

# Rockaway Borough Board of Education

## SPECIAL MEETING AGENDA

Wednesday, May 21, 2025, 6:00 PM

Rockaway Borough Board of Education Office

103 East Main Street, Rockaway, NJ 07866

Visit us on the Web: [rockboro.org](http://rockboro.org)

### ROCKAWAY BOROUGH SCHOOLS' 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.*

#### 1. Call to Order: 6:00 PM

*The public portion of this meeting will be called to order at approximately 6:00 p.m. by Mr. Graf, Board President, by reading the following announcement:*

*"In accordance with the Open Public Meeting Act, The Rockaway Borough Board of Education has provided adequate notice of this meeting to the public by having the time, date, and location advertised in The Citizen Newspaper, posted on our website and at town hall. Official action will be taken."*

#### 2. Board Member Roll Call:

**Mrs. Faride Hernandez**

*Elected 2024 to 1st term (3-year seat to Dec. 31, 2027)*

**Mrs. Vanessa Dorgilles**

*Elected 2024 to 1st term (3-year seat to Dec. 31, 2027)*

**Mr. Brian Riviuccio**

*Elected 2022 to 1st term (3-year seat to Dec. 31, 2025)*

**Ms. Jennifer Dahl, VP**

*Elected 2023 to 1st term (3-year seat to Dec. 31, 2026)*

**Mr. Edward Graf, President**

*Elected 2023 to 1st term (3-year seat to Dec. 31, 2026)*

*"Now, please join us for the Pledge of Allegiance to the United States of America. . ."*

### 3. Personnel:

- A. Be it resolved, based on the recommendation of the Superintendent of Schools, that the Rockaway Borough Board of Education approves an Agreement with Mr. John DiPaola to be Interim School Business Administrator, effective May 21, 2025 through June 30, 2025, as approved by the Executive Morris County Superintendent of Schools, as submitted.
- B. Be it resolved, based on the recommendation of the Superintendent, to approve and accept the resignation of **Lisbeth Schnurman**, Speech-Language Pathologist for the purpose of retirement, effective June 30, 2025. Please join us in thanking her for her dedicated service to the district, community, colleagues, and especially the students, and wishing her well in retirement.

### 4. Finance:

- A. Be it resolved to approve the transfer/appropriation to the General Fund, of Capital Reserve funds in the amount of \$320,000 for the 2024-25 School Year District Budget, as submitted to the NJDOE, pending their approval, as outlined below:

#### *May, 2025 Transfer of Capital Reserve to General Fund*

<u>Account</u>	<u>Title</u>	<u>Amount</u>
11-130-100-101-000-031	Salaries	65,000
11-130-100-101-001-031	Salaries	15,000
11-130-100-101-004-031	Salaries	20,000
11-204-100-101-000-031	Salaries	20,000
11-204-100-106-000-031	Salaries	20,000
11-212-100-106-000-031	Salaries	30,000
11-000-262-100-000-031	Salaries	35,000
11-000-262-107-020-031	Salaries	35,000
11-000-262-610-00X-060	Plant Supplis	5,000
11-000-262-62X-000-060	Gas & Elec	25,000
11-000-100-562-000-030	Tuition	50,000
Total		320,000

- B. Be it resolved to approve the Corrective Action Plan for the transfer of \$320,000 from the Capital Reserve fund to the General Fund for the 2024-2025 School Year District Budget. This CAP includes a 3-year plan to replenish funds into the Capital Reserve Account, as submitted.
- C. Be it resolved to approve the Application to Borrow Due to Delay in June 2025 State School Aid Payments, as per N.J.S.A. 18A:22-44.2, and NJDOE Broadcast dated May 7, 2025, as submitted (see terms below).

**Total Principal= \$191,475**

Facility 1: \$95,739 needed by June 9th with a maturity date of July 15th . 36 days of interest at a rate of 5.82%:

- $(\$95,739 \times .0582) / 365 = \$15.2658$  per day
- 36 days of interest = \$549.57

Facility 2: \$95,736 needed by June 23rd with a maturity date of July 17th . 24 days of interest at a rate of 5.82%:

- $(\$95,736 * .0582) / 365 = \$15.2653$  per day
- 24 days of interest = \$366.37

- D. Be it resolved to set the student lunch price at \$4.30 and a student breakfast lunch price at \$2.85, along with other modest increases in sandwiches, snacks, ice cream, and beverages for the 2025-26 school year.
- E. Be it resolved that the Rockaway Board of Education "SFA" (School Food Agency) accepts the bid proposal for the Food Service Management Contract with The Pomptonian, Inc. "FSMC" (Food Service Management Company), of Fairfield, NJ, for the food service operation for 2025-2026 school year (year 1) as follows:

1. FSMC fee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.2945 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fees to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by the actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$4.70 to arrive at an equivalent meal count.

2. There is no guaranteed financial performance.

3. Total Estimated Cost of Contract:

Total expenses (costs) include food, labor, supplies, other expenses, and FSMC Management fees. The Total Cost of the Contract is \$246,950.01.

**5. Public Comment: (Agenda & Non-Agenda Items)**

Please state your name and address, thank you.

**6. Executive Session- Closed to the Public**

Be it Resolved, that the Board enter into Executive Session (Private) for the purpose of discussing personnel, the nature of which will be made public only when the need for confidentiality no longer exists.

THE BOARD ANTICIPATES BEING IN THE EXECUTIVE SESSION FOR APPROXIMATELY \_\_\_\_ MINUTES. BOARD ACTION WILL NOT BE TAKEN AFTER THIS SESSION CONCLUDES.

**7. Motion to Adjourn the Meeting:**

With no further business before the Board, the meeting is hereby adjourned at \_\_\_\_ pm.

**Moved by:**

**Seconded by:**

**Voice Vote:**