

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, MARCH 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	-	http://www.roxbury.org/boe/meetings-minutes.html

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 (arrived at 6:34 p.m.), Ms. Carol Scheneck, Mr. Greg Somjen

MEMBERS ABSENT: Mr. John Moschella

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

OTHERS PRESENT: Mr. Steve Edelstein, 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, Superintendent's evaluation, School Business Administrator's contract, board member lawsuits, custodial negotiations, and matters covered by attorney client privilege.

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

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

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Brooks to return to Public Session at this time, 7:29 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:33 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, Mr. Greg Somjen

MEMBERS ABSENT: Mr. John Moschella

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

OTHERS PRESENT: Mr. Steve Edelstein, SSEC LLC

CORRESPONDENCE

None

PRESENTATIONS

1. Budget Presentation

- Vice President Miller explained the process for tonight's meeting.
- Dr. Rossi and Mr. Mistretta presented the 2011-2012 Budget to the Board and Public.
- Vice President Miller stated that the PowerPoint presentation will be on the website, and the hours of the election will be from 7:00 a.m. to 9:00 p.m. on Wednesday, April 27, 2011.

Various board member comments and questions were discussed and asked.

PUBLIC COMMENTS – Action Item Resolution No. 423-11

Craig Pedersen asked questions regarding the increase on health and pension costs, and on Special Education

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Frank Schmitt asked about the Per Pupil Cost; why the difference between the presentation and what was advertised.

Mary Lucas thanked the Superintendent and Business Administrator for a job well done with the proposed budget.

Virginia Mushinski asked about the reduction of personnel from the 2010-11 budget compared to the 2011-12 budget, what contracts remain to be negotiated, Transportation contract/Custodial outsourcing, and surplus.

Ann Matthiesein asked of those districts that proposed below a 2% increase in tax levy, how many had failed budgets, and what was the town's increase.

Ralph Nappi asked how did Food Service get to zero increase, and what is the total increase between the town and school.

ACTION ITEM – RESOLUTION 423-11

Ms. Scheneck motioned, and Mrs. D'Abbraccio seconded the motion that Resolution 423-11 be accepted as changed.

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: Yes

RESOLUTION NO. 423-11

Approval to Adopt the 2011/2012 School Budget

A. IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education, in the County of Morris, New Jersey, approves the 2011-2012 school district budget for submission to the voters as follows:

General Fund	\$65,616,049
Special Revenue Fund	\$1,034,651
Debt Service Fund	\$2,226,747

B. IT IS FURTHER RESOLVED, that there should be raised for the General Fund \$48,003,153 for the ensuing school year (2011-2012); and

C. IT IS FURTHER RESOLVED, that the Roxbury Township Board of Education, in the County of Morris, New Jersey approves the withdrawal of \$170,000 from Capital Reserve to provide funding for the following projects:

Repair Section of Franklin School Roof	\$120,000
Refurbish Eisenhower Middle School Auditorium	\$50,000

D. IT IS FURTHER RESOLVED, that the Roxbury Township Board of Education, in the County of Morris, New Jersey approves the following capital projects for the 2011-2012 school year:

Repair Section of Franklin School Roof (Capital Reserve)	\$120,000
Refurbish Eisenhower Middle School Auditorium (Capital Reserve)	\$50,000
Replace Boilers at Kennedy and Nixon Schools	\$42,000
Assessment Debt Service on SBA Funding	\$41,288

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- E. IT IS FURTHER RESOLVED, to reappropriate \$49,160 from Other Employee Benefits line account to Tuition County Vocational School District Special Education line account.
- F. WHEREAS, school district policy and N.J.A.C. 6A:23A-7.3(a) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2011-2012 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2010-2011 school year was \$110,000; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$30,562 as of March 1, 2011;

IT IS RESOLVED, that the Roxbury Township Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel maximum for the 2011-2012 school year at the sum of \$87,358; and

IT IS FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

- G. WHEREAS, N.J.A.C. 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the tentative budget includes the following appropriations:

Legal	\$147,000
Accounting	\$60,256
Architect	\$8,000
Election	\$33,000
Other Admin Svcs	\$54,895
Repair Svcs	\$217,800
Extraordinary Svcs	\$758,326
Nonpublic Svcs	\$119,909
Prof Dev	\$33,000
Transportation	\$1,260,600

; and

WHEREAS, the Administration needs to notice the Board if there arises a need to exceed said maximums. Upon which the Board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS the Board and Administration wishes to minimize the amount of paperwork involved in this area;

IT IS RESOLVED, that the Roxbury Township Board of Education, in the County of Morris, New Jersey establishes maximums for professional development in the areas listed above at a level of 120% of the amounts listed for the 2011-2012 school year.

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STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

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

- We are near the end of the third marking period, would like for the snow to stop so we can do things outside.
- World Language Honors Society Inductions are Thursday
- *Every 15 Minutes* will take place tomorrow and Wednesday
- Junior Prom is Wednesday
- Last week Mr. Swanson and I registered all seniors to vote in their English classes and spoke of the importance of participating in a democracy.
- Debate Team won two debates
- Peer Leader interviews were on Friday
- The All-District Band Concert was on Friday night
- JSA is in third place for activism hours in New Jersey which is a huge accomplishment after being dead last two years ago.

BOARD VICE PRESIDENT'S COMMENTS

None

SUPERINTENDENT'S REPORT

None

BUSINESS ADMINISTRATOR'S REPORT

The Business Administrator commented as per his report, and noted that he is working with the Township on Waste Removal and Recycling.

REQUEST FOR INFORMATION

None

PUBLIC COMMENTS – Action Items

None

ACTION ITEMS

Finance

Ms. Scheneck motioned, and **Mrs. D'Abbraccio** seconded the motion that Finance Resolutions 424-11 through 430-11 be accepted as presented.

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to 429-11, 430-11, and Abstain to 424-11, 425-11, 426-11, 427-11 and 428-11;* **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 429-11, 430-11, and No to 424-11, 425-11, 426-11, 427-11 and 428-11;* **Ms. Scheneck:** *Yes to all;* **Mr. Somjen:** *Yes to 424-11, 425-11, 426-11, 427-11, 428-11, 429-11, however, Abstain to vendors #3009-Educataional Services Commission of Morris County, #5685-Mountain Lakes Board of Education and #13210-Schwartz, Simon, Edelstein, Celso LLC only in Resolution 425-11, and Abstain to 430-11*

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RESOLUTION NO. 424-11
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. 425-11
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 \$1,204,487.89 as presented.

RESOLUTION NO. 426-11
Approval of the Board Secretary's Report – February 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 February 2011 as presented.

RESOLUTION NO. 427-11
Approval of the Treasurer's Report – February 2011

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

RESOLUTION NO. 428-11
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. 429-11
Approval of Contracts – Essex Regional Educational Services Commission

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the following contracts with the Essex Regional Educational Services Commission to provide services as needed and specified in each agreement:

Instructional Services Agreement for Chapters 192/193 for School Year 2011-2012
Nursing Services for Nonpublic Schools (Chapter 226, Laws of 1991) for School Year 2011-2012
Public School Child Study Team Services for School Year 2011-2012
Public School Home Instruction Services for School Year 2011-2012
IDEA-B Services for School Year 2011-2012

RESOLUTION NO. 430-11
Approval of Contract – Educational Services Commission of Morris County

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with the Educational Services Commission of Morris County to provide services as specified in the Professional Support/Non Public Services Agreement.

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Facilities

Mr. Somjen motioned, and Mrs. Brooks seconded the motion that Facilities Resolution 431-11 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

RESOLUTION NO. 431-11

Approval of Sussex County Regional Cooperative Joint Transportation Agreement

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves a contract with the Sussex County Regional Cooperative for participation in joint transportation services for the 2011/2012 school year.

Education

Mrs. Marchesi motioned, and Mrs. Brooks seconded the motion that Education Resolutions 432-11 through 439-11 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; Mr. Somjen: Yes to all

RESOLUTION NO. 432-11

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>
APK004	Academy Preschool and Kindergarten	\$1,920.00	03/01/11 to 06/30/11
BEN002	Benway School	\$19,489.54	03/07/11 to 06/30/11

RESOLUTION NO. 433-11

Approval of Summer School Program

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the application, as well as revised rules and regulations to operate a district summer school program be approved for submission to the Executive County Superintendent’s office. The Summer Program is scheduled as follows:

MS/HS Remediation: July 1, 2011 through July 29, 2011
Summer Enrichment Camp: July 5, 2011 through July 29, 2011
Extended School Year: July 5, 2011 through August 2, 2011 4 Week Program
June 24, 2011 through August 5, 2011 6 Week Program

All Programs are closed July 4, 2011.

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RESOLUTION NO. 434-11
Approval of Overnight Trip – RHS

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

Event	Location	Dates	Cost
Junior Statesman of America Advisor – Mr. Kelly 0 school days	Princeton, NJ	04/16-17/2011 (Sat/Sun)	\$0
Estimated # of students: 20		Substitute Days: 0	

RESOLUTION NO. 435-11
Approval of First Reading – Policy 2415.01 – Academic Standards, Academic Assessments, and Accountability

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Policy 2415.01 Academic Standards, Academic Assessments, and Accountability for first reading. (Exhibit 1)

RESOLUTION NO. 436-11
Approval of First Reading – Policy 2423 – Bilingual and ESL Education

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Policy 2423 Bilingual and ESL Education for first reading. (Exhibit 2)

RESOLUTION NO. 437-11
Approval of First Reading – Regulation R 2423 – Bilingual and ESL Education

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Regulation R 2423 Bilingual and ESL Education for first reading. (Exhibit 3)

RESOLUTION NO. 438-11
Approval of First Reading – Policy 5338 – Diabetes Management

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Policy 5338 Diabetes Management for first reading. (Exhibit 4)

RESOLUTION NO. 439-11
Approval of First Reading – Regulation R 5338 – Diabetes Management

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Regulation R 5338 Diabetes Management for first reading. (Exhibit 5)

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Personnel

Mrs. D'Agostino motioned, and Mrs. D'Abbraccio seconded the motion that Personnel Resolutions 440-11 through 448-11 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; Mr. Somjen: Yes to all

RESOLUTION NO. 440-11

Resignation – Secretarial Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Janett Gibbons*, Benefits Secretary at the Central Office, be accepted effective July 31, 2011.

RESOLUTION NO. 441-11

Resignation – Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Jill Reilly-Fortner*, Bus Driver, be accepted effective March 31, 2011.

RESOLUTION NO. 442-11

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:

Carolyn Cuda

Stephanie DelRusso

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

RESOLUTION NO. 443-11

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:

Sharon Loeffler

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

RESOLUTION NO. 444-11

Approval of First Reading – Policy 1530 – Equal Employment Opportunities

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Policy 1530 Equal Employment Opportunities for first reading. (Exhibit 6)

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RESOLUTION NO. 445-11

Approval of First Reading – Regulation R 1530 – Equal Employment Opportunity Complaint Procedure

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Regulation R 1530 Equal Employment Opportunity Complaint Procedure for first reading. (Exhibit 7)

RESOLUTION NO. 446-11

Approval of First Reading – Policy 1550 – Affirmative Action Program for Employment and Contract Practices

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Policy 1550 Affirmative Action Program for Employment and Contract Practices for first reading. (Exhibit 8)

RESOLUTION NO. 447-11

Approval of First Reading – Regulation R 1550 – Affirmative Action Program for Employment and Contract Practices/Complaint Procedure

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Regulation R 1550 Affirmative Action Program for Employment and Contract Practices/Complaint Procedure for first reading. (Exhibit 9)

RESOLUTION NO. 448-11

Approval of First Reading – Policy 2260 - Affirmative Action Program for School and Classroom Practices

IT IS RESOLVED, that the Roxbury Township Board of Education approves the attached Policy 2260 Affirmative Action Program for School and Classroom Practices for first reading. (Exhibit 10)

MINUTES

1. Minutes of the Workshop Meeting and Executive Session of March 14, 2011.

Mrs. Brooks motioned, and Mrs. D’Abbraccio seconded the motion that the Minutes of the Workshop Meeting of March 14, 2011 be accepted as presented and the Minutes of the Executive Session of March 14, 2011 be tabled:

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *No 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:** *No to all;* **Ms. Schneck:** *Yes to all;* **Mr. Somjen:** *Yes to all*

Mrs. Castriotta motioned and Mr. Rogers seconded the motion that corrections be made to the Minutes of the February 28, 2011 meeting and the Minutes of the March 2, 2011 minutes.

The motion failed by roll call vote.

Mrs. Brooks: *No to all;* **Mrs. Castriotta:** *Yes to all;* **Mrs. D’Abbraccio:** *No to all;* **Mrs. D’Agostino:** *No to all;* **Mrs. Marchesi:** *No to all;* **Mrs. Miller:** *No to all;* **Mr. Rogers:** *Yes to all;* **Ms. Schneck:** *No to all;* **Mr. Somjen:** *Abstain to all*

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

None

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OTHER

Mr. Steve Edelstein explained a change in the process in regards to the Executive Session. Recent case law states boards must pass a resolution notifying the public that the board will be entering Executive Session at their next board meeting, stating reasons and time they will start and return. Boards are not required to open their meeting then go to Executive Session. They can go directly to Executive Session.

BYLAW 0164

Mrs. Brooks motioned, and Mrs. D'Abbraccio 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; Mr. Somjen: Yes

Mr. Edelstein read Resolution 449-11

Mrs. Brooks motioned, and Mrs. D'Abbraccio seconded the motion that Resolution 449-11 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

RESOLUTION NO. 449-11

Resolution for Executive

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 Session; and

WHEREAS, the Board of Education is scheduled to hold its next meeting on April 11, 2011 at 6:30 p.m. in the Lincoln/Roosevelt School Auditorium; and

WHEREAS, the Board of Education intends to discuss matters in Executive Session at this meeting;

NOW, THEREFORE IT IS RESOLVED, that the Roxbury Township Board of Education will hereby commence its meeting on April 11, 2011 at 6:30 p.m. in Executive Session; and

IT IS FURTHER RESOLVED, that, to the extent known, the Roxbury Township Board of Education expects to discuss personnel matters, negotiations with the Roxbury Education Association and Custodial negotiations during the aforementioned Executive Session; and

IT IS FURTHER RESOLVED, that the public portion of the aforementioned Roxbury Township Board of Education meeting will commence at 7:30 p.m.

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EXECUTIVE SESSION

Mrs. Brooks motioned and **Mrs. D'Abbraccio** seconded the motion that the Roxbury Township Board of Education will convene into Executive Session for the purpose of the Superintendent's evaluation, and to adjourn the public meeting.

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

ADJOURNMENT

It was motioned by Mrs. Brooks and seconded by Mrs. D'Abbraccio to adjourn the meeting at this time, 10:05 p.m.

Respectfully submitted,

Mr. Paul Stabile
Assistant Board Secretary