

**MINUTES OF THE SPECIAL MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, AUGUST 19, 2009
Board of Education Building, 42 North Hillside Avenue, Succasunna, NJ 07876**

MEETING CALLED TO ORDER

The meeting was called to order at 4:30 p.m. in the Conference Room at the Board of Education Building, President Moschella presiding.

PUBLIC SESSION

Mrs. Miller announced that this Special 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 (arrived at 4:35 p.m.), Mrs. Annette Brooks, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. John Moschella, Mr. Chris Rogers (arrived at 4:37 p.m), Ms. Carol Scheneck (arrived at 6:00 p.m.), Mr. Gregory Somjen

MEMBERS ABSENT: None

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

OTHERS PRESENT: Mrs. Borin, NJSBA Field Representative.

PLEDGE OF ALLEGIANCE

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

BOARD PRESIDENT'S COMMENTS

Mr. Moschella introduced Mrs. Borin to the Board and explained the planned discussions for this meeting.

Mrs. Castriotta arrived at this time, 4:35 p.m.

Mr. Rogers arrived at this time, 4:37 p.m.

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BOARD RETREAT

The Board discussed the board evaluation.

Ms. Scheneck arrived at this time, 6:00 p.m.

The Board discussed the Code of Ethics

The Board recessed at this time, 6:25 p.m.

The Board reconvened at this time, 6:48 p.m.

The Board discussed the Superintendent Goals:

- Digitizing the District
- Policies on-line
- Benchmarking
- Communication

The Board discussed the Board Goals

- Board committee work dovetailed with Superintendent on communication
- By utilizing existing committees the Board will work with Superintendent to get selected policies on-line
- Create a more harmonious team
- Find better ways of communicating the budget to the community
- Pass the budget

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

None

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. Miller that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session to discuss personnel and Superintendent/Board relations. The matters discussed will be made public if and when confidentiality is no longer required, and action pursuant to said discussion shall take place only in a public meeting.

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Marchesi to return to Public Session at this time, 8:32 p.m.

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ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Marchesi to adjourn the meeting at this time, 8:32 p.m.

Respectfully submitted,

Mrs. Terry D'Agostino
Board Member