

**MINUTES OF THE WORKSHOP MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, NOVEMBER 2, 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 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. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Patricia Miller, Mr. Chris Rogers, Mr. Gregory Somjen, Mr. John Moschella

MEMBERS ABSENT: Mrs. Jennifer Marchesi, Ms. Carol Scheneck

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. Gregory McGann, Mr. Anthony Mistretta, 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. Castriotta that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session to discuss personnel, custodial negotiations, student matters, legal representation for a school board member, transfer of custodial staff, hiring of Assistant Business Administrator, and matters covered by

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attorney client privilege. The matters discussed will be made public if and when confidentiality is no longer required, and action pursuant to said discussion shall take place only in a public meeting.

- Recess
- Reconvene - The meeting was reconvened in Executive Session at 6:31 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Brooks to return to Public Session at this time, 7:19 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. Patricia Miller, Mr. Chris Rogers,
Mr. Gregory Somjen, Mr. John Moschella

MEMBERS ABSENT: Mrs. Jennifer Marchesi, Ms. Carol Scheneck,

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

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

CORRESPONDENCE

None

MINUTES

1. Minutes of the Regular Meeting and Executive Session of October 19, 2009

Mr. Moschella asked the Board to vote on Mrs. Castriotta's changes item by item.

Mrs. Castriotta motioned and Mr. Rogers seconded the motion to accept Mrs. Castriotta's changes to the Minutes of the Regular Meeting and Executive Session of October 19, 2009.

The Board discussed the legal responsibility of the Board and the minutes.

The Board agreed to Mrs. Castriotta's vote change from P.O. 10-2011 to P.O. 10-1211. The other changes were denied by roll call vote:

Mrs. Brooks: *Yes to change of P.O. 10-2011 to P.O. 10-1211, No to all other changes;* **Mrs. Castriotta:** *Yes to all;* **Mrs. D'Abbraccio:** *No to Executive Session changes, and Abstain to Regular Session*

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changes ; Mrs. D'Agostino: Yes to change of P.O. 10-2011 to P.O. 10-1211, No to all other changes; Mrs. Miller: Yes to change of P.O. 10-2011 to P.O. 10-1211, No to all other changes; Mr. Rogers: Yes to all; Mr. Somjen: Yes to change of P.O. 10-2011 to P.O. 10-1211, No to all other changes; Mr. Moschella: Yes to change of P.O. 10-2011 to P.O. 10-1211, No to all other changes

Mrs. D'Abbraccio motioned and Mrs. Brooks seconded the motion to accept the Minutes of the Regular Meeting and Executive Session of October 19, 2009 with changes.

The motion was approved by roll call vote:

Mrs. Brooks: *Yes to all; Mrs. Castriotta: No to all; Mrs. D'Abbraccio: Yes to Executive Session Minutes; and Abstain to Regular Session Minutes; Mrs. Miller: Yes to all; Mr. Rogers: No to all; Mr. Somjen: Yes to all; Mr. Moschella: Yes to all.*

Mrs. Castriotta stated she would file a grievance with the appropriate forum if her changes were not made.

PRESENTATIONS

1. Refinancing of Bonds – Phoenix Financial Advisors, Ms. Sherry Tracey

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

Ms. Jessica Marshall, Vice President of General Student Council informed the Board of current events at the high school.

BOARD PRESIDENT'S COMMENTS

- Mr. Moschella informed the Public about the New Jersey School Boards Association Conference in Atlantic City.
- Mr. Moschella stated that there would be an Addendum to the Agenda for Resolution No. 273-10.
- Mr. Moschella thanked Ms. Pam Hinman for her work and dedication to the district.

SUPERINTENDENT'S REPORT

The Superintendent discussed the following issues:

- H1N1 Vaccinations

BUSINESS ADMINISTRATOR'S REPORT

- Mr. Mistretta thanked Ms. Hinman for helping him with the transition.
- Mr. Mistretta indicated that the business office is seeking board approval for travel requests, legal services, the Comprehensive Maintenance Plan, and an update to the Long Range Facilities Plan
- Mrs. Castriotta asked about P.O. 10-0646 from the previous meeting. Mr. Mistretta explained the quote.

REQUEST FOR INFORMATION

None

COMMITTEE REPORTS

1. Facilities

Mr. Somjen told the Board about two groups that came to meet and discuss energy opportunities with the Committee.

2. Community Relations

Nothing to report.

3. Education

Mrs. Miller stated the Committee reviewed the overnight trips, extracurricular clubs, and Policy 9320. Mr. Rogers mentioned NJSBA's booth. Mrs. Castriotta asked about which committee would research audio/video taping of board meetings. Mr. Moschella referred it to Facilities.

4. Finance

The next meeting is November 9, 2009 at 5:30 p.m..

5. Shared Services

Mrs. Castriotta stated the last meeting was cancelled. Dr. Rossi stated he would contact the town.

6. Personnel

Mrs. D'Agostino stated the Committee met to discuss the Assistant Business Administrator position and a custodian's move on guide. Mrs. D'Agostino commented on invitations from the Jefferson School and Signature Program.

7. Negotiations

Mrs. Miller mentioned the resolution to approve the Memorandum of Agreement with the Custodians.

PUBLIC COMMENTS – Action Items

Chris Bassani questioned the ethics charge and Resolution 257-10. The Board Attorney responded.

Mrs. Castriotta questioned the selection of the attorney in Resolution 257-10.

Mrs. Day questioned Resolutions 257-10, 259-10, 260-10, 263-10, 264-10, 270-10, 273-10. The Administration and Board Attorney responded.

ACTION ITEMS

Finance

Mrs. Brooks motioned and **Mrs. Miller** seconded the motion that **Finance Resolutions 256-10 and 257-10** be accepted as presented.

Mr. Somjen stated he would abstain in Resolution 257-10 as he was the defendant. Mr. Rogers will abstain as he filed the complaint.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to 256-10, however No to D. Nitka, S. Kaine, and J. Freimauer only in Resolution 256-10 and No to 257-10;* **Mrs. D’Abbraccio:** *Yes to 256-10 and Abstain to 257-10 due to attorney conflict with Mt. Arlington Board of Education;* **Mrs. D’Agostino:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *Yes to 256-10, and Abstain to 257-10;* **Mr. Somjen:** *Yes to 256-10, and Abstain to 257-10;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 256-10

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>
Anthony	Mistretta	Systems 3000 Budget Class	4	Eatontown, NJ	November 4, 2009	\$0.00 Registration
Patricia	Hovey	NJAPSA RTI & I&RS: Perfect Timing	1	Ocean Place Conference Center	November 13, 2009	\$149.00 Registration
Rick	Engle	NJAPSA RTI & I&RS: Perfect Timing	1	Ocean Place Conference Center	November 13, 2009	\$146.67 Registration
Kerstin	Stewart-Maiullo	NJAPSA RTI & I&RS: Perfect Timing	1	Ocean Place Conference Center	November 13, 2009	\$146.67 Registration
Jennifer	Kenny	NJAPSA RTI & I&RS: Perfect Timing	1	Ocean Place Conference Center	November 13, 2009	\$146.67 Registration
Susan	Kemp	Int’l Dyslexia Assoc. Annual Conference	4	Orlando, FL	November 10-14, 2009	\$80.00 Registration
Caroline	Manguiat	Morris Cty School of Tech – Open House	4	Denville, NJ	November 11, 2009	\$0.00 Registration
Evelyn	Davis	Morris Cty School of Tech – Open House	4	Denville, NJ	November 11, 2009	\$0.00 Registration
Theresa	D’Agostino	NJSBA Delegate Assembly	4	Plainsboro, NJ	November 21, 2009	\$0.00 Registration
Davida	Nitka	Remembering the Holocaust	1	Kean University, Union, NJ	December 1, 2009	\$3.00 Registration
Marilyn	McSpiritt	Nutrition Therapy for Children with Autism Spectrum Disorder	4	Paramus, NJ	December 2, 2009	\$189.00 Registration
Lois	Conwell	Systems 3000 Visual Payroll – End of Year Training	1	Eatontown, NJ	December 7, 2009	\$0.00 Registration

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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>
Aileen	Kasper	Systems 3000 Visual Payroll – End of Year Training	1	Eatontown, NJ	December 7, 2009	\$0.00 Registration
Julie	Lodato	Facing the Challenges/Overcoming the Obstacles	4	The Wilshire Grand, West Orange, NJ	December 10, 2009	\$0.00 Registration
Evelyn	Torres-Davis	The Maze of Contemporary Mental Health	4	Rockaway, NJ	December 10, 2009	\$179.00 Registration
Linda	Rosenblatt	Annual Counselor Brunch	4	Marymount Manhattan College, New York, NY	December 11, 2009	\$0.00 Registration
Anthony	Mistretta	State Aid & Budget Preparation	1	Wyndham Garden, Mt. Olive, NJ	December 15, 2009	\$0.00 Registration
Shari	Kaine	Differentiated Assessment & Grading	4	Fairfield, NJ	February 24, 2009	\$199.00 Registration
Jackie	Freimauer	Differentiated Assessment & Grading	4	Fairfield, NJ	February 24, 2009	\$199.00 Registration

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. 257-10

Approval of Services Provided by Porzio, Bromberg & Newman P.C.

IT IS RESOLVED, that the Roxbury Township Board of Education approves the firm of Porzio, Bromberg & Newman P.C. to represent a Board of Education member in a School Ethics Committee filing.

Compensation for Porzio, Bromberg & Newman P.C. is as follows: The present hourly rate for principals is \$295 per hour, for an associate of the firm, \$210 per hour. In addition, time expended by law clerks, paralegals and investigators is charged at \$115 per hour. Hourly rates are adjusted on January 1st of each year, and Porzio, Bromberg & Newman, P.C. will advise of any such changes in advance. Time devoted for telephone calls and correspondence to and from the firm and for time spent traveling in connection with this matter will be billed. No time will be charged for the preparation of bills. However, a one-time “opening file” charge of one hour of paralegal time will be made to compensate for time expended in opening a new file and performing the conflict check. In addition to charges for services rendered, billing will include the reasonable costs and disbursements that Porzio, Bromberg & Newman P.C. incur and typically pay during the course of our representation of a client. These charges will be identified in a statement.

Facilities

Mr. Somjen motioned, and Mrs. Miller seconded the motion that Facilities Resolutions No. 258-10 and 259-10 be accepted as presented.

Mrs. Castriotta and Mr. Rogers questioned Resolutions 258-10 and 259-10. Mr. Mistretta stated he would look into charges for the architect.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to 258-10, and No to 259-10;* **Mrs. D’Abbraccio:** *Yes to all;* **Mrs. D’Agostino:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *No to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

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RESOLUTION NO. 258-10
Approval of Comprehensive Maintenance Plan (CMP)

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the plan for the various school facilities of the Roxbury Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and Form M-1, Annual Maintenance Budget Amount Worksheet per N.J.A.C. 6A:26A.

RESOLUTION NO. 259-10
Approval to Update the Long Range Facilities Plan (LRFP)

WHEREAS, the Roxbury Township Board of Education hereby authorizes SSP Architectural Group to amend the district's Long Range Facilities Plan to include the Installation of a Turf Field at Roxbury High School.

WHEREAS, the Board of Education hereby authorizes SSP Architectural Group to submit plans and specifications to the NJDOE for consideration of schematic and final approval for the turf field installation. The Board is undertaking this project as an "other capital project" and is not seeking State contributions.

NOW THEREFORE IT IS RESOLVED that the Board of Education further authorizes SSP Architectural Group to submit plans and specifications to the NJDOE for consideration of schematic approval for the turf field installation.

Negotiations

Mrs. Miller motioned, and Mrs. D'Abbraccio seconded the motion that Negotiations Resolution 260-10 be accepted as presented:

The motion was approved by roll call vote.

Mrs. Brooks: Yes; Mrs. Castriotta: Yes; Mrs. D'Abbraccio: Yes; Mrs. D'Agostino: Yes; Mrs. Miller: Yes; Mr. Rogers: No; Mr. Somjen: Yes; Mr. Moschella: Yes.

RESOLUTION NO. 260-10
Approval of Memorandum of Agreement between the Roxbury Township Board of Education and the Roxbury Custodial Maintenance Association

IT IS RESOLVED, that the Roxbury Township Board of Education ratifies the Memorandum of Agreement between it and the Roxbury Custodial Maintenance Association covering the period from July 1, 2008 to June 30, 2011. The agreement has recently been ratified by the Roxbury Custodial Maintenance Association, and

IT IS FURTHER RESOLVED, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel.

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Personnel

Mrs. D'Agostino motioned, and Mrs. D'Abbraccio seconded the motion that Personnel Resolutions 261-10 through 265-10 be accepted as presented:

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to 261-10, 263-10, 264-10, 265-10, and No to 262-10;*

Mrs. D'Abbraccio: *Yes to all;* **Mrs. D'Agostino:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *Yes to 261-10, 263-10, 264-10, 265-10, and No to 262-10;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 261-10

Transfer – Buildings and Grounds Staff - RHS

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

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

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

RESOLUTION NO. 262-10

Appointment – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Paul Stabile* be appointed to the position of Assistant School Business Administrator effective November 3, 2009 for the 2009/2010 school year. Mr. Stabile is replacing Ms. Pamela Hinman who resigned.

Degree: BA, William Paterson College, 1985
Certification: School Business Administrator
Experience: 2006-2009: Assistant Business Administrator, Hoboken Board of Education, Hoboken, NJ
2004-2006: School Business Administrator/Board Secretary, Fair Lawn Board of Education, Fair Lawn, NJ
2000-2004: County School Business Administrator, State of New Jersey Department of Education, Bergen County Office, Hackensack, NJ
1998-2000: School Business Administrator, Passaic County Manchester Regional High School Board of Education, Haledon, NJ
1991-1998: School Business Administrator/Board Secretary, Carlstadt Board of Education, Carlstadt, NJ
Salary: \$65,000 (prorated)

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

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RESOLUTION NO. 263-10

Appointment – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Sharon Grau* be appointed as an after-school Job Coach at Roxbury high School retroactive to October 26, 2009 for the 2009/2010 school year. This is a new position.

Salary: \$25.00/Hour, not to exceed 10 Hours/Week

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

RESOLUTION NO. 264-10

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:

- | | |
|--------------------|---|
| Capitanelli, April | Ms. Capitanelli is currently working towards her BS in Education and English from Centenary College in New Jersey. She is currently working in private industry and will be working under a substitute certificate. |
| Khan, Saadia | Dr. Khan earned her M.B.B.S. in Medicine and Surgery from Fatima Jinnah Medical College in Pakistan. She is currently a substitute teacher with Rockaway Boro and will be working under an Elementary School Teacher in Grades K-5, Teacher of Health Education, and Elementary School with Subject Matter Specialization: Science in Grades 5-8. |
| Mazza, Albert | Mr. Mazza earned his BA in Earth Science from Brooklyn College in NY and his MS in Secondary Education from Wagner College in NY. He is currently a substitute teacher with the Chester Township Board of Education and will be working under a Teacher of Earth Science. |
| Serpico, Doreen | Ms. Serpico earned her BA in package design from Fashion Institute of Technology in NY. She is currently working towards her elementary education and special education certificate from Centenary College. She is currently a substitute teacher with the Mt. Olive School District and will be working under a substitute certificate. |

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

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RESOLUTION NO. 265-10
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.

TEACHER CONVENTION WORKSHOPS
Thursday – November 5, 2009

<u>Name</u>	<u>Course</u>	<u>Time</u>	<u>Salary</u>
Denise Masterson	Cooking Instructor	8:30 A.M. – 12:30 P.M.	\$40.00/Student (includes supplies)
*Sandra Remshifski	Aviation Class	8:30 A.M. – 2:30 P.M.	\$10.00/Student

*Aide

Mrs. D'Agostino motioned, and Mrs. Brooks seconded the motion that Personnel Resolutions 266-10 through 269-10 be accepted as presented:

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to all;* **Mrs. D'Abbraccio:** *Abstain to all;*
Mrs. D'Agostino: *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *Yes to all;* **Mr. Somjen:** *Yes to all;*
Mr. Moschella: *Yes to all.*

RESOLUTION NO. 266-10
Resignation – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Mr. Robert Hunter*, Custodian at Franklin School, be accepted effective November 30, 2009.

RESOLUTION NO. 267-10
Extension of Child Rearing Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Kristina Graba*, Third Grade Teacher at the Nixon School and currently on a child rearing leave of absence, be granted an extension of her leave effective November 3, 2009 through December 15, 2009. Ms. Graba intends to return to work on December 16, 2009.

RESOLUTION NO. 268-10
Appointment – Extracurricular Advisor – EMS

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

Name	Position	Step	Salary
Richman, Margery	Forensics	2	\$1,352

RESOLUTION NO. 269-10
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 at the Eisenhower Middle School for the 2009/2010 school year.

Carlos Curet
 Mark Granito

Kristin Iacobino
 John Kummerer

Education

Mrs. Castriotta questioned Resolution 270-10, and commented on Resolutions 189-10 and 190-10.

Mr. Rogers motioned and Mrs. Castriotta seconded a motion to table Resolution 270-10 - Approval of Overnight Trips – RHS.

The motion failed by roll call vote:

Mrs. Brooks: *No*; **Mrs. Castriotta:** *Yes*; **Mrs. D'Abbraccio:** *No*; **Mrs. D'Agostino:** *No*; **Mrs. Miller:** *No*; **Mr. Rogers:** *Yes*; **Mr. Somjen:** *No*; **Mr. Moschella:** *No*.

Mrs. Miller motioned, and Mrs. Castriotta seconded the motion that Education Resolutions 270-10, 189-10, 190-10, 271-10, and 273-10 be accepted as presented:

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all*; **Mrs. Castriotta:** *Yes to 271-10, 273-10, Abstain to 270-10, and No to 189-10, and 190-10*; **Mrs. D'Abbraccio:** *Yes to all*; **Mrs. D'Agostino:** *Yes to all*; **Mrs. Miller:** *Yes to all*; **Mr. Rogers:** *Yes to 271-10, 273-10, Abstain to 270-10, and No to 189-10, and 190-10*; **Mr. Somjen:** *Yes to all*; **Mr. Moschella:** *Yes to all*.

RESOLUTION NO. 270-10
Approval of Overnight Trip – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, staff and students be approved for participation in the following educational event as per Board policy. Attendance at these events are based upon team and/or individual qualifications.

Event	Location	Dates	Cost
Character Education Initiative	Fairview Lake YMCA Camp Stillwater, NJ	November 5-8, 2009	\$0 (NCLB Title IV funds)
American Choral Directors' Association Conference	Philadelphia, PA	February 10-12, 2010	\$0
JSA Mid-Atlantic State's Winter Congress 2010	Washington, D.C.	February 19-21, 2010	\$0
DECA State Leadership Conference & Competition	Cherry Hill, NJ	February 21-23, 2010	\$800
State FBLA Conference & Competition	Edison, NJ	March 11-13, 2010	\$800

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Event	Location	Dates	Cost
62 nd Annual NJ Key Club Convention	Valley Forge Convention Center King of Prussia, PA	April 16-18, 2010	\$0
Bi-Annual Spring Choir Tour	Norfolk, VA	April 22-25, 2010	\$0
International Career Development Conference & Competition (DECA)	Louisville, KY	April 24-27, 2010	\$2,000*

*Cost to be shared by Board and parents

RESOLUTION NO. 189-10

Approval of First Reading – Policy 9320 – Cooperation with Law Enforcement Agencies

This resolution was tabled at the September 14, 2009 Board of Education meeting.

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 9320 Cooperation with Law Enforcement Agencies for first reading. (Exhibit 1)

RESOLUTION NO. 190-10

Approval of First Reading – Regulation R 9320 – Cooperation with Law Enforcement Agencies

This resolution was tabled at the September 14, 2009 Board of Education meeting.

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 9320 Cooperation with Law Enforcement Agencies for first reading. (Exhibit 2)

RESOLUTION NO. 271-10

Approval of First Reading – Policy 3159 – Teaching Staff Member/School District Reporting Responsibilities

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 3159 Teaching Staff Member/School District Reporting Responsibilities for first reading. (Exhibit 3)

Mrs. Miller motioned, and Mrs. Brooks seconded the motion that Education Resolution 272-10 be accepted with changes:

The motion was approved by roll call vote.

Mrs. Brooks: Yes; Mrs. Castriotta: Yes; Mrs. D’Abbraccio: Abstain; Mrs. D’Agostino: Yes; Mrs. Miller: Yes; Mr. Rogers: Yes; Mr. Somjen: Yes; Mr. Moschella: Yes.

RESOLUTION NO. 272-10

Authorization to Establish Extracurricular Clubs

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, authorization to establish the following extracurricular clubs on a two-year trial basis be approved effective November 3, 2009 through November 4, 2011. There will be no stipend for the advisors during the trial period.

EMS Math League
Lincoln/Roosevelt Sports Club

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

Mrs. Day asked how many districts were sending staff to the Carol Ann Tomlinson seminar. Dr. Rossi responded.

Mrs. Castriotta asked all to honor Veterans Day on November 11, 2009.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to adjourn the meeting at this time, 9:27 p.m.

Respectfully submitted,

Anthony J. Mistretta*
Board Secretary

*Minutes reviewed and prepared by Ms. Pamela Hinman; submitted and signed by Interim Business Administrator/Board Secretary.