ROCKAWAY TOWNSHIP BOARD OF EDUCATION
JUNE 11, 2025 – REGULAR MEETING

6:00 pm – Public Session — **Copeland Middle School**
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
RETIREE RECOGNITION CEREMONY
COPELAND SOFTBALL TEAM RECOGNITION
PUBLIC DISCUSSION

I. **COMMUNICATIONS**
II. **APPROVE MINUTES**
III. **SUPERINTENDENT'S REPORT**
IV. **DISTRICT GOALS AND STRATEGIC PLAN UPDATE**
V. **COMMITTEE REPORTS**
VI. **RECOMMENDED ITEMS FOR BOARD ACTION**
- A. **Personnel**
- B. **HIB**
- C. **Education**
- D. **Special Education**
- E. **Administration**
- F. **Finance**
- G. **Policy**

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

VII. **ADJOURNMENT**

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

Attendance Roll Call						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

RETIREE RECOGNITION CEREMONY

COPELAND SOFTBALL TEAM 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 –

Ernie de la Fuente	**Summer Enrichment** significantly limits students' ability to take assessment tests

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 May 14, 2025.

Approve Minutes Roll Call						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

III. SUPERINTENDENT'S REPORT/HIB UPDATE

IV. DISTRICT GOALS AND STRATEGIC PLAN UPDATE

V. COMMITTEE REPORTS

VI. 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.	Substitute Clerk Typist	Elizabeth Cassidy	$26.40/hr.	CMS	6/12/25	6/30/25	As needed
2.	FT Clerk Typist	Elizabeth Cassidy	$37,957.00	CMS	9/1/25	6/30/26	10-month position (Replacing S Muller)
3.	District Translator	Elizabeth Cassidy	$48.00/hr.	DIST.	25-26 SY		Spanish As needed
4.	Special Education Resource Teacher	Sabrina Cordero	$67,695.00 MA (Step 2)	BWD	8/27/25	6/30/26	Pending fingerprint approval and physical/Mantoux (Replacing J Messina)
5.	Test Coordinator	Polymnia Crysler	$48.00/hr.	DIST.	**24-25 SY		Not to exceed 50 total hours
6.	Special Education Teacher	Lauren Farbanish	$63,630.00 BA (Step 2)	DBO	8/27/25	6/30/26	
7.	Kindergarten Meet & Greet	Kimberly Lasnick	$48.00/hr.	KDM	6/23/25	6/24/25	Not to exceed 14 total hours
8.	Kindergarten Open House	Kimberly Lasnick	$48.00/hr.	KDM	7/1/25 8/26/25	8/25/25 8/26/25	Preparation Open House Not to exceed 2 hours each
9.	Immigrant Liaison	Tangelin Rivera	$3,000.00	DIST.	25-26 SY		Stipend
10.	Maintenance Foreman	Cesar Romero	$4,000.00	DIST.	25-26 SY		Stipend
11.	PT Staff Assistant	Rane Wortendyke-Garcia	$22.57/hr. (Step 4)	KDM	**9/1/24	6/30/25	Reassignment from 5 days/wk. to 4 days/wk., 26 hrs./wk.

B.	Appointments Per Attached Lists						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	2025-2026 Internal Movement	Per the attached list	Per contracted rate of pay	Per the attached list	25-26 SY		Per the attached list
2.	MLL Parent Advisory Meeting	Per the attached list	Per contracted rate of pay		6/12/25	6/12/25	Not to exceed 1 hour
3.	ESY Program – Teachers/ Sub. Teachers	Per the attached list	Per contracted rate of pay		6/30/25	7/29/25	Not to exceed 75 total hours
4.	ESY Program – Staff Assistants/ Sub. Staff Assistants	Per the attached list	Per contracted rate of pay		6/30/25	7/29/25	Not to exceed 75 total hours
5.	ESY Bus Drivers/Bus Monitors/ Substitutes	Per the attached list	Per contracted rate of pay	TRANS.	6/30/25	8/31/25	Per the attached list
6.	Summer Enrichment Staff	Per the attached list	Per contracted rate of pay		6/30/25	7/29/25	Per the attached list
7.	Substitute Secretaries	Per the attached list	Per contracted rate of pay	DIST.	25-26 SY		As needed

C.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Assistant Director of Student Services	7147		DIST.	6/23/25 7/1/25 8/22/25 9/15/25	6/30/25 8/21/25 9/12/25 9/19/25	With Pay Without Pay With Pay Without Pay Return: 9/22/25
2.	PT Staff Assistant	6474		CMS	**4/28/25 **5/6/25	5/5/25 6/18/25	With Pay Without Pay Return: 1st day of 25-26 SY
3.	PT Staff Assistant	5959		KDM	**4/4/25	6/2/25	Without Pay Return: 6/3/25
4.	Maintenance Clerk	5085		MAINT.	**5/12/25	5/30/25	Extended with Pay under FMLA Return: 6/2/25

D.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	FT Head Custodian	Luis Munoz		BWD		9/1/25	Retire
2.	PT Staff Assistant	Susan Plutchok		KDM		7/1/25	Resign
3.	PT Staff Assistant	Jamie Weber		KDM		**5/30/25	Resign

E.	Substitutes – Approve the following new hire for substitute teaching for the 24-25 school year.						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Level**	**Discussion**
1.	Substitute – New Hire	Oumaima Sadiki	$175.00 per day	DIST.	6/12/25	6/30/25	Pending physical

F.	Upon the recommendation of the Superintendent of Schools, the Board approves the following revision to the previously approved motion under Personnel (Motion A-2, 3-12-25 agenda).						
	Position	**Name**	**Salary**	**Location**	**Start Date Eff.**	**Date Term.**	**Discussion**
1.	Grade 2 Teacher	Lauren Anderson	$62,295.00 BA+15 (Step 1) (prorated)	CAD	**2/18/25	6/30/25	Revise end date of Leave Replacement assignment from 6/6/25 to 6/30/25

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**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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: #292224 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:

#292224 unconfirmed.

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

HIB Current Investigations:

#292599	#292933	#293099	#293110	#293178
#293268	#293607	#293608	#293629	#293658

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	Organization	Workshop Location	Workshop Dates	Registration Fee	Travel/Hotel/Incidentals Cost	Total Cost
Michelle Cortese	Using Decodable Text for More Than Just Phonics	Fairleigh Dickenson University	Virtual	6/25/25	$60.00	N/A	$60.00
Michelle Cortese	Let's Take a Deeper Dive into Morphology	Fairleigh Dickenson University	Virtual	6/26/25	$60.00	N/A	$60.00
Michelle Cortese	Neurocognitive Profiles of Students with Co-occurring ADHD and Dyslexia: Implication for Literacy Instruction and Intervention	Fairleigh Dickenson University	Virtual	7/8/25	$45.00	N/A	$45.00
Vanessa Waxman	ML Leadership Summit Part 2: Planning for the Upcoming School Year	NJPSA/FEA	Monroe, NJ	6/13/25	$150.00	$59.00	$209.00

2. Upon the recommendation of the Superintendent of Schools, the Board approves the following students to complete their fieldwork/practicum requirements during the Fall 2025 semester and/or the Spring 2026 Semester.

Student Teacher	College/University	Cooperating Teacher/Location
Luz Baldwin	County College of Morris	Gina Roman/Elementary Schools
Gianna Mannina*	Montclair State University	Erin Kramer/ BW
Jennifer Storer	Kean University	Daria Napolitano/SB

*Pending satisfactory completion of District requirements

3. Upon the recommendation of the Superintendent of Schools, the Board approves the affiliation agreement between Kean University Undergraduate and Graduate Nursing Program and the Rockaway Township Board of Education (as per attached).

4. Upon the recommendation of the Superintendent of Schools, the Board approves Erin Dawson, Samantha DeRosa, and Anika Zoeller, students in the Academy for Performing Arts program at Morris Knolls High School, to complete a 120-hour teaching internship with Nancy Brandler, Casey Goryeb, and Bria Spotts at Copeland Middle School during the Fall 2025 and Spring 2026 semesters.

5. Upon the recommendation of the Superintendent of Schools, the Board approves the concurrent Field Trip requests (as per attached).

6. Upon the recommendation of the Superintendent of Schools, the Board approves the Field Trip request (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 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**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

1. Out of District Placement Tuition - for SY 2025-2026

Upon the recommendation of the Superintendent of Schools, the Board authorizes the tuition contracts for the following out of district placement students for the 2025-2026 school year:

Student #	School	Location	Tuition Rate
# 00733	P.G. Chambers School	Cedar Knolls	**Tuition Rate** $107,079.00 (210 billable days) or $509.90 per diem **Extraordinary Services** $48,510.00 (210 billable days) or $231.00 per diem
# 00354	Garden Academy	West Orange	**Tuition Rate** $138,864.60 (210 billable days) or $661.26 per diem
# 00322	Cornerstone Day School	Cranford	**Tuition Rate** $106,084.00 (220 billable days) or $482.20 per diem
# 10301	Pillar Elementary School	Livingston	**Tuition Rate** $92,444.10 (210 billable days) or $440.21 per diem **Extraordinary Services** $54,600.00 (210 billable days) or $260.00 per diem

2. In District Placement Tuition – for SY 2024-2025

Upon the recommendation of the Superintendent of Schools, the Board authorizes the concurrent tuition contract for the following in district placement student for the 2024-2025 school year:

Student #	School	Location	Tuition Rate
# 00263	Katharine D. Malone School	Rockaway	Tuition Rate (23 days) $2,593.71

3. Out of District 2025-2026 Transportation

Upon the recommendation of the Superintendent of Schools, the Board approves the 2025-2026 school year transportation provided by the Educational Services Commission of Morris County for the following students as per their IEP needs:

Student #	School
# 00733	P.G. Chambers
# 02526	Briarcliff
# 00354	Garden Academy
# 00034	Briarcliff
# 00322	Cornerstone Day School
# 10301	Pillar Elementary

4. Princeton HealthCare System d/b/a Penn Medicine Princeton Health - Service Agreement

Upon the recommendation of the Superintendent of Schools, the Board approves the concurrent contract between Rockaway Township Board of Education and Princeton HealthCare System d/b/a Penn Medicine Princeton Health for onsite education instruction services for $65.00 per hour to the District and/or special education students, for the 2025-2026 school year on an as needed basis (as per attached).

5. Signed Settled Agreement

Motion to approve the signed settlement agreement reference EDS-03189-2025 (as per attached).

6. Small Talk Speech NJ LLC – Speech Services Contract

Upon the recommendation of the Superintendent of Schools, the Board approves the contract between Rockaway Township Board of Education and Small Talk Speech NJ LLC for speech services at $95.00 per hour for a minimum of 3.5 billable hours per day for the period of July 1, 2025 until July 29, 2025 (as per attached).

7. KDDS Too, Inc. t/a North Jersey Outreach Contract – SY 2025-2026

Upon the recommendation of the Superintendent of Schools, the Board approves the contract between Rockaway Township Board of Education and KDDS Too, Inc. t/a North Jersey Outreach for Therapeutic and Training Services to provide ABA Therapy and related services for student #00602 for the 2025-2026 school year (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**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

1. **School Security Drill Statement of Assurance**
   Motion to approve the submission of the Annual School Security Drill Statement Assurance to the New Jersey Department of Education – Morris County – Executive Superintendent (as per attached).

2. **Revised Joint Transportation Rates and Routes**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes the Joint Transportation Agreement between Rockaway Township Board of Education and the Educational Commission of Morris County for the renewal of the following rates and routes for the 2025-2026 school year (05-14-25, E:9):

Rockaway Township Routes 4-43/4p-43p Yearly Rate $108,328.62
Rockaway Township Routes 5-61/5p-61**p**-50p Yearly Rate $108,345.65
Rockaway Township Routes 13-23/13p-63p Yearly Rate $106,861.15

3. **Revised Joint Transportation Rates and Routes**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes the Joint Transportation Agreement between Rockaway Township Board of Education and the Sussex County Cooperative for the renewal of the following rates and routes for the 2025-2026 school year (05-14-25, E:10):

Rockaway Township Routes 1-20/1**P**-20P Daily Rate $497.13
Rockaway Township Routes 3-63/**3P**-23P Daily Rate $486.77
Rockaway Township Routes 12-40-56/12**P**-40**P**-56P Daily Rate $475.38
Rockaway Township Routes 45-53/45-53P Daily Rate $481.60

4. **Sidebar Agreement – Rockaway Township Administration Association**
   Motion to approve the sidebar agreement between Rockaway Township Board of Education (Board) and the Rockaway Township Administrators Association (Association) – for Ms. Garcia (as per attached).

5. **Shared Services of a School Resource Officer (SRO)**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes an agreement between the Rockaway Township Board of Education and the Township of Rockaway for the share cost of the School Resource Officer (SRO) commencing on July 1, 2025 through June 30, 2027 as follows (as per attached):

School Year	Salary	Board Share	Township Share
2025-2026	$187,740	$78,665	$109,075
2026-2027	$191,495	$80,238	$111,257

6. **White Meadow Lake Property Owners Association Agreement**
   Upon the recommendation of the Superintendent of Schools, the Board authorizes an agreement between the Rockaway Township Board of Education and the White Meadow Lake Property Owners Association for the rental of two buses and drivers on Sunday, July 20, 2025 at a rate of $85.00 per hour, per bus (as per attached).

7. **Donation**
   Upon the recommendation of the Superintendent of Schools, the Board gratefully accepts the following donation from the Copeland School PTA for the purchasing a shed and sporting equipment to support recess in the amount of $2,000.00.

8. **Donation**
   Upon the recommendation of the Superintendent of Schools, the Board gratefully accepts the following donation from Karen Burmeister for the donated bag of classroom percussion instruments to the KDM music room.

9. **Lunch Prices SY 2025-2026**
   Upon the recommendation of the Superintendent of Schools, the Board approves the school meal/milk prices for the 2025-2026 school year as follows:

	Full Price
School Breakfast Elementary Schools	$2.10
School Breakfast Middle School	$2.25
School Lunch Elementary	$3.25

School Lunch Middle School	$3.40
Milk	$0.75

10. Equipment Disposal

Upon the recommendation of the Superintendent of Schools, the Board authorizes the disposal and/or surplus property/obsolete equipment from the IT department (as per attached).

11. Fleet Maintenance Agreements

Upon the recommendation of the Superintendent of Schools, the Board authorizes the Fleet Maintenance agreements with the following entities for the 2025-2026 school year: (as per attached)

Parsippany Troy Hills School District
Rockaway Borough School District

12. Joint Transportation Agreements

Upon the recommendation of the Superintendent of Schools, the Board authorizes the Joint Transportation agreements with the following entities to provide transportation for students to athletic events and trips for the 2025-2026 school year: (as per attached)

Morris County Vocational School District
Morris Hills Regional School District
Rockaway Borough School District

13. Affirmative Action Team

Upon the recommendation of the Superintendent of Schools, the Board authorizes the Affirmative Action Team to write the Comprehensive Equity Plan: Ms. Anita West, Mr. Alfonso Gonnella, and Mrs. Kathryn Pietrowski.

14. Comprehensive Equity Plan

Upon the recommendation of the Superintendent of Schools, the Board approves the Comprehensive Equity Plan and the Statement of Assurance for the 2025-2028 school years (as per attached).

15. Rod Grant

Upon the recommendation of the Superintendent of Schools, the Board authorizes the execution and delivery of the following Grant Agreements to the State of New Jersey, Schools Development Authority, as they relate to the ROD Grant Program.

Project	Project Scope
(05)-27-4490-030-23-R501 Katherine D. Malone Elementary School	Roof Replacement
(05)-27-4490-010-23-R501 Birchwood Elementary School	Partial Roof Replacement/Renovation
(05)-27-4490-015-23-R501 Copeland Middle School	Partial Roof Replacement/Renovation

BE IT FUTHER RESOLVED that the Board of Education authorizes the School Business Administrator for supervision of the School Facilities Projects.

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**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

1. Food Service Management Company Contract Renewal – Maschio's Food Service, Inc.

Upon the recommendation of the Superintendent of Schools, the Board approves a renewal contract with Maschio's Food Service, Inc. for the 2025-2026 school year with an FSMC flat rate of $36,400.00, a guarantee return of $570.00, and a total cost of the contract of $939,097.67 as recommended by the Superintendent.

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**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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

1. Upon the recommendation of the Superintendent of Schools, the Board approves the following policy for second ready:

P 8507 BREAKFAST OFFER VERSUS SERVE (OVS)

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	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Ms. Richardson**	**Ms. Tourne**	**Dr. Tomasini**

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.