REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
August 2, 2017

The Rockaway Township Board of Education held a regular meeting on Wednesday, August 2, 2017, at 6:05 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 Steve Edelstein, Board Attorney(left at 8:00pm).

Motion by Mrs. Salny, seconded by Mrs. Chabala 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 Mrs. Chabala 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 6:06 PM.

Motion made by Mrs. Brookes, seconded by Mrs. Chabala that the closed session meeting stand adjourned at 7:38 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:40 PM. Present were 52 visitors and no members of the press.

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

Dr. Kurland read the following statement:

The Rockaway Township School District is aware of the announcement yesterday of the notice of tort claim against the district by the parents of Mallory Grossman. So far, we have not seen that notice.

Because the case is still under investigation by the Morris County Prosecutor's Office, and also the subject of a tort claim, under the advice of legal counsel, The Rockaway Township School District cannot discuss this case in public or with media.

Also, we cannot discuss or respond to any questions in tonight's public discussion portion of our meeting.

The teachers, staff and administrators within the Rockaway Township School District are, as they have always been, and as they will continue to be, committed to protecting the rights and safety for all our students.

As our new school year begins in just over a month, our vigilance on behalf of our children and their quality education in our schools, is our primary focus and concern.

Michele Benaduce gave a presentation ï ñDonôt Press Sendò
Program focuses on grades 4-8. There is a parent presentation on awareness and keeping their families safe. PTA will provide copies of ñDonôt Press Sendò book. ñKindnessò and Cyber Safety is the message. Mrs. Benaduce asked the BOE to financially support future work.

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.

- A member of the public had questions about staffing, the Hunterdon Purchasing Co-op, and District Goals.
- A member of the public had questions about Special Education, the Math Strategies Program, curriculum information on the website, staffing questions, Macyôs Backstage Donates, Teacher goals, and the website search ability.
- A member of the public came out to support the Rockaway Township School District.
- A member of the public had several questions regarding the Math Strategies Program.

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

Gene Myers	Re: Questions for the Record
David Bishop	Re: Summer Enrichment Invite
Nancy Helbourg	Re: SEPAC Meeting
Michele Beneduce	Re: Action Items
Barbara Ciaffone	Re: Experienced Teacher Hiring Concerns
Emma Pettersen	Re: **:** Statement on Lawsuit of Rockaway School District by Grossman Famil
Nancy Reeves	Re: **:** Thank you note for retirement clock

APPROVE MINUTES

Motion by Mrs. Brookes, seconded by Mrs. Chirico to approve the minutes of July 12, 2017.

Roll Call Vote on above, Mr. Babcock, Mrs. Chabala and Dr. Kurland abstained, all remaining present voting yes, motion so carried.

Motion by Mrs. Chirico, seconded by Mrs. Maluszczak to approve the minutes of July 26, 2017.

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 no new HIB investigations.

Motion by Mrs. Salny, seconded by Mrs. Brookes to affirm HIB Case #134 as unconfirmed.

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

Dr. McGann reported on the following:

- KDM Back to School Night rescheduled
- First round of interviews for Director of Special Education-will ask for a SEPAC representative.
- 8/23 LEAD Presentation
- 8/24 Kindergarten Orientation
- 8/29 & 8/30 New Teacher Orientation

2. Informational Items:
    - Fire drill, July 21, 2017 at Stony Brook School. The drill started at 10:50 and lasted for 2 minutes 10 seconds.

The following information was present by the Business Administrator in her report:
Mrs. Palmiere reported on the following:

- District is receiving additional state aid in the amount of $16,472.00
- Roof Projects are progressing
- Project change orders include, replacing the fascia, soffits, gutters at Birchwood School and electric panel upgrade at Catherine A. Dwyer School.
- Copeland Middle Schoolôs food serving line is being upgraded.
- Security upgrades throughout the district.

- New computer labs at Catherine A. Dwyer and Stony Brook Schools

Committee Reports

- Policy Committee met 7/27 to discuss the policies and regulations on the agenda.
- Education Committee met on 7/27 with discussion concerning science.
- Shared Services Committee meeting TBD.

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. Chabala, seconded by Mr. Babcock to approve the following personnel recommendations.

1. **Employment**

Approve the employment of Jamie Cecere, a full-time Art Teacher, at the Dennis B. OôBrien School, effective September 1, 2017 through June 30, 2018. The annual salary will be $59,064.00 BA (Step 5). (Ms. Cecere holds a Standard Certificate as a Teacher of Art). (Ms. Cecere is replacing Mrs. Behm).

Approve the summer employment of the following District Educational Support Technologists, for a maximum of 65 hours each, effective July 1, 2017 through August 31 2017. The rate of pay will be $46.00 per hour.

Kenneth Baker	Nancy Meade
Steven Conlon	Karen OôDonnell
Jennifer Hlubik	Vanessa Waxman

Approve the employment of Carly Samona, a full-time Teacher of Health and Physical Education, at the Dennis B. OôBrien School, effective September 1, 2017 through June 30, 2018. The annual salary will be $56,584.00 BA (Step 2). (Ms. Samona holds a Standard Certificate as a Teacher of Health and Physical Education). (Ms. Samona is replacing Mrs. Webb).

2. **Employment/Substitute Teachers**

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

Casey Dorer Rockaway, NJ	Kean University, NJ (BA) Certification: County Effective Date: September 1, 2017
Stephanie Fowler New Providence, NJ	Rider University, NJ (BA) Certification: County Effective Date: September 1, 2017
Shafeena Jahabar Rockaway, NJ	Ali Bharathidasan University, India (BA) Certification: County Effective Date: September 1, 2017
Melany Malzahn Rockaway, NJ	State University of Florida, FL (BA) Certification: State Effective Date: September 1, 2017
Michael Seth Rockaway, NJ	University of Denver/Sch. of Law, CO (PhD) Certification: County Effective Date: September 1, 2017
Dan Traglia	State University of New York (Buffalo), NY (MA)

Rockaway, NJ Certification: State
Effective Date: September 1, 2017

3. **Leave Replacement Assignment**

Approve a leave replacement assignment for Stephanie Berrios, replacing Jennifer Ruchalski, a full-time Grade 8 Special Education Resource Room/Inclusion Teacher, at the Copeland Middle School, effective September 4, 2017 through March 23, 2018. The rate of pay is $150.00 per diem.

Approve a leave replacement assignment for Deanna DePetris, replacing Jessie Ezzo, a full-time Resource Room/Inclusion Teacher, at the Dennis B. OôBrien School, effective September 4, 2017 through November 24, 2017. The rate of pay is $150.00 per diem.

4. **Reassignment**

Approve the reassignment of Nicole DeFilippo, a full-time Kindergarten Teacher, at the Catherine A. Dwyer School to a full-time Grade 4 Teacher, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Drew Hedges, a full-time Grade 7 Social Studies Teacher, at the Copeland Middle School to a full-time Educational Technologist, at the Copeland Middle School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Amie Hyman, an hourly Spanish Teacher, at the Copeland Middle School to a full-time Spanish Teacher, at the Copeland Middle School, effective September 1, 2017 through June 30, 2018. The annual salary will be $59,449.00 MA (Step 1). (Ms. Hyman holds a Certificate of Eligibility with Advanced Standing as a Teacher of Spanish). (Ms. Hyman is replacing Mr. Sein).

Approve the reassignment of Jennifer Meyers, a full-time Grade 3 Teacher, at the Catherine A. Dwyer School to a full-time Grade 4 Teacher, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Suzanne Pollack Fox, a full-time Resource Room Teacher for Grades 1 and 2, at the Catherine A. Dwyer School to a full-time Resource Room Teacher for Grades 1, 2 and 3, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Jennifer Ruchalski, a full-time Grade 8 Language Learning Disabilities Teacher, at the Copeland Middle School to a full-time Grade 8 Special Education Resource Room/Inclusion Teacher, at the Copeland Middle School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of John Titus, a full-time Grade 8 Social Studies Teacher, at the Copeland Middle School to a full-time Educational Technologist, at the Copeland Middle School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Daniel Warnock, a full-time Grade 5 Teacher, at the Catherine A. Dwyer School to a full-time Grade 4 Teacher, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

5. **Reassignment/Reemployment**

Approve the reassignment/reemployment of Michelle Dolan, a part-time Resource Room Teacher, for Grades 1 and 2, at 25 hours per week, at the Katharine D. Malone School, to a full-time Resource Room Teacher, for Grades Kindergarten, 1 and 3, at the Katharine D. Malone School, effective September 1, 2017 through June 30, 2018. The annual salary will be $56,584.00 (BA Step 2).

Approve the reassignment/reemployment of Lindsay Fisher, a part-time Language Arts/Resource/Inclusion Teacher, at 19.50 hours per week, at the Copeland Middle School, to a full-time Supplemental Instruction (in-class) Teacher, at the Copeland Middle School, effective September 1, 2017 through June 30, 2018. The annual salary will be $56,584.00 (BA Step 2).

Approve the reassignment/reemployment of Jessica Silva, a full-time Behavioral Disabilities Teacher, at the Copeland Middle School, to a full-time Language Learning Disabilities Teacher, at the Copeland Middle School, effective September 1, 2017 through June 30, 2018. The annual salary will be $56,584.00 (BA Step 2). (Mrs. Silva is replacing Mrs. Ciaffone).

6. **Salary Adjustment**

Approve the salary adjustment for the following staff, effective September 1, 2017 through June 30, 2018:

	From	To
Pam Melyan-Bratton	$59,689.00 (BA+15 Step 4)	$60,314.00 (BA+30 Step 4)
Diane Cooper	$65,458.00 (BA+30 Step 12)	$68,898.00 (MA+15 Step 12)
Amy Hoffnagle	$60,314.00 (BA+30 Step 4)	$63,129.00 (MA Step 4)

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

Extended Leave of Absence

Approve an extended leave of absence for Luis Carmona, a full-time Custodian, at the Copeland Middle School, with pay, effective August 16, 2017 through August 31, 2017. (Mr. Carmona is expected to return to work on September 1, 2017).

Approve an extended leave of absence for Brian Grevesen, a full-time Mechanic, for the Transportation Department, with pay, effective August 7, 2017 through September 28, 2017. (Mr. Grevesen is expected to return to work on September 29, 2017).

Job Description

Approve the attached new job descriptions entitled:
-Instructional Coach/District General and Special Educational Support Technologist D-20
-Head Coach, F-3
-Assistant Coach, F-4

Leave of Absence

Approve a leave of absence for Marissa Malakuskie, a Bus Driver, for the Transportation Department, with pay, effective September 7, 2017 through October 11, 2017, the leave will continue, without pay, under the New Jersey Twelve Week Family Leave Act, effective October 12, 2017 through December 15, 2017. (Mrs. Malakuskie is expected to return to work on December 18, 2017).

Approve a leave of absence for Jose Quiroga, a full-time Custodian, at the Catherine A. Dwyer School, with pay, effective July 18, 2017 through August 20, 2017, the leave will continue, without pay, effective August 21, 2017 through August 29, 2017. (Mr. Quiroga is expected to return to work on August 30, 2017).

Reassignment

Approve the reassignment of Vanessa Bellardini, a part-time Staff Assistant, at 17.50 hours per week, for office/lunch/copy duties, at the Birchwood School, to a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in the Autistic Class, at the Katharine D. Malone School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Mildred Boles, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Catherine A. Dwyer School, to a part-time Staff Assistant, at 17.50 hours per week, for 504 a student, in Grade 1, morning session, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Michelle Bosi, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Birchwood School, to a part-time Staff Assistant, at 17.50 hours per week, in the Resource/Supplemental Class, in Grade 3, at the Birchwood School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Lisa DiRenzo, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Dennis B. OôBrien School, to a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, afternoon session, at the Dennis B. OôBrien School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Melissa Gardner, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in the Preschool Disabilities Class, at the Dennis B. OôBrien School, to a part-time Staff Assistant, at 17.50 hours per week, in the General Education Preschool Class, at the Dennis B. OôBrien School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Shari Leonard, a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room, in Grade 3, at the Birchwood School, to a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Birchwood School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Theresa Lewis, a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Catherine A. Dwyer School, to a part-time Staff Assistant, at 17.50 hours per week, for office/lunch/recess duties, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Jessica Lorber, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Stony Brook School, to a full-time Staff Assistant, in the Behavioral Disabilities Class, at the Stony Brook School, effective September 1, 2017 through June 30, 2018. The annual salary will be $19,607.00 (Step 4).

Approve the reassignment of Alicia Narcise-Uppal, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Dennis B. OôBrien School, to a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in Grade 6, at the Copeland Middle School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Amy Olsen, a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Catherine A. Dwyer School, to a part-time Staff Assistant, at 17.50 hours per week, in the Resource/Supplemental Class, in Grade 4, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Alecia Piso, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Dennis B. OôBrien School, to a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, morning session, at the Dennis B. OôBrien School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Jessica Rochford, a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Catherine A. Dwyer School, to a part-time Staff Assistant, at 17.50 hours per week, in the Resource/Supplemental Class, in Grade 3, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Hannah Schiller, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Dennis B. OôBrien School, to a part-time Staff Assistant, at 17.50 hours per week, for office/lunch/recess duties, at the Dennis B. OôBrien School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Joseph Sewatsky, a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Dennis B. OôBrien School, to a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in Grade 4, at the Dennis B. OôBrien School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Donna Sikoral, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in Grade 5, at the Dennis B. OôBrien School, to a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in Grade 6, at the Copeland Middle School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Kelly Stites, a part-time Staff Assistant, at 17.50 hours per week, per studentôs IEP, at the Catherine A. Dwyer School, to a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, afternoon session, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Maria Tencza, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Stony Brook School, to a full-time Staff Assistant, in the Behavioral Disabilities Class, at the Stony Brook School, effective September 1, 2017 through June 30, 2018. The annual salary will be $19,607.00 (Step 6).

Approve the reassignment of Ann Tomaszeski, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Stony Brook School, to a part-time Staff Assistant, at 17.50 hours per week, in the Resource/Supplemental Class, at the Stony Brook School, effective September 1, 2017 through June 30, 2018.

Approve the reassignment of Mary Ellen Wasdyke, a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Catherine A. Dwyer School, to a part-time Staff Assistant, at 17.50 hours per week, for a 504 student, in Grade 1, afternoon session, at the Catherine A. Dwyer School, effective September 1, 2017 through June 30, 2018.

Reemployment

Approve the reemployment of the non-certificated Staff for the 2017-2018 school year as per the revised attached list:

Staff Assistants

Resignation

Approve the resignation of Kathryn Guth, a part-time special education staff assistant, at the Katharine D. Malone School, effective July 1, 2017.

Approve the resignation of Robyn OôHern, a part-time special education staff assistant, at the Copeland Middle School, effective July 1, 2017.

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 Jennifer Wagener and Natalia Hubisz, for ten hours each, to align the existing counseling curriculum to include components of the Responsive Classroom and additional programs to support the district goal of student social and emotional health, at the current contracted rate, per RTEA contract.

2. Approve Lauren Clark, a Rutgers University student enrolled in the School Nurse Certification Program, to complete clinical hours with Regina Adamson as her clinical preceptor, at Katharine D. Malone School, from September 2017 through December 2017.

No Public comment.

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

Administration

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

De-enrollment

1. Rescind the de-enrollment of the following students: #101, #911, #73 , #1619, #47 and #113.

Out of District Placements-2017-2018 School Year

2. Authorize students in the following out-of-district placements for the 2017-2018 School Year:

Student	School	Location	Tuition Rate
#1013	Celebrate the Children	Denville	$68,310.00 + FT Aide $27,000.00
#33	Celebrate the Children	Denville	$68,310.00 + FT Aide $27,000.00
#520	Cornerstone Day School	Mountainside	$83,001.60
#1919	Lake Drive	Mt. Lakes	$63,500.00 + extra OT $3,600.00/yr +$31,733.00 paraprofessior
#31	Montgomery Academy	Basking Ridge	$68,414.00 (revised ï not attending ESY)

Hunterdon Cooperative Pricing Agreement

3. Approve resolution authorizing the Rockaway Township BOE to enter into a Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the ñLead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 2, 2017 the governing body of the Rockaway Township BOE, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rockaway Township BOE

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

District Goals

4. Approve District Goals for the 2017-2018 school year.

No Public comment.

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

Finance

Motion made by Mrs. Salny, seconded by Mrs. Chirico 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 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.

Facilities Use

2. Approve the following facilities usage.

Date	Organization	Location
8/2/17 6-7:30pm	SEPAC Meeting	Copeland Sma
8/21-22/17 4-10pm	Rockaway Rockets Football Photos	Small Gym

Financials and Bills

3. **Be It Resolved** that the Rockaway Township Board of Education approves the Preliminary Report of the Secretary and Report of Appropriations, and Report of the Treasurer, for the period ending June 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 June 30 , 2017

Authorize June account transfers as submitted.

Change Order

4. Approve Change Order #002 for a Panel Upgrade from 225A to 400A in the amount of $1,018.42 for the HVAC upgrade at Catherine A Dwyer Elementary School.

Change Order

5. Approve Change Order #001 Provide and install additional tapered roof system at Gymnasium roof; cap 2 existing roof drains; install 3 new scuppers, downspouts, and leaders to grade for the Partial Roof Replacement at Birchwood Elementary School. Total for change order is $27,732.00.

Change Order

6. Approve Change Order #002 to replace existing roof ladder in the amount of $2,760.00; remove aluminum fascia and extender trim, install new vented vinyl soffit, fascia and extender trim for all project areas in the amount of $57,887.92; and remove aluminum fascia and extender trim, install new vented vinyl soffit, fascia and extender trim at balance of perimeter in the amount of $35,468.96 for the Partial Roof Replacement at Birchwood Elementary School. Total for change order is $96,116.88.

No Public comment

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

Policy

Motion made by Mrs. Salny, seconded by Mr. Babcock to approve the following policy recommendations.

1. Approve the following policies for first read.

P 2464 Gifted and Talented Students

P 2431 Athletic Competition
P 1110 Organizational Chart

R 2431.1 Emergency Procedures for Athletic Practices and Competitions
R 2431.2 Medical Examination to Determine Fitness for Participation in Athletics

Motion by Mrs. Salny, seconded by Mrs. Chabala to open public comment.

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

- A member of the public asked if we had a Gifted and Talented policy already.
- A member of the public asked if we could print policy changes in bold for the public.
- A member of the public asked what changes were made in the organizational chart.

Motion by Mrs. Brookes, seconded by Mr. Babcock to close 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.

Old Business

Dr. Kurland commented on Copeland Scheduling to say that master schedule is formatted, district is filling in world language staffing positions, and that there will be 3 teams for 6th grade and 2 teams each for 7th and 8th.

New Business

None

No Public comment.

Motion made by Mrs. Salny, seconded by Mrs. Chirico that the meeting stand adjourned at 8:25 PM and to return to Executive Session for personnel issues.

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

Motion made by Mrs. Salny, seconded by Mrs. Chabala that the meeting stand adjourned at 8:46 PM

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

Respectfully submitted,

Donnamarie Palmiere
DONNAMARIE PALMIERE
Board Secretary