

Rockaway Borough Board of Education
Rockaway, New Jersey
REGULAR MEETING MINUTES
Thomas Jefferson School Cafeteria
Wednesday, June 7, 2017
7:30pm

ROCKAWAY BOROUGH SCHOOL'S MISSION STATEMENT:

The mission of the Rockaway Borough School District, a caring and diverse community, is to propel the success of each student by creating an environment that fosters self-confidence and encourages creativity through quality instruction and educational opportunities aligned with the New Jersey Student Learning Standards.

I. Call to Order and Flag Salute

- 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 Daily Record and The Citizen.
- III. **Board Secretary Pro Tempore:** Be it resolved by the Rockaway Borough Board of Education to appoint Mark Schwarz as Board Secretary Pro Tempore in the absence of Board Secretary Richard Matthews, for this meeting, on this date, Wednesday, June 7, 2017.

Motion By: Christa Smith		Seconded By: Tim Rogers		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	X			
Mrs. Colleen Grow	X			
Mrs. Eileen Haynes	X			
Mr. Tim Rogers	X			
Mrs. Christa Smith	X			

IV. Roll Call

Board Member	Present	Absent
Mrs. Sarah Concannon	X	
Mrs. Colleen Grow	X	
Mrs. Eileen Haynes	X	
Mr. Tim Rogers	X	
Mrs. Christa Smith	X	

- V. **Spotlight on RAMS** - Arts Education Showcase - Various students representing Visual Arts, Instrumental Music and Vocal Music performed for the Board of Education and the public. Teachers Mrs. Love, Ms. Kopetz, and Mrs. Isenberg attended to describe their students' work.
- VI. **Board of Education Training** - Charlene Peterson of NJSBA - Mrs. Peterson provided training for Board Members regarding the negotiations process, as the Board will begin a new round of negotiations with the RBEA in the Fall.
- VII. Comments from the public (related to agenda items only; see RBBOE Policy 0167)
- VIII. Superintendent Topics
- A. **Principals' Reports** - Mrs Alpaugh - Super Seniors visit, concert, 3rd grade ice cream party for PARCC, book fair, Bronx Zoo Trip, Theaterworks, field day, Butterfly release, Cooper Gristmill, 3rd Grade Clap Out, Kathy Stanton Day.
 - B. **Curriculum Report** - Mrs. Argenziano - Rubicon Atlas, TREPS Marketplace, Wax Museum, Training for Staff in Writer's Workshop, 1:1 Initiative.
 - C. **Technology Report** - Mr. Schwarz - Preparation for 1:1 Initiative
 - D. **Facilities Report** - Mr. Schwarz - At Lincoln, Steam trap replacement, new custodian; at TJ, Window installation, lead in water testing, bottle filling stations, air conditioners
 - E. **Boro Kids Summer Program** - Mr. Schwarz - Update on logistics, program will use gym and cafeteria; once gym floor is refinished, they will no longer use gym.
 - F. **Architect Interview** - Interviews complete; Mr. Matthews, Mrs. Alpaugh and Mr. Schwarz recommend Parrette Somjen Architects to the Board.
- IX. Committee Reports
- A. **Education Committee** - Committee had met to review policy - no current report
 - B. **Human Resources Committee** - Committee had met to review policy - no current report
- X. Consent Agenda

Be it resolved by the Rockaway Borough Board of Education to make all items designated with an asterisk (*) part of a consent agenda and approved (Finance Item #1 was TABLED).

Motion By: Christa Smith		Seconded By: Eileen Haynes		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	X			
Mrs. Colleen Grow	X			
Mrs. Eileen Haynes	X			
Mr. Tim Rogers	X			
Mrs. Christa Smith	X			

XI. Meeting minutes

1. *Motion to approve the minutes from the May 9, 2017 Board of Education Regular Meeting.

XII. Finance

1. **(TABLED)** *Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Professional Development/Travel Expenditure requests.
2. *Be it resolved by the Rockaway Borough Board of Education to approve the April 2017 Board Secretary's and Treasurer's Report.
3. *Be it resolved by the Rockaway Borough Board of Education to approve the attached list of budget transfers.
4. *Be it resolved by the Rockaway Borough Board of Education to approve the Major Account and Line Item Status, pursuant to N.J.A.C. 6A:23A16.10.
5. *Be it resolved by the Rockaway Borough Board of Education to approve the manifest of bills from the Finance Committee as follows:

May 2017: \$879,058.54

The regular register is on file in the Office of the School Business Administrator/Board Secretary.

6. *Be it resolved by the Rockaway Borough Board of Education to renew the contract with Strauss Esmay Associates, LLP, Toms River, NJ, in the amount of \$2,590.00 to provide school policy and regulation consultation for the 2017-2018 school year. 11-000-230-339-005-030
7. *Be it resolved by the Rockaway Borough Board of Education to renew the contract with Renaissance Learning, Rapids, WI in the amount of \$13,200.00 to provide AR Star Math and Reading Enterprise Subscription renewals for the 2017-2018 school year.
#11-190-100-600-098-090
8. *Be it resolved by the Rockaway Borough Board of Education to renew the contract with Blackboard, Inc., Washington, DC, in the amount of \$2,275.67 to provide district website services for the 2017 - 2018 school year. #11-190-100-610-098-090
9. *Be it resolved by the Rockaway Borough Board of Education to renew the Shared Services Agreement with Morris Hills Regional District, Rockaway, NJ, in the amount of \$216,369.00 for Child Study Team Services between Rockaway Borough Board of Education and Morris Hills Regional District for the 2017- 2018 school year. #11-000-219-320-000-070
10. *Be it resolved by the Rockaway Borough Board of Education to renew the Educational Services Commission of Morris County Professional Support/Nonpublic Services Agreement for Nonpublic Nursing, Nonpublic Technology Services and Professional Services for the 2017-2018 school year.
11. *Be it resolved by the Rockaway Borough Board of Education to renew the Joint Transportation Agreement with Educational Services Commission of Morris County for transportation of public, nonpublic and special education students for the 2017-2018 school year.
#11-000-270-350-000-000 and #11-000-270-518-000-000
12. *Be it resolved by the Rockaway Borough Board of Education to approve a Joint Transportation Agreement with Sussex County Regional Transportation Cooperative, Hopatcong, N.J. for transportation of public, nonpublic and special education students for the 2017-2018 school year.
#11-000-270-518-000-000

13. Be it resolved by the Rockaway Borough Board of Education to approve the following per pupil tuition rates for 2017 – 2018 school year:

Program	(2016-2017 School Year)	2017-2018 School Year
Preschool/Kindergarten	(\$11,673.00)	\$13,040.00
Grades 1-5	(\$11,802.00)	\$12,912.00
Grades 6-8	(\$12,053.00)	\$12,936.00
Language/Learning Disabilities Program	(\$21,559.00)	\$29,133.00
Multiply Disabled Program	(\$25,210.00)	\$31,006.00
Preschool Disabled P/T	(\$21,145.00)	\$39,872.00

14. *Be it resolved by the Rockaway Borough Board of Education to approve the School Business Administrator to open a petty cash account in the amount of \$400 for the 2017 – 2018 school year. The account will be maintained in accordance with Board Policy #6620 - Petty Cash.
15. *Be it resolved by the Rockaway Borough Board of Education to approve the following 403(b) and 457(b) providers:

403 (b)

The Equitable – Equi Vest
 Lincoln National
 Metropolitan Life
 Stephens & Stephens, LLC

457 (b)

Metropolitan Life
 The Equitable – Equi-Vest
 Lincoln Investments
 Stephens & Stephens, LLC

16. *Be it resolved by the Rockaway Borough Board of Education to renew the licensing agreement with Membean, Portland, OR, for the Membean vocabulary development program in the amount of \$3,275.00 for the 2017-2018 school year. #11-000-221-800-000-050
17. *Be it resolved by the Rockaway Borough Board of Education to approve a contract for Atlas Software Licenses for curriculum management from Rubicon International, Portland, OR, in the amount of \$3,000.00 for the 2017-2018 school year. # 11-000-221-800-000-050

18. *Be it resolved by the Rockaway Borough Board of Education to approve the following appointments for the 2017-2018 school year:
 - Vincent Montanino of the firm of Ferraioli, Wielkotz, Cerullo & Cuva Mt. Arlington, NJ, as School Auditor
 - David Balken, Balken Risk Management, Morristown, NJ, as the Broker of Record
 - Parette Somjen Architects LLC, Architectural Services of Rockaway, NJ, as the district Architect
 - Dr. Jean-Paul Bonnet, Skylands Medical, School Physician
 - Anthony P. Sciarillo of the Law Firm Sciarillo Cornell, Merlino, McKeever & Osborne, LLC, Westfield, NJ as the district Labor Negotiator and General Counsel
 - Mark Wenzel, of the Law Firm of Gaccione Pomaco, PC, of Belleville, NJ, as General Counsel
 - Nathanya Simon of the firm Schwartz, Simon, Edelstein & Celso, LLC, Whippany, NJ, as Special Education Counsel
 - Brown & Brown Benefit Advisors, Inc., Roseland, NJ as benefit and insurance consultants
19. *Be it resolved by the Rockaway Board of Education to renew an agreement with Bayada Home Health Services to provide substitute nurses in the amount of \$60.00 per hour for RN services and \$50.00 per hour for LPN services for the 2017-2018 school year.
20. *Be it resolved by the Rockaway Board of Education to renew an agreement with Delta T Group to provide substitute nurses in the amount of \$41.75 per hour for RN services and \$33.00 per hour for LPN services for the 2017-2018 school year.
21. *Be it resolved by the Rockaway Borough Board of Education to renew a contract with Cisco Umbrella, San Francisco, CA, for content filter services in the amount of \$1050.54 for the 2017-2018 school year. #11-190-100-340-098-090.
22. *Be it resolved by the Rockaway Borough Board of Education to renew the Joint Transportation Agreement with Rockaway Township Public Schools, Hibernia, NJ, for transportation for athletic and field trips at the rate of \$65.00 per hour with a minimum of 2 hours per trip for the 2017-2018 school year.
23. *Be it resolved by the Rockaway Borough Board of Education to enter into a licensing agreement for the web-based ST Math Program with Mind Research Institute, Irvine, CA, in the amount of \$9,200.00 for the 2017-2018 school year. #11-190-100-610-098-090
24. *Be it resolved by the Rockaway Borough Board of Education to approve the purchase of FOSS Next Generation Science Kits for Grades K-5 in the amount of \$16,850.08 for the school year 2017-2018. # 11-190-100-640-000-050
25. *Be it resolved by the Rockaway Borough Board of Education to renew a contract with Dude Solutions, Pittsburgh, PA, for School Dude maintenance software in the amount of \$1,512.63 for the school year 2017-2018. #11-000-262-300-000-060
26. *Be it resolved by the Rockaway Borough Board of Education to renew a contract with Frontline Technologies Group, LLC for the Frontline Absence Management service (formerly Aesop) in the amount of \$5,332.33 for the school year 2017-2018. #11-190-100-600-098-090

27. *Be it resolved by the Rockaway Borough Board of Education to renew a licensing agreement with IXL Learning, San Mateo, CA, in the amount of \$6,875.00 for the web-based IXL Math and Language Arts program (Grades PK-8) for the 2017-2018 school year. #11-190-100-610-001-010 and #11-190-100-610-002-020.
28. *Be it resolved by the Rockaway Borough Board of Education to renew the annual maintenance services agreement with Heartland School Solutions, Princeton, NJ in the amount of \$1,238.00 for the period 8/1/17 to 7/31/18 for the following products:
- NK POS Manager
 - NK Free and Reduced
 - NK Cafeteria License
29. *Be it resolved by the Rockaway Borough Board of Education to approve a contract with Nickerson NJ, Inc., Keyport, NJ, in the amount of \$15,125.00 for new bathroom stall partitions. State Contract #ESCNJ 15/16 – 30. #11-000-262-610-002-060
30. *Be it resolved by the Rockaway Borough Board of Education to renew a contract with CDK, Great Meadows, NJ, in the amount of \$6,860.00 for up to ten user licenses for the CDK requisition system for the 2017-2018 school year. #11-000-251-340-000-030
31. *Be it resolved by the Rockaway Borough Board of Education to renew a contract with Discovery Education in the amount of \$5,200.00 for a site license of the United Streaming educational resources for the 2017 – 2018 School Year. #11-190-100-340-098-090.
32. *Be it resolved by the Rockaway Borough Board of Education to approve a licensing agreement with Sumdog, Inc., New York, NY, in the amount of \$770.00 for the Sumdog Math Program (Grades 1-3) for the 2017 – 2018 school year. #11-190-100-610-001-010.
33. *Be it resolved by the Rockaway Borough Board of Education to renew the contract for the Bid Purchasing Program with Educational Services Commission of Morris County, Morristown, NJ the for the 2017 – 2018 school year. #11-000-251-340-000-030
34. *Be it resolved by the Rockaway Borough Board of Education to approve the following monthly school property tax payments from the Borough of Rockaway on the first of each month:

July 2017	\$675,509.00
August 2017	\$675,509.00
September 2017	\$675,509.00
October 2017	\$675,509.00
November 2017	\$675,509.00
December 2017	\$675,509.00
January 2018	\$675,509.00
February 2018	\$675,509.00
March 2018	\$675,509.00
April 2018	\$675,509.00
May 2018	\$675,509.00
June 2018	\$675,509.00
TOTAL	\$8,106,108.00

35. *Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the following students to attend Out of District Extended School Year Placements as indicated in their IEPs:

<u>Student #</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>
145	Allegro School	\$487.00 per day	Sussex Co-Op
197	Westbridge	\$399.00 per day	ECS
16	Spectrum 360	\$339.19 per day/ \$145 aide	Rockboro
191	Windsor Learning	\$305.00 per day	ECS
86	YCS – Sawtelle Learning	\$308.58 per day/ \$200 aide	Rockboro

36. *Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for the following additional students to attend the 2017 Extended School Year as indicated in their Individual Education Plans:

<u>Student #</u>	<u>Grade/Class</u>
249	1 st
227	PreK
250	5 th
251	MD

37. *Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team requests to provide transportation for the district's 2017 Extended School Year Program for the following students, as per their Individual Education Plans:

<u>Student #</u>	<u>Dates</u>
203	6/26-7/28/17
185	6/26-7/28/17
167	6/26-7/28/17
136	6/26-7/28/17
217	6/26-7/28/17
198	6/26-8/04/17
13	6/26-8/04/17

38. *Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team requests for the Speech Therapy Center, LLC to provide up to 20 speech/language evaluations between 9/1/2017 – 6/30/2018 at the cost of \$375.00 per evaluation.

39. *Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request to accept the following tuition students for the district's 2017 Extended School Year program:

<u>Student #</u>	<u>Dates</u>	<u>Tuition</u>	<u>Aide</u>
247	6/26 – 8/4/17	\$6,790.28	\$1,548.40
177	6/26 – 8/4/17	\$6,790.28	\$1,548.40

40. *Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team requests for Kelly Ann Consulting to provide student #108 with ABA Home component services as per the student's IEP for the period of July 1, 2017 to June 30, 2018. These services include up to 3.5 hours per week of direct ABA and .5 hours per week of indirect therapy at a rate of \$80.00 per hour.

41. *Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Lisbeth Schnurmann, speech therapist, to be paid up to 25 additional hours between 6/26/2016 – 8/31/2017 to conduct new student therapy evaluations, attend eligibility meetings, compose evaluation reports and to provide services when the contracted therapist is unavailable. Ms. Schnurmann will be paid at a rate of \$37.06 per hour.
42. *Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for Christine Matrisciano, occupational therapist, to be paid up to 20 additional hours between 6/26/2017 – 8/31/2017 to conduct new student occupational therapy evaluations, attend eligibility meetings and compose evaluation reports. Ms. Matrisciano will be paid at a rate of \$37.06 per hour.
43. *Be it resolved by the Rockaway Borough Board of Education to approve a Child Study Team request for David Koenig to provide ABA Home therapy for student #86 as stated in the student's IEP for the period of September 1, 2017 to June 30, 2018:
- 5 hours per week of ABA services @ \$50.00 per hour while school is in session.
 - 10 hours per week of ABA services @ \$50.00 per hour when school is not in session.
44. *Be it resolved by the Rockaway Borough Board of Education to approve the attached Extended School Year Positions for the 2017-2018 school year. Extended School Year Teachers will receive 30 minutes paid prep time per day. (Attachment A)
45. *Be it resolved by the Rockaway Borough Board of Education to approve the following people to complete curriculum writing between June 22, 2017 and August 11, 2017 at a rate of \$37.06 per hour:

