

Minutes of the Regular Meeting of the Roxbury Township Board of Education held on Monday, July 14, 2008 at Roxbury High School, 1 Bryant Drive, Succasunna, NJ 07876

The meeting was called to order in the Media Center at Roxbury High 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, Mr. Gregory Somjen, Mrs. Terry D'Agostino

MEMBERS ABSENT:

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

OTHERS PRESENT: Ms. Nathanya G. 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. D'Abbraccio and seconded by Mrs. Miller that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session at this time, 6:30 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. Marchesi and seconded by Mrs. Libby that this meeting return to Public Session at this time, 7:30 p.m., in the Auditorium at Roxbury High School.

PUBLIC SESSION

The Public Session was called to order in the Auditorium at Roxbury High 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
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. Castriotta asked if the board had to state that changes were made to Executive Session minutes. The board attorney responded negatively because it was the first time the minutes were presented.

Mrs. Castriotta moved, and Mr. Badini seconded a motion that the Revised Minutes of the Executive Session of June 2, 2008 and the Minutes of the Regular Meeting and Executive Session of June 23, 2008 be accepted with the following changes as presented by Mrs. Castriotta and Ms. Scheneck:

1. Mrs. Castriotta requests additions/changes as follows:

a) Page 2, after correction of the Minutes, add the following:

Mrs. D'Agostino reminded the public to fill out a speaker request form if they wished to speak and said public comments would be limited to three minutes. She also stated P.O. 08-4797 was being pulled and that there was an addendum on Action Items.

b) Page 3, Board President's Comments, before the first paragraph, add the following:

Mrs. D'Agostino stated that as of July 16, there were new requirements for board training under the accountability law and she had the information for any board member who needed it.

c) Page 8, Personnel, the second paragraph, change to the following:

Ms. Scheneck indicated she would be voting "No" for Mr. Soetebeer's appointment due to the report findings, an article in the student newspaper, and the valedictorian's speech at graduation.

d) Page 8, Personnel, at the end of second paragraph, add the following:

Mrs. Castriotta said she concurred with Ms. Scheneck and would also be voting "No" on Mr. Soetebeer's appointment.

e) Page 8, Personnel, the roll call vote for Ms. Scheneck, change to the following:

Ms. Scheneck: *Yes to 648-08 through 655-08, and 660-08 through 677-08, No to Mr. Alfred Soetebeer only in Resolution 665-08, and Recuse to 656-08, 657-08 658-08, and 659-08.*

f) Page 25, Education, first paragraph, change to the following:

Mrs. Castriotta asked when the world history honors was adopted and expressed her concerns about the continual revisions made to the Curriculum Matrix. She stated it would be helpful if the board was given regular updates on where we are at with the Matrix. Mr. Hade will provide the

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information on the last adoption and said over the summer, he and the Curriculum Supervisors will be redesigning the Matrix based on funding.

g) Page 26, Public Comments, add the following:

Mr. Chris Rogers asked if the Buildings and Grounds assessment report is available through OPRA. Ms. Quinn responded that the labor attorney advised the report to be confidential material during the present negotiations with the custodians. Mrs. Castriotta asked if the entire report or just the parts pertaining to the negotiations is unavailable for public access at this time. Ms. Quinn responded the entire report is unavailable.

2. Ms. Scheneck requests additions/changes as follows:

a) Page 3, Board President's Comments, the third paragraph, change as follows:

Ms. Scheneck also expressed her thanks for Mr. Mack, and that she believed he was the best Superintendent that Roxbury has had.

b) Page 8, Personnel, Roll Call Vote, change as follows: *(also noted above by Ms. Castriotta)*

Ms. Scheneck: *Yes to 648-08 through 655-08, and 660-08 through 677-08, No to Mr. Alfred Soetebeer only in Resolution 665-08, and Recuse to 656-08, 657-08 658-08, and 659-08.*

The motion was approved by roll call vote.

Mr. Badini: *Yes to all;* **Mrs. Castriotta:** *Yes to all with changes;* **Mrs. D'Abbraccio:** *Yes to all;* **Mrs. Libby:** *Abstain to all;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Moschella:** *yes to the revised minutes of June 2, 2008, and Abstain to the minutes of June 23, 2008;* **Ms. Scheneck:** *Yes to all, with changes;* **Mr. Somjen:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all.*

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

PRESENTATIONS

None

BOARD PRESIDENT'S COMMENTS

Mrs. D'Agostino welcomed Dr. Rossi to the district. She commented that the board would be returning to Executive Session after the Public Session. She asked that the public keep their comments to less than three minutes per topic.

SUPERINTENDENT'S REPORT

Dr. Rossi stated he is attempting to meet with as many groups/individuals as he can during the summer months to collect any and all information in order to arrive at a synopsis of the district and how to assist all groups/individuals to handle key issues.

Dr. Rossi mentioned Guided Reading that would be established at the elementary level. He stated he was very familiar with the curriculum. He also mentioned that Dr. Howard Gardner, a foremost figure in education, will be coming to the Roxbury School District to discuss multiple intelligence theories.

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BUSINESS ADMINISTRATOR'S REPORT

Ms. Quinn is asking the board to approve the financial transfers, the July bills lists, travel requests, to go out to bid, and a contract.

It was noted that the travel request for Jessica Harrison would be pulled from the Resolution 003-09.

PUBLIC COMMENTS – Action Items

Mrs. Fran Day asked for clarification on the following resolutions: 005-09, 007-09, 011-09, 013-09, 020-09, 030-09, 031-09, and 033-09. Mr. Hade and Ms. Quinn responded. Mrs. Day also commented that Mr. Hade would be missed in the district.

ACTION ITEMS

Finance

Mrs. Castriotta stated she would be abstaining from purchase order 08-8127.

Mr. Badini moved, and Mrs. Miller seconded a motion that the Finance Resolutions 001-09 through 004-09 be approved as presented and Resolution 005-09 be approved as changed 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 order 08-8127 of Resolution 002-05 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;* **Mr. Somjen:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all.*

RESOLUTION NO. 001-09

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. 002-09

Approval of the Bills Lists

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the July Bills Lists totaling \$914,229.77 as presented.

RESOLUTION NO. 003-09

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*
Andrea	Saladino	Annual NJPSA/FEA/NJASCD Summer Convention	Wildwood, NJ	July 14-16, 2008	\$200.00 Registration
Jennifer	Kenny	The Challenge of Crisis: College Campuses, Schools	Montclair State University	July 22, 2008	\$75.00 Registration
Andrea	Saladino	The Challenge of Crisis: College Campuses, Schools	Montclair State University	July 22, 2008	\$75.00 Registration
Kerri	Heilman	Project Read - Phonics	Eisenhower Middle School	July 29, 30, 31, 2008	No Cost to District
Kelly	Stewart	Project Read - Phonics	Eisenhower Middle School	July 29, 30, 31, 2008	No Cost to District
Karolyn	Crawn	Project Read - Linguistics	Eisenhower Middle School	August 12-14, 2008	No Cost to District

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

RESOLUTION NO. 004-09

Approval to Bid

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education authorizes the Business Administrator/Board Secretary to seek bids for the following vehicles:

Type "B" 2009 School Bus, 24 Passenger, Gasoline

Type "D" School Bus – Forward Engine, featuring Federal EPA "Clean Diesel Technology" including a Closed Crank Case Ventilation System and a Diesel Particulate Filter

Type "B" 2009 School Bus, Van with Wheelchair Capabilities

RESOLUTION NO. 005-09

Approval of Contract – ABC Speech and Language Therapy, LLC

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with ABC Speech and Language Therapy LLC to provide speech/language/auditory services to students attending the Extended School Year Program.

Personnel

Mrs. Miller stated she was sorry to see Mr. Hade go.

Mrs. Castriotta asked for clarification of Resolution 020-09. She asked if the position was posted/advertised. Mr. Hade said it was posted in all of the schools.

Ms. Scheneck stated she was reluctantly voting "Yes" for Mr. Hade's retirement. Mr. Moschella also commented on his great experiences in working with Mr. Hade. Mrs. D'Agostino also concurred with the board members' comments about Mr. Hade.

Mrs. Castriotta questioned Resolution 022-09; if the Forensic program would be run as it had in the past. Mr. Hade responded.

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Mrs. Miller moved, and Mrs. Libby seconded a motion that the Personnel Resolutions 006-09 through 021-09, 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. Schneck:** *Yes to all*; **Mr. Somjen:** *Yes to all*; **Mrs. D'Agostino:** *Yes to all*.

RESOLUTION NO. 006-09

Resignation – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Mr. Edward Hade*, Assistant Superintendent of Schools, be accepted effective December 31, 2008.

RESOLUTION NO. 007-09

Resignation – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Lily Chang*, Supervisor of Technology, be accepted effective August 31, 2008.

RESOLUTION NO. 008-09

Resignation – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Diane Faruolo*, Science Teacher at Roxbury High School, be accepted effective September 30, 2008.

RESOLUTION NO. 009-09

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Alexis Mayer*, School Psychologist, be granted a disability/child rearing leave of absence effective September 22, 2008 using 23 available sick days until released by her physician and, thereafter, an unpaid leave of absence through November 21, 2008. Ms. Mayer plans to return to work on November 24, 2008.

RESOLUTION NO. 010-09

Transfer – Program Assistant

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Sandra Remshifski* be transferred as follows effective July 15, 2008 for the 2008/2009 school year. Ms. Remshifski is replacing Ms. Dawn Doland who was transferred to another position.

FROM: P/T Cafeteria Aide – Lincoln/Roosevelt School – 12.5 Hours/Week
TO: P/T Program Assistant-Clerical – Community School – 24 Hours/Week

Salary: \$12.48/Hour – 11-Months

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RESOLUTION NO. 011-09

Reappointment – Non-Tenured Central Office Administrator

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the non-tenured Central Office Administrator listed below be reappointed for the 2008/2009 school year at the salary indicated.

2008/2009 – Non-Tenured Administrator				
Name	Position	Hire Date	Tenure Date	07/08 Salary*
Hinman, Pamela	Assistant Business Administrator/ Assistant Board Secretary	08/07/06	08/08/09	\$63,000
*Salary to be determined pending completion of negotiations				

RESOLUTION NO. 012-09

Reappointment – Extracurricular Advisor – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be reappointed as an Extracurricular Advisor at Roxbury High School for the 2008/2009 school year. Step and salary to be determined pending completion of negotiations.

Name	Position	07/08 Step*	06/07 Salary*
LaVerda, JoEllen	Class Co-Advisor – Junior	½ Step 1	\$584
*Step and salary to be determined pending completion of negotiations			

RESOLUTION NO. 013-09

Appointment – Treasurer of School Monies

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Lisa Palmieri* be appointed Treasurer of School Monies for Roxbury Township Board of Education for the period July 1, 2008 through June 30, 2009 at a cost of \$9,752.00.

RESOLUTION NO. 014-09

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Lisa Hudlow* be appointed to the position of Art Teacher at Roxbury High School effective September 1, 2008 for the 2008/2009 school year. Ms. Hudlow will be replacing Ms. Kirsten Brannen.

Degree: BA, The College of New Jersey, 2006
Certification: Teacher of Art (Provisional)
Experience: 2007-2008: Art Teacher, Trenton Community Charter School, K-8, Trenton, NJ
Salary: Step 3 of the 2006/2007 BA+15 Guide, \$40,555 (pending completion of negotiations)

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

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RESOLUTION NO. 015-09

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Deirdre Metzger* be appointed to the position of Business Education Teacher at Roxbury High School effective September 1, 2008 for the 2008/2009 school year. Ms. Metzger will be replacing Mr. Jason White who resigned.

Degree: MA, Fairleigh Dickinson University, 2007
BS, East Stroudsburg University, 1990
Certification: Teacher of Comprehensive Business (CE)
Salary: Step 1 of the 2006/2007 MA+15 Guide, \$42,674 (pending completion of negotiations)

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

RESOLUTION NO. 016-09

Appointment – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Stephen Izzo* be appointed to the position of Maintenance Worker at Roxbury High School effective July 15, 2008 for the 2008/2009 school year. Mr. Izzo is replacing Mr. Oscar Goni who retired.

Salary: \$49,235 pro-rated (2007/2008 salary pending completion of negotiations)

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

RESOLUTION NO. 017-09

Appointment – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Irene Helen Karosen* be appointed as a Cafeteria Worker at Roxbury High School effective September 3, 2008 for the 2008/2009 school year. Ms. Karosen is replacing Ms. Dolores Dower who resigned.

Salary: \$10.64/Hour, 24 Hours/Week, 10-Months, not to exceed 40 Hours/Week (2007/2008 salary pending completion of negotiations)

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

RESOLUTION NO. 018-09

Appointment – Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Seham Elasis* be appointed as a substitute Bus Driver effective September 2, 2008 for the 2008/2009 school year.

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

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

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RESOLUTION NO. 019-09
Appointment – Summer School Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendations, the staff listed below be appointed for the 2008/2009 Summer School.

Substitute Staff – June 30-August 11, 2008
Nurses - \$25.00/Hour

Joyce Ferraro

Extended School Year Aides – July 7-August 1, 2008
\$12.00/Hour

Roseann Nicholson

Despina Christakos (July 15-August 1, 2008)

RESOLUTION NO. 020-09
Appointment – Temporary Summer Help – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendations, *Mr. James Gaul* be appointed as temporary summer help for the Buildings and Grounds Department to conduct Chemical Hygiene Inspections effective July 21, 2008 for 40 hours per week, not to exceed six weeks.

Salary: \$18.00/Hour

RESOLUTION NO. 021-09
Salary Adjustment – Extracurricular Advisor – RHS

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the following Extracurricular Advisor at Roxbury High School has her salary adjusted as follows for the 2008/2009 school year. Step and salary to be determined pending completion of negotiations.

Name	From	To
Theodoropolous, Aristeia	Class Advisor – Junior Step 1 - \$1,168*	Class Co-Advisor – Junior ½ Step 1 - \$584*
*Step and salary to be determined pending completion of negotiations		

Mrs. Miller moved, and Mrs. Libby seconded a motion that the Personnel Resolutions 022-09 through 027-09 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. Scheneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mrs. D’Agostino:** *Yes to all.*

RESOLUTION NO. 022-09
Reappointment – Extracurricular Advisor – L/R

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the following personnel be reappointed as an Extracurricular Advisor at the Lincoln/Roosevelt School for the 2008/2009 school year. Step and salary to be determined pending completion of negotiations.

Name	Position	07/08 Step*	06/07 Salary*
Williams, Kathleen	Forensics	1	\$1,168
*Step and salary to be determined pending completion of negotiations			

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RESOLUTION NO. 023-09

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Sheri Ralston*, Third Grade Teacher at the Nixon School, be granted a disability/child rearing leave of absence effective October 6, 2008 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through December 5, 2008. Ms. Ralston plans to return to work on December 8, 2008.

RESOLUTION NO. 024-09

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jaclyn Allibone* be appointed to the position of Mathematics Teacher at the Eisenhower Middle School effective September 1, 2008 for the 2008/2009 school year. Ms. Allibone will be replacing Ms. Danielle Colasurdo who resigned.

Degree: BS, The University of Delaware, 2008
Certification: Elementary School Teacher with Mathematics Specialization:
Grades 5-8 (CEAS pending)
Salary: Step 1 of the 2006/2007 BA Guide, \$39,050 (pending completion of negotiations)

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

RESOLUTION NO. 025-09

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Maria Navarro* be appointed to the position of Spanish Teacher at the Eisenhower Middle School effective September 1, 2008 for the 2008/2009 school year. Ms. Navarro will be replacing Ms. Natalia Schweitzer who resigned.

Degree: MA, University of Barcelona, 1996
BA, University of Barcelona
Certification: Teacher of Spanish
Experience: 2005-2008: Spanish Teacher, Tewksbury Township School, Califon, NJ
2003-2005: Spanish Teacher, Bedminster Township School, Bedminster, NJ
2002-2003: Spanish Teacher, Raritan Valley Community College, Somerville, NJ
Salary: Step 7 of the 2006/2007 MA Guide, \$47,554 (pending completion of negotiations)

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

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RESOLUTION NO. 026-09

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Caroline Manguiat* be appointed to the position of Guidance Counselor at the Eisenhower Middle School effective September 1, 2008 for the 2008/2009 school year. Ms. Manguiat will be replacing Ms. Penny Sharp who retired.

Degree: MA, The College of New Jersey, 2007
BA, Rutgers University, 2003
Certification: School Counselor
Salary: Step 1 of the 2006/2007 MA Guide, \$41,310 (pending completion of negotiations)

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

RESOLUTION NO. 027-09

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Carlos Curet* be appointed to the position of Spanish Teacher at the Eisenhower Middle School effective September 1, 2008 for the 2008/2009 school year. Mr. Curet will be replacing Mr. Guillermo Cotero.

Degree: BS, William Paterson University
Certification: Teacher of Spanish (CE Pending)
Salary: Step 4 of the 2006/2007 BA+30 Guide, \$42,800 (pending completion of negotiations)

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

Education

Resolution 028-09: Mrs. Castriotta questioned Dr. Rossi about district mentoring. She asked the cost to the district. Mr. Hade responded about \$14,200 and that it was paid by the No Child Left Behind Grant.

Mrs. Miller moved, and Mrs. D'Abbraccio seconded a motion that the Education Resolutions 028-09 through 033-09 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. Schneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all.*

RESOLUTION NO. 028-09

Approval of District Mentoring for Quality Induction Plan

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the 2008/2011 District Mentoring for Quality Induction Plan developed by the Roxbury Professional Development Committee members as reviewed and approved by the Morris County Professional Development Board.

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RESOLUTION NO. 029-09

Approval of Bilingual/ESL Three-Year Program Plan School Years 2008/2011

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the submission of the Bilingual/ESL Three-Year Program Plan for the School Years 2008/2011 to the New Jersey Department of Education for approval.

RESOLUTION NO. 030-09

Approval to Operate a Special Education Class

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the application to operate an elementary Special Education Autism Class at the Nixon School for the 2008/2009 school year be approved for submission to the County Superintendent's Office.

RESOLUTION NO. 031-09

Approval to Transfer a Preschool Disabilities Class

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the transfer of the full-time Preschool Disabilities Class from the Jefferson School to the Nixon School effective September 1, 2008.

RESOLUTION NO. 032-09

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>
CHA 001	Terranova Group T/A Chapel Hill Academy	\$3,120.00	06/05/08 to 06/30/08
DPS 009	Daytop Preparatory School	\$882.72	06/11/08 to 06/30/08

RESOLUTION NO. 033-09

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>
BAS 004	Banyan School	\$39,282.60	07/01/08 to 06/30/09
BAS 005	Banyan School	\$35,532.00	09/03/08 to 06/30/09
CAL 012	Calais School	\$45,855.60	07/01/08 to 06/30/09
CAL 017	Calais School	\$45,855.60	07/01/08 to 06/30/09
CAL 022	Calais School	\$45,855.60	07/01/08 to 06/30/09
CAL 024	Calais School	\$45,855.60	07/01/08 to 06/30/09
CAL 026	Calais School	\$45,855.60	07/01/08 to 06/30/09
CHA 001	Terranova Group T/A Chapel Hill Academy	\$54,035.00	07/01/08 to 06/30/09
CHA 002	Terranova Group T/A Chapel Hill Academy	\$48,150.00	09/02/08 to 06/30/09
CHA 003	Terranova Group T/A Chapel Hill Academy	\$48,150.00	09/02/08 to 06/30/09
CII 023	Terranova Group T/A Chapel Hill Academy	\$5,885.00	07/01/08 to 07/31/08
CII 025	Chancellor Academy	\$50,220.00	09/02/08 to 06/30/09
CII 026	Chancellor Academy Outreach	\$52,500.00	07/01/08 to 06/30/09

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
CII 027	Chancellor Academy	\$50,220.00	09/02/08 to 06/30/09
CII 030	Chancellor Academy	\$50,220.00	09/02/08 to 06/30/09
CII 032	Terranova Group T/A Chapel Hill Academy	\$54,035.00	07/01/08 to 06/30/09
CII 034	Chancellor Academy Outreach	\$52,500.00	07/01/08 to 06/30/09
CPNJH 001	Cerebral Palsy of North Jersey - Horizon Lower School	\$64,018.50	07/01/08 to 06/30/09
CPNJH 003	Cerebral Palsy of North Jersey - Horizon Lower School	\$97,479.90	07/01/08 to 06/30/09
CTC 025	Celebrate The Children (SCALS)	\$49,536.00	09/04/08 to 06/30/09
CTC 025	CTC Center, LLC	\$4,980.00	07/09/08 to 08/05/08
CTC 026	Celebrate The Children (SCALS)	\$49,536.00	09/04/08 to 06/30/09
CTC 027	Celebrate The Children (SCALS)	\$76,447.80	09/04/08 to 06/30/09
CTC 030	Celebrate The Children (SCALS)	\$49,536.00	09/04/08 to 06/30/09
CTC 031	Celebrate The Children (SCALS)	\$49,536.00	09/04/08 to 06/30/09
CTC 034	Celebrate The Children (SCALS)	\$49,536.00	09/04/08 to 06/30/09
CTC 035	Celebrate The Children (SCALS)	\$49,536.00	09/04/08 to 06/30/09
CTC 035	CTC Center, LLC	\$5,670.00	07/09/08 to 08/05/08
CTC 036	CTC Center, LLC	\$2,700.00	07/09/08 to 08/05/08
CTC 037	Celebrate The Children (SCALS)	\$49,536.00	09/04/08 to 06/30/09
ECLC 002	ECLC of New Jersey	\$38,096.00	07/07/08 to 06/30/09
ECLC 002	Revolutions NJ, Inc.	\$21,476.00	07/01/08 to 06/30/09
ECLC 004	ECLC of New Jersey	\$38,096.00	07/07/08 to 06/30/09
ECLC 008	ECLC of New Jersey	\$38,096.00	07/07/08 to 06/30/08
ESCMC 017	ESCMC Park Lake School	\$3,500.00	07/01/08 to 08/08/08
ESCMC 019	ESCMC Park Lake School	\$3,500.00	07/01/08 to 08/08/08
ESCMC 021	ESCMC Park Lake School	\$3,500.00	07/01/08 to 08/08/08
ESCMC 022	ESCMC Park Lake School	\$3,500.00	07/01/08 to 08/08/08
ESCMC 023	ESCMC Park Lake School	\$3,500.00	07/01/08 to 08/08/08
ESCMC 024	ESCMC Park Lake School	\$3,500.00	07/01/08 to 08/08/08
ESCMC 025	ESCMC Park Lake School	\$3,500.00	07/01/08 to 08/08/08
FEL 001	Felician School for Exception Children	\$36,417.60	09/04/08 to 06/30/09
FEL 002	Felician School for Exceptional Children	\$36,417.60	09/04/08 to 06/30/09
HRS 001	New Road School	\$42,651.00	07/01/08 to 06/30/09
LDS 001	Mountain Lakes Board of Education	\$3,749.00	07/07/08 to 08/01/08
LVLC 019	Lakeview Learning Center	\$42,501.00	09/01/08 to 06/30/09
MET 001	Matheny Medical and Educational Center	\$86,190.00	07/01/08 to 06/30/09
MET 003	Matheny Medical and Educational Center	\$86,190.00	07/01/08 to 06/30/09
MUJ 001	Morris-Union Jointure Commission Developmental Learning Center	\$14,612.50	07/01/08 to 06/30/09
PC 002	The Phoenix Center	\$78,300.00	07/07/08 to 06/30/09
RDS 001	ESCMC Regional Day School	\$7,280.00	07/01/08 to 08/08/08
RDS 003	ESCMC Regional Day School	\$3,500.00	07/01/08 to 08/08/08
RDS 006	ESCMC Regional Day School	\$3,500.00	07/01/08 to 08/08/08
RDS 008	ESCMC Regional Day School	\$7,280.00	07/01/08 to 08/08/08
RDS 014	ESCMC Regional Day School	\$3,500.00	07/01/08 to 08/08/08

July 14, 2008

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
TCI 002	The Children's Institute	\$49,626.00	07/03/08 to 06/30/09
TCI 004	The Children's Institute	\$49,626.00	07/03/08 to 06/30/09
TCI 005	The Children's Institute	\$49,626.00	07/03/08 to 06/30/09
TCI 006	The Children's Institute	\$49,626.00	07/03/08 to 06/30/09
WIL 001	Willowglen Academy	\$92,765.40	07/02/08 to 06/30/09
WIL 002	Willowglen Academy - Sparta Campus	\$73,865.40	07/02/08 to 06/30/09
WIN 005	Windsor Learning Center	\$44,974.80	09/04/08 to 06/30/09

PUBLIC COMMENTS – Non-Agenda Items

Chris Bassani read a statement about the June 23, 2008 meeting and an article in the Daily Record on June 24, 2008. She asked the board about the costs of the health insurance and the costs to the individuals. Ms. Bassani also questioned the statement the REA made about the move on guide. Mrs. D'Agostino responded the reason teachers had not received a raise for the 2007/2008 year is that they are at the top of the guide. They will receive retroactive payments for that once the contract is settled. Mrs. D'Agostino commented that the NJEA and the attorneys work on the guide together and it is agreed upon mutually.

Mrs. Castriotta questioned whether or not longevity stipends were still offered. Ms. Quinn stated the board phased those stipends out. Mrs. Castriotta also asked the board president if she was going to acknowledge the letter she received from Mr. Wine. Mrs. D'Agostino responded that she was not going to respond to him, but that she acknowledged the letter received.

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 Mrs. Libby that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session at this time, 8:25 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. D'Abbraccio and seconded by Mrs. Libby that this meeting return to Public Session at this time, 9:04 p.m.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Miller to adjourn the meeting at this time, 9:05 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary