

# Rockaway Borough Board of Education

## SPECIAL MEETING MINUTES

Administration Building – The White House

103 East Main Street, Rockaway, NJ 07866

Wednesday, June 27, 2018; Executive Session (Private): 7:00 PM

### 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

*The meeting was called to order at 7:04 p.m., by Mrs. Christa Smith, Board President, by reading the following announcement to those present:*

"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 place thereof posted on our district website, and posted in other public places. The sole purpose of this meeting is to compile the Evaluation of the Superintendent for the 2017-18 School year in Executive Session. No formal actions will be taken by the Board."

*The Pledge of Allegiance was then held. . .*

#### 2. Roll Call:

**BOARD MEMBERS PRESENT:** All Five (5): Mrs. Sarah Concannon, Mrs. Colleen Grow, Mrs. Linda McGovern, Mr. Jeff Tobias, and Mrs. Christa Smith, Board President

**BOARD MEMBERS ABSENT:** None (0).

**ADMINISTRATION NOT PRESENT:** Mrs. Phyllis Alpaugh, Superintendent of Schools, & Mr. William Stepka, School Business Administrator/ Secretary of the Board; both were excused from this meeting.

**OTHERS PRESENT:** No members of the public.

#### 3. Appointment of Board Secretary Pro-Temp

Mrs. Concannon moved, seconded by Mrs. Grow, to appoint Mrs. Linda McGovern as Board Secretary Pro-Temp, for this meeting only. Voice Vote: All Ayes

#### 4. Motion to enter Executive Session: 7:05 PM

Be it Resolved, that the Board enter into Executive Session (Private) for a Personnel Matter: to compile the Superintendent's Evaluation for the 2017-18 school year.

Moved By: Mr. Tobias Seconded By: Mrs. Grow Voice Vote: All Ayes

#### 5. Motion to Reconvene to Public Session: 8:25 PM

Moved By: Mrs. Grow Seconded By: Mr. Tobias Voice Vote: All Ayes

#### 6. Motion to Adjourn: 8:25 PM

There being no further business before the Board, the meeting was adjourned.

Moved By: Mrs. Grow Seconded By: Mr. Tobias Voice Vote: All Ayes

Respectfully Submitted,

Mrs. Linda McGovern, Secretary Pro-Temp