

Minutes of the Regular Meeting of the Roxbury Township Board of Education held on Monday, August 18, 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. Jennifer Marchesi, Mrs. Pat Miller, Mr. John Moschella, Ms. Carol Scheneck, Mr. Gregory Somjen, Mrs. Terry D'Agostino

MEMBERS ABSENT: Mrs. Hildi Libby

ADMINISTRATION PRESENT: Dr. Rossi, Mr. Edward Hade, 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. Marchesi 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, 6:00 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. D'Abbraccio and seconded by Mrs. Marchesi that this meeting return to Public Session at this time, 7:25 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 7:30 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.

PLEDGE OF ALLEGIANCE

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

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ROLL CALL

The roll was taken and a quorum deemed present.

CORRESPONDENCE

None

MINUTES

Mrs. D'Abbraccio moved, and Mrs. Miller seconded a motion that the Revised Minutes of the Executive Session of July 14, 2008 and the Minutes of the Workshop Meeting and Executive Session of August 4, 2008 be accepted with the following changes as presented by Mrs. Castriotta:

1. Page 3, Committee Reports, Facilities, change fourth sentence to state:

She mentioned the SLAP Program coming to the district to clean the buses, and said this administrative decision was not supported by all the committee members.

2. Page 7, Personnel, add the following:

Mrs. Castriotta questioned if the board needs to approve an additional resolution accepting the resignation of a teacher who resigned but was also appointed to coaching positions by resolution. Mr. Hade responded this would not be necessary since this teacher's resignation included all her coaching positions as well as teaching position.

3. Page 8, Roll Call Vote should state:

Mrs. Castriotta voted No for 054-09.

4. Page 13, Personnel, before Roll Call Vote add the following:

Mrs. Castriotta gave her reasons for voting No on Resolution No. 068-09. Mr. Moschella responded.

The motion was approved by roll call vote.

Mr. Badini: *Yes to Revised Minutes of the Executive Session of July 14, 2008, and Abstain to the Minutes of the Workshop Meeting and Executive Session of August 4, 2008;* **Mrs. Castriotta:** *Yes to all with changes;* **Mrs. D'Abbraccio:** *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.*

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

PRESENTATIONS

None

BOARD PRESIDENT'S COMMENTS

Mrs. D'Agostino mentioned the Board Retreat is August 28, 2008 at 4:30 p.m. It will last about four hours.

Mrs. D'Agostino announced that Resolution 124-09 is being tabled.

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SUPERINTENDENT'S REPORT

Dr. Rossi mentioned his on-going entry into the school district. He mentioned the age level of entry into school. He does not agree with the fast-tracking of students at earlier ages.

Dr. Rossi mentioned the transportation issue that was brought up at the last board meeting. He stated he is still looking into the situation.

The Honeywell Alert System training went well. He is hoping this and the improved use of the district website will move the district into a digital communication network. He is looking to have the 2009/2010 calendar be completely digital.

Dr. Rossi stated with the help of the No Child Left Behind Grant, an art program will be coming to the district in which artists will work directly with the students. Mrs. Castriotta asked for clarification on the grant. Dr. Rossi responded.

Dr. Rossi mentioned the *Alive @25* Seminars will be held September 10th, 24th, October 8th, 22nd, and 29th.

BUSINESS ADMINISTRATOR'S REPORT

Ms. Hinman stated the business office is seeking board approval for the monthly financials, travel requests, approval of two bids and rejection of one bid, approval of the 2008/2009 Food Services budget, and a change order for the paving project.

PUBLIC COMMENTS – Action Items

Ms. Fran Day asked to speak on the following resolutions: 085-09, 087-09, 099-09, 100-09, 102-09, 116-09, 118-09. Dr. Rossi, Mr. Hade, and Ms. Hinman responded.

Mr. Chris Rogers commented on Resolution 100-09. Dr. Rossi reiterated the need for the position.

ACTION ITEMS

Finance

Mr. Badini moved, and Mrs. Miller seconded a motion that the Finance Resolutions 076-09 through 084-09 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, however Abstain to Purchase Order 09-1429 only in Resolution 076-09;* **Mrs. D'Abbraccio:** *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, however Abstain to Purchase Orders 09-1429 and 09-1547 only in Resolution 076-09.*

RESOLUTION NO. 076-09

Approval of the Bills Lists

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the August Bills Lists totaling \$1,128,033.87 as presented.

RESOLUTION NO. 077-09

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 June 2008 as presented.

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RESOLUTION NO. 078-09

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 June 2008 as presented.

RESOLUTION NO. 079-09

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 IT IS 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. 080-09

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.

First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Francis	Mulderrig	Fundamentals of Coaching	Online	Ongoing	\$75.00 Registration
Francis	Mulderrig	First-Aid	Online	Ongoing	\$45.00 Registration
Amanda	Nagy	Fundamentals of Coaching	Online	Ongoing	\$75.00 Registration
Amanda	Nagy	First Aid	Online	Ongoing	\$45.00 Registration
Jannan	Joseph	Children and Cyber Bullying	College of St. Elizabeth, NJ	September 26, 2008	\$25.00 Registration
Julie	Bohrer	NJ Science Teacher's Convention	Somerset, NJ	October 14, 2008	\$80.00 Registration
Daphne	Mott	NJASL Annual Fall Conference	East Brunswick, NJ	November 13-15, 2008	\$110.00 Registration

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

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RESOLUTION NO. 081-09

Approval to Award Bid #09-01 – (2) Type “B” 2009 School Bus, (1) type “D” 2009 School Bus

A Notice to Bidders was advertised in accordance with the provisions of the Public Contracts Law N.J.S.A. 18A:18A-21. Bids were received and opened and read publicly at the appointed date and time by the School Business Administrator on Wednesday, July 30, 2008 at 11:00 a.m. at the Board of Education Office, 42 North Hillside Avenue, Succasunna, New Jersey.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, and after consideration of all bidders, the Roxbury Township Board of Education awards the bid for the two (2) Type “B” 2009 school buses and one Type “D” 2009 school bus to the lowest bidder, H. A. DeHart & Son, Inc., 311 Crown Point Road, Thorofare, New Jersey 08086, in the amount of \$184,613.00

The bid award is being made in accordance with the terms of the Public Contracts Law. The bid is available for review at the Board Office during regular business hours.

The funding for this expenditure will be from a leasing arrangement with the Morris County Improvement Authority.

RESOLUTION NO. 082-09

Approval to Reject Bid #09-02 – (1) Type “B” 2009 School Bus Wheelchair Capabilities

A Notice to Bidders was advertised in accordance with the provisions of the Public Contracts Law N.J.S.A. 18A:18A-21. Bids were received and opened and read publicly at the appointed date and time by the School Business Administrator on Wednesday, July 30, 2008 at 11:00 a.m. at the Board of Education Office, 42 North Hillside Avenue, Succasunna, New Jersey.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education rejects all bids due to substantial changes in the bid. A wheelchair van is no longer required.

RESOLUTION NO. 083-09

Approval to Award Bid #09-03 – Television Studio Equipment

A Notice to Bidders was advertised in accordance with the provisions of the Public Contracts Law N.J.S.A. 18A:18A-21. Bids were received and opened and read publicly at the appointed date and time by the School Business Administrator on Wednesday, July 30, 2008 at 2:00 p.m. at the Board of Education Office, 42 North Hillside Avenue, Succasunna, New Jersey.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, and after consideration of all bidders, Valiant IMC at \$3,031.70 and Video Corporation of America at \$42,319.00, the Roxbury Township Board of Education rejects the Valiant IMC bid because it is a partial bid of the items requested, and award the bid for Television Studio Equipment to Video Corporation of America, 7 Veronica Ave., Somerset, NJ 08875 in the amount of \$42,319.00.

RESOLUTION NO. 084-09
Approval of Food Services Budget for 2008/2009

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the Food Services Budget for 2008/2009 as listed below:

Account Description	2008/2009 Budget
FOOD SVS SALES	1,406,658.01
FOOD SVS SP FCTS	80,000.00
BOARD MONIES	0
FOOD SVS VENDING	78,241.68
FOOD SVS MISC	50,000.00
FOOD SVS ST REIMB	18,153.73
FOOD SVC FED REIMB	180,690.28

Account Description	2008/2009 Budget
SAL FOOD SVC DIR	77,031.55
SAL FOOD SVC CLERICAL	36,951.12
SAL FOOD SVC CAFÉ	456,613.41
SAL FOOD SVC CAFÉ SUBS	40,743.55
FOOD SVC HEALTH BEN	209,671.20
FOOD SVC FICA	0
FOOD SVC WRKRS COMP	0
FOOD SVC UNIFORMS	7,234.35
FOOD EMPLOYEE BENEFIT	3,080.00
FOOD SVC REPAIRS	24,910.70
FOOD SVC COPIER LEASE	4,044.12
FOOD SVC TRAVEL	300.00
FOOD SVC FOOD SPLS	883,914.88
FOOD SVC PAPER/CLEAN SPL	60,742.85
FOOD SVC OFFICE SPLS	2,688.84
FOOD SVC KITCHEN SPLS	1,415.79
FOOD SVC MISC	4,401.33

Facilities

Mrs. Castriotta moved and Mr. Badini seconded a motion that the Facilities Resolution 085-09 be approved as presented and listed below:

The motion was approved by roll call vote.

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

RESOLUTION NO. 085-09
Approval of Change Order #2

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves Change Order #2 to D & L Paving Contractors, Inc. of Nutley, New Jersey, to pave the area by the Transportation offices at a cost of \$17,900 and to pave the area in front of Eisenhower Middle School at a cost of \$13,500.00.

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Personnel

Mrs. Castriotta questioned the Driver's Education Program through the Community School. Dr. Rossi and Mr. Hade responded.

Mrs. Castriotta stated her position on Resolution 100-09. She wants the district to look into more shared services with other school districts, such as Mt. Arlington.

Mrs. D'Agostino asked for clarification on the Driver's Education Program, Mr. Hade responded.

Mrs. Castriotta asked for clarification on Resolution 116-09.

Mrs. Miller moved, and Mrs. D'Abbraccio seconded a motion that the Personnel Resolutions 086-09 through 103-09 and Resolutions 127-09 and 131-09, be approved as presented and listed below:

The motion was approved by roll call vote;

Mr. Badini: *Yes to all;* **Mrs. Castriotta:** *Yes to 086-09 through 099-09, 101-09, 102-09, 103-09, 127-09, 131-09, and No to 100-09;* **Mrs. D'Abbraccio:** *Yes to all;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Moschella:** *Yes to all;* **Ms. Scheneck:** *Yes to all, however Abstain to AP Physics only in Resolution 099-09;* **Mr. Somjen:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all.*

RESOLUTION NO. 086-09

Declination of Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, approval be granted to accept the declination of appointment of *Ms. Danielle Falconi*, Special Education Resource Center Teacher at Roxbury High School effective September 1, 2008 for the 2008/2009 school year and hereby rescinds Resolution No. 050-09 dated August 4, 2008.

RESOLUTION NO. 087-09

Declination of Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, approval be granted to accept the declination of appointment of *Mr. James Farrand*, Social Studies Teacher at Roxbury High School effective September 1, 2008 for the 2008/2009 school year and hereby rescinds Resolution No. 051-09 dated August 4, 2008.

RESOLUTION NO. 088-09

Reappointment – Substitute Nurses

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the personnel listed below be reappointed as Substitute Nurses for the 2008/2009 school year:

Jennifer Luisi

Noreen Vetter

RESOLUTION NO. 089-09

Reappointment – Substitute Teachers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the personnel listed below be reappointed as Substitute Teachers for the 2008/2009 school year:

Jennifer Alven

Shannon Schuckmann

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RESOLUTION NO. 090-09

Transfer – Paraprofessional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following Paraprofessionals be transferred as follows effective September 1, 2008 for the 2008/2009 school year, not to exceed 35 hours per week.

Name	From	To	06/07 Salary*
Vicki Hogan	Personal Aide – RHS 30 Hours/Week	RC Aide – RHS 30 Hours/Week	Step 9 \$19.39/Hour
Elizabeth Capra	Servicing Learning Assistant - RHS 30 Hours/Week	RC Aide – RHS 30 Hours/Week	Step 9 \$19.39/Hour
*Step and salary pending completion of negotiations			

RESOLUTION NO. 091-09

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Crystal Rogers* be appointed to the position of Mathematics Teacher at Roxbury High School effective September 1, 2008 for the 2008/2009 school year. Ms. Rogers will be replacing Ms. Shauna Eber who resigned.

Degree: BA, Binghamton University, 2002
Certification: Teacher of Mathematics
Experience: 2005-2008: Teacher of Mathematics, Essex County Vocational School
Salary: Step 5 of the 2006/2007 BA Guide, \$40,600 (pending completion of negotiations)

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

RESOLUTION NO. 092-09

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Adam Rogers* be appointed to the position of Science Teacher at Roxbury High School effective October 18, 2008 or sooner, pending release from current district, for the 2008/2009 school year. Mr. Rogers will be replacing Ms. Diane Faruolo who will be retiring.

Degree: BA, Binghamton University, 2002
Certification: Teacher of Physics
Experience: 2007-2008: Teacher of Science, Essex County Vocational School
2004-2007: Teacher of Physics/Earth Science, Paramus High School, Paramus, NJ
Salary: Step 6 of the 2006/2007 BA+15 Guide, \$43,255 (prorated - pending completion of negotiations)

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

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RESOLUTION NO. 093-09

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Kathleen Drew* be appointed to the position of Service Learning/Job Coach for Roxbury High School effective September 1, 2008 for the 2008/2009 school year.

Degree: MA, Fairleigh Dickinson University
BA, St. Mary's College of Maryland
Certification: Teacher of English (CEAS)
Elementary School Teacher in Grades K-5 (CEAS)
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. 094-09

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Tania Symmons* be appointed to the position of School Psychologist for the Roxbury Township School District effective September 1, 2008 for the 2008/2009 school year. Ms. Symmons will be replacing Ms. Michelle Rivera who resigned.

Degree: MA, Fairleigh Dickinson University, 1996
BA, North Carolina State University, 1994
Certification: School Psychologist
Experience: 2007-2008: School Psychologist, Morris Hills Regional High School, Rockaway, NJ
2006-2007: School Psychologist, Educational Services Commission of Morris County, Morristown, NJ
2005-2006: School Psychologist Intern, Hanover Township and Hanover Park Regional High School District, Morris County, NJ
Salary: Step 5 of the 2006/2007 (11 month) MA+30 Guide, \$52,530 (prorated - pending completion of negotiations)

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

RESOLUTION NO. 095-09

Appointment – Coach - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be appointed as a Coach at Roxbury High School for the 2008/2009 school year. Salary to be determined pending completion of negotiations.

Name	Position	07/08 Step*	06/07 Salary*
Cross Country – Girls'			
Collins, Byron	Head Coach	3	\$6,095
*Step and salary to be determined pending completion of negotiations			

RESOLUTION NO. 096-09

Appointment – Extracurricular Advisors - RHS

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the following personnel be appointed as Extracurricular Advisors 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*
Leibowitz, Michelle	Class Co-Advisor – Freshman	½ Step 1	\$584
Rispoli, Maria	Class Co-Advisor – Freshman	½ Step 1	584
*Step and salary to be determined pending completion of negotiations			

RESOLUTION NO. 097-09

Appointment – Community School Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the staff listed below be appointed for the 2008/2009 Community School programs. Salary is paid out of collected tuitions and employment is dependent upon sufficient enrollment.

Robert Capra	Adult Dodgeball	\$25.00 per hour
Daniel Faraj	Personal Training Information Class	\$60.00 for 1 One-Hour Session
Jackie Freimauer	PSAT Review Course	\$500.00
Jackie Freimauer	SAT Review Course	\$750.00
Lisa Gibney	Women’s Volleyball	\$480.00
Laura Hyde	Crocheting for Teens	\$40.00 per student
Laura Hyde	Create Digital Slideshow Videos	\$80.00 per student
Kevin Poggi	Behind the Wheel Driver’s Education	\$345.00 per contract

AFTERSCHOOL HOMEWORK PROGRAMS

Teacher - \$27.00/Hour

Substitute - \$27.00/Hour

Aide - \$12.00/Hour

Middle Matters

Teacher – Rachel Bonnema

Homework Helper

Teacher – Daniel Pojedinec

Aides

Kathleen Dixon
Lauren Miller

MUSIC INSTRUCTORS (INSTRUMENTAL)

Mike Aberback	Percussion	\$24.00 – ½ Hour
Trish Baggs	Flute	\$30.00 – ½ Hour
Jen Branch	Clarinet	\$25.00 – ½ Hour
Kathi Jo Bryant	Oboe	\$30.00 – ½ Hour
Jeffery Conrad	Euphonium/Tuba	\$25.00 – ½ Hour
John DiEgidio	Saxophone	\$25.00 – ½ Hour
Jonathan Gleich	Percussion	\$30.00 – ½ Hour
Ivy Haga	Bassoon	\$26.00 – ½ Hour
Richard Hartsuiker	Trumpet	\$25.00 – ½ Hour
Sarah Koval	Clarinet	\$25.00 – ½ Hour
Anna Urrey	Flute	\$25.00 – ½ Hour
Brad Ward	Trombone	\$25.00 – ½ Hour

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MUSIC INSTRUCTORS (Vocal)
\$20.00/Half Hour

Cynthia Feeney
Patrick Hachey

Jessica Harrison
Christine Molnar

Louise Rogers
Robert Dan Salyerds

RESOLUTION NO. 098-09

Approval of Graduate Study Incentive Increment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the personnel listed below at Roxbury High School be granted salary increments as indicated effective September 1, 2008 for the 2008/2009 school year.

Graduate Study Incentive Policy			
Name	Location	Old Training Level	New Training Level*
Baker, Lori	RHS	Step 15, MA+15	Step 15, MA+30
Baker, Sharon	RHS	Step 4, BA	Step 4, BA+15
Benbow, Jonathan	RHS	Step 5, BA	Step 5, BA+15
Corbo, Susan	RHS	Step 17, MA	Step 17, MA+15
Donnelly, Stephen	RHS	Step 16, MA	Step 16, MA+15
Evensen, Robin	RHS	Step 6, MA+15	Step 6, MA+30
Falvey, Ruth Ann	RHS	Step 15, MA	Step 15, MA+30
Hyde, Laura	RHS	Step 17, BA+30	Step 17, MA+30
McQuaid, Barbra	RHS	Step 5, BA+15	Step 5, BA+30
Monaco, David	RHS	Step 7, MA+15	Step 7, MA+30
Mulderrig, Francis	RHS	Step 10, BA	Step 10, BA+15
Richman, Julie	RHS	Step 3, BA	Step 3, BA+15
Sabo, Melissa	RHS	Step 3, BA	Step 3, BA+15
Sheldon, Christine	RHS	Step 8, MA	Step 8, MA+15
Tinquist, Denise	RHS	Step 17, BA	Step 17, BA+15
Wall, Marguerite	RHS	Step 10, BA	Step 10, BA+15
*Step and Salary to be determined pending completion of negotiations			

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RESOLUTION NO. 099-09

Approval of Revised Curriculum Guides - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following revised curriculum guide(s) be adopted for the 2008/2009 school year:

Accounting I – Grades 10-12	English II – American Literature
Accounting I Honors – Grades 9-12	English III – British Literature
Accounting II – Grades 11-12	English IV – World Literature
Accounting II Honors – Grades 11-12	Fashion Design
Algebra I A	Foods II
Anatomy and Physiology	Fundamentals of Economics
Anthropology	Geo-Physical Science A
AP Biology	Graphic Design
AP Calculus BC	Human Behavior
AP Chemistry	Instrumental Music – Grades 4-12
AP European History	International Business
AP German	Introduction to Algebra
AP Physics	Journalism I
AP United States History II	Journalism II
Art Portfolio	Math Strategies 1/2
Basic Music Theory – Grades 9-12	Math Strategies 3/4
Choral Music – Grades 4-12	Physics B
College Writing	Spanish I B
Creative Writing	Spanish II B
Dance I: Expressions Dance Class	Spanish III B
Dance II: Aspirations Dance Class	Strings – Grades 5-12
Dance III: Fusion Dance Class	Teaching Young Children
Dance IV: Synergy Dance Class	Television Production – Theoretical Aspect
Dance V: Advanced Dance Class	US History I
Digital Photography	US History II
Education for Parenthood	Wood Technology IV
English I	World History

RESOLUTION NO. 100-09

Approval of Director of Human Resources Position

IT IS RESOLVED, that in accordance with the Superintendent's recommendation and consistent with the Strategic Plan, the Roxbury Township Board of Education seeks to fill the position of Director of Human Resources to meet the growing needs of the district in the areas of hiring, retention, and professional development.

RESOLUTION NO. 101-09

Approval of Opening Date for Fall Sports

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the official 2008/2009 school year opening date for Fall sports, as mandated by the NJSIAA for football programs whose first game falls on September 12, 2008, will be August 18, 2008. As of this date, all athletic teams may practice in accordance with the NJSIAA By-Laws.

RESOLUTION NO. 102-09
Approval of Rate of Pay – Substitute Positions

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approve the following rate of pay schedules for substitute positions for the 2008/2009 school year.

Category	Rate of Pay 2008/2009 School Year
<i>Professional Staff</i>	
Substitute Nurse	\$125.00/Day
Substitute Teachers (Certified)	\$80.00/Day (21 Days & Beyond Non-Consecutive)
Substitute Teachers (Certified)	\$80.00/Day (1 - 20 Days)
	\$100.00/Day (21 - 40 Days - Consecutive Same Teacher)
	1/200 th of BA Guide, Step 1 (41 st Day & Beyond - Consecutive Same Teacher)
Substitute Teachers (Non-Certified)	\$65.00/Day (1 - 20 Days Non-Consecutive)
	\$70.00/Day (21 or more Substitute Days - Non-Consecutive)
	\$80.00/Day (75 Substitute Days non-consecutive from previous year)
<i>Support Staff</i>	
Substitute Food Service (Cafeteria Worker)	\$9.47/Hour
Substitute Bus Driver	\$15.00/Hour
Substitute Secretary	\$12.00/Hour \$15.00/Hour (Central Office Only)
Substitute Custodian	\$12.00/Hour

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RESOLUTION NO. 103-09
Approval of Bus Aide Training

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the bus aides listed below receiving training, prior to the start of school, on the proper protocol procedures for handling children on a school bus. Payment will be at the 2007/2008 hourly rate pending completion of negotiations.

Name	Hourly Amount*
Thelma Cowan	\$19.39
Jean Dielo	\$10.06
Anna Ford	\$12.82
James Fortner	\$10.06
Lucy Kienzlen	\$10.06
Marisol Loschiavo	\$10.67
Arlene Miller	\$13.92
Paul Miller	\$10.06
Rosalie Schmidberger	\$ 9.47
Anne Strangeway	\$10.67

RESOLUTION NO. 127-09
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Christopher Cota* be appointed to the position of Special Education Resource Center Teacher at Roxbury High School effective September 1, 2008 for the 2008/2009 school year. Mr. Cota will be replacing Ms. Danielle Falconi who declined the position.

Degree: BA, William Paterson University, 2005
Certification: Teacher of Students with Disabilities (Provisional)
Teacher of Social Studies (Provisional)
Experience: 2007-2008: Special Education Teacher, Hopatcong Borough School District, Hopatcong, NJ
1999-2001: Willowglen Academy
Salary: Step 4 of the 2006/2007 BA Guide, \$40,150 (pending completion of negotiations)

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

RESOLUTION NO. 131-09
Appointment – Substitute Teacher

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

Carter, Deborah: Ms. Carter earned her BS in Math and French from Wake Forest University in NC and a MA in Educational Computer Technology from the University of North Carolina in NC. She previously worked at Bergen Community College and will be working under a substitute certificate.

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

August 18, 2008

Mrs. Miller moved, and Mrs. Castriotta seconded a motion that the Personnel Resolutions 104-09 through 119-09 and Resolutions 128-09, 129-09, 130-09 and 132-09 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. 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. 104-09

Declination of Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, approval be granted to accept the declination of appointment of *Ms. Kimberly Scalice*, English Teacher at the Eisenhower Middle School effective September 1, 2008 for the 2008/2009 school year and hereby rescinds Resolution No. 693-08 dated June 23, 2008.

RESOLUTION NO. 105-09

Resignation – Support Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Robin Calderio*, Cafeteria Aide at the Nixon School, be accepted retroactive to July 30, 2008.

RESOLUTION NO. 106-09

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, Ms. Barbara Fornari, Fifth Grade Teacher at the Lincoln/Roosevelt School, be granted a leave of absence effective September 1, 2008 using available sick days and, thereafter, an unpaid leave of absence until released by her physician.

RESOLUTION NO. 107-09

Transfer – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following employee listed below be transferred as follows effective September 1, 2008 for the 2008/2009 school year.

Name	From	To	Salary*
Stewart, Kelly	Kindergarten Teacher Franklin School (100%)	Kindergarten Teacher Franklin School (50%) Kennedy School (50%)	Step 6, BA+30 \$45,154
*Step and salary to be determined pending completion of negotiations			

RESOLUTION NO. 108-09

Transfer – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the following Paraprofessionals be transferred as follows effective September 1, 2008 for the 2008/2009 school year, not to exceed 35 hours per week.

Name	From	To	06/07 Salary*
Tammy Bischoff	Personal Aide EMS 30 Hours/Week	Personal Aide Kennedy School 30 Hours/Week	Step 6 \$13.92/Hour
Kristin Bonnefond	PSD Aide Jefferson School 30 Hours/Week	Personal Aide Nixon School 30 Hours/Week	Step 8 \$13.92/Hour
Carla Dexter	Personal Aide St. Dunstan’s School 5 Hours/Week	Personal Aide Jefferson School 30 Hours/Week	Step 1 \$9.47/Hour
Dawn Montesano	Personal Aide Nixon School 30 Hours/Week	Personal Aide Franklin/Jefferson Schools 30 Hours/Week	Step 1 \$9.47/Hour
Christine Norris	PSD Aide Jefferson School 30 Hours/Week	Personal Aide Nixon School 30 Hours/Week	Step 5 \$12.09/Hour
Patricia Rafferty	PSD Aide Jefferson School 30 Hours/Week	Personal Aide Nixon School 30 Hours/Week	Step 4 \$11.39/Hour
Michelle Riveron	RC Aide Jefferson School 30 Hours/Week	Personal Aide Jefferson School 30 Hours/Week	Step 3 \$10.67/Hour
Cathy Simon	Personal Aide Jefferson School 15 Hours/Week	RC Aide Jefferson School 15 Hours/Week	Step 7 \$13.37/Hour
Carol Tadych	PSD Aide Jefferson School 30 Hours/Week	Personal Aide Nixon School 30 Hours/Week	Step 9 \$19.39/Hour
Laura Vasile	LLD Aide RHS 30 Hours/week	PSD Aide Jefferson School 30 Hours/Week	Step 9 \$19.39/Hour
Jennifer Wasek	RC Aide Jefferson School 30 Hours/Week	Personal Aide Jefferson School 30 Hours/Week	Step 6 \$12.82/Hour

*Step and Salary pending completion of negotiations

RESOLUTION NO. 109-09

Transfer – Buildings & Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, *Ms. Urszula Rysiec* be transferred as follows effective September 1, 2008 for the 2008/2009 school year. *Ms. Rysiec* is replacing *Mr. William Tomaszewski* who was transferred to another position.

FROM: P/T Custodian – Roxbury High School
 TO: Leave Replacement Custodian – Jefferson School
 Salary: Step 1, 2nd Shift - \$36,425 (2007/08 salary pending completion of negotiations)

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RESOLUTION NO. 110-09

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Anita Page* be appointed to the position of leave replacement First Grade Teacher at the Franklin School effective September 1, 2008 through November 28, 2008. Ms. Page will be replacing Ms. Andrea Grant who is currently on an unpaid child rearing leave of absence.

Degree: BA, University of Bridgeport, 1982
Certification: Elementary School Teacher in Grades K-5 (CEAS)
Salary: Step 1 of the 2006/2007 BA Guide, \$39,050 (pending completion of negotiations)

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

RESOLUTION NO. 111-09

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. John Gabriel* be appointed to the position of English Teacher at the Eisenhower Middle School effective October 15, 2008 or sooner, pending release from current district, for the 2008/2009 school year. Mr. Gabriel will be replacing Ms. Kimberly Scalice who declined the position.

Degree: BA, Kean University, 2002
Certification: Elementary School Teacher
Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8
Experience: 2005-2008: Elementary Teacher, Irvington Board of Education, Madison Avenue School, Irvington, NJ
2002-2004: Elementary Teacher, Elizabeth Board of Education, Elizabeth, NJ
2001-2002: Teacher, Clark Board of Education, Clark, NJ
Salary: Step 9 of the 2006/2007 BA Guide, \$44,705 (prorated - pending completion of negotiations)

A background check as required by State law has been completed

RESOLUTION NO. 112-09

Appointment – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Daniel Brautigam* be appointed as a Personal Aide at the Eisenhower Middle School effective September 1, 2008 for the 2008/2009 school year. Mr. Brautigam is replacing Ms. Tammy Bischoff who was transferred to another position.

Salary: Step 2 of the 2006/07 Paraprofessional Guide, \$10.06/Hour – 30 Hours/Week, not to exceed 35 Hours/Week (Salary pending completion of negotiations)

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

August 18, 2008

RESOLUTION NO. 113-09
Appointment – Support Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Francine Kempton* be appointed as a Cafeteria Aide at Lincoln/Roosevelt School effective September 4, 2008 for the 2008/2009 school year. Ms. Kempton is replacing Ms. Sandra Remshifski who was transferred to another position.

Salary: Step 1 of the 2006/07 Paraprofessional Guide, \$9.47/Hour – 12.5 Hours/Week, not to exceed 35 Hours/Week (Salary pending completion of negotiations)

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

RESOLUTION NO. 114-09
Appointment – Lead Teacher

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be appointed as a Lead Teacher at the Eisenhower Middle School for the 2008/2009 school year at the 2006/2007 rate of \$1,799. Salary to be determined pending completion of negotiations.

Dominick Miller - Social Studies

RESOLUTION NO. 115-09
Appointment – Extracurricular Advisors - EMS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be appointed as Extracurricular Advisors at the Eisenhower Middle 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*
Connors, Lauren	Drama	1	\$2,032
Connors, Lauren	Choral Director	1	2,032

*Step and salary to be determined pending completion of negotiations

RESOLUTION NO. 116-09
Approval of Nurses – Immunization for Pupils in School

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, staff listed below be approved to immunize pre-school and grade 6 students as per new State requirements effective September 2008. Payment will be at the 2006/2007 per diem rate pending completion of negotiations.

Name	Location	06/07 Per Diem Amount*
Dorothy Fagerlin	Lincoln/Roosevelt School	\$216.28 (not to exceed 2 days)
Kate Zenna	Jefferson	\$200.75 (not to exceed 1 day)

*Salary pending completion of negotiations

RESOLUTION NO. 117-09

Approval of Graduate Study Incentive Increment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the personnel listed below be granted salary increments as indicated effective September 1, 2008 for the 2008/2009 school year.

Graduate Study Incentive Policy			
Name	Location	Old Training Level	New Training Level*
Allen, Erin	EMS	Step 4, BA	Step 4, BA+15
Earley, Jennifer	EMS	Step 6, BA+15	Step 6, MA
Guerrierie, Sally	EMS	Step 5, BA	Step 5, BA+15
Kasliner, Janet	EMS	Step 10, BA+15	Step 10, MA
Robortacchio, Jacyln	EMS	Step 5, BA+30	Step 5, MA
Solis, Merced	EMS	Step 11, BA+15	Step 11, BA+30
Allen, Nicole	FRA	Step 7, BA+15	Step 7, BA+30
Hawthorne, Janet	FRA	Step 17, MA+15	Step 17, MA+30
Kuplin, Thomas	FRA	Step 17, BA+30	Step 17, MA+15
Mason, Lauren	FRA	Step 9, BA+15	Step 9, MA
Rubenstein, Jill	FRA	Step 11, BA	Step 11, BA+15
Thompson, Jennifer	FRA	Step 4, BA+15	Step 4, BA+30
[#] Cuda, Carolyn	JEF	Step 7, BA+15	Step 7, BA+30
Green, Christina	JEF	Step 9, BA+30	Step 9, MA+15
Marzocca, Michelle	JEF	Step 8, BA+15	Step 8, BA+30
Capra, Robert	L/R	Step 6, BA	Step 6, BA+15
Ferrentino, Margaret	L/R	Step 5, BA+15	Step 5, BA+30
Goodwin, Kathleen	L/R	Step 17, BA+15	Step 17, BA+30
Hallet, Jennifer	L/R	Step 6, BA	Step 6, BA+15
Khomyak, Jennifer	L/R	Step 8, BA+15	Step 8, BA+30
Lombardo, Andrea	L/R	Step 9, BA+15	Step 9, BA+30
McDermott, James	L/R	Step 9, MA+15	Step 9, MA+30
Miller, Ryan	L/R	Step 3, BA+15	Step 3, BA+30
Nielsen, Joanne	L/R	Step 17, BA	Step 17, BA+15
Smith, Shawn	L/R	Step 4, BA+15	Step 4, BA+30
Grant, Andrea	KEN	Step 8, BA+30	Step 8, MA
*Step and Salary to be determined pending completion of negotiations			
[#] Part-Time Teacher – 50%			

RESOLUTION NO. 118-09

Approval of Revised Curriculum Guides

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following revised curriculum guide(s) be adopted for the 2008/2009 school year:

- | | | |
|-------------------------|------------------------------|--------------------------|
| Algebra I – Grade 8 | | Social Studies – Grade 2 |
| General Music – Grade 7 | Reading/Literature – Grade 7 | Social Studies – Grade 3 |
| Language Arts – Grade 7 | Reading/Literature – Grade 8 | Social Studies – Grade 4 |
| Language Arts – Grade 8 | Science – Grade 6 | Social Studies – Grade 6 |
| Mathematics – Grade 7 | Science – Grade 7 | Social Studies – Grade 7 |
| Pre Algebra – Grade 7 | Science – Grade 8 | Social Studies – Grade 8 |
| Pre Algebra – Grade 8 | Social Studies – Grade 1 | |

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RESOLUTION NO. 119-09
Salary Adjustment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following employee have their salary adjusted as follows:

Name	From	To	Salary*
Kernor, Donna	Step 5, BA+15 (57%) EMS	Step 5, BA+15 (100%) EMS	\$42,355
*Step and salary to be determined pending completion of negotiations			

RESOLUTION NO. 128-09
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jamie Logarzo* be appointed to the position of leave replacement Fifth Grade Teacher at the Lincoln/Roosevelt School effective September 1, 2008 through December 23, 2008 and thereafter on an as needed basis for the 2008/2009 school year. Ms. Logarzo will be replacing Ms. Jennifer Khomyak who is on a child care leave of absence.

Degree: BA, William Patterson University, 2005
Certification: Elementary School Teacher
Experience: 2003-2008: Elementary Teacher, Norfolk Public Schools, Norfolk, VA
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 search as required by State Law.

RESOLUTION NO. 129-09
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Amy Muller* be appointed to the position of leave replacement BSI Teacher at the Lincoln/Roosevelt School effective September 1, 2008 through December 23, 2008 and thereafter on an as needed basis for the 2008/2009 school year. Ms. Muller will be replacing Ms. Barbara Fornari who is on a medical leave of absence.

Degree: BA, University of North Texas, 1994
Certification: Elementary School Teacher in Grades K-5
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 search as required by State Law.

RESOLUTION NO. 130-09
Appointment – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Diane Cohen* be appointed as a Cafeteria Aide at the Nixon School effective September 4, 2008 for the 2008/2009 school year.

Salary: Step 1 of the 2006/2007 Paraprofessional Guide, \$9.47/Hour, 2.75 Hours/Day, not to exceed 15 Hours/Week (salary pending completion of negotiations)

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

August 18, 2008

RESOLUTION NO. 132-09
Emergent Hiring

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approve submission to the County Superintendent, applications(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 August 18, 2008.

<u>Name</u>	<u>Resolution No.</u>
Jamie Logarzo	128-09
Amy Muller	129-09
Diane Cohen	130-09
Debbie Carter	131-09

Negotiations

Mr. Moschella moved, and Mrs. Miller seconded a motion that the Negotiations Resolution 120-09 be approved as presented and listed below:

The motion was approved by roll call vote:

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

RESOLUTION NO. 120-09
Contract Discussions

IT IS RESOLVED, pursuant to N.J.S.A. 18A:11-11, the Roxbury Township Board of Education will begin discussions regarding the Assistant Superintendent's contract. A public hearing will be held at the Board of Education meeting on October 6, 2008. Following the public hearing, board action may be taken.

Education

Mrs. Castriotta asked the superintendent to review, from Resolution 126-09, the Violence and Vandalism Report from the New Jersey Department of Education.

Mrs. Miller moved, and Mrs. D'Abbraccio seconded a motion that the Education Resolutions 121-09 through 123-09, 125-09 and 126-09 be approved and Resolution 124-09 be tabled 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. 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.

August 18, 2008

RESOLUTION NO. 121-09

Approval of Special Education Tuition Contract Agreement

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a Special Education Tuition Contract Agreement between the Roxbury Township Board of Education (receiving district) and the Morris Plains Board of Education (sending district) for one full time student in our LLD Program. Morris Plains agrees to pay tentative tuition charges of \$15,377.00 and \$3,929.95 for Speech Therapy services. The educational services shall commence on September 2, 2008 and terminate on June 30, 2009.

RESOLUTION NO. 122-09

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>
ALL 001	Allegro School	\$69,094.00	07/30/08 to 06/30/09
CAL 017	Calais School	\$19,652.40	09/04/08 to 06/30/09
CCM 001	County College of Morris	\$1,398.00	09/02/08 to 12/20/08
HLC 014	Hunterdon Learning Center	\$37,215.00	09/02/08 to 06/30/09
HLC 015	Hunterdon Learning Center	\$37,215.00	09/02/08 to 06/30/09
MUJ 001	Morris-Union Jointure Commission Board of Education	\$73,643.00	09/03/08 to 06/30/09
NB 002	KDDS TOO, Inc.	\$53,040.00	07/01/08 to 06/30/09
NB 002	New Beginnings	\$60,387.60	07/09/08 to 06/30/09
NB 003	New Beginnings	\$60,387.60	07/09/08 to 06/30/09
NB 004	New Beginnings	\$60,387.60	07/09/08 to 06/30/09
NB 005	New Beginnings	\$8,626.80	07/09/08 to 08/19/08
NB 006	New Beginnings	\$60,386.80	07/09/08 to 06/30/09
WIN 002	Windsor School	\$43,884.00	09/04/08 to 06/30/09

RESOLUTION NO. 123-09

Approval of Second Reading – Regulation R 2624 – Grading System

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 2624 Grading System for second reading. (Exhibit 1)

RESOLUTION NO. 124-09

Approval of Second Reading – Regulation R 5514 – Pupil Use of Vehicles

This resolution has been tabled.

RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 5514 Pupil Use of Vehicles for second reading. (Exhibit 2)

August 18, 2008

RESOLUTION NO. 125-09

Approval of Second Reading – Regulation R 5530 – Substance Abuse

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 5530 Substance Abuse for second reading. (Exhibit 3)

RESOLUTION NO. 126-09

Approval of Annual Report of Vandalism, Violence, and Substance Abuse 2007/2008

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approve the Annual Report of Vandalism, Violence, and Substance Abuse for the 2007/2008 school year. (Exhibit 4)

OTHER

Mrs. D'Agostino asked that the board attorney comment on the issue of School Ethics and board members who are vendors at a convention. Ms. Simon gave her thoughts and conclusion that it is not a conflict for a board member to attend a conference in which he/she is a vendor. She stated that in her research there were no opinions handed down for a similar situation. Mr. Somjen commented. Mrs. Castriotta gave her opinion.

PUBLIC COMMENTS – Non-Agenda Items

Mr. Charles Alpaugh commented on the bus stops and crossing guards on Eyland Avenue. He also stated his concern for the large puddle that forms between the Transportation Garage and Eyland Avenue. The administration will look into this.

Ms. Patricia Johnson spoke again about the bus stop issue in the Berkshire Valley section at Gordon Road. She reiterated her concerns about student safety at the bus stop. Ms. Scheneck commented. The board heard her comments and Dr. Rossi will look into it further.

Mr. Chris Rogers made comment on the NJSBA convention in regards to Mr. Somjen's attendance. Mr. Rogers also asked if Mr. Badini would be using a district email account in the future. Mrs. D'Agostino commented.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Castriotta to adjourn the meeting at this time, 8:40 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary