

**MINUTES OF THE REGULAR MEETING  
ROXBURY TOWNSHIP BOARD OF EDUCATION  
HELD ON MONDAY, JUNE 27, 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 or Private Session, and

Whereas, the Roxbury Township Board of Education approved Resolution 614-11 – Executive Session, at its June 13, 2011 meeting

Now, therefore, the Roxbury Township Board of Education is meeting in Executive Session to discuss personnel matters, 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. 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.

**MEETING CALLED TO ORDER**

Public Session was called to order at 730 p.m. in the Auditorium at Lincoln/Roosevelt School, President Brooks presiding.

**PUBLIC SESSION**

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

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

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

June 27, 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. Philip E. Stern, ASG&L, LLC

### **PLEDGE OF ALLEGIANCE**

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

### **CORRESPONDENCE**

1. Received two thank you cards from students that attended the Top Ten Dinner.
2. Two letters from Mr. Wine were in the board member packets.

### **PRESENTATIONS**

None

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

Kelsey Bailey commented on the High School Graduation and Project Graduation.

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

The Board President commented on the following:

- Resolution 649-11 – Emergent Hiring: 18 names are being removed from the list.
- Resolution 670-11 – Energy Conservation is being tabled.
- Memorandums of Agreement with the REA and Council 6
- Policy 9191 and Regulation 9191 - Booster Clubs are being suspended.
- Thank you and goodbye to Dr. Rossi

Mrs. D'Abbraccio motioned and Mr. Moschella seconded the motion for a brief recess. The motion was approved.

The Board recessed at 7:45 p.m.  
The Board reconvened at 7:59 p.m.

June 27, 2011

### **SUPERINTENDENT'S REPORT**

The Superintendent commented on the following:

- The appointments for principals at both the Franklin and Nixon Elementary Schools
- The Memorandums of Agreement with the REA and Cafeteria Workers
- Thank Ms. Kelsey Bailey
- Disappointment that Resolution 670-11 for Energy Conservation is being tabled.

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

The Business Administrator commented as per his report.

### **REQUEST FOR INFORMATION**

None

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

Mr. Wine commented on the following:

- Resolution 622-11 – Insurance
- Resolution 630-11 – Transfer to Emergency Reserve
- Resolution 631-11 – Transfer to Tuition Reserve
- Resolution 632-11 – Transfer to Capital Reserve
- Resolution 667-11 – Memorandum of Agreement with REA

Mrs. Heath commented on Resolution 626-11 – Sage Educational Enterprises

Mr. Somjen commented on Resolution 670-11 – Energy Conservation Education and Training Services

Mrs. Day commented on the following:

- Resolution 621-11 – General Counsel
- Resolution 630-11 – Transfer to Emergency Reserve
- Resolution 631-11 – Transfer to Tuition Reserve
- Resolution 632-11 – Transfer to Capital Reserve
- Policy
- Resolution 637-11 – Resignation of Professional Staff
- Resolution 643-11 – Acting Superintendent
- Resolution 667-11 – Memorandum of Agreement with REA
- Resolution 668-11 – Memorandum of Agreement with Cafeteria Workers

**Mrs. D'Agostino motioned, and Mrs. D'Abbraccio seconded the motion to suspend Policy 9191 – Booster Clubs, and Regulation 9191 – Booster Clubs.**

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

**Mrs. Castriotta:** No; **Mrs. D'Abbraccio:** Yes; **Mrs. D'Agostino:** Yes; **Mr. Lucas:** Yes;  
**Mr. Monaghan:** Yes; **Mr. Moschella:** Yes; **Mr. Ramage:** Yes; **Mr. Rogers:** Abstain; **Ms. Schneck:** Yes;  
**Mrs. Brooks:** Yes

## **ACTION ITEMS**

### **Finance**

**Ms. Scheneck motioned, and Mrs. D'Abbraccio seconded the motion that Finance Resolutions 614-11 through 634-11 and 671-11 be accepted as presented and amended.**

Ms. Scheneck made an amendment to Resolution 621-11 to add "with the exception of Special Education Services".

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

**Mrs. Castriotta:** Yes to 615-11, 620-11, 622-11, 623-11, 624-11, 625-11, 626-11, 627-11, 628-11, 629-11, 671-11, however No to purchase orders 11-3997, 11-0731, 11-0732, 11-3929, 11-4232, 11-4233, 11-4239 and Abstain to purchase orders 11-8196, and 11-8172A only in Resolution 615-11, No to 619-11, 621-11, 630-11, 631-11, 632-11, and Abstain to 614-11, 616-11, 617-11, 618-11, 633-11, 634-11;  
**Mrs. D'Abbraccio:** Yes to 614-11, 615-11, 616-11, 617-11, 618-11, 619-11, 620-11, 622-11, 623-11, 624-11, 625-11, 626-11, 627-11, 628-11, 629-11, 630-11, 631-11, 632-11, 633-11, 634-11, 671-11, and Abstain to 621-11; **Mrs. D'Agostino:** Yes to all; **Mr. Lucas:** Yes to all; **Mr. Monaghan:** Yes to 614-11, 615-11, 616-11, 617-11, 618-11, 619-11, 620-11, 622-11, 623-11, 624-11, 625-11, 626-11, 627-11, 628-11, 629-11, 630-11, 631-11, 632-11, 633-11, 634-11, 671-11, however, Abstain to purchase order 11-4026 only in Resolution 615-11, and Abstain to 621-11; **Mr. Moschella:** Yes to all; **Mr. Ramage:** Yes to 614-11, 615-11, 616-11, 617-11, 618-11, 619-11, 620-11, 621-11, 622-11, 624-11, 625-11, 626-11, 627-11, 628-11, 629-11, 630-11, 631-11, 632-11, 633-11, 634-11, 671-11, and Abstain to 623-11; **Mr. Rogers:** Yes to 621-11, 622-11, 623-11, 624-11, 625-11, 626-11, 627-11, 628-11, 629-11, 671-11, No to 614-11, 615-11, 616-11, 617-11, 618-11, 619-11, 620-11, 630-11, 631-11, 632-11, and Abstain to 633-11, 634-11;  
**Ms. Scheneck:** Yes to 614-11, 615-11, 616-11, 617-11, 618-11, 619-11, 620-11, 622-11, 623-11, 624-11, 625-11, 626-11, 627-11, 628-11, 629-11, 630-11, 631-11, 632-11, 633-11, 634-11, 671-11, however Abstain to purchase orders 11-4026, 11-4188, and 11-4046 only in Resolution 615-11, and Abstain to 621-11;  
**Mrs. Brooks:** Yes to all

### **RESOLUTION NO. 614-11**

#### **Approval of Transfers**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the attached list of transfers between accounts.

### **RESOLUTION NO. 615-11**

#### **Approval of the Bills Lists**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the monthly bills lists totaling \$1,314,825.90 as presented.

### **RESOLUTION NO. 616-110**

#### **Approval of the Board Secretary's Report – May 2011**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the Board Secretary's Report for May 2011 as presented.

### **RESOLUTION NO. 617-11**

#### **Approval of the Treasurer's Report – May 2011**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the Treasurer's Report for May 2011 as presented.

June 27, 2011

**RESOLUTION NO. 618-11**

**Monthly Financial Certification of the Board Secretary and Board of Education**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education, pursuant to N.J.S.A. 18A:19-4, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation, and

IT IS FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:17-9 and N.J.S.A. 18A:17-36, after review of the Board Secretary's and Treasurer's monthly financial reports, that no major accounts and fund balances in the 2010/2011 budget have been over expended in and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**RESOLUTION NO. 619-11**

**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) Lisa	Hudlow	Gettysburg Yearbook Experience	4	Gettysburg, PA	July 17-19, 2011	\$300.00 Registration (includes lodging) See Note
b) Lou	Chuddley	10 Hour Code Update	1	Stanhope, NJ	June 30, 2011	\$180.00 Registration See Note
c) Michael	McPhee	National Council for the Social Studies Annual Conference	4 S-1	Washington D.C.	December 1-4, 2011	Title IIA Funds

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. 620-11**

**Authorization to Advertise for Bids – Waste Removal/Management**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education authorizes the Business Administrator to advertise for bids for the Waste Removal/Management.

June 27, 2011

**RESOLUTION NO. 621-11**  
**Approval of General Counsel**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the firm of Adams Stern Gutierrez & Lattiboudere, LLC, 1037 Raymond Blvd., Suite 710, Newark, NJ 07102, act as General Counsel for the Roxbury Township Board of Education for the period of July 1, 2011 through June 30, 2012 at a rate of \$150.00 per hour, with the exception of Special Education Services.

**RESOLUTION NO. 622-11**  
**Approval to Join the Educational Risk Insurance Consortium - WEST**

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Roxbury Township School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Roxbury Township School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

NOW THEREFORE, IT IS RESOLVED BY THE BOARD OF EDUCATION OF THE ROXBURY TOWNSHIP SCHOOL DISTRICT that the Board of Education of the Roxbury Township School District joins with other school districts in organizing and becoming members of the Sub fund of the New Jersey School Boards Association Insurance Group (Educational Risk Insurance Consortium); and

THAT by adoption of this resolution, the Board of Education is hereby joining the Sub fund of the New Jersey School Boards Association Insurance Group (Educational Risk Insurance Consortium) effective for a membership term to begin on July 1, 2011 until July 1, 2014.

**RESOLUTION NO. 623-11**  
**Approval of Student Athletic Insurance**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a Student Athletic Insurance policy with Bollinger Insurance for the 2011/2012 school year in the amount of \$31,337.33. This represents a 2.5% increase from last year. The Board also approves voluntary parent paid Student Accident Insurance packages from Bollinger Insurance to be offered to parents of Roxbury students.

**RESOLUTION NO. 624-11**  
**Approval of Contract – AJL Physical and Occupational Therapy**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with AJL Physical and Occupational Therapy to provide therapy services for the 2011/2012 Extended School Year and School Year for the period July 1, 2011 through June 30, 2012. Services will be billed at the rate of \$94.00 per hour. This represents no increase from last year.

June 27, 2011

**RESOLUTION NO. 625-11**

**Approval of Contract – ABC Speech and Language Therapy, LLC**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with ABC Speech and Language Therapy, LLC to provide speech/language/auditory services to students attending the Extended School Year Program for the period June 24, 2011 through August 5, 2011. Services will be billed at the rate of \$95.00 per hour. This rate represents no increase from last year.

**RESOLUTION NO. 626-11**

**Approval of Contract – Sage Educational Enterprises**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Sage Educational Enterprises to provide counseling services to students in Roxbury High School for the period September 1, 2011 through June 30, 2012. The provider shall be paid at a rate of \$161,500.00 per year. This represents a rate increase from last year of \$5,500.00.

**RESOLUTION NO. 627-11**

**Approval of Contract – Applied Behavioral Consulting, LLC**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with Applied Behavioral Consulting LLC, for the 2011/2012 school year to provide Applied Behavior Analysis services to district students in accordance with the students' IEP. Services shall commence on July 1, 2011 and terminate on June 30, 2012. The provider shall be paid at a rate of \$135.00/hour, not to exceed 30 hours per month. This rate represents no increase from last year.

**RESOLUTION NO. 628-11**

**Approval of Extension of MSG School Registration and Participation Agreement**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the extension of the existing School Registration and Participation Agreement between Roxbury Township School District and MSG Varsity for one (1) additional year through June 30, 2012. Adjustments are being made to the stipend, grant funds, and scholarships described in the existing Agreement for the 2011/2012 school year (and each subsequent school year in which the Agreement is in effect). MSG Varsity will continue to provide an annual grant of \$2,000 in connection with the delivery of "School Produced Content".

**RESOLUTION NO. 629-11**

**Approval of Roxbury Township School District Tuition Rates 2010/2011**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the following annual tuition rates for students attending Roxbury Township School District from other districts or at the request of parents for the 2011/2012 school year:

Preschool – Kindergarten	\$ 9,627
Grades 1-5	\$12,945
Grades 6-8	\$11,676
Grades 9-12	\$12,747
Cognitive-Moderate	\$13,988
Learning/Language Dis.	\$52,191
Autism	\$33,816

June 27, 2011

**RESOLUTION NO. 630-11**  
**Transfer to Emergency Reserve Account**

WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Roxbury Township Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve account at year end, and

WHEREAS, the Roxbury Township Board of Education has determined that up to \$635,000 is available for such purpose of transfer,

NOW THEREFORE IT IS RESOLVED by the Roxbury Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**RESOLUTION NO. 631-11**  
**Transfer to Tuition Reserve Account**

WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Roxbury Township Board of Education wishes to deposit anticipated current year surplus into a Tuition Reserve account at year end, and

WHEREAS, the Roxbury Township Board of Education has determined that up to \$200,000 is available for such purpose of transfer,

NOW THEREFORE IT IS RESOLVED by the Roxbury Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

June 27, 2011

**RESOLUTION NO. 632-11**  
**Transfer to Capital Reserve Account**

WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Roxbury Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Roxbury Township Board of Education has determined that up to \$400,000 is available for such purpose of transfer,

NOW THEREFORE IT IS RESOLVED by the Roxbury Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**RESOLUTION NO. 633-11**  
**Approval of Donation - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a donation from the Roxbury Baseball Parent Booster Club of a scoreboard for the varsity baseball field at Roxbury High School. This donation is valued at approximately \$10,000.

**RESOLUTION NO. 634-11**  
**Approval of Donation – RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a donation from the RHS Boys' Soccer Booster Club of a shed for the Boys' Soccer Team. This donation is valued at approximately \$999 including delivery and installation.

**RESOLUTION NO. 671-11**  
**Approval of Cooperative Agreement**

RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education enters into a cooperative agreement with the Mount Arlington Board of Education for the purposes of Waste Removal/Management.

The Board discussed the tabling of Resolution 670-11 by the Board President.

**Mr. Monaghan motioned, and Mrs. D'Abbraccio seconded the motion that Finance Resolution 670-11 be accepted as presented.**

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

**Mrs. Castriotta:** No; **Mrs. D'Abbraccio:** Yes; **Mrs. D'Agostino:** Yes; **Mr. Lucas:** Yes;  
**Mr. Monaghan:** Yes; **Mr. Moschella:** Yes; **Mr. Ramage:** Yes; **Mr. Rogers:** Abstain; **Ms. Schneck:** Yes;  
**Mrs. Brooks:** Yes

June 27, 2011

**RESOLUTION NO. 670-11**

**Approval of Award – Request for Proposal for Energy Conservation Education and Training Services for the Roxbury Township Board of Education**

An advertisement for Request for Proposal was advertised in accordance with the provisions of the Public Contracts Law N.J.S.A. 18A:18A-21. Proposals were received and opened and read publicly at the appointed date and time by the School Business Administrator on Thursday, June 9, 2011 at 10:00 a.m. at the Board of Education Office, 42 North Hillside Avenue, Succasunna, New Jersey.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education contracts with Energy Education, 5950 Sherry Lane, Suite 900 Dallas, Texas 75225, to provide services as set forth in the Request for Proposal for Energy Conservation Education and Training Services for the Roxbury Township Board of Education.

**Mr. Rogers motioned, and Mrs. Castriotta seconded the motion to rescind the 'Pay to Participate' policy and regulation.**

**The motioned failed by roll call vote.**

**Mrs. Castriotta: Yes; Mrs. D'Abbraccio: No; Mrs. D'Agostino: No; Mr. Lucas: No; Mr. Monaghan: Yes; Mr. Moschella: No; Mr. Ramage: Yes; Mr. Rogers: Yes; Ms. Schneck: No; Mrs. Brooks: No**

**Mr. Rogers motioned, and Mrs. Castriotta seconded the motion to suspend the 'Pay to Participate' policy and regulation.**

**The motion failed by roll call vote.**

**Mrs. Castriotta: Yes; Mrs. D'Abbraccio: No; Mrs. D'Agostino: No; Mr. Lucas: No; Mr. Monaghan: Yes; Mr. Moschella: No; Mr. Ramage: Yes; Mr. Rogers: Yes; Ms. Schneck: No; Mrs. Brooks: No**

**Education**

**Mr. Moschella motioned, and Mrs. D'Abbraccio seconded the motion that Education Resolutions 635-11 and 636-1 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. Schneck: Yes to all; Mrs. Brooks: Yes to all**

**RESOLUTION NO. 635-11**

**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>
GW001	YCS – George Washington	\$5,937.03	05/18/11-06/3011

**RESOLUTION NO. 636-11**  
**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>
PC002	The Phoenix Center, Inc.	\$86,429.68	07/05/11-06/30/12
LDS005	Mountain Lakes Board of Education	\$61,150.00	09/06/11-06/20/12
LDS001	Mountain Lakes Board of Education	\$61,150.00	09/06/11-06/20/12
LDS003	Mountain Lakes Board of Education	\$58,150.00	09/06/11-06/20/12
LDS002	Mountain Lakes Board of Education	\$58,150.00	09/06/11-06/20/12
LDS005	Mountain Lakes Board of Education	\$5,815.00	07/05/11-07/29/11
LDS001	Mountain Lakes Board of Education	\$3,627.00	07/05/11-07/29/11
LDS003	Mountain Lakes Board of Education	\$5,815.00	07/05/11-07/29/11
LDS004	Mountain Lakes Board of Education	\$5,815.00	07/05/11-07/29/11
CPNJH001	Cerebral Palsy of North Jersey – Horizon Lower School	\$70,079.10	07/05/11-06/30/12
CPNJH004	Cerebral Palsy of North Jersey – Horizon Lower School	\$100,245.60	07/05/11-06/30/12
MET001	Matheny Medical and Educational Center	\$90,200.00	07/05/11-06/30/12
ALL001	Allegro School	\$111,720.00	07/11/11-06/30/12
CTC025	Revolution, New Jersey, Inc.	\$9,750.00	07/01/11-08/31/11
CTC025	Revolution, New Jersey, Inc.	\$40,950.00	09/01/11-06/30/12
ECLC004	ECLC of New Jersey	\$44,294.00	07/01/11-06/30/12
ECLC009	ECLC of New Jersey	\$44,294.00	07/01/11-06/30/12
ECLC008	ECLC of New Jersey	\$44,294.00	07/01/11-06/30/12
CTC039	DCCF, LLC	\$4,425.00	07/07/11-08/10/11
BAS004	Banyan Upper School	\$49,487.10	07/05/11-06/30/12
NIX001	Commission for the Blind and Visually Impaired	\$11,500.00	09/01/11-06/30/12
FRA001	Commission for the Blind and Visually Impaired	\$1,700.00	09/01/11-06/30/12
LR001	Commission for the Blind and Visually Impaired	\$1,700.00	09/01/11-06/30/12
LVS001	Commission for the Blind and Visually Impaired	\$1,700.00	09/01/11-06/30/12
BEN002	Benway School	\$60,536.73	07/05/11-06/30/12
BEN003	Benway School	\$60,536.73	07/05/11-06/30/12
BEN004	Benway School	\$60,536.73	07/05/11-06/30/12
CHA003	Terranova Group t/a Chapel Hill Academy	\$52,380.00	09/01/11-06/30/12
WIL004	Willowglen Academy – Sparta Campus	\$71,660.40	07/05/11-06/30/12
WIL003	Willowglen Academy – Sparta Campus	\$71,660.40	07/05/11-06/30/12
WIL006	Willowglen Academy – Sparta Campus	\$71,660.40	07/05/11-06/30/12
TCI006	The Children's Institute	\$56,476.63	07/05/11-06/30/12
TCI002	The Children's Institute	\$56,476.63	07/05/11-06/30/12
MID001	The Midland School	\$49,658.40	07/05/11-06/30/12

**BYLAW 0164**

**Mr. Rogers motioned, and Mr. Lucas 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. Schneck: Yes; Mrs. Brooks: Yes**

June 27, 2011

**Personnel**

**Mrs. D’Agostino motioned, and Mrs. D’Abbraccio seconded the motion that Personnel Resolutions 637-11 through 649-11 be accepted as presented and amended.**

Mrs. Castriotta stated that the reason for her “No” vote on Resolution 643-11 is because of the stipend and not the appointment.

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

**Mrs. Castriotta:** Yes to 637-11, 638-11, 639-11, 640-11, 641-11, 642-11, 646-11, 647-11, 649-11, No to 643-11, 648-11, and Abstain to 644-11 645-11; **Mrs. D’Abbraccio:** Yes to all; **Mrs. D’Agostino:** Yes to all; **Mr. Lucas:** Yes to all; **Mr. Monaghan:** Yes to 637-11, 638-11, 639-11, 640-11, 641-11, 642-11, 644-11, 645-11, 646-11, 649-11, and Abstain to 643-11; **Mr. Moschella:** Yes to all; **Mr. Ramage:** Yes to all; **Mr. Rogers:** Yes to 637-11, 638-11, 639-11, 640-11, 641-11, 642-11, 644-11, 646-11, 647-11, and No to 643-11, 645-11, 648-11, 649-11; **Ms. Scheneck:** Yes to 637-11, 638-11, 639-11, 640-11, 641-11, 642-11, 644-11, 645-11, 646-11, 647-11, 648-11, however Recuse to R. Pietras in Resolution 642-11 only, No to 649-11, and Abstain to 643-11; **Mrs. Brooks:** Yes to all

**RESOLUTION NO. 637-11**

**Resignation – Professional Staff – RHS**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the resignation for personal reasons of *Mr. Jonathan Roman*, 11-month Guidance Counselor at Roxbury High School, be accepted effective August 31, 2011.

**RESOLUTION NO. 638-11**

**Resignation – Extracurricular Advisor – RHS**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the resignation for personal reasons of *Ms. Julie Bohrer*, Science League Advisor, be accepted effective June 30, 2011.

**RESOLUTION NO. 639-11**

**Resignation – Extracurricular Advisor – RHS**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the resignation for personal reasons of *Mr. Richard Hartsuiker*, Band Front Advisor, be accepted effective June 30, 2011.

**RESOLUTION NO. 640-11**

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

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, *Mr. Paul Wagner*, part-time Security Guard at Roxbury High School, be granted an unpaid leave of absence for personal reasons effective July 1, 2011 through July 31, 2011.

**RESOLUTION NO. 641-11**

**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.

Name	Position	10/11 Step*	10/11 Salary*
<b><i>Cheerleading</i></b>			
D’Olivo, Kelley	Assistant Coach – Fall	3	\$3,931
*Step and salary to be determined pending completion of negotiations			

June 27, 2011

**RESOLUTION NO. 642-11**

**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.

Name	Position	10/11 Step*	10/11 Salary*
O'Brien, William	Science League	3	\$1,744
Pietras, Rebecca	Band Front	3	3,670
*Step and salary to be determined pending completion of negotiations			

**RESOLUTION NO. 643-11**

**Appointment – Acting Superintendent**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Dr. James Heinegg*, Assistant Superintendent, be appointed as Acting Superintendent from the end of the business day on June 30, 2011 through August 31, 2011. Dr. Heinegg will receive a stipend of \$5,000.

**RESOLUTION NO. 644-11**

**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)*

Kelly Maguire

**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)*

Daniel Arnold  
Kristin Bonnefond  
Dorothy Cusack \*\*  
Carla Dexter \*  
Shannon Foster  
Glenn Gordon

Patrice Ianco \*  
Alice Kriegsfeld  
So K Lee  
Kelly Maguire  
Elaine Pratt \*  
Katerina Peck

Michele Reingold  
Tammie Roe \*  
Eric Schmidt  
Jeannette Shannon \*  
Maureen Tahmoosh  
Linda Verge

Aide only \*

Nurse \*\*

June 27, 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.**

**Aides - \$12.00/Hour**

*(All expenses paid out of collected tuitions)*

**Six (6) Week Aides:**

Rose Abbey  
Teresa Bolger

Barbara Hawco  
Lauren Klein

David Klein  
Jennifer Wasek

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

Job Coach: Marjorie Lovi - \$21.00/Hour

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

**Teachers: \$30.00/Hour**

*(All expenses paid out of collected tuitions)*

Caitlyn Hoskins - MS Math

**RESOLUTION NO. 645-11**

**Appointment – Athletic Event Workers**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be approved for employment as Athletic Event Workers for the 2011/2012 school year.

Fred Bacchetta  
Lori Baker  
Sharon Baker  
Jennifer Baxter  
Emilie Bacchetta  
Jon Benbow  
Kristina Beyel  
Brian Bischoff  
Derek Bischoff  
Deborah Burleigh  
Christine Capra  
Betty Capra  
Tom Capra  
Christopher Connolly  
Bohdanka Connolly  
Lois Conwell  
Sean Cope  
Debbie Cope  
Sue Crater  
Tom Cunningham  
Joel DeBarros  
Jon Deeb  
Dawn Doland

Doug Doland  
Brendan Donegan  
Jennifer Donegan  
Steve Donnelly  
Brett Douglass  
Caitlin Dzurina  
Kathy Dzurina  
Mike Esposito  
George Fenske  
Glen Gordon  
Barbara Hardy  
Geri Harrington  
Julie Hoebee  
Patrice Ianco  
Sue Ireland  
Gary Irwin  
Laura Jacobsen  
Shari Kaine  
Meg Koval  
Susan LaManna  
Gayle LaPoma  
Jackie London  
Jennifer McCracken

Carol McNicholas  
Lauren Miller  
Frank Misurelli  
Amanda Nagy  
Diane Naugle  
Allyson Nelson  
Robyn Paglia  
Beth Percevault  
Al Pioppi  
Elaine Pratt  
Justin Renna  
Chris Roman  
Daniel Roman  
Jonathan Roman  
Suzanne Scudder  
Joanne Slinger  
Justin Spargo  
Kerstin Stewart  
Jason Tannenholz  
Greg Trotter  
Maria DiAgostino-Tryon

June 27, 2011

**RESOLUTION NO. 646-11**

**Approval – Summer Employment for Mandated Special Education - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below at Roxbury High School be approved during the summer of 2011 to conduct mandated meetings with parents and staff to determine evaluative status, IEP's, and other appropriate activities required under the changes in the New Jersey law governing Special Education.

<b>Name</b>	<b>Location</b>	<b>2010/2011 Hourly Rate*</b>
Lori Baker	Roxbury High School	\$65.96
Maria DiAgostino-Tryon	Roxbury High School	38.49
Karen D'Amico	Roxbury High School	62.81
Shannon Foster	Roxbury High School	34.45
Miriam Hatten	Roxbury High School	33.75
Joanne Hughes	Roxbury High School	64.63
Judith Isler	Roxbury High School	62.81
William O'Brien	Roxbury High School	55.39
*Salary to be determined pending completion of negotiations		

**RESOLUTION NO. 647-11**

**Appointment to Write Curriculum - RHS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the individuals listed below be approved to write curriculum for the 2011/2012 school year as indicated below for Roxbury High School at a salary of \$46 per hour not to exceed a cumulative total of 20 hours per course.

**Course Rewrite**

Steve Donnelly/Marcie Lima/Danielle Hughes Jennifer McCracken/Lise McLoughlin/Becky Popowycz	Algebra I – Levels H, A, B
Mary Ellen Burd/Anna Marie Cieri Justin Kulick/Christine Sheldon	Biology – Levels H, A, B
Laura Myers/Allyson Nelson/Cosmo Lorusso Lisa Heddy Shari Kaine	English I – Levels H, A, B English IV – Level A English IV – Level AP
Michael Howey/Nicole Barbato/JoAnne DeRose Michael Howey/Nicole Barbato/JoAnne DeRose Roxanne Dome/Michael Howey JoEllen LaVerda/Patricia Sikorski	US History I – Level A US History I – Level B World History I – Levels H, A, B

\*2011/2012 salary to be determined pending completion of negotiations

June 27, 2011

**RESOLUTION NO. 648-11**  
**Appointment – Secretarial Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Dawn Doland* be appointed to the position of Secretary-Health Benefits at the Central Office effective August 1, 2011 for the 2011/2012 school year. Ms. Doland will be replacing Ms. Janett Gibbons who is retiring.

Salary: Step 1 of the 2010/2011 Secretarial Guide, Grade IV - \$38,646 pro-rated (pending completion of negotiations)

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

**RESOLUTION NO. 649-11**  
**Authorization for Emergent Hiring**

IT IS RESOLVED, that the Roxbury Township Board of Education approves the following resolution for emergent hiring of its contracted service providers:

WHEREAS, the Roxbury Township Board of Education is required to perform criminal history record checks in accordance with N.J.S.A. 18A:6-7.1 et seq., and

WHEREAS, the Roxbury Township Board of Education may apply on its own behalf and on behalf of its contracted service providers to employ applicants on an emergent basis pending completion of a criminal history record check where special circumstances are present and justifying the emergent hiring for employment purposes.

NOW, THEREFORE, IT IS RESOLVED by the Roxbury Township Board of Education that the Superintendent of Schools is hereby authorized to make an initial assessment of the existence of special circumstances warranting emergent application to employ applicants for itself or by its contracted service providers for positions within the Roxbury Township School System and its contracted service providers: and

IT IS FURTHER RESOLVED by the Roxbury Township Board of Education that the Superintendent of Schools is hereby authorized in such cases warranting an application for emergent employment to prepare and forward the necessary documents to the Morris County Superintendent and/or the New Jersey Department of Education to process said applications.

Lilliana Amaya	Leonardo Colabelli	Michael Kaminski	Raul Santiago
Luz Arango	Dan Damiano	Gabriel Navarrette	Denise Tomaskovicz
Marta Barrientos	Alejandro Franco	Reuben Olivera	Michael Zindel
Jesus Castano	Bolivar Gonzalez	Juanna Orellana	
Luis Casiano	Raymond Hopler	Leslaw Rysiec	

**Mrs. D'Agostino motioned, and Mr. Monaghan seconded the motion that Personnel Resolutions 650-11 through 666-11 and 672-11 be accepted as presented.**

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

**Mrs. Castriotta:** Yes to 650-11, 651-11, 652-11, 653-11, 654-11, 655-11, 656-11, 657-11, 658-11, 660-11, 661-11, 662-11, 663-11, 664-11, 665-11, 666-11, 672-11, and No to 659-11; **Mrs. D'Abbraccio:** Abstain to all; **Mrs. D'Agostino:** Yes to all; **Mr. Lucas:** Yes to all; **Mr. Monaghan:** Yes to 650-11, 651-11, 652-11, 653-11, 654-11, 655-11, 656-11, 657-11, 658-11, 659-11, 660-11, 661-11, 662-11, 663-11, 664-11, 665-11, 666-11, and Abstain to 672-11; **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 27, 2011

**RESOLUTION NO. 650-11**  
**Resignation – Administrative Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Dr. MaryAnn Boyd*, Principal at the Franklin School, be accepted effective August 31, 2011.

**RESOLUTION NO. 651-11**  
**Resignation – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Aimee Perhacs*, Third Grade Teacher at the Nixon School, be accepted effective June 30, 2011.

**RESOLUTION NO. 652-11**  
**Resignation – Lead Teacher**

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

**RESOLUTION NO. 653-11**  
**Resignation – Buildings and Grounds Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Mr. Richard McNicholas, Sr.*, Custodian at the Eisenhower Middle School, be accepted effective June 30, 2011.

**RESOLUTION NO. 654-11**  
**Resignation – Extracurricular Advisors – L/R**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, that the resignation for personal reasons for individuals listed below at the Lincoln/Roosevelt School be accepted effective September 1, 2011.

Amy Murillo	K-Kids
Jennifer Smith	K-Kids

**RESOLUTION NO. 655-11**  
**Leave of Absence – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Megan McCarthy*, Fourth Grade Teacher at the Nixon School, be granted a disability/child care leave of absence effective September 7, 2011 using sixteen (16) available sick days until released by her physician and, thereafter, an unpaid leave of absence using the Family Leave Act through December 31, 2011.

**RESOLUTION NO. 656-11**  
**Extension of Child Rearing Leave of Absence – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Danielle Witt*, First Grade Teacher at the Kennedy School and currently on an unpaid child rearing leave of absence, be granted an extension of her leave effective September 1, 2011 through December 31, 2011.

**RESOLUTION NO. 657-11**  
**Transfer – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the employee listed below be transferred as follows effective September 1, 2011 for the 2011/2012 school year.

<b>Name</b>	<b>From</b>	<b>To</b>
Miller, Lorraine	PE/Health – RHS	PE/Health - EMS

**RESOLUTION NO. 658-11**  
**Reappointment – Extracurricular Advisor – EMS**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following personnel be reappointed as an Extracurricular Advisor 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>
Guerrierie, Sally	Builder's Club	1/2 Step 3	\$1,044
*Step and salary to be determined pending completion of negotiations			

**RESOLUTION NO. 659-11**  
**Reappointment – Community School Staff**

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)

Toni Gelok (September to December)

**KINDERGARTEN WRAP-AROUND AIDES**

\$15.00/hour – 4 hours per day

Briana Tantaros  
VACANY (September to December)

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

June 27, 2011

**RESOLUTION NO. 660-11**

**Appointment – Administrative Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Christopher Deery* be appointed to the position of Principal at Franklin School effective September 1, 2011 for the 2011/2012 school year. Mr. Deery will be replacing Dr. Mary Ann Boyd who is retiring.

Degree: ME, Rutgers, 2002  
MA, Trenton State College, 1994  
BA, S.U.N.Y./College at Oneonta, 1987  
Certification: Principal  
Supervisor  
School Administrator (CE)  
Elementary School Teacher  
Experience: 8/15/05 – 8/31/11: Assistant Principal, Lincoln/Roosevelt School, Roxbury Township School District  
1994-2005: Elementary Teacher, Bridgewater-Raritan Regional School District  
Salary: \$107,500 (pro-rated)

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

**RESOLUTION NO. 661-11**

**Appointment – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. David Adams* be appointed to the position of Music/Instrumental Teacher at the Eisenhower Middle School effective September 1, 2011 for the 2011/2012 school year. Mr. Adams is replacing Ms. Patricia Baggs who retired.

Degree: BA, The College of New Jersey, 2008  
Certification: Teacher of Music  
Experience: 2008-2011: Band and General Music Teacher, Marlboro Memorial Middle School, Morganville, NJ  
Salary: Step 6 of the 2010/2011 BA Guide, \$48,227

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

**RESOLUTION NO. 662-11**

**Appointment – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jacqueline Gibbs* be appointed to the position of Mathematics Teacher at the Eisenhower Middle School effective September 1, 2011 for the 2011/2012 school year. Ms. Gibbs is replacing Ms. Sandra Sward who retired.

Degree: BS, Temple University, 2010  
Certification: Teacher of Mathematics (CEAS)  
Experience: 2010-2011: Mathematics Teacher, Kalamazoo Public Schools, Kalamazoo, MI  
2006-2007: Mathematics Teacher, Young Scholars Charter School, Philadelphia, PA  
Salary: Step 2-3 of the 2010/2011 BA Guide, \$46,747

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

**RESOLUTION NO. 663-11**  
**Appointment – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, *Ms. Caitlyn Hoskins* be appointed to the position of Mathematics Teacher at the Eisenhower Middle School effective September 1, 2011 for the 2011/2012 school year. Ms. Hoskins is replacing Ms. Patricia Winetz who retired.

Degree: MA, Fairleigh Dickinson University, 2011  
 BA, Fairleigh Dickinson University, 2010  
 Certification: Elementary School Teacher in Grades K-5 (CEAS)  
 Elementary School Teacher w/Mathematics Specialization: Grades 5-8 (CEAS)  
 Salary: Step 1 of the 2010/2011 MA Guide, \$50,907

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

**RESOLUTION NO. 664-11**  
**Appointment – Professional Staff**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, *Ms. Helen Hollenbeck* be appointed to the position of Special Education Teacher at the Eisenhower Middle School effective September 1, 2011 for the 2011/2012 school year. Ms. Hollenbeck is replacing Ms. Susan Ghilain who retired.

Degree: BA, Centenary College, 2010  
 Certification: Elementary School Teacher in Grades K-5 (CEAS)  
 Elementary School Teacher with Subject Matter Specialization: Language Arts/Literacy Specialization: Grades 5-8 (CEAS)  
 Teacher of Students w/Disabilities (CEAS)  
 Experience: 2010-2011: Leave Replacement Special Education Teacher, Eisenhower Middle School, Roxbury School District  
 Salary: Step 2 of the 2010/2011 BA Guide, \$46,747

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

**RESOLUTION NO. 665-11**  
**Approval – Summer Employment for Mandated Special Education**

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the staff listed below be approved during the summer of 2011 to conduct mandated meetings with parents and staff to determine evaluative status, IEP’s, and other appropriate activities required under the changes in the New Jersey law governing Special Education.

Name	Location	2010/2011 Hourly Rate*
Theresa Alperti	Lincoln/Roosevelt	\$62.81
Larissa Krumbiegel	Jefferson School	65.96
Arlene Swotinsky	Franklin School	52.73
Brenda Wilson	Kennedy School	65.96
Melissa Barry	Nixon School	41.82
Stacey Saveth	Nixon School	64.63
*Salary to be determined pending completion of negotiations		

June 27, 2011

**RESOLUTION NO. 666-11**  
**Approval to Write Curriculum**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the individuals listed below be approved to write curriculum for the 2011/2012 school year as indicated below at a salary of \$46 per hour not to exceed a cumulative total of 20 hours per course.

**Course Revision (10 Hours per course @ 46.00\*)**

Justine Matz	KEN	Math – Kindergarten
Michele DiBiase	JEF	Math – Grade 1
Margaret Conway	FRA	Math – Grade 2

Kristina Graba	NIX	Science – Grade 3
Stacey Carroll	JEF	Science – Grade 4

**Course Rewrite (20 Hours per course @ 46.00\*)**

Joyce Jose/Kristina Graba	NIX	ELA (Writing) – Grade 3
Theresa McNemar/Stacey Carroll	FRA/JEF	ELA (Writing) – Grade 4
Amy Murillo/Jennifer Smith	L/R	ELA (Writing) – Grade 5
Margaret Ferentino/Eileen Lockburner	L/R	ELA (Reading) – Grade 5
Amy Muller/Stacey Buchanan	L/R	ELA (Reading) – Grade 6

Justine Matz	KEN	Science – Kindergarten
Michele DiBiase	JEF	Science – Grade 1
Donna Norman	FRA	Science – Grade 2

Jessica Pivko/Mary Stumpf	EMS	Pre-Algebra – Grade 7
Jaclyn Allibone/Deborah Baxter	EMS	Pre-Algebra – Grade 8
Kristin Iacobino/Caryn Trautz/Elizabeth Tucker		

\*2011/2012 salary to be determined pending completion of negotiations

**RESOLUTION NO. 672-11**  
**Appointment – Administrative Staff**

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Danielle Lynch* be appointed to the position of Principal at Nixon School effective August 1, 2011 for the 2011/2012 school year. Ms. Lynch will be replacing Ms. Elizabeth Azar who has resigned.

Degree:	Ed.M., Centenary College, 2011 MA, Nova, Southeastern University, 2002 Ed.M., Rutgers University, New Brunswick, NJ 2001 BA, Rutgers University, New Brunswick, 1995
Certification:	Principal Supervisor Reading Specialist Early Childhood and Elementary Education
Experience:	8/15/05 – 8/7/11: Supervisor of Humanities Grades PreK-6, Roxbury Township School District 8/25/03 – 8/14/05: Director of Community School/Public Relations, Roxbury Township School District 1995-2003: Elementary Teacher, Liberty Corner School, Liberty Corner, NJ
Salary:	\$105,000 (pro-rated)

A background search a required by State law has been successfully completed

June 27, 2011

**BYLAW 0164**

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

**Negotiations**

**Mr. Monaghan motioned, and Mrs. D'Abbraccio seconded the motion that Negotiations Resolutions 667-11 be accepted as presented.**

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

**Mrs. Castriotta: No; Mrs. D'Abbraccio: Yes; Mrs. D'Agostino: Abstain; Mr. Lucas: Abstain; Mr. Monaghan: Abstain; Mr. Moschella: Yes; Mr. Ramage: Yes; Mr. Rogers: No; Ms. Scheneck: Abstain; Mrs. Brooks: Yes**

**RESOLUTION NO. 667-11**

**Approval of Memorandum of Agreement between the Roxbury Township Board of Education and the Roxbury Education Association**

IT IS RESOLVED, that the Roxbury Township Board of Education ratifies the Memorandum of Agreement between it and the Roxbury Education Association covering the period from July 1, 2011 to June 30, 2014. The agreement has recently been ratified by the Roxbury Education Association, and

IT IS FURTHER RESOLVED, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel.

**Mrs. D'Agostino motioned, and Mrs. D'Abbraccio seconded the motion that Negotiations Resolutions 668-11 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. 668-11**

**Approval of Memorandum of Agreement between the Roxbury Township Board of Education and the Morris Council No. 6 New Jersey Civil Service Association IFPTE, AFL-CIO (Cooks/Managers & Cafeteria Workers)**

IT IS RESOLVED, that the Roxbury Township Board of Education ratifies the Memorandum of Agreement between it and the Morris Council No. 6 New Jersey Civil Service Association IFPTE AFL-CIO (Cooks/Managers & Cafeteria Workers) covering the period from July 1, 2011 to June 30, 2014. The agreement has recently been ratified by the Roxbury Education Association, and

IT IS FURTHER RESOLVED, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel.

June 27, 2011

### **Executive Session**

**Mr. Monaghan motioned, and Mrs. D'Abbraccio seconded the motion that Executive Session Resolution 669-11 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. 669-11**

#### **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 July 25, 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, outsourcing transition, Roxbury Township Administrators Association negotiations, 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**

1. Minutes of the Workshop Meeting and Executive Session of June 13, 2011.

**Mrs. D'Abbraccio motioned, and Mrs. D'Agostino seconded the motion that the Minutes of the Workshop Meeting and Executive Session of June 13, 2011 be accepted as presented.**

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

**Mrs. Castriotta: No; Mrs. D'Abbraccio: Yes; Mrs. D'Agostino: Yes; Mr. Lucas: Yes; Mr. Monaghan: Yes; Mr. Moschella: Yes; Mr. Ramage: Yes; Mr. Rogers: No; Ms. Scheneck: Yes; Mrs. Brooks: Yes**

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

Mr. Somjen commented on the following:

- Waste Management – Questioned why the Board of Education did not enter into an agreement with the Township
- Energy Conservation
- Thanked Dr. Rossi for a job well done

June 27, 2011

Mr. Nappi asked the following regarding the Pay to Participate activities:

- What was the vote on the two resolutions (6-4 No);
- What committee will review – Finance

Mrs. Day commented on the following:

- Disappointed with the way the meeting was conducted
- REA contract
- Student count – when will the aid be reviewed
- Attorney appointment regarding special education

#### **BYLAW 0164**

**Mr. Moschella motioned, and Mr. Lucas 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**

Mrs. Day continued her comments on the following:

- Resolutions 620-11, and 671-11
- Booster Clubs, who is registered

#### **ADJOURNMENT**

It was motioned by Mrs. D'Agostino and seconded by Mrs. D'Abbraccio to adjourn the meeting at this time, 11:04 p.m.

Respectfully submitted,

Mr. Paul Stabile  
Assistant Board Secretary