ROCKAWAY TOWNSHIP BOARD OF EDUCATION
SEPTEMBER 22, 2021 - REGULAR MEETING

6:00 PM – Public Session — **Copeland Middle School/Cafeteria**
Immediately into Closed Session — **Copeland Middle School/Library**
7:30 PM – Public Session — **Copeland Middle School/Cafeteria**

Details for how to access and participate in the Public Meeting through remote means will be posted on the District Website at www.rocktwp.net. The Public is strongly encouraged to participate by remote means if at all possible. Community Members can watch the Board Meeting live online. If members of the public wish to provide public comment, they can submit a request to virtualboe@rocktwp.net by 6:00 pm, in advance of the meeting, and they will be sent instructions.

VISION

Rockaway Township Schools...Opening minds, opening worlds so every child's potential becomes a reality and challenges become opportunities for personal success!

MISSION

To nurture a supportive culture embracing individual diversity that will ensure academic, social and emotional success for all.

GOALS	Academic Success & Agility	Safe & Supportive Culture for All	Facilities & Security
BOARD 2020 - 2021	Support and monitor universal screening protocols, the district's Response to Intervention process, and implementation of new curricula to drive student achievement.	Support the district's continued focus on providing a safe and emotionally secure learning environment for all while being fiscally responsible.	Monitor the district's progress of the Long Range Facilities Plan and invest in additional improvement projects.
DISTRICT 2020 - 2021	Foster rich learning environments through the continued implementation of balanced literacy, universal screening protocols, and the Response to Intervention process. Provide ongoing job embedded professional development for improved mathematics instruction and design a new K-8 Media Literacy & Design Thinking curriculum to drive student achievement.	Focus efforts to synergize our mission statement with our goals of expanding the celebration of student success, building character education programs and supporting community involvement and awareness of District initiatives with continued increased awareness and sensitivity to diversity, inclusiveness and accessibility to advance the growth and development of Rockaway Township School District.	Design and implement a permanent solution for the KDM water treatment system in compliance with NJDEP and invest in additional improvement projects as necessary.

AGENDA
CALL TO ORDER
ROLL CALL
PUBLIC ANNOUNCEMENT
PUBLIC NOTICE
PLEDGE OF ALLEGIANCE

I COMMUNICATIONS
II APPROVE MINUTES
III SUPERINTENDENT'S REPORT
IV BUSINESS ADMINISTRATOR'S REPORT
V CURRICULUM REPORT
VI COMMITTEE REPORTS

VII RECOMMENDED ITEMS FOR BOARD ACTION
- **A. Personnel**
- **B. HIB Determination**
- **C. Education**
- **D. Special Education**
- **E. Administration**
- **F. Finance**
- **G. Policy**

VIII DISCUSSION ITEMS
- **A. Old Business**
- **B. New Business**

IX ADJOURNMENT

Call to Order
_____called the meeting to order at _____PM

Attendance Roll Call						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

Others in Attendance						
P. Turnamian, Ed.D	**Mr. Higgins**	**Mrs. DeCarlo**	**Visitors**	**Board Attorney**	**Press**	

PUBLIC ANNOUNCEMENT

The New Jersey "Open Public Meetings Act" was passed to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed and acted upon. In accordance with the provisions of the "Act," the Rockaway Township Board of Education has caused notice of the date, time and place of said meetings to be published in the "The Daily Record," "The Star-Ledger," and be posted in all schools in the district, in the Municipal Building of the Township and the Township Library.
Does any Board Member wish to object to the conduct of this meeting for the purpose as stated in the public notice?

PUBLIC NOTICE

All documentation and materials considered by the Board of Education as part of this agenda are available for public review and comment. Members of the public are invited to come to the Board of Education building, off Green Pond Road, during the regular business hours of 8:00 AM - 4:00 PM, Monday through Friday, if they wish to inspect any of the referenced items.

Pledge of Allegiance	
Motion to waive Pledge until open session by	**Seconded**
Show of hands to waive Pledge	

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, litigation, acquisition of real property, security, negotiations, receipt of governmental funds), the content of said discussions will be disclosed to the public at such time and extent as is required by law.

Motion to go into closed session by	**Seconded**
Show of hands to enter closed session	
Closed Session Start at _____PM	

Motion to adjourn closed session by	**Seconded**
Show of hands to end closed session	
Closed Session End at _____PM	

Reconvene at _____PM

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

During the course of the board meeting, the Rockaway Township Board of Education offers members of the public an opportunity to address issues regarding the operation of the Rockaway Township Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in the comments and be aware that they are legally responsible and liable for their comments.

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open first Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close first Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

I COMMUNICATIONS

The following correspondence was received for the Board since the last regular meeting:

Rebeca Villareale	Dwyer PTA Donation
Nick Monaco	Issue - Restore Columbus Day
Linda P	Copeland Middle School
Linda P	Copeland Middle School
Jamie Ripke	Resignation
Andrew Maclay	Facility Waivers

II APPROVE MINUTES

Approve Minutes	
Motion to approve the minutes by	**Seconded**

Approve the minutes of August 25, 2021
Approve the Special Meeting minutes of August 30, 2021
Approve the Special Meeting minutes of September 09, 2021

Roll Call Vote for Minutes						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

III SUPERINTENDENT'S REPORT – Presentation of Safe Reopening Plan Update

IV BUSINESS ADMINISTRATOR'S REPORT

V CURRICULUM REPORT

VI COMMITTEE REPORTS

VII RECOMMENDED FOR BOARD ACTION

A. Personnel	
Motion to approve Personnel items by	**Seconded**

The Superintendent of Schools recommends actions on the following personnel:

A.	Job Descriptions				
	Position	**Nature of Action**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Human Resources Clerk B-20	Approve	11/1/21		
2.	Teacher Leader, D-26	Approve	9/1/21		
3.	Home Instructor D-27	Approve	9/1/21		
4.	Virtual Home Instructor D-28	Approve	9/1/21	6/30/22	Quarantine

B.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/ About Eff.**	**Date Termin.**	**Discussion**
1.	Cross Country	Michael Bernstein	$3,000.00	CMS	21/22 School Year		Head Coach
2.	Cross Country	Stephanie Frost-O'Brien	$2,100.00	CMS	21/22 School Year		Assistant Coach
3.	Floater Substitute	Carolyn Baker	$135.00 p/diem	CMS	9/23/21	6/30/22	
4.	Floater Substitute	Heather Gavito	$135.00 p/diem	DBO	9/1/21	6/30/22	Reassignment from a State Cert. Sub
5.	FT Grade K Teacher	Kerri Cody	$65,150.00 MA (Step 2)	KDM	9/1/21	6/30/22	Reassignment from Grade 2 to Grade K
6.	FT Reading Specialist	Lynn Mondello	$77,450.00 MA+15 (Step 18)	DBO/KDM	9/1/21	1/1/22	Reassigned from DBO to DBO/KDM
7.	FT Grade 2 Teacher	Jaime Swenty	$58,085.00 Prorated BA (Step 1)	KDM	9/23/21	6/30/22	Pending Physical/Mantoux and Fingerprint
8.	Leave Replacement	Meghan Baxendell	$58,085.00 BA (Step 1)	SB	9/1/21	11/26/21	FT Grade 4 Teacher Replacing: J. Titus
9.	PT Bus Monitor/Staff Asst.	Carol Baker	$19.80 p/hr. (Step 3)	TRANS.	9/1/21	6/30/22	Increase in hrs. from 17.5 hrs. p/wk. to 25 hrs. p/wk.

10.	PT Bus Monitor/Staff Asst.	Erin Davidson	$20.23 p/hr. (Step 4)	TRANS.	9/1/21	6/30/22	Increase in hrs. from 17.5 hrs. p/wk. to 21 hrs. 40 mins. p/wk.
11.	PT Bus Monitor/Staff Asst.	Caitlin Heller	$19.80 p/hr. (Step 3)	TRANS.	9/1/21	6/30/22	Increase in hrs. from 17.5 hrs. p/wk. to 28 hrs. 20 mins. p/wk.
12.	PT Bus Monitor/Staff Asst.	Rachael Jacobs	$20.23 p/hr. (Step 4)	TRANS.	9/1/21	6/30/22	Increase in hrs. from 17.5 hrs. p/wk. to 19 hrs. 10 mins. p/wk.
13.	PT Bus Monitor/Staff Asst.	Alexendre Kostelnik	$18.93 p/hr	TRANS.	9/1/21	6/30/22	Revised from 17.5 hrs. p/wk. to as needed
14.	PT Bus Monitor/Staff Asst.	Molly Kostelnik	$18.93 p/hr	TRANS.	9/1/21	6/30/22	Revised from 17.5 hrs. p/wk. to as needed Replacing: D. Doran
15.	FT Bus Monitor/Staff Asst.	Beth Ann Massey	$21,255.00 (Step 8)	TRANS.	9/1/21	6/30/22	Salary Adjustment due to an Increase in hrs. from 17.5 hrs. p/wk. PT Bus Monitor/Staff Asst. to 36 hrs. 40 mins. p/wk. FT Bus Monitor/Staff Asst.
16.	PT Bus Monitor/Staff Asst.	Deborah Tanner	$20.23 p/hr. (Step 4)	TRANS.	9/1/21	6/30/22	Increase in hrs. from 17.5 hrs. p/wk. to 23 hrs. 20 mins. p/wk.
17.	PT Staff Asst.	Safiya Abdulrehman	$18.93 p/hr. (Step 1)	KDM	9/27/21	6/30/22	26 hrs. 4 days p/wk. per the student IEP Pending physical/mantoux and fingerprint approval
18.	PT Staff Asst.	Michelle Braun	$19.80 p/hr. (Step 3)	KDM	9/1/21	6/30/22	Reassignment from 17.5 hrs. p/wk. to 26 hrs. 4 days p/wk. in the Kindergarten Class/Lunch
19.	PT Staff Asst.	Deborah Bukosky	$19.36 p/hr. (Step 2)	BW	9/1/21	6/30/22	Reassignment from 17.5 hrs. p/wk. in the office (PM) to 26 hrs. 4 days p/wk. in the office/lunch duty
20.	PT Staff Asst.	Deana Daniel	$20.23 p/hr. (Step 4)	KDM	9/1/21	6/30/22	Reassignment from 17.5 hrs. p/wk. in the Kindergarten class at (PM) CAD to 26 hrs. 4 days p/wk. at KDM
21.	PT Staff Asst.	Joycelyn Francis	$18.93 p/hr. (Step 1)	KDM	9/27/21	6/30/22	26 hrs. 4 days p/wk. Pending physical/mantoux
22.	PT Staff Asst.	Katarzyna Lekawski	$18.93 p/hr. (Step 1)	CMS	9/23/21	6/30/22	26 hrs. 4 days p/wk. General Education Program
23.	PT Staff Asst.	Analee Paprocki	$19.36 p/hr. (Step 2)	CMS	9/1/21	6/30/22	Reassignment from 26 hrs. 4 days p/wk. per the student IEP to 17.5 hrs. p/wk. per the student IEP

24.	PT Staff. Asst.	Jeannette Schneider	$18.93 (Step 1)	BW	10/1/21	6/30/22	26 hrs. 4 days p/wk. in the Pre-Class Replacing: N. Guilfoyle
25.	Teacher	Demet Bilter	$46.00 p/hr.	BW	8/17/21 & 8/18/21		Pre-School PD (12 hrs.)
26.	Teacher	Jacqueline Fried	$46.00 p/hr.	BW	8/17/21 & 8/18/21		Pre-School PD (12 hrs.)
27.	Teacher	Theresa Fascia	$46.00 p/hr.	DBO	8/17/21 & 8/18/21		Pre-School PD (12 hrs.)
28.	Teacher	Kristin Novembre	$46.00 p/hr.	DBO	8/17/21 & 8/18/21		Pre-School PD (12 hrs.)
29.	Teacher	Mandy Sheehan	$46.00 p/hr.	DBO	8/17/21 & 8/18/21		Pre-School PD (12 hrs.)
30.	Staff	Per attached list	Per the Quarterly Rate	CMS	9/1/21	6/30/22	Detention as needed
31.	Staff	Per attached list	$46.00 p/hr.	CMS	9/1/21	6/30/22	Evening Chaperones as needed
32.	Staff	Per attached list	$20.00 p/hr.	CMS	9/1/21	6/30/22	After School Activities/Evening Chaperones As needed
33.	Staff	Per attached list	$46.00 p/hr.	CMS	9/1/21	6/30/22	After School Programs
34.	Staff	Per attached list	$46.00 p/hr.	CMS	21/22 School year		After School Programs as needed Substitute Nurses
35.	Staff	Per attached list			9/1/21	6/30/22	Reassignment
36.	Virtual Home Instructor	Per attached list	Per the contracted rate		21/22 School Year		

C.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	FT Math Teacher	Michael Bernstein		CMS	9/9/21	9/17/21	Without Pay under the New Jersey Twelve Week FMLA Return: 9/20/21
2.	FT Resource Rm Teacher	Kyleigh Chierici		CAD	10/12/21 12/6/21	12/3/21 3/4/22	With Pay Without Pay under the New Jersey Twelve Week FMLA Return: 3/7/21
3.	FT Grade 4 Teacher	Diane Cooper		KDM	9/13/21	12/3/21	Without Pay under the New Jersey Twelve Week FMLA Return: 12/6/21
4.	FT Spanish Teacher	Amie Hyman		CMS	2/3/22	2/18/22	Without Pay Return: 2/22/22
5.	PT Staff Asst.	Susan Plutchok		KDM	9/1/21	10/15/21	With Pay Return: 10/18/21
6.	FT Resource Rm Teacher	Laura Porretta		CMS	9/23/21	11/5/21	With Pay Return: 11/8/21
7.	FT Bus Driver	Tina Richardson		TRANS.	9/9/21	9/20/21	Without Pay Return: 9/21/21
8.	FT Custodian	Kathryn Thee		KDM	8/10/21	9/6/21	With Pay Return: 9/7/21

9.	PT Staff Asst./ Bus Monitor	Rane Wortendyke-Garcia		TRANS.	9/1/21	11/12/21	Without Pay Return: 11/15/21

D.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	PT Staff Asst.	Meghan Baxendell		KDM	9/1/21		Resignation 26 hrs. 4 days p/wk. Per the student IEP
2.	PT Bus Monitor/Staff Asst.	Caren Betley		TRANS.	9/9/21		Resignation 17.5 hrs. p/wk.
3.	FT Maintenance Worker	Anthony Burrows		MAINT.	11/12/21		Resignation Electrician
4.	FT Bus Driver	William Camel		TRANS.	9/1/21		Resignation
5.	PT Staff Asst.	Nicole Guilfoyle		BW	9/1/21		Resignation 26 hrs. 4 days p/wk. Pre-K Class
6.	PT Staff Asst.	Jason Kenyon		CMS	9/21/21		Resignation 26 hrs. 4 days p/wk.
7.	PT Staff Asst.	Gregory Tutone		SB	9/1/21		Resignation 26 hrs. 4 days p/wk. Per the student IEP
8.	FT Bus Driver	Betty Hessler		TRANS.	1/1/22		Retire
9.	FT Admin. Secretary	Leigh Janosec		CO	1/1/22		Retire

E.	Salary Adjustment						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	PT Floater Custodian	Michael Allison	Prorated $24,466.00 (Base) + $1,250.00 (Boiler Lic. Stipend) + $800.00 (Night Diff. Stipend) Total: $26,516.00 (Step C-1)	MAINT	9/1/21	6/30/22	Salary Adjustment 25 hrs. p/wk.
2.	FT Night Custodian	Lina Caicedo	Prorated $39,145.00 (Base Salary) + $1,250.00 (Boiler Lic. Stipend) + $800.00 (Night Diff. Stipend) Total Salary: $41,195.00 (Step C-1)	BW	8/1/21	6/30/22	Salary Adjustment *Rec. Boiler License
3.	FT Grade 5 Teacher	Carly Farrell	$65,150.00 MA (Step 4)	CAD	9/1/21	6/30/22	Increased Credits
4.	FT Phys. Ed./Health Teacher	Scott Nordland	$68,975.00 MA (Step 7)	BW	9/1/21	6/30/22	Increased Credits
5.	FT Nurse	Krista Schellinck	$85,185.00 BA+30 (Step 22)	BW	9/1/21	6/30/22	Increased Credits

F.	Substitute					
	Position	**Name**	**Level**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Substitute	Nancy Hestevold	State	9/23/21	6/30/22	Montclair State University (BS)
2.	Substitute	Maryam Kardoush	County	9/1/21	6/30/22	Eastern Mediterranean University (MA)
3.	Substitute	Monerh Shaabneh	County	9/23/21	6/30/22	Montclair State University (BA)
4.	Substitute	Madison Ustupski	State	9/23/21	6/30/22	TCNJ (BS)
5.	Substitute	Elizabeth Verola	State	9/23/21	6/30/22	William Patterson University (BA)
6.	Substitute	Amy Yermal	County	9/23/21	6/30/22	East Stroudsburg University of PA (BA)

G.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Interim Superintendent	Bruce Watson	$675.00 p/diem	CO	10/12/21	6/30/22	Per the attached contract

Roll Call Vote on Personnel Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

B. HIB Determination

Motion to approve HIB Resolution by	**Seconded**

HIB Resolution

1. HIB current investigations

Roll Call Vote on HIB Resolution						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

C. Education

Motion to approve Education recommendations by	**Seconded**

1. Motion to approve the Rockaway Township Public Schools Mentoring Plan, as indicated in the attached document, for the 2021-2022 school year.

2. Approve Erika DiPalma, enrolled in the Federal Court Leadership Development Program, to observe Dr. Jennifer Macones, for three consecutive days in the month of October.

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote Education Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

D. Special Education	
Motion to approve Special Education recommendations by	**Seconded**

Out of District Placements – SY 2021-2022

1. Authorize students in the following out-of-district placements for the 2021-2022 School Year:

Student#	School	Location	Tuition Rate
#111	Windsor Learning Center	Pompton Lakes	$59,940.00

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote on Special Education Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

E. Administration	
Motion to approve Administration recommendations by	**Seconded**

Anticipated Facility Use – Dual Use/Change of Use/Toilet Waiver of District Schools

1. Motion to approve the submission of applications for 'Anticipated Facility Use – Dual Use/Change of Use/Toilet Waiver' rooms to the Executive County Superintendent for the 2021-2022 school year for the following classrooms:

School	Type of Use	Room#	Description
Dennis B. O'Brien	Toilet Waiver	RM31	K-2 Resource Room & K-5 Academic Intervention
Dennis B. O'Brien	Toilet Waiver	RM32	Kindergarten
Dennis B. O'Brien	Toilet Waiver	RM33	Kindergarten
Dennis B. O'Brien	Toilet Waiver	RM37	Preschool
Dennis B. O'Brien	Dual Use	RM11	Computer Lab & Grade 3-4 Resource Room
Dennis B. O'Brien	Dual Use	RM31	K-2 Resource Room & K-5 Academic Intervention
Dennis B. O'Brien	Change of Use	RM6	Grade 3 Resource Room & Academic Intervention to Grade 2 Classroom
Dennis B. O'Brien	Change of Use	RM11	Computer Lab to Grade 3 & 4 Resource Room
Dennis B. O'Brien	Change of Use	RM38	Preschool Disabled Room to Art Room
Dennis B. O'Brien	Change of Use	RM40	OT Overflow to Music Room
Dennis B. O'Brien	Change of Use	Cafeteria	Child Study Team Meeting
Dennis B. O'Brien	Change of Use	Cafeteria	Academic Intervention
Dennis B. O'Brien	Change of Use	Cafeteria	Pre-K-5 Grade Level Activities
Dennis B. O'Brien	Change of Use	Cafeteria	Faculty Meetings
Catherine A. Dwyer	Dual Use	RM206	Academic Intervention
Catherine A. Dwyer	Dual Use	RM226	English Language Learner Classroom - Shared Teaching Space
Katherine D. Malone	Toilet Waiver	RM43	Kindergarten
Katherine D. Malone	Toilet Waiver	RM48	Academic Intervention
Katherine D. Malone	Dual Use	RM20	Resource Room & Academic Intervention
Katherine D. Malone	Dual Use	RM46	Speech Room
Katherine D. Malone	Dual Use	Gym	Gymnasium & Eating Area (when needed)
Stony Brook	Dual Use	RM116	Resource Room
Stony Brook	Dual Use	RM133	Academic Intervention
Stony Brook	Dual Use	RM140	Resource Room & Academic Intervention
Stony Brook	Dual Use	RM149	Resource Room

Board Goals

2. Motion to adopt the following Board Goals for the school year 2021-2022:

Board Goals SY2021-2022

Goal 1: *Academic Success & Agility* - Expand discussions regarding data: to further support and regularly monitor universal screening protocols; the district's Response to Intervention process; and the effective implementation of new programs/curricula to advance student achievement.

Goal 2: *Safe & Supportive Culture for All* - Support and understand the district's ongoing focus on providing a safe and emotionally secure learning environment for all.

Goal 3: *Facilities & Security* - Support and monitor the district's progress of the Long Range Facilities Plan and invest in improvement/maintenance projects.

Safe Routes to School (SRTS) Program

3. Motion to support the submission of grant applications by Rockaway Township for the Safe Routes to School program, a federally funded grant administered by the New Jersey Department of Transportation (NJDOT). The grant allows for the following objectives to be realized:
    - To enable and encourage children, including those with disabilities with the option to walk and bicycle to school, if so desired; and
    - To make bicycling and walking to school a safer and more appealing optional transportation alternative, thereby encouraging a healthy and active lifestyle from an early age; and
    - To facilitate the development and implementation of projects and activities that will improve safety in the vicinity of New Jersey's primary and middle schools, (Grade K-8).

Donation from Catherine A. Dwyer PTA

4. Motion to accept a donation of four (4) portable picnic tables by Catherine A. Dwyer PTA.

Educational Services Commission of Morris County Transportation Agreement

5. Authorize a joint transportation agreement with Educational Services Commission of Morris County to transport Rockaway Township student #111 to and from The Windsor Learning Center in Pompton Lakes, NJ for the 2021-2022 school year.

Restoring Columbus Day

6. Motion to amend the academic calendar for Rockaway Township School District for 2021-2022 school year, restoring October 11th as Columbus Day.

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote Administration Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

F. Finance	
Motion to approve Finance recommendations by	**Seconded**

Travel

1. **Be It Resolved** in accordance with Board Policy 6471 the Rockaway Township Board of Education approves the attached travel expenses as they promote the delivery of instruction, critical to the instructional needs of the district and/or further the efficient operations of the district (see attached).

Be It Further Resolved that the travel is educationally necessary and fiscally prudent and is directly related to, and within, the scope of the current responsibilities for district employees and the district's Professional Development Plan.

Financials

2. **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 in July 31, 2021 and August 31, 2021.

   Be It Further Resolved that this Budget does not include any unapproved appropriations or monies.

   Be It Resolved that the Rockaway Township Board of Education acknowledges that Rachel DeCarlo, Board Secretary, certifies the following statement:

   Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Rachel DeCarlo, Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending July 31, 2021 and August 31, 2021.

   Authorize July 2021 and August 2021 account transfers as submitted.

Bills

3. Authorize payment of the following as approved by the Finance Committee:

A	August	Summer Enrichment	$8,423.05
	September	Summer Enrichment	$50.00
B	August	Student Activities	$3,096.17
	September	Student Activities	$116.76
C	August	Cafeteria	$1,973.44
	September	Cafeteria	$10,615.82
D	September	School District Bills	$1,798,155.84

Window Replacement Project at Dennis B. O'Brien

4. Motion to withdraw an additional $24,000. from Capital Reserve to fund the window replacement project at the Dennis B. O'Brien school. These funds will be added to account # 12-000-400-450-PWR-DBO.

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote on Finance Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

G. Policy	
Motion to approve Policy recommendations by	**Seconded**

1. Motion to approve the following policies/regulations for first read:

P 3431.1	Family Leave (M) **ABOLISH**
P 4431.1	Family Leave (M) **ABOLISH**
P 5114	Children Displaced by Domestic Violence **ABOLISH**
P 6471	School District Travel (M) **UPDATED VERSION**
P 6471	School District Travel (M) **ABOLISH**
P 8810	Religious Holidays **ABOLISH**
P 1643	Family Leave
P 1648	Restart and Recovery Plan **ABOLISH**
P 1648.02	Remote Learning Options for Families **ABOLISH**
P 1648.03	Restart and Recovery Plan – Full Time Remote Instruction **ABOLISH**
P 1648.11	The Road Forward Covid-19 – Health and Safety
R 7432	Eye Protection
R 8420.01	Fire and Fire Drills

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote on Policy Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

A. Old Business

B. New Business

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion as he/she deems appropriate.

IX ADJOURNMENT

Return to Executive Session *(if needed)*

For the discussion of: _____for approximately _____minutes.

Motion to go into closed session by	**Seconded**
Show of hands to enter closed session	
Closed Session Start at _____PM	

Motion to adjourn closed session by	**Seconded**
Show of hands to end closed session	
Closed Session End at _____PM	

Meeting Adjournment

Motion to adjourn meeting by	**Seconded**
Show of hands to adjourn meeting	
Meeting Adjourned at _____PM	