

The Randolph Township Board of Education held a Work Session meeting on Tuesday, November 10, 2015 at 07:15 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, Interim Superintendent, Mr. Gerald M. Eckert, 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 – 07:20 p.m.

Board President Tammy MacKay made a motion seconded by Board Vice-President Alfredo Z. Matos 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.

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, Interim

Superintendent, Mr. Gerald M. Eckert, 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.

Miss Jennifer Fano, Mr. Gerald M. Eckert and Mr. Eric Burnside were excused at 08:08 p.m.

The Board reconvened to open session at 08:22 p.m.

Ms. Allison Freeman, Communications Coordinator and Community School Supervisor arrived at 08:00 p.m.

Pledge of Allegiance

Review of Board Minutes

- Executive Closed Session 10-13-15, 10-20-15, 10-26-15
- Board Work Session 10-13-15, Business Session 10-20-15 and Special Meeting 10-26-15
- Special Meeting 10-12-15(FFT)

Correspondence

- Municipal Historian for the Township of Randolph
 - Ms. Fano reported on a meeting that she had with the Township Historian.

President's Report

Ms. MacKay updated the Board on NJ School Boards Association (NJSBA) for superintendent search. A subcommittee has been formed and working with NJSBA. The committee will meet at 07:15 p.m. on November 19th at the Board office.

Superintendent's Report

Ms. Fano introduced Mr. Walter Curioni who presented on special education.

Student Council Representative Report - None

Committee Reports

Finance, Facilities and Transportation:

Mr. Matos gave an update from the last Finance, Facilities and Transportation meeting, where the following items were discussed; 2014-15 audit presentation,

LED light update, maintenance building, 2016 - 2017 budget timeline, tax levy, late bus run analysis and swim team pool times.

Liaison Reports - None

Public Discussion

Randolph citizen expressed concern about families moving to Randolph for special education services, substitute teacher pay.

Old Business

Ms. MacKay stated the REA contract is still being amended.

New Business

Mr. Matos read a statement congratulating re-elected members.

Motions:

Policy Motion 1

Personnel Motion 1

POLICY MOTION 1

NOVEMBER 10, 2015

Dr. Diana Thomas made a motion, seconded by Board Vice-President Alfredo Z. Matos and carried by roll call vote to approve for first reading the following Policy Motion 1 with an exception.

Board member Colleen Pascale was absent.

RESOLVED that policy P2430 Co-Curricular Activities (M) is hereby amended upon first reading to delete the word *non-competitive*.

PERSONNEL AND ADMINISTRATION MOTION 1 v2

NOVEMBER 10, 2015

Amended: 11/10/15

Pursuant to the recommendation of the Interim Superintendent of Schools and on behalf of the Personnel Committee, Board member Christine Aulenbach made a motion seconded board member Sheldon Epstein and carried by a roll call vote to approve Personnel Motion 1 with an exception:

Board member Colleen Pascale was absent.

1. SUPPORT STAFF

A. Retirement

1. Approve the resignation of Joan M. Jones, Paraprofessional at Randolph High School, for the purpose of retirement, effective January 2, 2015.

B. New Hires

1. Approve the appointment of Frederick Yawger, Paraprofessional at Ironia School, for the 2015-2016 school year, at the annual salary of \$21,913 (pro-rated), Step 4, effective October 27, 2015.

2. Approve the appointment of Michele Hauryluke, .5 Paraprofessional at Center Grove School, for the 2015-2016 school year, at the annual salary of \$10,957 (pro-rated), Step 4, effective November 2, 2015.

3. Approve the appointment of Jennifer Smith, .5 Paraprofessional at Center Grove School, for the 2015-2016 school year, at the annual salary of \$10,957 (pro-rated), Step 4, effective November 9, 2015.

4. Approve the appointment of Karen DiRienzo, .5 Paraprofessional at Ironia School, for the 2015-2016 school year, at the annual salary of \$10,957 (pro-rated), Step 4, effective November 16, 2015, pending NJ State Criminal History approval.

5. Approve the appointment of Cyril Christopher Binns, .5 Paraprofessional at Ironia School, for the 2015-2016 school year, at the annual salary of \$10,957 (pro-rated), Step 4, effective November 16, 2015, pending NJ State Criminal History approval.

Adjournment

Board member Sheldon Epstein made a motion seconded Christine Aulenbach and carried by roll call vote to adjourn the meeting at 09:16 p.m. with an exception:

Board member Colleen Pascale was absent.

The Board adjourned the meeting at 09:16 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary