

Minutes of the Regular Meeting of the Roxbury Township Board of Education held on Monday, May 19, 2008 at the 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. Pat Miller, Mr. John Moschella, Ms. Carol Scheneck, , Mrs. Terry D'Agostino

MEMBERS ABSENT: Mr. Gregory Somjen

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

OTHERS PRESENT: Mr. Alan Schnirman, 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. D'Abbraccio and seconded by Mr. Badini 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 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. Miller and seconded by Mrs. D'Abbraccio that this meeting return to Public Session at this time, 7:30 p.m., in the Auditorium at the Lincoln/Roosevelt School.

PUBLIC SESSION

The Public Session was called to order in the auditorium at the Lincoln/Roosevelt School at 7:32 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
- 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

Ms. Scheneck moved, and Mr. Badini seconded a motion that the minutes of the Workshop Meeting and Executive Session of May 5, 2008 be accepted with the following changes:

1. Workshop Minutes, Page 3 of 24, should state: "Ms. Scheneck stated she was not permitted to vote on the contract of Dr. Rossi. She is permitted to vote on his appointment, however, and will be voting yes."
2. Workshop Minutes, Page 5 of 24, should state: "the travel date for Jane Hopper is May 7, 2008".

The motion was approved by roll call vote.

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

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

PRESENTATIONS

2007/2008 Morris County Teacher Recognition Program Recipients and the 2007/2008 Retirees.

Mr. Hade, with Mrs. D'Agostino, presented plaques and gifts to the recipients.

The Board took a break at 8:15 p.m., and resumed at 8:25 p.m.

Mr. Moschella reminded the audience of the Speaker Request forms

BOARD PRESIDENT'S COMMENTS

Mrs. D'Agostino commended Dr. Boyd and the Franklin School for the ceremony for the students who participated in the reading of 10,000 books. Dr. Boyd thanked the parents and the teachers for their efforts.

Mrs. D'Agostino mentioned her attendance at the MCSBA dinner which recognized the Parent of the Year for the county.

She also mentioned new legislation through the Assembly, including Bill A-10 which reduced the administrative costs for particular districts, Roxbury was not affected. She noted that this was an attempt by the State to force smaller districts to consolidate. And Bill A-15 which changes the election process for the school districts, moving the election to the November ballot when the budget is within cap. Also, the new regulations for accountability were mentioned. Mrs. Castriotta asked the date the accountability regulations would take effect. Mr. Schnirman commented that he believed it was September 1, 2008. Ms. Quinn stated it is temporarily on hold but will go through. Ms. Quinn mentioned the MCASBO was

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meeting to discuss the new regulations so that the county as a whole would be on the same page with the new regulations.

SUPERINTENDENT'S REPORT

Mr. Hade spoke on behalf of Mr. Mack, congratulating all the Teachers of the Year as well as the retirees. Mr. Mack sends a special thanks to those who helped with the water issue during the week of May 13, 2008, including Mr. Al Soetebeer, Ms. Marilyn McSpirtt, and the administrators and teachers.

BUSINESS ADMINISTRATOR'S REPORT

Ms. Quinn is asking the board to approve the monthly financials, travel requests, an IDEA grant award, and contracts with Pepco and the Morris Center YMCA. She also mentioned that the IDEA grant process has experienced problems due to the state software causing a delay in the paperwork, but the district has been receiving the money all along.

PUBLIC COMMENTS – Agenda Items

Mrs. Fran Day asked questions on the following resolutions:

Res. 582-08: She asked for clarification of the timeliness of the IDEA grant. Ms. Quinn reiterated the delay was in the paperwork not in the funds.

Res. 584-08: She asked about the charges for the rental of the YMCA pool. Ms. Quinn stated she would have to look into it. Mrs. D'Abbraccio explained what she thought the process was with the pool rental.

Res. 599-08: She asked if the curriculum writing required additional textbooks. Mr. Hade responded not necessarily. It depends upon what they find in the revision. Mrs. Day questioned why woodworking would need a change in curriculum. She believes it would stay the same over time.

Res. 600-08: She questioned how many days were required for the training. Mr. Hade responded.

ACTION ITEMS

Mrs. D'Agostino tabled Resolution 598-08.

Finance

Mr. Badini moved, and Mrs. Miller seconded a motion that the Finance Resolutions 576-08 through 584-08 be approved as presented and listed below.

The motion was approved by roll call vote.

Mr. Badini: *Yes to all;* **Mrs. Castriotta:** *Yes to all, however Abstain to Purchase orders 08-3931 and 08-8127 of Resolution 577-08 only;* **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;* **Mrs. D'Agostino:** *Yes to all, however Abstain to Purchase orders 08-4300 and 08-4460 of Resolution 577-08 only.*

RESOLUTION NO. 576-08

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.

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RESOLUTION NO. 577-08
Approval of the Bills Lists

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the May Bills Lists totaling \$1,213,714.97 as presented.

RESOLUTION NO. 578-08
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 April 2008 as presented.

RESOLUTION NO. 579-08
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 April 2008 as presented.

RESOLUTION NO. 580-08
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. 581-08
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*
Maritza	Quiles	Technology - Pro-Engineer Workshop	Denville, NJ	May 20-21, 2008	See Note
Danielle	Lynch	Voices Reading	Bridgewater, NJ	May 20, 2008	See Note
Debra	Bauer	The Science of Wellbeing	Mt. Arlington, NJ	May 21, 2008 (periods 8&9)	See Note
Stephanie	San Emeterio	The Science of Wellbeing	Mt. Arlington, NJ	May 21, 2008 (periods 8&9)	See Note
Elizabeth	Gripp	The Science of Wellbeing	Mt. Arlington, NJ	May 21, 2008 (periods 8&9)	See Note
Jennifer	Kenny	The Science of Wellbeing	Mt. Arlington, NJ	May 21, 2008 (periods 8&9)	See Note
Catherine	Pawchak	Fine Art Convention	Orlando, FL	May 22, 23, 2008	No Cost to Board

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First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Rachel	Bonnema	Workshop for Pro/Engineer Software	Morris County Vo Tech	May 22, 23, 2008	\$200.00 Registration
Joseph M.	Koch	Impact Concussion Management System Training Workshop	NJSIAA Headquarters	May 23, 2008	See Note
Roxie	Benbow	Morris County Elementary Counselors Meeting	Marie V. Duffy School, Wharton, NJ	May 30, 2008	See Note
Lily	Chang	Microsoft Heroes Happen Here: 2008 Launch Events	Edison, NJ	June 3, 2008	See Note
Joann	Hughes	Exhibition of Sculpture	NY Botanical Gardens, Bronx, NY	June 6, 2008	No Cost to Board
Nancy	Goldberg	Exhibition of Sculpture by Henry Moore	NY Botanical Gardens, Bronx, NY	June 6, 2008	No Cost to Board
Richard	Hartsuiker	Midwest Clinic Mandatory Meeting for International Festival Participation	Chicago, IL	June 6-8, 2008	\$698.00 Airfare
Todd	Nichols	Midwest Clinic Mandatory Meeting for International Festival Participation	Chicago, IL	June 6-8, 2008	See Note
Sarah	Koval	Midwest Clinic Mandatory Meeting for International Festival Participation	Chicago, IL	June 6-8, 2008	\$354.99 Airfare \$160.41 Hotel
Lily	Chang	NJECC Workshops	Montclair State University	June 24, 26, 2008	See Note
Elizabeth	Azar	Annual NJPSA/FEA/NJASCD Summer Convention	Wildwood, NJ	July 14-18, 2008	\$400.00 Registration \$261.00 Meals
Eva	Gale	Advanced Course in "Understanding by Design"	Lambertville, NJ	July 15, 16, 17, 2008	\$899.00 Registration
Danielle	Lynch	Advanced Course in "Understanding by Design"	Lambertville, NJ	July 15, 16, 17, 2008	\$899.00 Registration
Phyllis	Prestamo	Advanced Course in "Understanding by Design"	Lambertville, NJ	July 15, 16, 17, 2008	\$899.00 Registration
Robin	Evensen	AP Environmental Science	Middlesex County College	August 11-14, 2008	\$795.00 Registration
Danielle	Lynch	NJ Center for the Book: Showcasing Information Literacies: New Dimensions 2008	Newark Public Library	October 22, 2008	\$55.00 Registration

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

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RESOLUTION NO. 582-08

Acceptance of Fiscal Year 2008 Notification of Grant Award – IDEA Consolidated Formula Grant

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. Approval of the aforementioned grant results in the award of grant monies as indicated below for fiscal year 2008, pending the availability of funds.

PROGRAM DURATION: **START:** September 01, 2007 **END:** August 31, 2008

PROGRAM NAME	GRANT NUMBER	FY 2007 AWARD AMOUNT
IDEA Consolidated	IDEA456007	
Basic		911586
Preschool		41923

RESOLUTION NO. 583-08

Approval of Contract – Pepco Energy Services, Inc.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a Natural Gas Supply Service Contract with Pepco Energy Services, Inc. This contract is facilitated through the Roxbury Township Board of Education's participation as a member of the ACES Cooperative Pricing.

RESOLUTION NO. 584-08

Approval of Contract – Morris Center YMCA – Cedar Knolls

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with the Morris Center YMCA, 79 Horsehill Road, Cedar Knolls, NJ 07927 for the pool rental for the 2008/2009 season for the Roxbury High School swim team. The Morris Area Center agrees to provide use of 4 lap lanes with lifeguard supervision November 10, 2008 to February 13, 2009 on Monday, Tuesday, Thursday, and Friday from 2:45 p.m.- 4:00 p.m. The total fee for this pool rental will be \$11,000.00.

Personnel

Mrs. Libby moved, and Mrs. Miller seconded a motion that the Personnel Resolutions 585-08 through 597-08, 599-08 and 600-08 be approved as presented and listed below, and that Resolution 598-08 be tabled.

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. Schneck: Yes to all; Mrs. D'Agostino: Yes to all.

RESOLUTION NO. 585-08

Erratum to Resolution #496-08

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Patricia Hovey*, appointed to the position of Director of Special Services for the Roxbury Township School District on April 7, 2008, have her start date changed to July 1, 2008 for the 2008/2009 school year. All of the other information remains the same.

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RESOLUTION NO. 586-08
Resignation – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Margaret Hoffman*, English Teacher at Roxbury High School, be accepted effective June 30, 2008.

RESOLUTION NO. 587-08
Resignation – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Mr. Jason White*, Business Teacher at Roxbury High School, be accepted effective June 30, 2008.

RESOLUTION NO. 588-08
Leave of Absence – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Christine Sheldon*, Science Teacher at Roxbury High School, be granted a disability/child rearing leave of absence effective September 2, 2008 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through January 2, 2009. Ms. Sheldon plans to return to work on January 5, 2009.

RESOLUTION NO. 589-08
Reappointment – Secretarial Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Secretaries at Roxbury High School listed below be reappointed for the 2008/2009 school year. Step and salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS – RHS SECRETARIES		
Name	07/08 Step*	06/07 Salary*
Grade II		
Casola, Terry	6	\$29,968 [#]
Rogers, Joanne	6	35,961
Grade III		
De Long, Nancy	6	\$37,268
Gehrum, Susan	6	37,268
Kiesche, Ruth	6	37,268
La Poma, Gayle	6	37,268
Presti, Nancy	6	37,268
Ransegnola-Cope, Debra	6	37,268
Rogers, Patricia	6	37,268
Roman, Christine	6	37,268
Smith, Sandra	6	37,268
Grade IV		
Chirido, Theresa	6	\$35,360 ^{##}
Schimmel, Kathleen	6	38,575
Schwend, Leslie	6	38,575
Summers, Patricia	6	38,575
Grade V		
Nagy, Judith	6	\$41,234
[#] 10-Month Employee; ^{##} 11-Month Employee *Step and salary pending completion of negotiations		

RESOLUTION NO. 590-08
Reappointment – Non-Tenured Secretarial Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the non-tenured Secretaries at Roxbury High School listed below be reappointed for the 2008/2009 school year. Step and salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS – NON-TENURED RHS SECRETARIES		
Name	07/08 Step*	06/07 Salary*
Grade III		
Dzurina, Kathy	6	\$37,268
Ireland, Susan	1	\$30,719

*Step and salary pending completion of negotiations

RESOLUTION NO. 591-08
Reappointment – Paraprofessional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Special Education Aides at Roxbury High School and Transportation Aides listed below be reappointed for the 2008/2009 school year, not to exceed 35 hours per week. Step and salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS – RHS AIDES				
Name	Location	Hours/Week	07/08 Step*	06/07 Salary*
Special Education Aides				
Capra, Elizabeth	RHS	35.0	9	\$19.39
Drew, Kathleen	RHS	30.0	9	19.39
Grau, Sharon	RHS	30.0	9	19.39
Harrison, Joyce	RHS	30.0	6	12.82
Hogan, Vicki	RHS	30.0	9	19.39
Ianco, Patrice	RHS	30.0	9	19.39
Koval, Margaret	RHS	30.0	9	19.39
Landfield, Anna	RHS	30.0	5	12.09
Matera, Lisa	RHS	30.0	1	9.47
Tencza, Mary Beth	RHS	30.0	9	19.39
Vasile, Laura	RHS	30.0	9	19.39
Transportation Aides				
Cowan, Thelma	Transportation	25.0	9	\$19.39
DiLeo, Jean	Transportation	25.0	2	10.06
Ford, Anna	Transportation	25.0	6	12.82
Fortner, James	Transportation	25.0	2	10.06
Kienzlen, Lucy	Transportation	25.0	2	10.06
Loschiavo, Marisol	Transportation	25.0	3	10.67
Miller, Arlene	Transportation	16.25	8	13.92
Miller, Paul	Transportation	25.0	2	10.06
Roman, Maritza	Transportation	5.0	3	10.67
Strangeway, Anne	Transportation	25.0	3	10.67

*Step and salary pending completion of negotiations

RESOLUTION NO. 592-08
Reappointment – Program Assistants

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be reappointed as Program Assistants for Community School/Community Relations for the 2008/2009 school year. Salary to be determined pending completion of negotiations.

Name	Position	Hours/Week	07/08 Hourly Rate*
Doland, Dawn [#]	Program Assistant – Clerical	24	\$12.48
Prach, Joan [#]	Program Assistant	24	18.72
[#] 11-Month Employee			
*Salary pending completion of negotiations			

RESOLUTION NO. 593-08
Reappointment – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Custodians, Groundskeepers, Maintenance Workers, P/T Custodians, P/T Security Guards/Matron and Substitute Custodians at Roxbury High School listed below be reappointed for the 2008/2009 school year. Step and salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS - RHS BUILDINGS & GROUNDS		
Name	07/08 Step*	07/08 Salary*
Custodians - 1st Shift		
Alexander, Serena	5	\$43,692
Mainiero, Raymond	4	42,392 ²
Parzero, Ronald	10	53,192
Perfetti II, Joseph	10	54,117 ^{1, c}
Custodians - 2nd Shift		
Casella, Charles	10	\$54,100 ¹
Hagan, Joseph	7	47,825
Henderson, Jean	3	40,225
Kniazew, Peter	10	53,875 ^B
Oliva III, Melchiorre	3	40,225
Pinto, Nicholas	9	51,625
Custodians - 3rd Shift		
Jacobsen, Robert	10	\$54,024
Upp, Gary	10	54,374 ^B
Groundskeepers – 1st Shift		
Koch III, Peter	10	\$53,542 ^C
Morrow, Matthew	10	53,892 ^{B, C}
Pinto, Joseph	10	53,542 ^B
Sherrer, Donald	10	53,542 ^C
*Step and salary pending completion of negotiations		
Includes: ¹ Longevity ² Lead		
Includes:		
^A Asbestos License (\$350)	^H HVAC/Energy (\$325)	
^B Boiler License (\$350)	^P Plumbing (\$750)	
^C CDL (\$350)	^R Refrigeration (\$750)	
^E Electrical (\$1250)		

2008/2009 REAPPOINTMENTS - RHS BUILDINGS & GROUNDS		
Name	07/08 Step*	07/08 Salary*
Maintenance		
Bizzari, Michael	–	\$64,802 ^{1, B}
Chuddley, Louis	--	66,152 ^{A, C, E, H}
Gottsleben, Jeffrey	–	55,013 ^{A, B, H, P}
Kearns, John	--	65,302 ^{B, H, R}
Laurentino, Vincent	–	54,669 ^{A, B, C}
Smith, William	–	49,235
P/T Custodians (20 Hours/Week)		
Betancur, Carlos		\$11,952
Orchard, Robert		11,952
Pratt, Elaine		11,952
Rysiec, Urszula		11,952
P/T Weekend Custodians (16 Hours/Week)		
Mendez, Lucas		9,562
P/T Security Guards/Matron (20 Hours/Week)		
Bumm, Bruce		\$10,920 [#]
Crater, Susan		14,940
Smith, Richard		14,940
Wagner, Paul		14,940
Substitute Custodians		
Arancibia, Carlos		Koch, Thomas
Arango, Alejandro		Lopez-Adrada, Luz
Damiano, Daniel		Mak, Allen
Fosmire, Charles		Ortiz, Antonio
Herda, Anthony		Pioppi, Albert
*Step and salary pending completion of negotiations		# 10-Months
Includes: ¹ Longevity ² Lead		
Includes: ^A Asbestos License (\$350) ^H HVAC/Energy (\$325) ^B Boiler License (\$350) ^P Plumbing (\$750) ^C CDL (\$350) ^R Refrigeration (\$750) ^E Electrical (\$1250)		

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RESOLUTION NO. 594-08
Reappointment – Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Bus Drivers, Substitute Drivers, Substitute Dispatchers and Substitute Transportation Aides listed below be reappointed for the 2008/2009 school year, not to exceed 40 hours per week. Salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS - TRANSPORTATION			
Name	06/07 Hourly Rate*	Name	06/07 Hourly Rate*
<i>Bus Drivers</i>			
Amuker, Peggy	\$27.38	Letizia, Andrew	\$27.38
Baker, Bertha	27.38	Mason, William	19.83
Bedel, Diane	19.15	Milde, Marybeth	27.38
Bewalder, John	19.00	Monroe, Sandra ¹	27.38
Binns, Cyril	27.38	Norris, Sr., James	27.38
Blair, Vicki	27.38	Oakes, Gwendolyn	19.00
Blake, Gladys	27.38	Ondish, Dawn	27.38
Cherry, Thomas	19.00	Parks, Donna	27.38
Comer, Christy	27.38	Quinn, Pauline	27.38
Coogen, Allen	27.38	Rackowski, Sally	27.38
Decot, Diane	27.38	Reinhart, Angela	27.38
DelPreore, Brenda	27.38	Rivera, Maribel	19.15
Dexter, Cynthia	27.38	Rivera, Mary A.	19.15
Elliott, Dennis	27.38	Rivera, Mary P.	27.38
Ewton, Dianna	27.38	Rizzo, Joyce	19.83
Fairchild, Allan	27.38	SanFilippo, Helen	27.38
Faraj, Daniel	27.38	Santucci, Mary	27.38
Fenske, George	27.38	Sherrer, Patricia	27.38
Fortner, Jill	27.38	Snyder, Betsy	27.38
Frischmann, Maureen	27.38	Thiele, Barbara	27.38
Griffin, Joanne	27.38	Tola, Betty Ann	27.38
Hay, Kenneth	19.15	Trosky, Norma	27.38
Healy, Thomas	27.38	VanHoorebeke, Eleanor	27.38
Henderson, Barbara	27.38	Walton, Joann	19.15
Henderson, Jayne	27.38	Zabita, Cynthia	27.38
Jacobsen, Kimberly	27.38	Open	
James, Hope	19.15	Open	
Kirk, Patricia	27.38		
¹ Longevity			
*Salary pending completion of negotiations			

2008/2009 REAPPOINTMENTS - TRANSPORTATION	
<i>Substitute Drivers #</i>	
Alpaugh, Charles	McGowan, Viola
Bilko, Robert	Meola, Julie
Doland, Douglas	Morin, Monika
Hofgesang, Matthew	Tola, Garry
Ketch, Michelle	Zaycer, Andrew
Koch, Edward	
<i>Substitute Dispatchers #</i>	
Blair, Vicki	Jacobsen, Kimberly
Decot, Diane	Kienzlen, Lucy
Ewton, Dianna	Oakes, Gwendolyn
Fairchild, Allan	Santucci, Mary
Fenske, George	
<i>Substitute Transportation Aides #</i>	
Allerdings, Lori	Ryall, Mary
Comer, Marybeth	Sherrer, Robin
Lang, Susan	Sherrer, Ward
Palmisano, Deirdre	Schmidberger, Rosalie
# As-needed basis	

RESOLUTION NO. 595-08
Reappointment – Mechanics

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Mechanics listed below be reappointed for the 2008/2009 school year. Salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS - TRANSPORTATION	
<i>Mechanics</i>	
Name	07/08 Salary *
Hofgesang, Matthew	\$47,273 ¹
LaManna, Thomas	59,021 ¹
Miller, Bruce	77,408 ¹
Nieves, Daniel	45,953
* Salary pending completion of negotiations	
¹ Includes CDL Stipend (\$350)	

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RESOLUTION NO. 596-08

Reappointment – Food Service Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Cafeteria Workers and Cook/Manager at Roxbury High School listed below be reappointed for the 2008/2009 school year, not to exceed 40 hours per week. Salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS – RHS CAFETERIA WORKERS & COOKS/MANAGERS			
Name	Hours/Day	07/08 Hourly Rate*	07/08 Stipend*
<i>Cafeteria Workers</i>			
Albuquerque, Danielle #	3.5	\$10.64	---
Babus, Dona	7.0	11.32	---
Bolger, Karen	5.25	10.64	---
Butchyk, Arlene	4.0	12.24	\$200.00 ²
Corrente, Joann #	3.5	10.64	---
Dower, Dolores	5.25	11.32	---
Esposito, Frances	6.5	13.00	---
Maiorana, Margaret	3.5	10.64	---
Murray, Josephine	6.75	10.93	---
O'Brien, Heather	5.0	10.64	---
Palmiere, Nancy	6.5	12.24	---
Ramage, Diane	3.5	10.64	---
Socha, Barbara	7.0	11.32	---
Zoino, Maria	6.25	10.64	---
<i>Cook/Manager</i>			
Masterson, Denise	8.0	\$21.51	\$600.00 ^{1, 2}
<i>Substitute Cafeteria Workers</i>			
Basenese, Joy		Karosen, Irene	
Bastos, Marilda		Kienzlen, Lucy	
Beattie, Lynn		Morris, Jill	
Colucci, Maria		Turpin, Kathleen	
Day, Philippa		Zavatski, Ann	
Hartos, Barbara			
*Hourly Rate and Stipend pending completion of negotiations			
¹ Cook's Stipend (\$400.00)			
² Regular Stipend (\$200.00)			
# St. Therese School			

May 19, 2008

RESOLUTION NO. 597-08
Appointment - Substitute Teacher

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as a substitute teacher 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:

Gelband, Susan Ms. Gelband earned her BA in Education from the University of Florida and her MA in Health Management from St. Thomas University. She previously worked as a substitute teacher in Gainesville Country Day School in Florida and will be working under a substitute certificate.

This appointment, where necessary, is dependent upon successful completion of a background search as required by State law.

RESOLUTION NO. 598-08
Appointment – Athletic Volunteer - RHS

This resolution was tabled.

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 2007/2008 school year:

Kelly Kummerer – Girls' Lacrosse

RESOLUTION NO. 599-08
Approval - Curriculum Writing - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be approved for 2008-2009 curriculum writing:

Course Revision (10 Hours @ \$40.00*)

Ms. Amanda Nagy	RHS	Accounting I H
Ms. Amanda Nagy	RHS	Accounting II H
Ms. Amanda Nagy	RHS	Accounting I
Ms. Amanda Nagy	RHS	Accounting II
Ms. Sarah Koval	RHS	Basic Music Theory (Grades 9-12)
Mr. Patrick Hachey	RHS	Choir (Grades 4-12)
Ms. Rebecca Pietras	RHS	Dance (Grades 9-12)
Ms. Linda Savino	RHS	Education for Parenthood
Ms. Ruth Falvey / Ms. Melissa Sabo	RHS	Foods II
Ms. Jessica Harrison	RHS	General Music (Grade 7)
Mr. Todd Nichols	RHS	Instrumental Music (Grades 4-12)
Mr. James Goodwin	RHS	Strings (Grades 5-12)
Ms. Pamela Mandracchia	RHS	Teaching Young Children
Mr. Steven Shuttlesworth	RHS	Woods IV

Course Rewrite (20 Hours @ \$40.00*)

Ms. Marilyn Waters / Ms. Pamela Mandracchia	RHS	Fashion Design
Ms. Lois Bachmura	RHS	International Business

*2006/2007 salary to be determined pending completion of negotiations

May 19, 2008

RESOLUTION NO. 600-08

Approval of Trainers – Differentiated Instruction for Staff Development - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, staff listed below be approved as co-trainers in Differentiated Instruction for Staff Development for the 2008/2009 school year. Payment will be at the 2006/2007 per diem rate pending completion of negotiations.

Name	Location	Per Diem Amount*
Jane Hopper	Roxbury High School	\$253.77
Patricia Sikorski	Roxbury High School	\$437.68
*Salary pending completion of negotiations		

Mrs. Libby moved, and Mrs. Miller seconded a motion that the Personnel Resolutions 601-08 through 608-08 be approved as presented and listed below:

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. Schneck:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all.*

RESOLUTION NO. 601-08

Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Joy Vanderhoof*, Second Grade Teacher at the Franklin School, be accepted effective June 30, 2008.

RESOLUTION NO. 602-08

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jennifer Khomyak*, Fifth Grade Teacher at the Lincoln/Roosevelt School, be granted a disability/child rearing leave of absence effective September 2, 2008 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through January 2, 2009. Ms. Khomyak plans to return to work on January 5, 2009.

