

**MINUTES OF THE SPECIAL MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, DECEMBER 22, 2008
Board of Education Office, 42 North Hillside Avenue, Succasunna, NJ**

The meeting was called to order in the Conference Room at Board Office, 42 North Hillside Avenue, Succasunna, NJ, President D'Agostino presiding.

MEMBERS PRESENT: Mr. Robert Badini, Mrs. Hildi Libby (arrived at 5:30 p.m.),
Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. John Moschella,
Mr. Gregory Somjen, Mrs. Terry D'Agostino

MEMBERS ABSENT: Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Ms. Carol Scheneck

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

OTHERS PRESENT:

PUBLIC SESSION

The Public Session was called to order in the Conference Room at the Board of Education Office, 42 North Hillside Avenue, Succasunna, NJ, President D'Agostino presiding.

Mr. Moschella announced that this Special Meeting of the Roxbury Township Board of Education is being held to conduct a mini-retreat, 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.

BOARD MINI-RETREAT

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

DISCUSSION

The Board discussed the performance of the board as a whole.

Ms. Quinn and Ms. Hinman left the meeting at 5:50 p.m.

December 22, 2008

EXECUTIVE SESSION

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

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

Now, therefore, it was motioned by Mrs. Miller and seconded by Mr. Badini that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session at this time, 5:50 p.m. to discuss personnel, student matters, negotiations, and matters covered by attorney client privilege. The matters discussed will be made public if and when confidentiality is no longer required, and action pursuant to said discussion shall take place only in a public meeting.

It was motioned by Mrs. Libby and seconded by Mr. Moschella that this meeting return to Public Session at this time, 6:28 p.m.

ADJOURNMENT

It was motioned by Mrs. Miller and seconded by Mrs. Marchesi to adjourn the meeting at this time, 6:30 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary