

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION  
HELD ON MONDAY, JUNE 15, 2009  
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

**MEETING CALLED TO ORDER**

The meeting was called to order at 5:30 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	-	<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. 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,

MEMBERS ABSENT: Mr. Gregory Somjen

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. Gregory McGann, 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. D'Agostino that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session to discuss matters covered by attorney client privilege, Donaldson Hearing, Central office contracts, Non-certified staff assignments, and rescinding a resolution. The matters discussed will be made public if

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and when confidentiality is no longer required, and action pursuant to said discussion shall take place only in a public meeting.

- Recess
- Reconvene - The meeting was reconvened in Executive Session at 5:35 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mrs. Castriotta and seconded by Mrs. Marchesi to return to Public Session at this time, 7:32 p.m.

### **PUBLIC SESSION**

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:35 p.m. in the Auditorium at Lincoln/Roosevelt School.

### **PLEDGE OF ALLEGIANCE**

Members of the Board, the Administration, and the Public participated in the salute to the flag.

### **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. John Moschella, Mr. Chris Rogers, Ms. Carol Scheneck, Mr. Gregory Somjen (arrived at 8:05)

MEMBERS ABSENT:

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

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

### **CORRESPONDENCE**

None

### **MINUTES**

**Mrs. D'Abbraccio motioned and Mrs. D'Agostino seconded the motion that the minutes of the Special Meeting of May 13, 2009, and the Workshop Meeting of June 1, 2009 be approved:**

Mrs. Castriotta asked about when the Board agreed to include the details of why the Board was going into Executive Session. Mr. Moschella stated it was beginning this meeting.

**The motion was approved by roll call vote.**

**Mrs. Brooks:** *Yes to all;* **Mrs. Castriotta:** *Yes to all with corrections;* **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. Moschella:** *Yes to all.*

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## **PRESENTATIONS**

Mr. Somjen arrived at 8:05 p.m.

1. Recognition of Ms. Ann Matthiesen, Finalist for Morris County Parent of the Year (Ms. D. Lynch, Ms. P. Prestamo)
2. Recognition of the Boys & Girls Lacrosse Conference Champions (Mr. J. Swanson)
3. Recognition of the Roxbury High School students who created the mural (Mr. J. Swanson)
4. Presentation on Eisenhower Middle School Status (Mr. L. Nittel, Ms. D. Sugarman)

The Board and the audience commented on the success at the Middle School with Differentiated Instruction.

5. Ms. Pat Hovey, Director of Special Services, presented the Special Services Self-Evaluation Process to the Board.

## **STUDENT COUNCIL REPRESENTATIVE'S COMMENTS**

None

## **BOARD PRESIDENT'S COMMENTS**

Mr. Moschella clarified some of the resolutions for the Public.

Mr. Moschella read off the names of the 2008/2009 retirees: L. Chang, D. Faroulo, E. Hade, A. Dolan, M. Justice, B. Fornari, J.B. Collins, R. Jacobus, J. Joseph, J. Lella Maurella, W. Martin, D. McDonald, M. Russell, S. Schmeh, E. Koshinski, J. Norris, H. Joy, J. Cormey and E. VanHoorebeke. He apologized if he missed anyone, and thanked them for their hard work and dedication to the district.

Mr. Moschella stated the Central office administrator's contracts would be on the website as of June 16, 2009.

## **SUPERINTENDENT'S REPORT**

The Superintendent discussed the following issues:

- Artist in Residence
- Fuel Savings
- Hazardous Routes
- Code of Conduct
- Swine Flu Update
- Exit Survey
- Alumni Feedback
- Turf Field

Mrs. D'Agostino asked if any changes of the Code of Conduct came from recommendations of the board members. It was affirmed only editorial changes not substantive. She also asked about how the district was handling some issues with the Swine Flu.

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## **BUSINESS ADMINISTRATOR'S REPORT**

Ms. Hinman indicated that the business office is seeking board approval for monthly financials, travel requests, several contracts, a request to bid, and approval to award a bid.

## **REQUEST FOR INFORMATION**

Ms. Hinman stated the NJSIAA membership dues are \$2,150.00 per year.

## **PUBLIC COMMENTS – Action Items**

Mr. Dennis Wine asked about Resolution 672-09. Dr. Rossi and Dr. McGann responded. He also questioned the bid process for the Insurance Broker and commission. Ms. Hinman, Mr. Somjen and Dr. Rossi responded.

Ms. Colleen McDonald asked about Resolution 671-09. Dr. Rossi responded.

## **ACTION ITEMS**

### **Finance**

**Ms. Scheneck motioned, and Mrs. Castriotta seconded the motion that Finance Resolutions 655-09 through 666-09 be accepted as presented.**

Mr. Rogers asked about legal and contractual responsibility of the district for Resolution 660-09. Dr. Rossi, Dr. Heinegg, Mrs. D'Agostino, and Ms. Simon responded.

Mr. Rogers asked if the bid was for lease or purchase in Resolution 665-09. Ms. Hinman responded.

**The motion was approved by roll call vote.**

**Mrs. Brooks:** Yes to all; **Mrs. Castriotta:** Yes to all, however No to vendor 13210 – Schwartz, Simon, Edelstein, Celso & Kessler LLP only in Resolution 656-09; **Mrs. D'Abbraccio:** Yes to all, however Abstain to vendors 13210 – Schwartz, Simon, Edelstein, Celso & Kessler LLP, and 5902 – Nisivoccia & Company, LLP only in Resolution 656-09; **Mrs. D'Agostino:** Yes to all; **Mrs. Marchesi:** Yes to all, however Abstain to vendors 3009 – Educational Services Commission of Morris County and 9767 – Kid Therapy only in Resolution 656-09; **Mrs. Miller:** Yes to all; **Mr. Rogers:** Yes to all however No to vendor 3009 – Schwartz, Simon, Edelstein, Celso & Kessler LLP only in Resolution 656-09; **Ms. Scheneck:** Yes to all, however Abstain to vendor 11015 – Mr. J. Swanson only in Resolution 656-09, and Abstain to Dr. Heinegg and Dr. Rossi only in Resolution 660-09; **Mr. Somjen:** Yes to 655-09 through 663-09, 665-09, and 666-09, however Abstain to vendors 3009 – Educational Services Commission of Morris County, 9612 – Somerset County Educational Services Commission, 12109 – Educational Services Commission of Morris County, 3004 – Educational Services Commission of Morris County, and 13210 – Schwartz, Simon, Edelstein, Celso & Kessler LLP only in Resolution 656-09; and Abstain to 664-09; **Mr. Moschella:** Yes to all.

## **RESOLUTION NO. 655-09**

### **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.

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**RESOLUTION NO. 656-09**  
**Approval of the Bills Lists**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the June 2009 Bills Lists totaling \$982,128.00 as presented.

**RESOLUTION NO. 657-09**  
**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 May 2009 as presented.

**RESOLUTION NO 658-09**  
**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 May 2009 as presented.

**RESOLUTION NO. 659-09**  
**Monthly Financial Certification of the Board Secretary and Board of Education**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)3, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a), and

IT IS FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c)4, after review of the Board Secretary's and Treasurer's monthly financial reports, that no major accounts and fund balances in the 2008/2009 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. 660-09**  
**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.

<b>First Name</b>	<b>Last Name</b>	<b>Conference/Seminar Title</b>	<b>Place</b>	<b>Date of Trip</b>	<b>Total Estimated Expenses*</b>
Mike	Rossi	NJSBAS Legislative Day	Trenton, NJ	June 18, 2009	See Note
Mike	Rossi	ARRA Technical Assistance Sessions	Montclair University	June 22, 2009	See Note
Pat	Hovey	ARRA Technical Assistance Sessions	Montclair University	June 22, 2009	See Note
James	Heinegg	ARRA Technical Assistance Sessions	Montclair University	June 22, 2009	See Note

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<b>First Name</b>	<b>Last Name</b>	<b>Conference/Seminar Title</b>	<b>Place</b>	<b>Date of Trip</b>	<b>Total Estimated Expenses*</b>
Paula	Carroll	Implementing Applied Behavior Analysis (ABA) and Teaching Verbal Behavior to Children with Autism	Blairstown Elementary School	June 22, 23, 24, 2009	\$225.00 Registration
Bob	Zimmerman	Implementing Applied Behavior Analysis (ABA) and Teaching Verbal Behavior to Children with Autism	Blairstown Elementary School	June 22, 23, 24, 2009	\$225.00 Registration
Patty	Rafferty	Implementing Applied Behavior Analysis (ABA) and Teaching Verbal Behavior to Children with Autism	Blairstown Elementary School	June 22, 23, 24, 2009	\$225.00 Registration
Chrissy	Norris	Implementing Applied Behavior Analysis (ABA) and Teaching Verbal Behavior to Children with Autism	Blairstown Elementary School	June 22, 23, 24, 2009	\$225.00 Registration
Carla	Dexter	Implementing Applied Behavior Analysis (ABA) and Teaching Verbal Behavior to Children with Autism	Blairstown Elementary School	June 22, 23, 24, 2009	\$225.00 Registration
Danielle	Lynch	Writing By Design	Lambertville, NJ	July 9, 2009	NCLB Title IIA
James	Heinegg	The School Law Institute	Columbia University	July 13, 2009	See Note
Bohdanka	Connolly	The International Impact of the Declaration of Independence	University of Virginia	August 2-7, 2009	Gilder Lehrman Grant
Steven	Shuttlesworth	Autodesk Investor Training Seminar	Scotch Plains, NJ	August 10-11, 2009	\$298.00 Registration
Diane	Hunter	Differentiated Instruction/Wright Group Guided Reading	County College of Morris	August 13, 2009	\$80.00 Registration
Emilie	Bacchetta	Finger Lakes Counselor Tour	Rochester, NY	September 20 to 23, 2009	\$96.00 Hotel \$154.00 Meals
Davida	Nitka	Finding Refuge: The Holocaust and Latin America	College of Saint Elizabeth	October 1, 2009	See Note
Phyllis	Prestamo	Professional Learning Communities - Best Practice for Enhancing Student Achievement	Somerset, NJ	October 6, 7, 8, 2009	NCLB Title IIA

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

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**RESOLUTION NO. 661-09**

**Approval of Contracts – Matheny Medical and Educational Center**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with the Matheny Medical and Educational Center for the 2009/2010 extended and school year to provide Occupational Therapy services to district students in accordance with the student's IEP. The provider shall be paid at a rate of \$85.00 per hour.

AND IT IS FURTHER RESOLVED, that the Roxbury Township Board of Education approves a contract with the Matheny Medical and Education Center for the 2009/2010 extended and school year to provide Physical Therapy services to district students in accordance with the student's IEP. The provider shall be paid at a rate of \$85.00 per hour.

**RESOLUTION NO. 662-09**

**Approval of Contracts – Vista Rehab Services, P.A.**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Vista Rehab Services, P.A. for the period beginning June 1, 2009 and ending June 30, 2009 to provide speech/language services to district students in accordance with the student's IEP. The provider shall be paid at the following rates: \$105.00/hour, \$95.00/45 minutes, and \$85.00/30 minutes.

AND IT IS FURTHER RESOLVED, that the Roxbury Township Board of Education approves a contract with Vista Rehab Services, P.A. for the period of July 1, 2009 and ending June 30, 2010 to provide speech/language services to district students in accordance with the student's IEP. The provider shall be paid at the following rates: \$105.00/hour, \$95.00/45 minutes, and \$85.00/30 minutes.

**RESOLUTION NO. 663-09**

**Approval of Contract – Livingston Services Corporation**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Livingston Services Corporation for the period June 1, 2009 and ending June 30, 2010 to provide physical and/or occupational therapy services to district students in accordance with the student's IEP. The provider shall be paid as follows: Physical Therapy Services at \$65.00 for 1<sup>st</sup> 30 min., \$94.00 up to 1 hour; Occupational Therapy Services at \$65.00 for 1<sup>st</sup> 30 min., \$94.00 up to 1 hour; \$350.00/Physical Therapy Evaluation; and \$350.00/Occupational Therapy Evaluation.

**RESOLUTION NO. 664-09**

**Approval of Contract – Educational Services Commission of Morris County Shared Services 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 Shared Services – Bidding/Purchasing Program 2009/2010 in cooperation with Educational Data Services, Inc.

**RESOLUTION NO. 665-09**

**Approval to Bid**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education authorizes the Business Administrator/Board Secretary to seek bids for one 54-Passenger Bus and two 24-Passenger Vans.

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**RESOLUTION NO. 666-09**

**Approval to Award Bid #09-06 – Waste Removal**

A Notice to Bidders was advertised in accordance with the provisions of the Public Contracts Law N.J.S.A. 18A:18A-21. Bids were received and opened and read publicly at the appointed date and time by the School Business Administrator on Tuesday, June 2, 2009 at 11:00 a.m. at the Board of Education Office, 42 North Hillside Avenue, Succasunna, New Jersey.

After consideration of all bidders, though the lowest bid was submitted by Veolia Environmental Services, the bidder failed to adequately respond to Alternate #2 by failing to include a firm price. That failure is considered a material, non-waivable defect under the law. Accordingly, the Board must reject the bid submitted by Veolia Environmental Services.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education awards the bid for Waste Removal to the second lowest bidder, Waste Management of New Jersey, Inc., 107 Silvia St., Ewing, NJ 08628, base bid in the amount of \$48,830.96, Alternate #1 in the amount of \$200 per haul, and Alternate #2 in the amount of \$39.12 per pick up.

The bid award is being made in accordance with the terms of the Public Contracts Law. The bid is available for review at the Board Office during regular business hours.

**Facilities**

**Mr. Somjen motioned, and Mrs. Marchesi seconded the motion that Facilities Resolution 667-09 be accepted as presented.**

Mrs. Castriotta asked whether or not the Superintendent had received anything in writing about the meeting with the two entities in regards to the Hazardous Routes. Dr. Rossi stated he had met with the Chief of Police and M. Palanchi. Mrs. Castriotta asked how the Hazardous Routes would be monitored going forward. Dr. Rossi responded.

**BYLAW 0164**

**Mrs. D'Abbraccio motioned, and Mrs. Marchesi seconded the motion to extend the meeting fifteen minutes to 10:15 p.m.**

**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.**

Ms. Scheneck questioned the Hazardous Routes. Dr. Rossi responded.

**The motion for Facilities Resolution 667-09 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.**

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*This resolution includes items tabled at the February 23, 2009 Board of Education meeting.*

**RESOLUTION NO. 667-09**  
**Approval of Hazardous Routes**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education amends the Route Summary Report as approved on September 8, 2008, Resolution No. 142-09 to reflect hazardous routes as follows:

HAZARDOUS ROUTES

State Highway Route 10 (East and West)

Students who reside on the North side of Route 10 to RHS, EMS will be bused to those schools;  
Students who reside on the South side of Route 10 to FRANKLIN and LINCOLN/ROOSEVELT will be bused to those schools;

State Highway Route 46 (East and West)

Students who reside on the North side of Route 46 attending RHS, EMS, FRANKLIN, LINCOLN/ROOSEVELT will be bused to those schools;  
Students who reside along the East and West corridor of Route 46 between the old Ledgewood Circle and the Netcong line will be bused to their respected schools;

State Highway Route 206 (North and South)

Students who reside on North or South Route 206 attending JEFFERSON will be bused to that school;

Kenvil Avenue

Students who reside along Kenvil Avenue that attend RHS, EMS, FRANKLIN, and LINCOLN/ROOSEVELT will be bused to those schools;

Berkshire Valley Road

Students who reside/require to walk along Berkshire Valley Road that attend FRANKLIN and LINCOLN/ROOSEVELT will be bused to those schools;

Mount Arlington Boulevard

Students who reside/required to walk along Mt. Arlington Boulevard and attend the NIXON Elementary School will be bused;

Center Street, Landing

Students who reside/required to walk along Center Street and attend NIXON Elementary School will be bused to that school

Emmans Road

Students who reside along Emmans Road and attend RHS, EMS, LINCOLN/ROOSEVELT and JEFFERSON will be bused to those schools;

Mountain Road

Students who reside along Mountain Road and attend JEFFERSON will be bused to that school;

Mooney Road

Students who reside along Mooney Road and attend JEFFERSON will be bused to that school;

South Hillside Avenue

Students who reside South of Alward Lane and attend RHS and EMS will be bused to those schools;

Students attending JEFFERSON and KENNEDY School that reside along South Hillside Avenue will be bused to those schools;

Eyland Avenue

Students who reside South of Pleasant Hill Road/Unneberg Avenue and attend RHS and EMS will be bused to those schools;

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## Personnel

**Mrs. D'Agostino motioned, and Mrs. D'Abbraccio seconded the motion that Personnel Resolutions 668-09 through 685-09 be accepted as presented and as changed:**

Changes were made as follows:

Resolution 617-09: *Kathleen Turpin* is being removed from the resolution.

Resolution 681-09: *Cindy Knill* is being added to the resolution with *Extended School Year Aides: June 29 – August 10, 2009.*

Resolution 682-09: *Kathleen Turpin* is being removed from the resolution.

Resolution 689-09: The step and salary for the Field Hockey Coach Vacancy shall be blank

Resolution 671-09: Mrs. Castriotta questioned the deliberative process for the professional services of the attorney and the auditor, specifically. Mr. Somjen, Dr. Rossi, and Ms. Simon responded. Mrs. Castriotta read a letter from the New Jersey State Comptroller in regards to the services of the auditors for government entities. She questioned the political contributions of the auditors. Ms. Simon, Ms. Hinman, and Dr. Rossi responded that the political contribution forms are required of the professionals.

Resolution 675-09: Mrs. Castriotta questioned if the resolution was appointing the firm or Ms. Simon. Dr. Rossi responded.

Resolution 679-09: It was asked if the same school physician was used last year. It was affirmed.

**The motion was approved by roll call vote.**

**Mrs. Brooks:** Yes to all; **Mrs. Castriotta:** Yes to 668-09, 669-09, 670-09, 671-09, 672-09, 673-09 however No to J. Renna, G. Irwin, J. Deeb, and B. Capra only, 674-09 however No to G. Irwin only, 675-09, 679-09, 680-09, 681-09 however No to J. Hallet and D. Colasurdo only, 682-09, 683-09, 684-09 and 685-09, No to 676-09, 677-09, 678-09; **Mrs. D'Abbraccio:** Yes to 668-09, 669-09, 670-09, 671-09, 672-09, 673-09, 674-09, 677-09, 678-09, 679-09, 680-09, 681-09, 682-09, 683-09, 684-09, 685-09, Abstain to 675-09 and 676-09; **Mrs. D'Agostino:** Yes to all; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all; **Mr. Rogers:** Yes to 668-09, 669-09, 670-09, 671-09, 672-09, 673-09 however No to G. Irwin and J. Renna only, 674-09 however No to G. Irwin only, 680-09, 681-09 however No to D. Colasurdo only, 682-09, 683-09, 684-09, and 685-09, No to 676-09, 677-09, 678-09 and 679-09 and Abstain to 675-09; **Ms. Scheneck:** Yes to all, however Recuse to G. Trotter and M. Scheneck only in Resolution 673-09, and Recuse to W. O'Brien only in Resolution 680-09; **Mr. Somjen:** Yes to 668-09, 669-09, 670-09, 671-09, 672-09, 673-09, 674-09, 676-09, 677-09, 678-09, 679-09, 680-09, 681-09, 682-09, 683-09, 684-09, 685-09, and Abstain to 675-09; **Mr. Moschella:** Yes to all.

Mrs. D'Agostino mentioned to the board members that if they have any issues with items on the agenda that it should be brought to the other board member's attention through an executive session. Mrs. Castriotta responded.

## BYLAW 0164

**Mrs. D'Abbraccio motioned, and Mrs. D'Agostino seconded the motion to extend the meeting fifteen minutes to 10:30 p.m.**

**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.

**RESOLUTION NO. 668-09**  
**Approval to Rescind Resolution No. 607-09**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, approval be granted to rescind Resolution No. 607-09 dated May 18, 2009, Reappointment of Transportation Staff.

**RESOLUTION NO. 669-09**  
**Resignation – Buildings and Grounds Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Mr. Alfred Soetebeer, Sr.*, Director of Buildings and Grounds, be accepted effective September 30, 2009, pending approval of Pension Disability.

**RESOLUTION NO. 670-09**  
**Resignation – Professional Staff – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Michele Leibowitz*, English Teacher at Roxbury High School, be accepted effective June 30, 2009.

**RESOLUTION NO. 671-09**  
**Reduction in Force – Food Service Staff - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Food Service staff at Roxbury High School listed below not be reappointed for the 2009/2010 school year.

<b>2009/2010 REDUCTION IN FORCE – CAFETERIA WORKERS</b>	
<b>Name</b>	<b>Location</b>
Day, Philippa	Roxbury High School

**RESOLUTION NO. 672-09**  
**Reappointment – Transportation Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Bus Drivers, Substitute Bus Drivers and Substitute Transportation Aides listed below be reappointed for the 2009/2010 school year at the salary indicated, not to exceed 40 hours per week.

<b>2009/2010 REAPPOINTMENTS - TRANSPORTATION</b>			
<b>Name</b>	<b>09/10 Hourly Rate</b>	<b>Name</b>	<b>09/10 Hourly Rate</b>
<b><i>Bus Drivers</i></b>			
Amuker, Peggy	\$29.78	Ketch, Michelle	\$20.35
Baker, Bertha	29.78	Kirk, Patricia	29.78
Bartek, Helen	29.78	Letizia, Andrew	29.78
Bedel, Diane	22.15	Mason, William	26.50
Bewalder, John	21.25	Meola, Julie	20.35
Binns, Cyril	29.78	Milde, Marybeth	29.78
Blair, Vicki	29.78	Monroe, Sandra <sup>1</sup>	29.78
Blake, Gladys	29.78	Oakes, Gwendolyn	21.25
Cherry, Thomas	21.25	Ondish, Dawn	29.78
Comer, Christy	29.78	Parks, Donna	29.78
Coogen, Allen	29.78	Rackowski, Sally	29.78

<b>2009/2010 REAPPOINTMENTS - TRANSPORTATION</b>			
<b>Name</b>	<b>09/10 Hourly Rate</b>	<b>Name</b>	<b>09/10 Hourly Rate</b>
<b>Bus Drivers</b>			
Decot, Diane	29.78	Reilly-Fortner, Jill	29.78
DelPreore, Brenda	29.78	Reinhart, Angela	29.78
Dexter, Cynthia	29.78	Rivera, Maribel	22.15
DiGilio, Jovanah	22.15	Rivera, Mary A.	22.15
Elliott, Dennis	29.78	Rivera, Mary P.	29.78
Ewton, Dianna	29.78	Rizzo, Joyce	26.50
Fairchild, Allan	29.78	Santucci, Mary	29.78
Faraj, Daniel	29.78	Santucci, Thomas	20.35
Fenske, George	29.78	Sherrer, Patricia	29.78
Frischmann, Maureen	29.78	Snyder, Betsy	29.78
Griffin, Joanne	29.78	Thiele, Barbara	29.78
Hay, Kenneth	22.15	Tola, Betty Ann	29.78
Healy, Thomas	29.78	Tola, Garry	20.35
Henderson, Barbara	29.78	Trosky, Norma	29.78
Henderson, Jayne	29.78	VanHoorebeke, Eleanor	29.78
Jacobsen, Kimberly	29.78	Zabita, Cynthia	29.78
James, Hope	22.15		
<sup>1</sup> Longevity			
<b>Substitute Bus Drivers #</b>			
Alpaugh, Charles	Dooling, Linda	Perfetti, Anthony	Zaycer, Andrew
Cole, Melanie	Hofgesang, Matthew	Schuberth, Michael	
Doland, Douglas	Perez, Sandra	Stickle, Vicki	
<b>Substitute Transportation Aides #</b>			
DiLeo, Jean	Kienzlen, Lucy	Miller, Paul	
Fortner, James	Miller, Arlene	Schmidberger, Rosalie	
# As-needed basis			

**RESOLUTION NO. 673-09**  
**Reappointment – Coaches – RHS**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the following personnel be reappointed as Coaches at Roxbury High School for the 2009/2010 school year.

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
<b>Football</b>			
Lorusso, Cosmo – 1	Head Coach	3	\$9,663
Trotter, Greg – 1	Assistant Coach	3	6,519
Dekmar, Frank – 1	Assistant Coach	3	6,519
Poggi, Kevin – 1	Assistant Coach	3	6,519
Dolan, Jim – 1	Assistant Coach	3	6,369
Spargo, Justin – 1	Assistant Coach	3	6,219
Donnelly, Stephen	Assistant Coach	3	6,169
Misurelli, Frank	Assistant Coach	3	6,169
<b>Field Hockey</b>			
Naugle, Diane – 1	Head Coach	3	\$7,492
Beyel, Kristina	Assistant Coach	3	4,949
Gripp, Elizabeth	Assistant Coach	3	4,949

<b>Cheerleading</b>			
Mederos, Jeannette – 1	Head Coach – Fall	3	\$4,324
Vacancy	Assistant Coach – Fall		
Vacancy	Assistant Coach – Fall		
Mederos, Jeannette – 1	Head Coach - Winter	3	4,324
Vacancy	Assistant Coach – Winter		
Vacancy	Assistant Coach - Winter		
<b>Volleyball</b>			
Nagy, Amanda	Head Coach	2	\$5,984
Benbow, Jon	Assistant Coach	3	4,949
Vacancy	Assistant Coach		
<b>Tennis – Boys'</b>			
Vacancy	Head Coach		
<b>Tennis – Girls'</b>			
Vacancy	Head Coach		
<b>Soccer – Boys'</b>			
Irwin, Gary – 1	Head Coach	3	\$7,792
Bewalder, Kevin – 1	Assistant Coach	3	5,149
Vacancy	Assistant Coach		
<b>Soccer – Girls'</b>			
Renna, Justin – 1	Head Coach	3	\$7,692
George, Michelle – 1	Assistant Coach	3	5,299
Monaco, David – 1	Assistant Coach	3	5,099
<b>Cross Country – Boys'</b>			
Donegan, Brendan – 1	Head Coach	3	\$7,556
<b>Cross Country – Girls'</b>			
Vacancy	Head Coach		
<b>Wrestling</b>			
Dolan, Jim – 1	Head Coach	3	\$8,358
Monaco, David – 1	Assistant Coach	3	5,560
Spargo, Justin	Assistant Coach	3	5,410
<b>Ice Hockey</b>			
Benbow, Jon – 1	Head Coach	3	\$8,258
Vacancy	Assistant Coach		
<b>Swimming (Boys' and Girls')</b>			
Earley, Jennifer – 1	Head Coach	3	\$7,256
Vacancy	Assistant Coach		
Lisa Caruso	Assistant Coach	3	4,691
<b>Basketball - Boys'</b>			
Deeb, Jon – 1	Head Coach	3	\$8,358
Capra, Bob – 1	Assistant Coach	3	5,610
McNamara, Stephen	Assistant Coach	3	5,410
<b>Basketball - Girls'</b>			
Bewalder, Kevin – 1	Head Coach	3	\$8,058
Hallet, Jennifer	Assistant Coach	3	5,410
Nagy, Amanda	Assistant Coach	2	4,269
<b>Indoor Track - Boys'</b>			
Donegan, Brendan – 1	Head Coach	3	\$7,556
<b>Indoor Track - Girls'</b>			
Balcerski, Robert	Head Coach	3	\$6,856
<b>Assistant Indoor Track</b>			
Poggi, Kevin – 1	Assistant Coach	3	\$4,891

<b>Outdoor Track – Boys'</b>			
Donegan, Brendan – 1	Head Coach	3	\$7,556
Vacancy	Assistant Coach		
Vacancy	Assistant Coach		
<b>Outdoor Track – Girls'</b>			
Balcerski, Robert	Head Coach	3	\$6,856
Vacancy	Assistant Coach		
Vacancy	Assistant Coach		
<b>Baseball</b>			
Trotter, Greg – 1	Head Coach	3	\$7,792
Spargo, Justin – 1	Assistant Coach	3	4,999
Scheneck, Matt – 1	Assistant Coach	3	5,199
<b>Softball</b>			
Naugle, Diane – 1	Head Coach	3	\$7,492
DeBarros, Joel	Assistant Coach	3	4,949
Hallet, Jennifer	Assistant Coach	½ of 3	2,475
Popowycz, Becky	Assistant Coach	½ of 3	2,475
<b>Golf</b>			
Heike, Bruce – 1	Head Coach	3	\$7,356
<b>Lacrosse – Boys'</b>			
Donnelly, Stephen – 1	Head Coach	3	\$7,192
Benbow, Jon – 1	Assistant Coach	3	4,999
Meola, Louis	Assistant Coach	3	4,949
<b>Lacrosse – Girls'</b>			
Bewalder, Kevin – 1	Head Coach	3	\$7,192
Beyel, Kristina	Assistant Coach	3	4,949
London, Jacqueline	Assistant Coach	3	4,949
<b>Athletic Trainer</b>			
Koch, Joseph	Fall Season		\$6,811
Koch, Joseph	Winter Season		6,811
Koch, Joseph	Spring Season		6,811
<b>Weight Room</b>			
Lorusso, Cosmo	Summer Weight Coach	3	\$5,343
Deeb, Jon	Fall Weight Coach	3	5,343
Lorusso, Cosmo	Winter Weight Coach	3	5,343
Lorusso, Cosmo	Spring Weight Coach	3	5,343
<b>Equipment Manager</b>			
Vacancy	Fall Equipment Manager		
Vacancy	Winter Equipment Manager		
Vacancy	Spring Equipment Manager		
1- Includes longevity			

**RESOLUTION NO. 674-09****Reappointment – Extracurricular Advisors – RHS**

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

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
Connolly, Bohdanka	Academic Decathlon	3	\$2,993
Nichols, Todd	Marching Band Director	3	6,796
Koval, Sarah	Band Assistant	3	4,864
Hartsuiker, Richard	Band Assistant	3	4,864
Pietras, Rebecca	Band Front	3	3,529
Watson, Ryan	Percussion	3	3,529
Kaine, Shari	Student Council	3	3,423
Vacancy	Class Co-Advisor - Freshman	1/2 - Step 1	657
Vacancy	Class Co-Advisor - Freshman	1/2 - Step 1	657
Vacancy	Class Co-Advisor – Sophomore	1/2 - Step 1	731
Rispoli, Maria	Class Co-Advisor - Sophomore	1/2 - Step 1	731
Evensen, Robin	Class Co-Advisor - Junior	1/2 - Step 1	793
London, Jackie	Class Co-Advisor – Junior	1/2 - Step 1	793
Theodoropoulos, Aristeia	Class Co-Advisor - Senior	1/2 - Step 1	910
LaVerda, JoEllen	Class Co-Advisor - Senior	1/2 - Step 1	910
Heddy, Elizabeth	Debate	3	2,637
Haines, Joanne	DECA	3	2,076
Haines, Joanne	FBLA	3	2,076
Hachey, Patrick	Drama Advisor	3	3,731
Lynch, Lorraine	Drama Assistant	3	2,130
Nichols, Todd	Concert Band	3	4,594
Nichols, Todd	Jazz Band	3	3,066
Hartsuiker, Richard	Jazz Band	3	3,066
Bauer, Debra	Lighthouse Bible Club	3	1,677
Rispoli, Maria	Literary Magazine	2	1,720
McCracken, Jennifer	Math League	1/2 - Step-3	839
McLoughlin, Lise	Math League	1/2 - Step 3	839
Goldberg, Nancy	National Art Honor Society	3	2,279
Sikorski, Patricia	National Honor Society (NHS)	1/2 - Step 3	1,140
McLoughlin, Lise	National Honor Society (NHS)	1/2 - Step 3	1,140
Shin, Matthew	Newspaper	3	2,895
McCracken, Jen	Peer Leadership	3	1,846
Vacancy	Prime Time Director		
Cooper, Rich	Prime Time Director	3	3,516
Bohrer, Julie	Science League	3	1,677
Irwin, Gary	Varsity "R"	3	1,677
Lynch, Lorraine	Vocal Music - Advisor	3	4,323
Hachey, Patrick	Vocal Music – Assistant	3	2,221
Vacancy	Yearbook - Advisor		
Hudlow, Lisa	Yearbook - Assistant	2	2,791
Vacancy	Interact	2	1,374

June 15, 2009

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
Baker, Lori	S.E.A.S.	2	1,010
Carter, Debbie	Key Club	2	2,136
Tryon, Maria	Best Buddies	2	1,010
Deborah Burleigh	Multicultural Club	2	1,010

**RESOLUTION NO. 675-09**

**Appointment – Board Attorney**

WHEREAS, this Board of Education requires the services of Legal Counsel on a regular basis, and

WHEREAS, the firm of *Schwartz Simon Edelstein Celso & Kessler LLP* is presently handling a number of legal matters for this Board,

NOW THEREFORE IT IS RESOLVED, that the firm of *Schwartz Simon Edelstein Celso & Kessler LLP*, 44 Whippany Road, PO Box 2355, Morristown, NJ 07962 be appointed as Attorney for this Board of Education for the period July 1, 2009 to June 30, 2010 at a rate of \$160.00/hour.

IT IS FURTHER RESOLVED that the Roxbury Township Board of Education approves a retainer agreement with *Schwartz, Simon Edelstein Celso & Kessler L.L.C.* in the amount of \$12,000 per year for legal services including short research, routine correspondence, telephone calls, in-service training, routine faxes, postage, and copying as well as attendance for up to 24 board meetings per year.

**RESOLUTION NO. 676-09**

**Appointment – Auditor**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education appoints *Nisivoccia and Company* as auditors (public school accountant) for the period May 1, 2009 to June 30, 2010 at a fee of \$59,075.00.

**RESOLUTION NO. 677-09**

**Appointment – Insurance Agents of Record**

WHEREAS, such services are professional in nature and cannot be secured with confidence through public bidding because they involve qualitative factors which cannot be described adequately in written specifications, and

WHEREAS, the law permits contracts for such services to be made without public bid, and

WHEREAS, agreement has been reached with *Charles G. Treloar Agency, Inc.* for such services, and the Board finds this is in the best interest of the Board of Education, and

WHEREAS, agreement has been reached with *Willis HRH* for services as our Health Benefits Brokers, and the Board finds this in the best interest of the Board of Education, now

THEREFORE, IT IS RESOLVED by the Roxbury Township Board of Education that *Charles G. Treloar Agency, Inc.* and *Willis HRH* be approved as Agents of Record for the 2009/2010 school year according to Public School Contracts Laws (N.J.S.A. 18A:18A-5)

**RESOLUTION NO. 678-09**

**Appointment – Architect**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education appoints *SSP Architectural Group* as school architect for the 2009/2010 school year.

June 15, 2009

**RESOLUTION NO. 679-09**

**Appointment – School Physician**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education appoints Medical Care Associates, 262 Route 10 West, Succasunna as Medical Examiner (School Physician) for the 2009/2010 school year at an annual cost of \$9,880.00.

**RESOLUTION NO. 680-09**

**Appointment - Lead Teachers - RHS**

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

Lois Bachmura	Business
Susan Corbo	Foreign Language
Joanne Hughes	Visual Arts
Lorraine Lynch	Performing Arts
Pam Mandracchia	Family & Consumer Sciences/Industrial Arts
William O'Brien	Science
Kevin Poggi	Physical Education/Health
Patricia Sikorski	Social Studies

Charged to Account: 11-000-221-104-000-100

**RESOLUTION NO. 681-09**

**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. Background searches as required by State law have been successfully completed.

**General Enrichment/Extended School Year/Remedial: June 29 – August 10, 2009**

**\$25.00/Hour Nurse(s)**

*(All expenses paid out of collected tuitions)*

Julie Richmond

**Summer Enrichment Staff**

**General Enrichment/ Remedial Aides: June 29 – July 31, 2009**

**\$7.25 - \$15.00/Hour (Based on Years of Service)**

*(All expenses paid out of collected tuitions)*

Dawn Doland \*  
Jenn Hallet\*\*\*  
Denise Masterson\*\*  
Amanda Nagy\*\*\*  
Sandra Remshifski\*

\*Approved at the June 1, 2009 meeting starting July 6, 2009; should have been approved starting on July 1, 2009.

\*\*Approved at the June 1, 2009 meeting starting July 6, 2009; should have been approved starting on June 29, 2009.

\*\*\*If needed for Basketball Camp (one week camp July 27, 2009 – July 31, 2009)

June 15, 2009

**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)*

Danielle Colasurdo\*  
Diana Santo\*\*

\*Originally approved as a substitute on June 1, 2009

\*\*Replacing Raymond Schweitzer

**Substitute Staff: June 29 – 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)*

Tina Berchak  
Michael D'Amico  
Barbara Jupiter  
Matthew Shin  
Gene Sutton

**Extended School Year Teacher(s): June 29 - August 10, 2009**  
**8:30 A.M. - 12:30 P.M.**  
**\$30.00/Hour**

Melissa Barry  
Janet Kasliner

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

Kristina D'Amico                      Sue Lang                      Jessica Loeb                      Cindy Knill

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

Lisa Gibney                      \*Robert Zimmerman                      \*Matthew Shin                      Carmel Gulla

\*Pending Extended School Year enrollment

**RESOLUTION NO. 682-09**  
**Appointment – Food Service Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be appointed as substitute Cafeteria Workers at Roxbury High School effective July 1, 2009 for the 2009/2010 school year.

Philippa Day

Salary:        \$10.65/Hour on an as-needed basis

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

Charged to Account: 60-910-310-110-001-059

June 15, 2009

**RESOLUTION NO. 683-09**

**Appointment – Summer Work Study Students**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following students be approved to work for the period July 1, 2009 through August 31, 2009 at a salary of \$7.25 per hour, not to exceed in total \$2,200.

Lauren Picciallo	-	Central Office
Eric Moo	-	Eisenhower Middle School
Mecale Cyr	-	Roxbury High School

Charged to Account: 11-000-230-110-900-100

**RESOLUTION. NO. 684-09**

**Approval - Summer Employment for Mandated Special Education - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below at Roxbury High School be approved during the summer of 2009 to conduct mandated meetings with parents and staff to determine evaluative status, IEP's, and other appropriate activities required under the changes in the New Jersey law governing Special Education.

<b>Name</b>	<b>Location</b>	<b>Hourly Rate</b>
Lois Bachmura	Roxbury High School	\$64.74
Lori Baker	Roxbury High School	64.74
Debbie Bauer	Roxbury High School	51.74
Anna Marie Cieri	Roxbury High School	61.60
Karen D'Amico	Roxbury High School	59.08
Joanne DeRose	Roxbury High School	64.74
Maria DiAgostino	Roxbury High School	35.33
Margaret Fagan	Roxbury High School	53.44
Joanne Haines	Roxbury High School	63.42
Judy Isler	Roxbury High School	61.60
Frances London	Roxbury High School	38.89
Mary Muller	Roxbury High School	61.60
William O'Brien	Roxbury High School	51.74
Kevin Poggi	Roxbury High School	64.74
Suzanne Scudder	Roxbury High School	51.74

**RESOLUTION NO. 685-09**

**Committee Member Appointments**

IT IS RESOLVED, that the Roxbury Township Board of Education approve the following additions to the committee member assignments:

Mrs. Maureen Castriotta be appointed as Liaison for the Memorial Day Parade.  
Ms. Carol Scheneck be appointed to the Facilities Committee.

**Mrs. D’Agostino motioned, and Mrs. Miller seconded the motion that Personnel Resolutions 686-09 through 694-09 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. 686-09**

**Resignation – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the resignation for personal reasons of *Ms. Kristi Janosco*, Fifth Grade Teacher at the Lincoln/Roosevelt School, be accepted effective June 30, 2009.

**RESOLUTION NO. 687-09**

**Resignation – Coach**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the resignation for personal reasons of *Ms. Deborah Baxter*, Head Field Hockey Coach at the Eisenhower Middle School, be accepted effective June 30, 2009.

**RESOLUTION NO. 688-09**

**Leave of Absence – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, *Ms. Kristina Graba*, Third Grade Teacher at the Nixon School, be granted a disability/child rearing leave of absence effective June 12, 2009 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through September 30, 2009. Ms. Graba intends to return to work on October 1, 2009.

**RESOLUTION NO. 689-09**

**Reappointment – Coaches - EMS**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the following personnel be reappointed as Coaches at the Eisenhower Middle School for the 2009/2010 school year.

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
<b><i>Field Hockey</i></b>			
Vacancy	Head Coach		
Earley, Jennifer – 1	Assistant Coach	3	4,357
<b><i>Cross Country</i></b>			
Parker, Mike – 1	Head Coach	3	\$5,238
Gangemi, Joe – 1	Assistant Coach	3	4,207
<b><i>Wrestling</i></b>			
Gangemi, Joe – 1	Head Coach	3	\$5,088
Parker, Mike – 1	Assistant Coach	3	4,507
<b><i>Basketball – Boys’</i></b>			
Solis, Merced – 1	Head Coach	3	\$5,088
<b><i>Basketball – Girls’</i></b>			
Miller, Dominick	Head Coach	3	\$4,888
<b><i>Track &amp; Field</i></b>			
Parker, Mike – 1	Head Coach	3	\$5,238
Gangemi, Joe – 1	Assistant Coach	3	4,207
1 – Longevity			

June 15, 2009

**RESOLUTION NO. 690-09**

**Reappointment – Extracurricular Advisors – EMS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be reappointed as Extracurricular Advisors at the Eisenhower Middle School for the 2009/2010 school year.

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
Harrison, Jessica	Drama	3	\$3,092
Pessolano, Marie	Student Council	2	1,524
Kranik, Lynne	Builder's Club	1/2 Step 3	1,004
Winetz, Patricia	Builder's Club	1/2 Step 3	1,004
Loeb, Jessica	News/Literacy Magazine	2	1,794
Vacancy	Forensics		
Baggs, Trish	Jazz Band Ensemble	3	3,092
Harrison, Jessica	Choral Director	3	3,092
Basso, Greg	Intramural Director	3	3,092
Guerrierie, Sally	Academic Team	3	1,947
Marone, Kim	Yearbook	3	2,198

**RESOLUTION NO. 691-09**

**Reappointment – Extracurricular Advisors – L/R**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be reappointed as Extracurricular Advisors at the Lincoln/Roosevelt School for the 2009/2010 school year.

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
Corino, Karl	Student Council	3	\$1,410
Vacancy	Forensics		
Capra, Christine	Art	3	1,410
Saul, Joanne	Computers	3	1,410
Martini, Ann	K-Kids	1/3 of Step 3	400
Murillo, Amy	K-Kids	1/3 of Step 3	400
Sassaman, Jennifer	K-Kids	1/3 of Step 3	400

**RESOLUTION NO. 692-09**

**Appointment - Lead Teachers – EMS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be appointed as Lead Teachers at the Eisenhower Middle School for the 2009/2010 school year.

Deborah Baxter	Mathematics
Dominick Miller	Social Studies
Sandra Sward	Science
Tara Vandergoot	Language Arts

Charged to Account: 11-000-221-104-000-100

**RESOLUTION. NO. 693-09**

**Approval - Summer Employment for Mandated Special Education**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be approved during the summer of 2009 to conduct mandated meetings with parents and staff to determine evaluative status, IEP's, and other appropriate activities required under the changes in the New Jersey law governing Special Education.

<b>Name</b>	<b>Location</b>	<b>Hourly Rate</b>
Greg Basso	Eisenhower Middle School	\$35.54
Dorothy Cusack	Eisenhower Middle School	49.97
Barbara Delaney	Eisenhower Middle School	64.74
Sally Guerrieri	Eisenhower Middle School	34.08
Janet Kasliner	Eisenhower Middle School	42.66
Kim Keating	Eisenhower Middle School	64.74
Lynn Kranik	Eisenhower Middle School	63.42
Jessica Loeb	Eisenhower Middle School	35.18
Elaine Marcones	Eisenhower Middle School	64.74
Erin Maiello	Eisenhower Middle School	51.18
Kim McBurney	Eisenhower Middle School	56.60
Dominick Miller	Eisenhower Middle School	36.94
Cheryl Provence	Eisenhower Middle School	31.98
Mary Stumpf	Eisenhower Middle School	63.42
Arlene Swotinsky	Eisenhower Middle School	48.63
Theresa Boyle	Lincoln/Roosevelt School	36.84
Diane Brautigam	Lincoln/Roosevelt School	64.74
Stacey Bachanan	Lincoln/Roosevelt School	35.54
Karl Corino	Lincoln/Roosevelt School	59.08
Carol DeGregorio	Lincoln/Roosevelt School	61.60
Kathy Goodwin	Lincoln/Roosevelt School	61.60
Sharon Jordon	Lincoln/Roosevelt School	58.10
Cindy Knill	Lincoln/Roosevelt School	56.60
Rita Krafts	Lincoln/Roosevelt School	62.13
Gina LaCapra	Lincoln/Roosevelt School	40.86
Joanne Nielsen	Lincoln/Roosevelt School	59.08
Dan Pojedinec	Lincoln/Roosevelt School	45.80
Karlene Rattner	Lincoln/Roosevelt School	32.12
Joanne Saul	Lincoln/Roosevelt School	64.74
Debbie Skop	Lincoln/Roosevelt School	64.74
Margaret Conway	Franklin School	64.74
Donna Norman	Franklin School	64.74
Jill Rubenstein	Franklin School	43.82
Theresa Alperti	Jefferson School	61.60
Judy Antonielli	Jefferson School	64.74
Carolyn Cuda	Jefferson School	36.46
Michelle DiBiase	Jefferson School	33.44
Tracy Ehrich	Jefferson School	36.94
Sue Ghilain	Jefferson School	62.13
Christine Green	Jefferson School	41.73
Dolores Hayowyk	Jefferson School	64.74
Larissa Krumbiegel	Jefferson School	64.74
Terry Krumenaker	Jefferson School	37.65
Eileen Lockburner	Jefferson School	53.44

<b>Name</b>	<b>Location</b>	<b>Hourly Rate</b>
Eileen O'Brien	Jefferson School	62.13
Katerina Peck	Jefferson School	37.65
Dana Taggart	Jefferson School	43.26
Joyce Brookes	Kennedy School	53.12
Eileen Kinsey	Kennedy School	64.74
Heather Lettieri	Kennedy School	56.91
Brenda Wilson	Kennedy School	64.74
Diane Hunter	Nixon School	61.60
Joyce Jose	Nixon School	43.26
Pam Kaufman	Nixon School	41.73
Nancy Nestor	Nixon School	61.60
Stacey Saveth	Nixon School	62.13

**RESOLUTION NO. 694-09**  
**Increase in Time/Salary Adjustment – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be appointed to teach one (1) additional period of Art at the Eisenhower Middle School effective September 1, 2009 for the 2009/2010 school year at the following per diem rate:

<b>Name</b>	<b>1/7 (14%) Per Diem Salary</b>
Pessolano, Marie	Step 9, MA Guide = \$36.20

**Education**

**Mrs. Miller motioned, and Mrs. D'Abbraccio seconded the motion that Education Resolutions 695-09 through 697-09 be accepted as presented:**

Mrs. Brooks mentioned that she would be voting "No" on Resolution 697-09, the Code of Conduct, for it's inequities. The board members discussed their concerns with the Code of Conduct.

**BYLAW 0164**

**Mrs. Brooks motioned, and Mrs. D'Abbraccio seconded the motion to extend the meeting fifteen minutes to 10:45 p.m.**

**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 read a statement on his thoughts about the Code of Conduct. Dr. Rossi and Mrs. Miller responded.

Mrs. Castriotta made her statements on her disagreement on the Code of Conduct. The board members commented on their thoughts and concerns.

Ms. Scheneck questioned why the code of conduct was amended to eliminate the requirement that the violation must be proven beyond all doubt. Counsel responded. Ms. Scheneck indicated she would like the Code of Conduct to require that the violation be proven "by a preponderance of the evidence".

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Counsel responded. Ms. Scheneck indicated she still had concerns about the disparate treatment between athletes and student leaders, and would still be voting "No" on the code.

**BYLAW 0164**

**Mrs. D'Abbraccio motioned, and Mrs. D'Agostino seconded the motion to extend the meeting fifteen minutes to 11:00 p.m.**

**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.**

**Mrs. Miller motioned, and Ms. Scheneck seconded that a change to the Code of Conduct include wherever it states "as determined by an administrator" it include "using a preponderance of the evidence standard".**

**The motion to change the Code of Conduct 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.**

**BYLAW 0164**

**Mrs. D'Abbraccio motioned, and Ms. Scheneck seconded the motion to extend the meeting fifteen minutes to 11:15 p.m.**

**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.**

**The motion for Education Resolutions 695-09 through 697-09 was approved by roll call vote.**

**Mrs. Brooks: Yes to all; Mrs. Castriotta: Yes to 695-09, 696-09, and No to 697-09; 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 695-09, 696-09 and No to 697-09; Ms. Scheneck: Yes to 695-09, 696-09, and No to 697-09; Mr. Somjen: Abstain to 696-09, 696-09, and Yes to 697-09; Mr. Moschella: Yes to all.**

**RESOLUTION NO. 695-09**

**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>
ESCMC 027	Educational Services of Morris County – Park Lake School	\$4,725.00	05/11/09 to 06/30/09

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**RESOLUTION NO. 696-09**

**Approval of Out-of-District Placements/Services – 2009/2010**

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>
CTC 025	CTC Center, LLC	\$5,936.25	07/16/09 to 08/19/09
CTC 025	Revolution, New Jersey, Inc.	\$5,310.00	07/01/09 to 08/31/09
CTC 026	CTC Center, LLC	\$4,661.25	07/16/09 to 08/19/09
CTC 030	CTC Center, LLC	\$4,211.25	07/16/09 to 08/19/09
CTC 031	CTC Center, LLC	\$4,661.25	07/16/09 to 08/19/09
CTC 034	CTC Center, LLC	\$4,436.25	07/16/09 to 08/19/09
CTC 035	CTC Center, LLC	\$5,336.25	07/16/09 to 08/19/09
CTC 038	CTC Center, LLC	\$4,436.25	07/16/09 to 08/19/09
CTC 039	CTC Center, LLC	\$4,886.25	07/16/09 to 08/19/09
KAN 002	The Devereux Foundation/Kanner Center	\$40,515.00	07/01/09 to 06/30/10
LDS 001	Mountain Lakes Board of Education	\$59,456.00	09/02/09 to 06/18/10
LDS 002	Mountain Lakes Board of Education	\$56,456.00	09/02/09 to 06/18/10
LDS 003	Mountain Lakes Board of Education	\$56,456.00	09/02/09 to 06/18/10
LDS 005	Mountain Lakes Board of Education	\$59,456.00	09/02/09 to 06/18/10
LDS 006	Mountain Lakes Board of Education	\$56,456.00	09/02/09 to 06/18/10
MUJ 001	Morris-Union Jointure Commission Board of Education	\$76,220.00	09/08/09 to 06/30/10
MUJ 001	Morris-Union Jointure Commission Board of Education	\$12,492.00	06/25/09 to 08/06/09
WOD 001	Woods Services, Inc.	\$55,845.00	07/01/09 to 06/30/10

**RESOLUTION NO. 697-09**

**Approval of the Roxbury High School Code of Conduct**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the revised Roxbury High School Code of Conduct.

**Negotiations**

**Mrs. Miller** motioned, and **Mrs. D'Abbraccio** seconded the motion that **Negotiations Resolutions 698-09 through 700-09** 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:** *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.*

*The contracts will be available on the district website beginning June 16, 2009.*

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**RESOLUTION NO. 698-09**  
**Contract Discussions – Superintendent**

IT IS RESOLVED, pursuant to the N.J.S.A. 18A:11-11, the Roxbury Township Board of Education will begin discussions regarding the Superintendent's contract. A public hearing will be held at the Board of Education Meeting on July 20, 2009. Following the public hearing, board action may be taken.

**RESOLUTION NO. 699-09**  
**Contract Discussions – Assistant Superintendent**

IT IS RESOLVED, pursuant to the N.J.S.A. 18A:11-11, the Roxbury Township Board of Education will begin discussions regarding the Assistant Superintendent's contract. A public hearing will be held at the Board of Education Meeting on July 20, 2009. Following the public hearing, board action may be taken.

**RESOLUTION NO. 700-09**  
**Contract Discussions – Business Administrator/Board Secretary**

IT IS RESOLVED, pursuant to the N.J.S.A. 18A:11-11, the Roxbury Township Board of Education will begin discussions regarding the Business Administrator/Board Secretary's contract. A public hearing will be held at the Board of Education Meeting on July 20, 2009. Following the public hearing, board action may be taken.

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

Mr. Dennis Wine asked about the New Jersey State Mandates and if the district is keeping track of the dollar amount the mandates cost the district. He also commented on the monies that are given to the Abbot Districts and how if those monies were distributed evenly throughout the state what that would mean for Roxbury.

Mrs. Colleen McDonald asked about the reorganization of the Food Service Department and it's affects on the Lincoln/Roosevelt School.

**BYLAW 0164**

**Mr. Somjen motioned, and Mrs. Marchesi seconded the motion to extend the meeting fifteen minutes to 11:30 p.m.**

**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.**

Mrs. Brooks brought a question to the Board for Donna Rasmussen in regards to Mr. Curtis and his feelings and input to the Food Service Department changes at Lincoln/Roosevelt School. Dr. Rossi responded.

**ADJOURNMENT**

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to adjourn the meeting at this time, 11:28 p.m.

Respectfully submitted,

Pam Hinman  
Assistant Board Secretary