

**MINUTES OF THE WORKSHOP MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, SEPTEMBER 14, 2009
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

MEETING CALLED TO ORDER

The meeting was called to order at 6:31 p.m. in the Auditorium at Lincoln/Roosevelt School, President Moschella presiding.

PUBLIC SESSION

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

| | | |
|-------------------------|---|---|
| Roxbury Register | - | Newspaper |
| Daily Record | - | Newspaper |
| Roxbury Municipal Clerk | | |
| Roxbury Public Library | | |
| Roxbury Website | - | http://www.roxbury.org/boe/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. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. John Moschella, Mr. Chris Rogers, Ms. Carol Scheneck,

MEMBERS ABSENT: Mrs. Liz D'Abbraccio, Mr. Gregory Somjen

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

OTHERS PRESENT: Mr. Andy 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. Miller that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session to discuss personnel, student matters, custodial negotiations, the turf field, and matters covered by attorney client privilege. The matters discussed will be made public if and when confidentiality is no longer required, and action pursuant to said discussion shall take place only in a public meeting.

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- Recess
- Reconvene - The meeting was reconvened in Executive Session at 6:33 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mrs. Miller and seconded by Mrs. Marchesi to return to Public Session at this time, 7:33 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:34 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. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. John Moschella, Mr. Chris Rogers, Ms. Carol Scheneck, Mr. Gregory Somjen

MEMBERS ABSENT: Mrs. Liz D'Abbraccio

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

OTHERS PRESENT: Mr. Andy Brown, SSEC&Z, LLC.

CORRESPONDENCE

None

MINUTES

Mrs. Marchesi motioned and Mrs. Miller seconded the motion that the minutes of the Regular Meeting and Executive Session of August 17, 2009 be approved.

The Board agreed to Mrs. Miller's change to the August 17, 2009 minutes and Mrs. Castriotta's change to her vote for Resolution 103-10 in the August 17, 2009 minutes.

The motion to accept the Minutes of August 17, 2009 as changed were approved by roll call vote.

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

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PRESENTATIONS

1. Turf Field Overview

Dr. Rossi, representing himself, presented an overview of the Turf Field Shared Service with the Township. Mr. Moschella stated that the Town Council would be voting on September 22, 2009. The Board President opened Non-agenda discussion with the Public for just the Turf Field. Mr. Carl O'Brien and Mr. Andrew Hipolit, Engineers of Maser Consulting, P.A., who were hired by the Township of Roxbury for the purpose of the engineering of the Turf Field, were present to respond to questions. The board members questioned the engineers and the administration about the Turf Field. Ken Isakson, Ali Warner, Sarah Coraggio, Rick Guerri, Bernie Younghans, and Fran Day all commented on their thoughts for the Turf Field. The board members discussed their thoughts.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

BOARD PRESIDENT'S COMMENTS

Mr. Moschella reiterated the topics to be discussed in the meeting.

SUPERINTENDENT'S REPORT

The Superintendent discussed the following issues:

- Series of Parents Meetings
- New Teacher Orientation
- Distance Learning
- Swine Flu
- Digitizing the District
- Professional Development
- 2nd Annual Roxbury Education Seminar

BUSINESS ADMINISTRATOR'S REPORT

Ms. Quinn indicated that the business office is seeking board approval for travel requests, a leasing program, the ARRA application, several contracts and a donation. The Business Administrator described the process and evaluation of determining the Genesis Educational Services contract. She mentioned that this resolution was inadvertently left off the agenda at a previous meeting.

Mrs. D'Agostino clarified the travel resolution and the board members travel, as they are not contractual for mileage and sustenance.

Mr. Rogers questioned the IDEA, ARRA funds. Ms. Quinn responded.

REQUEST FOR INFORMATION

Mrs. Day asked Ms. Quinn to look into the approval of the YMCA contract in the previous year. Ms. Quinn stated she would provide the information at the next meeting.

COMMITTEE REPORTS

Are being held over to the September 21, 2009 meeting.

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PUBLIC COMMENTS – Action Items

Fran Day questioned resolutions 150-10, 152-10, 153—10, 154-10, 169-10, 170-10.

ACTION ITEMS

Finance

Ms. Scheneck motioned and **Mrs. Marchesi** seconded the motion that **Finance Resolutions 144-10 through 151-10** be accepted as presented.

Mrs. D’Agostino asked for clarification on 144-10, Mr. Rogers asked for clarification on 145-10, and Mrs. Castriotta questioned 145-10, 151-10. Ms. Quinn responded.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to 144-10 through 150-10, however Abstain to herself only in Resolution 144-10, and Abstain to 151-10;* **Mrs. D’Agostino:** *Yes to all, however Abstain to herself only in Resolution 144-10;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all, however, Abstain to herself only in Resolution 144-10;* **Mr. Rogers:** *Yes to 144-10 and 146-10 through 151-10, and No to 145-10;* **Ms. Scheneck:** *Yes to all, however, Recuse to J. Swanson only in Resolution 144-10 due to the appearance of conflict as he is in direct line of supervision of her brother;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 144-10

