REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
June 13, 2012

The Rockaway Township Board of Education held a regular meeting on Wednesday, June 13, 2012, at 6:23PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Dr. Kurland, Mrs. Maluszczak, Mr. Puzio, Mrs. Salny, and Mr. West. Mr. Giarratano and Dr. Friedberger arrived at 6:37 PM.

Motion by Mrs. Salny, seconded by Mr. West 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 Dr. Kurland, seconded by Mr. Puzio 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 6:24 PM.

Motion made by Mr. Giarratano, seconded by Mrs. Maluszczak that the closed session meeting stand adjourned at 7:12 PM Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:12 PM. Also present were 23 visitors and no members of the press.

Dr. Friedberger reopened the regular business meeting of the Board.

Dr. Grefe announced the evenings' presentations. She handed the meeting over to Dr. Verbist who introduced the 2011-2012 Transportation Safety Award Winners.

Dr. Verbist then introduced the NJ 2012 STS Bus Road-E-O Transit Competition Winners:

1st Place Gina Palmieri
5th Place Ruth Foster
10th Julie Coppa

Dr. Grefe introduced and presented the Parent Volunteer certificates to those parents who have volunteered their services to the District.

Dr. Grefe introduced Dr. Margaret McCluskey, Principal of Stony Brook School, who introduced the Internship Program Students who volunteer and work with the students in our schools.

Dr. Grefe introduced, Mr. F. Scott Allshouse, Principal of Copeland Middle School, and his two Assistant Vice Principals who highlighted the Copeland Middle School.

Motion by Mr. Puzio, seconded by Mr. Giarratano to open the public session of the meeting at 7:59 PM.

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

Resident addressed the sign at the rear of Stony Brook School. Dr. Verbist responded.

Resident asked the Board for a special meeting to discuss changing the format of the board meetings.

Resident addressed GRC Case related to Ted Doty. Resident claimed the Custodian of Records filed false statements.

Resident addressed the board meeting format in regard to Public comments.

Resident supported the change in board meeting format. Resident addressed 7th Grade projects and schedule of projects. Mr. Allshouse responded by suggesting the Resident contact the teacher. If not satisfied, contact the Principal.

Motion by Mr. West, seconded by Mr. Puzio to close the public session of the meeting at 8:17 PM.

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:

Dana Taboadela	Request for documents
Regina Swierc	Family Outreach Invitation
Dana Taboadela	Request for documents
Dana Taboadela	Thank you
David Sarkisian	2011-2012 Spreadsheet Calendar
Special Education Parent Advisory Council	End of Year Report
Pam Melyan-Bratton	Birchwood School Supplies

APPROVE MINUTES — **Minutes**

Dr. Friedberger identified one change to the minutes.

Motion made by Mrs. Salny seconded by Mr. Giarratano to approve the minutes of May 16, 2012, as amended.

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

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

Dr. Grefe reported on HIB, three (3) reports with one (1) HIB

Dr. Grefe introduced Mrs. Paredes, Curriculum Supervisor, who discussed the Curriculum/Instruction and Professional Development Plan documents and curriculum.

Dr. Grefe addressed the 2012-2013 Curriculum/Instruction curriculum plans.

Informational Items:

- Enrollment – May
- Fire/Security/Evacuation Drills – May
- Nurses' Report – May
- Field Trip Report – May
- Substance Abuse Committee Minutes – April
- Parent-To-Parent – June/July

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

Dr. Verbist addressed the non-residency investigations and re-registration process.

Dr. Verbist addressed the roof work at Katharine D. Malone School.

Mrs. Salny asked a question, Dr. Verbist responded.

Board Communications Committee — **Bd Communications Committee**

Mr. Giarratano reported on the update.

Curriculum Committee

Dr. Friedberger and Mr. Giarratano reported/commented on the Curriculum Committee Meeting held on June 13, 2012.

Curriculum Committee

Negotiation Committee

Mrs. Salny addressed the Bus and Bus Mechanics contracts.

Negotiations Committee

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

Personnel

Dr. Friedberger congratulated Dr. Grefe on officially being named Superintendent of Schools.

Motion by Dr. Friedberger, seconded by Mr. West to separate the motion on Certificated Personnel Reassignments.

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

The Acting Superintendent of Schools recommends actions on the following certificated personnel:

Motion made by Mrs. Salny, seconded by Mr. Puzio to approve the following personnel recommendations.

Employment

Employment

Appoint Marlene Wendolowski as Interim School Business Administrator/Board Secretary June 18, 2012 to August 31, 2012 at a salary of $650 per day, three (3) days per week or any additional time, if needed.

Approve the course, quarter and rate of pay for the after school program at the Copeland Middle School, for the 2011-2012 school year, as per the attached list.

Explanation: As per the "Pay to Play" agreement.

Approve the employment of the following staff members to attend summer Child Study Team meetings, on an "as needed" basis. Attendance at identification meetings, (planning evaluation meetings) and eligibility conferences (counted as one meeting when held back to back on the same day) will be paid at the rate of $90.00 for the first meeting attended on any given day and $30.00 for any subsequent meetings on the same day.

Elizabeth Adams
Jennifer Arends
Kathleen Astorga
Elizabeth Barlowe
Christine Ciampi
Debra Cirillo
Geraldine Collins
Jill Connors
Scott Credidio
Anna DeSario
Moira Dodgson
Nancy Doherty
Kimberly Earley
Anne Ecke
Theresa Fascia
Colleen Flannery
Dawn Frauenpreis
Susan Harris
Rosemary Heath
Judith Johnson
Patricia Kaplan
Jennifer Kerstner
David Koenig
Kristin Kroeckel
Kimberly Landers
Shauna Lezak
Kimberly Lock
Kimberly Manriquez
Dawn Marchese
Jeanne Maupai
Stephanie McCabe
Rebecca Mears
Joanne Mein
Maureen Millar
Marcello Monte
Genoveffa Moschella
Heidi Munn
Stacy Murphy
Tracy Myhren
Margaret Newman
Patricia Ochs
Sonya Patel
Suzanne Pollack Fox
Erin Predmore
Rosemary Radom
Barbara G. Roughgarden
Jennifer Ruchalski
Mandy Russo
Debra Savage
Marianne Sayle
Joyce Schulze
Amy Semeniuk
Lisa Solomon
Donna Spinweber
Sandra Struble
Tara Toohey
Robin Williams
Cherry Wnek
Susan Culleny-Peer
Maura Ollo
Jessica Staskiel

Explanation: The New Jersey Administrative Code (6A:14-1.3 (k) (2) requires the attendance of general and/or special education teachers at IEP meetings.

Employment/Substitute Teachers — **Employ Subs**

Approve the employment of the following county certified Substitute Teachers indicated below for the 2011-2012 school year:

Caitlin Jaremcak Rockaway, NJ	Ramapo College, NJ (BA) Certification: Effective Date:	 County June 14, 2012
GinaMarie Nappi East Hanover, NJ	Montclair State University, NJ (BA) Certification: Effective Date:	 County June 14, 2012

Employment/2012 Summer School Program — **Employ Summer**

Approve the employment of the instructors, courses and the salaries, for the 2012 Summer School Programs, as per the attached lists.

Extended Leave of Absence — **Extended Leave**

Approve an extended leave of absence for Carole Abilo, full-time Grade 8 Language Arts Teacher at the Copeland Middle School, with pay, effective June 4, 2012 through June 8, 2012. (Mrs. Abilo is expected to return to work on June 11, 2012).

Extended Leave Replacement Assignments — **Extended Leave Replacements**

Approve an extended leave replacement assignment for Katharina DiPaolo-Hack, replacing Jill Lampmann, full-time Grade 3 Teacher at the Birchwood School, effective September 1, 2012 through June 30, 2013. The annual salary will be *$54,440.00 MA (Step 1).

Approve an extended leave replacement assignment for Deborah Martin, replacing Sarah Horan, full-time Resource Room Teacher at the Dennis B. O'Brien School, effective September 6, 2012 through November 2, 2012. The rate of pay is $150.00 per diem.

Approve an extended leave replacement assignment for Gary Shur, replacing Glennis Patterson, full-time Vocal Music Teacher at the Katharine D. Malone School, effective September 6, 2012 through November 28, 2012. The rate of pay is $150.00 per diem.

Approve an extended leave replacement assignment for Jennifer Testa, replacing Nicole Parzero, full-time Kindergarten Teacher at the Dennis B. O'Brien School, effective September 1, 2012 through June 30, 2013. The annual salary will be *$50,702.00 (Step 1).

Approve an extended leave replacement assignment for Gregory Voinier, replacing Anna Sifonios, full-time Music Teacher at the Catherine A. Dwyer School, effective September 1, 2012 through June 30, 2013. The annual salary will be *$50,702.00 BA (Step 1).

*2012-2013 Salary will be determined upon ratification of successor contract.

Leave of Absence — **Leave**

Approve a leave of absence for Marianne Sayle, full-time Grade 4 Teacher for the Birchwood School, with pay, effective September 4, 2012 through September 28, 2012, the leave will continue without pay, under the New Jersey Twelve Week Family Leave Act, effective October 1, 2012 through December 21, 2012. (Mrs. Sayle is expected to return to work on January 2, 2013).

Leave Replacement Assignment — **Leave Replacement**

Approve a leave replacement assignment for Steven Conlon, replacing Lauren Tabaranza, full-time Grade 1 Teacher, at the Stony Brook School, effective May 25, 2012 through June 18, 2012. The rate of pay is $100.00 per diem.

Reemployment — **Reemployment**

Approve the reemployment of Jennifer Marsico, as a full-time Grade 3 Teacher at the Catherine A. Dwyer School, effective September 1, 2012 through June 30, 2013. The annual salary will be *$53,187.00 BA (Step 6). (Ms. Marsico is replacing Mrs. Leanza).

Approve the reemployment of Yasser Rodriguez, as a full-time Middle School/Elementary Spanish Teacher for the District, effective September 1, 2012 through June 30, 2013. The annual salary will be *$58,185.00 MA (Step 7). (Mr. Rodriguez is replacing Mrs. Armanetti).

Approve the reemployment of Tara Swanton, as a full-time Grade 1 Teacher at the Katharine D. Malone School, effective September 1, 2012 through June 30, 2013. The annual salary will be *$53,187.00 BA (Step 5). (Ms. Swanton is replacing Mrs. Kuehn).

*2012-2013 Salary to be determined upon ratification of successor contract.

Revised Leave of Absence

Approve a revised leave of absence for Lauren Tabaranza, full-time Grade 1 Teacher at the Stony Brook School, with pay, effective May 29, 2012 through June 18, 2012. (Mrs. Tabaranza is expected to return to work on September 1, 2012).

Revised Leave

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

Employment

Approve the employment of James DelGreco, as a Temporary Summer Maintenance Worker for the Buildings and Grounds Department, effective June 25, 2012 through August 31, 2012. The rate of pay is $11.00 per hour.

Employment

Approve the employment of Joseph Leana, as a Temporary Summer Maintenance Worker for the Buildings and Grounds Department, effective June 25, 2012 through August 31, 2012. The rate of pay is $11.00 per hour.

Job Reassignments

Approve the job reassignment of Debra Barraro, from a part-time Staff Assistant, at 17.50 hours per week, in the Preschool Disabled Class, morning session, per the student's IEP, at the Dennis B. O'Brien School, to a part-time Staff Assistant, at 17.50 hours per week, in the Autistic Class, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2012 through June 30, 2012.

Job Reassignments

Approve the job reassignment of Kathleen Bogwald, from a part-time Staff Assistant, at 17.50 hours per week, in the LLD Class, Grade 1 and 2, in the afternoon session, at the Birchwood School, to a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room, Grade 4, in the morning session, at the Birchwood School, effective September 1, 2012 through June 30, 2013.

Approve the job reassignment of Michele Elmo, from a full-time Staff Assistant, per the student's IEP, at the Birchwood School, to a part-time Staff Assistant, at 17.50 hours per week, per the student's IEP, in the morning session, at the Birchwood School, effective September 1, 2012 through June 30, 2013. The rate of pay is *$16.73 (Step 4) per hour.

Approve the job reassignment of Christine Kolenda, from a Health Care Provider, on an "as needed" basis, per the student's IEP, at the Dennis B. O'Brien School, to a Health Care Provider, on an "as needed" basis, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2012 through June 30, 2013. The rate of pay is $30.00 per hour.

Approve the job reassignment of Laura Lauckner, from a part-time Staff Assistant, at 17.50 hours per week, for the Resource Room, at the Stony Brook School, to a part-time Staff Assistant, at 17.50 hours per week, for the Resource Room, Grade 4, at the Catherine A. Dwyer School, effective September 1, 2012 through June 30, 2013.

Approve the job reassignment of Sylvia Perez, from a full-time Staff Assistant, for the LLD Program, Grades K, 1, 2 and Grades 4 and 5, at the Birchwood School, to a full-time Staff Assistant, for the LLD Program, Grades K, 1 and 2, at the Birchwood School, effective September 1, 2012 through June 30, 2013.

Approve the job reassignment of Ellen Schmitt, from a part-time Staff Assistant, at 17.50 hours per week, for the LLD Program, Grades 1 and 2, in the morning session, at the Birchwood School, to a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room, Grade 5, in the morning session, at the Birchwood School, effective September 1, 2012 through June 30, 2013.

Approve the job reassignment of Linda Thomson, from a part-time Staff Assistant, at 17.50 hours per week, for the Resource Room, at the Stony Brook School, to a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten, in the afternoon session, at the Stony Brook School, effective September 1, 2012 through June 30, 2013.

Approve the job reassignment of Diane Volpe, from a part-time Staff Assistant, at 17.50 hours per week, in the Preschool Disabled Class, afternoon session, per the student's IEP, at the Dennis B. O'Brien School, to a part-time Staff Assistant, at 17.50 hours per week, in the Autistic Class, per the student's IEP, at the Katharine D. Malone School, effective September 1, 2012 through June 30, 2013.

*2012-2013 Salary to be determined upon ratification of successor contract.

Leave of Absence **Leave**

Approve a leave of absence for Louis Sica, full-time Maintenance Worker for the Buildings and Grounds Department, with pay, effective May 31, 2012 through June 26, 2012. (Mr. Sica is expected to return to work on June 27, 2012).

Non-Reemployment **Non-Reemployment**

Approve the non-reemployment of the non-certificated staff for the 2012-2013 school year as per the revised attached list.

Resignations **Resignations**

Approve the resignation of Karin Barrett, a part-time Staff Assistant, per the student's IEP, at the Katharine D. Malone School, effective July 1, 2012.

Approve the resignation of Miche Laughlin, a full-time Staff Assistant, in the Autistic Class, at the Katharine D. Malone School, effective July 1, 2012.

Approve the resignation of Anthony Leana, a full-time Staff Assistant, in the Autistic Class, at the Katharine D. Malone School, effective July 1, 2012.

Approve the resignation of Sarah Moreno, a part-time Staff Assistant, per the student's IEP, at the Copeland Middle School, effective June 1, 2012.

Stipend **Stipend**

Approve a Boiler License Stipend and an Asbestos Stipend for Arthur Pierfy, Supervisor of Buildings and Grounds, effective June 1, 2012. The prorated Boiler License Stipend will be $1,250.00 and the prorated Asbestos Stipend will be $1,000.00.

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

Motion made by Mrs. Salny, seconded by Mr. Puzio to approve the following personnel recommendations.

Reassignments **Reassignments**

Approve the job reassignment of Eugene Budd, from full-time Teacher for Grade 2 at the Birchwood School, to full-time Teacher for Grade 3 at the Birchwood School, effective September 1, 2012 through June 30, 2013.

Approved the job reassignment of Lynn Caggiano, from full-time Teacher for Grade 1 at the Stony Brook School, to full-time Teacher for Grade 4 the Dennis B. O'Brien School, effective September 1, 2012 through June 30, 2013.

Approve the job reassignment of Deborah Cramer, from full-time Grade 7 Special Education Teacher at the Copeland Middle School, to full-time Academic Intervention Teacher at the Catherine A. Dwyer and Stony Brook Schools, effective September 1, 2012 through June 30, 2013.

Approve the job reassignment of Dr. Deborah J. Grefe, from Acting Superintendent and Assistant Superintendent of Schools for Curriculum/Instruction & Professional Development to Superintendent of Schools, effective July 1, 2012.

Approve the job reassignment of Kathleen Seipp, from full-time Teacher for the Resource Room, Grade 4, at the Birchwood School, to full-time Teacher for the Resource Room, Grade 5, at the Birchwood School, effective September 1, 2012 through June 30, 2013.

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

Curriculum/Instruction

Motion made by Mr. Giarratano, seconded by Dr. Kurland to approve the following curriculum/instruction recommendations.

Internship Program

Approve agreement between the Rockaway Township Board of Education and the Morris Hills Regional District for the following students to participate in the Morris Hills/Morris Knolls Student Internship Program for the 2012-2013 school year:

Morris Hills High

School Student	School	Teacher
Megan Baird	Copeland Middle School	Sandra Bohrer
Samantha Chrzanowski	Dennis B. O'Brien School	Casey Bock
Kelly Kleindienst	Birchwood School	Marjory Hansen

Explanation: Purpose of the internship program, that will begin mid September, is to have students observe and l about education from their cooperating teacher.

Grant Stipend

Approve a $220.00 grant-writing stipend to be paid to Karen Orlando. She has submitted six (6) proposals, one for each 6th Grade class to ThinkQuest.

Explanation: Company will provide a Laptop for the 1st, 2nd and 3rd place winning submissions.

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

Administration

Mrs. Salny reported on the salary agreements with the Bus Drivers and Bus Mechanics.

Motion by Dr. Friedberger, seconded by Mrs. Salny to separate the motion on ratification of agreements.

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

Motion made by Mr. West, seconded by Mr. Giarratano to approve the following administrative recommendations.

Sp Ed Incoming ESY

Authorize acceptance of a tuition student from another district into our special education program for the 2012 extended school year program:

# of Pupils/BOE	Class Enrolled	Tuition Rate
1 Dover	Preschool Disabilities	$2,527.00 + 1:1 Aide

Explanation: Cost of aide to be paid by sending district.

Sp Ed Incoming

Authorize acceptance of a tuition student from another district into our special education program for the 2012-2013 school year:

# of Pupils/BOE	Class Enrolled	Tuition Rate
1 Dover	Preschool Disabilities (full-day program)	$23,323.00 + 1:1 Aide (2 PT aides) (1) additional speech @ $65/per hr)

Explanation: Cost of aide and speech to be paid by sending district.

Sp Ed Placement

Authorize student in the following out-of-district placement for the 2011-2012 school year:

# of Pupils/School	Tuition Rate
1 The Windsor School	$4,933.08 (18 days)

Sp Ed Transport

Authorize Educational Service Commission of Morris County to transport the following Rockaway Township out-of-district student for the 2011-2012 school year:

1 Student The Windsor School Pompton Lakes, NJ

Itinerant Services

Authorize an agreement between Rockaway Township Board of Education and Lake Drive School of the Mountain Lakes School District. Lake Drive School will provide a district student with hearing loss itinerant services. Services will run three (3) hours per week at $130.00 per hour, for the 2012-2013 school year. The Lake Drive Program will also provide one (1) hour training of teachers associated with the student, on the use of the individual audiological fm system being used, at a fee of $150.00.

Explanation: As per the student's IEP and least restrictive environment.

Nursing Svcs Plan

Approve the Nursing Services Plan for the 2012-2013 school year.

Commission for the Blind

Authorize a contract with Commission for the Blind and Visually Impaired for six (6) Rockaway Township special education students for the 2012-2013 school year, as follows:

6 - Level 1 Students at an annual cost of $1,700.00 each

Sp Ed Placements

Authorize students in the following out-of-district placements for the 2012 Extended School Year:

# of Pupils/School	Tuition Rate
1 Children's Therapy Center	$ 7,125.00
1 DLC – Warren	$13,435.00 + PT @ $260.00 & OT @ $120.00 per wk
1 Lake Drive School	$ 4,127.00 (half day program)
1 Lake Drive School	$ 5,915.00
1 Lake Drive School	$ 5,915.00 + FT Aide $1,625.00
2 New Beginnings	$ 8,856.30 + FT Aide $4,800.00
3 P.G. Chambers School	$10,194.30
1 P.G. Chambers School	$10,194.30 + FT Aide (appx.) $5,500.00
1 Regional Day School	$ 3,600.00
1 The Windsor School	$ 8,588.10

Preferred Home Health

Authorize Preferred Home Health Care & Nursing Services, Inc. to provide nursing services for a special education student from July 2, 2012 through August 8, 2012, at the rate of $50.00/hour up to six (6) hours per diem or $8,400.00 for the 2012 extended school year program.

Explanation: Per student's IEP and Rockaway Township does not provide this service.

Dial-A-Ride

Authorize intergovernmental joint services agreement with Rockaway Township to provide, as needed, Dial-A-Ride, Recreation and Senior Citizen transportation vehicles for the 2012-2013 school year.

Explanation: Annual agreement with the Township to periodically use our vehicles.

NJSBAIG

Approve the renewal of the following policies for the 2012-2013 school year with the New Jersey School Boards Association Insurance Group (NJSBAIG):

School Leaders Errors and Omissions Liability Insurance
Premises Pollution Liability
Sexual Abuse Supplemental Liability

Shared Services

Authorize an Intergovernmental Agreement between Rockaway Township Board of Education and Rockaway Township to provide shared services for the 2012-2013 school year.

Explanation: Projected services to include grounds keeping and custodial services above and beyond the existing shared services each political sub-body provides to each other at the present time.

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

Motion made by Mr. West, seconded by Mr. Giarratano to approve the following administrative recommendations.

RTBDA Agreements

Ratify negotiated agreement with the Rockaway Township Bus Drivers' Association for FY2011-2012.

Ratify negotiated agreement with the Rockaway Township Bus Drivers' Association for FY2012-2015.

RTBMA Agreements

Ratify negotiation agreement with the Rockaway Township Bus Mechanics' Association for FY 2011-2012.

Ratify negotiation agreement with the Rockaway Township Bus Mechanics' Association for FY 2012-2015.

Roll Call Vote on all above recommendations, Dr. Friedberger and Mr. Puzio abstaining all others present voting yes, motion so carried.

Finance

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

Travel

Be It Resolved in accordance with Chapter 53 and Board Policies 4133 and 9250 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/trustees 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.

KDM Roof Application

Authorize Armm Associates to submit, on behalf of the Rockaway Township Board of Education, an application for "Other Capital Projects (no State funding)" for the roof project at the Katharine D. Malone School. Authorize the School Business Administrator to accept the 2012 New Jersey School Boards Association Insurance Group Grant in the amount of $25,400.00.

Explanation: The NJSBAIG Insurance Pool is providing a grant to assist members to make safety, security and educational related purchases toward loss prevention at the district level.

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

Policy

Various Board Members addressed the proposed policies:

Dr. Kurland and Mrs. Maluszczak reported on the changes to First Reading policies.

Dr. Friedberger addressed File Code 3260R and 3250R as just a justification for the policy.

Dr. Friedberger addressed the use of "can." Mrs. Salny and others addressed the choice of words.

Residents raised questions on File Code: 3250.

Residents raised questions on File Code: 9123 and 9323/9324.

Resident suggested no policy to approve without Public review first.

Motion by Mrs. Salny, seconded by Dr. Friedberger to postpone File Code: 9323/9324 Agenda Preparation/Advance Delivery of Meeting Material.

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

Motion by Mrs. Salny, seconded by Dr. Kurland to approve the following policy recommendations. **Policy 2nd Reading**

Approve the second reading of the following policies, as amended:

File Code: 1110	Media
File Code: 1110R	Media
File Code: 1230	School-Connected Organizations
File Code: 1230R	School-Connected Organization
File Code: 1320	Relations Between Public and Pupils
File Code: 1322	Contests For Pupils
File Code: 1322R	Contests For Pupils
File Code: 2000	Concepts and Roles in Administration; Goals and Objectives
File Code: 2000R	Concepts and Roles in Administration; Goals and Objectives
File Code: 2121	Line of Responsibility
File Code: 2121R	Line of Responsibility
File Code: 3293.1	Signatures/Facsimiles
File Code: 3542.5	Lunch Loans
File Code: 4113/4114	Assignment: Transfer
File Code: 6145.4	Public Performances and Exhibitions
File Code: 9123	Appointment of Board Secretary/Business Administrator

Approve the first reading of the following policies, as amended: **Policy 1st Reading**

File Code: 3250	Income From Fees, Fines, Charges
File Code: 3250R	Income From Fees, Fines, Charges
File Code: 3260/3270	Sale and Disposal of Books, Equipment and Supplies; Sales Licensing and Rental of Property
File Code 3260R	Sale and Disposal of Books, Equipment and Supplies; Sales Licensing and Rental of Property

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

Old Business **Old Business**

Dr. Kurland addressed fact finding on class size at Dennis B. O'Brien/Catherine A. Dwyer. Dr. Grefe responded to the question.

Mr. West asked for clarification on Summer School personnel. Mrs. Joyce Schultz, Summer School Director, responded to the questions.

Mr. Puzio left the meeting at 9:14 PM.

Mrs. Salny addressed the Copeland Middle School Concerts in May in regard to venue size.

Mrs. Salny addressed the Community Survey.

Mrs. Salny addressed the bus ad guidelines. She asked for discussion at the June 27, 2012 meeting.

Mr. West commended the Copeland Middle School staff for the "Breakfast of Champions" program.

Mr. West addressed Senator Bucco's comments on "Positive Choice."

Adjourn to Executive

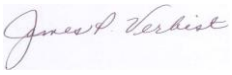
Motion made by Mrs. Salny, seconded by Mr. West that the meeting stand adjourned at 9:35 PM and return to Executive Session for personnel and legal issues.

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

Adjournment

Motion made by Dr. Kurland, seconded by Mrs. Salny that the closed session meeting stand adjourned at 9:50 PM.

Respectfully submitted,



DR. JAMES P. VERBIST
Board Secretary