I. MEETING CALLED TO ORDER

The meeting was called to order at 6:33 p.m. in the Media Center at Lincoln Roosevelt School, President D’Agostino presiding.

Mr. Coakley motioned, and Mr. Alexander seconded the motion to adjourn to Executive Session to discuss reinstatement of employee, improper activities, a parental complaint, and other legal matters. The motion was approved by unanimous agreement.

II. 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 1 – Executive Session, at its February 4, 2015 meeting;

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

III. ROLL CALL

The roll was taken and a quorum deemed present.

MEMBERS PRESENT: Mr. Richard Alexander, Mrs. Rachel Byrne, Mrs. Margaret Casola, Mr. Leo J. Coakley, Mrs. Terry D’Agostino, Mrs. Pat Miller, Mr. James Monaghan, Jr., Mr. Dave Ramage, Ms. Carol Scheneck, Mr. Martin Volz

MEMBERS ABSENT: None

ADMINISTRATION PRESENT: Dr. Patrick Tieme, Mrs. Loretta Radulic, Mrs. Phyllis Prestamo, Ms. Susan Joyce, Ms. Yvonne Hellwig

OTHERS PRESENT: Mr. Paul Griggs, Esq., Lindabury, McCormick, Estabrook & Cooper, P.C.
IV. **PUBLIC SESSION**

Public Session was called to order at 7:33 p.m. in the Auditorium at Lincoln Roosevelt School, President D’Agostino presiding.

Mr. Ramage 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 Web Site - http://www.roxbury.org/domain/43

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

V. **ROLL CALL**

The roll was taken and a quorum deemed present.

**MEMBERS PRESENT:** Mr. Richard Alexander, Mrs. Rachel Byrne, Mrs. Margaret Casola, Mr. Leo J. Coakley, Mrs. Terry D’Agostino, Mrs. Pat Miller, Mr. James Monaghan, Jr., Mr. Dave Ramage, Ms. Carol Scheneck, Mr. Martin Volz

**MEMBERS ABSENT:** None

**ADMINISTRATION PRESENT:** Dr. Patrick Tierney, Mrs. Loretta Radulic, Mrs. Phyllis Prestamo, Ms. Susan Joyce, Ms. Yvonne Hellwig

**OTHERS PRESENT:** Mr. Paul Griggs, Esq., Lindabury, McCormick, Estabrook & Cooper, P.C.

VI. **PLEDGE OF ALLEGIANCE**

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

VII. **CORRESPONDENCE**

None
VIII. PRESENTATIONS

1. Patriot’s Pen Awards presented by Mr. John Lenhert, Commander, VFW of Kenvil

<table>
<thead>
<tr>
<th>Eisenhower Middle School</th>
<th>Lincoln Roosevelt School</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st place – Julia Demick</td>
<td>1st place – Samantha Wrobel</td>
</tr>
<tr>
<td>2nd place - Michelle Lad</td>
<td>2nd place – Gianna Musmanno</td>
</tr>
<tr>
<td>3rd place – Tara Roumes</td>
<td>3rd place – James Lu</td>
</tr>
</tbody>
</table>

The winners of the Patriot’s Pen Essay, “Why I Appreciate American Veterans” were introduced and each student read his/her essay.

Mr. John Lenhert thanked the teachers and the Roxbury School District for participating in this program.

Mrs. D’Agostino thanked the VFW for inviting students to write these beautiful pieces and congratulated the students and teachers for promoting the issue.

2. Eisenhower Middle School Schedule presented by Mr. Dominick Miller, Principal

With the assistance of a few teachers, Mr. Dominick Miller presented a thoroughly researched slide presentation proposing a new academic learning schedule at the Eisenhower Middle School.

Mrs. D’Agostino opened the floor for questions and discussion.

IX. STUDENT REPRESENTATIVE’S COMMENTS

None

X. BOARD PRESIDENT’S COMMENTS

Mrs. D’Agostino commented on the following:

- Mrs. D’Agostino thanked Mr. Jack Curtis, the Lincoln Roosevelt School students, parents, and board members that were in attendance at the wonderful Senior Citizens Valentine’s Day Luncheon. It was a fun time had by all.
- Reminded board members that their packet includes an invitation to the Spanish Honor Society’s Initiation Ceremonies on March 26th at 7:00 p.m.
- Update: students will be taking a district bus to attend the Model UN at Rutgers State University
- On our agenda tonight, on page 9 of 10, a portion of item #15 has been tabled
- Mrs. D’Agostino thanked all retiring staff for their dedication and hard work during their time at Roxbury. She thanked the following employees: Kathy Drew, Elizabeth Capra, Theresa Alpert, Dolores Hayowyk, Davita Nitka, Rita Coakley, and Sharon Jordon
- Mrs. D’Agostino introduced our new School Business Administrator, Mrs. Susan Joyce.
XI. SUPERINTENDENT'S REPORT

The Superintendent reported on the following:

- Dr. Tierney congratulated the recipients of the Patriot’s Pen Essay Contest and thanked the teachers for encouraging students to participate.
- We’ve had PARCC training for staff members; Dr. Tierney recognized Ms. Teresa Rehman and her Tech staff for the time and effort that it took to take on an endeavor like this.
- On Tuesday, February 17th there was an emergency closing of Roxbury High School due to problems with frozen sprinklers in the main electrical room. The high school has now used all emergency days; if the district is closed again, the day will have to be made up.
- Thank you to Mr. Jack Curtis, Mr. Chris Argenziano, teachers and students for the Senior Lucheon.
- Congratulations to the students and staff for their participation in ‘Footloose’.
- The Global Hi-Five is scheduled for February 25th; all are encouraged to attend.

XII. BUSINESS ADMINISTRATOR’S REPORT

Susan Joyce, the new Business Administrator, introduced herself and thanked everyone for such a warm welcome. Ms. Joyce reported that she is deep into the budget for the time being. Ms. Hellwig did a good job keeping things going these past few months so that things were in good shape, so Ms. Joyce hopes to have something to report for our next board meeting.

XIII. MINUTES

1. Minutes of the Executive Session and Workshop Meeting of February 2, 2015 which was postponed to February 4, 2015 due to inclement weather.

   Mr. Coakley motioned, and Mrs. Casola seconded the motion that the Minutes of the Workshop Meeting of February 4, 2015 be accepted as amended.

   The motion was approved by roll call vote.
   
   Mr. Alexander: Yes to all  Mrs. Byrne: Yes to all;  Mrs. Casola: Yes to all;
   Mr. Coakley: Yes to all;  Mrs. Miller: Yes to all;  Mr. Monaghan: Yes to all;
   Mr. Ramage: Yes to all;  Ms. Scheneck: Yes to all;  Mr. Volz: Yes to all;
   Mrs. D'Agostino: Yes to all

XIV. PUBLIC COMMENTS – Action Items - (There is a three minute time limit, per Board Policy)

None
XV. **ACTION ITEMS**

**A. Finance**

Ms. Scheneck motioned, and Mrs. Miller seconded the motion that Finance Resolutions 1 through 11 be accepted as presented.

The motion was approved by roll call vote.  
**Mr. Alexander:** Yes to all  
**Mrs. Byrne:** Yes to all  
**Mrs. Casola:** Yes to all, however, Recuse to purchase order 15-0865 only in Resolution 2  
**Mr. Coakley:** Yes to all, however, Recuse to purchase orders 15-0974, 15-1033 and 201501624 only in Resolution 2  
**Mrs. Miller:** Yes to all  
**Mr. Monaghan:** Yes to all, however, Recuse to purchase orders 15-0873 and 15-0783 only in Resolution 2  
**Mr. Ramage:** Yes to all  
**Ms. Scheneck:** Yes to all  
**Mr. Volz:** Yes to all  
**Mrs. D'Agostino:** Yes to all

**TRANSFERS**

*1. IT IS RESOLVED, that the Roxbury Township Board of Education approve the January 2015 list of transfers between accounts as presented.*

**BILLS LIST**

*2. IT IS RESOLVED, that the Roxbury Township Board of Education approve the monthly bills list totaling $2,051,839.43 as presented.*

**BOARD SECRETARY’S REPORT**

*3. IT IS RESOLVED, that the Roxbury Township Board of Education approve the Board Secretary’s Report for January 2015.*

**TREASURER’S REPORT**

*4. IT IS RESOLVED, that the Roxbury Township Board of Education approve the Treasurer’s Report for January 2015.*

**MONTHLY FINANCIAL CERTIFICATION OF THE BOARD SECRETARY AND BOARD OF EDUCATION**

*5. IT IS 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

IT IS FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:17-9 and N.J.S.A. 18A:17-36, after review of the Board Secretary’s and Treasurer’s monthly financial reports, that no major accounts and fund balances in the 2014/2015 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. IT IS RESOLVED, that the Roxbury Township Board of Education approve the Student Activity Accounts bills lists for the month of February 2015 as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roxbury High School</td>
<td>$9,834.88</td>
</tr>
<tr>
<td>Athletics</td>
<td>$4,281.00</td>
</tr>
<tr>
<td>Eisenhower Middle School</td>
<td>$1,256.10</td>
</tr>
<tr>
<td>Lincoln Roosevelt School</td>
<td>$6,136.00</td>
</tr>
<tr>
<td>Franklin School</td>
<td>$0.00</td>
</tr>
<tr>
<td>Kennedy School</td>
<td>$0.00</td>
</tr>
<tr>
<td>Jefferson School</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

TRAVEL REQUESTS

*7. IT IS RESOLVED, that the Roxbury Township Board of Education approve unavoidable travel costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee’s current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with the 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.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Conference/Seminar Title</th>
<th>Place</th>
<th>Date of Trip</th>
<th>Total Estimated Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Patricia Russo</td>
<td>Making the Best Use of the iPad® &amp; Apps in a School-Based Occupational Therapy Program</td>
<td>4 Fairfield, NJ</td>
<td>03/02/15</td>
<td>$235.00 Registration</td>
<td></td>
</tr>
<tr>
<td>b) Lori Baker</td>
<td>Facing the Future 23</td>
<td>4 New Brunswick, NJ</td>
<td>03/20/15</td>
<td>$175.00 Registration</td>
<td></td>
</tr>
<tr>
<td>c) Lisa Behrle</td>
<td>NJ SHA Convention</td>
<td>4 Long Branch, NJ</td>
<td>04/30-05/01/15</td>
<td>$250.00 Registration</td>
<td></td>
</tr>
<tr>
<td>d) Jessica Harrison</td>
<td>NJMEA Music Conference</td>
<td>4 New Brunswick, NJ</td>
<td>02/19/15*</td>
<td>$150.00 Registration</td>
<td></td>
</tr>
<tr>
<td>e) Katie Cope</td>
<td>Autism Meltdowns in Children and Adolescents</td>
<td>4 S1 Edison, NJ</td>
<td>01/22/15*</td>
<td>$189.99 Registration</td>
<td></td>
</tr>
<tr>
<td>f) Alyssa Maksymiv</td>
<td>Autism Meltdowns in Children and Adolescents</td>
<td>4 S1 Edison, NJ</td>
<td>01/22/15*</td>
<td>$189.99 Registration</td>
<td></td>
</tr>
<tr>
<td>g) Kate Zenna</td>
<td>NJ State School Nurses Conference</td>
<td>4 Iselin, NJ</td>
<td>03/28/15</td>
<td>$210.00 Registration</td>
<td></td>
</tr>
</tbody>
</table>

Notes:
*retroactive due to inclement weather
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

APPROVAL OF 2015 CONTRACT AWARDS

*8. Whereas the Roxbury Township Board of Education has previously entered into a “Renewal” Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council, hereinafter referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions, and

Whereas the Lead Agency entering into contracts on behalf of the Roxbury Township Board of Education shall be responsible for complying with the provisions
of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey,

IT IS RESOLVED, that the Roxbury Township Board of Education approve the use of the contracts awarded by the MCCPC in accordance with Public Contracts law.

*9. Whereas the Roxbury Township Board of Education has previously entered into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions, and

Whereas the Lead Agency entering into contracts on behalf of the Roxbury Township Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey,

IT IS RESOLVED, that the Roxbury Township Board of Education approve the use of the contracts awarded by the MRESC in accordance with Public Contracts law.

*10. Whereas the Roxbury Township Board of Education has previously entered into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions, and

Whereas the Lead Agency entering into contracts on behalf of the Roxbury Township Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey,

IT IS RESOLVED, that the Roxbury Township Board of Education approve the use of the contracts awarded by the HCESC in accordance with Public Contracts law.

**COMPREHENSIVE MAINTENANCE PLAN**

*11. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the plan for the various school facilities of the Roxbury Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE IT IS RESOLVED, that the Roxbury Township Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and Form M-1, Annual Maintenance Budget Amount Worksheet to the Executive County Superintendent of Schools per N.J.A.C. 6A:26A.
B. Education

Mr. Volz motioned, and Mr. Coakley seconded the motion that Education Resolutions 1 through 3 be accepted as presented.

The motion was approved by roll call vote.
Mr. Alexander: Yes to all  Mrs. Byrne: Yes to 1, 2, and Abstain to 3;  Mrs. Casola: Yes to all;  Mr. Coakley: Yes to all;  Mrs. Miller: Yes to all;  Mr. Monaghan: Yes to all;  Mr. Ramage: Yes to all;  Ms. Scheneck: Yes to all;  Mr. Volz: Yes to all;  Mrs. D'Agostino: Yes to all

HIB REPORT

*1. IT IS RESOLVED, that the Roxbury Township Board of Education acknowledges receipt of the Harassment, Intimidation, and Bullying Report ending February 20, 2015.

FIELD TRIPS

*2. IT IS RESOLVED, that staff and students be approved for participation in the following educational events as per Board policy.

<table>
<thead>
<tr>
<th>Event</th>
<th>Estimated # Students</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>RHS – Biology 05/15/2015</td>
<td>80</td>
<td>American Museum of Natural History, NYC</td>
</tr>
<tr>
<td>RHS – Robotics 03/27,28,29/2015</td>
<td>25</td>
<td>Bridgewater/Raritan High School</td>
</tr>
<tr>
<td>RHS – Robotics 03/6,7,8/2015</td>
<td>25</td>
<td>Mt. Olive High School</td>
</tr>
<tr>
<td>RHS – Special Education 03/13/2015</td>
<td>20</td>
<td>CCM</td>
</tr>
<tr>
<td>RHS – Human Rights Conference 03/13/2015</td>
<td>40</td>
<td>Kean University</td>
</tr>
<tr>
<td>RHS – Reward Trip/Students School Store 03/27/2015</td>
<td>20</td>
<td>Rockaway Mall</td>
</tr>
</tbody>
</table>
3. IT IS RESOLVED, that staff and students be approved for participation in the following educational events as per Board policy.

<table>
<thead>
<tr>
<th>Event</th>
<th>Estimated # Students</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>L/R – Fifth Grade Band</td>
<td>125</td>
<td>Roxbury High School</td>
</tr>
<tr>
<td>03/11/2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>L/R – Sixth Grade Band</td>
<td>100</td>
<td>Roxbury High School</td>
</tr>
<tr>
<td>03/12/2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nixon – Fourth Grade</td>
<td>54</td>
<td>Sterling Hill Museum</td>
</tr>
<tr>
<td>03/19/2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Franklin – Fourth Grade Performing Arts</td>
<td>76</td>
<td>Eisenhower Middle School</td>
</tr>
<tr>
<td>03/26/2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kennedy – Fourth Grade Drama Preview</td>
<td>41</td>
<td>Eisenhower Middle School</td>
</tr>
<tr>
<td>03/26/2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kennedy – K-4/LLD Reward</td>
<td>20</td>
<td>Pump It Up Randolph, NJ</td>
</tr>
<tr>
<td>03/27/2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Franklin – Second Grade Solar System</td>
<td>35/35</td>
<td>CCM Planetarium</td>
</tr>
<tr>
<td>04/14 &amp; 15/2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Franklin – Third Grade Nutrition</td>
<td>39/39</td>
<td>ShopRite Succasunna</td>
</tr>
<tr>
<td>05/18 &amp; 21/2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nixon – Fourth Grade Orientation</td>
<td>51</td>
<td>Lincoln/Roosevelt School</td>
</tr>
<tr>
<td>06/01/2015</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

C. Personnel

Mrs. Casola motioned, and Mr. Alexander seconded the motion that Personnel Resolutions 1 through 14 be accepted as corrected, and a portion of Resolution 15 be tabled.

The motion was approved by roll call vote.

Mr. Alexander: Yes to all  Mrs. Byrne: Yes to 1, 10, 11, 15 and Abstain to 2, 3, 4, 5, 6, 7, 8, 9, 12, 13, and 14;  Mrs. Casola: Yes to all;  Mr. Coakley: Yes to 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and Recuse to 2;  Mrs. Miller: Yes to all;  Mr. Monaghan: Yes to all;  Mr. Ramage: Yes to all;  Ms. Scheneck: Yes to all;  Mr. Volz: Yes to all;  Mrs. D’Agostino: Yes to all

TERMINATION OF EMPLOYMENT

*1. IT IS RESOLVED, that Employee Number 6636, Support Staff, be terminated in accordance with the notice provision of the employment contract retroactive to February 11, 2015.

RESIGNATIONS

2. IT IS RESOLVED, that the resignation for retirement purposes of Ms. Rita Coakley, Fifth Grade Teacher at the Lincoln/Roosevelt School, be accepted effective July 1, 2015.
3. IT IS RESOLVED, that the resignation for retirement purposes of Ms. Sharon Jordan, Fifth Grade Teacher at the Lincoln/Roosevelt School, be accepted effective July 1, 2015.

4. IT IS RESOLVED, that the resignation for personal reasons of Ms. Kayla O’Connor, P/T Special Education Aide at Lincoln/Roosevelt School, be accepted effective on or before April 1, 2015.

**LEAVES OF ABSENCE**

5. IT IS RESOLVED, that Ms. Justine Matz, Kindergarten Teacher at the Kennedy School, be granted a leave of absence effective April 6, 2015 or sooner, if necessary, using thirty-three (33) sick days until released by her physician and thereafter an unpaid leave of absence under the NJ Family Leave Act through June 30, 2015.

6. IT IS RESOLVED, that Ms. Erin Maiello, LLD Teacher at Franklin School, be granted a leave of absence retroactive to February 12, 2015 using available sick days and thereafter an unpaid leave of absence until released by her physician.

7. IT IS RESOLVED, that Ms. Kathleen P. Ruiz, Second Grade Teacher at Jefferson School, be granted a leave of absence retroactive to February 17, 2015 using available sick days and thereafter an unpaid leave of absence until released by her physician.

**RETURN FROM ADMINISTRATIVE LEAVE**

8. IT IS RESOLVED, that Employee Number 6239 may return to work from administrative leave effective February 9, 2015.

**TRANSFER**

9. IT IS RESOLVED, that the individual listed below be transferred as indicated retroactive to February 9, 2015 for the 2014/2015 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>(13/14) From*</th>
<th>(13/14) To*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antonelli, Judy</td>
<td>ESL Teacher</td>
<td>BSIP Teacher</td>
</tr>
<tr>
<td></td>
<td>EMS</td>
<td>Nixon</td>
</tr>
<tr>
<td></td>
<td>MA+30, Step 21</td>
<td>MA+30, Step 21</td>
</tr>
<tr>
<td></td>
<td>$95,637</td>
<td>$95,637</td>
</tr>
</tbody>
</table>

*Step and salary to be determined pending completion of negotiations*
ERRATUM JANUARY 5, 2015 APPOINTMENTS #5

*10. IT IS RESOLVED, that Ms. Wendy Todoric be appointed to the position of Business Teacher for Roxbury High School effective January 26, 2015 through June 30, 2015. Ms. Todoric is replacing Mr. David Rudnick.

Degree: MA, Stony Brook University, 2003  
BA, Stony Brook University, 2001  
Certification: Teacher of Business: Finance/Economics/Law  
2003-2005: Business Teacher, Wildcat Academy Bronx, NY  
Salary: Step 2-4 of the 2013/2014 MA+30 Guide $60,827 (prorated)  
(Step and salary to be determined pending completion of negotiations)

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

APPOINTMENTS

*11. IT IS RESOLVED, that Mr. Reid Meeker be appointed to the position of leave replacement Mathematics Teacher for Roxbury High School effective March 1, 2015, or sooner, if necessary, through June 30, 2015. Mr. Meeker will be replacing Ms. Barbra Hardy who will be on a leave of absence.

Degree: BA, Centenary College, 2015  
Certification: Teacher of Mathematics  
Salary: Step 1 of the 2013/2014 BA Guide, $50,802 (prorated)  
(Step and salary to be determined pending completion of negotiations)

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

12. IT IS RESOLVED, that Ms. Kayla O’Connor be appointed to the position of leave replacement Sixth Grade Mathematics Teacher for the Lincoln/Roosevelt School effective April 13, 2015, or sooner, if necessary, through June 12, 2015 and thereafter on an as-needed basis for the 2014/2015 school year. Ms. O’Connor will be replacing Ms. Susanna Rodgers who will be on a leave of absence.

Degree: BA, Centenary College, 2011  
Certification: Elementary School Teacher in Grades K-6 (CEAS)  
Teacher of Students with Disabilities (CEAS)  
Salary: Step 1 of the 2013/2014 BA Guide, $50,802 (prorated)  
(Step and salary to be determined pending completion of negotiations)

A background search, as required by State law, has been successfully completed.
13. IT IS RESOLVED, that Ms. Heather Church be appointed to the position of leave replacement Kindergarten Teacher for the Kennedy School effective April 13, 2015, or sooner, if necessary, through June 30, 2015. Ms. Church will be replacing Ms. Justine Matz who will be on a leave of absence.

Degree: BA, Kaplan University, 2012
Certification: Teacher of Preschool through Grade 3 (CE)
Salary: Step 1 of the 2013/2014 BA Guide, $50,802 (prorated)
(Step and salary to be determined pending completion of negotiations)

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

14. IT IS RESOLVED, that Ms. Gloria Affelt be appointed to the position of P/T Personal Aide at Kennedy School, Roxbury Community School Pre-K, effective March 2, 2015 for the 2014/2015 school year.

Salary: Step 5 of the 2013/2014 Paraprofessional Guide - $17.04/Hour
20 Hours/Week (not to exceed 25 Hours/Week)
(pending completion of negotiations)

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

The name, William Holgate, has been tabled from Resolution 15.

*15. IT IS RESOLVED, that the following be approved as substitute teachers for the 2014/2015 school year; remuneration to be in accordance with Board of Education Policy:

Donna Casey-Rydzfsk
Amanda Gentile
Sandra Griego
Johanna Lutz
Michele Melendez
Jessica Pryor

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

E. Executive Session

Mrs. Miller motioned, and Mr. Ramage seconded the motion that Executive Session Resolution 1 be accepted as presented.

The motion was approved by roll call vote.

Mr. Alexander: Yes  Mrs. Byrne: Yes;  Mrs. Casola: Yes;  Mr. Coakley: Yes;
Mrs. Miller: Yes;  Mr. Monaghan: Yes;  Mr. Ramage: Yes;  Ms. Scheneck: Yes;
Mr. Volz: Yes;  Mrs. D'Agostino: Yes

EXECUTIVE SESSION

*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
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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 Workshop Meeting on March 9, 2015 at 6:30 p.m. at Roxbury High School; and

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

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

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

XVI. PUBLIC COMMENTS – (There is a three minute time limit, per Board Policy)

None

XVII. 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 1 – Executive Session, at its February 4, 2015 meeting;

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

XVIII. ADJOURNMENT

Mr. Monaghan motioned, and Mr. Ramage seconded the motion to adjourn the meeting at this time, 8:40 p.m. The motion was approved by unanimous agreement.

Respectfully submitted,

Ms. Yvonne Hellwig
Assistant Board Secretary