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> |
|-------------------|------------------|---|---|----------------------------|---------------------|----------------------------------|
| Kerstin | Stewart-Maiullo | HSPA District Test Coordinator Training | 1 | East Hanover, NJ | September 15, 2009 | See Note |
| Emilie | Bacchetta | HSPA District Test Coordinator Training | 1 | East Hanover, NJ | September 15, 2009 | See Note |
| Sandy | Remshifski | 2009 Visual Fund Accounting | 4 | Eatontown, NJ | September 16, 2009 | See Note |
| Dawn | Doland | 2009 Visual Fund Accounting | 4 | Eatontown, NJ | September 16, 2009 | See Note |
| Carol | Pellet | Attachment Theory | 4 | Rutger’s Livingston Campus | September 16, 2009 | \$125.00 Registration |
| Terry | D’Agostino | MCSBA General Membership Meeting | 4 | Mendham, NJ | September 16, 2009 | No Charge |
| Maureen | Castriotta | MCSBA General Membership Meeting | 4 | Mendham, NJ | September 16, 2009 | No Charge |
| Pat | Miller | MCSBA General Membership Meeting | 4 | Mendham, NJ | September 16, 2009 | No Charge |
| Geri | Esposito | Student Assistance Monthly Meeting | 4 | Morristown | September 17, 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> |
|-------------------|------------------|---|---|--------------------------------------|-------------------------|---------------------------------------|
| Danielle | Lynch | Supervisors As Agents of Change | 3 | Monroe Twp., NJ | September 21, 2009 | \$150.00 Registration |
| Rachel | Bonnema | Introduction to Personalized Student Learning Plans | 3 | Monroe Twp., NJ | September 22, 2009 | \$525.00 Registration |
| Joseph | Koch | ATSNJ Northern Regional Meeting | 4 | Atlantic Health Jets Training Center | September 22, 2009 | See Note |
| Jon | Deeb | Garden State Basketball Clinic | 4 | St. Benedict's Preparatory School | September 25, 2009 | See Note |
| Geri | Esposito | Social Norms Conference | 1 | Trenton, NJ | September 29, 2009 | See Note |
| Judith | Bristol | School Nurse Symposium | 4 | St. Barnabas Hospital | September 30, 2009 | \$75.00 Registration |
| Danielle | Lynch | Supervisors As Agents of Change | 3 | Monroe Twp., NJ | October 1, 2009 | Included in Cost for 09/21/09 |
| Marie | Pessolano | AENJ Planet Art | 4 | Somerset, NJ | October 6, 2009 | \$145.00 Registration |
| Lorraine | Lynch | Professional Learning Communities w/Rick and Beck DuFour | 3 | Monroe Twp., NJ | October 6 & 7, 2009 | \$425.00 Registration Title IIA |
| Jeffrey | Swanson | Professional Learning Communities w/Rick and Becky DuFour | 3 | Monroe Twp., NJ | October 6, 7, & 8, 2009 | \$595.00 Registration Title IIA |
| Dana | Taggart | Professional Learning Communities w/Rick and Becky DuFour | 3 | Monroe Twp., NJ | October 6 & 7, 2009 | \$425.00 Registration Title IIA |
| Patricia | Winetz | Professional Learning Communities w/Rick and Becky DuFour | 3 | Monroe Twp., NJ | October 6 & 7, 2009 | \$425.00 Registration Title IIA |
| Dorothy | Fagerlin | Diabetes Update for School Personnel | 4 | Morristown Memorial Hospital | October 12, 2009 | \$30.00 Registration |
| Elizabeth | Litzinger | Diabetes Update for School Personnel | 4 | Morristown Memorial Hospital | October 12, 2009 | \$30.00 Registration |
| Dale | Cropley | Diabetes Update for School Personnel | 4 | Morristown Memorial Hospital | October 12, 2009 | \$30.00 Registration |
| Judith | Bristol | Diabetes Update for School Personnel | 4 | Morristown Memorial Hospital | October 12, 2009 | \$30.00 Registration |
| Julie | Richman | Diabetes Update for School Personnel | 4 | Morristown Memorial Hospital | October 12, 2009 | \$30.00 Registration |
| Dorothy | Cusack | Diabetes Update for School Personnel | 4 | Morristown Memorial Hospital | October 12, 2009 | \$30.00 Registration |
| Barbara | Jupiter | Diabetes Update for School Personnel | 4 | Morristown Memorial Hospital | October 12, 2009 | \$30.00 Registration |
| Kathryn | Zenna | Diabetes Update for School Personnel | 4 | Morristown Memorial Hospital | October 12, 2009 | \$30.00 Registration |
| Geri | Esposito | Student Assistance Monthly Meeting | 4 | Morristown | October 15, 2009 | See Note |
| Rachel | Bonnema | Organizing for Personalized Student Learning Plans | 3 | Monroe Twp., NJ | October 15, 2009 | Included in Cost for 09/22/09 |
| Joseph | Koch | ATSNJ Secondary School Athletic Workshop | 4 | Lawrenceville, NJ | October 19, 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> |
|-------------------|------------------|--|---|----------------------|------------------------|---|
| Christina | Green | NJ Literacy Consortium | 4 | Kean University | October 23, 2009 | Group Registration Title IIA |
| Theresa | McNemar | NJ Literacy Consortium | 4 | Kean University | October 23, 2009 | Group Registration Title IIA |
| Danielle | Lynch | NJ Literacy Consortium | 4 | Kean University | October 23, 2009 | \$1,300.00 Group Registration Title IIA |
| Geri | Esposito | Youth Summit Day - United Way of Morris County Middle School Youth Empowerment Day | 4 | Whippany, NJ | October 23, 2009 | See Note |
| Marilyn | McSpirtt | Diabetes in Children | 4 | Parsippany, NJ | November 4, 2009 | \$182.00 Registration |
| Terry | D'Agostino | MCSBA Norther Regional Meeting – New Graduation Requirements and the New SRA | 4 | Unknown at this time | November 12, 2009 | No Charge |
| Daphne | Mott | NJASL Annual Fall Conference | 4 | East Brunswick, NJ | November 13 & 14, 2009 | \$85.00 Registration |
| Geri | Esposito | Student Assistance Monthly Meeting | 4 | Morristown | November 19, 2009 | See Note |
| Rachel | Bonnema | Assessment | 3 | Monroe Twp., NJ | November 19, 2009 | Included in Cost for 09/22/09 |
| Geri | Esposito | Student Assistance Monthly Meeting | 4 | Morristown | December 17, 2009 | See Note |
| Danielle | Lynch | NJ Literacy Consortium | 4 | Kean University | January 8, 2010 | Group Registration Title IIA |
| Joyce | Jose | NJ Literacy Consortium | 4 | Kean University | January 8, 2010 | Group Registration Title IIA |
| Christina | Green | NJ Literacy Consortium | 4 | Kean University | January 8, 2010 | Group Registration Title IIA |
| Geri | Esposito | Student Assistance Monthly Meeting | 4 | Morristown | January 21, 2010 | See Note |
| Danielle | Lynch | NJ Literacy Consortium | 4 | Kean University | February 12, 2010 | Group Registration Title IIA |
| Joanne | Saul | NJ Literacy Consortium | 4 | Kean University | February 12, 2010 | Group Registration Title IIA |
| Brenda | Wilson | NJ Literacy Consortium | 4 | Kean University | February 12, 2010 | Group Registration Title IIA |
| Terry | D'Agostino | MCSBA General Membership | 4 | Unknown at this time | February 25, 2010 | No Charge |
| Geri | Esposito | Student Assistance Monthly Meeting | 4 | Morristown | March 18, 2010 | See Note |
| Rachel | Bonnema | Progress and Celebration: Next Steps | 3 | Monroe Twp., NJ | March 23, 2010 | Included in Cost for 09/22/09 |

