REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
August 15, 2018

The Rockaway Township Board of Education held a regular meeting on Wednesday, August 15, 2018, at 6:01 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mrs. Brookes, Mrs. Chabala, Mrs. Chirico, Mrs. Helbourg, Mrs. Maluszczak, Mrs. Mezik and Mrs. Salny.

Also present were Dr. James McLaughlin, Superintendent of Schools and Dr. Peter Turnamiun, Interim Birchwood Principal.

Motion by Mrs. Brookes, seconded by Mrs. Chabala 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. Chirico, seconded by Mrs. Brookes 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 6:02 PM.

Motion made by Mrs. Chabala, seconded by Mrs. Chirico that the closed session meeting stands adjourned at 7:30 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:30 PM. Present were 23 visitors and no members of the press.

Mrs. Salny reopened the regular business meeting of the Board with the Pledge of Allegiance.

Motion by Mrs. Chabala, seconded by Mrs. Brookes to open the public session of the meeting.

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

No public comment
Mrs. Salny discussed the future public hearing rational, live video streaming of meetings trial,
Motion by Mrs. Chirico, seconded by Mrs. Helbourg to close the public session of the meeting.

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

COMMUNICATIONS
No correspondence was received for the Board since the last regular meeting:

Correspondence

APPROVE MINUTES

Motion by Mrs. Brookes, seconded by Mrs. Helbourg to approve the minutes of July 25, 2018.

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

The following information was presented by the Superintendent in his report:
Good Evening:

Final preparations are underway to welcome our teachers and staff back to school on August 29th and 30th. We are excited to welcome both new and returning faculty and have a full schedule planned for the two days of Convocation, including but not limited to professional development for every teacher in the next steps in the use of Google to enhance instruction and learning. Our newly hired teachers will be joining us two days prior to convocation to receive a through orientation that will assist them in learning about the district and aspects of their work as teachers in the Rockaway Township Schools.

Tonight Mr. Graber is on hand and is testing the live stream recording of the board meeting. He will return again for our second August meeting to ensure that we are ready to go live in September. The board of education expressed its wish to reach our community in a broader way and we anticipate that the ability to view board meetings live from home or to view archived meetings will reinforce the partnerships and relationships among the board of education, administration, parent community and community at large.

Along the theme of communication, dates for our Back to School Nights have been posted on the district website and it should be noted that every effort has been made to conduct these important events as early as possible in the school year. Dates have also been announced for our parent forum meetings. Six meetings will be conducted through the school year, one in each school, four in the evening and two in the morning. These meetings will allow parents an ongoing opportunity to express their concerns, their ideas and pose their questions to me in an informal and direct fashion. Our best information and feedback is often derived from the community and I anticipate some wonderfully beneficial discussions.

This year, all of our opening of school forms will be available online for parents and can be submitted electronically. Forms will be available to parents as of August 21st.

We anticipate that this change from paper to electronic submissions will be a great convenience to families. The security and welfare of our students and staff is an ongoing district focus. It is my intention to keep our community informed of areas that the district continues to enhance in keeping with this critical priority. This summer, substantial improvements are being made to the camera systems in our schools. The upgrades are both quantitative and qualitative in nature with increased numbers of cameras and increased coverage of school areas and at the same time the quality of our images will be upgraded. This past week I formalized an agreement with StopIt. StopIt is a simple mobile app that students and parents can easily upload. STOPit instantly and anonymously connects people with those individuals who can resolve issues. It equips administrators with a smart, easy backend system which supports anonymous two-way communication and a host of other tools to save time and conduct an effective, efficient investigation of any matters of concern. The StopIt application has been viewed as a powerful deterrent in schools where it has been deployed and is widely viewed as a proactive method to ensure safe and secure learning environments for students. I intend to provide a board presentation and presentations through our PTA meetings to inform parents regarding this useful tool and assemblies will also be held with students to inform them of how this app can be utilized. More information will be forthcoming to parents via a letter prior to our anticipated October implementation.

Mr. McGovern has facilitated a training by the NJDOE School Security Unit who will come to our district to present a 90-minute workshop for our drivers and bus staff assistants. Bus safety is critically important and we wish to give our transportation staff the most current training and support available. This training has been scheduled to take place on September 6th.

On a final note regarding safety and security, I would like to advise the board that Mayor Dachisen, Chief McParland and I have been in dialogue regarding the Class 3 officer that has been under consideration. We are hopeful that this position may be able to be put in place and I will advise the community as we move forward.

2. Informational Items:
    - DBO ESY program – Fire drill on July 27, 2018 at 9:10am – 4minutes and 50 seconds
    - Class assignments will available August 21st.
    - September 6th –transportation training
    - Requirement change concerning the use of RICE notices, RICE notices are not required unless discussion is needed for a specific purpose.

The following information was presented by the Business Administrator in her report:

- Attended Facilities Training for the Northern Region with the Director of Facilities. Reviewed information required for QSAC. Item of note is that nothing can be brought in from home.
- Flooring is being done this week, Catherine A. Dwyer carpet installation began today, ideally flooring in the labs will be done this week.
- Audit has begun.

The following information was presented by the Curriculum Director in her report:

- Revisions to the following curriculums: Gifted and Talented, Biology, Language Arts, Social Studies.
- Revised calendar for Physical Education & Health.
- New Teacher Orientation -8/27 &8/28
- Overview of Danielson evaluation model

Committee Reports

Committee meeting Schedule:
Communications-8/27 @ 4pm Board office
Education- 1st Thursday of the month-6pm @Board Office
Policy-1st Thursday of the month-4pm @Board Office –except September-9/13
Negotiations 10/17 at CMS
Operations Monday August 20 @6pm Board Office

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. Brookes, seconded by Mrs. Chabala to approve the following personnel recommendations.

1. **Employment**

Approve the employment of Monica Bubay, a full-time Spanish Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019. The annual salary will be *$67,628.00 MA+15 (Step 10). (Ms. Bubay holds a Standard Certificate as a Teacher of Spanish). (Ms. Bubay is replacing Mr. Guerrero). (Pending the background check per NJ Law A-3381). (Pending the criminal background check and physical/mantoux paperwork).

Approve the employment of Megan Bohse, a full-time School Counselor, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019. The annual salary will be *$60,074.00 MA+15 (Step 1). (Ms. Bohse holds a Standard Certificate as a School Counselor). (Ms. Bohse is replacing Mrs. Patel). (Pending the criminal background check and physical/mantoux paperwork).

Approve the employment of Meghan Carroll, a part-time Music Teacher, at 19.50 hours per week, at the Dennis B. O'Brien and Stony Brook Schools, effective August 29, 2018 through June 30, 2019. The annual salary will be *$32,000.00 BA (Step 1). (Ms. Carroll holds a Certificate of Eligibility with Advanced Standing as a Teacher of Music). (Ms. Carroll is replacing Mrs. Sifonios). (Pending the background check per NJ Law A-3381). (Pending the criminal background check and physical/mantoux paperwork).

Approve the employment of the following staff members to conduct summer evaluations for the 2018 Summer Child Study Team. Child Study Team members (School Psychologists, School Social Workers, Learning Disabilities Teacher Consultants) will receive a flat rate of $500.00 per evaluation. Included in this rate is Student Observation (if applicable), parent/teacher interview (if applicable), review of existing data (if applicable), standardized testing, and written report. General case management duties, including the development of goals and objectives will be paid at a rate of $46.00 per hour for a maximum of 3 hours, per case. Case Managers are assigned on a "round robin" basis within each team and are responsible for developing

the IEP. Attendance at Identification Meetings (planning evaluation meetings) and Eligibility Conferences/IEP Meetings will be paid at the rate of $90/meeting and $30/meeting for any additional meetings held on the same day. Meetings attended by a non-evaluating CST member, will be paid at the rate of $90/meeting and $30/meeting for any additional meetings held on the same day.

Melissa Van Blarcom School Psychologist

Explanation: To provide professional support services to a student that cannot be provided by summer district personnel.

Approve the employment of Marisa Deal, a full-time Behavioral Disabilities Teacher, at the Stony Brook School, effective August 29, 2018 through June 30, 2019. The annual salary will be *$55,384.00 BA (Step 1). (Ms. Deal 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). (Ms. Deal is replacing Ms. Perinotti). (Pending the background check per NJ Law A-3381). (Pending the criminal background check and physical/mantoux paperwork).

Approve the employment of Carly Farrell, a full-time Grade 5 Teacher, at the Catherine A. Dwyer School, effective August 29, 2018 through June 30, 2019. The annual salary will be *$56,584.00 BA (Step 2). (Ms. Farrell holds a Provisional Certificate as an Elementary School Teacher in Grades K through 6). (Ms. Farrell is replacing Ms. Martinez). (Pending the background check per NJ Law A-3381).

Approve the employment of the following staff as a Home Instructor, on an "as needed" basis for the 2018-2019 school year, per the contractual rate of pay:

Nancy Doherty	Debbi Katcher
Judith Johnson	Kimberly Steimke

Explanation – Staff needed to provide home instruction to students.

Approve the employment of Paula Kelly, a full-time School Nurse, at the Katharine D. Malone School, effective August 29, 2018 through June 30, 2019. The annual salary will be *$55,384.00 BA (Step 1). (Mrs. Kelly holds a Standard Certificate as a School Nurse). (Mrs. Kelly is replacing Mrs. Adamson). (Pending the criminal background check and physical/mantoux paperwork).

Approve the employment of Melissa Marchand, a part-time Special Education Teacher, at 19.50 hours per week, at the Catherine A. Dwyer School, effective August 29, 2018 through June 30, 2019. The annual salary will be *$32,000.00 BA (Step 1). (Ms. Marchand holds a Certificate of Eligibility with Advanced Standing as a Teacher of Students with Disabilities and a Certificate of Eligibility with Advanced Standing as a Teacher of Preschool through Grade 3). (Pending the background check per NJ Law A-3381). (Pending the criminal background check and physical/mantoux paperwork).

Approve the employment of Adam Miller, a part-time Adaptive Physical Education Teacher, at 7 hours per week, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019. The annual salary will be *$11,736.00 BA (Step 2). (Mr. Miller holds a Standard Certificate as a Teacher of Health and Physical Education). (Mr. Miller is replacing Mr. Schlemm). (Pending the background check per NJ Law A-3381). (Pending the criminal background check and physical/mantoux paperwork).

Approve the summer employment and hours of the following School Nurses, effective July 1, 2018 through August 31, 2018. The rate of pay will be $46.00 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
Paula Kelly	4 hours		

Explanation – To complete health records requirement.

Approve the employment of Chloe Rakos, a full-time Resource Room Teacher for Grade 5, at the Katharine D. Malone School, effective August 29, 2018 through June 30, 2019. The annual salary will be *$57,784.00 BA (Step 3). (Ms. Rakos is awaiting her Standard Certificates as a Teacher of Students with Disabilities and as an Elementary School Teacher in Grades K- 6). (Ms. Rakos is replacing Mrs. Jaremcak). (Pending the background check per NJ Law A-3381). (Pending the criminal background check and physical/mantoux paperwork).

*2018-2019 salary frozen at the 2017-2018 level until ratification of successor contract.

2. Extended Leave of Absence

Approve an extended leave of absence for Carole Abilo, a full-time Grade 5 Teacher, at the Birchwood School, without pay, under the New Jersey Federal Medical Leave Act, effective August 29, 2018 through October 12, 2018. (Mrs. Abilo is expected to return to work on October 15, 2018).

3. Leave of Absence

Approve a leave of absence for Hayley Johnson, a part-time Media Specialist, at 19.50 hours per week, at the Birchwood, Dennis B. O'Brien and Katharine D. Malone Schools, with pay, effective August 29, 2018 through September 25, 2018, the leave will continue, without pay, effective September 26, 2018 through October 12, 2018. (Ms. Johnson is expected to return to work on October 16, 2018).

4. Leave Replacement Assignment

Approve a leave replacement assignment for Emily Mattioli, replacing Paula Schul, a full-time Grade 1 Teacher, at the Katharine D. Malone School, effective August 29, 2018 through June 30, 2019. The annual salary will be *$59,449.00 MA (Step 1). (Ms. Mattioli 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). (Pending the background criminal check and physical/mantoux paperwork).

Approve a leave replacement assignment for Victoria Pallis, replacing Danielle Ronay, a full-time Autism Teacher, at the Katharine D. Malone School, effective August 29, 2018 through January 11, 2019. The rate of pay is $150.00 per diem. (Pending the background check per NJ Law A-3381). (Pending the background criminal check and physical/mantoux paperwork).

Approve a leave replacement assignment for John Ray, replacing Marissa Reilly, a full-time Resource Room Teacher, at the Birchwood School, effective August 29, 2018 through December 7, 2018. The rate of pay is $150.00 per diem. (Pending the background check per NJ Law A-3381). (Pending the background criminal check and physical/mantoux paperwork).

Approve a leave replacement assignment for Shannon Scherr, replacing Cynthia Dodge, a full-time Grade 6 Language Arts Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019. The annual salary will be *$56,584.00 BA (Step 2). (Ms. Scherr holds a Certificate of Eligibility with Advanced Standing as a Teacher of English). (Pending the background criminal check and physical/mantoux paperwork).

Approve a leave replacement assignment for Alison Smith, replacing Angelica Russo, a full-time School Counselor, at the Stony Brook School, effective September 12, 2018 through January 11, 2019. The rate of pay is $150.00 per diem. (Pending the background check per NJ Law A-3381). (Pending the background criminal check).

*2018-2019 salary frozen at the 2017-2018 level until ratification of successor contract.

5. Reassignment

Approve the reassignment of Kathleen Adams, a full-time Grade 6 Social Studies

Teacher, at the Copeland Middle School to a full-time Grade 7 Social Studies Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Michael Bernstein, a full-time Math Teacher, at the Copeland Middle School to a full-time Math and Algebra Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Dominique Brock, a full-time Grade 7 Language Arts Teacher, at the Copeland Middle School to a full-time Grade 6 Language Arts Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Geraldine Collins, a full-time Supplemental STEAM Teacher, at the Copeland Middle School to a full-time Supplemental STEAM and Grade 7 Science Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Michelle Cortese, a part-time Special Education Staff Assistant, at 17.50 hours per week, at the Copeland Middle School to a part-time Reading Strategies Teacher, at 19.50 hours per week, at the Copeland Middle School, effective
August 29, 2018 through June 30, 2019. The annual prorated salary will be *$34,709.00 MA+15 (Step 1). (Ms. Cortese holds Standard Certificates as a Teacher of Reading, Reading Specialist and a Teacher of Students with Disabilities).

Approve the reassignment of Christine Ellis, a full-time Autistic Teacher, at the Katharine D. Malone School to a full-time Multiple Disabilities Teacher, at the Katharine D. Malone School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of William Hartmann, a full-time Grade 6 Science Teacher, at the Copeland Middle School to a full-time Educational Technologist, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Sarah Horan, a full-time Resource Room Teacher, at the Dennis B. O'Brien School to a full-time Resource Room Teacher, at the Dennis B. O'Brien and Catherine A. Dwyer Schools, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Kimberly Lock, a full-time Kindergarten Teacher, at the Katharine D. Malone School to a full-time Grade 2 Teacher, at the Katharine D. School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Whitney McOmish, a part-time special education Staff Assistant, at 17.50 hours per week, at the Katharine D. Malone School, to a part-time Resource Room Teacher, at 25 hours per week, at the Katharine D. Malone School, effective August 29, 2018 through June 30, 2019. The annual prorated salary will be *$41,488.00 BA+15 (Step 1). (Ms. McOmish holds a Standard Certificate as a Teacher of the Handicapped). (Pending the background check per NJ Law A-3381).

Approve the reassignment of Jacqueline Moffitt, a full-time Grade 6 Language Arts Teacher, at the Copeland Middle School to a full-time Grade 7 Language Arts Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Michelle Nieves, a full-time Grade 6 Math Teacher, at the Copeland Middle School to a full-time Math Skills Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Cassi Perinotti, a full-time Behavior Disabilities Teacher, for Grades 2 through 3, at the Stony Brook School to a full-time Resource Room and In-Class Support Teacher, for Grades 2-3 and Grade 4, at the Stony Brook School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Jennifer Ruchalski, a full-time Grade 7 Resource Room

Teacher, at the Copeland Middle School to a full-time Grade 7 Language Learning Disabilities Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Jessica Silva, a full-time Grade 7 Language Learning Disabilities Teacher, at the Copeland Middle School to a full-time Grade 8 Resource Room Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Lisa Solomon, a full-time Grade 5 Special Education Teacher, at the Katharine D. Malone School to a full-time Grade 4 Special Education Teacher, at the Katharine D. School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Jennifer Wood, a full-time Grade 7 Social Studies Teacher, at the Copeland Middle School to a full-time Grade 6 Social Studies Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Charles Young, a full-time Grade 7 Math Skills Teacher, at the Copeland Middle School to a full-time Grade 7 Math Teacher, at the Copeland Middle School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Donna Zirkel, a full-time Grade 3 Teacher, at the Katharine D. Malone School to a full-time Grade 1 and 3 Special Education Teacher, at the Katharine D. School, effective August 29, 2018 through June 30, 2019.

*2018-2019 salary frozen at the 2017-2018 level until ratification of successor contract.

6. Rescind

Upon the recommendation of the Superintendent, motion to rescind the prior approval of the withholding of salary increment/step movement for Employee Number 4395 to remain frozen at the 2017-2018 level for the 2018-2019 school year and approve the annual salary of MA+60 (Step 22) for the 2018-2019 school year, subject further to the pending negotiations.

Upon the recommendation of the Superintendent, motion to rescind the prior approval of the withholding of salary increment/step movement for Employee Number 4571 to remain frozen at the 2017-2018 level for the 2018-2019 school year and approve the annual salary of BA+15 (Step 17) for the 2018-2019 school year, subject further to the pending negotiations.

7. Resignation

Approve the resignation of Donnamarie Palmiere, Business Administrator/Board Secretary, effective October 1, 2018.

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

Employment

Approve 40 maximum overtime hours (1.5) for Michael LaFranca, a Network Support Technician, at the Central Office, for working on the telephone project, effective August 15, 2018 through August 31, 2018.

Approve the employment of Ludwig Szollosy, a Substitute Mechanic, on an "as needed basis, for the Transportation Department, effective July 16, 2018 through June 30, 2019. The rate of pay will be $24.00 per hour.

Approve 40 maximum overtime hours (1.5) for Edward Toth, a Network Support Technician, at the Central Office, for working on the telephone project, effective August 15, 2018 through August 31, 2018.

Reassignment

Approve the reassignment of Karen Bucelli, 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 August 29, 2018 through June 30, 2019.

Approve the reassignment of Lynn O'Neill, 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 Katharine D. Malone School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Hannah Schiller, a part-time Staff Assistant, per the student's IEP, at the Dennis B. O'Brien School to a part-time Staff Assistant, per the student's IEP, at the Katharine D. Malone School, effective August 29, 2018 through June 30, 2019.

Approve the reassignment of Gregory Tutone, a part-time Special Education Staff Assistant, at 17.50 hours per week, at the Katharine D. Malone School to a part-time Staff Assistant, per the student's IEP, for the Behavioral Disabilities Class, for Kindergarten and Grade 1, at the Stony Brook School, effective August 29, 2018 through June 30, 2019.

Reemployment

Approve the reemployment of Franklin Cuevas, Supervisor of Facilities and Safety Management, for the Buildings and Grounds Department, effective July 1, 2018 through June 30, 2019. The annual salary is as follows:

Base Salary	$95,000.00
Boiler Operator License Stipend	1,250.00
Asbestos Stipend	1,000.00
Air Conditioning Stipend	175.00
Total Salary	$97,425.00

Approve the reemployment of Lisa Palmieri, Treasurer of School Monies, for the District, effective July 1, 2018 through June 30, 2019. The annual salary will be $6,500.00.

Resignation

Approve the resignation of Sabrina Rodriguez, a part-time special education Staff Assistant, at the Katharine D. Malone School, effective August 29, 2018.

Salary Adjustment

Approve the salary adjustment of Anthony Burrows, a full-time Maintenance Worker, for the district, effective July 1, 2018 through June 30, 2019. The annual salary is as follows:

Base Salary (Maintenance Step 6)	*$43, 703.00
Boiler Operator License Stipend	1,250.00
Asbestos Stipend	1,000.00
Total Salary	$45,953.00

Explanation – Received Boiler Operator License.

*2018-2019 salary/step frozen at the 2017-2018 level until ratification of successor contract.

Salary Adjustment/Reassignment

Approve the salary adjustment/reassignment of David Katz, a full-time Night Custodian, for the Copeland Middle School to full-time Day Head Custodian, at the Dennis B. O'Brien School, effective August 1, 2018 through June 30, 2019. The annual prorated salary is as follows: (Mr. Katz is replacing Mr. Vazquez)

Base Salary (Custodian Step 2)	*$37, 826.00
Head Custodian (Med.Sch.) Stipend	2,500.00
Boiler Operator License Stipend	1,250.00
Total Prorated Salary	*$41,576.00

*2018-2019 salary/step frozen at the 2017-2018 level until ratification of successor contract.

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

HIB
Dr. McLaughlin reported there were no new HIB investigations.

Education
Motion made by Mrs. Mezik, seconded by Mrs. Chabala to approve the following curriculum/instruction recommendations.

1. **Self -Assessment**
   Resolved, that the Rockaway Township Board of Education approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2017-18 school year, as presented by the Superintendent, and authorizes the Superintendent to submit same to New Jersey Department of Education.

Mrs. Helbourg asked if this will be on the website.

No Public comment.

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

Special Education
Motion made by Mrs. Brookes, seconded by Mrs. Chirico to approve the following special education recommendations.

1. Approve Scott Buckley, Elizabeth Adams and Natalia Hubisz to provide Handle with Care training to district staff members, on an as needed basis, during the 2018/2019 school year, per contractual rate of pay.

   Explanation: Staff needed to provide crisis intervention techniques to district employees.

2. Approve Leah Jeffery, School Psychologist, to provide counseling services to a student in August of 2018, per contractual rate of pay, up to 6 hours.

   Explanation: Staff needed to provide counseling to a district student

3. Approve Colette Macali-Dattol, an Eastwick College student, to complete her Level I fieldwork in Occupational Therapy at the Birchwood School from September 24, 2018-November 16, 2018.

   Explanation: Requirement for degree.

Mrs. Maluszczak commented on the Handle with Care program.

No Public comment.

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

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

Character Education Workshop

1. Approve Eileen Dachnowicz to provide 8 sessions of Character Education workshops over the 18/19 school year. The $6,000.00 fee is to be funded under the FY 19 ESEA Title IV Grant.

Explanation: Develop and sustain a character program.

HIB Workshop

2. Approve Foundation for Educational Administration to provide a workshop, "Harassment / Intimidation / Bullying Law Update". The $3,500.00 fee is to be funded under the FY 19 ESEA Title IV Grant.

Explanation: Keep staff up to date on HIB procedure and law.

De-enrollment

3. Motion to rescind the de-enrollment for the following students - #77, #34, #137 and #119.

Little Learners Transportation Agreement

4. Authorize a joint transportation agreement with Little Learners, LLC to transport Rockaway Township School District students to Katherine D. Malone from Little Learners and from Katherine D. Malone to Little Learners for the 2018-2019 school year.

Explanation: Shared service agreement with Little Learners, LLC.

Out of District

5. Motion to accept the contracts for two students to attend Morris Plains School District from September 1, 2018 to October 17, 2018.

Compliance Officers

6. Authorize the following amended and new appointment of the following individuals for the 2018-2019 school year:

Position	Personnel
Homeless Liaison	James V. McLaughlin, Ed.D.
Division of Child Protection and Permanency Officer	James V. McLaughlin, Ed.D.

Date Change for October Board Meeting

7. Motion to change the date of the October 24th, 2018 meeting to **Tuesday**, October 30th, 2018.

Out of District

8. Motion to accept the contract for one student to attend Morris Plains School District from September 5, 2018 to March 27, 2019.

Mrs. Maluszczak commented on the Character Education program. Dr. McLaughlin responded.
Mrs. Helbourg asked about the frequency of the HIB workshop.

No Public comment.

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

Finance

Motion made by Mrs. Brookes, seconded by Mrs. Maluszczak 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.

Change Order

2. Approve Change Order #001 for 1. Remove and dispose asbestos containing fittings at air handling units and testing in the amount of $17,300.00, 2. Remove existing UV louvers, prepare opening for new UV louvers. Install (23) new UV louvers, seal water tight and provide bird screens in the amount of $13,553.00, 3. Install new damper with actuator above boiler room exit door, interlock new control board, include mechanical electrical and controls in the amount of $3,939.50 for the HVAC upgrade at Stony Brook Elementary School.

Mrs. Maluszczak requested that a running total of change orders be given to the Board.

No Public comment

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

Policy
None

Old Business

- Mrs. Mezik discussed the Dennis B. O'Brien parking lots.
- Mrs. Salny discussed signage timelines.

New Business

- Mrs. Chirico commented that several Board members attended leadership training workshops held by the NJ School Board Association

Motion by Mrs. Chabala, seconded by Mrs. Brookes to open the public session of the meeting.

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

- A member of the community commented on the Gifted and Talented curriculum.
- Dr. McLaughlin commented that the website is being revamped by January 1st.

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

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

Motion made by Mrs. Chirico, seconded by Mrs. Chabala that the meeting stand adjourned at 8:15 PM. and to return to Executive Session for Legal issues.

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

Motion made by Mrs. Salny, seconded by Mrs. Maluszczak that the meeting stand adjourned at 9:55 PM.

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

Respectfully submitted,

DONNAMARIE PALMIERE
Board Secretary