REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
August 10, 2016

The Rockaway Township Board of Education held a regular meeting on Wednesday, August 10, 2016, at 6:03 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mr. Babcock, Mrs. Brookes, Mrs. Chabala, Mrs. Chirico, Mrs. Maluszczak, Mrs. Salny and Dr. Kurland.

Also present were Dr. Greg McGann, Superintendent of Schools and Jacqueline Storts, Assistant Superintendent.

Motion by Mr. Babcock, seconded by Mrs. Chabala to waive pledge salute, public announcement and public notice until the meeting is reopened.

Public announcement was read regarding the ñOpen Public Meeting Act.ò No Board Member objected to the conduct of the meeting as advertised.

Motion by Mr. Babcock, seconded by Mrs. Chabala to adopt the following resolution:

RESOLVED, that in accordance with the ñOpen Public Meetings Actò the Rockaway Township Board of Education will meet in closed session to discuss matters involving personnel, Student and Administrative issues, the content of said discussions will be disclosed to the public at such time and extent as is required by law.

All present voting yes, motion carried.

The Board met in closed session at 6:03 PM.

Motion by Mr. Babcock, seconded by Mrs. Chabala that the closed session meeting stand adjourned at 7:30 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:30 PM. Present were 7 visitors and no members of the press.

Dr. Kurland reopened the regular business meeting of the Board with the Pledge of Allegiance.

Motion by Mrs. Chabala, seconded by Mrs. Brookes to open the public session of the meeting.

Show of hands on above, all present voting yes, motion so carried.

Dr. Monchar stated the RTEF was pleased with the support received from the administration and principals for the grants

Motion by Mrs. Salny, seconded by Mr. Babcock to close the public session of the meeting.

Show of hands on above, all present voting yes, motion so carried.

Correspondence

COMMUNICATIONS

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

Beth DiQuattro	Re: School Calendar
Lanie Bruno	Re: Moving Townships
Jessica Mundy	Re: Kindergarten Information

APPROVE MINUTES

Motion by Mrs. Salny, seconded by Mrs. Chirico to approve the minutes of July 13, 2016.

Roll Call Vote on above, all present voting yes, motion so carried.

Motion by Mrs. Chabala, seconded by Mrs. Chirico to approve the minutes of July 30, 2016.

Roll Call Vote on above, all present voting yes, motion so carried.

The following information was presented by the Superintendent in his report:
Dr. McGann reported there were no new HIB investigations.

Motion by Mr. Babcock, seconded by Mrs. Salny to affirm HIB Case #98 as confirmed, HIB Case #98 as unconfirmed and HIB Case #100 as confirmed.

Roll Call Vote on above, all present voting yes, motion so carried.

2. Informational Items
    - Presentation - Rockaway Township Education Foundation for Innovation Education Fund awards
    - School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights presentation
    - District Mentoring and Professional Development Plans
    - 2016-2017 School Calendar update
    - Dr. McGann read a letter from the town health department regarding the nurses
    - August 29th bus tour 5:30 for board members
3. Summer Evacuation Drills
   Evacuation Drill ï Stony Brook ï July 22 -9:01am-2min.10sec.
   Evacuation Drill ï Copeland ï July 26 ï 9:50 amï 4min.
   Evacuation Drill ï Stony Brook ï August 1 -9:54 am-3min.

The following information was present by the Business Administrator in her report:
- FEMA will be reimbursing the district for the January 2016 storm in the amount of $20,496.49
- Project updates on the KDM Lab, KDM playground, KDM sign, Libraries, Intercom system update at DBO & Copeland, security cameras update, HVAC upgrades, boiler replacements and KDM roof replacement.
- MIS has relocated to Central Office-technology projects are on schedule
- Mr. Pierfy has been asked to help the State with Lead Sampling Training.

Committee Reports
Technology committee discussed the following:
- CDI- Switch upgrade
- Selling back old equipment
- Cameras
- New website
- Committee likes the direction MIS is taking

Education committee discussed the following
- Reviewed mentoring and professional development plans
- Ms. Storts reported on the 3 sets of curricula that were approved last meeting, math, science, & ELL

Policy committee meeting ï September 13, 2016 @4pm
Operations Committee discussed the following:
- Finance-Budget Schedule & Budget Goals- would like to start earlier in the season to look at budget goals and make sure they align with district goals.
- Audit started now-presentation possibly in October
- Inkjet printers replaced by laser printers.

The following actions were taken during the Regular Meeting of the Board:
Personnel
The Superintendent of Schools recommends actions on the following certificated personnel:
Motion made by Mrs. Salny, seconded by Mr. Babcock to approve the following personnel recommendations.

1. **Employment**
   Approve the employment of Caitlyn Emrich, a full-time Grade 2 Elementary School

Teacher, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017. The annual salary will be $55,048.00 BA (Step 1). (Ms. Emrich holds a Certificate of Eligibility with Advanced Standing as an Elementary School Teacher in Grades K-5).

Approve the employment of Samantha Evans, a full-time School Psychologist, for the district, effective October 11, 2016 or sooner through June 30, 2017. The annual prorated salary will be $61,563.00 MA+30 (Step 2). (Ms. Evans holds a Standard Certificate as a School Psychologist). (Ms. Evans is replacing Dr. Dempsey).

Approve the employment of William Shlala, as an Interim Consultant/Director of Special Education, effective July 18, 2016 through August 12, 2016. The rate of pay will be $550.00 per diem.

Approve the employment of William Shlala, as an Interim Director of Special Education, effective August 15, 2016 through January 31, 2017. The rate of pay will be $550.00 per diem.

Approve the employment of Michele Tagliabue, a full-time Grade 7 Resource Room Language Arts and Inclusion Social Studies Teacher, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The annual salary will be $60,363.00 MA+30 (Step 1). (Mrs. Tagliabue holds Standard Certificates as an Elementary School Teacher and an Elementary School Teacher with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8 and a Certificate of Eligibility as a Teacher of Students with Disabilities). (Mrs. Tagliabue is replacing Mrs. Clark).

Approve the employment of Melissa Vesper, a full-time Grade 6 Resource Room Math and Inclusion Science Teacher, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The annual salary will be $56,873.00 BA+15 (Step 2). (Ms. Vesper holds Standard Certificates as an Elementary School Teacher for Grades K-6 and an Elementary School Teacher with Mathematics Specialization in Grades 5-8 and a Certificate of Eligibility as a Teacher of Students with Disabilities). (Ms. Vesper is replacing Mrs. Katcher).

Approve the summer employment of Vanessa Waxman, a full-time District Educational Support Technologist, for a maximum of 40 additional hours, effective July 1, 2016 through August 31, 2016. The rate of pay will be $45.00 per hour.

Explanation ï To cover vacant Educational Support Technologists hours.

Approve the employment of Erik Yates, a full-time Grade 5 Science/Social Studies Teacher, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017. The annual salary will be $60,363.00 MA+30 (Step 1). (Mr. Yates holds a Standard Certificate as an Elementary School Teacher).

2. **Employment/Substitute Teachers**

Approve the employment of the following county and state certified Substitute Teachers indicated below for the 2016-2017 school year:

Christine Aschoff Rockaway, NJ	East Stroudsburg, PA (100 credits) Certification: County Effective Date: September 1, 2016
Lisa Cucciniello Rockaway, NJ	Montclair State University, NJ (BA) Certification: State Effective Date: September 1, 2016
Carly Farrell Rockaway, NJ	Rowan University, NJ (BA) Certification: State Effective Date: September 1, 2016

Gary Greene Rockaway, NJ	George Washington University, DC (BA) Certification: County Effective Date: September 1, 2016
John Johnson Dover, NJ	New York University, NY (MA) Certification: State Effective Date: September 1, 2016
Grishma Shah Morris Plains, NJ	M.S. University of Baroda, India (BS) Certification: State Effective Date: September 1, 2016
Randy Shapiro Rockaway, NJ	Temple University, PA (BA) Certification: State Effective Date: September 1, 2016

3. **Leave Replacement Assignment**

Approve a leave replacement assignment for Jennifer Crumrine, replacing Sarah Horan, a full-time Grade 4 Resource/Inclusion Teacher, at the Dennis B. OôBrien School, effective September 1, 2016 through December 15, 2016. The rate of pay is $150.00 per diem.

Approve a leave replacement assignment for Melanie Zuravnsky, replacing Heather Allen, a full-time Art Teacher, at the Copeland Middle School, effective September 1, 2016 through December 23, 2016. The rate of pay is $150.00 per diem.

4. **Reassignment**

Approve the reassignment of Kelly Bezeg, a full-time Grade 4 Resource Room/Inclusion Teacher, at the Dennis B. OôBrien School to a full-time Grade 1 Teacher, at the Dennis B. OôBrien School, effective September 1, 2016 through June 30, 2017.

Approve the reassignment of Sarah Horan, a full-time Grade 4 Teacher, at the Dennis B. OôBrien School to a full-time Grade 4 Resource Room/Inclusion Teacher, at the Dennis B. OôBrien School, effective September 1, 2016 through June 30, 2017.

Approve the reassignment of Jacqueline Millar, a part-time Academic Intervention Teacher, at 19.50 hours per week, at the Catherine A. Dwyer and Stony Brook Schools to a full-time Resource Room Teacher for Grade 5, at the Stony Brook School, effective September 1, 2016 through June 30, 2017. The annual salary will be $61,513.00 MA (Step 4). (Ms. Millar holds a Standard Certificate as a Teacher of Students with Disabilities). (Ms. Millar is replacing Ms. Moschella).

5. **Reemployment**

Approve the reemployment of Barbara Ciaffone, a full-time Grade 7 Language Learning Disabilities Teacher, at the Copeland Middle School, effective September 1, 2016 through June 30, 2017. The annual salary will be $56,298.00 BA+30 (Step 1). (Ms. Ciaffone holds a Standard Certificate as a Teacher of the Handicapped). (Ms. Ciaffone is replacing Mrs. Savage).

Approve the reemployment of the county and state certified Substitute Teachers for the district, for the 2016-2017 school year, as per the attached list. The rate of pay is $80.00 per full day and $52.00 per half day for regular substitutes. Substitutes that attend the orientation program will receive $90.00 per full day and $60.00 per half day.

6. **Rescind**

Rescind the board motion approved on the July 13, 2016 meeting, the employment of Stacey Wisniewski, a Vice Principal, for the Copeland Middle School, effective August 4, 2016 through June 30, 2017. The annual prorated salary will be $80,000.00. (Mrs. Wisniewski is replacing Mr. Miller).

7. **Resignation**

Approve the resignation of Kara Cuadra, a part-time Music Teacher, for the Dennis B. OôBrien and Stony Brook Schools, effective July 1, 2016.

8. **Revised Leave of Absence**

Approve a revised leave of absence for Heather Allen, a full-time Art Teacher, at the Copeland Middle School, without pay, under the New Jersey Twelve Week Family Leave Act, effective September 1, 2016 through November 25, 2016, the leave will continue, without pay, effective November 28, 2016 through January 2, 2017. (Mrs. Allen is expected to return to work on January 3, 2017).

9. **Salary Adjustment**

Approve the salary adjustment for the following staff, effective September 1, 2016 through June 30, 2017:

	From	**To**
Nicole DeFilippo	$56,873.00 (BA+15 Step 2)	$57,498.00 (BA+30 Step 2)
Colleen Flannery	$70,457.00 (MA+30 Step 14)	$71,082.00 (MA+45 Step 14)
Nancy Meade	$67,917.00 (MA+30 Step 12)	$68,542.00 (MA+45 Step 12)
Katherine Rasmussen	$69,812.00 (MA+45 Step 13)	$70,437.00 (MA+60 Step13)
Katelyn Reverri	$57,448.00 (BA Step 3)	$58,073.00 (BA+15 Step 3)
Danielle Schmidt	$62,138.00 (MA+15 Step 4)	$62,763.00 (MA+30 Step 4)
Lauren Tabaranza	$64,497.00 (BA+15 Step 13)	$65,122.00 (BA+30 Step 13)

Explanation ï Adjustment reflect change in salary guide status.

10. The Superintendent of Schools recommends actions on the following non-certificated personnel:

Employment

Approve the employment of Andrew Ashton, Jr., as a Temporary Summer Maintenance Worker for the Buildings and Grounds Department, effective July 26, 2016 through September 2, 2016. The rate of pay is $11.00 per hour.

Approve the employment of Kathleen Kiessling, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in Kindergarten, at the Dennis B. OôBrien School, effective September 1, 2016 through June 30, 2017. The rate of pay is $16.97 (Step 1) per hour.

Approve the employment of Vivian Restrepo, a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in the Autistic Class, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017. The rate of pay is $16.97 (Step 1) per hour.

Extended Leave of Absence

Approve an extended leave of absence for Luis Munoz, a full-time Head Custodian, at the Birchwood School, with pay, effective July 13, 2016 through August 19, 2016. (Mr. Munoz is expected to return to work on August 22, 2016).

Leave of Absence

Approve a leave of absence for Robert Shaw, a full-time Custodian, at the Copeland Middle School, with pay, effective July 1, 2016 through August 26, 2016. (Mr. Shaw is expected to return to work on August 29, 2016).

Reassignment

Approve the reassignment of Jane Bedell, a part-time Staff Assistant, at 17.50 hours per week, in the Behavioral Disabled Class, per the studentôs IEP, at the Stony Brook School to a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, per the studentôs IEP, at the Stony Brook School, effective September 1, 2016 through June 30, 2017.

Approve the reassignment of Michele Clark, a part-time Staff Assistant, at 17.50 hours per week, per the stipendôs IEP, in the Multiple Disabled Class, at the Katharine D.

Malone School to a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017.

Approve the reassignment of Michelle Hartsuiker, a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Katharine D. Malone School to a part-time Staff Assistant, at 17.50 hours per week, for office/play/copy duties, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017.

Approve the reassignment of Ellen Hearn, a part-time Staff Assistant, at 17.50 hours per week, in the Multiple Disabled Class, at the Katharine D. Malone School to a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017.

Approve the reassignment of Carlos Hoyos, a full-time Day Custodian, for the Stony Brook School, to a full-time Night Custodian, at the Stony Brook School, effective July 1, 2016 through June 30, 2017. The annual salary is as follows:

Base Salary-Custodian (Step 15)	$42,560.00
Boiler License Stipend	$1,250.00
Night Differential Stipend	$800.00
Total Salary	$44,610.00

Approve the reassignment of Johanna Lutz, a part-time Staff Assistant, at 17.50 hours per week, for office/play/copy duties, at the Catherine A. Dwyer School to a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, at the Catherine A. Dwyer School, effective September 1, 2016 through June 30, 2017.

Approve the reassignment of Mary Nadeau, a part-time Staff Assistant, at 17.50 hours per week, per studentôs IEP, in Grade 3, at the Catherine A. Dwyer School to a part-time Staff Assistant, at 17.50 hours per week, per the studentôs IEP, in Kindergarten, at the Catherine A. Dwyer School, effective September 1, 2016 through June 30, 2017.

Approve the reassignment of Joseph Runyans, a Substitute Custodian, for the district, to a full-time Night Custodian, at the Copeland Middle School, effective August 1, 2016 through June 30, 2017. The annual prorated salary is as follows:

Base Salary-Custodian (Step 1)	$37,176.00
Boiler License Stipend	$1,250.00
Night Differential Stipend	$800.00
Total Prorated Salary	$39,226.00

Approve the reassignment of Meena Sivakumar, a part-time Staff Assistant, at 17.50 hours per week, in the Autistic Class, per the studentôs s IEP, at the Katharine D. Malone School to a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017.

Approve the reassignment of Vaishali Thakore, a part-time Staff Assistant, at 17.50 hours per week, in the Kindergarten Class, at the Katharine D. Malone School to a part-time Staff Assistant, at 17.50 hours per week, in the Multiple Disabled Class, per the studentôs IEP, at the Katharine D. Malone School, effective September 1, 2016 through June 30, 2017.

Reassignment/Salary Adjustment

Approve the reassignment/salary adjustment of Meredith Galluzzo, a full-time Night Custodian, for the district, to a full-time Head Custodian, at the Stony Brook School, effective July 1, 2016 through June 30, 2017. (Ms. Galluzzo is replacing Mr. Marini). The annual salary is as follows:

Base Salary-Custodian (Step 2)	$37,626.00

Head Custodian Stipend	$2,500.00
Boiler License Stipend	$1,250.00
Asbestos Stipend	$1,000.00
Total Salary	$42,376.00

Approve the reassignment/salary adjustment of Carol Petito, a full-time Night Custodian, at the Copeland Middle School, to a full-time Night Head Custodian, at the Copeland Middle School, effective July 1, 2016 through June 30, 2017. (Ms. Petito is replacing Mr. Shaw). The annual salary is as follows:

Base Salary-Custodian (Step 9)	$39,286.00
Head Custodian Stipend (Lg. Sch.)	$3,200.00
Boiler License Stipend	$1,250.00
Night Differential Stipend	$800.00
Total Salary	$44,536.00

Approve the reassignment/salary adjustment of Robert Shaw, a full-time Head Custodian, at the Copeland Middle School, to a full-time Custodian, at the Copeland Middle School, effective July 1, 2016 through June 30, 2017. The annual salary is as follows:

Base Salary-Custodian (Step 20)	$50,199.00
Boiler License Stipend	$1,250.00
Asbestos Stipend	$1,000.00
Night Differential Stipend	$800.00
Total Salary	$53,249.00

Resignation

Approve the resignation of Amanda Carnavale, a part-time special education Staff Assistant, for the Copeland Middle School, effective July 1, 2016.

Approve the resignation of Joanne Czechowicz, a part-time special education Staff Assistant, for the Dennis B. O'Brien School, effective September 1, 2016.

Approve the resignation of Michelle Nekich, a part-time special education Staff Assistant, for the Copeland Middle School, effective July 1, 2016.

Approve the resignation of Adrina Quadrel, a part-time special education Staff Assistant, for the Stony Brook School, effective July 1, 2016.

Approve the resignation of Jill Roth, a part-time special education Staff Assistant, for the Katharine D. Malone School, effective July 1, 2016.

Approve the resignation of Melanie Zuravnsky, a part-time special education Staff Assistant, for the Copeland Middle School, effective July 1, 2016.

Salary Adjustment

Approve the salary adjustment of John Suckey, a full-time Maintenance Worker, for the district, effective July 1, 2016 through June 30, 2017. The annual salary is as follows:

Base Salary-Maintenance (Step 16)	$48,089.00
*Asbestos Stipend -Received Asbestos certificate	$1,000.00
Total Salary	$49,089.00

Termination

Approve the termination of Employee Number 5902 effective September 8, 2016.

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Curriculum/Instruction

Motion made by Mrs. Chirico, seconded by Mrs. Maluszczak to approve the following curriculum/instruction recommendations.

1. Approve the following Morris Hills Regional District students participating in the Morris Hills/Mc Knolls Student Internship Program for internships during the 2016-17 school year:

STUDENT	SCHOOL	TEACHER
Danielle Jackson	Birchwood	Shauna Banta
Cassandra Soto	Catherine A. Dwyer	Daniel Warnock
Michael Antonacci	Copeland Middle School	Jodie Adessa
Carl Ertle	Dennis B. OôBrien	Kristin Novembre

Explanation: Purpose of the internship program is to have students observe and learn about education from their cooperating teacher.

2. Approve Katie M. Saccente, a Kean University student in the Occupational Therapy Program, for Level I fieldwork at Catherine A. Dwyer School, under the supervision of Marjory Hansen for Fall 2016 semester.

   Explanation: Requirement for Degree.

3. Approve Courtney J. Wright, a Montclair State University student to complete Clinical I Fieldwork, under the supervision of Judith Aron for the Fall 2016 semester, at Catherine A. Dwyer School.

   Explanation: Requirement for Degree.

4. Approve Lauren A. DeFeo, a Rowan University student to complete a Practicum in School Nursing, under the supervision of Krista Schellinck, in the Fall 2016 semester and an Internship in Health Teaching, under the supervision of Joseph Catalano, in the Spring 2017 semester, at Birchwood School.

   Explanation: Requirement for Degree.

No Public comment.

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Administration

Motion made by Mrs. Chabala, seconded by Mrs. Brookes to approve the following administrative recommendations.

1. Authorize a contract between New Jersey Specialized Child Study Team Marie Katzenbach School for the Deaf/Specialized CST and the Rockaway Township Board of Education to conduct CST evaluation services for students who are deaf or hard of hearing, for the 2016/2017 school year at a rate of $550.00 per discipline (Psychological, Educational, and Social Evaluations).

   Explanation: Rockaway Township does not provide this service.

2. Authorize a contract between Bergen County Special Services-Educational Enterprises and the Rockaway Township Board of Education to conduct Assistive Technology Assessments for the 2016/2017 school year, on an as needed basis, at a rate of $850 per evaluation.

   Explanation: Rockaway Township Child Study Team does not provide this service.

3. Rescind the de-enrollment of the following students: #423, #719, #2611, #31, and #223.

4. Resolved, that the Rockaway Township Board of Education approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2015-15 school year, as presented by the Superintendent, and authorizes the Superintendent to submit

same to New Jersey Department of Education.

5. Be It Resolved that the Rockaway Township Board of Education approves the settlement for the case number #2016-24809.

6. Approve the submission of the Rockaway Township 27-4490 IDEA grant FY17 as follows.

IDEA Preschool $ 31,023.00
$29,014.00 20-251-200-106-00-000 ï Staff Assistant Salary
$2,220.00 20-251-200-200-00-000 ï Benefit-FICA

IDEA Basic $ 582,593.00
$561,143.00 20-250-100-560-50-000 - Other Purchased Services (Tuition)

Grand Total - $ 613,616.00

Explanation: State required that submission of the IDEA grant requires a board motion.

7. Approve salary and stipends funded with IDEA FY16-17 Grant as follows:

TEACHER	GRADE/POSITION	LOCATION	SALARY	% FUNDED
Jeannine Lee	IDEA Preschool Aide	DBO	$10,855.00	100% IDEA
Donna Rodrigues	IDEA Preschool Aide	DBO	$10,855.00	100% IDEA
Rachel Bigley	IDEA Preschool Aide	DBO	$7,304.00	67.28% IDEA

Explanation: State requires that salaries/stipends paid with IDEA grant require board approval

Tuition Student -2016-17 School Year

8. Authorize acceptance of a tuition student from another district into our special education program for the 2016-2017 School Year:

Student	BOE	Class Enrolled	Tuition Rate
#1211	Fredon Township	PSD	$22,000.00 + FT Aide

9. To approve and accept from the Rockaway Township Education Foundation for the 2016-2017 school year for the following Innovation Education Fund awards:
   1. Lights, Camera, Creation ï $450
   2. Digital Cameras ï $400
   3. Bark for Books ï $500
   4. Build It, Grow It, Study It, Eat It ï $435
   5. Teaching with Technology ï $500
   6. Computer Programming ï $462
   7. STEM Into Action ï Squeaky Clean Magnet Challenge ï $300

   Total funds approved: $3,047

10. Motion to appoint Alfonso Gonnella as the District Affirmative Action Officer for the 2016-2017 school year.

11. Motion to approve the revised calendar for the 2016-2017 school year.

No Public comment.

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Finance

Motion made by Mrs. Salny, seconded by Mrs. Chirico to approve the following finance recommendations.

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 districtôs Professional Development Plan.

Explanation: As per statute, boards of education are required to establish a maximum budget for travel and subsistence, the Board may not exceed this maximum.

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 Preliminary June , 2016, and

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

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

Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Donnamarie Palmiere, Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending June 30, 2016

Authorize June account transfers as submitted.

No Public comment

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Policy

Motion made by Mr. Babcock, seconded by Mrs. Brookes to approve the following policy recommendations.

1. Motion to approve the following polices for first reading:

   3144 Certification of Tenure Charges
   4146 Nonrenewal of Non-tenured Support Staff Member
   5111 Eligibility of Resident/Nonresident students

No Public comment.

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Old Business

None

New Business

Technology Meeting will be September 19th at 6:00pm at Copeland Middle School
New Title for Communication Committee-BOE Community Relations Committee

Motion made by Mrs. Brookes, seconded by Mrs. Chabala that the meeting stand adjourned at 8:16 PM.

Roll Call Vote, all present voting yes, motion so carried.

Respectfully submitted,

DONNAMARIE PALMIERE
Board Secretary