

Minutes of the Regular Meeting of the Roxbury Township Board of Education held on Monday, October 15, 2007 at the Eisenhower Middle School, 47 Eyland Avenue, Succasunna, New Jersey 07876

The meeting was called to order in the Eisenhower Middle School Media Center at 7:00 p.m., President Badini presiding:

MEMBERS PRESENT: Mr. Robert Badini, Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mr. Edward Hill, Mrs. Patricia Miller, Ms. Carol Scheneck

MEMBERS ABSENT: Mrs. Hildi Libby, Mr. John Moschella, Mr. Joseph Perfetti

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

OTHERS PRESENT: Mr. Alan J. Schnirman, Schwartz Simon Edelstein Celso & Kessler LLP

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 Mrs. Miller and seconded by Mrs. D'Abbraccio that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session at this time, 7:00 p.m. to discuss transportation negotiations, teacher negotiations, high school student matter, transportation personnel issue, and matters covered by attorney client privilege. 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.

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Miller that this meeting return to Public Session at this time, 7:21 p.m., in the Interdisciplinary Room.

PUBLIC SESSION

The Public Session was called to order in the Eisenhower Middle School Interdisciplinary Room at 7:30 p.m., President Badini presiding.

Mrs. D'Agostino announced that this Regular 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.

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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.

CORRESPONDENCE

None

MINUTES

Mrs. D'Agostino moved, and Mrs. Miller seconded a motion that the minutes of the Workshop Meeting and Executive Session of October 1, 2007 be approved as presented.

The motion was approved by roll call vote.

Mrs. Castriotta: Yes; Mrs. D'Abraccio: Yes; Mrs. D'Agostino: Yes; Mr. Hill: Yes; Mrs. Miller: Yes; Ms. Scheneck: Yes; Mr. Badini: Yes.

PRESENTATIONS

1. Berkshire Valley Early Childhood Learning Center

Ms. Diane Mari and Mr. Rick Engle presented to the board the shared services project at the Berkshire Valley School to provide an Early Childhood Education Program to regular education as well as special education needs students.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

The student council representative mentioned to the board the on-going activities at the high school.

BOARD PRESIDENT'S COMMENTS

None

SUPERINTENDENT'S REPORT

Mr. Mack mentioned Scholar Recognition Awards to 44 students.

Mr. Mack awarded the girl scouts who helped to renovate the basketball courts between the Lincoln/Roosevelt and Franklin schools.

BUSINESS ADMINISTRATOR'S REPORT

Ms. Quinn reported on the monthly financials, travel requests, the IDEA grant award, the purchase of a vehicle, an in-depth study of the Buildings and Grounds and the Comprehensive Maintenance Plan.

Mr. Badini commented on Edvocate. Ms. Scheneck commented on her approval that Edvocate will allow the staff within the schools to be surveyed on their needs for Buildings and Grounds.

Ms. Quinn stated a meeting has been set up with the Architects to see the building at Berkshire Valley.

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PUBLIC COMMENTS – Agenda Items

Mrs. Fran Day had questions about the Berkshire Valley Building. Mr. Hade responded. Mrs. Day also questioned the amount of tuition the new building will provide. Ms. Quinn responded.

Mrs. Day questioned the following resolutions:

Res. 218-08: She asked why more than one person was going to the same class. Mr. Hade responded.

Res. 221-08 and 222-08: She asked about the Comprehensive Maintenance Plan and the In-depth study of Buildings and Grounds. Ms. Quinn responded.

Mrs. Day requested that the job descriptions be available at the Library or online. Mr. Hade responded that they are numerous and lengthy but that he would look into it.

ACTION ITEMS

Finance

Mrs. Miller moved, and Mrs. D’Agostino seconded a motion that the Finance Resolutions 213-08 through 220-08 be approved as presented and listed below, noting that Resolution 214-08 have Purchase Order 08-1429 tabled, and Resolution 218-08 have the name of Justin Renna tabled.

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to all;* **Mrs. D’Abbraccio:** *Yes to all;* **Mrs. D’Agostino:** *Yes to all, however, No to Purchase Order 08-1750 only in Resolution 214-08* **Mr. Hill:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Ms. Scheneck:** *Yes to all, however, Recuse to Purchase Order 08-1745 only in Resolution 214-08;* **Mr. Badini:** *Yes to all.*

RESOLUTION NO. 213-08

Approval of Transfers

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the attached list of transfers between accounts.

RESOLUTION NO. 214-08

Approval of the Bills Lists

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the September Bills Lists totaling \$1,162,007.46 as presented.

RESOLUTION NO. 215-08

Approval of the Board Secretary’s Report

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the Board Secretary’s Report for August 2007 as presented.

RESOLUTION NO. 216-08

Approval of the Treasurer’s Report

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the Treasurer’s Report for August 2007 as presented.

RESOLUTION NO. 217-08

Monthly Financial Certification of the Board Secretary and Board of Education

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)3, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a), and

IT IS FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c)4, after review of the Board Secretary's and Treasurer's monthly financial reports, that no major accounts and fund balances in the 2007/2008 budget have been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLUTION NO. 218-08

Approval of Travel Requests

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves unavoidable travel and costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with state travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq.

First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Kathleen	Goodwin	Advancing Clinical Effectiveness for working with Children Who Stutter	Kean University	October 17, 2007	\$85.00 Registration
Colleen	Bamford	Northern NJ AP Computer Science Consortium	Parsippany, NJ	October 17, 2007	See Note
Joanne	Haines	New Jersey Marketing Education Association Monthly Meetings	Varied	October 17, 2007	\$70.00 Association Membership
Joanne	Haines	NJCECA Monthly Meetings	Varied	October 18, 2007	\$25.00 Membership Fee
George	Orlando	Securing Youth As Our Future	Randolph, NJ	October 19, 2007	\$25.00 Registration
Kurt	Weber	N.J. Vietnam Veterans' Interdisciplinary Forum	Homdel, NJ	October 19, 2007	\$60.00 Registration
Olga	Edgerton	AP Workshop	Mt. Olive High School	October 20, 2007	\$150.00 Registration
Steven	Shuttlesworth	21st Annual Professional Conference	Trenton, NJ	October 24, 2007	\$75.00 Registration
Robert	Balcerski	21st Annual Professional Conference	The College of New Jersey	October 24, 2007	\$75.00 Registration
Brian	Sferra	Data Retreats for Title III Districts Needing Title III Improvement Plans	Edison, NJ	October 25-26, 2007	See Note
Edward	Hade	Data Retreats for Title III Districts Needing Title III Improvement Plans	Edison, NJ	October 25-26, 2007	See Note
Jennifer	Earley	NJSCA 13th Annual Swim Coaches Clinic	Hamilton Twp., NJ	November 2, 2007	\$70.00 Registration
Susan	Corbo	AP Spanish Language College Board	Philadelphia, PA	November 6, 2007	\$150.00 Registration
Marguerite	Wall	AP French Language College Board	Philadelphia, PA	November 6, 2007	\$150.00 Registration

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First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Joanne	Haines	New Jersey Marketing Education Association Monthly Meetings	Varied	November 14, 2007	See Note
Nancy	Goldberg	Secrets to Successful Classroom Management	Saddle Brook, NJ	November 15, 2007	\$199.00 Registration
Joanne	Haines	NJCECA Monthly Meetings	Varied	November 15, 2007	See Note
Roxanne	Dome	Holocaust Denial & Anti-Semitism Entwined	Drew University	November 15, 2007	\$35.00 Registration
Lily	Chang	NJDOE Professional Development and Technical Assistance Internet Safety Train the Trainer Program	Gloucester County College	November 28, 2007	See Note
Carole	Melillo	Teaching About Family Life in Grades 3-4	Allamuchy, NJ	December 7, 2007	\$50.00 Registration
Lorraine	Miller	Teaching About Family Life in Grades 3-4	Allamuchy, NJ	December 7, 2007	\$50.00 Registration
Joyce	Brookes	Family Life Grades 3-4	Allamuchy, NJ	December 7, 2007	\$50.00 Registration
<i>TABLED Justin</i>	<i>TABLED Renna</i>	<i>TABLED NSCAA Adidas Women's Championship Weekend Soccer Coaches Clinic</i>	<i>TABLED College Station, TX</i>	<i>TABLED December 7-9, 2007</i>	<i>TABLED See Note</i>
Joanne	Haines	New Jersey Marketing Education Association Monthly Meetings	Varied	December 12, 2007	See Note
Joanne	Haines	NJCECA Monthly Meetings	Varied	December 13, 2007	See Note
Joanne	Haines	Regional DECA Conference	County College of Morris	January 3, 2008	\$200 Registration
Joanne	Haines	FBLA Regional Conference	Mercer County College	January 8, 2008	\$65.00 Registration
Joanne	Haines	New Jersey Marketing Education Association Monthly Meetings	Varied	January 9, 2008	See Note
Joanne	Haines	NJCECA Monthly Meetings	Varied	January 17, 2008	See Note
Joanne	Haines	New Jersey Marketing Education Association Monthly Meetings	Varied	February 13, 2008	See Note
Joanne	Haines	NJCECA Monthly Meetings	Varied	February 14, 2008	See Note
Joanne	Haines	New Jersey Marketing Education Association Monthly Meetings	Varied	March 12, 2008	See Note
Joanne	Haines	NJCECA Monthly Meetings	Varied	March 13, 2008	See Note
Joanne	Haines	New Jersey Marketing Education Association Monthly Meetings	Varied	April 9, 2008	See Note
Joanne	Haines	NJCECA Monthly Meetings	Varied	April 17, 2008	See Note
Joanne	Haines	New Jersey Marketing Education Association Monthly Meetings	Varied	May 14, 2008	See Note
Joanne	Haines	NJCECA Monthly Meetings	Varied	May 15, 2008	See Note
Joanne	Haines	New Jersey Marketing Education Association Monthly Meetings	Varied	June 18, 2008	See Note
Joanne	Haines	NJCECA Monthly Meetings	Varied	June 19, 2008	See Note

Note: *Does not include mileage, as it is contractual, and sustenance

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RESOLUTION NO. 219-08

Acceptance of Fiscal Year 2008 Notification of Grant Award – IDEA

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education accepts approval from the State of New Jersey Department of Education for grant application, “IDEA Consolidated Formula Grant”. Approval of aforementioned grant results in the award of grant monies as indicated below for fiscal year 2008, pending availability of funds. Program Duration: Start: September 1, 2007; End: August 31, 2008.

PROGRAM NAME	GRANT NUMBER	FY 2008 AWARD AMOUNT
IDEA Consolidated	IDEA456008	
Basic		\$911,586
Preschool		\$41,923

RESOLUTION NO. 220-08

Approval of Purchase of Vehicle

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the purchase of a 2007 Ford Super Duty F-350, Regular Cab OX 4WD truck from Warnock Fleet, East Hanover, NJ for use by the Buildings and Grounds Department. The cost of this vehicle is \$25,713.40 and is through New Jersey State Contract #A6467.

Facilities

Mr. Badini moved, and Mrs. D’Agostino seconded a motion that the Facilities Resolutions 221-08 and 222-08 be approved as presented and listed below:

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to all*; **Mrs. D’Abbraccio:** *Yes to all*; **Mrs. D’Agostino:** *Yes to all*, **Mr. Hill:** *Yes to all*; **Mrs. Miller:** *Yes to all*; **Ms. Scheneck:** *Yes to all*; **Mr. Badini:** *Yes to all*.

RESOLUTION NO. 221-08

Approval of In-depth Study of Buildings and Grounds Department

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves a professional contract in the amount of \$26,000 with Edvocate, 756 Opatut Court, Toms River, New Jersey, to do an in-depth study of the Buildings and Grounds Department including custodial, maintenance and grounds and issue a report including recommendations.

RESOLUTION NO. 222-08

Approval of Comprehensive Maintenance Plan

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the plan for the various school facilities of the Roxbury Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

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NOW THEREFORE IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and Form M-1, Annual Maintenance Budget Amount Worksheet per N.J.A.C. 6A:26A, as presented.

Personnel

Resolution 223-08: Mrs. Castriotta questioned the job descriptions, and if once approved was it set for the five years or could they be amended on an as needed basis. Mr. Mack responded.

Mr. Hill moved, and Mrs. Miller seconded a motion that the Personnel Resolutions 223-08 through 230-08 and Resolution 238-07 be approved as presented and listed below:

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to all;* **Mrs. D'Abbraccio:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all;* **Mr. Hill:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mr. Badini:** *Yes to all.*

RESOLUTION NO. 223-08
Approval of Job Descriptions

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the job descriptions currently in use in the district for the time period 2007/2008 through 2012/2013.

RESOLUTION NO. 224-08
Transfer – Secretarial Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following Secretary be transferred as follows effective November 6, 2007 for the 2007/2008 school year. This is a new position.

Name	From	To	06/07 Salary*
Susan Gehrum	Secretary – Main Office Roxbury High School	Secretary – Data Processing Roxbury High School	Grade III, Step 6 \$37,268
*Salary pending completion of negotiations			

RESOLUTION NO. 225-08
Transfer – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following Custodian be transferred as follows effective October 16, 2007 for the 2007/2008 school year.

Name	From	To	Salary
Luz Lopez-Adrada	P/T Custodian Roxbury High School	Substitute Custodian Roxbury High School	\$12.00/Hour

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RESOLUTION NO. 226-08

Appointment – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be appointed as part-time Weekend Custodians at Roxbury High School effective October 16, 2007 for the 2007/2008 year.

Edward Koch

Dale Natiello

Salary: \$12.00/Hour, 8 Hours/Day (not to exceed 20 Hours/Week)

Background searches as required by State law have been successfully completed.

RESOLUTION NO. 227-08

Appointment – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Alejandro Arango* be appointed as a Substitute Custodian at Roxbury High School effective October 16, 2007 for the 2007/2008 year.

Salary: \$12.00/Hour on an as-needed basis

A background search as required by State law has been successfully completed.

RESOLUTION NO. 228-07

Appointment – Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Edward Koch* be appointed as a Substitute Bus Driver effective October 16, 2007 for the 2007/2008 year.

Salary: \$15.00/Hour on an as-needed basis

A background search as required by State law has been successfully completed.

RESOLUTION NO. 229-08

Appointment - Substitute Teachers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as substitute teachers for the 2007/2008 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

Dobler, Brian Mr. Dobler is currently attending Rowan University working towards a degree in Health and Exercise Science. He will be working under a substitute certificate.

Gonzalez, Paul Mr. Gonzalez earned his BA in Psychology from Kean University in NJ. He recently worked in private industry and will be working under a substitute certificate.

Schuckmann, Shannon Ms. Schuckmann earned her BA in Elementary Education from Lock Haven University in PA. She recently worked for Green Brook Township School District and will be working under an Elementary School Teacher in Grades K-5 certificate.

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Timpano, Maryjane Ms. Timpano earned her BA in Elementary Education from Kean University in NJ. She recently worked for the Elizabeth Board of Education and is currently working as a substitute with the Mt. Olive Board of Education. She will be working under an Elementary School Teacher certificate.

These appointments, where necessary are dependent upon successful completion of a background search as required by State law.

RESOLUTION NO. 230-08
Approval - Curriculum Guides - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following curriculum guide(s) be adopted for the 2007/2008 school year:

Algebra IB
AP Computer Science
English IV AP
Ethical Studies
Geo-Physical Science Honors
SAT Prep
Senior Math
Visual Basic I and II

RESOLUTION NO. 238-07
Appointment – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Maritza Quiles* be appointed to the position of Spanish Teacher at Roxbury High School effective October 16, 2007 for the 2007/2008 school year. Ms. Quiles is replacing Ms. Patricia Glennon who retired.

Degree: MA, University of North Carolina, 1992
BA, Lee University, 1982
Certification: Teacher of Spanish
Experience: 2003-2006: Spanish Teacher, Robert B. Glenn High School,
Kernersville, NC
2000-2003: Spanish Teacher, Southwest Guildford High, High Point, NC
1989-2000: Spanish Teacher, Southern Guilford High School, NC
1988-1989: Spanish Teacher, Cleveland High School, Cleveland, TN
Salary: Step 17 of the 2006/2007 MA Guide, \$82,087 (pending completion of negotiations)

A background check as required by State law has been completed.

Mr. Hill moved, and Mrs. Miller seconded a motion that the Personnel Resolution 231-08 be tabled and Personnel Resolutions, 232-08 and 239-07 be approved as presented and listed below:

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to all;* **Mrs. D'Abbraccio:** *Abstain to all;* **Mrs. D'Agostino:** *Yes to all;* **Mr. Hill:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mr. Badini:** *Yes to all.*

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RESOLUTION NO. 231-08
Leave of Absence – Professional Staff

This resolution is tabled.

RESOLVED, that in accordance with the Superintendent's recommendation, Ms. Kristina Graba, BSIP Teacher at the Nixon School, be granted an unpaid leave of absence for personal reasons effective December 4, 2007 through May 30, 2008. Ms. Graba plans to return to work on June 2, 2008.

RESOLUTION NO. 232-08
Appointment – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Audra Serafin* be appointed as a Substitute ABA Shadow Aide at Jefferson School effective October 16, 2007 for the 2007/2008 year.

Salary: Step 9 of the 2006/2007 Paraprofessional Guide, \$19.39/Hour, 30 Hours/Week, not to exceed 35 Hours/Week (salary pending completion of negotiations)

A background search as required by State law has been successfully completed.

RESOLUTION NO. 239-07
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Elizabeth Grasso* be appointed to the position of Guidance Counselor at the Eisenhower Middle School effective October 29, 2007 for the 2007/2008 school year. Ms. Grasso is replacing Ms. Megan Pacini who resigned.

Degree: MA, Seton Hall University, 1994
BA, Seton Hall University, 1991
Certification: Student Personnel Services
Elementary School Teacher
Experience: 1999-2001: Language Arts and Reading Teacher, Long Valley Middle School South, Long Valley, NJ
1996-1998: Guidance Counselor, West Morris Central High School, Chester, NJ
Salary: Step 6 of the 2006/2007 MA+15 Guide, \$47,454 (pending completion of negotiations)

This appointment is dependent upon successful completion of a background check as required by State law.

Education

Mrs. Miller moved, and Mrs. D'Agostino seconded a motion that the Education Resolutions 233-08 through 237-08 be approved as presented and listed below:

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to all*; **Mrs. D'Abbraccio:** *Yes to all*; **Mrs. D'Agostino:** *Yes to all*; **Mr. Hill:** *Yes to all*; **Mrs. Miller:** *Yes to all*; **Ms. Scheneck:** *Yes to all*; **Mr. Badini:** *Yes to all*.

RESOLUTION NO. 233-08

Approval of Out-of-District Placements/Services

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the 2007/2008 Out-of-District Placements/Services listed below:

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
CBOE 001	Chester Board of Education	\$38,000.00	09/10/07 to 06/20/08
CBOE 002	Chester Board of Education	\$38,000.00	09/10/07 to 06/20/08
CEC 013	Connections at Morris County Educare & Enrichment Center	\$3,696.00	09/03/07 to 06/20/08
ROX 005	Employment Horizons	\$8,500.00	09/01/07 to 06/30/08
SSA 027	Somerset County Educational Services Commission	\$39,895.00	09/05/07 to 06/30/08

RESOLUTION NO. 234-08

Approval of First Reading – Policy 2412 – Home Instruction Due to Health Condition

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 2412 Home Instruction Due to Health Condition for first reading. (Exhibit 1)

RESOLUTION NO. 235-08

Approval of First Reading – Regulation R 2412 – Home Instruction Due to Health Condition

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 2412 Home Instruction Due to Health Condition for first reading. (Exhibit 2)

RESOLUTION NO. 236-08

Approval of First Reading – Policy 2481 – Home or Out-of-School Instruction for General Education Pupils

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 2481 Home or Out-of-School Instruction for General Education Pupils for first reading. (Exhibit 3)

RESOLUTION NO. 237-08

Approval of First Reading – Regulation R 2481 – Home or Out-of-School Instruction for General Education Pupils

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 2481 Home or Out-of-School Instruction for General Education Pupils for first reading. (Exhibit 4)

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PUBLIC COMMENTS – Non-Agenda items

Mr. Rogers had a question for the attorney in regards to an OPRA issue. The attorney stated he could not comment on on-going litigation.

Ms. Claire Olsen had questions about the Berkshire Valley school and how it will affect their community. Mr. Mack responded.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Castriotta to adjourn the meeting at this time, 8:24 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary