ROCKAWAY BOROUGH BOARD OF EDUCATION ROCKAWAY, NEW JERSEY

Special Public Meeting Thomas Jefferson School November 29, 2010

I. Call to Order and Flag Salute

The meeting was called to order at 6:02 p.m. by Board President, Debbie McNally.

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> Record.

III. Roll Call

Board Members Present: Laura Lugo, Tim Rogers, Christa Smith and Board President, Debbie McNally.

Board Member Absent: Vice-President, Eileen Haynes

Administration Present: Superintendent of Schools, Dr. Patrick Tierney and Business

Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Comments from the Public

None.

V. Resolutions

1. Be it resolved by the Rockaway Borough Board of Education to approve Elizabeth Milite as a substitute teacher for the remainder of the 2010-2011 school year at a rate of \$80.00 per day.

The motion was approved in a unanimous roll call vote. (Rogers/Smith)

2, Be it resolved by the Rockaway Borough Board of Education to hire Indira Brcvak as the Full Time Speech Therapist for the Rockaway Borough School District. She will be placed on step MA-5 of the teacher's guide effective February 1, 2011 or sooner contingent upon release from her previous district.

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

3. Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Hillmar, LLC. to provide a bilingual speech evaluation for student #17 at a fee of \$500.

The motion was approved in a unanimous roll call vote. (Lugo/Rogers)

VI. Comments from the Public

None.

VII. Motion to Adjourn

There being no further business before the Board, a motion was approved at 6:05 p.m. to adjourn for the evening. (Smith/Lugo)

Respectfully submitted,

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