

**MINUTES OF THE WORKSHOP MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, June 1, 2009
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

The meeting was called to order in the Media Center at Lincoln/Roosevelt School, President Moschella presiding.

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

MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. Gregory McGann, Ms. Quinn, Ms. Pam Hinman

OTHERS PRESENT: Ms. Nathanya Simon, Schwartz Simon Edelstein, Celso & Kessler LLC

EXECUTIVE SESSION

Whereas Chapter 231, P.L. 1975, also known as the Sunshine law, authorizes a public body to meet in Executive Session under certain limited circumstances; and

Whereas said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in such an Executive or Private Session,

Now, therefore, it was motioned by Mrs. D'Abbraccio and seconded by Mrs. Miller that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session at this time, 6:30 p.m. to discuss personnel, student matters, negotiations, 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.

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Miller that this meeting return to Public Session at this time, 7:41 pm, in the Auditorium at Lincoln/Roosevelt School.

PUBLIC SESSION

The Public Session was called to order in the Auditorium at Lincoln/Roosevelt School at 7:42 p.m., President Moschella presiding.

Mrs. Miller announced that this Workshop Meeting of the Roxbury Township Board of Education is being held to take action and hold discussion on business before the Board tonight, and that the New Jersey Open Public Meetings Law was enacted to ensure the right of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roxbury Township Board of Education has caused written notice of tonight's meeting and copies of the agenda for tonight's meeting to be transmitted to:

Roxbury Register	-	Newspaper
Daily Record	-	Newspaper
Roxbury Municipal Clerk		
Roxbury Public Library		
Roxbury Website	-	http://www.roxbury.org/boe/minutes/meetings.html

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

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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

CORRESPONDENCE

None

MINUTES

Mrs. D'Abbraccio motioned, and Mrs. Marchesi seconded the motion that the minutes of the Regular Meeting and Executive Session of May 18, 2009 be approved.

The Board discussed opening the meeting in Public Session just prior to going into Executive Session and to sufficiently detail the reasons for the Executive Session. The Board agreed to open the June 15, 2009 Board meeting in Public Session in the auditorium prior to going into Executive Session.

Mrs. Castriotta stated she gave Ms. Simon a copy of a summary judgment about sufficiently detailing the reasons for an Executive Session at the last board meeting and expressed concern the Board was not complying with the law.

The motion was approved by roll call vote:

Mrs. Brooks: Yes; **Mrs. Castriotta:** Yes; **Mrs. D'Abbraccio:** Yes; **Mrs. D'Agostino:** *Abstain*; **Mrs. Marchesi:** Yes; **Mrs. Miller:** Yes; **Mr. Rogers:** *Abstain*; **Ms. Schneck:** Yes; **Mr. Somjen:** *Abstain to Executive Session, and Yes to Public Session*; **Mr. Moschella:** Yes.

PRESENTATIONS

1. A Sneak Peak at the Jefferson School 4th Grade Musical Production, *Sing America*.

Mrs. Carlson introduced the students from the Jefferson School who presented a sneak preview of the "Sing America" musical the students will be performing on June 10, 2009 for the community. Mrs. Carlson thanked Mrs. Henches for her hard work and dedication to the Jefferson School PTA. The students presented a bouquet of flowers to Mrs. Carlson.

The Board recessed at this time: 8:00 p.m.

The Board reconvened at this time, 8:05 p.m.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

BOARD PRESIDENT'S COMMENTS

Mr. Moschella clarified some of the resolutions to the Public. He asked the Board to look into two dates for the board retreat in August.

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SUPERINTENDENT'S REPORT

The Superintendent discussed the following issues:

- Alternative Sources of revenue and new cost efficiencies
- IDEA Stimulus monies
- On-line survey for after school late bus
- Alumni feedback
- RHS parking permit price

BUSINESS ADMINISTRATOR'S REPORT

Ms. Quinn stated that the business office is seeking board approval for travel requests, membership in the NJSIAA and a contract.

REQUEST FOR INFORMATION

None

COMMITTEE REPORTS

1. Facilities

Mr. Somjen mentioned the committee should focus on facility maintenance. The committee is looking into the school survey.

2. Community Relations

Mrs. Marchesi mentioned the committee meeting dealt with the Memorial Day Parade and website ideas.

3. Education

Mrs. Miller mentioned the committee is reviewing the high school Code Of Conduct and making recommended changes. The Board discussed. The next meeting is June 2, 2009.

4. Finance

Ms. Scheneck stated the committee met on numerous times for budget discussions.

5. Shared Services

Mrs. Castriotta mentioned the next meeting with the town is June 4, 2009.

6. Personnel

Mrs. D'Agostino stated the committee met to discuss the reappointment of certain employees.

7. Negotiations

Mrs. Miller mentioned a meeting with the attorney in regards to the Custodial contract.

Mr. Rogers mentioned his meeting at the Delegates Assembly and the topics discussed.

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Mrs. D'Agostino mentioned the Legislative meeting of the 24th District which she attended and the issues that were mentioned.

Mrs. Castriotta mentioned her meeting with the Morris County School Boards Association.

PUBLIC COMMENTS – Action Items

Ms. Marie Felix questioned and/or made comments on the following resolutions: 637-09, 642-09, 632-09 and 635-09. Dr. McGann and Dr. Rossi responded.

ACTION ITEMS

Finance

Ms. Scheneck motioned, and Mrs. Marchesi seconded the motion that Finance Resolutions 629-09 through 631-09 be accepted as presented.

Mr. Rogers questioned the following resolutions: 629-09 and 630-09. Mr. Moschella responded, and the administration will find out what the fee is to join the Athletic Association.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to all, however Abstain to herself only in Resolution 629-09;* **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, however Recuse to Dr. McGann and Dr. Heinegg only in Resolution 629-09;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 629-09

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.

First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Susan	Landesberg	Lecture Series on Autism	Princeton, NJ	June 5, 2009	\$75.00 Registration
Fredericka	Buechler	Lecture Series on Autism	Princeton, NJ	June 5, 2009	\$75.00 Registration
Susan	Kemp	Eden Institute Lecture Series on Autism	Princeton University	June 5, 2009	\$75.00 Registration
Danielle	Lynch	APA Standard Setting Committee	Mercer County, West Windor, NJ	June 9-12, 2009	See Note
Greg	McGann	Educational Policy and School Law Seminar	Toms River, NJ	June 12, 2009	See Note
Robin	Eversen	AP Summer Institute - Environmental Science	Waterton, CT	July 6-10, 2009	NCLB Title IIA
Justin	Renna	The World of Teaching & Learning with Tablet PC's	Hunterdon Central Regional High School	July 21-23, 2009	NCLB Title IIA

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First Name	Last Name	Conference/Seminar Title	Place	Date of Trip	Total Estimated Expenses*
Susan	Corbo	Tablet PC Academy	Hunterdon Central Regional High School	July 21-23, 2009	NCLB Title IIA
Pamela	Mandracchia	Tablet PC Academy	Hunterdon Central Regional High School	July 21-23, 2009	NCLB Title IIA
Bill	O'Brien	Tablet PC Academy	Hunterdon Central Regional High School	July 21-23, 2009	NCLB Title IIA
Andrea	Saladino	Tablet PC Academy	Hunterdon Central Regional High School	July 21-23, 2009	NCLB Title IIA
Emilie	Bacchetta	Naviance Summer Institute 2009	Boston, MA	July 23-25, 2009	NCLB Title IIA
James	Heinegg	How to Write Grants for K-12	Denville, NJ	August 18, 2009	See Note
Maureen	Castriotta	Advance Training: Legal Update	Mountain Lakes, NJ	November 14, 2009	See Note

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

RESOLUTION NO. 630-09

Approval of Membership in the New Jersey State Interscholastic Athletic Association

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education, County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (*N.J.S.A. 18A:11-3, et seq.*) herewith enrolls Roxbury High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

RESOLUTION NO. 631-09

Approval of Contract – Lauren Smith

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Ms. Lauren Smith, ABA Therapist Consultant for Special Services, retroactive to June 1, 2009 for the 2008/2009 and 2009/2010 school years to provide ABA services to district students in accordance with the student's IEP. The provider shall be paid at a rate of \$32.00/hour, not to exceed five hours per week.

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Facilities

Mr. Somjen motioned, and Mrs. D'Abbraccio seconded the motion that Facilities Resolution 632-09 be accepted as presented.

Mrs. Castriotta questioned the amount of savings using the commission and suggested making the total dollar savings public on an annual basis. Mr. Somjen, Ms. Quinn and Ms. Simon commented.

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. Schneck:** Yes; **Mr. Somjen:** *Abstain*; **Mr. Moschella:** Yes.

RESOLUTION NO. 632-09

Approval of Educational Services Commission of Morris County 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 Educational Services Commission of Morris County for participation in joint transportation services for the 2009/2010 school year.

Personnel

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion that Personnel Resolutions 633-09 through 648-09 be accepted as presented and listed below.

The following is being added to Resolution 639-09: Mr. A. Soetebeer at a rate of \$100,114.00

Mr. Rogers motioned to split all personnel resolutions by appointment and salary. Mrs. Castriotta seconded the motion.

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*.

Mrs. Castriotta questioned Resolutions 643-09, and 648-09, and commented on her "No" vote on 637-09. Dr. Rossi responded.

Mrs. D'Agostino questioned Resolutions 643-09 and 646-09. Dr. McGann responded.

Mrs. D'Agostino, Ms. Schneck, and Mr. Somjen commented on Resolution 637-09.

The motion to accept Personnel Resolutions 633-09 through 648-09 was approved by roll call vote.

Mrs. Brooks: *Yes to all*, **Mrs. Castriotta:** *Yes to 633-09, 634-09, 635-09, 636-09, No to 637-09; Yes for the Appointment and No for the salary to 638-09, 639-09, Yes to 640-09, 641-09, No to 642-09, 643-09, Yes to 644-09, 645-09, No to 646-09, Yes to 647-09 648-09, however No to K. Bewalder, S. Bednarcik, and D. Colasurdo only in Resolution 648-09; 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 633-09, Yes to 634-09, 635-09, 636-09, No to 637-09, 638-09, 639-09, Yes to 640-09, No to 641-09, 642-09, 643-09, 644-09, Yes to 645-09, No to 646-09, Yes to 647-09, Yes to 648-09 however No to K. Bewalder, S. Bednarcik, and D. Colasurdo only in Resolution 648-09; Ms. Schneck: *Yes to 633-09, 634-09, 635-09, 636-09, Recuse to 637-09, Yes to 638-09, Yes to 639-09, however No to T. Cunningham and A. Soetebeer only in***

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Resolution 639-09, Yes to 640-09, 641-09, 642-09, 643-09, 644-09, 645-09, 646-09, 647-09, 648-09;
Mr. Somjen: *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 633-09
Erratum to Resolution No. 594-09

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Gary Upp*, Custodian at Roxbury High School, has his date of resignation for retirement purposes changed to October 31, 2009.

RESOLUTION NO. 634-09
Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Jannan Joseph*, School Social Worker for the Roxbury Township School District, be accepted effective June 30, 2009.

RESOLUTION NO. 635-09
Resignation – Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Eleanor VanHoorebeke*, Bus Driver, be accepted effective June 30, 2009.

AND, IT IS FURTHER RESOLVED, that *Ms. Eleanor VanHoorebeke* be appointed as a substitute Bus Driver for the 2009/2010 school year.

RESOLUTION NO. 636-09
Leave of Absence – Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jean DiLeo*, Transportation Aide, be granted an unpaid leave of absence under the Family Leave Act retroactive to May 22, 2009 through June 30, 2009.

RESOLUTION NO. 637-09
Reappointment – Director of Human Resources

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approve *Dr. Greg McGann* as Director of Human Resources effective July 1, 2009 through June 30, 2010 and to approve the following changes to the 2009/2010 contract from the 2008/2009 contract: Salary \$127,500.

RESOLUTION NO. 638-09
Reappointment – Central Office Administrator Gaining Tenure

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Central Office Administrator gaining tenure listed below be reappointed for the 2009/2010 school year at the salary indicated.

2009/2010 – Administrator Gaining Tenure				
Name	Position	Hire Date	Tenure Date	Salary
Hinman, Pamela	Assistant Business Administrator/ Assistant Board Secretary	08/07/06	09/08/09	\$68,141

RESOLUTION NO. 639-09
Reappointment – Central Office Managers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Central Office Managers listed below be reappointed for the 2009/2010 school year at the salary indicated.

2009/2010 – Central Office Managers		
Name	Position	09/10 Salary
Burleigh, Deborah	Director Community Relations, Community School	\$69,540
Hayde, Keith	Day Supervisor – Buildings & Grounds	73,899
Schmitt, James	Afternoon Supervisor – Buildings & Grounds	62,400
McSpiritt, Marilyn [#]	Director of Food Service	80,113
Cunningham, Thomas	Director of Transportation	81,120
Doland, Douglas	Dispatcher	54,080
Mr. A. Soetebeer	Director of Buildings and Grounds	\$100,114
[#] 11-Month Employee		

RESOLUTION NO. 640-09
Reappointment – Central Office Manager

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Central Office Manager listed below be reappointed for the 2009/2010 school year.

2009/2010 – Central Office Manager		
Name	Position	09/10 Salary
Scheiner, John	Interim Director – Buildings and Grounds	\$325.00/Day

RESOLUTION NO. 641-09
Reappointment – Computer Technicians

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Computer Technicians listed below be reappointed for the 2009/2010 school year at the salary indicated.

2009/2010 – Computer Technicians		
Name	Position	09/10 Salary
Conlan, James	Computer Technician	\$41,246
Hellner, Tom	Computer Technician	48,331
Percevault, Beth	Computer Technician	49,033
Shields, Michael	Computer Technician	63,241
Woods, Tom	Computer Technician	49,033

RESOLUTION NO. 642-09
Reappointment – Other Central Office Personnel

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Other Central Office Personnel listed below be reappointed for the 2009/2010 school year at the salary indicated.

2009/2010 – Other Central Office Personnel		
Name	Position	09/10 Salary
McMullin, Deborah	Substitute Caller	\$9,715

RESOLUTION NO. 643-09
Reappointment – Program Assistants

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be reappointed as Program Assistants for Community School/Community Relations for the 2009/2010 school year at the salary indicated.

Name	Position	Hours/Week	09/10 Hourly Rate
Doland, Dawn [#]	Program Assistant	24	\$20.25
Remshifski, Sandra [#]	Program Assistant - Clerical	24	12.98
#11-Month Employee			

RESOLUTION NO. 644-09
Reappointment – Professional Staff Gaining Tenure – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff members gaining tenure at Roxbury High School listed below be reappointed for the 2009/2010 school year.

2009/2010 – Professional Staff Gaining Tenure					
Last Name	First Name	Level	Step	Salary	Tenure Date
Roxbury High School					
Barbato	Nicole	MA	6	\$49,457	9/2/2009
Di Gerolamo	Kathleen	BA	3/4	44,567	9/2/2009
Donegan	Jennifer	MA	9	51,712	9/2/2009
Evensen	Robin	MA+30	8	54,942	9/2/2009
Gripp	Elizabeth	MA (11mo)	3/4	53,963	9/2/2009
Jaeger	Kathryn	MA	3/4	49,057	9/2/2009
Kenny	Jennifer	MA+30 (11mo)	6	59,342	2/27/2010
Kulick	Justin	BA+15	5	47,012	9/12/2009
La Verda	Jo-Ellen	BA	3/4	44,567	1/2/2010
London	Jacqueline	BA	3/4	44,567	9/2/2009
Misurelli	Frank	BA+15	6	47,212	9/2/2009
Nagy	Amanda	BA	3/4	44,567	9/27/2009
Richman	Julie	BA+15	5	47,012	5/23/2010
Salyerds	Robert	BA	3/4	44,567	9/2/2009
Theodoropoulos	Aristea	BA+15	9	49,252	9/2/2009

RESOLUTION NO. 645-09
Reappointment – Non-Tenured Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the non-tenured staff members at Roxbury High School listed below be reappointed for the 2009/2010 school year.

2009/2010 – Professional Staff Non Tenured					
Last Name	First Name	Level	Step	Salary	Tenure Date
Roxbury High School					
Beyel	Kristina	BA	3/4	\$44,567	9/2/2010
Burd	Mary Ellen	BA	14	63,457	9/2/2011
Carter	Deborah	MA	13	64,337	2/3/2012
Cota	Christopher	BA	5	44,767	9/2/2011
De Barros	Joel	MA	6	49,457	9/2/2011
De Rosa	Mary	BA	12	55,137	9/27/2010
Drew	Kathleen	MA	1/2	48,857	9/2/2011
Gannon	Roberta	MA+30	12	64,117	9/2/2010
Gluck	Caitlin	MA	3/4	49,057	9/2/2010
Goodwin	James	BA	5	44,767	9/2/2010
Hayden	Lee	BA+15	3/4	46,812	9/2/2010
Hudlow	Lisa	BA+15	3/4	46,812	9/2/2011
Kafka	Barbara	DR	14	76,957	9/2/2010
Mc Namara	Stephen	BA	3/4	44,567	9/2/2010
Mc Stay	Carol	BA+30	5	48,135	9/2/2010
Mulderrig	Francis	BA+15	12	57,382	9/2/2010
Quiles	Maritza	MA	17	86,987	10/17/2010
Schmidt	Eric	BA	3/4	44,567	9/2/2010
Shin	Matthew	BA	6	44,967	12/10/2011

RESOLUTION NO. 646-09
Approval of Trainers – Differentiated Instruction for Staff Development - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, staff listed below be approved as co-trainers in Differentiated Instruction for Staff Development for the 2009/2010 school year.

Name	Location	Per Diem Amount
Joann Hughes	RHS	\$443.94
Pam Mandracchia	RHS	453.19
Patricia Sikorski	RHS	453.19
Carol McStay	RHS	240.68
Lori Lynch	RHS	443.94

Charged to No Child Left Behind

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RESOLUTION NO. 647-09
Appointment - Substitute Teacher

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as a substitute teacher for the 2008/2009 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

D'Amico, Kristina Ms. D'Amico is currently working towards a BA in Business Administration, Finance, and Real Estate at Florida International University in FL. She currently works with the Roxbury Community School and will be working under a substitute certificate.

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

RESOLUTION NO. 648-09
Appointment – Summer School Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendations, the staff listed below be appointed for the 2009/2010 Summer School.

Summer Enrichment Staff
General Enrichment and Remedial Instructors: July 6 – July 31, 2009
\$25.00/Hour

(All expenses paid out of collected tuitions)

Suzanne Annette	Dawn Carey*	Shari Kaine	Heidi San Fillippo
Daniel Arnold	Carmella Ciccarella	Noreen Kelly	Joanne Saul
Sarah Bednarcik	Jeffrey Conrad	Darcy Kelson	Jessica Sichman
Kevin Bewalder**	Margaret Conway*	Larissa Krumbiegel	Gloria Silva*
Rachel Bonnema	Erin Cook	Andrea Lowery	April Soltist
Daniel Brautigam	Kristina D'Amico	Charles Marabondo	Gregory Sumski
Stacey Buchanan	Sharilyn Guarino	Elizabeth Miranda*	Sandra Taylor
Amy Burd	Teresa Guerriero	Catherine Pawchak	Jennifer Thompson
Christine Capra	Robin Hellyer	Amy Perhacs	Rob Zimmerman
Robert Capra	Scott Huguenin	Russell Redmond	

*Remedial

**Basketball Camp: July 27 – July 31, 2009

General Enrichment/Extended School Year/Remedial: June 29 – August 10, 2009
Nurse(s)
\$25.00/Hour

(All expenses paid out of collected tuitions)

Debra Barmore	Dorothy Cusack	Connie Gleichmann	Kathryn Zenna
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Summer Enrichment Staff
General Enrichment/ Remedial Aides: July 6 – July 31, 2009
\$7.25 - \$15.00/Hour (Based on Years of Service)
(All expenses paid out of collected tuitions)

Megan Amadori	Chelsea Dubner	Susan Lang	Sandra Remshefski
Charles Campbell	Lisa Gibney	Theodore Martini	Michelle Rogers
Alexandra Daniel	Brian Graham	Denise Masterson	Taylor Roland
Kathleen Dixon	Chase Kaufman	Shaina Mishkin	Sarah Smethy
Dawn Doland	Connie Kilgore	Linda Parillo	Donna Teti
Nicholas Doland	Gabrielle Koch	Kristen Powell	Joshua Zimmer

Summer School Make-Up Program: June 29 – July 27, 2009
High School & Middle School Teachers
\$30.00/Hour

(Out-of-District Tuitions and Processing Fees are collected to offset expenses)

Robert Balcerski	Craig Champagne	Karen D'Amico	John Hyde
Jonathan Benbow	Michelle Coolbaugh	Kendra Faison	Laura Hyde
Kevin Bewalder	Christopher Cota	Joseph Gangemi	Katie Jaeger
Jim Brown	Ann Marie Cunha	James Gaul	Raymond Schweitzer

Summer School Principal
High School/Middle School Make-Up Program: June 29, 2009 – July 27, 2009
Salary - \$4,900
(Out-of-District Tuitions and Processing Fees are collected to offset expenses)

Dominick Miller

Extended School Year Teachers: July 6 – July 31, 2009
8:30 A.M. – 12:30 P.M.
\$30.00/Hour

Diane Brautigam	Tracy Erich	Joanne Nielsen	Jill Rubinstein
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Extended School Year Teachers: June 29 – August 10, 2009
8:30 A.M. – 12:30 P.M.
\$30.00/Hour

Greg Basso	Theresa Boyle	Patti Klein
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Extended School Year Counseling: July 6 – August 10, 2009
\$30.00/Hour

Carol Pellet

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Extended School Year Aides: July 6, 2009 – July 31, 2009
\$12.00/Hour

Joanne Dates
Rachel Ross

Diane Hunter
Dan Pojedinec

Lauren Miller

Extended School Year Aides: June 29, 2009 – August 10, 2009
\$12.00/Hour

David Klein
Rose (Ella Mae) Wall

Michelle Clebak
Lauren Klein

Francesca Stanko
Donna Kernor

Jennifer Wasek

Substitute Staff: June 29, 2009 – August 10, 2009
General Enrichment/Remedial - \$25.00/Hour
High School/Middle School Teachers - \$30.00/Hour
Extended School Year - \$30.00/Hour

(All expenses for General Enrichment/Remedial High School/Middle School paid out of collected tuitions)

Kathy Adams
Jennifer Amicucci
Elena Maria Baccollo
Uta Burke
Bettina Beal
Robert Bednarcik
Elissa Blanchard
Rosemary Bowers
Judy Bristol
Wenchiao Cho
Despina Christakos
Danielle Colasurdo
Joan Dolan

Lauren Drew
Bethany Drew
Jennifer Earley
Christine Ghilain
Dana Gefter
Irene Gilbert
Linda Gladish
Christine Green
Bruce Harlan
Jessica Harrison
Lisa Henricksen
Susanne Hoban
William Holgate

Barbara Jupiter
Christine Leddy
Betsy Litzinger
Margaret Maiorana
Camille Martin
Deborah Metsky
Lauren Miller
Julie Nardone
Roseann Nicholson
Marie Pessolano
Janet Reed
Daniel Rose
Tammy Roselle

Rebecca Ruballos
Diana Santo
Jeanette Shannon
Deborah Skop
Rachel Turney
Jo-Ellen Verda
Linda Verge
Noreen Vetter
Regina Vitale
Rose (Ella Mae) Wall

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion that Personnel Resolutions 649-09 through 653-09 be accepted as presented and listed below.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to 649-09, 650-09, 651-09, 652-09, No to 653-09;*
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 649-09, No to 650-09, Yes to 651-09, No to 652-09, 653-09;*
Ms. Scheneck: *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 649-09
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Karolyn Crawn*, First Grade Teacher at the Kennedy School, be granted a disability/child rearing leave of absence effective September 8, 2009 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through December 30, 2009. Ms. Crawn intends to return to work on January 4, 2010.

RESOLUTION NO. 650-09
Reappointment – Professional Staff Gaining Tenure

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the staff members gaining tenure listed below be reappointed for the 2009/2010 school year.

2009/2010 – Professional Staff Gaining Tenure					
Last Name	First Name	Level	Step	Salary	Tenure Date
Eisenhower Middle School					
Basso	Gregory	BA+30	8	\$49,762	9/2/2009
Conrad	Jeffrey	MA	10	52,707	9/2/2009
Maiello	Erin	BA+15	15	71,467	9/2/2009
Marone	Kimberly	BA	3/4	44,567	9/2/2009
Lincoln/Roosevelt School					
Janosco	Kristi	MA	3/4	\$49,057	9/2/2009
Martini	Ann	BA (55%)	3/4	24,512	9/2/2009
Santo	Diana	BA+30	12	59,626	9/2/2009
Franklin School					
Hellyer	Robin	BA	7	\$45,462	11/14/2009
Jefferson School					
Mott	Daphne	MA	3/4	\$49,057	9/27/2009
Kennedy School					
Midili	Tara	BA	3/4	\$44,567	4/25/2010
Nixon School					
Krincek	Dawn	BA	3/4	\$44,567	3/14/2010
Special Services					
Mayer	Alexis	MA+30 (11mo)	3/4	\$58,902	8/9/2009

RESOLUTION NO. 651-09
Reappointment – Non-Tenured Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the non-tenured staff members listed below be reappointed for the 2009/2010 school year.

2009/2010 – Professional Staff Non Tenured					
Last Name	First Name	Level	Step	Salary	Tenure Date
Eisenhower Middle School					
Allibone	Jaclyn	BA	1/2	\$44,367	9/2/2011
Bonnema	Rachel	BA	5	44,767	11/21/2010
Caruso	Lisa	BA	3/4	44,567	9/2/2010
Curet	Carlos	BA+30	5	48,135	9/2/2011
Damelio	Kellie	BA+30	3/4	47,935	9/2/2010
Di Pietro	Sebastian	BA	1/2	44,367	9/2/2011
Gabriel	John	BA	10	48,217	10/21/2011
Granito	Mark	BA+15	3/4	46,812	9/2/2011
Hubbard	Cindy	BA	5	44,767	9/2/2011

2009/2010 – Professional Staff Non Tenured					
Last Name	First Name	Level	Step	Salary	Tenure Date
Eisenhower Middle School					
Iacobino	Kristin	BA	3/4	\$44,567	9/2/2011
Loeb	Jessica	MA+15	5	51,502	9/2/2010
Manguiat	Caroline	MA	1/2	48,857	9/2/2011
Meola	Louis	BA	6	44,967	9/2/2010
Miller	Dominick	MA	9	53,583	9/2/2010
Navarro	Maria	MA	8	50,663	9/2/2011
Nelson	Karen	MA	1/2	48,857	3/11/2012
Olszewski	Karen	BA	3/4	44,567	9/2/2010
Pivko	Jessica	BA+15	7	47,707	9/2/2011
Robertaccio	Jaclyn	MA	7	50,061	9/2/2010
Torres-Davis	Evelyn	MA	3/4	49,057	9/2/2011
Tucker	Elizabeth	MA	5	49,257	9/2/2011
Lincoln/Roosevelt School					
Caivano	Roxana	MA+15	3/4	\$51,302	9/2/2010
Cook	Erin	BA	3/4	44,567	1/8/2011
Logarzo	Jamie	BA	1/2	44,367	9/2/2011
Muller	Amy	BA	1/2	44,367	9/2/2011
Rattner	Karlene	BA	6	44,967	2/2/2011
Franklin School					
Heilman	Kerri	BA+30	3/4	\$47,935	9/2/2010
Philpott	Stacey	BA	1/2	44,367	9/2/2011
Renn	Christi	MA+15	12	61,887	9/2/2011
Jefferson School					
Di Biase	Michele	BA+15	3/4	\$46,812	9/2/2010
Franco	Kevin	MA	6	49,457	9/2/2010
Klein	Patricia	BA	6	44,967	9/2/2010
Kennedy School					
Grady	Justine	BA	3/4	\$44,567	9/2/2010
Nixon School					
Barry	Melissa	MA+15	6	\$51,702	9/2/2011
Oatley	Jamie	BA (50%)	3/4	22,284	9/2/2010
Special Services					
Landesberg	Susan	MA+30 (11mo)	16	\$83,177	9/2/2011
Lodato	Julie	MA+30 (11mo)	1/2	58,682	4/30/2011

June 1, 2009

RESOLUTION NO. 652-09

Reappointment – Confidential Secretarial Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Confidential Secretaries listed below be reappointed for the 2009/2010 school year at the salary indicated.

2009/2010 REAPPOINTMENTS – CONFIDENTIAL SECRETARIES		
Name	Position	09/10 Salary
Freda, Patricia	Secretary to Assistant Superintendent	\$60,354
Kasper, Aileen	Head Payroll Secretary	57,108
Mainiero, Susan	Secretary to Business Administrator/Board Secretary	50,243
Mustachio, Maria #	Secretary to Assistant Superintendent	37,856
Rhodes, Ann #	Secretary to Assistant Superintendent	44,995
Thiel, Stephanie	Secretary to Superintendent	58,989
#Non-Tenured Employee		

RESOLUTION NO. 653-09

Approval of Trainers – Differentiated Instruction for Staff Development

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, staff listed below be approved as co-trainers in Differentiated Instruction for Staff Development for the 2009/2010 school year.

Name	Location	Per Diem Amount
Cindy Knill	L/R	\$396.19
Eileen Lockburner	L/R	371.84
Diana Santo	L/R	298.13
Joanne Saul	L/R	393.09
Kathleen Byrne	Kennedy	417.19
Lauren Mason	Franklin	263.54
Theresa McNemar	Franklin	259.53
Joyce Jose	Nixon	302.79
Dana Taggart	Jefferson	302.79

Charged to No Child Left Behind.

Education

Mrs. Miller motioned, and Mrs. D'Agostino seconded the motion that Education Resolution 654-09 be accepted 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: Yes; Ms. Scheneck: Yes; Mr. Somjen: Yes; Mr. Moschella: Yes.

June 1, 2009

RESOLUTION NO. 654-09

Approval of Out-of-District Placements/Services – 2008/2009

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the 2008/2009 Out-of-District Placements/Services listed below.

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
HPS 001	High Point School of Bergen County	\$6,664.49	05/13/09 to 06/30/09

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

Mr. Dennis Wine commented on the school budget process.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Marchesi to adjourn the meeting at this time, 9:51 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary