

**MINUTES OF THE REGULAR MEETING  
ROXBURY TOWNSHIP BOARD OF EDUCATION  
HELD ON MONDAY, June 13, 2011  
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

**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 Session; and

WHEREAS, the Roxbury Township Board of Education approved Resolution 570-11 – Executive Session, at its May 23, 2011 meeting,

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

NOW THEREFORE, the Roxbury Township Board of Education is meeting in Executive Session to discuss personnel, student matters, Roxbury Education Association negotiations, Morris Council No. 6 New Jersey Civil Service Association IFPTE, AFL-CIO (Cooks/Managers & Cafeteria Workers) negotiations, Interim Superintendent, Business Administrator search and matters covered by attorney client privilege during the aforementioned Executive Session; and

**MEETING CALLED TO ORDER**

Public Session was called to order at 7:35 p.m. in the Auditorium at Lincoln/Roosevelt School, President Brooks presiding.

**PUBLIC SESSION**

Mrs. D'Agostino 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	-	<a href="http://www.roxbury.org/boe/minutes/meetings.html">http://www.roxbury.org/boe/minutes/meetings.html</a>

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

June 13, 2011

**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, Mr. Ron Lucas, Mr. James Monaghan, Jr., Mr. John Moschella, Mr. David Ramage, Mr. Chris Rogers, Ms. Carol Scheneck,

MEMBERS ABSENT:

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

OTHERS PRESENT: Mr. Andy Brown, SSE&C, LLC

**PLEDGE OF ALLEGIANCE**

Members of the Board, the Administration, and the Public participated in the salute to the flag.

**CORRESPONDENCE**

None

**PRESENTATIONS**

1. Kennedy School – Grade 4 Classroom City – Students simulate Local Government

Ms. Audrey Wallock, Principal, introduced the following students making tonight’s presentation.

Tyler Marston	Christopher Scire	Omar Moughargel
Caitlin Crowley	Elizabeth Poissant	Michael Kovach
Lauren Van Horne	Alec Buckley	Amanda Olsen
Valerie Lara	Jacob DeFuria	Samantha Griego
Hanna Legotte	Julia Herraiz	
Meghan Wyse	Danella Curto	

2. Roxbury High School honors:

Valedictorian - Mr. Samuel P. Lichtenberg  
Salutatorian, Ms. Rachel M. Hughes

Mr. Jeffrey Swanson, Principal, gave a brief description of the achievements of these students.

3. Roxbury High School recognizes Sports Championships

Principal Swanson introduced and recognized those students who won championships. The Varsity Baseball Team won the County Championship, the Wrestling Team won State Sectionals, and the Varsity Competition Cheerleading Team won the Regional Championship.

**Varsity Baseball**

Matt Marzocca	Jeff Moskowitz	Kyle Young	Nick Testa
Mike Matera	Andrew Rhein	Tyler Boyd	Nick Manzo
John Cosgrove	Ryan Thurnes	Jim Sudo	Richie Watrous
Nick Panos	Tommy Alliegro	Kyle Hernandez	Anthony Salierno
Zack Izzo	Kevin Ladner	Ryan Roumes	Ryan Caparoni

### **Wrestling**

Kevin Cadet	Adam Lopez	Chris Flores	Stephen Caserta
Chris Eckert	Michael Mahoney	Kevin Hernandez	Mike LaRusso
Joe Fichetola	Joey Mazza	Devon LaFranco	Tommy Manca
Tim Garripoli	Alex Poggi	Jake Legotte	Luke Meola
Jon Melicharek	Rob Pohida	Jacob Lines	Lightner Miller
Nick Roberts	Dave Schubiger	Sal Maiorana	Jim Monaghan
Dan Smith	Joey Shadel	Brett McAllister	Ryan O'Connor
Sean Smith	William Sullivan	Jonathan Patane	Stephen Satmaria
Chris Tygar	Willy Voltz	Peter Sutton	Nick Savino
Michael Batilo	Dillon Artigliere	Watson Alex	Ethan Sullivan
Nick Bautz	Robert Caravaggio	Kyle Adams	
Jon Berry	Richy Castro	Stephen Arthur	

### **Varsity Competition Cheerleading Roster 2010-2011**

Marissa Navarro	Sierra McEniry	Danielle Cole
Alyssa Acquavella	Averie Wracher	Darian Hoagland
Casandra Brodhecker	Alyssa Addimando	Victoria Lanier
Amanda Legotte	Nicole Castro	Kristen Somerville
Allyson McDermott	Jessica Cavaliere	Britany LaRusso

#### 4. Kelsey Bailey

Ms. Bailey gave a presentation on her Senior Option experience, titled, "Educational Leadership". Dr. Rossi was her advisor.

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

Ms. Kelsey Bailey commented on the following:

- Last week was Senior Week; on Monday night Athletic Awards were held, Tuesday night Yearbook Distributions were held, Wednesday night the Academic Awards were held, and Thursday night the Top Ten Dinner was held.
- The senior trip to Hershey Park was held June 3<sup>rd</sup>.
- Final Exams start tomorrow, June 14<sup>th</sup>.
- New Student Council Officers were elected.
- Juniors are finishing up *Alive at 25*
- Graduation is next Monday, June 20<sup>th</sup>.

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

The Board President commented on the following:

- Extending contract for the Interim Business Administrator
- Purchasing/leasing of buses
- Reappointment of Coaches and Extracurricular Advisors
- Will be tabling the appointment of the Boys' Lacrosse Coach

June 13, 2011

### **SUPERINTENDENT'S REPORT**

The Superintendent commented on the following:

- Recommending the extension of the Interim Business Administrator, and hope to appoint a new Business Administrator shortly
- Recommending that by the next meeting the Board transitions for to next Superintendent
- Another great academic and athletic season
- Will not be voting on the Boys' Lacrosse Coach tonight

### **BUSINESS ADMINISTRATOR'S REPORT**

The Business Administrator commented as per his report.

### **REQUEST FOR INFORMATION**

Music Instruments/Supplies from Educational Data – they have gone out to bid for supplies, not reconditioning.

### **PUBLIC COMMENTS – Action Items**

Mr. Aaron Bossard commented on Resolution 593-11 regarding the Boys' Lacrosse Coach, expressing his support for the coach.

Mr. Chris Ryan commented on Resolution 593-11 regarding the Boys' Lacrosse Coach, expressing his support for the coach.

Mr. Bendan Riefberg commented on Resolution 593-11 regarding the Boys' Lacrosse Coach, expressing his support for the coach.

Mr. Brian Lowry commented on Resolution 593-11 regarding the Boys' Lacrosse Coach, expressing his support for the coach.

Mr. Dennis Wine commented on the following:

- Resolution 574-11 and 575-11, the leasing of the buses
- Resolution 577-11, the roof replacement at Franklin School. Mr. Mistretta responded that we received two (2) bids.

Ms. Audra Sarafin commented on Resolution 596-11, the Summer Enrichment Staff

### **ACTION ITEMS**

#### **Finance**

**Ms. Scheneck motioned, and Mr. Moschella seconded the motion that Finance Resolutions 571-11 through 575-11 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; Mr. Lucas: Yes to all; Mr. Monaghan: Yes to all; Mr. Moschella: Yes to all; Mr. Ramage: Yes to all; Mr. Rogers: Yes to all; Ms. Scheneck: Yes to all; Mrs. Brooks: Yes to all**

**RESOLUTION NO. 571-11**  
**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) Jennifer	Kenny	Dialectical Behavior Therapy	4	Succasunna, NJ	July 7, & 8, 2011	\$180.00 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. 572-11**  
**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 students' IEPs. Services will be provided for the 2011/2012 Extended School Year for the period commencing June 24, 2011 and terminating on August 5, 2011. The provider shall be paid at a rate of \$85.00/hour. This rate represents no increase from last year.

**RESOLUTION NO. 573-11**  
**Approval of Supply Bids – Educational Data Services, Inc.**

WHEREAS, THE Roxbury Township Board of Education previously entered into a shared services agreement with the Educational Services Commission of Morris County in cooperation with Educational Data Services, Inc. for the Bidding/Purchasing Program, and

WHEREAS, Educational Data Services, Inc. conducts bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21.

NOW THEREFORE IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following Supply bids as recommended by Educational Data Services, Inc. be approved for use in accordance with the terms of the Public Contracts Law.

General Classroom Supplies  
 Audio Visual Supplies  
 Copy Duplicator Supplies  
 Elementary Science Supplies

Fine Art Supplies  
 Health and Trainer Supplies  
 Library Supplies  
 Office/Computer Supplies

Physical Education Supplies  
 Science Supplies

June 13, 2011

**RESOLUTION NO. 574-11**

**Resolution of the Board of Education of the Township of Roxbury, in the County of Morris, New Jersey, Authorizing the Execution or Acknowledgement and Delivery of Certain Agreements in Connection with the Morris County Improvement Authority's 2011 County Guaranteed Leasing Program**

WHEREAS, The Morris County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law;

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to purchase, lease or otherwise acquire public facilities, including capital equipment (the "Equipment") for the benefit of certain local governmental units located within the County, including (i) the County, (ii) municipalities within the County (collectively, the "Municipal Local Units"), (iii) school districts that provide service to one or more Municipal Local Units (the "School District Local Units") and (iv) other local governmental units that provide service to one or more Municipal Local Units, including County, municipal or regional authorities (the "Other Local Units" and together with the County, the Municipal Local Units and the School District Local Units, the "Local Units");

WHEREAS, the Authority created a county guaranteed leasing program (the "County Guaranteed Leasing Program", the "Program" or "CGLP") whereby a Local Unit can submit a request (the "Application") to the Authority to borrow funds from or on behalf of the Authority under the Authority's CGLP to finance or refinance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment;" the financing of the Equipment under the CGLP may be referred to herein as the "Project"), pursuant to which Program the Authority can provide a low cost, efficient means for financing Projects of the Local Unit;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), a private lessor, including without limitation a leasing finance company procured through a competitive process (the "Finance Company"), may sell, lease, lend, grant or convey to the Authority or permit the Authority or its Local Unit lessees to use, maintain or operate any real or personal property, including without limitation the Equipment;

WHEREAS, pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized, without public bidding, to enter into and perform any lease, sublease or other agreement with, among others, a Local Unit, for the lease to or use by the Local Unit of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(l)), including without limitation the Equipment;

WHEREAS, the Authority created the CGLP to provide low cost, timely and turnkey lease purchase financing to Local Units desiring to lease finance or refinance their Equipment needs;

WHEREAS, under the CGLP, from time to time, as Local Units express the desire to enter into the Program and take the required authorization actions (the "Local Unit Official Action") therefore, the Lessor provides funds, at tax-exempt rates to the Local Units against purchase orders or other evidence of such Local Units' Equipment needs within the hereinafter defined Overall Maximum Program Amount, whereupon the Equipment will be owned by the Finance Company, leased to the Authority under the Master Lease (defined below), and subleased by the Authority, as lessor, to the Local Unit, as lessee, which Local Unit will have the right to quiet use of and be obligated to maintain, the Equipment, all under a sublease purchase agreement (the "Sublease") to be entered into by the Authority and each such Local Unit in accordance with all applicable law, including without limitation Section 35 of the Act (N.J.S.A. 40:37A-78);

June 13, 2011

WHEREAS, upon expiration of the Sublease, the Equipment will be sold by the Finance Company through the Authority to the Local Unit for nominal consideration, which Local Unit will thereafter possess clear title to the Equipment;

WHEREAS, under the Master Lease and the Sublease, (i) the County and the Municipal Local Units make general obligation Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease, and (ii) the School District Local Units and the Other Local Units make contractually obligated, subject to appropriation, Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease;

WHEREAS, under the CGLP and applicable law, including without limitation Section 34 of the Act (N.J.S.A. 40:37A-77), the Authority, as lessee, entered into a master lease purchase agreement (the "Original Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease (as hereinafter defined) entered into with Local Units under the Program, in an original maximum Program amount (until increased or renewed by the Authority, the County and the Local Finance Board, the "Original Maximum Program Amount") in an amount not to exceed \$10,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "Original Bond") in a principal amount up to the Original Maximum Program Amount, which Original Bond was issued directly to the Finance Company as sole Bondholder, and which Bond will be payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Original Bond up to the Original Maximum Program Amount, plus interest thereon, through (i) the final adoption of a guaranty ordinance by the Board of Freeholders, (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of each bond and (iii) as may be required by any rating agency, Finance Company or other entity giving approval to the CGLP, an agreement setting forth the County's obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "Original County Guaranty");

WHEREAS, the Original Bond was authorized by the Act, all other applicable law, and a bond resolution (the "Original Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 14, 2006 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2007 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "2006 Increased Program Amount") in an amount not to exceed \$20,000,000;

WHEREAS, the Authority, entered into an amendment No. 1 to Master Lease (the "Amendment No. 1 to Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the 2006 Increased Program Amount in an amount not to exceed \$20,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "2006 Amended Bond") in a principal amount up to the 2006 Increased Program Amount, which 2006 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2006 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the 2006 Increased Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders, and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "2006 Amended County Guaranty");

June 13, 2011

WHEREAS, the 2006 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the "2006 Supplemental Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 13, 2007 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2008 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "Overall Maximum Program Amount") in an amount not to exceed \$30,000,000;

WHEREAS, the Authority, entered into an amendment No. 2 to Master Lease (the "Amendment No. 2 to Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the Overall Maximum Program Amount in an amount not to exceed \$30,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "2007 Amended Bond") in a principal amount up to the Overall Maximum Program Amount, which 2007 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2007 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the Overall Maximum Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "2007 Amended County Guaranty");

WHEREAS, the 2007 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the "2007 Supplemental Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, the Program has been successful in lending the proceeds of a portion of the Overall Maximum Program Amount to Local Units;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2009 (the "2008 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2008 did issue favorable Findings with respect to the 2008 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 3, 2010 (the "2009 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on August 12, 2009 did issue favorable Findings with respect to the 2009 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2011 (the "2010 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2010 did issue favorable Findings with respect to the 2010 Program Extension;

WHEREAS, the Roxbury Township Board of Education, in the County of Morris, New Jersey (the "Participant"), has submitted or is interested in submitting a request to finance and/or refinance the Equipment set forth on Exhibit A attached hereto; and

June 13, 2011

WHEREAS, in order to participate in the Program, the Participant shall enter into a Sublease in substantially the form attached hereto as Exhibit B.

NOW, THEREFORE, IT IS RESOLVED BY THE ROXBURY TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF MORRIS, NEW JERSEY, as follows:

Section 1. The Participant's Project and the financing and/or refinancing of the Participant's Project through the Financing Documents are hereby approved.

Section 2. The Board President, the Board Secretary, the Business Administrator and the Chief Financial Officer of the Participant (collectively, the "*Authorized Officer*") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Participant of the Sublease and the other Financing Documents to be so executed or acknowledged by the Participant, to execute or acknowledge and deliver such documents in substantially the form attached hereto as Exhibit B, with such changes thereto as the Authorized Officer, and solely within the discretion of the Authorized Officer, after consultation with counsel and any other professional advisors to the Participant and the Authority, if any, (the "*Consultants*" it being expressly understood by the Participant that the use of Consultants by the Participant is at the option of the Participant, and is not required by the Authority), deems in his or her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including, without limitation, the insertion of the final financing terms in the Sublease that will result from the negotiation with the Authority as approved by the Consultants, so long as such final financing terms are within the parameters of those listed in the Application and the Findings.

Section 3. Each of the Board Secretary and the Business Administrator of the Participant is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and each is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof or in order to effect the transaction contemplated thereby.

Section 5. The governing body of the Participant hereby (i) ratifies all actions taken by an Authorized Officer or other officer of the Participant, (ii) authorizes the performance of any act and the execution or acknowledgment and delivery of any other document, instrument or closing certificates that the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and (iii) hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 6. This resolution shall constitute (i) an appropriation for the purposes of N.J.S.A. 18A:22-1 *et seq.* and all other applicable law and (ii) authorization for the submission and approval of an application to the County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d)(2).

Section 7. This resolution shall take effect at the time and in the manner prescribed by law.

Section 8. Upon the adoption hereof, the Board Secretary of the Participant shall forward certified copies of this resolution to the Authorized Officer, John Bonanni, Chairman of the Authority, and Stephen B. Pearlman, Esq., bond counsel to the Authority.

**EXHIBIT A**  
**EQUIPMENT AND EQUIPMENT LOCATION**

Two 54-Passenger Buses for Transportation of Students  
Two 29-Passenger Vans for Transportation of Students

Equipment Location: Buses and Vans will be stored at the Bus Garage

**EXHIBIT B**  
**ACCEPTANCE CERTIFICATE**

The undersigned, the duly qualified and acting School Business Administrator/Board Secretary of the Roxbury Township Board of Education ("*Sublessee*"), with respect to the "Sublease Purchase Agreement (County Guaranteed Leasing Program, Series 2009)", dated as of September, 2009 (the "*Sublease*"), by and between Morris County Improvement Authority ("*Sublessor*") and Sublessee, HEREBY CERTIFIES as follows (all capitalized terms used but not defined herein shall have the meanings ascribed to such terms in the Sublease):

1. Those items of the Equipment as are listed on **Schedule A** attached hereto are also listed on Exhibit A to the Sublease, have been the basis of a duly completed and executed Requisition and have been delivered to and received by Sublessee; that all installation or other work necessary prior to the use thereof has been completed; that the Equipment has been examined and/or tested and is in good operating order and condition and is in all respects satisfactory to Sublessee and as represented; and that the Equipment has been accepted by Sublessee and complies with all terms of the Lease and the Sublease.

2. Sublessee has obtained insurance from a reputable insurance company qualified to do business in the State, or is self-insured pursuant to N.J.S.A. 40A:10-1 *et seq.*, with respect to all risks required to be covered thereby pursuant to Section 15 of the Lease.

3. Sublessee is exempt from all personal property taxes and all sales and/or use taxes with respect to the Equipment and the Rental Payments.

4. There is no litigation, action, suit or proceeding pending or before any court, administrative agency, arbitrator or governmental body that challenges (i) the organization or existence of Sublessee, (ii) the authority of Sublessee or its officers or employees to enter into the Sublease, (iii) the proper authorization, approval and/or execution of the Sublease and the other documents contemplated thereby, or (iv) the ability of Sublessee otherwise to perform its obligations under the Sublease and the transactions contemplated thereby.

5. In the event the Equipment fails to perform as expected or represented, Sublessee will at all times continue to honor the Lease and the Sublease in all respects and continue to make the Payments thereunder in the normal course of business, and Sublessee will look solely to the Equipment Vendor, distributor or manufacturer for recourse.

6. Sublessee acknowledges that neither Lessor nor Sublessor are the vendor, manufacturer or distributor of the Equipment and neither has any control, knowledge or familiarity with the condition, capacity, functioning or other characteristics of the Equipment, and that they make no warranty, express or implied, representation or covenant with respect thereto, and, accordingly, Sublessee covenants not to institute suit or other proceedings against either Lessor or Sublessor with respect to the Equipment, and Sublessee shall hold them harmless from any suit or proceeding related thereto, all in accordance with the Lease and the Sublease.

7. The serial number for each item of Equipment that is set forth on **Exhibit A** is correct.

June 13, 2011

This Acceptance Certificate shall not be considered to alter, construe or amend the terms and conditions of the Lease or the Sublease.

**ROXBURY TOWNSHIP BOARD OF EDUCATION**

By: \_\_\_\_\_  
Name: Anthony J. Mistretta,  
Title: Interim School Business Administrator/Board Secretary

Acknowledged as to form only without making any representation, warranty or covenant with respect to the Equipment this \_\_\_\_ day of \_\_\_\_\_, 20\_\_:

**THE MORRIS COUNTY IMPROVEMENT AUTHORITY**

By: \_\_\_\_\_  
Name:  
Title:

**RESOLUTION NO. 575-11**

**Approval for the Purchase of Buses through the Middlesex Regional Educational Services Commission Co-operative Pricing (MRESC Co-op) System 65-MCESCCPS**

WHEREAS, the Roxbury Township Board of Education wishes to purchase school buses through the Middlesex Regional Educational Services Commission Co-operative Pricing System (MRESC Co-op), and

WHEREAS, the MRESC has publicly opened and awarded bids for type A, B, C and D buses, and

WHEREAS, this award meets the needs of the District.

NOW, THEREFORE IT IS RESOLVED, that the Roxbury Township Board of Education authorizes the Business Administrator/Board Secretary to purchase the following school buses through the MRESC Co-op.

Two (2) each 2012 Thomas/Freightliner C2 54-passenger	\$77,265.92/each
Two (2) each 2012 Collins Grand Bantam 29-passenger Van	\$46,679.50/each

**Facilities**

**Mrs. Castriotta motioned, and Mrs. D'Agostino seconded the motion that Facilities Resolutions 576-11 and 577-11 be accepted as presented.**

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

**Mrs. Castriotta:** *Yes to all;* **Mrs. D'Abbraccio:** *Yes to 576-11, and Abstain to 577-11;*  
**Mrs. D'Agostino:** *Yes to all;* **Mr. Lucas:** *Yes to all;* **Mr. Monaghan:** *Yes to all;* **Mr. Moschella:** *Yes to all;*  
**Mr. Ramage:** *Yes to all;* **Mr. Rogers:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mrs. Brooks:** *Yes to all*

June 13, 2011

**RESOLUTION NO. 576-11**  
**Approval of Use of Vehicles for Project Graduation**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the use of ten (10) buses from 10:15 p.m. on June 20, 2011 until 5:00 a.m. on June 21, 2011 at no charge to Project Graduation. The buses will be used to transport approximately 380 Roxbury High School graduates in the Class of 2011 to Project Graduation, a chaperoned party being held at The Funplex, 182 Route 10 West, East Hanover, NJ.

**RESOLUTION NO. 577-11**  
**Approval of Award of Bid – Partial Roof Replacement at the Franklin Elementary School**

WHEREAS, a Notice to Contractors was advertised in accordance with the provisions of the Public Contracts Law N.J.S.A. 18A:18A-21. Bids were received and opened and read publicly at the appointed date and time by the Interim School Business Administrator on Wednesday, June 8, 2011 at 10:00 a.m. at the Board of Education Office, 42 North Hillside Avenue, Succasunna, New Jersey.

NOW THEREFORE IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education awards the Partial Roof Replacement at the Franklin Elementary School to the lowest bidder, Central Jersey Roofing, Inc., 1420 Pinewood St., Rahway, NJ 07065, in the amount of \$140,000, pending attorney review.

**Education**

**Mr. Moschella motioned, and Mrs. D'Abbraccio seconded the motion that Education Resolutions 578-11 and 579-11 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; Mr. Lucas: Yes to all; Mr. Monaghan: Yes to all; Mr. Moschella: Yes to all; Mr. Ramage: Yes to all; Mr. Rogers: Yes to all; Ms. Scheneck: Yes to all; Mrs. Brooks: Yes to all**

**RESOLUTION NO. 578-11**  
**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 Cost</i>	<i>Dates</i>
ESCMC029	The Educational Services Commission of Morris County	\$11,240.00	05/03/11 to 06/30/11
ESCMC030	The Educational Services Commission of Morris County	\$8,090.32	05/19/11 to 06/30/11

**RESOLUTION NO. 579-11**  
**Approval of Out-of-District Placements/Services – 2011/2012**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the 2011/2012 Out-of-District Placements/Services listed below.

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
CTC038	DCCF, LLC	\$4,425.00	07/07/11 to 08/10/11
CTC042	DCCF, LLC	\$4,425.00	07/07/11 to 08/10/11
CTC031	DCCF, LLC	\$4,425.00	07/07/11 to 08/10/11
CTC041	DCCF, LLC	\$4,425.00	07/07/11 to 08/10/11
ECLC009	DCCF, LLC	\$1,416.00	08/01/11 to 08/10/11
WOD001	Woods Services, Inc.	\$60,756.00	07/01/11 to 06/30/12
SD004	Sage Day at Boonton	\$46,436.00	09/01/11 to 06/30/12

**Personnel**

**Mrs. D'Agostino** motioned, and **Mrs. Castriotta** seconded the motion that **Personnel Resolutions 580-11 through 598-11 and 546-11** be accepted as presented with the exception of **Resolution 593-11** which is being tabled in portion.

The motion was approved by roll call vote.

**Mrs. Castriotta:** Yes to 580-11, 581-11, 582-11, 585-11, 586-11, 587-11, 588-11, 589-11, 546-11, 591-11, 592-11, 593-11, 594-11, 597-11, 598-11, however No to G. Irwin only and Abstain to the Weight Room, Equipment Manager and Athletic Trainer only in Resolution 593-11, No to 583-11, 584-11, 590-11, 595-11 and Abstain to 596-11; **Mrs. D'Abbraccio:** Yes to all; **Mrs. D'Agostino:** Yes to all; **Mr. Lucas:** Yes to all; **Mr. Monaghan:** Yes to 580-11, 581-11, 586-11, 587-11, 588-11, 589-11, 590-11, 591-11, 592-11, 593-11, 594-11, 595-11, 596-11, 597-11, 598-11, 546-11, and Abstain to 582-11, 583-11, 584-11, 585-11; **Mr. Moschella:** Yes to all; **Mr. Ramage:** Yes to all; **Mr. Rogers:** Yes to 580-11, 581-11, 582-11, 585-11, 586-11, 587-11, 588-11, 589-11, 546-11, 591-11, 592-11, 593-11, 594-11, 596-11, 597-11, 598-11, however, No to Athletic Trainer, Equipment Manager and Weight Room only in Resolution 593-11 and No to 583-11, 584-11, 590-11, 595-11; **Ms. Scheneck:** Yes to 580-11, 581-11, 583-11, 585-11, 586-11, 587-11, 588-11, 589-11, 590-11, 546-11, 591-11, 592-11, 593-11, 594-11, 595-11, 596-11, 597-11, 598-11, however, Recuse to M. Scheneck and G. Trotter only in Resolution 593-11, and Recuse to 582-11, 584-11; **Mrs. Brooks:** Yes to all

**RESOLUTION NO. 580-11**  
**Resignation – Coach - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Kellie Damelio*, Head Swimming Coach, be accepted effective June 30, 2011.

**RESOLUTION NO. 581-11**  
**Leave of Absence – Buildings and Grounds Staff - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Richard Smith*, part-time Security Guard at Roxbury High School, be granted an unpaid leave of absence for personal reasons effective August 1, 2011 through September 5, 2011.

June 13, 2011

**RESOLUTION NO. 582-11**  
**Approval of Assistant Superintendent's Contract 2011/2012**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves *Dr. James Heinegg* as Assistant Superintendent effective July 1, 2011 through June 30, 2012. There are no changes to the 2011/2012 contract from the 2010/2011 contract. Salary: \$137,700. This salary reflects no increase from the 2009/2010 school year.

**RESOLUTION NO. 583-11**  
**Approval to Extend Interim School Business Administrator's Contract**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves to extend the contract of the Interim School Business Administration, *Mr. Anthony J. Mistretta*, from July 1, 2011 to September 30, 2011. There are no changes to the terms and conditions of the contract.

**RESOLUTION NO. 584-11**  
**Reappointment – Central Office Administrator Gaining Tenure**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Central Office Administrator gaining tenure listed below be reappointed for the 2011/2012 school year at the salary indicated. This salary reflects no increase from the 2009/2010 school year.

<b>2011/2012 – Central Office Administrator Gaining Tenure</b>				
<b>Name</b>	<b>Position</b>	<b>Hire Date</b>	<b>Tenure Date</b>	<b>Salary</b>
McGann, Greg	Director Human Resources	1/1/09	1/2/12	\$127,500

**RESOLUTION NO. 585-11**  
**Reappointment – Non-Tenured Central Office Administrator**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the non-tenured Central Office Administrator listed below be reappointed for the 2011/2012 school year at the salary indicated. This salary reflects no increase from the 2009/2010 school year.

<b>2011/2012 – Non-Tenured Central Office Administrator</b>				
<b>Name</b>	<b>Position</b>	<b>Hire Date</b>	<b>Tenure Date</b>	<b>Salary</b>
Stabile, Paul	Assistant Business Administrator/ Assistant Board Secretary	11/3/09	11/4/12	\$65,000

**RESOLUTION NO. 586-11**  
**Reappointment – Central Office Managers**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Central Office Managers listed below be reappointed for the 2011/2012 at the salary indicated. These salaries reflect no increase from the 2009/2010 school year.

<b>2011/2012 REAPPOINTMENTS – Central Office Managers</b>		
<b>Name</b>	<b>Position</b>	<b>11/12 Salary*</b>
Burleigh, Deborah	Director Community Relations, Community School	\$69,540
McSpiritt, Marilyn <sup>#</sup>	Director of Food Service	80,113
Scheiner, John	Director of Buildings & Grounds	81,120
Cunningham, Thomas	Director of Transportation	81,120
Doland, Douglas	Dispatcher	54,080
<sup>#</sup> 11-Month Employee		
* Salary reflects no increase from the 2009/2010 school year		

**RESOLUTION NO. 587-11**  
**Reappointment – Computer Technicians**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Computer Technicians listed below be reappointed for the 2011/2012 school year at the salary indicated. These salaries reflect no increase from the 2009/2010 school year.

<b>2011/2012 REAPPOINTMENTS – COMPUTER TECHNICIANS</b>	
<b>Name</b>	<b>11/12 Salary*</b>
Conlan, James	\$41,246
Hellner, Tom	48,331
Percevault, Beth	49,033
Shields, Michael	63,241
Woods, Tom	49,033
* Salary reflects no increase from the 2009/2010 school year	

**RESOLUTION NO. 588-11**  
**Reappointment – Paraprofessional Staff - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Special Education Aides and Transportation Aides listed below be reappointed for the 2011/2012 school year pending completion of negotiations, not to exceed 35 hours per week.

<b>2011/2012 REAPPOINTMENTS – RHS AIDES</b>				
<b>Name</b>	<b>Location</b>	<b>Hours/Week</b>	<b>10/11 Step*</b>	<b>10/11 Salary*</b>
<i>Special Education Aides</i>				
Douglas, Brett	RHS	30.0	3	\$14.38
Grau, Sharon	RHS	30.0	9	20.24
Harrison, Joyce	RHS	30.0	6	16.24
Koval, Margaret	RHS	30.0	9	20.24
Roe, Tammie	RHS	30.0	8	17.56
Tencza, Mary Beth	RHS	30.0	9	20.24
<i>Transportation Aides</i>				
Cowan, Thelma	Transportation	25.0	9	\$20.24
Ford, Anna	Transportation	25.0	6	16.24
Kays, Ann	Transportation	5.0	1	13.13
Roman, Maritza	Transportation	5.0	3	14.38
Strangeway, Anne	Transportation	25.0	3	14.38
*Step and salary pending completion of negotiations				

**RESOLUTION NO. 589-11**  
**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 2011/2012 school year at the salary indicated. This salary reflects no increase from the 2009/2010 school year.

<b>2011/2012 REAPPOINTMENT – Program Assistant</b>			
<b>Name</b>	<b>Position</b>	<b>Hours/Week</b>	<b>11/12 Hourly Rate*</b>
Doland, Dawn <sup>#</sup>	Program Assistant	24	\$20.25
<sup>#</sup> 11-Month Employee			
* Salary reflects no increase from the 2009/2010 school year			

**RESOLUTION NO. 590-11**  
**Reappointment – Other Central Office Personnel**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Other Central Office Personnel listed below be reappointed for the 2011/2012 school year at the salary indicated. This salary reflects no increase from the 2009/2010 school year.

<b>2010/2011 – Other Central Office Personnel</b>		
<b>Name</b>	<b>Position</b>	<b>11/12 Salary*</b>
McMullin, Deborah	Substitute Caller	\$9,715
* Salary reflects no increase from the 2009/2010 school year		

June 13, 2011

**RESOLUTION NO. 546-11**  
**Reappointment – Buildings and Grounds Staff - RHS**

*This resolution was partially tabled at the May 23, 2011 Board of Education meeting.*

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Custodians, at Roxbury High School listed below be reappointed for the 2011/2012 school year at the salary indicated.

<b>2011/2012 REAPPOINTMENTS - RHS BUILDINGS &amp; GROUNDS</b>		
<b>Name</b>	<b>11/12 Step</b>	<b>11/12 Salary</b>
<b><i>Custodians – 1<sup>st</sup> Shift</i></b>		
Mainiero, Raymond	7	\$52,550 <sup>2, B</sup>
Varhaul, Jr., John <sup>#</sup>	10	58,820 <sup>2, B</sup>
<sup>#</sup> District-Wide Custodian		
<b>Includes:</b> <sup>1</sup> Longevity <sup>2</sup> Lead		
<b>Includes:</b>		
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. 591-11**  
**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 2011/2012 school year at the salary indicated, not to exceed 40 hours per week.

<b>2011/2012 REAPPOINTMENTS - TRANSPORTATION</b>			
<b>Name</b>	<b>11/12 Hourly Rate</b>	<b>Name</b>	<b>11/12 Hourly Rate</b>
<b>Bus Drivers</b>			
Amuker, Peggy	\$29.78	James, Hope	\$24.53
Baker, Bertha	29.78	Ketch, Michelle	21.25
Bartek, Helen	29.78	Kirk, Patricia	29.78
Bedel, Diane	24.53	Meola, Julie	21.25
Bewalder, John	22.15	Milde, Marybeth	29.78
Binns, Cyril	29.78	Monroe, Sandra <sup>1</sup>	29.78
Blair, Vicki	29.78	Oakes, Gwendolyn	22.15
Cherry, Thomas	22.15	Ondish, Dawn	29.78
Comer, Christy	29.78	Parks, Donna	29.78
Coogen, Allen	29.78	Perfetti, Anthony	19.50
Decot, Diane	29.78	Rackowski, Sally	29.78
DelPreore, Brenda	29.78	Reinhart, Angela	29.78
Dexter, Cynthia	29.78	Rivera, Maribel	24.53
DiGilio, Jovanah	24.53	Rivera, Mary A.	24.53
Dooling, Linda	19.50	Rivera, Mary P.	29.78
Elliott, Dennis	29.78	Rizzo, Joyce	29.78
Elliott, Jayne	29.78	Santucci, Mary	29.78
Ewton, Dianna	29.78	Schuberth, Michael	19.50
Fairchild, Allan	29.78	Sherrer, Patricia	29.78
Faraj, Daniel	29.78	Snyder, Betsy	29.78
Fenske, George	29.78	Thiele, Barbara	29.78
Griffin, Joanne	29.78	Tola, Betty Ann	29.78
Hay, Kenneth	24.53	Tola, Garry	21.25
Healy, Thomas	29.78	Trosky, Norma	29.78
Henderson, Barbara	29.78	Zabita, Cynthia	29.78
Jacobsen, Kimberly	29.78		
<sup>1</sup> Longevity			
<b>Substitute Bus Drivers #</b>			
Alpaugh, Charles		Hofgesang, Matthew	
Blake, Gladys		Letizia, Andrew	
Doland, Douglas		Lugo, Israel	
Frischmann, Maureen			
<b>Substitute Transportation Aide #</b>			
Van Horebeke, Eleanor			
<sup>#</sup> As-needed basis			

**RESOLUTION NO. 592-11**  
**Reappointment – Food Service Staff - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Cafeteria Workers, Cooks/Managers and Substitute Cafeteria Workers at Roxbury High School listed below be reappointed for the 2011/2012 school year at the 2010/2011 salary, pending completion of negotiations, not to exceed 40 hours per week.

<b>2011/2012 REAPPOINTMENTS – RHS CAFETERIA WORKERS &amp; COOKS/MANAGERS</b>			
<b>Name</b>	<b>Hours/Day</b>	<b>10/11 Hourly Rate*</b>	<b>10/11 Stipend*</b>
<b>Cafeteria Workers</b>			
Albuquerque, Danielle #	4.0	\$11.97	---
Anderson, Barbara	6.5	12.73	---
Babus, Dona	6.5	12.73	---
Bolger, Karen	5.0	11.97	---
Butchyk, Arlene	3.5	13.77	\$200.00 <sup>2</sup>
Esposito, Frances	6.5	14.62	---
Karosen, Irene	6.0 <sup>3</sup>	11.50	---
Murray, Josephine	6.75	12.29	---
O'Brien, Heather	5.0	11.97	---
Palmiere, Nancy	6.5	13.77	---
Zoino, Maria	5.25	11.97	---
<b>Cooks/Managers</b>			
Hardin, Kathryn	6.0	\$21.25	\$600.00 <sup>1,2</sup>
Masterson, Denise	8.0	24.19	\$600.00 <sup>1,2</sup>
<b>Substitute Cafeteria Workers</b>			
Bastos, Marilda		Gonzalez, Rosa	
Carroll, Christine		Hawley, Diana	
Colucci, Maria			
* Salary pending completion of negotiations <sup>1</sup> Cook's Stipend (\$400.00) <sup>2</sup> SNA Certification (\$200.00) <sup>3</sup> 4-Days/Week # St. Therese School			

**RESOLUTION NO. 593-11**  
**Reappointment - Coaches – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be reappointed as Coaches at Roxbury High School for the 2011/2012 school year pending completion of negotiations.

*This portion of Resolution 593-11 has been tabled.*

<b>Lacrosse – Boys'</b>			
<i>Benbow, Jon – 1</i>	<i>Head Coach</i>	<i>3</i>	<i>7,576</i>
<i>Vacancy</i>	<i>Assistant Coach</i>	<i>3</i>	<i>5,147</i>
<i>Meola, Louis</i>	<i>Assistant Coach</i>	<i>3</i>	<i>5,147</i>

This portion of Resolution 593-11 was approved by roll call vote.

<b>Name</b>	<b>Position</b>	<b>10/11 Step*</b>	<b>10/11 Salary*</b>
<b>Football</b>			
Lorusso, Cosmo – 1	Head Coach	3	\$10,133
Trotter, Greg – 1	Assistant Coach	3	6,816
Dekmar, Frank – 1	Assistant Coach	3	6,816
Poggi, Kevin – 1	Assistant Coach	3	6,816
Dolan, Jim – 1	Assistant Coach	3	6,666
Spargo, Justin – 1	Assistant Coach	3	6,516
Donnelly, Stephen	Assistant Coach	3	6,466
Misurelli, Frank	Assistant Coach	3	6,466
<b>Field Hockey</b>			
Naugle, Diane – 1	Head Coach	3	7,876
Beyel, Kristina	Assistant Coach	3	5,147
Miller, Dominic	Assistant Coach	3	5,147
<b>Cheerleading</b>			
Gluck, Caitlin	Head Coach – Fall	3	4,393
Vacancy	Assistant Coach – Fall	3	3,931
Reiser, Jeannette	Assistant Coach – Fall	3	3,931
Reiser, Jeannette – 1	Head Coach - Winter	3	4,593
D'Olivo, Kelley	Assistant Coach – Winter	3	3,931
Gluck, Caitlin	Assistant Coach - Winter	3	3,931
<b>Volleyball</b>			
Grasso, Elizabeth	Head Coach	3	7,376
Campbell, Philip	Assistant Coach	3	5,147
DiPietro, Sebastian	Assistant Coach	3	5,147
<b>Tennis – Boys'</b>			
Miller, Michael – 1	Head Coach	3	7,331
<b>Tennis – Girls'</b>			
Miller, Michael – 1	Head Coach	3	7,331
<b>Soccer – Boys'</b>			
Irwin, Gary – 1	Head Coach	3	8,176
Bewalder, Kevin – 1	Assistant Coach	3	5,397
DeBarros, Joel	Assistant Coach	3	5,147
<b>Soccer – Girls'</b>			
Renna, Justin – 1	Head Coach	3	8,076
George, Michelle – 1	Assistant Coach	3	5,547
Monaco, David – 1	Assistant Coach	3	5,347

<b>Cross Country – Boys'</b>			
Donegan, Brendan – 1	Head Coach	3	7,931
<b>Cross Country – Girls'</b>			
Myers, Laura	Head Coach	3	7,131
<b>Wrestling</b>			
Dolan, Jim – 1	Head Coach	3	8,777
Monaco, David – 1	Assistant Coach	3	5,827
Spargo, Justin	Assistant Coach	3	5,627
<b>Ice Hockey</b>			
Benbow, Jon – 1	Head Coach	3	8,677
Abrusci, Vito	Assistant Coach	3	5,727
<b>Swimming (Boys' and Girls')</b>			
Vacancy	Head Coach	3	7,631
DiPietro, Sebastian	Assistant Coach	3	4,929
Vacancy	Assistant Coach	3	4,929
<b>Basketball - Boys'</b>			
Deeb, Jon – 1	Head Coach	3	8,777
Capra, Bob – 1	Assistant Coach	3	5,877
Campbell, Philip	Assistant Coach	3	5,627
<b>Basketball - Girls'</b>			
Bewalder, Kevin – 1	Head Coach	3	8,477
Hallet, Jennifer	Assistant Coach	3	5,627
Miller, Dominic	Assistant Coach	3	5,627
<b>Indoor Track - Boys'</b>			
Donegan, Brendan – 1	Head Coach	3	7,931
<b>Indoor Track - Girls'</b>			
Myers, Laura	Head Coach	3	7,131
<b>Assistant Indoor Track</b>			
Poggi, Kevin – 1	Assistant Coach	3	5,129
<b>Outdoor Track – Boys'</b>			
Donegan, Brendan – 1	Head Coach	3	7,931
Poggi, Kevin	Assistant Coach	3	4,879
Roman, Daniel	Assistant Coach	3	4,879
<b>Outdoor Track – Girls'</b>			
Myers, Laura	Head Coach	3	7,131
Damelio, Kellie	Assistant Coach	3	4,879
Vacancy	Assistant Coach	3	4,879
<b>Baseball</b>			
Trotter, Greg – 1	Head Coach	3	8,176
Spargo, Justin – 1	Assistant Coach	3	5,247
Scheneck, Matt – 1	Assistant Coach	3	5,447
<b>Softball</b>			
Naugle, Diane – 1	Head Coach	3	7,876
DeBarros, Joel	Assistant Coach	3	5,147
Lauter, Kelly	Assistant Coach	3	5,147
<b>Golf</b>			
Heike, Bruce – 1	Head Coach	3	7,731
<b>Lacrosse – Girls'</b>			
Bewalder, Kevin – 1	Head Coach	3	7,576
Beyel, Kristina	Assistant Coach	3	5,147
London, Jacqueline	Assistant Coach	3	5,147
<b>Athletic Trainer</b>			
Koch, Joseph	Fall Season		7,083
Koch, Joseph	Winter Season		7,083
Koch, Joseph	Spring Season		7,083

<b>Weight Room</b>			
Lorusso, Cosmo	Summer Weight Coach	3	5,557
Deeb, Jon	Fall Weight Coach	3	5,557
Lorusso, Cosmo	Winter Weight Coach	3	5,557
Lorusso, Cosmo	Spring Weight Coach	3	5,557
<b>Equipment Manager</b>			
Douglas, Brett	Fall Equipment Manager	3	5,557
Douglas, Brett	Winter Equipment Manager	3	5,557
Douglas, Brett	Spring Equipment Manager	3	5,557
1- Includes longevity			
*Step and Salary to be determined pending completion of negotiations			

**RESOLUTION NO. 594-11**  
**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 2011/2012 school year pending completion of negotiations.

<b>Name</b>	<b>Position</b>	<b>10/11 Step*</b>	<b>10/11 Salary*</b>
McPhee, Michael	Academic Decathlon	3	\$3,113
Nichols, Todd	Marching Band Director	3	7,068
Bednarcik, Sarah	Band Assistant	3	5,058
Hartsuiker, Richard	Band Assistant	3	5,058
Hartsuiker, Richard	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
McCracken, Jennifer	Class Co-Advisor – Sophomore	1/2 - Step 3	760
McLoughlin, Lise	Class Co-Advisor - Sophomore	1/2 - Step 3	760
Baker, Sharon	Class Co-Advisor - Junior	1/2 - Step 3	824
Nelson, Allyson	Class Co-Advisor – Junior	1/2 - Step 3	824
Heddy, Lisa	Class Co-Advisor - Senior	1/2 - Step 3	946
Rispoli, Maria	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
Mulderigg, 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

<b>Name</b>	<b>Position</b>	<b>10/11 Step*</b>	<b>10/11 Salary*</b>
Vacancy	Newspaper	3	3,011
McCracken, Jen	Peer Leadership	3	1,920
Scudder, Suzanne	Prime Time Director	3	3,657
Vacancy	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	4,187
Berger, Elizabeth	Yearbook - Assistant	3	3,598
Kelly, Dirk	Junior Statesman of America	3	1,550
Vacancy	Interact	3	1,919
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
*Step and Salary to be determined pending completion of negotiations			

**RESOLUTION NO. 595-11**  
**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 2011/2012 school year pending completion of negotiations.

<b>Name</b>	<b>Subject</b>	<b>10/11 Stipend*</b>
Vacant	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
*Salary to be determined pending completion of negotiations		

June 13, 2011

**RESOLUTION NO. 596-11**  
**Appointment – Summer School Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendations, the staff listed below be appointed for the 2011/2012 Summer School.

**Summer Enrichment Staff**  
**General Enrichment and Remedial Instructors: July 5, 2011 – July 29, 2011**  
**\$25.00/Hour**

*(All expenses paid out of collected tuitions)*

Suzanne Annette	John DiGiedo	Joyce Jose	Daniel Salyerds
Kevin Bewalder*	Toni Gelok	Heather Kaphan	Brianna Tantaros
Jennifer Bisignani	Anthony Giordano	Noreen. Kelly	Julie Richman
Amy Burd	Sharilyn Guarino	Ann Martini	Daniel Roman
Robert Capra	Nancy Goldberg	Denise Masterson	Jennifer Russ
Michelle Clebak	Josephine Granata	Justine Matz	Josh Weinstein
Margaret Conway	Jessica Harrison	Kimberly. Sanabria	Joshua Zimmer
Karl Corino	Robyn Hellyer	Suzanne Schmalder	Peter Zimmer
Erin Cook	Scott. Huguenin	Janine Suggs	

\*Basketball Camp June 27-July 1, 2010

**Summer Enrichment Staff**  
**General Enrichment Aides: July 5, 2011 – July 29, 2011**  
**\$7.25/Hour - \$15.00/Hour (Based on Years of Service)**

*(All expenses paid out of collected tuitions)*

Megan Amadori	Dawn Doland	Julia Manzi	Michael Remshifski
Kelsey Bailey	Kristine Fiederer	Christopher Martini	Sandra Remshefski
Leokadia Biczak	Diane Hunter	Teddy Martini	Emily Sugrue
Charles Campbell	Chase Kaufman	Denise Masterson	Alyssa Tryon
Katherine Cygan	Connie Kilgore	Shaina Mishkin	Joshua Zimmer
Emily Cygan	Gabrielle Koch	Christopher Oesterle	
Megan Daniels	Nicole LaPierre	Kristen Powell	

**Summer High School/Middle School Staff: July 1, 2011 - July 29, 2011**

**\*Principal: \$4,900 (7:30 A.M. – 3:00 P.M.)**

**Teachers: \$30.00/Hour**

*(All expenses paid out of collected tuitions)*

Kati Jaegar – Algebra 2	Michael McPhee - US History 1	Diana Santo - Spanish 1
Kevin Bewalder - Algebra 1	Nicole Barbato - World History	Sharon Jordan - MS Math
Kevin Bewalder - Geometry	James Gaul - Earth Science	Lisa Manuppelli - MS Lang Arts
Maria Rispoli – English 1	Allyson Nelson - English 3	Dominick Miller*
Jon Benbow - English 2	Daniel Roman - Phys Ed	
Jon Benbow - English 4	Daniel Roman - Health	

June 13, 2011

**Substitute Staff: June 24, 2011 – August 5, 2011**

**General Enrichment/Remedial - \$25.00/Hour**

**Middle School Teachers - \$30.00/Hour**

**Extended School Year - \$30.00/Hour**

**Aides: \$7.25/Hour - \$15.00/Hour (Based on Years of Service)**

*(All expenses for General Enrichment/Remedial High School/Middle School paid out of collected tuitions)*

Kathy Adams*	Chrissy Cullen	Lisa Henricksen	Lauren Miller
Jennifer Amicucci*	Karen D'Amico	Diane Hunter	Amy Muller
Elena Maria Baccollo*	Michael D'Amico	Barbara Jupiter (Nurse)	Marie Pessolano
Uta Burke (Nurse)	Joan Dolan	Alice Kriegsfeld	Janet Reed*
Robert Bednarcik	Lauren Drew*	Jo-Ellen Laverda	Tammy Roselle*
Leokadia Biczak	Bethany Drew*	Christine Leddy*	Jill Scalera
Elissa Blanchard*	Jennifer Earley	Betsy Litzinger (Nurse)	Jennifer Toupet
Rosemary Bowers*	Christine Green	Camille Martin	Sharon Tucker
Judy Bristol (Nurse)	Bruce Harlan	Deborah Metsky (Nurse)	
D.A. Alice Christakos	Jessica Harrison	Lisa MacDonald*	

\*Substitute Aide

**Summer Registration Workers: June 7, 2011 – July 1, 2011**

**\$15.00/Hour (As needed -- not to exceed 20 hours each)**

*(All expenses paid out of collected tuitions)*

Leokadia Biczak

Sandra Remshifiski

**Summer School Nurses: June 24, 2011 - August 5, 2011**

**\$25.00/Hour**

*(All expenses paid out of collected tuitions)*

Julie Richman

Kate Zenna

Debra Barmore

**Extended School Year – 4 Week Program: July 5, 2011 – August 2, 2011**

**Extended School Year – 6 Week Program: June 24, 2011 – August 5, 2011 (Closed 7/4/11)**

**8:30 A.M. - 12:30 P.M.**

**Teachers - \$30.00/Hour**

**Aides - \$12.00/Hour**

*(All expenses paid out of collected tuitions)*

**Four (4) Week Teachers:**

Boyle, Theresa  
Brautigam, Diane  
DiAgostino-Tryon, Maria

Knill, Cindy  
Loeb, Jessica  
Nielsen, Joanne

Pirozzi, Lauren  
Wenarsky, Courtney  
Rubenstein, Jill

**Four (4) Week Guidance Counselor:**

Colleen Garczynski

**Four (4) Week Aides:**

Bianculi, Michele  
Bolger, Theresa  
Dates, Joanne

Drew, Bethany  
Gibney, Lisa  
Hill, Cheyenne

Klein, David  
Koval, Margaret  
Lovi, Marjorie

Tenza, Abby  
Tenza, Mary  
Williams, Michael

**Six (6) Week Teachers:**

Basso, Greg

Klein, Patricia

Prescott, AnnaBeth

**Six (6) Week Aides:**

Carroll, Paula  
Gulla, Carmel  
Kays, Ann

Lang, Sue  
Montgomery, Alison  
Rafferty, Patricia

Riveron, Michelle  
Shannon, Laura  
Shannon, Jeanette

**Transition Program: July 5, 2011 – July 29, 2011**

Coordinator: Lori Baker - \$31.50/Hour

Teacher: Kathy Drew - \$31.00/Hour

Job Coaches: Joel DeBarros - \$21.00/Hour  
Sharon Grau - \$21.00/Hour  
Michael D'Amico - \$21.00/Hour

**RESOLUTION NO. 597-11**  
**Appointment - Substitute Secretary**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as a substitute secretary 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:

Elaine Pratt

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

**RESOLUTION NO. 598-11**  
**Appointment – Summer Work Study Students - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following Roxbury High School students be approved to work for the period July 1, 2011 through August 31, 2011 at a salary of \$7.25 per hour, not to exceed in total \$2,200.

Kellie Roy	-	Central Office
Jackie Gould	-	Roxbury High School
Justin Gale	-	Eisenhower Middle School

**Mrs. D'Agostino motioned, and Mr. Moschella seconded the motion that Personnel Resolutions 599-11 through 613-11 and 569-11 be accepted as presented.**

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

**Mrs. Castriotta:** Yes to 599-11, 600-11, 601-11, 602-11, 603-11, 604-11, 605-11, 607-11, 608-11, 569-11, 609-11, 610-11, 611-11, 612-11, No to 613-11, and Abstain to 606-11; **Mrs. D'Abbraccio:** Abstain to all; **Mrs. D'Agostino:** Yes to all; **Mr. Lucas:** Yes to all; **Mr. Monaghan:** Yes to all; **Mr. Moschella:** Yes to all; **Mr. Ramage:** Yes to all; **Mr. Rogers:** Yes to 599-11, 600-11, 601-11, 602-11, 603-11, 604-11, 605-11, 606-11, 607-11, 608-11, 569-11, 609-11, 610-11, 611-11, 612-11, and No to 613-11; **Ms. Schneck:** Yes to 599-11, 600-11, 601-11, 602-11, 603-11, 604-11, 606-11, 607-11, 608-11, 569-11, 609-11, 610-11, 611-11, 612-11, 613-11, and No to 605-11; **Mrs. Brooks:** Yes to all

June 13, 2011

**RESOLUTION NO. 599-11**  
**Erratum to Resolution No. 553-11**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. John Varhaul, Jr.* has his resignation for retirement purposes changed to resignation for personal reasons. All other information remains the same.

**RESOLUTION NO. 600-11**  
**Resignation – Administrative Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Elizabeth Azar*, Principal at the Nixon School, be accepted effective August 7, 2011 or sooner pending the hiring of a suitable candidate.

**RESOLUTION NO. 601-11**  
**Resignation – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Susan Ghilain*, Fourth Grade Special Education Teacher at the Jefferson School, be accepted effective June 30, 2011.

**RESOLUTION NO. 602-11**  
**Resignation – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Rachel Bonnema*, Computer Teacher at the Eisenhower Middle School, be accepted effective June 30, 2011.

**RESOLUTION NO. 603-11**  
**Resignation – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Linda Mezzino*, Music Teacher at the Kennedy and Franklin Schools, be accepted effective June 30, 2011.

**RESOLUTION NO. 604-11**  
**Resignation – Support Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Karin Kugel*, Cafeteria Aide at Nixon School, be accepted effective June 30, 2011.

**RESOLUTION NO. 605-11**  
**Reduction in Force – Buildings and Grounds Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, Custodians at Kennedy School and Nixon School not be reappointed for the 2011/2012 school year. A list of staff affected is on file in the Personnel Office.

**RESOLUTION NO. 606-11**

**Reappointment – Community School Staff - Kindergarten Wrap-Around Program**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be reappointed for the 2011/2012 Kindergarten Wrap-Around program. Salary paid out of collected tuitions.

**KINDERGARTEN WRAP-AROUND TEACHERS**

\$30.00/Hour – 4.5 Hours per day/189 days (will include summer training days)

Jennifer Bisignani

Josephine Granata

Gloria Silva

Jennifer Toupet

**KINDERGARTEN WRAP-AROUND AIDES**

\$15.00/Hour – 4 Hours per day

Toni Gelok

Michelle Reingold

Phoebe Salerno

These appointments, where necessary, are dependent upon successful completion of a background search as required by State law.

**RESOLUTION NO. 607-11**

**Reappointment – Confidential Secretarial Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Confidential Secretaries listed below be reappointed for the 2011/2012 school year at the salary indicated. These salaries reflect no increase from the 2009/2010 school year.

<b>2011/2012 REAPPOINTMENTS – CONFIDENTIAL SECRETARIES</b>	
<b>Name</b>	<b>11/12 Salary*</b>
Freda, Patricia	\$60,354
Kasper, Aileen	57,108
Mainiero, Susan	50,243
Rhodes, Ann	44,995
Thiel, Stephanie	58,989
* Salary reflects no increase from the 2009/2010 school year	

**RESOLUTION NO. 608-11**  
**Reappointment – Paraprofessional Staff**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Special Education Aides listed below be reappointed for the 2011/2012 school year pending completion of negotiations, not to exceed 35 hours per week.

<b>2011/2012 REAPPOINTMENTS - AIDES</b>			
<b>Name</b>	<b>Hours/Week</b>	<b>10/11 Step*</b>	<b>10/11 Salary*</b>
Special Education Aides			
Bacilo, Jacqueline	30.0	2	\$13.76
Beneduce, Lynn	30.0	9	20.24
Berg, Frances	30.0	9	20.24
Bischoff, Tammy	30.0	8	17.56
Bolger, Teresa	30.0	1	13.13
Bonnefond, Kristin	30.0	8	17.56
Bottona, Nancy	30.0	2	13.76
Busby, Erin	30.0	5	15.62
Capra, Elizabeth	30.0	9	20.24
Carroll, Paula	30.0	9	20.24
Cuff, Donna	30.0	9	20.24
Dexter, Carla	30.0	1	13.13
Doran, Roberta	30.0	9	20.24
Gibney, Lisa	30.0	9	20.24
Gulla, Carmel	30.0	9	20.24
Hawco, Barbara	30.0	8	17.56
Henricksen, Lisa	30.0	9	20.24
Hogan, Vicki	30.0	9	20.24
Ianco, Patrice	30.0	9	20.24
Kays, Ann	30.0	1	13.13
Kurtz, Lynn	30.0	8	17.56
Landfield, Anna	30.0	5	15.62
Lang, Susan	30.0	9	20.24
Marabondo, Josephine	30.0	9	20.24
Matera, Lisa	30.0	1	13.13
Montgomery, Alison	30.0	6	16.24
Petrocelli, Janis	30.0	9	20.24
Pisorchik, Georganne	30.0	9	20.24
Rafferty, Patricia	30.0	4	15.00
Ricca, Mary Ann	30.0	9	20.24
Riveron, Michelle	30.0	3	14.38
Roman, Maritza	30.0	3	14.38
Ryall, Mary	30.0	9	20.24
Shannon, Jeannette	30.0	4	15.00
Smith, Wendy	30.0	1	13.13
Tadych, Carol	30.0	9	20.24
Totino, Susan	30.0	7	16.89
Viparina, Mary Jane	30.0	3	14.38
Wasek, Jennifer	30.0	6	16.24
Wenarsky, Courtney	30.0	1	13.13

June 13, 2011

**RESOLUTION NO. 569-11**  
**Reappointment – Buildings and Grounds Staff**

*This resolution was tabled at the May 23, 2011 Board of Education meeting.*

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Custodians listed below be reappointed for the 2011/2012 school year at the salary indicated.

2011/2012 REAPPOINTMENTS - BUILDINGS & GROUNDS		
Name	11/12 Step	11/12 Salary
<b>Custodians - 1<sup>st</sup> Shift</b>		
Mayer, James	10	\$58,820 <sup>2, B</sup>
Morrow, Matthew	10	59,195 <sup>2, B, C</sup>
Sabas, Joseph	10	58,820 <sup>2, B</sup>
SanFilippo, Jr., Antonio	10	58,820 <sup>2, B</sup>
SanFilippo, Thomas	10	58,820 <sup>2, B</sup>
Standridge, Huihong	5	48,995 <sup>2, B</sup>
<b>Includes:</b> <sup>1</sup> Longevity <sup>2</sup> Lead		
<b>Includes:</b>		
<sup>A</sup> Asbestos License (\$375)	<sup>EC</sup> Energy Conservation (\$350)	
<sup>B</sup> Boiler License (\$375)	<sup>P</sup> Plumbing (\$800)	
<sup>C</sup> CDL (\$375)	<sup>R</sup> Refrigeration (\$800)	
<sup>E</sup> Electrical (\$1300)		

**RESOLUTION NO. 609-11**  
**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 2011/2012 school year at the 2010/2011 salary, pending completion of negotiations, not to exceed 40 hours per week.

<b>2011/2012 REAPPOINTMENTS – CAFETERIA WORKERS &amp; COOKS/MANAGERS</b>					
<b>Name</b>	<b>Location</b>	<b>Hours/Day</b>	<b>10/11 Hourly Rate*</b>	<b>10/11 Longevity*</b>	<b>10/11 Stipend*</b>
<b><i>Cafeteria Workers</i></b>					
Bunalski, Mary	Lincoln/Roosevelt	5.5	\$11.97	---	---
Calabrese, Irene	Nixon	5.0	10.65	---	---
Corrente, Joann	Lincoln/Roosevelt	3.5	11.97	---	---
Day, Philippa	Kennedy	3.5	10.65	---	---
Hayde, Mary	Franklin	5.0	11.97	---	---
Lapinski, Sheila	EMS	7.0	16.66	---	---
Larmer, Barbara	Lincoln/Roosevelt	5.0	12.73	---	---
McDonnell, Linda	EMS	5.0	12.73	---	\$200.00 <sup>2</sup>
Nicholson, Roseann	EMS	5.5	13.18	---	\$200.00 <sup>2</sup>
Open	Jefferson	5.0	---	---	---
Turpin, Kathleen	Lincoln/Roosevelt	4.5	11.50	---	---
<b><i>Cooks/Managers – Elementary</i></b>					
Bopp, Ann	Jefferson	5.75	\$24.66	---	\$600.00 <sup>1,2</sup>
Open	Franklin	5.5	---	---	---
Cunneen, Nadine	Kennedy	5.0	19.34	---	\$600.00 <sup>1,2</sup>
Dixon, Kathleen	Lincoln/Roosevelt	7.0	24.66	--	\$600.00 <sup>1,2</sup>
Manno, Debra	Nixon	5.75	19.79	---	\$600.00 <sup>1,2</sup>
<b><i>Cook/Manager – Middle School</i></b>					
Chalmers, Roberta	EMS	7.0	\$19.79	---	\$600.00 <sup>1,2</sup>
* Salary pending completion of negotiations					
<sup>1</sup> Cook's Stipend (\$400.00)					
<sup>2</sup> SNA Certification (\$200.00)					

**RESOLUTION NO. 610-11**  
**Reappointment – Secretarial Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, Ms. Karyn McSkimming be reappointed as a Secretary, assignment to be determined, for the 2011/2012 school year at the salary indicated.

Salary: Step 6 of the 2008/2009 Secretarial Guide III - \$40,331

**RESOLUTION NO. 611-11**  
**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 2011/2012 school year pending completion of negotiations.

<b>Name</b>	<b>Position</b>	<b>10/11 Step*</b>	<b>10/11 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
Vacancy	Builder's Club	1/2 Step 3	1,044
Loeb, Jessica	News/Literacy Magazine	3	2,369
Vacancy	Forensics	3	2,025
Vacancy	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	2,025
Pessolano, Marie	Art Club	3	2,025
*Step and Salary to be determined pending completion of negotiations			

**RESOLUTION NO. 612-11**  
**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 pending completion of negotiations.

<b>Name</b>	<b>Position</b>	<b>10/11 Step*</b>	<b>10/11 Salary*</b>
Corino, Karl	Student Council	3	\$1,525
Vacancy	Forensics		
LaPosta, Christine	Art	3	1,525
Saul, Joanne	Computers	3	1,525
Regner, Nicole	K-Kids	1/3 of Step 3	500
Murillo, Amy	K-Kids	1/3 of Step 3	500
Smith, Jennifer	K-Kids	1/3 of Step 3	500
*Step and Salary to be determined pending completion of negotiations			

June 13, 2011

**RESOLUTION NO. 613-11**  
**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 2011/2012 school year pending completion of negotiations.

<b>Name</b>	<b>Subject</b>	<b>10/11 Stipend*</b>
Deborah Baxter	Mathematics	\$2,024
Tara Vandergoot	Language Arts	\$2,024
Dominick Miller	Social Studies	\$2,024
Marcia Hastings	Science	\$2,024
*Salary to be determined pending completion of negotiations		

**Executive Session**

**Mrs. D'Abbraccio motioned, and Mrs. Castriotta seconded the motion that Executive Session Resolution 614-11 be accepted as presented.**

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

**Mrs. Castriotta: Yes; Mrs. D'Abbraccio: Yes; Mrs. D'Agostino: Yes; Mr. Lucas: Yes; Mr. Monaghan: Yes; Mr. Moschella: Yes; Mr. Ramage: Yes; Mr. Rogers: Yes; Ms. Scheneck: Yes; Mrs. Brooks: Yes**

**RESOLUTION NO. 614-11**  
**Approval of 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 Session; and

WHEREAS, the Board of Education is scheduled to hold its next meeting on June 27, 2011 at 6:30 p.m. in the Lincoln/Roosevelt Auditorium; and

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

NOW THEREFORE, IT IS RESOLVED, that the Roxbury Township Board of Education expects to discuss personnel, student matters, Morris Council No. 6 New Jersey Civil Service Association IFPTE, AFL-CIO (Cooks/Managers & Cafeteria Workers) negotiations, Roxbury Education Association Negotiations, Administrators Association negotiations, Principal appointments, Business Administrator search, Superintendent search, and matters covered by attorney client privilege during the aforementioned Executive Session; and

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

## **MINUTES**

**Mrs. D'Abbraccio motioned, and Mrs. D'Agostino seconded the motion that the Minutes of the Reorganization/Regular Meeting and Executive Session of May 9, 2011 and the Minutes of the Regular Meeting and Executive Session of May 23, 2011 be accepted as presented.**

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

**Mrs. Castriotta:** *No to all*; **Mrs. D'Abbraccio:** *Yes to all*; **Mrs. D'Agostino:** *Yes to the Minutes of the Regular Meeting and Executive Session of May 23, 2011 and Abstain to the Minutes of the Reorganization/Regular Meeting and Executive Session of May 9, 2011*; **Mr. Lucas:** *Yes to all*; **Mr. Monaghan:** *Yes to all*; **Mr. Moschella:** *Yes to all*; **Mr. Ramage:** *Yes to all*; **Mr. Rogers:** *No to all*; **Ms. Scheneck:** *Yes to all*; **Mrs. Brooks:** *Yes to all*

## **COMMITTEE REPORTS**

### **1. Facilities**

The committee met on June 7<sup>th</sup>; the next meeting is scheduled for June 23<sup>rd</sup>. The committee discussed the following:

- Energy Management firms –proposals were received, further discussion will continue
- Franklin Roof Repair
- Eisenhower Middle School Auditorium
- Use of Capital Reserve to fund projects
- Aramark – Custodial Contractor
- Bid for Waste Management

### **2. Community Relations**

The committee has not met yet; a meeting is to be scheduled.

### **3. Education**

The committee met and discussed the following:

- Assembly Bill 3466 – Anti-Bullying: Policy needs to be updated
- Conference – Can attendance by a member of our staff will be covered by federal grant
- Block Time Scheduling at Roxbury High School
- Club at Lincoln/Roosevelt to be recognized

### **4. Finance**

The committee met on June 7<sup>th</sup>; the next meeting is scheduled for June 20<sup>th</sup>. The committee discussed the following:

- State Aid Payments
- Fund Balance
- Insurance
- Capital Reserve
- Use of Facilities

### **5. Shared Services**

The committee is scheduled to meet on June 15<sup>th</sup> and July 14<sup>th</sup>.

June 13, 2011

## 6. Personnel

An update was given to the Board during Executive Session regarding the search for two elementary school principals, the Interim Business Administrator, and the Interim Superintendent Search.

## 7. Negotiations

### a) NJEA

The negotiations with the Roxbury Education Association are moving along. Need to schedule a meeting.

### b) Non-NJEA

A meeting is to be scheduled with the Cafeteria Workers and the Administrators.

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

Mr. Wine asked about board policy on placing textbooks at the public library. The Superintendent responded not at this time.

Ms. Collen McDonald asked about the reduction of a secretary at the Nixon School. The reductions were due to retirements and positions were redistributed throughout the district.

Mr. Nicholas Colicchio spoke regarding his RIF notice as Custodian at Nixon School. He read a statement. The Superintendent responded.

Ms. Maryellen Soriano commented on the Option 2 policy and how it is applied to the Administrative Code. The Superintendent responded.

Mr. Ralph Nappi commented on Resolution 582-11, the Assistant Superintendent appointment.

## **BYLAW 0164**

**Mrs. D'Abbraccio motioned, and Mrs. Castriotta 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; Mr. Lucas: Yes; Mr. Monaghan: Yes; Mr. Moschella: Yes; Mr. Ramage: Yes; Mr. Rogers: Yes; Ms. Scheneck: Yes; Mrs. Brooks: Yes**

## **ADJOURNMENT**

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to adjourn the meeting at this time 10:04 p.m.

Respectfully submitted,

Mr. Paul Stabile  
Assistant Board Secretary