

**DISTRICT OF ROXBURY TOWNSHIP
WORKSHOP MEETING OF THE BOARD OF EDUCATION
FEBRUARY 6, 2012**

6:30 PM – EXECUTIVE SESSION

7:00 PM – PUBLIC SESSION

Lincoln Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876

SPEAKER REQUEST AT BOARD OF EDUCATION MEETINGS

*Anyone wishing to speak about agenda or non-agenda items at a meeting of the Roxbury Township Board of Education must follow these procedures. Located on the front table will be forms entitled, **Speaker Request Form**. Please fill one out indicating your name and address and the agenda item or topic you wish to discuss. After completing the form, return it to the Assistant Business Administrator. Thank you for your cooperation.*

I. MEETING CALLED TO ORDER

The meeting will be called to order in the Media Center at Lincoln/Roosevelt School.

- Recess
- Reconvene – The meeting will reconvene in Executive Session in the Media Center.

II. EXECUTIVE SESSION

The board members will reconvene in Executive Session in the Media Center at Lincoln/Roosevelt School to discuss personnel, student matters, negotiations and matters covered by attorney client privilege. Action may be taken when the Board returns to Public Session.

- Recess
- Reconvene – The meeting will reconvene in Public Session in the Auditorium.

III. PUBLIC SESSION

The Roxbury Township Board of Education is meeting in Workshop Session for discussion on business before the Board tonight.

The New Jersey Open Public Meetings Law was enacted to insure the public's right to have advance notice of and to attend meetings of public bodies at which business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board has caused written notice of this meeting and copies of its agenda to be sent to:

| | |
|--|------------------------|
| Roxbury Register - Newspaper | Municipal Clerk |
| Daily Record - Newspaper | Roxbury Public Library |
| Roxbury Web Site - 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.

February 6, 2012

IV. ROLL CALL

V. PLEDGE OF ALLEGIANCE

VI. CORRESPONDENCE

VII. PRESENTATIONS

1. Block Scheduling – Mr. J. Swanson, Roxbury High School Principal

VIII. STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

IX. BOARD PRESIDENT'S COMMENTS

X. SUPERINTENDENT'S REPORT

XI. BUSINESS ADMINISTRATOR'S REPORT

XII. COMMITTEE REPORTS

Each Committee Chair will advise the full board of the last committee meeting, and the next committee meeting, and any other comments you believe are important for the full board to know.

- A. COMMUNITY RELATIONS
- B. EDUCATION
- C. FACILITIES
- D. FINANCE
- E. PERSONNEL
- F. SHARED SERVICES
- G. NEGOTIATIONS – NJEA GROUPS
- H. NEGOTIATIONS – NON-NJEA GROUPS

XIII. DISCUSSION ITEMS

- A. School Board Election move from April to November

XIV. PUBLIC COMMENTS – Action Items

XV. ACTION ITEMS

A. Finance (*Resolutions 1-2*)

The following motions recommended by the Superintendent and Business Administrator, are non-controversial, a matter of routine business and will be voted on by one motion.

***INSURANCE**

1. RESOLVED, that the Roxbury Township Board of Education approve the replacement of our current Zurich underground storage tank only coverage with broader site pollution coverage quoted in the Chartis PLL Campus Protect Plan.

2. RESOLVED, that the Roxbury Township Board of Education approve the expansion of our liability insurance to include a new policy for Network Security and Privacy Liability to provide the District with insurance coverage should the District sustain a data breach or breach of personally identifiable information as quoted by Chartis insurance carrier.

B. Executive Session

***EXECUTIVE SESSION**

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

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

WHEREAS, the Board of Education is scheduled to hold a Regular Meeting on February 13, 2012 at 6:30 p.m. at the Lincoln/Roosevelt School; and

WHEREAS, the Board of Education intends to discuss matters in Executive Session at this meeting;

NOW THEREFORE, BE IT RESOLVED, that the Roxbury Township Board of Education expects to discuss personnel, student matters, negotiations and matters covered by attorney client privilege during the aforementioned Executive Session; and

BE IT FURTHER RESOLVED, that the public portion of the aforementioned Roxbury Township Board of Education meeting will commence at 7:30 p.m.

- XVI. PUBLIC COMMENTS – (There is a three minute time limit, per Board Policy)
- XVII. EXECUTIVE SESSION – (IF NECESSARY)
- XVIII. PUBLIC SESSION - (IF NECESSARY)
- XIX. ADJOURNMENT