

**MINUTES OF THE SPECIAL MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION  
HELD ON MONDAY, MARCH 17, 2010  
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

**MEETING CALLED TO ORDER**

The meeting was called to order at 5:00 p.m. in the Auditorium at Lincoln/Roosevelt School, President Moschella presiding.

**PUBLIC SESSION**

Mrs. Miller announced that this Special 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. Annette Brooks, Mrs. Terry D'Agostino, Mrs. Patricia Miller,  
Mr. Chris Rogers, Ms. Carol Scheneck,  
Mr. Greg Somjen (arrived at 5:22 p.m.), Mr. John Moschella

MEMBERS ABSENT: Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Jennifer Marchesi

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

OTHERS PRESENT: Mr. Andrew Brown, 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. Brooks 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, 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 5:02 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mrs. Miller and seconded by Mrs. D'Agostino to return to Public Session at this time, 6:03 p.m.

### **PUBLIC SESSION**

- Recess
- Reconvene - The meeting was reconvened in Public Session at 6:07 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. Terry D'Agostino, Mrs. Patricia Miller,  
Mr. Chris Rogers, Ms. Carol Scheneck, Mr. Greg Somjen  
Mr. John Moschella

MEMBERS ABSENT: Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Jennifer Marchesi

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

OTHERS PRESENT: Mr. Andrew Brown, SSEC&Z, LLC.

### **PRESENTATIONS**

The Board President addressed the audience and explained the procedure for tonight's meeting. He discussed the Governor's Address held yesterday, and stated that the state aid figures were just received, however they have not been verified.

Dr. Rossi gave a presentation on the Tentative 2010/2011 Budget reflecting possible budget reductions.

### **PUBLIC COMMENTS**

Mrs. Janett Gibbons asked the Board to review the letter that she distributed amongst the Board.

Mr. Jeffrey Swanson, Roxbury High School Principal, read a statement regarding previous budget cuts in addition to the cuts being proposed for 2010/2011.

Mr. Montgomery expressed his concerns about the cuts and the effect it will have on the special areas such as physical education and library.

Ms. Ann Mauro expressed her concerns, and asked the Board to look into shared services, and the collective bargaining units.

Mr. Bob Balcerski, REA President, spoke about 'pay to play' for sports.

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Megan Mahoney, a junior at Roxbury High School, expressed her concerns and asked the Board to work together.

**ADJOURNMENT**

It was motioned by Mrs. D'Agostino and seconded by Mrs. Books to adjourn the meeting at this time, 7:17 p.m.

Respectfully submitted,

Mr. Paul Stabile  
Assistant Board Secretary