REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
May 17, 2017

The Rockaway Township Board of Education held a regular meeting on Wednesday, May 17, 2017, at 6:08 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

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

Also present were Dr. Greg McGann, Superintendent of Schools and Jacqueline Storts, Assistant Superintendent.

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

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

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

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

All present voting yes, motion carried.

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

Motion made by Mrs. Brookes, seconded by Mrs. Maluszczak that the closed session meeting stand 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 approximately 75-100 visitors and no members of the press.

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

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

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

RTEF Innovation Awards Presentation-Teachers that won grants last year displayed what they did with the grants. This year's winners were proposals on "Crazy for Coding" and "Vermicomposting with Worms."

- A member of the public commented on a needed correction on the agenda, thank you response of 5/15, Goals & Objectives, and search for Director of Special Education.
- A member of the public commented on special education protocol for delivery/receipt of IEPs.
- A member of the public commented on the special education program, state code, and guidelines.
- A member of the public commented on special education and year end IEPs.
- A member of the public commented on special education regarding methodology, and SEPAC committee information on the website.
- A member of the public commented on special education, board communications, and IEP decisions.
- A member of the public commented on thanking the Birchwood School teachers, special education concerns about changes in programs.
- A member of the public commented on classified students in general education classes and their IEP goals.
- A member of the public commented on the continued discussion of special education issues and emergency board meetings.
- A member of the public commented on the structure of IEP meetings and resulting IEPs.

Motion by Mrs. Salny, seconded by Mrs. Maluszczak 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:

Lori Jones	Re: Special Education Changes
Richard & Jennifer Buchman	Re: Special Education Changes
Michelle Cromwell	Re: Special Education Changes
Cynthia Dodge	Re: Genius Hour Project Fair
Lisa Mezik	Re: Asking for a vote of no confidence in the Superintendent
Michelle Cromwell	Re: IEP
Erica Phillips	Re: ESY
Michele Benduce	Re: Special Education

APPROVE MINUTES

Motion by Mr. Babcock, seconded by Mrs. Chabala to approve the minutes of May 3, 2017 Regular Meeting and the May 15, 2017 Executive Session.

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

The following information was presented by the Superintendent in his report:
Dr. McGann reported there were 2 new HIB investigations Case # 127 as confirmed and Case # 128 as unconfirmed.

Dr. McGann Reported on the following:

- Congratulations to the teachers that were awarded the RTEF Grants
- Thank you to the RTEF.
- Lead Update ï KDM 3rd Round of testing-still has no rooms that need remediation.
- No ñgive backò days for the calendar.
- Two new principals at KDM and Birchwood.
- Concerts ï End of the year activities.

2. Informational Items:
    - Field Trips for Approval

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

Mrs. Palmiere reported on the following:

- This week the cafeteria POS System switched to Nutrikids and My School Bucks. Thank you to the parent for their patience during the transition.
- The transportation department participated in an emergency drill with Picatinny. The goal was to determine how much time it would take our buses to pick up the children at the daycare and bring them to the reunification site. It was a good experience for all.

Committee Reports
RTAA Negotiations Committee to meet on June 5.
Education Committee meeting dates TBD.

ANNUAL REORGANIZATION RESOLUTIONS
Motion made by Dr. Kurland, seconded by Mrs. Chabala to separate resolution K.3.

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

Motion made by Mrs. Chirico, seconded by Mr. Babcock to approve the remaining reorganization resolutions.

A. School Tax Payment Schedule -2017-2018
Motion to approve the 2017-2018 Schedule of Taxes

Tax Levy Chart		Current Expense	Debt Service	
July 2017		$3,698,238.00	$0.00	$3,698,238.00
August 2017		$3,698,238.00	$0.00	$3,698,238.00
September 2017		$3,698,238.00	$204,629.00	$3,902,867.00
October 2017		$3,698,238.00	$0.00	$3,698,238.00
November 2017		$3,698,238.00	$0.00	$3,698,238.00
December 2017		$3,698,238.00	$0.00	$3,698,238.00
January 2018		$3,698,238.00	$0.00	$3,698,238.00
February 2018		$3,698,238.00	$0.00	$3,698,238.00
March 2018		$3,698,238.00	$204,630.00	$3,902,868.00
April 2018		$3,698,238.00	$0.00	$3,698,238.00
May 2018		$3,698,238.00	$0.00	$3,698,238.00
June 2018		$3,698,233.00	$0.00	$3,698,233.00
Total		**$44,378,851.00**	**$409,259.00**	**$44,788,110.00**

B. Appointment of Treasurer

Authorize appointment of Lisa Palmieri as Treasurer for the Rockaway Township Board of Education for the 2017-2018 school year, as authorized under Title 18A:17-31.

C. Appointment of Board Secretary

Authorize appointment of Donnamarie Palmiere as Business Administrator/Board Secretary for the period July 1, 2017 to June 30, 2018, as authorized under Title 18A:17-5.

D. Qualified Purchasing Agent

WHEREAS, Donnamarie Palmiere, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from $36,000 to $40,000;

NOW, THEREFORE BE IT RESOLVED that the Rockaway Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of $40,000 for the Board of Education, and further authorizes Donnamarie Palmiere to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

E. Official Newspapers

Designate the Daily Record and Star Ledger as the official newspapers of the Rockaway Township Board of Education for the 2017-2018 school year.

F. Financial Depositories -2017-2018

Designate official depositories for school funds and payroll accounts for the 2017-2018 school year as covered under Policy 0154 of the Board Policy Manual, as follows:

Bank	
PNC Bank	General School Funds Payroll Accounts Capital Projects Investment Purposes
Fulton Bank	Capital Projects Investment Purposes

The Treasurer is authorized to sign all payroll checks for the Rockaway Township Board of Education. With the exception of the Boardôs Student Activity Accounts (which the Board Secretary and his/her designee are authorized to sign) all checks, drafts, notes or orders drawn against the General School Funds and Investment Accounts shall be signed by the President and countersigned by the Board Secretary and Treasurer for the Rockaway Township Board of Education.

G. Petty Cash Fund

Authorize re-establishment of the Petty Cash Fund for each school, the Transportation Department and the Board Office, for up to the limit of $250.00 for the 2017-2018 school year.

H. Substitute Rates for the 2017-2018 School Year

Approve the substitute rates for the 2017-2018 school year.

	Full Day	Half Day
County or State Certified Teacher	$80.00	$52.00
County or State Certified Teacher that attends the substitute orientation program	$90.00	$60.00

I. Tuition Rates for the 2017-2018 School Year

Approve the Rockaway Township Board of Education Tuition Rates for 2017-2018.

General Preschool Tuition Rate	$2,850.00
Special Education Tuition Rates*	
Autism	$28,000.00
Behavioral Disabilities	$35,000.00
Learning and/or Language Disabilities	$30,000.00
Multiple Disabilities	$37,000.00
Preschool Disabilities (P/T)	$15,000.00
Preschool Disabilities (F/T)	$22,000.00

*Tuition rate includes up to one hour per week of the following related services, as per the studentôs IEP: Occupational Therapy, Physical Therapy, Speech Therapy, and Counseling. Any additional related services will be billed back to the resident district as follows:

Speech $65/hour*	O.T.-$77/hour*	P.T.-$77/hour*	Counseling - $70/hour*

Transportation and the cost of any required personal aides are the responsibility of the resident district. The services of a personal aide can be purchased from the Rockaway Township Public Schools, based upon the actual costs associated with the hiring of the studentôs specific aide, including the cost of benefits and stipends for training, if applicable, as outlined in the negotiated agreement between the Rockaway Township Board of Education and the Rockaway Township Education Association.

J. Compliance Officers

Authorize appointment of the following individuals for the 2017-2018 school year:

Position	Personnel
Public Agency Compliance Officer (PACO)	Ms. Donnamarie Palmiere
Purchasing Agent	Ms. Donnamarie Palmiere
Custodian of School Records	Ms. Donnamarie Palmiere
Affirmative Action Officer	Mr. Alfonso Gonnella
Homeless Liaison	Director of Special Services
504 Officer	Mr. Michael McGovern
Chemical Hygiene Officer	Ms. Janet Moran
ADA Officers	Ms. Jacqueline Storts and Supervisor of Facilities & Safety M
Superintendentôs Alternate for the Library Board of Trustees	Ms. Marie Onorevole
AHERA Coordinator	Supervisor of Facilities & Safety Management
Right to Know Officer/Hazardous Communication Coordinator	Supervisor of Facilities & Safety Management
Integrated Pest Management Coordinator	Supervisor of Facilities & Safety Management
Indoor Air Quality Designated Person	Supervisor of Facilities & Safety Management
Safety and Health Coordinator	Supervisor of Facilities & Safety Management
Environmental Coordinator/NJADP	Supervisor of Facilities & Safety Management
Recycling Coordinator	Supervisor of Facilities & Safety Management
PEOSH Coordinator	Supervisor of Facilities & Safety Management
New Jersey Well Water & Septic Coordinator	Supervisor of Facilities & Safety Management

K. Auxiliary Personnel

Appoint the following individuals/ entities to serve in the capacities indicated for the Rockaway Township Board of Education from July 1, 2017-June 30, 2018.

1. APPOINTMENT OF LEGAL COUNSEL

Appoint the firm of Schwartz Simon Edelstein & Celso, LLP as official legal counsel.

2. APPOINTMENT OF AUDITOR

Appoint the firm of Lerch, Vinci & Higgins, LLP as official auditors.

~~3. APPOINTMENT OF SCHOOL PHYSICIAN~~

~~Appointment of Vanguard Medical Group as School Physician.~~

4. **APPOINTMENT OF BOND COUNSEL**
   Appoint the firm of McManimon & Scotland, LLC as official bond counsel.
5. **APPOINTMENT OF ARCHITECT OF RECORD**
   Appoint the firm of Parette Somjen Architects as Architect of Record, on an as needed basis.
6. **CONTINUING DISCLOSURE SERVICES**
   Motion to appoint Phoenix Advisors, LLC to handle the districtôs Continuing Disclosure Services.
   Explanation: To ensure compliance with continuing disclosure obligations.

L. Insurance Brokers

Appoint the following individuals/ entities to serve in the capacities indicated for the Rockaway Township Board of Education from July 1, 2017-June 30, 2018.

APPOINTMENT OF INSURANCE BROKER

Appoint the Morville Agency, a division of Bollinger insurance, as Insurance Broker of Record.

APPOINTMENT OF DENTAL INSURANCE BROKER

Appoint the firm of Brown & Brown Benefit Advisors, as Dental Insurance Broker of Record.

M. District Personnel Plans

Appoint the following entities to serve in the capacities indicated.

Health/Rx Plan	NJ State Education Health Benefits Plan	7/1/2017-6/30/2018
Dental Plan	Delta Dental Care	7/1/2017-6/30/2018
Vision Plan	VSP Vision Care	7/1/2017-6/30/2018
Flexible Spending Plan	Axis Plus	7/1/2017-6/30/2018

N. Board Planning Documents

Reaffirm adoption of the Emergency Management Plan for the 2017-2018 school year:

1. **Emergency Management Plan**
   The Emergency Management Plan is a guide for the district and/or schools to provide for the safety and well being of students and staff when confronted with emergency situations both man-made and environmental. It was developed by a District Committee in consultation with the Rockaway Township Police Department, according to State guidelines, and is monitored and updated on a regular basis.

Mrs. Maluszczak added that the BOE does not review the plan- resolution based on the Superintendent's recommendation.

O. School Purchasing

1. **New Jersey State Department of the Treasury**
   Authorize the Rockaway Township Board of Education to procure goods and services from the New Jersey State Department of the Treasury ï Purchase/Property Division (state contract purchases) for the 2017-2018 school year.

2. **Educational Cooperative Pricing System**
   Authorize the district to continue to participate in the following Co-Op purchasing programs for 2017-2018 school year with the following entities:

   - Educational Cooperative Pricing System 26-EDCPS
   - Middlesex Regional Educational Services Commission
   - Morris County Cooperative Pricing Council
   - U.S. Communities Cooperative
   - Educational Data Services, Inc. through a shared services agreement with Educational Services Commission of Morris County.

   Resolved, that in accordance with N.J.S.A. 18A:18A-1 et seq. and N.J.A.C. 5:34-7.1 et seq the Rockaway Township Board of Education authorizes purchases and services.

Explanation: Agreement will allow the district to bid cooperatively for supplies/services for greater savings through Co-operative purchasing.

3. Morris County Improvement Authority Lease Program
Authorize the Rockaway Township Board of Education to continue to participate in the Morris County Improvement Authority Lease Program for the 2017-2018 school year.

4. Transfers/Hand Checks
Authorize the Superintendent of Schools and/or her designee to make monthly line item transfers prior to monthly Board approval for the 2017-2018 school year.

Be It Further Authorized, the Superintendent of Schools and/or her designee are authorized to approve payment of bills and sign warrants (checks) between board meetings.

5. Bid Awards
Be It Resolved the Rockaway Township Board of Education authorize the awards of contracts up to the bid threshold as set by the New Jersey Department of Education and New Jersey Department of Community Affairs as per 18A:18A-1 et seq. and set the quote threshold as per 18A:18A-1 et seq. for the 2017-2018 school year.

6. Travel Limits
Be It Resolved the Rockaway Township Board of Education reaffirms the travel limitations in accordance with Board Policy 6471 for the 2017-2018 school year.

7. Chart of Accounts
Be It Resolved the Rockaway Township Board of Education reaffirms the New Jersey Department of Education Chart of Accounts, as promulgated by statute for the 2017-2018 school year.

8. Facsimile Signatures
Resolved, that the Rockaway Township Board of Education approve the use of facsimile signatures for the Board President, Board Secretary, and Treasurer of School Monies for ensuing term of the board on warrants, paychecks, and contracts, for the 2017-2018 school year.

P. District Information
Reaffirm approval of the following for the 2017-2018 school year as per the attached where necessary:
1. Bus Stops
2. Use of Facilities Schedule of Fees, as per Policy R7510
3. Tax Shelter Annuity companies, plans and representatives
4. District Policies & Bylaws
5. Standard Operating Procedure Manual

Q. Curriculum Information
Reaffirm approval of the following for the 2017-2018 school year as per the attached where necessary:
1. Field Trip Locations
2. Adopts the district curriculum and textbooks, per the most recent published Core Curriculum Standards for the 2017-2018 school year.

R. Report of Awarded Contracts for 2017-2018
Motion to acknowledge the 2017-2018 anticipated contracts to be renewed, awarded or to expire during the school year ï PL 2015 ï Chapter 47, as per attached.

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

Motion made by Mrs. Chirico, seconded by Mr. Babcock to approve resolution K. 3.

K. Auxiliary Personnel

Appoint the following individuals/ entities to serve in the capacities indicated for the Rockaway Township Board of Education from July 1, 2017-June 30, 2018.

3. APPOINTMENT OF SCHOOL PHYSICIAN
Appointment of Vanguard Medical Group as School Physician.

Roll Call Vote on above, Dr. Kurland voting no, all remaining present voting yes, motion so carried.

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. Salny to approve the following personnel recommendations.

1. **Employment**
Approve the employment of the instructors, salaries and courses for the 2017 Summer School Program as per the attached list.

2. **Employment/Substitute Teachers**
Approve the employment of the following county and state certified Substitute Teachers indicated below for the 2016-2017 school year:

Diana Bain-Herbison Sparta, NJ	Grand Canyon University, AZ (MA) Certification: State Effective Date: May 18, 2017
James Passannante Denville, NJ	Bucknell University, PA (BA) Certification: State Effective Date: May 18, 2017
Christina Zamora Ledgewood, NJ	Montclair State University, NJ (MA) Certification: County Effective Date: May 18, 2017

3. **Extended Leave Replacement Assignment**
Approve an extended leave replacement assignment for Stephanie Conway, a School Psychologist, at the Dennis B. OôBrien and Copeland Middle Schools, effective April 3, 2016 through April 13, 2017. The rate of pay is $150.00 per diem.

4. **Leave of Absence**
Approve a leave of absence for Katherine Rasmussen, a full-time Grade 3 Teacher, for the Birchwood School, with pay, effective May 23, 2017 through June 5, 2017. (Mrs. Rasmussen is expected to return to work on June 6, 2017).

Approve a leave of absence for Jennifer Ruchalski, a full-time Language Learning Disabled Teacher for Grade 8, at the Copeland Middle School, with pay, effective September 5, 2017 through October 27, 2017, the leave will continue, without pay, under the New Jersey Twelve Week Family Leave Act, effective October 30, 2017 through January 26, 2018, the leave will continue, without pay, effective January 29, 2018 through March 23, 2018. (Mrs. Ruchalski is expected to return to work on March 26, 2018).

5. **Leave Replacement Assignment**
Approve a leave replacement assignment for Amber Miller, replacing Erin Predmore, a full-time Grade 1 Teacher, at the Birchwood School, effective May 5, 2017 through June 21, 2017. The rate of pay is $150.00 per diem.

6. **Reassignment**
Approve the reassignment of Deborah Cramer, a full-time Academic Intervention Teacher, at the Stony Brook School to a full-time Academic Intervention Teacher, at the Dennis B. OôBrien School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Donna Friedberger, a full-time Academic Intervention

Teacher, at the Dennis B. OôBrien School to a full-time Academic Intervention Teacher, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Ashley Kasak, a full-time Language Arts Intervention Teacher, at the Copeland Middle School to a full-time Grade 3 Teacher, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Cherylyn Paredes, a part-time Academic Intervention Teacher, at 19.50 hours per week, at the Katharine D. Malone School to a full-time Academic Intervention Teacher, at the Stony Brook School, effective September 1, 2017 through June 30, 2018. The annual salary will be $98,150.00 MA+45 (Step 24).

Approve the reassignment of Karen Renaud, a full-time Academic Intervention Teacher, at the Birchwood and Stony Brook Schools to a full-time Academic Intervention Teacher, at the Katharine D. Malone School, effective September 1, 2017 through June 30, 2018.

7. **Reemployment**

Approve the reemployment of the Teaching Staff for the 2017-2018 school year, as per the attached revised list.

8. **Resignation**

Approve the resignation, due to retirement, of Daryl Behm, a full-time Art Teacher, at the Dennis B. OôBrien School, effective July 1, 2017.

Approve the resignation, due to retirement, of Meredith Webb, a full-time Physical Education/Health Teacher, at the Dennis B. OôBrien School, effective July 1, 2017.

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

Leave of Absence

Approve a leave of absence for Alvaro Gomez, a full-time Custodian, for the Catherine A. Dwyer School, with pay, effective May 12, 2017 through May 30, 2017, the leave will continue without pay, under the 12 Week Family Medical Leave Act, effective May 31, 2017 through July 18, 2017. (Mr. Gomez is expected to return to work on July 19, 2017).

Reassignment

Approve the reassignment of Angela Lurito-Brown, a part-time 10 month Grade II Clerk Typist, at the Katharine D. Malone School, to a full-time 12 month Student Information Systems Specialist, at the Central Office, effective July 1, 2017 through June 30, 2018. The annual salary will be $46,000.00. (Ms. Lurito-Brown is replacing Mrs. Ferranti).

Approve the reassignment of Cynthia Trisuzzi, a full-time Staff Assistant, per the studentôs IEP, at the Katharine D. Malone School, to a full-time Staff Assistant, in the Behavioral Disabilities Class, per the studentôs IEP, at the Stony Brook School, effective May 1, 2017 through June 30, 2017.

Resignation

Approve the resignation of Andrea Dubovy, a part-time office Staff Assistant, at the Dennis B. OôBrien School, effective June 12, 2017.

Approve the resignation, due to retirement, of Arthur Pierfy, Supervisor of Facilities and Safety Management, for the district, effective July 1, 2017.

Approve the resignation of Rafael Sanchez, an Attendance Officer, for the district, effective July 1, 2017.

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

Curriculum/Instruction

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

1. Approve the annual renewal of Renaissance on-line formative assessment program for Grades 6-8 Special Education students for a cost of $3,260.50. Renaissance is a reading and math skills based program differentiated according to a studentôs individualized proficiency level. Data garnered is used to drive instruction and also to create student growth objectives.

2. Approve the Curriculum Revision Committee members below to revise the Art Grades 6-8 curriculum, per the Five Year Curriculum Cycle, for $500 each as per the current RTEA contracted rate:

Committee Member	Curriculum for Revision
Tara Rinko	Art Gr. 6
Tara Rinko and Donna Zarriello	Art Gr. 7
Donna Zarriello	Art Gr. 8

3. Approve the Curriculum Revision Committee members below to write the new Middle School Life Skills Course (Grades 6 ï 8). This new curricula is to be written in preparation for implementation in September, as per the current RTEA contracted rate.

Committee Member	Curriculum for Revision
Megan Cohen	Life Skills Gr. 6
Megan Cohen and Jennifer Berta	Life Skills Gr. 7
Jennifer Berta	Life Skills Gr. 8

4. Approve Katherine Hearn, a student in Seton Hall Universityôs Speech Pathology program, to observe speech sessions, under the direction of Dr. Eugene Polles, for approximately 25 hours, during May-June 2017, at Katherine D. Malone School.

   Explanation: Requirement for Degree.

5. Approve Danielle Visoskas, a Centenary College student, to complete a Clinical Internship, September 2017 ï December 2017, with Polymnia Crysler, Casey Bock, and/or Sarah Horan, at Dennis B. OôBrien School.

   Explanation: Requirement for Degree.

No Public comment.

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

Administration

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

1. Authorize a Nonpublic Funding agreement with Educational Services Commission of Morris County for the 2017-2018 school year, for the following services:

Professional Support Services

OT Services
Non Public Nursing
Non Public Technology
Non Public Textbook
Chapter 192/193

Explanation: Provide educational services for nonpublic students, on an as needed basis, consistent with the prevailing statutes.

2. Approve funds from RTEF for the following Innovative Education Project Funds:

Vermicomposting with Worms
Cost: $438 quote from Amazon
Stony Brook - Ann Marie Arico, Katelyn Reverri, Karen Yacavino
Supplies: 3 worm boxes, worms
Description of project: Students will learn about healthy snacks as they feed worms scraps from healthy snacks and watch them ñwork their magicò making compost dirt. The compost dirt will be added to courtyard planting boxes. The project will teach students how even small creatures can benefit our planet.

Crazy for Coding
Cost $1177; quote from: bee-bots from Terrapin (quote attached), Osmo Coding game from Amazon
Dwyer - Nicole DeFilippo
Supplies: see attached quote for bee-bots and related equipment + Osmo Coding Game
Description: This project will introduce coding to Kindergarten students. The students will use the bee-bots to program simple commands and will use them for many different lessons, such as to make the lifecycle of a frog in the correct order. Osmo coding will allow students to make video games. Through this project, the students will also develop critical thinking, collaboration, and strong listening skills.

3. Authorize a contract between Dr. Lee J. Suckno, MD and the Rockaway Township Board of Education to provide on-site psychiatric evaluations for the 2016/2017 school year, on an as needed basis, at a rate of $900.00 per evaluation.

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

4. Authorize a contract between Platt Psychiatric Associates, LLC and the Rockaway Township Board of Education to provide on-site psychiatric evaluations for the 2016/2017 school year on an as needed basis, at a rate of $125/20 minutes or $375.00/hour in addition to the regular fee of $625.00, per evaluation.

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

Motion by Mrs. Chabala, seconded by Mr. Babcock to open the public comment.

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

- Thanked the RTEF for awarding Incentive Grants to the District.
- Dr. Monchar of the RTEF thanked the Board for approving the Incentive Awards.

Motion by Mrs. Salny, seconded by Mrs. Maluszczak to close the public comment.

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

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

Finance
Motion made by Mrs. Chirico, seconded by Mrs. Maluszczak 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 districtôs Professional Development Plan.

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

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

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

4. Authorize payment of the May Cafeteria bills, as approved by the Finance Committee.

5. Authorize payment of the May Student Activities bills, as approved by the Finance Committee.

6. Authorize payment of the May After School bills, as approved by the Finance Committee.

7. Authorize payment of the May State Unemployment Insurance bills, as approved by the Financ 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.

8. Motion to approve transfer of $78,534 additional funds from Capital Reserve to cover additional cost for Birchwood HVAC project.

   Explanation ï Additional work for controls package and boiler room work not originally in the bid specs.

Asbestos Removal

9. Request for Proposals were received on April 27, 2017, for Asbestos Abatement Catherine A. Dwyer School Boiler Room, eight (8) bidders responded, as follows:

Company	Base Bid	Alternate	Total
Unicorn Contracting	$20,250.00	$19,000.00	$39,250.00
AMAX Contracting	$28,800.00	$16,000.00	$44,800.00
APEX Development	$40,300.00	$4,000.00	$44,300.00
New American Restoration	$38,500.00	$10,500.00	$49,000.00
Yanuzzi Environmental	$49,900.00	$5,400.00	$55,300.00
Asbestos & Mold Services	$52,650.00	$4,200.00	$56,850.00
Greenwood Abatement	$53,750.00	$15,250.00	$68,000.00
Two Brothers Contracting	$66,000.00	$48,200.00	$114,200.00

Authorize award of bid for Base Bid & Alternate to Unicorn Contracting, as the lowest responsible bidder in full conformance with specifications, pending attorney review.

Food Services Award

10. BE IT RESOLVED that the Rockaway Township Board of Education upon the recommendation of the Business Administrator hereby award and approve the contract with Chartwells for the 2017-2018 school year:

    Chartwells
    Administrative/ Management Fee: Chartwells shall charge School Food Authority an Administrative Fee of ($.1550) per meal served during the 2017-2018 academic year.

Chartwellsô Administrative Fee represents its overhead expenses necessary to operate the food service including, but not limited to: area and zone supervision; general support provided by Chartwellsô corporate offices, including without limitation, accounting, purchasing, tax, legal, research, auditing other related administrative functions.

Computing Meals: Total meals are calculated by adding reimbursable meal pattern meals (breakfast and lunch) served and meal equivalents. Cash receipts, other than from Sales of National School Lunch Program, School Breakfast Program and After School Snack Program meals served to children, shall be divided by $1.00 to arrive at an equivalent meal count.

Conditional Guaranteed Return(Unlimited): Chartwells guarantees that the return to the SFA from the Food Service Program for the school year will be fifty seven thousand four hundred and fifty five $57,455.00. If the annual operating statement shows a return less than fifty seven thousand four hundred and fifty five $57,455.00, Chartwells will pay the difference between the actual and the guaranteed amount.

Lunch Prices 2017-2018

11. Approve the school meal/milk prices for the 2017-2018 school year as follows:

	Full Price	Reduced Price
School Lunch Elementary	$2.70	$ .40
School Lunch Middle School	$2.85	$ .40
School Lunch Middle School Premium	$3.75	
School Breakfast (Birchwood School only)	$1.65	$.30
Milk	$ .50	

12. **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 April 30, 2017, 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 April 30, 2017

Authorize April 2017 account transfers as submitted.

No Public comment

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

Policy
None

Old Business
None

New Business

- Mrs. Brookes ï commented on the Hands & Harmony sign language program at KDM-what a great program, they sign songs to raise money.
- Mr. Babcock attended concert for Music and Art.
- Mrs. Salny commented on a packed house for 6th grade concert at Morris Knolls and that she and attended Board training with Mrs. Chirico.

- Mrs. Chabala attended the concert as well, kudos to the Morris Hills District and the Rockaway Township staff and students for a lovely show.
- Mrs. Maluszczak gives appreciation for the safety precautions that transportation takes to pick up and drop off our kids.
- Mrs. Chabala commented on the last weekôs potential luring incident.

No Public comment.

Motion made by Mrs. Salny, seconded by Mr. Babcock that the meeting stand adjourned at 9:35 PM and to return to Executive Session for the Superintendentôs Evaluation.

Motion made by Mrs. Salny, seconded by Mr. Babcock that the meeting stand adjourned at 10:20.

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

Respectfully submitted,

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary