

Minutes of the Special Meeting of the Roxbury Township Board of Education held on Wednesday, January 16, 2008 at the Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ

MEMBERS PRESENT: Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Hildi Libby, Mrs Patricia Miller, Mr. John Moschella, Mr. Joseph Perfetti, Ms. Carol Scheneck

MEMBERS ABSENT: Mr. Robert Badini, Mr. Edward Hill

ADMINISTRATION PRESENT: Mr. Dennis Mack, Mr. Edward Hade, Ms. Ruthann Quinn,

OTHERS PRESENT: Ms. Nathanya G. Simon, Schwartz Simon Edelstein Celso & Kessler LLC
Mr. Russell Shumacher, Hazard, Young, Attea & Associates, Ltd.
Mr. Ronald Knauf, Hazard, Young, Attea, & Associates, Ltd.

PUBLIC SESSION

The Public Session was called to order in the auditorium of the Lincoln/Roosevelt School at 7:00 p.m., Vice President D'Agostino presiding.

Mrs. D'Agostino announced that this Special Meeting of the Roxbury Township Board of Education is being held to take action and hold discussion on business before the Board tonight, and that the New Jersey Open Public Meetings Law was enacted to ensure the right of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roxbury Township Board of Education has caused written notice of tonight's meeting and copies of the agenda for tonight's meeting to be transmitted to:

Roxbury Register	-	Newspaper
Daily Record	-	Newspaper
Municipal Clerk		
Roxbury Public Library		
Roxbury Website	-	http://www.roxbury.org/boe/meetings_minutes.htm

The notice of tonight's meeting and a copy of tonight's agenda have been posted in the Board's Business Office.

PLEDGE OF ALLEGIANCE

Members of the Board, Administration, and Public participated in the salute to the flag.

ROLL CALL

The roll was taken and a quorum deemed present.

WORKSHOP

Mrs. D'Agostino, Board Vice President, made a statement indicating the purpose of this meeting, and that it is the most important job of the Board of Education to hire a superintendent. Since time is of the essence in hiring a new Superintendent, a special meeting was called. No public comments will be heard at this meeting; however, the public will have opportunities to give input in the future.

1. Superintendent Search Process – R. Schumacher; Hazard, Young, Attea, & Associates, Ltd.

Mr. Russell Schumacher of HYA led the workshop and walked the board through the process as well as confirming a schedule and calendar from now until a superintendent is hired.

The board members asked questions and Mr. Schumacher and Mr. Knauf of HYA responded.

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EXECUTIVE SESSION

Whereas Chapter 231, P.L., 1975 also known as the Sunshine Law, authorizes a public body to meet in Executive Session under certain limited circumstances; and

Whereas said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in such an Executive or Private Session,

Now, therefore, it was motioned by Mr. Moschella and seconded by Mrs. Miller that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session at this time, 8:13 p.m. to discuss personnel matters. The matters discussed will be made public if and when confidentiality is no longer required, and action pursuant to said discussion shall take place only in a public meeting.

ADJOURNMENT

It was motioned by Mrs. Libby and seconded by Mrs. Castriotta to adjourn the meeting at this time, 9:09 p.m.

Respectfully submitted,

Ruthann Quinn
Board Secretary