

**MINUTES OF THE SPECIAL MEETING – BOARD RETREAT
ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON WEDNESDAY, October 5, 2011
Roxbury High School, 1 Bryant Drive, Succasunna, NJ 07876**

MEETING CALLED TO ORDER

Public Session was called to order at 5:37 p.m. in the Teachers Lunch Room at Roxbury High School, President Books presiding.

PUBLIC SESSION

Mrs. D’Agostino announced that this Special 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.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Annette Brooks, Mrs. Maureen Castriotta (arrived at 5:48 p.m.), Mrs. Liz D’Abbraccio (arrived at 5:42 p.m.), Mrs. Terry D’Agostino, Mr. Ron Lucas, Mr. James Monaghan, Jr., Mr. John Moschella, Mr. David Ramage, Mr. Chris Rogers (arrived 6:02 p.m.), Ms. Carol Scheneck

MEMBERS ABSENT:

ADMINISTRATION PRESENT: Mr. James O’Neill, Dr. James Heinegg, Ms. Phyllis Prestamo, Ms. Marlene Wendolowski, Mr. Paul Stabile

OTHERS PRESENT: Mr. Paul Breda, NJSBA Field Service Representative

BOARD PRESIDENT’S COMMENTS

None

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PUBLIC COMMENTS

None

ACTION ITEMS

None

BOARD RETREAT

Review of Board Self Evaluation

- Completed by all board members elected prior to April 2011 with the exception of one
- Discussion of the evaluation
- Team Governance – Role Review and Discussion
- District Goals Action Plan
- Evaluation Process Calendar

Goals

- Question/Survey on the percent of students succeeding and percent of students expected to succeed
- Just how good are we – Excellent – need to improve and have a plan
- Key Indicators of our success – Quantifiable – Intangible/Qualitative
- Goal Setting
- Mission Statement
- District Achievements
- District Challenges
- Board Goals
- District Goals

Committee Meeting

- Discussion of setting committee meeting dates through December

Senior Outreach

- Have seniors be more active with the district; possibly sitting in a class, read to a class, offer free admission to athletic events

Elections in School Buildings

- Have more police presence in those schools that are used as polling places
- Look to condense or eliminate the number of polling places

Public Board Meetings

- Discussion on the terminology between Workshop and Regular meeting
- Discussion on the numbering of the agenda items and order of business
- Public portion addressing the Board
- Look into bylaws, if there is no conflict will proceed with the changes noted above

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ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to adjourn the meeting at this time 9:30 p.m.

Respectfully submitted,

Mr. Paul Stabile
Assistant Board Secretary