ROCKAWAY TOWNSHIP BOARD OF EDUCATION
DECEMBER 11, 2024 – REGULAR MEETING

6:00 pm – Public Session — **Copeland Middle School – Cafeteria**
Immediately into 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.

2024-2025 BOARD GOALS			
GOAL I	GOAL II	GOAL III	GOAL IV
Ensure continued academic excellence by: a. Supporting and publicizing the newly-implemented and revised curriculum documents and academic programming for all learners. b. Appraising the effectiveness of ELA and Math programming in which achievement is measured through triannual reports that are shared publicly.	Maintain a safe and supportive school district culture by: a. Fostering 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.	Support operational excellence that is sensitive to the ever-growing needs of an expanding school community by: a. Utilizing community discussion data to communicate and promote the benefits of the Referendum to invest in our learners and enhance functional space. b. Ensuring a consistent approach to the implementation of security across the district. c. Determining and executing next steps for analyzing, designing, and investing in facilities to maximize and enhance functional space.	Promote community outreach and enhanced communications by: a. Building new partnerships and growing existing relationships in order to effectively reach all stakeholders. b. Clearly and effectively communicating the roles and responsibilities of the Board.

2024-2025 DISTRICT GOALS				
GOAL I	GOAL II	GOAL III	GOAL IV	GOAL V
By June 2025, the district will increase the percentages of students meeting or exceeding expectations on the NJSLA in ELA and Mathematics by at least 5% across all grade levels (4-8; grade 3 is baseline) compared to the 2023-2024 school year baseline, through data-based articulation, targeted interventions, and both internal and external professional development.	Provide additional common, and consistent learning experiences in mathematics, literacy, and science to foster increased engagement.	Improve the climate and culture in each school and reduce chronic absenteeism through the implementation of: a. Character Strong SEL Program b. Improved HIB Processes c. We Dine Together at CMS d. PAAWS at CMS e. Unified Sports at CMS f. Climate and Culture Surveys	Reinforce a positive and effective practice of community outreach that is transparent, trusting, and collaborative. (Academy Nights)	Plan and implement a Referendum that will address both capacity and educational needs well into the future of the Rockaway Township School District.

AGENDA

CALL TO ORDER
ATTENDANCE ROLL CALL
PUBLIC ANNOUNCEMENT
PUBLIC NOTICE
CLOSED SESSION
PLEDGE OF ALLEGIANCE
AUDIT PRESENTATION – ACFR
Presentation by Man Lee, Nisivoccia LLP
BOARD MEMBER PRESENTATION
Tanya Shields & Larissa Smith
SERVICE/TENTURE PIN RECOGNITION
PUBLIC DISCUSSION

I. **COMMUNICATIONS**
II. **APPROVE MINUTES**
III. **SUPERINTENDENT'S REPORT**
IV. **BUSINESS ADMINISTRATOR'S REPORT**
V. **EDUCATION REPORT**
VI. **COMMITTEE REPORTS**
VII. **RECOMMENDED ITEMS FOR BOARD ACTION**
- **A. Personnel**
- **B. HIB**
- **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. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

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 come out of closed session by:		**Seconded by:**	
Show of hands to end closed session			
Closed Session ends at _____ pm.			

Reconvene at _____ pm

PLEDGE OF ALLEGIANCE

AUDIT PRESENTATION – ANNUAL COMPREHENSIVE FINANICAL REPORT (ACFR)
Presentation by Man Lee, Nisivoccia LLP

BOARD MEMBER PRESENTATION

SERVICE/TENTURE PIN 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 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 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

Susan Salny	Thank you Tanya!

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 November 13, 2024.

Approve Minutes Roll Call						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

III. SUPERINTENDENT'S REPORT/HIB UPDATE

IV. BUSINESS ADMINISTRATOR'S REPORT

V. EDUCATION REPORT

VI. COMMITTEE REPORTS

VII. RECOMMENDED FOR BOARD ACTION

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

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Termin.**	**Discussion**
1.	Grade 5 LLD Teacher	Sarah Aronow	No change in step or salary	DBO	1/2/25	6/30/25	Reassignment from Grade 2 Resource to Grade 5 LLD (Replacing S Farinella)
2.	Study Skills Teacher	Maria Baker	$65,920.00 BA+30 (Step 4) (prorated)	CMS	**12/2/24	6/30/25	Leave Replacement Pending physical/Mantoux (Replacing Employee 6366)
3.	Academic Intervention Teacher	Allison Bresney	$61,670.00 BA (Step 1) (prorated)	SB	1/2/2025	6/30/25	(Replacing G Parisi)
4.	FT Special Education Teacher	Austin Caldwell	$61,670.00 BA (Step 1) (prorated)	SB	***1/2/2025	6/30/25	Reassignment from PT Phys.Ed/Health to FT Special Education, pending issuance of certificate
5.	Substitute Secretary	Christine Elston	$25.00/hr.	CO	**12/6/24	6/30/25	As needed
6.	Floater Substitute Teacher	Celina Frazzano	$185.00/day	SB	12/12/25	6/30/25	Pending physical/Mantoux
7.	PT Staff Assistant	Rosa Hitchner	$21.35/hr. (Step 1)	CAD	1/2/25	6/30/25	Resource Room, 26 hrs./wk. Pending physical/Mantoux and fingerprint approval
8.	District Translator	Rosa Hitchner	$48.00/hr.	DIST.	24-25 SY		Spanish
9.	Grade 2 Resource Teacher	Jaime Inglesino	$200.00/day	DBO	1/2/25		Long-term Substitute Pending physical/Mantoux (Replacing S Aronow)
10.	Grade 2 Resource Teacher	Jaime Inglesino	$62,920.00 BA+30 (Step 1) (prorated)	DBO	***1/2/25	6/30/25	Pending certification (Replacing S Aronow)
11.	PT Staff Assistant	Carolyn McGuire	$21.35/hr. (Step 1)	BWD	12/12/24	6/30/25	1:1 per student IEP, Preschool 26 hrs./wk. Pending physical
12.	ELA Teacher	Dawn Montesano	$61,670.00 BA (Step 1) (prorated)	CMS	**12/2/24	2/28/25	Leave Replacement (Replacing Employee 6924)
13.	PT Staff Assistant	Maria Niro	$21.35/hr. (Step 1)	DBO	***12/12/24	6/30/25	LLD classroom, 26 hrs./wk. Pending physical/Mantoux
14.	PT Staff Assistant	Diana Palmieri-Arvidson	$21.35/hr. (Step 1)	SB	12/12/24	6/30/25	26 hrs./wk. Pending physical/Mantoux (Replacing A Olsen)
15.	PT Academic Intervention Teacher	Yolanda Pietrowicz	$58,032.00 MA (Step 7) (prorated)	DBO	**12/2/24	6/30/25	0.8 FTE (Replacing C Paradiso)
16.	Grade 2 Teacher	Rebecca Sanderson	$200.00/day	DBO	1/2/25		Long-term Substitute (Replacing Employee 5638)
17.	Grade 2 Teacher	Rebecca Sanderson	$61,670.00 BA (Step 1) (prorated)	DBO	***1/2/25	4/25/25	Leave Replacement Pending certification (Replacing Employee 5638)
18.	PT Staff Assistant	Phillip Savarin	$21.35/hr. (Step 1)	CMS	12/12/24	6/30/25	1:1 per student IEP, 26 hrs./wk.

B.	Appointments Per Attached Lists						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	After School Clubs - KDM	Per the attached list	Per contracted rate of pay	KDM	24-25 SY		Winter Pay to Play Clubs
2.	After School Programs - CMS	Per the attached list	Per the attached list	CMS	24-25 SY		Per the attached list
3.	Professional Development Presenters	Per the attached list	Per the attached list	DIST.	24-25 SY		Per the attached list

C.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Termin.**	**Discussion**
1.	Clerk Typist	5615		BWD	**11/11/24	1/14/25	With Pay under FMLA Return: 1/15/25
2.	Supervisor of Facilities and Safety Mgmt.	4304		MAINT.	**11/11/24 **12/9/24	12/6/24 1/3/25	Extended with Pay under FMLA With Pay Return: 1/6/25
3.	Grade 2 Teacher	5638		DBO	**11/18/24 1/24/25 1/27/25	1/23/25 1/24/25 4/25/25	Revised with Pay under FMLA Without Pay under FMLA Without Pay under NJFLA Return: 4/28/25
4.	Spanish Teacher	6248		CMS	**11/25/24 **12/2/24 12/18/24 (.5)	11/30/24 12/18/24 (.5) 6/30/25	Extended without Pay With Pay Without Pay Return: 25-26 SY
5.	Staff Assistant/Bus Monitor	5941		TRANS.	**11/11/24 1/23/25	1/22/25 4/4/25	Extended with Pay Without Pay Return: 4/7/25
6.	Special Education Teacher	4254		BWD	**11/18/24	1/31/25	Extended with Pay
7.	FT Night Custodian	6758		MAINT.	**12/9/24	1/3/25	Extended Without Pay Return: 1/6/25
8.	Bus Driver	6733		TRANS.	1/8/25 2/21/25	2/20/25 5/9/25	With Pay Without Pay Return: 5/12/25
9.	Academic Intervention Teacher	6929		CAD	**9/30/24 **11/4/24 **12/9/24	11/1/24 12/6/24 3/7/25	Revised with Pay under FMLA Without Pay under FMLA Without Pay under NJFLA Return: 3/10/25

D.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Termin.**	**Discussion**
1.	Learning Disabilities Teacher Consultant	Patricia Benavides		CMS		1/24/25	Resign
2.	PT Staff Assistant	Michelle Bosi		BWD		12/19/24	Resign
3.	PT Staff Assistant	Eleanor Hoffman		KDM		**11/27/24	Resign
4.	Special Education Teacher	Dawn Marchese		BWD		2/1/25	Retire

5.		6928		DIST.		2/26/25	Resign
6.	PT Staff Assistant	Dawn Montesano		BWD		**11/27/24	Resign to accept a position in district
7.	PT Staff Assistant	Valeria Rodriguez		DBO		**11/13/24	Resign

E.	Substitutes – Approve the following staff as new hires, rehires, and renewals for the 2024-2025 school year.						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Level**	**Discussion**
1.	Substitute – New Hire	Celina Frazzano	$175.00 per day	DIST.	24-25 SY	County	The College of NJ, NJ (BA) Pending physical/Mantoux
2.	Substitute – Rehire	Jaime Inglesino	$175.00 per day	DIST.	24-25 SY	County	Fairleigh Dickinson University, NJ (BA)
3.	Substitute – New Hire	Megan Kopec	$175.00 per day	DIST.	24-25 SY	County	Bloomsburg University, PA (BA) Pending physical/Mantoux
4.	Substitute – New Hire	Carolyn McGuire	$175.00 per day	DIST.	24-25 SY	County	Seton Hall University, NJ (JD) Pending physical

F.	Upon the recommendation of the Superintendent of Schools, the Board approves the following revisions to the previously approved motion under Personnel (Motion B-2, 11-13-24 agenda), curriculum writers for the 2024/2025 school year.						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Level**	**Discussion**
1.	Curriculum Writers	Per the attached list	Per the attached list	DIST.	24-25 SY		Per the attached list

Personnel Items Key
*on/before effective date
**concurrent
***on/after effective date

Roll Call Vote on Personnel Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

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: #269296 confirmed, #269492 unconfirmed, #269498 unconfirmed, #270464 unconfirmed, #270860 confirmed, #270986 unconfirmed, #270987 unconfirmed, #271001 confirmed, #271075 unconfirmed, #271219 confirmed, #271221 unconfirmed, #271244 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: #269296 confirmed, #269492 unconfirmed, #269498 unconfirmed, #270464 unconfirmed, #270860 confirmed, #270986 unconfirmed, #270987 unconfirmed, #271001 confirmed, #271075 unconfirmed, #271219 confirmed, #271221 unconfirmed, #271244 unconfirmed.

Roll Call Vote on HIB Determination						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

HIB Current Investigations:

#271408	#271500	#271501	#271611
#271791	#271794	#271946	#272273
#272274	#272429	#272619	#272620
#272625	#273295		

HIB Incident Summary: (as per attached)

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

1. 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	Workshop Location	Workshop Dates	Registration Fee	Travel/Hotel/ Incidentals Cost	Total Cost
Dr. Alain Mollinedo	Developing a Common Language for your ESL and Special Education Teams	Monroe, NJ	December 13, 2024	$150.00	N/A	$150.00
Kelly-Ann Bodnar	Behavioral Threat Assessment Training	Virtual	December 19, 2024	No Cost	N/A	$0.00
Luba Chesky	SLP's: Practical Therapy Techniques for Persistent & Resistant Speech Sound Errors	Virtual	January 30, 2025	$295.00	N/A	$295.00

2. Upon the recommendation of the Superintendent of Schools, the Board approves the amendment to the previously approved motion (9-18-24, Education B:1) for the travel costs associated with the following employee.

Employee	Workshop Title	Workshop Location	Workshop Dates	Registration Fee	Travel/Hotel/Incidentals Cost	Total Cost
Alexis Simpson	Project Adventure	Beverly, MA	October 7-10, 2024	$685.00+	Lodging $648 +Meals/Incidentals $64.00/day	**$257.75**

3. Upon the recommendation of the Superintendent of Schools, the Board approves the following Student Teacher(s) to complete their fieldwork requirements during the Spring 2025 semester and/or the Fall 2025 Semester.

Student Teacher	College/University	Cooperating Teacher(s)/Location(s)
Maggie Alder*	MSU	Katherine Rasmussen/BW
Madison Dooreman*	MSU	Brianna Thomas/BW
Eashani Patel	Rutgers	Erin Meineke/TaraWach/ BW/DBO/SB/CMS
Kaitlin Peterson	MSU	Amy Semeniuk/BW
Jack Quinoa*	MSU	Cherry Wnek/DBO

*Pending satisfactory completion of District requirements

4. Upon the recommendations of the Superintendent of Schools, the Board approves the Field Trips (as per attached).

5. Upon the recommendation of the Superintendent of Schools, the Board approves the salary and stipends funded with Federal Grants, as follows:

Employee	Grade/Position	Location	Stipend/Salary	% Funded
Sarah Aronow	Title I After School Teacher (up to 2 hrs./week for 21 weeks)	DBO	$48.00/hr.	100% Title I
Judite Wallin	Title I After School Secretary(up to 2 hrs./week for 21 weeks)	KDM	$22.57/hr.	100% Title I

6. Upon the recommendation of the Superintendent of Schools, the Board concurs with the approval for the following employees as presenters for Family Math Night on November 20, 2024 at a rate of $100.00 for one evening presentation.

Employee	Location
Susan Callahan	CMS
Jenna Gonzalez	CMS

7. Upon the recommendation of the Superintendent of Schools, the Board approves the support of the Care Center of New Jersey (CCNJ) located at Christ Church, to provide "farm to school" nutrition awareness and education to students of the Rockaway Township School District (as per attached).

8. Upon the recommendations of the Superintendent of Schools, the Board approves the following staff as presenters at Academy Night to be held up to 5 times during the 2024-2025 school year at a rate of $100.00 per night contracted rate of pay.

Employee	Location
Sharon Cohen	District CST
Nicole Kaplan	CAD
Michelle Nieves	Birchwood

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	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

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

1. **Itinerant Service Tuition – for SY 2024-2025**

   Upon the recommendation of the Superintendent of Schools, the Board authorizes the itinerant service tuition contract for the following student for the 2024-2025 school year.

Student #	School/Providing Service	Location of Service	Annual Tuition Rate
10301	NJCBVI	Pillar School	Tuition Cost $2,420.00

2. **Bethany Killian Speech Therapy LLC Contract – SY 2024-2025**
   Upon the recommendation of the Superintendent of Schools, the Board approves the contract between Rockaway Township Board of Education and Bethany Killian Speech Therapy LLC to provide services to the District and/or special education students for the 2024-2025 school year on an as needed basis (as per attached).

3. **Maylin Rodriquez Contract – SY 2024-2025**
   Upon the recommendation of the Superintendent of Schools, the Board approves the contract between Rockaway Township Board of Education and Maylin Rodriguez to provide services to the District and/or special education students for the 2024-2025 school year on an as needed basis (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 Special 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 Special Education items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

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

1. **Eagle Scout Project – Birchwood Garden Boxes**
   Motion to concurrently approve the Eagle Scout Project to install Garden Boxes for Birchwood Elementary School by Scout member, Kimberly Gambrell, for the 2024-2025 School Year (as per attached).

2. **Supervisor of Facilities and Safety Mgmt. Orientation**
   Upon the recommendation of the Superintendent of Schools, the Board approves Michael Martino, incoming Supervisor of Facilities and Safety Mgmt., to conduct preliminary walk-throughs for the purposes of orientation prior to his January 2, 2024 start date, without compensation, during the week of December 23, 2024.

3. **Sidebar Agreement**
   Upon the recommendation of the Superintendent of Schools, the Board approves the agreement between the Rockaway Township Board of Education and the Rockaway Township Education Association to rectify an overpayment to Employee 6194 (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	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

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

1. **Financials**

   Be It Resolved that the Rockaway Township Board of Education approves the Final Report of the Secretary and the Final Report of the Treasurer, for the period ending in June 30, 2024.

   Be It Resolved that the Rockaway Township Board of Education approves the Revised Report of the Treasurer, for the periods ending July 31, 2024, August 31, 2024, September 30, 2024, and October 31, 2024.

2. **Financials**

   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 in November 30, 2024.

   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 items accounts are over appropriated nor over expended for the period ending November 30, 2024.

   Authorize November 2024 account transfers as submitted.

3. **Bills**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes payment of the following as approved by the Finance Committee:

A.	November	Student Activities	$1,919.34
	December	Student Activities	$80.00
B.	November	After School Activities	$1,427.10
C.	November	Cafeteria	$96,166.05
D.	November	District Bills	$4,810,219.07

4. **Donation**
   Upon the recommendation of the Superintendent of Schools, the Board gratefully accepts the following donation from the Stony Brook School PTA for the purchase of microphones and receivers in the amount of $2,184.00 (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	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

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

1. Upon the Recommendation of the Superintendent of Schools, the Board approve the following policy for first read:

P 7230 GIFTS, GRANTS, AND DONATIONS

2. Upon the Recommendation of the Superintendent of Schools, the Board approve the following policies for second read:

P 0141 BOARD MEMBER NUMBER AND TERM
P 1530 EQUAL EMPLOYMENT OPPORTUNITIES
P 2200 CURRICULUM CONTENT (M)
P 2423 BILINGUAL EDUCATION
P 2428.1 STANDARDS-BASED INSTRUCTIONAL PRIORITIES
P 2431.4 PREVENTION AND TREATMENT OF SPORTS-RELATED CONCUSSIONS AND HEAD INJURIES
P 3160 PHYSICAL EXAMINATION (M)
P 4160 PHYSICAL EXAMINATION (M)
P 5200 ATTENDANCE (M)
P 5337 SERVICE ANIMALS
P 5350 STUDENT SUICIDE PREVENTION
P 8420 EMERGENCY AND CRISIS SITUATIONS (M)
P 8467 FIREARMS AND WEAPONS (M)
P 9181 VOLUNTEER ATHLETIC COACHES AND CO-CURRICULAR ACTIVITY ADVISORS/ASSISTANTS

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			

Roll Call Vote on Policy Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

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.