

Rockaway Borough Board of Education

REGULAR MEETING MINUTES

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

Tuesday, June 18, 2019

Workshop Session: 6:30 PM

Executive Session (Private): 7:30 PM

Regular Monthly Business Meeting: 8:00 PM

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.

1. Call To Order

The meeting was called to order at 6:30 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 advertised in the Daily Record and The Citizen newspapers, posted our website, and posted in other public places. Official Board actions will be taken after the Workshop Session concludes."

2. Board Member Roll Call

BOARD MEMBERS PRESENT: All Five (5): Mrs. Karen Walter, Mrs. Alexa Piombino, Mr. Jeffery Tobias, Mrs. Linda McGovern, VP and Mrs. Christa Smith, Board President.

BOARD MEMBERS ABSENT: None (0)

ADMINISTRATION PRESENT: Mrs. Phyllis Alpaugh, Superintendent of Schools, Mr. William Stepka, SBA/Secretary of the Board

OTHERS PRESENT: 3 District Administrators, 4 Staff Members & 1 member of the public.

The Pledge of Allegiance was then held . . .

3. 6:30 PM: Workshop Session

The Board and Administration review and discuss recommendations for approval listed on the Agenda and any other items brought before it for consideration. Official Board action will be taken at the 8:00 PM Regular Meeting Session. (Audience members: This is *not* a public comment session. The public may observe the Board & Administration at work, and comment later in the meeting; when so indicated on the Agenda.)

A. Administrators & Supervisors Monthly Reports

1. Lincoln Principal's Report - Ms. Dachisen
2. Thomas Jefferson Principal's Report - Mr. Waxman
3. Curriculum & Instruction Supervisor's Report - Mrs. Argenziano (absent, read by Mrs. Alpaugh)
4. Building & Grounds Supervisor's Report - Mr. Klein (absent, read by Mrs. Alpaugh)
5. Technology Supervisor's Report - Mr. Reyes
6. Superintendent's Report - Mrs. Alpaugh, QSAC Scores are in, see Policy Section.

B. Items for Discussion

1. Review of pertinent agenda items recommended for approval.

4. 7:31 PM: Motion to Adjourn Workshop Session and enter Executive Session I

Be it Resolved, that the Board enter into Executive Session (Private) for the purposes of: 1) Student HIB Decision(s) Review, 2) a personnel issue, 3) negotiations UPC update, and 4) personnel: exempt admins & secretarial contracts for the 2019-20 school year; the nature of which will be made public when the need for confidentiality no longer exists. At the conclusion of the Private portion, the Board will reconvene in Public Session at approximately 8:00 pm.

Moved by: Mrs. Piombino Seconded by: Mr. Tobias Voice Vote: All Ayes

5. 8:02 PM: Motion to Adjourn Executive Session I and Begin the Regular Meeting

Moved by: Mrs. Walter Seconded by: Mrs. Piombino Voice Vote: All Ayes

6. Update on Future Ready Initiative

- A. Presentation: Future Ready School Level Reports; Ms. Dachisen & Mr. Waxman, Principals

7. September 24, 2019 Facilities Bond Referendum II Status #3

- A. Mr. Tobias, Ref Advisory Committee Chair, will provide an update along with any other late breaking news from the Supt & BA.
- B. Polling times decision: 6am to 8pm, which is the maximum time allowed by law.
- C. Challengers decision: deadline 2 weeks before vote (Sept 10th)

8. Public Comment No. 1 on Agenda Items Only

- A. There was none at this time.

9. Superintendent's Report (Supt) - Mrs. Alpaugh

- A. Legislative Report – Alyssa's Law, Path To Progress Report, H. Bens & Pens.
- B. Upcoming Events – Reunification Plans (Student Safety)
- C. Results of State Monitoring (QSAC Scores) We are compliant & T&E.
- D. Enrollment Report

Grade Level & School	Students June 30, 2018	Students May 31, 2019	Diff	Sections (Classes)	Avg Class Size
Preschool - Lincoln	23	26	+3	2	13
Kindergarten - Lincoln	53	63	+10	3	21
Grade 1 - Lincoln	58	47	-11	3	16
Grade 2 - Lincoln	49	62	+13	3	21
Grade 3 - Lincoln	47	54	+7	3	18
Total Lincoln School:	230	252	+22	14	18
Grade 4 - TJ	55	51	-4	3	17
Grade 5 - TJ	74	50	-24	3	17
Grade 6 - TJ	71	74	+3	3	25
Grade 7 - TJ	69	69	0	3	23
Grade 8 - TJ	76	67	-9	3	22
Total Thomas Jefferson:	345	311	-34	15	21
Special Ed Out-of-District:	6	6	0	-	-
Resident Students:	581	569	-12	29	20
Charter/Choice Schs Out:	4	5	+1	-	-
Spec. Ed Tuition Incoming:	5	6	+1	-	-
Total Students:	590	580	-10	-	-

10. Business Administrator/Board Secretary's Report (BA) - Mr. Stepka

- A. Correspondence sent/received since our last meeting:
 - a. Thank you letter from Leslie Mozulay, LCTC, for the Teacher Appreciation Breakfast.
 - b. Thank you letter from Janet Basile, TJ Secretary (retired) for retirement acknowledgement.
 - c. Thank you email from our neighbor, Mrs. Julia O'Boyle, of Douglas Road, for the repair of the ball field netting.

11. Meeting Minutes

- A. Be it resolved, based upon the recommendation of the Business Administrator/Board Secretary, that the following Meeting Minutes be approved and accepted:

May 7, 2019

Regular Monthly Meeting, which includes Workshop Session
Executive Session

12. Finance

- A. Be it resolved, based upon 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:

Bills & Claims List I; May 8 to June 14: \$888,597.12

Bills & Claims List II, June 17 & 18: \$210,877.00

- B. Be it resolved, based upon the recommendation of the BA, to approve and accept the Budgetary Transfer Report for the month of April 2019.

- C. Be it resolved, based upon the recommendation of the BA, to accept and approve the Board Secretary's Financial Report for the month of April 2019.

I hereby certify, pursuant to NJAC 6A:23A2.3(e), that as of April 30, 2019, no budgetary line item has been over-expended in violation of NJAC 6:23-2.11(a).

William Stepka, RSBA-School Business Admin/Board Secretary.

- D. Be it resolved, based upon the recommendation of the BA, to accept and approve the Treasurer of School Monies Financial Report for the month of April 2019.

- E. Be it resolved, based upon the recommendation of the BA, to renew the Horizon Healthcare Dental/Public Employer Trust Employee Dental Plans and approve the following monthly rates for the following plans for the time frames indicated:

DOP: 7/1/19 to 6/30/21 (2 fiscal years) at a 2% monthly rate renewal increase:

Single: \$37.27, H/W: \$82.51, P/C: \$80.70, Family: \$129.64

HDC-K: 7/1/19 to 6/30/20 (1 fiscal year) at no 0% monthly rate renewal increase:

Single: \$17.34, H/W: \$33.50, P/C: \$43.20, Family: \$60.62

- F. Be it resolved, based upon the recommendations of the Supt & BA, to approve the 2019 Safety Grant Application to the New Jersey Schools Insurance Group to utilize the \$2,800 award to partially fund the furnishing & install of a swipe-card exterior door access from the playground at Lincoln School to enhance the entry time for the students and staff if there is an emergency outside, instead of using the main entrance around to the front of the building.

- G. Be it resolved, based upon the recommendations of the Supt & BA, to designate First Bank, of Denville, NJ, as an additional bank depository for the purpose of investing idle funds, after fulfilling the cash flow needs of the district, and authorizing the BA to make such investments as he sees fit, to help increase the bank interest yield earned.

- H. Be it resolved, based upon the recommendation of the Cafeteria RFP Review Committee, Supt & BA, to award a Food Service Management Contract (FSMC) to Pomptonian Food Service, Inc., of Fairfield, NJ, based upon their "Request for Proposal" (RFP) dated June 12, 2019 for the 2019-20 School Year, which indicates a projected management fee of \$11,875.24, based on a price per meal cost of \$0.2080, and a FSMC guarantee of a break even financial operation.

Background Information: We have had Pomptonian Food Service manage our cafeteria program for the past five (5) school years. In accordance with state law, we were required to bid out the services for the upcoming school year, along with over 200 districts statewide. The legal advertisement was printed in The Citizen newspaper on May 22nd and The Daily Record on May 30th. One RFP was received and publicly opened at 11:00 am on Wednesday, June 12th. The Committee scored the proposal in accordance with the specifications and weighed scoring criteria. Pomptonian had the best (and only) proposal for our district. Our program serves about 82,000 meals a year and grosses about \$200,000 in revenue and we have made \$21,000 in profit for the 2018-19 school year. We are happy to welcome back Pomptonian for the 2019-20 school year.

- I. 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 2019-20 Schedule of Local Tax Levy Payments to be received from the Rockaway Borough Tax Collector:

By August 31:	\$1,423,217 (20%)
September 1:	\$711,609
October 1:	\$711,609
November 1:	\$711,609
December 1:	<u>\$711,609</u>
1st Half Levy:	\$4,269,653
January 1:	\$711,609
February 1:	\$711,609
March 1:	\$711,609
April 1:	\$711,609
May 1:	\$711,609
June 1:	<u>\$711,609</u>
2nd Half of Levy:	\$4,269,654
Total Local Tax Levy:	<u>\$8,539,307</u>
Amount Deferred to Next Yr Levy:	\$4,269,653

- J. Be it resolved, based upon the recommendation of the Supt & BA, to appoint the law firm of Scarinci/Hollenbeck, LLC, of Lyndhurst, NJ, in accordance with NJSA 4-11 et. seq. for the appointment of professional services, to consult for special education matters, if and when necessary, for the 2019-20 school year at an hourly rate of \$164.49 for Partners & Counsel and the hourly rate of \$153.88 for Associates and \$106.00 per hour for Law Clerks & Paralegals, as per their proposal dated April 16, 2019.
- K. Be it resolved, based upon the recommendations of the Supt & BA, to approve the "Shared Services Agreement for a Class III Officer by and between the Rockaway Borough Town Council and the Rockaway Borough Board of Education", for the 2019-20 School Year, effective September 1 to June 30, 2020, to provide the purchased services of a Class III Officer (when school is in session and at special events; as determined by the Supt), to enhance student and staff safety, for approximately \$37,000 which shall include all costs to be borne by the Board of Education; including, but not limited to: \$31 hourly rate paid to the officer, all employer taxes at the federal & state level, and the splitting of any uniform/equipment needs up to \$1,500 (Board share: 50%).

- L. 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 2018-19 school year into the 2018-19 school budget. Our application has identified a potential award of approximately \$106,033 and we estimated \$60,000 for budget purposes; thus we will have approximately \$46,033 more in actual revenue.
- M. Be it resolved, based upon the recommendation of the BA, to cancel an Agency Account stale check, dated April 21, 2016, in the amount of \$13.35, made payable to Natishia McKown, for a minor adjustment made for the retro-payroll, due to it not being cashed.
- N. 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 2019-20 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):

Title I Part A Basic:	\$56,864
Title II Part A:	\$12,380
Title III:	\$6,409
Title III Immigrant:	\$-0-
Title IV:	<u>\$10,000</u>
Total ESEA Funds Accepted:	\$85,653

- O. 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 2019-20 Federal Elementary and Secondary Education Act (ESEA) in the following amounts to help underprivileged children in our district:

IDEA Part B Basic:	\$161,810	(DM is entitled to \$20,924 of this.)
IDEA Preschool:	<u>\$7,856</u>	
Total IDEA Funds Accepted:	\$169,666	

- P. Be it resolved, based upon the recommendation of the BA, to approve a ten cent (\$0.10) increase in the price of a full breakfast meal, from \$1.50 to \$1.60, for the 2019-20 school year.
- Q. 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 are, 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	CDW-G Sophos
Keyboard Consultants	American Tutor
Nessy Reading Center	Parette Somjen Architects LLC
Sussex County Trans Coop	Morris County ESC
ACES	Battelle Developmental Inventory Eval
Delta T Group – Nursing Subs	Michelle Lawton, BCBA
Waste Management	SimplexGrinnell Fire Alarms
Karl & Associates – Environ Svs	Handi-Lift Service Company
Duff & Phelps	K12USA.COM
Cisco Umbrella	CDW-G Internet Firewall

Safeware Chromebook Protection
On Course, Inst. Database Pgm.
E.Comm
Kelly Ann Consulting
Morris Hills RSD, Transportation
Elissa Rael, PT
Datafinch Technologies
Dell Financial Services
Jeffrey A. Oster Private Investigators
Skylands Medical
Gaccione Pomaco, PC
Brown & Brown Benefit Advisors, Inc.
Mind Research Institute
CDK Systems
Membean
Rockaway Borough Council
Camp Hope
AFLAC
Rockaway Township Field Trips
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
Vesta Modular Trailers, Inc.
PSN/Professional Software
Kodable-Coding Software
Domain Listing (Website Fee)
Schoolwide/Reading
Message Logix Inc.

Colleen Longergan, BCBA
Frontline Education (absence software)
DataFinch Technologies
Sage Day Boonton
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.
Stank Pest Control, Inc.
Learning WithOut Tears
Cablevision/Light Path (2 Gig Fiber)
Learning A-Z
CDW-G Microsoft License

13. Personnel

- A. Be it resolved, based upon the recommendation of the Supt, to approve the attached list of Staff Member Professional Development/Travel Expenditure requests.
- B. Be it resolved, based upon the recommendation of the Supt, to offer one-year employment contracts for the 2019-20 school year, at the annual salary rates as indicated, to the following Principals, Supervisors, Coordinator, Executive Administrative Assistant Staff, and other Managerial Personnel positions as listed:

Ms. Milissa Dachisen, Lincoln Principal (Yr 3, non-tenured)	\$117,266
Mr. David Waxman, TJ Principal (Yr 3, non-tenured)	\$119,398
Mrs. Jamie Argenziano, C&I Supervisor (tenured)	\$85,071
Mr. Michael Klein, B&G Supervisor (non-tenured)	\$87,635 +\$5K stipend
Mr. Shaun Reyes, Technology Coordinator (non-tenured)	\$78,358
Mrs. Melissa Nestor, Treasurer (non-tenured)	\$8,329
Mr. Jean-Paul Bonnet, Physician (non-tenured)	\$7,963
Mrs. Sally Ascoli, Executive Sec'y to Supt. (tenured)	\$58,832
Mrs. Nancy Beiermeister, Payroll & HB Cord/Asst. to BA (non-tenured)	\$-TBD-
Ms. Wendy Chandler, Accts Payable Cord/Asst. to BA (non-tenured)	\$49,995

- C. Be it resolved, based upon the recommendation of the Supt, to approve and offer an employment contract for the 2019-20 school year, as reviewed and approved by the Morris County Executive Superintendent of Schools in accordance with state law (approval letter on file), with Mr. William Stepka, to serve as our School Business Administrator/Board Secretary (Year 3; non-tenured) at an annual salary rate of \$130,000 and other benefits as contained therein.

Motion to table this resolution until after Executive Session II:

Moved by: Mr. Tobias Seconded by: Mrs. Piombino Voice Vote: All Ayes

- D. Be it resolved, based upon the recommendation of the Supt, to approve the following summer custodial staff:

Summer Custodians @ \$12 per hour: Kenny Marsh, Dylan McBride, Kevin Putsky, and Anthony VanSaders

Summer Custodians @ \$10 per hour: Matthew Acevedo, Joseph Barba, Franco Battaglia, Marcus Plaza, Anthony Robinson and John Sautter

Summer Painters @ \$15 per hour: Daniele Ferrone, Sarah Klein and Dana Vissers

- E. Be it resolved, based upon the recommendation of the Supt, to rescind the previous resolution approving Debra Garriss and Julie McBride as ESY Bus aides.
- F. Be it resolved, based upon the recommendation of the Supt, to rescind the previous resolution approving Matt Walls and Dylan Connington as summer custodians due to them accepting other higher paying summer jobs.
- G. Be it resolved, based upon the recommendation of the Superintendent, to grant a leave of absence to Saadia Khan starting June 4th through June 18th for personal reasons. Mrs. Khan will use her remaining personal days to cover 1.5 days of absence. The 11 remaining days will be taken as unpaid.

- H. Be it resolved, based upon the recommendation of the Superintendent, to approve the following personnel for district Home Instruction: Christine Matrisciano and Christine Savini.
- I. Be it resolved, based upon the recommendation of the Superintendent, to rescind the previous resolution approved at last month's meeting for ESY Paraprofessionals for the following staff members to correct a typo in the hourly rate and to reapprove their ESY appointment at the hourly rate of \$15.47, in accordance with CBA between the Board and RBEA.

Heather DenHeyer	Kellianne Fowler	Sharon Izzo	Maryann Medore
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- J. Be it resolved, based upon the recommendation of the Supt, to rescind the previous resolution approved at last month's meeting for ESY Teacher/Nurse positions for the following staff members to correct a typo in the hourly rate and to reapprove their ESY appointment at the hourly rate of \$38.91, in accordance with the CBA between the Board and RBEA.

Mary Leslie	Christine Savini	Hailey Smith
Courtney Hartnett	Brianna Jozwiak	Morgan Abrams
Antonia Zangara	Kristen Scimeca	Carol Coulther
Samantha Selikoff	Heather Moriano	Denise Jacobus
Linda Savercool		

- K. Be it resolved, based upon the recommendation of the Supt, to approve Jared Sussner as a new substitute teacher for the 2019-2020 school year at a rate of \$90.00 per day for the first 10 days and \$95.00 per day thereafter.
- L. Be it resolved, based upon the recommendation of the Supt, to approve Patricia Carroll as a substitute teacher for the 2019-2020 school year at a rate of \$90.00 per day for the first 10 days and \$95.00 per day thereafter.
- M. Be it resolved, based upon the recommendation of the Supt, to approve Richard Campbell as a substitute bus driver for the 2019-2020 school year.
- N. Be it resolved, based upon the recommendation of the Superintendent, to regretfully accept the resignation of Megan Reilly, paraprofessional, effective June 18, 2019.
- O. Be it resolved, based upon the recommendation of the Superintendent, to regretfully accept the resignation of Gina-Marie Figueroa, paraprofessional, effective June 18, 2019.
- P. Be it resolved, based upon the recommendation of the Supt, to approve up to 20 additional work days for Jamie Argenziano between July 1 and August 30, 2019 at a per diem rate based her 2019-20 salary.

- Q. Be it resolved, based upon the recommendation of the Supt, to approve up to 10 additional work days for Alexa Barbone between July 1 and August 30, 2019 at a per diem rate based her 2019-20 salary.
- R. Be it resolved, based upon the recommendation of the Supt, to approve up to 5 additional work days for Susan Tully between July 1 and August 30, 2019 at a per diem rate based her 2019-20 salary.
- S. Be it resolved, based upon the recommendation of the Supt, to approve employment contracts and salaries for the following personnel for the 2019-20 school year which reflect their positions being extended from half-time (50%) to four-fifths (80%):
- | | | |
|--|------------------|----------------|
| Elizabeth Blake, Spanish Teacher at TJ | Guide MA, Step 4 | \$44,660 (80%) |
| Susan Tully, Guidance Counselor at Lincoln | Guide MA, Step 7 | \$45,060 (80%) |
- T. Be it resolved, based upon the recommendation of the Supt, to approve Ethan Foskey and Javier Velasquez as summer IT technicians at a rate of \$12.00 per hour. Mr. Foskey and Mr. Velasquez will be employed for no more than 5.5 hours per day/5 days per week from June 18, 2019 through on or about August 30, 2019.
- U. Be it resolved, based upon the recommendation of the Supt, to approve the following additional ESY positions:
- Substitute Teachers: Erika Donker, Dawn Iadarola, Kerri Anne Iapicca, Brianna Dunn, Michelle Civello and Jared Sussner at a rate of \$45.00/day as needed.
- PALS Personal Aide: Kelly Carmona at a rate of \$15.00 per hour.
- Substitute School Nurse: Daria Napolitano at a rate of \$75.00/day as needed.
- Extended Day MD Teacher: Morgan Abrams at a rate of \$38.91 per hour.
- Extended Day MD Aide: Judith Julian at a rate of \$15.47 per hour.
- ESY Teacher: Tina Struble
- V. Be it resolved, based upon the recommendation of the Supt, to approve the attached Staff Assignment List for the 2019-2020 school year.
- W. Be it resolved, based upon the recommendation of the Superintendent, to approve the following staff members to the Makerspace Transition Team. Work will take place during the summer of 2019 at a rate of \$38.91 per hour, not to exceed 15 hours' maximum per teacher.

