

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, AUGUST 17, 2009
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

MEETING CALLED TO ORDER

The meeting was called to order at 6:30 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	-	http://www.roxbury.org/boe/meetings-minutes.htm

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

ROLL CALL

The roll was taken, and a quorum deemed present.

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

MEMBERS ABSENT: Ms. Carol Scheneck, Mr. Gregory Somjen

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

OTHERS PRESENT: Ms. Nathanya Simon, SSEC & Z, LLC.

EXECUTIVE SESSION

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

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

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

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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 6:31 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, 7:28 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:30 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

MEMBERS ABSENT: Mr. Gregory Somjen

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

OTHERS PRESENT: Ms. Nathanya Simon, SSEC & Z, LLC.

CORRESPONDENCE

None

MINUTES

Mr. Rogers motioned and Mrs. Castriotta seconded the motion to make changes to the minutes of the August 3, 2009 Workshop Minutes.

The motion was denied by roll call vote.

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

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Mrs. Castriotta motioned and Mrs. D'Abbraccio seconded the motion that the minutes of the Workshop Meeting and Executive Session of August 3, 2009 be approved.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *No to all;* **Mrs. D'Abbraccio:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all;* **Mrs. Marchesi:** *Abstain to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *No to all;* **Ms. Scheneck:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

PRESENTATIONS

None

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

BOARD PRESIDENT'S COMMENTS

- Mr. Moschella announced the Board Retreat would be held August 19, 2009 at 4:30 p.m. in the Board Office.
- Mr. Mosechella commented on the Addendum of Resolutions 136-10 through 143-10 to prepare for the new school year.

SUPERINTENDENT'S REPORT

The Superintendent discussed the following issues:

- Basic Skills and After School Busing
- Alumni Feedback
- Superintendent's Goals
- Swine Flu Update

BUSINESS ADMINISTRATOR'S REPORT

Ms. Quinn indicated that the business office is seeking board approval for monthly transfers, the bills lists, travel requests, and a contract with Sage Educational Enterprises.

The Board discussed Resolution 097-10. Ms. Quinn and Dr. Rossi responded to the details of the contract.

Dr. Rossi commented to the breakage for the current school year by hiring new staff at lower point on Guide than the former staff for a negative breakage in the district's favor.

REQUEST FOR INFORMATION

Dr. Heinegg provided the number of students who qualified for the Basic Skills program as requested by Mrs. Castriotta.

2006-07: Math 407 and Language Arts 398
2007-08: Math 395 and Language Arts 390
2008-09: Math 412 and Language Arts 405

PUBLIC COMMENTS – Action Items

None

ACTION ITEMS

Finance

Ms. Scheneck motioned, and Mrs. Miller seconded the motion that Finance Resolutions 094-10 through 097-10 be accepted as presented.

Mrs. Miller questioned purchase order 10-1186 for the group registration for the School Board Association. Ms. Simon responded it falls under the Doctrine of Necessity and all members may vote. The Board discussed the attorney fees and how to reduce costs. It was stated that the attorney calls are limited to the Superintendent, Business Administrator, Board President and Negotiations Chairperson.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to all, however, No to vendors 13517-Kenney, Gross, Kovats, & Parton, and 13210–Schwartz, Simon, Edelstein, Celso & Zitomer LLP only in Resolution 095-10;*

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, however, No to vendors 13517-Kenney, Gross, Kovats, & Parton, and 13210–Schwartz, Simon, Edelstein, Celso & Zitomer LLP only in Resolution 095-10;* **Ms. Scheneck:** *Yes to all, however Recuse to vendors 13840-Dr. Heinegg, and 13841-Dr. McGann only in Resolution 095-10, and Recuse to J. Heinegg, J. Feret, J. Swanson and M. Rossi only in Resolution 096-10 due to the appearance of conflict as they are in direct line of supervision of her brother;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 094-10

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. 095-10

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 \$1,199,660.74 as presented.

RESOLUTION NO. 096-10

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>
Pam	Hinman	ARRA Seminar	1	Sussex County Technical School	August 18, 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>
James	Heinegg	Educators Pandemic Influenza Summit for CSA and Public Health Officials	1	Monmouth Junction, NJ	August 25, 2009	See Note
Eva	Gale	New Special Review Assessment SRA Guidance for 2009-2010	1	Monroe Township	August 26, 2009	See Note
Jane	Feret	Special Review Assessment (SRA) Guidance for 2009-2010	1	Foundation for Educational Administration	August 26, 2009	See Note
Jennifer	Kenny	SAC Monthly Meeting	4	Morris County Family Services	September 17, 2009	See note
Neil	Ascione	Monthly Meetings of Morris-Union Jointure Commission	4	New Providence, NJ	September 17, 2009	See Note
Eva	Gale	Supervisors as Agents of Change in Transforming Secondary Schools-A 2 Day Series for Supervisors	3	Monroe Township	September 21, 2009	\$150.00 Registration
Jane	Feret	Supervisors as Agents of Change in Transforming Secondary Schools - Case for Reform	3	Foundation for Educational Administration	September 21, 2009	\$150.00 Registration
Jeffrey	Swanson	Creating Student-Centered Learning	3	Monroe Township, NJ	September 22, 2009	\$525.00 Registration (four sessions) Title IIA
Neil	Ascione	NJECC Monthly Meetings 2009/2010	4	Montclair State University	September 25, 2009	See Note
Eva	Gale	Supervisors as Agents of Change in Transforming Secondary Schools-A 2 Day Series for Supervisors	3	Monroe Township	October 1, 2009	See 09/21/09
Jane	Feret	Supervisors as Agents of Change in Transforming Secondary Schools - Using the Standards	3	Foundation for Educational Administration	October 1, 2009	See 09/21/09
Michael	Rossi	Professional Learning Communities	3	Somerset NJ	October 6-8, 2009	\$595.00 Registration
Jeffrey	Swanson	Creating Student-Centered Learning	3	Monroe Township, NJ	October 15, 2009	See 09/22/09
Neil	Ascione	Monthly Meetings of Morris-Union Jointure Commission	4	New Providence, NJ	October 22, 2009	See Note
Neil	Ascione	NJECC Monthly Meetings 2009/2010	4	Montclair State University	October 23, 2009	See Note
Jeffrey	Swanson	Creating Student-Centered Learning	3	Monroe Township, NJ	November 19, 2009	See 09/22/09
Neil	Ascione	NJECC Monthly Meetings 2009/2010	4	Montclair State University	November 20, 2009	See Note
Neil	Ascione	Monthly Meetings of Morris-Union Jointure Commission	4	New Providence, NJ	December 8, 2009	See Note
Neil	Ascione	NJECC Monthly Meetings 2009/2010	4	Montclair State University	December 18, 2009	See Note
Neil	Ascione	NJECC Monthly Meetings 2009/2010	4	Montclair State University	January 15, 2010	See Note
Neil	Ascione	Monthly Meetings of Morris-Union Jointure Commission	4	New Providence, NJ	January 28, 2010	See Note
Neil	Ascione	NJECC Monthly Meetings 2009/2010	4	Montclair State University	February 26, 2010	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>
Neil	Ascione	NJECC Monthly Meetings 2009/2010	4	Montclair State University	March 16-18, 2010	See Note
Jeffrey	Swanson	Creating Student-Centered Learning	3	Monroe Township, NJ	March 23, 2010	See 09/22/09
Neil	Ascione	Monthly Meetings of Morris-Union Jointure Commission	4	New Providence, NJ	March 25, 2010	See Note
Neil	Ascione	NJECC Monthly Meetings 2009/2010	4	Montclair State University	April 16, 2010	See Note
Neil	Ascione	Monthly Meetings of Morris-Union Jointure Commission	4	New Providence, NJ	May 10, 2010	See Note
Neil	Ascione	NJECC Monthly Meetings 2009/2010	4	Montclair State University	May 14, 2010	See Note
Neil	Ascione	NJECC Monthly Meetings 2009/2010	4	Montclair State University	June 11, 2010	See Note

Notes:

Does not include mileage and sustenance as they are contractual.

1-State/federal policy requirements, 2-State curricular requirements, 3-State initiatives, 4-Individual job requirements

RESOLUTION NO. 097-10

Approval of Contract – Sage Educational Enterprises

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves a contract with Sage Educational Enterprises to provide counseling services to students in Roxbury High School for the period September 1, 2009 through June 30, 2010. The provider shall be paid at a rate of \$150,000 per year. Payment is made with ARRA Government Stimulus funding.

Personnel

Mrs. D’Agostino motioned, and Mrs. D’Abbraccio seconded the motion that Personnel Resolutions 098-10 through 118-10 and 136-10 through 139-10, 141-10, and 142-10 be accepted as presented:

Mr. Rogers commented on the addendum items presented to the Board, as well as Resolution 105-10 for the appointment of the Interim Business Administrator. Mrs. Castriotta commented and Mrs. D’Agostino stated that the Board is not part of the process for appointing an Interim Business Administrator, only in appointing a permanent position. Mr. Rogers questioned the stipend for the Honeywell Coordinator. Ms. Scheneck responded to the need for the position.

The motion was approved by roll call vote::

Mrs. Brooks: Yes to all; **Mrs. Castriotta:** Yes to 098-10, 100-10, 101-10, 102-10, however No to R. Bednarcik only, 103-10, 104-10, 108-10, 109-10, 110-10, 111-10, 112-10, 113-10, 114-10, 115-10, 116-10, 117-10, 118-10, and No to 099-10, 105-10, 106-10, 107-10, 039-10, 136-10, 137-10, 138-10, 139-10, 141-10, 142-10; **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 098-10, 099-10, 100-10, 101-10, 102-10, however No to N. Bednarcik and R. Bednarcik only, 103-10, 104-10, 108-10, 109-10, 110-10, 111-10, 112-10, 113-10, 114-10, 115-10, 116-10, 117-10, 118-10, and No to 105-10, 106-10, 107-10, 039-10, 136-10, 137-10, 138-10, 139-10, 141-09, 142-10; **Ms. Scheneck:** Yes to all, however Recuse to G. Totter only in Resolution 139-10; **Mr. Moschella:** Yes to all.

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RESOLUTION NO. 098-10

Leave of Absence – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Richard Smith*, part-time Security Guard at Roxbury High School, be granted an unpaid leave of absence for personal reasons retroactive to August 3, 2009 through August 31, 2009. Mr. Smith plans on returning to work September 1, 2009.

RESOLUTION NO. 099-10

Transfer – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following 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	Step 17, BA+30 \$87,437

RESOLUTION NO. 100-10

Transfer – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Nicholas Pinto* be transferred as follows effective August 18, 2009 for the 2009/2010 school year. Mr. Pinto is replacing Mr. Matthew Morrow who was transferred to another position.

FROM: Custodian - RHS
Step 9, 2nd Shift - \$51,625 (2007/08 salary pending completion of negotiations)

TO: Groundskeeper - RHS
Step 9, 1st Shift - \$51,292 (2007/08 salary pending completion of negotiations)

RESOLUTION NO. 101-10

Transfer – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Robert Jacobsen* be transferred as follows effective September 1, 2009 for the 2009/2010 school year.

FROM: Custodian - RHS
Step 10, 3rd Shift - \$54,025 (2007/08 salary pending completion of negotiations)

TO: Custodian - RHS
Step 10, 2nd Shift - \$53,525 (2007/08 salary pending completion of negotiations)

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RESOLUTION NO. 102-10
Reappointment – Substitute Teachers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the personnel listed below be reappointed as Substitute Teachers for the 2009/2010 school year:

Vito Abrusci	Lisa Cooper	Terese Guerriero	Andrea Lowery
Karen Adelman	Linda Costanzo	Deborah Gundy	Adrienne Ludwig
Matthew Alter	Daniel Cuff	Jeanne Hall	Jennifer Luisi
Debra Androvette	Kristina D'Amico	Melissa Hall	Anthony Madsen
*Elena Maria Baccollo	Michael D'Amico	Bruce Harlan	Debra Mandel
Donald Banta	Mary Susan D'Amore	Michelle Hartsuiker	Ronald Mandracchia
Marianne Baron	Karen Dakak	Jacqueline Helmus	Ellen Marconi
Linda Bartek	Doug Dale	Lisa Henricksen	Cynthia Marotta
Thomas Baxter	Joanne Dates	Vicki Hogan	Camille Martin
Wahnetta Bears	Patricia Daughtery	Jerome Hollander	Catherine Martin
Nancy Bednarcik	Judy Decker	W. David Holwick	Joseph Martin
Robert Bednarcik	Alainna DePoalo	Thomas Horincewich	Ann Martini
Veronica Beers	Theresa DelGuercio	Caitlyn Hoskins	Nadine Mastrogiacomo
Leokadia Biczak	Carla Dexter	John Hyde	Jeanne Maurella
Bryan Bischoff	Patricia Dixon	Jenny Jimenez	Dennis McDonald
Derek Bischoff	Jennifer Dohrmann	Jayne Johnson	Jeff McDonald
Richard Biunno	Astrid Dolan	Paul Kalleberg	Robert McEntee
Janet Boccone	Joan Dolan	Tina Karnitsky	Suzanne McEvoy
Erica Boesner	Helen Doran	Ann Kays	Brian McLain
Teresa Bolger	Brett Douglas	Terrence Kelley	Deborah McMullin
Lori Brauer	Barbara Drake	Karen Kelly	Christine Mederos
*Isabelle Brennan	Kathleen Drew	Albert Kessel	Elizabeth Medina
Antoinette Bryant	Lauren Dubek	Ronald Kiesche	Roslyn Meribe
Shawn Buck	Barbara Dunn	Edward Kirchgessner	Anand Mhaskar
Erin Busby	Maha ElSayad	Mischa Kirsch	Kathryn Miller
Mary Byank	Keith Elphick	Jonathan Kobza	Lauren Miller
Shannon Caccavella	Anthony Engelese	Joyce Koch	Thomas Miller
Maria Cacopardo	Jill Epstein	Deon Koekemoer	Elizabeth Miranda
Gina Campo	Diane Faruolo	Christine Konyak	*Mary Mitchell
Remo Canova	Sylvia Ferrara	Ashley Kowzun	Dawn Montesano
Anne Cantor	Joyce Ferraro	Kelly Kummerer	Rose Morrisroe
Doreen Caputo	Patricia Fisher	Lynn Kurtz	Ruth Mueller
Caley Caras	Jeanette Fitzpatrick	Richard Kurtz	Jessica Murphy
Kimberly Carlin	Barbara Fornari	Jennifer LaRose	Laureen Nicholson
Paula Carroll	Elise Fulginiti	Carol Lakata	Christine Norris
Maria Cattano	Rene Gadelha	Alexia Latchman	James O'Brien
Mary Chambers	Brian Gage	Gail Latella	Susan O'Donnell
Melanie Chernoff	Susan Gelband	Judith Lella	Eileen Olsen
WenChiao Chou	Amr Ghaly	Stephen Leong	Kelly Ann Ortu
Despina Christakos	Christine Ghilain	Kristen Leonhard	Anita Page
Joan Christie	Wendy Gibson	Jamie Lerman	Tracy Palmieri
John Christie	Irene Gilbert	Miriam Lerman	Erin Parmigiano
Michelle Clebak	Linda Gladish	Phyllis Levin	Catherine Pawchak
Christine Cole	Michelle Lynn Goldson	Sharon Loeffler	Paul Payne
J. Bryon Collins	*Anna Marie Gonzalez	Janet Lordi	Deborah Phinisee
Vimala Commuri	Maureen Graham	Susan Lothian	Daniel Pierson
Barbara J. Cooper	Nancy Greene	Jacqueline Loughridge	Anne Pravs
Doris Cooper	Frank Guerrierie	Marjorie Lovi	Michelle Priestester

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Joanne Rallo	Amy Rust	Tina Smith	Cheryl Uhlig
Helen Ray	Laurence Saideman	Breena Steinberg	Joy Vanderhoof
Michele Reingold	Heidi SanFilippo	Jean Ann Strillacci	Linda Verge
Barbara Restaino	Dawn Scaraggi	Megan Stupek	Ella May Wall
Kathy Reynolds	Robert Scheuerman	Janine Suggs	Priscilla Wartman
Carol Robbins	Suzanne Schisler	Gregory Sumski	Daria Washco-Dingman
Gerald Robinson	Susan Schmeh	Gene Sutton	Nicole Watson
Susanna Rodgers	Jacqueline Scillia	Elizabeth Szegeti	Maureen Wayman
Laura Rohlf	Joseph Sclafani	Madeleine Tarleton	Elizabeth Webber
Daniel Roman	*Philip Screnci	Sandra Taylor	Leslie Wetzel
Daniel Rose	Janine Sempiti	Donna Teti	Michael Williams
Barbara Rosen	Syed Shamim	Kristel Thiel	Rachel Windish
Martin Rosenberg	Penny Sharp	Michelle Tilves	Rosetta Wood
Marie Roy	Gloria Silva	Maryjane Timpano	Megan Yozsa
Tracey Runne	Cathy Simon	Martha Traina	Heather Yukes
Wendy Ruocco	Sarah Slane	Sharon Tucker	Robert Zimmerman
Margaret Russell	Linda Smith	Rachel Turney	

*Pending renewal of substitute certification

RESOLUTION NO. 103-10
Reappointment – Substitute Nurses

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the personnel listed below be reappointed as Substitute Nurses for the 2009/2010 school year:

Rosemary Bowers	Suzanne Gibson	Deborah Metsky	Noreen Vetter
Uta Burke	Constance Gleichmann	Laureen Nicholson	Jennifer Yarznbowicz
Margaret Dimitrios	Aimee Greene	Janet Reed	
Joyce Ferraro	Jennifer Luisi	Tammy Roselle	

RESOLUTION NO. 104-10
Reappointment – Substitute Secretaries

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the personnel listed below be reappointed as Substitute Secretaries for the 2009/2010 school year:

Nancy Bednarcik	Dawn Doland	Deborah Kennedy	Phoebe Salerno
Leokadia Biczak	Lauren Dubek	Susan LaManna	Suzanne Schisler
Erin Busby	Margaret Feeney	Angela Myers	Robin Smith
Martha Callahan	Elaine Gage	Deirdre Palmisano	Tracy Tironi
Maria Cacopardo	Terri Gutkin	Cynthia Perez	Darlene Vance
Joan Christie	Donna Hon	Lisa Perez	Jennifer Wasek
Joyce Cormey	Marlene Ilardi	Sandra Remshifski	
Mary Susan D'Amore	Ann Kays	Margaret Rickley	

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RESOLUTION NO. 105-10

Appointment – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Anthony Mistretta* be appointed to the position of Interim Business Administrator/Board Secretary effective October 1, 2009 through June 30, 2010. Mr. Mistretta will not receive benefits.

Degree: MA, New School for Social Research, 1975
BA, Newark State College, 1970

Certification: Elementary Education K-8
School Administrator
School Business Administrator
Principal/Supervisor

Experience: 2008-2009: Executive County School Business Administrator for Morris County
2006-2008: Interim School Business Administrator, Little Falls School District
2005-2006: Interim Superintendent of Schools, Sussex Wantage Regional School District
2004-2005: Interim School Business Administrator, Sussex Wantage Regional School District
2002-2004: Interim Chief School Administrator, Passaic County Educational Services Commission
2001-2002: County School Business Administrator, County of Essex Superintendent of Schools (State Department of Education)
2001: Interim School Business Administrator/Principal Englewood Cliffs
1988-1999: Board Secretary/Business Administrator, River Vale School District
1986-1988: Board Secretary/Business Administrator, Sussex Wantage Regional School District
1981-1986: Principal, Wantage School District
1979-1981: Principal, Fairview School District
1970-1979: Teacher, Newark School System

Salary: \$650/Day (Salary based only on actual days worked)

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

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

RESOLUTION NO. 106-10

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Paul Wood* be appointed as an Industrial Arts Teacher at Roxbury High School effective September 1, 2009 for the 2009/2010 school year. Mr. Wood is replacing Mr. Robert Jacobus who retired.

Degree: BS, The College of New Jersey, 2005

Certification: Teacher of Technology Education

Experience: 2005-2009: Teacher of Technology Education, Morris Knolls High School

Salary: Step 11 of the 2009/2010 BA Guide, \$51,577

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

Charged to Account: 11-140-100-101-600-100 SAL 9-12 ARTS

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RESOLUTION NO. 107-10

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Elizabeth Berger* be appointed as a Business Education Teacher at Roxbury High School effective September 1, 2009 for the 2009/2010 school year. Ms. Berger is replacing Ms. Deirdre Metzger.

Degree: MA, Monmouth University
BS, Virginia Tech University
Certification: Teacher of Comprehensive Business
Experience: 2008-2009: Teacher of Business Education, Livingston Senior High School
2005-2008: Teacher of Business Education, Warren County Technical School
Salary: Step 6 of the 2009/2010 MA+30 Guide, \$53,947

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

Charged to Account: 11-140-100-101-500-100 SAL 9-12 CROSS CONTENT

RESOLUTION NO. 108-10

Appointment – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Bruce Bumm* be appointed as a substitute Security Guard at Roxbury High School retroactive to August 3, 2009 through August 31, 2009. Mr. Bumm is replacing Mr. Richard Smith who is on an unpaid leave of absence.

Salary: 4 Hours/Day - \$15.00/Hour

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

Charged to Account: 11-000-262-100-003-100 SAL SECURITY GUARDS

RESOLUTION NO. 109-10

Appointment - Substitute Teacher

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as a substitute teacher 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:

Lashevicki, Melissa Ms. Lashevicki earned her BA in Sociology from Montclair State University in NJ. She is currently a substitute teacher with the Stanhope Board of Education and will be working under a substitute certificate.

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

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RESOLUTION NO. 110-10

Appointment – Athletic Department Volunteer – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the appointment of the following Athletic Department Volunteer for the 2009/2010 school year. A Certification for Paraprofessional Aide – Athletic Volunteer form has been signed and is on file.

Seth Korman - Girls' Soccer

RESOLUTION NO. 111-10

Appointment – Community School Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be appointed for the 2009/2010 Community School programs. Salary is paid out of collected tuitions and employment is dependent upon sufficient enrollment.

Instrumental Music Instructors

Mike Aberback	Percussion	\$24.00 - ½ hour
Trish Baggs	Flute	\$30.00 - ½ hour
Sarah Bednarcik	Clarinet	\$25.00 - ½ hour
Jen Branch	Clarinet	\$25.00 - ½ hour
Kathi Jo Bryant	Oboe	\$30.00 - ½ hour
Jeffery Conrad	Euphonium/Tuba	\$25.00 - ½ hour
John DiEgidio	Saxophone	\$25.00 - ½ hour
Giuseppe Fusco	Saxophone	\$25.00 - ½ hour
Jonathan Gleich	Percussion	\$30.00 - ½ hour
Richard Hartsuiker	Trumpet	\$25.00 - ½ hour
Brad Ward	Trombone	\$25.00 - ½ hour

Vocal Music Instructors

(\$22.00 per half hour)

Cynthia Feeney	Jessica Harrison	Louise Rogers
Patrick Hachey	Christine Molnar	Robert Dan Salyerds

RESOLUTION NO. 039-10

Approval of Stipend – Honeywell Alert System Coordinator

This resolution was tabled at the July 20, 2009 meeting.

IT IS 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 \$2,500 for coverage as the Honeywell Alert System Coordinator retroactive to July 1, 2009 for the 2009/2010 school year.

August 17, 2009

RESOLUTION NO. 112-10

Approval of Graduate Study Incentive Increment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the personnel listed below at Roxbury High School be granted salary increments as indicated effective September 1, 2009 for the 2009/2010 school year, as per the negotiated agreement.

Graduate Study Incentive Policy as of August 1, 2009				
Name	Loc	Old Training Level	New Training Level	Salary
Baker, Sharon	RHS	Step 6, BA+15	Step 6, MA	\$49,457
Cordeiro, Marcia	RHS	Step 11, BA	Step 11, BA+15	53,822
D'Amico, Karen	RHS	Step 17, BA+15	Step 17, BA+30	83,237
Donegan, Brendan	RHS	Step 15, BA+30	Step 15, MA+15	76,617
Donegan, Jennifer	RHS	Step 9MA	Step 9, MA+15	53,597
Drew, Kathleen	RHS	Step 1-2, MA	Step 1-2, MA+15	51,102
Gaul, James	RHS	Step 17, BA+15	Step 17, BA+30	83,237
Haines, Joanne	RHS	Step 17, MA+15	Step 17, MA+30	90,637
Heddy, Elizabeth	RHS	Step 7, BA	Step 7, MA	50,061
Jacobsen, Laura	RHS	Step 12, BA	Step 12, BA+15	57,382
Michelson, Rosellen	RHS	Step 17, BA+15	Step 17, BA+30	83,237
Rispoli, Maria	RHS	Step , BA	Step 5, BA+15	47,012
Roddy, Heather	RHS	Step 15, MA+15	Step 15, MA+30	78,617
Rokuson, Tina	RHS	Step 15, MA	Step 15, MA+30	78,617
Savino, Linda	RHS	Step 17, BA	Step 17, BA+15	82,705
Solotist, April	RHS	Step 13, MA	Step 13, MA+30	68,077
Tinquist, Denise	RHS	Step 17, BA+15	Step 17, MA+15	88,787
Waters, Marilyn	RHS	Step 17, BA	Step 17, BA+15	82,705

RESOLUTION NO. 113-10

Withholding of Salary Increment

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the 2009/2010 employment and adjustment salary increments of Employee ID Number 4360 shall be withheld in accordance with the provisions of N.J.S.A. 18A:29-14 and shall not be reinstated in subsequent years except by further action of the Board.

BE IT FURTHER RESOLVED, that the Superintendent shall notify the employee within ten (10) days from the date of this action of the reason for same.

RESOLUTION NO. 114-10

Approval of First Reading – Policy 1620 – Administrative Employment Contracts

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 1620 Administrative Employment Contracts for first reading. (Exhibit 1)

RESOLUTION NO. 115-10

Approval of First Reading – Policy 3431 – Uncompensated Leave

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 3431 Uncompensated Leave for first reading. (Exhibit 2)

August 17, 2009

RESOLUTION NO. 116-10
Approval of First Reading – Policy 3431.1 - Family Leave

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 3431.1 Family Leave for first reading. (Exhibit 3)

RESOLUTION NO. 117-10
Approval of First Reading – Policy 3432 – Sick Leave

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 3432 Sick Leave for first reading. (Exhibit 4)

RESOLUTION NO. 118-10
Approval of First Reading – Policy 3435 – Anticipated Disability

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 3435 Anticipated Disability for first reading. (Exhibit 5)

RESOLUTION NO. 136-10
Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Angela Antonello* be appointed as a Resource Room Teacher at Roxbury High School effective September 1, 2009 for the 2009/2010 school year. Ms. Antonello is replacing Ms. April Solotist who transferred to another position.

Degree:	BS, University of Hartford, 2008
Certification:	Teacher of the Handicapped Elementary School Teacher in Grades K-5 (CEAS)
Experience:	2008-2009: Elementary Teacher, Cerebral Palsy of New Jersey, Livingston, NJ 2006-2008: Middle School Teacher, Long Valley Middle School, Long Valley, 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.

Charge to account 11-213-100-100-000-250

RESOLUTION NO. 137-10
Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Danielle Hughes* be appointed as a Mathematics Teacher at Roxbury High School effective September 1, 2009 for the 2009/2010 school year. This is a new position.

Degree:	BA, William Paterson University, 2008
Certification:	Teacher of Mathematics (CEAS)
Salary:	Step 1-2 of the 2009/2010 BA Guide, \$44,367

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

Charge to IDEA Stimulus Funds, 20-453-100-100-000-250

August 17, 2009

RESOLUTION NO. 138-10
Appointment – Coach - RHS

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

Name	Position	Step	Salary
<i>Cheerleading</i>			
Veerman, Tara	Assistant Coach – Fall	3	\$3,780
Veerman, Tara	Assistant Coach – Winter	3	3,780

RESOLUTION NO. 139-10

Subject: Appointment – Athletic Event Workers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be approved for employment as Athletic Event Workers for the 2009/2010 school year.

Fred Bacchetta	Doug Doland	Gayle LaPoma
Lori Baker	Brendan Donegan	Jackie London
Sharon Baker	Jennifer Donegan	Jennifer McCracken
Jennifer Baxter	Steve Donnelly	Steve McNamara
Emilie Bacchetta	Brett Douglass	Carol McNicholas
Jon Benbow	Caitlin Dzurina	Lauren Miller
Kristina Beyel	Kathy Dzurina	Frank Misurelli
Deborah Burleigh	Mike Esposito	Amanda Nagy
Christine Capra	George Fenske	Diane Naugle
Betty Capra	Eva Gale	Allyson Nelson
Tom Capra	Glen Gordon	Robyn Paglia
Christopher Connolly	Barbara Hardy	Beth Percevault
Danielle Colasurdo	Geri Harrington	Al Pioppi
Bohdanka Connolly	Julie Hoebee	Justin Renna
Sean Cope	Sue Ireland	Chris Roman
Debbie Cope	Gary Irwin	Suzanne Scudder
Chris Cota	Laura Jacobsen	Joanne Slinger
Joel DeBarros	Shari Kaine	Justin Spargo
Jon Deeb	Meg Koval	Greg Trotter
Dawn Doland	Susan LaManna	Maria Tryon

August 17, 2009

RESOLUTION NO. 141-10
Appointment-Substitute Teacher(s)

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:

Estler, Laura	Ms. Estler earned her AA in Marketing Management from Chattahoochee Technical College in GA. She currently works in private industry and will be working under a substitute certificate.
Pennella, Jaclyn	Ms. Pennella earned her BA in English from Mount Saint Mary College in NY. She is currently a substitute teacher with the Lincoln Park Board of Education and will be working under an Elementary School Teacher in Grades K-5 (CEAS).

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

RESOLUTION NO. 142-10
Emergent Hiring

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approve submission to the County Superintendent, application(s) of the below listed employee(s) for emergency hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.

The personnel listed below were approved for employment at the Board meeting of August 17, 2009.

<u>Name</u>	<u>Resolution #</u>
Laura Estler	141-10

Mrs. D'Agostino motioned and Mrs. Miller seconded the motion that Personnel Resolutions 119-10 through 130-10, 140-01, and 143-10 be accepted as presented:

It was noted that a correction is made to Resolution 126-10. The account number charged should be 11-213-100-101-000-100.

The motion was approved by roll call vote.

Mrs. Brooks: Yes to all; **Mrs. Castriotta:** Yes to 119-10 through 129-10, and No to 130-10, 140-10, and 143-10; **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 119-10, 120-10, 121-10, 123-10, 124-10, 125-10, 126-10, 127-10, 128-10, 129-10, and No to 122-10, 130-10, 140-10, 141-10, 143-10; **Ms. Scheneck:** Yes to all; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 119-10
Resignation – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of Ms. Dawn Montesano, PSD Aide at Jefferson School, be accepted effective September 1, 2009.

Charged to Account: 11-216-100-101-008-250 SAL FD PRESCH JEFF

August 17, 2009

RESOLUTION NO. 120-10
Resignation – Support Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Diane Cohen*, Cafeteria Aide at Nixon School, be accepted retroactive to August 7, 2009.

Charged to Account: 11-000-262-110-004-100 SAL LNCHRM AIDES

RESOLUTION NO. 121-10
Extension of Child Rearing Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Kristina Graba*, BSIP Teacher at the Nixon School and currently on an unpaid child rearing leave of absence, be granted an extension of her unpaid leave effective October 1, 2009 through November 2, 2009. Ms Graba plans to return to work on November 3, 2009.

RESOLUTION NO. 122-10
Transfer – Secretarial Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Ruth Kiesche* be transferred as follows effective August 18, 2009 for the 2009/2010 school year. Ms. Kiesche is replacing Ms. Heather Reilly who was transferred to another position.

FROM: Secretary – Data Processing
Grade III, Step 6 of the 2009/10 Secretarial Guide - \$42,124

TO: Secretary to Assistant Principal - EMS
Grade III, Step 6 of the 2009/10 Secretarial Guide - \$42,124

RESOLUTION NO. 123-10
Transfer – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jackie Bacilo* be transferred as follows effective September 1, 2009 for the 2009/2010 school year:

FROM: Personal Aide – St. Dunstan's School
Step 2 of the 2009/10 Paraprofessional Guide, \$12.47/Hour – 7.5 Hours/Week

TO: Personal Aide – Jefferson School
Step 2 of the 2009/10 Paraprofessional Guide, \$12.47/Hour – 15 Hours/Week
(not to exceed 35 hours/week)

RESOLUTION NO. 124-10
Reappointment – Paraprofessional Staff

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

Name	Position	09/10 Salary
Brian McLain	Personal Aide Eisenhower Middle School	Step 1 - \$11.99/hour 6 Hours/Day

August 17, 2009

RESOLUTION NO. 125-10

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Kathryn Miller* be appointed as a First Grade Teacher at the Franklin School effective September 1, 2009 for the 2009/2010 school year. Ms. Miller is replacing Ms. Stacey Philpott who is being transferred to another position.

Degree: BS, Trenton State College, 1974
Certification: Elementary School Teacher
Nursery School Teacher
Experience: 1976-1977: 2nd Grade Teacher, Midland Elementary School,
Paramus, NJ
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: 11-120-100-101-003-100 SAL FRNKLN 1-5 TCHR

RESOLUTION NO. 126-10

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Kelly-Cheyenne Hill* be appointed as a Resource Center Teacher at the Eisenhower Middle School effective September 1, 2009 for the 2009/2010 school year. Ms. Hill is replacing Ms. Donna Kernor.

Degree: BA, Guilford College, 2004
Certification: Elementary School Teacher Grades K-5 (pending)
Elementary School w/Subject Matter Specialization: Social Studies
in Grades 5-8 (pending)
Elementary School w/Subject Matter Specialization: Language
Arts/Literacy 5-8 (pending)
Teacher of Students with Disabilities (pending)
Salary: Step 1-2 of the 2009/2010 BA+30 Guide, \$47,735

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

Charged to Account: 11-213-100-101-000-100 SAL RES CNTR

RESOLUTION NO. 127-10

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Christine Cole* be appointed as a First Grade Teacher at the Jefferson School effective September 1, 2009 for the 2009/2010 school year. Ms. Cole is replacing Ms. Lisa Henricksen who resigned.

Degree: BA, Centenary College, 1991
Certification: Elementary School Teacher (CEAS)
Salary: Step 1-2 of the 2009/2010 BA Guide, \$44,367

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

Charged to Account: 11-120-100-101-008-100 SAL JFRSN 1-5 TCHR

August 17, 2009

RESOLUTION NO. 128-10
Appointment – Support Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Karin Kugel* be appointed as a substitute Cafeteria Aide at Kennedy School effective September 1, 2009 for the 2009/2010 school year.

Salary: \$11.53/Hour on an as-needed basis

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

Charged to Account: 11-000-262-110-004-100 SAL LNCHRM AIDES

RESOLUTION NO. 129-10
Approval of Graduate Study Incentive Increment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the personnel listed below be granted salary increments as indicated effective September 1, 2009 for the 2009/2010 school year, as per the negotiated agreement.

Graduate Study Incentive Policy as of August 1, 2009				
Name	Loc	Old Training Level	New Training Level	Salary
Caruso, Lisa	EMS	Step 3-4, BA	Step 3-4, BA+15	\$46,812
Cusack, Dorothy	EMS	Step 14, BA+30	Step 14, MA+30	72,437
Granito, Mark	EMS	Step 3-4, BA+15	Step 3-4, BA+30	47,935
Iacobino, Kristen	EMS	Step 3-4, BA	Step 3-4, BA+15	46,812
Kasliner, Janet	EMS	Step 12, MA	Step 12, MA+30	64,117
Kranik, Lynne	EMS	Step 17, MA+15	Step 17, MA+30	90,637
Maiello, Erin	EMS	Step 15, BA+15	Step 15, BA+30	74,367
Meola, Louis	EMS	Step 6, BA	Step 6, BA+15	47,212
Miller, Dominick	EMS	Step 9, MA	Step 9, MA+30	55,842
Provence, Cheryl	EMS	Step 5, BA	Step 5, BA+15	47,012
Stumpf, Mary	EMS	Step 17, MA+15	Step 17, MA+30	90,637
Winetz, Patricia	EMS	Step 17, MA+15	Step 17, MA+30	90,637
McNemar, Theresa	FRA	Step 10, BA+30	Step 10, MA	52,707
Peck, Katerina	JEF	Step 10, MA	Step 10, MA+15	54,952
Fasino, Karen	KEN	Step 17, MA+15	Step 17, MA+30	90,637
Buchanan, Stacey	L/R	Step 8, BA+30	Step 8, MA+15	52,697
Buro, Lucia	L/R	Step 17, BA	Step 17, BA+15	82,705
Caivano, Roxana	L/R	Step 3-4, MA+15	Step 3-4, MA+30	53,547
Capra, Andrea	L/R	Step 11, BA+30	Step 11, MA	56,067
Goodwin, Kathleen	L/R	Step 17, BA+30	Step 17, MA+15	88,787
Inge, Kathryn	L/R	Step 12, BA	Step 12, BA+15	57,382
Khomyak, Jennifer	L/R	Step 10, BA+30	Step 10, MA+15	54,952
Laposta, Christine	L/R	Step 10, BA+15	Step 10, BA+30	51,906
Miller, Ryan	L/R	Step 5, BA+30	Step 5, MA	49,257
Murillo, Amy	L/R	Step 11, MA+15	Step 11, MA+30	60,557
Rattner, Karlene	L/R	Step 6, BA	Step 6, BA+15	47,212
Sassaman, Jennifer	L/R	Step 11, MA+15	Step 11, MA+30	60,557
Barry, Melissa	NIX	Step 6, MA+15	Step 6, MA+30	53,947
Saveth, Stacey	NIX	Step 17, MA	Step 17, MA+15	88,787
Vaccacio, Kathleen	NIX	Step 7, BA+15	Step 7, BA+30	49,162

August 17, 2009

RESOLUTION NO. 130-10
Increase in Time/Salary Adjustment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be appointed to work as a Guidance Counselor effective August 18, 2009 through August 31, 2009 at the following per diem rate:

Name	Per Diem Salary
Evelyn Torres-Davis	Step 3-4, MA Guide = \$245.29
Caroline Manguiat	Step 1-2, MA Guide = \$244.29

RESOLUTION NO. 140-10
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Lynn Stoffers-Grieco*, Special Education Teacher at the Kennedy School, be granted a medical leave of absence effective September 1, 2009 using available sick days and, thereafter, an unpaid leave of absence until released by her physician.

RESOLUTION NO. 143-10
Appointment – Support Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Margaret Rickley* be appointed as a Lunch Aide at the Nixon School effective September 3, 2009 for the 2009/2010 school year. Ms. Rickley is replacing Ms. Diane Cohen who resigned.

Salary: Step 0 of the 2009/2010 Paraprofessional Guide, \$11.53/Hour,
12.5 Hours/Week, not to exceed 35 Hours/Week

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

Education

Mrs. Miller motioned, and Mrs. D'Abbraccio seconded the motion that Education Resolutions 131-10 through 135-10 be accepted as presented:

The board members discussed the readings of the policies.

Mrs. D'Agostino clarified that the Interim Business Administrator résumé was not on blue paper but is a confidential document. She questioned who is the Liaison to the Town Council; the Board President appointment "Mr. Somjen" was the response.

Mr. Moschella welcomed Mr. Anthony Mistretta to the district. Mr. Mistretta thanked the Board and stated he looked forward to working with everyone.

The motion was approved by roll call vote.

Mrs. Brooks: Yes to all; **Mrs. Castriotta:** Yes to 131-10, 133-10, 134-10, 135-10, and No to 132-10; **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 131-10, 133-10, 134-10, 135-10, and No to 132-10; **Ms. Schneck:** Yes to all; **Mr. Moschella:** Yes to all.

August 17, 2009

RESOLUTION NO. 131-10

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>
CCM 002	County College of Morris	\$1,609.00	09/01/09 to 06/30/10
CPNJH 001	Cerebral Palsy of North Jersey - Horizon Lower School	\$70,173.60	07/06/09 to 06/30/10
CPNJH 004	Cerebral Palsy of North Jersey - Horizon Lower School	\$99,657.60	07/06/09 to 06/30/10
CTC 041	Celebrate the Children (SCALS)	\$58,944.00	09/08/09 to 06/30/10
CTC 041	CTC Center, LLC	\$3,590.10	07/27/09 to 08/19/09
ECLC 009	ECLC of NJ	\$36,075.60	09/02/09 to 06/30/10
KP 002	Kids Peace National Centers, Inc.	\$54,085.50	07/01/09 to 06/30/10
NB 002	New Beginnings	\$1,350.00	07/01/09 to 08/31/09

RESOLUTION NO. 132-10

Approval of Second Reading – Regulation R 5200 – Attendance

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 5200 Attendance for second reading. (Exhibit 6)

RESOLUTION NO. 133-10

Approval of Second Reading – Policy 5331 – Management of Life-Threatening Allergies in Schools

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 5331 Management of Life-Threatening Allergies in Schools for second reading. (Exhibit 7)

RESOLUTION NO. 134-10

Approval of Second Reading – Regulation R 5331 – Management of Life-Threatening Allergies in Schools

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 5331 Management of Life-Threatening Allergies in Schools for second reading. (Exhibit 8)

RESOLUTION NO. 135-10

Approval of Annual Report of Vandalism, Violence, and Substance Abuse 2008/2009

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the Annual Report of Vandalism, Violence, and Substance Abuse for the 2008/2009 school year. (Exhibit 9)

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

None

August 17, 2009

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to adjourn the meeting at this time, 9:30 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary