

**MINUTES OF THE WORKSHOP MEETING  
ROXBURY TOWNSHIP BOARD OF EDUCATION  
HELD ON MONDAY, APRIL 11, 2011  
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

**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, and

Whereas, the Roxbury Township Board of Education approved Resolution 449-11 – Executive Session, at its March 28, 2011 meeting

Now, therefore, the Roxbury Township Board of Education is meeting in Executive Session to discuss personnel matters, negotiations with the Roxbury Education Association and Custodial negotiations. 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.

**MEETING CALLED TO ORDER**

Public Session was called to order at 7:30 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	-	<a href="http://www.roxbury.org/boe/minutes/meetings.html">http://www.roxbury.org/boe/minutes/meetings.html</a>

The notice of tonight's meeting and a copy of tonight's agenda have been posted in the Board's Business Office.

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## **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, Mr. John Moschella

MEMBERS ABSENT:

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

OTHERS PRESENT: Mr. Andy Brown, SSE&C, LLC

## **PLEDGE OF ALLEGIANCE**

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

## **CORRESPONDENCE**

None

## **PRESENTATIONS**

### 1. Nixon School Science Fair Projects

Ms. Azar, Principal, thanked those who helped and participated with the Science Fair. The following projects were presented by students:

Dilation of Human Eye – Amanda Marcus  
Homemade Flashlight – Chris Merring  
3-Penny Radio – Bryan Gonzalez and Anthony Shafron

### 2. Franklin School – Jersey Jeopardy

Dr. Boyd, Principal, introduced Ms. Janet Harthorne, Media Specialist, and Ms. Georgia Grant, Computer Technology, along with the following fourth grade teachers and students who participated in this event:

Ms. Allen: Chris Bautista, David Cespedes, Natalia Maruland, Joe Otto, and Nadia Saenz (Captain)  
Ms. Sarrel: Taylor Brady, Emily Cimins, Nicholas Danna (Captain), Sooho Lim, and Nicolle Watrous  
Ms. Schulta: Christian Danna (Captain), Hailey Mahoney, Samantha Nolting, Angelo Tumminello, Naviya Varghese, and Daniel Westergaard

The final round of Jersey Jeopardy will take place on Thursday, April 14<sup>th</sup> at Franklin School.

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### 3. Budget Presentation

Dr. Rossi, Superintendent, reviewed and spoke about the 2011-2012 budget.

The Board President opened the floor regarding the budget.

Mr. DeFilippis:

- Question on the number of days the Interim Business Administrator works and is paid.

Mr. Alford:

- Asked Mr. Rogers about padding accounts
- Thanked for *Rachel's Challenge* and *Every 15 Minutes*

Mr. Nappi:

- Asked about the school budget tax

Questions were asked by board members.

### **STUDENT COUNCIL REPRESENTATIVE'S COMMENTS**

Ms. Kelsey Bailey commented on the following:

- *Every 15 Minutes* was March 29<sup>th</sup> and 30<sup>th</sup>
- Junior Prom was April 1<sup>st</sup> at the Fiesta
- Three students received Third Place in the NYU Poly Innovention Competition
- Men's Choir Festival was last Friday
- Athletic Award Plaques are done being installed in "D" Hall
- JSA Spring State is this weekend
- The Key Club won awards at the District Convention this past weekend
- Our yearbook is featured in Jostens "Best of the Best". It is one of 400 yearbooks from across the country out of 3,000

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

The Board President commented on the following:

- Addendum Item to the agenda regarding the Custodial Contract
- Spoke on Resolution 480-11 – Executive Session

### **SUPERINTENDENT'S REPORT**

The Superintendent commented on the following:

- Student Election – topic will be physical exercise
- Turf Field costs much lower than anticipated – cost \$12,000 as compared to \$25,000 the year before and estimated
- Custodial Memorandum of Agreement

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## **BUSINESS ADMINISTRATOR'S REPORT**

The Business Administrator commented on the following:

- items as listed in the agenda
- tax calculation to determine tax – based on assessed value – will be put on the website

## **REQUEST FOR INFORMATION**

- Do not have information on how the 2011-2012 state aid was calculated
- Gave the breakdown on the fund balance as presented in 2009-2010 audit and the most recent Board Secretary Report

## **PUBLIC COMMENTS – Action Items**

None

## **ACTION ITEMS**

### **Finance**

**Ms. Scheneck motioned, and Mrs. D'Abbraccio seconded the motion that Finance Resolutions 450-11 through 453-11 be accepted as presented.**

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

**Mrs. Brooks:** *Yes to all;* **Mrs. Castriotta:** *Yes to 452-11, 453-11 and Abstain to 450-11, 451-11;* **Mrs. D'Abbraccio:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all;* **Mrs. Marchesi:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Rogers:** *No to all;* **Ms. Scheneck:** *Yes to all, however Recuse for purchase orders 11-3549, and 11-3452 only in Resolution 451-11;* **Mr. Somjen:** *Yes to all, however Abstain to Vendors #3004-Education Services Commission of Morris County and #1904-Chester Board of Education only in Resolution 451-11;* **Mr. Moschella:** *Yes to all*

### **RESOLUTION NO. 450-11**

#### **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. 451-11**

#### **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 \$596,763.30 as presented.

### **RESOLUTION NO. 452-11**

#### **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.

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<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>		<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses</i>
a) Louis	Chuddley	10 Hour Code Update Continuing Education Seminar	4	Stanhope, NJ	May 5, 2011 May 12, 2011	\$180.00 Registration See Note
b) Paul	Stabile	NJASBO 49 <sup>th</sup> Annual Conference	4	Atlantic City, NJ	June 1-3, 2011	\$150.00 Registration \$238.00 Hotel \$165.00 Meals
c) Anthony	Mistretta	NJASBO 49 <sup>th</sup> Annual Conference	4	Atlantic City, NJ	June 1-3, 2011	\$0.00 Registration See Note

**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. 453-11**  
**Approval of Submission of Amendment 2 of IDEA ARRA Application**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves submission of Amendment 2 of IDEA ARRA application.

**Education**

**Mrs. Miller motioned, and Mrs. D'Abbraccio seconded the motion that Education Resolutions 454-11 through 459-11 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. Schneck: Yes to all; Mr. Somjen: Yes to all; Mr. Moschella: Yes to all**

**RESOLUTION NO. 454-11**  
**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>
PAL010	Palisades Regional Academy	\$18,780.67	02/24/11 to 06/30/11

**RESOLUTION NO. 455-11**  
**Approval of Second 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 second reading. (Exhibit 1)

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**RESOLUTION NO. 456-11**

**Approval of Second Reading – Policy 2423 – Bilingual and ESL Education**

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

**RESOLUTION NO. 457-11**

**Approval of Second 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 second reading. (Exhibit 3)

**RESOLUTION NO. 458-11**

**Approval of Second Reading – Policy 5338 – Diabetes Management**

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

**RESOLUTION NO. 459-11**

**Approval of Second 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 second reading. (Exhibit 5)

**Personnel**

**Mrs. D’Agostino motioned, and Mrs. D’Abbraccio seconded the motion that Personnel Resolutions 460-11 through 472-11 and Resolution 481-11 be accepted as presented.**

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

**Mrs. Brooks:** *Yes to all;* **Mrs. Castriotta:** *Yes to 462-11, 463-11, 464-11, 465-11, 466-11, 467-11, 468-11, 469-11, 470-11, 471-11, 472-11, No to 481-11, and Abstain to 460-11, 461-11;* **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 461-11, 462-11, 463-11, 464-11, 465-11, 466-11, 467-11, 468-11, 469-11, 470-11, 471-11, 472-11, and No to 481-11;* **Ms. Scheneck:** *Yes to 460-11, 461-11, 462-11, 463-11, 464-11, 465-11, 466-11, 468-11, 469-11, 470-11, 471-11, 472-11, 481-11 and Recuse to 467-11;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all*

**RESOLUTION NO. 460-11**

**Reduction in Force – Professional Staff - RHS**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, effective July 1, 2011, the Roxbury Township Board of Education enacts a Reduction in Force for the following staff members for reasons of economy:

Non-Tenured Instructional Staff members

AND, IT IS FURTHER RESOLVED, that the Superintendent is authorized to notify the affected staff members of this action and any rights they may have regarding this action.

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**RESOLUTION NO. 461-11**  
**Reduction in Force – Paraprofessional Staff - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, effective July 1, 2011, the Roxbury Township Board of Education enacts a Reduction in Force for the following staff members for reasons of economy:

Paraprofessional Staff members

AND, IT IS FURTHER RESOLVED, that the Superintendent is authorized to notify the affected staff members of this action and any rights they may have regarding this action.

**RESOLUTION NO. 462-11**  
**Leave of Absence – Administrative Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Danielle Lynch*, Supervisor of Humanities Pre K-5, be granted a leave of absence for medical reasons using available sick days effective April 27, 2011 and, thereafter, an unpaid leave of absence until released by her physician.

**RESOLUTION NO. 463-11**  
**Appointment – Transportation Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Linda Dooling* be appointed to the position of Bus Driver effective April 12, 2011 for the 2010/2011 school year. *Ms. Dooling* is replacing *Ms. Jill Fortner* who retired.

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. 464-11**  
**Appointment – Transportation Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Israel Lugo* be appointed as a substitute Bus Driver effective April 12, 2011 for the 2010/2011 school year.

Salary: \$15.00/Hour on an as-needed basis

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

**RESOLUTION NO. 465-11**  
**Appointment – Food Service Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Rosa Gonzalez* be appointed as a substitute Cafeteria Worker effective April 12, 2011 for the 2010/2011 school year.

Salary: \$10.65/Hour on an as-needed basis

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

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**RESOLUTION NO. 466-11**  
**Appointment - Substitute Teacher**

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

Donna Rasmussen

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

**RESOLUTION NO. 467-11**  
**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>
Jill Scalera	\$25.00 Per Person: 1 Session \$50.00 Per Person: 2 Sessions	Accuplacer Preparation 4 Sessions 2:30 – 4:00 PM	4/14, 15, 28, 29
Lee Hayden	\$25.00 Per Person: 1 Session \$50.00 Per Person: 2 Sessions	Accuplacer Preparation 4 Sessions 2:30 – 4:00 PM	4/14, 15, 28, 29

**RESOLUTION NO. 468-11**  
**Approval of Second 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 second reading. (Exhibit 6)

**RESOLUTION NO. 469-11**  
**Approval of Second 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 Opportunities for second reading. (Exhibit 7)

**RESOLUTION NO. 470-11**  
**Approval of Second 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 second reading. (Exhibit 8)

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**RESOLUTION NO. 471-11**

**Approval of Second 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 for second reading. (Exhibit 9)

**RESOLUTION NO. 472-11**

**Approval of Second 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 second reading. (Exhibit 10)

**RESOLUTION NO. 481-11**

**Approval of Memorandum of Agreement between the Roxbury Township Board of Education and the Roxbury Custodial Maintenance Association**

IT IS RESOLVED, that the Roxbury Township Board of Education ratifies the Memorandum of Agreement between it and the Roxbury Custodial Maintenance Association covering the period from July 1, 2011 to June 30, 2014. The agreement has recently been ratified by the Roxbury Custodial Maintenance Association, and

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

**Mrs. D'Agostino motioned, and Mrs. Castriotta seconded the motion that Personnel Resolutions 473-11 through 479-11 be accepted as presented.**

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

**Mrs. Brooks:** *Yes to all;* **Mrs. Castriotta:** *Yes to 473-11, 477-11, 478-11, 479-11, and Abstain to 474-11, 475-11, 476-11;* **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. 473-11**

**Resignation – Food Service Staff**

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

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**RESOLUTION NO. 474-11**  
**Reduction in Force – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, effective July 1, 2011, the Roxbury Township Board of Education enacts a Reduction in Force for the following staff members for reasons of economy:

Non-Tenured Instructional Staff members

AND, IT IS FURTHER RESOLVED, that the Superintendent is authorized to notify the affected staff members of this action and any rights they may have regarding this action.

**RESOLUTION NO. 475-11**  
**Reduction in Force – Secretarial Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, effective July 1, 2011, the Roxbury Township Board of Education enacts a Reduction in Force for the following staff members for reasons of economy:

Non-Tenured Secretarial Staff members

AND, IT IS FURTHER RESOLVED, that the Superintendent is authorized to notify the affected staff members of this action and any rights they may have regarding this action.

**RESOLUTION NO. 476-11**  
**Reduction in Force – Paraprofessional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, effective July 1, 2011, the Roxbury Township Board of Education enacts a Reduction in Force for the following staff members for reasons of economy:

Paraprofessional and Office Staff members

AND, IT IS FURTHER RESOLVED, that the Superintendent is authorized to notify the affected staff members of this action and any rights they may have regarding this action.

**RESOLUTION NO. 477-11**  
**Leave of Absence – Secretarial Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jean Mulch*, Principal's Secretary at Nixon School, be granted a leave of absence for medical reasons effective April 4, 2011 using available sick days until released by her physician.

**RESOLUTION NO. 478-11**  
**Leave of Absence – Buildings and Grounds Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. William Tomaszewski*, Custodian at Nixon School, be granted a leave of absence for medical reasons using available sick days effective April 12, 2011 and, thereafter, an unpaid leave of absence until released by his physician.

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**RESOLUTION NO. 479-11**  
**Appointment – Support Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Rebecca Stelletell* be appointed as a substitute Cafeteria Aide at Kennedy School effective April 12, 2011 for the 2010/2011 school year.

Salary: \$12.50/Hour on as as-needed basis

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

**Executive Session**

**Mr. Moschella motioned, and Mrs. Castriotta seconded the motion that Executive Session Resolution 480-11 be accepted as changed.**

**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**

**RESOLUTION NO. 480-11**  
**Approval of 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 Session; and

WHEREAS, the Board of Education is scheduled to hold its next meeting on May 9, 2011 at 6:30 p.m. in the Lincoln/Roosevelt Media Center; 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 expects to discuss personnel, student matters, outsourcing of Custodial staff, Roxbury Education Association negotiations, and matters covered by attorney client privilege 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.

**MINUTES**

1. Minutes of the Regular Meeting and Executive Session of March 28, 2011
2. Minutes of the Executive Session of March 14, 2011 – *These minutes were previously Tabled*

**Mrs. D'Abbraccio motioned, and Mrs. Brooks seconded the motion that the Minutes of the Regular Meeting and Executive Session of March 28, 2011 be accepted as presented, and the Minutes of the Executive Session of March 14, 2011 be accepted as revised.**

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**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. Scheneck:** *Yes to all*; **Mr. Somjen:** *Yes to all*; **Mr. Moschella:** *Abstain to all*

**COMMITTEE REPORTS**

1. Facilities

- Speaker Request Form
- Hope to analyze the needs of capital projects and other ways to bring in revenue
- Solar Energy

2. Community Relations

- Roxbury Register, Randolph/Roxbury Review
- Website
- Budget

3. Education

- Spoke on the progress the Committee has done over the past two years and thanked them
- NYU Poly Tech Contest – Team came in 3<sup>rd</sup>

4. Finance

- Budget process and presentations
- Outsourcing of Custodians, meeting Thursday, April 14, 2011 to review

5. Shared Services

- February meeting was cancelled
- Update on items still in process

6. Personnel

- Items were discussed on the agenda

7. Negotiations

- REA Negotiations Meeting is scheduled for Tuesday, April 12, 2011

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

Mr. Nappi asked about Reduction in Force.

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**BYLAW 0164**

**Mrs. Castriotta motioned, and Mrs. Brooks 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. Schneck: Yes; Mr. Somjen: Yes; Mr. Moschella: Yes**

**ADJOURNMENT**

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to adjourn the meeting at this time, 10:04 p.m.

Respectfully submitted,

Mr. Paul Stabile  
Assistant Board Secretary