REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
July 17, 2013

The Rockaway Township Board of Education held a regular meeting on Wednesday, July 17, 2013, at 6:00 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mrs. Chabala, Dr. Friedberger, Dr. Kurland, Mrs. Maluszczak, Mrs. Salny, and Mr. Giarratano. Mr. Puzio was absent.

Motion by Mrs. Salny, seconded by Dr. Kurland to waive pledge salute, public announcement and public notice until the meeting is reopened.

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

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

RESOLVED, that in accordance with the "Open Public Meetings Act" the Rockaway Township Board of Education will meet in closed session to discuss matters involving personnel, Student and Administrative issues, the content of said discussions will be disclosed to the public at such time and extent as is required by law.

All present voting yes, motion carried.

The Board met in closed session at 6:15 PM.

Motion made by Mrs. Salny, seconded by Mrs. Chabala that the closed session meeting stand adjourned at 7:35 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:40 PM. Also present were 5 visitors and no members of the press.

Mr. Giarratano reopened the regular business meeting of the Board with the Pledge of Allegiance.

Motion by Dr. Kurland, seconded by Mrs. Maluszczak to open the public session of the meeting.

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

Staff member asked if we could look into solar power to generate emergency battery at Copeland Middle School.

Motion by Mrs. Salny, seconded by Dr. Kurland to close the public session of the meeting.

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

Correspondence

COMMUNICATIONS

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

Jacquie Storts	Re: Thank you
Kate Donnelly	Re: Donation
Karyn Christiansen	Re: Transportation
Donna Faschan	Re: Thank you
James Haag	Re: Middle School Athletics

Minutes

APPROVE MINUTES

Motion made by Mrs. Salny, seconded by Mrs. Chabala to approve the minutes of June 26, 2013.

Roll Call Vote on above, Dr. Kurland abstaining all others present voting yes, motion so carried.

The following information was presented by the Superintendent in her report: **Supt Report**
There was no HIB report this evening.

Dr. Grefe reported a wonderful closing of the school year and a great summer program going on now. Summer professional development will include Danielson and SGO training

We are in the process of interviewing new teachers and starting the Strategic Plan process in September.

The following was presented by the Business Administrator in her report: **BA Report**
Mrs. Palmiere reported on the SDA Grants, and FEMA funds and Extraordinary Aid the district received.

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

Motion by Mrs. Maluszczak, seconded by Mrs. Salny to table, under #3 Job Reassignments, two resolutions on the reassignments of Instructional Coordinator and FT Grade 8 Language Arts Teacher. **Table Resolutions**

The Superintendent of Schools recommends actions on the following certificated personnel:
Motion made by Mrs. Salny, seconded by Mrs. Chabala to approve the following personnel recommendations.

1. **Contract** **Contract**
Be it resolved, the Rockaway Township Board of Education approves the employment contract for Donnamarie Palmiere, Business Administrator/Board Secretary, effective July 1, 2013 through June 30, 2014, as approved by the Executive County Superintendent.

2. **Employment** **Employment**
Approve the employment of Kathleen Clark, as a full-time Grade 7 Resource/Inclusion Special Education Teacher, at the Copeland Middle School, effective September 1, 2013 through June 30, 2014. The annual salary will be $53,817.00 BA (Step 3). (Mrs. Clark holds a Standard Certificate in Teacher of the Handicapped). (Mrs. Clark is replacing Mrs. Black).

Approve the employment of Christine Garabrant, as a Home Instructor/Reading Specialist, for six hours per week, for the extended school year, effective July 8, 2013 through August 2, 2013. The rate of pay is $44.00 per hour.

Explanation: To provide intensive reading instruction to special education students, per the student's IEP.

Approve the employment of Anthony Leana, as a full-time Teacher for the Behavioral Disabled Class, Grades 6, 7 and 8, at the Copeland Middle School, effective September 1, 2013 through June 30, 2014. The annual salary will be $57,282.00 MA (Step 1). (Mr. Leana holds a Certificate of Eligibility with Advanced Standing as a Teacher of English and a Certificate of Eligibility with Advanced Standing as a Teacher of Students with Disabilities). (This is a new position).

Approve the employment of Shauna Lezak, as a Home Instructor, on an "as needed" basis for the 2013-2014 school year. The rate of pay will be $44.00 per hour.

Explanation: Instructional staff necessary to provide Home Instruction, where needed.

Approve the employment of Jennifer Wood, as a full-time Grade 8 Social Studies Teacher, at the Copeland Middle School, effective September 1, 2013 through June 30, 2014. The annual salary will be $57,882.00 MA (Step 2). (Miss Wood holds a Standard Certificate as a Teacher of Social Studies). (Miss Wood is replacing Mrs. Meade).

3. **Job Reassignments** **Job Reassignments**
Approve the job reassignment of Marissa DePetris, a full-time Resource Room Teacher, for Grades 1, 2 and 5 at the Stony Brook School to a full-time Resource Room Teacher, for Grade 3 at the Stony Brook School, effective September 1, 2013 through June 30, 2014.

Approve the job reassignment of Christina DeSarno, a full-time Speech Language Specialist at the Katharine D. Malone School to a full-time Speech Language Specialist at the Dennis B. O'Brien School, effective September 1, 2013 through June 30, 2014.

Approve the job reassignment of Bari Eisenhauer, a full-time Speech Language Specialist, at the Dennis B. O'Brien School to a full-time Speech Language Specialist, at the Katharine D. Malone School, effective September 1, 2013 through June 30, 2014.

Approve the job reassignment of Maureen Scahill, a full-time Resource Room Teacher, for Grade 4, at the Stony Brook School to a full-time Resource Room Teacher, for Grade 5 at the Stony Brook School, effective September 1, 2013 through June 30, 2014.

4. **Leaves of Absence** — **Leaves**

Approve a leave of absence for Christina DeSarno, a full-time Speech Language Specialist, at the Dennis B. O'Brien School, with pay, effective September 23, 2013 through November 14, 2013, the leave will continue, without pay, under the New Jersey Twelve Week Family Leave Act, effective November 15, 2013 through February 14, 2014, the leave will continue, without pay, effective February 17, 2014 through April 4, 2014. (Mrs. DeSarno is expected to return to work on April 7, 2014).

Approve a leave of absence for Kimberly Landers, a full-time Inclusion Teacher for Grade 3, at the Dennis B. O'Brien School, with pay, effective October 1, 2013 through November 29, 2013, the leave will continue, without pay, under the New Jersey Twelve Week Family Leave Act, effective December 2, 2013 through March 7, 2014. (Mrs. Landers is expected to return to work on March 10, 2014).

5. **Leave Replacement Assignment** — **Leave Replacement**

Approve the leave replacement assignment for Katharina DiPaolo-Hack, replacing Amy Semeniuk, a full-time Grade 4 Teacher, at the Birchwood School, effective September 3, 2013 through November 8, 2013. The rate of pay is $150.00 per diem.

6. **Revised Leave Replacement Assignments** — **Revised Leave Replacements**

Approve the revised leave replacement assignment for Lindsay Goldstein, replacing Cynthia Dodge, full-time Language Arts Teacher for Grade 8, at the Copeland Middle School, effective April 22, 2013 through June 21, 2013. The rate of pay is $150.00 per diem.

Approve the revised leave replacement assignment for Amanda Keenan, replacing Sonya Patel, full-time Grade 6 Guidance Counselor, at the Copeland Middle School, effective April 1, 2013 through June 21, 2013. The rate of pay is $150.00 per diem.

7. **Salary/Step Adjustments** — **Salary Adjustments**

Approve the salary/step adjustments for the certificated staff indicated below, effective September 1, 2013 through June 30, 2014:

	From	To
Danja Hagie	$56,897.00 (BA+15 Step 7)	$57,522.00 (BA+30 Step 7)
Mary Anne Loreng	$88,157.00 (BA Step 22)	$88,707.00 (BA Step 23)*
Gail Weinroth	$60,962.00 (MA+15 Step 7)	$61,587.00 (MA+30 Step 7)
Penny Zitomer	$54,442.00 (BA+15 Step 3)	$55,067.00 (BA+30 Step 3)

Explanation: *Mrs. Loreng will be moved to Step 23 on the 2013-2014 step guide based on the unique circumstances of this matter, without creating either a past practice or precedent or any future same or similar situation.

8. **The Superintendent of Schools recommends actions on the following non-certificated personnel:**
Job Reassignments — **Job Reassignments**

Approve the job reassignment of Karen Buccelli, a full-time Staff Assistant, for an autistic student, per the student's IEP, at the Katharine D. Malone School to a full-time Staff Assistant, for an autistic student, per the student's IEP, for Grade 1, at the Dennis B. O'Brien School, effective September 1, 2013 through June 30, 2014.

Approve the job reassignment of Lori Udina, a part-time Staff Assistant, at 17.50 hours per week, for a student in Transitional Kindergarten, per the student's IEP, at the Catherine A. Dwyer School to a part-time Staff Assistant, at 17.50 hours per week, for the Behavioral Disabilities Class, Grade 1, at the Stony Brook School, effective September 1, 2013 through June 30, 2014.

Leave

Leave of Absence

Approve a leave of absence for Deborah Rogers, a full-time CST Secretary, at the Central Office, with pay, effective July 8, 2013 through August 16, 2013. (Mrs. Rogers is expected to return to work on August 19, 2013).

Perfect Attendance Stipends

Perfect Attendance Stipend

Approve payments of perfect attendance for the 2012-2013 school year, per the attached lists.

Resignations

Resignations

Approve the resignation of Susan Kahn, a part-time Staff Assistant, in the Preschool Disabled Class, morning session, at the Dennis B. O'Brien School, effective July 1, 2013.

Approve the resignation of Doreen Serpico, a full-time Staff Assistant, per the student's IEP, at the Copeland Middle School, effective September 1, 2013.

Approve the resignation of Kathleen Turpin, a part-time Staff Assistant, in the Preschool Disabled Class, afternoon session, at the Dennis B. O'Brien School, effective July 1, 2013.

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

Curriculum/Instruction

Motion made by Dr. Kurland by Mrs. Chabala to approve the following curriculum/instruction recommendations.

1. Approve the following revised/updated Music curricula:

Music Curricula

General Music Grades K-5
General Music Grades 6-8
Instrumental Music: String Ensemble Grades 4-8
Instrumental Music: Band Grades 4-8
Choral Curriculum Grades 5-8

Explanation: As per the district's Five-Year Curriculum Cycle.

2. Approve Christine Garabrant for up to 10 hours to conduct testing of incoming Grade 1 students who do not meet the age requirement.

Testing Hrs

Explanation: In compliance with Policy 5112 Entrance Age.

3. Approve agreement between the Rockaway Township Board of Education and the Morris Hills Regional District for the following students to participate in the Morris Hills/Morris Knolls Student Internship Program for the 2013-2014 school year:

Internship Program

Student	School	Teacher
Carly Thomas (MK)	Birchwood	Anna De Sario
Jane Munson (MK)	Dennis B. O'Brien	Polymnia Crysler
Gina Aragona (MH)	Copeland	Susan Van Gelder
Casey Dorer (MH)	Stony Brook	Claire Capuano
Alex Nestor (MH)	Copeland	Theresa Steiger-Chapman

Explanation: Purpose of the internship program is to have students observe and learn about Education from their cooperating teacher.

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

Administration

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

Commission for the Blind

1. Authorize a contract with Commission for the Blind and Visually Impaired for eight (8) Rockaway Township special education students for the 2013-2014 school year, as follows:

   7 - Level 1 Students at an annual cost of $1,750.00 each
   1 – Level 2 Student at an annual cost of $4,200.00

Neptune BOE

2. Authorization to approve Neptune Township Board of Education to provide educational component for a residential placement for the 2013-2014 school year, at the rate of $22,000.00.

   Explanation: District is responsible for educational component.

P.A.R.C.

3. Authorize a contract between P.A.R.C. (Pediatric and Adult Rehabilitation Center, LLC) to provide School-based Speech/Language Pathology, Occupational Therapy, and Physical Therapy, on an as needed basis, for the 2013-2014 school year, at the rate of $90.00 per hour.

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

4. Authorize a contract between P.A.R.C. (Pediatric and Adult Rehabilitation Center, LLC) to provide Home-based Speech/Language Pathology, Occupational Therapy, and Physical Therapy, on an as needed basis, for the 2013-2014 school year at the rate of $125.00 per 60-minute session, $110.00 per 45-minute session, and $95.00 per 30-minute session.

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

Itinerant Svcs

5. Authorize agreement between Mountain Lakes Board of Education and the Rockaway Township Board of Education to provide Itinerant Teacher Services for the Deaf, on an as needed basis, for the 2013-2014 school year, at the rate of $135.00 per hour.

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

Sp Ed Placement

6. Authorize student in an out-of-district placement at Ivy Nursery School at Lake Drive from July 15, 2013 to July 26, 2013, at a tuition rate of $1,860.00.

   Explanation: Per student's IEP.

Rescind De-enrollment

7. Rescind the de-enrollment of the following students: 17, 1016, 89, 113, 116, and 1214.

   Explanation: Students 208 and 711 who were de-enrolled have moved out of district.

Dual Use Rooms

8. Approve submission of Applications for Dual Use to the Executive County Superintendent for the 2013-2014 school year for the following classrooms:

   Birchwood School Room: B1
   Katharine D. Malone Rooms: 20, 29
   Stony Brook Rooms: 116, 133

Change of Use Rooms

Approve submission of Applications for Change of Use to the Executive County Superintendent for the 2013-2014 school year for the following classrooms:

Katharine D. Malone Rooms: 37, 39

Toilet Waiver

Approve submission of Applications for Toilet Facilities to the Executive County Superintendent for the 2013-2014 school year for the following classrooms:

Dennis B. O'Brien Rooms: 5, 32, 33, 37

E.C. Russo

9. Approve E.C. Russo Educational Services, LLC, to provide 1:1 Supplemental Reading Instruction, on an as needed basis, to special education students during the 2013-2014 school year, at the rate of $70.00 per hour.

   Explanation: Per students' IEP's.

10. Approve E.C. Russo Educational Services, LLC, to provide eight (8) one-hour make-up sessions of 1:1 Supplemental Reading Instruction for a special education student during the Summer of 2013, at the rate of $70.00 per hour.

    Explanation: As per student's IEP.

Student Removal from District

11. Approve the removal of Student #213 from the Rockaway Township Public Schools, effective immediately.

TheraNorth

12. Authorize a contract between TheraNorth Services, LLC and the Rockaway Township Board of Education to provide Home-based Occupational Therapy for a special education student between July 15, 2013 – September 6, 2013, two (2) sessions/week at the rate of $110.00 per 60-minute session.

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

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

Finance

Motion made by Mrs. Chabala, seconded by Dr. Kurland to approve the following finance recommendations.

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.

   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.

Bd Secy Report

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 June 30, 2013, and

   Be It Further Resolved that this Budget does not include any unapproved appropriations or moneys.

   Be It Resolved that the Rockaway Township Board of Education acknowledges that Donnamarie Palmiere, Board Secretary, certifies the following statement:

   Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Donnamarie Palmiere, Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending June 30, 2013.

Transfers

Authorize June account transfers as submitted.

Bills

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

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

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

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

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

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

Authorize payment of July Cafeteria 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.

Revised Meal/Milk Prices

3. Amend the school meal/milk prices for the 2013-2014 school year as follows:

	From	To
School Breakfast (Birchwood School only)	$1.40	$1.50
Milk (Split Session Kindergarten)	$ .40	$ .35

Explanation: Revised breakfast price and adjust milk price to the maximum price for student ½ pints of milk in the reimbursable milk program for the split session Kindergarten Milk Program.

DOE Submittals

4. **RESOLVED**, upon the recommendation of the Superintendent, that the Rockaway Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Window Replacement at Birchwood Elementary School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

   BE IT FURTHER RESOLVED, this project shall be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's Capital Reserve Account.

5. **RESOLVED,** upon the recommendation of the Superintendent, that the Rockaway Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Lighting Upgrades at Copeland Middle School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

   BE IT FURTHER RESOLVED, this project shall be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's Capital Reserve Account.

6. **RESOLVED,** upon the recommendation of the Superintendent, that the Rockaway Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Boiler Replacement at Dennis B. O'Brien Elementary School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

   BE IT FURTHER RESOLVED, this project shall be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's Capital Reserve Account.

7. **RESOLVED,** upon the recommendation of the Superintendent, that the Rockaway Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the New Elevator at Catherine A. Dwyer Elementary School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's Capital Reserve Account.

8. **RESOLVED,** upon the recommendation of the Superintendent, that the Rockaway Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Lighting Upgrades at Stony Brook Elementary School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

   BE IT FURTHER RESOLVED, this project shall be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's Capital Reserve Account.

9. **RESOLVED**, upon the recommendation of the Superintendent, that the Rockaway Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Window Replacement at the Board of Education Office to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

   BE IT FURTHER RESOLVED, this project shall be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's Capital Reserve Account.

10. **RESOLVED,** upon the recommendation of the Superintendent, that the Rockaway Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Emergency Generator at the Board of Education Office to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

    BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is not seeking State funding but will fund the Project through the District's Capital Reserve Account.

11. **RESOLVED,** upon the recommendation of the Superintendent, that the Rockaway Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the HVAC Upgrades at Catherine A. Dwyer Elementary School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

    BE IT FURTHER RESOLVED, this project shall be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's Capital Reserve Account.

MAC Donation

12. Approve a donation of $2,500.00 to the Rockaway Township Municipal Alliance Committee toward their activities and programs.

    Explanation: This donation will be matched at the rate of 75% by the County from State Alliance funds. The contribution actually provides the Township with $10,000.00 earmarked for programs in the schools.

Energy Services

13. **WHEREAS**, the Board of Education of the Township of Rockaway in the County of Morris, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) desires to contract with a vendor to serve as an "energy services company" (an "ESCO") for the installation of energy conservation measures (the "ESIP Project") an effort to reduce energy costs of the School District; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.1(j) and (k), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management or administration of other services, with the approval of the Division of Local Government Services in the Department of Community Affairs; and

WHEREAS, the Division of Local Government Services in the New Jersey Department of Community Affairs has determined that competitive contracting is an appropriate method of vendor selection for ESCOs; and

WHEREAS, the Board desires to use competitive contracting to procure the above mentioned specialized services to implement the ESIP Project;

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to pass a resolution authorizing the use of competitive contracting; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the "ESIP RFP"), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid ESIP RFP, must be administered by the Board's purchasing agent; and

WHEREAS, in connection with such ESIP Project, the Board is required to submit the ESIP Project to the New Jersey Department of Education and may be required to amend its Long Range Facilities Plan, to the extent required, to incorporate the ESIP Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Rockaway in the County of Morris, New Jersey, as follows:

1. The Board hereby authorizes a competitive contracting process for the solicitation of bids for the ESIP Project, including the distribution of the ESIP RFP in connection therewith. The Board further appoints Parette Somjen Architects LLC, as architect (the "Architect") and McManimon & Scotland, LLC as Bond Counsel ("Bond Counsel") and authorizes the Architect and Bond Counsel to prepare such RFP.

2. The Architect is hereby authorized and directed, to the extent not otherwise already accomplished, to submit an application to the New Jersey Department of Education to seeking approval of the ESIP Project and to amend the School District's Long Range Facility Plan to include the ESIP Project, to the extent it is not incorporated therein.

3. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the ESIP RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board's Bond Counsel, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto

4. This resolution shall take effect immediately.

Explanation: Resolution approving the use of competitive contracting for the solicitation of bids for an Energy Services Company and authorizing other matters in connection therewith.

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

Policy

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

1. Approve the second reading of the following policy: **2nd Reading**
   1110 – Organizational Chart

Roll Call Vote on all above recommendation, Mrs. Salny voting no, all others present voting yes, motion so carried.

Motion made by Mrs. Salny, seconded by Dr. Friedberger to approve the following policy recommendations.

1st Reading

2. Approve the first reading of the following policies:
   - 0000.02 – Introduction
   - 3232 – Tutoring Services
   - 5533 – Pupil Smoking
   - 7434 – Smoking in School Building and on School Grounds
   - 7522 – School District Provided Technology Devices to Staff Members
   - 7523 – School District Provided Technology Devices to Pupils
   - 8601 – Pupil Supervision After School Dismissal

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

Old Business

Old Business

Mrs. Chabala organized and collected 12 boxes of school supplies for Oklahoma; Yellow Freight will ship everything to Oklahoma for free.

Mrs. Salny requested enrollment updates for the next meeting.

New Business

New Business

Mrs. Maluszczak commented according to Policy 2312, Superintendent shall recommend class size to be approved by the Board, and suggested a resolution be placed on the August 21st agenda.

Mr. Giarratano had an update on July 16, 2013 Goal Setting meeting. The Board came up with top goals and Dr. Grefe decides how she will implement them, then merit goals are determined.

Mrs. Salny reported regarding the correspondence email from James Haag, he called but could not be at tonight's meeting. He wants a competitive sports program for the Middle School and suggests offering cross country as a Pay-to-Play option. The Board suggested that this be part of the Strategic Plan.

Motion made by Mrs. Salny, seconded by Mrs. Chabala that the meeting stand adjourned at 9:03 PM and return to Executive Session for Personnel issues.

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

Motion made by Mrs. Chabala, seconded by Dr. Kurland that the closed session meeting stand adjourned at 9:38 PM.

Respectfully submitted,

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary