

**MINUTES OF THE WORKSHOP MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, DECEMBER 7, 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. Jennifer Marchesi, Mrs. Patricia Miller, Mr. Chris Rogers, Ms. Carol Scheneck, Mr. John Moschella

MEMBERS ABSENT: Mr. Greg Somjen

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. Gregory McGann, Mr. Anthony Mistretta, Mr. Paul Stabile

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'Abbraccio and seconded by Mrs. Brooks that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session to discuss personnel, student matters, student code of conduct, review of the GRC decision, 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 6:32 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Miller to return to Public Session at this time, 7:05 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.

MOMENT OF SILENCE FOR VERONICA (RONNIE) BEERS

Members of the Board, the Administration, and the Public recognized a moment of silence in memory of Ms. Veronica Beers.

ROLL CALL

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Annette Brooks, Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio
Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller,
Mr. Chris Rogers, Ms. Carol Scheneck,
Mr. Greg Somjen (arrived at 8:39 p.m.), Mr. John Moschella

MEMBERS ABSENT: None

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. Gregory McGann,
Mr. Anthony Mistretta, Mr. Paul Stabile

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

CORRESPONDENCE

None

MINUTES

1. Minutes of the Regular Meeting and Executive Session of November 16, 2009

Mrs. D'Abbraccio motioned and Mrs. Miller seconded the motion to accept a change to the minutes of November 16, 2009 presented by Ms. Scheneck and listed below:

1. The vote for Ms. Scheneck for Resolution 302-10 should be *Recuse*.

The motion was approved by roll call vote.

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

Mrs. Castriotta motioned, and Mr. Rogers seconded the motion to accept a change to the minutes of the Executive Session of November 16, 2009 presented by Mr. Rogers.

The motion was denied by roll call vote.

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

Mrs. D'Abbraccio motioned, and Mrs. Marchesi seconded the motion to accept a change to the minutes of November 16, 2009 presented by Mr. Somjen and listed below:

1. The vote for Mr. Somjen for Resolution 303-10 should be *Abstain*.

The motion was approved by roll call vote.

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

Mr. Rogers motioned, and Mrs. Castriotta seconded the motion to accept a change to the minutes of November 16, 2009 presented by Mrs. Castriotta and listed below:

1. The discussion of changes to the minutes of the November 2, 2009 meeting shall include the statement: *Mrs. Castriotta stated in her opinion the board minutes did not meet the requirements of the Open Public Meeting Act.*
2. The vote for Mrs. Castriotta for Resolution 275-10 should be: *No to Purchase order 10-1210, and Abstain to Purchase Orders 10-2299, 10-0655, 10-0658, 10-8127, 10-1545, 10-1546, 10-1451, 10-1267, 10-1265, 10-1262, 10-1263, 10-1264, 10-1341, 10-1344, 10-1345, 10-1145, 10-1248, 10-1238, 10-1240, 10-1242.*

The motion was approved by roll call vote.

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

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Mr. Rogers motioned, and Mrs. Castriotta seconded the motion to accept a change to the Executive Session Minutes of November 16, 2009 presented by Mrs. Castriotta.

The motion was denied by roll call vote.

Mrs. Brooks: *No*; **Mrs. Castriotta:** *Yes*; **Mrs. D’Abbraccio:** *No*; **Mrs. D’Agostino:** *No*; **Mrs. Marchesi:** *No*; **Mrs. Miller:** *No*; **Mr. Rogers:** *Yes*; **Ms. Scheneck:** *No*; **Mr. Somjen:** *Absent*; **Mr. Moschella:** *No*.

Mrs. D’Agostino motioned, and Mrs. D’Abbraccio seconded a motion to accept the Minutes of the Regular Meeting and Executive Session of November 16, 2009 with approved changes.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes*; **Mrs. Castriotta:** *No*; **Mrs. D’Abbraccio:** *Yes*; **Mrs. D’Agostino:** *Yes*; **Mrs. Marchesi:** *Yes*; **Mrs. Miller:** *Yes*; **Mr. Rogers:** *No*; **Ms. Scheneck:** *Yes*; **Mr. Somjen:** *Absent*; **Mr. Moschella:** *Yes*.

PRESENTATIONS

1. Dr. James Heinegg, Assistant Superintendent, gave a presentation on the 2009 state test results. Two parents asked questions.

STUDENT COUNCIL REPRESENTATIVE’S COMMENTS

The Student Council Representative reported on the following:

- Powder Puff Football Game: the Junior Girls won the game, and the Senior Boys lost the Cheerleading contest.
- State Football Game was a great game.
- Rachel’s Challenge was well attended.

BOARD PRESIDENT’S COMMENTS

The Board President commented on the following:

- The Football Team won State Champions
- The Marching Band won National Championships
- Rachel’s Challenge
- Resolutions 304-10 – the Board President would be making the motion for this resolution and that there would be a special comment section for this resolution
- Resolution 305-10 – the Board President discussed the participation by the district in regards to various workshops.
- Resolution 307-10 will be tabled for discussion at a future meeting
- Complimented the Board for following protocol and handed out a letter referencing this.

SUPERINTENDENT’S REPORT

The Superintendent reported on the following:

- Current status of the state legislature
- 4 Billion in grant money from the Federal Government – New Jersey is not in the initial group to file an application for the grant “Race to the Top”
- Parent Program on Math Facts future discussion dates

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- Rachel's Challenge
- NJSIAA License Agreement
- Alumni Survey
- Looking to add a "FAQ" tab on the website
- Policies to be added to the website
- Budget meetings with administrators have taken place.
- Congratulations to the Marching Band and Football Team; they will be honored at the December 21, 2009 Board Meeting which will be held at the high school.
- Many positive things have taken place in the district.

BUSINESS ADMINISTRATOR'S REPORT

The Business Administrator reported on three resolutions: the appointment of the Business Administrator and Assistant Business Administrator as Purchasing Agents per our auditor's recommendation, and the refinancing of bonds.

REQUEST FOR INFORMATION

The Business Administrator stated that the architect fees for the Turf Field were \$836.00.

The Business Administrator responded to questions regarding various purchase orders from the previous meeting.

The Business Administrator stated that the attorney accepted the fees that were proposed regarding a school ethics case.

Mr. Somjen arrived at 8:39 p.m., during the Business Administrator's report.

COMMITTEE REPORTS

1. Facilities

Mr. Somjen stated the Committee discussed the following:

Taping of board meetings, audio and video
Energy related groups and sales
Turf Field - the approvals are in place and the groundbreaking will be December 9, 2009
Recommending not to record the board meetings
Recent Council meetings.

2. Community Relations

The next meeting will be Tuesday, December 15, 2009 at 6:00 p.m.

3. Education

The Committee discussed standardized test scores, the book club at Eisenhower Middle School, class sizes for the elementary grades. The next meeting will be Wednesday, December 9, 2009.

4. Finance

The next meeting will be Monday, December 14, 2009.

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5. Shared Services

The Committee met on December 3, 2009 and discussed the following:

- Turf Field
- Total cost of legal fees for the Interlocal Agreement
- Wash Bay
- Recycling
- Expanding Honeywell Alert System to the Community
- Sports field reorganization
- Safe routes to schools
- OPRA any cost savings, sharing with town
- Lincoln/Roosevelt Tennis Courts
- PEG Channel
- Shared Services of Maintenance/Snowplowing
- Grant writing
- Energy audit grant

6. Personnel

A committee to search for a new Business Administrator was put together. A presentation on web based applications will be presented at a future meeting.

7. Negotiations

All contracts are settled.

PUBLIC COMMENTS – Action Items

Mrs. Fran Day had questions on Resolutions 305-10, 317-10, 319-10, and 326-10, and the NJSIAA licensing fee.

ACTION ITEMS

Finance

Mr. Moschella motioned and Mrs. Miller seconded the motion that Finance Resolution 304-10 be accepted as presented.

Mrs. Brooks: Yes; Mrs. Castriotta: Yes; Mrs. D’Abbraccio: *Absent*; Mrs. D’Agostino: Yes; Mrs. Marchesi: Yes; Mrs. Miller: Yes; Mr. Rogers: Yes; Ms. Schneck: Yes; Mr. Somjen: Yes; Mr. Moschella: Yes.

RESOLUTION NO. 304-10

Approval of Refunding Bond Ordinance of the Board of Education of the Township of Roxbury in the County of Morris, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding Callable School Bonds of the School District, Dated December 1, 2002, Issued in the Original Principal Amount of \$20,511,000, Appropriating Not To Exceed \$15,250,000 Therefor and Authorizing the Issuance of Not To Exceed \$15,250,000 Refunding Bonds to Provide for Such Refunding

IT IS ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

December 7, 2009

Section 1. The Board of Education of the Township of Roxbury in the County of Morris, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable School Bonds of the School District issued in the original principal amount of \$20,511,000 and dated December 1, 2002 (the "2002 Bonds"). The 2002 Bonds maturing on or after September 1, 2013 may be redeemed at the option of the School District in whole or in part on any date on or after September 1, 2012 (the "Redemption Date") at a redemption price equal to the par amount of the 2002 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$15,250,000 pursuant to *N.J.S.A. 18A:24-61 et seq.*

Section 3. An aggregate amount not exceeding \$195,000 for items of expense listed in and permitted under *N.J.S.A. 18A:24-61.4* has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary or the Board President of the School District as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2002 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption and endorsement of the consent of the Local Finance Board upon a certified copy of this ordinance as finally adopted.

a) Board President's comments Regarding Resolution 304-10

A Board of Education member said the "refunding of bonds" was an excellent idea that would benefit the taxpayers. He also said that quotes should have been gotten for vendors.

The School Business Administrator stated that the Bond Counsel for the Board of Education had not changed their fees in eight years. He also stated that the Advisory Group kept their rates at the 2007 quoted amount.

A Board of Education member explained in laymen terms how the refunding of bonds was similar to refinancing a home.

A Board of Education member inquired if the sale of bonds was for bonds only.

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The School business Administrator said, "Yes".

A parent encouraged the Board to publish an article about the refunding of bonds.

Mrs. Scheneck motioned and Mrs. D'Agostino seconded the motion that Finance Resolution 305-10 be accepted as presented.

Mrs. Brooks: Yes; Mrs. Castriotta: Abstain; Mrs. D'Abbraccio: Yes; Mrs. D'Agostino: Yes; Mrs. Marchesi: Yes; Mrs. Miller: Yes; Mr. Rogers: Yes; Ms. Scheneck: Yes, however Recuse to A. Korsak, J. Swanson, J. Feret, J. Heinegg, M. Rossi and G. Trotter only; Mr. Somjen: Yes; Mr. Moschella: Yes.

RESOLUTION NO. 305-10
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>
Phyllis	Prestamo	2009 Leadership Conference - Leaders Learning from Leaders	3	Mercer County Community College	December 9, 2009	\$0.00 Registration See Note
Jonathan	Roman	Rider University Breakfast Meeting Office of Undergraduate Admissions Presentation	4	Highlawn Pavilion, West Orange, NJ	December 9, 2009	\$0.00 Registration See Note
Alexis	Mayer Vergora	Facing the Challenges Overcoming the Obstacles	4	High Focus, Summit, NJ	December 10, 2009	\$50.00 Registration
Cheryl	Provence	Classroom Management and Effective Teaching	4 S-1	East Brunswick, NJ	December 10, 2009	\$139.00 Registration
Neil	Ascione	NJ Lunch & Learn Seminar: Is Your Wi-Fi Ready for 21st Century Learning	4	Hackensack, NJ	December 10, 2009	\$0.00 Registration See Note
Roxanne	Dome	Making the Grade: Latinos, Cultural Considerations & Academic Success	4 S-1	Kean University	December 10, 2009	\$45.00 Registration
Kim	McBurney	Classroom Management and Effective Teaching	4 S-1	East Brunswick, NJ	December 10, 2009	\$139.00 Registration
Karen	Toale	Classroom Management and Effective Teaching	4 S-1	East Brunswick, NJ	December 10, 2009	\$139.00 Registration
Joyce	Jose	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Diana	Santo	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note

<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>		<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses</i>
Joanne	Saul	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Cindy	Knill	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Joann	Hughes	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Lorraine	Lynch	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Pam	Mandracchia	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Carol	McStay	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Patti	Sikorski	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Liz	Bonis	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Susan	Corbo	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Michele	DiBiase	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Lauren	Mason	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Elizabeth	Berger	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Janine	Suggs	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Anne	Marsac	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Lynne	Kranik	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Theresa	McNemar	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Dana	Taggart	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note

<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>		<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses</i>
Pam	Kaufman	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Dolores	Hayowyk	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Daphne	Mott	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Karen	Fasino	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Tara	Midili	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Debra	Sokolowsky	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Jennifer	Thompson	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Kathleen	Byrne	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Stefanie	SanEmeterio	Counselor Day at Marymount Manhattan	4	Marymount Manhattan College	December 11, 2009	\$0.00 Registration See Note
Rachel	Bonnema	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Kerstin	Stewart-Maiullo	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Mary Ann	Boyd	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Maria	Rispoli	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Alexis	Korsak	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Robin	Hellyer	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Jeff	Swanson	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Eva	Gale	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note

<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>		<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses</i>
Jane	Feret	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Deb	Burleigh	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
James	Heinegg	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Neil	Ascione	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Phyllis	Prestamo	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Michael	Rossi	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Eileen	Lockburner	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Chris	Deery	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Rick	Engle	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Pat	Hovey	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Fred	Luciani	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Karen	Carlson	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Danielle	Lynch	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Christi	Renn	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4 S-1	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Beth	Azar	Differentiating Instruction in Mixed Ability Classrooms with Dr. Carol Ann Tomlinson	4	Morris Cty Police & Fire Academy, Parsippany, NJ	December 11, 2009	\$0.00 Registration See Note
Fred	Luciani	School Violence Training	4	Morris County Public Safety Training Academy	December 15, 2009	\$0.00 Registration See Note
Jack	Curtis	Responding to Threatening Situations in School Environment	4	Morris County Public Safety Training Academy	December 15, 2009	\$0.00 Registration See Note

<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>		<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses</i>
Deborah	Wetreich	School Violence Training	4	Morris County Public Safety Training Academy	December 15, 2009	\$0.00 Registration See Note
Dominick	Scasserra	School Violence Training	4	Morris County Public Safety Training Academy	December 15, 2009	\$0.00 Registration See Note
Gail	Drucker	School Violence Training	4	Morris County Public Safety Training Academy	December 15, 2009	\$0.00 Registration See Note
Geri	Esposito	School Violence/Threats	4	Parsippany, NJ	December 15, 2009	\$0.00 Registration See Note
Rick	Engle	Public Safety Training	4	Morris County Public Safety Training Academy	December 15, 2009	\$0.00 Registration See Note
Susan	Kemp	School Violence Training	4	Morris County Public Safety Training Academy	December 15, 2009	\$0.00 Registration See Note
Keeshana	Jackman	School Violence Training	4	Morris County Public Safety Training Academy	December 15, 2009	\$0.00 Registration See Note
Jennifer	Kenny	Education Partnership - National Alliance	4	Public Safety Training Academy, Morris Plains, NJ	December 17, 2009	\$0.00 Registration See Note
Greg	Trotter	Be The Best You Are Coaches Clinic	4	Cherry Hill, NJ	January 14, 15, 16, 2010	\$100.00 Registration
Jane	Feret	End of Course Algebra I Assessments	3	Liberty Science Center	January 14 & 15, 2010	\$0.00 Registration See Note
Erin	Allen	Assisting Students Struggling with Math: Response to Intervention	1	Rutgers University - Douglass Campus	January 21, 2010	\$0.00 Registration See Note
Alexis	Korsak	Developing Safe and Civil Schools	3	Ukrainian American Cultural Center of NJ, Whippany	January 28, 2010	\$0.00 Registration See Note
Jennifer	Kenny	Developing Safe and Civil Schools	3	Ukrainian American Cultural Center of NJ, Whippany	January 28, 2010	\$0.00 Registration See Note
Susan	Landesberg	Transitioning Preschoolers With Disabilities to General Education Kindergarten Programs	3	Learning Resource Center, Morris Plains	February 11, 2010	\$11.00 Registration
Deborah	Skop	Transitioning Preschoolers With Disabilities to General Educational Kindergarten Programs	3	Learning Resource Center, Morris Plains, NJ	February 17, 2010	\$11.00 Registration
Susan	Landesberg	Decision Making in the IEP Process: Focus on the Least Restrictive Environment	1	Learning Resource Center, Morris Plains, NJ	March 18, 2010	\$11.00 Registration
Deborah	Skop	Decision Making in the IEP Process: Focus on the Least Restrictive Environment	1	Learning Resource Center	March 18, 2010	\$11.00 Registration
Linda	Rosenblatt	Maryland Crab Crawl - Private College Tour	4	Baltimore, MD	April 18-22, 2010	\$50.00 Registration

<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>
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Notes:

See Note: 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

Substitute coverage is indicated by "S" followed by the number of days for which a substitute is needed.

Mrs. Scheneck motioned and Mrs. D'Agostino seconded the motion that Finance Resolution 306-10 be accepted as presented.

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

RESOLUTION NO. 306-10

Approval of Resolution Determining the Form and Other Details of Not to Exceed \$15,250,000 Principal Amount of Refunding School Bonds of the Board of Education of the Township of Roxbury in the County of Morris, New Jersey and Providing for the Sale and the Delivery of Such Bonds

IT IS RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Roxbury in the County of Morris, New Jersey (referred herein as the "Board of Education" or "Board") hereby authorizes the sale, in one or more series, of an amount not to exceed \$15,250,000 Refunding School Bonds (the "Bonds") by virtue of its final adoption by a two-thirds majority of its full membership on December 7, 2009 of a bond ordinance entitled, "Refunding Bond Ordinance of The Board of Education of the Township of Roxbury in the County of Morris, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding Callable School Bonds of the School District, Dated December 1, 2002, Issued in the Original Principal Amount of \$20,511,000, Appropriating Not to Exceed \$15,250,000 and Authorizing the Issuance of Not to Exceed \$15,250,000 Refunding Bonds to Provide for Such Refunding."

Section 2. The Bonds are hereby authorized to be sold to RBC Capital Markets, Inc., as underwriter (the "Underwriter") in accordance with the purchase contract to be entered into by and between the Underwriter and the Board (the "Purchase Contract") in accordance with this resolution. The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to McManimon & Scotland, L.L.C., Bond Counsel for the Board ("Bond Counsel") for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution and otherwise in accordance with and subject to approval of the refunding bond ordinance by the Local Finance Board. The signature of the Board President, Superintendent or Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all or a portion of the callable outstanding school bonds of the Board originally issued in the principal amount of \$20,511,000 dated December 1, 2002, which bonds maturing on or after September 1, 2013 (the "Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after September 1, 2012 at par (the "Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption.

December 7, 2009

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Purchase Contract within the parameters set forth herein:

- (A) The Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for payment of the Redemption Price of the Refunded Bonds on September 1, 2012 (the "Redemption Date"), and the interest due on the Refunded Bonds through the Redemption Date, all in accordance with the Local Finance Board approval;
- (B) The Bonds shall be dated such date as established in the Purchase Contract;
- (C) The Bonds shall mature in the principal amounts on or about September 1 of each year, commencing on or about September 1, 2010 and thereafter as set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each March 1 and September 1 until maturity or earlier redemption, commencing on or about March 1, 2010 or as otherwise set forth in the Purchase Contract;
- (D) The Bonds shall be issued in the form of one bond for each maturity;
- (E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract;
- (F) The Bonds may be subject to optional redemption or not as set forth in the Purchase Contract;
- (G) Depending on market conditions at the time of the sale, the Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and Phoenix Advisors, LLC serving as Financial Advisor (the "Financial Advisor").

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract.

REGISTERED
NUMBER R- ____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION
OF THE TOWNSHIP OF ROXBURY
IN THE COUNTY OF MORRIS

REFUNDING SCHOOL BOND

DATED DATE	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
__/__/09	09/01/__	_____%	____ _

THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity

Date specified above, the principal sum of _____ DOLLARS (\$_____) and to pay interest on such sum from the Dated Date set forth above at the Rate of Interest Per Annum specified above semiannually on the first days of March and September in each year until maturity [or earlier redemption] commencing on March 1, 2010. Interest on this bond will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the February 15 and August 15 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue are [not] subject to redemption prior to their stated maturities.

[The bonds of this issue maturing prior to September 1, 20__ are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after September 1, 20__ are redeemable at the option of the Board of Education in whole or in part on any date on or after September 1, 20__ upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board of Education. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.]

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes and the refunding bond ordinance finally adopted by the Board of Education on December 7, 2009, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure

December 7, 2009

payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF EDUCATION OF THE
TOWNSHIP OF ROXBURY IN THE
COUNTY OF MORRIS, NEW JERSEY

ATTEST:

By: _____
Secretary

By: _____ (Facsimile)
President

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the Board's Bond Counsel, complete except for omission of its date. The Business Administrator/Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Business Administrator/Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. The Board's Bond Counsel and Financial Advisor are authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver them to the Purchaser in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

- (A) On or prior to February 1 of each year, beginning February 1, 2010, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education and overlapping indebtedness including a schedule of outstanding debt issued by the Board of Education; (2) the Board of Education's most current adopted budget; (3) property valuation information for property located within the school district; and (4) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards and mandated State statutory principles as in effect from time to time for school districts;
- (B) in a timely manner to EMMA, notice of the following events with respect to the Bonds, if material (herein "Material Events"):
 - (1) Principal and interest payment delinquencies;
 - (2) Non-payment related defaults;
 - (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
 - (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
 - (5) Substitution of credit or liquidity providers, or their failure to perform;
 - (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
 - (7) Modifications to rights of security holders;
 - (8) Bond calls;
 - (9) Defeasances;
 - (10) Release, substitution, or sale of property securing repayment of the securities; and
 - (11) Rating changes;
- (C) in a timely manner to EMMA, notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution.
- (D) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.
- (E) The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into

additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

- (F) In the event that the Board fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the Board shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. The Board hereby approves the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds, and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Purchaser within the earliest of seven business days following the sale of the Bonds or to accompany the Purchaser's confirmations that request payment for the Bonds.

Section 13. The Business Administrator/Board Secretary, with the advice of the Board's Financial Advisor and Bond Counsel, is authorized to arrange for bond insurance if advantageous based on the advice of the Financial Advisor to be provided at a premium not to exceed 75 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board necessary to do so.

Section 14. The Business Administrator/Board Secretary, with the advice of the Board's Bond Counsel, shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Business Administrator/Board Secretary is also authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the bonds based upon the recommendation of the Board's Financial Advisor and Bond Counsel to pay such costs.

Section 16. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on the Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Board's Financial Advisor and/or Underwriter on behalf of the Board of Education are authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent if required. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Board hereby authorizes the Business Administrator/Board Secretary with the advice of Bond Counsel to select a bank to serve as escrow agent and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 17. The Board hereby authorizes Nisivoccia & Co., LLP to serve as verification agent to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Redemption Date; and (ii) the calculations of yield supporting the conclusion of Bond Counsel that the Bonds are not "arbitrage bonds" as such meaning is set forth in the Code.

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Section 18. The Board President, Superintendent, Business Administrator/Board Secretary and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the redemption of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 19. This resolution shall take effect immediately upon approval of the refunding bond ordinance by the Local Finance Board.

Personnel

Mrs. D'Agostino motioned, and Mrs. D'Abbraccio seconded the motion that Personnel Resolution 307-10 be tabled and Personnel Resolutions 308-10 through 313-10 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:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *Yes to 307-10 through 312-10, and No to 313-10;* **Ms. Scheneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 307-10

Appointment – Professional Staff – RHS

This resolution has been tabled.

RESOLVED, that in accordance with the Superintendent's recommendation, Ms. Camille Martin be appointed as a leave replacement Teacher of Art at Roxbury High School retroactive to December 7, 2009 through March 31, 2010 and thereafter, on an as-needed basis for the 2009/2010 school year. Ms. Martin is replacing Ms. Monica Lyden-Roman who is on a disability/child rearing leave of absence.

*Degree: BA, Montclair State University, 1979
Certification: Teacher of Art (CE)
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.

RESOLUTION NO. 308-10

Appointment – Paraprofessional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, Ms. Rachel Turney be appointed as a Personal Aide at Roxbury High School effective December 8, 2009 for the 2009/2010 school year. This is a new position

Salary: Step 3 of the 2009/10 Paraprofessional Guide, \$12.96/Hour, 30 Hours/Week, not to exceed 35 Hours/Week

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

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RESOLUTION NO. 309-10

Appointment – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Joseph H. Pinto* be appointed to the position of Custodian at Roxbury High School effective December 8, 2009 for the 2009/2010 year. Mr. Pinto is replacing Mr. Robert Hunter who retired.

Salary: Step 0, 2nd Shift - \$37,495 pro-rated

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

RESOLUTION NO. 310-10

Appointment – Athletic Department Volunteer – RHS

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

Derek Bischoff - Boys' Basketball

RESOLUTION NO. 311-10

Appointment – After-School Instruction - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be appointed to provide instruction for the after-school Language Arts Resource Room at Roxbury High School for the 2009/2010 school year. The stipend will be paid out of Title IIA funds.

Name	After School Program	Stipend
Shari Kane	Roxbury High School	\$34.00/Hour

RESOLUTION NO. 312-10

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:

Biagiotti, Brian Mr. Biagiotti earned his BA in Early and Middle Childhood Education from Montclair State University in NJ. He recently completed his student teaching with the Warren Point Elementary school district in Fair Lawn, NJ. He will working under an Elementary School Teacher in Grades K-5.

Godshalk, Chris Mr. Godshalk earned his BA in Criminal Justice from Kaplan University. He currently works in private industry and will be working under a substitute certificate.

Matelsky, Robin Ms. Matelsy earned her BA in Advertising/Graphic Design from the University of Maryland and her MA in English-Communications from Fairleigh Dickinson University. She is currently a substitute teacher with Morristown School District and will be working under an Elementary School Teacher certificate.

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Morris, Jesse Mr. Morris earned his BA in American Studies from Rutgers University in NJ. He currently works in private industry and will be working under a substitute certificate.

Scholz, Kelly Ms. Scholz earned her BA in Psychology from Centenary College in NJ and her MA in School Counseling from Montclair State University. She currently works in private industry and will be working under a substitute certificate.

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

RESOLUTION NO. 313-10
Appointment – Purchasing Agents

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education appoints *Mr. Anthony J. Mistretta*, Interim Business Administrator/Board Secretary, and *Mr. Paul Stabile*, Assistant Business Administrator/Board Secretary as Purchasing Agents of Record for the 2009/2010 school year.

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion that Personnel Resolutions 314-10 through 324-10 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. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 314-10
Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Lynn Stoffers-Grieco*, Special Education Teacher at the Kennedy School, be accepted effective December 31, 2009.

RESOLUTION NO. 315-10
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Ruth Watkinson*, Preschool Teacher at the Nixon School, be granted a medical leave of absence effective December 11, 2009 using available sick days until released by her physician.

RESOLUTION NO. 316-10
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Pamela Kaufman*, Fourth Grade Teacher at the Nixon School, be granted a disability/child rearing leave of absence effective February 22, 2010 using thirty-five (35) available sick days until released by her physician and, thereafter, an unpaid leave of absence under the Family Leave Act through June 30, 2010. Ms. Kaufman intends to return to work on September 1, 2010.

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RESOLUTION NO. 317-10
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Katherine Katsigiannis*, Special Education Teacher at the Nixon School, be granted a disability/child rearing leave of absence effective February 15, 2010 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through April 30, 2010. Ms. Katsigiannis intends to return to work on May 3, 2010.

RESOLUTION NO. 318-10
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Tara Vandergoot*, Language Arts Teacher at the Eisenhower Middle School, be granted a disability/child rearing leave of absence effective March 29, 2010 using nineteen and a half (19½) sick days until released by her physician and, thereafter, an unpaid leave of absence through June 14, 2010. Ms. Vandergoot intends to return to work on June 15, 2010.

RESOLUTION NO. 319-10
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Kimberly Farina*, Language Arts Teacher at the Eisenhower Middle School, be granted a disability/child rearing leave of absence effective April 5, 2010 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through June 11, 2010. Ms. Farina intends to return to work on June 14, 2010.

RESOLUTION NO. 320-10
Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Nicole DiLello* be appointed as a leave replacement Teacher of English at the Eisenhower Middle School effective January 19, 2010 through June 14, 2009 and thereafter on an as-needed basis for the 2009/2010 school year. Ms. DiLello is replacing Ms. Jaclyn Robortaccio who will be on a disability/child rearing leave of absence.

Degree:	MA, Long Island University Graduate School, 2003 BA, Rowan University, 2001
Certification:	Elementary School Teacher Elementary School w/Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8 (CE)
Experience:	2007-2009: Language Arts Teacher, Lincoln Middle School, Hawthorne, NJ 2005-2007: Language Arts/American History Teacher, St. Cassian School, Upper Montclair, NJ
Salary:	Step 3-4 of the 2009/2010 MA Guide, \$49,057 (prorated)

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

December 7, 2009

RESOLUTION NO. 321-10

Appointment – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Laurie Owitz* be appointed as follows effective December 8, 2009 for the 2009/2010 school year. This is a new position.

Position	School	Hours/Week	Salary
Resource Center Aide	Jefferson	8.5 (not to exceed 27 hours/week)	Step 9 - \$19.99/Hour
Transportation Aide	Jefferson	5.0 (not to exceed 8 hours/week)	Step 9 - \$19.99/ Hour

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

RESOLUTION NO. 322-10

Appointment – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Donald Riegler* be appointed to the position of Custodian at Lincoln/Roosevelt School effective December 8, 2009 for the 2009/2010 year. Mr. Reigler is replacing Mr. Gary Upp who retired.

Salary: Step 0, 2nd Shift - \$37,870 (including \$375.00 Boiler's License) pro-rated

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

RESOLUTION NO. 323-10

Appointment – Support Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Karin Kugel* be appointed to the position of Cafeteria Aide at Nixon School retroactive to November 23, 2009 for the 2009/2010 year. Ms. Kugel is replacing Ms. Margaret Rickley who resigned.

Salary: Step 0 of the 2009/10 Paraprofessional Guide - \$11.53/Hour, 12.5 Hours/Week (not to exceed 35 Hours/Week)

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

RESOLUTION NO. 324-10

Appointment – Athletic Event Worker

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

Gene Sutton

Education

Mrs. Miller motioned, and Mrs. D'Agostino seconded the motion that Education Resolution 325-10 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. Marchesi:** Yes; **Mrs. Miller:** Yes; **Mr. Rogers:** Yes; **Ms. Scheneck:** Yes; **Mr. Somjen:** Yes; **Mr. Moschella:** Yes.

December 7, 2009

RESOLUTION NO. 325-10

Approval of Out-of-District Placements/Services – 2009/2010

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

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
APK 002	Academy Preschool & Kindergarten	\$3,220.00	12/01/09 to 06/30/10
CII 035	Chancellor Academy	\$37,878.30	11/16/09 to 06/30/10
DPS 012	Daytop Preparatory School	\$30,686.00	11/23/09 to 06/30/10

Mrs. Miller motioned, and Mrs. D'Agostino seconded the motion that Education Resolutions 326-10 and 327-10 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. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 326-10

Approval of Disposal of Books

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, books from the Nixon School which have been identified by the Media Specialists to be outdated, etc., be disposed of according to Regulation 7300.1, Disposition of Instructional Property.

RESOLUTION NO. 327-10

Authorization to Establish Extracurricular Club

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, authorization to establish the following extracurricular club at the Eisenhower Middle School on a two-year trial basis be approved effective December 8, 2009 through December 9, 2011.

ROGUE (Reading Offers Great Understanding for Everyone)

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

Mrs. Fran Day commented on the Football Team and Marching Band, the sign on Bryant Drive which it was noted came from the Town Council, the Genesis program, Rachel's Challenge, School Calendars, Parent Handbook and the 8th Grade Concert.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Brooks to adjourn the meeting at this time, 9:58 p.m.

Respectfully submitted,

Mr. Paul Stabile
Assistant Board Secretary