

The Randolph Township Board of Education held a Business Session meeting on Tuesday, January 19, 2016 at 07:00 p.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, Mr. Ronald Conti, Mr. Sheldon Epstein, Ms. Tammy MacKay, Ms. Anne Standridge, Dr. Diana Thomas and Mr. Alfredo Z. Matos.

Board member Colleen Pascale was 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 Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:07 p.m.

Board President Alfredo Z. Matos made a motion seconded by Board Vice President Christine Aulenbach 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 07:59 p.m.

The Board returned to open session at 08:07 p.m.

Pledge of Allegiance

Approval of Board Minutes

Dr. Diana Thomas made a motion seconded by Board member Ronald Conti and unanimously carried by a roll call vote to approve the following Board minutes:

- Closed Executive Session 12-01-15
- Work Session 12-01-15

Correspondence – None

President's Report

Pictures for Board members were taken.

Mr. Matos welcomed back students and staff from holiday break. He also made a statement of future vision of the Board. Mr. Matos read the list of committee assignments. He encouraged the student representative to continue participating in conversations. Proper public decorum was also discussed.

Mr. Braverman read a statement iterating his comments are his alone and not the opinion of the Board in regards to a past comment.

Superintendent's Report

High School Benchmark Assessment Update:

High School Principal Deborah Iosso reported High School Benchmarks. There were four (4) marking periods presented. Samples of assessments were reviewed. She explained plans moving forward included professional development, PARCC data review and the continuation of analyzing quarterly assessments. Members from the Board asked questions of Ms. Iosso.

Ms. Mackay asked the number of children in each class. There are approximately 25-30 students. Ms. Pascale asked how this data plays into the Special Education. Performance based assessments are used to design and focus on their weaknesses.

Mr. Epstein questioned Visual & Performance Arts. They were in the red folder. Mrs. Iosso purposely left them out in the interest of printing. Mr. Epstein requested that data.

Mr. Conti asked if all testing quizzes are aligned. Ms. Iosso responded that the scope is a little different because there is an element of autonomy in the classroom. The benchmarks are developed among multiple teachers.

Ms. Standridge inquired if there is any feel for the project driven and standard quizzes. There is a difference and the teachers have some flexibility.

Dr. Thomas asked if there were any increases or decreases in trends that were significant. Ms. Iosso said there were some discrepancies and conversations with supervisors & teachers are taking place.

Ms. Fano announced the Teachers of the year. She also mentioned multiple awards for students at the Science Olympiad.

Student Council Representative Report

Student council representative Miss Molly O'Meara informed the Board that the TCNJ field trip with the topic of spirit week was a great success.

Committee Reports

Mr. Epstein announced the Finance, Facilities and Transportation committee is planning to meet on Mondays in the future. And, the next meeting is on January 25th.

Ms. Mackay gave a Personnel update. Personnel wants to go paperless. They would also like to learn more about the teacher mentoring program. They will continue to meet on the first Tuesdays of each month.

Dr. Thomas said the Policy committee discussed the proposal on random testing for alcohol at social events. The 0167 Public Participation in Board Meetings policy is also being revised.

Mr. Epstein and Mr. Braverman stated the Negotiations committee will discuss how they want to communicate to the public.

Ms. Aulenbach announced the Education committee's first meeting is January 26th and will be focused on Planning.

Liaison Reports

Ms. Pascale attended Parental Advisory Group meeting and stated there was a considerable amount of participation. HIB was brought up. She advised sending out HIB education to parents.

Ms. Standridge attended the last RAC meeting. Looking online for sporting events and the Maintenance Building were items asked at the meeting. She stated the Wellness Day is in March and will be held at the middle school.

Public Discussion

A concerned Randolph resident explained her physical limitations and requested Board members to use microphones better. The resident shared her goals in response to the Board's strategic planning meeting.

Old Business

Ms. Fano advised that old brochures were removed from Shongum.

Ms. Fano explained action that has been take on the issue of HIB. A Training online summary was sent to Board members. Documents with reports of Code-of-Conduct incidents in the month of October were supplied to all Board members. Ms. Freeman will put more tabs on our website with more information and links to Department of Education resources. Workshops will be publicized on the website.

New Business

Ms. Pascale stated that when booster clubs apply for school facilities they are charged a facility fee. Mr. Eckert explained the fee is for staffing (Custodians). Mr. Braverman requested the policy be reviewed. Mr. Zitomer will provide guidance.

Ms. Fano proposed changes for the school calendar next year due to conflicts. Discussion of the calendar concluded to adopt a change.

Mr. Conti inquired about snow days being made up at home as seniors are allowed to have a virtual day. Ms. Fano advised there has been no further discussion about expanding it.

Ms. Mackay recommended website updates for Board members. Such as adding pictures and more details/history. Ms. Mackay also recommended social media training for students K-12. Ms. Fano said she will bring it up with school principals.

Mr. Matos advised Board members he will be sending out the items from the strategic planning meeting so that they can be vetted in future Board meetings. He also reminded the Board that the annual ethics training will be provided Mr. Zitomer at the next Board meeting.

Mr. Matos inquired about reducing the height of the baseball fence on the sideline. There was also discussion of having bleachers behind the home plate and the infield needing to be conditioned with an additive.

MOTIONS:

The following motions were read-in at the meeting:

Board President Alfredo Z. Matos made a motion seconded by Ms. Christine Aulenbach and unanimously carried by roll call vote to adopt Option II of the revised calendar for the school year 2016 – 2017, Education Exhibit No.3.

Dr. Diana Thomas made a motion seconded by Mr. Ronald Conti to remove June 21, 2016 Board meeting date from previously Board approved meeting calendar. Motion passed by a roll call vote 8-1-0.

Board Motions 1 – 3

Finance, Facilities and Transportation Motion 1 – 7

Personnel Motions 1 – 6

Education Motions 1 – 4

Policy Motion 1

BOARD MOTIONS 1 – 3

JANUARY 19, 2016

Board President Alfredo Z. Matos made a motion seconded by Vice President Christine Aulenbach and unanimously carried by roll call vote to approve Board Motions 1 – 3.

1. **MOTION** to appoint Dr. Diana Thomas as District Representative to the New Jersey School Board Association N.J.S.A. 18A:6-46.
2. **MOTION** to appoint Ms. Anne Standridge as District Representatives to the Morris County School Board Association.
3. **MOTION** to appoint Ms. Christine Aulenbach as District Representative to the Educational Services Commission of Morris County's Representative Assembly, N.J.S.A. 18A:6-51.

FINANCE/FACILITIES & TRANSPORTATION 1 – 7

JANUARY 19, 2016

On behalf of the Finance, Facilities and Transportation Committee, Board member Sheldon Epstein made a motion seconded by Board member Anne Standridge to approve Finance, Facilities and Transportation Motions 1 – 7. Motions unanimously approved by a roll call vote.

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 – 12/29/15	\$ 5,798,907.89
1.1	Check Register – 01/01/16	\$ 2,349,449.53

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **December 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 - 12/29/15
2.2	Expense Account Adjustment - 12/29/15

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 December 2015 Finance Exhibits # 3.1 – 3.5, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 12/31/15
3.2	Revenue Report - 12/31/15
3.3	Budget Report - 12/29/15
3.4	Petty Cash Report - 12/31/15
3.5	Treasurer Report – 12/31/15

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. MOTION TO ACCEPT LEASE AGREEMENT

RESOLVED, the Randolph Township Board of Education accept lease agreement between the Randolph Township Board of Education and West Morris Area YMCA, as summarized in Finance Exhibit # 4, attached hereto and made a part of the minutes.

5. MOTION TO VOID THE FOLLOWING CHECKS

RESOLVED, the Randolph Township Board of Education, by resolution, approves the cancellation of un-cashed checks remaining as open items as of June 30, 2015, sum of checks totaling \$ 1,778.77.

CHECK	DATE	AMOUNT	ADJUSTMENT ACCT.
85348	5/13/2015	\$1,215.92	11-000-270-610-28-5502
85779	6/24/2015	78.00	63-602-100-580-37-0000
85960	6/30/2015	451.82	11-000-270-517-28-5201
85972	6/30/2015	33.03	11-000-251-600-30-0000 \$17.76 11-190-100-610-23-0000 \$15.27
	TOTAL	\$1,778.77	

6. ACCEPTANCE OF RUTGERS - STATE UNIVERSITY OF NEW JERSEY INCLUSIVE SCHOOLS CLIMATE INITIATIVE (ISCI) 2015-2016 GRANT PROPOSAL

RESOLVED, the Randolph Township Board of Education accepts Rutgers – State University of New Jersey (ICSI) grant proposal, Building a Safe and Supportive School Climate with a Focus on Students with Disabilities. Participation and stipend disbursements agreement includes the opportunity to access a \$2,500 stipend to support the implementation of School Climate Improvement Plan (SCIP).

7. ACCEPTANCE OF DONATIONS

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

➤ **Fernbrook School:**

- donation from a Randolph resident in the amount of \$500.00 for Fernbrook school students to be used as needed.

BE IT RESOLVED that Ms. Danielle Soldivieri, Principal of Fernbrook School acknowledge the donations in a letter to the appropriate parties.

Pursuant to the recommendation of the Interim Superintendent of Schools, and on behalf of the Personnel Committee, Board member Tammy MacKay made a motion seconded by Ronald Conti to approve Personnel and Administration Motions 1 – 6. Motions unanimously approved by a roll call vote.

1. TEACHERS/PROFESSIONAL STAFF

A. Retirements

1. Approve the resignation of Charlotte Murdock, Learning Disabilities Teacher Consultant at Fernbrook and Shongum Schools, for the purpose of retirement, effective April 1, 2016.

B. New Hires

1. Approve the appointment of Michele Thorn, as a long term substitute at Randolph High School, effective January 4, 2016 until on or about June 22, 2016 at the rate of \$95.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.

2. Approve the appointment of Linda Klauber-Haine, as a long term substitute at Randolph Middle School, effective January 4, 2016 until on or about June 22, 2016 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.

3. Approve the appointment of John Holder, as a long term substitute at Randolph Middle School, effective on or before January 22, 2016 until on or about March 31, 2016 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement, pending NJ Department of Education fingerprint clearance and completed paperwork.

4. Approve the appointment of Stacey Clark, Learning Disabilities Teacher Consultant for the Randolph Township School District, for the 2015-2016 school year, at the annual salary of \$71,120, (pro-rated), (MA +30, Step 8), and effective April 1, 2016.

C. Leaves of Absences

1. Resolved, that Employee I.D. # 5508 identified on Schedule A be placed on a paid FMLA leave from January 4, 2016 through February 3, 2016 using accumulated sick days; and Be it further resolved that said employee be placed on an unpaid FMLA from February 4, 2016 through on or about March 25, 2016; and Be it resolved the entire leave is with benefits.

Andrew Finland	Ass't Girls' Track Coach	\$7,326	4
Kevin Higgins	Ass't Girls' Track Coach	\$7,326	4
Kenneth Morris	Ass't Girls' Track Coach	\$7,326	4
Luke Suttle	Head Boys' Track Coach	\$8,832	4
Michael Lyons	Ass't Boys' Track Coach	\$7,326	4
Nicholas Albanito	Ass't Boys' Track Coach	\$7,326	4
Sean Altis	Head Golf Coach – B/G	\$7,648	4
Patrick Dunnigan	Ass't Golf Coach – B/G	\$6,118	4
Donald Fritch	Head Boys' Tennis Coach	\$7,648	4
Peter Litichevsky	Ass't Boys' Tennis Coach	\$6,118	4

2. Approve the appointment of the following **Center Grove** staff member as Bus Duty Supervisor for the 2015-2016 school year, effective January 4, 2016 at the stipend amount listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Tiffani Armstrong	PM Bus Duty	\$1,903.00 (pro-rated)

F. Appointments

1. Approve the appointment of Nancy Ascione as a substitute nurse for the 2015-2016 school year, effective January 20, 2016 at the daily rate of \$130.00.

2. Approve the following daily rate change for the below listed substitute teacher for the 2015-2016 school year, effective January 20, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Alyssa Bellardino	\$70.00	\$90.00

3. Approve the appointment of the following substitute teachers for the 2015-2016 school year at the daily rate of \$90.00, pending NJ Department of Education fingerprint clearance and completed paperwork:

Janis Foerster	Anna Sifonios	Victoria Bisceglia
Heather Turner	Joelle Cancelliere	Catherine Baggett
David Braunlich		

4. Approve the appointment of the following substitute teachers for the 2015-2016 school year at the daily rate of \$70.00, pending NJ Department of Education fingerprint clearance and completed paperwork:

Gianna Riccardi

G. Volunteers

1. Approve the appointment of Stephanie Montoya as a volunteer instructor for the Randolph High School Winter Guard for the 2015-2016 school year.

H. Level Change

1. Approve the following level and salary change effective January 4, 2015 for the employee 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>
Kelsey Mott	BA, Step 1 \$53,240 (pro-rated)	BA +30, Step 1 \$59,140 (pro-rated)

2. ADMINISTRATORS

A. Contract Addendum

1. Resolved, that the Board hereby approves the Assistant Superintendent Contract Addendum with Ms. Jennifer Fano to serve as Interim Superintendent, as approved by the State of New Jersey, Department of Education, Morris County Office on December 22, 2015.

3. SUPPORT STAFF

A. New Hires

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

2. Approve the appointment of Lisa Nocera, Paraprofessional at Randolph Middle School, for the 2015-2016 school year, at the annual salary of \$21,913, (pro-rated), (Step 4), effective January 4, 2016.

3. Approve the appointment of Michael Valvano, .5 Paraprofessional at Randolph Middle School, for the 2015-2016 school year, at the annual salary of \$10,957, (pro-rated), (Step 4), effective January 20, 2016.

B. Leaves of Absences

1. Resolved, that Employee I.D. # 6364 identified on Schedule B be placed on an unpaid FMLA from January 15, 2016 through on or about February 16, 2016; and Be it resolved the entire leave is with benefits.

C. Sick Time Payout

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

<u>Name</u>	<u>Sick Time Payout</u>
Maryanne Emmel	\$9,373.91

D. Vacation Time Payout

1. Approve the following vacation time payout for the following retired staff member listed below:

<u>Name</u>	<u>Vacation Time Payout</u>
Maryanne Emmel	\$6,261.49

E. Appointments

1. Approve the appointment of the following substitute secretary for the 2015-2016 school year at the hourly rate of \$12.00, pending NJ Department of Education fingerprint clearance and completed paperwork:

Darcy Mantone

F. Athletic Event Workers

1. Approve the appointment of Douglas Paugh, Randolph High School support staff, 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

G. Transfers

1. Approve the following .5 Paraprofessional transfer for the 2015-2016 school year

effective January 21, 2016 through June 30, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Nancy Podesta	RHS	RMS

H. Assignment/Salary Change

1. Approve the following .5 Paraprofessional assignment/salary change for the 2015-2016 school year effective January 21, 2016 through June 30, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Kim Valvano	.5 Paraprofessional – RHS \$10,957, Step 4	F/T Paraprofessional – RMS \$21,913, (pro-rated), Step 4

4. COMMUNITY SCHOOL

1. Approve the following Community School appointments effective January 20, 2016:

6th, 7th & 8th Grade Ski Club Chaperone at a rate of \$100 per trip:
Ralph Scimeca

High School Ski Club chaperone at the rate of \$149 per trip:
Iva Cook Richard Hymson Blanca Roman

2. Approve the following Community School personnel to teach the Community School art program, The Young Rembrandts for student's K – 5 at all Randolph Township Elementary Schools, effective January 12, 2016, at the rate of \$100 per student enrolled in the program:

Jane Frances Wall Speranza

3. Approve the following Randolph School Age Care appointments effective January 20, 2016:

Junior Aide at the rate of \$8.40 per Hour:
Jenna Luciano Matthew Merkle

4. Approve the following change of appointment for the below listed Randolph School Age Care staff member effective January 20, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Rosemary Federico	Program Aide - \$10.50/hour	Group Leader - \$14.00/hour

5. SUMMER EMPLOYMENT 2015

A. Summer Appointments

1. Rescind the appointment of Oksana Rusynko to host the first annual Summer Student College Application Workshop for up to a maximum of 3 days in the Summer 2015 at the daily rate of \$246.00.
2. Rescind the appointment of Oksana Rusynko to host the first annual Summer Student College Application Workshop for an additional 2 days in the Summer 2015 at the daily rate of \$246.00.
3. Approve the appointment of Oksana Rusynko to host the first annual Summer Student College Application Workshop for 5 days in the Summer 2015 at the daily rate of \$328.55.

6. JOB DESCRIPTION

1. Resolved, that the Board of Education hereby approves the job description of Paraprofessional – Job Coach for the Randolph School District, effective January 20, 2016.

POLICY MOTION 1

JANUARY 19, 2016

Dr. Diana Thomas made a motion seconded by Ronald Conti and carried by roll call vote to approve the following Policy Motion 1 for second reading.

<u>Number</u>	<u>Title</u>
2361	Acceptable Use of Computer Networks/Computers and Resources (M) (Students)
3321	Acceptable Use of Computer Network(s)/Computer(s) and Resources (Teaching Staff Members)
3431.1	Family Leave (Teaching Staff Members) (M)
4321	Acceptable Use of Computer Network(s)/Computer(s) and Resources (Support Staff Members)
4431.1	Family Leave (Support Staff Members) (M)
5337	Service Animals

EDUCATION MOTIONS 1 – 4 v8

JANUARY 19, 2016
Amended 01-19-16

On behalf of the Education Committee, Board Vice President Christine Aulenbach made a motion seconded by Board member Anne Standridge and carried by a roll call vote to approve Education Motions 1 – 4 with an exception:

Board member Jeffrey Braverman voted NO to 2a, 2c, 2d and voted YES to all other Education Motions.

1. Field Trips

- a. **MOTION** to approve field trips for Randolph High 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
Jan. – June 2016	Transition students (various dates during this time) Amy Eva & Ken Morris	B J's Warehouse, Ledgewood, NJ	8
Feb. 2016	Grades 9 – 12 K. Piirimae	Federal Reserve of NY NYC, NY	7
Mar. 2016	Grades 9 – 12 K. Piriimae	Federal Reserve of NY NYC, NY	7
December 18, 2015	Grades 9-12 M. Swiss & F. Perrone	Chamber Choir Caroling Performance for Fox & Friends in New York City, NY	26

- b. **MOTION** to approve a field trip for Randolph High School on the following date. Costs for transportation and the associated fee of \$25.00 will be paid by the Athletic Department. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
Jan. 28, 2016	Grade 9/Member of the Athletic Dept.	Morris County Bowling Championships, Rockaway, NJ	1

- c. **MOTION** to approve a field trip for Randolph Middle 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
Feb. 22, 2016	RMS 8 th Grade Band/T. Davidson	Bands of Randolph Concert rehearsal at RHS	65
January 2016	8 th Grade Technology Class/Mr. Ned Sheehy/Mr. Lavender	Randolph High School, Randolph, NJ	Approx. 65

- d. **MOTION to** approve an overnight field trip for members of the RHS Forensics Team to attend a competition at Harvard University. This trip will take place from February 12-15, 2016 in Cambridge, Massachusetts. Student costs will be funded by students and their families and the Forensic Booster Organization. Chaperone costs will be funded by the Forensic Booster Organization.
- e. **MOTION to** approve an overnight field trip for members of the RHS Model UN Club to attend a Model UN Conference. This trip will take place from February 25-28, 2016 in Philadelphia, Pennsylvania. Student and chaperone costs will be funded by fundraising and their own personal expense.
- f. **MOTION to** approve an overnight field trip for students attending the NJ FBLA State Leadership Conference in Atlantic City, New Jersey. The trip will take place from February 17-19, 2016. Student costs will be funded by their families and fundraising. Chaperone costs will be funded through fundraising and their own personal expense.

2. Professional Learning

- a. **MOTION to** approve up to 30 RHS humanities teachers to attend a half-day session entitled “21st Century Skills in the Humanities Classroom” presented by Standards Solution on March 1, 2016. All costs to be paid through the RHS Humanities budget.
- b. **MOTION to** approve Jill Petrucelli, Family & Consumer Science teacher, to visit up to two area schools during the 2015-2016 school year to observe and evaluate home economic courses and facilities. Mileage costs will be covered by the Visual and Performing Arts budget.
- c. **MOTION to** approve 17 RHS science teachers and the STEM supervisor to attend Next Generation Science Standards professional development on February 16, 2016 and March 21, 2016. All costs to be paid through RHS STEM Supervisor funds.
- d. **MOTION to** approve 11 RHS staff to attend a one day workshop titled “Best Practices in Co-Teaching: Newest Strategies and Realistic Solutions to Challenging Issues”, on March 16, 2016. Costs to be paid by the following departments: RHS Principal, Humanities, STEM and Special Services. Costs are not to exceed \$4,055.00.

e. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Abrusci	Kelly Ann	SH	2016 HJAPHERD Annual Convention	2/22/16	\$268.00
Agrati	Matthew	RHS	Attendance and Residency	3/7/16	\$123.67
Black	Nancy	RHS	Teachers As Scholars: English, it is A- Changing: Dealing with Language in the Classroom in the Age of Social Media	4/13/16 & 4/20/16	\$124.00
Burlas	Jacob	RMS	Morris County Area ELA Roundtable	1/26/16	\$103.00
Catalano	Daniel	RHS	2016 Las Vegas Football Clinic	2/18/16, 2/19/16, 2/20/16 & 2/21/16	\$1,307.00
DiAgostino	Lisa	RMS	School Human Resources Management	3/15/16	\$44.00
Frio-Hughes	Maureen	FB	2016 Conference for New Jersey Kindergarten Teachers	2/22/16 & 2/23/16	\$710.11
Hawkins	Janet	RMS	Mommy I Don't Feel So Good	3/10/16	\$238.98
Holman	Tarig	RHS	2016 Las Vegas Football Clinic	2/18/16, 2/19/16, 2/20/16 & 2/21/16	\$1,307.00

Ivin	Karen	RMS	Practical Strategies to address the Challenges of Today's School Nurse	1/22/16	\$390.14
Kesten	Joanne	RMS	Executive Functioning Skills: Strategies for Organizing Tasks, Time, Materials, and Behavior	2/26/16	\$106.50
Lichtenfeld	Michael	RHS	NJMEA (New Jersey Music Educator Association) Conference	2/18/16, 2/19/16 & 2/20/16	\$371.00
Naclerio	Gina	RMS	Update to NJ Anti-bullying Bill of Rights Act & Lawful Management of HIB Records	2/5/16	\$125.32
Olsen	Jonathan	RHS	Techspo	1/28/16 & 1/29/16	\$813.00
Perrone	Frank	RHS	STEAM & Arts Integration Online Conference	2/6/2016	\$109.00
Perrone	Frank	RHS	Evidence-Centered Leadership Conference	2/1/16 & 2/8/16	\$362.50
Polhemus	Sherry	CG	Update to NJ Anti-bullying Bill of Rights Act & Lawful Management of HIB Records	2/5/16	\$20.64
Rebyak-Cross	Linda	RHS	New Jersey Association for Health, Physical Education, Recreation and	2/22/16 & 2/23/16	\$503.00

			Dance Annual Convention		
Rusynko	Oksana	RHS	Drexel University Counselor Open House	3/14/16	\$53.32
Schanzenbacher	Hannelore	RMS	Helping Your Students Master the NEXT GENERATION SCIENCE STANDARDS	2/8/16	\$390.36
Soldivieri	Danielle	FB	Evidence Centered Leadership Conference	2/1/16 & 2/8/16	\$380.00
Stierch	Angeline	RMS	Morris County Area ELA Roundtable	1/26/16	\$103.00
Thomas	Mary Alice	RHS	Update to NJ Anti-bullying Bill of Rights Act & Lawful Management of HIB Records	2/5/16	\$7.87
Vitale	Anne	RMS	The PARCC Math Data (6-8) is Here: What's Next?	1/29/16	\$47.00
Vitale	Anne	RMS	Winter Arts Integration & STEAM Online Conference	2/6/16	\$109.00
Zarillo	Sandra	RHS	How did you get that? Improving Open-Ended Responses in Mathematics, Grades 4-12	2/25/16	\$218.00

IDEA FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF	WORKSHOP
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				WORK-SHOP	TOTAL COST
Kesten	Joanne	RMS	Executive Functioning Skills: Strategies for Organizing Tasks, Time, Materials, and Behavior	2/26/16	\$239.00
Polhemus	Sherry	CG	Update to NJ Anti-bullying Bill of Rights Act & Lawful Management of HIB Records	2/5/16	\$115.00
Thomas	Mary Alice	RHS	Update to NJ Anti-bullying Bill of Rights Act & Lawful Management of HIB Records	2/5/16	\$115.00

3. Special Education

- a. **MOTION** to approve Randolph Student **SE16-64** to receive In-Home Behavioral Intervention Consultation 1 hour a week for the rest of the school year 2015-2016 effective 1/20/16. Cost is \$50 per hour.
- b. **MOTION** to approve Community Personnel Services (CPS) to support Randolph Student **SE16-65** with transition services. Cost is \$65 per hour not to exceed 10 hours effective January 1, 2016 – June 30, 2016.

4. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated December 18 and 25, 2015 and January 1, 8 and 15, 2016.
- b. **MOTION** to approve the following student teacher/practicum/internship placement(s) for the 2015-2016 school year pending criminal background clearance as follows:

Name: Brianna Costello

University: Fairleigh Dickinson University
 Experience: Student Teacher
 School Assigned: Center Grove
 Cooperating Teacher: Mary Curtis
 Dates of Assignment: January – May 2016

- c. **MOTION** to approve up to four health and physical education teachers and two nurses to assist at the Puberty Education Parent Night in February 2016 for two hours at the rate of \$50.00 per hour for a total of \$100.00 each.
- d. **MOTION** to approve the creation of the following Middle School club and stipend. Stipend to be funded through the Wellness Grant.
- Knitting & Crochet Club and advisor (Half Year Stipend: \$650.50)
- e. **MOTION** to approve of the disposal of the following High School library books. This literature collection is now online and removing these books will allow more seating room.

TITLE	PUBLISHER	COPY-RIGHT DATE	# OF TEXT-BOOKS
Short Story Criticism, Excerpts from Criticism of the Works of Short Story Writers (Vols. 1, 3-73)	Gale Research Company	1980 – Present	72
Poetry Criticism, Excerpts from Criticism of the Works of the Most Significant and Widely Studied Poets of World Literature (Vols. 1-37 [2], 38-60, 71-72, 75-78)	Gale Research Company	1980 – Present	67
Contemporary Literary Criticism (Vols. 1 [2], 2 [2], 3, 4 [2], 5-22, 24-73, 74 [3], 75-157 [2], 158-238)	Gale Research Company	1980 – Present	243
Twentieth Century Literary Criticism (Vols. 1-2 [2], 3-41, 56)	Gale Research Company	1980 – Present	43

- f. **MOTION** to approve the Randolph Township Schools Organization Chart updated as of January 19, 2016. (EXHIBIT 1)
- g. **MOTION** to approve the contract between Randolph Township Board of Education and Bloomfield College students for clinical practice (student teaching) and clinical experience (practicum) for the 2015-2016 school year. (EXHIBIT 2)

Adjournment

Board member Ronald Conti made a motion seconded Dr. Diana Thomas and carried by roll call vote to adjourn the meeting at 10:14 p.m.

The Board adjourned the meeting at 10:14 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary