Rockaway Borough Board of Education <u>REGULAR MEETING MINUTES</u>

Tuesday, June 14, 2022, 7:30 PM

Thomas Jefferson School Cafeteria, 95 East Main Street, Rockaway, NJ 07866

Visit us on the Web: 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.

Executive Session I: 6:32 pm - 7:31 pm

Be it Resolved, that the Board enters into Executive Session (Private) for the purpose of discussing exempt matters pertaining to: 1) personnel: executive/administrative/exempt employment contracts for the 22-23 school year, and 2) personnel: superintendent's evaluation for the 21-22 school year; the nature(s) of which will be made public only when the need for confidentiality no longer exists.

Motion to Enter:Moved by: Dr. PiombinoSeconded by: Mrs. WalterVoice Vote: All AyesMotion to Adjourn:Moved by: Mrs. WalterSeconded by: Dr. Piombino Voice Vote: All Ayes

1. Call to Order: 7:31 PM

The public meeting was called to order at 7:31 p.m., by Mrs. Christa Smith, 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 on May 25th, 2022; posted on our website and at town hall. Official Board actions will be taken."

2. Board Member Roll Call:

Mrs. Linda McGovern – Absent w notice (arrived 9:03 pm in Exec Session II)

Elected 2020 to 2nd consecutive term (3-year seat to Dec. 31, 2023)

Dr. Alexis Piombino, Vice President - Present

Elected 2021 to 2nd consecutive term (3-year seat to Dec. 31, 2024)

Mrs. Christa Smith, President – Present

Elected 2019 to 7th consecutive term (3-year seat to Dec. 31, 2022)

Mr. Jeffrey Tobias - Present

Elected 2020 to 2nd consecutive term (3-year seat to Dec. 31, 2023)

Mrs. Karen Walter - Present

Elected 2021 to 2nd consecutive term (3-year seat to Dec. 31, 2024)

Mr. Anthony Grieco, Superintendent - Present Appointed July 2021 Chief School Administrator & Non-Voting Board Member (CSA/Supt)

Mr. William Stepka, SBA/Board Secretary – Present

Appointed 2017 District Business Administrator (BA) & Secretary of the Board

Mr. Stepka Declared a Board Quorum was Present

Along with two administrators, one member of the public and one staff member.

The Pledge of Allegiance was then held . . .

3. Workshop/Regular Session:

A. Administration Monthly Reports -

- 1. Lincoln Principal's Report:
- 2. Thomas Jefferson Principal's Report:
- **3.** Curr., Inst., and Assessment Director's Report:
- 4. Building & Grounds Supervisor's Report:
- 5. Technology Supervisor's Report:

B. Superintendent's Report - Mr. Grieco, Supt.

- 1. Monthly District Update Report: EOY Events: Kindergarten & 8th grade Graduations.
- 2. HIB Grades- 2020-2021: are now posted on our website.
- 3. Security/Safety Update: in reference to the incident in Uvalde, Texas.
- 4. District Goals: will be 2-year goals for 21-22 & 22-23.

C. Business Administrator's & Board Secretary's Report - Mr. Stepka, BA

- 1. Board Correspondence: Received(R)/Sent(S) since our last meeting: A. There was none.
- 2. Financial Status Updates:
 - A. 2021-22 Current Budget Year: Revenue & expenses are within budget.
 - **B.** 2022-23 Budget Update: All approved and purchase orders are being written against.
- **3.** Board of Education Election:
 - **A.** Board Member Nominating petitions are due on July 25, at 4:00 pm (Monday) in the county clerk's office. We have one (1) seat up for election in November.

D. Other Items for the Good of the Order:

1. The Board reviewed proposals for a new electronic front sign for TJ School. (see old business for result.)

E. Review of Agenda Items Recommended for Approval

1. The Board, Superintendent and BA reviewed the items on the agenda.

Motion to adjourn workshop and begin regular meeting: Mrs. Walter/Dr. Piombino, all ayes.

4. Public Comment No. 1: Agenda Items ONLY

A. There was none at this time.

Submitted by: Ms. Dachisen Mr. Waxman Ms. Argenziano Mr. Klein Mr. Reves

5. <u>Enrollment Report:</u>

				I		J
Grade Level & School	Students June 30, 2020	Students June 30, 2021	Students May 31, 2022	Diff from June 21	Sections (Classes)	Avg. Class Size
Preschool - Lincoln	26	19	29	+10	2	15
Kindergarten - Lincoln	63	50	65	+15	3	22
Grade 1 - Lincoln	58	64	56	-8	3	19
Grade 2 - Lincoln	45	59	66	+7	3	22
Grade 3 - Lincoln	62	43	57	+14	3	19
Total Lincoln School:	<u>254</u>	<u>235</u>	<u>273</u>	<u>+38</u>	<u>14</u>	<u>20</u>
Grade 4 - TJ	53	58	46	-12	3	15
Grade 5 - TJ	53	50	60	+10	3	20
Grade 6 - TJ	51	52	54	+2	3	18
Grade 7 - TJ	74	52	58	+6	3	19
Grade 8 - TJ	69	69	53	-16	3	18
Total Thomas Jefferson:	<u>300</u>	<u>281</u>	<u>271</u>	<u>-10</u>	<u>15</u>	<u>18</u>
Special Ed Out-of-District:	3	3	3	0	-	-
<u>Resident Students:</u>	<u>557</u>	<u>519</u>	<u>547</u>	<u>+28</u>	<u>29</u>	<u>18</u>
Charter/Choice Schs Out:	5	2	1	-1	-	-
Spec. Ed Tuition Incoming:	3	3	5	+2	-	-
Total Students:	565	524	553	+29	-	-

6. Meeting Minutes

- **A.** Be it resolved, based on the recommendation of the Business Administrator/Board Secretary, that the following Meeting Minutes be approved and accepted:
 - 1. May 3, 2022: Regular & Executive Sessions I & II.

7. Finance

- **A.** Be it resolved, based on the recommendation of the BA, to approve the manifest of Payrolls and Bills & Claims List, which is on file in the Business Administrator's Office:
 - **1.** Bills & Claims List: May 4 to June 14: \$558,177.45
- **B.** Be it resolved, based on the recommendation of the BA, to approve and accept the Budgetary Transfers Report for the month of April.
- **C.** Be it resolved, based on the recommendation of the BA, to approve and accept the Board Secretary's Financial Reports for the month of April.

I hereby certify, pursuant to NJAC 6A:23A2.3(e), that as of April 30, 2022, no budgetary line item has been overexpended in violation of NJAC 6:23-2.11(a). William Stepka, RSBA- Business Administrator/Board Secretary

- **D.** Be it resolved, based on the recommendation of the BA, to approve and accept the Treasurer of School Monies Financial Reports for the months of April.
- **E.** Be it resolved, based upon the recommendation of the BA, to authorize the Business Administrator to collect and deposit into the Board's General Fund, the following T-1 2022-23 Schedule of Local Tax Levy Payments to be received from the Rockaway Borough Tax Collector:

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July 1:	\$740,357
August 1:	\$740,357
September 1:	\$740,357
October 1:	\$740,357
November 1:	\$740,357
December 1:	<u>\$740,361</u>
1st Half Levy:	\$4,442,146
January 1:	\$823,894
February 1:	\$823,894
March 1:	\$823,894
April 1:	\$823,894
May 1:	\$823,894
June 1:	<u>\$823,899</u>
2nd Half of Levy:	\$4,943,369
Total Local Tax Levy:	\$ <u>9,385,515</u>
Amount Deferred to Next Yr Levy:	\$4,428,548

- **F.** Be it resolved, based upon the recommendation of the Supt & BA, to transfer any available 2021-22 general fund available appropriated balances from the current expense budget and excess revenue funds, up to a maximum of \$750,000, into the district's various reserve accounts: Capital Reserve, as deemed appropriate by the Business Administrator in consultation with the Superintendent.
- **G.** Be it resolved, based upon the recommendation of the BA, to appropriate the entire award (to be announced in early July) of Special Education Extraordinary Aid for the 2021-22 school year into the 2021-22 school budget.

H. Be it resolved, based upon the recommendations of the Supt and BA, to accept the grant allocation award amounts and to approve the administration to submit the Grant Application for the 2022-23 Individuals with Disabilities Education Act (IDEA), for Preschool & Part B (Basic) Programs, in the following amounts to help disabled and educationally challenged children in our district and those attending Divine Mercy (non-public school in our district):

1.	IDEA Preschool:	\$8,829 (All RB)
2.	IDEA Part B Basic:	\$180,219 (RB=\$146,017, DM=\$34,202)

- Total IDEA Funds Applied for: \$189,048 (RB=\$154,846, DM=\$34,202)
- I. Be it resolved, based upon the recommendations of the Supt and BA, to accept the grant allocation award amounts and to approve the administration to submit the Grant Application for the 2022-23 Federal Elementary and Secondary Education Act (**ESEA**) in the following amounts to help underprivileged children in our district and in Divine Mercy:

1.	Title I Part A Basic:	\$90,658 (All RB)
2.	Title II Part A:	\$15,206 (RB=\$11,338, DM=\$3,868)
3.	Title IV Part A:	\$10,000 (RB=\$7,456, DM=\$2,544)
	Total ESEA Funds to be Applied for:	\$115,864 (RB=\$109,452, DM=\$6,412)

- **J.** Be it resolved, based upon the recommendation of the BA, to enter into a Joint Transportation Agreement with the Rockaway Township Board of Education for "School-Related Activities Athletics & Field Trips" as needed for the 2022-23 school year, at an hourly rate of \$72.50 with a 2-hour minimum per bus/van.
- **K.** Be it resolved, based upon the recommendation of the BA, to enter into a School Vehicle Fleet Maintenance Agreement with the Rockaway Township Board of Education, as needed for the 2022-23 school year, at an hourly rate of \$75.00 to conduct the state mandatory 90 school vehicle inspections.
- L. Be it resolved, based upon the recommendation of the BA, to approve a contract with the Morris County ESC to provide a Bidding/Purchasing Program (Ed-Data Services) for classroom, athletic, and other expendable supplies for the 2022-23 school year for \$2,690 based on their proposal dated May 24, 2022.
- M. Be it resolved, based upon the recommendations of the Supt & BA, to approve the following contract renewals, pursuant to PL 2015, Chapter 47 as initially awarded by the board of education. These contracts have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.:

Markovski Landscaping Keyboard Consultants Nessy Reading Center Sussex County Trans Coop ACES Delta T Group – Nursing Subs Waste Management Karl & Associates – Environ Svs Duff & Phelps Cisco Umbrella Safeware Chromebook Protection On Course, Inst. Database Pgm. E.Comm Kelly Ann Consulting

CDW-G Sophos American Tutor Parette Somjen Architects LLC Morris County ESC Battelle Developmental Inventory Eval Michelle Lawton, BCBA SimplexGrinnell Fire Alarms Handi-Lift Service Company K12USA.COM CDW-G Internet Firewall Colleen Lonergan, BCBA Frontline Education (absence software) DataFinch Technologies Sage Day Boonton

ROCKAWAY BOROUGH BOARD OF EDUCATION

MINUTES

Morris Hills RSD. Transportation Elissa Rael. PT **Datafinch Technologies Dell Financial Services** Jeffrey A. Oster Private Investigators National Security Associates Gaccione Pomaco, PC Brown & Brown Benefit Advisors, Inc. Mind Research Institute CDK Systems Membean Rockaway Borough Council Camp Hope AFLAC Rockaway Township BOE Strauss Esmay Associates E-Rate Consulting K-12 Parent Portal NJPSA/FEA Mandated Training Svs NJESC Cooperative Bidding No Red Ink IEP Svs EZ Lobby Mgt Svs Q Interactive Testing Brainpop PowerSchool, Inc. Blackboard Connect Chambers School Delta Education – Foss Kits Santander Bank, NA Stewart Business Systems Mountain Lakes Medical PSN/Professional Software Kodable-Coding Software Domain Listing (Website Fee) Schoolwide/Reading Message Logix Inc.

Bayada Nurse sub-services Woodcock Johnson Testing Forms Follette School Solutions, Inc. Ferraioli, Wielkotz, Cerullo & Cuva Balken Risk Management Sciarrillo Cornell, Merlino, et al. Scarinci Hollenbeck Renaissance Learning **IKL** Learning Sumdog Inc. Atlas Software Licenses EnVisions 2.0 Math Flocabulary R&L Payroll Services, Inc. NJSchoolJobs.com Message Logix, Inc. J&B Therapy WebABLLS. Inc. GCN Employee Training Module **CDW-G Google Licenses** Office of Compliant Admin (COBRA) Hand Over Hand - ABA Home Therapy Cerebral Palsy of Northern NJ Catapult Learning, LLC School Dude - Bldg Work Order System **Teaching Strategies** Saint Clare's Behavioral Health Svs Pear Deck. Inc. Horizon Health Care Hillmar, LLC. Safe Schools Integrated Pest Management Learning WithOut Tears Cablevision/Light Path (2 Gig Fiber) Learning A-Z **CDW-G Microsoft License** Practice Associates

8. <u>Referenda Building Projects & Contractors</u>

- **A.** Be it resolved, based upon the recommendations of the BA & Architect, to approve the following "Progress Payments" to the following contractors for work completed for the Referendum Projects, a copy of which is on file in the Business Administrator's Office:
 - 1. APS Construction, Lincoln School Addition PayAp#:16 \$258,744.56 (\$Remaining: \$58,262.21)

9. <u>Personnel</u>

- A. Be it resolved, based on the recommendation of the Superintendent, to approve the attached list of Staff Member Professional Development Workshops & Travel Expenditure Requests that have been deemed related to and within the scope of the employee's current job responsibilities and will enhance the efficient delivery of student instruction and/or furthers the efficient operation of the school district. Reimbursements listed are in accordance with guidelines established by the Dept. of Treasury, BOE Policy, and in accordance with NJAC 6A:23B-1.1., and listed at the end of this agenda.
- **B.** Be it resolved, based upon the recommendation of the Superintendent, to approve **Joseph Corbo** as the Cube Club advisor for the 2021-2022 school year.
- **C.** Be it resolved, based upon the recommendation of the Superintendent, to approve and regretfully accept the resignation letter of **Nancy Beiermeister**, Payroll/Benefits and Transportation, effective July 1, 2022. Please join us in thanking her for her service to Rockaway Borough and wishing her success in her future endeavors.

- D. Be it resolved, based upon the recommendation of the Superintendent, to approve and regretfully accept the resignation letter of Maria Castano, World Language Teacher at Thomas Jefferson School, effective July 5, 2022. Please join us in thanking her for her service to the students of Rockaway Borough and wishing her success in her future endeavors.
- **E.** Be it resolved, based upon the recommendation of the Superintendent, to approve and regretfully accept the resignation letter of **Alexa Centanni**, Guidance Counselor at Thomas Jefferson School, effective June 30, 2022. Please join us in thanking her for her service to the students of Rockaway Borough and wishing her success in her future endeavors.
- **F.** Be it resolved, based upon the recommendation of the Superintendent, to approve and regretfully accept the resignation letter of **Nicole Fernandez**, Principal's Secretary at Thomas Jefferson School, effective June 23, 2022. Please join us in thanking her for her services to the students and staff of Rockaway Borough and wishing her success in her future endeavors.
- **G.** Be it resolved, based upon the recommendation of the Superintendent, to approve and regretfully accept the resignation of **Richard Campbell**, district Bus Driver, effective June 30, 2022. Please join us in thanking him for his services to the students and staff of Rockaway Borough.
- **H.** Be it resolved, based upon the recommendation of the Superintendent, to approve and regretfully accept the resignation of **Cindy Daingerfield**, Playground/Cafeteria Aide at Lincoln School, effective June 30, 2022. Please join us in thanking her for her services to the students and staff of Rockaway Borough.
- I. Be it resolved, based upon the recommendation of the Superintendent, to approve and regretfully accept the resignation of Judith O'Hara, Paraprofessional at Thomas Jefferson School for the purpose of retirement, effective June 30, 2022. Please join us in thanking her for her 13 years of service to the students and staff of Rockaway Borough and wishing her the best of luck in her future endeavors.
- **J.** Be it resolved, based upon the recommendation of the Superintendent, to approve and regretfully accept the resignation of **Caitlyn Scrimo**, Paraprofessional at Thomas Jefferson School, effective, June 30, 2022. Please join us in thanking her for her services to the students and staff of Rockaway Borough.
- **K.** Be it resolved, based upon the recommendation of the Superintendent, to approve and regretfully accept the resignation of **David Taylor**, Cafeteria Aide at Thomas Jefferson School, effective June 30, 2022. Please join us in thanking him for his services to the students and staff of Rockaway Borough.
- L. Be it resolved, based upon the recommendation of the Superintendent, to approve an employment contract for Alyssa Bellafonte, Mathematics Teacher, effective August 31, 2022, to June 30, 2023. Mrs. Bellafonte will be paid based on Guide-Step MA+30-8, with an annual salary rate of \$68,335, pending the Office of Student Protection background check required by P.L. 1986 c.116 and Sexual Misconduct/Child Abuse Disclosure required by P.L. 2018 c.5.
- M. Be it resolved, based upon the recommendation of the Superintendent, to approve an employment contract for Lauren Mitofski, as a Special Education teacher, effective August 31, 2022, to June 30, 2023. Ms. Mitofski will be paid based on Guide-Step MA-9, at an annual salary rate of \$68,250, pending the Office of Student Protection background check required by P.L. 1986 c.116 and Sexual Misconduct/Child Abuse Disclosure required by P.L. 2018 c.5.

- N. Be it resolved, based upon the recommendation of the Superintendent, to approve an employment contract for Nadine Morgenland, Payroll & HB Coordinator/Assistant to BA effective June 1, 2022, to June 30, 2022, at an annual salary rate of \$62,500 (to be prorated from hire date), pending the Office of Student Protection background check required by P.L. 1986 c.116 and Sexual Misconduct/Child Abuse Disclosure required by P.L. 2018 c.5.
- **O.** Be it resolved, based upon the recommendation of the Superintendent, to approve an employment contract for **Nadine Morgenland**, Payroll & HB Coordinator/Assistant to BA effective July 1, 2022, to June 30, 2023, at an annual salary rate of \$62,500, pending the Office of Student Protection background check required by P.L. 1986 c.116 and Sexual Misconduct/Child Abuse Disclosure required by P.L. 2018 c.5.
- **P.** Be it resolved, based upon the recommendation of the Superintendent, to approve **Donna Hawkes** as a Floating Substitute Teacher for the district, at a daily rate of \$125.00 for in-person school instruction effective on or about August 31, 2022, through June 30, 2023. Mrs. Hawkes has already completed the required background checks and sexual misconduct/child abuse disclosures.
- **Q.** Be it resolved, based upon the recommendation of the Superintendent, to approve **Alex McBride** as a part-time IT technician, at a rate of \$15.00 per hour, not to exceed 29.75 hrs. week, effective July 1, 2022, for the 2022-2023 school year.
- **R.** Be it resolved, based upon the recommendation of the Superintendent, to approve **Jacob Marsh** as a Seasonal Summer IT technician, at an hourly rate of \$13.50. He will be employed for no more than 30 hours per week for the summer of 2022.
- S. Be it resolved, based upon the recommendation of the Superintendent, to approve the following Seasonal Summer Help Custodial staff, at an hourly rate of \$13.00; Aiden Kennedy, Thomas Lane, Brendan Lenahan, Kenny Marsh, Kevin Simone and Adam Wiuff will be employed for no more than 40 hours per week for the summer of 2022.
- **T.** Be it resolved, based upon the recommendation of the Superintendent, to approve **Dylan McBride** as a Custodian Helper, at an hourly rate of \$16.00, for the summer of 2022, he will be employed for no more than 40 hours per week for the summer of 2022.
- **U.** Be it resolved, based upon the recommendation of the Superintendent, to approve **Jennifer Berk** as a substitute nurse for the 2022-2023 school year at a rate of \$250 per day.

i	current substitute teachers for the 2022-2023 school year at a rate of \$115.00 per day.						
	Eric Beck	Catherine Blake	Gabrielle Bubba	Brian Craig	Donald Danford	Rasha Daoud	
	Brianna Dunn	Krista Gore	Donna Hawkes	Joseph Illenye	Nicole Kahwaty	Sarah Kamyar	
	Jason Kenyon	Robert Longo	Lynn McDonald	Joanne Morena	Carlos Orozco	Kimberly Panzitta	
	Islam Sasa	Michael Scholtz	Marianne Seif	Ashleigh Sullivan	Jennifer Turner	Mary Anne Weber	
	Kaila West	Geoffrey Zoeller	Krista Zygmunt	John Kieswetter			

V. Be it resolved, based upon the recommendation of the Superintendent, to approve the following current substitute teachers for the 2022-2023 school year at a rate of \$115.00 per day:

W. Be it resolved, based upon the recommendation of the Superintendent, to approve the following for **Orton Gillingham** Summer Literacy Class. The program will be closed on Monday, July 4, 2022:

Name	Hours per day	Total Days (19)	Rate per hour	Assignment Days
Christine Savini	2.5 teaching +.5 prep	4 days per week	\$38.91	6/20 - 7/21/22
Maryann Medore	2.5 teaching +.5 prep	4 days per week	\$38.91	6/20 - 7/21/22
Carole Leonard	2.5	4 days per week	\$18.97	6/20 - 7/21/22

X. Be it resolved, based upon the recommendation of the Superintendent, to approve the following ESY **Teacher** positions for 2022: (The program will be closed on Monday, July 4, 2022.)

Name	Position	Hours per day	Total Days	Rate per hour	Assignment Days Closed- 7/4/22
Mary Leslie	Teacher- Preschool	2.5 teaching +.5 prep	19	\$38.91	6/20 - 7/21/22
Jennifer Grlica	Teacher- PALS	3.5 teaching +.5 prep	29	\$38.91	6/20-7/29/22
Hailey Smith	Teacher- MD- Lincoln	3.5 teaching +.5 prep	29	\$38.91	6/20-7/29/22
Alyssa Lawton	Teacher- Lincoln Grades: 1 & 2	3.5 teaching +.5 prep	24	\$38.91	6/20-7/22/2022
Katrina Tajiddin	Teacher - Lincoln Grade: 3	3.5 teaching +.5 prep	24	\$38.91	6/20-7/22/2022
Morgan Abrams	Teacher- LLD- TJ	3.5 teaching +.5 prep	24	\$38.91	6/20-7/22/2022
Antonia Zangara	Teacher- MD - TJ	4.5 teaching +.5 prep	29	\$38.91	6/20-7/29/22
Kristen Scimeca	Teacher - TJ Grade: 4	3.5 teaching +.5 prep	24	\$38.91	6/20-7/22/2022
Alyssa Summer	Teacher - TJ Grade: 5	3.5 teaching +.5 prep	24	\$38.91	6/20-7/22/2022
Judith Julian	Teacher - TJ Grade: 6	3.5 teaching +.5 prep	24	\$38.91	6/20-7/22/2022
Michelle Civello	Teacher- TJ Grades: 7 & 8	3.5 teaching +.5 prep	24	\$38.91	6/20-7/22/2022

Y. Be it resolved, based upon the recommendation of the Superintendent, to approve the following ESY **Instructional/Personal Aide** positions for 2022:(The program will be closed on Monday, July 4, 2022.)

Name	Position	Hours per day	Total Days	Rate per hour	Assignment Days
Christine DeCagna	ESY Aide	2.5	19	\$16.58	6/20-7/21/22
Gabrielle Bubba	ESY Aide	3.5	29	\$17.37	6/20-7/29/22
Kristy Centi	ESY Aide	3.5	29	\$16.97	6/20-7/29/22
Kaya Jellinek	ESY Aide	3.5	29	\$15.97	6/20-7/29/22
Julie McBride	ESY Aide	3.5	29	\$18.97	6/20-7/29/22
Michelle Petruzzi	ESY Aide	3.5	29	\$15.97	6/20-7/29/22
Samantha Savercool	ESY Aide	3.5	29	\$15.72	6/20-7/29/22
Heather DeGrose	ESY Aide	3.5	29	\$16.97	6/20-7/29/22
Margaret Lenahan	ESY Aide	3.5	29	\$17.37	6/20-7/29/22
Nicole Macera	ESY Aide	3.5	29	\$18.57	6/20-7/29/22
Rosely Caliendo	ESY Aide	3.5	24	\$16.58	6/20-7/22/22
Kellianne Fowler	ESY Aide	3.5	24	\$16.97	6/20-7/22/22
Michael Jones	ESY Aide	3.5	24	\$15.72	6/20-7/22/22
Shawn Robertson	ESY Aide	3.5	24	\$15.97	6/20-7/22/22
Natalie Rudzinsky	ESY Aide	3.5	24	\$15.97	6/20-7/22/22
Shannon Berhman	ESY Aide	4.5	29	\$16.22	6/20-7/29/22
Jeff Burke	ESY Aide	4.5	29	\$18.57	6/20-7/29/22
Kaila West	ESY Aide	4.5	29	\$15.72	6/20-7/29/22

Z. Be it resolved, based upon the recommendation of the Superintendent, to approve the following ESY positions for 2022: (The program will be closed Monday, July 4, 2022.)

Name	Position	Hours per day	Total Days	Rate per hour	Assignment Days
Linda Savercool	ESY Nurse	4.5	10	\$38.91	6/20-7/1/22
Denise Jacobus	ESY Nurse	4.5	9	\$38.91	7/5-7/8/22 7/18-7/22/22
Jennifer Berk	ESY Nurse	4.5	10	\$38.91	7/11-7/15/22 7/25-7/29/22
Marcy Rattay	ESY Bus Aide- AM/PM	TBD	TBD	\$18.17	6/20-7/29/22
Nicole Macera	ESY Bus Aide Sub	TBD	As needed	\$18.57	As needed
Ellen Secallus	ESY Bus Aide Sub	TBD	As needed	\$13.43	As needed
Debra Garris	ESY Bus Aide Sub	TBD	As needed	\$18.57	As needed
Kim Panzitta	ESY Substitute Teacher	TBD	As needed	\$57.50 per day	As needed
Islam Sasa	ESY Substitute Teacher	TBD	As needed	\$57.50 per day	As needed
Dylan Jacobus	ESY Sub Aide	TBD	As needed	\$13.00	As needed
Joseph Ellis	ESY Bus Driver	TBD	TBD	\$24.12	6/20-8/12/22
Dawn Montesano	ESY Substitute Teacher	TBD	As needed	\$57.50 per day	As needed
Nicole Kahwaty	ESY Substitute Teacher	TBD	As needed	\$57.50 per day	As needed

AA. Be it resolved, based upon the recommendation of the Superintendent, to approve the following teachers to complete Summer Curriculum Writing at an hourly rate of \$38.91. All work to be completed by August 20, 2022:

Name	Subject Area	Maximum Hours
Lauren Bogart	Health	13.5 hours
Mike Onischuk	(K-8) - Update/Revise	13.5 hours
Jennifer Marsh	ELA	16 hours
Jackie Schwarz	(K-3)- New Program Alignment	4 hours
Heather DeGrose	Science	12 hours
Laura Perniciaro	(4-8) - New Program Alignment	8 hours
Monica Fleming	Media (K-5) - New Curriculum	20 hours
Samantha Selikoff	CID/Technology	15 hours

ROCKAWAY BOROUGH BOARD OF EDUCATION

MINUTES

	(4-8) - Update/Revise	
Cindy O'Brien Mike Leahey Amy DeFelice Laura Perniciaro	Writing Across the Curriculum (7 & 8) New Program Alignment	8 hours
Daniele Ferrone Joseph Corbo	Math Grade 7 - New Program Alignment	4 hours
Monica Fleming	ELA (4-6) - New Program Alignment	12 hours

BB. Be it resolved, based upon the recommendation of the Superintendent, to approve the following for **Summer Programs (ESSER II Funds)**. The programs will be closed on Monday, July 4, 2022:

Name	Hours per day	Total Days	Rate per hour	Assignment Days
Samantha Selikoff-	3.5	4 days per week	\$38.91	6/21-6/24
Film Camp				7/26-7/29
Lego Financial Literacy				8/2-8/5
Laura Perniciaro	3.5	4 days per week	\$38.91	6/27-6/30
Science Camps				7/5-7/7
				7/11-7/14
				7/18-7/21
				7/24-7/29
Danielle Ferrone	3	8 days total	\$38.91	Dates to be
Math Boot Camp				determined (8 days)
Cynthia O'Brien	3	12 days total	\$38.91	Dates to be
ELA Boot Camp				determined (16 days)
Book and a Bagel				
Sherry Rich	2.5	12 days total	\$38.91	Dates to be
Summer Rebound				determined (12 days)
Samantha Trillo	2.5	12 days total	\$38.91	Dates to be
Summer Rebound				determined (12 days)

- **CC.** Be it resolved, based upon the recommendation of the Superintendent, to approve all district <u>certificated</u> staff to be teacher substitutes for ESY 2022 at an hourly rate of \$38.91.
- **DD.** Be it resolved, based upon the recommendation of the Superintendent, to approve all district staff to be paraprofessional/bus aide substitutes for ESY. (Rate to be determined as per formula above).
- **EE.** Be it resolved, based upon the recommendation of the Superintendent, to approve **Nancy Beiermeister** as a district transition payroll consultant for the 2022-23 school year, at a rate of \$33.73 per hour, if and when needed, not to exceed a cumulative total of 20 hours.
- **FF.** Be it resolved, based upon the recommendation of the Superintendent, to approve **Brianna Luongo** for up to 10 additional days over the summer to perform September set-up services, as needed.
- **GG.** Be it resolved, based upon the recommendation of the Superintendent, to approve the **Thomas Jefferson School Counselor(s)** for up to 10 additional total days over the summer to perform September set-up services, as needed.

10. Curriculum, Instruction & Assessment

- **A.** Be it resolved, based on the recommendation of the Superintendent, to approve the Student Field Trip requests listed at the end of this agenda.
- **B.** Be it resolved, based on the recommendation of the Superintendent, to accept & approve the Child Study Team determination for the following Rockaway Borough students to attend the 2022 Extended School Year program ESY as stated in their IEP's:

PreK	PALS	MD1-3	1-2	3	MD TJ	LLD	4	5	6	7-8
354	347	321	356	266	225	288	261	304	294	246
337	344	284	289	339	291	301	340	305	326	271
270	338	280	283	346	169		277	185	180	167
318	302	232	343	334	198		228	203	250	349
336	290	247	259		177		206	255	281	327
	355	352	333		252		314	328	260	
	348		310		168			251	245	
	108		262		256			243		
			309							

C. Be it resolved, based on the recommendation of the Superintendent, to accept the following out-of-district students to attend our 2022 ESY program at the following rates:

Student #	Class	Tuition	Aide	Total	
348	PALS	\$9,385	\$3,100	\$12,485	
247	Lincoln MD	\$9,385	\$3,100	\$12,485	
284	Lincoln MD	\$9,385	\$3,100	\$12,485	
177	TJ MD	\$9,385	\$3,100	\$12,485	
347	PALS	\$9,385	\$3,100	\$12,485	

- **D**. Be it resolved, based on the recommendation of the Superintendent, to approve 90 hrs of ESY for PG Chambers of Cedar Knoll, NJ, to provide Occupational Therapy Services at the rate of \$88.50.
- **E.** Be it resolved, based on the recommendation of the Superintendent, to approve up to 10 summer Hours for Christine Matrisciano, at the rate of \$38.91 per hour for Occupational Therapy Services.
- **F.** Be it resolved, based on the recommendation of the Superintendent, to approve up to 10 summer Hours for Lisbeth Schnurman, at the rate of \$38.91 per hour for Speech Therapy Services.
- **G.** Be it resolved, based on the recommendation of the Superintendent, to approve special education student number #335 to attend Chapel Hill Academy, of Montville, NJ, for the 22-23 school year, effective July 6, 2022, at a tentative daily tuition rate of \$384.00 for 210 school days (\$80,640) with transportation costs to be determined.
- H. Be it resolved, based on the recommendation of the Superintendent, to approve a contract with Colleen Lonergan, of Hopatcong, NJ, to provide Board Certified Applied Behavior Analyst (ABA) for the ESY 2022 program and for the remainder of the 2022-23 school year, in the amount of \$65.00 per hour, not to exceed 800 hours for the entire school year or \$52,000.
- I. Be it resolved, based upon the recommendation of the Supt, to approve up to 150 ESY hours, as needed, for Jump Ahead Pediatrics, of Jersey City, NJ, to provide Speech Therapy Services, at the rate of \$88.50 per hour, as stated in the student's IEP's and as per their quote dated May 17, 2022.
- **J.** Be it resolved, based upon the recommendation of the Superintendent, to approve a renewal to the contract with Saint Clare's Behavioral Health, of Denville, NJ, to provide "Student Safety Assessments" if and when determined by the administration, at a cost of \$250, for the 2022-23 school year.

- **K.** Be it resolved, based upon the recommendation of the Superintendent, to approve an increase in the base price of a regular "Student Lunch Meal" for the 2022-23 school year from \$3.15 to \$3.65.
- L. Be it resolved, based upon the recommendation of the Superintendent, to approve a special education student tuition contract, for the 2022-23 school year, with Allegro School, of Cedar Knolls, NJ, for student #145, for 210 school days (ESY included) at a tentative daily rate of \$507.93 (\$106,665.30). Transportation to be provided under a separate agreement via the Sussex County Transportation Cooperative or Morris County ESC, cost to be determined.

11. Technology and Buildings & Grounds

- A. Be it resolved, based on the recommendation of the Superintendent, to approve a contract with Auriemma Electric LLC, of Rockway, NJ, to provide 24 new electrical circuits for various classrooms in both Lincoln & TJ schools, to enable others to install window air conditioning units for \$36,000, based upon their quote dated April 19, 2022, and to be paid with ESSER III funds. Other quote received: EMK Electrical Inc., dated May 1, 2022, for \$39,000.
- **B.** Be it resolved, based on the recommendation of the Superintendent, to approve a contract with Durable Door, of Denville, NJ, to furnish and install 3 new insulated steel overhead garage doors for the maintenance garage, for \$14,750, based on their quote dated May 12, 2022. Another quote received: NJ Door Works, of Hillside, NJ for \$30,933.
- **C.** Be it resolved, based upon the recommendation of the Supt & BA, to approve a renewal "Application for Dual Use of Educational Space" application to the State DOE for the reconfigured use of the Library/Media Center at Thomas Jefferson to include space for a Makerspace for the 2022-23 school year (year 4).
- D. Be it resolved, based upon the recommendation of the Supt, to approve a renewal "Application for Dual Use of Educational Space" application to the State DOE for the reconfigured use of the Makerspace (Old Computer Lab) at Thomas Jefferson to include space for the OT Speech Program and Small Group Instruction (SGI) for the 2022-23 school year (year 4).
- **E.** Be it resolved, based upon the recommendation of the Superintendent, to approve a renewal "Application for Change of Use of Educational Space" application to the State DOE for the reconfigured use of the Computer Lab in the Lincoln Elementary school to Office & Small Group Instruction (SGI) for the 2022-23 school year (year 5).
- F. Be it resolved, based on the recommendation of the Superintendent, to approve a contract with B & T Customs, LLC, of Hackettstown, NJ, in the amount of \$20,000 to furnish and install interior insulation and %" sheetrock for the maintenance garage during the summer of 2022. Other quote received: Joseph & Sons, Inc., of Rockaway for \$39,964.
- **G.** Be it resolved, based on the recommendation of the Superintendent, to approve a contract with Morris Renovations, Inc., of East Hanover, NJ, in the amount of \$18,498 to furnish and install a new roof for the maintenance garage during the summer of 2022. Other quote received: Joseph & Sons, Inc., of Rockaway for \$35,800.
- **H.** Be it resolved, based on the recommendation of the Superintendent, to approve a contract with B&T Customs, LLC, of Hackettstown, NJ, in the amount of \$19,500 to furnish and install new Aztek soffits, rake boards, vents, Tyvek vapor barrier, 4-inch grey vinyl siding and trim for the maintenance garage during the summer of 2022. Other quotes received: Joseph & Sons, Inc., of Rockaway for \$39,868 and Morris Renovations, of East Hanover for \$21,235.

12. Policy

A. Be it resolved to approve the **Second Reading & Adoption** of the following new and/or updated Board Policy (P) and/or Regulation (R), where applicable:

Policy/Reg		Title	Reason for Update
Ρ	1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M)	Mandated- (Abolished)
Ρ	1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19	Mandated- (New)
Ρ	2415.04	Title I – District – Wide Parent and Family Engagement	Mandated- (Revised)
Р	2416.01	Postnatal Accommodations for Students	Recommended- (New)
Ρ	2417	Student Intervention and Referral Services	Mandated- (Revised)
Ρ	3161	Examination for Cause	Revised
Ρ	4161	Examination for Cause	Revised
Ρ	5512	Harassment, Intimidation, and Bullying	Mandated- (Revised)
P&R	7410	Maintenance and Repair	Mandated- (Revised)
Ρ	8420	Emergency and Crisis Situations	Mandated- (Revised)
P&R	9320	Cooperation with Law Enforcement Agencies	Mandated- (Revised)

B. Be it resolved, based upon the recommendation of the Superintendent to accept and approve the Bus Evacuation Drill Logs for both Lincoln Elementary and Thomas Jefferson Schools.

13. <u>Consent Agenda</u>

A. Move and Vote on all Agenda Resolutions & Recommendations in One Motion:

<u>Roll Call Vote:</u>	Moved & <u>Seconded By:</u>	<u>Yeas</u>	<u>Nays</u>	Abstentions	<u>Absent</u>
Mrs. McGovern:	-	-	-	-	Absent
Dr. Piombino, VP:	Seconded	Yea	-	-	-
Mr. Tobias:	-	Yea	-	-	-
Mrs. Walter:	Moved	Yea	-	-	-
Mrs. Smith, Prez:	-	Yea	-	-	-
		4	0	0	1

Mr. Stepka declares all Resolutions & Recommendations are hereby approved.

14. Old Business

A. Be it resolved, to award a contract to KC Signs & Awnings, of Ashton, PA, to furnish and install a new electronic message sign in front of Thomas Jefferson Middle School, in the amount of \$25,995 + \$495 for permits, applications, and prep fees (total: \$26,490) and for option number 1, based on their quoted dated April 18, 2022, and by utilizing Hunterdon County Bid Number ESC-SER-21-08. Moved by: Mrs. Walter Seconded by: Dr. Piombino Voice Vote: All Ayes

15. <u>New Business</u>

A. There was none at this time.

16. Public Comment No. 2 (Agenda & Other School Business Items to be Heard)

A. Mrs. Heather Franz, parent of a 3rd grader, asked why the 3rd graders didn't have a field trip for the school year. Mr. Grieco responded that there were serval attempts to have one but various problems prevented it. She suggested making sure they get at least one for their 4th grade level next year.

17. Next Regularly Scheduled Meeting

A. Tuesday, July 19, 2022

The Public Meeting will begin at 7:30 pm in the Cafeteria of Thomas Jefferson Middle School. (Executive Session begins at 6:30 pm - closed to the public.)

18. Executive Session II 8:21pm – 9:35pm

Be it Resolved, that the Board enter into Executive Session (Private) for the purpose of discussing: 1) personnel: administrator employment contracts for the 22-23 school year; 2) students: two (2) HIB presentations, the natures 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 30 MINUTES. BOARD ACTION <u>WILL NOT BE</u> TAKEN AFTER THIS SESSION CONCLUDES.

Motion to Enter:Moved by: Dr. PiombinoSeconded by: Mrs. WalterVoice Vote: All Ayes(Mrs. McGovern arrives at 9:03 pm)

Motion to Adjourn: Moved by: Mrs. McGovern Seconded by: Mrs. Walter Voice Vote: All Ayes

19. Motion to Adjourn the Meeting: 9:35 pm

There being no further business before the Board, the meeting is hereby adjourned at 9:35 pm. Moved by: Mrs. McGovern Seconded by: Mrs. Walter Voice Vote: All Ayes

Respectfully submitted,

Mr. William Stepka, RSBA Secretary of the Board of Education/ School District Business Administrator

GRADE	TEACHERS	DATE	TIME: DEPART/ RETURN	DESTINATION	# OF STUDENTS	# OF ADULTS	соѕт	JUSTIFICATION FOR TRIP
8	DeFelice Ferrone	6/1/22	5:30 am/6:00 pm	Philadelphia, PA	49	5	\$120	This trip to Philadelphia is for the 8th graders since the Washington D.C. trip this year was canceled.
8	DeFelice Ferrone	5/20/22	8:30 am/5:30 pm	Six Flags Great Adventure	49-52	5	TBD	This trip to Six Flags is for the 8th graders since the Washington, D.C. trip this year was canceled.
4-8	Selikoff	6/14/22	3:30 pm/6:30 pm	NJ Rock Gym	10	3	\$28	Talking Sports Club celebration.
Kindness Ambassadors	Selikoff Miller	5/20/22	8:30 am/10:45 am	Interfaith Food Pantry.	10	2	Free	Kindness Ambassadors trip.
MD	Zangara Smith	6/22/22	9:00-11:00 am	І-Нор	14	9	Free	To enhance our ESY curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara Smith	6/29/22	9:15-10:45 am	Riverside Shoppe	14	9	Free	To enhance our ESY curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara Smith	7/6/22	10:00-11:00 am	Quick-Chek	14	9	Free	To enhance our ESY curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara Smith	7/13/22	10:00-11:00 am	Missy's Cafe	14	9	Free	To enhance our ESY curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara Smith	7/20/22	9:00-10:30 am	Rustica Pizza	14	9	Free	To enhance our ESY curriculum with real-world connections and interdisciplinary math skills as well as

Student Field Trip Requests:

ROCKAWAY BOROUGH BOARD OF EDUCATION

MINUTES

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								foster growth in college and career readiness.
MD	Zangara Smith	7/27/22	9:30-12:15 pm	Castle Golf	8	5	Free	To enhance our ESY curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness.

Professional Development/Travel Expenditure Requests:

STAFF MEMBER	WORKSHOP TITLE/DEST	DATES	FEES/MILEAGE	JUSTIFICATION FOR THE TRIP
Selikoff	NJ/Rutgers CS Summit	5/13/22		I have attended this conference in the past and it is a great way to network/find guest speakers as well as see where the state is going in terms of standards
Selikoff/Perniciaro	Solar Cars/ Newton, NJ	5/17/22		We would like to attend the solar cars day to observe and talk with other educators in preparation for competing next school year.
Tim Yobs	EPA/AHERA/OSHA Asbestos Operations Refresher /Online	6/10/22	\$185	Required for any asbestos work in schools with a minimum 2-person crew.