

**MINUTES OF THE REGULAR MEETING
ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, September 26, 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 172-12 – Executive Session, at its September 12, 2011 meeting

Now, therefore, the Roxbury Township Board of Education is meeting in Executive Session to discuss personnel, all collective bargaining units, 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 7:30 p.m. in the Auditorium at Lincoln/Roosevelt School, President Brooks presiding.

PUBLIC SESSION

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

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

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

September 26, 2011

ROLL CALL

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Annette Brooks, Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio,
Mr. Ron Lucas, Mr. James Monaghan, Jr., Mr. John Moschella
Mr. David Ramage, Ms. Carol Scheneck,

MEMBERS ABSENT: Mrs. Terry D'Agostino, Mr. Chris Rogers

ADMINISTRATION PRESENT: Mr. Jim O'Neill, Dr. James Heinegg, Mr. Paul Stabile,
Mrs. Phyllis Prestamo

OTHERS PRESENT: Mr. Phil Stern, ASG&L, LLC

PLEDGE OF ALLEGIANCE

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

CORRESPONDENCE

None

PRESENTATIONS

None

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

Mr. David Ward, Student Council Representative, commented on the following:

- Student Council "Pink Out" sales did well
- Student Council held its first meeting
- Spirit Week is underway
- Senior Options are up and running
- Club Fair was a success
- Back to School Night was September 21, 2011

BOARD PRESIDENT'S COMMENTS

The Board President commented on the vote for an Interim Business Administrator.

SUPERINTENDENT'S REPORT

The Interim Superintendent commented on the following:

- Organizational Chart
- Bus Inspection went well; achieved a 98.6 passing grade
- Interim Business Administrator
- Principal of Community School
- Correction to last meeting pertaining to voting by the Mt. Arlington Representative
- Delayed opening of schools changing from 1 ½ hours to 2 hours
- Grading issue at elementary level

September 26, 2011

Mrs. Castriotta questioned whether the vote should have taken place in the manner it did, or should it have been done again at the next public meeting.

Consensus of the Board was not to vote again for the Human Resource Manager position.

BUSINESS ADMINISTRATOR'S REPORT

The Acting Business Administrator commented on the items on the agenda.

REQUEST FOR INFORMATION

None

PUBLIC COMMENTS – Action Items

Mr. Nappi commented on the following:

- Resolution 175-12 – Refunding of Bonds
- Resolution 185-12 – Appointment – Administrative Staff – Supervisor – Applied Sciences PreK-6

Mr. Wine commented on the following:

- Resolution 180-12 – Booster Club Policy
- Resolution 181-12 – Booster Club Regulation

Mrs. Day commented on the following:

- Resolution 177-12 – Dual Use Application – Nixon School
- Resolution 181-12 – Booster Club Regulation
- Resolution 182-12 – School Closings Regulation
- Resolution 184-12 – Appointment – Administrative Staff – Interim Business Administrator

ACTION ITEMS

Finance

Ms. Scheneck motioned, and Mrs. D'Abbraccio seconded the motion that Finance Resolutions 173-12 through 176-12 be accepted as presented.

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to 173-12 (b), 174-12, 175-12, 176-12, however No to purchase orders 12-1276 and 12-1407 only in Resolution 176-12, and Abstain to purchase orders 11-3916, 12-8196, 12-0450, 12-8127 only in Resolution 176-12, and No to 173-12 (a);* **Mrs. D'Abbraccio:** *Yes to all;* **Mr. Lucas:** *Yes to all;* **Mr. Monaghan:** *Yes to all;* **Mr. Moschella:** *Yes to all, however Abstain to purchase order 12-1272 only in Resolution 176-12;* **Mr. Ramage:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mrs. Brooks:** *Yes to all*

RESOLUTION NO. 173-12

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

September 26, 2011

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) Cindy	Hubbard	Nancie Atwell Lessons That Change Writers, Grades 5-9	4 S-1	Newark, NJ	October 21, 2011	\$219.00 Registration See Note
b) Marilyn	McSpiritt	Diabetes Medications	1	Parsippany, NJ	September 28, 2011	\$189.00 Registration

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. 174-12
Approval of No Child Left Behind (NCLB) Funds for Salary

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff members have their salaries paid in full by No Child Left Behind (NCLB) grant funds for the 2011/2012 school year.

Name	Location	Grant	Salary	Account to be Charged
Stacey Carroll	Jefferson School	Title IIA	\$46,247*	20-271-100-100-000-099
Nancy Nester	Nixon School	Title I	\$88,937*	20-232-100-101-000-099

*represents 100% of salary

RESOLUTION NO. 175-12
RESOLUTION OF ROXBURY TOWNSHIP BOARD OF EDUCATION AUTHORIZING THE EXECUTION AND DELIVERY OF A REFUNDING AGREEMENT AND CERTAIN OTHER ACTIONS TO BE TAKEN ALL IN CONNECTION WITH THE AUTHORITY'S COUNTY OF MORRIS GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES 2011 (POOLED ERI UNFUNDED LIABILITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000 AND THE PROJECT FINANCED THEREBY

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, on July 12, 2002, P.L. 2002, c. 42 (the “*ERI Refunding Law*”) became the law of the State, by its terms authorizing municipalities, counties, school districts and certain other local governmental units (“*Local Units*”) to issue refunding bonds (the “*Local Unit Refunding Bonds*”) for the purpose of retiring the present value of their unfunded liability (the “*Unfunded ERI Liability*”) for early retirement incentive benefits previously granted by the State to the Local Units pursuant to prior State law;

WHEREAS, in particular, municipal and county Local Units were authorized under the ERI Refunding Law to issue Local Unit Refunding Bonds (the “*Municipal and County Refunding Bonds*”) under N.J.S.A. 40A:2-51.3 and other applicable provisions of the Local Bond Law for the purpose of retiring the present

value of the Unfunded ERI Liability previously granted by the State to such Municipal and County Local Units pursuant to P.L. 1991, c.229, P.L.1991, c.230, P.L.1993, c.138, P.L. 1993, c.181, P.L.1993, c.99, and P.L.1999, c.59 (the "*Municipal and County Unfunded ERI Liability*");

WHEREAS, in particular, school district Local Units were authorized under the ERI Refunding Law to issue Local Unit Refunding Bonds (the "*School District Refunding Bonds*"), (i) for type I school districts, under N.J.S.A. 18A:24-61.2 of the School Bond Law and other applicable provisions of the School Bond Law and the Local Bond Law, and (ii) for type II school districts, under N.J.S.A. 18A:24-61.2 of the School Bond Law and other applicable provisions of the School Bond Law, all for the purpose of retiring the present value of the Unfunded ERI Liability previously granted by the State to such School District Local Units pursuant to P.L.1991, c.231 and P.L.1993, c.163 (the "*School District Unfunded ERI Liability*");

WHEREAS, further pursuant to the ERI Refunding Law, which by its terms also amended the Act, the Authority's purposes under N.J.S.A. 40:37A-54 were expanded to allow for the issuance and pooling of loans by the Authority to the Local Units secured by Local Unit Refunding Bonds in order to achieve more favorable interest rates and terms for the Local Units;

WHEREAS, on February 6, 2003, the Authority issued its \$16,890,000 original aggregate principal amount of "County of Morris Guaranteed Loan Revenue Bonds, Series 2003 (Pooled ERI Unfunded Liability Project)" (the "*Series 2003 Bonds*") for the purpose, among other things, of the purchase of Local Unit Refunding Bonds (the "*Series 2003 Local Unit Refunding Bonds*") of (i) Chester Board of Education, (ii) the County, (iii) Morris Plains Borough, (iv) Morris Township, (v) Mt. Olive Township, (vi) Mt. Olive Township Board of Education, (vii) Roxbury Township and (viii) Roxbury Township Board of Education (collectively, the "*Series 2003 Local Units*") to finance their Unfunded ERI Liability (collectively the "*Series 2003 Loans*");

WHEREAS, the 2003 Loans were secured through those certain "Loan Agreement (Pooled ERI Unfunded Liability Project)" dated as of February 1, 2003 (the "*Series 2003 Loan Agreement*") between the Authority and each Series 2003 Local Unit, pursuant to which the Authority loaned the Series 2003 Local Units a portion of the proceeds of the Series 2003 Bonds for the respective Series 2003 Loans, which Series 2003 Loans were to be repaid by the Local Units in accordance with a debt service schedule set forth in Exhibit B to each Series 2003 Loan Agreement, as evidenced by each Series 2003 Local Unit Refunding Bond;

WHEREAS, the Series 2003 Bonds were issued pursuant to (i) a bond resolution of the Authority entitled "Resolution Authorizing the Issuance of County of Morris Guaranteed Loan Revenue Bonds (Pooled ERI Unfunded Liability Project) and Additional Bonds of the Morris County Improvement Authority", which was duly adopted by the Authority at a meeting thereof duly called and held on December 11, 2002, as amended and supplemented by a Certificate of the Executive Director of the Authority dated February 6, 2003 issued pursuant to Section 2.02(1)(e) of the original bond resolution (collectively, the "*Series 2003 Bond Resolution*"), (ii) the Act, and other applicable law;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 2003 Bonds was fully, unconditionally and irrevocably guaranteed in an aggregate principal amount not to exceed \$16,890,000 in accordance with (i) the terms of a guaranty ordinance of the County finally adopted by the Board of Freeholders and (ii) by a guaranty certificate executed by an authorized officer of the County on the face of each Series 2003 Bond (collectively, the "*Series 2003 County Guaranty*"), all pursuant to Section 37 ("*Section 37*") of the Act (N.J.S.A. 40:37A-80) and other applicable law, which payments are included as part of the Trust Estate applicable to the Series 2003 Bonds pledged by the Authority to the Trustee under the Series 2003 Bond Resolution;

WHEREAS, the Series 2003 Bonds are presently Outstanding (as such term is defined in the Series 2003 Bond Resolution) in the aggregate principal amount of \$8,680,000, \$6,005,000 aggregate principal amount of which are scheduled to mature on or after March 1, 2014 and are to be refunded (the "*Series 2003 Bonds to be Refunded*");

September 26, 2011

WHEREAS, (i) the 2003 Loans to the Borough of Morris Plains and the Chester Township Board of Education have been paid in full, and accordingly, there are no Series 2003 Bonds Outstanding under the Series 2003 Bond Resolution allocable to these Series 2003 Local Units; (ii) the 2003 Loans to Morris Township and Mt. Olive Township (each a Series 2003 Local Unit, and collectively, the "*Outstanding Series 2003 Local Units*") are small and have one or a few payments remaining and therefore Morris Township and Mt. Olive Township shall continue to pay their Loans as they shall become due, and the \$705,000 aggregate principal amount of Series 2003 Bonds allocable to such Series 2003 Local Units shall remain Outstanding under the Series 2003 Bond Resolution (the "*Outstanding Series 2003 Bonds*"), and (iii) the County, Mt. Olive Township Board of Education, Roxbury Township and Roxbury Township Board of Education (each a Series 2003 Local Unit, and collectively, the "*Series 2011 Local Units*", and together with the Outstanding Series 2003 Local Units, the "*Outstanding Local Units*") each have loans Outstanding under the Series 2003 Bond Resolution that are eligible to be refunded;

WHEREAS, the Authority and the Series 2011 Local Units have determined that there are debt service savings to be achieved through the advance refunding of all or a portion of their allocable share of the Series 2003 Bonds to be Refunded (the "*Advance Refunding Project*"), which net savings shall in turn be passed on to the Series 2011 Local Units, through the application of a debt service credit for the benefit of each such Series 2011 Local Unit and their Series 2003 Local Unit Refunding Bonds, all pursuant to the terms of the Series 2011 Refunding Agreement (as hereinafter defined);

WHEREAS, pursuant to the terms of the Series 2003 Bond Resolution, the earliest date the Series 2003 Bonds to be Refunded can be redeemed is March 1, 2013 at par;

WHEREAS, in order to implement the Advance Refunding Project, and to pay the costs of issuance and fund any necessary reserves or other costs related thereto (collectively the "*Series 2011 Project*"), the Authority shall adopt a bond resolution entitled "SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF MORRIS GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES 2011 (POOLED ERI UNFUNDED LIABILITY PROJECT) OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY" (the "*Series 2011 Supplemental Bond Resolution*" and together with the Series 2003 Bond Resolution, and any further amendments thereof or supplements thereto, the "*Bond Resolution*");

WHEREAS, the Series 2011 Supplemental Bond Resolution shall authorize the issuance of "County of Morris Guaranteed Loan Revenue Refunding Bonds, Series 2011 (Pooled ERI Unfunded Liability Project)" in the aggregate principal amount not to exceed \$7,000,000 (the "*Series 2011 Refunding Bonds*");

WHEREAS, the Advance Refunding Project shall be achieved through the deposit of a portion of the proceeds of the Series 2011 Refunding Bonds with the trustee authorized under the Bond Resolution (the "*Trustee*"), as escrow agent (the "*Escrow Agent*") pursuant to an "Escrow Deposit Agreement" to be dated as of the first day of the month of issuance of the Series 2011 Refunding Bonds (the "*Escrow Deposit Agreement*") between the Authority and the Escrow Agent;

WHEREAS, upon issuance of the Series 2011 Refunding Bonds, and the deposits with the Escrow Agent of a portion of the proceeds thereof in accordance with the terms of the Escrow Deposit Agreement, the Series 2003 Bonds to be Refunded shall no longer be Outstanding under the Bond Resolution, and only the Outstanding Series 2003 Bonds and the Series 2011 Refunding Bonds shall be Outstanding under the Bond Resolution;

WHEREAS, the Series 2011 Refunding Bonds shall be secured on a parity basis with the Outstanding Series 2003 Bonds, and any other Bonds issued under and as defined in the Bond Resolution collectively, the "*Outstanding Bonds*" , by the Trust Estate under and as defined in the Bond Resolution, including the Series 2011 Supplemental Bond Resolution, which Trust Estate shall consist, in material part, of the payment of the principal, redemption premium, if any, and interest on (i) the Series 2003 Local Unit Refunding Bonds of the Outstanding Series 2003 Local Units (the "*Outstanding Series 2003 Local Unit Refunding Bonds*") and (ii) the Series 2003 Local Unit Refunding Bonds of the Series 2011 Local

September 26, 2011

Units (which, from this point forward, after application of the debt service credit in accordance with the Series 2011 Refunding Agreement, shall be collectively referred to as the “*Series 2011 Local Unit Refunding Bonds*”; the Outstanding Series 2003 Local Unit Refunding Bonds and the Series 2011 Local Unit Refunding Bonds may be collectively referred to as the “*Outstanding Local Unit Refunding Bonds*” of the Outstanding Local Units);

WHEREAS, the Outstanding Local Unit Refunding Bonds shall be payable by the respective Outstanding Local Units, if necessary, from the levy of *ad valorem* taxes upon all the taxable property within the jurisdiction of the Outstanding Local Unit, without limitation as to rate or amount;

WHEREAS, simultaneously with the issuance of the Series 2011 Refunding Bonds, the Series 2011 Local Units shall enter into that certain “Refunding Agreement (Pooled ERI Unfunded Liability Project)” (the “*Series 2011 Refunding Agreement*”) containing a revised Exhibit B to its 2003 Loan Agreement evidencing the credit to debt service on its Series 2011 Local Unit Refunding Bonds;

WHEREAS, the Series 2011 Refunding Agreement shall be authorized by a resolution of each Series 2011 Local Unit (the “*Series 2011 Local Unit Authorizing Resolution*”);

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 2011 Refunding Bonds shall be fully, unconditionally and irrevocably guaranteed in an aggregate principal amount not to exceed \$7,000,000 in accordance with (i) the terms of a guaranty ordinance of the County to be finally adopted by the Board of Freeholders, (ii) by a guaranty certificate to be executed by an authorized officer of the County on the face of each Series 2011 Refunding Bond and (iii) as may be required by any rating agency, underwriter, Series 2011 Refunding Bond purchaser or other entity that will allow the Authority to sell the Series 2011 Refunding Bonds at the lowest possible cost to the Local Unit, an agreement setting forth the County’s obligation to make any such guaranty payments in accordance with and within the parameters set forth in such ordinance (collectively, the “*Series 2011 County Guaranty*”, and together with the Series 2003 County Guaranty, the “*County Guaranty*”), all pursuant to Section 37 of the Act and other applicable law;

WHEREAS, accordingly, the Trust Estate under the Bond Resolution shall also include, (i) with respect to the Outstanding Series 2003 Bonds, the Series 2003 County Guaranty, and (ii) with respect to the Series 2011 Refunding Bonds, the Series 2011 County Guaranty;

WHEREAS, pursuant to the terms of the Loan Agreement, those Local Units constituting “materially obligated persons” within the meaning and for the purposes set forth in Rule 15c2-12 (“*Rule 15c-12*”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, will be required to enter into those certain “Local Unit Continuing Disclosure Agreements (Pooled Unfunded ERI Liability Project)” to be dated as of the first day of the month of issuance of the Series 2011 Refunding Bonds (as the same may be amended and supplemented from time to time in accordance with their respective terms, the “*Local Unit Continuing Disclosure Agreements*”) with the Authority and the Trustee, as dissemination agent (the “*Dissemination Agent*”) in order to satisfy the secondary market disclosure requirements of Rule 15c2-12;

WHEREAS, pursuant to the terms of the Bond Resolution due to the County Guaranty, as a “materially obligated person” within the meaning and for the purposes set forth in Rule 15c2-12, the County shall be required to enter into that certain “County Continuing Disclosure Agreement (Pooled Unfunded ERI Liability Project)” to be dated as of the first day of the month of issuance of the Series 2011 Refunding Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the “*County Continuing Disclosure Agreement*”) with the Authority and the Dissemination Agent in order to satisfy the secondary market disclosure requirements of Rule 15c2-12;

WHEREAS, pursuant to the terms of the Bond Resolution, the Authority (i) shall not be considered a “materially obligated person” within the meaning and for the purposes set forth in Rule 15c2-12 and (ii) shall be required to provide certain material events notices in accordance with Rule 15c2-12, and accordingly, the Authority (a) may be required to enter into a separate continuing disclosure agreement,

September 26, 2011

and (b) shall be required to provide such material events notices under the terms of the Local Unit Continuing Disclosure Agreement, all in order to satisfy the secondary market disclosure requirements of Rule 15c2-12 (the "*Authority Continuing Disclosure Agreement*" and together with the Local Unit Continuing Disclosure Agreements and the County Continuing Disclosure Agreement, the "*Continuing Disclosure Agreements*");

WHEREAS, in order to market and sell the Series 2011 Refunding Bonds, the Authority will have to (i) make an application (the "*Local Finance Board Application*") to, and seek, obtain, and officially recognize the findings from the Local Finance Board (the "*Local Finance Board*") in the Department of Local Government Services of the State Department of Community Affairs, all in accordance with N.J.S.A. 40A:5A-6, 7 and 8 of the Local Authorities Fiscal Control Law, (ii) authorize the distribution of a preliminary official statement "deemed final" within the meaning and for the purposes of Rule 15c2-12 describing the terms of the Series 2011 Refunding Bonds, the Series 2011 Project and the other transactions contemplated hereby (the "*Preliminary Official Statement*"), (iii) enter into a bond purchase agreement with an underwriter to be selected from the Authority's qualified underwriter list procured through a fair and open process (the "*Underwriter*") by the Authority (the "*Bond Purchase Agreement*"), (iv) execute and deliver a final Official Statement incorporating the terms of the sale of the Series 2011 Refunding Bonds and certain other information into the Preliminary Official Statement (the "*Official Statement*" and together with the Preliminary Official Statement, the Bond Purchase Agreement, the "*Sale Documents*");

WHEREAS, the Authority shall have no obligation with respect to the Series 2011 Project other than the financing thereof through the issuance of the Series 2011 Refunding Bonds and the application of debt service credits to the Outstanding Local Unit Bonds through the Series 2011 Refunding Agreement; accordingly, the payment of the principal of and interest on the Outstanding Bonds shall remain the sole responsibility of the Outstanding Local Units through their payment of the principal of and interest on the Outstanding Local Unit Refunding Bonds, as guaranteed by the County under the County Guaranty;

WHEREAS, in accordance with Section 13 ("*Section 13*") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 2011 Refunding Bonds, the Authority will have made a detailed report of the Series 2011 Project to the Board of Freeholders, which report will include, without limitation, descriptions of the Series 2011 Supplemental Bond Resolution, the Series 2011 Local Unit Authorizing Resolutions, the Series 2011 Refunding Bonds, the Series 2011 County Guaranty, the Refunding Agreement, the Escrow Deposit Agreement, the Continuing Disclosure Agreements, and if necessary, desirable or convenient as determined by the Authority, the County, and as applicable, the Local Unit, such other applicable agreements that may include one or more of the Local Finance Board Application or any Sale Documents (collectively, the "*Financing Documents*").

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION (THE "*PARTICIPANT*"), IN THE COUNTY OF MORRIS, NEW JERSEY, as follows:

Section 1. The Participant believes: (a) it is in the public interest to accomplish such purposes as set forth in the preambles hereof, including the financing of the Series 2011 Project on behalf of the Participant; (b) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Participant; (c) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Participant and will not create an undue financial burden to be placed upon the Participant.

Section 2. The Participant's participation in the Series 2011 Project and the execution of the Refunding Agreement and the Local Unit Continuing Disclosure Agreement in connection with the Advance Refunding Project is hereby approved.

Section 3. The Superintendent and the Business Administrator of the Participant (including their designees in writing, each an "*Authorized Officer*") are each hereby severally authorized to assist the

September 26, 2011

Authority with the preparation and submission of the Local Finance Board Application for the purpose of financing the Participant's portion of the Series 2011 Project through the issuance of the Series 2011 Refunding Bonds, and to take all action necessary, desirable, or convenient in connection therewith. Accordingly, the Authorized Officers, and any consultants of their choosing, shall, if necessary, represent the Participant at any public hearing held by the Local Finance Board in connection with the Local Finance Board Application.

Section 4. The Authorized Officers are hereby each severally authorized and directed to execute or acknowledge, as the case may be, and deliver (i) the Refunding Agreement for the Participant in substantially the form attached hereto as Exhibit A and the Local Unit Disclosure Agreement in substantially the form attached hereto as Exhibit B, with such changes thereto as the Authorized Officer deems in their 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 form. The Authorized Officer is hereby further authorized and directed to execute such other closing certificates (the "*Closing Certificate*") deemed 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 the provisions and form of such Closing Certificate.

Section 5. The Secretary and any Assistant Secretary of the Participant are each hereby severally authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof: to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 6. 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 Refunding Agreement.

Section 7. The governing body of the Participant hereby authorizes the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or Closing Certificates, which the Authorized Officer deems necessary, desirable or convenient in connection with this contemplated transaction, and the governing body of the Participant hereby directs the Authorized Officer. to execute or acknowledge, attest and affix (or cause the attestation or affixation of) 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 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Participant shall forward certified copies of this resolution to John Bonanni, Chairperson of the Authority, and Stephen B. Pearlman, Esq., Inglesino, Pearlman, Wyciskala & Taylor, LLC, Bond Counsel to the Authority.

RESOLUTION NO. 176-12
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 \$1,809,405.13 as presented.

Facilities

Mrs. Castriotta motioned, and Mrs. D’Abbraccio seconded the motion that Facilities Resolutions 177-12 and 178-12 be accepted as presented.

The motion was approved by roll call vote.

Mrs. Castriotta: Yes to all; Mrs. D’Abbraccio: Yes to all; Mr. Lucas: Yes to all; Mr. Monaghan: Yes to all; Mr. Moschella: Yes to all; Mr. Ramage: Yes to all; Ms. Scheneck: Yes to all; Mrs. Brooks: Yes to all

RESOLUTION NO. 177-12

Approval of Application for Dual Use of Educational Space

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the Application for Dual Use of Educational Space at the Nixon School, Room 21.

RESOLUTION NO. 178-12

Approval of Application for Dual Use of Educational Space

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the Roxbury Township Board of Education approves the Application for Dual Use of Educational Space at the Franklin School, Room 10.

Education

Mr. Moschella motioned, and Mrs. D’Abbraccio seconded the motion that Education Resolutions 179-12 through 182-12 be accepted as presented.

The motion was approved by roll call vote.

Mrs. Castriotta: Yes to all; Mrs. D’Abbraccio: Yes to all; Mr. Lucas: Yes to all; Mr. Monaghan: Yes to all; Mr. Moschella: Yes to all; Mr. Ramage: Yes to all; Ms. Scheneck: Yes to all; Mrs. Brooks: Yes to all

RESOLUTION NO. 179-12

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>
GW001	YCS George Washington	\$44,238.60	09/08/11-06/30/12
HOLM001	Holmstead School	\$45,182.00	09/07/11-06/30/12
NA001	New Alliance Academy of Parsippany	\$59,970.60	09/12/11-06/30/12

RESOLUTION NO. 180-12

Approval of First Reading – Policy 9191 – Booster Clubs

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 9191 Booster Clubs for first reading. (Exhibit 1)

September 26, 2011

RESOLUTION NO. 181-12

Approval of First Reading – Regulation R 9191 – Booster Clubs

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 9191 Booster Clubs for first reading. (Exhibit 2)

RESOLUTION NO. 182-12

Approval of First Reading – Regulation R 8220 – School Closings

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Regulation R 8220 School Closings for first reading. (Exhibit 3)

Personnel

Mr. Moschella motioned, and Mrs. D’Abbraccio seconded the motion that Personnel Resolutions 183-12 through 191-12 be accepted as presented.

Mrs. Castriotta stated that she is voting ‘No’ on Resolution 184-12, not for the person, but because she believes the District should hire a permanent Business Administrator.

Mrs. Castriotta stated that she is voting ‘No’ on Resolution 185-12, not for the person, but because she believes the District should have one supervisor not two.

The motion was approved by roll call vote.

Mrs. Castriotta: Yes to 183-12, 187-12, 188-12, 189-12, 190-12, and No to 184-12, 185-12, 186-12, 191-12; **Mrs. D’Abbraccio:** Yes to all; **Mr. Lucas:** Yes to all; **Mr. Monaghan:** Yes to 183-12, 184-12, 186-12, 187-12, 188-12, 189-12, 190-12, 191-12, and Recuse to 185-12; **Mr. Moschella:** Yes to all; **Mr. Ramage:** Yes to all; **Ms. Scheneck:** Yes to all; **Mrs. Brooks:** Yes to all

RESOLUTION NO. 183-12

Resignation –Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the resignation for retirement purposes of *Ms. Beth Baker*, Bus Driver, be accepted effective September 30, 2011.

RESOLUTION NO. 184-12

Appointment – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, *Ms. Marlene Wendolowski* be appointed to the position of Interim Business Administrator/Board Secretary for the Roxbury Township School District effective October 3, 2011 through February 29, 2012. Ms. Wendolowski will not receive benefits.

Degree:	BA, Thomas Edison State College
Certification:	School Business Administrator
Experience:	2002-2011: School Business Administrator/Board Secretary, Parsippany-Troy Hills School District 1998-2002: School Business Administrator, Morris County, NJ 1996-1998: School Business Administrator, Bergen County, NJ 1991-1996: School Business Administrator/Board Secretary, Rochelle Park, NJ 1990-1991: Assistant Business Administrator, Bergen County, NJ
Salary:	\$600/Day (Salary based only on actual days worked.)

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

RESOLUTION NO. 185-12

Appointment – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Denise Rawding* be appointed to the position of Supervisor – Applied Sciences PreK-6 for the Roxbury Township School District effective October 24, 2011 or sooner, pending release from her current district, for the 2011/2012 school year. Ms. Rawding is replacing Ms. Phyllis Prestamo who accepted a district position.

Degree:	MA, College of St. Elizabeth, 1996 BA, College of St. Elizabeth, 1987
Certification:	Principal Supervisor Elementary Teacher Nursery Teacher
Experience:	2001-2011: Administrative Intern/Elementary Teacher, Central Avenue School, Madison, NJ 1995-2001: PreSchool/Music Teacher, Assumption School, Morristown, NJ 1987-1990: Elementary Teacher, Mendham Township Middle School, Brookside, NJ
Salary:	\$85,000 (prorated)

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

RESOLUTION NO. 186-12

Appointment – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. John Bellocchio* be appointed to the position of Community School Director for the Roxbury Township School District effective October 24, 2011 or sooner, pending release from his current district, for the 2011/2012 school year. Mr. Bellocchio is replacing Ms. Deborah Burleigh who accepted a district position.

Degree:	MA, University of New Brunswick, 2006 BA, Seton Hall University, 2004
Certification:	Supervisor Teacher of Social Studies
Experience:	2007-2011: Social Studies Teacher, Hackensack Public Schools, Hackensack, NJ
Salary:	\$78,000 (prorated)

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

RESOLUTION NO. 187-12

Appointment – Computer Technician

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. John Casallegio* be appointed to the position of Computer Technician, District-Wide, effective October 3, 2011 for the 2011/2012 school year. Mr. Casallegio is replacing Ms. Beth Percevault who was transferred to another position.

Salary: \$40,000 (pro-rated)

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

RESOLUTION NO. 188-12
Appointment – Transportation Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Israel Lugo* be appointed to the position of Bus Driver effective October 3, 2011 for the 2011/2012 school year. Mr. Lugo is replacing Ms. Beth Baker who retired.

Salary: \$19.50/Hour, 25 Hours/Week (not to exceed 40 Hours/Week)

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

RESOLUTION NO. 189-12
Appointment - Substitute Teachers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as substitute teachers for the 2011/2012 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

Daniel Benson
 Kristina Burrini

Stephanie Moskowitz
 Christopher Shadwell

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

RESOLUTION NO. 190-12
Appointment – Community School Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be appointed for the 2011/2012 Community School programs. Salary is paid out of collected tuitions and employment is dependent upon sufficient enrollment.

Name	Salary	Course	Dates
Lisa Gibney	\$480.00 Flat Fee	Women's Volleyball - Fall 10 Sessions Wednesdays 7:00 – 10:00 PM	10/26 11/2, 9, 16, 30 12/7, 14, 21 1/4, 11
Lisa Gibney	\$480.00 Flat Fee	Women's Volleyball - Spring 10 Sessions Wednesdays 7:00 – 10:00 PM	2/1, 8, 15, 29 3/7, 14, 21, 28 4/4, 18
Robert Capra	\$8.00 Per Hour/ Per Participant	Spring Break Sports & Games 5 Sessions Monday - Friday 9:00 AM – 12:00 PM	4/9, 10, 11, 12, 13
Robert Capra	\$8.00 Per Hour/ Per Participant	Fun Fitness & Friendship 8 Sessions Wednesdays 3:00 PM – 4:30 PM	10/5, 12, 19, 26 11/2, 9, 16, 23 (11/23 – 1:30-3:00 PM)

RESOLUTION NO. 191-12
Approval to Prepare Anti-Bullying Staff Development - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following anti-bullying specialist listed below at Roxbury High School be approved to prepare staff development at a rate of \$37 per hour not to exceed 2 hours.

Jennifer Kenny Roxbury High School

Mr. Moschella motioned, and Mr. Ramage seconded the motion that Personnel Resolutions 192-12 through 196-12 be accepted as presented.

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to 192-12, 193-12, 194-12, 195-12 and No to 196-12;* **Mrs. D'Abbraccio:** *Abstain to all;* **Mr. Lucas:** *Yes to all;* **Mr. Monaghan:** *Yes to all;* **Mr. Moschella:** *Yes to all;* **Mr. Ramage:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mrs. Brooks:** *Yes to all*

RESOLUTION NO. 192-12
Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Davida Nitka*, BSIP Teacher at the Lincoln/Roosevelt School, be granted a medical leave of absence effective November 28, 2011 through December 23, 2011.

RESOLUTION NO. 193-12
Transfers – Professional Staff

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

Name	From	To
Kerri Heilman	Special Education Franklin	Special Education Nixon
Cheryl Jones	Special Education Nixon	Special Education Jefferson
Maria Diagostino-Tryon	Special Education RHS	Special Education Nixon/Franklin

RESOLUTION NO. 194-12
Appointment – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Marilda Bastos* be appointed to the position of Cafeteria Worker at Kennedy School effective September 27, 2011 for the 2011/2012 school year. Ms. Bastos is replacing Ms. Pippa Day who was transferred.

Salary: \$10.65/Hour – 3.5 Hours/Day (not to exceed 8 Hours/Day) (2010/11 salary pending completion of negotiations)

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

September 26, 2011

RESOLUTION NO. 195-12
Appointment – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Maria Colucci* be appointed to the position of Cafeteria Worker at the Lincoln/Roosevelt School effective September 27, 2011 for the 2011/2012 school year. Ms. Colucci is replacing Ms. Barbara Larmer who was transferred.

Salary: \$10.65/Hour – 3.5 Hours/Day (not to exceed 8 Hours/Day) (2010/11 salary pending completion of negotiations)

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

RESOLUTION NO. 196-12
Approval to Prepare Anti-Bullying Staff Development

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following anti-bullying specialists listed below be approved to prepare staff development at a rate of \$37 per hour not to exceed 2 hours.

Geri Esposito	Eisenhower Middle School
Roxanne Benbow	Lincoln/Roosevelt School
Carol Pellet	Franklin/Jefferson
Gina LaCapra	Kennedy/Nixon

Executive Session

Ms. Scheneck motioned, and Mr. Monaghan seconded the motion that Executive Session Resolution 197-12 be accepted as presented.

Mrs. Castriotta stated that she felt the resolution was not in compliance with the law.

The motion was approved by roll call vote.

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

RESOLUTION NO. 197-12
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 a Workshop Meeting on October 3, 2011 at 6:30 p.m. in the Lincoln/Roosevelt School 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, negotiations, student matters, and matters covered by attorney client privilege during the aforementioned Executive Session; and

September 26, 2011

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 September 12, 2011.

Ms. Scheneck motioned, and Mrs. D'Abbraccio seconded the motion that the Minutes of the Workshop Meeting and Executive Session of September 12, 2011 be accepted as presented.

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to the Executive Session Minutes, and No to the Workshop Session Minutes;*
Mrs. D'Abbraccio: *Yes;* **Mr. Lucas:** *Yes;* **Mr. Monaghan:** *Yes;* **Mr. Moschella:** *Abstain;*
Mr. Ramage: *Yes;* **Ms. Scheneck:** *Yes;* **Mrs. Brooks:** *Yes*

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

Ms. Deanne Merring, and Mr. Chris Merring of Mt. Arlington and Mrs. Dorothy 'Merring' DiBernard of Landing commented on an issue regarding the bus stop at Howard Blvd. and Old Howard Blvd. behind the Cracker Barrel. Bus stop is used for students at Nixon, Lincoln/Roosevelt and Roxbury High schools

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mr. Lucas to adjourn the meeting at this time, 9:02 p.m.

Respectfully submitted,

Mr. Paul Stabile
Acting Board Secretary