

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION  
HELD ON MONDAY, FEBRUARY 28, 2011  
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, Vice President Miller presiding.

**PUBLIC SESSION**

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

Roxbury Register	-	Newspaper
Daily Record	-	Newspaper
Roxbury Municipal Clerk		
Roxbury Public Library		
Roxbury Website	-	<a href="http://www.roxbury.org/boe/meetings-minutes.html">http://www.roxbury.org/boe/meetings-minutes.html</a>

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

MEMBERS ABSENT: Mr. Greg Somjen, Mr. John Moschella

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

OTHERS PRESENT: Mr. Andy Brown, SSEC 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, negotiations, litigation, grievance, Superintendent's evaluation, 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. Brooks to return to Public Session at this time, 7:20 p.m.

### **PUBLIC SESSION**

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:30 p.m. in the Auditorium at Lincoln/Roosevelt School.

### **PLEDGE OF ALLEGIANCE**

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

### **ROLL CALL**

The roll was taken, and a quorum deemed present.

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

MEMBERS ABSENT: Mr. Greg Somjen, Mr. John Moschella

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

OTHERS PRESENT: Mr. Andy Brown, SSEC LLC

### **CORRESPONDENCE**

None

### **PRESENTATIONS**

#### 1. Eisenhower Middle School

Dr. Heinegg introduced Mr. Lee Nittel, Principal at Eisenhower Middle School, who introduced the Academic Team. Students gave a preview of the Spring Musical of *Cinderella*. The play will be held April 1<sup>st</sup> and 2<sup>nd</sup> at 7:30 p.m.

Board recessed at 7:41 p.m.

Board reconvened at 7:46 p.m.

#### 2. Budget Overview

Dr. Rossi spoke about the 2011-2012 Budget. The Tentative Budget is to be approved on March 2<sup>nd</sup>. The Public Hearing will be March 28<sup>th</sup> and the School Election will be April 27<sup>th</sup>.

Mr. Mistretta spoke on the Buildings and Grounds budget and accomplishments.

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Mrs. Castriotta asked about QSAC in relation to the budget.

Mr. Rogers asked will it be distributed to the public. Spoke on various line items.

Dr. Rossi presented the Transportation budget. It was questioned if the District is receiving State Aid for this.

Ms. Hovey presented the Special Education budget and accomplishments.

Mr. Swanson presented the High School budget.

Mr. Ascione presented the Technology budget.

Public Hearing on Budget:

Mr. Tucker Kelley, Rockaway Township, complimented Ms. Hovey on what she has done:

- transportation for out-of-district students
- software

**BYLAW 0164**

**Mrs. Brooks motioned, and Mrs. Marchesi seconded the motion to extend the meeting as per policy.**

**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

Ms. Linda Lutz, Succasunna, commented on various items and issues pertaining to the high school, salaries and what other bargaining units are being negotiated.

Mr. Ralph Nappi, Landing, commented on salaries, administration costs, and stated he would like a copy of the budget at the meeting.

Ms. Cindy Graham spoke on the condition of the facilities, especially the high school.

**STUDENT COUNCIL REPRESENTATIVE'S COMMENTS**

The Student Council Representative, Ms. Kelsey Bailey, commented on the following:

- JSA returned from Winter Congress in Washington D.C. late last night. It was a lot of fun and very successful.
- Boys' and Girls' basketball will be playing state games this week.
- Ice Hockey will be playing their state game Tuesday.
- *Oklahoma* will be Thursday, Friday, and Saturday.
- Three students qualified for the State Wrestling Tournament in Atlantic City.
- Coach Dolan was named District Coach of the Year.
- Wrestling was also the District State Champions.
- Angelo Mangiro scored his 1,000<sup>th</sup> point in basketball.
- Mary Migton was the Group 3 Champion, and took 5<sup>th</sup> place in the State Meet of Champions.
- *Nick & Nagy Day* was very successful.
- Mrs. Rosenblatt was named Counselor of the Year by the Morris County Guidance Counselor Association.

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- Wing-Bowl Fundraiser will be March 8<sup>th</sup> at 2:30 p.m.
- HSPA Testing will be Tuesday, Wednesday, and Thursday.
- Spring Sports start Friday.
- Prom bids are now on sale.

### **BOARD VICE PRESIDENT'S COMMENTS**

The Board Vice President commented on the following:

- Special Meeting will be held Wednesday, March 2, 2011, Executive Session at 6:30 p.m. and Public Session at 7:30 p.m.
- Travel Requests
- Independent Study

### **SUPERINTENDENT'S REPORT**

The Superintendent commented on the following:

- Gave an update on the Business Administrator Search
- Athletic Accomplishments
- Appointment of Health Care Broker
- *Gaels Force* Newsletter
- Grants
- In-Service Day on February 18, 2011
- Professional Development for Technology
- Black History Month – visited various schools to see their presentations

### **BUSINESS ADMINISTRATOR'S REPORT**

The Business Administrator commented as per his report.

### **REQUEST FOR INFORMATION**

Dr. Rossi asked Mr. Rogers if he has the names and addresses of those who have discarded computers from the District. Mr. Rogers stated he sent an email. Dr. Rossi replied that the email Mr. Rogers sent did not have actual names as Mr. Rogers claimed he had at the last meeting. In his email Mr. Rogers referred to an anonymous blog as his source of information.

### **BYLAW 0164**

**Mrs. Brooks motioned, and Mrs. Marchesi seconded the motion to extend the meeting as per policy.**

**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**

### **PUBLIC COMMENTS – Action Items**

Mr. David Ramage, Ledgewood, questioned the purpose of Resolution 384-11.

Ms. Fran Day, Landing, commented on the following resolutions:

- 380-11 – Did the Censure bills go through insurance?
- 381-11 – Board Secretary's Report

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Mr. Jim Monaghan, Succasunna, commented on Resolutions 401-11, and 403-11.

## **ACTION ITEMS**

### **Finance**

**Ms. Scheneck motioned, and Mrs. D'Abbraccio seconded the motion that Finance Resolutions 379-11 through 386-11 be accepted as presented.**

**The motion was approved by roll call vote.**

**Mrs. Brooks:** *Yes to all;* **Mrs. Castriotta:** *Yes to 384-11 (a), 384-11 (d), 385-11, No to 384-11 (b), 384-11 (c), 386-11, and Abstain to 379-11, 380-11, 381-11, 382-11, 383-11;* **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 385-11, and No to 379-11, 380-11, 381-11, 382-11, 383-11, 384-11 386-11;* **Ms. Scheneck:** *Yes to all, however Abstain to purchase order 11-2978 only in Resolution 380-11.*

### **BYLAW 0164**

**Mrs. Brooks motioned, and Mrs. Marchesi seconded the motion to extend the meeting as per policy.**

**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

### **RESOLUTION NO. 379-11**

#### **Approval of Transfers**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the list of transfers between accounts as presented.

### **RESOLUTION NO. 380-11**

#### **Approval of the Bills Lists**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the monthly bills lists totaling \$2,014,067.51 as presented.

### **RESOLUTION NO. 381-11**

#### **Approval of the Board Secretary's Report – January 2011**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the Board Secretary's Report for January 2011 as presented.

### **RESOLUTION NO. 382-11**

#### **Approval of the Treasurer's Report – January 2011**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the Treasurer's Report for January 2011 as presented.

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**RESOLUTION NO. 383-11**

**Monthly Financial Certification of the Board Secretary and Board of Education**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education, pursuant to N.J.S. 18A:19-4, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation, and

IT IS FURTHER RESOLVED, that pursuant to N.J.S. 18A:17-9 and N.J.S. 18A:17-36, after review of the Board Secretary's and Treasurer's monthly financial reports, that no major accounts and fund balances in the 2010/2011 budget have been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**RESOLUTION NO. 384-11**

**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>
a) Thomas	Hellner	VM WareVSphere: Install, Configure, Manage V4.1 – Course 3183 C-Global Knowledge	4	Morristown, NJ	March 7-11, 2011	\$3,320.25 Registration See Note
b) Elizabeth	Tucker	Changing Student Behaviors	4 S-1	Newark, NJ	April 7, 2011	\$199.00 Registration See Note
c) MaryLou	Kessel	Changing Student Behaviors	4 S-1	Newark, NJ	April 7, 2011	\$199.00 Registration See Note
d) Karen	Demarest	NJTESOL/NJBE 2011 Spring Conference	1	New Brunswick, NJ	May 24-25, 2011	\$189.00 Title III Funds No Cost to District

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.

**RESOLUTION NO. 385-11**

**Approval of Special Meeting of the Roxbury Township Board of Education**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves that a Special Meeting be held on March 2, 2011 in the Lincoln/Roosevelt School Auditorium, 34 North Hillside Avenue, Succasunna, NJ. Executive Session will commence at 6:30 p.m. and Public Session will commence at 7:30 p.m. The purpose of this meeting is to adopt the 2011/2012 Tentative School Budget. Formal action will be taken.

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**RESOLUTION NO. 386-11**

**Approval of Insurance Consultant and Health Insurance Broker of Record Services for the Roxbury Township Board of Education**

An advertisement for Request for Quotation was advertised in accordance with the provisions of the Public Contracts Law N.J.S.A. 18A:18A-21. Quotes were received and opened and read publicly at the appointed date and time by the School Business Administrator on Thursday, January 20, 2011 at 11:00 a.m. at the Board of Education Office, 42 North Hillside Avenue, Succasunna, New Jersey.

WHEREAS, such services are professional in nature and they involve qualitative factors which cannot be described adequately, and the law permits contracts for such services to be made without public bid,

NOW THEREFORE IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves Integrity Consulting Group as Insurance Consultant and Health Insurance Broker of Record Services for the Roxbury Township Board of Education. Effective July 1, 2011, services to be provided at a commission level of 1.25 percent of annual premiums to a maximum commission of \$125,000.

**Education**

**Mrs. Marchesi motioned, and Mrs. Brooks seconded the motion that Education Resolutions 387-11 through 389-11 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 all; Ms. Scheneck: Yes to all**

**RESOLUTION NO. 387-11**

**Approval of Out-of-District Placements/Services – 2010/2011**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the 2010/2011 Out-of-District Placements/Services listed below.

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
CAL026	Sage Day at Boonton	\$22,325.00	02/01/11 to 06/30/11

**RESOLUTION NO. 388-11**

**Approval of Independent Study Project – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education accepts the Independent Study Project at Roxbury High School listed below to be completed in the 2010/2011 school year.

<b>Student</b>	<b>Research Focus</b>	<b>Credits</b>
203577	Advanced Study in Ceramics and Art Education	2.5

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**RESOLUTION NO. 389-11**  
**Adoption of Textbook – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following textbook for Roxbury High School be adopted.

Course	Title
Biology A	HMD Biology 2010

**Personnel**

**Mrs. Castriotta motioned, and Mr. Rogers seconded the motion that Personnel Resolution 401-11 be split into two parts, voting for the appointment only and then for the salary only.**

**The motion failed 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**

**Mrs. D'Agostino motioned, and Mrs. Castriotta seconded the motion to Table Resolution 402-11.**

**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**

**Mrs. D'Agostino motioned, and Mrs. D'Abbraccio seconded the motion that Personnel Resolutions 390-11 through 401-11 and 403-11 through 405-11 be accepted as presented and corrected:**

**The motion was approved by roll call vote.**

**Mrs. Brooks: Yes to all; Mrs. Castriotta: Yes to 390-11, 391-11, 392-11, 393-11, 394-11, 396-11, 397-11, 398-11, 399-11, 400-11, 404-11, 405-11, No to 395-11, 403-11, and Abstain to 401-11; 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 390-11, 391-11, 392-11, 393-11, 394-11, 396-11, 397-11, 398-11, 399-11, 400-11, 404-11, 405-11, and No to 395-11, 401-11, 402-11, 403-11; Ms. Scheneck: Yes to all**

**RESOLUTION NO. 390-11**  
**Resignation – Professional Staff – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Jacqueline Freimauer*, English Teacher at Roxbury High School, be accepted effective June 30, 2011.

**RESOLUTION NO. 391-11**  
**Resignation – Professional Staff – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Lois Bachmura*, Business Teacher at Roxbury High School, be accepted effective June 30, 2011.

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**RESOLUTION NO. 392-11**

**Resignation – Professional Staff – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Robin LaRosa*, Business Teacher at Roxbury High School, be accepted effective June 30, 2011.

**RESOLUTION NO. 393-11**

**Resignation – Secretarial Staff – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Judith Nagy*, Head Data Processing Secretary at Roxbury High School, be accepted effective July 31, 2011.

**RESOLUTION NO. 394-11**

**Leave of Absence – Buildings and Grounds Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Peter Kniazew*, Custodian at Roxbury High School, be granted an unpaid leave of absence for medical reasons retroactive to February 10, 2011 until released by his physician.

**RESOLUTION NO. 395-11**

**Appointment – Transportation Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Anthony Perfetti* be appointed to the position of Bus Driver effective March 1, 2011 for the 2010/2011 school year. Mr. Perfetti is replacing Mr. William Mason who resigned.

Salary: \$19.50/Hour, 25 Hours/Week (not to exceed 40 Hours/Week)

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

**RESOLUTION NO. 396-11**

**Appointment – Transportation Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Michael Schuberth* be appointed to the position of Bus Driver effective March 1, 2011 for the 2010/2011 school year. Mr. Schuberth is replacing Ms. Melanie Cole who resigned.

Salary: \$19.50/Hour, 25 Hours/Week (not to exceed 40 Hours/Week)

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

**RESOLUTION NO. 397-11**

**Appointment - Substitute Teachers**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as substitute teachers for the 2010/2011 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

Joseph Calabrese

Elizabeth Culmone

Christy Rayment

Francine Torsiello

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

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**RESOLUTION NO. 398-11**  
**Appointment - Substitute Nurse**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as a substitute nurse for the 2010/2011 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

Earley, Douglas                      Mr. Earley earned his AAS in Nursing from Onondaga Community College in Syracuse, NY. He is currently an RN at Saint Clare's Hospital and will be working under a substitute certificate.

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

**RESOLUTION NO. 399-11**  
**Appointment - Substitute Secretary**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as a substitute secretary for the 2010/2011 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

Laureen Nicholson

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

**RESOLUTION NO. 400-11**  
**Appointment – Community School Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be appointed for the 2010/2011 Community School programs. Salary is paid out of collected tuitions and employment is dependent upon sufficient enrollment.

<b>Name</b>	<b>Salary</b>	<b>Course</b>	<b>Dates</b>
Janine Suggs	\$90.00 Per Participant	Spring Break American Girl Workshop 4 Sessions 11:00 AM – 1:00 PM	4/19, 20, 21, 22
Robert Capra	\$8.00 Per Hour/ Per Participant	Fun Fitness and Friendship 12 Sessions 3:15 PM – 4:30 PM	3/9, 16, 23, 30 4/6, 13, 27 5/4, 11, 18, 25 6/1
Robert Capra	\$8.00 Per Hour/ Per Participant	Spring Break Sports & Games 4 Sessions 9:00 AM – 1:00 PM	4/19, 20, 21, 22
Bruce Harlan	\$60.00 Per Participant	Instructional Tennis 4 Sessions 7:00 PM – 8:00 PM	3/7, 14, 21, 28

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**RESOLUTION NO. 401-11**  
**Appointment – Coaches – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be appointed as Coaches at Roxbury High School for the 2010/2011 school year at the salary indicated.

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
<b><i>Outdoor Track – Boys'</i></b>			
Roman, Daniel	Assistant Coach	3	\$4,879
Poggi, Kevin	Assistant Coach	3	4,879

**RESOLUTION NO. 402-11**  
**Appointment – Athletic Event Worker**

*This resolution was tabled.*

*RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be approved for employment as an Athletic Event Worker for the 2010/2011 school year.*

*Brian Bischoff*

**RESOLUTION NO. 403-11**  
**Approval of Specialized Athletic Trainers, Consultants, Advisors – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the personnel listed below as Specialized Athletic Trainers, Consultants, Advisors at Roxbury High School for the 2010/2011 school year. Salaries are paid from designated Parent Clubs.

<b>Name</b>	<b>Sport</b>	<b>Sponsor/Salary</b>
Matthew Smedberg	Baseball	Baseball Parents' Club/\$2,000
Dan Meder	Baseball	Baseball Parents' Club/\$1,000

**RESOLUTION NO. 404-11**  
**Approval of First Reading – Policy 1140 – Affirmative Action Program**

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Policy 1140 Affirmative Action Program for first reading. (Exhibit 1)

**RESOLUTION NO. 405-11**  
**Approval of First Reading – Policy 1523 – Comprehensive Equity Plan**

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Policy 1523 Comprehensive Equity Plan for first reading. (Exhibit 2)

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**Mrs. D'Agostino motioned, and Mrs. Brooks seconded the motion that Personnel Resolutions 406-11 through 408-11 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. Schneck:** *Yes to all*

**RESOLUTION NO. 406-11**

**Resignation – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Patricia Baggs*, Music Instrumental Teacher at the Eisenhower Middle School, be accepted effective June 30, 2011.

**RESOLUTION NO. 407-11**

**Leave of Absence – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. William Buro*, Computer Teacher at the Lincoln/Roosevelt School, be granted a medical leave of absence effective February 17, 2011 using available sick days until released by his physician.

**RESOLUTION NO. 408-11**

**Appointment – Support Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jacqueline Alvine* be appointed to the position of Cafeteria Aide at Jefferson School effective March 1, 2011 for the 2010/2011 school year. Ms. Alvine is replacing Ms. Luz Giraldo who resigned.

Salary: Step 0 of the 2010/2011 Paraprofessional Guide, \$12.50/Hour, 12.5 Hours/Week

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

**MINUTES**

1. Minutes of the Workshop Meeting and Executive Session of February 7, 2011.

**Mrs. D'Abbraccio motioned, and Mrs. Brooks seconded the motion that the Minutes of the Workshop Meeting and Executive Session of February 7, 2011 be accepted as presented and corrected:**

**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. Schneck:** *Yes*

**PUBLIC COMMENTS** - (There is a three minute time limit, per Board Policy)

Ms. Linda Lutz, Succasunna, commented on the following:

- Bus Driver's Contract – expressed dismay at those who voted, "no".
- Lawsuit – OPRA Request

The Board Attorney read a prepared statement regarding the lawsuit.

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Ms. Fran Day commented on the following:

- Clarified that she received redacted invoices
- Schedule for Public Hearing on the budget

**BYLAW 0164**

**Mrs. Brooks motioned, and Mrs. Marchesi seconded the motion to extend the meeting as per policy.**

**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**

Mrs. Day continued comments on the following:

- Suggested a 2-hour delay instead of 90 minutes
- Who is on the Calendar Committee for the 2011-2012 school year

Mr. Tucker Kelley, Rockaway Township, commented on Policy 169 – Electronic Correspondence, and Policy 1320 – Administrator Duties.

Mr. Nicholas Colicchio, Lake Hopatcong, spoke about the custodians being let go.

**ADJOURNMENT**

It was motioned by Mrs. D'Agostino and seconded by Mrs. Marchesi to adjourn the meeting at this time, 11:38 p.m.

Respectfully submitted,

Mr. Paul Stabile  
Assistant Board Secretary