

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, NOVEMBER 17, 2008
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

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

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

MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Michael Rossi, Ms. Ruthann Quinn, Ms. Pam Hinman

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

EXECUTIVE SESSION

Whereas Chapter 231, P.L. 1975, also known as the Sunshine law, authorizes a public body to meet in Executive Session under certain limited circumstances; and

Whereas said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in such an Executive or Private Session,

Now, therefore, it was motioned by Mrs. 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, 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. Castriotta and seconded by Mrs. Miller that this meeting return to Public Session at this time, 7:35 pm, in the Auditorium at Lincoln/Roosevelt School.

PUBLIC SESSION

The Public Session was called to order in the Auditorium at Lincoln/Roosevelt School at 7:40 p.m., President D'Agostino presiding.

Mr. Moschella announced that this Regular Meeting of the Roxbury Township Board of Education is being held to take action and hold discussion on business before the Board tonight, and that the New Jersey Open Public Meetings Law was enacted to ensure the right of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roxbury Township Board of Education has caused written notice of tonight's meeting and copies of the agenda for tonight's meeting to be transmitted to:

Roxbury Register	-	Newspaper
Daily Record	-	Newspaper
Roxbury Municipal Clerk		
Roxbury Public Library		
Roxbury Website	-	http://www.roxbury.org/boe/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, the Administration, and the Public participated in the salute to the flag.

ROLL CALL

The roll was taken, and a quorum deemed present

CORRESPONDENCE

None

MINUTES

Mrs. Castriotta motioned and Mrs. Marchesi seconded the motion that the Minutes of the Workshop Meeting and Executive Session of November 3, 2008 be accepted as presented.

Mrs. Castriotta motioned changes to the minutes for the public session of the November 3, 2008 minutes. The motion was not seconded. Mrs. Castriotta stated she was in disagreement with this decision. She mentioned her discussion with the County Superintendent, Dr. Serafino, in regards to resubmittal of the contract of the School Business Administrator. The board attorney responded it was unnecessary.

The motion was approved by roll call vote.

Mr. Badini: Yes; **Mrs. Castriotta:** *Yes to the Executive Session Minutes and No to the Workshop Minutes;* **Mrs. D'Abbraccio:** *Abstain;* **Mrs. Libby:** *Abstain;* **Mrs. Marchesi:** Yes; **Mrs. Miller:** Yes; **Mr. Moschella:** *Abstain;* **Ms. Scheneck:** Yes; **Mr. Somjen:** Yes; **Mrs. D'Agostino:** Yes.

PRESENTATIONS

None

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

Ms. Hailey Dix, Roxbury High School Student Council Representative, presented to the Board the events the Student Council is participating in at the high school. The Council is researching locations for the semi-formal, holding fundraisers, and conducting a food drive. On November 29, 2008, the Council is participating in the 50th reunion of the Class of 1958, along with the Key Club and members of the National Honor Society.

BOARD PRESIDENT'S COMMENTS

- Mrs. D'Agostino thanked Mrs. Miller, Mrs. Castriotta and Mr. Badini for their help in developing a board calendar in order to keep the Board on track.
- She mentioned that dates were changed so that the Board Evaluation and the Superintendent Evaluation could be completed by the current board members.
- Other changes included a preliminary report on the non-tenured staff. This will be presented to the Personnel Committee.
- Mrs. D'Agostino mentioned she would like to hold a mini-retreat; possibly at the next meeting, to determine how things are going at this time and to keep the Board up to date on the events going on with the district

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- Mrs. D'Agostino asked Mrs. Miller for an update on the REA negotiations. Mrs. Miller provided the Board with the following information.
 - The Memorandum of Agreement was signed October 9, 2008.
 - The REA sent a salary guide to the Negotiation Team on October 10, 2008.
 - The Board Team was assisted by NJSBA in developing our proposed guides.
 - After reviewing the NJSBA proposal the Board Team felt it was too far from the REA's guide development.
 - We worked with NJSBA to modify our original proposal and came up with a 2nd proposal that we thought would be more acceptable.
 - Both proposals were sent to the REA
 - The Board Team was notified today that both proposals were rejected by the REA and that the REA is resubmitting their original proposed guides.
 - We are now in the process of trying to set up a meeting with the REA to discuss what can be done to reach a mutually agreed upon salary guide.
 - I will keep the Board informed
 - I also want to thank everyone for putting in so much time and work in getting the Memorandum of Agreement signed. I'm hopeful this effort will continue.

SUPERINTENDENT'S REPORT

- Dr. Rossi discussed the Veteran's Day events that he attended throughout the district.
- Dr. Rossi reminded the Public of a Roxbury Educational Seminar by Dr. Howard Gardner on November 21, 2008.
- The Superintendent is working on his first edition of the *Gael Force Newsletter*, covering several categories that he has been speaking of since July, 2008.
- Dr. Rossi is sorting through the many questions and statements presented to him at the Differentiated Instruction workshop and he plans to respond shortly.
- He presented to the Public the resolution for the North America Power Partners, and stated the opportunities it will afford the district, including recouping some revenue.
- The Superintendent stated the No Child Left Behind grant has been submitted and the funds are available to the district.
- Dr. Rossi mentioned the "Redesign of the New Jersey High School" to educate students in the 21st Century. He discussed the positives and negatives of the plan. Mrs. D'Agostino asked if this was something other states in the nation were doing. Dr. Rossi stated it was a move toward Texas, California and New York state education.

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BUSINESS ADMINISTRATOR'S REPORT

Ms. Quinn stated that the business office is seeking board approval for monthly financials, travel requests, use of state contracts, a joint transportation agreement, an agreement with North America Power Partners, the application for the No Child Left Behind Grant and the acceptance of a donation from the Girls' Softball Booster Club.

REQUEST FOR INFORMATION

None

PUBLIC COMMENTS – Action Items

Mr. Chris Rogers questioned the Board on the discussion of the minutes of the November 3, 2008 board meeting. The Board President responded to the questions.

Ms. Fran Day questioned Resolutions 284-09 and 292-09. She also questioned the time of the Dr. Howard Gardner seminar. The Superintendent responded.

ACTION ITEMS

Finance

Mr. Badini motioned, and Mrs. Miller seconded the motion that Finance Resolutions 276-09 through 286-09 be accepted as presented.

Mrs. Castriotta commented on her thoughts about Resolution 284-09. She asked the Superintendent if the revenue had been designated yet. Dr. Rossi stated he wanted the project to be up and running prior to making those decisions.

Mrs. Libby thanked the Girls' Softball Booster Club for their generous donation.

The motion was approved by roll call vote.

Mr. Badini: *Yes to all, however, Abstain to Check #58812 only in Resolution 277-09;*
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, however, Abstain to Purchase Orders 09-2488 and 09-2386 only in Resolution 277-09;* **Mr. Moschella:** *Yes to all;* **Ms. Scheneck:** *Yes to all, however, Recuse to Mr. Rossi, Mr. Renfors, Mrs. Swanson and Ms. Bowles only in Resolution 281-09;* **Mr. Somjen:** *Yes to all;*
Mrs. D'Agostino: *Yes to all, however, Abstain to Purchase Order 09-2386 only in Resolution 277-09.*

RESOLUTION NO. 276-09

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. 277-09

Approval of the Bills Lists

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the October 2008 Bills Lists totaling \$1,588,319.01 as presented.

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RESOLUTION NO. 278-09
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 October 2008 as presented.

RESOLUTION NO. 279-09
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 October 2008 as presented.

RESOLUTION NO. 280-09
Monthly Financial Certification of the Board Secretary and Board of Education

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

IT IS FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c)4, after review of the Board Secretary's and Treasurer's monthly financial reports, that no major accounts and fund balances in the 2008/2009 budget have been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLUTION NO. 281-09
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*
Michael	Rossi	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Elizabeth	Azar	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Stacey	Philpott	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Lauren	Mason	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Evelyn	Torres-Davis	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note

First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Maria	Navarro	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Caroline	Manguiat	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Jessica	Loeb	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Kimberly	Farina	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Barbara	Delaney	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Kellie	Damelio	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Rachel	Bonnema	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Audrey	Wallock	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Jeffrey	Swanson	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Jennifer	Thompson	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Eva	Gale	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Linda	Bowles	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Mary Ann	Boyd	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Karen	Carlson	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Jack	Curtis	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Christopher	Deery	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note

First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Donna	Sugarman	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Jane	Feret	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Andrea	Saladino	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Patricia	Hovey	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Danielle	Lynch	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Lee	Nittel	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Phyllis	Prestamo	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Eric	Renfors	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Patricia	Klein	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Rick	Engle	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Joanne	Saul	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Deborah	Wetreich	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Patricia	Sikorski	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Anne	Marsac	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Pamela	Mandracchia	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Lorraine	Lynch	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note

First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Jacqueline	Freimauer	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Meg	Fagan	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Aimee	Perhacs	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Marla	Sarrel	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Joyce	Jose	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Diana	Santo	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Justine	Grady	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Michelle	Marzocca	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Dawn	Montesano	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Maureen	Milde	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Kathleen	Byrne	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Clorinda	Mason	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Heather	Lettieri	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Brenda	Wilson	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Danielle	Witt	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Cindy	Knill	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note

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First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Gina	LaCapra	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Eileen	Lockburner	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Joyce	Brookes	Teaching Multiple Intelligences in the NCLB Era - Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Nicole	Allen	Teaching Multiple Intelligences in the NCLB Era – Dr. Howard Gardner Seminar	Morris Plains, NJ	November 21, 2008	See Note
Jennifer	Baxter	Managing Psychiatric Adolescents in Public	Springfield, NJ	November 21, 2008	\$50.00 Registration
Terry	D'Agostino	New Jersey School Boards Association Annual Delegates Assembly	Plainsboro, NJ	November 22, 2008	See Note
Joseph M.	Koch	NJSCA 11th Annual Athletic Trainers Clinic	NJSIAA Headquarters, Robbinsville, NJ	December 4, 2008	\$50.00 Registration
Linda	Rosenblatt	Arcadia University Workshop for Counselors	Arcadia University, Glenside, PA	December 5, 2008	See Note
Patricia	Hovey	NJAPSA: Understanding Due Process	Long Branch, NJ	December 5, 2008	\$195.00 Registration
Joann	Hughes	Raku Workshop	Waitsfield, VT	December 5, 2008	See Note
Jennifer	Baxter	Collaborative Problem Solving, Teaching, Parenting & Treating Challenging Kids	Lakeview Learning Center	December 12, 2008	See Note
Julie	Lodato	Education for the Child with Autism Spectrum Disorder	Sussex Community College	December 12, 2008	\$30.00 Registration
Mary	Stumpf	Connecting Assessment & Instruction: Preparing for the NJ Ask 7-8	Rutgers University	January 8, 2009	\$185.00 Registration
Elizabeth	Tucker	Connecting Assessment & Instruction: Preparing for the NJ Ask 7-8	Rutgers University	January 8, 2009	\$185.00 Registration
Patricia	Winetz	Topics & Strategies to Improve Student Performance on NJ Ask II	Rutgers University	January 16, 2009	\$185.00 Registration

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

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RESOLUTION NO. 282-09

Approval of Use of State Contracts

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the use of approved state contracts through the state purchasing program.

RESOLUTION NO. 283-09

Approval of Joint Transportation Agreement

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a Joint Transportation Agreement for the 2008/2009 school year between Roxbury Township Board of Education, the host district, and Mt. Arlington Board of Education, the joiner district. A total of 17 Roxbury students and 13 Mt. Arlington students will be transported. The cost to the joiner district for this service is \$9,516.78.

RESOLUTION NO. 284-09

Approval of Agreement with North America Power Partners

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education enters into an agreement with North America Power Partners Energy Demand Program, Mt. Laurel, NJ. There is no cost to the Roxbury Board of Education.

RESOLUTION NO. 285-09

Approval of Application for No Child Left Behind (NCLB)

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the application for No Child Left Behind (NCLB) for the project period 09/01/2008 through 08/31/2009.

RESOLUTION NO. 286-09

Acceptance of Donation – Girls' Softball Booster Club

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education accepts a donation in the amount of \$9,000 from the Girls' Softball Booster Club. The purpose of this donation is to build dugouts for the team.

Personnel

Mrs. Libby motioned, and Mrs. Miller seconded the motion that Personnel Resolutions 287-09 through 290-09 be accepted as presented.

The motion was approved by roll call vote.

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

RESOLUTION NO. 287-09

Resignation – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Lauren Hill*, English Teacher at Roxbury High School, be accepted effective January 23, 2009 or sooner, pending a suitable replacement.

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RESOLUTION NO. 288-09
Resignation – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Margaret Maiorana*, Cafeteria Worker at Roxbury High School, be accepted retroactive to November 7, 2008.

RESOLUTION NO. 289-09
Appointment – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Irene Calabrese* be appointed as a substitute Cafeteria Worker at Roxbury High School effective November 18, 2008 for the 2008/2009 school year.

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

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

RESOLUTION NO. 290-09
Appointment - Substitute Teachers

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

Fagan, Michael Mr. Fagan earned an AAS in Business Management from County College of Morris in Randolph, NJ. He currently works as a consultant in private industry and is a substitute teacher for the Lenape Valley School District. He will be working under a substitute certificate.

Ortu, Kelly Ms. Ortu earned an AA in Human Services/Liberal Arts from County College of Morris, a BA in Justice Studies with a minor in Criminal Justice from Montclair State University, and is currently working towards her MA in School Counseling from Montclair State University. She is currently working in private industry and will be working under a substitute certificate.

Roman, Daniel Mr. Roman earned his AA in Liberal Arts from County College of Morris, and is currently working towards his BA in Physical Education from William Paterson University in NJ. He is currently a substitute teacher with the Hopatcong Board of Education and will be working under a substitute certificate.

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

Mrs. Libby motioned, and Mrs. Miller seconded the motion that Personnel Resolution 291-09 be accepted as presented.

The motion was approved by roll call vote.

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

RESOLUTION NO. 291-09
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Kathryn Vetrone-Miller* be appointed to the position of leave replacement First Grade Teacher at the Franklin School effective December 8, 2008 through June 30, 2009. Ms. Miller is replacing Ms. Lauren Mason who will be on a child rearing leave of absence.

Degree: BS, The College of New Jersey, 1974
 Certification: Elementary School Teacher
 Nursery School Teacher
 Salary: Step 1 of the 2006/2007 BA Guide, \$39,050 (prorated, pending completion of negotiations)

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

Education

Mrs. Miller motioned, and Mrs. Libby seconded the motion that Education Resolutions 292-09 and 293-09 be accepted as presented.

The motion was approved by roll call vote.

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

RESOLUTION NO. 292-09
Approval of Overnight Trips – RHS

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

Event	Location	Dates
Spring Classic Sounds All-Eastern Music Educators Convention	Providence, RI	March 13-15, 2009
Spring Instrumental Music Tour	Annapolis, MD	April 24-26, 2009

RESOLUTION NO. 293-09
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.

File Number	School or Provider	Total Cost	Dates
GVA 007	Glenview Academy	\$35,757.15	11/04/08 to 06/30/09
KA 001	Dynamic Therapeutic Services	\$3,230.00	09/01/08 to 06/30/09
NX 001	Dynamic Therapeutic Services	\$950.00	09/01/08 to 06/30/09

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

None

ADJOURNMENT

It was motioned by Mr. Badini and seconded by Mrs. Libby to adjourn the meeting at this time, 8:29 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary