

The Randolph Township Board of Education held a Business Session meeting on Tuesday, October 20, 2015 at 07:00 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Tammy MacKay called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

Roll Call

The following Board members were present: Ms. Christine Aulenbach, Mr. Jeffrey Braverman, Mr. Ronald Conti, Mr. Sheldon Epstein, Mr. Alfredo Z. Matos, Ms. Anne Standridge, Dr. Diana Thomas and Ms. Tammy MacKay.

Board member Ms. Colleen Pascale was absent.

The following administrators were present: Miss Jennifer Fano, Acting Superintendent, Mr. Gerald M. Ecker, Board Business Administrator / Board Secretary, Mr. Eric Burnside, Assistant Board Business Administrator / Assistant Board Secretary and Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:08 p.m.

Board Vice-President Alfredo Z. Matos made a motion seconded by Board President Tammy MacKay and carried by roll call vote to adopt the following:

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations, Litigation and matters of Attorney-Client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board member Colleen Pascale arrived at 07:12 p.m.

The Board reconvened into public session at 08:20 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board President Tammy MacKay made a motion seconded by board member Ronald Conti and carried by a roll call vote to approve the following board minutes:

Board member Sheldon Epstein abstained on minutes of 09-28-15 and voted YES on all other minutes.

- Executive Closed Session 09-08-15, 09-28-15(FFT), 09-29-15
- Board Work Session 09-08-15, Business Session 09-29-15
- Special Meeting 09-28-15(FFT)

Correspondence - None

President's Report

Ms. Aulenbach may not attend NJSBA convention. Ms. MacKay asked if any Board member would be interested in attending the conference in Ms. Aulenbach's place. Ms. Pascale stated that she will check her calendar and let them know.

Superintendent's Report

Mr. Cascione, Ms. Vitale and Ms. Spencer gave a brief presentation on math across the district.

Ms. Spencer presented the recommended kindergarten report card format.

Student Council Representative Report - None

Committee Reports

Mr. Epstein reported that the negotiations committee has reached a Memorandum of Agreement with the Teamsters union which represents the districts bus drivers and mechanics. He reported that both sides expect to vote on the agreement in November.

Liaison Reports

Ms. Pascale reported on the PAG (Parent Advisory Group) and stated that the presentation was excellent and suggested that it be given to the full Board.

Public Discussion

A Randolph resident commended the curriculum faculty in Randolph district and

further commented on policies; editing could be improved on written policies.

A concerned citizen asked if the college placement report could be obtained. And, does it show what kind of specific school the college was accepted to. They also inquired who films professional development coaches.

Old Business

Ms. Aulenbach provided feedback on Share-the-Keys program.

Ms. Standridge inquired about a Randolph Township Schools bus for cross country meet in Dover.

New Business

Personnel Motions 1 – 4

Finance, Facilities and Transportation Motion 1 – 7

Education Motions 1 – 4

Policy / Regulation Motions 1 - 2

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 4 v3

OCTOBER 20, 2015

Amended: October 20, 2015

Pursuant to the recommendation of the Acting Superintendent of Schools and on behalf of the Personnel Committee, Board member Christine Aulenbach made a motion seconded by Board member Ronald Conti and carried unanimously by a roll call vote to approve Personnel Motions 1 – 4:

1. TEACHERS/PROFESSIONAL STAFF

A. Resignations

1. Approve the resignation of Sheryl Jacobsen, Teacher of Elementary at Shongum School, effective December 1, 2015.

B. Re-Appointments

1. Approve the re-appointment of Thomas Murray as a substitute teacher for the 2015-2016 school year, effective October 21, 2015 at the daily rate of \$90.00.

2. Approve the re-appointment of Nora Brennan as a substitute teacher for the 2015-2016 school year, effective October 21, 2015 at the daily rate of \$70.00.

C. Appointments

1. Approve the appointment of Jessica Seidel as a substitute nurse for the 2015-2016 school year, effective October 21, 2015 at the daily rate of \$130.00.

2. Approve the appointment of Nahid Naematullah as a substitute nurse for the 2015-2016 school year, effective October 21, 2015 at the daily rate of \$130.00.

3. Approve the appointment of the following substitute teachers for the 2015-2016 school year at the daily rate of \$70.00, effective October 21, 2015, pending New Jersey Department of Education Criminal History Review:

Kellie Ann Keyes Jenna Finnis Christina Calabrese

4. Approve the appointment of the following substitute teachers for the 2015-2016 school year at the daily rate of \$90.00, effective October 21, 2015, pending New Jersey Department of Education Criminal History Review:

Christopher Welch Christine LaSala Catherine Parrillo
Rena McEvoy Karen Olander Amanda Saxon
Tyler Stecher Betty Ippolito Florence Pollio
Jodi Anzis-Federico Christine Sivas Brigid Prachthausser

DRAFT

D. Extra Duty

1. Approve the appointment of all certificated staff (Grades K – 12) as bedside/home instructors, for the 2015-2016 school year, effective September 1, 2015, at the hourly rate of \$50.00.

2. Rescind the following Randolph High School staff to teach a sixth period assignment for the first and second semester of the 2015-2016 school year at the stipend amount of \$4,000 per semester for a total of \$8,000 each:

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
Karen GaNung	Family/Consumer Science	\$8,000

3. Approve the following Randolph High School staff to teach a sixth period assignment for the first and second semester of the 2015-2016 school year at the stipend amount of \$4,000 per semester for a total of \$8,000 each:

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
Jill Petrucelli	Family/Consumer Science	\$8,000

4. Approve the appointment of the following certificated staff as District Arabic Interpreter for 3 separate Parent Advisory Committee meetings for the 2015-2016 school year at the hourly rate of \$50.00, for a total of 6 hours, to be funded by the 2016 NCLB Grant, Title III Immigrant – account # 20-245-100-100-08-6001:

Wael Yasin

E. Stipends

1. Rescind the appointment of the following Randolph Middle School co-curricular advisory position for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Stephanie Gregory	SECD Co-Advisor	\$ 637.50

2. Approve the appointment of the following Randolph Middle School co-curricular advisory position for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Stephanie Corbo	SECD Co-Advisor	\$ 637.50

3. Approve the appointment of Jennifer Huebner as Stage Crew Advisor at Randolph High School for the 2015 Fall Play, at the stipend amount of \$1,275.

4. Rescind the appointment of the following Randolph Middle School co-curricular advisory positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Maraline Ashley	Title I Success Club Advisor	\$1,275.00
Diane Belli	Title I Success Club Advisor	\$1,275.00
Tasha Delp	Title I Success Club Advisor	\$1,275.00
Laurie Weinberg	Title I Success Club Advisor	\$1,275.00

5. Approve the appointment of the following Randolph Middle School co-curricular advisory positions for the 2015-2016 school year, to be funded by the 2016 NCLB Grant, Title I, (RMS) account # 20-231-100-100-08-3220:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Maraline Ashley	Title I Success Club Advisor	\$1,275.00
Diane Belli	Title I Success Club Advisor	\$1,275.00
Tasha Delp	Title I Success Club Advisor	\$1,275.00
Laurie Weinberg	Title I Success Club Advisor	\$1,275.00

6. Approve the appointment of the following Randolph Middle School extra curricular stipend for the 2015-2016 school year:

11. Approve the appointment of Jose Rodriguez as ESL Homework Club Advisor at Fernbrook School for the 2015-2016 school year at the stipend amount of \$1,275, to be funded by the 2016 NCLB, Title III Grant, account # 20-241-100-100-08-4100.

12. Approve the appointment of the following Fernbrook School staff as Mentoring Club Advisors for the 2015-2016 school year at the stipend amount of \$1,275 each, to be funded by the 2016 NCLB, Title 1A, account # 20-231-100-100-08-3210:

Russell Kurlak

Dominique Musacchio

13. Rescind the appointment of the following Randolph High School co-curricular advisory position for the 2015-2016 school year at the stipend amount listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend Amount</u>
Cara Canfield	Drama Club	\$2,827.00

14. Approve the appointment of the following Randolph High School co-curricular advisory positions for the 2015-2016 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend Amount</u>
Cara Canfield	Drama Club	\$2,329.00
Cara Canfield	Drama Production Director	\$2,837.00

15. Rescind the appointment of Mike Suk as AM Bus Duty Supervisor at Randolph High School for the 2015-2016 school year at the stipend amount of \$2,201.00.

16. Approve the appointment of Mike Suk as Bus Supervisor at Randolph High School for the 2015-2016 school year at the stipend amount of \$4,402.00.

F. Volunteers

1. Approve the following volunteer coaching appointments for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Donald Ferguson	Volunteer Assistant Hockey Coach *(pending NJ Criminal history review and completed paperwork)	N/A	N/A
Mike Valvano	Volunteer Assistant Hockey Coach *(pending NJ Criminal history review and completed paperwork)	N/A	N/A
John Beatrice	Volunteer Assistant Hockey Coach *(pending NJ Criminal history review and completed paperwork)	N/A	N/A
Jennifer Faliveno	Volunteer Cheerleading Coach *(pending NJ Criminal history review and completed paperwork)	N/A	N/A
Jason Mackie	Volunteer Assistant Winter Track *(pending NJ Criminal history review and completed paperwork)	N/A	N/A

Nicholas Syzonenko	Volunteer Assistant Winter Track *(pending NJ Criminal history review and completed paperwork)	N/A	N/A
Alexi Capsouras	Volunteer Assistant Winter Track *(pending NJ Criminal history review and completed paperwork)	N/A	N/A
Michael Lyons	Volunteer Assistant Wrestling *(pending NJ Criminal history review and completed paperwork)	N/A	N/A
Robert Garone	Volunteer Assistant Wrestling *(pending NJ Criminal history review and completed paperwork)	N/A	N/A
Mitchell Dorfman	Volunteer Assistant Fencing B/G *(pending NJ Criminal history review and completed paperwork)	N/A	N/A
Adam Meyers	Volunteer Assistant Fencing*(pending NJ Criminal history review and completed paperwork)	N/A	N/A

2. Rescind the appointment of Douglas Paugh as a volunteer EMT for the 2015-2016 school year sports season.

3. Approve the appointment of Douglas Paugh as a volunteer EMT and volunteer assistant equipment manager for the 2015-2016 school year sports season.

G. Leaves of Absences

1. Resolved, that Employee I.D. #4321 identified on Schedule B, be placed on an unpaid N.J. FLA from October 5, 2015 through January 3, 2016; and Be it further resolved the entire leave is with benefits.

2. Resolved, that Employee I.D. # 4343 identified on Schedule D be placed on a paid FMLA leave from October 13, 2015 through October 27, 2015 using accumulated sick days; and be it further resolved the entire leave is with benefits.

3. Resolved, that Employee I.D. #3606 identified on Schedule E, be placed on an unpaid N.J. FLA from November 16, 2015 through February 5, 2016; and Be it further resolved the entire leave is with benefits.

H. Assignment Change

1. Approve the assignment change below for the following Shongum School staff member listed below, for the 2015-2016 school year, effective December 1, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Keri Giuliana	Teacher of Special Education	Elementary School Teacher – Grade 2

I. Level Change

1. Approve the following salary and step changes effective September 1, 2015 for the employees listed below due to previously completed courses and credit received to move on the 2015-2016 school year salary guide:

<u>Name</u>	<u>From</u>	<u>To</u>
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Kristine Bost	Level BA +30, Step 13 \$73,740 (\$200)	Level MA +30, Step 13 \$79,640 (\$200)
Kimberly Stork	Level BA +30, Step 2-3 \$59,810	Level MA +30, Step 2 \$66,040

J. Athletic Event Workers

1. Approve the appointment of all Randolph High School certificated staff as School Athletic Event Workers for the various activities and rates listed below for the 2015-2016 school year: (Note: Any staff member may be placed at any position at the event during the course of the school year.)

<u>Event Assignments</u>	<u>Rates Per Event</u>
Varsity, JV & Frosh Clock	\$148.00
Football Site Manager	\$100.00
Site Manager	\$ 71.00
Clock & Announcer	\$ 91.00
Varsity & JV Clock	\$ 94.00
Announcer	\$ 61.00
Chain Crew	\$ 61.00
Tickets	\$ 61.00
One Clock	\$ 61.00
Crowd Control	\$ 61.00

2. Approve the appointment of Will Mahan, Ass't Football Coach, as School Athletic Event Worker for the various activities and rates listed below for the 2015-2016 school year: (Note: Any staff member may be placed at any position at the event during the course of the school year.)

<u>Event Assignments</u>	<u>Rates Per Event</u>
Varsity, JV & Frosh Clock	\$148.00
Football Site Manager	\$100.00
Site Manager	\$ 71.00
Clock & Announcer	\$ 91.00
Varsity & JV Clock	\$ 94.00
Announcer	\$ 61.00
Chain Crew	\$ 61.00
Tickets	\$ 61.00
One Clock	\$ 61.00
Crowd Control	\$ 61.00

2. ADMINISTRATORS

A. Sick Time Payout

1. Approve the following sick time payout for the following retiring staff member listed below:

<u>Name</u>	<u>Sick Time Payout</u>
Elaine Voorhis	\$10,000

3. SUPPORT STAFF

A. Resignations

1. Approve the resignation of Melanie Tufts, Paraprofessional at Randolph Middle School, for the purpose of retirement, effective October 8, 2015.

B. Appointments

1. Approve the appointment of the following substitute custodians for the 2015-2016 school year, effective October 21, at the hourly rate of \$12.50:

Wilmer Vera - Platz

Andres Garcia

Alejandra Ferrari

C. Re-Appointments

1. Approve the re-appointment of the following substitute secretary for the 2015-2016 school year at the hourly rate of \$12.00:

Peggy Chen

Jennifer Gorman

D. New Hires

1. Approve the appointment of Denine Richards, .5 Paraprofessional at Ironia School, at the annual salary of \$10,680 (pro-rated), Step 4, effective on or before October 30, 2015, pending NJ Department of Education fingerprint clearance and certification.

2. Amend the motion of appointment of Martha Guiffo Gamba as a .5 Title II Immigrant Paraprofessional at Randolph High School and Randolph Middle School, for the 2015-2016 school year, at the annual salary of \$10,680 (pro-rated), Step 4, effective September 1, 2015, to be funded by the 2016 NCLB Grant, Title III Immigrant, account # 20-245-100-100-08-6001.

E. Leaves of Absences

1. Resolved, that Employee I.D. # 4586 identified on Schedule A be placed on a paid FMLA leave from September 16, 2015 through October 7, 2015 using accumulated sick days; and be it further resolved the entire leave is with benefits.

2. Resolved, that Employee I.D. # 6721 identified on Schedule C be placed on a paid FMLA leave from November 12, 2015 through on or about December 4, 2015 using accumulated sick days; and be it further resolved the entire leave is with benefits.

F. Café / Recess Aides

1. Approve the appointment of Annette Jaskot as a café/recess aide at Ironia School for the 2015-2016 school year at the hourly rate of \$11.50.

G. Salary Adjustment

1. Approve the salary adjustment below for the following staff member effective July 1, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
David Acosta – E-Mail/Network Administrator	\$90,024	\$94,024

H. Assignment/Salary Change

1. Approve the assignment/salary changes for the following Paraprofessionals listed below, for the 2015-2016 school year, effective October 22, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Mira Baidwan	.5 Paraprofessional - CG \$10,680 – Step 4	F/T Paraprofessional – CG \$22,368 – Step 5 (pro-rated)
Doreen Madalian	.5 Paraprofessional - FB \$10,680 – Step 4	F/T Paraprofessional – FB \$22,368 – Step 5 (pro-rated)
Norma Lopez	.5 Paraprofessional – CG \$10,680 – Step 4	F/T Paraprofessional – CG \$21,913 – Step 4 (pro-rated)
Florence Pollio	.5 Paraprofessional - FB \$10,680 – Step 4	F/T Paraprofessional – FB \$21,913 – Step 4 (pro-rated)

2. Approve the assignment/salary changes for the following Paraprofessional listed below, for the 2015-2016 school year, effective November 2, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Akira Ford* (*pending NJ Criminal history review and completed paperwork)	.5 Paraprofessional - RMS \$10,957 – Step 4	F/T Paraprofessional – RMS \$21,913 – Step 4 (pro-rated)

I. Assignment Change

1. Approve the assignment change below for the following Paraprofessionals listed below, for the 2015-2016 school year, effective November 2, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
David Lucia	F/T Paraprofessional - IR	F/T Paraprofessional – RHS
Kathleen Bartnick	F/T Paraprofessional - IR	F/T Paraprofessional – CG

4. COMMUNITY SCHOOL

A. Appointments

1. Approve the following Community School personnel to teach the Community School art program, The Young Rembrandts, at Shongum and Center Grove Schools for students K – 6, effective October 19, 2015 at the rate of \$100 per student enrolled in the program:

Linda Freedman Sarah Monarch

2. Approve the following Community School personnel to teach the Community School golf program at Center Grove School for elementary students, effective October 19, 2015 at the rate of \$140 per student enrolled in the program:

Michael Contuzzi Garry Samborina, Jr.

3. Approve the following Community School certificated personnel to teach the Community School SAT prep course at Randolph High School, effective October 19, 2015 at the per session rates listed below:

<u>Name</u>	<u>Per Session Rate</u>
Jeff Cemelli	\$925.00
Gina Castrorao	\$850.00

DRAFT

FINANCE/FACILITIES & TRANSPORTATION 1 – 7v3

OCTOBER 20, 2015

Amended: 10-20-15

On behalf of the Finance, Facilities and Transportation Committee, Board Vice-President Alfredo Z. Matos made a motion, seconded by Board member Ronald Conti and carried unanimously by a roll call vote to approve Finance, Facilities and Transportation Motions 1 – 7.

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approve the attached list of checks. Finance Exhibits # 1. – 1.1, and orders that they be attached to and made a part of the minutes.

1.	Check Register – 09/30/15	\$ 2,741,916.82
1.1	Check Register – 10/14/15	\$ 9,571,940.84

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve September 2015 transfer, Finance Exhibits # 2.1 & 2.2 and orders that they be attached to and made a part of the minutes.

2.1	Monthly Transfer Report - 09/30/15
2.2	Expense Account Adjustment - 09/30/15

3. REPORT OF THE SECRETARY AND TREASURER

WHEREAS, the Randolph Township Board of Education has received the Report of the Secretary for the month of September 2015, Finance Exhibits # 3.1 – 3.5, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 09/30/15
3.2	Revenue Report - 09/30/15
3.3	Budget Report - 09/30/15
3.4	Petty Cash Report - 09/30/15

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of September 2015, Finance Exhibit # 3.5;

3.5	Treasurer Report - 09/30/15
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WHEREAS, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

NOW, THEREFORE, BE IT RESOLVED, the Randolph Township Board of Education accepts and approves the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's

monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

4. ACCEPTANCE AND APPROVAL OF THE COMPREHENSIVE MAINTENANCE PLAN

BE IT RESOLVED, the Randolph Township Board of Education accept and approve the attached Finance Exhibit # 4, Annual Comprehensive Maintenance Budget Amount Worksheet, which is the annual update of the Comprehensive Maintenance Plan approved by the Board of Education on September 20, 2001 pursuant to N.J.A.C.6:26a.

5. MOTION TO APPROVE CHANGE ORDER

RESOLVED, that the Randolph Township Board of Education approve the following change order as summarized in Finance Exhibit # 5.

PROJECT: Kindergarten Classroom Renovations

VENDOR NAME: Construction Contractors of New York

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDER:

C.O. No. 1	Various changes at all 4 elementary schools	
	Net total changes as detailed on AIA	\$ 14,443.70
	Less Contract Allowance <Minus>	<12,000.00>

	Net contract change: Plus	\$ 2,443.70
		=====

6. ACCEPTANCE OF DONATIONS

RESOLVED, the Randolph Township Board of Education accept the following donations:

- High School:
 - donation in the amount of \$800.00 from C.A.M.E.R.A.S. to be used to purchase a 55" TV Monitor for the TV studio's control room.

- o donation from C.A.M.E.R.A.S., material to build cable trays for the TV studio, having an estimated value of \$600.

BE IT RESOLVED that Ms. Deborah Iosso, Principal of the High School acknowledge the donations in a letter to the appropriate parties.

7. MOTION TO APPROVE AN AGREEMENT WITH THE COUNTY COLLEGE OF MORRIS FOR THE 2015-2016 SWIM SEASON

RESOLVED, that the Randolph Board of Education hereby approves an agreement with the County College of Morris for the 2015-2016 Swim Season in the amount of \$12,000.00, subject to final review and approval by the Board Counsel.

POLICIES / REGULATION MOTIONS 1 - 2

OCTOBER 20, 2015

Board member Dr. Diana Thomas made a motion, seconded by Board member Ronald Conti and carried by roll call vote to approve Policies and Regulation Motion 1 – 2 with an exception:

Board Vice President Alfredo Z. Matos made a motion to table Policy Motion 1 and send back to the policy committee for further language review. Motion seconded by Board member Sheldon Epstein and carried unanimously by roll call vote to table Policy Motion 1.

Board member Dr. Diana Thomas made a motion, seconded by Board member Ronald Conti and carried unanimously by roll call vote to approve Policies and Regulation Motion 2.

1. **RESOLVED**, that the Randolph Township Board of Education hereby approve the following policy for first reading:

<u>Number</u>	<u>Title</u>
5756	Transgender Students

2. **RESOLVED**, that the Randolph Township Board of Education hereby approve the following policies and regulation for second reading:

<u>Number</u>	<u>Title</u>
P3322	Staff Member's Use of Personal Cellular Telephones/Other Communication Devices

P4150	Discipline
P4322	Staff Member's Use of Personal Cellular Telephones/Other Communication Devices
R5330	Administration of Medication (M)
P5615	Suspected Gang Activity
P8540	School Nutrition Programs
P8820	Opening Exercises/Ceremonies

EDUCATION MOTIONS 1 – 4 v3

OCTOBER 20, 2015

Amended: 10-20-15

On behalf of the Education Committee, Board member Anne Standridge made a motion seconded by Board Vice-President Alfredo Z. Matos to approve Education Motions 1 – 4 with exceptions:

Board member Jeffrey Braverman abstained on motion 1.d, 1.f and voted YES to all other Education Motions.

Board member Sheldon Epstein abstained on motion 1.d, 4.f, voted NO to portion of Professional Learning; 2.g – Marybeth Foran & Jesse Spencer to attend NIAAA Conference and voted YES to all other Education Motions.

Board member Colleen Pascale voted NO to portion of Professional Learning; 2.g - Marybeth Foran & Jesse Spencer to attend NIAAA Conference and voted YES to all other Education Motions.

Board member Anne Standridge voted NO to portion of Professional Learning; 2.g - Marybeth Foran & Jesse Spencer to attend NIAAA Conference and voted YES to all other Education Motions.

Board member Dr. Diana Thomas voted NO to portion of Professional Learning; 2.g - Marybeth Foran & Jesse Spencer to attend NIAAA Conference and voted YES to all other Education Motions.

Board President Tammy MacKay voted NO to portion of Professional Learning; 2.g - Marybeth Foran & Jesse Spencer to attend NIAAA Conference and voted YES to all other Education Motions.

Portion of Professional Learning; Motion 2.g for Marybeth Foran & Jesse Spencer to attend NIAAA Conference failed.

Board President Tammy MacKay made a motion seconded by Board Vice-President Alfredo Z. Matos and unanimously approved by a roll call vote giving permission for the district to send either the Athletic Director Jesse Spencer or the Assistant

Athletic Director Marybeth Foran to attend the National Interscholastic Athletic Administrators Association – NIAAA Conference on 12/11/15, 12/12/15, 12/13/15, 12/14/15/ 12/15/15 and 12/16/15 at a cost of \$1,806.00.

1. Field Trips

- a. MOTION to approve a field trip for Randolph High School on the following date. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
Nov. 2015	Grades 9-12/K. Seanor, C. Ricca & TBD	SGAP Energy/Eco Complex Tour, Bordentown, NJ	50
Nov. 2015 thru June 2016	Grades 6-12/TBD	Perform at the Randolph Senior Citizen meetings, Randolph, NJ	Approx. 40

- b. MOTION to approve field trips for Randolph Middle School on the following dates. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
10/23/15	Tech Students/N. Sheehy	Randolph District Technology House, Randolph, NJ	Approx. 22
11/21/15	ESL Students/M. Land & TBD	Waterloo Village, Stanhope, NJ	Approx. 15

- c. MOTION to approve an overnight field trip for Option II students attending Ted Talks Live at Town Hall Theatre in New York City, New York. The trip will take place from November 1-2, 2015. Student costs will be funded by their families and service learning. Chaperone costs will be funded through district funding and service learning.

- d. MOTION to approve an overnight field trip for members of the RHS Band Program to participate in the Concert Band and Jazz Ensemble competition in Toronto and Niagara Falls, Canada. The trip will take place from April 14-18, 2016. Student costs will be funded by students and their families. Chaperone costs will be covered by Music America as part of the competition.

- e. MOTION to approve a field trip for Shongum School on the following date.
Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
December 2015	3 rd Grade Teachers Mrs. Boucher Parents	Montclair Art Museum, Montclair, NJ	80

- f. MOTION to approve any winter sport to attend up to three sporting events each in the state of New Jersey during their athletic season to observe best practices.

2. Professional Learning

- a. MOTION to approve Frank Perrone, Visual & Performing Arts Supervisor, and Karen Ganung, Family & Consumer Science Teacher, to visit up to five area schools during the month of November 2015 to observe and evaluate home economic courses and facilities. Mileage costs will be covered by the Visual and Performing Arts budget.
- b. MOTION to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORK-SHOP TOTAL COST
Aldana	Cristina	RMS	Teaching in the Target Language	10/17/15	\$86.87
Cannici	Nicole	FB	Safari Training	11/16/15 & 11/18/15	\$206.00
Chang	Angela (Wen Chio)	RMS	Powerful Coaching Strategies to Accelerate Math Achievement (Grades 6-12)	12/14/15 & 12/15/15	\$635.18
Cullis	Steven	RHS	New Jersey Association of School Librarians 2015	11/15/15 & 11/16/15	\$278.36

			Fall Conference		
Cullis	Steven	RHS	Safari Training	11/17/15 & 11/18/15	\$103.00
Dawson	Dana Lynne	CG	Safari Training	11/16/15 & 11/18/15	\$206.00
Delp	Tasha	RMS	MCAEMSA workshop - How Teachers Can Turn Data into Action	12/2/15	\$109.20
Dimiceli	Charles	RHS	NJ School Counselor Assoc. of School Counselors Fall Conference	10/13/15	\$163.77
Dingman	Jessica	RMS	Safari November Training	11/15/15	\$103.00
Funigiello	Monica	RHS	Powerful, Practical Strategies for Reaching "I Don't Care!" and Underperform- ing Students to Increase Their School Success	12/10/15	\$343.47
Grott	Christina	CG	Safari Training	11/16/15	\$103.00
Herschman	Susan	RHS	Working with Transgendered Students	10/23/15	\$6.00
Hurd	Andy	CO	NJSBA Annual Convention	10/27/15, 10/28/15 & 10/29/15	\$996.50
Kong	Marlene	RMS	Teaching in the Target Language	10/17/15	\$88.69
Lavender	Nicholas	RMS	Safari Montage training for all	11/18/15	\$103.00

			trailblazers		
Majewski	Jeannine	RMS	48th Annual Reading and Writing Conference	10/23/15	\$313.40
McClellan	Jami	CG	Effective Instructional Strategies: Achieving Academic Success (UDL)	10/13/15	\$103.00
McClellan	Jami	CG	Effectively using data to inform decision making and Effective IEP development: IRE decision making	2/1/16	\$103.00
Minarick	Carol	FB	2016 Pediatric Trauma Symposium	3/4/16	\$130.00
Parades-Corbel	Paula	RHS	2015 Annual Convention and World Languages Expo	11/19/15, 11/20/15 & 11/21/15	\$2,106.00
Reiche	Katherine	RMS	Safari November Training	11/18/15	\$103.00
Richman	Cosette	RMS	Effective Instructional Strategies: Achieving Academic Success (UDL)	10/13/15	\$16.12
Rodriguez	Diana	RMS	NJASL (NJ Assoc. of School Librarians) Fall Conference	11/16/15	\$237.68
Romano	Jennifer	CG	New Jersey Association of School Librarians 2015	11/16/15	\$226.31

			Fall Conference		
Romano	Jennifer	CG	Safari Montage Training	11/17/15 & 11/18/15	\$154.50
Rossmann	Erica	CG	Effective Instructional Strategies: Achieving Academic Success (UDL)	10/13/15	\$103.00
Rossmann	Erica	CG	Effectively Utilizing Data to Inform Decision Making	2/1/16	\$103.00
Sampson	David	RHS	The Midwest Clinic International Band, Orchestra and Music Conference	12/15/15, 12/16/15, 12/17/15 & 12/18/15	\$1,901.00
Satmaria	Laurie	RMS	Observe the Family & Consumer Science Teacher at the middle school in Montville	11/3/15	\$103.00
Savvides	Michelle	FB	Safari Training	11/16/15, 11/17/15 & 11/18/15	\$257.50
Sobel	Bobbie	SH	Safari Training	11/16/15	\$103.00
Steinhert	Jen	FB	Dr. Jean's Active Learning Adventure	12/11/15	\$323.00
Sufly	Colleen	RHS	One Day University- Go Back to College For a Day	10/25/15	\$233.70
Todd	Jeffery	SH	Safari Training	11/16/15	\$103.00
Valvano	Brienne	RHS	Safari Training	11/18/15	\$103.00

Verran-Horvot	Elisa	RHS	NJACAC College Admissions Fall Kick off at Rider University	10/27/15	3/19/00
Verran-Horvot	Elisa	RHS	Counselor Day Reception at TCNJ	10/29/15	\$35.46
Verran-Horvot	Elisa	RHS	Centenary College Informational Event for School Counselors and CST Members	11/13/15	\$11.92
Ziegelstein	Molly	FB	Dr. Jean's Active Learning Adventure	12/11/15	\$323.00

c. MOTION to approve the following professional development opportunities:

IDEA FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Minarick	Carol	FB	2016 Pediatric Trauma Symposium	3/4/16	\$375.00

d. AMEND the August 18, 2015 motion 2.a. to adjust the travel dates as follows:

Copeland	Dennis	RMS	2015 Responsive Classroom Leadership Conference	10/4/15, 10/5/15 & 10/6/15	\$862.70
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e. MOTION to approve members of the Randolph Safari Trailblazers (administrators, media specialists, and teachers from all six schools) to attend "Safari Montage Professional Development" during the 2015-2016 school year. Substitute costs will be paid by the district account.

f. MOTION to approve three RHS Teachers to attend visitation at Roxbury High School on October 21, 2015 to observe health and driver education classes

for best practices. Substitute costs will be paid by athletic funds.

g. MOTION to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Belli	Diane	RMS	How Teachers Can Turn Data into Action	12/4/15	\$103.00
Emmel	Peter	Tech	New Jersey Technology Study Council – November Meeting	11/19/15	\$350.00
Foran	Marybeth	RHS	National Athletic Directors Conference	12/11/15, 12/12/15, 12/13/15, 12/14/15, 12/15/15 & 12/16/15	\$1,806.00
Freeman	Allison	CO	New Jersey School Public Relations Association	12/10/15	\$91.12
Freeman	Allison	CO	New Jersey School Public Relations Association	3/3/16	\$110.34
Freeman	Allison	CO	New Jersey School Public Relations Association	5/20/16	\$149.40
Hanson	Meghan	RHS	Powerful, Practical Strategies for Reaching "I Don't Care!" and Underperforming Students to Increase Their School Success	12/10/15	\$103.00

losso	Deborah	RHS	TedX event	11/1/15 & 11/2/15	\$1,880.11
Land	Michelle	RMS	TESOL 2016 - International Convention and English Language Expo	4/7/16 & 4/8/16	\$1,270.76
Paredes-Corbel	Paula	RHS	Language Difference or Learning Need: Special Education Considerations for ELLs	11/13/15	\$182.00
Piascik	Jennifer	RMS	How Teachers Can Turn Data into Action	12/4/15	\$103.00
Savvides	Michelle	FB	NASL Fall Conference	11/16/15	\$218.56
Spencer	Katie	CO	NSTA Convention	11/13/15	\$380.00
Taylor	Cheryl	RMS	How Teachers Can Turn Data into Action	12/4/15	\$111.68

DRAFT
DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Buchanan	Andrew	RHS	TEDx Talks Live Event	11/1/15 & 11/2/15	\$587.00
Altis	Meghan	RHS	Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners	11/18/15, 1/6/16 & 3/2/16	\$729.42
Black	Nancy	RHS	Language Difference or Learning Need:	11/13/15	\$241.50

			Special Education Considerations for English Language Learners		
Land	Michelle	RMS	Language Difference or Learning Need	11/13/15	\$240.00
Lombardo	Melanie	RMS	Cross-Cutting Concepts and STEM Connections	12/17/15	\$224.74
Marsh	Audra	RMS	Annual PSAHPERD Convention	11/20/15 & 11/21/15	\$668.87
Rusynko	Oksana	RHS	School Counselor Update	10/22/15	\$12.15
Spencer	Jesse	RHS	NIAAA National Conference	12/11/15, 12/12/15, 12/13/15, 12/14/15, 12/15/15 & 12/16/15	\$1,806.00

DRAFT

IDEA FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Alcock-bresky	Lillian	CG	Early Childhood Interventions & Autism Spectrum Disorder	12/3/15	\$199.00
Brita	Leane	IR	Early Childhood Interventions & Autism Spectrum Disorder	12/3/15	\$199.00

Hanson	Meghan	RHS	Powerful, Practical Strategies for Reaching "I Don't Care!" and Underperforming Students to Increase Their School Success	12/10/15	\$239.00
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IDEA FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Ivin	Karen	RMS	Presentation on Immunizations Update 2015	10/29/15	\$45.00

3. Special Education

- a. MOTION to approve the subcontractor Speech Therapy Center, LLC to provide speech therapy services to Randolph Student SE16-39 at his home at the rate of \$130 per hour/one hour a week. Effective October 21, 2015 – June 30, 2016.

4. Miscellaneous

- a. MOTION to approve the Harassment, Intimidation, and Bullying (HIB) reports dated October 2, 9, and 16, 2015.
- b. AMEND the September 29, 2015 4.I. motion to approve the following student volunteer for the 2015-2016 school year (background clearance previously obtained):

Name: Victoria Ramirez
 University: Rowan University
 Experience: Volunteer (approx. 30 hours)
 School Assigned: Ironia
 Cooperating Teacher: Kelly Zecker

Dates of Assignment: January 2016

- c. MOTION to accept the proclamation designating November 16-20, 2015 as the annual observance of American Education Week in Randolph Township Schools. (EXHIBIT 1)
- d. MOTION to approve the following student teacher/practicum/internship placement(s) for the 2015-2016 school year. All paperwork has been received.

Name: Margaret McCrudden
University: College of Saint Elizabeth
Experience: Dietetic Internship
School Assigned: Various
Cooperating Teacher: Maschio's Food Service – Katie Filosa & Hallie Halsey
Dates of Assignment: October 2015

- e. MOTION to approve home-schooled student (HE15-16-002 Grade 10) to participate in the Randolph Township Schools swimming program for the 2015-2016 season.
- f. MOTION to approve the revised kindergarten report card. (EXHIBIT 2)

Adjournment

Board President Tammy MacKay made a motion seconded Vice-President Alfredo Z. Matos and carried by roll call vote to adjourn the meeting at 10:10 p.m.

The board adjourned the meeting at 10:10 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary