REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
May 4, 2011

The Rockaway Township Board of Education held a regular meeting on Wednesday, May 4, 2011, 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. Kurland, Mr. Puzio, Mrs. Salny, Mr. West and Dr. Friedberger. Mr. Giarratano and Mr. Jackson were absent.

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

Motion made by Mr. West, 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 and legal 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.

Motion made by Mr. Puzio, seconded by Mrs. Salny that the closed session meeting stand adjourned at 7:10 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:11 PM. Also present were nine visitors and no members of the press.

The Board Secretary, Dr. James P. Verbist, opened the meeting.

Dr. Verbist reported the results of the annual School election held on April 27, 2011

REPORT OF ELECTION / APRIL 27, 2011

			Polling Places						
Candidates for three years:	**Write in**	**Provi-sional**	**Ward 1 Birch-wood**	**Ward 2 D.B. O'Brien**	**Ward 3 C.A. Dwyer**	**Ward 4/5 Stony Brook**	**Ward 5/6 K. D. Malone**	**Absentee Ballots**	**GRAND TOTAL**
James Haag			113	102	130	156	196	5	702
Frank P. Giarratano			207	230	235	386	407	27	1492
Robert M. Kurland			113	146	197	306	214	21	997
David S. Press			101	102	157	273	146	15	794
Thomas S. Buss			80	62	84	133	91	3	453
	YES		247	301	309	591	365	39	1852
GENERAL FUND	**NO**		186	157	243	255	314	7	1162

Note: 3,027 individuals voted at the Annual School Election – 18.9% of the eligible voters

OATH OF OFFICE (To be administered by the Board Secretary.)

On May 3rd the Board Secretary, Dr. Verbist, administered the Oath of Office to the newly elected Board Member, Mr. Kurland.

Dr. Verbist called for nominations for the position of President. Motion made by Mr. West, seconded by Mrs. Salny to nominate Dr. Friedberger as Board President. Motion by Mr. Puzio, seconded by Mr. Kurland to close nominations. No other nominations being made, Dr. Verbist, acting as Temporary Chairperson, called for a vote.

Roll Call Vote on nomination of Dr. Friedberger for Board President, roll call vote all members of the Board of Education, voting yes, motion so carried. The Temporary Chairperson declared that Dr. Friedberger is duly elected to the office of President of the Board of Education for the ensuing year.

Dr. Verbist turned the meeting over to Dr. Friedberger, the newly elected president.

Dr. Friedberger thanked the Board for the nomination and expressed his honor to serve as president. He will serve for the better good of the Board and Community.

Dr. Friedberger called for nominations for the position of Vice President. Motion made by Mr. Puzio, seconded by Mr. West to nominate Mrs. Salny as Vice President. Motion by Mr. Puzio seconded by Mr. Kurland to close nominations. No other nominations being made, Dr. Friedberger called for a vote.

Roll Call Vote for Mrs. Salny as Vice President, roll call vote all members of the Board of Education, voting yes, motion so carried. Mrs. Salny is duly elected to the office of Vice President of the Board of Education for the ensuing year.

Mrs. Salny thanked the Board for the nomination.

Motion by Mrs. Salny, seconded by Mr. Puzio to open the public session of the meeting at 7:20 PM.

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

Resident thanked PTA Presidents for orchestrating the student Democracy Day. She also thanked the Teachers for their support and donations. She thanked Dawn Crosetti for her newsletter which helped with the vote.

Dr. Friedberger thanked the Community for supporting the Board and schools.

Resident welcomed Mr. Kurland and Mr. Giarratano to the Board. He acknowledged Mrs. Power's community involvement and what she stood for personally and professionally. He asked if the Board is going to acknowledge her contributions.

Dr. Friedberger responded that at the last meeting the Board and Community acknowledged her.

Motion by Mrs. Salny, seconded by Mr. West to close the public session of the meeting at 7:25 PM.

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

Motion by Mrs. Salny, seconded by Mr. Puzio to approve the following 2011-2012 resolutions.

Mr. West suggested on Item 6 – Official Newspaper of the Board, designate the Daily Record as an official newspaper.

Mr. Puzio addressed the cost effectiveness of the various newspapers.

Dr. Verbist addressed the issue and provided an alternate suggestion.

Dr. Friedberger read into the record the New Jersey School Board Member Code of Ethics – Item #22.

BOARD MEETING LOCATION

Designate the Copeland Middle School as the official meeting place for the Board of Education.

DESIGNATION DATES/TIMES OF MONTHLY BOARD MEETINGS

6:00 PM Executive Session and 7:00 PM Public Session as follows:

May 18, 2011	November 2 & 14**, 2011
June 7* & 15, 2011	December 7, 2011
July 27, 2011	January 4 & 18, 2012
August 24, 2011	February 8 & 23, 2012***
September 7 & 21, 2011	March 7 & 21, 2012
October 5 & 19, 2011	April 11, 2012
	May 2, 2012****

(*Tuesday Meeting)
(** Monday Meeting)
(***Thursday Meeting)
(****Annual Reorganization Meeting)

DESIGNATE OFFICIAL DEPOSITORIES
Designate official depositories for school funds and payroll accounts for the 2011-2012 school year as covered under Policy Code #9322.3 of the Board Policy Manual, as follows:

PNC Bank	}	General School Funds
	}	Payroll Accounts

The Treasurer is authorized to sign all payroll checks for the Rockaway Township Board of Education.

PNC Bank	}	Capital Projects
PNC Bank	}	
TD Bank	}	
Skylands Bank	}	Investment Purposes
Bank of America	}	
State of New Jersey Cash Management Fund	}	

With the exception of the Board's 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.

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.

OFFICIAL NEWSPAPERS
Designate the Star Ledger, Neighbor News and Daily Record as the official newspapers of the Rockaway Township Board of Education for the ensuing year.

BOARD MANUALS
Reaffirm adoption of the following Board Manuals effective May 5, 2012:

Board Policy Manual
Job Description Manual
Standard Operating Manual

BOARD PLANNING DOCUMENTS
Reaffirm adoption of the following Board Plans for the 2011-2012 school year:

Comprehensive Equity Plan

As per the New Jersey Department of Education a Comprehensive Equity Plan (CEP) is to be submitted for the 2010-2013 years. The Rockaway Township Comprehensive Equity Plan was submitted within the identified timeframe to the Morris County Superintendent of Schools and the Office of Specialized Populations. The CEP was based upon a needs' assessment conducted by the members of the Committee. The District Affirmative Action Officers completed a mid-year review of the CEP and no revisions/modifications were identified.

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.

Three-Year Technology Plan

As per the New Jersey Department of Education, a Technology Plan is to be submitted for the 2010-2013 years. The Rockaway Township Technology Plan was submitted within the identified timeframe to the Morris County Superintendent of Schools. The Technology Plan was developed by a District Committee according to State guidelines, and is monitored and updated on a regular basis.

APPOINTMENT OF TREASURER
Authorize appointment of Lisa Palmieri as Treasurer for the Rockaway Township Board of Education, for the 2011-2012 school year as authorized under Title 18A:17-31.

APPOINTMENT OF BOARD SECRETARY/BUSINESS ADMINISTRATOR
Authorize appointment of Dr. James P. Verbist as Business Administrator/Board Secretary for the period July 1, 2011 to June 30, 2012, as authorized under Title 18A:17-5.

APPOINTMENT OF AUDITOR
Appoint the firm of Nisivoccia & Company LLP as official auditors for the Rockaway Township Board of Education for the 2011-2012 school year.

APPOINTMENT OF LEGAL COUNSEL
Appoint the firm of Schwartz Simon Edelstein & Celso, LLP as official legal counsel for the Rockaway Township Board of Education for the 2011-2012 school year.

APPOINTMENT OF SCHOOL PHYSICIAN
Authorize appointment of Dr. Brenda Ziegler as School Physician for the period July 1, 2011 to June 30, 2012, as authorized under Title 18A:40-1.

APPOINTMENT OF ARCHITECTS OF RECORD
Appoint the firm of Parette Somjen Architects as Architect of Record, on an as needed basis, for the Rockaway Township Board of Education for the 2011-2012 year.

Appoint the firm of Armm Associates Architects as Architect of Record (roofing/solar), on an as needed basis, for the Rockaway Township Board of Education for the 2011-2012 year.

COMPLIANCE OFFICERS
Authorize appointment of the following individuals for the 2011-2012 school year:

Public Agency Compliance Officer (PACO)	Dr. James P. Verbist
Purchasing Agent	Dr. James P. Verbist
Custodian of School Records	Dr. James P. Verbist
Section 504 Officer	Mr. Michael McGovern
ADA Officer	Dr. Deborah J. Grefe
Affirmative Action Officer	Mr. F. Scott Allshouse
I&RS Coordinator	Mr. Michael McGovern
AHERA Coordinator	Mr. Arthur Pierfy
Right to Know Officer	Mr. Arthur Pierfy
Integrated Pest Management Coordinator	Mr. Arthur Pierfy
Indoor Air Quality Designee	Mr. Arthur Pierfy
Safety and Health Designee	Mr. Arthur Pierfy
Asbestos Management Officer	Mr. Arthur Pierfy
Chemical Hygiene Officer	Ms. Janet Moran
Superintendent's Alternate for the Library Board of Trustees	Ms. Marie Onorevole

Authorize the Rockaway Township Board of Education to procure goods and services from the New Jersey State Department of the Treasury – Purchase/Property Division (state contract purchases) for the 2011-2012 school year.

Authorize the Rockaway Township Board of Education to continue to participate in the Educational Cooperative Pricing System 26-EDCPS (Glen Rock Board of Education "Lead Agency") for the 2011-2012 school year.

Resolved, that pursuant to the provision of N.J.S.A. 18A:18A-11 the Rockaway Township Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the "Lead Agency" (Morris County Cooperative Pricing Council) for the purchase of work, materials, supplies and services expiring on June 30, 2012; and be it further

Resolved, that the Lead Agency, Morris County Cooperative Pricing Council, System Identifier
6-MOCCP when entering into contracts on behalf of the Rockaway Township Board of Education shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and be it further

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, as per the attached.

Resolved, that Pursuant to the provisions of N.J.S.A. 18A:8A-11 the Rockaway Township Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the "Lead Agency", Middlesex Regional Educational Services Commission, System Identifier # 65MCESCCPS for the purchase of work, materials, supplies and services expiring on June 30, 2012 and be it further

Resolved, that the Lead Agency (Middlesex Regional Educational Services Commission) entering into contracts on behalf of the Rockaway Township Board of Education shall be responsible for complying with the provisions of the Public School Contracts Law (N.J.S.A. 18A:18A-1.1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and be it further

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, as per the attached.

Authorize the Superintendent of Schools and/or his designee to make monthly line item transfers prior to monthly Board approval for the 2011-2012 school year.

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

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 2011-2012 school year.

Be It Resolved the Rockaway Township Board of Education reaffirms the New Jersey School Board Member Code of Ethics (see attached), for the 2011-2012 school year.

Be It Resolved the Rockaway Township Board of Education reaffirms the travel limitations in accordance with Chapter 53 and Board Policies 4133 and 9250 for the 2011-2012 school year.

Be It Resolved the Rockaway Township Board of Education reaffirms RHM and G. R. Murray as Insurance Brokers of Record for the 2011-2012 school year.

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 2011-2012 school year.

Be It Resolved the Rockaway Township Board of Education reaffirms the use of Roberts Rules for parliamentary procedures for the 2011-2012 school year.

Be It Resolved the Rockaway Township Board of Education adopts the district curriculum and textbooks (see attached), as per the most recent published Core Curriculum Standards for the 2011-2012 school year.

Be It Resolved the Rockaway Township Board of Education adopts the district Five-Year Curriculum Cycle (see attached), for the 2011-2012 school year.

Reaffirm approval of the Tax Shelter Annuity companies, plans and representatives, for the 2011-2012 school year.

Reaffirm approval of Field Trip locations and Bus Stops, for the 2011-2012 school year.

Approve the 2011-2012 Schedule of Taxes (see attached).

Authorize the Rockaway Township Board of Education to continue to participate in the Morris County Improvement Authority Lease Program for the 2011-2012 school year, as per the attached.

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 2011-2012 school year.

Roll Call vote on the 2011-2012 recommendations, all present voting yes, motion so carried.

COMMUNICATIONS — **Correspondence**

Dr. Friedberger read into the record a letter from Dr. Vitta announcing his resignation as of December 31, 2011.

Dr. Friedberger acknowledged a letter he received from Governor Christie describing the changes Governor Christie is attempting to orchestrate. He distributed the letter to the full Board for discussion at the May 18, 2011 meeting.

Phyllis LaVallee	Re: April 14, 2011
RTSEPAC	Re: April 16, 2011
Don Ondish	Re: April 16, 2011
Copeland Middle School	Re: April 19, 2011
Suzanne Cohen	Re: April 19, 2011
Anna Bolislavsky	Re: April 20, 2011
Jake Herninko	Re: April 25, 2011
Reed Family	Re: April 28, 2011
Brenda Byrnes	Re: April 28, 2011
Brenda Byrnes	Re: April 29, 2011
Marcello Monte	Re: April 29, 2011
Tammy Luttenberger	Re: May 2, 2011
Dr. Gary J. Vitta	Re: May 4, 2011
Governor Chris Christie	Re: April 20, 2011

APPROVE MINUTES — **Approve Minutes**

Motion made by Mrs. Salny, seconded by Mr. West to approve the minutes of April 14, 2011.

Roll Call Vote on above, Mr. Kurland abstaining all others present voting yes, motion so carried.

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

Dr. Vitta thanked the Community for passing the budget. He briefly addressed class size issues and indicated he is working on class size.

Informational Items

- Field Trip Report – March
- Substance Abuse Committee Minutes – March
- The Dwyer Crier – Spring 2011 Edition

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

Dr. Verbist reported on the one (1) residency investigation.

Dr. Verbist provided an overview of the solar, roofing and general repair projects.

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. Salny, seconded by Mr. West to approve the following personnel recommendations.

Approve the employment of the following county and state certified Substitute Teachers indicated below for the 2010-2011 school year: — **Subs**

Steven Conlon	Caldwell College, NJ (BA)	
Rockaway, NJ	Certification:	County
	Effective Date:	May 5, 2011

Terese Horstmann Green Pond, NJ	Seton Hall University, NJ (BS) Certification: State Effective Date: May 5, 2011	
Eric Scheetz Wharton, NJ	County College of Morris, NJ (65 Credits) Certification: County Effective Date: May 5, 2011	

Extended Leaves of Absence — **Extended Leaves**

Approve an extended leave of absence for Judith Faulkner, full-time Academic Intervention Teacher at the Catherine A. Dwyer School, with pay, effective April 20, 2011 through May 3, 2011. (Mrs. Faulkner is expected to return to work on May 4, 2011).

Approve an extended leave of absence for Kimberly Wettstein, full-time Grade 7 Teacher at the Copeland Middle School, without pay, under the New Jersey Twelve Week Family Leave Act, effective May 9, 2011 through May 31, 2011. (Mrs. Wettstein is expected to return to work on June 1, 2011).

Extended Leave Replacement Assignment — **Extended Leave Replacement**

Approve an extended leave replacement assignment for Sandra Bornemann, replacing Judith Faulkner, full-time Academic Intervention Teacher, at the Catherine A. Dwyer School, effective April 20, 2011 through May 3, 2011. The rate of pay is $150.00 per diem.

Job Descriptions — **Job Descriptions**

Abolish the job description, D-14, entitled Summer Enrichment Program Supervisor.

Approve the job description, D-19, entitled District General and Special Education Support Technologist.

Revised Job Description

Approve the revised job description, D-14, entitled Summer Programs Supervisor.

Job Reassignment — **Job Reassignment**

Approve the job reassignment of Karen Mattessich, from a state certified Substitute Teacher for the District to a full-time Leave Replacement assignment, replacing Elyse Webster, full-time Grade 4 Teacher at the Catherine A. Dwyer School, effective April 28, 2011 through June 22, 2011. The rate of pay is $150.00 per diem.

Leave of Absence — **Leave**

Approve a leave of absence for Gina Guarino, full-time Resource Room Teacher at the Katharine D. Malone School, with pay, effective March 18, 2011 through April 19, 2011. (Mrs. Guarino is expected to return to work on April 20, 2011).

Resignation — **Resignation**

Approve the resignation, due to retirement, of Judith Faulkner, full-time Academic Intervention Teacher at the Catherine A. Dwyer School, effective July 1, 2011.

Stipend Position/Advisor — **Stipend Position**

Approve Caryl Beyrent, 8th Grade Special Education Teacher at the Copeland Middle School, as the National Junior Honor Society advisor for the Washington, DC trip on May 11, 2011 through May 13, 2011. The stipend is $775.00. (Mrs. Beyrent is replacing Mrs. Wettstein who is on a maternity leave).

Substitute Health Care Provider — **Sub Health care Provider**

Approve the employment of Shelley Sonnenberg, as a Substitute Health Care Provider for a pre-school disabled student, per the student's IEP, at the Dennis B. O'Brien School, effective April 19, 2011 through June 22, 2011. The rate of pay is $30.00 per hour.

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

Extended Leaves of Absence — **Extended Leaves**

Approve an extended leave of absence for Kathyann Ackerman, full-time Bus Driver for the Transportation Department, without pay, effective April 11, 2011 through April 29, 2011. (Mrs. Ackerman is expected to return to work on May 2, 2011).

Approve an extended leave of absence for Lynn Schoner, full-time Staff Assistant in the Multiply Disabled Class, per the student's IEP, at the Katharine D. Malone School, without pay, effective April 25, 2011 through April 29, 2011. (Mrs. Schoner is expected to return to work on May 2, 2011).

Job Reassignment

Job Reassignment

Approve a job reassignment of Bridget Harty, from a state certified Substitute Teacher for District to a part-time Staff Assistant in the afternoon Resource Room, per the student's IEP, at the Katharine D. Malone School, effective May 9, 2011 through June 22, 2011. The rate of pay is $15.53 (Step 1) per hour. (Ms. Harty is replacing Ms. Melyan-Bratton).

Leave of Absence

Leave

Approve a leave of absence for Carols Hoyos, full-time Night Custodian at the Catherine A. Dwyer School, with pay, effective April 11, 2011 through May 2, 2011. (Mr. Hoyos is expected to return to work on May 3, 2011).

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

Curriculum/Instruction

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

Approve the following Montclair State University students as student teachers - September 2011:

Student Teachers

Copeland Middle School	Stony Brook School
Amy Albright	Allison Richards
Diann Cornell	Jamie Baker
Matthew J. Diglio	
Alice Haight	
Andrew Vicaro	
Andrew Walker	

Explanation: Requirement for degree.

Approve Reid Kaufman, from College of St. Elizabeth, for four (4) hours of observation at Stony Brook School.

Explanation: Requirement for degree.

Approve the following staff members presenters for LITE Nights (Family Literacy Program for an additional three (3) hours at the current rate:

LITE Nights

Judy Johnson
Cherylyn Paredes
Gina Parisi
Donna Spinweber

Explanation: As per the districts Parent Outreach Program.

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

Administration

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

Approve participation in the Morris County Internet Consortium from July 1, 2011 to November 30, 2013; the projected cost of participation is $19,328.40 per year.

Mo Co Internet Consortium

Explanation: Participation in the Consortium significantly reduces and controls the cost of our operation.

Seton Hall Agreement

Authorize agreement between the Rockaway Township Board of Education and Seton Hall University School of Health and Medical Sciences for placement of students who will be participating in a Clinical Education Program (Speech/Language), effective January 1, 2012 to December 31, 2012 (initial agreement) and thereafter, annually, unless agreement is terminated by either party.

Explanation: Students to observe in District, a requirement for completion of degree.

High Focus

Authorize a contract between High Focus Center, Parsippany, NJ and the Rockaway Township Board of Education to provide educational instruction for Rockaway Township students admitted into their facility for the 2010-2011 school year, at the of $44.00 per hour.

Explanation: Home(bedside) instruction for students while a client at their facility.

Educational Specialized Assoc.

Authorize a contract between Educational Specialized Associates and the Rockaway Township Board of Education to conduct the independent evaluations requested by parents for the 2010-2011 school year:

Psychological Evaluation	$500.00 per evaluation
Speech/Language Evaluation	$500.00 per evaluation

Explanation: For provision of independent evaluations, when necessary.

Dr. Vogt

Approve an extension for Kimberly Vogt, Ph.D, BCBA-D to provide home-based parent training for the parents of a special education student for 4 hours per week at a rate of $150.00 per hour from February 15, 2011-June 30, 2011.

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

Approve an extension for Kimberly Vogt, Ph.D, BCBA to provide ABA-based parent training for the parents of a special education student for 1 hour every month, at a rate of $150.00 per hour, from May 17, 2011-June 30, 2011.

Explanation: Per student's IEP and Rockaway Township Child Student Team does not provide this services

DARE Day

Approve the D.A.R.E . trip to Craigmeur Recreation Complex on June 7, 2011 (rain date June 9, 2011).

Explanation: Annual end of the year D.A.R.E. Day for students who participated in drug awareness and resistance education during the school year.

Sp Ed Placement

Authorize placement of a student in an out-of-district placement at Lakeland-Andover School for the 2010-2011 school year at the rate of $49,500.00 (to be prorated).

Explanation: As per students IEP and least restrictive environment.

Ed Svcs Transport

Authorize a joint transportation agreement with Educational Services Commission of Morris County to transport one (1) Rockaway Township student to the Lakeland-Andover School Academy in Lafayette, NJ for the 2010-2011 school year.

Explanation: More cost effective for Ed Services to transport student than the district.

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

Finance

Mrs. Salny asked Dr. Friedberger if Mr. Jackson had any concerns over reports. Dr. Friedberger responded no.

Motion made by Mrs. Salny, seconded by Mr. West to approve the following finance recommendations.

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 March 31, 2011, and

Bd Secy Report

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 Dr. James P. Verbist, Board Secretary, certifies the following statement:

Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Dr. James P. Verbist, Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending March 31, 2011.

Authorize account transfers as submitted.

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.

Approve the submission of the NCLB FY 10-11 Grant Amendment as per attached "Program Coordination & Budget Detail" pages, titles included:

NCLB

Title I	$81,941.00
Title IIA	$64,619.00
Title IID	$ 141.00
Title III	$12,355.00
Title IV	$ 100.00

Explanation: Grant Amendments need Board approval.

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

Old Business
None

New Business
Mrs. Salny addressed World Language initiatives for June 2011 meeting. Dr. Grefe responded.

Dr. Friedberger addressed Presidential Appointments. He asked the Board for suggestions.

Motion made by Mrs. Salny, seconded by Mr. West that the meeting stand adjourned at 7:53 PM

Adjournment

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

Respectfully submitted,

DR. JAMES P. VERBIST
Board Secretary