

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, JULY 12, 2010
Roxbury High School, 1 Bryant Drive, Succasunna, NJ 07876**

MEETING CALLED TO ORDER

The meeting was called to order at 6:30 p.m. in the Auditorium at Roxbury High 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.html

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

ROLL CALL

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi (arrived at 7:20 p.m.), Mrs. Patricia Miller, Mr. Chris Rogers (arrived at 6:32 p.m.), Ms. Carol Scheneck, Mr. Greg Somjen, Mr. John Moschella

MEMBERS ABSENT: Mrs. Annette Brooks

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. G. 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. D'Agostino that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session for a Donaldson Hearing and to discuss personnel, student matters, and matters covered by attorney client privilege. The matters discussed will be made public if and when confidentiality is no longer required, and action pursuant to said discussion shall take place only in a public meeting.

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- Recess
- Reconvene - The meeting was reconvened in Executive Session at 6:32 p.m. in the Media Center at Roxbury High School.

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to return to Public Session at this time, 7:58 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 8:00 p.m. in the Auditorium at Roxbury High 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. 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: Mrs. Annette Brooks

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

OTHERS PRESENT: Ms. Nathanya Simon, SSEC&Z, LLC.

CORRESPONDENCE

None

PRESENTATIONS

1. Energy Education Presentation

Mr. G. Ross Kelly and Mr. David Livingston of Energy Education, Inc. gave a presentation on energy conservation.

The Superintendent noted that they have attended two Facilities Committee meetings, and he has contacted numerous districts using this firm.

Questions were asked. Recommendations from the firm will not result in the district's expenditure of any funds

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STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

None

BOARD PRESIDENT'S COMMENTS

The Board President suggested a board retreat be held in late August. He mentioned a video camera in the audience. Mrs. Day requested to videotape the meeting, and he reminded her of the board policy.

SUPERINTENDENT'S REPORT

The Superintendent commented on the following:

- Energy Educators, Inc., he spoke in favor of this program.
- Installation of a mural in connection with Rachel's Challenge. The Art Department received an award. Unveiling will be held on Wednesday, July 14, 2010 at 6:00 p.m.
- July 1 & 2, worked with the Danielson Group

BUSINESS ADMINISTRATOR'S REPORT

The Business Administrator commented on agenda items as presented. The Business Administrator responded to a question about surplus.

REQUEST FOR INFORMATION

None

PUBLIC COMMENTS – Action Items

Mrs. Day asked about the following items:

1. Bills regarding Maureen Castriotta suit;
2. Resolution 005-11, the roof at Franklin School, will both sections A and B be done. It was stated that the bid opening is July 15, 2010.
3. Resolution 007-11, what is the cost to be a member of the NJSIAA.
4. Resolution 008-11, is the cost for grades 6-8 correct.
5. Resolution 012-11, there are no sports at Eisenhower Middle School at this time.
6. Resolution 014-11, who is the advisor and what is the stipend.
7. Resolutions 019-11 and 020-11, what will happen with the breakage.

Mr. Wine asked about Resolution 005-11, approval of the bid.

Mrs. D'Agostino is a parent in the district and a Special Education Teacher at Roxbury High School. She spoke about Resolution 012-11, the participation fee for sports and clubs. She asked if there will be a phase in process.

Ms. Kelsey Bailey read a statement in support of the Junior Statesman of America Club.

Mr. Ted Koutsoubas commented on the Junior Statesman of America Club.

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ACTION ITEMS

Finance

Ms. Scheneck motioned and Mrs. D'Abbraccio seconded the motion that Finance Resolutions 001-11 through 008-11 be accepted as presented.

The Business Administrator responded to a question regarding Resolution 001-11

The motion was approved by roll call vote.

Mrs. Castriotta: Yes to 003-11, 004-11, 005-11, 007-11, 008-11, No to 006-11, and Abstain to 001-11, 002-11; **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 004-11, 005-11, 007-11, 008-11, No to 001-11, 002-11, 003-11 and 006-11; **Ms. Scheneck:** Yes to all; **Mr. Somjen:** Yes to 001-11, 002-11, 003-11, 005-11, 006-11, 007-11, 008-11 and Abstain to 004-11; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 001-11

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. 002-11

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 \$155,124.07 as presented.

RESOLUTION NO. 003-11

Approval of Travel Requests

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves unavoidable travel and costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with state travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq.

<i>First Name</i>	<i>Last Name</i>	<i>Conference/Seminar Title</i>		<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses</i>
a) Joanne	Saul	NJ Council for the Humanities	1	The Richard Stockton College of NJ	August 8-13, 2010	\$100.00 Registration See Note
b) Daniel	Nieves	2010 Allison Training	4	Piscataway, NJ	July 27-29, 2010	\$265.00 Registration See Note
c) Anthony	Mistretta	Preparation for the Audit with Nisivoccia and Company	4	Mt. Arlington, NJ	July 13, 2010	\$0.00 Registration See Note
d) Paul	Stabile	Preparation for the Audit with Nisivoccia and Company	4	Mt. Arlington, NJ	July 13, 2010	\$0.00 Registration See Note

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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>
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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. 004-11

Approval of Contract – Educational Services Commission of Morris County Shared Services 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 Shared Services – Bidding/Purchasing Program 2010/2011 in cooperation with Educational Data Services, Inc.

RESOLUTION NO. 005-11

Approval of Award of Bid – Partial Roof Replacement at Franklin Elementary School

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the bid for the Partial Roof Replacement at Franklin Elementary School to the lowest responsible bidder subject to Architect and Legal Counsel review and approval., at an amount not to exceed the budgeted amount of \$160,000; and further that the Board Secretary and Superintendent of Schools are authorized to sign documents on behalf of the board for the project to proceed.

RESOLUTION NO. 006-11

Resolution for Increasing Bid Threshold and Appointing a Qualified Purchasing Agent in a Board of Education or Other Entities Subject to the Provisions of N.J.S.A. 18A:18A-1

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, *Mr. Anthony J. Mistretta* and *Mr. Paul Stabile* possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, The Roxbury Township Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE IT IS RESOLVED, that the Roxbury Township Board of Education, in the County of Morris, in the State of New Jersey hereby increases its bid threshold to \$36,000 and its quotation threshold to \$5,400, and

IT IS FURTHER RESOLVED, that the Roxbury Township Board of Education hereby appoints *Mr. Anthony J. Mistretta* as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

RESOLUTION NO. 007-11

Approval of Membership in the New Jersey State Interscholastic Athletic Association 2010/2011

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education, County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (*N.J.S.A. 18A:11-3, et seq.*) herewith enrolls Roxbury High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

RESOLUTION NO. 008-11

Approval of Roxbury Township School District Tuition Rates 2010/2011

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the following annual tuition rates for students attending Roxbury Township School District from other districts or at the request of parents for the 2010/2011 school year:

Preschool – Kindergarten	\$ 9,705
Grades 1-5	12,790
Grades 6-8	11,914
Grades 9-12	12,647
Cognitive-Moderate	19,824
Learning/Language Dis.	17,749

Education

Mrs. Miller motioned, and Mrs. D'Abbraccio seconded the motion that Education Resolutions 009-11 through 014-11 be accepted as presented.

The motion was approved by roll call vote.

Mrs. Castriotta: Yes to 009-11, 010-11, 013-11, 014-11, and No to 011-11, 012-11; **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 009-11, 010-11, 013-11, 014-11 and No to 011-11, 012-11; **Ms. Scheneck:** Yes to all; **Mr. Somjen:** Yes to all, however, Abstain to file numbers ESCMC017, ESCMC019, ESCMC021, ESCMC023, ESCMC024, ESCMC026, ESCMC028, and RDS014 only in Resolution 010-11; **Mr. Moschella:** Yes to all.

The Superintendent responded to a question regarding Resolution 014-11.

RESOLUTION NO. 009-11
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>
MID001	The Midland School	4,276.90	06/01/10 to 06/25/10
DPS014	Daytop Village, Inc.	458.00	06/18/10 to 06/21/10

RESOLUTION NO. 010-11
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</i>	<i>Dates</i>
BEN001	Benway School	\$56,866.74	07/05/10 to 06/30/11
CAL027	The Calais School	\$43,938.00	09/02/10 to 06/30/11
CAL028	The Hunterdon Learning Center	\$45,213.00	07/01/10 to 06/30/11
CHA003	Terranova Group t/a Chapel Hill Academy	\$52,920.00	09/01/10 to 06/30/11
DPS014	Daytop-New Jersey	\$3,240.00	07/06/10 to 08/13/10
EM001	East Mountain School	\$62,792.10	07/01/10 to 06/30/11
ESCMC017	ESCMC - Park Lake School	\$3,600.00	07/01/10 to 08/09/10
ESCMC019	ESCMC - Park Lake School	\$3,600.00	07/01/10 to 08/09/10
ESCMC021	ESCMC - Park Lake School	\$3,600.00	07/01/10 to 08/09/10
ESCMC023	ESCMC - Park Lake School	\$3,600.00	07/01/10 to 08/09/10
ESCMC024	ESCMC - Park Lake School	\$3,600.00	07/01/10 to 08/09/10
ESCMC026	ESCMC - Park Lake School	\$3,600.00	07/01/10 to 08/09/10
ESCMC028	ESCMC - Park Lake School	\$3,600.00	07/01/10 to 08/09/10
FRA001	Commission for the Blind and Visually Impaired	\$1,700.00	09/01/10 to 06/30/11
GRM003	The Gramon School	\$57,998.00	07/07/10 to 06/30/11
GVA007	The Gramon School	\$57,998.00	07/07/10 to 06/30/11
GVA008	Glenview Academy	\$57,442.00	07/07/10 to 06/30/11
HLC016	The Hunterdon Learning Center	\$45,213.00	07/01/10 to 06/30/11
HRS001	New Road School	\$44,900.10	07/01/10 to 06/30/11
JEF002	Commission for the Blind and Visually Impaired	\$1,700.00	09/01/10 to 06/30/11
LR001	Commission for the Blind and Visually Impaired	\$1,700.00	09/01/10 to 06/30/11
LVS001	Commission for the Blind and Visually Impaired	\$1,700.00	09/01/10 to 06/30/11
NB003	New Beginnings	\$59,517.00	07/07/10 to 06/30/11
NB004	New Beginnings	\$8,502.30	07/07/10 to 08/30/10
NB006	New Beginnings	\$59,517.00	07/07/10 to 06/30/11
NB007	New Beginnings	\$91,017.00	07/07/10 to 06/30/11
PGC002	P.G. Chambers School	\$63,669.90	07/12/10 to 06/30/11
PGC010	P.G. Chambers School	\$63,669.90	07/12/10 to 06/30/11

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<i>File Number</i>	<i>School or Provider</i>	<i>Total</i>	<i>Dates</i>
PGC011	P.G. Chambers School	\$9,095.70	07/12/10 to 08/11/10
PGC013	P.G. Chambers School	\$63,669.90	07/12/10 to 06/30/11
RDS014	ESCMC - Regional Day School	\$3,600.00	07/01/10 to 08/09/10
TCI002	The Children's Institute	\$53,480.07	07/01/10 to 06/30/11
TCI006	The Children's Institute	\$53,480.07	07/01/10 to 06/30/11
WIL002	Willowglen Academy-Sparta Campus	\$64,076.40	09/09/10 to 06/30/11
WIL003	Willowglen Academy - Sparta Campus	\$74,755.80	07/06/10 to 06/30/11
WIL004	Willowglen Academy-Sparta Campus	\$74,755.80	07/06/10 to 06/30/11
WIL005	Willowglen Academy - Newton Campus	\$62,596.80	07/06/10 to 06/30/11

RESOLUTION NO. 011-11

Approval Second 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 second reading. (Exhibit 1)

RESOLUTION NO. 012-11

Approval of Activity Fees

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Activity Fees for 2010/2011 will be as follows:

Roxbury High School	\$150 (unlimited sports and clubs)
Eisenhower Middle School	\$75 (unlimited clubs)
Lincoln/Roosevelt School	\$50 (unlimited clubs)

RESOLUTION NO. 013-11

Approval of Opening Date for Fall Sports

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the official 2010/2011 school year opening date for Fall sports, as mandated by the NJSIAA for football programs whose first game falls on September 10, 2010, will be August 16, 2010. As of this date, all athletic teams may practice in accordance with NJSIAA By-Laws.

RESOLUTION NO. 014-11

Approval of Extracurricular Club - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following club at Roxbury High School be approved as an extracurricular club after having completed the required two-year trial period.

Junior Statesman of America

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Personnel

Mrs. Castriotta motioned and Mr. Rogers seconded the motion to accept Resolution 025-11 as verbally presented:

The Board Attorney stated the resolution meets exception that allows the Board to vote on this matter.

The motion failed by roll call vote.

Mrs. Castriotta: Yes; Mrs. D’Abbraccio: Abstain; Mrs. D’Agostino: No; Mrs. Marchesi: No; Mrs. Miller: No; Mr. Rogers: Yes; Ms. Scheneck: No; Mr. Somjen: No; Mr. Moschella: No.

RESOLUTION NO. 025-11

Approval to Rehire Employee

RESOLVED that the Roxbury Township Board of Education approves the rehire of employee K.R. as a teacher for the 2010/2011 school year.

Mrs. D’Agostino motioned, and Mrs. Miller seconded the motion to accept Personnel Resolutions 015-11 through 017-11 as presented:

The motion was approved by roll call vote.

Mrs. Castriotta: Yes to 016-11, 017-11 and Abstain to 015-11; 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 016-11, 017-11 and No to 015-11; Ms. Scheneck: Yes to all; Mr. Somjen: Yes to all; Mr. Moschella: Yes to all.

RESOLUTION NO. 015-11

Termination of Employment – Buildings and Grounds Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, Employee Number 5629, Custodian, be terminated for good cause retroactive to June 30, 2010.

RESOLUTION NO. 016-11

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, *Mr. Dominick Scasserra* be appointed as a School Psychologist (11-months) for Special Services effective August 1, 2010 for the 2010/2011 school year. Mr. Scasserra is replacing Ms. Susan Landesberg who retired.

Degree:	MA, Rowan University, 2010 BA, The College of New Jersey, 2006
Certification:	School Psychologist
Salary:	Step 1 of the 2010/2011 MA+30 Guide (11 mo), \$61,124

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

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RESOLUTION NO. 017-11
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)

Katerina Peck

Mrs. D'Agostino motioned, and Mrs. Miller seconded the motion to accept Personnel Resolutions 018-11 through 024-11 as presented:

The motion was approved by roll call vote.

Mrs. Castriotta: Yes to 018-11, 019-11, 020-11, 021-11, 022-11, 023-11 and No to 024-11;
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 019-11, 020-11, 021-11, 022-11, 023-11, No to 024-11, and Abstain to 018-11; **Ms. Scheneck:** Yes to all; **Mr. Somjen:** Yes to all; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 018-11
Erratum to Resolution No. 626-10

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes for *Ms. Jane Naughton*, Fourth Grade Teacher at the Jefferson School, be changed from June 30, 2010 to July 31, 2010.

RESOLUTION NO. 019-11
Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Karen Toale*, Special Education Teacher at the Eisenhower Middle School, be accepted effective June 30, 2010.

RESOLUTION NO. 020-11
Resignation – Professional Staff

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

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RESOLUTION NO. 021-11
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Margaret Ferrentino*, Fifth Grade Teacher at the Lincoln/Roosevelt School, be granted a disability/child care leave of absence effective October 25, 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 April 1, 2011.

RESOLUTION NO. 022-11
Transfer – Professional Staff

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

Name	From	To
Grant, Georgia	Computers - Franklin	Computers - Franklin/Nixon

RESOLUTION NO. 023-11
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 15, 2010 for the 2010/2011 school year.

Name	From	To	Salary
Mary Ellen Conlan	Secretary-Bookkeeper Central Office	Secretary–Accounts Payable Central Office	Step 6 – Grade V \$47,854

RESOLUTION NO. 024-11
Approval of Co-Facilitator – Summer Professional Development

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff member be appointed to serve as a Co-Facilitator 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.

Name	School	Per Diem Rate
Lauren Mason	Franklin	\$296.51

July 12, 2010

MINUTES

1. Minutes of the Workshop Meeting and Executive Session of June 28, 2010

Mrs. D'Abbraccio motioned, and Mrs. Marchesi seconded the motion to accept the Minutes of the Workshop Meeting and Executive Session of June 28, 2010 with the following correction:

Page 7, the roll call vote for Personnel Resolutions 610-10 through 624-10 should state:

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

The motion was approved by roll call vote.

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*

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

Mr. Wine asked about the security camera, did it record inside and outside activities. He questioned the recording process, and if there was a feed into the police department.

Mrs. Day asked about the security camera and what it was able to do. She questioned the activity fees; and requested the Maureen Castriotta censure be rescinded.

Mrs. D'Agostino presented suggestion in regards to the pay to participate fees; paying lower fees with a cap.

Mr. Rogers asked about the procedure to introduce a motion, as to when the President can or can not recognize a motion. The Attorney could not respond to the question as presented.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to adjourn the meeting at this time, 9:45 p.m.

Respectfully submitted,

Mr. Paul Stabile
Assistant Board Secretary