

**MINUTES OF THE WORKSHOP MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION  
HELD ON MONDAY, JANUARY 11, 2010  
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

**MEETING CALLED TO ORDER**

The meeting was called to order at 7:00 p.m. in the Auditorium at Lincoln/Roosevelt School, President Moschella presiding.

**PUBLIC SESSION**

Mrs. Miller announced that this Workshop 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	-	<a href="http://www.roxbury.org/boe/meetings-minutes.htm">http://www.roxbury.org/boe/meetings-minutes.htm</a>

The notice of tonight's meeting and a copy of tonight's agenda have been posted in the Board's Business Office.

**ROLL CALL**

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. Chris Rogers, Ms. Carol Scheneck, Mr. John Moschella

MEMBERS ABSENT: Mrs. Annette Brooks, Mr. Greg Somjen

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. Gregory McGann, Mr. Anthony Mistretta, Mr. Paul Stabile

OTHERS PRESENT: Ms. Nathanya Simon, SSEC&Z, 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 to discuss personnel, student matters, 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.

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- Recess
- Reconvene - The meeting was reconvened in Executive Session at 7:01 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Miller to return to Public Session at this time, 7:11 p.m.

### **PUBLIC SESSION**

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:30 p.m. in the Auditorium at Lincoln/Roosevelt School.

### **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.

MEMBERS PRESENT: Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. Chris Rogers, Ms. Carol Scheneck, Mr. John Moschella

MEMBERS ABSENT: Mrs. Annette Brooks, Mr. Greg Somjen

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. Gregory McGann, Mr. Anthony Mistretta, Mr. Paul Stabile

OTHERS PRESENT: Ms. Nathanya Simon, SSEC&Z, LLC.

### **CORRESPONDENCE**

None

### **MINUTES**

1. Minutes of the Regular Meeting and Executive Session of December 21, 2009

**Mrs. D'Abbraccio motioned and Mrs. Marchesi seconded the motion to accept the minutes of December 21, 2009 with the following change:**

1. The motion to extend the meeting should state "extend the meeting 30 minutes to 10:30 p.m."

**The motion was approved by roll call vote.**

**Mrs. Castriotta:** No; **Mrs. D'Abbraccio:** Yes; **Mrs. D'Agostino:** Yes; **Mrs. Marchesi:** Yes; **Mrs. Miller:** Yes; **Mr. Rogers:** No; **Ms. Scheneck:** Yes; **Mr. Moschella:** Yes.

## **PRESENTATIONS**

- 1, Mr. Harold Mabee, Quartermaster of the Kenvil Veterans of Foreign Wars Post 2833, along with Ms. Caye McLaughlin, Chair for the Ladies Auxiliary of the Kenvil VFW Post, presented the *Patriots Pen and Voice of Democracy* awards to four Roxbury Township students as listed:

Patriotic Pen Contest First Place is 6<sup>th</sup> Grade student: Karlie Caruk  
Patriotic Pen Contest Second Place is 7<sup>th</sup> Grade Student, Natalia Pereira  
Voice of Democracy First Place is 12<sup>th</sup> Grade Student, Dennis McLaughlin  
Voice of Democracy Second Place is 9<sup>th</sup> Grade Student Kimberly Caruk

2. The President of the PTA for Nixon School spoke about what the PTA has done and donated to the Nixon School, and showed a video entitled, "Lights Camera Action".
3. Mr. Anthony J. Mistretta, Business Administrator/Board Secretary presented information regarding how to understand the monthly financial reports.

## **STUDENT COUNCIL REPRESENTATIVE'S COMMENTS**

The Student Council Representative, Don Reigler, reported on the following:

- Character Education
- Blood Drive
- Martin Luther King Service Day
- Mid-terms in two weeks
- Update on Winter Sports

## **BOARD PRESIDENT'S COMMENTS**

The Board President commented on the following:

- There is a change to the agenda regarding travel requests
- His trip to Trenton regarding the Race to the Top Grant

## **SUPERINTENDENT'S REPORT**

The Superintendent reported on the following:

- Policies on-line
- Race to the Top Federal Grant
- Daily Schedule
- First Reading for Policy 9181.1
- Grant Award for Nixon
- Genesis Parent Portal is up and running
- Feedback from Alumni
- Senior Option / Independent Study

## **BUSINESS ADMINISTRATOR'S REPORT**

The Business Administrator reported on the following:

- ACES – Natural Gas Services
- Special Meetings to discuss the tentative 2010-2011 School Budget

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## **REQUEST FOR INFORMATION**

None

## **COMMITTEE REPORTS**

### 1. Facilities

The Committee discussed solar energy, and the turf field drainage.

### 2. Community Relations

The Committee discussed the following:

- The district looking into Twitter and Facebook and the security of having this.
- Budget preparation and getting the word out to the public.
- School Services and donations

### 3. Education

The Committee discussed the following:

- Science Fair Programs
- Two Extracurricular Clubs for the Eisenhower Middle School
- Policies

### 4. Finance

The Committee is currently reviewing the 2010/2011 budget requests.

### 5. Shared Services

The Committee has not met since the December meeting.

### 6. Personnel

The Committee discussed the following:

- Employment Applications
- Process of hiring a new Business Administrator/Board Secretary

### 7. Negotiations

Nothing to report.

## **PUBLIC COMMENTS – Action Items**

Mr. Dennis Wine commented on Resolutions 344-10, 340-10 and 343-10.

Mr. Bob Balcerski, REA President, commented on the Race to the Top Grant

**ACTION ITEMS**

**Finance**

**Mrs. Scheneck motioned and Mrs. Castriotta seconded the motion that Finance Resolution 340-10 be accepted as amended and Resolutions 341-10 through 345-10 be accepted as presented.**

**The motion was approved by roll call vote.**

**Mrs. Castriotta:** *Yes to all, however, No to all travel requests in Resolution 340-100 that require a substitute only with the exception of J. Reiser, Mrs. D’Abbraccio: Yes to all; Mrs. D’Agostino: Yes to all; Mrs. Marchesi: Yes to all; Mrs. Miller: Yes to all; Mr. Rogers: Yes to 342-10, 343-10, 344-10, and 345-10, and No to 340-10 and 341-10; Ms. Scheneck: Yes to all, however, Recuse to G. Trotter, E. Renfors, J. Swanson, and G. McGann only in Resolution 340-10; Mr. Moschella: Yes to all.*

**RESOLUTION NO. 340-10**

**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.

<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>		<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses</i>
Kristin	Bonnefond	Managing Problem Behaviors in School & Home Settings	4 S-2	South Bergen Jointure Commission	January 14-15, 2010	\$80.00 Registration
Rory	Rosenwald	Street Gang Identification Seminar	4	Belmar, NJ	January 20, 2010	\$99.00 Registration
Julie	Lodato	Transition Services	4	The Phoenix Center	January 20, 2010	\$0.00 Registration See Note
Lori	Baker	Transition Services	4	The Phoenix Center	January 20, 2010	\$0.00 Registration See Note
Alexis	Mayer Vergara	Transition Services	4	The Phoenix Center	January 20, 2010	\$0.00 Registration See Note
Jonathan	Roman	Test Coordinator Training for the March 2010 HSPA	1	Monroe Township	January 21, 2010	\$0.00 Registration See Note
Kirsten	Stewart-Maiullo	Test Coordinator Training for the March 2010 HSPA	1	Monroe Township	January 21, 2010	\$0.00 Registration See Note
Eileen	Lockburner	Assisting Struggling Students with Math: Rtl and Multi-Tier Intervention	1	Rutgers University	January 21, 2010	\$0.00 Registration See Note
Anthony	Mistretta	The Ins & Outs of Purchasing By State Contracts	1	Mt. Olive, NJ	January 26, 2010	\$0.00 Registration See Note

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<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>		<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses</i>
Paul	Stabile	The Ins & Outs of Purchasing By State Contracts	1	Mt. Olive, NJ	January 26, 2010	\$0.00 Registration See Note
Eric	Renfors	Putting Children First (PCF) Training	4	Whippany, NJ	January 28, 2010	\$0.00 Registration See Note
Jennifer	Kenny	Joining Together: Shaping, Affecting, & Changing Lives	4	New Brunswick, NJ	February 4-5, 2010	ROMAC Registration See Note
Geri	Esposito	ASAP Conference	4	New Brunswick, NJ	February 4-5, 2010	ROMAC Registration See Note
Frank	Dekmar	Nike Football "Coach of the Year" Clinic	4 S-2	Atlantic City, NJ	February 4-5, 2010	\$0.00 Registration See Note
Joseph M.	Koch	Therapeutic Modalities: An Evidence Based Approach	4	Paramus, NJ	February 10, 2010	\$189.00 Registration
Kevin	Poggi	High School Heroes Regional Training	1 S-1	New Providence, NJ	February 10, 2010	\$0.00 Registration
Greg	Trotter	Heroes High School Program	1 S-1	New Providence, NJ	February 10, 2010	\$0.00 Registration See Note
Jeanette	Reiser	National Championships for High School Cheerleading	4 S-1	Orlando, FL	February 10-15, 2010	\$484.00 Airfare \$513.00 Hotel \$280.00 Meals
Tara	Veerman	National Championships for High School Cheerleading	4	Orlando, FL	February 10-15,2010	\$484.00 Airfare \$513.00 Hotel
Kevin	Poggi	Glazier Football Clinic	4	Baltimore, MD	February 12-14, 2010	\$0.00 Registration
Frank	Misurelli	Glazier Football Clinic	4	Baltimore, MD	February 12-14, 2010	\$0.00 Registration See Note
Cosmo	Lorusso	Glazier Football Clinic	4	Baltimore, MD	February 12-14, 2010	\$0.00 Registration
Rick	Engle	Special Education: Keys to Compliance in New Jersey	1	Parsippany, NJ	February 12, 2010	\$199.00 Registration
Frank	Misurelli	Glazier Football Clinic	4 S-1	Morristown, NJ	February 26-27, 2010	\$0.00 Registration
Jeffrey	Swanson	Education Career Day	4	Rutgers University, New Brunswick, NJ	February 26, 2010	\$25.00 Registration
Cosmo	Lorusso	Glazier Football Clinic	4 S-1	Morristown, NJ	February 26-27, 2010	\$0.00 Registration
Steve	Donnelly	Glazier Football Clinic	4 S-1	Morristown, NJ	February 26-27, 2010	\$0.00 Registration
Greg	McGann	Education Career Day	4	Rutgers University, New Brunswick, NJ	February 26, 2010	\$100.00 Registration
Kevin	Poggi	Glazier Football Clinic	4 S-1	Morristown, NJ	February 26-27, 2010	\$299.00 Registration (Staff Season Pass)

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<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>		<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses</i>
Daphne	Mott	Reducing Behavior Problems in the Elementary Classroom	3	New Brunswick, NJ	April 12, 2010	\$0.00 Registration See Note

Notes:

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

1-State/federal policy requirements, 2-State curricular requirements, 3-State initiatives, 4-Individual job requirements  
Substitute coverage is indicated by "S" followed by the number of days for which a substitute is needed.

### **RESOLUTION NO. 341-10**

#### **Approval of Special Meetings**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves special meetings for review of the 2010/2011 Tentative Budget to be held on February 4, 2010, and February 10, 2010. Both meetings will be held in the Lincoln/Roosevelt School Auditorium, commencing at 6:00 p.m. The purpose of these meetings is to discuss the 2010/2011 Tentative School Budget. No formal action will be taken.

### **RESOLUTION NO 342-10**

#### **Approval of Contract – Kiera Ann Hartnett**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Kiera Ann Hartnett, for the 2009/2010 school year to provide Applied Behavior Analysis services to district students in accordance with the student's IEP. The provider shall be paid at a rate of \$32.00/per hour.

### **RESOLUTION NO. 343-10**

#### **Approval of a Resolution Binding the Roxbury Township Board of Education to Purchase Natural Gas Services through the Alliance For Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Roxbury Township Board of Education is a participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas

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market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance of a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, IT IS RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and,

IT IS FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and,

IT IS FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

IT IS FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**RESOLUTION NO. 344-10**  
**Approval of Race to the Top Application**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education agrees to participate in the New Jersey Department of Education Race to the Top Application.

**RESOLUTION NO. 345-10**  
**Approval of Donation – Nixon School**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education accepts a donation from the Wal-Mart Foundation to be used to purchase a new school sign for the Nixon School as well as updating to the building. This donation is valued at approximately \$2,000.

**BYLAW 0164**

**Mrs. D'Abbraccio motioned, and Mrs. Marchesi seconded the motion to extend the meeting 30 minutes to 10:30 p.m.**

**The motion was approved by roll call vote:**

**Mrs. Castriotta:** Yes; **Mrs. D'Abbraccio:** Yes; **Mrs. D'Agostino:** Yes; **Mrs. Marchesi:** Yes; **Mrs. Miller:** Yes; **Mr. Rogers:** Yes; **Ms. Schneck:** Yes; **Mr. Moschella:** Yes.

**Education**

**Mrs. Miller motioned, and Mrs. Castriotta seconded the motion that Education Resolutions 346-10 through 348-10 be accepted as presented.**

**The motion was approved by roll call vote.**

**Mrs. Castriotta:** *Yes to all;* **Mrs. D'Abbraccio:** *Yes to 346-10 and 347-10 and Abstain to 348-10;* **Mrs. D'Agostino:** *Yes to all;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *Yes to all;* **Ms. Schneck:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

**RESOLUTION NO. 346-10**  
**Approval of Senior Option and Independent Study Project - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education accept the Independent Study Projects at Roxbury High School listed below to be completed in the 2009/2010 school year.

<b>Student</b>	<b>Research Focus</b>	<b>Credits</b>
101723	Percussion Performance	5
101334	Photography	5
101342	Creative Writing/Prose	5
101748	Preparing A College Instrumental Audition	5
102200	Special Education	5
100912	Choir Intern	5
102283	Women in Law Enforcement	5
107422	Women in Literature	5
101769	Audio Engineering	5
100931	Audio Engineering	5
202855	Dialectical Behavior Therapy	5
101790	Choir Intern	5
202394	Photography	5
101416	Photography	5
101418	Special Education	5

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<b>Student</b>	<b>Research Focus</b>	<b>Credits</b>
101805	Music Education: Trombone	5
101425	Photography	5

IT IS FURTHER RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Board of Education accept the Senior Option Projects at Roxbury High School listed below to be completed in the 2009/2010 school year.

<b>Student</b>	<b>Research Focus</b>	<b>Credits</b>
102197	Elementary Education	5
102209	Kindergarten Assistant	5
101759	Dance Exploration	10
102224	Teaching Assistant	10
101806	Photography	5

**RESOLUTION NO. 347-10**

**Approval of First Reading – Policy 9181.1 – Specialized Athletic Trainers, Consultants and Advisors**

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 9181.1 Specialized Athletic Trainers, Consultants and Advisors for first reading. (Exhibit 1)

**RESOLUTION NO. 348-10**

**Approval of Extracurricular Clubs**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following clubs at the Eisenhower Middle School be approved. The required two-year trial period has been completed.

Chess Club  
Art Club

**Personnel**

**Mrs. D'Agostino motioned, and Mrs. D'Abbraccio seconded the motion that Personnel Resolution 349-10 be accepted as presented:**

**The motion was approved by roll call vote.**

**Mrs. Castriotta: Yes; Mrs. D'Abbraccio: Yes; Mrs. D'Agostino: Yes; Mrs. Marchesi: Yes; Mrs. Miller: Yes; Mr. Rogers: Yes; Ms. Schneck: Yes; Mr. Moschella: Yes.**

**RESOLUTION NO. 349-10**

**Appointment - Substitute Teacher**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as a substitute teacher for the 2009/2010 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

Zeek, Robyn      Ms. Zeek earned her BA in Psychology from Rutgers University. She completed her student observations in the New Brunswick and Plainfield School Districts. She will be working under a substitute certificate.

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

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**Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion that Personnel Resolutions 350-10 through 355-10 be accepted as presented:**

**The motion was approved by roll call vote.**

**Mrs. Castriotta:** *Yes to 350-10, 351-10, 352-10, 353-10 and 355-10, and Abstain to 354-10;*  
**Mrs. D'Abbraccio:** *Abstain to all;* **Mrs. D'Agostino:** *Yes to all;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *Yes to 350-10, 351-10, 352-10, 353-10, and 355-10, and No to 354-10;*  
**Ms. Schneck:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

**RESOLUTION NO. 350-10**  
**Erratum to Resolution #320-10**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Nicole DiLello* appointed as a leave replacement Teacher of English at the Eisenhower Middle School effective January 19, 2010 have her start date changed to January 11, 2010 for the 2009/2010 school year. All of the other information remains the same.

**RESOLUTION NO. 351-10**  
**Resignation – Paraprofessional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Mr. Brian McLain*, Personal Aide at the Eisenhower Middle School, be accepted retroactive to December 23, 2009.

**RESOLUTION NO. 352-10**  
**Appointment – Paraprofessional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Brett Douglas* be appointed as a Personal Aide at the Eisenhower Middle School effective January 12, 2010 for the 2009/2010 school year. Mr. Douglas is replacing Mr. Brian McLain who resigned.

Salary: Step 3 of the 2009/10 Paraprofessional Guide, \$12.96/Hour, 30 Hours/Week, not to exceed 35 Hours/Week

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

**RESOLUTION NO. 353-10**  
**Appointment – Extracurricular Advisors**

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 2009/2010 school year.

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
Mittag, Jeff	Chess Club	2	\$1,352 (prorated)
Pessolano, Marie	Art Club	2	\$1,352 (prorated)

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**RESOLUTION NO. 354-10**  
**Approval of Facilitators – Study Island**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be approved as Facilitators for a Study Island Parent workshop to be held on February 3, 2010. If fewer than 25 participants RSVP, only Ms. Taggart will be hired to facilitate.

<b>Name</b>	<b>School</b>	<b>Amount</b>
Dana Taggart	Jefferson	\$40.00/hour for maximum of 3 hours
Rachel Bonnema	EMS	\$40.00/hour for maximum of 3 hours

**RESOLUTION NO. 355-10**  
**Approval of Salary – Basic Skills Instructor**

IT IS RESOLVED, that in accordance with the Superintendent recommendation, the 2009/2010 salary for Ms. Jamie Osbun, Basic Skills Instructor at the Lincoln/Roosevelt School, will be fully funded through Title I.

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

None

**ADJOURNMENT**

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Miller to adjourn the meeting at this time, 10:15 p.m.

Respectfully submitted,

Mr. Paul Stabile  
Assistant Board Secretary