Daniele Ferrone	Monica Fleming	Jennifer Marsh	Diane Rounsaville
Samantha Selikoff	Katelyn Sloane	Lauren Stein	

- X. Be it resolved, based upon the recommendation of the Supt, to approve the following teachers to complete Summer Curriculum Writing between June 24, 2019 through August 16, 2019 at a rate of \$38.91 per hour.

Name	Subject Area	Maximum Hours
Aileen Schumacher	Family Life: K-8	36 Hours
Samantha Selikoff Lauren Stein	STEAM/CID: 4-8	20 Hours
Monica Fleming	ELA Plus: 6	5 Hours
Cindy O'Brien	ELA Plus: 7 & 8	10 Hours
Danielle Ferrone	Math: 7	5 Hours
Danielle Ferrone	Pre-Algebra	5 Hours
Cecelia Isenberg	Social & Emotional Learning: K-3	20 Hours
Katelyn Sloane	Social & Emotional Learning: 4-5	10 Hours
Monica Fleming	Social & Emotional Learning: 6-8	15 Hours

- Y. Be it resolved, based upon the recommendation of the Supt, to approve the following current substitute teachers for the 2019-2020 school year at a rate of \$90.00 per day for the first 10 days and \$95.00 per day thereafter.

Eric Beck	Kelly Carmona	Patricia Carroll	Donald Danford	Erika Donker	Donna Hawkes
Dawn Iadarola	Kerri Anne Iapicca	Carolyn Johnson	Sarah Kamyar	John Kieswetter	Richard Koval
Robert Longo	Ashley Lovenberg	Joanne Morena	Gina Marie Nappi	Alex Nestor	Jessica Patton
Mary Beth Ramsay	Michael Scholtz	Marianne Seif	Jared Sussner	Matthew Toohey	Theresa Weldon
Krista Zygmunt					

- Z. Be it resolved, based upon the recommendation of the Supt, to approve the following as Floating Substitutes for the district, not to exceed four (4) days per school week, at a rate of \$100.00 per day, effective, September 1, 2019 through June 30, 2020.

Kelly Carmona	Erika Donker	Donna Hawkes	Kerri Anne Iapicca
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AA. Be it resolved, based upon the recommendation of the Supt, to approve the following Extra Curricular advisors for the 2019-20 school year:

Program	Advisor
Art Club	Cecilia Isenberg
Assistant Director of the Musical	OPEN
Athletic Coordinator	Michael Onischuk
Boys Baseball	Michael Onischuk
Boys and Girls Cross Country	Morgan Abrams Michael Leahey
Boys Basketball	Michael Leahey & Michael Onischuk (shared stipend)
Boys Soccer	Michael Onischuk
Cube Club	Joe Corbo
Director of Musical/Drama Productions	OPEN
Girls Basketball	Robert Longo
Girls Soccer	Aileen Schumacher
Girls Softball	Robert Longo
Jazz Band Director	Cindthia O'Brien & Danielle Ferrone (shared stipend)
Middle School Dean of Students	Cynthia O'Brien & Michael Onischuk (shared stipend funded through Grant \$)
National Junior Honor Society	OPEN
Newspaper	Cynthia O'Brien
Odyssey of the Mind	OPEN
SGO	Amy DeFelice
Solar Car Advisor	Elizabeth Morales Junco
Volleyball Club	Michael Leahey & Michael Onischuk (shared stipend)
Yearbook	Cynthia O'Brien
8th Grade Class Advisor	Amy DeFelice & Daniele Ferrone (shared stipend)

- BB. Be it resolved, that the Rockaway Borough Board of Education has determined that the following Quantitative and Qualitative Merit Goals for Phyllis Alpaugh, Superintendent of Schools, have been satisfied and were achieved during the 2018-19 school year as shown below:

Quantitative #1 Create a Superintendent's Blog online and post at least twenty (20) times during the year to improve communication. All posts will include at least one photo and highlight events happening in and around the district.	Percentage 3.33% Dollar Value \$4,495 Completed
Quantitative #2 Host ten (10) Superintendent's Coffees/Forums (one each month) to share pertinent information regarding district initiatives while providing parents, families and stakeholders an opportunity to ask questions and offer their feedback and input. Topics will vary and be presented by the Superintendent who may be joined by members of the administration and staff when warranted.	Percentage 3.33% Dollar Value \$4,495 Completed
Quantitative #3 To increase district resources and funding, apply for at least \$10,000 in outside grants. Grants may enhance academics, improve facilities or provide training for staff and/or students.	Percentage 3.33% Dollar Value \$4,495 Completed
Qualitative #1 Complete an audit of the personnel and financial files in the Central Office basement to assess what materials need to be saved, and then arrange and for what can be disposed to be shredded, and then organize remaining files and documents in an orderly manner.	Percentage 2.5% Dollar Value \$3,375 Completed
Qualitative #2 Update policies and procedures in regards to safety risk assessments to support student well-being and emotional health. Activities will include a review and update of targeted policies along with financial contracts with a local health providers, the formation of a Crisis Management Team and the assigning of designated duties and the revision of all student and parent paperwork.	Percentage 2.5% Dollar Value \$3,375 Completed

Motion to table this resolution until after Executive Session II:

Moved by: Mr. Tobias

Seconded by: Mrs. Piombino

Voice Vote: All Ayes

- CC. Be it resolved, based upon the recommendation of the Supt, to approve a request by Mr. Brandon Medore, Day Custodian at TJ, to take the following days off, without pay, for personal reasons: Friday, May 24, PM Only, to June 17th (total of 16.5 days).

- DD. The Board, based upon the recommendation of the Superintendent, hereby places Employee #R0000449 on unpaid administrative leave, effective Tuesday, June 18, 2019 until June 30, 2019.

- EE. Be it resolved, based upon the recommendation of the Supt, to accept a decision, in writing, not to return for the 2019-20 school year, by Mr. Brandon Medore, Day Custodian at TJ, and thus accept his resignation as of July 1, 2019.
- FF. Be it resolved, based upon the recommendation of the Supt, approve a salary guide movement request from Mrs. Monica Fleming, 6th Grade Teacher at TJ, for the successful attainment of advanced graduate credits, from the BA Guide (Step 12 - \$55,940), to the BA Guide +30 Credits (Step 12 - \$58,040), effective September 1, 2019.
- GG. Be it resolved, based upon the recommendation of the Supt, approve a salary guide movement request from Mrs. Maryanne Medore, 2nd Grade Teacher at Lincoln, for the successful attainment of advanced graduate credits, from the BA Guide (Step 15 - \$60,005), to the BA Guide +30 Credits (Step 15 - \$62,105), effective September 1, 2019.
- HH. Be it resolved, based upon the recommendation of the Supt & BA, to approve the following executive, confidential (non-unionized) administrative job descriptions: Accounts Payable Coordinator/Assistant to the BA (non-certificated) and Payroll & Health Benefits Coordinator/Assistant to the BA (non-certificated). (The person employed in this position (Payroll HB/Asst. to the BA) is also designated as the Transportation Coordinator, which is a separate job description and currently exists.)

14. Curriculum & Instruction/Students

- A. Be it resolved, based upon the recommendation of the Superintendent, to approve the attached list of Student Field Trip requests.
- B. Be it resolved, based upon the recommendation of the Supt, to approve the attached revised 2019-2020 School Calendar.
- C. Be it resolved, based upon the recommendation of the Superintendent, to approve Brianna Vidal, a Morris Hills High School student, as an intern at Lincoln Elementary for the 2019-20 school year, to pursue her Gifted and Talented Independent Study. While an intern at Lincoln, Ms. Vidal will work under the mentorship of Mrs. Dorothea Yobs.
- D. Be it resolved, based upon the recommendation of the Supt, to renew the contract with Safeware, of Dublin, OH, for \$7,714.50 to protect all of our leased Chromebooks (year 2 of 4) for the 2019-20 School Year.
- E. Be it resolved, based upon the recommendation of the Supt, to approve a contract with Hillmar, LLC, of North Caldwell, NJ to perform a Bilingual Social Evaluation for Student #309, as soon as possible, at a cost of \$525 as required by the Child Study Team evaluation process.
- F. Be it resolved, based upon the recommendation of the Supt, to approve a contract with Hillmar, LLC, of North Caldwell, NJ to perform Bilingual, Speech, Psychological, and Educational Evaluations at a cost of \$525 for each evaluation, as and if needed, for the 2019-20 school year.

- G. Be it resolved, based upon the recommendation of the Supt & BA, to award a contract to Bayada Home Health Care, Inc., of Morris Plains, NJ, to provide contracted Substitute School Nursing Services (an RN or LPN) at an hourly rate of \$62.00 for RN services and/or \$52.00 for LPN services, as needed, for the 2019-20 school year.
- H. Be it resolved, based upon the recommendation of the Supt & BA, to award a contract to Catapult Learning, LLC, of Camden, NJ, to provide Chapter 192/193 & IDEA Special Education and Related Services to the Non-Public School of Divine Mercy, effective July 1, 2019 to June 30, 2019, in accordance with their Professional Services Agreements dated May 15, 2019. (This contract is to provide services to those Rockaway Borough children attending Divine Mercy and will be paid for by state flow-thru funds, thereby not costing the district any local money.)
- I. Be it resolved, based upon the recommendation of the Supt, to approve a contract with Hillmar, LLC of North Caldwell, NJ to perform a Bilingual Psychological & Bilingual Educational Evaluations for student #310, at the cost of \$525 each evaluation as required by the Child Study Team evaluation process.
- J. Be it resolved, based upon the recommendation of the Supt, to approve up to 20 summer hours for Christine Matrisciano at the rate of \$38.91 per hour, for Occupational Therapy services if needed by the Child Study Team.
- K. Be it resolved, based upon the recommendation of the Supt, to approve up to 20 summer hours for Lisbeth Schnurman at the rate of \$38.91 per hour for Speech Therapy services if needed by The Child Study Team.
- L. Be it resolved, based upon the recommendation of the Supt, to approve a contract with Kelly Ann Consultants home ABA Therapy for student #108, as stated in the IEP, at the rate of \$80 per hour up to 4 hours a week for 2019-2020 school year, effective July 1, not to exceed \$14,400.
- M. Be it resolved, based upon the recommendation of the Supt, to approve a contract with Hand Over Hand home ABA Therapy for student #168, as stated in the IEP, at the rate of \$100 per month for 2019-2020 school year.
- N. Be it resolved, based upon the recommendation of the Supt, to approve a contract with Michelle Lawton Behavioral Therapist, to work up to 650 hours at the rate of \$125 per hour for the 2019-2020 school year, effective July 1, not to exceed \$81,250.
- O. Be it resolved, based upon the recommendation of the Supt, to approve a contract with Colleen Lonergan Behavioral Therapist, to work up to 6 hours per week at the rate of \$65 per hour for the 2019-2020 school year, effective September 1 to June 30, not to exceed \$14,300.
- P. Be it resolved, based upon the recommendation of the Supt, to approve a contract with Elissa Rael Physical Therapist, to provide physical therapy services as needed at the rate of \$75 per hour for the 2019-2020 school year, and to provide Physical Therapy Evaluations, as needed, for \$300 per evaluation, effective July 1 to June 30, not to exceed \$45,000 (600 hours).

- Q. Be it resolved, based upon the recommendation of the Supt, to approve the renewal of Catalyst Subscription from Datafinch Technology of Atlanta, GA, a data collection system used for students in ABA program at the cost of \$5,400 for 2019-20 school year.
- R. Be it resolved, based upon the recommendation of the Supt, to approve the renewal of subscription of WebABLLS interactive software for PALS class at the cost of \$1,080 for 2019-20 school year.
- S. Be it resolved, based upon the recommendation of the Supt, to approve the renewal of subscription of Q-Interactive web based testing material for psychological evaluations, used by the Child Study Team, at a cost of \$1,400 for 2019-20 school year.
- T. Be it resolved, based upon the recommendation of the Supt, to approve ESY transportation services for the following students# 169,198,128, 3, 108, 251, 168, 167, 289, 183. As needed starting June 24, 2019 and ending August 16, 2019.
- U. Be it resolved, based upon the recommendation of the Supt, to approve the following students from the Dover Public Schools into our educational programs effective September 1, 2019 to June 30, 2020 (Dover will provide and pay for all transportation costs to and from our school):
 Student number 284, into the PALS program for \$59,805
 Student numbers 177 and 247, into the MD program for \$50,490 each.
- V. Be it resolved, based upon the recommendation of the Supt, to approve the following students Out of District 2019-2020 school year program and transportation:

Student #	School	Tuition	Dates	Transportation
191	Windsor	\$320 per day	9/4/19-6/30/20	ECS
145	Allegro	\$530 per day	7/8/19-6/19/20	Sussex Co-op
197	Westbridge	\$420.88 per day	7/8/19-8/1/19	ECS

15. Technology/Building & Grounds

- A. Be it resolved, based upon the recommendation of the BA, to award a contract to Wolfington Body Company, Inc. of Mount Holly, NJ, to furnish 2 (two) new 2020 Chevrolet Mid Bus 29 Passenger DRW Gas School Buses with 3-Point Seat Belts, and 17 built-in child seats on each bus, for an additional \$2,940 each, for a total price of \$70,075.40 for each van, for a grand total purchase of \$146,150.80, by utilizing ESCNJ Co-Op Bid 18/19-37, and charged to the 2019-20 School Budget as budgeted by the administration and approved by the Board. (These vans will be fitted with Rosco Brand Front & Rear Exterior Camera systems to comply with Abigail's law.)
- B. Be it resolved, based upon the recommendation of the BA, to approve a purchase order with Educational Data Services, Inc., of Saddle Brook, NJ, for a fee of \$2,000, to enroll our district in their Skilled Trades Bids Services from April 1, 2019 to March 31, 2020 to enable our district to award contracts utilizing their bids for the upcoming school year to complete items removed from the Second Referendum (Sept. 24, 2019) and any other skilled trades that might be needed.

- C. Be it resolved, based upon the recommendation of the Supt & BA, to transfer any available 2018-19 general fund unappropriated budget and excess revenue funds, up to a maximum of \$750,000 into the district's various reserve accounts: Capital Reserve, Maintenance Reserve, and/or Emergency Reserve, as deemed appropriate by the Business Administrator.
- D. Be it resolved, based upon the recommendations of the Supt & BA, to approve the following Resolution in connection for a public vote for a School Buildings Referendum Question to be held on Tuesday, September 24, 2019:

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF ROCKAWAY IN THE COUNTY OF MORRIS, NEW JERSEY PROVIDING FOR THE SUBMISSION OF A SPECIAL BALLOT QUESTION TO THE ROCKAWAY BOROUGH VOTERS AT A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD TUESDAY, SEPTEMBER 24, 2019

WHEREAS, The Board of Education (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) of the Borough of Rockaway in the County of Morris, New Jersey (the "State") desires to undertake a school facilities project consisting of the renovation/upgrade and expansion of Lincoln Elementary School and the renovation of Thomas Jefferson Middle School (the "Project"); and

WHEREAS, to accomplish the same, the Board seeks to authorize the submission of a ballot questions and an explanatory statement at a special School District election to be held Tuesday, September 24, 2019 (the "Election") and to authorize certain actions required to be taken in connection with the conduct of the Election and the undertaking of the Project.

NOW THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Rockaway in the County of Morris, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. The following Explanatory Statement and Proposal (the "Proposal") shall be submitted to the legal voters of the School District at a special School District election (the "Election") of the legal voters of the School District to be held on Tuesday, September 24, 2019, commencing at 6:00 a.m. in the School District. The polls shall remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot:

EXPLANATORY STATEMENT

The Board is seeking voter approval to renovate/upgrade and expand Lincoln Elementary School and renovate/upgrade Thomas Jefferson Middle School as follows:

Lincoln Elementary School: Construction of an addition to provide kindergarten classrooms, a new main entrance and support spaces; and upgrades to provide new mechanical, electrical, plumbing, safety and other systems; and renovations/upgrades to provide HVAC upgrades; roof replacement; fire safety improvements; restroom renovations; wall and ceiling replacement; interior lighting upgrades; electric system upgrades and various facility upgrades; and

Thomas Jefferson Middle School: renovations and upgrades to Thomas Jefferson Middle School to provide HVAC upgrades; security vestibule; restroom renovations; roof replacement; floor improvements; electric service upgrades; and various facility upgrades.

The total cost of the Proposal is \$12,480,000. The State has awarded aid to in the amount of 33.42%. **Such State contribution will only be available if the Proposal is approved by the voters.**

PROPOSAL

The Board of Education of the Borough of Rockaway in the County of Morris, New Jersey (the "Board") is authorized to (A) undertake (i) the expansion of and renovations/upgrades to Lincoln Elementary School to provide kindergarten classrooms, a new main entrance and support spaces and upgrades to provide new mechanical, electrical, plumbing, safety and other systems; and renovations/upgrades to provide HVAC upgrades; roof replacement; fire safety improvements; restroom renovations; wall and ceiling replacement;

interior lighting upgrades; electric system upgrades and various facility upgrades; and (ii) renovations and upgrades to Thomas Jefferson Middle School to provide HVAC upgrades; security vestibule; restroom renovations; roof replacement; floor improvements; electric service upgrades; and various facility upgrades; (B) expend on such project an amount not to exceed \$12,480,000 and (C) issue bonds in an amount not to exceed \$12,480,000 to finance the project. The State has agreed to provide debt service aid in the amount of 40% of the "final eligible costs" of the project. The final eligible costs are \$10,428,514. The Lincoln Elementary School project includes \$395,681 school facilities construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education, or that are not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The local shares may be transferred amongst the projects.

2. The Board hereby approves and adopts the Proposal and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

3. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with applicable provisions of the Education Law and Election Law, to the Morris County Superintendent of Schools, Morris County Clerk, Morris County Board of Elections, and to the Clerk of the Borough of Rockaway, and to request such persons to undertake their respective functions under the Education Law and the Election Law, as applicable, in connection with the Election. The Business Administrator/Board Secretary is hereby authorized to amend the Proposals and the Explanatory Statement to conform same to statutory requirements.

4. The Board hereby acknowledges and confirms that, in accordance with the requirements of Sections 24-16 and 24-17 of the Education Law, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Borough of Rockaway, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposals, and that such Supplemental Debt Statement has been filed in the offices of the Clerk of the Borough of Rockaway, and in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution. The Board hereby directs the Business Administrator/Board Secretary to cause such Supplemental Debt Statement to be filed in the office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs prior to the date of the Election.

5. The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letters of the New Jersey Department of Education (the "NJDOE Eligibility Letter"); (ii) elects to receive the State Share in the form of debt service aid; (iii) determines to construct the Projects; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Project to the Business Administrator/Board Secretary.

6. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel and the Architect for the Project, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election, including preparation and submission of all required applications for receipt of the State debt service aid.

7. This resolution shall take effect immediately.

- E. Be it resolved, based upon the recommendations of the Supt & BA, to award a contract to JCT Solutions, of North Arlington, NJ, to furnish and install 5 (five) new WAPs (Wireless Access Points) in Lincoln School, for a total amount of \$6,357.00, as per their quote dated May 30, 2019.

Other Information: This expansion is in accordance with our IT Site Survey Plan. Other quote received: New Era Technology, dated May 20th, for \$6,598.65.

- F. Be it resolved, based upon the recommendations of the Supt & BA, to award a contract to JCT Solutions, of North Arlington, NJ, to furnish and install 6 (six) new Cat-6 plenum cable runs in the White House, for \$2,437.50 as per their quote dated May 30, 2019 and by utilizing ESCNJ Coop Bid #42-2017 8-UCCP Telephone & Associated Services.

- G. Be it resolved, based upon the recommendations of the Supt & BA, to award a contract to School Fix Catalog/Decker Equipment Company, of Vassar, MI, to furnish 400 Premium Lightweight Folding Burgundy Plastic Chairs with Black Metal Frames, and 2 (two) Double Tier Hanging Folding Chair Carts for a total of \$10,269.06 (400 chairs @ \$21.48 each and 2 carts @ \$316.95 each.) Other Information: This purchase will replace all of the chairs for both Lincoln's and TJ's gym. This is long overdue as the existing folding chairs have worn out. Other quote received: School Specialty, \$11,700.
- H. Be it resolved, based upon the recommendations of the BA, to award a contract to The Gillespie Group, of Dayton, NJ, to sand & refinish the stage and steps at TJ school, in the amount of \$5,046 by utilizing ESCNJ Co-Op Bid Number #14/15-64.
- I. Be it resolved, based upon the recommendation of the Supt & BA, to award a contract to CDW-G, of Vernon Hills, IL, to furnish 10 new Smart Boards (9 of Model 6065 and 1 of Model 6075) in the amount of \$40,971, as per their quote dated May 21, 2019 and by utilizing Sourcewell (Formerly NJPA) Contract 100614#CDE Tech Catalog Bid. This will be paid out of the 2019-20 Budget as appropriated by administration and approved by the Board.
- J. Be it resolved, based upon the recommendation of the Supt & BA, to award a contract to KeyBoard Consultants, of Fairfield, NJ, to install (including all mounting hardware & labor) the 10 new Smart Boards (as just purchased in above reso) in the amount of \$11,460, as per their quote dated May 21, 2019 and by utilizing Ed-Data Bid Number #8572.
- K. Be it resolved, based upon the recommendations of the BA, to award a contract to CDW-G, of Vernon Hills, IL, to renew the TEQ Smart Learning Software on the 80 teacher laptops, in the amount of \$2,590 (\$32.40 each), by utilizing coop contract #ESCNJ 18-19-03 Technology Supplies & Services, for the 2019-20 school year.
- L. Be it resolved, based on the recommendation of the BA, to award a purchase order to Al's Shed World (aka Florham Park Hardware, Inc.), of Florham Park, NJ, to furnish and install 2 sheds: 1 (one) 10'x20' at Lincoln, and 1 (one) 10'x12' at TJ, for a cost of \$2,400 and \$3,400, respectively, as per their quote dated May 22, 2019.
- M. Be it resolved, based on the recommendation of the BA, to award a contract to ESS Security Systems, of Towaco, NJ, to furnish & install 2 additional card reader access points at Lincoln School for Stairwell C, in the amount of \$4,962.20 and Stairwell D in the amount of \$4,894.64 as per their quotes dated May 22 and May 20, respectively. This award is made under the proprietary goods exception (to seek other quotes) cited in NJAC 5:34-9.1 since this company has a US Patent on the software programs.
- Relevant information: These upgrades will be partially funded (\$2,800) by the 2019 Safety Grant from NJ Schools Insurance Group and the rest paid for by available funds in the 2018-19 school budget.
- N. Be it resolved, based upon the recommendations of the Supt & BA, to approve the renewal "Application for Change of Use of Educational Space" submission (year 2) 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 2019-20.

- O. Be it resolved, based upon the recommendations of the Supt & BA, to approve for submission, the "Renewal Application for Temporary Instructional Space" form (year 12) to the State DOE for the double-wide trailer for the preschool program adjacent to the Lincoln Elementary school for the 2019-20 school year. This is the 12th school year of for the trailers.
- P. Be it resolved, based upon the recommendation of the BA, to award a contract to Belfor Property Restoration, of Piscataway, NJ, to sand & refinish the both gyms at Lincoln & TJ schools and to scrub & put down 2 coats of urethane for 2 offices and a hallway in the White House, in the amount of \$2,975 by utilizing Ed-Data Bid #9453, Package #57, for labor only. We will purchase the supplies.

16. Policy

- A. Be it resolved, to accept the Superintendent's recommendation to approve the following persons to be named to the DEAC (District Evaluation Advisory Committee) for the 2019-20 school year:

Committee Member	Position/Title
Phyllis Alpaugh	Superintendent of Schools
Jamie Argenziano	Supervisor of Curriculum and Instruction
Carol Coulther	Lincoln Elementary Special Education Teacher
Milissa Dachisen	Lincoln Elementary Principal
Daniele Ferrone	Thomas Jefferson Math Teacher
Jerelyn Hurley	ESL Teacher/RBEA Co- President
Michael Klein	Supervisor of Buildings and Grounds
Cristin Lee	Parent
Linda McGovern	Board of Education Member
Sherry Rich	Thomas Jefferson 4th Grade Teacher
David Waxman	Thomas Jefferson Principal

- B. Be it resolved, based upon the recommendations of the Supt & BA, to approve and accept the placement scores for the five (5) Quality Single Accountability Continuum (QSAC) Review, as listed below:

<u>NJQSAC Areas</u>	<u>Placement Score</u>
Instruction & Program	80%
Fiscal Management	100%
Governance	88%
Operations	93%
Personnel	100%

As a result of these scores, in which each area achieved at least an 80% placement score, our district is designated as "high performing" and the Commissioner of Education will recommend to the State Board of Education that the district be "certified as providing a thorough and efficient system of education" for a period of three (3) years or until the next NJQSAC review.

Consent Agenda: move and vote on entire agenda in one motion:

(Personnel Items C. & BB. were tabled until after Executive Session II. See Items for vote.)

Motion By: Mrs. McGovern		Seconded By: Mrs. Walter	
<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Mrs. Walter	Aye	-	-
Mrs. Piombino	Aye	-	-
Mr. Tobias	Aye	-	-
Mrs. McGovern	Aye	-	-
Mrs. Smith	Aye	-	-

All Resolutions, except those two (2) noted above, were unanimously approve.

17. New Business

- A. Mrs. McGovern moved, seconded by Mr. Tobias, to hold a Special Meeting on Tuesday, June 25 at 7:00 PM in the Whitehouse Administration Building, 103 East Main Street, for the purpose of entering into Executive Session for a Personnel Matter: the presentation and discussion of the Superintendent's Evaluation for the 2018-19 School year, and any other business that might be before the Board, and hereby directs the Board Secretary/BA to advertise such meeting. Voice vote was all Ayes, resolution carried.
- B. To be discussed by the Board in August:
- Update and final report on the progress of the 2018-19 Board Goals.
 - Update and final report on the progress of the 2018-19 District Goals.
 - Discussion of new 2019-20 Board Goals.
 - Discussion of new 2019-20 District Goals.

18. Public Comment No. 2 (Agenda & Non-Agenda Items)

- A. There was none at this time.

19. Next Regularly Scheduled Meeting**Tuesday, July 30, 2019 in the TJ Cafeteria:**

Workshop Session: 6:30 pm to 7:30 pm (In public session, no formal action to be taken; discussion only.)

Executive Session: 7:30 pm to 8:00 pm (In private - closed session; not open to the public.)

Regular Monthly Business Meeting: 8:00 pm (In public, formal action will be taken.)**20. Executive Session II: 9:25 PM**

Be it Resolved, that the Board enter into Executive Session (Private) for the purpose of: a personnel issue: meeting with the Superintendent of Schools to present her Annual Personnel Evaluation for the 2018-19 School Year, and the two (2) personnel items, which were tabled; the nature of which will be made public when the need for confidentiality no longer exists. At the adjournment of Executive Session II . . . FORMAL ACTION WILL BE TAKEN.

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

21. Motion to Adjourn Exec. Session II and Re-Enter the Regular Meeting: 10:15 pm

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

A Motion was made by Mrs. McGovern, seconded by Mrs. Walter, to take from the table Personnel Items C (BA Salary for 2019-20) and BB (Supt Merit Goals Achievement for 2018-19) and approve both items.

Roll Call Vote: Mrs. Walter: Aye; Mrs. Piombino: Aye; Mr. Tobias, Aye; Mrs. McGovern: Aye, and Mrs. Smith, Aye. Tabled Personnel Items C & BB unanimously approved.

A Motion was made by Mrs. McGovern, seconded by Mrs. Walter, to approve of and offer an employment contract for the 2019-20 school year to Mrs. Nancy Beiermeister, Payroll & Health Benefits Coordinator/Assistant to the BA, at an annual salary rate of \$50,387 plus an additional \$1,200 for transportation duties. Roll Call Vote: Mrs. Walter: Aye; Mrs. Piombino: Aye; Mr. Tobias, Aye; Mrs. McGovern: Aye, and Mrs. Smith, Aye. Resolution unanimously approved.

22. Motion to Adjourn: 10:20 pm

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

Moved by: Mrs. Piombino Seconded by: Mr. Tobias Voice Vote: All Ayes

Respectfully submitted,

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

Student Field Trip Approval Requests:

GRADE	TEACHERS	DATE	TIME: DEPART/ RETURN	DESTINATION	# OF STUDENTS	# OF ADULTS	COST PER STUDE NTS	REASON FOR TRIP
7/8 ESY	Coulther	7/25/19	9:45/10:45am	Santander Bank	8	3	n/a	One of our math units this summer will focus on reviewing math skills
7/8 ESY	Coulther	7/18/19	9:40/11:30am	Home Depot/Rockaway, NJ	8	3	n/a	We will be completing a project. Will reinforce work on fine motor skills.
1/2 ESY	Hartnett Savini	7/23/19	10:30/11:45am	Denville Dairy/Denville, NJ	15	8	\$7	To support ESY themed week.
7th NJHS	Sloane	6/13/19	11:00/1:00	Rockaway Borough Community Center/ Rockaway, NJ	6	1	FREE	For the Honors Society to make a connection with the senior citizen group, and offer a personal invitation to TJ in September.
MD	Zangara	7/5/19	10:00/11:00	Quick-Check Rockaway, NJ	13	9	\$8	To enhance ESY curriculum w/real world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara	7/10/19	9:45/11:15	McDonalds Rockaway, NJ	13	9	\$5	To enhance ESY curriculum w/real world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara	7/12/19	11:00/12:00	Denville Dairy Denville, NJ	13	9	\$5	To enhance ESY curriculum w/real world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara	7/17/19	9:30/11:30	I-Hop	13	9	\$8	To enhance ESY curriculum w/real world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara	7/19/19	10:00/11:00	Shop-Rite Rockaway, NJ	13	9	NA	To enhance ESY curriculum w/real world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara	7/24/19	10:45/11:45	Dover-Grill Dover, NJ	13	9	%5	To enhance ESY curriculum w/real world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara	7/26/19	9:45/11:30	Rockaway Mall Rockaway, NJ	13	9	\$8	To enhance ESY curriculum w/real world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara	7/30/19	9:30/11:00	Missy's Main Street Cafe Rockaway, NJ	13	9	\$8	To enhance ESY curriculum w/real world connections and interdisciplinary math skills as well as foster growth in college and career readiness.
MD	Zangara	8/2/19	10:00/11:00	Quick-Check Rockaway, NJ	13	9	\$5	To enhance ESY curriculum w/real world connections and interdisciplinary math skills as well as foster growth in college and career readiness.

Professional Development/Travel Expenditure Approval Requests:

NAME	WORKSHOP TITLE & DESTINATION	DATES	FEES/MILEAGE	PURPOSE OF THE TRIP
Linda Savercool	Trauma First Response Program/Morristown, NJ	0-14-19	FREE Mileage: \$3.66	To help out during any emergencies that need a trauma response.
Phyllis Alpaugh, Wm. Stepka	ESSA Application Work Session/ Flemington, NJ	6-24-19	FREE Mileage \$16.24	Hands on session to work on fiscal and programmatic components of the FY 2000 ESSA subgrant.
Phyllis Alpaugh	Summer Leader Professional Development Meeting/ Morris Cty. Public Training Academy	8-7-19	FREE	Workshop will provide information on relevant topics related to district leadership positions.
Sandy Gancarcik	WRS Level I Certification/ Online	Over the summer & 19-20 school year. Online	\$2,786.40	This certification will help prepare me to effectively implement WRS Steps 1-6 with students who are reading & spelling below GL. When completed, I will become a Wilson Dyslexia Practitioner.
Denise Jacobus	Trauma First Response / Morristown, NJ	10/14/19	FREE/Mileage: \$11.80	As a school nurse and member of the Emergency Management Response Team, it is important to keep my skills updated and current.

-----END OF MINUTES-----