May 19, 2008

RESOLUTION NO. 603-08
Reappointment – Secretarial Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Secretaries listed below be reappointed for the 2008/2009 school year. Step and salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS – SECRETARIES		
Name	07/08 Step*	06/07 Salary*
Grade II		
Serafin, Ann	6	\$35,961
Tesoriero, Karen	6	35,961
Grade III		
Loeffler, Sharon	6	\$37,268
Marston, Mary Ann	6-F	37,425
McSkimming, Karyn	6	37,268
Zawistowski, Lucille	6	37,268
Grade IV		
Cicarella, Elaine	6-E1	38,845
Clarke, Charlotte	6	38,575
Clebak, Ann Marie	6	38,575
Conlan, Mary Ellen	6	38,575
Cormey, Joyce	6-B1	41,298
Gibbons, Janett	6	38,575
Hopler, Christine	6	38,575
McNicholas, Carol	6-F	38,729
Strohmeyer, Beatrice	6-F4	38,608
Grade V		
Leggio, Carolann	6	\$41,234
Slinger, Joanne	6	41,234
*Step and salary pending completion of negotiations		

May 19, 2008

RESOLUTION NO. 604-08
Reappointment – Non-Tenured Secretarial Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the non-tenured Secretaries listed below be reappointed for the 2008/2009 school year. Step and salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS – NON-TENURED SECRETARIES		
Name	07/08 Step*	06/07 Salary*
<i>Grade III</i>		
Meringolo, Jeanne	1	30,719
Reilly, Heather	1	30,719
Romanosky, Barbara	6	37,268
<i>Grade IV</i>		
Conwell, Lois	5	\$34,446
Mulch, Jean	3	33,026
*Step and salary pending completion of negotiations		

RESOLUTION NO. 605-08
Reappointment – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Cafeteria Aides, Clerical Aides and Special Education Aides listed below be reappointed for the 2008/2009 school year, not to exceed 35 hours per week. Step and salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS – AIDES				
Name	Location	Hours/Week	07/08 Step*	06/07 Salary*
<i>Cafeteria Aides</i>				
Bacilo, Jacqueline	Jefferson	12.5	2	\$10.06
Calderio, Robin	Nixon	12.5	1	9.47
Chmura, Lois	EMS	15.0	9	19.39
Gribbon, Karen	Nixon	12.5	2	10.06
Kornmann, Mariann	L/R	12.5	3	10.67
O'Connor, Jeanette	Jefferson	12.5	1	9.47
Proctor, Nancy	Franklin	12.5	9	19.39
Rea, Diane	Franklin	12.5	9	19.39
Remshifski, Sandra	L/R	12.5	2	10.06
Schwab, Maria	Kennedy	12.5	9	19.39
Seminara, Rachel	EMS	15.0	9	19.39
Wargon, Lynn	Kennedy	12.5	2	10.06
Weaver, Rhonda	L/R	12.5	8	13.92
Open	L/R	12.5		
<i>Clerical Aides</i>				
Alecci, Karen	Nixon	15.0	2	\$10.06
Palmisano, Deirdre	Kennedy	15.0	8	13.92
Perez, Cynthia	Jefferson	15.0	9	19.39
Salerno, Phoebe	Franklin	15.0	9	19.39
Spiegel, Debra	L/R	15.0	9	19.39

*Step and salary pending completion of negotiations

Name	Location	Hours/Week	07/08 Step*	06/07 Salary*
Special Education Aides				
Alven, Jennifer	L/R	30.0	4	\$11.39
Bears, Wahnetta	L/R	30.0	9	19.39
Beneduce, Lynn	L/R	30.0	9	19.39
Berg, Frances	EMS	30.0	9	19.39
Bischoff, Tammy	EMS	30.0	8	13.92
Bolger, Teresa	Franklin	30.0	1	9.47
Bonnefond, Kristin	Jefferson	30.0	8	13.92
Bottona, Nancy	Kennedy	30.0	2	10.06
Busby, Erin	Nixon	30.0	5	12.09
Coombs, Jennifer	Jefferson	30.0	9	19.39
Cooper, Barbara	Jefferson	30.0	3	10.67
Cuff, Donna	Kennedy	30.0	9	19.39
Dexter, Carla	St. Dunstan's	5.0	1	9.47
Dolan, Joan	L/R	30.0	8	13.92
Doran, Roberta	Jefferson	30.0	9	19.39
Gahr, Elizabeth	Nixon	30.0	9	19.39
Gibney, Lisa	L/R	30.0	9	19.39
Hawco, Barbara	Kennedy	30.0	8	13.92
Henricksen, Lisa	Jefferson	30.0	9	19.39
Kurtz, Lynn	Kennedy	30.0	8	13.92
LaManna, Susan	L/R	30.0	6	12.82
Lang, Susan	Nixon	30.0	9	19.39
Marabondo, Josephine	Franklin	30.0	9	19.39
Monaghan, Christine	Jefferson	30.0	4	11.39
Montesano, Dawn	Nixon	30.0	1	9.47
Norris, Christine	Jefferson	30.0	5	12.09
Perez, Cynthia	Jefferson	5.0	9	19.39
Petrocelli, Janis	Bragg	30.0	9	19.39
Pisorchik, Georganne	Nixon	30.0	9	19.39
Rafferty, Patricia	Jefferson	30.0	4	11.39
Raquet, Bonnie	Franklin	30.0	2	10.06
Rios, Alma	Regional Day	30.0	8	13.92
Riveron, Michelle	Jefferson	30.0	3	10.67
Robbins, Cynthia	Franklin	30.0	1	9.47
Rodriquez, Edith	L/R	30.0	3	10.67
Roman, Maritza	Willowglen	30.0	3	10.67
Ryall, Mary	Nixon	30.0	9	19.39
Shannon, Jeannette	Jefferson	30.0	4	11.39
Simon, Cathy	Jefferson	15.0	7	13.37
Smith, Wendy	Kennedy	30.0	1	9.47
Tadych, Carol	Jefferson	30.0	9	19.39
Totino, Susan	Franklin	30.0	7	13.37
Viparina, Mary Jane	Jefferson	30.0	3	10.67
Wasek, Jennifer	Jefferson	30.0	6	12.82
*Step and salary pending completion of negotiations				

RESOLUTION NO. 606-08
Reappointment – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Custodians listed below be reappointed for the 2008/2009 school year. Step and salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS - BUILDINGS & GROUNDS				
Name	07/08 Step*	07/08 Salary*		
Custodians - 1st Shift				
Eisbacher, Donato	6	\$45,942 ^C		
Mayer, James	10	53,792 ²		
Oliva, William	10	54,142 ^{2, B}		
Sabas, Joseph	10	54,142 ^{2, B}		
SanFilippo, Jr., Antonio	10	53,792 ²		
Sommese, John	10	54,367 ^{1, 2}		
Szurko, Stefanie	10	53,542 ^B		
Varhaul, Jr., John	10	54,142 ^{2, B}		
Custodians - 2nd Shift				
Aguilar, Juan	10	\$53,525		
Archer, Robert	1	36,425		
Bartschat, Paul	6	45,925		
Bolanos, Carlos	2	38,675 ^B		
Caskey, Louis	5	44,025		
Fratangelo, Antonio	10	53,525		
Hill, Jr., Lawrence	10	53,525		
Hunter, Robert	10	53,875 ^B		
Joy, Howard	10	53,525		
Koshinski, Edward	10	54,100 ¹		
Lee, Karyn	5	44,025		
Lopez, Carlos	3	40,225		
McNicholas, Richard	10	53,525		
SanFilippo, Thomas	10	53,525		
Standridge, Huihong	2	38,675 ^B		
Tomaszewski, William	2	38,325 ⁴		
<p>*Step and salary pending completion of negotiations Includes: ¹ Longevity ² Lead ⁴ Leave Replacement</p>				
<p>Includes:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>^A Asbestos License (\$350) ^B Boiler License (\$350) ^C CDL (\$350) ^E Electrical (\$1250)</p> </td> <td style="width: 50%; vertical-align: top;"> <p>^H HVAC/Energy (\$325) ^P Plumbing (\$750) ^R Refrigeration (\$750)</p> </td> </tr> </table>			<p>^A Asbestos License (\$350) ^B Boiler License (\$350) ^C CDL (\$350) ^E Electrical (\$1250)</p>	<p>^H HVAC/Energy (\$325) ^P Plumbing (\$750) ^R Refrigeration (\$750)</p>
<p>^A Asbestos License (\$350) ^B Boiler License (\$350) ^C CDL (\$350) ^E Electrical (\$1250)</p>	<p>^H HVAC/Energy (\$325) ^P Plumbing (\$750) ^R Refrigeration (\$750)</p>			

RESOLUTION NO. 607-08
Reappointment – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Cafeteria Workers and Cooks/Managers listed below be reappointed for the 2008/2009 school year, not to exceed 40 hours per week. Salary to be determined pending completion of negotiations.

2008/2009 REAPPOINTMENTS – CAFETERIA WORKERS & COOKS/MANAGERS					
Name	Location	Hours/Day	07/08 Hourly Rate*	07/08 Longevity*	07/08 Stipend*
<i>Cafeteria Workers</i>					
Baker, Kristi	EMS	5.5	\$10.64	---	---
Bunalski, Mary	Roosevelt	5.75	10.64	---	---
Hayde, Mary	Kennedy	4.5	10.64	---	---
Lapinski, Sheila	EMS	7.0	14.81	---	\$200.00 ²
Larmer, Barbara	Lincoln	5.5	11.32	---	\$200.00 ²
McDonnell, Linda	Franklin	5.0	11.32	---	\$200.00 ²
Nicholson, Roseann	EMS	5.5	11.72	---	\$200.00 ²
Nitto, Cathy	Nixon	5.5	10.64	---	---
Parrillo, Linda	Jefferson	5.5	11.32	---	---
<i>Cooks/Managers - Elementary</i>					
Bopp, Ann	Lincoln	6.75	\$21.92	---	\$600.00 ^{1, 2}
Chalmers, Roberta	Kennedy	6.75	17.59	---	\$600.00 ^{1, 2}
Cunneen, Nadine	Nixon	6.75	17.19	---	\$600.00 ^{1, 2}
Dixon, Kathleen	Jefferson	6.75	21.92	--	\$600.00 ^{1, 2}
Hardin, Kathryn	Roosevelt	6.75	18.89	---	\$600.00 ^{1, 2}
Manno, Debra	Franklin	6.75	17.59	---	\$600.00 ^{1, 2}
<i>Cook/Manager – Middle School</i>					
Burkhardt, Patricia	EMS	7.25	\$21.92	\$400.00	\$600.00 ^{1, 2}
* Hourly Rate, Longevity and Stipend pending completion of negotiations					
¹ Cook’s Stipend (\$400.00)					
² Regular Stipend (\$200.00)					

RESOLUTION NO. 608-08

Approval of Trainers – Differentiated Instruction for Staff Development

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, staff listed below be approved as co-trainers in Differentiated Instruction for Staff Development for the 2008/2009 school year. Payment will be at the 2006/2007 per diem rate pending completion of negotiations.

Name	Location	Per Diem Amount*
Marla Sarrel	Franklin School	\$428.69
Lauren Mason	Franklin School	\$235.48
Eileen Lockburner	Jefferson School	\$296.97
Dana Taggart	Jefferson School	\$266.13
Kathleen Byrne	Kennedy School	\$389.09
Joyce Jose	Nixon School	\$266.13
Aimee Perhacs	Nixon School	\$214.78
Cindy Knill	Lincoln/Roosevelt School	\$371.69
Joanne Saul	Lincoln/Roosevelt School	\$315.48
Danielle Colasurdo	Eisenhower Middle School	\$206.98
*Salary pending completion of negotiations		

Education

Mrs. Miller moved, and Mrs. Libby seconded a motion that the Education Resolutions 609-08 and 610-08 be approved as presented and listed below.

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*; Mrs. D'Agostino: *Yes to all*.

RESOLUTION NO. 609-08

Approval of Out-of-District Placements/Services – 2007/2008

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>
CCM 001	County College of Morris	\$735.00	05/07/08 to 06/26/08
CII 032	Terranova Group T/A Chapel Hill Academy	\$11,180.00	04/21/08 to 06/30/08
CII 033	Terranova Group T/A Chapel Hill Academy	\$8,580.00	05/05/08 to 06/30/08
DPS 008	Daytop Preparatory School	\$7,944.48	04/25/08 to 06/30/08
KAN 002	Kanner Center	\$11,520.00	03/27/08 to 06/30/08
MUJ 001	Morris-Union Jointure Commission Board of Education	\$13,375.26	04/28/08 to 06/30/08

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RESOLUTION NO. 610-08
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>
CCM 001	County College of Morris	\$367.50	06/02/08 to 07/24/08
CTC 031	CTC Center LLC	\$4,860.00	07/09/08 to 08/22/08

PUBLIC COMMENTS – Non-Agenda Items

Mrs. Bassani commented on the end of year activities and Mr. Mack's letter to the parents. She wanted assurance that the REA would not disrupt the once in lifetime event of graduation. Mr. Hade affirmed that the graduation and end of year activities will be covered by the administrators.

Mr. Chris Rogers made a comparison of the turf field and the ecoli situation of last week. He asked the board to consider paying for an independent study on the health risks of installing a turf field. Mr. Hade commented that the township is investigating, especially due to the recent issues with turf fields in New Jersey.

Mr. Rogers also asked for an update on the REA contracts. Mr. D'Agostino responded that the Negotiations Committee is going to meet with the insurance broker as well as the REA Committee.

Mr. Rogers asked if the rumor was true about the board offering to the REA a paid day off in exchange for attending graduation for the students. Mrs. D'Agostino affirmed the offer.

Mr. Rogers asked if his OPRA request for Mr. Badini's email from April 28, 2008 through May 3, 2008 had been fulfilled. Ms. Quinn commented that she as Business Administrator/Board Secretary can not fulfill that request due to the fact that Mr. Badini uses his personal email for board correspondence. It is not required that board members use the district webmail. He asked if all members have a Roxbury.org email. Mrs. D'Agostino responded that not all, and they are not required. Mr. Rogers asked Mrs. D'Agostino how she would communicate with Mr. Badini. She replied by telephone. Mr. Rogers commented than there would be no emails to retrieve via OPRA. She affirmed.

Mrs. Janice Eberding, President of the REA, read a statement in regards to the negotiations with the Board of Education. She affirmed that the teachers are following the rules for picketing and not risking any harm to the public and/or students.

She congratulated the teachers who were honored here tonight.

Mrs. Eberding commented on Mr. Mack's letter in regards to the end of year activities. She stated the REA's decision to stop volunteering in order to educate the public. She commented on the board's offer for an extra day off with pay was an insult. The REA would be willing to participate in the end of year activities if a fair settlement was reached. She stated that the end of year activities are the responsibility of the Board of Education. She also commented on the decision by the administration to use substitutes to finish out the Environmental trip for the 6th grade.

Mrs. Fran Day commented on the Roxbury Orchestra on May 13, 2008. She was disappointed that she did not see any board members or administrators. Mr. Hade stated that Mr. Mack was in attendance. He stated that the administrators/board members are not brought to the attention of the audience because it is a night for the students. He stated that often the administrators will commend the students the following day in school.

May 19, 2008

Mrs. Day commended the district for how they handled the water situation last week.

Mr. Badini commented that he and his wife attended the Dance Program and that it was wonderful.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Miller to adjourn the meeting at this time, 9:02 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary