

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, FEBRUARY 22, 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 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.

ROLL CALL

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Annette Brooks, Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. Chris Rogers, Ms. Carol Scheneck (arrived at 7:09 p.m.), Mr. John Moschella

MEMBERS ABSENT: 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. D'Agostino 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, 7:31 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:35 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.

MOMENT OF SILENCE FOR MR. ROBERT HUNTER

Mr. Moschella, Board President, asked for a Moment of Silence for retired employee, Mr. Robert Hunter

ROLL CALL

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Annette Brooks, Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. Chris Rogers, Ms. Carol Scheneck, Mr. Greg Somjen (arrived at 8:28 p.m.), Mr. John Moschella

MEMBERS ABSENT:

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

PRESENTATIONS

1. Eisenhower Middle School: Willow Tree Program - Student Voice

Principal Nittel introduced students to discuss the programs, Character Education Initiative, and CWEB Club.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

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BOARD PRESIDENT'S COMMENTS

The Board President stated that the Superintendent will be discussing the upcoming budget process. He also read a passage/statement from *School Board Notes*, a biweekly newsletter of the NJSBA. He indicated that the Board will be scheduling meetings regarding the budget.

SUPERINTENDENT'S REPORT

The Superintendent spoke about the impact on the reduction of state aid that the State has implemented for the 2009/2010 and 2010/2011 school budgets, and the effect it has on the school district.

Mr. Rogers asked questions regarding the budget and bills being proposed on pension reform.

BUSINESS ADMINISTRATOR'S REPORT

The Business Administrator indicated he had received a final invoice from Porzio regarding an ethics case. He also indicated that quotes had been received for the replacement of the generator.

The Business Administrator spoke about items on tonight's agenda and the budget.

Mr. Rogers asked about previous invoices related to the ethics charge.

Mrs. Castriotta asked about the budget going to 4% and also about the savings regarding the ethics case. Mr. Mistretta responded.

Mr. Somjen arrived at 8:28 p.m.

Mrs. Castriotta asked about JIF (Insurance). Mr. Mistretta responded that the insurance group is still computing figures and will be meeting early March.

Mrs. Castriotta asked about regulations on having refreshments. Mr. Mistretta explained the regulations.

REQUEST FOR INFORMATION

None

PUBLIC COMMENTS – Action Items

Mrs. Day had questions regarding Resolution 385-10 (QSAC); when will test scores be presented? The Superintendent stated they were. Mrs. Day questioned Resolution 389-10, discussing the position.

ACTION ITEMS

Finance

Mrs. Schneck motioned and Mrs. D'Abbraccio seconded the motion that Finance Resolutions 375-10 through 382-10 be accepted as presented and changed.

Mr. Rogers asked about the board attorney being present at each meeting.

Mrs. D'Agostino removed her name from Resolution 380-10, stating this travel request was approved at a previous meeting.

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The motion was approved by roll call vote.

Mrs. Brooks: Yes to all; **Mrs. Castriotta:** Yes to all, however Abstain to purchase orders 10-3503, 10-8127, 10-3521, 10-3490, 10-2871, 10-3445, 10-3238 only and No to purchase order 10-3538 only in Resolution 376-10, and No to travel requests that require a substitute and No to A. Korsak and K. Stewart only in Resolution 380-10; **Mrs. D'Abbraccio:** Yes to all; **Mrs. D'Agostino:** Yes to all; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all, however Abstain to herself only in Resolution 380-10; **Mr. Rogers:** Yes to all, however, No to purchase orders 10-8127, 10-2871 and Abstain to purchase order 10-3538 only in Resolution 376-10, and Abstain to himself only in Resolution 380-10; **Ms. Scheneck:** Yes to all, however, Recuse to purchase orders 10-3409, 10-3521 and 10-3268 only in Resolution 376-10, and Recuse to A. Korsak only in Resolution 380-10; **Mr. Somjen:** Yes to all, however, Abstain to vendors #12109, #3004, and #3009 – Educational Services Commission of Morris County, #9676 – Porzio, Bromberg & Newman, #13210 – Schwartz, Simon, Edelstein, Celso & Zitomer, #1904 – Chester Township Board of Education, #5685 Mountain Lakes Board of Education only in Resolution 376-10; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 375-10

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. 376-10

Approval of the Bills Lists

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the monthly bills lists totaling \$1,376,083.65 as presented.

RESOLUTION NO. 377-10

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 January 2010 as presented.

RESOLUTION NO. 378-10

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 January 2010 as presented.

RESOLUTION NO. 379-10

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 2009/2010 budget have been over expended in violation of N.J.A.C. 6A:23-211(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLUTION NO. 380-10
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>
Joan	Beshar	Practical Strategies for Managing Oppositional Behaviors	4	Shepard High School, Morristown, NJ	February 23, 2010	No Charge
Alexis	Mayer Vergara	Practical Strategies for Managing Oppositional Behaviors	4	Shepard School	February 23, 2010	No Charge
Jennifer	Kenny	Educational Partnership	1	Public Safety Training Academy	February 24, 2010	\$0.00 Registration See Note
Theresa	McNemar	Instructional Strategies - Project-Based Learning	3	Monroe Twp., NJ	February 24-25, 2010	\$0.00 Registration See Note
Chris	Rogers	MCSBA General Membership Meeting "Legal & Practical Perspectives of Effective Boardmanship"	4	Madison High School	February 25, 2010	No Charge
Patricia	Miller	MCSBA General Membership Meeting "Legal & Practical Perspectives of Effective Boardmanship"	4	Madison High School	February 25, 2010	No Charge
Carol	Pellet	Executive Dysfunction: The Disorganized, Defiant & Chaotic Child/Adolescent	4	Parsippany, NJ	March 5, 2010	\$194.99 Registration
Anne	Marsac	PBS Teacher Line: Celebration of Teaching & Learning	4	Hilton, NYC	March 5, 2010	\$0.00 Registration See Note
Barbara	Delaney	PBS Teacher Line: Celebration of Teaching & Learning	4 S-1	Hilton, NYC	March 5, 2010	\$0.00 Registration See Note
Janet	Kasliner	PBS Teacher Line: Celebration of Teaching & Learning	4	Hilton, NYC	March 5, 2010	\$0.00 Registration See Note
Jonathan	Roman	NCAA Eligibility Center 101 Webinar	4	Roxbury High School	March 10, 2010	\$40.00 Registration
Joseph M.	Koch	Functional Movement Screen Seminar	4	Mahwah, NJ	March 12-13, 2010	\$379.00 Registration See Note
Lois	Bachmura	Financial Literacy Workshop	1	Madison Public Library	March 12, 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>
Robin	LaRosa	Financial Literacy Workshop	1	Madison Public Library	March 12, 2010	\$0.00 Registration See Note
Christopher	Deery	Test Coordinator Training Spring 2010 NJASK	1	Parsippany, NJ	March 15, 2010	\$0.00 Registration See Note
Elizabeth	Azar	NJASK Training	1	Parsippany, NJ	March 15, 2010	No Charge
Dauida	Nitka	NJECC Annual Conference	4 S-1	Montclair University	March 17, 2010	No Charge
Barbara	Kafka	AATG Spring Workshop	4 S-1	Delbarton School	March 18, 2010	\$45.00 Registration See Note
Michael	Parker	Day of Distance Coaching Clinic	4 S-1	Villanova University	March 19, 2010	\$100.00 Registration
Lee	Nittel	NJMSA Statewide Middle School Conference	4	Kean University	March 19, 2010	\$80.00 Registration
Donna	Sugarman	NJMSA Statewide Middle School Conference	4	Kean University	March 19, 2010	\$80.00 Registration
Lois	Bachmura	Cengage/DPE Business Conference	1 S-1	Totowa, NJ	March 19, 2010	\$65.00 Registration
Elizabeth	Berger	Cengage/DPE Business Conference	1 S-1	Totowa, NJ	March 19, 2010	\$65.00 Registration
Alexis	Korsak	Legal One - Law, Ethics and Governance Seminar	1	Monroe Twp., NJ	April 20, 2010 & May 13, 2010	\$400.00 Registration
Kerstin	Stewart	Legal One - Law, Ethics and Governance Seminar	1	Monroe Twp., NJ	April 20, 2010 & May 13, 2010	\$400.00 Registration
Joseph M.	Koch	National Athletic Trainers Association 2010 Annual Meeting	4	Philadelphia, PA	June 22-25, 2010	\$350.00 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. 381-10
Approval of Travel Requests from February 10, 2010 Special Meeting

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the following 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.

The chart listed below consists of those travel requests received for approval at the February 10, 2010 Board of Education Meeting.

<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>
Joel	DeBarros	DECA State Leadership Conference/Competition	4 S-2	Cherry Hill, NJ	February 21-23, 2010	\$0.00 Registration \$262.00 Hotel \$152.50 Meals
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. 382-10
Approval to Purchase Electric Generation 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 electric power suppliers for electric generation 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 electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation 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 electric generation 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 electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

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WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power 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;

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 electric generation 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 electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation 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 electricity 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 generation service by the electric public utility that would otherwise provide such service; and,

IT IS FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation 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 or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Education

Mrs. Miller motioned, and Mrs. D'Abbraccio seconded the motion that Education Resolutions 383-10 through 385-10 be accepted as presented and Resolution 400-10 as introduced.

Mrs. Castriotta questioned if the policy in Resolution 385-10 is mandated. Mr. Heinegg stated it was.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to all;* **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 all;* **Ms. Schneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

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RESOLUTION NO. 383-10
Approval of Tuition Student

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following student, R.S., Grade 9 at Roxbury High School, be permitted to enroll in the district on a tuition basis for the 2009/2010 school year effective February 23, 2010. The tuition rate is \$12,909, prorated.

RESOLUTION NO. 384-10
Approval to Abolish Policy 9110 – Quality Assurance Annual Report (QAAR)

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, approval be granted to abolish Policy 9110 Quality Assurance Annual Report (QAAR) and replace it with Policy 2631 New Jersey Quality Single Accountability Continuum (QSAC).

RESOLUTION NO. 385-10
Approval of First Reading – Policy 2631 – New Jersey Quality Single Accountability Continuum (QSAC)

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 2631 New Jersey Quality Single Accountability Continuum (QSAC) for first reading. (Exhibit 1)

RESOLUTION NO. 400-10
Approval of Meeting Dates

IT IS RESOLVED, that the Roxbury Township Board of Education approve the following dates for discussion of the 2010/2011 tentative budget as well as any other business that may come before the Board, and advertise these dates as required by statute. Action will be taken, and all meetings will take place at the Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ.

<u>Monday, March 8, 2010</u>	7:00 pm.	Regular Meeting
<u>Wednesday, March 17, 2010</u>	6:00 pm.	Special Meeting Discussion of the Tentative Budget for 2010/2011
<u>Monday, March 22, 2010</u>	6:00 p.m.	Special Meeting Approval of the Tentative Budget for 2010/2011
<u>Wednesday, March 31, 2010*</u>	7:00 p.m.	Regular Meeting/Public Hearing on the 2010/2011 Budget

*This meeting has been rescheduled from Monday, March 29, 2010

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Personnel

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion that Personnel Resolutions 386-10 through 394-10 be accepted as presented:

Mr. Rogers motioned, and Mrs. Castriotta seconded the motion to table Resolution 389-10, Appointment – Administrative Staff.

Ms. Scheneck stated she is not in favor of this appointment.

The Superintendent stated that lead teachers do not supervise, evaluate, write curriculum, or review lesson plans.

The motion to table Resolution 389-10 failed by roll call vote.

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

Mrs. Castriotta questioned Resolution 393-10. Dr. McGann responded.

The motion to accept Personnel Resolutions 386-10 through 394-10 was approved by roll call vote.

Mrs. Brooks: Yes to all; Mrs. Castriotta: Yes to 386-10, 387-10, 388-10, 390-10, 391-10, 392-10, 394-10, Abstain to 393-10 and No to 389-10; 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 386-10, 387-10, 388-10, 390-10, 391-10, 392-10, 394-10, No to 389-10 and 393-10; Ms. Scheneck: Yes to 386-10, 387-10, 388-10, 390-10, 391-10, 392-10, 393-10, 394-10, No to 389-10; Mr. Somjen: Yes to all; Mr. Moschella: Yes to all.

RESOLUTION NO. 386-10

Leave of Absence – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Bohdanka Connolly*, Social Studies Teacher at Roxbury High School, be granted a disability/child rearing leave of absence effective May 11, 2010 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through January 14, 2011. Ms. Connolly intends to return to work on January 17, 2011.

RESOLUTION NO. 387-10

Leave of Absence – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Dennis Latham*, Industrial Arts Teacher at Roxbury High School, be granted a medical leave of absence effective February 24, 2010 using available sick days until released by his physician.

RESOLUTION NO. 388-10

Leave of Absence – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Robert Orchard*, P/T Custodian at Roxbury High School, be granted an unpaid leave of absence for medical reasons retroactive to February 18, 2010 until released by his physician.

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RESOLUTION NO. 389-10

Appointment – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Loretta Radulic* be appointed to the position of Supervisor of Humanities 7-12 for the Roxbury Township School District effective March 22, 2010 or sooner through June 30, 2010. Ms. Radulic is replacing Ms. Eva Gale who is retiring.

Degree:	MA, Montclair State University BA, Montclair State University
Certification:	Supervisor Principal Teacher of English Elementary School Teacher
Experience:	2006-2009: Supervisor of Language Arts K-12, Randolph Township School District, Randolph, NJ 2003-2006: English Department Chairperson, Vernon Township High School, Vernon, NJ 1988-2003: English Teacher, Kittatinny Regional High School, Newton, NJ
Salary:	Salary: \$105,000 (prorated)

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

RESOLUTION NO. 390-10

Emergent Hiring – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approve submission to the County Superintendent, application(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 February 22, 2010.

<u>Name</u>	<u>Resolution #</u>
Jennifer Ramos	391-10

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RESOLUTION NO. 391-10

Appointment – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jennifer Ramos* be appointed to the position of leave replacement School Library Media Specialist for Roxbury High School effective February 23, 2010, pending approval from the Morris County Superintendent, through June 30, 2010. Ms. Ramos is replacing Ms. Heather Roddy who is currently on an unpaid leave of absence.

Degree:	BA, Montclair State University, 1997
Certification:	Associate School Library Media Specialist (Emergency pending) Teacher of Elementary Education K-5 (CE) Teacher of Supplemental Instruction in Reading and Mathematics K-8 (CE) Teacher of Psychology (CE)
Salary:	Step 1 of the 2009/2010 BA+15 Guide, \$46,612 (prorated)

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

RESOLUTION NO. 392-10

Appointment – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Barton Marke* be appointed as a substitute Custodian at Roxbury High School effective February 23, 2010 for the 2009/2010 school year.

Salary: \$12.00/Hour on an as-needed basis

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

RESOLUTION NO. 393-10

Appointment – Substitute Teachers

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

Ianco, Patrice Ms. Ianco earned her AA in Liberal Arts/Human Services at County College of Morris in Randolph, NJ. She is currently a paraprofessional aide at Roxbury High School and will be working under a substitute certificate.

*Loeffler, Katelin Ms. Loeffler is currently working toward her BA in Integrated Math/Science Elementary Education from William Paterson University in NJ. She recently completed student observations at Randolph Middle School and Mount Olive High School. She will be working under a substitute certificate.

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*Moskowitz, Philip Mr. Moskowitz earned his BS in Business Administration from King's College in PA. He currently works in private industry 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.

*Roxbury Resident – paperwork being processed.

RESOLUTION NO. 394-10
Appointment – Athletic Department Volunteer – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the appointment of the following Athletic Department Volunteer for the 2009/2010 school year. A Certification for Paraprofessional Aide – Athletic Volunteer form has been signed and is on file.

Les Cirelli - Baseball

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion that Personnel Resolutions 395-10 through 399-10 be accepted as presented:

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to all;* **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 all;*
Ms. Scheneck: *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 395-10
Extension of Child Rearing Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Aimee Perhacs*, Third Grade Teacher at the Nixon School and currently on a child rearing leave of absence, be granted an extension of her leave effective April 1, 2010 through October 29, 2010. Ms. Perhacs intends to return to work on November 1, 2010.

RESOLUTION NO. 396-10
Leave of Absence – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Elizabeth Gahr*, Resource Center Aide at Nixon School, be granted a leave of absence for medical reasons effective February 23, 2010 using available sick days and, thereafter, an unpaid leave of absence until released by her physician.

February 22, 2010

RESOLUTION NO. 397-10
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, application(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 February 22, 2010.

<u>Name</u>	<u>Resolution #</u>
Danielle Tromba	398-10

RESOLUTION NO. 398-10
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Danielle Tromba* be appointed to the position of leave replacement Fourth Grade Teacher for the Nixon School retroactive to February 16, 2010 through June 30, 2010. Ms. Tromba is replacing Ms. Pamela Kaufman who is currently on a child rearing leave of absence.

Degree:	BA, Centenary College
Certification:	Elementary School Teacher Grades K-5 (CEAS)
Salary:	Step 1 of the 2009/2010 BA Guide, \$44,367 (prorated)

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

RESOLUTION NO. 399-10
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Anna Beth Prescott* be appointed to the position of leave replacement Special Education Teacher for the Nixon School retroactive to February 16, 2010 through April 30, 2010 and, thereafter, on an as-needed basis for the 2009/2010 school year. Ms. Prescott is replacing Ms. Katherine Katsigiannis who is currently on a child rearing leave of absence.

Degree:	BA, Kean College of New Jersey, 1995
Certification:	Teacher of the Handicapped
Salary:	Step 1 of the 2009/2010 BA Guide, \$44,367 (prorated)

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

MINUTES

1. Minutes of the Workshop Meeting and Executive Session of February 1, 2010
2. Minutes of the Special Meeting of February 4, 2010

Mrs. D'Abbraccio motioned and Mrs. Brooks seconded the motion to accept the minutes of the Workshop Meeting and Executive Session of February 1, 2010 and the minutes of the Special Meeting of February 4, 2010 as presented:

February 22, 2010

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to the minutes of the Workshop Meeting of February 1, 2010 and the minutes of the Special Meeting of February 4, 2010 and Abstain to the minutes of the Executive Session of February 1, 2010;* **Mrs. D'Abbraccio:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *No to all;* **Ms. Scheneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

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

Mrs. Day asked where the funds were coming from for the generator. Mr. Mistretta stated it was coming from the general budget.

Mrs. Day commented on EMS Voice and her concern about confidentiality. The Board discussed and the Board Attorney provided guidance.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Brooks to adjourn the meeting at this time, 9:43 p.m.

Respectfully submitted,

Mr. Paul Stabile
Assistant Board Secretary