

**MINUTES OF THE REGULAR MEETING / PUBLIC HEARING
OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON WEDNESDAY, MARCH 31, 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 Regular Meeting / Public Hearing 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. 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. Maureen Castriotta, Mr. Greg Somjen

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

OTHERS PRESENT: Mr. John Geppert, 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.

March 31, 2010

- Recess
- Reconvene - The meeting was reconvened in Executive Session at 5:06 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mr. Somjen and seconded by Mrs. D'Abbraccio to return to Public Session at this time, 6:59 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:04 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: Mr. John Geppert, SSEC&Z, LLC.

CORRESPONDENCE

A letter from counsel regarding the Rogers vs. Somjen School Ethics Commission case was received.

Letters from residents were received regarding the tentative school budget for 2010/2011.

PRESENTATIONS

The Board President announced that the Superintendent will be giving a presentation on the 2010/2011 budget. After that, public comments on the budget will be heard.

The Superintendent utilized a power point program to present the budget. The presentation ended at 8:15 p.m.

PUBLIC COMMENTS – Action Item – Resolution 418-10

The Board President commented and read off names from letters he received.

March 31, 2010

The REA President commented on discussion and his feeling regarding the pay freeze. The teachers union is not the problem; the district must pass the budget. The REA has not decided to accept any changes. He called for a meeting. The Superintendent stated he will call tomorrow to set up a meeting.

A Succasunna resident applauded the board for their efforts to restore what needed to be done, questioned tax assessment, is in favor of pay to participate and in favor of the budget.

A Succasunna resident and Volleyball Parents Club representative stated support the pay to participate option, and stated that everyone pays to participate regardless. She asked the Board to support the budget, and mentioned that Mr. Rogers and Mrs. Castriotta will probably vote "no" on the budget, but asked them to revisit the idea to support the budget.

A Succasunna resident commented about the windows open and the heat being on. Asked about the REA wage freeze, and can parents reach out to the teachers to take a pay freeze.

The Superintendent responded, and asked that teachers focus on teaching and let him speak with the REA President and asked that they not speak directly to the teachers.

A Succasunna parent of Swim Team member thanked the Superintendent for meeting with her. She stated she supports the pay to participate and other areas. She asked for continued dialogue between REA and Superintendent, and expressed support of the budget.

A student and Ice Hockey team member read a letter on how it would affect them if ice hockey was taken away.

A Succasunna resident and parent of two high school students stated they were in favor of pay to participate, but is concerned with other expenses such as officials. They asked about the orchestra, French and German program.

The Superintendent responded that there will still be reductions but will strive to provide the best program possible.

A Succasunna resident thanked the Superintendent and Board. As parent of Lincoln/Roosevelt student they are in favor of the strings program and look to support it. They questioned if there is a state initiative by the Governor if the teachers take a pay freeze.

The Superintendent responded that there was an article asking for teachers to freeze wages which would provide some additional aid.

A Flanders resident talked about the budget and what he has learned during the budget presentations. He talked about pay to participate, administrators teaching, number of administrators compared to other districts and stated that this budget will not pass if teachers do not make concessions.

A Roxbury resident commended Dr. Rossi, but more work needs to be done. Board and REA need to negotiate better in the future, and he mentioned where a district and superintendent took a pay cut.

A Succasunna high school student supports his teachers and is dismayed at the number that may be let go, and no administrators. He asked the Board to reconsider cuts and let go a Vice Principal of Attendance.

The Board President responded that the 51 positions are district wide not at the high school, and responded with information about other districts.

A Flanders resident and President of SCA, read a statement about the cuts to the budget. Partially supports pay to participate and asked about the fees. The Superintendent responded. This resident stated supports of a "No" vote on the budget and has faith in most of the Board.

March 31, 2010

Ms. Ann Mauro thanked those board members who responded to her letter. She supports the administrator mentoring, and asked how do we advocate the budget to someone who does not understand or vote for the budget. Thanked the Board for a job well done.

A Landing resident indicated that the parent seminars are excellent and hopes they continue. Also supports the Genesis Program, the administrator mentoring program and supports the orchestra teacher. Also spoke about pay to participate

A Ledgewood resident spoke about the administration and reducing it.

A Succasunna resident asked if the district will still provide AP and Honors courses. The Superintendent stated, "yes".

A Landing resident spoke about the presentation and about the concessions and pay freezes; are they still in effect? The Superintendent responded, "yes, like the idea of the administrator mentoring but the district will need to look at it if the students do not take the courses". This resident also commented on the process of digitizing the district.

A Landing resident expressed support of teachers and commented on those people who really don't know what they are talking about especially if they have never been in the classroom, and indicated support of the world languages program.

A Succasunna resident made reference to an article about the budget and what should and shouldn't be expected and how pay to participate will have an effect on all categories not just sports. Believes the budget will probably not pass.

A Succasunna resident spoke about busing issues. The Superintendent responded.

A Succasunna resident spoke about pay to participate and is in favor of it.

A Succasunna resident expressed concern about academics.

A Succasunna resident talked about pay to participate and supports Mr. Goodwin, the strings teacher.

A Succasunna resident questioned discussion between the REA and the Board, and what if the budget gets voted down. Superintendent said it goes to the Municipal Council to be reviewed.

A Ledgewood resident thanked the Board for the job descriptions on the website, and asked if additional information be posed on the website from the administration unallocated benefits. Also, is the district looking at the co-pay, administration meetings, in-service courses, and favors pay to participate.

A Succasunna resident stated support of the orchestra and is concerned that nothing happens to the band. The Superintendent responded.

A Succasunna resident stated pay to participate is just another tax and why support the budget, concerned about the cost.

March 31, 2010

BYLAW 0164

Mrs. D’Abbraccio motioned, and Mrs. Marchesi seconded the motion to extend the meeting one hour.

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.

A Flanders resident talked about pay to participate and what if the budget goes down? How will this be affected? The Superintendent stated it depends then on what the Municipal Council decides to cut. This resident also expressed a concern about the Genesis Program, the Superintendent responded.

A Flanders resident and Ice Hockey parent thanked the board for their hard work; thanked the Superintendent and administration and stated the district needs to operate as a profit center and talked about elimination of positions, and overtime.

Public Comments on Action Item – Resolution No. 418-10 were closed at 10:17 p.m.

Ms. Scheneck motioned, and Mrs. Brooks seconded the motion to accept Resolution 418-10 to adopt the budget for 2010/2011 and to appropriate \$120,000 in surplus and \$175,000 for anticipation of revenue for pay to participate

The Business Administrator explained to the public the need to take funds from the Capital Reserve to repair the roof at the Franklin Elementary School.

Mr. Rogers motioned, and Mrs. Castriotta seconded to take the remaining surplus which is 1.3 million to be appropriated to the 2010/2011 budget.

There was discussion and concern on this issue. The Board Attorney stated the motion was inappropriate and it is not the recommendation of the Business Administrator to appropriate the remaining surplus.

The motion to appropriate the surplus 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.

Mrs. Castiotta commented on the budget and her dismay about it, and stated she is voting , “No”.

Mr. Rogers talked about after school programs and that this is the game plan regarding the budget.

Ms. Scheneck responded to the comments from the board members.

Mrs. Castriotta motioned and Mr. Rogers seconded the motion to separate the statement referring to the roof project at Franklin School.

The motion to separate the roof project failed by roll call vote:

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

March 31, 2010

The motion to accept Resolution 418-10 to adopt the budget for 2010/2011 and to appropriate \$120,000 in surplus and \$175,000 for anticipation of revenue for pay to participate was approved by roll call vote.

Mrs. Brooks: Yes; **Mrs. Castriotta:** No; **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.

RESOLUTION NO. 418-10

Approval to Adopt the 2010/2011 School Budget

IT IS RESOLVED, that the Roxbury Township Board of Education does hereby adopt the 2010/2011 School Budget to be placed before the legal voters of the Township of Roxbury during the Annual School Election to be held Tuesday, April 20, 2010 between the hours of 7:00 a.m. and 9:00 p.m.

IT IS RESOLVED, that the Roxbury Township Board of Education approve and authorize the submission of the budget for the 2010/2011 school year to the Executive County Superintendent for State approval.

GENERAL FUND TOTAL	\$65,789,785
SPECIAL REVENUE FUND	\$990,477
DEBT SERVICE FUND	\$2,277,436
TOTAL	\$69,057,698

IT IS FURTHER RESOLVED, to acknowledge that the tentative 2010/2011 budget as described above results in a general fund tax levy of \$48,362,415 and debt service in the amount of \$2,191,817 for a total tax levy of \$50,554,232.

IT IS FURTHER RESOLVED that the Roxbury Board of Education hereby establishes the school district travel maximum for the 2010/2011 school year not to exceed \$110,000 and that the School Business Administrator Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

IT IS FURTHER RESOLVED that the Roxbury Township Board of Education approves the withdrawal of \$90,000 from the Capital Reserve Account (Line 132) for the roof repair at Franklin Elementary School at a total cost of \$160,000.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

BOARD PRESIDENT'S COMMENTS

None

SUPERINTENDENT'S REPORT

None

BUSINESS ADMINISTRATOR'S REPORT

None

March 31, 2010

REQUEST FOR INFORMATION

None

PUBLIC COMMENTS – Action Items

Mrs. Day commented on Resolution 426-10 regarding Project Graduation and on Resolution 428-10 regarding the School Calendar and snow day changes.

ACTION ITEMS

Finance

Mrs. Scheneck motioned and Mrs. Miller seconded the motion that Finance Resolutions 419-10 through 424-10 be accepted as presented.

Mr. Rogers questioned the Alfie Kohn Workshop and attorney fees.

The motion was approved by roll call vote.

Mrs. Brooks: Yes to all; **Mrs. Castriotta:** Yes to 421-10, 422-10, 423-10 and 424-10, however No to those travel requests requiring a substitute only in Resolution 424-10, No to 419-10 and Abstain to 420-10; **Mrs. D’Abbraccio:** Yes to all; **Mrs. D’Agostino:** Yes to all, however, Abstain to purchase order 10-3713 only in Resolution 420-10; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all; **Mr. Rogers:** Yes to 420-10, 421-10, 422-10, 423-10, however No to purchase orders 10-3825, 10-8127, 10-3633, and 10-3083 only in Resolution 420-10, and No to 419-10 and 424-10, **Ms. Scheneck:** Yes to all, however, Abstain to purchase orders 10-3766, 10-3689, 10-3497 and 10-3646 only in Resolution 420-10 and Recuse to E. Renfors only in Resolution 424-10; **Mr. Somjen:** Yes to all, however Abstain to vendors #3004, #12109, and #3009 – Educational Services Commission of Morris County, #13210 – Schwartz Simon, Edelstein, Celso, & Zitomer LLC, #1904 – Chester Township Board of Education and #5685 – Mountain Lakes Board of Education only in Resolution 420-10; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 419-10

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. 420-10

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 \$1,537,713.11 as presented.

RESOLUTION NO. 421-10

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 February 2010 as presented.

RESOLUTION NO. 422-10

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 February 2010 as presented.

RESOLUTION NO. 423-10
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

BE IT 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:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLUTION NO. 424-10
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>
Daniel	Nieves	2010 School Bus Day	4	Piscataway, NJ	April 7, 2010	\$0.00 Registration See Note
Matthew	Hofgesang	2010 School Bus Day	4	Piscataway, NJ	April 7, 2010	\$0.00 Registration See Note
Cosmo	Laruso	Student College Recruiting Trip	4 S-1	Pittsburgh, PA Columbus OH	April 8-11, 2010	\$0.00 Registration See Note
Patti	DeFilippis	Reducing Behavior Problems in the Elementary Classroom	4 S-1	Rutgers University	April 12, 2010	\$0.00 Registration See Note
Tom	Cunningham	Annual Pupil Transportation Meeting	1	Succasunna, NJ	April 13, 2010	\$0.00 Registration See Note
Neil	Ascione	Dell Educational Forum	4	Iselin, NJ	April 13, 2010	\$0.00 Registration See Note
Alexis	Mayer Vergara	Transitional Services Seminar	4	New Roads School	April 16, 2010	\$0.00 Registration See Note
Julie	Lodato	Transitional Services Seminar	4	New Roads School	April 16, 2010	\$0.00 Registration See Note
Joan	Beshar	Transitional Services Seminar	4	New Roads School	April 16, 2010	\$0.00 Registration See Note

March 31, 2010

<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>
Eric	Renfors	EVVRS 2010 Training	1	Mountain Lakes, NJ	April 20, 2010	\$0.00 Registration See Note
Sue	Ireland	EVVRS 2010 Training	1	Mountain Lakes, NJ	April 20,2010	\$0.00 Registration See Note
Geri	Esposito	One Step Beyond Conference	3	Mercer County College	April 22, 2010	\$0.00 Registration See Note
Tom	Cunningham	Supervisors Conference	4	East Windsor, NJ	April 23, 2010	No Cost to Board
Stephanie	SanEmeterio	Culturally Diverse Children & Families	4	College of St. Elizabeth	April 30, 2010	\$0.00 Registration See Note
Jennifer	Kenny	Culturally Diverse Children & Families	4	College of St. Elizabeth	April 30, 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.

BYLAW 0164

Mrs. D'Abbraccio motioned, and Mrs. Marchesi seconded the motion to extend the meeting one half hour.

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.

Facilities

Mr. Somjen motioned and Mrs. Marchesi seconded the motion to accept Facilities Resolutions 425-10 and 426-10 as presented.

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. Scheneck: *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 425-10

Approval of Sussex County Regional Cooperative Joint Transportation Agreement

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with the Sussex County Regional Cooperative for participation in joint transportation services for the 2010/2011 school year.

RESOLUTION NO. 426-10
Approval of Use of Vehicles for Project Graduation

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the use of eight (8) possibly nine (9) buses from 10:15 p.m. on June 21, 2010 until 5:00 a.m. on June 22, 2010 at no charge to Project Graduation. The buses will be used to transport approximately 325 Roxbury High School graduates in the Class of 2010 to Project Graduation, a chaperoned party being held at The Funplex, 182 Route 10 West, East Hanover, NJ.

Education

Mrs. Miller motioned, and Mrs. Brooks seconded the motion that Education Resolutions 427-10 and 429-10 be accepted as presented and Education Resolution 428-10 be accepted with changes to the calendar.

Mr. Rogers asked about summer school.

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.

RESOLUTION NO. 427-10
Approval of Out-of-District Placements/Services

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the 2009/2010 Out-of-District Placements/Services listed below.

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
KTW004	Kentwood Academy	\$19,202.24	02/01/10 to 06/30/10
EM 001	East Mountain School	\$19,008.60	03/15/10 to 06/30/10

RESOLUTION NO. 428-10
Approval of the 2010/2011 School Calendar

IT IS 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. 429-10
Approval of Summer School Program

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the application, as well as revised rules and regulations to operate a district summer school program be approved for submission to the County Superintendent's office. The Summer Program is scheduled as follows:

MS Remediation: June 28, 2010 through July 26, 2010
Summer Enrichment Camp: July 6, 2010 through July 30, 2010

Extended School year: June 24, 2010 through July 22, 2010 4 Week Program
June 24, 2010 through August 5, 2010 6 Week Program

All programs are closed July 5, 2010.

March 31, 2010

Personnel

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion to accept Personnel Resolutions 430-10, 431-10, and 433-10 through 440-10 as presented and 432-10 as changed:

Mrs. Castriotta asked about board policy, questioned substitutes and aides.

Mr. Rogers questioned Resolution 432-10 and would like to discuss at next committee meeting the acceptance of substitutes.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to all;* **Mrs. D'Abbraccio:** *Yes to 430-10 through 435-10 and Abstain to 436-10 through 440-10;* **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. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 430-10

Resignation – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Linda Savino*, Family and Consumer Sciences Teacher at Roxbury High School, be accepted effective June 30, 2010.

RESOLUTION NO. 431-10

Resignation – Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Gladys Blake*, Bus Driver, be accepted effective June 30, 2010.

AND, IT IS FURTHER RESOLVED, that *Ms. Gladys Blake* be appointed as a substitute Bus Driver for the 2010/2011 school year.

RESOLUTION NO. 432-10

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 Substitute Payroll Guidelines.

O'Brien, Kristen Ms. O'Brien earned her BA in Art and Education from Monmouth University in NJ. She is currently a substitute teacher with the Hillsborough Public Schools and will be working under an Elementary School Teacher (CEAS) certificate.

Zimmer, Cynthia Ms. Zimmer earned her BA in English from Colgate University in NY and her teaching certificates from Centenary College in NJ. She is currently a substitute teacher with the Sparta and Byram School Districts and will working under an Elementary School Teacher (CEAS) certificate.

These appointments, where necessary, are dependent upon successful completion of a background search as required by State law.

March 31, 2010

RESOLUTION NO. 433-10
Appointment – Community School Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be appointed for the Spring 2010 Community School programs. Salary is paid out of collected tuitions and employment is dependent upon sufficient enrollment.

Name	Event	Date/Time	Salary
Dana Taggart	Jefferson After School Computer Class	5/12, 5/19, 5/26, 6/2, 6/9 3:45 PM – 4:45 PM	\$40.00/Hour (5 Hours Total = \$200.00)

RESOLUTION NO. 434-10
Appointment - Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Daniel Roman* be appointed as an after-school Personal Aide at Roxbury High School retroactive to March 29, 2010 through May 28, 2010.

Salary: Step 1 of the 2009/2010 Paraprofessional Guide, \$11.99/Hour, not to exceed
10 hours/week

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

RESOLUTION NO. 435-10
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.

Matthew Shin - Boys' Lacrosse

RESOLUTION NO. 436-10
Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Barbara Valentine*, Sixth Grade Teacher at the Lincoln/Roosevelt School, be accepted effective June 30, 2010.

RESOLUTION NO. 437-10
Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Judith Greenberg*, Sixth Grade Teacher at the Lincoln/Roosevelt School, be accepted effective June 30, 2010.

RESOLUTION NO. 438-10
Resignation – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Mr. John Sommese*, Custodian at Nixon School, be accepted effective July 31, 2010.

March 31, 2010

RESOLUTION NO. 439-10

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Elizabeth Litzinger*, School Nurse at the Nixon School, be granted a medical leave of absence effective March 31, 2010 using available sick days until released by her physician.

RESOLUTION NO. 440-10

Leave of Absence – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Kristin Bonnefond*, Personal Aide at the Nixon School, be granted a medical leave of absence effective April 12, 2010 using available sick and personal days and, thereafter, an unpaid leave of absence until released by her physician.

MINUTES

1. Minutes of the Regular Meeting and Executive Session of March 8, 2010.
2. Minutes of the Special meeting and Executive Session of March 17, 2010.
3. Minutes of the Special Meeting and Executive Session of March 22, 2010.

Mrs. D'Agostino motioned and Mrs. Castriotta seconded the motion to accept the Minutes of the Regular Meeting and Executive Session of March 8, 2010 and the Minutes of the Special Meeting and Executive Session of March 17, 2010 and to table the minutes of the Special Meeting and Executive Session of March 22, 2010 as presented:

The motion to accept the minutes was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castiotta:** *Yes to the Minutes of March 8, 2010 and Abstain to the Minutes of March 17, 2010;* **Mrs. D'Abbraccio:** *Yes to the Minutes of March 8, 2010 and Abstain to the Minutes of March 17, 2010;* **Mrs. D'Agostino:** *Yes to all;* **Mrs. Marchesi:** *Yes to the Minutes of March 8, 2010, and Abstain to the Minutes of March 17, 2010;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *No to all;* **Ms. Schneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

Mrs. Miller asked to amend the Executive Session Minutes of March 8, 2010 and March 17, 2010.

Mrs. D'Agostino motioned and Mrs. Miller seconded the motion to amend the Executive Session Minutes of March 8, 2010 and March 17, 2010.

The motion to amend the Executive Session Minutes of March 8, 2010 and March 17, 2010 was approved by roll call vote:

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *No to the Minutes of March 8, 2010 and Abstain to the Minutes of March 17, 2010;* **Mrs. D'Abbraccio:** *Yes to the Minutes of March 8, 2010 and Abstain to the Minutes of March 17, 2010;* **Mrs. D'Agostino:** *Yes to all;* **Mrs. Marchesi:** *Yes to the Minutes of March 8, 2010 and Abstain to the Minutes of March 17, 2010;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *No to all;* **Ms. Schneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

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

None

March 31, 2010

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Marchesi to adjourn the meeting at this time, 11:23 p.m.

Respectfully submitted,

Mr. Paul Stabile
Assistant Board Secretary