ROCKAWAY TOWNSHIP BOARD OF EDUCATION
June 29, 2022 – 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 2021 - 2022	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.	Support and understand the district's ongoing focus on providing a safe and emotionally secure learning environment for all.	Support and monitor the district's progress of the Long Range Facilities Plan and invest in improvement/maintenance projects.
DISTRICT 2021 - 2022	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 INTERIM 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**

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. Curelaru	**Mrs. Lukany**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Mezik**	

Others in Attendance						
Mr. Watson	**Mr. Higgins**	**Mrs. DeCarlo**	**Visitors**	**Board Attorney**	**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 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:

Andrew Scott Eagle Scout Project

APPROVE MINUTES

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

Approve the minutes of June 8, 2022.

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

II INTERIM SUPERINTENDENT'S REPORT - REPORT AND COMMENTS BY INTERIM SUPERINTENDENT

III BUSINESS ADMINISTRATOR'S REPORT – NO REPORT

IV CURRICULUM REPORT

V COMMITTEE REPORTS

VI RECOMMENDED FOR BOARD ACTION

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

The Interim Superintendent of Schools recommends actions on the following personnel:

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/About Eff.**	**Date Termin. *On/Before**	**Discussion**
1.	LLD Teacher	Sarah Aronow	$61,480.00 BA+15 (Step 2)	DBO	8/31/22	6/30/23	(Replacing: K. Ryan)
2.	Vice Principal	Bree Brace	$96,500.00	CMS	7/1/22	6/30/23	(Replacing: M. Varcadipane)
3.	Temporary Summer Tech Worker	Jared Coss	$17.00 p/hr.	CO	7/1/22	8/31/22	Pending Physical/Mantoux
4.	Curriculum Summer Hours Position	Polymnia Crysler	$46.00 p/hr.	DIST	7/1/22	8/30/22	Not to exceed 50 hours
5.	Grade 3 Teacher	Margaret Dacey	$59,855.00 BA (Step 1)	CAD	8/31/22	6/30/23	(Replacing: B. Brace)
6.	STEAM Teacher	Elizabeth Demetrician	$74,555.00 MA (Step 11)	CMS	8/31/22	6/30/23	Pending: Fingerprinting and Physical/Mantoux
7.	Temporary Summer Maintenance Worker	Nicholas Di Leo	$17.00 p/hr.	MAINT.	7/1/22	8/31/22	Pending Fingerprinting and Physical/Mantoux
8.	Flex Program Teacher (Grade 2 and 3)	Casey Dorer	$60,855.00 BA (Step 2)	SB	8/31/22	6/30/23	Reassignment from a Spec. Ed. Res. Rm. Teacher at SB to a Flex Program Teacher for Grades 2 and 3 at SB. (Replacing: M. Deal)
9.	Grade 6 Math Teacher	Gianna Fazzini	$59,855.00 BA (Step 1)	CMS	8/31/22	6/30/23	(Replacing: M. Ollo)
10.	Geometry Teacher	Nataly Granaturova	$76,450.00 MA+15 (Step 13)	CMS	8/31/22	6/30/23	Pending: Physical/Mantoux (Replacing: T. Steiger-Chapman)
11.	Kindergarten Teacher	Diane Haza	$64,760.00 BA+15 (Step 5)	CAD	8/31/22	6/30/23	Increased enrollment

12.	Reading Specialist	Leah Horky	$72,015.00 MA (Step 8)	CMS	8/31/22	6/30/23	(Replacing: S. Andrews)
13.	Grade 6 Language Arts Teacher	Malcolm Ireland IV	$60,855.00 BA (Step 2)	CMS	8/31/22	6/30/23	Pending: Physical/Mantoux (Replacing: S. Barkawi)
14.	ESY Summer Programs Coordinator	Melissa Lewis	$1,973.00	DIST,	7/1/22	8/15/22	Phase II
15.	FT Night Custodian	Nora Marmolejo Mazuera	Base Salary: $40,855.00 + $800.00 Night Diff. = Total Salary: $41,655.00 (Step 2)	KDM	7/1/22	6/30/23	Reassignment from a PT Night Custodian at CAD/KDM to a FT Night Custodian at KDM (Replacing: A. Gomez)
16.	ESY Summer Programs Coordinator	Maria Meo	$1,973.00	DIST,	7/1/22	8/15/22	Phase II
17.	Math Resource Room Teacher	Jessica Mucerino	$73,890.00 MA+45 (Step 8)	CMS	8/31/22	6/30/23	Pending: Physical/Mantoux and other relevant paperwork (Replacing: M. Newman)
18.	Special Education Resource Room Language Arts Teacher	Heidi Munn	$78,595.00 MA (Step 17)	CMS	8/31/22	6/30/23	Reassignment from a Spec. Ed. LLD Teacher at CMS to a Spec. Ed. Res. Rm. Language Arts Teacher (Replacing: A. Ecke)
19.	Academic Intervention Teacher	Noelle Oh	$59,855.00 BA (Step 1) (Prorated)	CAD	8/31/22	10/20/22	Leave Replacement (Replacing: N. Gillan)
20.	LLD Teacher	Lisa Phillips	$74,515.00 MA+60 (Step 8)	CMS	8/31/22	6/30/23	(Replacing: H. Munn)
21.	Night Custodian	Luz Rodriguez-Martinez	Prorated Base Salary: $40,485.00 + $800.00 Night Diff. + $1,250.00 B.O.L. = Total Prorated Salary: $42,535.00 (Step 1)	CAD/MA INT.	7/16/22	6/30/23	Pending: Physical/Mantoux (Replacing: J. Quiroga)
22.	Temporary Summer Maintenance Worker	David Sepulveda	$17.00 p/hr.	MAINT.	7/1/22	8/31/22	Pending Fingerprinting and Physical/Mantoux
23.	Special Education Kindergarten Inclusion teacher	Marissa Tammam	$73,285.00 MA (Step 10)	BW	8/31/22	6/30/23	Reassignment from a Kindergarten Teacher at BW to a Spec. Ed. Inclusion Kindergarten Teacher at BW

24.	Grade 3 Resource/ Inclusion Teacher	Madison Ustupski	$64,920.00 MA (Step 2)	CAD	8/31/22	6/30/23	(Replacing: J. Hlubik)
25.	Temporary Summer Maintenance Worker	Isabella Vonberg	$17.00 p/hr.	MAINT.	7/1/22	*8/31/22	
26.	Music Teacher	Marie Wallace	$70,745.00 MA (Step 7)	CAD	8/31/22	6/30/23	Pending: Physical and other relevant paperwork (Replacing: C. Goryeb)
27.	Kindergarten Teacher	Megan Yarosh	$77,075.00 MA+30 (Step 13)	BW	8/31/22	6/30/23	Pending: Fingerprinting and Physical/Mantoux (Replacing: M. Tammam)
28.	Elementary Math Specialist	Erinn Young	$70,490.00 BA (Step 11)	CO	8/31/22	6/30/23	
29.	CST Summer Personnel (#1)	Per the attached list	Per the attached list	DIST.	7/1/22	8/31/22	To conduct evaluations
30.	ESY Bus Drivers/Bus Monitors/Staff Assistants/ Substitutes	Per the attached list	Per the attached list	TRANS.	Per the attached list		
31.	ESY Staff	Per the attached list	Per the contracted rate	DIST.	7/5/22	8/2/22	
32.	Home Instructor	Per the attached list	Per the contracted rate	DIST.	22-23 School year		
33.	Summer Enrichment	Per the attached list	Per the contracted rate	DIST.			• Enrichment • Safety Town
34.	ESY/Summer Enrichment Substitutes	Per the attached list	Per the contracted rates	DIST.	7/5/22	8/2/22	
35.	Instructional Technology Summer Hours	Per the attached list	Per the contracted rate	DIST.	7/1/22	8/30/22	• Curriculum • Technology

B.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Employee 6402				6/13/22	6/17/22	**Extended** With Pay Return: 6/20/22
2.	Spec. Ed. Teacher	Caryl Sambrato		CMS	9/19/22 11/14/22	11/9/22 2/10/23	With Pay Without pay under the New Jersey Twelve Week FMLA. Return: 2/13/22
3.	FT Staff Asst.	Cynthia Trisuzzi		CMS	5/23/22 6/10/22	6/9/22 6/22/22	With Pay Without Pay Return 8/31/22 **Extended**

C.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	0.8 FTE Social Studies Teacher Grades 6-8	Rachel Black		CMS	6/30/22		Resign
2.	FT Staff Asst.	Jennifer Brady		CMS	6/24/22		Resign
3.	ESY Summer Programs Coordinator	Bree Brace		DIST.	6/30/22		Rescind Phase II only
4.	Grade 4 Teacher	Bree Brace		CAD	6/30/22		Resign
5.	Business Administrator	Rachel DeCarlo		CO	7/1/22		Retire
6.	German Teacher	Nehrin Makhlouf		CMS	7/1/22		Resign
7.	PT Staff Asst.	Lisa Phillips		CMS	7/1/22		Resign 26 hrs. 4 days p/wk.
8.	0.8 FTE Speech Language Specialist	Celeste Sharer		BWD	6/30/22		Resign
9.	FT Admin. Asst.	Priscilla Shaw		CMS	7/1/22		Resign
10.	Grade 5 Teacher	Erinn Young		KDM	7/1/22		Resign

D.	Job Description				
	Category	**Name**	**Date Effective**	**Date Termin.**	**Discussion**
1.	D-29	Student Assistance Counselor	7/1/22		Approve

E.	Perfect Attendance							
	Nature of Action	**Position**	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Perfect Attendance	Per the attached list	Per the attached list	$850.00 (Stipend)		21-22 School year		• Admin. Asst./Clerk Typist • Custodian • Staff Assistant
2.	Perfect Attendance	Per the attached list	Per the attached list	$350.00 (Stipend)		9/1/21-1/31/22		• Bus Driver
3.	Perfect Attendance	Per the attached list	Per the attached list	$350.00 (Stipend)		2/1/22-6/30/22		• Bus Driver
4.	Perfect Attendance	Per the attached list	Per the attached list	$300.00 (Stipend)		9/1/21-6/30/22		• Bus Driver

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

B. HIB Determination	
Motion to approve HIB Resolution by	**Seconded**

HIB Resolution

1. **WHEREAS,** the Superintendent of schools has provided the Board of Education with reports regarding HIB incidents: #2021-59 8645 unconfirmed, #2021-60 8661 unconfirmed, and #2021-61 8705 unconfirmed and the investigations 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 recommendations on HIB cases:

   #2021-59 8645 unconfirmed, #2021-60 8661 unconfirmed, and #2021-61 8705 unconfirmed

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

1. HIB current investigations: #2021-62 8794

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

1. Motion to bring up-to-date the 5th-grade social studies curriculum to align with the 2020 NJSLS standards for Social Studies.

Curriculum Writers

2. Motion to approve the following curriculum writers per the contracted rate at $500.00 per person.

Curriculum	Writers	Contracted Rate
4th Grade Social Studies	Polymnia Crysler & Steve Conlon	$500.00 per person
6th Grade Health	Franny Latawiec & Jennifer Klak	$500.00 per person
6th Grade Physical Education	Franny Latawiec & Jennifer Klak	$500.00 per person
7th Grade Health	Franny Latawiec & Jennifer Klak	$500.00 per person
7th Grade Physical Education	Franny Latawiec & Jennifer Klak	$500.00 per person
8th Grade Health	Franny Latawiec & Jennifer Klak	$500.00 per person
8th Grade Physical Education	Franny Latawiec & Jennifer Klak	$500.00 per person

Board Discussion

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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. Curelaru	**Mrs. Lukany**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Mezik**	

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

Out of District Placements – ESY 2022

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

Student #	School	Location	Tuition Rate
#2018	Chapel Hill Academy	Lincoln Park	$11,520.00 or $384.00/diem
#1223	The Newgrange School	Hopewell	$5,337.00 or $177.90 + 1:1 Aide $4,771.80 or $159.06/diem
#1523	Montgomery Academy	Basking Ridge	$9,548.00 or $477.40/diem

Rescind Out of District Placement – ESY 2022

2. Motion to rescind the following student from Out of District Placement – ESY 2022 *(accepted into a different program):*

Student #	School	Location	Tuition Rate
#1013	Limitless	Denville	$5,758.00 + $2,346.00 for 1:1 Aide

Out of District Placements – SY 2022-2023

3. Authorize students in the following out-of-district placements for the 2022-2023 School Year:

Student#	School	Location	Tuition Rate
#1223	The Newgrange School	Hopewell	$65,467.20 or $355.80 + 1:1 Aide $29,267.04 or $159.06/diem

4. Authorize a contract between Dr. Lee J. Suckno and the Rockaway Township Board of Education to conduct psychiatric evaluations during the 2022/2023 school year, on an as needed basis, at a rate of $1,000.00 per evaluation or $1,500.00 for an onsite evaluation.

5. Authorize a contract between Marilyn A. Kubichek, MD, FAAP and the Rockaway Township Board of Education to conduct neurological evaluations, on an as needed basis, for the 2022/2023 school year at a rate of $650.00 per evaluation.

6. Authorize a contract between Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. and the Rockaway Township Board of Education to conduct bi-lingual Spanish Educational, Psychological, Social, and Speech/Language Evaluations, on an as needed basis, for the 2022/2023 school year at a rate of $800.00 per evaluation. Other languages are charged a rate of $850.00 per evaluation. Written translation of report, if needed, is charged at a rate of $120.00/page

7. Authorize a contract between Jeffery M. Ilardi, MD and the Rockaway Township Board of Education to provide psychiatric evaluations for the 2022/2023 school year, on an as needed basis, at a rate of $1,7500.00 per evaluation. The fee includes evaluation, review of records and written report.

8. Authorize a contract between Jane Healey, PhD. and the Rockaway Township Board of Education to conduct comprehensive psychoeducational and neuropsychological evaluations, on an as needed basis, for the 2022/2022 school year at a rate of $5,400.00 per evaluation, with a deposit of $500.00 two weeks before the scheduled evaluation. If a school observation is needed, an observation report will be done for an additional fee of $1,800.00.

9. Authorize a contract between St. Joseph's Child Development Center and the Rockaway Township Board of Education to conduct neurodevelopmental evaluations, on an as needed basis, for the 2022/2023 school year at a rate of $450.00 per evaluation.

10. Authorize a contract between Educational Services Commission of Morris County and the Rockaway Township Board of Education to conduct the following independent evaluations, on an as needed basis, for the 2022/2023 school year at a rate of $395.00 per evaluation:
    - Educational Evaluation
    - Psychological Evaluation
    - Social History Evaluations
    - Occupational Therapy Evaluation
    - Physical Therapy Evaluation
    - Speech/Language Evaluation

11. Authorize a contract between Educational Services Commission of Morris County and the Rockaway Township Board of Education to provide Occupational Therapy services, Speech Services, Physical Therapy services, on an as needed basis, for the 2022/2023 school year at a rate of $108.00 per hour or $640.00 per diem.

12. Authorize a contract between Educational Services Commission of Morris County and the Rockaway Township Board of Education to conduct bi-lingual evaluations, on an as needed basis, for the 2022/2023 school year at a rate of $479.00 per evaluation.

13. Authorize a contract between Platt Psychiatric Associates, LLC and the Rockaway Township Board of Education to provide psychiatric evaluations for the 2022/2023 school year, on an as needed basis, at a rate of $1,000.00 per evaluation, and $125.00/20 minutes for travel time for on-site evaluations, and $1,600.00 fee for a Complex Student Psychiatric Evaluation

14. Authorize a contract between Morris Psychological Group and the Rockaway Township Board of Education to conduct neuropsychological evaluations, on an as needed basis, for the 2022/2023 school year at a rate of $4,000.00 per evaluation.

15. Authorize a contract between Brain Health Neuropsychology, LLC (Christine S. Ghilain PhD., ABPP-CN) and the Rockaway Township Board of Education to conduct neuropsychological evaluations, on an as needed basis, for the 2022/2023 school year at a rate of $4,500.00 per evaluation.

16. Authorize a contract between Speech and Hearing Associates and Rockaway Township Board of Education to conduct audiological evaluations, on an as needed basis, for the 2022/2023 school year at a rate of $300.00 per evaluation, a Central Auditory Processing Evaluation with report (includes comprehensive peripheral audiological evaluation) at a rate of $650.00 per evaluation and independent Speech/Language Evaluation with report at a rate of $650.00 per evaluation, a Bilingual speech evaluation with report for $850.00

17. Authorize a contract between Bartky Healthcare Center, LLC and the Rockaway Township Board of Education to provide psychiatric evaluations for the 2022/2023 school year, on an as needed basis, at a rate of $1,500.00 per evaluation. The fee includes evaluation, review of records and written report.

18. Authorize a contract between Brett DiNovi & Associates, LLC, and the Rockaway Township Board of Education to conduct behavioral evaluations for the 2022/2023 school year, on an as needed basis, at a rate of $140.00 per hour with a Behavioral Consultant and $60.00 per hour with a Clinical Associate.

19. Authorize a contract between Advancing Opportunities, Inc. and the Rockaway Township Board of Education to conduct Assistive Technology evaluations for the 2022/2023 school year, on an as needed basis, at a rate of $1200.00 per evaluation or Alternative Augmentative Communication evaluations, on an as needed basis, at a rate of $1,400.00 per evaluation

20. Authorize a contract between Pillar Care Continuum and the Rockaway Township Board of Education to conduct Assistive Technology evaluations for the 2022/2023 school year, on an as needed basis, at a rate of $1,200.00 per evaluation or Augmentative and Alternative Communication (AAC) evaluations, on an as needed basis, at a rate of $1,200.00 per evaluation. Follow up training, if needed, is $250.00 (minimum of 2 hours) Travel time of $100.00/hour may be added.

21. Authorize an agreement between Saint Clare's Behavioral Health and the Rockaway Township Board of Education to provide bedside instruction to district students, on an as needed basis, for the 2022/2023 school year. The fee for tutorial services is $55.00 per hour.

Board Discussion

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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**

Roll Call Vote Special Education Items						
Mrs. Curelaru	**Mrs. Lukany**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Mezik**	

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

Residency Check –De-Enrollment

1. **Be It Resolved,** pursuant to 18A:38.1 the Rockaway Township Board of Education will provide the parent/guardians the statutory notice that the Rockaway Township Board of Education determined the following students have failed to comply with Board Policy #5111 and verify students are domiciled within the school district and,

   Further, the Rockaway Township Board of Education directs the School Business Administrator/ Board Secretary to provide said statutory notice and at the conclusion of the statutory notice period said students shall be removed from the district until such time as students can satisfy the requirements of Board Policy #5111 at which time the School Business Administrator/ Board Secretary shall place on the agenda a resolution reinstating said student for the 2022-2023 school year. *Students #103, #53, #319, #22, #110, and #416 are withdrawn due to relocation.* Student #'s: 74 remaining out of 550 to provide proof of residency.

#199	#1818	#1134	#122	#719	#1911	#1916
#519	#1911	#119	#207	#1011	#2611	#1316
#1013	#1414	#1213	#113	#132	#712	
#723	#717	#121	#1316	#73	#216	
#1018	#1319	#192	#1118	#83	#617	
#123	#121	#23	#1919	#113	#1123	
#127	#122	#35	#104	#1116	#218	
#1223	#210	#2212	#134	#32	#219	
#53	#1013	#2318	#14	#123	#223	
#118	#1014	#1919	#713	#14419	#243	
#18	#11020	#133	#313	#137	#1318	
#1912	#12113	#1216	#114	#197	#108	

BW (3)	CAD (5)	DBO (26)	KDM (37)	SB (3)

2. Motion to approve the talent show stipend to Judy Aaron at Catherine A. Dwyer Elementary School in the amount of $350.00.

3. Motion to award Safety Award Pins to the following recipients for the 2021-2022 school year *(as per attached list).*

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. Curelaru	**Mrs. Lukany**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Mezik**	

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.

Bills

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

A	June	Student Activities	$13,789.00
B	June	After-School Program	$6,271.48
C	June	Cafeteria	$87,082.82
	June	District Bills	$5,021,972.58

Capital Reserve Transfer – HVAC Upgrades Project at Dennis B. O'Brien Elementary School

3. Motion to withdraw the total of $49,578.00 from Capital Reserve Account to Account #12-000-400-450-45-PHV-DBO for the Submission of Proposal – Asbestos Abatement Greenwood Abatement Consultants $35,143.00 and Air Monitoring Services – Enviro Vision Consultants $14,435.00 for the HVAC upgrades project at the Dennis B. O'Brien Elementary School. This additional amount is needed as a Board approved change order to the project. The full amount of the contract is $3,601,078.00.

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 Finance Items						
Mrs. Curelaru	**Mrs. Lukany**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Mezik**	

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**
Show of hands to open	

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

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**
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	