

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, JULY 20, 2009
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

MEETING CALLED TO ORDER

The meeting was called to order at 6:00 p.m. in the Auditorium at Lincoln/Roosevelt School, Vice President Miller presiding.

PUBLIC SESSION

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

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

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

ROLL CALL

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Maureen Castriotta, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. Chris Rogers, Mr. Gregory Somjen

MEMBERS ABSENT: Mrs. Annette Brooks, Mrs. Liz D'Abbraccio, Mr. John Moschella, Ms. Carol Scheneck

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

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

EXECUTIVE SESSION

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

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

Now, therefore, it was motioned by Mrs. D'Agostino and seconded by Mrs. Castriotta that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session to discuss personnel, student matters, negotiations, turf field, GRC notification and matters covered by

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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.

- Recess
- Reconvene - The meeting was reconvened in Executive Session at 6:05 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mrs. Castriotta and seconded by Mrs. Miller to return to Public Session at this time, 7:50 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:54 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. Maureen Castriotta, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. John Moschella, Mr. Chris Rogers, Ms. Carol Scheneck, Mr. Gregory Somjen

MEMBERS ABSENT: Mrs. Annette Brooks, Mrs. Liz D'Abbraccio,

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

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

CORRESPONDENCE

None

MINUTES

Ms. Scheneck motioned and Mrs. Castriotta seconded the motion that the minutes of the Regular Meeting and Executive Session of June 15, 2009 be approved.

Mrs. Castriotta questioned that the notice to go into Executive Session was too broad. The attorney responded.

The motion was approved by roll call vote.

Mrs. Castriotta: *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 Regular Meeting Minutes and Abstain to Executive Session Minutes.;* **Mr. Moschella:** *Yes to all.*

PRESENTATIONS

1. Boy Scout Troop 188 of Landing, NJ

Assistant Scoutmaster David Marihugh stated the troop was attending the school board meeting to earn their Citizenship in the Community Merit Badge and would be reaching out to administrators and board members to ask questions on what they observed.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

BOARD PRESIDENT'S COMMENTS

- Mr. Moschella announced that the Board and the Township were still in discussion about the Inter-local agreement and that information will be provided at a later date.
- The Board President mentioned an article in the Roxbury Register listing Mr. Somjen as liaison to the Township Council. Mr. Moschella explained the role. Mr. Rogers commented.
- Mr. Moschella announced the determination by the GRC in regards to the complaint filed by Mr. Rogers. The GRC found in favor of the Board. Ms. Scheneck questioned the dollar amount spent to handle these GRC complaints. Dr. Rossi responded about \$22,000 since 2007. Ms. Quinn, Mr. Brown, and Dr. Rossi responded.
- Mrs. D'Agostino commented that due to the State recommendation to limit discretionary spending, she asked the Board to consider, for this year only, contributing or paying for their participation in New Jersey School Boards Conference in Atlantic City in October.

SUPERINTENDENT'S REPORT

The Superintendent discussed the following issues:

- Educational Outlook of the District
- Digitizing the District
- Summer Time Fun and Academics
- Grant Writing
- Alumni Feedback

BUSINESS ADMINISTRATOR'S REPORT

Ms. Quinn indicated that the business office is seeking board approval for monthly financials, travel requests, several contracts, the Food Services Budget for 2009/2010, tuition rates for 2009/2010, use of bid awards through the MCCPC and Educational Data Services, a supplement to budgeted travel expenses, a transportation agreement, student insurance and a donation.

REQUEST FOR INFORMATION

It was asked how many individuals do we pay aide in lieu of transportation for the next meeting.

PUBLIC COMMENTS – Action Items

None

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ACTION ITEMS

Finance

Ms. Scheneck motioned, and **Mrs. Miller** seconded the motion that **Finance Resolutions 001-10 through 019-10** be accepted as presented.

Mr. Rogers questioned the finance resolutions. Ms. Quinn responded. Mrs. Castriotta questioned voting on a particular vendor. The Board Attorney responded. Ms. Scheneck questioned Resolution 017-10. Ms. Quinn responded.

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to all, however, No to vendor 13210–Schwartz, Simon, Edelstein, Celso & Zitomer LLP only in Resolution 002-10;* **Mrs. D’Agostino:** *Yes to all;* **Mrs. Marchesi:** *Yes to all, however Abstain to vendor 9767–Kid Therapy only in Resolution 002-10;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *No to 001-10, Yes to 002-10 through 019-10, however No to vendor 13210–Schwartz, Simon, Edelstein, Celso & Zitomer LLP and vendor 12224-R. Bednarcik only in Resolution 002-10;* **Ms. Scheneck:** *Yes to all, however Abstain to vendors 13192–E. Renfors, 13994–M. Rossi, 11622-J. Swanson, 12244–A. Korsak, and 13841–G. McGann only in Resolution 002-10, and Abstain to M. Rossi, J. Heinegg, G. McGann, E. Renfors, L. Bowles, J. Swanson, and J. Feret only in Resolution 006-10;* **Mr. Somjen:** *Yes to all, however Abstain to vendors 3004-Educational Services Commission of Morris County, 3009-Educational Services Commission of Morris County, 12109-Educational Services Commission of Morris County, 9612-Somerset County Education Services Commission, and 13210-Schwartz, Simon, Edelstein, Celso & Zitomer, LLP only in Resolution 002-10* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 001-10

Approval of Transfers

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the attached list of transfers between accounts.

RESOLUTION NO. 002-10

Approval of the Bills Lists

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the monthly bills lists totaling \$1,327,254.05 as presented.

RESOLUTION NO. 003-10

Approval of the Board Secretary’s Report

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the Board Secretary’s Report for June 2009 as presented.

RESOLUTION NO. 004-10

Approval of the Treasurer’s Report

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the Treasurer’s Report for June 2009 as presented.

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RESOLUTION NO. 005-10
Monthly Financial Certification of the Board Secretary and Board of Education

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

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 and 2009/2010 budgets 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. 006-10
Approval of Travel Requests

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves unavoidable travel and costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with state travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq.

<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>	<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses*</i>
James	Heinegg	NCLB Technical Assistance	Morris County Public Safety Training Academy	July 21, 2009	See Note
Alexis	Korsak	Nova Southeastern University Summer Leadership Conference	Orlando, FL	July 27-31, 2009	No Cost
Greg	McGann	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	July 29, 2009	See Note
Linda	Bowles	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	July 29, 2009	See Note
Donna	Sugarman	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	July 29, 2009	See Note
Chris	Deery	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	July 29, 2009	See Note
Karen	Carlson	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	July 29, 2009	See Note
Pam	Hinman	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	July 29, 2009	See Note
Andrea	Saladino	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	July 29, 2009	See Note

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<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>	<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses*</i>
Eric	Renfors	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	July 29, 2009	See Note
Neil	Ascione	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	July 29, 2009	See Note
Audrey	Wallock	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	July 29, 2009	See Note
James	Heinegg	Accountability Training	New Providence, NJ	July 30, 2009	See Note
James	Heinegg	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Ruthann	Quinn	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Phyllis	Prestamo	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Eva	Gale	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Beth	Azar	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Danielle	Lynch	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Lee	Nittel	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Jeff	Swanson	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Rick	Engle	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Deborah	Burleigh	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Mary Ann	Boyd	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Jane	Feret	Mandated Training for Administrators and Supervisors	Morris County Police & Fire Academy	August 5, 2009	See Note
Danielle	Lynch	Creating 21st Century NJ Schools	Ridgewood, NJ	August 12, 2009	See Note
Jane	Feret	Creating 21st Century NJ Schools - Implementation of 2009 Core Curriculum Standards	Ridgewood High School	August 12, 2009	See Note

<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>	<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses*</i>
Phyllis	Prestamo	Creating 21st Century NJ Schools	Ridgewood, NJ	August 12, 2009	See Note
Neil	Ascione	Creating 21st Century NJ Schools	Ridgewood, NJ	August 12, 2009	See Note
Joanne	Hughes	Planet Art Conference	Garden State Exhibit Center	October 5, 6, or 7, 2009	\$65.00 Registration \$50.00 Membership
MaryLou	Kessel	Planet Art Conference	Garden State Exhibit Center	October 5, 6, or 7, 2009	\$65.00 Registration \$50.00 Membership
Nancy	Goldberg	Planet Art Conference	Garden State Exhibit Center	October 5, 6, or 7, 2009	\$65.00 Registration \$50.00 Membership
Lisa	Hudlow	Planet Art Conference	Garden State Exhibit Center	October 5, 6, or 7, 2009	\$65.00 Registration \$50.00 Membership
Renee	Zengel	Planet Art Conference	Garden State Exhibit Center	October 5, 6, or 7, 2009	\$65.00 Registration \$50.00 Membership
Monica	Lyden	Planet Art Conference	Garden State Exhibit Center	October 5, 6, or 7, 2009	\$65.00 Registration \$50.00 Membership
Eric	Renfors	Creating 21st Century New Jersey Schools	Monroe, NJ	October 15, 2009	See Note
Roxanne	Dome	The Vietnam Era Close-Up: Three Faces, Three Views	NJVVM, Holmdel, NJ	October 16, 2009	\$60.00 Registration
Kurt	Weber	2009 NJ Vietnam Veterans Memorial Interdisciplinary Conference	NJVVM, Holmdel, NJ	October 16, 2009	\$60.00 Registration

Notes:

1. Does not include mileage and sustenance as they are contractual.
2. In P.L. 2007, CHAPTER 53, the State of New Jersey mandates that all administrators must complete 12 hours of professional development training in ethics, law, and governance. The workshops on July 29, 2009 and August 5, 2009 meet these requirements and are being offered free of registrations costs.

RESOLUTION NO. 007-10

Approval of Contract – Applied Behavioral Consulting, LLC

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Applied Behavioral Consulting LLC, for the 2009/2010 school year to provide Applied Behavior Analysis services to district students in accordance with the student's IEP. The provider shall be paid at a rate of \$150.00/hour, not to exceed 12 hours per month.

RESOLUTION NO. 008-10

Approval of Contract – Helen Ogoff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Helen Ogoff, Occupational Therapist, for the 2009/2010 Extended School Year to provide occupational therapy to district students in accordance with the student's IEP. The provider shall be paid at a rate of \$85.00/hour.

RESOLUTION NO. 009-10
Approval of Contract – Dynamic Therapeutic Services

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves a contract with Dynamic Therapeutic Services to provide the appropriate speech therapy for the 2009/2010 in-district extended school year summer program. Services will be provided three days per week, four hours per day for the period July 6, 2009 through July 31, 2009. The provider shall be paid at a rate of \$95.00 per hour.

RESOLUTION NO. 010-10
Approval of Contract – Stephanie Weiss

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves a contract with Stephanie Weiss for the 2009/2010 school year to provide Applied Behavior Analysis services to district students in accordance with the student’s IEP. The provider shall be paid at a rate of \$30.00/hour, not to exceed 12 hours per month.

RESOLUTION NO. 011-10
Approval of Contract – Mandy Leonard, MA BCBA

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves a contract with Mandy Leonard, MA BCBA, for the 2009/2010 school year to provide Applied Behavior Analysis services to district students in accordance with the student’s IEP. The provider shall be paid at a rate of \$50.00/per hour.

RESOLUTION NO. 012-10
Approval of Food Services Budget for 2009/2010

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the Food Services Budget for 2009/2010 as listed below:

Account Description	2009/2010 Budget
FOOD SVS SALES	1,310,806.30
FOOD SVS SP FCTS	75,000.00
BOARD MONIES	25,000.00
FOOD SVS VENDING	25,000.00
FOOD SVS MISC	5,000.00
FOOD SVS ST REIMB	15,725.00
FOOD SVC FED REIMB	184,316.20

Account Description	2009/2010 Budget
SAL FOOD SVC DIR	92,251.39
SAL FOOD SVC CLERICAL	43,067.52
SAL FOOD SVC CAFÉ	494,664.97
SAL FOOD SVC CAFÉ SUBS	27,000.00
FOOD SVC HEALTH BEN	160,927.32
FOOD SVC FICA	0.00
FOOD SVC WRKRS COMP	550.00
FOOD SVC UNIFORMS	4,050.00
FOOD EMPLOYEE BENEFIT	2,750.00
FOOD SVC REPAIRS	12,250.00
FOOD SVC COPIER LEASE	3,345.30
FOOD SVC TRAVEL	500.00

Account Description	2009/2010 Budget
FOOD SVC FOOD SPLS	737,100.00
FOOD SVC PAPER/CLEAN SPL	55,000.00
FOOD SVC OFFICE SPLS	2,950.00
FOOD SVC KITCHEN SPLS	85.00
FOOD SVC MISC	4,356.00

RESOLUTION NO. 013-10

Approval of Roxbury Township School District Tuition Rates 2009/2010

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the following annual tuition rates for students attending Roxbury Township School District from other districts or at the request of parents for the 2009/2010 school year:

Preschool – Kindergarten	\$ 9,700
Grades 1-5	12,206
Grades 6-8	11,644
Grades 9-12	12,909
Cognitive-Moderate	14,878
Learning/Language Dis.	14,991

RESOLUTION NO. 014-10

Approval of the Use of Contract Awards by Educational Data Services, Inc.

WHEREAS, the Roxbury Township Board of Education previously entered into a shared service agreement with the Educational Services Commission of Morris County in cooperation with Educational Data Services, Inc. for the Bidding/Purchasing Program, and

WHEREAS, Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contract Law, N.J.S.A. 18A:18A-21.

NOW THEREFORE IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the contract awards for *School Furniture and Equipment* as awarded through Educational Data Services, Inc., be approved for use in accordance with the terms of the Public Contracts Law. Bids are available at the Board of Education offices during normal working hours.

RESOLUTION NO. 015-10
Approval of the Use of Spring Contract Awards by MCCPC

WHEREAS, the Roxbury Township Board of Education previously entered into a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council, hereinafter referred to as the "Lead Agency" for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions, and

WHEREAS, the Lead Agency entering into contracts on behalf of the Roxbury Township Board of Education shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey,

NOW THEREFORE IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the contract awards listed below, as awarded by the Morris County Cooperative Pricing Council, be approved for use in accordance with the terms of the Public Contracts Law. Contracts are available at the Board of Education offices during normal working hours.

#	CONTRACT TITLE	CONTRACT PERIOD
3	Rock Salt/Calcium Chloride Liquid	7/1/09 – 6/30/10
4	Snow Grits	7/1/09 – 6/30/10
10	Lumber, Insulation, Hardware & Paint	7/1/09 – 6/30/10
13-A	Fire Equipment Services	7/1/09 – 6/30/11
13-B	Fire Water Pumps on Motorized Fire Apparatus (Repair/Maintenance)	7/1/09 – 6/30/11
20-B	Sporting Goods (Fall/Winter Sports)	7/1/09 – 6/30/10
25	Janitorial Supplies	7/1/09 – 6/30/10
29	Pest Control Services (Buildings)	7/1/08 – 6/30/10
34	Tree Spraying	7/1/09 – 6/30/11
35	Light Bulbs	7/1/09 – 6/30/10
37	Traffic Signal Maintenance & Repairs	7/1/08 – 6/30/11
40	Personal Protection Items & Equip. for Emergency Personnel	7/1/09 – 6/30/10
42	Landscaping Materials/Supplies	7/1/09 – 6/30/10
43	Propane Gas	7/1/09 – 6/30/10
44	Welding Supplies	7/1/09 – 6/30/10
45	Septic Pumping/Sludge Removal & Disposal Services	7/1/08 – 6/30/10
46	Preventive Maintenance/Repair of Emergency Generators	7/1/09 – 6/30/12
47	Water Meters/Data Recorders & Radio Frequency Meter Interface Units	7/1/09 – 6/30/10
48	Equipment Parts for Turf Care	7/1/09 – 6/30/10
50	Fire Department Uniforms (Purchase)	7/1/09 – 6/30/10
51	Deer Carcass Removal & Disposal	7/1/09 – 6/30/11

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RESOLUTION NO. 016-10
Resolution to Supplement Budgeted Travel Expenses

WHEREAS, the Roxbury Township Board of Education adopted its FY 2009/2010 budget and included, as required by N.J.A.C. 6A:23A-7.3, a maximum travel expenditure for board members and district employees, and

WHEREAS, the maximum amount adopted included all local, state and federal funds, and

WHEREAS, the American Recovery and Reinvestment Act of 2009 (ARRA) will provide additional federal funding which may be used for staff training and development, and

WHEREAS, these funds were not expected or anticipated when the district adopted its maximum travel expenditures for the FY 2009/2010 school year, and

WHEREAS, school districts have been given the authority to amend their adopted maximum travel expenditures by the Department of Education for the purpose of using additional ARRA funds to support professional development activities for the 2009/2010 school year,

NOW THEREFORE IT IS RESOLVED, that the Roxbury Township Board of Education hereby approves a supplemental travel budget for ARRA Funds in the amount of \$10,000 which will support the improvement and development of professional and curricular activities during the FY 2009/2010 school year.

RESOLUTION NO. 017-10
Approval of Transportation Agreement

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a Parental Contract for Student Transportation, providing transportation for student (NB 007) to the New Beginnings School, 28 Dwight Place, Fairfield, New Jersey. Total cost of this agreement is \$5,817.00.

RESOLUTION NO. 018-10
Approval of Student Insurance

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a Student Athletic Insurance policy with Bollinger Insurance for the 2009/2010 school year in the amount of \$30,573.00, and approves voluntary parent paid Student Accident Insurance packages from Bollinger Insurance to be offered to parents of Roxbury students.

RESOLUTION NO. 019-10
Acceptance of Donation

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education accepts a donation from Barnes and Noble in the amount of \$1,078.89. This donation was made possible through the efforts of Ms. Danielle Lynch, K-6 Supervisor of Humanities, and Ms. Dana Dubos, Roxbury parent and Barnes and Noble Community Relations Manager.

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Facilities

Mr. Somjen motioned, and Mrs. Miller seconded the motion that Facilities Resolution 020-10 be accepted as presented.

Mr. Rogers questioned Resolution 020-10. The Board President, Ms. Quinn, and Mr. Somjen responded.

The motion was approved by roll call vote.

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

RESOLUTION NO. 020-10

Approval of Purchase of Truck

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the purchase of a truck with plow and spreader from Hoover Truck Centers, 149 Gold Mine Road, Flanders, NJ for the Buildings and Grounds Department. This purchase is made through the Morris County Cooperative purchasing group at a cost of \$96,834.00. Leasing will be provided through the Morris County Improvement Authority.

Personnel

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion that Personnel Resolutions 021-10 through 050-10 be accepted as presented:

Individual board members complimented Ms. Quinn for her hard work and dedication to the district, and the positive changes she brought to the Board.

Mrs. Castriotta questioned the term "CEAS", as well as the personnel resolutions. Dr. Rossi and Dr. McGann responded.

Mr. Rogers questioned the exit interview process. Dr. McGann responded. Mr. Rogers questioned Resolution 039-10. The Board discussed.

Mrs. Castriotta motioned, and Mr. Rogers seconded the motion to table Resolutions 039-10 and 040-10.

The motion to table Resolution 039-10 and 040-10 was tied by roll call vote:

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

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion to table Resolution 039-10.

The motion to table Resolution 039-10 was approved by roll call vote.

Mrs. Castriotta: 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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The motion for Personnel Resolutions 021-10 through 050-10 was approved by roll call vote with the exception of Resolution 024-10 which failed to receive a majority vote:

Mrs. Castriotta: Yes to 021-10, 022-10, 023-10, 025-10, 026-10, 027-10, 028-10, 029-10, 030-10, 031-10, 032-10, 033-10, 034-10, 035-10, 036-10, 037-10, 038-10, 039-10, 041-10, 042-10, 043-10, 044-10, 045-10, 046-10, 047-10, 049-10, 050-10 and No to 024-10, 040-10, and 048-10;

Mrs. D'Agostino: Yes to 021-10, 022-10, 023-10, 025-10, 026-10, 027-10, 028-10, 029-10, 030-10, 031-10, 032-10, 033-10, 034-10, 035-10, 036-10, 037-10, 038-10, 039-10, 040-10, 041-10, 042-10, 043-10, 044-10, 045-10, 046-10, 047-10, 048-01, 049-10, 050-10, and No to 024-10;

Mrs. Marchesi: Yes to all; **Mrs. Miller:** Yes to all; **Mr. Rogers:** Yes to 021-10, 022-10, 023-10, 026-10, 027-10, 028-10, 029-10, 030-10, 031-10, 032-10, 033-10, 034-10, 035-10, 036-10, 037-10, 038-10, 039-10, 041-10, 042-10, 043-10, 044-10, 045-10, 046-10, 047-10, 048-10, 049-10, 050-10, and No to 024-10, 025-10, and 040-10; **Ms. Scheneck:** Yes to 021-10, 022-10, 023-10, 024-10, 025-10, 026-10, 027-10, 028-10, 029-10, 030-10, 031-10, 032-10, 033-10, 034-10, 035-10, 036-10, 037-10, 038-10, 039-10, 041-10, 042-10, 043-01, 044-10, 045-10, 046-10, 047-10, 048-10, 049-10, 050-10, and No to 040-10; **Mr. Somjen:** Yes to all; **Mr. Moschella:** Yes to all.

BYLAW 0164

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

The motion was approved by roll call vote.

Mrs. Castriotta: 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. 021-10

Resignation – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Ruthann Quinn*, Business Administrator/Board Secretary, be accepted effective September 30, 2009, pending certification from the State of New Jersey, Division of Pensions.

Charged to Account: 11-000-251-104-001-100 SAL BA/ASST BA

RESOLUTION NO. 022-10

Resignation – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Deborah Carter*, Mathematics Teacher at Roxbury High School, be accepted retroactive to June 30, 2009.

Charged to Account: 11-140-100-101-100-100 SAL 9-12 MATH

RESOLUTION NO. 023-10

Leave of Absence – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Dr. Olga Edgerton*, Mathematics Teacher at Roxbury High School, be granted a disability/child rearing leave of absence effective September 1, 2009 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through November 1, 2009. Dr. Edgerton intends to return to work on November 2, 2009.

Charged to Account: 11-140-100-101-100-100 SAL 9-12 MATH

July 20, 2009

RESOLUTION NO. 024-10
Transfer – Professional Staff - RHS

This resolution failed to receive a majority vote.

RESOLVED, that in accordance with the Superintendent's recommendation, the employee listed below be transferred as follows effective September 1, 2009 for the 2009/2010 school year.

Name	From	To	Salary
Hunter, Diane	BSIP Teacher Nixon School	Special Education Teacher RHS – Resource Room	Step 17, BA+30 \$87,437*
Skop, Deborah	Special Education Teacher L/R	Child Study Team Special Services	Step 17, MA+30 \$90,637
*Includes Longevity			

RESOLUTION NO. 025-10
Transfer – Secretarial Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, Ms. Joan Prach be transferred as follows effective August 1, 2009 for the 2009/2010 school year. Ms. Prach is replacing Ms. Carol Leggio who retired.

FROM: Secretary-Bookkeeper – Central Office
Grade IV, Step 4 of the 2009/10 Secretarial Guide - \$38,382

TO: Secretary-Accounts Payable – Central Office
Grade V, Step 2 of the 2009/10 Secretarial Guide - \$39,782

RESOLUTION NO. 026-10
Transfer – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, Mr. Ronald Parzero be transferred as follows effective August 1, 2009 for the 2009/2010 school year. Mr. Parzero is replacing Mr. Joseph Perfetti, II who retired.

FROM: Custodian - RHS
Step 10, 1st Shift - \$53,192 (2007/08 salary pending completion of negotiations)

TO: Truck Driver - RHS
Step 10, 1st Shift - \$53,192 (2007/08 salary pending completion of negotiations)

RESOLUTION NO. 027-10
Reappointment – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be reappointed as a Transportation Aide effective September 1, 2009 for the 2009/2010 school year.

Name	Position	09/10 Salary
Arlene Miller	Transportation Aide	Step 8 - \$15.76/Hour 5 Hours/Day

July 20, 2009

RESOLUTION NO. 028-10
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.

Name	Position	Step	Salary
<i>Cheerleading</i>			
Gluck, Caitlin	Assistant Coach – Fall	2	\$3,341
D'Oliveo, Kelley	Assistant Coach – Winter	3	3,780
<i>Volleyball</i>			
DiPietro, Sebastian	Assistant Coach	2	3,425
<i>Tennis – Boys'</i>			
Miller, Michael – 1	Head Coach	3	\$6,956
<i>Tennis – Girls'</i>			
Miller, Michael – 1	Head Coach	3	\$6,956
<i>Cross Country – Girls'</i>			
Collins, Byron	Head Coach	3	\$6,856
<i>Ice Hockey</i>			
Abrusci, Vito – 1	Assistant Coach	3	\$5,460
<i>Swimming (Boys' and Girls')</i>			
Banta, Don	Assistant Coach	3	\$4,691
<i>Outdoor Track – Girls'</i>			
Slane, Sarah	Assistant Coach	2	\$3,352
<i>Outdoor Track – Boys'</i>			
Misurelli, Frank	Assistant Coach	3	\$4,691
<i>Equipment Manager</i>			
Douglas, Brett	Fall Equipment Manager	3	\$5,343
Douglas, Brett	Winter Equipment Manager	3	5,343
Douglas, Brett	Spring Equipment Manager	3	5,343
1- Includes Longevity			

RESOLUTION NO. 029-10
Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Laura Myers* be appointed to the position of English Teacher at Roxbury High School effective September 1, 2009 for the 2009/2010 school year. Ms. Myers is replacing Mr. Byron Collins who retired.

Degree: BA, Monmouth University, 2009
Certification: Teacher of English (CEAS)
Salary: Step 1-2 of the 2009/2010 BA Guide, \$44,367

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

Charged to Account: 11-140-100-101-300-100 SAL 9-12 LANGUAGE ARTS

July 20, 2009

RESOLUTION NO. 030-10

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Michael McPhee* be appointed to the position of Social Studies Teacher at Roxbury High School effective September 1, 2009 for the 2009/2010 school year. Mr. McPhee is replacing Ms. Meridyth Mazer.

Degree: BA, Montclair State University, 2006
Certification: Teacher of Social Studies (CEAS)
Salary: Step 1-2 of the 2009/2010 BA+30 Guide, \$47,735

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

Charged to Account: 11-140-100-101-400-100 SAL 9-12 SOCIAL STUDIES

RESOLUTION NO. 031-10

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Mark Henaghen* be appointed to the position of English Teacher at Roxbury High School effective September 1, 2009 for the 2009/2010 school year. Mr. Henaghen is replacing Ms. Michele Leibowitz who resigned.

Degree: MA, Bridgewater State College, 2009
BA, Bridgewater State College, 1995
Certification: Teacher of English (Pending)
Experience: 2004-2009: English Teacher, King Philip Regional High School,
Wrentham, MA
Salary: Step 6 of the 2009/2010 MA Guide, \$49,457

This appointment is dependent upon successful completion of a background check as required by State law.

Charged to Account: 11-140-100-101-300-100 SAL 9-12 LANGUAGE ARTS

RESOLUTION NO. 032-10

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Rachel Nowetner* be appointed to the position of Mathematics Teacher at Roxbury High School effective September 1, 2009 for the 2009/2010 school year. Ms. Nowetner is replacing Ms. Crystal Rogers.

Degree: BA, Seton Hall University, 2006
Certification: Teacher of Mathematics
Experience: 2006-2009: Mathematics Teacher, Morristown High School,
Morristown, NJ
Salary: Step 3-4 of the 2009/2010 BA+15 Guide, \$46,812

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

Charged to Account: 11-140-100-101-100-100 SAL 9-12 MATH

July 20, 2009

RESOLUTION NO. 033-10

Appointment – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Joseph H. Pinto* be appointed as a substitute Custodian at Roxbury High School effective July 21, 2009 for the 2009/2010 school year.

Salary: \$12.00/Hour on an as-needed basis

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

Charged to Account: 11-000-262-100-602-100 SAL CUSTODIAN SUBS

RESOLUTION NO. 034-10

Appointment - Substitute Teachers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as substitute teachers for the 2009/2010 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

Kurtz, Richard Mr. Kurtz earned his BA in Business Management and MBA in Finance from Fairleigh Dickinson University in NJ. He previously worked in private industry and will be working under a substitute certificate.

Martin, Catherine Ms. Martin is currently working towards her BA degree in Special Education at Utica College in NY. She recently completed her student teaching in the Utica School District and will be working under a substitute certificate.

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

RESOLUTION NO. 035-10

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/ Remedial Aides – Substitute Staff: July 21 – August 10, 2009
\$7.25 - \$15.00/Hour (Based on Years of Service)
(All expenses paid out of collected tuitions)

Laura Shannon

July 20, 2009

RESOLUTION NO. 036-10

Appointment – Musical Play Positions – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be appointed to Musical Play Positions at Roxbury High School for the 2009/2010 school year:

Name	Position	Salary
Lynch, Lorraine	Director	\$3,250
Hachey, Patrick	Musical Director	2,750
Pietras, Rebecca	Choreographer	2,750
Hartsuiker, Richard	Pit Band	2,250
Salyerds, Dan	Vocal Director	2,000
Salyerds, Dan	Technical Crew Director	1,400
Hachey, Patrick	Set Design	1,200
Zengel, Renee	Painting/Visual	1,000
Rogers, Patricia	Costume	800

RESOLUTION NO. 037-10

Appointment – Extended School Year Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendations, the staff members listed below are assigned to Extended School Year for the Cognitive Moderate class at Roxbury High School as indicated in the students' IEPs:

Name	Position	Hourly Rate	Hours
Joel DeBarros	Job Coach	\$20.00	Up to 15 hours/wk/4 wks
Joel DeParros	Bus Aide	\$12.00	Up to 3 hours day/4 wks
Kathy Drew	Job Coach	\$20.00	Up to 15 hours/wk/4 wks
Margaret Koval	Aide	\$12.00	Up to 15 hours/wk/4 wks
Maria D'Agostino	Teacher	\$30.00	Up to 15 hours/wk/4 wks
Lori Baker	Coordinator	\$30.00	Up to 15 hours/wk/5 wks

RESOLUTION NO. 038-10

Approval to Write Curriculum - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the individual listed below be approved to write curriculum for Environmental Science at Roxbury High School at a salary of \$44.00 per hour not to exceed 35 hours.

Robin Evensen

RESOLUTION NO. 039-10

Approval of Stipend – Honeywell Alert System Coordinator

This resolution was tabled.

RESOLVED, that in accordance with the Superintendent's recommendation, approval be granted to pay Ms. Pamela Hinman, Assistant Business Administrator/Board Secretary, a stipend in the amount of \$5,000 for coverage as the Honeywell Alert System Coordinator for the 2009/2010 school year.

July 20, 2009

RESOLUTION NO. 040-10
Approval of Stipend – District Web Master

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, approval be granted to pay *Ms. Beth Percevault*, Computer Technician, a stipend in the amount of \$5,000 for coverage as the District Web Master for the 2009/2010 school year.

RESOLUTION NO. 041-10
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Aimee Perhacs*, Fourth Grade Teacher at the Nixon School, be granted a disability/child rearing leave of absence effective October 27, 2009 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through March 31, 2010. Ms. Perhacs intends to return to work on April 1, 2010.

Charged to Account: 11-120-100-101-009-100 SAL NXN 1-5 TCHR

RESOLUTION NO. 042-10
Transfer – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the employees listed below be transferred as follows effective September 1, 2009 for the 2009/2010 school year.

Name	From	To	Salary
Green, Christina	Reading Specialist Franklin School	Reading Specialist Jefferson School	Step 11, MA+15 \$58,427
Jacobsen, Laura	PE Teacher RHS	PE Teacher Jefferson School	Step 12, BA \$55,137
Stoffers-Grieco, Lynn	Special Education Teacher Jefferson School	Special Education Teacher Kennedy School Resource Room	Step 11, MA \$56,067
Swotinsky, Arlene	Special Education Teacher EMS	Special Education Teacher Franklin School Resource Room	Step 13, MA+30 \$68,077
Solotist, April	Special Education Teacher RHS	Special Education Teacher EMS Resource Room	Step 13, MA \$64,337

RESOLUTION NO. 043-10
Transfer – Secretarial Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Heather Reilly* be transferred as follows retroactive to July 1, 2009 for the 2009/2010 school year. Ms. Reilly is replacing Ms. Joyce Cormey who retired.

FROM: Secretary to Assistant Principal – EMS
Grade III, Step 3 of the 2009/10 Secretarial Guide - \$36,575

TO: Secretary to Principal – EMS
Grade IV, Step 3 of the 2009/10 Secretarial Guide - \$37,882

July 20, 2009

RESOLUTION NO. 044-10

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Chelsea Grant* be appointed to the position of Social Studies Teacher at the Eisenhower Middle School effective September 1, 2009 for the 2009/2010 school year. Ms. Grant is replacing Ms. Judith Lella who retired.

Degree: BA, Ramapo College of NJ, 2007
Certification: Teacher of Social Studies
Experience: 2008-2009: Social Studies Teacher, Ramapo High School, Franklin Lakes, NJ
2007-2008: Supplemental Teacher, Indian Hills High School, Oakland, NJ
Salary: Step 3-4 of the 2009/2010 BA Guide, \$44,567

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

Charged to Account: 11-130-100-101-400-100 SAL 6-8 SOC STUDIES

RESOLUTION NO. 045-10

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Margery Richman* be appointed to the position of English Teacher at the Eisenhower Middle School effective September 1, 2009 for the 2009/2010 school year. Ms. Richman is replacing Ms. Kimberly Kinder who resigned.

Degree: BA, Douglass College, Rutgers University
Certification: Elementary School w/Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8
Elementary School Teacher
Experience: 2007-2009: Language Arts Teacher, Mount Arlington Public School, Mount Arlington, NJ
Salary: Step 3-4 of the 2009/2010 BA+30 Guide, \$47,935

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

Charged to Account: 11-130-100-101-300-100 SAL 6-8 LANG ARTS

RESOLUTION NO. 046-10

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Elizabeth Culmone* be appointed to the position of English Teacher at the Eisenhower Middle School effective September 1, 2009 for the 2009/2010 school year. Ms. Culmone is replacing Mr. Craig Adams.

Degree: BA, Southern Connecticut State University, 1992
Certification: Teacher of English (CEAS)
Salary: Step 1-2 of the 2009/2010 BA+30 Guide, \$47,735

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

Charged to Account: 11-130-100-101-300-100 SAL 6-8 LANG ARTS

July 20, 2009

RESOLUTION NO. 047-10

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Nicole Regner* be appointed to the position of Fifth Grade Teacher at the Lincoln/Roosevelt School effective September 1, 2009 for the 2009/2010 school year. This is a new position.

Degree: BA, East Stroudsburg University
Certification: Elementary School Teacher (CEAS)
Experience: 2007-2009: Elementary Teacher, Washington Borough School District, Washington, NJ
Salary: Step 3-4 of the 2009/2010 BA Guide, \$44,567

A background check as required by State Law has been completed.

Charged to Account: 11-120-100-101-002-100 SAL L/R 1-5 TCHR

RESOLUTION NO. 048-10

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Megan McCarthy* be appointed to the position of Fourth Grade Teacher at the Nixon School effective September 1, 2009 for the 2009/2010 school year. Ms. McCarthy is replacing Ms. Sue Schmehr who retired.

Degree: MA, College of Saint Elizabeth, 2004
BA, College of Saint Elizabeth, 1998
Certification: Elementary School Teacher
Experience: 2007-2009: Computer Teacher, Whitehouse School, Whitehouse Station, NJ
2005-2007: Teacher, Huntington Learning Center, Morristown, NJ
Salary: Step 3-4 of the 2009/2010 MA Guide, \$49,057

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

Charged to Account: 11-120-100-101-009-100 SAL NXN 1-5 TCHR

RESOLUTION NO. 049-10

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Michelle Clebak* be appointed to the position of leave replacement First Grade Teacher at the Kennedy School effective September 1, 2009 through December 31, 2009 and thereafter on an as needed basis for the 2009/2010 school year. Ms. Clebak is replacing Ms. Karolyn Crawn who will be on a child rearing leave of absence.

Degree: BA, Purdue University, 2009
Certification: Elementary Teacher (CEAS pending)
Salary: Step 1-2 of the 2009/2010 BA Guide, \$44,367

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

Charged to Account: 11-120-100-101-010-100 SAL KNDY 1-5 TCHR

July 20, 2009

RESOLUTION NO. 050-09
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 Computers at the Eisenhower Middle School effective September 1, 2009 for the 2009/2010 school year at the following per diem rate:

Name	1/7 (14%) Per Diem Salary
Bonnema, Rachel	Step 5, BA Guide = \$31.34

Mr. Rogers questioned outside groups access to the district website. The Board discussed.

BYLAW 0164

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

The motion was approved by roll call vote.

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

The Board Attorney referenced the board policy sets the tone.

Education

Mrs. Miller motioned, and Mr. Rogers seconded the motion that Education Resolutions 051-10 through 054-10 be accepted as presented:

The motion was approved by roll call vote.

Mrs. Castriotta: 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, however Abstain to the following file numbers ESCMC 017, ESCMC 019, ESCMC 021, ESCMC 023, ESCMC 024, ESCMC 026, ESCMC 027, RDS 001, RDS 014, LDS 001, LDS 002, LDS 003, LDS 004, LDS 005, LDS 006 only in Resolution No. 054-10; Mr. Moschella: Yes to all.

RESOLUTION NO. 051-01
Authorization to Establish Extracurricular Club – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, authorization to establish the following extracurricular club on a two-year trial basis at Roxbury High School be approved effective September 1, 2009 through September 2, 2011.

Environmental Club

RESOLUTION NO. 052-10
Approval of Opening Date for Fall Sports

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the official 2009/2010 school year opening date for Fall sports, as mandated by the NJSIAA for football programs whose first game falls on September 11, 2009, will be August 17, 2009. As of this date, all athletic teams may practice in accordance with the NJSIAA By-Laws.

RESOLUTION NO. 053-10
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>
BEN 001	Benway School	\$26,700.30	01/02/09 to 06/30/09

RESOLUTION NO. 054-10
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>Cost</i>	<i>Dates</i>
ALL 001	Allegro School	\$106,470.00	07/08/09 to 06/30/10
BAS 004	Banyan Upper School	\$46,704.60	07/01/09 to 06/30/10
BAS 005	Banyan School	\$39,243.60	07/01/09 to 06/30/10
BEN 001	Benway School	\$55,680.33	07/06/09 to 06/30/10
CAL 017	Calais School	\$51,345.00	07/06/09 to 06/30/10
CAL 024	Calais School	\$51,345.00	07/06/09 to 06/30/10
CHA 001	Terranova Group t/a Chapel Hill Academy	\$90,195.00	07/06/09 to 06/30/10
CHA 002	Terranova Group t/a Chapel Hill Academy	\$60,795.00	07/06/09 to 06/30/10
CHA 003	Terranova Group t/a Chapel Hill Academy	\$60,795.00	07/06/09 to 06/30/10
CII 025	Chancellor Academy	\$50,504.40	09/03/09 to 06/30/10
CII 030	Chancellor Academy	\$56,116.00	07/01/09 to 06/30/10
CII 032	Terranova Group t/a Chapel Hill Academy	\$60,795.00	07/06/09 to 06/30/10
CPNJH 003	Commission for the Blind and Visually Impaired	\$1,600.00	09/01/09 to 06/30/10
CTC 025	Celebrate The Children (SCALS) Wharton, NJ	\$58,944.00	09/08/09 to 06/30/10
CTC 026	Celebrate The Children (SCALS) Wharton, NJ	\$58,944.00	09/08/09 to 06/30/10
CTC 030	Celebrate The Children (SCALS) Wharton, NJ	\$58,944.00	09/08/09 to 06/30/10
CTC 031	Celebrate The Children (SCALS) Wharton, NJ	\$58,944.00	09/08/09 to 06/30/10
CTC 034	Celebrate The Children (SCALS) Wharton, NJ	\$58,944.00	09/08/09 to 06/30/10
CTC 035	Celebrate The Children (SCALS) Wharton, NJ	\$58,944.00	09/08/09 to 06/30/10
CTC 038	Celebrate The Children (SCALS) Wharton, NJ	\$58,944.00	09/08/09 to 06/30/10
CTC 040	CTC Center, LLC	\$3,986.25	07/16/09 to 08/19/09
ECLC 004	ECLC of NJ	\$40,084.00	07/06/09 to 06/30/10
ECLC 008	ECLC of NJ	\$40,084.00	07/06/09 to 06/30/10

<i>File Number</i>	<i>School or Provider</i>	<i>Cost</i>	<i>Dates</i>
EMS 001	Commission for the Blind and Visually Impaired	\$1,600.00	09/01/09 to 06/30/10
ESCMC 017	Educational Services Commission of Morris County - Park Lake School	\$3,600.00	07/01/09 to 08/07/09
ESCMC 019	Educational Services Commission of Morris County - Park Lake School	\$3,600.00	07/01/09 to 08/07/09
ESCMC 021	Educational Services Commission of Morris County - Park Lake School	\$3,600.00	07/01/09 to 08/07/09
ESCMC 023	Educational Services Commission of Morris County - Park Lake School	\$3,600.00	07/01/09 to 08/07/09
ESCMC 024	Educational Services Commission of Morris County - Park Lake School	\$3,600.00	07/01/09 to 08/07/09
ESCMC 026	Educational Services Commission of Morris County - Park Lake School	\$3,600.00	07/01/09 to 08/07/09
ESCMC 027	Educational Services Commission of Morris County - Park Lake School	\$7,520.00	07/01/09 to 08/07/09
FEL 001	CTC Center, LLC	\$5,336.25	07/16/09 to 08/19/09
FEL 002	CTC Center, LLC	\$4,886.25	07/16/09 to 08/19/09
FRA 001	Commission for the Blind and Visually Impaired	\$1,600.00	09/01/09 to 06/30/10
FRA 002	Commission for the Blind and Visually Impaired	\$1,600.00	09/01/09 to 06/30/10
GRM 001	The Gramon School	\$56,015.40	07/06/09 to 06/30/10
GRM 002	The Gramon School	\$48,013.20	09/09/09 to 06/30/10
GVA 007	Glenview Academy	\$8,184.90	07/06/09 to 08/14/09
HLC 016	Hunterdon Learning Center	\$45,055.50	07/06/09 to 06/30/10
HLC 017	Hunterdon Learning Center	\$42,910.00	07/20/09 to 06/30/10
HPS 001	The High Point School of Bergen County	\$43,471.80	09/08/09 to 06/30/10
HRS 001	New Road School of Somerset	\$42,025.20	07/01/09 to 06/30/10
JEF 002	Commission for the Blind and Visually Impaired	\$1,600.00	09/01/09 to 06/30/10
KTW 001	Kentwood Academy	\$43,831.20	07/20/09 to 06/30/10
KTW 002	Kentwood Academy	\$43,831.20	07/20/09 to 06/30/10
KTW 003	Kentwood Academy	\$43,831.20	07/20/09 to 06/30/10
KTW 004	Kentwood Academy	\$43,831.20	07/20/09 to 06/30/10
LDS 001	Mountain Lakes Board of Education	\$3,500.00	07/06/09 to 07/31/09
LDS 002	Mountain Lakes Board of Education	\$3,500.00	07/06/09 to 07/31/09
LDS 003	Mountain Lakes Board of Education	\$3,500.00	07/06/09 to 07/31/09
LDS 004	Mountain Lakes Board of Education	\$59,456.00	09/02/09 to 06/18/10
LDS 005	Mountain Lakes Board of Education	\$5,645.00	07/06/09 to 07/31/09
LDS 006	Mountain Lakes Board of Education	\$5,460.00	07/06/09 to 07/31/09
LR 001	Commission for the Blind and Visually Impaired	\$1,600.00	09/01/09 to 06/30/10
LVS 001	Commission for the Blind and Visually Impaired	\$1,600.00	09/01/09 to 06/30/10
MET 001	Matheny Medical and Educational Center	\$88,400.00	07/01/09 to 06/30/10
NB 002	New Beginnings	\$66,313.80	07/06/09 to 06/30/10
NB 003	New Beginnings	\$66,313.80	07/06/09 to 06/30/10
NB 004	New Beginnings	\$66,313.80	07/06/09 to 06/30/10
NB 006	New Beginnings	\$66,313.80	07/06/09 to 06/30/10
NB 007	New Beginnings	\$94,663.80	07/06/09 to 06/30/10

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<i>File Number</i>	<i>School or Provider</i>	<i>Cost</i>	<i>Dates</i>
PC 002	The Phoenix Center, Inc.	\$82,600.00	07/06/09 to 06/30/10
PGC 002	P.G. Chambers School	\$64,375.50	07/06/09 to 06/30/10
PGC 005	P.G. Chambers School	\$64,375.50	07/06/09 to 06/30/10
PGC 010	P.G. Chambers School	\$64,375.50	07/06/09 to 06/30/10
PGC 011	P.G. Chambers School	\$64,375.50	07/06/09 to 06/30/10
PGC 013	P.G. Chambers School	\$32,188.80	07/06/09 to 06/30/10
RDS 001	Educational Services Commission of Morris County - Regional Day School	\$7,520.00	07/01/09 to 08/07/09
RDS 014	Educational Services Commission of Morris County - Regional Day School	\$3,600.00	07/01/09 to 08/07/09
TCI 002	The Children's Institute	\$52,562.00	07/02/09 to 06/30/10
TCI 004	The Children's Institute	\$52,562.00	07/02/09 to 06/30/10
TCI 005	The Children's Institute	\$52,562.00	07/02/09 to 06/30/10
TCI 006	The Children's Institute	\$52,562.00	07/02/09 to 06/30/10
WIL 002	Willowglen Academy-Sparta Campus	\$73,796.10	07/06/09 to 06/30/10

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

None

ADJOURNMENT

It was motioned by Mrs. D'Agostino and seconded by Mrs. Miller to adjourn the meeting at this time, 10:31 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary