

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, MAY 24, 2010
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

MEETING CALLED TO ORDER

The meeting was called to order at 5:00 p.m. in the Auditorium at Lincoln/Roosevelt School, President Moschella 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.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 (arrived at 5:15 p.m.), Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi (arrived at 5:02 p.m.), Mrs. Patricia Miller, Mr. Chris Rogers, Ms. Carol Scheneck (arrived at 5:14 p.m.), 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: Ms. Nathanya Simon, SSEC&Z, LLC.

EXECUTIVE SESSION

Whereas Chapter 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in Executive Session under certain limited circumstances; and

Whereas said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in such an Executive or Private Session,

Now, therefore, it was motioned by Mrs. D'Abbraccio and seconded by Mrs. 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, 2010/2011 budget, 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 5:01 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mrs. Castriotta and seconded by Mrs. D'Abbraccio to return to Public Session at this time, 6:28 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 8:00 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
Mr. John Moschella

MEMBERS ABSENT:

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

OTHERS PRESENT: Ms. Nathanya Simon and Mr. Steve Edelstein, SSEC&Z, LLC.

CORRESPONDENCE

None

PRESENTATIONS

Mr. Swanson, Roxbury High School Principal, introduced Ms. Alicja Laskowska, Class of 2010 Salutatorian and Mr. Stoyan Lazarov, Class of 2010 Valedictorian, commending them on their accomplishments.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

BOARD PRESIDENT'S COMMENTS

The Board President commented on the budget resolution and stated that a resolution for the Race to the Top grant will be discussed during the meeting.

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SUPERINTENDENT'S REPORT

The Superintendent commented on the 2010/2011 School Budget; giving an update on the process of the defeated budget, and indicating that the total cuts by the Municipal Council equaled \$1,300,500. He stated he does not agree with the decision by the Municipal Council, but will go along with the line items that were presented. He indicated that sports and co-curricular activities will remain at the high school, and co-curricular activities only at the middle school. The food services, custodians and teamsters have received notice of possible outsourcing, which are recommendations from the Municipal Council and auditors. He mentioned additional retirements.

PUBLIC COMMENTS – RESOLUTION 503-10 ONLY

Ms. Fran Day stated she is glad to see that the Board is accepting Municipal Council recommendations.

Ms. Deborah Longinetti commented on Bylaw #1230 regarding what the Superintendent must do, and the budget.

Ms. Kristina Horn read a letter supporting the dance program and teacher.

Ms. Cristina Rodrigues read a letter supporting the dance teacher.

Mr. Roger Clark indicated he supported the budget, but he has concerns about the cuts, asking if the district will need to go to surplus. The Superintendent said, "Yes".

Mr. John Aiello stated his support for those board members that voted "No" for the budget. He is not a resident of Roxbury. He is a former board member of West Milford.

Ms. Louise Kubala indicated she is not in support of recommendations to privatize, with the exception of payroll.

Ms. Colleen McDonald commented on the recommendations by the Municipal Council and her concern that a budget will not pass. She would like to see more people attend meetings.

Ms. Mary Lucas stated her appreciation for the Superintendent and what he has done for the district, and apologized for the abuse he had to take.

Mrs. D'Abbraccio motioned, and Mrs. Brooks seconded the motion that Resolution 503-10 be accepted as presented.

Mrs. Castriotta asked the Superintendent for his rationale for eliminating a vice principal at the high school and not what the Municipal Council suggested. The Superintendent explained his reasoning. Based on the vote, he will begin review of courses cut and hopes to rehire teachers. Pay to Participate for sports and co-curricular fee are in the budget. Senior Option is questionable.

Mr. Rogers commented on retirements that are on tonight's agenda, and commented on the administrative position that is being cut.

Ms. Scheneck reiterated what she stated at the Municipal Council meeting, that these cuts are very drastic cuts.

Mr. Somjen commented on the Municipal Council and the advice they received from the committee and auditor they hired regarding recommendations to cut the 2010/2011 School Budget. He also commented that the Board relies on the Superintendent for his guidance to lead this district.

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The motion to accept Resolution 503-10 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. 503-10

Authorization to Submit the 2010/2011 School Budget to the Morris County Executive County Superintendent of Schools

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education does hereby adopt the 2010/2011 School Budget as revised after the annual school election on Tuesday, April 20, 2010 where the budget was defeated by the voters. The General Fund Tax Levy was reduced by the Roxbury Town Council \$1,300,500.00. The Superintendent recommended cuts are as follows:

ACCOUNT	DESCRIPTION	AMOUNT	Items being Reduced
11-000-262-621	Energy (Natural Gas)	39,000	Heat
11-000-262-622	Energy (Electricity)	100,000	Electricity
11-000-230-331	Legal Services	20,000	Legal
11-000-230-530	Communications/Telephone	30,000	Communications
11-000-291-270	Health Benefits	200,000	Health
11-190-100-500	Other Purchased Services	30,000	Copier rental & supplies
11-000-240-500	Other Purchased Services	2,000	Copier rental & supplies
11-000-251-592	Misc Purchased Services	1,000	Copier rental & supplies
11-000-270-593	Misc Purchased Services	2,000	Copier rental & supplies
11-000-251-100	Secretary	42,000	Board Secretary
11-000-221-600	Supplies & Materials	100	Improv Inter Serv
11-000-216-600	Supplies & Materials	250	Speech, OT, PT & Related Serv
11-000-218-600	Supplies & Materials	300	Guidance
11-000-230-610	General Supplies	300	General Admin
11-000-213-600	Supplies & Materials	600	Health Serv
11-000-219-600	Supplies & Materials	650	Child Study Team
11-000-251-600	Supplies & Materials	700	Central Office
11-401-100-600	Supplies & Materials	1,000	Co-Curricular
11-000-240-600	Supplies & Materials	1,000	School Admin
11-402-100-600	Supplies & Materials	3,000	Athletics
11-000-222-600	Supplies & Materials	7,000	Library
11-000-261-610	General Supplies	8,500	Maintenance
11-000-262-610	General Supplies	8,600	Custodial
11-000-270-610	General Supplies	175,000	Transportation
10-303	Fund Balance	500,000	Fund Balance
11-000-240-100	Salaries – School Administration	112,137	Vice Principal – High School
11-000-230-100 & 11-000-251-100	Salaries – Superintendent/Board Office	15,363	Secretaries Wage Freeze
		1,300,500	

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The School District has proposed programs and services in addition to the Core Curriculum content standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from the Board Office.

General Fund Grand Total	\$64,989,285
Special Revenue Fund	\$990,477
Debt Service Budget	\$2,277,436
Total Budget	\$68,257,198

IT IS FURTHER RESOLVED, that there should be raised for General Funds \$47,061,915 in local taxes for the ensuing 2010/2011 school year.

IT IS FURTHER RESOLVED, that the Roxbury Township Board of Education authorizes the Board Secretary to submit a copy of said budget certification to the Morris County Executive County Superintendent of Schools.

BUSINESS ADMINISTRATOR'S REPORT

The Business Administrator commented on the resolutions for approval that are before the Board tonight.

The Board recessed at this time, 9:03 p.m.

The Board reconvened at this time, 9:09 p.m.

The Board President turned the meeting over to Mr. Steve Edelstein, Board Attorney, regarding censure of a board member. Mr. Edelstein explained the process and stating that it has been requested that this process be held in public session, and indicated the board member being censured is Mrs. Maureen Castriotta. Mr. Edelstein read the statute and policy pertaining to this case (Policy 0146). He discussed the rights of the Board on the topic of censure, and indicated there will be a 45 minute discussion/deliberation on this topic.

Mrs. Miller motioned and Mrs. D'Abbraccio seconded the motion that the Resolution of Censure be accepted.

Mr. Edelstein turned to the Board President who asked the Superintendent for his summation of the events. The Superintendent proceeded to comment on what took place on April 27, 2010 at the Roxbury High School with Mrs. Castriotta.

Mrs. Castriotta's attorney, Mr. Hastings, objected to the proceeding and the comments.

Mr. Edelstein stated that he received a letter from Mr. Hastings noting his objection to these proceedings.

Superintendent Rossi continued to explain what happened. Mr. Edelstein advised Mr. Hastings that there is no cross examination.

Mr. Jeffrey Swanson, Roxbury High School Principal, then presented what took place.

Mr. Hastings explained his objections to this as outlined in his letter to the Board. It is all opinions from the Superintendent and Principal and has not been able to state what was actually said, and has not been given a chance to cross examine. He stated that Mrs. Castriotta only had nine days to prepare, which is not feasible. And that she has not received the necessary information to defend this censure. The resolution does not state policy is being sighted or what Mrs. Castriotta is being charged.

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Mrs. D'Abbraccio motioned and Mrs. Marchesi seconded the motion to extend this meeting past 10:00 p.m. 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. Moschella: Yes

Mr. Hastings questioned why the Superintendent and Principal have not been put on notice as well as the Board President, and why they do not have legal counsel.

Mr. Edelstein advised that this would not be method to reprimand an employee. There are certain procedures.

Mr. Edelstein read from a letter sent to Mr. Hastings citing case on the censure procedure, Crystal v. Board of Education of the Twp. of Barengut, Agency Ref. No. 37-3/99 (1999), affirmed by the Commissioner of Education on June 18, 2000; and the case of Donaldson v. N. Wildwood Board of Education, (1974).

Mr. Edelstein indicated to call on Mrs. Castriotta to speak before other board members.

Mrs. Castriotta read letter defending her stance on the events that took place on April 27, 2010.

Mrs. Scheneck asked if letter dated May 6, 2010 was sent to her. The Superintendent responded, "Yes". Ms. Scheneck further stated that those areas in question were addressed in the letter.

Mr. Rogers commented in favor of Mrs. Castriotta and what she has done for the district and community. He wants to introduce a motion on searching for a new board attorney.

Mr. Edelstein stated there is already a motion on the floor.

Mrs. Miller responded that this is about a board member that criticized the Superintendent and Principal and voiced her opinion.

Mrs. Brooks stated what a citizen said about privatizing and that should not give the right to enter school grounds.

A roll call vote was taken for the Resolution of Censure.

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; Mr. Moschella: Yes

Mr. Edelstein advised the Board President to read the resolution for the record.

RESOLUTION OF CENSURE

WHEREAS, Maureen Castriotta is a duly elected Member of the Roxbury Board of Education and,

WHEREAS, Mrs. Castriotta has taken actions which are inconsistent with her obligations as a Board Member and detrimental to the best interests of the Board and the School District; and, specifically,

WHEREAS, on April 27, 2010, a number of Roxbury High School students participated in a peaceful protest in response to State-aid cuts to the District; and

WHEREAS, the District and High School administration were well aware of the planned protest and had conferred and planned a strategy for managing the protest in a way which they had determined would be in the best interests of the students and of the District, and

WHEREAS, on that date, Mrs. Castriotta was found to be on Board of Education property, namely, Roxbury High School grounds, uninvited and unrelated to her duties as a Board of Education member; and

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WHEREAS, Mrs. Castriotta did not announce her presence to school administrators, and did not sign in at the Main Office, as required by District procedures; and

WHEREAS, on that date, Mrs. Castriotta approached the demonstrating students and confronted them without authorization from the Superintendent, the Principal, or their designees, and

WHEREAS, on that date, Mrs. Castriotta criticized and berated the Superintendent and Building Principal in public and, raised her voice and attempted to give directives to them while they were engaged in supervisory activities in full view of students and staff, and further sought to involve those students in her dispute with the Superintendent and Principal; and

WHEREAS, on that date, Mrs. Castriotta, while outside the school and on school property, approached open classroom and office windows and attempted to address the occupants of those rooms, including but not limited to students, resulting in disruption to the students' educational programs and District operations and upsetting students and staff; and

WHEREAS, Mrs. Castriotta refused to leave the school grounds despite having been asked to do so, multiple times, by both the Superintendent and Building Principal; and

WHEREAS, Mrs. Castriotta then made statements to the press which were published in the *Daily Record*, in which she criticized the District's response to the student protest and stated publicly that the administrators should be reprimanded for allegedly sanctioning the event and violating policy; and

WHEREAS, Mrs. Castriotta also allowed herself to be interviewed on Verizon FIOS news, making the same statements made to the *Daily Record*; and

WHEREAS, Mrs. Castriotta, by her conduct, failed to follow District procedures when entering school grounds as a visitor; and

WHEREAS, Mrs. Castriotta, by her conduct, acted in a manner which was detrimental to District students, the Superintendent, the High School Principal, and the Board of Education as a whole; and

WHEREAS, a majority of the Board wish to express in a public forum their dissatisfaction with Mrs. Castriotta's conduct as aforesaid;

NOW, THEREFORE BE IT RESOLVED, that the Members of the Roxbury Township Board of Education do hereby censure fellow Board Member Maureen Castriotta for the aforesaid unbecoming conduct and caution her to avoid such conduct during the balance of her term on the Board; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Commissioner of Education and the Executive County Superintendent.

REQUEST FOR INFORMATION

A question regarding Athletic fees was presented.

PUBLIC COMMENTS – Action Items

Mrs. Louise Kubala commented on Resolution 507-10.

Mrs. Fran Day commented on Resolutions 535-10 and 546-10. She commented on the retirements, privatization and in support of the strings teacher.

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ACTION ITEMS

Finance

Mrs. Scheneck motioned and Mrs. D'Abbraccio seconded the motion that Finance Resolutions 504-10 through 513-10 be accepted as presented.

The motion was approved by roll call vote.

Mrs. Brooks: Yes to all; **Mrs. Castriotta:** Yes to 509-10, 510-10, 511-10, 512-10, 513-10, however No to those travel requests requiring a substitute only in Resolution 509-10, and No to 504-10, 505-10, 506-10, 507-10, 508-10; **Mrs. D'Abbraccio:** Yes to all, however Abstain to purchase order 10-4110 only in Resolution 505-10; **Mrs. D'Agostino:** Yes to all, however, Abstain to purchase order 10-4248 only in Resolution 505-10; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all; **Mr. Rogers:** Yes to 510-10, 511-10, 512-10, 513-10, and No to 504-10, 505-10, 506-10, 507-10, 508-10, 509-10; **Ms. Scheneck:** Yes to all, however, Abstain to purchase orders 10-4071 and 10-3518 only in Resolution 505-10 and Recuse to 'cc' and 'dd' only in Resolution 509-10; **Mr. Somjen:** Yes to all, however Abstain to vendors #3004, #12109, and #3009 – Educational Services Commission of Morris County, #13210 – Schwartz Simon, Edelstein, Celso, & Zitomer LLC, #1904 – Chester Township Board of Education, #5685 – Mountain Lakes Board of Education, #14316 – Morris Plains Board of Education, and #11603 – Washington Academy only in Resolution 505-10; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 504-10

Approval of Transfers

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

RESOLUTION NO. 505-10

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 \$1,174,071.02 as presented.

RESOLUTION NO. 506-10

Approval of the Board Secretary's Report

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the Board Secretary's Report for April 2010 as presented.

RESOLUTION NO. 507-10

Approval of the Treasurer's Report

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the Treasurer's Report for April 2010 as presented.

RESOLUTION NO. 508-10

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.A.C. 6A:23-2.11(c)3, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a), and

IT IS FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c)4, after review of the Board Secretary's and Treasurer's monthly financial reports, that no major accounts and fund balances in the 2009/2010 budget have been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLUTION NO. 509-10
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>
a) Joseph M.	Koch	Professional Sports Medicine Association Annual Symposium	4	Hackensack, NJ	May 26, 2010	\$0.00 Registration See Note
b) Jim	Dolan	CPR Instructor Renewal	4 S-1	Overlook Hospital Summit, NJ	June 1, 2010	No Charge to Board
c) David	Monaco	CPR Instructor Renewal	4 S-1	Overlook Hospital Summit, NJ	June 1, 2010	No Charge to Board
d) Justin	Renna	CPR Instructor Renewal	4 S-1	Overlook Hospital Summit, NJ	June 1, 2010	No Charge to Board
e) Clorinda	Mason	AM-Reading Workshop Site Visit	4 S-1/2	Livingston, NJ	June 2, 2010	\$0.00 Registration See Note
f) Daniel	Pojedinec	AM-Reading Workshop Site Visit	4 S-1/2	Livingston, NJ	June 2, 2010	\$0.00 Registration See Note
g) Stacey	Buchanan	AM-Reading Workshop Site Visit	4 S-1/2	Livingston, NJ	June 2, 2010	\$0.00 Registration See Note
h) Lucia	Buro	AM-Reading Workshop Site Visit	4 S-1/2	Livingston, NJ	June 2, 2010	No Charge to Board
i) Lynda	Liebermann	AM-Reading Workshop Site Visit	4 S-1/2	Livingston, NJ	June 2, 2010	No Charge to Board
j) Amy	Muller	AM-Reading Workshop Site Visit	4 S-1/2	Livingston, NJ	June 2, 2010	No Charge to Board
k) Bryan	Gallagher	AM-Reading Workshop Site Visit	4 S-1/2	Livingston, NJ	June 2, 2010	No Charge to Board
l) Cindy	Knill	AM-Reading Workshop Site Visit	4 S-1/2	Livingston, NJ	June 2, 2010	\$0.00 Registration See Note
m) Karlene	Rattner	AM-Reading Workshop Site Visit	4 S-1/2	Livingston, NJ	June 2, 2010	No Charge to Board
n) Christopher	Deery	AM-Reading Workshop Site Visit	4	Livingston, NJ	June 2, 2010	\$0.00 Registration See Note
o) Danielle	Lynch	AM-Reading Workshop Site Visit	4	Livingston, NJ	June 2, 2010	\$0.00 Registration See Note
p) Daphne	Mott	Strategic Grant Seeking	4 S-1	Morris County Library	June 3, 2010	Title II
q) Danielle	Lynch	Strategic Grant Seeking	4	Morris County Library	June 3, 2010	Title II

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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>
r) Anthony	Mistretta	New Jersey Association of School Business Administrators Annual Conference	1	Atlantic City, NJ	June 2-4, 2010	\$0.00 Registration \$238.00 Hotel \$165.00 Meals
s) Paul	Stabile	New Jersey Association of School Business Administrators Annual Conference	1	Atlantic City, NJ	June 2-4, 2010	\$150.00 Registration \$238.00 Hotel \$165.00 Meals
t) Paul	Stabile	Systems 3000 FA Year End Training	4	Randolph, NJ	June 9, 2010	\$0.00 Registration See Note
u) Emilie	Bacchetta	New Jersey Association for College Admission Counseling 2010 Annual Conference	4	Long Branch, NJ	June 7, 2010	\$140.00 Registration See Note
v) Diane	Naugle	CPR Instructor Renewal	4 S-1/2	Morristown Memorial Hospital	June 7, 2010	\$0.00 Registration See Note
w) Michelle	George	CPR Instructor Renewal	4 S-1	Morristown Memorial Hospital	June 7, 2010	\$0.00 Registration See Note
x) Kristina	Beyel	CPR Instructor Renewal	4 S-1/2	Morristown Memorial Hospital	June 7, 2010	No Charge to Board
y) Frank	Dekmar	CPR Instructor Renewal	4 S-1	Morristown Memorial Hospital	June 7, 2010	No Charge to Board
z) Gary	Irwin	CPR Instructor Renewal	4 S-1	Morristown Memorial Hospital	June 7, 2010	No Charge to Board
aa) Kevin	Poggi	CPR Instructor Renewal	4 S-1	Overlook Hospital Summit, NJ	June 10, 2010	No Charge to Board
bb) Justin	Spargo	CPR Instructor Renewal	4 S-1	Overlook Hospital Summit, NJ	June 10, 2010	No Charge to Board
cc) Greg	Trotter	CPR Instructor Renewal	4 S-1	Overlook Hospital Summit, NJ	June 10, 2010	No Charge to Board
dd) James	Heinegg	D.I. of Gifted Students in the Heterogeneous Classroom	4	New York, NY	July 5-8, 2010	\$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. 510-10

Approval of Contract – Matheny Medical and Educational Center

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves contracts with Matheny Medical and Educational Center to provide physical therapy to district students as set forth in student IEPs. Services will be provided for the 2010/2011 Extended School Year for the period commencing June 24, 2010 and terminating August 5, 2010; and for the 2010/2011 School Year for the period commencing September 1, 2010 and terminating June 30, 2011. The provider shall be paid at a rate of \$85.00 per hour.

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RESOLUTION NO. 511-10

Approval of Contract – Applied Behavioral Consulting, LLC

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Applied Behavioral Consulting, LLC to provide ABA (Applied Behavior Analysis) services to district students as set forth in student IEPs. Services will be provided for the 2010/2011 School Year for the period commencing September 1, 2010 and terminating on June 30, 2011. The provider shall be paid at the rate of \$135.00 per hour.

RESOLUTION NO. 512-10

Approval of Contract – Helen Ogoff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Helen Ogoff, Occupational Therapist, to provide occupational therapy services to district students as set forth in student IEPs. Services will be provided for the 2010/2011 Extended School Year for the period commencing June 24, 2010 and terminating on August 5, 2010. The provider shall be paid at a rate of \$85.00/hour.

RESOLUTION NO. 513-10

Acceptance of Donation – Jefferson School PTA

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education accepts a donation from the Jefferson School PTA to be used for the purchase and installation of three (3) SMART Board Systems, each comprised of the following components: SMART Board 680 package, Blue Tooth wireless connection, Epson Projector, Ceiling Mount, Video Splitter, 6' cable, and 50' cable. This donation is valued at approximately \$6,828.

Facilities

Mr. Somjen motioned and Mrs. D'Abbraccio seconded the motion to accept Facilities Resolutions 514-10 through 516-10 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; Mr. Moschella: Yes to all.

RESOLUTION NO. 514-10

Approval of Use of Vehicles – St. Therese School

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the use of one bus during the following days/hours. The buses will be used to transport St. Therese carnival patrons from the Horseshoe Lake parking areas to the carnival site on Rotary Island:

Thursday, June 10, 2010	7:00 p.m. – 10:00 p.m.
Friday, June 11, 2010	6:30 p.m. – 11:00 p.m.
Saturday, June 12, 2010	6:30 p.m. – 11:00 p.m.

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RESOLUTION NO. 515-10
Approval of Transportation Agreement

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a Parental Contract for Student Transportation, providing transportation for student (CTC034) to the Celebrate the Children School, 345 South Main Street, Wharton, New Jersey. Total cost of this agreement is \$538.20.

RESOLUTION NO. 516-10
Approval of 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 Educational Services Commission of Morris County for participation in joint transportation services for the 2010/2011 school year.

Education

Mrs. Miller motioned, and Mrs. D'Agostino seconded the motion that Education Resolutions 517-10 through 519-10 be accepted as presented and Education Resolution 520-10 be accepted with changes to the regulation.

Mrs. Miller read a change to Regulation 2440 – Summer School, “No tuition shall be charged to pupils domiciled within the district for enrollment in remedial or advance courses as per N.J.A.C. 6A:32-10.1.”

The motion was approved by roll call vote.

Mrs. Brooks: *Yes to all;* **Mrs. Castriotta:** *Yes to 517-10 and 518-10, and No to 519-10 and 520-10;* **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 517-10 and 518-10, and No to 519-10 and 520-10;* **Ms. Schneck:** *Yes to all;* **Mr. Somjen:** *Yes to all;* **Mr. Moschella:** *Yes to all.*

RESOLUTION NO. 517-10
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>
WIL005	Willowglen Academy – Newton Campus	\$9,052.06	05/07/2010 to 06/30/2010
DPS013	Daytop Preparatory School	\$6,412.00	05/12/2010 to 06/30/2010

May 24, 2010

RESOLUTION NO. 518-10

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>
WOD001	Woods Services, Inc.	\$58,400.00	07/01/2010 to 06/30/2011
CTC031	DCCF, LLC	\$4,500.00	07/15/2010 to 08/18/2010
CTC039	DCCF, LLC	\$4,500.00	07/15/2010 to 08/18/2010
CTC042	DCCF, LLC	\$4,500.00	07/15/2010 to 08/18/2010
CTC035	DCCF, LLC	\$4,500.00	07/15/2010 to 08/18/2010
CTC038	DCCF, LLC	\$4,500.00	07/15/2010 to 08/18/2010
CTC041	DCCF, LLC	\$4,500.00	07/15/2010 to 08/18/2010
ECLC009	DCCF, LLC	\$2,340.00	08/05/2010 to 08/18/2010

RESOLUTION NO. 519-10

Approval of Second Reading – Policy 2440 – Summer School

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 2440 Summer School for second reading. (Exhibit 1)

RESOLUTION NO. 520-10

Approval of Second Reading – Regulation R 2440 – Summer School

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 2440 Summer School for second reading. (Exhibit 2)

Personnel

Mrs. D'Agostino motioned, and Mrs. Marchesi seconded the motion to accept Personnel Resolutions 521-10 through 535-10 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, however Abstain to Employee ID Number 4329 only in Resolution 535-10;* **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. 521-10

Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Joan Beshar*, LDTC for Special Services, be accepted effective June 30, 2010.

May 24, 2010

RESOLUTION NO. 522-10

Resignation – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Rosellen Michelson*, French Teacher at Roxbury High School, be accepted effective June 30, 2010.

RESOLUTION NO. 523-10

Resignation – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Mr. Richard Cooper*, English Teacher at Roxbury High School, be accepted effective June 30, 2010.

RESOLUTION NO. 524-10

Resignation – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Mr. Charles Casella*, Custodian at Roxbury High School, be accepted effective June 30, 2010.

AND, IT IS FURTHER RESOLVED, that *Mr. Charles Casella* be appointed as a substitute Custodian for the 2010/2011 school year.

RESOLUTION NO. 525-10

Resignation – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Mr. Robert Jacobsen*, Custodian at Roxbury High School, be accepted effective June 30, 2010.

AND, IT IS FURTHER RESOLVED, that *Mr. Robert Jacobsen* be appointed as a substitute Custodian for the 2010/2011 school year.

RESOLUTION NO. 526-10

Reappointment – Computer Technicians

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Computer Technicians listed below be reappointed for the 2010/2011 school year at the salary indicated. These salaries reflect no increase from the 2009/2010 school year.

2010/2011 – Computer Technicians		
Name	Position	10/11 Salary
Conlan, James	Computer Technician	\$41,246
Hellner, Thomas	Computer Technician	48,331
Percevault, Beth	Computer Technician	49,033
Shields, Michael	Computer Technician	63,241
Woods, Thomas	Computer Technician	49,033

May 24, 2010

RESOLUTION NO. 527-10
Reappointment – Program Assistant

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the following staff be reappointed as a Program Assistant for Community School/Community Relations for the 2010/2011 school year at the salary indicated. This salary reflects no increase from the 2009/2010 school year.

2010/2011 – Program Assistant			
Name	Position	Hours/Week	10/11 Hourly Rate
Doland, Dawn [#]	Program Assistant	24	\$20.25
[#] 11-Month Employee			

RESOLUTION NO. 528-10
Reappointment – Secretarial Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Secretaries at Roxbury High School listed below be reappointed for the 2010/2011 school year at the salary indicated.

2010/2011 REAPPOINTMENTS – RHS SECRETARIES		
Name	10/11 Step	10/11 Salary
Grade II		
Casola, Terry	6	\$35,484 [#]
Grade III		
De Long, Nancy	6	\$43,888
Dzurina, Kathy	6	43,888
La Poma, Gayle	6	43,888
Presti, Nancy	6	43,888
Ransegnola-Cope, Debra	6	42,124
Rogers, Patricia	6	43,888
Roman, Christine	6	43,888
Grade IV		
Schimmel, Kathleen	6	45,195
Summers, Patricia	6	45,195
[#] 10-Month Employee		

RESOLUTION NO. 529-10
Reappointment – Secretarial Staff – District-Wide

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the district-wide Secretaries listed below be reappointed for the 2010/2011 school year at the salary indicated.

2010/2011 REAPPOINTMENTS – RHS SECRETARIES		
Name	10/11 Step	10/11 Salary
Grade III		
Gehrum, Susan	6	\$43,888
Grade IV		
Chirido, Theresa	6	\$41,429 [#]
McNicholas, Carol	6-F	45,349
Schwend, Leslie	6	45,195
Grade V		
Nagy, Judith	6	\$47,854
[#] 11-Month Employee		

May 24, 2010

RESOLUTION NO. 530-10
Reappointment – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Custodians, Groundskeepers, Maintenance Workers, P/T Custodians, P/T Security Guards/Matron and Substitute Custodians at Roxbury High School listed below be reappointed for the 2010/2011 school year at the salary indicated.

2010/2011 REAPPOINTMENTS - RHS BUILDINGS & GROUNDS (Page 1)		
Name	10/11 Step	10/11 Salary
Custodians - 1st Shift		
Alexander, Serena	8	\$53,865
Mainiero, Raymond	7	52,550 ²
Morrow, Matthew	10	58,545 ^{B, C}
Parzero, Ronald	10	57,795 [#]
Custodians - 2nd Shift		
Betancur, Victor	3	\$44,405
Hagan, Joseph	10	58,195
Kniazew, Peter	10	58,570 ^B
Lopez, Carlos	6	50,335
Oliva III, Melchiorre	6	50,335
Pinto, Joseph H.	0	38,405
Groundskeepers – 1st Shift		
Koch III, Peter	10	\$58,170 ^C
Pinto, Joseph	10	58,545 ^{B, C}
Pinto, Nicholas	10	57,795
Sherrer, Donald	10	58,170 ^C
Includes: ¹ Longevity ² Lead # Truck Driver		
Includes: ^A Asbestos License (\$375) ^{EC} Energy Conservation (\$350) ^B Boiler License (\$375) ^P Plumbing (\$800) ^C CDL (\$375) ^R Refrigeration (\$800) ^E Electrical (\$1300)		

2010/2011 REAPPOINTMENTS - RHS BUILDINGS & GROUNDS (Page 2)		
Name	10/11 Step	10/11 Salary
Maintenance		
Bizzari, Michael	–	\$69,852 ^{1, B}
Chuddley, Louis	--	71,302 ^{A, C, E, EC}
Gottsleben, Jeffrey	–	61,786 ^{A, B, EC, P}
Izzo, Stephen	--	55,382
Kearns, John	--	70,427 ^{B, EC, R}
Laurentino, Vincent	–	61,440 ^{A, B, C}
Smith, William	–	55,382
P/T Custodians (20 Hours/Week)		
Betancur, Carlos		\$11,952
Holmes, Brian		11,952
Orchard, Robert		11,952
Pratt, Elaine		11,952
P/T Weekend Custodians (16 Hours/Week)		
Jimenez, Manuel		\$9,562
Mendez, Lucas		9,562
P/T Security Guards/Matron (20 Hours/Week)		
Bumm, Bruce		\$10,920 [#]
Crater, Susan		14,940
Smith, Richard		14,940
Wagner, Paul		14,940
# 10-Months		
Substitute Custodians		
Arancibia, Carlos		Jacobsen, Robert
Bonelli, John		Koch, Edward
Casella, Charles		Koch, Thomas
Damiano, Daniel		Lee, So
D'Amico, Michael		Mak, Allen
Douglas, Brett		Marke, Barton
Herda, Anthony		Pratt, Francis
Hildebrand, Paul		Socha, Barbara
Includes: ¹ Longevity ² Lead		
Includes: ^A Asbestos License (\$375) ^{EC} Energy Conservation (\$350) ^B Boiler License (\$375) ^P Plumbing (\$800) ^C CDL (\$375) ^R Refrigeration (\$800) ^E Electrical (\$1300)		

RESOLUTION NO. 531-10
Reappointment – Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Bus Drivers and Substitute Bus Drivers listed below be reappointed for the 2010/2011 school year at the 2009/2010 salary pending completion of negotiations, not to exceed 40 hours per week.

2010/2011 REAPPOINTMENTS - TRANSPORTATION			
Name	09/10 Hourly Rate*	Name	09/10 Hourly Rate*
Bus Drivers			
Amuker, Peggy	\$29.78	Henderson, Barbara	\$29.78
Baker, Bertha	29.78	Jacobsen, Kimberly	29.78
Bartek, Helen	29.78	James, Hope	24.53
Bedel, Diane	24.53	Ketch, Michelle	21.25
Bewalder, John	22.15	Kirk, Patricia	29.78
Binns, Cyril	29.78	Mason, William	29.78
Blair, Vicki	29.78	Meola, Julie	21.25
Cherry, Thomas	22.15	Milde, Marybeth	29.78
Cole, Melanie	19.50	Monroe, Sandra ¹	29.78
Comer, Christy	29.78	Oakes, Gwendolyn	22.15
Coogen, Allen	29.78	Ondish, Dawn	29.78
Decot, Diane	29.78	Parks, Donna	29.78
DelPreore, Brenda	29.78	Rackowski, Sally	29.78
Dexter, Cynthia	29.78	Reinhart, Angela	29.78
DiGilio, Jovanah	24.53	Rivera, Maribel	24.53
Elliott, Dennis	29.78	Rivera, Mary A.	24.53
Elliott, Jayne	29.78	Rivera, Mary P.	29.78
Ewton, Dianna	29.78	Rizzo, Joyce	29.78
Fairchild, Allan	29.78	Santucci, Mary	29.78
Faraj, Daniel	29.78	Sherrer, Patricia	29.78
Fenske, George	29.78	Snyder, Betsy	29.78
Fortner, Jill	29.78	Thiele, Barbara	29.78
Frischmann, Maureen	29.78	Tola, Betty Ann	29.78
Griffin, Joanne	29.78	Tola, Garry	21.25
Hay, Kenneth	24.53	Trosky, Norma	29.78
Healy, Thomas	29.78	Zabita, Cynthia	29.78
¹ Longevity			
*Salary pending completion of negotiations			
Substitute Bus Drivers #			
Alpaugh, Charles	Dooling, Linda	Perfetti, Anthony	VanHoorebeke, Eleanor
Blake, Gladys	Hofgesang, Matthew	Pessolano, Anthony	
Doland, Douglas	Miller, Joan	Schuberth, Michael	
Substitute Transportation Aide #			
Loschiavo, Marisol			
[#] As-needed basis			

May 24, 2010

RESOLUTION NO. 532-10
Reappointment – Mechanics

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Mechanics listed below be reappointed for the 2010/2011 school year at the salary indicated.

2010/2011 REAPPOINTMENTS - TRANSPORTATION	
<i>Mechanics</i>	
Name	10/11 Salary
Hofgesang, Matthew	\$53,157 ¹
LaManna, Thomas	66,372 ¹
Miller, Bruce	82,036 ¹
Nieves, Daniel	52,066 ¹
¹ Includes CDL Stipend (\$375)	

RESOLUTION NO. 533-10
Reappointment – Food Service Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Cafeteria Workers and Cooks/Managers at Roxbury High School listed below be reappointed for the 2010/2011 school year at the salary indicated, not to exceed 40 hours per week.

2010/2011 REAPPOINTMENTS – RHS CAFETERIA WORKERS & COOKS/MANAGERS			
Name	Hours/Day	10/11 Hourly Rate	10/11 Stipend
<i>Cafeteria Workers</i>			
Albuquerque, Danielle #	4.0	\$11.97	---
Babus, Dona	6.5	12.73	---
Bolger, Karen	5.0	11.97	---
Butchyk, Arlene	3.5	13.77	\$200.00 ²
Corrente, Joann	3.5	11.97	---
Esposito, Frances	6.5	14.62	---
Karosen, Irene	6.0 ³	11.50	---
Murray, Josephine	6.75	12.29	---
O’Brien, Heather	5.0	11.97	---
Palmiere, Nancy	6.5	13.77	---
Socha, Barbara	6.5	12.73	---
Zoino, Maria	5.25	11.97	---
<i>Cooks/Managers</i>			
Hardin, Kathryn	5.0	\$21.25	\$600.00 ^{1, 2}
Masterson, Denise	8.0	24.19	\$600.00 ^{1, 2}
<i>Substitute Cafeteria Workers</i>			
Bastos, Marilda	Day, Philippa		
Calabrese, Irene	Kopacka, Sheree		
Colucci, Maria	Pappaterra, Lilivette		
¹ Cook’s Stipend (\$400.00)			
² SNA Certification (\$200.00)			
³ 4-Days/Week			
# St. Therese School			

May 24, 2010

Summer School Make-Up Program: June 28, 2010 – July 26, 2010

**Teachers
\$30.00/Hour**

(Out-of-District Tuitions and Processing Fees are collected to offset expenses)

Ann Marie Cunha Karen D'Amico Dominick Miller Laura Hyde

Extended School Year Teacher(s): June 24, 2010 – July 22, 2010 (Closed July 5, 2010)
8:30 A.M. - 12:30 P.M.
\$30.00/Hour

Diane Brautigam Greg Basso Theresa Boyle
Joanne Nielsen Jill Rubenstein Cindy Knill

Extended School Year Teacher(s): June 24, 2010 – August 5, 2010 (Closed July 5, 2010)
8:30 A.M. - 12:30 P.M.
\$30.00/Hour

Patricia Kline Katherine Katsigiannis Melissa Barry

Extended School Year Counseling: June 24, 2010 – July 22, 2010 (Closed July 5, 2010)
8:30 A.M. - 12:30 P.M.
\$30.00/Hour

Carol Pellet

Extended School Year Aides: June 24, 2010 – July 22, 2010 (Closed July 5, 2010)
8:30 A.M. - 12:30 P.M.
\$12.00/Hour

David Klein Michelle Clebak Joanne Dates Dan Pojedinec
Lisa Gibney Jessica Loeb Rose Wall Alison Montgomery
Jennifer Wasek Cheyenne Hill Kristina D'Amico

Extended School Year Aides: June 24, 2010 – August 5, 2010 (Closed July 5, 2010)
8:30 A.M. - 12:30 P.M.
\$12.00/Hour

Patti Rafferty Susan Lang Paula Carroll Frank Stanko
Carmel Gulla Lisa Henricksen Rachel Ross Lauren Klein
Theresa Bolger Jeanette Shannon

Summer Training Program: June 24, 2010 – July 22, 2010 (Closed July 5, 2010)

Coordinator: Lori Baker - \$31.50 per hour

Teacher: Maria DiAgostino - \$31.50 per hour

Job Coaches: Joel DeBarros - \$21.00 per hour

Kathy Drew - \$21.00 per hour

Aide: Meg Koval - \$13.00 per hour

May 24, 2010

RESOLUTION NO. 535-10
Withholding of Salary Increment

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the 2010/2011 employment and adjustment salary increments of Employee ID Number 4360 shall be withheld in accordance with the provisions of N.J.S.A. 18A:29-14 and shall not be reinstated in subsequent years except by further action of the Board.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the 2010/2011 employment and adjustment salary increments of Employee ID Number 4329 shall be withheld in accordance with the provisions of N.J.S.A. 18A:29-14 and shall not be reinstated in subsequent years except by further action of the Board.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the 2010/2011 employment and adjustment salary increments of Employee ID Number 5134 shall be withheld in accordance with the provisions of N.J.S.A. 18A:29-14 and shall not be reinstated in subsequent years except by further action of the Board.

IT IS FURTHER RESOLVED, that the Superintendent shall notify the employee within ten (10) days from the date of this action of the reason for same.

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion to accept Personnel Resolutions 536-10 through 546-10 as presented:

The motion was approved by roll call vote.

Mrs. Brooks: Yes to 536-10, 537-10, 538-10, 539-10, 540-10, 541-10, 542-10, 543-10, 544-10, 545-10, 546-10, however Abstain to Ruth Kiesche only in Re solution 543-10; **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. 536-10
Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Joan Dam ell*, Fourth Grade Teacher at the Jefferson School, be accepted effective June 30, 2010.

RESOLUTION NO. 537-10
Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Sharon Reimers*, Special Education Teacher for the Jefferson School, be accepted effective June 30, 2010.

RESOLUTION NO. 538-10
Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. June Greenbaum*, Guidance Counselor for the Jefferson School, be accepted effective June 30, 2010.

RESOLUTION NO. 539-10
Resignation – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Mr. Antonio Fratangelo*, Custodian at Kennedy School, be accepted effective June 30, 2010.

RESOLUTION NO. 540-10
Resignation – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Cathy Nitto*, Cafeteria Worker at Nixon School, be accepted retroactive to May 14, 2010.

RESOLUTION NO. 541-10
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Tracy Ehrich*, Special Education Teacher for the Jefferson School, be granted a disability/child rearing leave of absence effective September 1, 2010 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through January 21, 2011.

RESOLUTION NO. 542-10
Reappointment – Confidential Secretarial Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Confidential Secretaries listed below be reappointed for the 2010/2011 school year at the salary indicated. These salaries reflect no increase from the 2009/2010 school year.

2010/2011 REAPPOINTMENTS – CONFIDENTIAL SECRETARIES	
Name	10/11 Salary
Freda, Patricia	\$60,354
Kasper, Aileen	57,108
Mainiero, Susan	50,243
Mustachio, Maria	37,856
Rhodes, Ann	44,995
Thiel, Stephanie	58,989

RESOLUTION NO. 543-10
Reappointment – Secretarial Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Secretaries listed below be reappointed for the 2010/2011 school year at the salary indicated.

2010/2011 REAPPOINTMENTS – SECRETARIES		
Name	10/11 Step	10/11 Salary
<i>Grade II</i>		
Serafin, Ann	6	\$42,581
Tesoriero, Karen	6	42,581
<i>Grade III</i>		
Kiesche, Ruth	6	\$43,888
Loeffler, Sharon	6	43,888
Marston, Mary Ann	6-F	44,045
McSkimming, Karyn	6	40,331
Romanosky, Barbara	6	43,888
Zawistowski, Lucille	6	43,888
<i>Grade IV</i>		
Ciccarella, Elaine	6-E1	\$45,465
Clarke, Charlotte	6	45,195
Clebak, Ann Marie	6	45,195
Conlan, Mary Ellen	6	45,195
Conwell, Lois	6	45,195
Gibbons, Janett	6	45,195
Hopler, Christine	6	45,195
Mulch, Jean	6	45,195
Rogers, Joanne	6	45,195
Strohmeier, Beatrice	6-F4	45,228
<i>Grade V</i>		
Slinger, Joanne	6	\$47,854

RESOLUTION NO.544-10
Reappointment – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Custodians listed below be reappointed for the 2010/2011 school year at the salary indicated.

2010/2011 REAPPOINTMENTS - BUILDINGS & GROUNDS		
Name	10/11 Step	10/11 Salary
Custodians - 1st Shift		
Eisbacher, Donato	9	\$56,580 ^{B, C}
Mayer, James	10	58,445 ²
Oliva, William	10	58,820 ^{2, B}
Sabas, Joseph	10	58,820 ^{2, B}
SanFilippo, Jr., Antonio	10	58,445 ²
Sommese, John	10	59,020 ^{1, 2}
Szurko, Stefanie	10	58,170 ^B
Varhaul, Jr., John	10	58,820 ^{2, B}
Custodians - 2nd Shift		
Aguilar, Juan	10	\$58,195
Archer, Robert	4	46,405
Bartschat, Paul	9	56,230
Bolanos, Carlos	5	48,745 ^B
Caskey, Louis	8	54,265
Henderson, Jean	6	50,335
Hill, Jr., Lawrence	10	58,195
Lee, Karyn	8	54,265
McNicholas, Richard	10	58,195
Riegler, Donald	0	38,780 ^B
Rysiec, Urszula	3	44,405 [#]
SanFilippo, Thomas	10	58,195
Standridge, Huihong	5	48,745 ^B
Tomaszewski, William	5	48,370
Includes: ¹ Longevity ² Lead [#] Leave Replacement		
Includes: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>^A Asbestos License (\$375)</p> <p>^B Boiler License (\$375)</p> <p>^C CDL (\$375)</p> <p>^E Electrical (\$1300)</p> </div> <div style="width: 45%;"> <p>^{EC} Energy Conservation (\$350)</p> <p>^P Plumbing (\$800)</p> <p>^R Refrigeration (\$800)</p> </div> </div>		

RESOLUTION NO. 545-10
Reappointment – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Cafeteria Workers and Cooks/Managers listed below be reappointed for the 2010/2011 school year at the salary indicated, not to exceed 40 hours per week.

2010/2011 REAPPOINTMENTS – CAFETERIA WORKERS & COOKS/MANAGERS					
Name	Location	Hours/Day	10/11 Hourly Rate	10/11 Longevity	10/11 Stipend
<i>Cafeteria Workers</i>					
Baker, Kristi	EMS	5.5	\$11.97	---	---
Bunalski, Mary	Lincoln/Roosevelt	5.25	11.97	---	---
Hayde, Mary	Kennedy	3.5	11.97	---	---
Lapinski, Sheila	EMS	7.0	16.66	---	---
Larmer, Barbara	Lincoln/Roosevelt	5.0	12.73	---	---
McDonnell, Linda	Franklin	5.0	12.73	---	\$200.00 ²
Nicholson, Roseann	EMS	5.5	13.18	---	\$200.00 ²
Open	Nixon	5.0	---	---	---
Parrillo, Linda	Jefferson	5.25	12.73	---	---
Turpin, Kathleen	Lincoln/Roosevelt	4.5	11.50	---	---
<i>Cooks/Managers – Elementary</i>					
Bopp, Ann	Jefferson	5.75	\$24.66	---	\$600.00 ^{1,2}
Chalmers, Roberta	Franklin	5.5	19.79	---	\$600.00 ^{1,2}
Cunneen, Nadine	Kennedy	5.0	19.34	---	\$600.00 ^{1,2}
Dixon, Kathleen	Lincoln/Roosevelt	6.5	24.66	--	\$600.00 ^{1,2}
Manno, Debra	Nixon	5.75	19.79	---	\$600.00 ^{1,2}
<i>Cook/Manager – Middle School</i>					
Burkhardt, Patricia	EMS	7.25	\$24.66	\$400.00	\$400.00 ¹
¹ Cook’s Stipend (\$400.00)					
² SNA Certification (\$200.00)					

RESOLUTION NO. 546-10
Withholding of Salary Increment

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the 2010/2011 employment and adjustment salary increments of Employee ID Number 4658 shall be withheld in accordance with the provisions of N.J.S.A. 18A:29-14 and shall not be reinstated in subsequent years except by further action of the Board.

IT IS FURTHER RESOLVED, that the Superintendent shall notify the employee within ten (10) days from the date of this action of the reason for same.

Mrs. D’Abbraccio motioned and Mrs. Marchesi seconded the motion to extend this meeting past 11:00 p.m. 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. Moschella: Yes

May 24, 2010

MINUTES

1. Minutes of the Workshop Meeting and Executive Session of May 10, 2010
2. Minutes of Special Meeting and Executive Session of May 17, 2010

Mr. Moschella motioned, and Mrs. D'Abbraccio seconded the motion to accept the Minutes of the Workshop Meeting and Executive Session of May 10, 2010 as corrected.

Mr. Somjen asked for correction to the Minutes of May 10, 2010 to reflect his vote for Personnel Resolutions 497-10 through 498-10 and Resolutions 500-10 and 501-10 be shown as "Yes to all".

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: No; Ms. Schneck: Yes; Mr. Somjen: Yes; Mr. Moschella: Yes

Mr. Moschella motioned, and Mrs. D'Abbraccio seconded the motion to accept the Minutes of the Special Meeting and Executive Session of May 17, 2010 as presented.

The motion was approved by roll call vote.

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

RACE TO THE TOP

The Superintendent introduced the Race to the Top Grant to the Board. The board members discussed the grant and asked several questions.

Mrs. Miller motioned and Mrs. Marchesi seconded the motion to accept the Race to the Top Grant Resolution as presented.

The motion was approved by roll call vote.

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

Race to the Top

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education authorizes the Superintendent and Board President to sign the Race to the Top grant application. The Board reserves the right to withdraw from any acceptance based on further review.

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

Mr. Chris Laureys commented on the Board's policy of managing public comments during meetings, on the budget, and on the censure resolution.

May 24, 2010

Mrs. D'Abbraccio motioned, and Mrs. Miller seconded the motion to extend this 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. Moschella: Yes

Mr. John Sandstrom commented on the budget and the censure resolution. He stated that he voted "No" and will continue to vote No. He will not vote for anyone on this Board.

Mrs. Fran Day made the following comments:

- What is the cost to cover the Turf Field for any events. It was stated that this is part of the warranty.
- She is concerned about Policy 5520, why Mr. Swanson could not enforce it.
- The Sound System – why was it not working at Joint meeting
- She is embarrassed to be member of town because of the rudeness of others in favor of what took place on April 27, 2010.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Brooks to adjourn the meeting at this time, 11:51 p.m.

Respectfully submitted,

Mr. Paul Stabile
Assistant Board Secretary