ROCKAWAY BOROUGH BOARD OF EDUCATION ROCKAWAY, NEW JERSEY Regular Public Meeting Thomas Jefferson School Room 128 August 2, 2012 6:00pm

I. Call to Order and Flag Salute

The meeting was called to order at 6:00 p.m. by Board President, Christa Smith.

II. Notice of Announcement

In accordance with the Open Public Meetings Act, the Rockaway Borough Board of Education has provided adequate written notice of the time, date and place of this meeting to the <u>Daily</u> <u>Record</u> and <u>The Citizen</u>.

III. Roll Call

Board Members Present: Eileen Haynes, Laura Lugo, Debra McNally and Board President, Christa Smith.

Board Member Absent: Vice-President, Tim Rogers

Administration Present: Superintendent of Schools/Thomas Jefferson School Principal, Dr. Brian Purzak and Business Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Comments from the Public None.

V. COMMITTEE REPORTS

A. FINANCE

Ms. Smith asked if the curriculum writing is for all areas. Dr. Purzak said yes.

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items 1-2.

The motion was approved in a unanimous roll call vote. (Lugo/Smith) Debbie McNally abstained.

- 1. Be it resolved by the Rockaway Borough Board of Education to approve for curriculum writing to be completed at an hourly rate of \$35.98, not to exceed a total of 252 hours.
- 2. Be it resolved by the Rockaway Borough Board of Education to enter into an agreement with the Educational Services Commission of Morris County to provide Non-Public Technology Services for the Non-Public Schools in Rockaway Borough. These services will be paid for from Non-Public School Aid.

B. PERSONNEL

The Board thanked Mr. Hayzler for the fine work he did.

Be it resolved by the Rockaway Borough Board of Education to approve Personnel Items 1-8.

The motion was approved in a unanimous roll call vote. (Haynes/McNally)

- 1. Be it resolved by the Rockaway Borough Board of Education to approve Anthony Coppola as the district Supervisor of Building and Grounds beginning Friday, August 3, 2012 at an annual salary of \$65,000.
- 2. Be it resolved by the Rockaway Borough Board of Education to approve Nicholas Colicchio as custodian for the 2012-2013 school year. Mr. Colicchio will be placed on Step C-6 of the custodial guide at an annual rate of \$35,620.00.
- 3. Be it resolved by the Rockaway Borough Board of Education to approve Melissa Vesper as the district's 6th grade math maternity replacement teacher from September 1, 2012 to January 31, 2013. Ms. Vesper will be placed on Step BA-1 of the teachers guide at an annual rate of \$44,550.00.
- 4. Be it resolved by the Rockaway Borough Board of Education to approve Amy Sandler as a Special Education Teacher at Thomas Jefferson School for the 2012-2013 school year. Ms. Sandler will be placed on Step BA-8 of the teachers guide at an annual rate of \$48,840.00.
- 5. Be it resolved by the Rockaway Borough Board of Education to approve Sandy Gancarcik as a Four Fifths (4/5) Special Education Teacher for the 2012-2013 school year. Ms. Gancarcik will be placed on Step MA-4 of the teachers guide at an annual rate of (\$48,840.00 * 80%) \$39,072.00.
- 6. Be it resolved by the Rockaway Borough Board of Education to hire Marcy Rattay as a summer custodian at a rate of \$10.00 per hour beginning Friday, August 3, 2012 and ending no later than August 31, 2012. Ms. Rattay will work on an as needed basis not to exceed 150 hours.
- 7. Be it resolved by the Rockaway Borough Board of Education to approve with regret the resignation of Robert Hayzler to pursue his career in education as vice principal at Jefferson Middle School. Mr. Hayzler's resignation took effect on July 17, 2012.
- 8. Be it resolved by the Rockaway Borough Board of Education to approve with regret the resignation of Dina Tatarsky to pursue other endeavors. Ms. Tatarsky's resignation will be effective September 27, 2012.
- V. Old Business None.
- VI. New Business None.

VII. Comments from the Public

Carol Coulther said the laminators in both schools are not working and asked when they will be fixed. Mr. Hurley responded.

VIII. Closed Session

"The next topic on the agenda relates to personnel, which constitutes an exception to the Open Public Meetings Act. Therefore, the Board is permitted to have a private discussion and I will entertain a motion in that regard":

I move that the Board enter into executive session for the purpose of personnel, the nature of which will be made public when the need for confidentiality no longer exists. At the conclusion of this discussion, the Board may reconvene in public session and action may be taken.

The motion was approved at 6:08pm in a unanimous roll call vote. (McNally/Haynes)

IX. Open Session

A motion was approved to return to open session at 6:36p.m.

The motion was approved in a unanimous roll call vote. (McNally/Haynes)

X. Motion to Adjourn

There being no further business before the Board, a motion was approved at 6:37 p.m. to adjourn for the evening. (McNally/Haynes)

Respectfully submitted,

Joseph P. Hurley Jr. School Business Administrator/ Board Secretary