

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION  
HELD ON MONDAY, JUNE 28, 2010  
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

**MEETING CALLED TO ORDER**

The meeting was called to order at 6:30 p.m. in the Auditorium at Lincoln/Roosevelt School, President Moschella presiding.

**PUBLIC SESSION**

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

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

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

**ROLL CALL**

The roll was taken, and a quorum deemed present.

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

MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, 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. Castriotta and seconded by Ms. Scheneck 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 of Schools contract, and matters covered by attorney client privilege. The matters discussed will be made public if and when confidentiality is no longer required, and action pursuant to said discussion shall take place only in a public meeting.

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

It was motioned by Mrs. Brooks and seconded by Mrs. Marchesi to return to Public Session at this time, 7:33 p.m.

### **PUBLIC SESSION**

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:34 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 (arrived at 7:36 p.m.), Ms. Carol Scheneck, Mr. Greg Somjen, Mr. John Moschella

MEMBERS ABSENT:

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

OTHERS PRESENT: Ms. Nathanya Simon

### **CORRESPONDENCE**

Letter sent to Board from Mr. Sandstrom

### **PRESENTATIONS**

None

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

None

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

The Board President reminded everyone that the next three board meetings will be held at Roxbury High School.

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## **SUPERINTENDENT'S REPORT**

The Superintendent commented on the following:

- New edition of *Gael Force* is on the website
- Assessments for K-12
- Testing and skills development
- Guided reading for K-5 and 6-8
- Educational Initiatives

The Superintendent responded to a question about a letter in the board packet regarding a student suspension.

Mr. Mistretta responded to a question about a letter in the board packet regarding trees on school property.

The Board President read comment from Superintendent regarding question on raises for particular individuals and stated support information that this was discussed. The Superintendent read for the audience information that was in the powerpoint presentation at the March 8, 2010 meeting.

## **BUSINESS ADMINISTRATOR'S REPORT**

The Business Administrator commented on information in his report to the Board.

## **REQUEST FOR INFORMATION**

None

## **PUBLIC COMMENTS – Action Items**

Mrs. Fran Day commented on Resolutions 597-10, 599-10, 604-10, 605-10, 606-10, 609-10, 619-10, 623-10, 636-10, and 637-10.

Mr. Clark commented on Resolution 637-10. He stated he was glad to see the district is moving forward. Thanked the Board for a job well done and stated his appreciation for the work they do.

Mr. Ted Katrabas commented on Resolutions 605-10, 610-10, 616-10 and 637-10.

## **ACTION ITEMS**

### **Finance**

**Ms. Scheneck motioned and Mrs. Marchesi seconded the motion that Finance Resolutions 596-10 through 602-10 and 604-10 through 606-10 be accepted as presented.**

Resolution 603-10 has been tabled.

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

**Mrs. Brooks:** Yes to all; **Mrs. Castriotta:** Yes to 598-10, 599-10, 600-10, 601-10, 604-10, 605-10, No to 602-10, 606-10, and Abstain to 596-10 and 597-10; **Mrs. D'Abbraccio:** Yes to all; **Mrs. D'Agostino:** Yes to all, however Abstain to purchase order 10-4438 only in Resolution 597-10; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all; **Mr. Rogers:** Yes to 601-10, 602-10, 604-10, 605-10, No to 596-10, 597-10, 598-10, 599-10, 600-10 and 606-10; **Ms. Scheneck:** Yes to all, however, Recuse to purchase orders 10-4458, 10-4210, 10-4605, and 10-4608 only in Resolution 597-10; **Mr. Somjen:** Yes to all, however Abstain to vendors #3004, #12109, and #3009 – Educational Services Commission of Morris County,

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#13210 – Schwartz Simon, Edelstein, Celso, & Zitomer LLC, #9676 – Porzio, Bromberg & Newman only in Resolution 597-10; **Mr. Moschella:** Yes to all.

