

**MINUTES OF THE WORKSHOP MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, SEPTEMBER 13, 2010
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

MEETING CALLED TO ORDER

The meeting was called to order at 6:00 p.m. in the Auditorium at Lincoln/Roosevelt School, President Moschella presiding.

PUBLIC SESSION

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

Roxbury Register	-	Newspaper
Daily Record	-	Newspaper
Roxbury Municipal Clerk		
Roxbury Public Library		
Roxbury Website	-	http://www.roxbury.org/boe/minutes/meetings.html

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

ROLL CALL

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Annette Brooks (left at 6:31 p.m.), Mrs. Maureen Castriotta (arrived at 6:16 p.m.), Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Patricia Miller, Mr. John Moschella, Mr. Chris Rogers (arrived 6:12 p.m.), Ms. Carol Scheneck

MEMBERS ABSENT: Mrs. Jennifer Marchesi, Mr. Greg Somjen

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

OTHERS PRESENT: Mr. Steve Edelstein, SSEC&Z, LLC. (arrived at 6:43 p.m.)

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, custodial outsourcing, 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.

September 13, 2010

- Recess
- Reconvene - The meeting was reconvened in Executive Session at 6:01 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Miller to return to Public Session at this time, 7:19 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:30 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. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi (arrived at 7:41 p.m.), Mrs. Patricia Miller, Mr. John Moschella, Mr. Chris Rogers, Ms. Carol Scheneck

MEMBERS ABSENT: Mrs. Annette Brooks, Mr. Greg Somjen

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

OTHERS PRESENT: Mr. Steve Edelstein, SSEC&Z, LLC.

CORRESPONDENCE

1. Letter received from student. The Superintendent will address.

PRESENTATIONS

1. Custodial Outsourcing – Mr. Bill Gerichter, Edvocate School Support Solutions

Discussed an analysis on outsourcing custodial staff stated that the district would be hiring a management company not a cleaning company. Questions were asked by the Board.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

Ms. Kelsey Bailey commented on the following:

- Class size larger
- Pep Rally
- Sports/Activities have begun
- Marching Band competition
- Food Drive
- Hallway decorating has begun

BOARD PRESIDENT'S COMMENTS

The Board President commented on the following:

- Presentation on outsourcing custodial staff will be placed on the website
- REA has signed its contract as well as the Custodians. They will be posted on the website
- Resolution regarding a grant
- Article in the Roxbury Register
- Mentioned various items on the agenda
- Board Retreat on October 7, 2010 at 6:00 p.m.

SUPERINTENDENT'S REPORT

The Superintendent commented on the following:

- Opening of schools
- Digital Portfolio for all students
- Article in Roxbury Register
- Grants
- Succasunny Day
- Gael Force
- Budget – state signing application on stimulus funding

BUSINESS ADMINISTRATOR'S REPORT

The Business Administrator commented on the following:

- Thanked the custodial and maintenance staff for a job well done in getting the schools in shape for opening day.
- Roof at Franklin School is done
- Bonding - \$737,652 total savings; \$55,000 a year, applied to Debt Service to reduce taxes on the referendum approved years ago.

REQUEST FOR INFORMATION

Question raised on NJSIAA fee during 2008/2009; it is the same for 2009/2010, amount was \$2,155.00.

PUBLIC COMMENTS – Action Items

Comments on the Presentation:

1. Asked if it was maintenance – Answer was custodial only.
2. Concerns that this will not work in Roxbury.
3. Concerns about the hiring and children know the custodians.
4. How custodians will be assigned for special events.

Ms. Fran Day asked about the following:

- How much spent on the walkout and censure of a board member.
- Resolution 146-11, how many days
- Resolution 170-11, Extracurricular
- Resolution 166-11, Substitute Wages

ACTION ITEMS

Finance

Mrs. Scheneck motioned and Mrs. Miller seconded the motion that Finance Resolutions 142-11 through 148-11 be accepted as presented.

The motion was approved by roll call vote.

Mrs. Castriotta: Yes to 142-11(d) 142-11(e), 145-11, 146-11, 147-11, 148-11, No to 142-11(a), 142-11(b), 142-11(c), and Abstain to 143-11, 144-11; **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 145-11, 146-11, 147-11, 148-11, No to 142-11, 143-11, 144-11; **Ms. Scheneck:** Yes to all; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 142-11

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) Kathleen	Byrne	Units of Study Across the Year in Upper Grade Reading, Grades 3-5	4	Secaucus, NJ	November 17, 2010	\$189.00 Registration See Note
b) Brenda	Wilson	Units of Study Across the Year in Upper Grade Reading, Grades 3-5	4	Secaucus, NJ	November 17, 2010	\$189.00 Registration See Note
c) Karen	Kovarik	Units of Study Across the Year in Upper Grade Reading, Grades 3-5	4	Secaucus, NJ	November 17, 2010	\$189.00 Registration See Note
d) Danielle	Lynch	Units of Study Across the Year in Upper Grade Reading, Grades 3-5	4	Secaucus, NJ	November 17, 2010	\$189.00 Registration See Note
e) Audrey	Wallock	Units of Study Across the Year in Upper Grade Reading, Grades 3-5	4	Secaucus, NJ	November 17, 2010	\$189.00 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. 143-11

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 June 2010 as presented.

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RESOLUTION NO. 144-11
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 June 2010 as presented.

RESOLUTION NO. 145-11
Approval of Meeting Date

IT IS RESOLVED, that the Roxbury Township Board of Education approves that a Special Meeting of the Roxbury Township Board of Education be held on October 7, 2010 at 6:00 p.m. at the Board of Education Building, 42 North Hillside Avenue, Succasunna, NJ 07876. The purpose of this meeting is to conduct a Board Retreat. No formal action will be taken.

RESOLUTION NO. 146-11
Approval of Contract – Colleen Garczynski, M.A.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Colleen Garczynski, M.A. to provide Counseling Services with the Eisenhower Middle School Child Study Team as set forth in our students' IEPs. Services will be provided one day per week. This agreement shall commence on September 1, 2010 and terminate on June 30, 2011. The provider will be paid at a rate of \$200.00 per day. This fee reflects no increase from the 2009/2010 school year.

RESOLUTION NO. 147-11
Approval to Abolish Bylaws, Policies and Regulations

IT IS RESOLVED, that the Roxbury Township Board of Education abolish the Bylaws, Policies and Regulations listed below effective immediately and replace with Policy 6471 School District Travel and Regulation R 6471 School District Procedures.

Bylaw 0147 – Board Member Travel Expenses
Bylaw 0147 Appendix A – Board Member Travel Expenses
Policy 3440 and Regulation R 3440 – Travel Expenses
Policy 4440 and Regulation R 4440 – Travel Expenses

RESOLUTION NO. 148-11
Acceptance of Grant

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education accepts a grant from the New Jersey Learn & Serve America Program for the 2010/2011 school year in the amount of \$14,000.

Education

Mrs. Miller motioned, and Mrs. D'Abbraccio seconded the motion that Education Resolutions 140-11 through 150-11 be accepted as presented.

The motion was approved by roll call vote.

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. Moschella: *Yes to all.*

RESOLUTION NO. 149-11
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</i>	<i>School or Provider</i>	<i>Total</i>	<i>Dates</i>
APK003	Academy Preschool	\$4,800.00	09/01/10 to 06/30/11
CTC025	Revolution New Jersey, Inc.	\$37,170.00	09/01/10 to 06/30/11
CTC025	Celebrate The Children (SCALS), Dover, NJ	\$32,418.00	09/07/10 to 06/30/11
ESCMC017	ESCMC - Park Lake School	\$56,200.00	09/01/10 to 06/30/11
ESCMC019	ESCMC - Park Lake School	\$56,200.00	09/01/10 to 06/30/11
ESCMC021	ESCMC - Park Lake School	\$56,200.00	09/01/10 to 06/30/11
ESCMC023	ESCMC - Park Lake School	\$56,200.00	09/01/10 to 06/30/11
ESCMC024	ESCMC - Park Lake School	\$56,200.00	09/01/10 to 06/30/11
ESCMC026	ESCMC - Park Lake School	\$56,200.00	09/01/10 to 06/30/11
ESCMC028	ESCMC - Park Lake School	\$56,200.00	09/01/10 to 06/30/11
RDS014	ESCMC - Regional Day School	\$57,400.00	09/01/10 to 06/30/11

RESOLUTION NO. 150-11
Approval of Senior Option and Independent Study Project – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education accept the Independent Study Projects at Roxbury High School listed below to be completed in the 2010/2011 school year.

Student	Research Focus	Credits
102424	CCM Challenger Program	10
101862	Choir Manager	5
101022	Learning Strategies for Students w/Special Needs	5
102296	Music Education	5
102296	Music Performance	5
105316	Music Performance	5
204010	Educational Technology	5
108241	Novel Writing	5

IT IS FURTHER RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education accept the Senior Option Projects at Roxbury High School listed below to be completed in the 2010/2011 school year.

Student	Research Focus	Credits
101859	CCM Challenger Program	10
101039	CCM Challenger Program	10
203186	CCM Challenger Program	10
105175	Medical Internship	5
203586	TV Production	5
203586	Prime Time Roxbury	5
101534	Business Management	5

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Personnel

Mrs. D’Agostino motioned, and Mrs. D’Abbraccio seconded the motion that Personnel Resolutions 151-11 through 167-11 be accepted as presented.

Resolutions 152-11 and 155-11 were removed from the Personnel resolutions.

Ms. Scheneck asked counsel if she could vote on Resolution 156-11.

Mrs. Miller motioned, and Mrs. Castiotta seconded the motion to table Resolution 156-11

The motion to table Resolution 156-11 was approved by roll call vote.

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

The motion to approve Personnel Resolutions 151-11, 153-11, 154-11, and 157-11 through 167-11 was approved by roll call vote.

Mrs. Castriotta: Yes to 151-11, 153-11, 158-11, 159-11, 160-11, 162-11, 163-11, 164-11, 165-11, 167-11 and No to 154-11, 157-11, 161-11, 166-11; 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 151-11, 153-11, 158-11, 159-11, 160-11, 162-11, 163-11, 164-11, 165-11, 167-11, and No to 154-11, 157-11, 161-11, 166-11; Ms. Scheneck: Yes to all; Mr. Moschella: Yes to all.

RESOLUTION NO. 151-11

Resignation – Paraprofessional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the resignation for personal reasons of *Ms. Rachel Turney*, Personal Aide at Roxbury High School, be accepted retroactive to August 31, 2010.

RESOLUTION NO. 153-11

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 for personal reasons effective October 11, 2010 thru June 30, 2011. Ms. Ondish plans on returning to work September 1, 2011.

RESOLUTION NO. 154-11

Transfer – Extracurricular Advisor – RHS

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the following personnel at Roxbury High School be transferred as indicated for the 2010/2011 school year.

Name	From	To
Haines, Joanne	FBLA Advisor Step 3, \$2,160	FBLA Co-Advisor ½ Step 3, \$1,080

Resolution 156-11 was tabled.

RESOLUTION NO. 156-11

Subject: Appointment – Lead Teacher – RHS

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

Name	Subject	Stipend
William O'Brien	Science	\$2,024

RESOLUTION NO. 157-11

Appointment – Extracurricular Advisors – RHS

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

Name	Position	Step	Salary
Nagy, Amanda	FBLA	½ Step 3	\$1,080
McCracken, Jennifer	Class Co-Advisor – Freshman	½ Step 3	683
McLoughlin, Lise	Class Co-Advisor – Freshman	½ Step 3	683

RESOLUTION NO. 158-11

Appointment – Buildings and Grounds Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, Ms. So Lee be appointed to the position of P/T Weekend Custodian at Roxbury High School effective September 18, 2010 for the 2010/2011 school year. Ms. Lee is replacing Mr. Lucas Mendez who was transferred to a full-time position.

Salary: \$12.00/Hour – 8 Hours/Day (not to exceed 20 Hours/Week)

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

RESOLUTION NO. 159-11

Appointment – Community School Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be appointed for the 2010/2011 Community School programs. Salary is paid out of collected tuitions and employment is dependent upon sufficient enrollment.

Name	Salary	Course	Dates
Robert Capra	\$450.00 flat fee	Men's Basketball 8 Sessions 7:00 - 9:00 PM	10/3, 10, 17, 24, 31 11/7, 14, 21
Robert Capra	\$8.00 per participant/per hour	Fun, Fitness & Friendship @ Franklin School 8 Sessions 3:15 - 5:15 PM	9/21, 28 10/5, 12, 19, 26 11/2, 9

Name	Salary	Course	Dates
Robert Capra	\$8.00 per participant/per hour	Fun, Fitness & Friendship @ Jefferson School 8 Sessions 3:30 - 5:30 PM	9/22, 29 10/6, 13, 20, 27 11/3, 10
Robert Capra	\$8.00 per participant/per hour	Sports & Games 8 Sessions 3:30 - 5:30 PM	9/20, 27 10/4, 18, 25 11/1
Robert Capra	\$8.00 per participant/per hour	Spring Break with Mr. Capra 5 Sessions 9:00 AM - 12:00 PM	4/18, 19, 20, 21, 22
Lisa Gibney	\$480.00 flat fee	Women's Volleyball (Fall Sessions) 10 Sessions 7:00 - 10:00 PM	9/29 10/6, 13, 20, 27 11/3, 10, 17 12/1, 8
Lisa Gibney	\$480.00 flat fee	Women's Volleyball -- (continued) Spring Sessions 10 Sessions 7:00 - 10:00 PM	2/2, 9, 16, 23 3/2, 9, 16, 23, 30 4/13
Bruce Harlan	\$60.00 per participant	Instructional Tennis 4 Sessions 6:00 - 7:00 PM	10/5, 12, 19, 26
Ed Koch	\$10.00 per participant	Haunted Tour 1 Session 8:00 - 10:00 PM	10/23
Christine LaPosta *	\$190.00 per participant	Adult Clay 5 Sessions 7:00 - 8:30 PM	10/12, 19, 26 11/2, 9
Christine LaPosta *	\$160.00 per participant	Clay for Kids 5 Sessions 4:00 - 5:30 PM	10/12, 19, 26 11/2, 9
Carol Pellet	\$15.00 per participant	Helping Underachieving Children 1 Session 7:30 - 8:30 PM	9/29
Carol Pellet	\$15.00 per participant	Helping Children Develop Attention & Behavior Skills 1 Session 7:30 - 8:30 PM	10/19
Suzanne Scudder	\$15.00 per participant	Self Esteem in Girls 1 Session 6:30 - 7:30 PM	11/8
Janine Suggs	\$110.00 per participant	American Girl Doll Workshop ONE 6 Sessions 6:00 - 7:00 PM	10/5, 12, 19, 26 11/2, 9
Janine Suggs	\$110.00 per participant	American Girl Doll Workshop TWO 6 Sessions 6:00 - 7:00 PM	11/6, 23, 30 12/7, 14, 21

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Name	Salary	Course	Dates
Janine Suggs	\$110.00 per participant	American Girl Doll Cooking Ages 5-7 6 Sessions 6:00 - 7:00 PM	11/1, 8, 15, 22, 29 12/5
Janine Suggs	\$110.00 per participant	American Girl Doll Cooking Ages 7 & up 6 Sessions 6:00 - 7:00 PM	11/1, 8, 15, 22, 29 12/5
*Supplies are instructor's cost			

RESOLUTION NO. 160-11

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.

Derek Bischoff	Football
Laura Jacobsen	Volleyball

RESOLUTION NO. 161-11

Appointment – Athletic Event Worker

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be approved for employment as an Athletic Event Worker for the 2010/2011 school year.

Laura Jacobsen

RESOLUTION NO. 162-11

Authorization to Establish Extracurricular Club – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, authorization to establish the following extracurricular club at Roxbury High School on a two-year trial basis be approved effective September 13, 2010 through September 14, 2012.

Roxbury Technology Association for RHS

RESOLUTION NO. 163-11

Increase in Time/Salary Adjustment – Professional Staff – RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be appointed to teach one (1) additional section of the Service Learning Program at Roxbury High School retroactive to September 8, 2010 for the 2010/2011 school year.

Name	1/7 Per Diem Salary
Kathleen Drew	Step 2-3, MA+30 = \$39.25

RESOLUTION NO. 164-11
Approval of Second Reading - Policy 3410 - Compensation

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 3410 Compensation for second reading. (Exhibit 1)

RESOLUTION NO. 165-11
Approval of Second Reading - Policy 3420 - Benefits

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 3420 Benefits for second reading. (Exhibit 2)

RESOLUTION NO. 166-11
Approval of Second Reading - Policy 4415 – Substitute Wages

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 4415 Substitute Wages for second reading. (Exhibit 3)

RESOLUTION NO. 167-11
Approval of Second Reading - Policy 4420 – Benefits

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 4420 Benefits for second reading. (Exhibit 4)

Mrs. D’Abbraccio motioned and Mrs. Miller seconded the motion that Personnel Resolutions 168-11 through 170-11 be accepted as presented.

The motion was approved by roll call vote.

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. Moschella:** *Yes to all.*

RESOLUTION NO. 168-11
Resignation – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the resignation for personal reasons of *Ms. Kristi Baker*, Cafeteria Worker at the Eisenhower Middle School, be accepted retroactive to August 20, 2010.

RESOLUTION NO. 169-11
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.

Name	From	To
Ehrich, Tracy	Special Education Jefferson	Special Education EMS
Ghassemzadeh, Sharon	Special Education Kennedy	Special Education Jefferson

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RESOLUTION NO. 170-11
Authorization to Establish Extracurricular Club

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, authorization to establish the following extracurricular club at the Eisenhower Middle School on a two-year trial basis be approved effective September 13, 2010 through September 14, 2012.

Roxbury Technology Association for EMS

MINUTES

1. Minutes of the Regular Meeting and Executive Session of August 30, 2010.

Mrs. D'Abbraccio motioned and Mrs. Miller seconded the motion that the Minutes of the Regular Meeting and Executive Session of August 30, 2010 be accepted as presented.

The motion was approved by roll call vote.

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

COMMITTEE REPORTS

1. Facilities

- Roof at Franklin School
- Edvocate Presentation
- Power line at RHS
- Tree Removal (back to committee)
- Use of Fields for Soccer Tournament
- Use of Track

2. Community Relations

- Fall brochure on website
- No rates increased
- Calendar of School Events
- Clubs
- Succasunny Day (September 25th)

3. Education

The next meeting will be September 27, 2010, at 4:30 p.m.

4. Finance Committee

- Presentation on outsourcing
- Next meeting is September 23, 2010 at 3:00 p.m.

5. Shared Services

- Field/grounds/maintenance proposal from the Township
- Purchase of equipment to maintain field will be District not the Township
- Cameras
- Safe routes to school

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6. Personnel

Agenda items

7. Negotiations

Contracts have been signed.

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

Mr. Wine commented on the following:

- School Choice: Does state aid follow student?. Attorney responded not aware of the regulations at this time.
- Governor's Toolkit – No progress at this time.

Ms. Day commented on the following:

- Censure of Mrs. Castriotta
- Genesis – Dr. Rossi responded.
- 8th Grade schedule – Dr. Rossi responded.
- Back to School Night

BYLAW 0164

Mrs. D'Abbraccio motioned, and Mr. Rogers seconded the motion to extend the meeting as per policy.

The motion was approved by roll call vote:

Mrs. Castriotta: Yes; Mrs. D'Abbraccio: Yes; Mrs. D'Agostino: Yes; Mrs. Marchesi: Yes; Mrs. Miller: Yes; Mr. Rogers: Yes; Ms. Scheneck: Yes; Mr. Moschella: Yes.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Miller to adjourn the meeting at this time, 10:02 p.m.

Respectfully submitted,

Mr. Paul Stabile
Assistant Board Secretary