

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, MARCH 8, 2010
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

MEETING CALLED TO ORDER

The meeting was called to order at 6:30 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 6:43 p.m.), Mr. Greg Somjen (arrived at 6:43 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.

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. Marchesi that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session to discuss personnel, student matters, matters covered by attorney client privilege and the Tentative Budget for 2010/2011. 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 6:35 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, 7:16 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:18 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. 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
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

The Superintendent gave a brief presentation on the 2010/2011 Tentative Budget and the timeline for the budget process.

A question was asked regarding the surplus; the Business Administrator explained. A resident asked the Business Administrator to elaborate on the \$918,954 surplus and how it was applied to the budget. Discussion took place on how it was applied and formulated.

A question was asked about early retirement options. The Superintendent stated that last year there was an early separation agreement. The Division of Pension stated there was no guarantee. Personnel is looking at the teacher to student ratios.

A question was asked regarding how many more years will there be reductions in school and municipal budgets. The Superintendent responded.

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A question was asked if there is a possibility of a four day school week. Not at this time.

A question was asked about Special Education costs. It was explained that it represented in-district and out-of-district costs.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

BOARD PRESIDENT'S COMMENTS

The Board President commented on agenda items, Resolutions 402-10, 403-10 and 405-10.

There was discussion on a request from Mrs. Castriotta regarding comparison of the cost of substitutes over the past three years.

SUPERINTENDENT'S REPORT

The Superintendent indicated that one week from tonight there is a presentation regarding Distance Learning. He commented on the calendar for the 2010/2011 school year that is on tonight's agenda.

BUSINESS ADMINISTRATOR'S REPORT

The Business Administrator updated the Board regarding the cost of a recent ethics case, and the refunding of the bonds.

The Business Administrator indicated that three individuals are running for the Board of Education and that the drawing for position of names on the ballot will take place at 2:00 p.m. on Wednesday, March 10, 2010 at the Board Office.

The Business Administrator discussed the advertising of the budget.

Mrs. Castriotta inquired about the amount of tuition owed to the Board by the Mt. Arlington Board of Education. The Business Administrator stated that we owe money to them as well as they owing us, and this goes back to the 2006/2007 school year.

Ms. Scheneck mentioned the cost savings for the ethics charges.

REQUEST FOR INFORMATION

None

PUBLIC COMMENTS – Action Items

Lisa Quilty commented on the school calendar in Resolution 406-10 and the suspension of the school election in Resolution 403-10.

Fran Day commented on the school calendar in Resolution 406-10 and the substitute teachers in Resolution 410-10.

ACTION ITEMS

Finance

Mrs. Scheneck motioned and Mrs. Miller seconded the motion that Finance Resolutions 401-10 through 403-10 be accepted as presented.

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Mrs. Castriotta asked about Resolutions 402-10 and 403-10. Mr. Moschella stated that these resolutions were supported and suggested by the New Jersey School Boards Association. The Superintendent and Business Administrator commented.

The motion was approved by roll call vote.

Mrs. Brooks: Yes to all; **Mrs. Castriotta:** Yes to 401-10, No to 402-10 and 403-10; **Mrs. D’Abbraccio:** Yes to all; **Mrs. D’Agostino:** Yes to all, however, Abstain to herself only in Resolution 401-10; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all; **Mr. Rogers:** No to all, however, Abstain to M. Castriotta, T. D’Agostino, A. Mistretta and P. Stabile only in Resolution 401-01; **Ms. Scheneck:** Yes to 401-10 and 402-10, however, Recuse G. McGann and J. Heinegg only in Resolution 401-10, and No to 403-10; **Mr. Somjen:** Yes to all; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 401-10

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>
Maureen	Castriotta	NJSBA Regional Town Hall Meeting – The State of New Jersey Schools	3	Harrison High School	March 6, 2010	No Charge
Terry	D’Agostino	Sussex County School Board Association Legislative Meeting	3	Hampton, Twp.	March 10, 2010	No Charge
Greg	McGann	Contract Administration: Seniority, Reduction In Force and Tenure	4	Monroe Twp., NJ	March 10, 2010	\$145.00 Registration
Caroline	Manguiat	NJ Ask District Test Coordinator Training	1	Parsippany, NJ	March 15, 2010	\$0.00 Registration See Note
Evelyn	Davis	NJ Ask District Test Coordinator Training	1	Parsippany, NJ	March 15, 2010	\$0.00 Registration See Note
Georgia	Grant	NJECC Annual Conference	4	Montclair University	March 16, 2010	Title II Funds
Janet	Hawthorne	NJECC Annual Conference	4	Montclair University	March 16, 2010	Title II Funds
Anthony	Mistretta	NJASBO Program – Critical Issues You Need to Put Together a Seniority List: Tenure Rights, Seniority and Reduction In Force (RIF)	4	Mt. Olive, NJ	March 23, 2010	No Charge
Paul	Stabile	NJASBO Program – Critical Issues You Need to Put Together a Seniority List: Tenure Rights, Seniority and Reduction In Force (RIF)	4	Mt. Olive, NJ	March 23, 2010	No Charge
Heather	Lettieri	Responsive Classroom	4	Mahwah, NJ	March 24, 2010	Title IV Funds
James	Heinegg	Learn and Serve	4	Saddle Brook, NJ	March 31, 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>
Kelly	Lamont	Handwriting Without Tears K-5	4	East Brunswick, NJ	April 17, 2010	\$0.00 Registration See Note
Susan	Ghilain	Handwriting Without Tears	4	East Brunswick, NJ	April 17, 2010	\$0.00 Registration See Note
Paul	Stabile	System 3000 Year End Training	4	Eatontown, NJ	June 22, 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. 402-10
Restoration of 2009-2010 State School Aid Cuts

WHEREAS, the Roxbury Township Board of Education recognizes that sound financial management is necessary to support the school program; and

WHEREAS, the Roxbury Township School District bases its budget on academic goals, current needs and data collected through a long-range planning process; and

WHEREAS, the district's prudent expenditure practices have resulted in an excess surplus of \$918,954 during the current fiscal year; and

WHEREAS, current state law requires districts to apply these excess funds toward the 2010-2011 school budget in order to control local property taxes;

WHEREAS, through its policy of sound fiscal management, the Roxbury Township Board of Education has placed in reserve for the current school year \$91,028 to ensure financial stability; and

WHEREAS, under Executive Order 14, the Governor has frozen the Roxbury Township School District's current-year state aid in an amount equal to its excess surplus and 25 percent of its capital reserve and other reserve accounts; and

WHEREAS, the aid cut unfairly targets the Roxbury Township School District and others that accumulated additional surplus and/or put aside reserve funds as the result of sound financial practices; and

WHEREAS, by forcing the expenditure of these surplus funds in the current school year, the Roxbury Township School District will not have them available to control next year's school property taxes; and

WHEREAS, replenishment of reserve accounts next year will divert limited resources from the classroom; and

WHEREAS, Executive Order 14 will have a negative impact on property taxpayers and the education program in the Roxbury Township School District in 2010-2011;

THEREFORE, IT IS RESOLVED, that the Roxbury Township Board of Education urges the state Legislature and the Governor to pursue other means to resolve the state's current-year budget gap without jeopardizing school programs or penalizing property taxpayers in the future; and

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IT IS FURTHER RESOLVED, that such an alternative should leave in place school districts' excess surplus, as well as their capital reserves; and

IT IS FURTHER RESOLVED, that this resolution be sent to Governor Christopher Christie, Acting Commissioner of Education Bret Schundler, Senate President Stephen Sweeney, Assembly Speaker Sheila Oliver, State Senator Anthony R. Bucco and Assembly Representatives Anthony M. Bucco and Michael Patrick Carroll; and

IT IS FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey School Boards Association.

RESOLUTION NO. 403-10
Suspension of 2010 School Budget Elections

WHEREAS, on February 11, 2010, Governor Christopher Christie issued Executive Order 14, which froze current-year state aid payments in more than 500 local school districts, including the Roxbury Township School District; and

WHEREAS, Executive Order 14 sets out a process whereby affected school districts would use their excess surplus and portions of reserve accounts to make up for the loss of current-year aid, a strategy that will have an uncertain impact on next year's (2010-2011) school budgets; and

WHEREAS, local school districts have been advised of four possible scenarios concerning their 2010-2011 state aid allocations, adding to the uncertainty over future school finances; and

WHEREAS, the Governor's annual budget message, through which official state school aid amounts for 2010-2011 will be released, has been postponed until March 16; and

WHEREAS, local school boards must finalize proposed budgets for placement on the election ballot by April 3, a span of less than three weeks; and

WHEREAS, the lack of complete information about state school funding and the compressed budget timelines will pose a burden to local school districts in developing intelligent, responsible budgets; and

WHEREAS, the scheduling of the school budget referendums on April 20 precludes the allotment of additional time needed for budget development; and

WHEREAS, proposed school budgets are controlled by a tax-levy cap and undergo thorough review by the state's Executive County Superintendents, thereby ensuring efficient and responsible use of taxpayer funds;

NOW THEREFORE IT IS RESOLVED, that the Roxbury Township Board of Education urges Governor Christopher Christie and the state Legislature to take necessary action to suspend the 2010 school budget elections; and

IT IS FURTHER RESOLVED, that the Roxbury Township Board of Education also urges state lawmakers to permit certification of school tax levies based on the budgets approved by local boards of education following the public hearings required pursuant to N.J.S.A. 18A: 22-10 et seq.; and

IT IS FURTHER RESOLVED, that the Roxbury Township Board of Education also urges state lawmakers to adjust the school budget calendar to extend timelines for the budget development, hearing and adoption process, thereby enabling school districts to develop responsible budgets necessary to meet state and local education goals; and

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IT IS FURTHER RESOLVED, that this resolution be sent to Governor Christopher Christie, Acting Commissioner of Education Bret Schundler, Senate President Stephen Sweeney, Assembly Speaker Sheila Oliver, State Senator Anthony R. Bucco and Assembly Representatives Anthony M. Bucco, and Michael Patrick Carroll; and

IT IS FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey School Boards Association.

Education

Mrs. Miller motioned, and Mrs. D'Abbraccio seconded the motion that Education Resolutions 404-10, 405-10, and 407-10 be accepted as presented and Education Resolution 406-10 be tabled.

Mrs. Brooks gave an explanation and reasons as to why the proposed calendar for 2010/2011 was formed.

Mr. Rogers questioned the time of the meetings.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to 405-10, tabling 406-10 and 407-10, and No to 404-10;* **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 405-10, tabling 406-10 and 407-10, and No to 404-10;* **Ms. Schneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

Mr. Rogers motioned, and Mrs. Castriotta seconded the motion to change the times for the Executive Sessions listed in Resolution 404-10.

The motion 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. Schneck:** *No;* **Mr. Somjen:** *No;* **Mr. Moschella:** *No.*

RESOLUTION NO. 404-10

Approval of Executive Sessions

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 IS RESOLVED, that the Roxbury Township Board of Education approves the following dates and times for the Board to meet in Executive Session to discuss personnel, student matters, matters covered by attorney client privilege, and the Tentative Budget for 2010/2011 as well as any other business that may come before the Board. The matters discussed will be made public if and when confidentiality is no longer required, and actions pursuant to said discussion shall take place only in a public meeting.

Wednesday, March 17, 2010 5:00 p.m. Executive Session, Special Meeting at 6:00 p.m.

Monday, March 22, 2010 5:00 p.m. Executive Session, Special Meeting at 6:00 p.m.

Wednesday, March 31, 2010 6:00 p.m. Executive Session, Regular Meeting/Public Hearing at 7:00 p.m.

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RESOLUTION NO. 405-10
Approval of Change to 2009/2010 School Calendar

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the 2009/2010 school calendar be amended reducing Spring Break by one day thereby Friday, April 9, 2010, will be a full day for students and staff.

RESOLUTION NO. 406-10
Approval of the 2010/2011 School Calendar

This resolution was tabled.

RESOLVED, that in accordance with the Superintendent's recommendation, the school calendar be adopted for the 2010/2011 school year as attached. (Exhibit 1)

RESOLUTION NO. 407-10
Approval of Second 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 second reading. (Exhibit 2)

Personnel

Mrs. D'Agostino motioned, and Mrs. D'Abbraccio seconded the motion that Personnel Resolutions 408-10 through 412-10 be accepted as presented:

Mrs. Castriotta questioned if this is the first appointment for the coach in Resolution 411-10. Dr. McGann said it is the first time. Mr. Rogers asked about his experience. Dr. McGann responded.

The motion was approved by roll call vote.

Mrs. Brooks: Yes to 408-10, 409-10, 410-10, and 412-10, and Abstain to 411-10; **Mrs. Castriotta:** Yes to 408-10, 409-10, and 412-10, Abstain to 410-10, and No to 411-10; **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 408-10, 409-10, and 412-10, No to 410-10 and 411-10; **Ms. Scheneck:** Yes to all; **Mr. Somjen:** Yes to all; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 408-10
Leave of Absence – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jeannette Reiser*, Physical Education Teacher at Roxbury High School, be granted a disability/child rearing leave of absence effective May 28, 2010 using thirty (30) available sick days until released by her physician and, thereafter, an unpaid leave of absence through October 29, 2010. Ms. Reiser intends to return to work on November 1, 2010.

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RESOLUTION NO. 409-10
Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Jeffrey Sprague* be appointed to the position of leave replacement Industrial Arts Teacher at Roxbury High School effective March 9, 2010 on an as needed basis for the 2009/2010 school year. Mr. Sprague is replacing Mr. Dennis Latham who is currently on a medical leave of absence.

Degree: BS, City University of NY, 1991
Certification: Industrial Arts Teacher
Salary: Step 1 of the 2009/2010 BA Guide, \$44,367 (prorated)

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

RESOLUTION NO. 410-10
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:

Bloom, Michelle Ms. Bloom is currently working toward her BA in Family Child Studies and Elementary Education K-5 from Montclair State University in NJ. She is currently completing her student teaching in the Randolph School District. She will be working under a substitute certificate.

Sewatsky, Stephanie Ms. Sewatsky earned her BA in English Literature from William Paterson University in NJ. She recently completed her student teaching at Roxbury High School. She is currently a substitute teacher with the Rockaway School District and will be working under a Teacher of English (CEAS) certificate.

Wickramasinghe, Dushani Ms. Wickramasinghe earned her BS in Food Science from the University of Peradeniya in Sri Lanka. She previously worked 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.

RESOLUTION NO. 411-10
Appointment – Coach – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be appointed as a Coach at Roxbury High School for the 2009/2010 school year.

Name	Position	Step	Salary
<i>Outdoor Track – Boys'</i>			
Poggi, Kevin	Assistant Coach	3	\$4,691

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RESOLUTION NO. 412-10

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.

Heather Kaphan - Outdoor Track

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion that Personnel Resolutions 413-10 through 416-10 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. 413-10

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Erin Allen*, BSIP Teacher at the Eisenhower Middle School, be granted a disability/child rearing leave of absence effective May 28, 2010 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through June 30, 2010. Ms. Allen intends to return to work on September 1, 2010.

RESOLUTION NO. 414-10

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Amy Murillo*, Fifth Grade Teacher at the Lincoln/Roosevelt School, be granted a disability/child rearing leave of absence effective April 26, 2010 using available sick days until released by her physician and, thereafter, an unpaid leave of absence under the Family Leave Act through December 31, 2010. Ms. Murillo intends to return to work on January 3, 2011.

RESOLUTION NO. 415-10

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Andrea Lombardo-Capra*, Fifth Grade Teacher at the Lincoln/Roosevelt School, be granted a disability/child rearing leave of absence effective April 30, 2010 using available sick days until released by her physician and, thereafter, an unpaid leave of absence under the Family Leave Act through June 30, 2010. Ms. Capra intends to return to work on September 1, 2010.

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RESOLUTION NO. 416-10
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Darlene Klus* be appointed to the position of leave replacement Fifth Grade Teacher for the Lincoln/Roosevelt School retroactive to March 8, 2010 through June 30, 2010. Ms. Klus is replacing Ms. Jennifer Khomyak who is currently on a child rearing leave of absence.

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

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

MINUTES

1. Minutes of the Regular Meeting and Executive Session of February 22, 2010.

Mrs. Miller motioned and Mrs. Marchesi seconded the motion to accept the minutes of the Regular Meeting and Executive Session of February 22, 2010 as presented:

The motion was approved by roll call vote.

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

COMMITTEE REPORTS

1. Facilities

The Committee will be meeting on March 9, 2010 at 8:00 a.m.

2. Community Relations

The Committee will be meeting on April 1, 2010, at which time they will be looking into the possibility of using Twitter on the district website.

3. Education

The Committee will be meeting on March 16, 2010 at 4:30 p.m.

4. Finance Committee

The Committee will be meeting on March 17, 2010 at 3:00 p.m.

Mr. Rogers asked for a copy of the budget. The Board discussed this request.

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BYLAW 0164

Mrs. D'Agostino motioned, and Mrs. Marchesi seconded the motion to extend the meeting as per policy.

The motion was approved by roll call vote:

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

Mr. Rogers motioned and Mrs. Castriotta seconded the motion asking for a full cut version of the budget including salaries.

The motion 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: No; Mr. Somjen: No; Mr. Moschella: No.

5. Shared Services

The Committee is looking to meet in March. A status report of the Turf Field was given to the Board informing the Board that no work has been done due to the field being covered under snow.

6. Personnel

The Committee may meet on March 23, 2010.

7. Negotiations

Nothing to report.

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

Ms. Lisa Quilty commented on the suspension of the vote for the budget as well as possible pay cut or pay freeze for members of the Union.

Mrs. Day commented on E-Learning and the Alfie Workshop.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to adjourn the meeting at this time, 10:27 p.m.

Respectfully submitted,

Mr. Paul Stabile
Assistant Board Secretary