Subject Area	Name	Maximum Hours	Assignment
ELA K-3	Jessica Parry	16 Hours	Re-Formatting and Aligning with Curricular Framework
ELA 4-8	Cindy O'Brien	20 Hours	Re-formatting and Aligning with Curricular Framework
Social Studies K-3	Aileen Schumacher	20 Hours	Reformatting, Updating and Aligning
Social Studies 4-8	Christine Capen Amy McConnell (DeFelice)	25 Hours*	Reformatting, Updating and Aligning
Health K-3	Lauren Bogart Mike Onischuk	12 Hours*	Reformatting and Updating
Health 4-8	Lauren Bogart Mike Onischuk	15 Hours*	Reformatting and Updating
Math 5	Catherine Forte	4 Hours	Reformatting and Updating
Visual and Performing Arts K-3	Cecelia Isenberg	12 Hours	Reformatting and Updating
Visual and Performing Arts 4-8	Cecelia Isenberg	15 Hours	Reformatting and Updating
World Language K-3	Adriana Zambrano	12 Hours	Reformatting and Updating
World Language 4-8	Adriana Zambrano	15 Hours	Reformatting and Updating

*Hours will be divided between multiple writers.

XIII. Policy

1. *Be it resolved by the Rockaway Borough Board of Education to accept the Superintendent's Harassment, Intimidation and Bullying report dated June 7, 2017 for incident numbers TJ201617-21 through TJ201617-22. Both reports were unconfirmed.
2. *Be it resolved by the Rockaway Borough Board of Education to approve the following future dates for regular Board Meetings:
 - Tuesday, June, 27, 2017
 - Tuesday, July 18, 2017
 - Tuesday, August 15, 2017
 - Tuesday, September 19, 2017
 - Tuesday, October 17, 2017
 - Tuesday, November 21, 2017
 - Tuesday, December 12, 2017
 - Wednesday, January 3, 2018 (Organization Meeting)
3. *Be it resolved by the Rockaway Borough Board of Education to approve the third reading of the following policies (electronic copies of these policies are available on the district website):

	Code	Policy / Regulation Title	Reason for Adoption
P	0000.00	RESOLUTION	Revised
P	0000.01	INTRODUCTION (M) Bylaws & Policies Only	Revised - (Language Update)
P	0000.02	INTRODUCTION (M) Bylaws, Policies & Regulations	Revised - (Language Update)
P	0000.03	INTRODUCTION (M) Bylaws, Policies & Regulations	Revised - (Language Update)
P	0134	BOARD SELF EVALUATION	Revised
P	0141	BOARD MEMBER NUMBER AND TERM	Revised
P	0143	BOARD MEMBER ELECTION AND APPOINTMENT	Revised
P	0151	ORGANIZATION MEETING	Revised
P	0152	BOARD OFFICERS	Revised
P	0168	RECORDING BOARD MEETINGS	Revised
P	1510	AMERICANS WITH DISABILITIES ACT (M)	Revised
R	1510	AMERICANS WITH DISABILITIES ACT (M)	Revised - (Language Update)
P	1631	RESIDENCY REQUIREMENT FOR PERSON HOLDING SCHOOL DISTRICT OFFICE, EMPLOYMENT, OR POSITION	New
P	2363	STUDENT USE OF PRIVATELY-OWNED TECHNOLOGY	New
P	2415.06	UNSAFE SCHOOL CHOICE OPTION (M)	Revised
P	2415.30	TITLE I – EDUCATIONAL STABILITY FOR CHILDREN IN FOSTER CARE (M)	New

P	2418	SECTION 504 OF THE REHABILITATION ACT OF 1973 –STUDENTS (M)	New
R	2418	SECTION 504 OF THE REHABILITATION ACT OF 1973 –STUDENTS (M)	New
P	2422	HEALTH AND PHYSICAL EDUCATION	Revised - (Language Update)
P	2428.1	STANDARDS-BASED INSTRUCTIONAL PRIORITIES	New
P	2460	SPECIAL EDUCATION	Revised
R	2460	SPECIAL EDUCATION	Revised
R	2460.1	SPECIAL EDUCATION - LOCATION, IDENTIFICATION, AND REFERRAL	New
R	2460.15	SPECIAL EDUCATION - IN-SERVICE TRAINING NEEDS FOR PROFESSIONAL AND PARAPROFESSIONAL STAFF	New
R	2460.16	SPECIAL EDUCATION - INSTRUCTIONAL MATERIALS TO BLIND OR PRINT DISABLED STUDENTS	New
R	2460.8	SPECIAL EDUCATION - FREE AND APPROPRIATE PUBLIC EDUCATION	New
R	2460.9	SPECIAL EDUCATION - TRANSITION FROM EARLY INTERVENTION PROGRAMS TO PRESCHOOL PROGRAMS	New
P	2464	GIFTED AND TALENTED STUDENTS (M)	Revised
P	2467	SURROGATE PARENTS AND FOSTER PARENTS (M)	Revised
P	2622	STUDENT ASSESSMENT (M)	Revised
P	3144.3	SUSPENSION UPON CERTIFICATION OF TENURE CHARGE	New
P	3160	PHYSICAL EXAMINATION (M)	Revised
R	3160	PHYSICAL EXAMINATION (M)	Revised
P	3212	ATTENDANCE	Revised
R	3221	EVALUATION OF TEACHERS (M)	Revised
R	3222	EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS (M)	Revised
R	3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS (M)	New
R	3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS (M)	New
P	3230	OUTSIDE ACTIVITIES	Revised
R	3230	OUTSIDE ACTIVITIES	Revised

P	3232	TUTORING SERVICES	New
R	3232	TUTORING SERVICES	Revised
P	3281	INAPPROPRIATE STAFF CONDUCT	Revised - (Language Update)
R	3281	INAPPROPRIATE STAFF CONDUCT	Revised - (Language Update)
P	3282	USE OF SOCIAL NETWORKING SITES	New
P	3322	STAFF MEMBER'S USE OF PERSONAL CELLULAR TELEPHONES OTHER COMMUNICATION DEVICES	Revised
P	3324	RIGHT OF PRIVACY – TEACHING STAFF MEMBERS	New
P	4124	EMPLOYMENT CONTRACT	Revised
P	4146	NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER	Revised
R	4146	NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER	Revised
P	4160	PHYSICAL EXAMINATION (M)	Revised
R	4160	PHYSICAL EXAMINATION (M)	Revised
P	4212	ATTENDANCE	Revised
R	4212	SUPPORT STAFF ATTENDANCE	Revised
R	4218	SUBSTANCE ABUSE (M)	Revised
P	4230	OUTSIDE ACTIVITIES	Revised
R	4230	OUTSIDE ACTIVITIES	Revised
P	4281	INAPPROPRIATE STAFF CONDUCT	Revised - (Language Update)
R	4281	INAPPROPRIATE STAFF CONDUCT	Revised - (Language Update)
P	4282	USE OF SOCIAL NETWORKING SITES	New
P	4322	STAFF MEMBER'S USE OF PERSONAL CELLULAR TELEPHONES OTHER COMMUNICATION DEVICES	Revised
P	4324	RIGHT OF PRIVACY – SUPPORT STAFF MEMBERS	New
P	4351	HEALTHY WORKPLACE ENVIRONMENT	New
P	5116	EDUCATION OF HOMELESS CHILDREN	Revised - (Language Update)
R	5116	EDUCATION OF HOMELESS CHILDREN	Revised - (Language Update)
R	5330.01	ADMINISTRATION OF MEDICAL MARIJUANA (M)	New
P	5330.04	ADMINISTERING AN OPIOID ANTIDOTE	New
P	5337	SERVICE ANIMALS	New

R	5512	HARASSMENT, INTIMIDATION OR BULLYING INVESTIGATION PROCEDURE (M)	Revised
R	5533	STUDENT SMOKING	New
P	5615	SUSPECTED GANG ACTIVITY	Revised
P	5620	EXPULSION	Revised
P	6113	E-RATE	New
P	6320	PURCHASES SUBJECT TO BID	Revised
P	6511	DIRECT DEPOSIT	New
P	6831	WITHHOLDING OR RECOVERING STATE AID	New
R	7410	MAINTENANCE AND REPAIR (M)	Revised
P	7446	SCHOOL SECURITY PROGRAM	New
P	7510	USE OF SCHOOL FACILITIES	Revised
R	7510	USE OF SCHOOL FACILITIES	New
P	7522	SCHOOL DISTRICT PROVIDED TECHNOLOGY DEVICES TO STAFF MEMBERS	New
P	7523	SCHOOL DISTRICT PROVIDED TECHNOLOGY DEVICES TO STUDENTS	New
R	7650	SCHOOL VEHICLE ASSIGNMENT, USE, TRACKING, MAINTENANCE, AND ACCOUNTING (M)	New
P	8310	PUBLIC RECORDS	Revised
R	8310	PUBLIC RECORDS	Revised
P	8330	STUDENT RECORDS (M)	Revised
R	8330	STUDENT RECORDS (M)	Revised
P	8350	RECORDS RETENTION	New
R	8420.10	ACTIVE SHOOTER (M)	Revised
P	8454	MANAGEMENT OF PEDICULOSIS	New
R	8462	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M)	Revised
P	8540	SCHOOL NUTRITION PROGRAMS	Revised
P	8550	OUTSTANDING FOOD SERVICE CHARGES	Revised
P	8820	OPENING EXERCISES	Revised
R	9270	HOME SCHOOLING AND EQUIVALENT EDUCATION (M)	Revised

XIV. Curriculum

1. *Be it resolved by the Rockaway Borough Board of Education to approve the attached list of Field Trip requests.
2. *Be it resolved by the Rockaway Borough Board of Education to approve the attached District Goals for the 2017-18 school year. (Attachment B)
3. *Be it resolved by the Rockaway Borough Board of Education to approve the establishment of the Rockaway Borough Schools Kindergarten Boot Camp for the purpose of promoting Kindergarten readiness for students who meet specific criteria. The program will be funded using Federal Title I grant funding and will operate August 7-11, 2017.

XV. Personnel

1. *Be it resolved by the Rockaway Borough Board of Education to approve Nicholas Antonelli as a summer custodian at a rate of \$9.00 per hour. Mr. Antonelli will be employed for no more than 7.5 hours per day/5 days per week from June 22, 2017 through August 30, 2017.
2. Be it resolved by the Rockaway Borough Board of Education to approve Michael Klein as the district's Supervisor of Buildings and Grounds beginning on or about June 23, 2017 to June 30, 2017 at an annual salary of \$75,000.00 (prorated).

Motion By: Christa Smith		Seconded By: Sarah Concannon		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	X			
Mrs. Colleen Grow	X			
Mrs. Eileen Haynes	X			
Mr. Tim Rogers	X			
Mrs. Christa Smith	X			

3. Be it resolved by the Rockaway Borough Board of Education to accept the Resignation of Mark Schwarz as Superintendent of Schools. As per the contract between Mr. Schwarz and the Board, his last day of service to the Rockaway Borough School District will be August 23, 2017

Motion By: Christa Smith		Seconded By: Sarah Concannon		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	X			
Mrs. Colleen Grow	X			
Mrs. Eileen Haynes	X			
Mr. Tim Rogers	X			
Mrs. Christa Smith	X			

4. Be it resolved by the Rockaway Borough Board of Education to increase the .5 Special Ed PALS Teacher Position at Lincoln School to full time starting September 1, 2017, to service the increasing student enrollment in the PALS program for the 2017-18 school year.

Motion By: Christa Smith		Seconded By: Tim Rogers		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	X			
Mrs. Colleen Grow	X			
Mrs. Eileen Haynes	X			
Mr. Tim Rogers	X			
Mrs. Christa Smith	X			

XVI. General Comments from the Public

Jim Hurley, Rockaway Borough Resident - Inquired regarding the BOE's interest in purchasing the Sacred Heart School and expressed concern that someone else might buy it before the school makes a decision. Mr. Hurley also recommended forming an Ad Hoc committee to guide the decision making process.

A response was provided by Mrs. Smith that the Board was actively investigating the matter. Mr. Schwarz affirmed that feasibility studies were in progress.

Carol Coulther, Rockaway Borough Resident - Inquired regarding the status of the district lead testing process.

A response was provided by Mr. Schwarz that second test was scheduled for that day.

Jerelyn Hurley, Rockaway Borough Resident - Inquired as to whether or not water would be purchased for the Lincoln School Staff Room, as the faucet has been labelled "Do Not Drink - For hand washing use only" after water testing.

A response was provided by Mr. Schwarz that Mrs. Hurley should make a request through her principal.

As per RBBOE Policy 0167, public participation shall be governed by the following rules:

- A. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;*
- B. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to not less than three minutes' duration;*
- C. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
- D. All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member; The presiding officer may:*
 - 1. Interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy;*

2. *Interrupt and/or warn a participant when the statement, question, or inquiry is abusive, obscene, or may be defamatory;*
3. *Request any person to leave the meeting when that person does not observe reasonable decorum;*
4. *Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;*
5. *Call for a recess or an adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting; and*
6. *Waive these rules when necessary for the protection of privacy or to maintain an orderly operation of the Board meeting.*

XVII. Old Business

XVIII. New Business

XIX. Motion to enter Executive Session

The next topic on the agenda relates to Personnel and Negotiation matters 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 discussing Personnel and Negotiation matters, 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.

Motion By: Eileen Haynes		Seconded By: Sarah Concannon		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	X			
Mrs. Colleen Grow	X			
Mrs. Eileen Haynes	X			
Mr. Tim Rogers	X			
Mrs. Christa Smith	X			

XX. Motion to reconvene Public Session

Motion By: Christa Smith		Seconded By: Tim Rogers		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	X			
Mrs. Colleen Grow	X			
Mrs. Eileen Haynes	X			
Mr. Tim Rogers	X			
Mrs. Christa Smith	X			

XXI. Motion to Adjourn

Motion By: Sarah Concannon		Seconded By: Colleen Grow		
Board Member	Yes	No	Abstain	Absent
Mrs. Sarah Concannon	X			
Mrs. Colleen Grow	X			
Mrs. Eileen Haynes	X			
Mr. Tim Rogers	X			
Mrs. Christa Smith	X			

Time of Adjournment: 9:10pm

Minutes respectfully submitted by Mark Schwarz, Superintendent

ROCKAWAY BOROUGH PUBLIC SCHOOLS
Professional Development/Travel Expenditure Approval Request

NAME	WORKSHOP TITLE & DESTINATION	DATES	FEES	OTHER EXPENSES	PURPOSE OF THE TRIP

THE FOLLOWING TRAVEL EXPENSES WERE APPROVED BY THE ROCKAWAY BOROUGH BD OF ED ON

**ROCKAWAY BOROUGH BOARD OF EDUCATION
FIELD TRIP REQUESTS**

APPROVED AT THE _____ BOARD OF EDUCATION MEETING

GRADE	TEACHER S	DATE	TIME DEPART / RETURN	DESTINATION TITLE LOCATION	# OF STUDEN TS	# OF ADULT S	COST PER STUDE NT	REASON FOR TRIP
5 th	Forte, Sloane	6/13/17	9:00 am 1:30 pm	Rockaway Lanes	70	3	\$0.	To reward the 5 th graders for the completion of LEAD. Also to promote positive choices and decision making with their peers.
Athletics	Onischuk	6/14/17	4:30 – 5:00 pm Approx. 10:30 pm	CitiField, Queens, NY	45	5 – 7	\$32 - \$35.	An end of year team-building trip for baseball and softball team members.

