REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
July 16, 2014

The Rockaway Township Board of Education held a regular meeting on Wednesday, July 16, 2014, at 6:03 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

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

Motion by Mrs. Chirico, seconded by Mr. Press 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 Mr. Press, seconded by Mrs. Chirico 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 6:04 PM.

Motion made by Mr. Press, seconded by Dr. Kurland that the closed session meeting stand adjourned at 7:31 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:34 PM. Present were 6 visitors and no members of the press.

Dr. Kurland reopened the regular business meeting of the Board with the Pledge of Allegiance.

Motion by Dr. Kurland, seconded by Mr. Press to open the public session of the meeting.

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

A letter was read to the Board by Ms. Tara Dwyer-Weinfeld, former teacher, regarding the district's dual certification for a teaching position in the district.

A staff member, who has know Tara for years said she is a good teacher and would like the Board to think about the feasibility of dual certification.

Another member of the Public knows Tara and said she is one of the top educators she knows.

Resident commented on requirement for job.

Motion by Mrs. Salny, seconded by Mr. Press 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:

Gail Roughgarden	Re: Thank You
Alison Kocaj	Re: Summer Packet
Deepa Harry	Re: First Day Question
Peg McCluskey	Re: Thank You
Michele Ruff	Re: Thank You
Genare Valiant	Re: Autism NJ, Donation Thank You
S. Douglas	Re: Transfer Within Township
Dave Bishop	Re: Invitation
Tara Dwyer-Weinfeld	Re: Dual Certification

APPROVE MINUTES — **Minutes**

Motion by Mrs. Chirico, seconded by Mr. Giarratano to separate the approval of the June 24, 2014 minutes.

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

Motion made by Mrs. Salny, seconded by Mrs. Chabala to approve the minutes of June 18, 2014 and July 2, 2014

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

Motion made by Mrs. Salny, seconded by Mrs. Chabala to approve the minutes of June 24, 2014.

Roll Call Vote on above, Mrs. Chirico and Mr. Giarratano abstaining, all others present voting yes, motion so carried.

The following information was presented by the Superintendent in her report: — **Supt Report**

Dr Grefe reported there were no new HIB investigations.

Motion by Mrs. Chabala, seconded by Mr. Press to affirm HIB case #78 as unconfirmed.

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

Informational Items:

- Enrollment – June
- Evacuation Drills – June
- Nurses' Report – June
- Monthly Field Trip Report – June
- Instructional Council Minutes – June
- Stony Brook Outlook – June

The following was presented by the Business Administrator in her report: — **BA Report**

Mrs. Palmiere reported on the following:
Need Facilities Committee meeting to review Energy Audit.
Annual Audit to begin August 21, 2014.
Extraordinary Aid and Nonpublic Aid received for 2013-2014.
Chartwell's feel short on their guarantee.
Dennis B. O'Brien projects update.

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 Mr. Giarratano, seconded by Mr. Press to approve the following personnel recommendations.

Employment

Employment
Approve the employment of the following individual to conduct summer evaluations for the 2014 Summer Child Study Team. Child Study Team members (School Psychologists, School Social Workers, Learning Disabilities Teacher Consultants) will receive $220.00 per evaluation. Occupational Therapists, Physical Therapists, and Speech/Language Specialists will receive $176.00 per evaluation. Attendance at Identification Meetings (planning evaluation meetings) and Eligibility Conferences/IEP Meetings (counted as one meeting when held back to back on the same day) will be paid at the rate of $90.00 for the first meeting attended on any given day and $30.00 for any subsequent meetings on the same day.

Stephenie Neufeld Speech Language Specialist

Explanation: Staff needed to conduct summer evaluations.

Approve the employment of the following staff member to attend 2014 Summer Child Study Team meetings, on an as needed basis. Attendance at Identification Meetings (planning evaluation meetings) and Eligibility Conferences/IEP Meetings (counted as one meeting when held back to back on the same day) will be paid at the rate of $90.00 for the first meeting attended on any given day and $30.00 for any subsequent meetings on the same day.

Tara Van Orden

Explanation: The NJ Administrative Code (6A:14-2.3 (k) (2) requires the attendance of general and/or special education teachers at IEP meetings.

Approve the employment of Elizabeth Barlowe, as a Home Instructor, on an "as needed" basis, for the 2014-2015 school year. The rate of pay is $44.00 per hour.

Approve the employment of Caryl Beyrent, as a Home Instructor, on an "as needed" basis, for the 2014-2015 school year. The rate of pay is $44.00 per hour.

Approve the employment of Kristin Kroeckel, as a Home Instructor, on an "as needed" basis, for the 2014-2015 school year. The rate of pay is $44.00 per hour.

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

Approve the employment of Kelly-Ann Bodnar, a full-time School Counselor, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015. The annual salary will be $58,535.00 MA (Step 1). (Mrs. Bodnar holds a Standard Certificate as a School Counselor). (This is a new position).
Approve the employment of Justine Castellano, as a full-time Library Media Specialist, at the Dennis B. O'Brien School and Stony Brook School, effective September 1, 2014 through June 30, 2015. The annual salary will be $59,735.00 MA (Step 4). (Ms. Castellano holds a Standard Certificate as a Library Media Specialist). (Ms. Castellano is replacing Mrs. Roughgarden).

Approve the employment of Jessica Clemente, as a full-time Library Media Specialist, at the Catherine A. Dwyer School, Dennis B. O'Brien School and Stony Brook School, effective September 1, 2014 through June 30, 2015. The annual salary will be $62,185.00 MA+30 (Step 5). (Mrs. Clemente holds Standard Certificates as a Library Media Specialist, Elementary School Teacher and a Teacher of Preschool through Grade 3). (Mrs. Clemente is replacing Mrs. Roughgarden).

Approve the employment of Christine Henze, as a full-time Speech Language Specialist, at the Dennis B. O'Brien School, effective September 1, 2014 through June 30, 2015. The annual salary will be $58,535.00 MA (Step 1). (Mrs. Henze holds a Standard Certificate as a Speech Language Specialist). (Mrs. Henze is replacing Ms. Davis).

Approve the employment of David Miller, as a Vice Principal, at the Copeland Middle School, effective August 1, 2014 through June 30, 2015.The annual prorated salary will be $75,000.00. (Mr. Miller is replacing Ms. Heinze).

Approve the employment of Elizabeth Smith, as a Bi-lingual Translator, on an "as needed" basis, for the 2014-2015 school year. The rate of pay is $44.00 per hour.

Explanation: Bi-lingual translator to provide Spanish translation to district staff members for CST evaluations and attendance at meetings.

Approve the employment of Christen Sylvester, as an hourly Behaviorist to provide direct ABA/ABV instruction/or ABA Parent Training, on an "as needed" basis for the 2014-2015 school year. The rate of pay is $90.00 per hour.

2. **Employment/Substitute Teachers**

Approve the employment of the following county and state certified Substitute Teachers indicated below for the 2014-2015 school year:

Employ Subs

Colleen Georges Hackettstown, NJ	Montclair State University, NJ (BA) Certification: County Effective Date: September 1, 2014
Caroline Lanyi Chester, NJ	Montclair State University, NJ (MA) Certification: County Effective Date: September 1, 2014
Lorraine Nestman Rockaway, NJ	State University of New York, NY (BS) Certification: County Effective Date: September 1, 2014
Melyssa Pickett Rockaway, NJ	Centenary College, NJ (67 Credits) Certification: County Effective Date: September 1, 2014

3. **Leave of Absence**

Approve a leave of absence for Michael McGovern, Principal of Catherine A. Dwyer School, with pay, effective July 10, 2014 through August 21, 2014. (Mr. McGovern is expected to return to work on August 22, 2014).

Leave

Leave Replacement Assignment

Approve a leave replacement assignment for Carolyn George, replacing Stephanie McCabe, a full-time Grade 8 Special Education Teacher, at the Copeland Middle School, effective September 2, 2014 through November 21, 2014. The rate of pay is $150.00 per diem.

Leave Replacements

Approve a leave replacement assignment for Catherine Orosz, replacing Claire Capuano, a full-time Grade 5 Teacher, at the Stony Brook School, effective September 2, 2014 through November 21, 2014. The rate of pay is $150.00 per diem.

4. **Reassignments**

Approve the reassignment of Carole Abilo, a full-time Instructional Coordinator, at the Central Office to a full-time Grade 5 Language Arts Teacher, at the Birchwood School, effective September 1, 2014 through June 30, 2015. (Mrs. Abilo is replacing Mrs. Shalaida).

Reassignments

Approve the reassignment of Jill Connors, a full-time Grade 4 Teacher, at the Dennis B. O'Brien School to a full-time Grade 3 Teacher, at the Dennis B. O'Brien School, effective September 1, 2014 through June 30, 2015. (Mrs. Connors is replacing Mrs. Basista).

5. **Reemployment** — **Reemployment**

Approve the reemployment of Ashley DeCicco, as a full-time Grade 8 Language Arts Teacher, at the Copeland Middle School, effective September 1, 2014 through June 30, 2015. The annual salary will be $54,470.00 BA (Step 1). (Ms. DeCicco is replacing Mrs. Laiacona).

Approve the reemployment of Marissa DePetris, as a full-time Resource Room Teacher for Grades 1-3 and In-Class Support Teacher for Grade 3, at the Stony Brook School, effective September 1, 2014 through June 30, 2015. The annual salary will be $55,670.00 BA (Step 3).

6. **Resignations** — **Resignations**

Approve the resignation, due to retirement, of Joann Basista a full-time Grade 3 Teacher at the Dennis B. O'Brien School, effective October 1, 2014.

Approve the resignation of Dina Valente, a full-time Grade 5 Teacher, at the Stony Brook School, effective July1, 2014.

Revised Effective Start Date — **Revised Start Date**

Approve the revised effective start date of Stephen J. Wisniewski, as the Principal of the Stony Brook School, effective August 1, 2014 through June 30, 2015. The prorated salary will be $110,000.00. (Mr. Wisniewski is replacing Dr. McCluskey).

Revised Leave of Absence — **Revised Leave**

Approve a revised leave of absence for Danja Hagie, a full-time Physical Education Teacher, at the Copeland Middle School, with pay, effective September 2, 2014 through September 12, 2014, the leave will continue, without pay, under the New Jersey Twelve Week Family Leave Act, effective September 15, 2014 through December 5, 2014. (Mrs. Hagie is expected to return to work on December 8, 2014).

9. **Revised Leave Replacement Assignment** — **Revised Leave Replacement**

Approve a revised leave replacement assignment for Frances Gely, replacing Danja Hagie, a full-time Physical and Health Teacher, at the Copeland Middle School, effective September 2, 2014 through December 5, 2014. The rate of pay is $150.00 per diem.

10. **Salary Adjustments** — **Salary Adjustments**

Approve the salary adjustment for the certificated staff indicated below, effective September 1, 2014 through June 30, 2015:

	From	To
Caryl Beyrent	$59,405.00 (BA Step 9)	$60,030.00 (BA+15 Step 9)
Sandra Bornemann (P/T)	$32,910.00 (MA Step 9)	$33,234.00 (MA+15 Step 9)
Marissa Cohen (P/T)	$32,194.00 (BA+30 Step 2)	$33,820.00 (MA Step 2)

11. **Stipend Position** — **Stipend Positions**

Approve the employment of LeeAnn Hurley, as a District Articulator for Language Arts for the 2013-2014 school year. The split stipend will be $2,500.00. (Mrs. Hurley is replacing Mrs. Brock while on maternity leave).

12. **Summer School Employment** — **Summer Employment**

Approve the employment of Diane Cooper for the Academic Achievers Program, for the Summer School Program, effective July 9, 2014 through August 1, 2014. The rate of pay will be $44.00 per hour.

Approve the employment of Amy Mulhearn, as a Nurse, on an "as needed" basis, for the Summer School Program, effective June 27, 2014 through August 8, 2014. The rate of pay will be $44.00 per hour.

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

Employment

Employment

Approve the employment of Sophie Cabrera, as a Bi-lingual Translator, on an "as needed" basis, for the 2014-2015 school year. The rate of pay is $20.00 per hour.

Explanation: Bi-lingual translator to provide Urdu translation to district staff members for CST evaluations and attendance at meetings.

Approve the employment of Gloria Calabria, as a Substitute Staff Assistant, on an "as needed" basis, for the Transportation Department, effective September 1, 2014 through June 30, 2015. The rate of pay will be $16.51 (Step 1) per hour.

Approve the employment of Brian Cuevas, as a Temporary Summer Maintenance Worker for the Buildings and Grounds Department, effective July 17, 2014 through August 29, 2014. The rate of pay is $11.00 per hour.

Approve the employment of Michael Dunckley, as a Temporary Summer Maintenance Worker for the Buildings and Grounds Department, effective June 30, 2014 through August 29, 2014. The rate of pay is $11.00 per hour.

Approve the employment of Anthony Leana, as a Temporary Summer Maintenance Worker for the Buildings and Grounds Department, effective July 14, 2014 through August 29, 2014. The rate of pay is $11.00 per hour.

Approve the employment of Dylan Petrunyak, as a Temporary Summer Maintenance Worker for the Buildings and Grounds Department, effective July 17, 2014 through August 29, 2014. The rate of pay is $11.00 per hour.

Perfect Attendance Stipend

Perfect Attendance

Approve payments of perfect attendance for the 2013-2014 school year, per the attached lists.

Reassignments

Reassignments

Approve the reassignment of Jennifer Atanasio, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Amanda Carnavale, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Stony Brook School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Diane Ciallella, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Carolyn Connell, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Jennifer Crumrine, a full-time Staff Assistant, per the student's IEP, at the Stony Brook School to a full-time Staff Assistant, in the Multiple Disabled Class, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Alina Escobar, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Charles Favale, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the job reassignment for Joseph Grasso, a contractual Bus Driver for the Transportation Department to a Substitute "as needed" basis Bus Driver for the Transportation Department, effective September 1, 2014 through June 30, 2015. The rate of pay will be 18.00 per hour.

Approve the reassignment of Lisa Guariglia, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Loren Kania, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Jane Lewandowski, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Copeland Middle School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Eileen Mauro, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Jessica Pryor, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Adrina Quadrel, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Copeland Middle School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Jill Roth, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Maura Rothbart, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Maria Tencza, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Stony Brook School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Stephanie Tobias, a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, at the Stony Brook School, effective September 1, 2014 through June 30, 2015.

Approve the reassignment of Deborah Whelchel, a full-time Staff Assistant, per the student's IEP, at the Dennis B. O'Brien School to a full-time Staff Assistant, per the student's IEP, at the Copeland Middle School, effective September 1, 2014 through June 30, 2015.

Resignations

Resignations

Approve the resignation of James Christiano, a Bus Driver, for the Transportation Department, effective July 1, 2014.

Approve the resignation of Thomas Dobbins, a part-time Staff Assistant, at 17.50 hours per week, in the Transportation Department, effective July 1, 2014.

Approve the resignation of Luci Ings, a part-time Staff Assistant, at 17.50 hours per week, in the morning session, in the Preschool Disabled Class, at the Dennis B. O'Brien School, effective July 1, 2014.

Approve the resignation of Catherine Orosz, a full-time Staff Assistant, per the student's IEP, at the Dennis B. O'Brien School, effective July 1, 2014.

Approve the resignation of Cheryl Rossi, a part-time Staff Assistant, at 17.50 hours per week, in the afternoon session, in the Preschool Disabled Class, at the Dennis B. O'Brien School, effective July 1, 2014.

Revised Summer Employment — **Revised Summer Employment**

Approve the summer employment of the Bus Drivers and the Staff Assistants at the individual salaries indicated on the revised attached list.

Summer School Employment — **Summer School**

Approve the employment of Beena DeSouza, as a Staff Assistant/Van Rider, for the Summer School Program, effective July 10, 2014 through August 1, 2014. The rate of pay will be $17.71. (Step 4) per hour.

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

Curriculum/Instruction

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

1. Approve Jacquelyn Pador, Centenary College student, for Practicum Teaching September 2014. — **Student Teacher**

   Explanation: Requirement for degree.

2. Approve 1.6 in-service credits to the following staff members who completed Project Read-Sentence Structure, July 2014: — **In-service Credits**

Shauna Banta	Kathleen Nangle
Caryl Beyrent	Danielle Ronay
Jennifer Carpenter	Doreen Scheetz
Kathleen Clark	Joyce Schulze
Christine Ellis	Jessica Smith
Rachel Isler	Bria Spotts
Jennifer Marsico	Tara Toohey

Explanation: As per the RTEA contract.

No Public discussion.

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

Administration

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

1. **Resolved**, that the Rockaway Township Board of Education approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights as presented by the Superintendent, and authorizes the Superintendent to submit same to the New Jersey Department of Education. — **HIB**

2. Rescind the de-enrollment of the following student #'s: — **Re-enrollment**

1014	1016	116
103	196B	14
127	1210	1310
224	108	

3. Authorize Educational Service Commission of Morris County to transport the following Rockaway Township out-of-district placement students for the 2014-2015 School Year: **Ed Svcs Transports**

Student #	School	Location
#54	Windsor Learning Center	Pompton Lakes
#184	Garden Academy	Maplewood
#312	Children's Institute	Verona
#1313	ECLC	Chatham
#1212	Windsor Learning Center	Pompton Lakes
#419	DLC	New Providence
#52	DLC	Warren

4. Authorize Christine Garabrant to provide intensive reading instruction to special education students for no more than two (2) hours per day from July 7, 2014 - August 1, 2014, at the rate of $44.00 per hour. **Reading Instruction**

Explanation: Per student's IEP (approximately one hour per student).

5. Authorize Dale M. Jacobs, M.D., P.A. to conduct psychiatric evaluations, on an as needed basis, for the 2014-2015 school year, at a rate of $550.00 per evaluation. **Dr. Jacobs**

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

6. Authorize a contract between the Rockaway Township Board of Education and Progressive Steps, LLC to provide one (1) hour each per week of occupational therapy, physical therapy, and speech therapy for a special education student from June 30, 2014-August 8, 2014, at a rate of $125.00 per hour per service. **Progressive Steps**

Explanation: Per student's IEP.

7. Authorize a contract between Bryan W. Fennelly, MD and the Rockaway Township Board of Education to provide psychiatric evaluations for the 2014-2015 school year on an as needed basis, at a rate of $600.00 per evaluation. **Dr. Fennelly**

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

8. Authorize a contract between Cerebral Palsy of North Jersey and the Rockaway Township Board of Education to conduct Augmentative Communication Assessments and/or Assistive Technology Assessments for the 2014-2015 school year, on an as needed basis, at the rate of $750.00-$1,200.00 per evaluation. **Cerebral Palsy**

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

9. Authorize a contract between The Calais School and the Rockaway Township Board of Education to conduct the following independent evaluations, on an as needed basis, for the 2014-2015 school year at a rate of $500.00 per educational evaluation, $500.00 per psychological evaluation, $475.00 per social evaluation, $475.00 per speech/language evaluation, and $350.00 per occupational evaluation. **Calais School Evals**

Explanation: For provision of independent evaluations, when necessary.

10. Approve Stella L. Sawicki, LDT/C to conduct bi-lingual (Spanish) educational evaluations, on an as needed basis, for the 2014-2015 school year, at the rate of $400.00 per evaluation. **Ms. Sawicki**

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

11. Authorize a contract between New Jersey Specialized Child Study Team MKSD/SCST and the Rockaway Township Board of Education to conduct CST evaluation services for students who are deaf or hard of hearing, for the 2014-2015 school year at the rate of $400.00 per discipline (Psychological, Educational, and Social Evaluations). **NJ Specialized CST**

Explanation: Rockaway Township does not provide this service.

12. Authorize a contract between Naomi Mirensky Sutton, M.A., CCC-SLP and Rockaway Township Board of Education to conduct independent speech-language evaluations, on an as needed basis, for the 2014-2015 school year, at the rate of $500.00 per evaluation. **Ms. Sutton**

Explanation: For provision of independent evaluations, when necessary and to provide professional support services for students that cannot be provided by district personnel, as per students' IEP's.

13. 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 2014-2015 school year, at the rate of $70.00 per hour. **Russo Ed Svcs**

Explanation: Per students' IEP's.

14. 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 2014-2015 school year, at the rate of $5,040.00 for one (1) hour per week for 10 months, September 2014 – June 2015. **Itinerant Svcs**

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

15. Approve transportation agreement, consistent with Policy 3541.32R Parental Transportation/ Out of District Placements, with parents of Student #18 for the 2014 ESY Program and 2014-2015 school year. **Parental Transport**

Explanation: Agreement is in the best interest of student.

16. Authorize a contract between Tiny Tots Therapy, Inc. and the Rockaway Township Board of Education to provide occupational therapy services, speech services, or physical therapy services, on an as needed basis, for the 2014-2015 school year, at a rate of $88.00 per hour. **Tiny Tots**

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

17. Authorize a contract between Tiny Tots Therapy, Inc. and the Rockaway Township Board of Education to conduct the following independent evaluations, on an as needed basis, for the 2014-2015 school year at a rate of $275.00 per occupational therapy evaluation or physical therapy evaluation, $325.00 per speech evaluation, $400.00 per bi-lingual occupational therapy or physical therapy evaluation, $600.00 per assistive technology evaluation.

Explanation: For provision of independent evaluations, when necessary.

AssistiveTek

18. Authorize a contract between AssistiveTek, LLC and the Rockaway Township Board of Education to conduct Assistive Technology evaluations for the 2014-2015 school year, on an as needed basis, at a rate of $1,000.00 per evaluation. Consultation fees are $150.00 per hour (2 hour minimum).

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

No Public discussion.

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

Finance

Travel

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

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.

No Public discussion

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

Policy

First Reading

Motion made by Mrs. Chabala, seconded by Mr. Press to approve the following policy recommendations.

1. Approve the second reading of the following policy:

   Policy 3240 Professional Development for Teachers and School Leaders

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

Old Business

New Business

None

New Business

Ardith Collins received a Beacon Scholarship Award which will allow her to travel to Finland to study.

Adjourn to Ex Session

Motion made by Mrs. Chabala, seconded by Mrs. Maluszczak that the meeting stand adjourned at 8:05 PM and return to Executive Session for personnel issues.

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

Adjournment

Motion made by Mr. Giarratano, seconded by Mrs. Maluszczak that the closed session meeting stand adjourned at 10:20 PM.

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

Respectfully submitted,

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary