DISTRICT OF ROXBURY TOWNSHIP BOARD OF EDUCATION

February 12, 2024 REGULAR MEETING AGENDA

LINCOLN ROOSEVELT SCHOOL 34 North Hillside Avenue, Succasunna, NJ 07876

CALL TO ORDER: 6:30 P.M.

PUBLIC SESSION: 7:30 P.M.

SPEAKER REQUEST AT BOARD OF EDUCATION MEETINGS

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



I. <u>MEETING CALLED TO ORDER</u>

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

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

Roxbury Register - Newspaper Daily Record - Newspaper Star Ledger - Newspaper Roxbury Website – https://www.roxbury.org/domain/83 Municipal Clerk Roxbury Public Library

The notice of tonight's meeting has been posted in the Board's Business office.

II. ROLL CALL

III. RESOLUTION TO MEET IN EXECUTIVE SESSION

RESOLVED, that the Roxbury Township Board of Education hold an Executive Session on February 12, 2024, regarding personnel matters, student matters, negotiations and attorney client privilege.

- IV. <u>ROLL CALL</u>
- V. <u>PUBLIC SESSION</u>

VI. <u>PLEDGE OF ALLEGIANCE</u>

VII. <u>PRESENTATIONS</u>

- Celebration of the VFW Patriot's Pen & Voice of Democracy Winners from Roxbury Schools-Mr. Jeff McDonald, Quartermaster of VFW Post 2833 Alward and Henry Meeker Post
- VIII. <u>CORRESPONDENCE</u>
- IX. STUDENT REPRESENTATIVE'S COMMENTS
- X. <u>BOARD PRESIDENT'S COMMENTS</u>
- XI. <u>SUPERINTENDENT'S REPORT</u>
- XII. BUSINESS ADMINISTRATOR'S REPORT
- XIII. <u>MINUTES</u>
 - 1. Minutes of the Regular Meeting of January 22, 2024.
 - 2. Minutes of the Executive Session of January 22, 2024.

XIV. <u>COMMITTEE REPORTS</u>

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

- A. COMMUNITY RELATIONS/SHARED SERVICES
- B. EDUCATION
- C. FACILITIES
- D. FINANCE
- E. PERSONNEL
- F. POLICIES/GOVERNANCE
- G. NEGOTIATIONS
- H. SUSTAINABILITY
- XV. <u>PUBLIC COMMENTS</u> Action Items There is a three-minute time limit, per Board Policy

XVI. <u>ACTION ITEMS</u>

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

A. INTRODUCTION - BOND ORDINANCE FIRST READING (Resolutions 1)

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS, NEW JERSEY APPROVING, ON FIRST READING, A REFUNDING SCHOOL BOND ORDINANCE PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING SCHOOL ENERGY SAVINGS OBLIGATION REFUNDING BONDS, SERIES 2014, DATED APRIL 24, 2014 BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS, NEW JERSEY as follows:

Section 1. The Refunding Bond Ordinance attached hereto as <u>Exhibit A</u> is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 2. This resolution shall take effect immediately.

The foregoing resolution was adopted on February 12, 2024 by the following roll call vote:

EXHIBIT A

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING SCHOOL ENERGY SAVINGS OBLIGATION REFUNDING BONDS, SERIES 2014, DATED APRIL 24, 2014, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$7,740,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,700,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD TO EFFECT SUCH REFUNDING

WHEREAS, on April 24, 2014, The Board of Education of the Township of Roxbury in the County of Morris, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$7,740,000 aggregate principal amount of tax-exempt School Energy Savings Obligation Refunding Bonds, Series 2014, dated April 24, 2014 (the "2014 School Bonds"); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$5,350,000 aggregate principal amount of the outstanding 2014 School Bonds maturing on April 15 in the years 2025 through 2035, inclusive (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$5,700,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund all or a portion of the \$5,350,000 aggregate principal amount of outstanding 2014 School Bonds maturing on April 15 in the years 2025 through 2035, inclusive. The Refunded Bonds may be paid/redeemed on or after April 15, 2024, at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$5,700,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$150,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, financial advisory fees, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District ("net" meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth: (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to N.J.S.A. 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The supplemental debt statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-17 has been duly prepared by the Chief Financial Officer of the Township of Roxbury and has been filed in the Office of the Clerk of the municipality and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate has been filed in the Office of the Director and such statement shows that the gross debt of the Township of Roxbury is increased by \$350,000 as a result of the authorization of the Refunding School Bonds.

Section 6. If the Refunding School Bonds are issued as tax exempt, the Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

The foregoing Refunding Bond Ordinance was introduced by the Board on February 12, 2024 by the following vote:

B. Finances (Resolutions 1-15)

<u>BILLS LIST</u>

*1. RESOLVED, that the Roxbury Township Board of Education approve the January 2024 bills list totaling \$2,346,174.21 as presented.

TRANSFERS

*2. RESOLVED, that the Roxbury Township Board of Education approve the December 2023 list and January 2024 list of transfers between accounts as presented. Approval by the County Office is not required except as noted on the list.

SECRETARY'S REPORT

*3. RESOLVED, that the Roxbury Township Board of Education approve the Board Secretary's Reports for December 2023 and January 2024.

TREASURER'S REPORT

*4. RESOLVED, that the Roxbury Township Board of Education approve the Treasurer's Reports for December 2023 and January 2024.

MONTHLY FINANCIAL CERTIFICATION OF THE BOARD SECRETARY AND BOARD OF EDUCATION

*5. RESOLVED, that 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

BE IT 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 for the month of December 2023 and for the month of January 2024 that no major accounts and fund balances in the 2023/2024 budget have been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

STUDENT ACTIVITY ACCOUNTS

*6. RESOLVED, that the Roxbury Township Board of Education approve the Student Activity Accounts monthly bills lists for the month of January 2024 as follows:

| Roxbury High School | \$38,222.02 | Franklin School | \$161.02 |
|--------------------------|-------------|------------------|----------|
| Athletics | \$1,958.00 | Kennedy School | \$180.00 |
| Eisenhower Middle School | \$7,163.50 | Jefferson School | \$0 |
| Lincoln Roosevelt School | \$103.00 | Nixon School | \$0 |

TRAVEL REQUESTS

*7. RESOLVED, that the Roxbury Township Board of Education approve unavoidable travel costs as presented 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 further the efficient operation of the school district. The reimbursements are in compliance with the state travel reimbursement guidelines as

established by the Department of Treasury and Board of Education policy in accordance with N.J.A.C. 6A-23B-1.1 et seq.

| | Name | Workshop Title | | Place* | Date of Workshop | Registration Fee | Total Estimated Expenses |
|-----|--------------------|---|----------|---------------------|------------------|---------------------|--------------------------------|
| 1. | Arcieri, Brianna | Suicide Prevention - Facilitating Risk Assessments & Interventions | 4 | Wayne, NJ | 2/16/24 | \$0 | \$31.58 |
| 2. | Buckler, Jennifer | Suicide Prevention - Facilitating Risk Assessments & Interventions | 4 | Wayne, NJ | 2/16/24 | \$0 | \$26.41 |
| 3. | LaCosta, Gail | Suicide Prevention - Facilitating Risk Assessments & Interventions | 4 | Wayne, NJ | 2/16/24 | \$0 | \$29.42 |
| 4. | Urban, Tara | Suicide Prevention - Facilitating Risk Assessments & Interventions | 4 | Wayne, NJ | 2/16/24 | \$0 | \$19.27 |
| 5. | Wing, Kathleen | Suicide Prevention - Facilitating Risk Assessments & Interventions | 4 | Wayne, NJ | 2/16/24 | \$0 | \$30.55 |
| 6. | Biank, David | 2024 Glazier Football Clinic | 4 S-1 | Atlantic City, NJ | 2/22/24-2/25/24 | \$0 | \$0 |
| 7. | Misurelli, Frank | 2024 Glazier Football Clinic | 4 S-1 | Atlantic City, NJ | 2/22/24-2/25/24 | \$0 | \$0 |
| 8. | Roumes, Ryan | 2024 Glazier Football Clinic | 4 S-1 | Atlantic City, NJ | 2/22/24-2/25/24 | \$0 | \$134.42 |
| 9. | Spargo, Justin | 2024 Glazier Football Clinic | 4 S-1 | Atlantic City, NJ | 2/22/24-2/25/24 | \$0 | \$132.16 |
| 10. | Volz, Michael | 2024 Glazier Football Clinic | 4 S-1 | Atlantic City, NJ | 2/22/24-2/25/24 | \$0 | \$0 |
| 11. | Barbolini, Carissa | Annual School Counselor Luncheon and Workshop Event at Ramapo College | 4 | Mahwah, NJ | 2/23/24 | \$0 | \$37.69 |
| 12. | Mann, Monica | CCM - Morris County Directors of Guidance Meeting | 4 | Randolph, NJ | 2/23/24 | \$0 | \$0 |
| 13. | Banes, Christopher | 2023 NEC Electrical Code Update Seminar | 4 | Hackettstown, NJ | 2/27/24-2/28/24 | \$350.00 | \$350.00 |
| 14. | Jacoby, Adam | NJSIAA Wrestling Tournament | 4 S-2 | Atlantic City, NJ | 2/28/24-3/2/24 | \$0 | \$735.04 |
| 15. | Miller, Tommy | NJSIAA Wrestling Tournament | 4 S-2 | Atlantic City, NJ | 2/28/24-3/2/24 | \$0 | \$735.04 |
| 16. | Roman, DJ | NJSIAA Wrestling Tournament | 4 S-2 | Atlantic City, NJ | 2/28/24-3/2/24 | \$0 | \$735.04 |
| 17. | Gervasio, Thomas | NJ Swimming Meet of Champions | 4 | Deptford, NJ | 3/1/24-3/3/24 | \$0 | \$495.26 |
| 18. | Meeker, Reid | NJ Swimming Meet of Champions | 4 | Deptford, NJ | 3/1/24-3/3/24 | \$0 | \$281.26 |
| 19. | Forlenza, Corey | ATSNJ 38th Annual Conference and Business Meeting | 4 | Atlantic City, NJ | 3/3/24-3/4/24 | \$155.00 | \$281.90 |

| 20. | Koch, Joseph | ATSNJ 38th Annual Conference and Business Meeting | 4 | Atlantic City, NJ | 3/3/24-3/4/24 | \$155.00 | \$279.08 |
|-----|--------------------|--|----------|---------------------------|---|----------|----------|
| 21. | Izzo, Stephen | 2023 NEC Electrical Code Update Seminar | 4 | Fairfield, NJ | 3/5/24-3/6/24 | \$350.00 | \$350.00 |
| 22. | Farina, Kim | IXL-Live | 4 S-1 | Morristown, NJ | 3/6/24 | \$95.00 | \$109.11 |
| 23. | Jamieson, Melissa | IXL-Live | 4 S-1 | Morristown, NJ | 3/6/24 | \$95.00 | \$100.73 |
| 24. | Wing, Kathleen | The Emotional Toolkit - Helping Students Improve Executive Functioning and Coping Skills | 4 | Wayne, NJ | 3/8/24 | \$0 | \$30.55 |
| 25. | Blewitt, Jessica | 2024 NJECC 38th Annual Technology Conference | 4 S-2 | Montelair NI | 3/12/24 -In-Person 3/13/24 - Virtual | \$0 | \$31.68 |
| 26. | Mason, Stuart | DAANJ State Conference | 4 | Atlantic City, NJ | 3/13/24 - 3/14/24 | \$450.00 | \$583.48 |
| 27. | Burleigh, Deborah | 2024 TV and Film Education Conference | 4 S-1 | Montclair, NJ | 3/15/24 | \$0 | \$28.57 |
| 28. | Riffel, Peter | NJSBGA Conference/Expo | 4 | Atlantic City, NJ | 3/17/24-3/20/24 | \$325.00 | \$981.10 |
| 29. | Vergara, Alexis | Managing Sudden Traumatic Loss | 4 | Flanders, NJ | 3/25/24, 3/27/24 | \$0 | \$8.84 |
| 30. | Ferrare, Lisa | NJSBA Women's Leadership Conference: Connection, Balance, and Inspiration | 4 | Princeton Junction, NJ | 4/19/24 | \$99.00 | \$99.00 |
| 31. | DelRosario, Monica | Designing Success for Multilingual Learners | 4 S-1 | Online | 3/19/24 | \$75.00 | \$75.00 |
| 32. | Wenarsky, Courtney | Rutgers-The Boggs Center on Developmental Disabilities-Making the Most of CBI for Career Exploration | 4 S-1 | Online | 4/25/24 | \$0 | \$0 |
| 33. | Wenarsky, Courtney | Rutgers-The Boggs Center on Developmental Disabilities-Orientation to Support Brokerage | 4 S-2 | Online | 5/15/24 - 5/16/24 | \$0 | \$0 |

which a substitute is needed.

TUITION RATES - 2024-2025 SCHOOL YEAR

8. RESOLVED, that the Roxbury Township Board of Education approve the following annual tuition rates for students attending the Roxbury Township School District from other districts or at the request of parents for the 2024-2025 school year.

| Roxbury Tentative Tuit | Roxbury Tentative Tuition Rates 2024-2025 | | | | | |
|---|---|----------|--|--|--|--|
| Preschool-Kindergarten | \$16,508.00 | | | | | |
| Grades 1-5 | \$18,222.00 | | | | | |
| Grades 6-8 | \$18,177.00 | | | | | |
| Grades 9-12 | \$20,269.00* | | | | | |
| Learning/Language Disabilities (LLD) | \$30,408.00 | \$168.93 | | | | |
| Behavioral Disabilities | \$28,452.00 | \$158.07 | | | | |
| Autism | \$62,967.00 | \$349.82 | | | | |
| Multiple Disabled | \$30,585.00 | \$169.92 | | | | |
| Preschool Disability FT | \$28,219.00 | \$156.77 | | | | |
| Resource Room | \$3,382.00 | | | | | |

CONTRACTS

*9. RESOLVED, that the Roxbury Township Board of Education approve a contract with AFC Urgent Care, 278 Rt. 10 West, Succasunna, NJ to provide Sports/School Physicals, Drug Screenings and Pre-Employment Physicals for students and staff members on an as-needed and as-requested basis for the 2023/2024 school year.

APPROVAL OF PURCHASES

- *10. RESOLVED, that the Roxbury Township Board of Education approve the purchase of Home Economics/Food Lab renovations at Roxbury High School from Nickerson Corporation, 515 Union Avenue, Union Beach, NJ in the amount of \$132,021.46 and is quoted through ESCNJ Contract #MRESC 2/23-08 and funded through the Maintenance Reserve Account.
- *11 RESOLVED, that the Roxbury Township Board of Education approve the purchase of Fencing for Softball Field at Roxbury High School from Challenger Fence, 23 Kentucky Avenue, Paterson, NJ in the amount of \$44,910.00 and quoted through MCCPC Contract #53 and funded through the Maintenance Reserve Account.

APPROVAL OF SUBMISSION OF GRANT APPLICATION

*12. WHEREAS, the Roxbury Township Public Schools has been afforded the opportunity to apply for the 2024 NJ STEM Pathways Network Month Mini-Grant for Roxbury High School in the amount of \$500.00.

NOW THEREFORE, BE IT RESOLVED, that the Roxbury Township Board of Education approve the submission of the grant application for the 2024 NJ STEM Pathways Network Month Mini-Grant for Roxbury High School as authorized by the Business Administrator.

ACCEPTANCE OF GRANT

*13. RESOLVED, that the Roxbury Township Board of Education approve the acceptance of the 2024 NJ STEM Pathways Network Month Mini-Grant for Roxbury High School in the amount of \$500.00.

APPROVAL OF DISPOSAL OF PROPERTY

- *14. RESOLVED, that the Roxbury Township Board of Education approve the discontinued use of the Transportation Department items listed in Exhibit F-1. These items have been identified as obsolete, broken, and/or no longer functioning, if unsellable, items will be discarded.
- *15. RESOLVED, that the Roxbury Township Board of Education approve the discontinued use of the vehicle listed below. Identified vehicles will be discarded, and sold, as appropriate.

| | | Vehicle# | VIN# |
|---|---|--------------------------|--------------------|
| ſ | 1 | 1991 GMC Blue Bird Truck | #2GDHG31K0M4512474 |

C. Education (*Resolutions 1-10*)

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

HIB REPORT

- *1. RESOLVED, that the Roxbury Township Board of Education acknowledges receipt of the district's Student Safety Data System (SSDS) Report submitted to the New Jersey Department of Education for its Report Period 1 for the 2023/2024 school year. This report certifies both incident data collected from September 1, 2023 through December 31, 2023; and Harassment, Intimidation, and Bullying trainings and programs completed from July 1, 2023 through December 31, 2023.
- *2. RESOLVED, that the Roxbury Township Board of Education affirms the Superintendent's decisions provided in the Harassment, Intimidation, and Bullying Report for the 2023/2024 school year for Incident Nos. 27 through 37.
- *3. RESOLVED, that the Roxbury Township Board of Education acknowledges receipt of the Harassment, Intimidation, and Bullying Report for the 2023/2024 school year for Incident Nos. 38 through 49.

FIELD TRIPS / COMPETITIONS

4. RESOLVED, that the Roxbury Township Board of Education approve staff and students for participation in **community-based instructional trip requests** as listed, with the understanding that dates are subject to change due to inclement weather, scheduling conflicts, etc.

| | Scho ol | Group | Estimated # of Students | Trip Destination | Location | Faculty Sponsor |
|-----|------------|---------|-------------------------------|-----------------------------|----------------|-----------------|
| * 1 | RHS | SUCCESS | 12 | Body Strong Life | Succasunna, NJ | C.Wenarsky |
| * 2 | RHS | SUCCESS | 12 | Chipotle | Ledgewood, NJ | C.Wenarsky |
| * 3 | RHS | SUCCESS | 12 | Merry Heart Assisted Living | Succasunna, NJ | C.Wenarsky |

| * 4 | RHS | SUCCESS | 12 | Milton United Methodist Church | • | B.McGinley; C.Wenarsky |
|-----|-----|---------|----|-----------------------------------|-------------------|---------------------------|
| * 5 | RHS | SUCCESS | 12 | Panera Bread | Succasunna, NJ | C.Wenarsky |
| * 6 | RHS | SUCCESS | 12 | Party Place | Flanders, NJ | C.Wenarsky |
| * 7 | RHS | VISTA | 7 | Morris Plains Shopping Center | Morris Plains, NJ | K.Gangemi |

5. RESOLVED, that the Roxbury Township Board of Education approve staff and students for participation in **same-day field trip requests** as listed, with the understanding that dates are subject to change due to inclement weather, scheduling conflicts, etc.

| | Scho ol | Group | Estimated # of Students | Trip Destination | Location | Faculty Sponsor |
|------|------------|--|----------------------------|--|-----------------------------|-------------------------------------|
| 1 | FES | Gr. 4 | 63 | Horseshoe Lake | Succasunna, NJ | M.Gallagher |
| 2 | JES | Gr. 4 | 73 | Lincoln Roosevelt Elem School | Succasunna, NJ | S.Carroll |
| 3 | KES | Gr. 4 | 47 | Lincoln Roosevelt ES | Succasunna, NJ | S.Goodyear |
| 4 | LRS | Gr. 6 ELA | 25-30 | Franklin ES | Succasunna, NJ | K.Battaglia; A.Bellardino |
| 5 | NES | Gr. 4 | 48 | Lincoln Roosevelt ES | Succasunna, NJ | V.Miller |
| 6 | NES | Gr. 4 | 48 | Horseshoe Lake | Succasunna, NJ | V.Miller |
| * 7 | RHS | Academy for Sports Medicine | 29 | Fairleigh Dickinson Univ - Madison Campus | Madison, NJ | C.Forlenza; J.Koch |
| * 8 | RHS | Italian | 46 | New Brunswick Performing Arts Center | New Brunswick, NJ | A.LaPara |
| * 9 | RHS | AP Psychology | 40 | Liberty Science Center | Jersey City, NJ | A.Theodoropoulo |
| * 10 | RHS | SUMMIT | 24 | American Dream | East Rutherford, NJ | A.Somers |
| * 11 | RHS | AP European History; AP Comparative Government | 35 | Metropolitan Museum of Art | New York, NY | J.Connolly |
| * 12 | RHS | Aviation & Drone Technologies | 15 | Franklin, Jefferson, Kennedy & Nixon Schools | Succasunna & Landing, NJ | C.Blough; M.Gottfried; M.Mawn |
| * 13 | RHS | Geophysical Science A & Honors | 90 | Mount Tammany | Knowlton Township, NJ | M.Gottfried |
| * 14 | RHS | Rox-THON | 30 | Goryeb Children's Hospital | Morristown, NJ | M.Gottfried |
| * 15 | RHS | Aviation | 45 | Morristown Airport | Morristown, NJ | M.Gottfried |

*6. RESOLVED, that the Roxbury Township Board of Education approve staff and students for participation in **overnight field trip requests** as listed.

| | School | Group | Estimated # of Students | Trip Destination | | Faculty Sponsor(S) & Chaperones(C) | Total Estimated Expenses to District |
|---|--------|-----------|-------------------------------|---------------------|----------------|---------------------------------------|--|
| 1 | RHS | Wrestling | 5 | Boardwalk | Atlantic City, | A.Jacoby(C); | \$2,207.94 for |

| | | Team | | Hall | NJ | T.Miller(C); D.Roman(S)(C) | Chaperones' Travel Costs; plus Sub Coverage for 2 staff members for 2 days |
|---|-----|-----------|---|--|------------|----------------------------------|--|
| 2 | RHS | Swim Team | 4 | Gloucester County Institute of Technology | Sewell, NJ | T.Gervasio(S)(C); R.Meeker(C) | \$1,599.92 for Travel Costs for Students & Chaperones |

OUT-OF-DISTRICT PLACEMENT/SERVICES - 2023/2024

*7. RESOLVED, that the Roxbury Township Board of Education approve the 2023/2024 Extended School Year and 2023/2024 School Year Out-Of-District Placements/Services listed below:

| File Number | School or Provider | Total Cost | Dates |
|-------------|---|-------------|-----------------|
| 212461 | Educational Services Commission of Morris County - Central Park School | \$60,129.00 | 1/30/24-6/30/24 |

APPROVAL OF COLLEGE OPTION PROGRAM - RHS

*8 RESOLVED, that the Roxbury Township Board of Education accepts the College Option Program for the classes at Roxbury High School listed below to be completed in the 2023/2024 school year.

| Student | Research Focus | Credits | Discussion |
|---------|--|---------|---|
| 204665 | History of the African-American Experience | 5 | Amends course approved 1/24/24 in Resolution XVI.B.8 |

APPROVAL OF NEW COURSES

*9. RESOLVED, that the courses listed below be adopted as of the 2024/2025 school year:

| | Course | School / Course Level | Grade Level | Course Duration (FY, Sem, Q) |
|---|----------------------------------|--------------------------|----------------|---------------------------------|
| 1 | The Practical World of Chemistry | RHS | 11 & 12 | FY |

APPROVAL OF DUAL ENROLLMENT

- *10. RESOLVED, that the Roxbury Township Board of Education approve the dual enrollment partnership between Warren County Community College located at 475 Route 57 West, Washington, NJ 07882 for Remote Pilot Operations (Part 107) and Unmanned Systems Capstone Project, and the Roxbury Township School District. The term of this agreement is July 1, 2023, to June 30, 2024.
- **D. Policies** (*Resolution 1*)

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

*1. RESOLVED, that the Roxbury Township Board of Education approve the following for second reading:

| | Policy/Regulation Number | Policy/Regulation Title | Exhibit Numbe r | | |
|---|--------------------------|---|---------------------------|--|--|
| а | Policy 2340 Revised | Field Trips | P1 | | |
| b | Policy 6441 Revised | Policy 6441 Revised Student Lunch Charges | | | |
| с | Policy 8507 Revised | Breakfast Offer Versus Serve (OVS) | P3 | | |

E. Personnel (Resolutions 1-14)

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

(NOTE: Approval of these resolutions authorizes the Superintendent to submit to the County Superintendent applications for emergent hiring and the candidate's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those candidates listed below. All appointments are pending verification of employment history pursuant to New Jersey P.L. 2018, c. 5 (N.J.S.A. 18A:6-7.6, et. seq.); contingent upon receipt of proper certification; and all salary placements are pending receipt of college transcripts verifying degree status.)

RESIGNATIONS, RETIREMENTS, TERMINATIONS

| RECOLVED; that the Roxbary Township Board of Education approve the following: | | | | | | | | | |
|---|---|---------------------|-----|---------------------------------------|--|---|---|--|--|
| | | Name Loc | | Position | Action | Final day of employment | Discussion | | |
| * | 1 | | | Resignation for personal reasons | 3/3/24 | To accept f/t teaching position in district. | | | |
| * | | Henricksen, Lisa | RHS | Special Education Paraprofessional | Resignation for retirement purposes | 4/30/24 | | | |
| * | | O'Brien, Grace | RHS | Leave-repl School Social Worker | Rescind appt | | Initially aprvd 12/11/23, XVI.E.8.3. | | |
| * | | Roushinko, Craig | TR | Transportation Dispatcher | Resignation for personal reasons | 2/23/24 | | | |

1. RESOLVED, that the Roxbury Township Board of Education approve the following:

LEAVES OF ABSENCE

2. RESOLVED, that the Roxbury Township Board of Education approve the following:

| | Employee | Leave Start Date | Paid Leave | Unpaid FMLA/ NJFLA ^ | Return Date | Discussion |
|-----|----------|----------------------------|---|-------------------------|------------------------------|--|
| 1 | 15261 | 4/8/24 or sooner if nec | Using avail sick days | FMLA/NJFLA | 12/2/24 ^ | ^ Amendments to previously aprvd LOA. |
| * 2 | 16440 | 2/16/24 | Using available sick days | FMLA | Upon release by physician | |
| 3 | 17505 | 1/17/24 | Using available sick & personal days | FMLA | Upon release by physician | |

| 4 | 19212 | | Using available sick & 3 personal days | | Upon release by physician | | | | | |
|-----|--|--------------|--|------------|---------------------------|--|--|--|--|--|
| * 5 | 21555 | 1/29/24 # | Using available sick days # | FMLA/NJFLA | | # Amendments to previously aprvd LOA. | | | | |
| ^Le | ^Leave becomes unpaid when sick/personal days depleted or released by physician, whichever occurs first. | | | | | | | | | |

*3. RESOLVED, that Employee Number 5795 is placed on administrative leave with pay retroactive to February 1, 2024 until further notice in accordance with the provisions of NJSA 18A:6-8.3.

REASSIGNMENTS / TRANSFERS

4. RESOLVED, that the staff members listed below be transferred to a new location and/or assignment as indicated:

| | Name | Former Assignment & Loc. | & | New Assignment & Loo | C. | Effective Date | Discussion | |
|---|------------------------|--|-----|--|-----|----------------------|--|--|
| 1 | Balogh, Beth | Special Education Paraprofessional - MD Program | EMS | Special Education Paraprofessional - RC Program | EMS | 2/6/24 | Student needs | |
| 2 | Gabloff, Kristina | Special Education Paraprofessional - RC Program | EMS | Special Education Paraprofessional - MD Program | EMS | 2/6/24 | Student needs | |
| 3 | Colatrella, Colleen | Special Education Paraprofessional - 504 AID.504.PT.NA.01 | JES | Special Education Paraprofessional - ERI Program AID.SPE.PT.NA.47 | KES | 2/13/24 | Student moved to new program | |
| 4 | Kelley, Ryan | Special Education Paraprofessional - Gen Ed | LRS | Special Education Paraprofessional - ERI Program | KES | 2/13/24 | Student needs | |
| 5 | Siegel, David | Library Media Design Teacher TCH.DS.COMP.NA. 01 | NES | Gr. 4 Teacher TCH.NIX.GR4.NA.01 | NES | 2/13/24 - 6/30/24 | Replacement in position TCH.NIX.GR4.NA.0 1. | |

<u>APPOINTMENTS</u>

5. RESOLVED, that the Roxbury Township Board of Education approve the following:

| | Name | Loc | Position | Salary Guide / Step | Salary | Start Date | End Date | Discussion |
|-----|------------------|-----|--|------------------------------|----------------------|------------------|-------------|---|
| 1 | Hall, Melissa | EMS | H/PE Teacher | 23/24 MA Step 15-16 | \$78,249 prorated | 3/4/24 | 6/30/24 | Tenure-track replacement in position TCH.EMS.PEH.NA.01. |
| 2 | Kest, Michele | JES | Special Education Paraprofessional | REA Paraprof Step C | \$20.25 hourly | 2/26/24 ^^, ^ | 6/30/24 | PSD Program replacement in position AID.SPE.PT.NA.23; not to exceed 29.5 hrs/wk |
| * 3 | Nelson, Alice | TR | Dispatcher | N/A | \$59,970 prorated | 3/11/24 ^^, ^ | 6/30/24 | Replacement in position BUS.TR.DIS.NA.02 |

| 4 | Terrero, Amy | NES | Special Education Paraprofessional | REA Paraprof Step C | \$20.25 hourly | 2/13/24 ^ | 6/30/24 | LLD Program replacement in position AID.SPE.PT.NA.13; not to exceed 29.5 hrs/wk | | |
|-----|--|-----|--|---------------------------|----------------------|-----------|---------|--|--|--|
| 5 | Tufaro, Catherine | LRS | Special Education Teacher (RC) | | \$56,425 prorated | 3/1/24 | 6/30/24 | Tenure-track replacement in position TCH.SPE.RES.NA.05. | | |
| * 6 | Wildermuth , James | B&G | Maintenance Worker (Electrician) | REA Maint | \$76,400 prorated | 4/1/24 ^ | 6/30/24 | Replacement in position B&G.DS.MNT.NA.02 salary includes Electrician's \$1,400 stipend | | |
| * 7 | Young, Nancy | TR | Bus Driver | RBDG Step 1 | \$28.97 | 2/26/24 ^ | 6/30/24 | Replacement in position BUS.TR.DRI.RE.63 | | |
| | ^ Employment start date is pending completion of documentation in accordance with the law or district policy. ^^ Employment start date is pending release from current employer. | | | | | | | | | |

APPOINTMENTS - LEAVE REPLACEMENTS

6. RESOLVED, that the Roxbury Township Board of Education approve the following non-tenure track positions:

| | Name | Loc | Position | Salary | Start Date | End Date | Discussion | | | |
|---|---|-----|-----------------------------|--------|------------------------------|-------------|---|--|--|--|
| 1 | Casendino, Dawn | FES | Leave-repl Gr. 2 Teacher | | 3/4/24 or sooner if nec ^ | 6/14/24 | Replacement in position TCH.FRA.GR2.NA.01. | | | |
| ۸ | A Employment start date is pending completion of documentation in accordance with the law or district policy. | | | | | | | | | |

APPOINTMENTS - SUBSTITUTES

7. RESOLVED, that the Roxbury Township Board of Education approve the following non-tenure track positions on an as needed basis:

| | | Name | Loc | Position | Salary | Start Date | End Date | Discussion |
|---|---|--------------------------|----------|--|-------------------------------------|------------|----------|---|
| * | 1 | Buckley, Alec | District | Substitute Teacher, Paraprofessional, Secretary | 23/24 Board approved Sub Rate | 2/13/24 | 6/30/24 | |
| * | 2 | lwankiw, Yuriy-George | District | Substitute Teacher, Paraprofessional, Secretary | 23/24 Board approved Sub Rate | 2/13/24 | 6/30/24 | |
| * | 3 | Kovach, John | District | Substitute Teacher, Paraprofessional, Secretary | 23/24 Board approved Sub Rate | 2/13/24^ | 6/30/24 | |
| | 4 | O'Shea, Nichole | NES | Substitute Teacher exceeding 20 consecutive days | \$200.00 per diem | 2/2/24 | 3/22/24 | Coverage for position TCH.SPE.RES.NA.15; excludes 2/13-2/20/24 |
| * | 5 | Ramsey, John | District | Substitute Teacher, Paraprofessional, Secretary | 23/24 Board approved Sub Rate | 2/13/24^ | 6/30/24 | |
| | 6 | Stein, Jeanne | JES | Substitute Teacher | 23/24 Board approved Sub Rate | 3/7/24 | 3/11/24 | 3 transition days prior to & payable w/ Leave-repl assignment in BOE 1/22/24, XVI.D.6.2. |

^ Start date is pending completion of documentation in accordance with the law or district policy.

SUBSTITUTES - TRANSPORTATION, TECHNOLOGY, SECURITY, MAINTENANCE/GROUNDS

*8. RESOLVED, that the following substitutes be approved on an as needed basis at the board approved substitute rate of pay:

| | Name | Position | Hourly Rate | Start Date | End Date | Discussion |
|---|---------------------|-----------------------|----------------|---------------|-------------|-------------------------|
| 1 | Roushinko, Craig | Substitute Bus Driver | \$25.00 | 2/24/24 | 6/30/24 | Not to exceed 20 hrs/wk |

APPOINTMENTS - EXTRACURRICULAR

9. RESOLVED, that the Roxbury Township Board of Education approve the following for the 2023/2024 school year.

| 23/24 | 23/24 Club Appts | | | | | | | | | | |
|-------|------------------|-------------|-----------|--------------------------|---------------------|------------------------|--|--|--|--|--|
| | POS LOC | POS TYPE | POSITION | ASSIGN- MENT | NAME | 23/24 TOTAL Stipend | Discussion | | | | |
| 1 | JES | CLUB | Early Act | Co-Advisor (FTE 0.25) | DeMaio, Brittany | | Amends & supersedes appt aprvd 6/26/23, XV.D.8.3, Exhibit HR 1.3, Row No. 3 & 9/5/23, VI.B.2.2, Exhibit HR 2.2, Row No. 3. | | | | |
| 2 | JES | CLUB | Early Act | Co-Advisor (FTE 0.25) | Riggins, Dawn | \$207 | | | | | |

10. RESOLVED, that the Roxbury Township Board of Education approve the following appointments for the 2023/2024 school year as indicated in the attached Exhibit. At this time, employment and payment are contingent upon the status of school closures and the ability to fulfill the responsibilities associated with these positions.

| | Exhibit Title | Exhibit Numbe r |
|---|------------------------------------|------------------------|
| 1 | 23/24 Spring Athletic Appointments | HR 1 |

11. RESOLVED, that the Roxbury Township Board of Education approve the following for the 2023/2024 school year.

| 23/2 | 23/24 Specialized Athletic Consultants | | | | | | | | | | | |
|------|--|-----------------------|---------------------------|-----------------------|---------------------|--|--|--|--|--|--|--|
| | Trial Sport | Loc of Trial Sport | Role | Name | Payment | 23/24 SY is: | | | | | | |
| 1 | Baseball | EMS | Specialized Consultant | Moskowitz, Phillip | Volunteer- basis | PM to serve as Head Coach. Yr 2 of 3-yr trial period for Baseball aprvd 4/24/23. | | | | | | |
| 2 | Softball | EMS | Specialized Consultant | Gallo, Christine | | CG to serve as Head Coach. Yr 1 of 3-yr trial period for Softball aprvd 6/26/23. | | | | | | |

MENTORING

*12. RESOLVED, that the Roxbury Township Board of Education approve the mentoring assignments indicated below. The number of weeks shown encompasses weeks when school is in session; and when the novice teacher and mentor are present at school to collaborate:

| | | Novi | ce Teacher | Mentoring Term in Roxbury | | | | | | | | |
|-----|--|------|---------------------------|---------------------------|------------|--------------|---------|------------|--|--|--|--|
| | | | No. of weeks of mentoring | | | | No. of | | | | | |
| | Name | Loc | completed to date | Mentor | Start Date | End Date | Wks | Fee | | | | |
| | Tufaro, Catherine | LRS | n/a | Ferrentino, Margaret | 9/18/23 | 4/26/24 # | 30 # | \$550 # | | | | |
| # A | # Amendments to XVI.E.20 aprvd 12/11/23. | | | | | | | | | | | |

COMMUNITY SCHOOL

*13. RESOLVED, that based on current and projected positive health conditions, the staff listed below be appointed for the 2023/2024 Roxbury Community School Programs. All expenses will be paid from collected tuition and employment is dependent upon sufficient enrollment.

| | Name | Loc | Title | Rate | Start Date | End Date | Discussion | | |
|---|-----------------------------------|-----|----------------------|-----------------|---------------|-------------|--------------------|--|--|
| 1 | Brown, Karisa | LRS | Field Hockey Camp | \$45/Student | 6/3/24 | 6/13/24 | Min: 10 Max: N/A | | |
| 2 | Darling, Samantha | LRS | Field Hockey Camp | \$45/Student | 6/3/24 | 6/13/24 | Min: 10 Max: N/A | | |
| 3 | Norgard, Kaitlyn | LRS | Field Hockey Camp | \$45/Student | 6/3/24 | 6/13/24 | Min: 10 Max: N/A | | |
| 4 | Kelley, Ryan | RHS | Intro to Golf | \$33.75/Student | 6/3/24 | 6/7/24 | Min: 5 Max: 30 | | |
| 5 | Monaco, David | RHS | Intro to Golf | \$33.75/Student | 6/3/24 | 6/7/24 | Min: 5 Max: 30 | | |
| 6 | Correnti, Alison | EMS | MS Volleyball Clinic | \$24/Student | 2/13/24 | 4/5/24 | Min: 15 Max: 100 | | |
| 7 | Geary, Jason | EMS | MS Volleyball Clinic | \$24/Student | 2/13/24 | 4/5/24 | Min: 15 Max: 100 | | |
| 8 | Cappello, Natalia | RHS | Roxbury SAT Team | \$396/Student | 2/13/24 | 3/15/24 | Min: 10 Max: 25 | | |
| 9 | Stellingwerf Savitski, Kaitlin | RHS | Roxbury SAT Team | \$75/Day | 2/13/24 | 3/15/24 | Min: 10 Max: 25 | | |

*14. RESOLVED, that based on current and projected positive health conditions, the staff listed below be appointed for the 2024/2025 Roxbury Community School Programs. All expenses will be paid from collected tuition and employment is dependent upon sufficient enrollment.

| | Name | Loc | Title | Pay Rate | Start Date | End Date | Discussion (Min Max Students) | |
|---|-----------------|-----|--|----------------|---------------|----------|----------------------------------|--|
| 1 | Elwood, Shawn | RHS | Basketball Camp (Girls) | \$150/Student | 7/29/24 | 8/2/24 | Min: 25 Max: 60 | |
| 2 | Kelley, Ryan | RHS | Basketball Camp (Boys) | \$126/Student | 6/24/24 | 6/28/24 | Min: 25 Max: 60 | |
| 3 | Hachey, Patrick | RHS | Broadway Bound/Behind the Curtain Coordinator | \$50.00 hourly | 6/1/24 | 7/31/24 | Min: 38 Max: N/A | |

| :: N/A :: N/A | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| • N/A | | | | | | | | |
| | | | | | | | | |
| :: N/A | | | | | | | | |
| (: N/A | | | | | | | | |
| 15 | | | | | | | | |
| 15 | | | | | | | | |
| 15 | | | | | | | | |
| Min: 8 Max: 15 | | | | | | | | |
| Min: 8 Max: 15 | | | | | | | | |
| Min: 8 Max: 15 | | | | | | | | |
| Min: 8 Max: 15 | | | | | | | | |
| Min: 5 Max: 75 | | | | | | | | |
| 25 | | | | | | | | |
| 25 | | | | | | | | |
| 30 | | | | | | | | |
| 30 | | | | | | | | |
| 30 | | | | | | | | |
| 30 | | | | | | | | |
| ^ Start date is pending completion of documentation in accordance with the law or district policy. | | | | | | | | |
| | | | | | | | | |

F. Executive Session Regular Meeting

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

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

WHEREAS, the Board of Education is anticipating to hold a Regular Meeting on March 4, 2024 at 6:30 p.m. and;

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

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

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

- XVII. <u>PUBLIC COMMENTS</u> There is a three-minute time limit, per Board Policy.
- XVIII. BOARD MEMBER COMMENTS
- XIX. <u>EXECUTIVE SESSION</u> (IF NECESSARY)
- XX. <u>PUBLIC SESSION</u> (IF NECESSARY)
- XXI. <u>ADJOURNMENT</u>

| Repair Manuals | | | |
|-------------------------|----------|---------------------------|--------------------------|
| 86,89,92,93 | Mitchell | Repair | Light Trucks and Vans |
| 97 | Mitchell | Electrical | Cars, Light Trucks, Vans |
| 72-82,96-97,98-99,00-01 | Mitchell | Engines, Clutches, Axles | Cars, Light Trucks, Vans |
| 96,98 | Mitchell | Engine Performance | Cars, Light Trucks, Vans |
| 72-81,96-01 | Mitchell | Chassis | Cars, Light Trucks, Vans |
| 97,98,01 | Mitchell | Engine Performance | Domestic vehicles |
| 99 | Mitchell | Engine Performance | Cars, Light Trucks, Vans |
| 98,99,01 | Mitchell | Electrical | Domestic vehicles |
| 96 | Mitchell | Electrical | Cars, Light Trucks, Vans |
| 68-82 | Mitchell | Tune up, Emmisions | Light Truck |
| | Chilton | Truck, Van Service Manual | |
| | Motor | Truck Repair Manual | |
| | Motor | Transmission Manual | |
| | | | |
| Star Seats (Expired) | 26 Each | | |
| Harnesses (Expired) | 35 Each | | |

ROXBURY TOWNSHIP BOARD OF EDUCATION

Program 2340/Page 1 of 2 FIELD TRIPS

2340 FIELD TRIPS

The Board of Education recognizes that field trips properly planned and integrated with the curriculum are an educationally sound and important part of the program of the schools that can supplement and enrich classroom instruction by providing learning experiences in an environment outside the schools.

For purposes of this policy, a field trip means any journey by a group of students away from the school premises, under the supervision of a teacher, and integrally related to an approved course of study.

The Board of Education shall approve all proposed overnight field trips. The Superintendent or designee shall approve all other field trips.

The Board may authorize field trips for which all or part of the costs are borne by the students' parent(s) or legal guardian(s), except that no student in a special education class or student unable to pay the cost assessed shall be prohibited from attending a field trip. (N.J.S.A. 18A:36-21)

The determination of a student's inability to pay will be based upon the student's eligibility for free and reduced meals in accordance with Board Policy No. 8500 8540.

Students on field trips remain under the supervision of this Board and are subject to its rules and regulations.

A student who violates rules or disregards the authority of supervisors on a field trip significantly endangers the safety of other students and may be summarily dismissed from the trip. The teaching staff member in charge will make arrangements for the dismissed student's transportation to home or school as appropriate. The cost of any such transportation will be borne by the parent(s) or legal guardian(s) of the student. The Board reserves the right to take further disciplinary measures in accordance with Policy No. 5600.

The Superintendent shall prepare regulations for the operation of field trips that ensure that the safety and well-being of students shall be protected at all times; that parental permission is sought and obtained before any student may be removed from the school for a field trip; that each field trip is properly planned, integrated with the curriculum, and followed up by appropriate activities that enhance its usefulness; that the effectiveness of field trip activities are monitored and continually evaluated; that teachers are allowed a considerable degree of flexibility and innovation in planning field trips; that no field trip will be approved unless it contributes to the achievement of specified instructional





ROXBURY TOWNSHIP BOARD OF EDUCATION

Program 2340/Page 2 of 2 FIELD TRIPS

objectives; and that teachers are not permitted to make on-site alterations to a trip itinerary, except where the health, safety or welfare of students is imperiled or where changes or substitutions beyond the control of the teacher have frustrated the purpose of the trip.

N.J.S.A. 18A:36-21 et seq.; 18A:53-2

Adopted: 14 October 2013 Revised: 12 February 2024



ROXBURY TOWNSHIP BOARD OF EDUCATION

Finances 6441/Page 1 of 2 STUDENT LUNCH CHARGES

6441 STUDENT LUNCH CHARGES

The Roxbury Board of Education will allow students in all schools to charge a meal on the occasion when they may have lost or forgotten their money.

The following procedures will be followed in the school cafeterias:

- 1. Each student will be allowed to have a negative balance up to \$12.00 before they will be served an alternate meal. This is the equivalent of about four meals for a paid student. 2. Once the balance is above \$12.00, the student will be served an alternate meal which may consist of a cheese sandwich or a peanut butter and jelly sandwich with fruit, vegetable and a milk. This meal will also be charged to the student account. 3. aA letter to the student's parent or guardian indicating they have a negative balance which must be paid immediately will be sent on an as-needed basis. Students will be given the alternate meals until the negative balances are paid.
- 24. A parent notification system may also be used to notify parents via phone calls that their child or children have a negative lunch balance and it must be paid.
- 5. Breakfast, ala carte, snacks or beverages may not be charged under any circumstances.
- **3**6. Charging by non-students is strictly prohibited.
- **47**. Students with negative balances will not be able to purchase ala carte, snacks or beverages during either breakfast or lunch.
- **58**. Any future charges will be allowed on a case by case basis as determined by the Principal or Assistant Business Administrator.

If a parent does not respond to letters within thirty days of any negative balance, collection procedures may be initiated on all unresolved balances, starting with a letter to the responsible party. If there is no response, a second letter may be sent. After it is judged that the usual method to collect the money owed the district has failed, then legal action may be taken to collect the debt.

Adopted: 14 October 2013



ROXBURY TOWNSHIP BOARD OF EDUCATION

Finances 6441/Page 2 of 2 STUDENT LUNCH CHARGES

Revised: 12 February 2024



ROXBURY TOWNSHIP BOARD OF EDUCATION

Operations 8507/Page 1 of 1 BREAKFAST OFFER VERSUS SERVE (OVS)

8507 BREAKFAST OFFER VERSUS SERVE (OVS)

The Board of Education, to be in compliance with the Healthy Hunger Free Kids Act (HHFKA) of 2010, adopts this Offer Versus Serve (OVS) Policy. Offer Versus Serve is a Policy for Federally reimbursable meals that allows students to decline a certain number of food components in the meal to reduce plate waste and food cost. Board of Education approval to implement a Breakfast OVS Policy is optional at all grade levels. The provisions of the Breakfast OVS Policy shall be in accordance with the requirements of the HHFKA of 2010.

A school breakfast eligible for Federal reimbursement shall offer four food items from the three food components in the appropriate amounts per grade grouping:

- Fruit or vegetable or juice;
- Milk; and
- Grains (including optional meat/meat alternate).

Students are allowed to decline one of the four food items offered. A student's decision to accept all four food items or to decline one food item shall not affect the price charged for the meal as the breakfast is priced as a unit. If students do not choose enough food items to comprise a reimbursable meal, a la carte prices will be charged.

School staff members cannot make exceptions to the Policy, such as requiring every student to take a particular food component. It is the student's choice to select any three or all four food items of the reimbursable meal.

At each school implementing this OVS Policy, school food service staff members will be trained annually on the provisions of the district's Breakfast OVS Policy.

Breakfast OVS is available at all 7 schools in the District. will be implemented at the following schools:

Nixon School

Adopted: 27 April 2015 Revised: 12 February 2024



ROXBURY TWP BOE 2/12/24 :: EXHIBIT HR 1 :: 23/24 Spring Athletic Appointments

| | POSITION LOC | POSITION | ASSIGNMENT | SEASON | 23/24 LAST NAME | 23/24 FIRST NAME | 24 Base bend | # of Consec Yrs in the same Sport/Season thru 23/24 Season | 23/24 Longevity Stipend | | - | '24 TAL pend | 23/24 Note about Consec Yrs |
|------|-----------------|---------------------------|--------------------------------|--------|--------------------|---------------------|---------------------|---|-------------------------------|-------|----|--------------------|--|
| 1 | EMS | All Sports | Athletic Coordinator | Spring | Moskowitz | Phillip | \$ 2,144 | n/a | n/a | | \$ | 2,144 | |
| 2 | EMS | Outdoor Track - Boys' | Head Coach | Spring | Babetski | David | \$ 5,586 | 3 | \$ | - | \$ | 5,586 | |
| 3 | EMS | Outdoor Track - Girls' | Head Coach | Spring | Curley | Kelsey | \$ 5,586 | 6 | \$ | 200 | \$ | 5,786 | Spring Head Coach for Girls' OT @ EMS for 18/19; Spring Head Coach for Boys' OT @ EMS for 19/20 & 20/21; Spring Head Coach for Girls' OT @ EMS as of 21/22. |
| * 4 | RHS | All Sports | Athletic Trainer | Spring | Koch | Joseph | \$ 7,784 | n/a | n/a | | \$ | 7,784 | |
| * 5 | RHS | All Sports | Equipment Assistant Manager | Spring | Bischoff | Derek | \$ 4,428 | n/a | n/a | | \$ | 4,428 | |
| * 6 | RHS | All Sports | Equipment Co-Manager | Spring | Dolan | James | \$ 3,053 | n/a | n/a | | \$ | 3,053 | |
| * 7 | RHS | All Sports | Equipment Co-Manager | Spring | Misurelli | Frank | \$ 3,053 | n/a | n/a | | \$ | 3,053 | |
| * 8 | RHS | Baseball | Assistant Coach | Spring | Kral | Robert | \$ 5,657 | 1 | \$ | - | \$ | 5,657 | Employment start date is pending completion of documentation in accordance with the law or district policy. |
| * 9 | RHS | Baseball | Assistant Coach | Spring | Miller | Thomas | \$ 5,657 | 2 | \$ | - | \$ | 5,657 | |
| * 10 | RHS | Baseball | Assistant Coach | Spring | Scheneck | Matthew | \$ 5,657 | 23 | \$ | 950 | \$ | 6,607 | |
| * 11 | RHS | Baseball | Head Coach | Spring | Trotter | Gregory | \$ 8,105 | 25 | \$ | 2,100 | \$ | 10,205 | |
| * 12 | RHS | Golf | Assistant Coach | Spring | Kelley | Ryan | \$ 5,361 | 5 | \$ | 50 | \$ | 5,411 | Spring Boys' Lax Asst Coach @ RHS for 19/20; Spring Golf Asst Coach @ RHS as of 20/21. |
| * 13 | RHS | Golf | Head Coach | Spring | Monaco | David | \$ 7,836 | 7 | \$ | 300 | \$ | 8,136 | |
| * 14 | RHS | Lacrosse - Boys' | Assistant Coach | Spring | Biank | David | \$ 5,657 | 3 | \$ | - | \$ | 5,657 | |
| * 15 | RHS | Lacrosse - Boys' | Head Coach | Spring | Meeth | Justin | \$ 8,105 | 3 | \$ | - | \$ | 8,105 | |
| * 16 | RHS | Lacrosse - Girls' | Assistant Coach | Spring | Quinn | Sean | \$ 5,657 | 2 | \$ | - | \$ | 5,657 | |
| * 17 | RHS | Lacrosse - Girls' | Assistant Coach | Spring | Urban | Alexandra | \$ 5,657 | 8 | \$ | 200 | \$ | 5,857 | |
| * 18 | RHS | Lacrosse - Girls' | Head Coach | Spring | Bewalder | Kevin | \$ 8,105 | 19 | \$ | 1,500 | \$ | 9,605 | |
| * 19 | RHS | Outdoor Track | Assistant Coach | Spring | Gervasio | Thomas | \$ 5,361 | 7 | \$ | 150 | \$ | 5,511 | |
| * 20 | RHS | Outdoor Track | Assistant Coach | Spring | Roman | Daniel | \$ 5,361 | 7 | \$ | 150 | \$ | 5,511 | Spring Coach: RHS Boys' OT Asst 16/17 & 17/18; EMS Boys' OT Head 18/19; RHS Boys' OT Asst 19/20, & as of 21/22 |
| * 21 | RHS | Outdoor Track | Assistant Coach | Spring | Tufaro | Catherine | \$ 5,361 | 1 | \$ | - | \$ | 5,361 | |
| | RHS | Outdoor Track | Head Coach | Spring | Bischoff | Derek | \$ 9,234 | 13 | | 650 | \$ | 9,884 | Spring Boys' Outdoor Track Asst Coach @ RHS 11/12 thru 15/16; Spring Boys' Outdoor Track Head Coach @ RHS 16/17 thru 17/18; Spring Outdoor Track Head Coach @ RHS as of 18/19. |
| - | RHS | Softball | Assistant Coach | Spring | Arentowicz | Scott | \$ 5,657 | 4 | | - | \$ | 5,657 | |
| | RHS | Softball | Assistant Coach | Spring | Brown | Karisa | \$ 5,657 | 2 | | - | \$ | 5,657 | |
| | RHS | Softball | Assistant Coach | Spring | Darling | Samantha | \$ 5,657 | 3 | | - | \$ | 5,657 | |
| | RHS | Softball | Head Coach | Spring | Critelli | Paul | \$ 8,105 | 6 | | 200 | \$ | 8,305 | |
| | RHS | Tennis - Boys' | Head Coach | Spring | Doyle | Robert | \$ 7,836 | 6 | \$ | 100 | \$ | 7,936 | Spring Asst Coach for RHS Baseball from 18/19 thru 21/22; Spring Head Coach for RHS Boys' Tennis as of 22/23. |
| - | RHS | Weight Room | Coach | Spring | Roumes | Ryan | \$ 6,106 | n/a | n/a | | \$ | 6,106 | |
| * 29 | RHS & EMS | All Sports | Assistant Athletic Trainer | Spring | Forlenza | Corey | \$ 5,334 | n/a | n/a | | \$ | 5,334 | |