm 202	Group One: Speech Room Group Two: Resource Room
Catherine A. Dwyer E.S.	Rm 206	Group One: Academic Intervention Group Two: Academic Intervention
Catherine A. Dwyer E.S.	Rm 220	Group One: Academic Intervention Group Two: Academic Intervention
Catherine A. Dwyer E.S.	Rm 224	Group One: Multi Language Learner Group Two: Multi Language Learner
Catherine A. Dwyer E.S.	Rm 226	Group One: Multi Language Learner Group Two: Multi Language Learner
Catherine A. Dwyer E.S.	Rm 227	Group One: OT/PT Group Two: OT/PT
Dennis B. O'Brien E.S.	Rm 10	Group One: Resource Room Group Two: Resource Room
Dennis B. O'Brien E.S.	Rm 31	Group One: Resource Room Group Two: Resource Room
Katharine D. Malone E.S.	Rm 17	Group One: POR 4th Grade Group Two: POR 4th Grade
Katharine D. Malone E.S.	Rm 20	Group One: POR 1st/2nd Grade Group Two: POR 5th Grade
Katharine D. Malone E.S.	Rm 22	Group One: PT Group Two: OT
Katharine D. Malone E.S.	Rm 34	Group One: Media Room Group Two: RTI Math
Katharine D. Malone E.S.	Rm 46	Group One: Speech Group Two: Speech
Katharine D. Malone E.S.	Rm 47	Group One: RTI ELA Group Two: RTI ELA
Katharine D. Malone E.S.	Rm 53	Group One: Music/Chorus Group Two: Instrumental Music Lessons
Stony Brook E.S.	Rm 116	Group One: Resource Room Group Two: Academic Intervention
Stony Brook E.S.	Rm 133	Group One: Academic Intervention Group Two: Academic Intervention
Stony Brook E.S.	Rm 140	Group One: Resource Room Group Two: Resource Room
Stony Brook E.S.	Rm 149	Group One: Resource Room Group Two: Resource Room
Stony Brook E.S.	Rm 151	Group One: OT Group Two: PT

6. Anticipated Facility Use – Toilet Waiver

Upon the recommendation of the Superintendent of Schools, the Board approves the submission of applications for the Anticipated Facility Use – Toilet Waiver to the Executive County Superintendent for the 2025-2026 school year for the following classrooms (as per attached):

School	Room Number
Birchwood E.S.	RM 117, RM119, and RM 121
Catherine A. Dwyer E.S.	RM 212
Dennis B. O'Brien E.S.	RM 37
Katharine D. Malone E.S.	RM 42

7. Copeland Middle School – 2025-2026 Code of Conduct

Upon the recommendation of the Superintendent of Schools, the Board approves the revised 2025-2026 Copeland Middle School Code of Conduct (as per attached).

8. Copeland Middle School – 2025-2026 Cell Phone/Electronic Device Guidelines

Upon the recommendation of the Superintendent of Schools, the Board approves the revised 2025-2026 Copeland Middle School Cell Phone/Electronic Device Guidelines (as per attached).

9. Copeland Middle School- 2025-2026 Dress Code

Upon the recommendation of the Superintendent of Schools, the Board approves the 2025-2026 Copeland Middle School Dress Code (as per attached).

10. Consulting Services

Upon the recommendation of the Superintendent of Schools, the Board approves Angelo Palumbo (Palumboelectric LLC) to serve as a consultant for Buildings & Grounds/Maintenance, and Capital Projects for the 2025-2026 school year at a rate of $80.00 per hour on an as needed basis.

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment on Administration Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

Roll Call Vote on Administration Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

1. Bills

Upon the recommendation of the Superintendent of Schools, The Board authorizes payment of the following as approved by the Finance Committee:

A.	June	Cafeteria	$ 3,928.57
B.	June	Student Activities	$ 190.93
C.	June	Summer Enrichment	$ 578.57
D.	June 30, 2025	District Bills	$4,448,071.41
E.	July	District Bills	$379,949.41

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment on Financial Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

Roll Call Vote on Finance Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

1. Upon the Recommendation of the Superintendent of Schools, the board approves the following policy for first read:

P 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M)

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment on Policy Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

Roll Call Vote on Policy Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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 Second Public Comment			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

Close Second Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

VII. DISCUSSION ITEMS

A. Old Business

B. New Business

VIII. ADJOURNMENT

Return to Executive Session *(if needed)*

For the discussion of _____ for approximately _____ minutes.

Motion to go into closed session by:		**Seconded by:**	
Show of hands to enter closed session.			
Closed session starts at _____ pm.			

Motion to adjourn closed session by:		**Seconded by:**	
Show of hands to end closed session.			
Closed sessions ends at _____ pm.			

Meeting Adjournment			
Motion to adjourn meeting by:		**Seconded by:**	
Show of hands to adjourn meeting.			

Meeting adjournment at _____ pm.