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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> |
|-------------------|------------------|------------------------------------|---|-----------------|---------------------|----------------------------------|
| Geri | Esposito | Student Assistance Monthly Meeting | 4 | Morristown | April 15, 2010 | See Note |
| Danielle | Lynch | NJ Literacy Consortium | 4 | Kean University | May 13, 2010 | Group Registration Title IIA |
| Joanne | Saul | NJ Literacy Consortium | 4 | Kean University | May 13, 2010 | Group Registration Title IIA |
| Joyce | Jose | NJ Literacy Consortium | 4 | Kean University | May 13, 2010 | Group Registration Title IIA |
| Geri | Esposito | Student Assistance Monthly Meeting | 4 | Morristown | May 20, 2010 | See Note |
| Geri | Esposito | Student Assistance Monthly Meeting | 4 | Morristown | June 10, 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. 145-10

Resolution Of The Board Of Education Of The Township Of Roxbury In The County Of Morris, New Jersey, Authorizing The Execution Or Acknowledgment And Delivery Of Certain Agreements In Connection With The Morris County Improvement Authority's 2009 County Guaranteed Leasing Program

WHEREAS, The Morris County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law;

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to purchase, lease or otherwise acquire public facilities, including capital equipment (the "Equipment") for the benefit of certain local governmental units located within the County, including (i) the County, (ii) municipalities within the County (collectively, the "Municipal Local Units"), (iii) school districts that provide service to one or more Municipal Local Units (the "School District Local Units") and (iv) other local governmental units that provide service to one or more Municipal Local Units, including County, municipal or regional authorities (the "Other Local Units" and together with the County, the Municipal Local Units and the School District Local Units, the "Local Units");

WHEREAS, the Authority created a county guaranteed leasing program (the "County Guaranteed Leasing Program", the "Program" or "CGLP") whereby a Local Unit can submit a request (the "Application") to the Authority to borrow funds from or on behalf of the Authority under the Authority's CGLP to finance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment;" the financing of the Equipment under the CGLP may be referred to herein as the "Project"), pursuant to which Program the Authority can provide a low cost, efficient means for financing Projects of the Local Unit;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), a private lessor, including without limitation a leasing finance company procured through a competitive process (the "Finance

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Company”), may sell, lease, lend, grant or convey to the Authority or permit the Authority or its Local Unit lessees to use, maintain or operate any real or personal property, including without limitation the Equipment;

WHEREAS, pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized, without public bidding, to enter into and perform any lease, sublease or other agreement with, among others, a Local Unit, for the lease to or use by the Local Unit of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(l)), including without limitation the Equipment;

WHEREAS, the Authority created the CGLP to provide low cost, timely and turnkey lease purchase financing to Local Units desiring to lease finance their Equipment needs;

WHEREAS, under the CGLP, from time to time, as Local Units express the desire to enter into the Program and take the required authorization actions (the “Local Unit Official Action”) therefore, the Lessor provides funds, at tax-exempt rates to the Local Units against purchase orders or other evidence of such Local Units’ Equipment needs within the hereinafter defined Overall Maximum Program Amount, whereupon the Equipment will be owned by the Finance Company, leased to the Authority under the Master Lease (defined below), and subleased by the Authority, as lessor, to the Local Unit, as lessee, which Local Unit will have the right to quiet use of and be obligated to maintain, the Equipment, all under a sublease purchase agreement (the “Sublease”) to be entered into by the Authority and each such Local Unit in accordance with all applicable law, including without limitation Section 35 of the Act (N.J.S.A. 40:37A-78);

WHEREAS, upon expiration of the Sublease, the Equipment will be sold by the Finance Company through the Authority to the Local Unit for nominal consideration, which Local Unit will thereafter possess clear title to the Equipment;

WHEREAS, under the Master Lease and the Sublease, (i) the County and the Municipal Local Units make general obligation Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease, and (ii) the School District Local Units and the Other Local Units make contractually obligated, subject to appropriation, Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease;

WHEREAS, under the CGLP and applicable law, including without limitation Section 34 of the Act (N.J.S.A. 40:37A-77), the Authority, as lessee, entered into a master lease purchase agreement (the “Original Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease (as hereinafter defined) entered into with Local Units under the Program, in an original maximum Program amount (until increased or renewed by the Authority, the County and the Local Finance Board, the “Original Maximum Program Amount”) in an amount not to exceed \$10,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the “Original Bond”) in a principal amount up to the Original Maximum Program Amount, which Original Bond was issued directly to the Finance Company as sole Bondholder, and which Bond will be payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Original Bond up to the Original Maximum Program Amount, plus interest thereon, through (i) the final adoption of a guaranty ordinance by the Board of Freeholders, (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of each bond and (iii) as may be required by any rating agency, Finance Company or other entity giving approval to the CGLP, an agreement setting forth the County’s obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “Original County Guaranty”);

WHEREAS, the Original Bond was authorized by the Act, all other applicable law, and a bond resolution (the “Original Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

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WHEREAS, on June 14, 2006 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2007 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "2006 Increased Program Amount") in an amount not to exceed \$20,000,000;

WHEREAS, the Authority, entered into an amendment No. 1 to Master Lease (the "Amendment No. 1 to Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the 2006 Increased Program Amount in an amount not to exceed \$20,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "2006 Amended Bond") in a principal amount up to the 2006 Increased Program Amount, which 2006 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2006 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the 2006 Increased Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders, and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "2006 Amended County Guaranty");

WHEREAS, the 2006 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the "2006 Supplemental Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 13, 2007 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2008 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "Overall Maximum Program Amount") in an amount not to exceed \$30,000,000;

WHEREAS, the Authority, entered into an amendment No. 2 to Master Lease (the "Amendment No. 2 to Master Lease" and together with the Original Master Lease and the Amendment No 1 to Master Lease, the "Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the Overall Maximum Program Amount in an amount not to exceed \$30,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "2007 Amended Bond") in a principal amount up to the Overall Maximum Program Amount, which 2007 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2007 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the Overall Maximum Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "2007 Amended County Guaranty");

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WHEREAS, the 2007 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the "2007 Supplemental Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 11, 2008 the Authority obtained the approval of the Local Finance Board for the extension of the Program until July 31, 2009;

WHEREAS, the Board of Education of the Township of Roxbury in the County of Morris, New Jersey (the "Participant"), has submitted or is interested in submitting a request to finance the Equipment set forth on Exhibit A attached hereto; and

WHEREAS, in order to participate in the Program, the Participant shall enter into a Sublease in substantially the form attached hereto as Exhibit B.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS, NEW JERSEY, as follows:

Section 1. The Participant's Project and the financing of the Participant's Project through the Financing Documents are hereby approved.

Section 2. The Board President, the Board Secretary, the Business Administrator and the Chief Financial Officer of the Participant (collectively, the "*Authorized Officer*") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Participant of the Sublease and the other Financing Documents to be so executed or acknowledged by the Participant, to execute or acknowledge and deliver such documents in substantially the form attached hereto as Exhibit B, with such changes thereto as the Authorized Officer, and solely within the discretion of the Authorized Officer, after consultation with counsel and any other professional advisors to the Participant and the Authority, if any, (the "*Consultants*" it being expressly understood by the Participant that the use of Consultants by the Participant is at the option of the Participant, and is not required by the Authority), deems in his or her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including, without limitation, the insertion of the final financing terms in the Sublease that will result from the negotiation with the Authority as approved by the Consultants, so long as such final financing terms are within the parameters of those listed in the Application and the Findings.

Section 3. Each of the Board Secretary and the Business Administrator of the Participant is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and each is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof or in order to effect the transaction contemplated thereby.

Section 5. The governing body of the Participant hereby (i) ratifies all actions taken by an Authorized Officer or other officer of the Participant, (ii) authorizes the performance of any act and the execution or acknowledgment and delivery of any other document, instrument or closing certificates that the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with

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this contemplated transaction, and (iii) hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 6. This resolution shall constitute (i) an appropriation for the purposes of N.J.S.A. 18A:22-1 *et seq.* and all other applicable law and (ii) authorization for the submission and approval of an application to the County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d)(2).

Section 7. This resolution shall take effect at the time and in the manner prescribed by law.

Section 8. Upon the adoption hereof, the Board Secretary of the Participant shall forward certified copies of this resolution to the Authorized Officer, John Bonanni, Chairman of the Authority, and Stephen B. Pearlman, Esq., DeCotiis, FitzPatrick, Cole & Wisler, LLP, bond counsel to the Authority.

EXHIBIT A
EQUIPMENT AND EQUIPMENT LOCATION

One 54-Passenger Bus for Transportation of Students
Two 24-Passenger Vans for Transportation of Students
One Truck for Buildings and Grounds Department

Equipment Location: Bus and Vans will be stored at the Bus Garage
Truck will be stored at the Roxbury High School

EXHIBIT B
ACCEPTANCE CERTIFICATE

The undersigned, the duly qualified and acting School Business Administrator/Board Secretary of the Roxbury Township Board of Education ("*Sublessee*"), with respect to the "Sublease Purchase Agreement (County Guaranteed Leasing Program, Series 2009)", dated as of September, 2009 (the "*Sublease*"), by and between Morris County Improvement Authority ("*Sublessor*") and Sublessee, HEREBY CERTIFIES as follows (all capitalized terms used but not defined herein shall have the meanings ascribed to such terms in the Sublease):

1. Those items of the Equipment as are listed on **Schedule A** attached hereto are also listed on Exhibit A to the Sublease, have been the basis of a duly completed and executed Requisition and have been delivered to and received by Sublessee; that all installation or other work necessary prior to the use thereof has been completed; that the Equipment has been examined and/or tested and is in good operating order and condition and is in all respects satisfactory to Sublessee and as represented; and that the Equipment has been accepted by Sublessee and complies with all terms of the Lease and the Sublease.

2. Sublessee has obtained insurance from a reputable insurance company qualified to do business in the State, or is self-insured pursuant to N.J.S.A. 40A:10-1 *et seq.*, with respect to all risks required to be covered thereby pursuant to Section 15 of the Lease.

3. Sublessee is exempt from all personal property taxes and all sales and/or use taxes with respect to the Equipment and the Rental Payments.

September 14, 2009

4. There is no litigation, action, suit or proceeding pending or before any court, administrative agency, arbitrator or governmental body that challenges (i) the organization or existence of Sublessee, (ii) the authority of Sublessee or its officers or employees to enter into the Sublease, (iii) the proper authorization, approval and/or execution of the Sublease and the other documents contemplated thereby, or (iv) the ability of Sublessee otherwise to perform its obligations under the Sublease and the transactions contemplated thereby.

5. In the event the Equipment fails to perform as expected or represented, Sublessee will at all times continue to honor the Lease and the Sublease in all respects and continue to make the Payments thereunder in the normal course of business, and Sublessee will look solely to the Equipment Vendor, distributor or manufacturer for recourse.

6. Sublessee acknowledges that neither Lessor nor Sublessor are the vendor, manufacturer or distributor of the Equipment and neither has any control, knowledge or familiarity with the condition, capacity, functioning or other characteristics of the Equipment, and that they make no warranty, express or implied, representation or covenant with respect thereto, and, accordingly, Sublessee covenants not to institute suit or other proceedings against either Lessor or Sublessor with respect to the Equipment, and Sublessee shall hold them harmless from any suit or proceeding related thereto, all in accordance with the Lease and the Sublease.

7. The serial number for each item of Equipment that is set forth on **Exhibit A** is correct.

This Acceptance Certificate shall not be considered to alter, construe or amend the terms and conditions of the Lease or the Sublease.

ROXBURY TOWNSHIP BOARD OF EDUCATION

By: _____
Name: Ruthann Quinn, R.S.B.A.
Title: School Business Administrator/Board Secretary

Acknowledged as to form only without making
any representation, warranty or covenant
with respect to the Equipment this ____ day
of _____, 200_:

THE MORRIS COUNTY IMPROVEMENT AUTHORITY

By: _____
Name:
Title:

September 14, 2009

RESOLUTION NO. 146-10

Approval of Application for American Recovery and Reinvestment Act (ARRA)

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the application for American Recovery and Reinvestment Act (ARRA) stimulus in the amount of \$983,475.00 for the project period 07/01/2009 through 08/31/2011.

RESOLUTION NO. 147-10

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 for the 2009/2010 school year to provide the appropriate occupational therapy to district students in accordance with the student's IEP. Services will be provided up to 15 hours per week and billed at the rate of \$95.00 per hour.

RESOLUTION NO. 148-10

Approval of Contract – Colleen Garczynski, M.A.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Colleen Garczynski, M.A. for the 2009/2010 school year to provide counseling services with the Eisenhower Middle School Child Study Team to district students in accordance with the student's IEP. Services will be provided one day per week at the rate of \$200.00 per day.

RESOLUTION NO. 149-10

Approval of Contract – Genesis Educational Services

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Genesis Educational Services, 200 Buckelew Avenue, Suite 207, Jamesburg, New Jersey for professional services and support to provide a student scheduling, student attendance, grade reporting, student discipline, transcripts, academic history, grade book, parents module, and a health nurses module in the amount of \$75,000.00.

RESOLUTION NO. 150-10

Approval of Contract – Morris Center YMCA – Cedar Knolls

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with the Morris Center YMCA, 79 Horsehill Road, Cedar Knolls, NJ 07927 for the pool rental for the 2009/2010 season for the Roxbury High School swim team. The Morris Area Center agrees to provide use of 4 lap lanes with lifeguard supervision November 15, 2009 to February 12, 2010 on Monday, Tuesday, Thursday, and Friday from 2:45 p.m.- 4:00 p.m. The total fee for this pool rental will be \$11,500.00.

RESOLUTION NO. 151-10

Acceptance of Donation – Cheerleading Booster Club

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education accepts a donation from the RHS Cheerleading Booster Club to be used for the purchase of thirteen (13) cheerleading uniforms. This donation is valued at approximately \$3,000.

September 14, 2009

Personnel

Mrs. D'Agostino motioned, and Mrs. Marchesi seconded the motion that Personnel Resolutions 152-10 through 187-10 be accepted as presented:

Mrs. Brooks commented on the Honeywell stipend and its necessity. Mr. Rogers commented that he would be voting "No" on Resolution 157-10 and gave his reasons.

The motion was approved by roll call vote.

Mrs. Brooks: Yes to all; **Mrs. Castriotta:** Yes to 152-10 through 156-10, 160-10 through 166-10, 168-10, 169-10, 171-10 through 183-10, 186-10, 187-10, and No to 157-10, 158-10, 159-10, 167-10, 184-10, and Abstain to 170-10 and 185-10; **Mrs. D'Agostino:** Yes to all; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all; **Mr. Rogers:** Yes to 152-10 through 156-10, 160-10 through 183-10, however No to B. Hardy only in Resolution 167-10, 185-10 through 187-10, and No to 157-10, 158-10, 159-10 and 184-10; **Ms. Schneck:** Yes to all; **Mr. Somjen:** Yes to all; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 152-10

Resignation – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Pamela Hinman*, Assistant School Business Administrator, be accepted effective November 20, 2009 or sooner pending the hiring of a suitable replacement.

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

RESOLUTION NO. 153-10

Resignation – Extracurricular Advisor – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Rebecca Pietras*, Band Front Advisor at Roxbury High School, be accepted retroactive to September 1, 2009.

RESOLUTION NO. 154-10

Resignation – Coach – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Mr. Frank Misurelli*, Assistant Boys' Outdoor Track Coach at Roxbury High School, be accepted retroactive to September 1, 2009.

RESOLUTION NO. 155-10

Resignation – Athletic Department Volunteer – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Mr. Seth Korman*, Girls' Soccer Athletic Volunteer at Roxbury High School, be accepted retroactive to September 9, 2009.

September 14, 2009

RESOLUTION NO. 156-10

Reappointment – Homebound Tutors

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the personnel listed below for reappointment as Homebound Tutors for the 2009/2010 school year. These Homebound tutors are appropriately certified and have been fingerprinted.

| | | | |
|--------------------|--------------------|---------------------|------------------|
| Mary Benson | Barbara Fine | Marian Langer | Barbara Restaino |
| Shirley Carpentier | Nathan Fine | Terry Lehman | John Routhac |
| Pamela Collins | Joyce Friend | Emily Mantell-Vidal | Barbara Wasek |
| Judith Decker | Dorothy Halloran | Francine Nardone | Roberta Wolfe |
| Susan Dick | Lillian Harbeson | Caroline Nickel | |
| Audrey Elovitz | Judith Krasilovsky | Sandra Patterson | |

RESOLUTION NO. 157-10

Appointment – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Kerstin Stewart-Maiullo* be appointed as an Assistant Principal at Roxbury High School retroactive to September 1, 2009. Ms. Stewart-Maiullo is replacing Ms. Andrea Saladino who resigned.

| | |
|----------------|---|
| Degree: | MA, Niagara University, 1993 BA, Ithaca College, 1985 |
| Certification: | School Administrator (CE) Principal (Provisional) |
| Experience: | 2007-2009: Vice Principal, Edgewater School District, Edgewater, NJ 2004-2007: Director of Guidance, Pequannock Township School District, Pompton Plains, NJ 2001-2004: Guidance Counselor, Mahwah Township Public School, Mahway, NJ 2000-2001: Music Teacher, Pleasantville Union Free School District, Pleasantville, NY 1999-2000, Music Teacher, Mount Saint Mary Academy, Buffalo, NY 1994-1996: Music Teacher, Grand Island Central School District, Grand Island, NY 1985-1987: Music Teacher, Wilson Central School District, Wilson, NY |
| Salary: | \$96,000 (prorated) |

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

Charged to Account: 11-000-240-103-000-100 SAL PRINCIPAL

September 14, 2009

RESOLUTION NO. 158-10

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Jonathan Roman* be appointed as an 11-month Guidance Counselor at Roxbury High School retroactive to September 1, 2009 for the 2009/2010 school year. Mr. Roman is replacing Ms. Elizabeth Gripp who resigned.

Degree: MA, Montclair State University, 2009
BA, Muhlenberg College, 2006
Certification: School Counselor
Salary: Step 1-2 of the 2009/2010 MA Guide (11-mo), \$53,743 (prorated)

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

Charged to Account: 11-000-218-104-000-100 SAL GUIDANCE

RESOLUTION NO. 159-10

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Rory Rosenwald* be appointed as a Guidance Counselor at Roxbury High School retroactive to September 1, 2009 for the 2009/2010 school year. Ms. Rosenwald is replacing Ms. Deborah Bauer.

Degree: MS, Monmouth University, 2009
BA, Muhlenberg College, 2007
Certification: School Counselor
Salary: Step 1-2 of the 2009/2010 MA Guide, \$48,857

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

Charged to Account: 11-000-218-104-000-100 SAL GUIDANCE

RESOLUTION NO. 160-10

Appointment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Miriam Hatten* be appointed as a Chemistry Teacher at Roxbury High School effective to September 15, 2009 for the 2009/2010 school year. Ms. Hatten is replacing Mr. Adam Rogers.

Degree: BS, Brigham Young University, 1999
Certification: Teacher of Chemistry (CEAS)
Experience: 2007-2009: Chemistry/Physical Science Teacher, Greenfield School, Wilson, NC
1999-2000: Special Education Teacher, Riverside High School, Durham, NC
Salary: Step 3-4 of the 2009/2010 BA Guide, \$44,567 (prorated)

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

Charged to Account: 11-140-100-101-200-100 SAL 9-12 SCIENCE

RESOLUTION NO. 161-10
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:

- Eisbacher, Aleta Ms. Eisbacher earned her BA in Communications from NJIT in NJ. She is currently a substitute teacher with the Dover Board of Education and will be working under a Teacher of English certificate.
- Lancellotti, Jessica Ms. Lancellotti earned her BA in Communications/Political Science from William Paterson University in NJ and is currently enrolled in the Alternate Route program. She is currently a substitute teacher with the Hopatcong Board of Education and will be working under a substitute certificate.
- Palanchi, Kristin Ms. Palanchi earned her BA in Political Science from Fairleigh Dickenson University in NJ and is currently working on her MA in School Library Media Specialist at New Jersey City University in NJ. She previously worked in private industry and will be working under a substitute certificate.

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

RESOLUTION NO. 162-10
Appointment - Substitute Nurse

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

- Mohr, Lisa Ms. Mohr earned her BS in Business Administration from Caldwell College and an AA in Respiratory Therapy and Nursing from County College of Morris. She is currently an RN at Saint Clare's in Denville, NJ. She will be working under a substitute certificate.

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

RESOLUTION NO. 163-10
Appointment – Extracurricular Advisors – RHS

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

| Name | Position | Step | Salary |
|--------------------|-----------------------|-------------|---------------|
| Estler, Laura | Band Front | 2 | \$2,791 |
| Mulderrig, Francis | Lighthouse Bible Club | 2 | 1,093 |

September 14, 2009

RESOLUTION NO. 164-10
Appointment – Coaches – RHS

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

| Name | Position | Step | Salary |
|-------------------------------|-----------------|-------------|---------------|
| <i>Outdoor Track – Girls'</i> | | | |
| Myers, Laura | Assistant Coach | 2 | \$3,352 |
| <i>Field Hockey</i> | | | |
| McNamara, Stephen | Assistant Coach | 2 | \$3,425 |

RESOLUTION NO. 165-10
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.

| Name | Course | Date/Time | Salary |
|----------------|-------------------|--|-------------------------|
| Paul Kalleberg | Defensive Driving | 10/17/09 & 11/14/09 9:30 A.M. – 4:00 P.M. | \$60.00 Per Participant |

RESOLUTION NO. 166-10
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 – Volunteer form has been signed and is on file.

Jonathan Roman - Boys' Soccer

RESOLUTION NO. 167-10
Increase in Time/Salary Adjustment – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be appointed to teach one (1) additional section of Math at Roxbury High School retroactive to September 1, 2009 through November 1, 2009 and thereafter on an as-needed basis for the 2009/2010 school year.

| Name | 1/7 (14%) Per Diem Salary |
|-------------------|----------------------------------|
| Bewalder, Kevin | Step 8, BA Guide = \$32.83 |
| Donnelly, Stephen | Step 17, MA+15 Guide = \$63.42 |
| Hardy, Barbra | Step 10, MA Guide = \$37.65 |
| Lima, Marcie | Step 7, BA Guide = \$32.47 |
| London, Jackie | Step 3-4, BA Guide = \$31.83 |

September 14, 2009

RESOLUTION NO. 168-10

Increase in Time/Salary Adjustment – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be appointed to teach one (1) additional period of Special Education Resource Room five times a week at Roxbury High School retroactive to September 1, 2009 for the 2009/2010 school year.

| Name | 1/7 (14%) Per Diem Salary |
|----------------|----------------------------------|
| Rokuson, Tina | Step 15, MA+30 Guide = \$56.16 |
| D'Amico, Karen | Step 17, BA+30 Guide = \$61.60 |

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

RESOLUTION NO. 169-10

Salary Adjustment – Graduate Incentive Policy – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff member has his salary adjusted retroactive to September 1, 2009 for the 2009/2010 school year as follows:

| Name | Loc | From | To | Salary |
|------------------|------------|----------------|-------------|---------------|
| Donegan, Brendan | RHS | Step 15, MA+15 | Step 15, MA | \$74,816 |

RESOLUTION NO. 170-10

Approval of Salaries for Athletic Event Workers - RHS

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

| Event | Salary per Event |
|---------------------|-------------------------|
| Ticket Seller/Taker | \$52 |
| Ticket Clerk | 58 |
| Site Manager | 75 |
| Crowd Control | 55 |
| Announcer | 60 |
| Scoreboard | 40 |
| Parking | 52 |
| Clock Operator | NJAC Fees |
| Varsity Official | NJAC Fees |

RESOLUTION NO. 171-10

Emergent Hiring – RHS

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 September 14, 2009.

| <u>Name</u> | <u>Resolution #</u> |
|---------------|---------------------|
| Miriam Hatten | 160-10 |

September 14, 2009

RESOLUTION NO. 172-10

Approval of Second 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 second reading. (Exhibit 1)

RESOLUTION NO. 173-10

Approval of Second Reading – Policy 3431 – Uncompensated Leave

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

RESOLUTION NO. 174-10

Approval of Second 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 second reading. (Exhibit 3)

RESOLUTION NO. 175-10

Approval of Second Reading – Policy 3432 – Sick Leave

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

RESOLUTION NO. 176-10

Approval of Second Reading – Policy 3435 – Anticipated Disability

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

RESOLUTION NO. 177-10

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Lisa Manuppelli*, English Teacher at the Eisenhower Middle School, be granted a leave of absence for medical reasons retroactive to September 1, 2009 using available sick days and, thereafter, an unpaid leave of absence until released by her physician.

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

RESOLUTION NO. 178-10

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Stacey Buchanan*, Sixth Grade Language Arts Teacher at the Lincoln/Roosevelt School, be granted a disability/child rearing leave of absence effective November 16, 2009 using thirty-six (36) available sick days until released by her physician and, thereafter, an unpaid leave of absence through February 26, 2010. Ms. Buchanan intends to return to work on March 1, 2010.

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

September 14, 2009

RESOLUTION NO. 179-10
Transfer – Coach

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

| Name | From | To |
|------------------------|--|---|
| <i>Field Hockey</i> | | |
| Early, Jennifer – 1 | Assistant Field Hockey Coach Step 3 - \$4,357 | Head Field Hockey Coach Step 2 - \$5,038 |
| 1 – Includes longevity | | |

RESOLUTION NO. 180-10
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Brian Graziano* be appointed as a leave replacement Teacher of English at the Eisenhower Middle School effective September 15, 2009 on an as needed basis for the 2009/2010 school year. Mr. Graziano is replacing Ms. Lisa Manuppelli who is currently on a medical leave of absence.

Degree: BA, Montclair State University, 2008
Certification: Teacher of English (CEAS)
Salary: Step 1-2 of the 2009/2010 BA Guide, \$44,367 (prorated)

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

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

RESOLUTION NO. 181-10
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jaclyn Pennella* be appointed as a leave replacement Third Grade Teacher at the Nixon School retroactive to September 1, 2009 through April 1, 2010 and, thereafter, on an as-needed basis for the 2009/2010 school year. Ms. Pennella is replacing Ms. Kristina Graba and then Ms Aimee Perhacs for child care leaves of absence.

Degree: BA, Mount Saint Mary College, 2007
Certification: Elementary School Teacher Grades K-5 (CEAS)
Salary: Step 1-2 of the 2009/2010 BA Guide, \$44,367 (prorated)

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

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

September 14, 2009

RESOLUTION NO. 182-10

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Nicole Ritchie* be appointed as a leave replacement Special Education Teacher at the Kennedy School retroactive to September 1, 2009 on an as-needed basis for the 2009/2010 school year. Ms. Ritchie is replacing Ms. Lynn Stoffers-Grieco who is on a medical leave of absence.

Degree: BS, East Stroudsburg University, 2007
Certification: Teacher of the Handicapped
Elementary School Teacher in Grades K-5 (CEAS)
Salary: Step 1-2 of the 2009/2010 BA Guide, \$44,367 (prorated)

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

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

RESOLUTION NO. 183-10

Appointment – Support Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Rebecca Stelletell* be appointed as a substitute Cafeteria Aide at Kennedy School effective September 15, 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. 184-10

Appointment – Piano Accompanist

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Ellen Ng*, Vocal Music Teacher at the Nixon School, be appointed as the Piano Accompanist for the 2009/2010 Lincoln/Roosevelt Winter and Spring choral concerts for a total salary of \$350.

Charged to Account: 11-401-100-330-000-002 L/R CO CURRC PRCH SVC

RESOLUTION NO. 185-10

Approval of Salaries for Athletic Event Workers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the salaries for the Athletic Event Workers at the Eisenhower Middle School be approved for the 2009/2010 school year.

| Event | Salary per Event |
|--------------|------------------|
| Site Manager | \$35 |
| Score Keeper | 35 |

September 14, 2009

RESOLUTION NO. 186-10
Decrease in Hours - Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Cathy Simon* has her hours decreased as follows retroactive to September 3, 2009 for the 2009/2010 school year:

FROM: Resource Center Aide – Jefferson School – 15 Hours/Week
TO: Resource Center Aide – Jefferson School – 7.5 Hours/Week

Salary: Step 7 of the 2009/10 Paraprofessional Guide - \$15.15/Hour

RESOLUTION NO. 187-10
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 September 14, 2009.

| <u>Name</u> | <u>Resolution #</u> |
|----------------|---------------------|
| Nicole Ritchie | 182-10 |

Education

Mrs. Miller motioned, and Mrs. Marchesi seconded the motion that Education Resolutions 188-10 through 190-10 be accepted as presented:

Mr. Rogers asked for clarification on Resolutions 189-10 and 190-10. The discussed some of the issues.

BYLAW 0164

Mrs. Brooks motioned, and Mrs. D'Agostino seconded the motion to extend the meeting one half hour to 10:30 p.m.

The motion was approved by roll call vote.

Mrs. Brooks: Yes; 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 agreed to table Resolutions 189-10 and 190-10.

The motion to accept Education Resolution 188-10 and to Table Resolutions 189-10 and 190-10 was approved by roll call vote.

Mrs. Brooks: Yes to all; 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 File Numbers: CBOE 002, ESCMC 017, ESCMC 019, ESCMC 021, ESCMC 023, ESCMC 024, ESCMC 026, ESCMC 027, RDS 001, and RDS 014 in Resolution 188-10 only; Mr. Moschella: Yes to all.

RESOLUTION NO. 188-10
Approval of Out-of-District Placements/Services

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the 2009/2010 Out-of-District Placements/Services listed below.

| <i>File Number</i> | <i>School or Provider</i> | <i>Total Cost</i> | <i>Dates</i> |
|--------------------|---|-------------------|----------------------|
| CAL 027 | Calais School | \$44,010.00 | 09/03/09 to 06/30/10 |
| CBOE 002 | Chester Board of Education | \$42,000.00 | 09/09/09 to 06/30/10 |
| ESCMC 017 | Educational Services Commission of Morris County - Park Lake School | \$56,200.00 | 09/01/09 to 06/30/10 |
| ESCMC 019 | Educational Services Commission of Morris County - Park Lake School | \$56,200.00 | 09/01/09 to 06/30/10 |
| ESCMC 021 | Educational Services Commission of Morris County - Park Lake School | \$56,200.00 | 09/01/09 to 06/30/10 |
| ESCMC 023 | Educational Services Commission of Morris County - Park Lake School | \$56,200.00 | 09/01/09 to 06/30/10 |
| ESCMC 024 | Educational Services Commission of Morris County - Park Lake School | \$56,200.00 | 09/01/09 to 06/30/10 |
| ESCMC 026 | Educational Services Commission of Morris County - Park Lake School | \$56,200.00 | 09/01/09 to 06/30/10 |
| ESCMC 027 | Educational Services Commission of Morris County - Park Lake School | \$81,400.00 | 09/01/09 to 06/30/10 |
| RDS 001 | Educational Services Commission of Morris County - Regional Day School | \$82,600.00 | 09/01/09 to 06/30/10 |
| RDS 014 | Educational Services Commission of Morris County - Regional Day School | \$57,400.00 | 09/01/09 to 06/30/10 |
| SD 004 | Sage Day at Boonton | \$42,930.00 | 09/01/09 to 06/30/10 |

RESOLUTION NO. 189-10
Approval of First Reading – Policy 9320 – Cooperation with Law Enforcement Agencies

This resolution was tabled.

RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 9320 Cooperation with Law Enforcement Agencies for first reading. (Exhibit 6)

RESOLUTION NO. 190-10
Approval of First Reading – Regulation R 9320 – Cooperation with Law Enforcement Agencies

The resolution was tabled.

RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 9320 Cooperation with Law Enforcement Agencies for first reading. (Exhibit 7)

September 14, 2009

Mrs. Castriotta stated that Dr. Rossi agreed to discuss the Executive discussion the Board had about Resolution 167-10. Dr. Rossi reiterated the topic.

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

Dennis Wine asked the Administration and Board about the salary metrics and it's effects on the budget process.

Debra Orton questions discrimination with the Board.

Fran Day positively commented on the handling of the bus accident for EMS Van 61.

Dr. Rossi mentioned a letter written by Mr. Jeff Swanson to the Board about the handling by the Administration of the New Teacher Orientation and the quality of new hires in the district.

BYLAW 0164

Mrs. Miller motioned, and Mrs. D'Agostino seconded the motion to extend the meeting one half hour to 11:00 p.m.

The motion was approved by roll call vote.

Mrs. Brooks: Yes; 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.

Mrs. D'Agostino questioned the vote by the Town Council of the Turf Field. Dr. Rossi stated he would look into it.

Mr. Somjen applauded the job by Mr. Schiener as the Interim Buildings and Grounds Director.

ADJOURNMENT

It was motioned by Mrs. Miller and seconded by Mrs. Marchesi to adjourn the meeting at this time, 10:32 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary