ROCKAWAY TOWNSHIP BOARD OF EDUCATION
FEBRUARY 18, 2026 – REGULAR MEETING

4:30 pm – Public Session – NJSBA Board Training — **Copeland Middle School – Cafeteria**
6:00 pm - Closed Session — **Copeland Middle School – Faculty Room**
7:30 pm – Public Session — **Copeland Middle School – Cafeteria**

Details for how to access the Public Meeting through remote means will be posted on the district website at www.rocktwp.net. The Public is strongly encouraged to participate. Community members can watch the meeting live online. Members of the public are encouraged to attend in person to provide public comment.

VISION
Rockaway Township Schools…Opening minds, openings 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.

2025-2026 BOARD GOALS			
GOAL I	GOAL II	GOAL III	GOAL IV
Ensure continued academic excellence by: a. Evaluating consistent practical application of the district-aligned curriculum. b. Analyzing internal and external data points to ensure curriculum consistency and effectiveness.	Maintain a safe and supportive school district culture by: a. Promoting inclusivity, equity, and a culture of mutual respect for all students and staff. b. Providing the resources to support a school environment conducive to social and emotional health and increased cohesive service-learning initiatives.	Promote community outreach and enhanced communications by: a. Bridging the gaps in communication with the Rockaway Township community members. b. Providing guided, expectation-based discourse to facilitate conversations with the individuals who live, work, and learn in Rockaway Township.	Support operational excellence that is sensitive to the growing and changing educational landscape by: a. Evaluating the needs of the district and creating fiscally responsible priorities through the use of the provided financial and operational reports. b. Determining and executing the next steps for investing in operational priorities.

2025-2026 DISTRICT GOALS				
GOAL I	GOAL II	GOAL III	GOAL IV	GOAL V
By June 2026, the district will increase the percentage of students meeting or exceeding expectations on the NJSLA in English Language Arts (ELA) and Mathematics by an additional 5% across all grade levels (4–8) compared to the 2024–2025 performance results.	By the end of each instructional unit during the 2025–2026 school year, 100% of district math teachers will administer the "End of Unit" i-Ready assessment. In ELA, 100% of teachers in grades K–2 will administer the SuperKids Benchmark Assessments, Grade 3 teachers will administer the Magnetic Reading End of Unit Assessment, and teachers in grades 4–8 will administer the Common Assessments outlined in the District Curricula.	Improve the climate and culture in each school by completing the following items: ● Revising the district Culture and Climate Surveys to be more relevant to current needs. ● Decreasing the number of confirmed HIBs. ● Sending nine counselors to Strauss-Esmay HIB training with uniform messaging. ● Sending five district principals to the Strauss-Esmay HIB training with uniform messaging. ● Continuing to review and dissect exemplars of HIBs.	Building principals will collaborate with Instructional Council representatives, PTA leadership, SEPAC, and teachers to coordinate a minimum of five parent presentations a year that reflect the academic programming in their schools and district. ● Teachers will create Engaging presentations that reflect instructional practices and programing in the district. ● Coordinate topics and events that are aligned with the district curricula. ● Provide parents with a schedule of topics and dates for presentations. ● Survey parents on the effectiveness of presentations.	Continue addressing the district's facility needs through the systematic execution of the district's Long-Range Facilities Plan (LRFP), while incorporating any emergent needs that necessitate amendments to that plan. Create a sustainable cyclical schedule of repair and replacement across the district to ensure buildings remain in their best possible operating condition at all times.

AGENDA

CALL TO ORDER
ATTENDANCE ROLL CALL
PUBLIC ANNOUNCEMENT
PUBLIC NOTICE
CLOSED SESSION
PLEDGE OF ALLEGIANCE
PREVIEW SPONGEBOB JR. MUSICAL
STONY BROOK STUDENT RECOGNITION
PUBLIC DISCUSSION

I. **COMMUNICATIONS**
II. **APPROVE MINUTES**
III. **SUPERINTENDENT'S REPORT**
IV. **BUSINESS ADMINISTRATOR'S REPORT**
V. **COMMITTEE REPORTS**
VI. **RECOMMENDED ITEMS FOR BOARD ACTION**
   A. **Personnel**
   B. **HIB**
   C. **Education**
   D. **Administration**
   E. **Finance**
   F. **Policy**
VII. **DISCUSSION ITEMS**
   A. **Old Business**
   B. **New Business**
VIII. **ADJOURNMENT**

Call to Order
_____ called the meeting to order at _____pm.

Attendance Roll Call						
Mrs. Anderson	**Mr. Eory**	**Dr. Gorman**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Ms. McGeary**

Others in Attendance				
Dr. Corbett	Mrs. Slamb	Board Attorney	Visitors	Press

PUBLIC ANNOUNCEMENT

The New Jersey "Open Public Meetings Act" was passed to ensure 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 provision 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 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 by:**	
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.

CLOSED SESSION

Motion to go into closed session by:		**Seconded by:**	
Show of hands to enter closed session			
Closed Session starts at _____ pm.			

Motion to go into closed session by:		**Seconded by:**	
Show of hands to end closed session			
Closed Session ends at _____ pm.			

Reconvene at _____ pm

PLEDGE OF ALLEGIANCE

PREVIEW SPONGEBOB JR. MUSICAL

STONY BROOK STUDENT RECOGNITION

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 operations 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 operations 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 others 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 rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by the 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 by:**	
Show of hands to open public comment			

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

I. COMMUNICATIONS:

Michael McGovern	Retirement
Janelle Lauterbach	Concerns About Bus Route #83C
Alexandria Hatfield	Cleaning

II. APPROVE MINUTES:

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

Upon the recommendation of the Superintendent of Schools, the Board approved the minutes of January 28, 2026.

Approve Minutes Roll Call						
Mrs. Anderson	**Mr. Eory**	**Dr. Gorman**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Ms. McGeary**

III. SUPERINTENDENT'S REPORT/HIB UPDATE/SSDS

IV. BUSINESS ADMINISTRATOR'S REPORT

VI. COMMITTEE REPORTS

VII. RECOMMENDED FOR BOARD ACTION

A. Personnel			
Motion to approve Personnel Items by:		**Seconded by:**	

Upon the recommendation of the Superintendent of Schools, the Board approved the following personnel resolutions.

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Language Arts	Christine D'Antuono	$12,889.00 prorated	CMS	**2/16/26	3/31/26	Stipend - 6th Period Language Arts Coverage
2.	PT Staff Assistant	Renee Daly	$23.40/hr. (Step 4)	SB	2/19/26	6/30/26	Reassignment of hours from 17.5 hours per week to 26 hours per week, 4 days per week
3.	Night Custodian	Lucia Diaz	No change in salary	DBO	**2/3/26	6/30/26	Reassignment from CMS to DBO
4.	After School Activities	Samantha Dowling	$20.00/hr.	DIST.	25-26 SY		As assigned basis per student IEP as Staff Assistant for after school activities
5.	Kindergarten Teacher	Hailey Faschan	$62,630.00 BA (Step 1) prorated	BWD	**2/16/26	6/30/26	
6.	Night Custodian	Luis Garcia	No change in salary	CMS	**2/2/26	6/30/26	Reassignment from BWD to CMS
7.	Kindergarten Teacher	Thalia Johnson	$62,630.00 BA (Step 1) prorated	DBO	**2/17/26	5/1/26	Extended Leave Replacement (Replacing Employee #5827)
8.	Bus Assistant	Randy Kyle	$22.18/hr. (Step 1)	TRANS.	2/19/26	6/30/26	As needed Training to be Bus Driver Step frozen for 26-27 school year
9.	Night Custodian	Nora Marmolejo Mazuera	No change in salary	CMS	**2/3/26	6/30/26	Reassignment from DBO to CMS
10.	Language Arts	Kelly McEvoy	$16,396.00 prorated	CMS	**2/16/26	3/31/26	Stipend - 6th Period Language Arts Coverage
11.	Reading Specialist	Lynn Mondello	No change in salary	CMS	3/2/26	6/30/26	Reassignment from DBO to CMS
12.	ESY Program Coordinator	Jessica Mucerino	$3,946.00 per phase	DIST.	2/19/26 7/1/26	6/30/26 8/15/26	Phase I Phase II
13.	Interim Preschool Teacher	Mary Parra	$62,630.00 (BA Step 1) prorated	BWD	3/2/26	6/30/26	Extended - Preschool with Disabilities
14.	Substitute Secretary	Renee-Noele Pisani	$25.00/hr.	CO	2/19/26	6/30/26	As needed
15.	District Translator	Renee-Noele Pisani	$48.00/hr.	DIST.	25-26 SY		French/Italian, as assigned
16.	Language Arts	Shannon Podprugin	$12,000.00 prorated	CMS	**2/16/26	3/31/26	Stipend - 6th Period Language Arts Coverage
17.	Teacher Leader	Shannon Podprugin	$3,750.00 prorated	CMS	25-26 SY		Language Arts (Replacing D Brock)
18.	Parent/Student Handbook Coordinator	Brian Rawlins	$500.00 stipend	DIST.	25-26 SY		Stipend
19.	Night Custodian	Joseph Runyans	No change in salary	BWD	**2/2/26	6/30/26	Reassignment from CMS to BWD
20.	PT Staff Assistant	Ellen Sampaio	$22.18/hr. (Step 1)	DBO	2/19/26	6/30/26	1:1 per student IEP, 26 hrs./wk. Pending fingerprint approval Step frozen for 26-27 school year

21.	District Translator	Ellen Sampaio	$48.00/hr.	DIST.	25-26 SY		Portuguese/Spanish, as assigned
22.	PT Staff Assistant	Marenglena Sllava	$22.18/hr. (Step 1)	BWD	***3/2/26	6/30/26	PSD Classroom, 1:1 per student IEP, 26 hrs./wk. Step frozen for 26-27 school year Pending physical/Mantoux, fingerprint approval, and other personnel paperwork
23.	Parent/Student Handbook Coordinator	Gaetano Sollazzo	$500.00 stipend	DIST.	25-26 SY		Stipend
24.	Bus Assistant	Oscar Tamayo Conde	$22.18/hr. (Step 1)	TRANS.	***3/2/26	6/30/26	As needed Training to be Bus Driver Step frozen for 26-27 school year Pending physical/Mantoux and fingerprint approval
25.	Math Teacher	Amanda Tietjen	$64,630.00 BA (Step 3) prorated	CMS	2/19/26	6/30/26	Step frozen for 26-27 school year Pending physical/Mantoux, fingerprint approval, and other personnel paperwork (Replacing M DeLoreto)
26.	Bus Assistant	Juan Vargas	$22.18/hr. (Step 1)	TRANS.	***3/2/26	6/30/26	As needed Training to be Bus Driver Step frozen for 26-27 school year Pending physical/Mantoux and fingerprint approval
27.	Interim PT Music Teacher	Theresa Weniger	$42,567.00 MA+30 (Step 4) prorated	CMS	3/2/26	3/31/26	Extended 0.6 FTE
28.	Reading Specialist	Megan Yarosh	No change in salary	KDM	3/2/26	6/30/26	Reassignment from Kindergarten at BWD to Reading Specialist at KDM

B. Appointments Per Attached Lists

	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	2025-2026 After School Clubs – BWD	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Spring Pay-to-Play Club per the attached list
2.	2025-2026 After School Clubs – KDM	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Spring Pay-to-Play Clubs per the attached list
3.	2025-2026 After School Program – SB	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
4.	2025-2026 District Mentors	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
5.	2025-2026 Academy Night Presenters	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list Held up to 5 times during 25-26 SY

C. Leave of Absence

	Position	**Employee Number**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Purchasing Secretary	4542		CMS	**2/2/26	2/6/26	Extended With Pay under FMLA Return: 2/9/26
2.	PT Staff Assistant	6054		TRANS.	3/20/26	6/30/26	With Pay Return: 1st day of 26-27 SY

3.	School Counselor	6371		SB	**2/9/26	2/25/26	With Pay under FMLA Return: 2/26/26
4.	PT Staff Assistant	7164		KDM	**1/21/26 **1/21/26 (.5)	1/21/26 (.5) 2/11/26	With Pay Without Pay Return: 2/12/26
5.	PT Staff Assistant	7192		KDM	3/18/26 4/15/26	4/14/26 6/16/26	With Pay Without Pay Return: 6/17/26
6.	Bus Driver	5380		TRANS.	3/16/26	4/24/26	With Pay Return: 4/27/26
7.	Kindergarten Teacher	5827		DBO	**2/17/26	5/1/26	Extended Without Pay Return: 5/4/26

D. Resignation/Retirement

	Position	Name	Salary	Location	Start Date Eff.	Date Term.	Discussion
1.	Administrative Assistant	Marcelene Bender		BWD		4/1/26	Retirement
2.	PT Night Custodian	Luis Colon Rodriguez		CMS		2/20/26	Resignation
3.	Speech Therapist	Susan Fabiano		SB		6/30/26	Retirement
4.	Principal	Michael McGovern		CAD		6/30/26	Retirement

E. Substitute Teachers

	Position	Name	Salary	Location	Start Date Eff.	Level	Discussion
1.	Substitute Teacher – New Hires	Charmaine Fazio	$175.00 per day	DIST.	25-26 SY	County	

F. Upon the recommendation of the Superintendent of Schools, the Board approves the revision of the following previously approved motion under Personnel (Motion A-10, 1-28-26 agenda).

	Position	Name	Salary	Location	Start Date Eff.	Date Term.	Discussion
1.	PT Staff Assistant	Kathleen McCabe	$22.58/hr. (Step 2)	DBO	2/2/26	6/30/26	Reassignment of hours from 17.5 hrs./wk. to 20 hrs./wk.

Personnel Items Key

**on/before effective date* | ***concurrent* | ****on/after effective date*

Roll Call Vote on Personnel Items						
Mrs. Anderson	**Mr. Eory**	**Dr. Gorman**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Ms. McGeary**

B. HIB Determination

Motion to approve HIB Determination by:		**Seconded by:**	

HIB Resolution

WHEREAS, the Superintendent of Schools has provided the Board of Education with reports regarding HIB Incidents:
300738 confirmed, # 300845 unconfirmed, # 301015 confirmed, # 301019 unconfirmed, # 301258 unconfirmed, # 301259 unconfirmed, # 301524 unconfirmed, # 301525 unconfirmed, # 301526 unconfirmed, # 301704 unconfirmed, # 301812 unconfirmed, # 301885 unconfirmed,

301886 unconfirmed, # 302045 unconfirmed which were conducted following these complaints; and

WHEREAS, the Board of Education was advised of any consequences and/or remedial measures related to these matters as well as the Superintendent's recommendation regarding the results of these investigations; and

THEREFORE, BE IT resolved that the Board of Education votes to affirm the Superintendent's recommendation on HIB cases:
300738 confirmed, # **300845** unconfirmed, # **301015** confirmed, # **301019** unconfirmed, # **301258** unconfirmed, # **301259** unconfirmed,
301524 unconfirmed, # **301525** unconfirmed, # **301526** unconfirmed, # **301704** unconfirmed, # **301812** unconfirmed,
301885 unconfirmed, # **301886** unconfirmed, # **302045** unconfirmed.

Roll Call Vote on HIB Determination						
Mrs. Anderson	**Mr. Eory**	**Dr. Gorman**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Ms. McGeary**

HIB Current Investigations

# 302105	# 302656	# 302694	# 302695	# 302696
# 302697	# 302906	# 303103	# 303104	# 303519

HIB Incident Summary

C. Education			
Motion to approve Education recommendations by:		**Seconded by:**	

1. Upon the recommendation of the Superintendent of Schools, the Board approves the revised field trip list for the 2025-2026 school year (as per attached).

2. Upon the recommendation of the Superintendent of Schools, the Board approves the amendments to the previously approved field trips motion (11-12-25, Education C:3) (as per attached).

3. Upon the recommendation of the Superintendent of Schools, the Board approves the following field trips (as per attached).

4. Upon the recommendation of the superintendent of Schools, the Board approves a contract between Arithmetickles, The Math Game Show and the Rockaway Township Board of Education, to provide an evening assembly on March 24, 2026 for an all-inclusive cost of $1590.00 (as per attached).

5. Upon the recommendation of the Superintendent of Schools, the Board approves a contract between Cornell Thomas and the Rockaway Township Board of Education, to present two keynote speeches to Copeland Middle School students on March 11, 2026 for an all-inclusive cost of $3000.00 (as per attached).

6. Upon the recommendation of the Superintendent of Schools, the Board agrees to adopt the following revised Rockaway Township School District Curriculum (as per attached).

7. Upon the recommendation of the Superintendent of Schools, the Board approves the Birchwood School Corrective Action Plan for addressing chronic absenteeism for the 2025-2026 school year (as per attached).

8. Upon the recommendation of the Superintendent of Schools, the Board approves the Copeland Middle School Corrective Action Plan for addressing chronic absenteeism for the 2025-2026 school year (as per attached).

9. Upon the recommendation of the Superintendent of Schools, the Board approves the following student intern(s) to complete their observation hours during the 2025/2026 school year.

Student Teacher	**College/University**	**Cooperating Teacher/School**
Kara Pirtle	Grand Canyon University	C. Farrell/A. Quaglio/CAD
Brianna Goldy	Felician College	Krista Schellinck

10. Upon the recommendation of the Superintendent of Schools, the Board approves the following student(s) to complete their Clinical II requirements during the Spring 2026 Semester.

Student Teacher	**College/University**	**Cooperating Teacher/School**

Magda Grzyb	Montclair State University	Donna Zarriello/CMS

11. Upon the recommendation of the Superintendent of Schools, the Board agrees to the following unavoidable registration and/or travel costs as presented, which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements are in compliance with the State travel reimbursement guidelines as established by the Department of Treasury and Board of Education policy in accordance with N.J.A.C. 6A-23B-1.1 et seq.

Employee	Workshop Title	Organization	Workshop Location	Workshop Dates	Registration Fee	Travel/Hotel/ Incidentals Cost	Total Cost
John Rospond	56th Annual NJ Pupil Transportation Conference	School Transportation Supervisors of NJ	Atlantic City, NJ	3/25/26-3/27/26	$500.00	$526.72	$1026.72
Anita West	NJASPA 2026 Spring Conference	NJ Association of School Personnel Administrators	Union, NJ	3-12-26	$100.00	N/A	$100.00

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 on Education items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

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

Roll Call Vote on Education items						
Mrs. Anderson	**Mr. Eory**	**Dr. Gorman**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Ms. McGeary**

D. Administration			
Motion to approve Administration recommendations by:		**Seconded by:**	

1. **Student Safety Data System Report Period 1 – 09/01/2025 – 12/31/2025**
Upon the recommendation of the Superintendent of Schools, the Board approves the submission of the Student Safety Data System Report Period 1 – 09/01/2025 – 12/31/2025 to the New Jersey Department of Education – Morris County Office (as per attached).

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 on Administration Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

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

Roll Call Vote on Administration items						
Mrs. Anderson	**Mr. Eory**	**Dr. Gorman**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Ms. McGeary**

E. Finance						
Motion to approve Finance recommendations by:				**Seconded by:**		

1. **Financials**
   Be It Resolved that the Rockaway Township Board of Education approves the Report of the Treasurer, for the period ending October 31, 2025, and November 30, 2025.

   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 Megan Slamb, Business Administrator/Board Secretary, certifies the following statement:

   Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Megan Slamb, Business Administrator/Board Secretary, certify that no budgetary line item accounts are over appropriated nor over expended for the period ending October 31, 2025, or November 30, 2025.

2. 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 December 31, 2025.

   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 Megan Slamb, Business Administrator/Board Secretary, certifies the following statement:

   Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Megan Slamb, Business Administrator/Board Secretary, certify that no budgetary line item accounts are over appropriated nor over expended for the period ending October 31, 2025.

   Authorize December 2025 account transfers as submitted.

3. **Bills**
   Upon the recommendation of the Superintendent of Schools. The Board approves an amendment to the previously approved motion (1-28-26, Finance D:2) as approved by the Finance committee:

A.	**December**	**Cafeteria**	**$216,965.39**
B.	**January**	**After Schools Activities**	**$30.00**
C.	**December**	**Student Activities**	**$40.00**
D.	**January**	**Student Activities**	**$10,565.36**
E.	**December**	**Summer Enrichment**	**$600.00**
F.	**November**	**Summer Saving**	**$11,710.29**
G.	**January**	**District Bills**	**$5,362,246.75**

4. **Bills**
   Upon the recommendation of the Superintendent of Schools. The Board authorizes payment of the following as approved by the Finance committee:

A.	February	Cafeteria	$83,621.92
B.	February	After School Activities	$450.00
C.	January	Student Activities	463.00
D.	February	Student Activities	$4,789.94
E.	January	State Unemployment Bills	64,338.80
G.	February	District Bills	4,846,996.41

5. **Payment Application #003 to Northeastern Interior Services**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes payment application #003 in the amount of $192,888.70 for Window Replacement at Katharine D. Malone Elementary School (as per attached).

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 on Financial items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			
Close Public Comment			
Motion to close public comment by:		**Seconded by:**	
Show of hands to close public comment			

Roll Call Vote on Finance items						
Mrs. Anderson	**Dr. Eory**	**Dr. Gorman**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Ms. McGeary**

F. Policy			
Motion to approve Policy recommendations by:		**Seconded by:**	

1. Upon the Recommendation of the Superintendent of Schools, the board approves the following policies/regulations for first read *(as per attached).*

P 0141 BOARD MEMBER NUMBER AND TERM
R 9320 COOPERATION WITH LAW ENFORCEMENT AGENCIES

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 on Policy Items only *(Ask if Necessary)*			
Motion to open public comment by:		**Seconded by:**	
Show of hands to open public comment			

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

Roll Call Vote on Policy Items						
Mrs. Anderson	**Dr. Eory**	**Dr. Gorman**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Ms. McGeary**

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

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

VII. DISCUSSION ITEMS

A. Old Business

B. New Business

VIII. ADJOURNMENT
Return to Executive Session *(if needed)*

For the discussion of _____ for approximately _____ minutes.

Motion to go into closed session by:		**Seconded by:**	
Show of hands to enter closed session.			
Closed session starts at _____ pm.			

Motion to adjourn closed session by:		**Seconded by:**	
Show of hands to end closed session.			
Closed sessions ends at _____ pm.			

Meeting Adjournment			
Motion to adjourn meeting by:		**Seconded by:**	
Show of hands to adjourn meeting.			

Meeting adjournment at _____ pm.