**RESOLUTION NO. 596-10**

**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. 597-10**

**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 \$1,277,500.31 as presented.

**RESOLUTION NO. 598-10**

**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 May 2010 as presented.

**RESOLUTION NO. 599-10**

**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 May 2010 as presented.

**RESOLUTION NO. 600-10**

**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:23-211(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**RESOLUTION NO. 601-10**

**Approval of Contracts – Dynamic Therapeutic Services**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Dynamic Therapeutic Services to provide ABA therapy services to students attending the 2010/2011 Extended School Year Summer Program. The cost of services provided will be at a rate of \$85.00 per hour.

IT IS FURTHER RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Dynamic Therapeutic Services for the 2010/2011 school year to provide occupational therapy services to district students in accordance with the student's IEP. The provider shall be paid at a rate of \$95.00/hour, not to exceed 15 hours per week.



**RESOLUTION NO. 605-10**  
**Approval to Purchase Technology**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the purchase from Dell of technology equipment in the amount of \$159,623.25. This purchase is being made through NJ State approved vendors as listed:

Vendor	Amount	State Contract #
Dell	\$137,333.25	#70256-WSCA/NASPO
Keyboard Consultants	\$13,810.00	A81193
Emtec, Inc.	\$8,480.00	A81212

**RESOLUTION NO. 606-10**  
**Approval of Capital Reserve Account Deposit**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation and having received approval from the Executive County Superintendent for Morris County, the Roxbury Township Board of Education approves the deposit of \$200,000 into the Capital Reserve Account, in compliance with the requirements of N.J.S.A. 18A:22-8.2 and N.J.A.C. 6A:23A-14.1.

**Education**

**Mrs. Miller motioned, and Mrs. D'Abbraccio seconded the motion that Education Resolutions 607-10 through 609-10 be accepted as presented.**

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

**Mrs. Brooks:** Yes to all; **Mrs. Castriotta:** Yes to 607-10 and Abstain to 608-10 and 609-10; **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 607-10 and No to 608-10 and 609-10; **Ms. Scheneck:** Yes to all; **Mr. Somjen:** Yes to all, however, Abstain to file numbers LDS001, LDS005, and LDS006 only in Resolution 607-10; **Mr. Moschella:** Yes to all.

**RESOLUTION NO. 607-10**  
**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.

File Number	School or Provider	Total Cost	Dates
ALL001	Allegro School	\$106,470.00	07/07/10 to 06/30/11
BAS004	Banyan Upper School	\$47,599.50	07/06/10 to 06/30/11
BAS005	Banyan School	\$38,516.40	09/07/10 to 06/30/11
CAL017	The Calais School	\$51,261.00	07/01/10 to 06/30/11
CHA001	Terranova Group t/a Chapel Hill Academy	\$90,706.00	07/06/10 to 06/30/11
CPNJH001	Cerebral Palsy of North Jersey - Horizon Lower Sch	\$67,582.20	07/01/10 to 06/30/11
CPNJH004	Cerebral Palsy of North Jersey - Horizon Lower Sch	\$97,950.30	07/02/10 to 06/30/11
CTC025	Revolution New Jersey, Inc.	\$8,850.00	07/01/10 to 08/31/10
ECLC004	ECLC of New Jersey	\$42,142.00	07/05/10 to 06/30/11

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<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
ECLC008	ECLC of New Jersey	\$42,142.00	07/05/10 to 06/30/11
ECLC009	ECLC of New Jersey	\$42,142.00	07/05/10 to 06/30/11
KA002	Kiddie Academy	\$6,300.00	07/07/10 to 06/30/11
KA003	Kiddie Academy	\$6,300.00	09/07/10 to 06/30/11
KAN002	Kanner Center (Devereux)	\$42,370.00	07/01/10 to 06/30/11
LDS001	Mountain Lakes Board of Education	\$3,627.00	07/06/10 to 07/30/10
LDS005	Mountain Lakes Board of Education	\$5,815.00	07/06/10 to 07/30/10
LDS006	Mountain Lakes Board of Education	\$5,815.00	07/06/10 to 07/30/10
MET001	Matheny Medical and Educational Center	\$88,400.00	07/01/10 to 06/30/11
PC002	The Phoenix Center	\$84,940.00	07/05/10 to 06/30/11

**RESOLUTION NO. 608-10**

**Approval of First Reading - Policy 2436 – Activity Participation Fee Program**

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 2436 Activity Participation Fee Program for first reading. (Exhibit 1)

**RESOLUTION NO. 609-10**

**Approval of Kindergarten Wrap-Around Program**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Community School will offer a Kindergarten Wrap-Around Program effective September 1, 2010 for the 2010/2011 school year. This program will run for approximately three and one-half (3 ½) hours per day at a cost of \$300 per month.

**Personnel**

**Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion to accept Personnel Resolutions 610-10 through 624-10 as presented:**

**The motion to accept Resolutions 610-10 through 624-10 was approved by roll call vote, with the exception of William O'Brien in Resolution 618-10 which failed.**

**Mrs. Brooks:** Yes to 610-10 through 617-10, and 619-10 through 624-10, and Abstain to 618-10; **Mrs. Castriotta:** Yes to 610-10 through 617-10, 619-10, 620-10, 621-10, 622-10, however No to Prime Time Directors, and Deborah Burleigh only in Resolution 616-10 and Abstain to Gary Irwin only in Resolution 616-10, No to 618-10, 623-10 and 624-10; **Mrs. D'Abbraccio:** Yes to all; **Mrs. D'Agostino:** Yes to 610-10 through 617-10 and 619-10 through 624-10 and No to 618-10; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all; **Mr. Rogers:** Yes to 610-10 through 615-10, 617-10, 620-10, 621-10, and 622-10, No to 616-10, 618-10, 619-10, 623-10, 624-10; **Ms. Scheneck:** Yes to all, however, Recuse to William O'Brien only in Resolution 618-10; **Mr. Somjen:** Yes to all; **Mr. Moschella:** Yes to all.

**RESOLUTION NO. 610-10**

**Resignation – Administrative Staff – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of Ms. Kerstin Stewart, Assistant Principal at Roxbury High School, be accepted effective June 30, 2010.

**RESOLUTION NO. 611-10**

**Leave of Absence – Professional Staff – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Barbra Hardy*, Mathematics Teacher at Roxbury High School, be granted a disability/child care leave of absence effective September 13, 2010 using available sick days until released by her physician and, thereafter, an unpaid leave of absence under the State and Federal Family Leave Act through December 10, 2010.

**RESOLUTION NO. 612-10**

**Leave of Absence – Transportation Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Dawn Ondish*, Bus Driver, be granted an unpaid leave of absence under the Family Leave Act retroactive to June 14, 2010 through September 6, 2010.

**RESOLUTION NO. 613-10**

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

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Paul Wagner*, part-time Security Guard at Roxbury High School, be granted an unpaid leave of absence for personal reasons effective July 1, 2010 through July 31, 2010.

**RESOLUTION NO. 614-10**

**Transfer – Professional Staff – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following employees listed below be transferred as follows effective September 1, 2010 for the 2010/2011 school year.

<b>Name</b>	<b>From</b>	<b>To</b>
Roxana Caivano	Media Specialist L/R	Media Specialist RHS
Lorraine Miller	PE/Health Kennedy	PE/Health RHS

**RESOLUTION NO. 615-10**

**Reappointment – Non-Tenured Professional Staff – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following non-tenured staff member at Roxbury High School listed below be reappointed for the 2010/2011 school year at the step and salary indicated.

<b>Last Name</b>	<b>First Name</b>	<b>Level</b>	<b>Step</b>	<b>Salary</b>
Roman	Jonathan	MA (11 mo)	2-3	\$56,548

**RESOLUTION NO. 616-10**  
**Reappointment – Extracurricular Advisors – RHS**

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

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary*</b>
Connolly, Bohdanka	Academic Decathlon	3	\$3,113
Nichols, Todd	Marching Band Director	3	7,068
Koval, Sarah	Band Assistant	3	5,058
Hartsuiker, Richard	Band Assistant	3	5,058
Vacancy	Band Front	3	3,670
Watson, Ryan	Percussion	3	3,670
Kaine, Shari	Student Council	3	3,560
Vacancy	Class Co-Advisor - Freshman	1/2 - Step 3	683
Vacancy	Class Co-Advisor - Freshman	1/2 - Step 3	683
Baker, Sharon	Class Co-Advisor – Sophomore	1/2 - Step 3	760
Nelson, Allyson	Class Co-Advisor - Sophomore	1/2 - Step 3	760
Heddy, Lisa	Class Co-Advisor - Junior	1/2 - Step 3	824
Rispoli, Maria	Class Co-Advisor – Junior	1/2 - Step 3	824
Evensen, Robin	Class Co-Advisor - Senior	1/2 - Step 3	946
London, Jackie	Class Co-Advisor - Senior	1/2 - Step 3	946
Heddy, Elizabeth	Debate	3	2,742
Haines, Joanne	DECA	3	2,160
Haines, Joanne	FBLA	3	2,160
Hachey, Patrick	Drama Advisor	3	3,880
Lynch, Lorraine	Drama Assistant	3	2,216
Nichols, Todd	Concert Band	3	4,778
Nichols, Todd	Jazz Band	3	3,189
Hartsuiker, Richard	Jazz Band	3	3,189
Mulderrig, Francis	Lighthouse Bible Club	3	1,744
Rispoli, Maria	Literary Magazine	3	2,433
McCracken, Jennifer	Math League	1/2 - Step-3	872
McLoughlin, Lise	Math League	1/2 - Step 3	872
Goldberg, Nancy	National Art Honor Society	3	2,370
Sikorski, Patricia	National Honor Society (NHS)	1/2 - Step 3	1,185
McLoughlin, Lise	National Honor Society (NHS)	1/2 - Step 3	1,185
Shin, Matthew	Newspaper	3	3,011
McCracken, Jen	Peer Leadership	3	1,920
Scudder, Suzanne	Prime Time Director	3	3,657
Cooper, Rich	Prime Time Director	3	3,657
Bohrer, Julie	Science League	3	1,744
Irwin, Gary	Varsity "R"	3	1,744
Lynch, Lorraine	Vocal Music - Advisor	3	4,496
Hachey, Patrick	Vocal Music – Assistant	3	2,402
Hudlow, Lisa	Yearbook - Advisor	3	8,487
Berger, Elizabeth	Yearbook - Assistant	3	3,598
Vacancy	Interact	3	1,919

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<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary*</b>
Baker, Lori	S.E.A.S.	3	1,550
Barbato, Nicole	Key Club	3	2,767
Tryon, Maria	Best Buddies	3	1,550
Burleigh, Deborah	Multicultural Club	3	1,550

**RESOLUTION NO. 617-10**

**Appointment – Buildings and Grounds Staff - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Bruce Bumm* be appointed as a substitute Security Guard at Roxbury High School effective July 1, 2010 through July 31, 2010.

Salary: 4 Hours/Day - \$15.00/Hour

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

**RESOLUTION NO. 618-10**

**Appointment – Lead Teachers – RHS**

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

<b>Name</b>	<b>Subject</b>	<b>Stipend</b>
Lois Bachmura	Business	\$2,024
Susan Corbo	Foreign Language	\$2,024
Joann Hughes	Visual Arts	\$2,024
Lori Lynch	Fine/Performing Arts	\$2,024
Pam Mandracchia	Family & Consumer Science/Industrial Arts	\$2,024
William O'Brien	Science	\$2,024
Kevin Poggi	Physical Education/Health	\$2,024
Patricia Sikorski	Social Studies	\$2,024

**RESOLUTION NO. 619-10**

**Appointment – MSG Varsity Network Grant Advisor**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Suzanne Scudder* be appointed as an MSG Varsity Network Grant Advisor for the 2010/2011 school year at a salary of \$1,000 which will be paid through the MSG Network Grant.

**RESOLUTION NO. 620-10**

**Appointment – Athletic Department Volunteers - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the appointment of the following Athletic Department Volunteers for the 2010/2011 school year. A Certification for Paraprofessional Aide – Athletic Volunteer form has been signed and is on file.

Jonathan Roman  
Matthew Shin

Boys' Soccer  
Boys' Soccer

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**RESOLUTION NO. 621-10**  
**Appointment – Summer School Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendations, the staff listed below be appointed for the 2010/2011 Summer School.

**Substitute Staff: June 24, 2010 – August 5, 2010**  
**General Enrichment/Remedial - \$25.00/Hour**  
**Middle School Teachers - \$30.00/Hour**  
**Extended School Year - \$30.00/Hour**  
**Aide \$7.25 - \$15.00/Hour (Based on Years of Service)**  
*(All expenses for General Enrichment/Remedial Middle School paid out of collected tuitions)*

Carla Dexter\*

Lauren Smith\*

Michael Williams\*

\*Aide

**RESOLUTION NO. 622-10**  
**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:

Prescott, Anna Beth      Ms. Prescott earned her BA from Kean University in NJ. She recently completed a leave replacement position at Nixon School and will be working as a bedside instructor. She will be working under a Teacher of the Handicapped certificate.

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

**RESOLUTION NO. 623-10**  
**Approval of Co-Facilitators – Summer Professional Development - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff members be appointed to serve as co-facilitators for the Summer Professional Development sessions on July 1-2, 2010 with the Charlotte Danielson Group. Payment will be made at a per diem rate through Title IIA NCLB grant funds.

<b>Name</b>	<b>School</b>	<b>Per Diem Rate</b>
Robert Balcerski	RHS	\$452.44
Joann Hughes	RHS	452.44
Cosmo Lorusso	RHS	452.44
Pam Mandracchia	RHS	461.69
Carol McStay	RHS	258.61
Patricia Sikorski	RHS	461.69

**RESOLUTION NO. 624-10**  
**Approval of Co-Facilitators – Assessment Revisions – RHS**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the following staff members at Roxbury High School be appointed to conduct assessment revisions in July and August 2010 at the contract rate of \$46 per hour for a maximum of ten (10) hours per person. Payment will be made from Federal Title IIA funds.

<b>Name</b>	<b>Course</b>
Laura Myers	English I
Allyson Nelson	English I
Cosmo Lorusso	English I
Shari Kaine	English II
Denise Tinquist	English II
Sharon Baker	English III
Elizabeth Heddy	English III
Bruce Heike	English IV
Jacqueline Freimauer	English IV
Jon Benbow	English IV
Roxanne Dome	World History
JoEllen LaVerda	World History
Nicole Barbato	US I
Mike McPhee	US I
Joanne DeRose	US II
Jon Deeb	US II
Aristea Theodoropoulos	AP Psychology
Patti Sikorski	AP US II

**Mrs. D’Agostino motioned, and Mrs. Miller seconded the motion to accept Personnel Resolutions 625-10 through 636-10 as presented:**

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

**Mrs. Brooks:** *Yes to 625-10 through 634-10, 636-10, and Abstain to 635-10; Mrs. Castriotta:* *Yes to 625-10 through 634-10, and No to 635-10 and 636-10; 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 625-10 through 634-10 and No to 635-10 and 636-10; Ms. Scheneck:* *Yes to all; Mr. Somjen:* *Yes to all; Mr. Moschella:* *Yes to all.*

**RESOLUTION NO. 625-10**  
**Resignation – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the resignation for retirement purposes of *Ms. Susan Landesberg*, School Psychologist for Special Services, be accepted effective June 30, 2010.

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**RESOLUTION NO. 626-10**  
**Resignation – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Jane Naughton*, Grade 4 Teacher at the Jefferson School, be accepted effective June 30, 2010.

**RESOLUTION NO. 627-10**  
**Resignation – Support Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Mariann Kornmann*, Cafeteria Aide at the Lincoln/Roosevelt School, be accepted retroactive to June 21, 2010.

**RESOLUTION NO. 628-10**  
**Leave of Absence – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jennifer Earley*, PE/Health Teacher at the Eisenhower Middle School, be granted a disability/child care leave of absence effective September 1, 2010 using available sick days until released by her physician and, thereafter, an unpaid leave of absence through February 28, 2011.

**RESOLUTION NO. 629-10**  
**Leave of Absence – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Danielle Witt*, Fourth Grade Teacher at the Kennedy School, be granted an unpaid disability/child care leave of absence effective September 16, 2010 through April 29, 2011 under the State and Federal Family Leave Act.

**RESOLUTION NO. 630-10**  
**Transfer – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following employees listed below be transferred as follows effective September 1, 2010 for the 2010/2011 school year.

<b>Name</b>	<b>From</b>	<b>To</b>
Cindy Knill	Special Education LR	Special Education EMS
Heather Roddy	Media Specialist RHS	PE/Health EMS
Theresa Alperti	LLD Jefferson	LLD LR
Regina Downs	PE/Health Jefferson	PE/Health LR
Janina Lavigne	Special Education Nixon	Special Education LR
Erin Maiello	Special Education EMS	Special Education LR
Daphne Mott	Media Specialist Jefferson	Media Specialist LR
Davida Nitka	Basic Skills/Computers Nixon	Basic Skills LR
April Solotist	Special Education EMS	Special Education LR
Stacey Carroll	Grade 4 Franklin	TBD Jefferson
Ann Martini	PE/Health LR/Franklin	PE/Health Jefferson
Gina LaCapra	Guidance LR	Guidance Nixon/Kennedy
Carol Pellet	Guidance Franklin/Nixon	Guidance Franklin/Jefferson
Janet Hawthorne	Media Specialist Franklin	Media Specialist Franklin/Nixon
Barbara Drelich	Media Specialist Kennedy	Media Specialist Kennedy/Jefferson

**RESOLUTION NO. 631-10**  
**Salary Adjustment – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff member has their salary adjusted effective September 1, 2010 for the 2010/2011 school year.

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Salary</b>
Ann Martini	Step 4-5, BA (55%)	Step 4-5, BA (60%)	\$28,348

**RESOLUTION NO. 632-10**  
**Transfer – Secretarial Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following employee listed below be transferred as follows effective July 1, 2010 for the 2010/2011 school year.

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Salary</b>
Maria Mustachio	Confidential Secretary Central Office	Secretary - Principal EMS	Step 1 – Grade IV \$38,646

**RESOLUTION NO. 633-10**  
**Reappointment – Extracurricular Advisors – EMS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be reappointed as Extracurricular Advisors at the Eisenhower Middle School for the 2010/2011 school year.

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
Harrison, Jessica	Drama	3	\$3,216
Pessolano, Marie	Student Council	3	2,087
Kranik, Lynne	Builder's Club	1/2 Step 3	1,044
Winetz, Patricia	Builder's Club	1/2 Step 3	1,044
Loeb, Jessica	News/Literacy Magazine	3	2,369
Richman, Margery	Forensics	3	2,025
Baggs, Trish	Jazz Band Ensemble	3	3,216
Harrison, Jessica	Choral Director	3	3,216
Basso, Greg	Intramural	3	3,216
Guerrierie, Sally	Academic Team	3	2,025
Marone-Farina, Kim	Yearbook	3	2,285
Mittag, Jeff	Chess Club	3	**1,325
Pessolano, Marie	Art Club	3	**1,325
**2009/2010 salary (2010/2011 salary not in contract)			

**RESOLUTION NO. 634-10**  
**Reappointment – Extracurricular Advisors – L/R**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be reappointed as Extracurricular Advisors at the Lincoln/Roosevelt School for the 2010/2011 school year.

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
Corino, Karl	Student Council	3	\$1,525
Vacancy	Forensics	3	1,525
LaPosta, Christine	Art	3	1,525
Saul, Joanne	Computers	3	1,525
Vacancy	K-Kids	1/3 of Step 3	500
Murillo, Amy	K-Kids	1/3 of Step 3	500
Sassaman, Jennifer	K-Kids	1/3 of Step 3	500

**RESOLUTION NO. 635-10**  
**Appointment - Lead Teachers**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be appointed as Lead Teachers at the Eisenhower Middle School for the 2010/2011 school year.

<b>Name</b>	<b>Subject</b>	<b>Stipend</b>
Deborah Baxter	Mathematics	\$2,024
Lisa Manuppelli	Language Arts	\$2,024
Dominick Miller	Social Studies	\$2,024
Marcia Hastings	Science	\$2,024

**RESOLUTION NO. 636-10**  
**Approval of Co-Facilitators – Summer Professional Development**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff members be appointed to serve as co-facilitators for the Summer Professional Development sessions on July 1-2, 2010 with the Charlotte Danielson Group. Payment will be made at a per diem rate through Title IIA NCLB grant funds.

<b>Name</b>	<b>School</b>	<b>Per Diem Rate</b>
Lisa Manuppelli	EMS	\$422.03
Joanne Saul	L/R	413.09
Cindy Knill	L/R	404.69
Eileen Lockburner	L/R	391.84
Diana Santo	L/R	327.26
Joyce Jose	Nixon	334.99
Dana Taggart	Jefferson	334.99
Theresa McNemar	Franklin	296.51
Donna Norman	Franklin	461.69
Marla Sarrell	Franklin	461.69
Justine Matz	Kennedy	236.24

**Negotiations**

**Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion to accept Negotiations Resolution No. 637-10 as presented**

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

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

**RESOLUTION NO. 637-10**  
**Approval of Renewal of Superintendent's Contract - 2011/2014**

IT IS RESOLVED, that the employment contract for the Superintendent of Schools, *Dr. Michael A. Rossi, Jr.*, be renewed for another term, effective July 1, 2011 to June 30, 2014, on the same terms and conditions, provided however, subject to such additional terms and conditions required by law, and subject to negotiations regarding the new terms and conditions to be mutually agreed upon, and subject to approval of the new contract terms and conditions by the Executive County Superintendent of Schools for Morris County and approval of the new contract terms and conditions by the Roxbury Township Board of Education.

June 28, 2010

## **MINUTES**

1. Minutes of the Workshop Meeting and Executive Session of June 14, 2010

**Mrs. D'Abbraccio motioned, and Mrs. Marchesi seconded the motion to accept the Minutes of the Workshop Meeting and Executive Session of June 14, 2010 as presented.**

**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: Abstain; Mr. Moschella: Yes**

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

Mr. Sandstrom discussed his letter to the Board regarding trees adjacent to his property that fell, and he would like others taken down for safety reasons.

Mrs. Day stated she would like the Board to rescind the censure of Maureen Castriotta.

Mr. Wine asked about unfunded mandates the district is not in favor of that were mentioned at a meeting with Senator Bucco and Assemblyman Bucco. He asked about security guards and asked the Board to reconsider censure of Maureen Castriotta.

Mr. Clark mentioned an "accomplishment memo" on how the district is doing, he asked the Board to remove the censure and if some compromise could be agreed upon.

Mr. Katrabas thanked Mr. Mistretta for his patience, everyone is entitled to their opinion but can't have own facts. He mentioned the Roxbury team and quoted comments about the district.

## **ADJOURNMENT**

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Marchesi to adjourn the meeting at this time, 9:40 p.m.

Respectfully submitted,

Mr. Paul Stabile  
Assistant Board Secretary