

The Randolph Township Board of Education held a Special meeting on Saturday, January 16, 2016 at 09:00 a.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Alfredo Z. Matos 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, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge, Dr. Diana Thomas and Alfredo Z. Matos.

Board members Ronald Conti and Sheldon Epstein were absent.

The following administrators were present: Miss Jennifer Fano, Interim Superintendent, Mr. Gerald M. Eckert, Business Administrator/Board Secretary, Mr. Eric Burnside, Assistant Business Administrator/Assistant Board Secretary and Mr. Walter Curioni, Director of Special Services was also present.

Pledge of Allegiance

President's Report - None

Superintendent's Report - None

Board member Sheldon Epstein arrived at 09:09 a.m.

Public Discussion - None

Old Business – None

New Business

Strategic Planning

Dr. Brian Chinni and Dr. Mathew Murphy introduced themselves to the Board. They conducted exercises where Board members and Administration worked to define

expectations that are common among all stakeholders. The exercises included watching videos, breakout sessions, and discussions on short term goals.

Adjournment

Board member Colleen Pascale made by a motion seconded by Board member Tammy MacKay and carried by roll call vote to adjourn the meeting at 01:00 p.m.

The Board adjourned the meeting at 01:00 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary