

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, JANUARY 26, 2009
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

The meeting was called to order in the Media Center at Lincoln/Roosevelt School, President D'Agostino presiding.

MEMBERS PRESENT: Mr. Robert Badini, Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Hildi Libby, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. John Moschella, Ms. Carol Scheneck, Mr. Gregory Somjen (arrived 7:55 p.m.), Mrs. Terry D'Agostino

MEMBERS ABSENT: None

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. Gregory McGann, Ms. Ruthann Quinn, Ms. Pam Hinman

OTHERS PRESENT: Ms. Nathanya Simon, Schwartz Simon Edelstein, Celso & Kessler LLC

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. Libby that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session at this time, 6:00 p.m. to discuss personnel, student matters, negotiations, 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. Libby and seconded by Mrs. Castriotta that this meeting return to Public Session at this time, 7:30 pm, in the Auditorium at Lincoln/Roosevelt School.

PUBLIC SESSION

The Public Session was called to order in the Auditorium at Lincoln/Roosevelt School at 7:35 p.m., President D'Agostino presiding.

Mr. Moschella 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
Roxbury Municipal Clerk		
Roxbury Public Library		
Roxbury Website	-	http://www.roxbury.org/boe/minutes/meetings.html

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, the Administration, and the Public participated in the salute to the flag.

ROLL CALL

The roll was taken, and a quorum deemed present

CORRESPONDENCE

None

MINUTES

Mrs. Libby motioned and Ms. Scheneck seconded the motion that the Minutes of the Workshop Meeting and Executive Session of January 12, 2009 be accepted as presented.

Mrs. Castriotta asked that the January 12, 2009 minutes reflect that she was asking about the Nepotism policy.

The motion was approved by roll call vote.

Mr. Badini: Yes; Mrs. Castriotta: Yes with corrections; Mrs. D'Abbraccio: Yes; Mrs. Libby: Yes; Mrs. Marchesi: Abstain; Mrs. Miller: Yes; Mr. Moschella: Yes; Ms. Scheneck: Yes; Mrs. D'Agostino: Yes.

PRESENTATIONS

1. Roxbury High School Fall Sports Recognition

Mr. Swanson, Ms. Korsak, and Mrs. D'Agostino presented plaques to the Girls Varsity Soccer Team and the Roxbury Football Team.

2. Character Education – Eric Renfors

Mr. Renfors and students who participated in the Willow Tree Anti-Drug Program brought to the meeting their experiences.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

Ms. Dix mentioned to the Board the upcoming events at the high school.

Mr. Somjen arrived at this time, 7:55 p.m.

BOARD PRESIDENT'S COMMENTS

The Board President congratulated the two sports teams for their seasons. She also thanked Mr. Renfors for his presentation and bringing it to the attention of the Education Committee.

The Board recessed at this time, 8:03 p.m.

The Board reconvened at this time, 8:19 p.m.

Mrs. D'Agostino mentioned that it was School Board recognition month. She thanked the board members for their hard work and dedication. She mentioned a legislative meeting she attended over the weekend and the legislation that is coming up. She mentioned she was glad the district would continue to offer a well-rounded education with academics and extracurricular activities.

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The Board President recognized the time and effort placed by Mrs. Miller, Mrs. Castriotta, and Mr. Moschella in regards to negotiations. She also thanked the New Jersey School Boards Association for their assistance in reaching an agreement with the unions.

Mrs. Miller mentioned the key points of the Memorandum of Agreement with the REA. She read a statement in regards to the efforts of all parties in the negotiations process.

SUPERINTENDENT'S REPORT

Dr. Rossi mentioned the following:

- The new district website is up and running
- Formal feedback from alumni
- The negotiation process

BUSINESS ADMINISTRATOR'S REPORT

Ms. Quinn stated that the business office is seeking board approval for monthly financials, travel requests, election procedures, MCCPC contract awards, and approval of an E-Rate agreement.

Mrs. Castriotta asked what the cost savings would be from the move to Direct Access from Traditional with the REA. Ms. Quinn stated that the insurance broker is working on that presently.

REQUEST FOR INFORMATION

None

PUBLIC COMMENTS – Action Items

Mr. Rogers questioned Resolution 402-09 in regards to the percentage increase as well as the number of teachers at the top of the guide. The Board and Administration responded.

Ms. Day asked questions on the following resolutions: 387-09, 390-09, 402-09, 403-09 and 404-09. The Board and Administration responded.

ACTION ITEMS

Finance

Mr. Badini motioned, and Mrs. Miller seconded the motion that Finance Resolutions 379-09 through 387-09 and Finance Resolution 406-09 be accepted as presented.

Mrs. D'Agostino requested her name be added to Resolution 384-09 to attend the "Forum for Our Future" being held at County College of Morris on January 29, 2009 at no cost.

Mrs. Miller requested her name be added to Resolution 384-09 to attend the "Forum for Our Future" being held at County College of Morris on January 29, 2009 at no cost.

The motion was approved by roll call vote.

Mr. Badini: Yes to all, **Mrs. Castriotta:** Yes to Resolutions 379-09 through 386-09, however Abstain to Purchase Orders 09-3209, 09-8127, and 09-3005 only in Resolution 380-09, Abstain to herself only in Resolution 384-09 and No to Resolution 387-09; **Mrs. D'Abbraccio:** Yes to all; **Mrs. Libby:** Yes to all; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all, however, Abstain to herself only in Resolution 384-09, **Mr. Moschella:** Yes to all; **Ms. Schneck:** Yes to all, however, Recuse to Dr. McGann, Dr. Rossi, Mr. Swanson and Ms. Korsak only in Resolution 384-09; **Mr. Somjen:** Yes to all, however, Abstain to all

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purchase orders with the following vendors: Chester Board of Education, Educational Services of Morris County, Mountain Lakes Board of Education, Somerset Educational Services, West Chester Machinery, Schwartz, Simon et all and Ed Services of Morris in Resolution 380-09; Mrs. D'Agostino: Yes to all, however, Abstain to herself only in Resolution 384-09.

RESOLUTION NO. 379-09

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. 380-09

Approval of the Bills Lists

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the January 2009 Bills Lists totaling \$1,408,145.03 as presented.

RESOLUTION NO. 381-09

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 December 2008 as presented.

RESOLUTION NO. 382-09

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 December 2008 as presented.

RESOLUTION NO. 383-09

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 2008/2009 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. 384-09

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.

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First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Ruthann	Quinn	Electronic Web-Enhanced Grant (EWEG) Payment System Training	Passaic County Technical Institute	January 27, 2009	See Note
Pam	Hinman	Electronic Web-Enhanced Grant (EWEG) Payment System Training	Passaic County Technical Institute	January 27, 2009	See Note
Maureen	Castriotta	Forum for Our Future	County College of Morris	January 29, 2009	See Note
Terry	D'Agostino	Forum for Our Future	County College of Morris	January 29, 2009	No Cost
Pat	Miller	Forum for Our Future	County College of Morris	January 29, 2009	No Cost
Greg	McGann	NJASA PD Seminar: "Personnel Issues"	Trenton, NJ	February 3, 2009	\$145.00 Registration
Patricia	Sikorski	Primary Source Seminar	Morristown Historical Park	February 4, 2009	See Note
Heather	Roddy	Observation of Program at Summit High School	Summit, NJ	February 4, 2009	See Note
Patricia	Hovey	Train the Trainer ICS	Morris Plains, NJ	February 4, 2009	\$18.00 Registration
Jennifer	Kenny	23rd Annual Conference, Making a World of Difference	Atlantic City, NJ	February 5-6, 2009	See Note
Michael	Shields	Interconnecting Cisco Network Devices (ICND) Part I	Parsippany, NJ	February 9-13, 2009	See Note
Stefanie	SanEmeterio	Trauma and Grief in Youth	Sussex County Technical School	February 11, 2009	See Note
Alexis	Mayer	Trauma and Grief in Youth Training	Sussex County Technical School	February 11, 2009	See Note
Julie	Lodato	Trauma and Grief in Youth	Sussex County Technical School	February 11, 2009	See Note
Jeffrey W.	Swanson	2009 Standards Revision Project Regional Standards Review	Middlesex County College	February 11, 2009	See Note
Danielle	Lynch	2009 Standards Revision Project Regional Standards Review	Middlesex County College	February 11, 2009	See Note
Dale	Cropley	Science and Health Teacher Professional Development Seminar	UMDNJ, Newark, NJ and Morris Plains, NJ	February 12-13, 2009	\$65.00 Registration
Russell	Redmond	Science and Health Teacher Professional Development Seminar	UMDNJ Newark, NJ and Morris Plains, NJ	February 12-13, 2009	\$65.00 Registration
Michael R.	Parker	Science and Health Teacher Professional Development Seminar	UMDNJ, Newark, NJ and Morris Plains, NJ	February 12-13, 2009	\$65.00 Registration
Mike	Rossi	NJ Superintendent's Study Council	Seton Hall University	February 13, 2009	See Note
Ellen	Ng	"Music! Just Imagine. . . 2009" - NJMEA Conference	New Brunswick, NJ	February 19, 2009	\$130.00 Registration
Mike	Rossi	2009 Standards Revision Project Regional Standards Review	New Jersey City University	February 20, 2009	See Note

First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Joanne	Haines	DECA Competition	Cherry Hill, NJ	February 25-27, 2009	\$180.00 Registration Hotel not to exceed GSA rate
Joseph M.	Koch	ATSNJ 23 rd Annual Athletic Training Conference	E. Windsor, NJ	March 2, 2009	\$80.00 Registration
Susan	Corbo	AP Spanish Language Workshop for Experienced Teachers	Red Bank Regional High School	March 7, 2009	\$150.00 Registration
Alexis S.	Korsak	49th Annual Directors of Athletics Association of New Jersey Workshop	Atlantic City, NJ	March 16-19, 2009	\$325.00 Registration
Davida	Nitka	NJECC Conference	Montclair State University	March 17, 2009	See Note
Dana	Taggart	NJECC Conference	Montclair State University	March 17, 2009	See Note
Susan	Corbo	Foreign Language Educators of NJ Spring Conference	Somerset, NJ	March 20-21, 2009	\$175.00 Registration
Marilyn	McSpiritt	One Day Diabetes Course	Parsippany, NJ	March 27, 2009	\$169.00 Registration
Kathryn	Zenna	Overview of Asperger Syndrome	County College of Morris	April 1, 2009	\$37.00 Registration
Kathryn	Zenna	Migraines and Concussions	County College of Morris	April 2, 2009	\$37.00 Registration
Elizabeth	Azar	Classroom Management and Effective Teaching of Children and Adolescents with Emotional & Behavioral Problems	Totowa, NJ	April 24, 2009	\$149.00 Registration
Julie	Bohrer	AP Biology Reading	Kansas City, MO	June 8-16, 2009	No Cost to Board
Elizabeth	Azar	Summer Institute and Intro to UbD	Lambertsville, NJ	July 7-8, 2009	\$599.00 Registration

*Note: Does not include mileage and sustenance as they are contractual.

RESOLUTION NO. 385-09
Approval of Procedures – Annual School Election 2009

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the authorization of the Administration to comply with the requirements of the statutes governing the 2009 Annual Election and Budget as follows:

1. The election will be held on Tuesday, April 21, 2009.
2. Polls will be open for voting from 7:00 a.m. to 9:00 p.m.
3. The Administration shall be authorized to announce the Public Hearing and publish the Budget Statement in the Roxbury Register and/or Daily Record.
4. The deadline for filing a nominating petition is 4:00 p.m. on Monday, March 2, 2009 at the Roxbury Township Board of Education Office, 42 North Hillside Avenue, Succasunna, NJ 07876.

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5. The drawing for the position that the names of the candidates shall have upon the school election ballot for voting machines shall take place at 2:00 p.m. on Wednesday, March 11, 2009 and shall be conducted by the Secretary of the Roxbury Township Board of Education at the Roxbury Township Board of Education Office, 42 North Hillside Avenue, Succasunna, NJ 07876.

RESOLUTION NO. 386-09

Approval of MCCPC 2009 Contract Awards

WHEREAS, the Roxbury Township Board of Education has previously entered into a "Renewal" Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council, hereinafter referred to as the "Lead Agency" for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions, and

WHEREAS, the Lead Agency entering into contracts on behalf of the Roxbury Township Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law N.J.S. 40A:11-1 et. seq. and all other provisions of the revised statutes of the State of New Jersey,

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves use of the Winter Contract Awards, Motor Vehicles Contract Awards, and Spring Contract Awards made by the Morris County Cooperative Pricing Council.

RESOLUTION NO. 387-09

Approval of Agreement – E-Rate Reimbursement

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves an agreement with Ms. Lily Chang for services regarding the E-Rate Funding Application. Ms. Chang shall be paid at a rate of 5% of the total E-Rate reimbursement.

RESOLUTION NO. 406-09

Approval of Settlement

IT IS RESOLVED, that the Roxbury Board of Education approves the settlement in Civil Action No. 2:01-CV-5935 (FSH) and authorizes the Board President and Board Secretary to sign the full agreement and release on behalf of the Board.

Personnel

Mrs. Libby motioned, and Mr. Badini seconded the motion that Personnel Resolution 388-09 be tabled and Personnel Resolutions 389-09 through 395-09 and Personnel Resolution 405-09 be accepted as presented.

The motion was approved by roll call vote.

Mr. Badini: Yes to all; Mrs. Castriotta: Yes to all; Mrs. D'Abbraccio: Yes to all; Mrs. Libby: Yes to all; Mrs. Marchesi: Yes to all; Mrs. Miller: Yes to all; Mr. Moschella: Yes to all; Ms. Scheneck: Yes to all; Mr. Somjen: Yes to all; Mrs. D'Agostino: Yes to all.

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RESOLUTION NO. 388-09

This resolution was tabled.

Subject: *Resignation – Professional Staff – RHS*

RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of Mr. Byron Collins, English Teacher at Roxbury High School, be accepted effective June 30, 2009.

RESOLUTION NO. 389-09

Leave of Absence – Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Patricia Kirk*, Bus Driver, be granted an unpaid leave of absence for medical reasons retroactive to January 20, 2009 until released by her physician.

RESOLUTION NO. 390-09

Appointment – Interim Director of Buildings and Grounds

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. John Scheiner* be appointed as Interim Director of Buildings and Grounds effective January 27, 2009.

Salary: \$325.00/per diem

This appointment is dependent upon successful completion of a background search as required by State Law.

RESOLUTION NO. 391-09

Appointment – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff at Roxbury High School be appointed to teach Math HSPA Remediation – Grade 11 for the 2008/2009 school year.

Jane Feret

Lise McLoughlin

Salary: \$70.00/Hour, not to exceed 8 hours.

RESOLUTION NO. 392-09

Appointment – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Donald Riegler* be appointed as a substitute Custodian at Roxbury High School effective January 27, 2009 for the 2008/2009 school year.

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

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

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RESOLUTION NO. 393-09
Appointment - Substitute Teachers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as substitute teachers for the 2008/2009 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

- | | |
|--------------------|--|
| Engelese, Anthony | Mr. Engelese earned his BA in Accounting from Iona College in NY and his MA in Finance from Pace University in NY. He previously worked as an adjunct professor at Fairleigh Dickinson University. He will be working under a substitute certificate. |
| Szigeti, Elizabeth | Ms. Szigeti earned her AA in Social Studies/Humanities from the County College of Morris in NJ and her BA in Elementary Education K-5 and Special Education from East Stroudsburg University in PA. She recently completed her student teaching with the Mt. Arlington School District. She is currently working as a substitute teacher with the Mt. Arlington Board of Education and will be working under a substitute certificate. |
| Timpano, Maryjane | Ms. Timpano earned her BA in Elementary Education from Kean University in NJ. She previously worked as a substitute teacher for the Roxbury Board of Education. She is currently working with a private school and will be working under an Elementary School Teacher certificate. |
| Windish, Rachel | Ms. Windish earned her AA in Early Childhood Education from County College of Morris in NJ and is currently working on her BA in Sociology with Elementary and Special Education from William Paterson University. She recently completed her student teaching with the Paterson School District. She will be working under a substitute certificate. |

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

RESOLUTION NO. 394-09
Appointment – Athletic Volunteer – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the appointment of the following Athletic Department Volunteer for the 2008/2009 school year.

Les Cirelli – Baseball

RESOLUTION NO. 395-09
Emergent Hiring - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approve submission to the County Superintendent, application(s) of the below listed employee(s) for emergency hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.

The personnel listed below were approved for employment at the Board meeting of January 26, 2009.

<u>Name</u>	<u>Resolution #</u>
John Scheiner	390-09

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RESOLUTION NO. 405-09
Leave of Absence – Buildings & Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Alfred Soetebeer, Jr.*, Director of Buildings & Grounds, be granted a leave of absence for medical reasons using available sick days, retroactive to November 21, 2008 until released by his physician.

Mrs. Libby motioned, and Mr. Badini seconded the motion that Personnel Resolutions 396-09 through 399-09 be accepted as presented.

The motion was approved by roll call vote.

Mr. Badini: *Yes to all;* **Mrs. Castriotta:** *Yes to all;* **Mrs. D'Abbraccio:** *Abstain to all;* **Mrs. Libby:** *Yes to all;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Moschella:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all.*

RESOLUTION NO. 396-09
Resignation – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Cynthia Robbins*, LLD Aide at Franklin School, be accepted effective January 28, 2009.

RESOLUTION NO. 397-09
Leave of Absence – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Robert Hunter*, Custodian at Franklin School, be granted an unpaid leave of absence for medical reasons effective February 9, 2009 until released by his physician.

RESOLUTION NO. 398-09
Appointment – Cafeteria Aide

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Michele Stone* be appointed as a substitute Cafeteria Aide at Jefferson School effective January 27, 2009 for the 2008/2009 school year.

Salary: \$9.47/Hour on an as-needed basis

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

RESOLUTION NO. 399-09
Appointment – Support Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Debra Spiegel* be appointed as a substitute Special Education Aide and substitute Cafeteria Aide at the Lincoln/Roosevelt School effective January 27, 2009 for the 2008/2009 school year.

Salary: \$9.47/Hour on an as-needed basis

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

Education

Mrs. Miller motioned, and Mrs. D’Abbraccio seconded the motion that Education Resolutions 400-09 and 401-09 be accepted as presented and Resolution 401-09 be tabled.

Mrs. Castriotta questioned Resolution 401-09. The resolution is being tabled for discussion in Committee.

The motion was approved by roll call vote.

Mr. Badini: *Yes to all;* **Mrs. Castriotta:** *Yes to all;* **Mrs. D’Abbraccio:** *Yes to all;* **Mrs. Libby:** *Yes to all;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Moschella:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mrs. D’Agostino:** *Yes to all.*

RESOLUTION NO. 400-09

Approval of Out-of-District Placements/Services – 2008/2009

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the 2008/2009 Out-of-District Placements/Services listed below.

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
MSD 001	Morris School District	\$16,478.00	09/04/08 to 06/30/09

RESOLUTION NO. 401-09

This resolution has been tabled.

Subject: *Approval of Overnight Trip – RHS*

RESOLVED, that in accordance with the Superintendent’s recommendation, staff and students at Roxbury High School be approved for participation in the following educational event as per Board policy.

<i>Event</i>	<i>Location</i>	<i>Dates</i>
<i>DECA</i>	<i>Cherry Hill, NJ</i>	<i>February 25-27, 2009</i>

Negotiations

Mrs. Miller motioned, and Mrs. Libby seconded the motion that Negotiations Resolutions 402-09 through 404-09 be accepted as corrected and presented.

Resolution 402-04 is corrected to state “winter of 2006” instead of “spring of 2007”, and “July 1, 2005” instead of “January 1, 2005”.

Mrs. Castriotta read a statement in regards to her reasoning behind a “No” vote to Resolution 402-09. Her reasons included: a salary increase was not necessary to correct the salary guide, economic recession, and that the REA should be required to contribute a percentage to their health insurance.

Mr. Somjen responded with his reasoning as to why the Board should approve Resolution 402-09.

Mrs. Miller and Mr. Badini also commented on their approval of the Memorandum of Agreement.

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The motion was approved by roll call vote.

Mr. Badini: *Yes to all;* **Mrs. Castriotta:** *No to Resolution 402-09, Yes to Resolutions 403-09 and 404-09;* **Mrs. D'Abbraccio:** *Yes to all;* **Mrs. Libby:** *Yes to all;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Moschella:** *Yes to all;* **Ms. Scheneck:** *Recuse to Resolutions 402-09 and 404-09, Yes to 403-09;* **Mr. Somjen:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all.*

RESOLUTION NO. 402-09

Approval of Memorandum of Agreement Between the Roxbury Township Board of Education and the Roxbury Education Association

WHEREAS, representatives of the Roxbury Board of Education and the Roxbury Education Association were, from the winter of 2006 until January, 2009, engaged in negotiations for a successor agreement to the Collective Negotiations Agreement between the parties which ran from July 1, 2005 through June 30, 2007; and

WHEREAS, the parties signed a Memorandum of Agreement on October 9, 2008 setting forth the terms for a new agreement and subsequently developed agreed upon salary guides consistent with the terms of that Agreement; and

WHEREAS, the membership of the Roxbury Education Association has voted to approve that settlement;

NOW, THEREFORE, IT IS RESOLVED that the Roxbury Board of Education approves and herewith does approve settlement agreement for a new Collective Negotiations Agreement between the Board and the Roxbury Education Association covering the period from July 1, 2007 through June 30, 2011 as set forth in the Memorandum of Agreement dated October 9, 2008 and attached salary guides;

IT IS FURTHER RESOLVED that the Superintendent of Schools and the School Business Administrator are herewith authorized and directed to implement the terms of the Settlement Agreement as soon as reasonably possible; and

IT IS FURTHER RESOLVED that the Board President is authorized and directed to sign, on behalf of the Board, a new Collective Negotiations Agreement which accurately reflects the terms of the settlement.

RESOLUTION NO. 403-09

Approval of Memorandum of Agreement Between the Roxbury Township Board of Education and Morris Council No. 6, N.J. Civil Service Association (Cooks/Managers and Cafeteria Workers)

IT IS RESOLVED that the Roxbury Township Board of Education ratifies the Memorandum of Agreement and attached salary guides between it and the Morris Council No. 6, New Jersey Civil Service Association, IFPTE, AFL-CIO, covering the period from July 1, 2008 through June 30, 2011; and

IT IS FURTHER RESOLVED, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel.

RESOLUTION NO. 404-09

Approval of Separation Agreement

IT IS RESOLVED that the Roxbury Township Board of Education approves the Sidebar Agreement between it and the Roxbury Education Association dated January 26, 2009 which temporarily modifies Article XVI , Sick Leave, of the 2008-11 Agreement between them.

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PUBLIC COMMENTS – Non-Agenda Items (There is a three minute time limit, per Board Policy)

Ms. Valerie Curtis commended the Board for adding the Multicultural Club.

Ms. Cheryl Dix thanked the Board of Education for the inclusion of the African American, Native American, Italian American History and cultural aspects to the long-term curriculum.

Ms. Fran Day asked the administration questions about the new district website.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Libby to adjourn the meeting at this time, 9:35 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary