DISTRICT OF ROXBURY TOWNSHIP MINUTES OF RETREAT MEETING OF THE BOARD OF EDUCATION **AUGUST 22, 2023**

BOARD RETREAT AGENDA LINCOLN ROOSEVELT SCHOOL 34 North Hillside Avenue, Succasunna, NJ 07876

CALL TO ORDER 6:00 PM

PUBLIC SESSION: 6:00 PM

MEETING CALLED TO ORDER

The meeting was called to order at 6:08 p.m. in the Auditorium at Lincoln Roosevelt School. Board President, Mr. Leo Coakley, presiding,

Mr. Mondanaro announced that this Board Retreat Meeting - Board Retreat 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 Municipal Clerk Daily Record - Newspaper Roxbury Public Library Roxbury Website - http://www.roxbury.org/domain/43

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

11. ROLL CALL

The roll was taken and a quorum deemed present.

MEMBERS PRESENT:

Mr. Edwin Botero, Mrs. Heather Champagne,

Mr. Leo Coakley, Mrs. Anne Colucci,

Mrs. Sharon MacGregor-Nazzaro, Mr.Christopher Milde,

Mrs. Kathy Purcell (left the meeting at 8:10 p.m.),

Ms. Carol Scheneck, Mr. Brian Staples

MEMBERS ABSENT:

Mr. Joseph Bocchino

ADMINISTRATION PRESENT: Dr. Frank Santora, Mr. Joseph Mondanaro

OTHERS PRESENT:

Ms. Nathanya Simon, Esq., Scarinci Hollenbeck LLC, Ms. Charlene

Peterson (NJSBA)

III. PLEDGE OF ALLEGIANCE

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

IV. BOARD RETREAT

Training Session "Roles and Relationships of Board Members and the Superintendent" presented by Ms. Charlene Peterson, NJSBA.

Ethics and Legal Issues - presentation by Ms. Nathanya Simon, Esq., Scarinci Hollenbeck LLC.

At 7:05 p.m. ten-minute break was taken.

Review of the Board Self-Evaluation by Ms. Charlene Peterson, NJSBA.

Selection of District Goals presented by Dr. Frank Santora.

Selection of Board Goals presented by Mr. Leo Coakley.

V. <u>PUBLIC COMMENTS – (There is a three minute time limit, per Board Policy)</u>

None

VI. <u>ADJOURNMENT</u>

Mrs. Heather Champagne motioned and Mr. Brian Staples seconded the motion to adjourn the meeting at this time 9:09 p.m. The motion was approved by unanimous agreement.

Respectfully submitted,

Mr. Joseph Mondanaro

Business Administrator/Board Secretary