

The Randolph Township Board of Education held a Business Session meeting on Tuesday, March 15, 2016 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board Vice-President Christine Aulenbach 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. Sheldon Epstein, Ms. Tammy MacKay, Ms. Anne Standridge and Dr. Diana Thomas.

Board members Mr. Jeffrey Braverman, Mr. Ronald Conti, Alfredo Z. Matos and Colleen Pascale 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 Board Counsel Katherine A. Gilfillan, Esquire was also present.

Closed Session – 07:16 p.m.

Board Vice President Christine Aulenbach made a motion seconded by Board member Anne Standridge and carried by a 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 Board returned to open session at 08:06 p.m.

Board member Colleen Pascale arrived at 08:07 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board Vice President Christine Aulenbach seconded by Board member Anne Standridge and carried by a roll call vote to approve the following Board minutes:

Closed Executive Sessions: 02-02-16, 02-09-16, 02-16-16, 02-18-16, 02-27-16
Work & Business Sessions, Special Meetings: 02-09-16, 02-16-16, 02-29-16(FFT)

Motion carried by a roll call vote with Board members Christine Aulenbach, Sheldon Epstein, Colleen Pascale, Anne Standridge, Dr. Thomas and Tammy MacKay voting YES, and

Board members Jeffrey Braverman, Ronald Conti and Alfredo Z. Matos were absent.

Correspondence

President's Report

2016-2017 Budget Presentation:

Mr. Epstein, Ms. Fano and Mr. Eckert presented.

Superintendent's Report – None

Student Council Representative Report

Student council representative Miss Molly O'Meara stated that spring sports has begun and students are excited for the homework study survey. Ms. Fano replied she will review the results with supervisors and have recommendations with an executive summary. Ms. Fano will also contact the company that compiles the data and see if they can create a report with the results.

Committee Reports

Personnel:

Ms. MacKay talked about personnel in closed session.

Finance, Facilities and Transportation:

Mr. Epstein notified the Board the FFT committee went over budget the presentation and discussed LED lighting in all six (6) schools. He stated there is a motion for LED lighting on the agenda tonight. This is for the four (4) elementary schools.

Policy:

Dr. Thomas and policy committee met tonight. The committee reviewed policies for first reading for evaluations that have changes due to updated law. Talked about proposed transgender Rockaway policy has a clear definition. Breathalyzer policy was discussed and questioned. Mr. Zitomer

worked with the committee. Mr. Zitomer suggested that it be piloted on a small event like prom. This is supposed to be a preventable measure for students.

Negotiations:

Ms. MacKay stated the REA & RTAA are discussing areas of concern and entering into sidebar agreements.

Education:

Ms. Aulenbach alerted the Board the next education committee meeting is March 22th at 5:00 pm in central office. Mr. Curioni & Ms. Falcon-Duran to speak about specials services.

Liaison Reports

Ms. Standridge stated the dodgeball tournament from RAMRAC was last weekend and a great success.

Public Discussion

A concerned Randolph resident requested that education motions identify what trips cost.

A concerned Randolph resident questioned why retiring personnel receive no recognition from the Board of Education.

A concerned Randolph resident that is active with RAC and PTO offered the Board to contact them if funding is a concern for retirement recognition. The resident expressed concern with breathalyzers being utilized at prom and may come to a policy meeting. The resident suggested the school schedule has had an impact on athletics and encourages the community to respond to the survey. Resident also commented the RAC perspective of having an additional trainer after school, a small wellness center, the snack stand needs repair, and the field house needs repair/update.

A concerned Randolph resident asked how much of the \$13.5M is dependent on continuing with PARCC testing. The resident also asked: what are the revisions to curriculum in elementary schools.

A concerned Randolph resident challenges the Board to appreciate the retirees and all of the staff.

A concerned Randolph resident worked for a major financial institution and stated they showed concern for their staff more than when she retired after 19 years teaching in Randolph.

Old Business

Ms. Aulenbach reminded the Board about strategic planning summaries for the next meeting. The intersection of Millbrook Avenue and School House Road data has been received and is considered closed. The breathalyzer policy is still in committee. Blackboard is ongoing and being researched by Mr. Zitomer. Ms. Pascale stated that teacher of the year should be recognized at Board meetings and recognize employees as an entirety.

Ms. MacKay affirmed she believes recognition needs to be broadened.

New Business

Ms. Standridge suggested to the Board the possibility to of having the prom closer to graduation.

MOTIONS:

Personnel Motions 1 – 4

Finance, Facilities and Transportation Motion 1 – 15

Education Motions 1 – 4

Policy Motion 1

PERSONNEL AND ADMINISTRATION 1 – 4 v2

MARCH 15, 2016

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 Anne Standridge and carried by a roll call vote to approve Personnel and Administration Motions 1 – 4:

Board members Christine Aulenbach, Sheldon Epstein, Colleen Pascale, Anne Standridge and Dr. Thomas voted YES. Board member Tammy MacKay abstained from voting on 1.D, voted YES on all other Personnel Motions; and

Board members Jeffrey Braverman, Ronald Conti and Alfredo Z. Matos were absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Retirements

1. Approve the resignation of Peter Litichevsky, Teacher of Physical Education at Randolph High School, for the purpose of retirement, effective July 1, 2016.

Dominick LoPresti Physical Education \$8,000

F. Assignment Change

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

<u>Name</u>	<u>From</u>	<u>To</u>
Karl Lutschewitz	School Librarian - Shongum	School Librarian - Shongum, Middle School

G. Leaves of Absences

1. Rescind the motion, that Employee I.D. # 4933 identified on Schedule A be placed on a paid FMLA leave from January 16, 2016 through on or about February 23, 2016 using accumulated sick days; and Be it resolved the entire leave is with benefits.
2. Resolved, that Employee I.D. # 4933 identified on Schedule A be placed on a paid FMLA leave from February 16, 2016 through on or about February 23, 2016 using accumulated sick days; and Be it resolved the entire leave is with benefits.
3. Resolved, that Employee I.D. # 4775 identified on Schedule B be placed on an unpaid FMLA leave from March 7, 2016 through on or about March 22, 2016 using accumulated sick days; and Be it resolved the entire leave is with benefits.
4. Resolved, that Employee I.D. # 7234 identified on Schedule C be placed on a paid leave of absence from April 12, 2016 through April 20, 2016 using accumulated sick days; and be it further resolved that said employee be ***placed on an unpaid*** leave of absence from April 21, 2016 until on or about May 1, 2016; and Be it resolved the entire leave is with benefits.

2. ADMINISTRATORS

A. Buy Back Payout

1. Approve the following buyback of personal days for the following RTAA staff members listed below as per the RTAA contract on June 15, 2016:

<u>Name</u>	<u># of Personal Days</u>	<u>Personal Days Payout</u>
Liana Rozsa	2	\$ 911.62
Matthew Agrati	2	\$1,003.76

2. Approve the following buyback of vacation days for the following RTAA staff members listed below as per the RTAA contract on June 15, 2016:

<u>Name</u>	<u># of Vacation Days</u>	<u>Vacation Days Payout</u>
Clifford Burns	3	\$1,751.25
Dennis Copeland	3	\$1,940.64
Lisa DiAgostino	3	\$1,349.85
Charles Dimiceli	3	\$1,633.05
Marybeth Foran	3	\$1,367.10
Lee Hackney	3	\$1,683.54
Debbie Iosso	3	\$1,964.49
David Kricheff	3	\$1,638.33
Michael LoRicco	3	\$1,629.60
Mario Rodas	3	\$1,770.00
Michael Sorge	3	\$1,475.76
Jesse Spencer	3	\$1,540.56
Katie Spencer	3	\$1,286.55
Anne Vitale	3	\$1,286.55
Danielle Soldivieri	3	\$1,682.07

3. SUPPORT STAFF

A. Retirements

1. Approve the resignation of Stephen J. Babich, Custodial Shift Foreman at Randolph Middle School, for the purpose of retirement, effective July 1, 2016.

B. 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:

Maricatherine Fairfield Debbie Gilenson

C. Café/Recess Aides

1. Approve the appointment of the following substitute café/recess aides for the 2015-2016 school year at the hourly rate of \$11.00, pending NJ Department of Education fingerprint clearance and completed paperwork:

Sheryl Bogardus Debbie Gilenson

D. Assignment Change

1. Approve the assignment change of the following support staff listed below for the 2015-2016 school year, March 9, 2016 through June 30, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Rebecca Mattson	Paraprofessional - CG	Paraprofessional - FB

E. Re-Instatement

1. Resolved, that the Board of Education hereby reinstates Alma Lugo as a transportation driver for Randolph Township School District, effective March 9, 2016 at the annual salary of \$35,402 (pro-rated).

4. COMMUNITY SCHOOL

1. Approve the following Community School appointment, effective January 14, 2016:

6th, 7th, 8th Grade Ski Club Assistant Advisor at the rate of \$137 per trip:

Melanie Lombardo

2. Approve the following Community School appointment, effective March 16, 2016:

Program Aide at the rate of \$10.00 per hour:

Akira Ford

FINANCE/FACILITIES & TRANSPORTATION 1 – 15 v4

March 15, 2016

Pursuant to the recommendation of the Interim Superintendent and 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 – 15.

Board member Sheldon Epstein read the following statement of Board member Ronald Conti:

The FFT committee has made difficult and smart choices as they worked through the budget cycle this year. The proposed 2016-2017 budget is solid, balanced and responsible. It achieves many facility upgrades, increases technology, reduces school debt and improves the overall education of our students while keeping the overall tax increase at less than two percent. For these reasons, I support the proposed 2016-2017 budget.

Mr. Matos following statement read in by Ms. Aulenbach:

To members of the Randolph Board of Education, Administration and our Randolph residents

Unfortunately, I am out of State today and cannot be with you to vote on this

important topic but I feel it important that I have the following statement read into the record.

Today, the Board of Education is considering the 2016-17 tentative budget. This annual exercise which started on November 9, 2015 and its approval is one of the main duties of this Board and an important duty to serve our students, staff and taxpayers. All three stakeholders play a vital role in ensuring that the Randolph District continues to excel and provide excellent educational experience to the whole student. I thank our Business Administrator, Mr. Eckert and Mr. Burnside of the Business Office who have diligently been working to prepare this budget with staff and to the FFT committee lead by Mr. Epstein and committee members Mr. Conti, Ms. MacKay, Mr. Braverman and other Board members who have actively participated in the development of this budget.

*This proposed budget provides for an increase of \$2.4M over the current budget to maintain the overall quality of education provided and enhance focus on science, technology, engineering, arts, and math. Areas that help students excel for future careers in our postindustrial era. The efforts of many working on this budget also focused on minimizing the tax impact to residents and this budget does that with a 1.18% increase to the overall tax bill, one of the lowest in many years. I support this tentative budget and applaud all for putting together a fair and equitable balanced budget for all stakeholders.
Thank you, Al Matos*

The FFT Motions 1 – 15 carried by a roll call vote with Board members Christine Aulenbach, Sheldon Epstein, Colleen Pascale, Anne Standridge, Dr. Thomas and Tammy MacKay voting YES; and

Board members Jeffrey Braverman, Ronald Conti and Alfredo Z. Matos were absent.

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 – 02/29/16	\$ 5,602,129.82
1.1	Check Register – 03/11/16	\$ 2,387,449.77

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **February 2016** 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 - 02/29/16
2.2	Expense Account Adjustment - 02/29/16

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 **February 2016 Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 02/29/16
3.2	Revenue Report - 02/29/16
3.3	Budget Report - 02/29/16
3.4	Petty Cash Report - 02/29/16
3.5	Treasurer Report – 02/29/16

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 OF RUTGERS - STATE UNIVERSITY OF NEW JERSEY INCLUSIVE SCHOOLS CLIMATE INITIATIVE (ISCI) 2015-2016 GRANT PROPOSAL FOR SCHONGUM SCHOOL

RESOLVED, the Randolph Township Board of Education accepts Rutgers – State University of New Jersey (ICS) 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).

5. MOTION TO ENTER INTO AN AGREEMENT WITH INTERSTATE WASTE SERVICES OF NJ INC. FOR 2016-2017 SCHOOL YEAR

WHEREAS, the Randolph Township Board of Education previously approved a contractual agreement with **Interstate Waste Services Inc.** (Interstate) for garbage collection services for the Randolph School District for the 2014-2015 school year with options to renew for two (2) additional school years at the rates set forth in Interstate's response, and

WHEREAS, the Randolph Township Board of Education desires to exercise its option to renew the contractual agreement with **Interstate Waste Services Inc. (Interstate)** to continue to provide garbage collection services for the Randolph School District, inclusive of all pick-up options as stated in Interstate's response, for the contract period July 1, 2016 – June 30, 2017, an amount of \$69,070.63, inclusive of alternates, for one year period.

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Board of Education renew the agreement for one year beginning July 1, 2016 and ending June 30, 2017, for the 2016-2017 school year, and further subject to terms and conditions set forth in the vendor's contractual agreement.

6. RANDOLPH TOWNSHIP SCHOOL DISTRICT ADOPTION OF THE TENTATIVE BUDGET 2016-2017

BE IT RESOLVED that the tentative budget be approved for the 2016-2017 school year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
2016-2017 Total Expenditures	\$86,749,502	\$1,218,857	\$3,903,769	\$91,872,128
Less: Anticipated Revenues	\$15,531,469	\$1,218,857	\$ 332,882	\$17,083,208
Taxes to be Raised	\$71,218,033	0	\$3,570,887	\$74,788,920

and, to advertise said tentative budget in The Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing will be held at Randolph High School Library on **3rd day of May 2016 at 8:00 p.m.**, for the purpose of conducting a public hearing on the budget for the 2016-2017 school year.

7. RESOLUTION FOR PROFESSIONAL SERVICES APPROVAL

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby establishes the following maximums for the 2016-2017 school year as follows:

- Architecture/Engineering \$ 152,200
 - Legal \$ 249,220
 - Audit \$ 61,200
 - Physician \$ 30,000
- For a total amount of \$ 492,620

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

8. RESOLUTION FOR MAXIMUM TRAVEL APPROVAL

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education approves establishing a maximum travel expenditure amount of \$ 80,000 for the 2016-2017 school year. The maximum travel expenditure amount for the 2015-2016 is \$ 80,000 of which, \$ 25,938 has been spent and \$ 1,780 is encumbered to date.

9. WITHDRAWAL FROM CAPITAL RESERVE FUND BALANCE FOR 2016-2017 SCHOOL YEAR

MOTION to approve the appropriation of \$1,000,000 from capital reserve to fund \$1,000,000 of the \$1,250,000 budgeted for the following two projects:

- Randolph High School Culinary Arts and Transition room renovations budgeted at \$750,000;
- Randolph High School Lower Lot Paving budgeted at \$500,000.

10. MOTION TO ADOPT THE FOLLOWING RESOLUTION APPROVING PROPOSED SCOPE OF WORK AND RELATED RATES FOR THE SUPPLY AND INSTALLATION OF ENERGY EFFICIENCY MEASURES AT CENTER GROVE ELEMENTARY SCHOOL

WHEREAS, the Randolph Township Board of Education has determined that the installation of LED lighting will be beneficial to the school district;

WHEREAS, the Board would like to participate in the Clean Energy Direct Install Program administered by the New Jersey Board of Public Utilities (“BPU”);

WHEREAS, Donnelly Energy is a BPU approved Participating Contractor authorized to retrofit school buildings with LED lighting and is, therefore, qualified to perform the installation work;

WHEREAS, public bidding is not required before entering into an agreement with a BPU authorized Participating Contractor for the provision of installation work;

WHEREAS, Donnelly Energy has provided a proposed Scope of Work showing an estimated total cost of \$45,445.73 for the installation of LED lighting at the Center Grove Elementary School using a variety of fixtures;

WHEREAS, the pricing for the proposed Scope of Work is subject to change after final pricing is established and approved by the BPU;

WHEREAS, the Board, in order to expedite access to the incentives offered by the Clean Energy Direct Install Program, believes that approval of the proposed cost of \$45,445.73, as presented by Donnelly Energy in its proposed Scope of Work is warranted in order to ensure access to Direct Install incentive funding; and

WHEREAS, the Board will reconsider the pricing for the project if the final cost for the Scope of Work increases by more than 10% due to a modification of the BPU’s Direct Install Program or other revisions to the program;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby accepts and approves the proposed pricing in the amount of Forty-Five Thousand Four Hundred Forty-Five Dollars and Seventy-Three Cents (\$45,445.73) for the installation of LED lighting and related work at the Center Grove Elementary School, so long as the Board’s final cost of the project at the Center Grove Elementary School does not exceed 10% of said amount; and be it

FURTHER RESOLVED, that the Board authorizes its President to execute a final contract with Donnelly Energy which incorporates the above referenced permitted pricing, subject to final review by Board counsel.

11. MOTION TO ADOPT THE FOLLOWING RESOLUTION APPROVING PROPOSED SCOPE OF WORK AND RELATED RATES FOR THE SUPPLY AND INSTALLATION OF ENERGY EFFICIENCY MEASURES AT FERNBROOK ELEMENTARY SCHOOL

WHEREAS, the Randolph Township Board of Education has determined that the installation of LED lighting will be beneficial to the school district;

WHEREAS, the Board would like to participate in the Clean Energy Direct Install Program administered by the New Jersey Board of Public Utilities (“BPU”);

WHEREAS, Donnelly Energy is a BPU approved Participating Contractor authorized to retrofit school buildings with LED lighting and is, therefore, qualified to perform the installation work;

WHEREAS, public bidding is not required before entering into an agreement with a BPU authorized Participating Contractor for the provision of installation work;

WHEREAS, Donnelly Energy has provided a proposed Scope of Work showing an estimated total cost of \$45,231.60 for the installation of LED lighting at the Fernbrook Elementary School using a variety of fixtures;

WHEREAS, the pricing for the proposed Scope of Work is subject to change after final pricing is established and approved by the BPU;

WHEREAS, the Board, in order to expedite access to the incentives offered by the Clean Energy Direct Install Program, believes that approval of the proposed cost of \$45,231.60, as presented by Donnelly Energy in its proposed Scope of Work is warranted in order to ensure access to Direct Install incentive funding; and

WHEREAS, the Board will reconsider the pricing for the project if the final cost for the Scope of Work increases by more than 10% due to a modification of the BPU’s Direct Install Program or other revisions to the program;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby accepts and approves the proposed pricing in the amount of Forty-Five Thousand Two Hundred Thirty-One Dollars and Sixty Cents (\$45,231.60) for the installation of LED lighting and related work at the Fernbrook Elementary School, so long as the Board’s final cost of the project at the Fernbrook Elementary School does not exceed 10% of said amount; and be it

FURTHER RESOLVED, that the Board authorizes its President to execute a final contract with Donnelly Energy which incorporates the above referenced permitted pricing, subject to final review by Board counsel.

12.MOTION TO ADOPT THE FOLLOWING RESOLUTION APPROVING PROPOSED SCOPE OF WORK AND RELATED RATES FOR THE SUPPLY AND INSTALLATION OF ENERGY EFFICIENCY MEASURES AT IRONIA ELEMENTARY SCHOOL

WHEREAS, the Randolph Township Board of Education has determined that the installation of LED lighting will be beneficial to the school district;

WHEREAS, the Board would like to participate in the Clean Energy Direct Install Program administered by the New Jersey Board of Public Utilities (“BPU”);

WHEREAS, Donnelly Energy is a BPU approved Participating Contractor authorized to retrofit school buildings with LED lighting and is, therefore, qualified to perform the installation work;

WHEREAS, public bidding is not required before entering into an agreement with a BPU authorized Participating Contractor for the provision of installation work;

WHEREAS, Donnelly Energy has provided a proposed Scope of Work showing an estimated total cost of \$39,636.38 for the installation of LED lighting at the Ironia Elementary School using a variety of fixtures;

WHEREAS, the pricing for the proposed Scope of Work is subject to change after final pricing is established and approved by the BPU;

WHEREAS, the Board, in order to expedite access to the incentives offered by the Clean Energy Direct Install Program, believes that approval of the proposed cost of \$39,636.38, as presented by Donnelly Energy in its proposed Scope of Work is warranted in order to ensure access to Direct Install incentive funding; and

WHEREAS, the Board will reconsider the pricing for the project if the final cost for the Scope of Work increases by more than 10% due to a modification of the BPU’s Direct Install Program or other revisions to the program;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby accepts and approves the proposed pricing in the amount of Thirty-Nine Thousand Six Hundred Thirty-six Dollars and Thirty-Eight Cents (\$39,636.38) for the installation of LED lighting and related work at the Ironia Elementary School, so long as the Board’s final cost of the project at the Ironia Elementary School does not exceed 10% of said amount; and be it

FURTHER RESOLVED, that the Board authorizes its President to execute a final contract with Donnelly Energy which incorporates the above referenced permitted pricing, subject to final review by Board counsel.

13.MOTION TO ADOPT THE FOLLOWING RESOLUTION APPROVING PROPOSED SCOPE OF WORK AND RELATED RATES FOR THE SUPPLY

**AND INSTALLATION OF ENERGY EFFICIENCY MEASURES AT SHONGUM
ELEMENTARY SCHOOL**

WHEREAS, the Randolph Township Board of Education has determined that the installation of LED lighting will be beneficial to the school district;

WHEREAS, the Board would like to participate in the Clean Energy Direct Install Program administered by the New Jersey Board of Public Utilities (“BPU”);

WHEREAS, Donnelly Energy is a BPU approved Participating Contractor authorized to retrofit school buildings with LED lighting and is, therefore, qualified to perform the installation work;

WHEREAS, public bidding is not required before entering into an agreement with a BPU authorized Participating Contractor for the provision of installation work;

WHEREAS, Donnelly Energy has provided a proposed Scope of Work showing an estimated total cost of \$38,811.82 for the installation of LED lighting at the Shongum Elementary School using a variety of fixtures;

WHEREAS, the pricing for the proposed Scope of Work is subject to change after final pricing is established and approved by the BPU;

WHEREAS, the Board, in order to expedite access to the incentives offered by the Clean Energy Direct Install Program, believes that approval of the proposed cost of \$38,811.82, as presented by Donnelly Energy in its proposed Scope of Work is warranted in order to ensure access to Direct Install incentive funding; and

WHEREAS, the Board will reconsider the pricing for the project if the final cost for the Scope of Work increases by more than 10% due to a modification of the BPU’s Direct Install Program or other revisions to the program;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby accepts and approves the proposed pricing in the amount of Thirty-Eight Thousand Eight Hundred and Eleven Dollars and Eighty-Two Cents (\$38,811.82) for the installation of LED lighting and related work at the Shongum Elementary School, so long as the Board’s final cost of the project at the Shongum Elementary School does not exceed 10% of said amount; and be it

FURTHER RESOLVED, that the Board authorizes its President to execute a final contract with Donnelly Energy which incorporates the above referenced permitted pricing, subject to final review by Board counsel.

14. MOTION to authorize the School Business Administrator to make purchases of goods and services through the Keystone Purchasing Network cooperative through organization meeting of January 2017.

15. ACCEPTANCE OF DONATIONS

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

➤ ***Fernbrook School***

- from the Fernbrook PTO, donation of \$555.23 for the purchase of POU water cooler (hot and cold) for teaching staff room.

➤ ***High School:***

- RAC and RHS PTO donation of twenty-five (25) additional white “R” flags for the outside posts around the high school campus. (RAC contributed \$3,035.00 and RHS PTO \$500.00).
- Randolph Baseball Diamond Club (RBDC) donation of batting cage turf and installation; having an estimated value of \$1,600.
- Randolph Education Foundation funding of \$1,500 for MakerDays, a pilot program to introduce elementary and middle school students into the “maker movement”, as well as the new RHS Markerspace site. Program was developed by Director of Secondary Education / Innovative Learning Specialist and RHS Library Media Specialist.

➤ ***Ironia School:***

- donation of \$ 350.00; check dated 1-28-16; matching grant donation from Morgan Stanley – Charitable Spending Account; annual appeal campaign for employees to make a difference in the communities where they live and work by contributing to charitable organizations of their choice. Morgan Stanley also supports this effort by providing additional Firm Contributions. Donor: Ms. Celestina Milner; Program Designation; Guidance Department supplies, Attention of Christine Sullivan, Ironia Elementary School.
- donation from the Ironia PTO an amount of \$2,401 for the purchase of three filtered water fountains for the Ironia student population.

➤ ***Shongum School:***

- donation of \$ 50.05, check dated 1/21/16; from Honeywell International Charity Matching gift program made possible by a contribution from Ms. Laara Williams during 2015 year-end charity event. Funds to be used for student materials / programs.

- o as part of the *Take Charge of Education* program, a monetary donation from Target in the amount of \$ 289.90. Funds to be used for student materials / programs.

BE IT RESOLVED that Ms. Danielle Soldivieri, Principal of Fernbrook School, Ms. Deborah Iosso, Principal of Randolph High School, Mr. David Kricheff, Principal of Ironia School and Mr. Clifford Burns, Principal of Shongum School acknowledge the donations in a letter to the appropriate parties.

EDUCATION MOTIONS 1 – 4 v2

MARCH 15, 2016

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:

Board members Christine Aulenbach, Sheldon Epstein, Colleen Pascale, Anne Standridge, Dr. Thomas and Tammy MacKay voting YES, and

Board members Jeffrey Braverman, Ronald Conti and Alfredo Z. Matos were absent.

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
Mar. 2016	Grades 11 & 12/ A. Kanya, N. Dixon	Shongum Elementary School, Randolph, NJ	35
Apr. 2016	Transition students/ B. McBreen & P. Mountjoy	Unified Sports Special Olympics Bowling Event, New Brunswick, NJ	15
April – June 2016	RHS Color Guard members/Dawn Russo	Students will participate in informational sessions at RMS	Max 15
Mar. – June 2016	Transition students/ Brianna McBreen	Shop-Rite, Rockaway, NJ	8
Mar. 2016	Transition students/ Brianna McBreen	Ironia Elementary School, Randolph, NJ	6
Apr. 2016	Transition students/ Brianna McBreen	Miniature Golf, Randolph, NJ	8

- b. **MOTION** to approve a field trip for Fernbrook 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
April 20, 2016	Grade 5/K. Siano, R. Mendez, M. Cohen, C. Kerr, N. Cannici, S. Scherr, G. Restivo, C. Green and J. Colletta	Montclair Museum, Montclair, NJ	102

- c. **MOTION** to approve an overnight field trip for approximately 60 football athletes and ten coaches/chaperones to attend the Rams summer football retreat and competitive practice at Randolph High School on August 22-26, 2016. There is no cost to the school district.
- d. **MOTION** to amend the July 21, 2015 motion 1.e to approve an overnight field trip for approximately ten qualifying athletes and three coaches to attend the NJSIAA Swimming Championships. The trip will take place from February 26-28, 2016 in Sewell, New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$4,920.00.
- e. **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
April 16, 2016	Forensics Club/Ms. Mlenak/Chaperones	Livingston High School, Livingston, NJ	Approx. 20

- f. **MOTION** to approve field trips for Center Grove and Ironia 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
2x spring	M. Wall/ A. Baruch – Ironia	RMS Transition Activity	15

2016	Elementary& M. Bowden – Center Grove		
Spring 2016	CBI- M. Bowden, Center Grove	Shoprite, Succasunna, NJ	2
June 2016	CBI- M. Bowden, Center Grove	Circle Lanes, Ledgewood, NJ	2

g. **MOTION** to approve a field trip for Fernbrook 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
May 6, 2016	Grades 2, 3 & 4/S. Goldsworthy, S. Data, N. DeCoster	Rockaway Lanes, Rockaway, NJ (Jump Rope for Heart Fundraiser and Minute to Win It Champions)	Approx. 47

h. **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
April-June	RHS Marching Band Students/Dawn Russo, Mike Lichtenfeld	Students will participate in informational sessions at RMS	Max. 10

2. Professional Learning

a. RESCIND the February 16, 2016 2.k motion.

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
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Foran	Marybeth	RHS	Directors of Athletics Association Conference of New Jersey (DAANJ)	3/21/16, 3/22/16, 3/23/16, 3/24/16 & 3/25/16	\$761.40
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b. **MOTION** to approve the following:

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Foran	Marybeth	RHS	Directors of Athletics Association Conference of New Jersey (DAANJ)	3/21/16, 3/22/16, 3/23/16, 3/24/16 & 3/25/16	\$1,156.35

c. **RESCIND** the December 15, 2015 2.b motion.

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Paredes-Corbel	Paula	RHS	2015 Annual Convention and World Languages Expo	11/19/15, 11/20/15, 11/21/15, 11/22/15 & 11/23/15	\$1,000.00

d. **MOTION** to approve the following:

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Paredes-Corbel	Paula	RHS	2015 Annual Convention and World Languages Expo	11/19/15, 11/20/15, 11/21/15 & 11/22/15	\$2,160.00

- e. **MOTION** to approve four RHS mathematics teachers and the STEM supervisor to attend Carnegie Learning professional development on March 23, 2016. All costs to be paid through STEM supervisor funds not to exceed \$3,000.00.
- f. **MOTION** to approve four RMS ELA teachers to attend in-house workshops on March 31, 2016 and April 1, 2016 for Flexible Grouping in ELA. Substitute costs not to exceed \$824.00 to be paid through the RMS Humanities supervisor funds.
- g. **MOTION** to approve four RMS teachers to attend an in-house workshop on March 31, 2016 on Interdisciplinary Connections for the 8th Grade Capstone Project. Substitute costs not to exceed \$412.00 to be paid through the RMS Humanities supervisor funds.
- h. RESCIND the October 20, 2015 2.g motions:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Black	Nancy	RHS	Language Difference or Learning Need: Special Education Considerations for English Language Learners	11/13/15	\$241.50
Land	Michelle	RMS	Language Difference or Learning Need	11/13/15	\$240.00
Paredes-Corbel	Paula	RHS	Language Difference or Learning Need: Special Education Considerations for ELLs	11/13/15	\$182.00

- i. **MOTION** to approve the following:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Black	Nancy	RHS	Language Difference or Learning Need: Special Education Considerations for English Language Learners	11/13/15	\$51.50
Land	Michelle	RMS	Language Difference or Learning Need	11/13/15	\$51.50
Paredes-Corbel	Paula	RHS	Language Difference or Learning Need: Special Education Considerations for ELLs	11/13/15	\$141.26

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

NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Black	Nancy	RHS	Language Difference or Learning Need: Special Education Considerations for English Language Learners	11/13/15	\$178.76

Land	Michelle	RMS	Language Difference or Learning Need	11/13/15	\$180.50
Paredes-Corbel	Paula	RHS	Language Difference or Learning Need: Special Education Considerations for ELLs	11/13/15	\$40.74

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Burnside	Eric	CO	NJ ASBO Conference	6/7/16, 6/8/16, 6/9/16 & 6/10/16	\$756.52
Competiello	Anna	RHS	Sora Training Academy	3/22/16, 3/23/16 & 3/24/16	\$248.30
Ferree	Theresa	RHS	Teachers as Scholars: Mindful Teaching: Introduction to Contemplative Pedagogy	3/18/16	\$103.00
Kazaba	Charles	RHS	Sora Training Academy	4/12/16, 4/13/16 & 4/14/16	\$248.30
Martello	Lizabeth	CO	Public Bidding Process - School	4/6/16	\$248.73
Mueller	Kristen	SH/FB	NJASK District Test Coordinator Training	3/21/16	\$7.44

Pandorf	Laurie	SH	Foundational Reading Skills - Teachers College Institute	3/31/16, 4/1/16 & 4/2/16	\$986.60
Parades-Corbel	Paula	RHS	(NJ TESOL) NJ Teachers of English to Speakers of Other Languages Spring	6/3/16	\$333.50
Paugh	Douglas	RHS	Sora Training Academy	3/22/16, 3/23/16 & 3/24/16	\$248.30
Rusynko	Oksana	RHS	2016 Annual School Counselor Conference	4/8/16	\$35.00
Smith	Nicole	RHS	Naviance - Beyond the Basics	3/17/16	\$40.00
Smith	Scott	RMS	Sora Training Academy	3/29/16, 3/30/16 & 3/31/16	\$248.30
Taylor	Charles	RHS	Sora Training Academy	3/29/16, 3/30/16 & 3/31/16	\$248.30

IDEA FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORK-SHOP TOTAL COST
Chiarolanzio	Andrea	RMS	Best Practices in Co-Teaching: Newest Strategies and Realistic Solutions to Challenging Issues	3/16/16	\$245.00

Kayser	Casey	RMS	Best Practices in Co-Teaching: Newest Strategies and Realistic Solutions to Challenging Issues	3/16/16	\$245.00
Russell	Katharine	RMS	Best Practices in Co-Teaching: Newest Strategies and Realistic Solutions to Challenging Issues	3/16/16	\$245.00
Zschack	Jessica	RMS	Best Practices in Co-Teaching: Newest Strategies and Realistic Solutions to Challenging Issues	3/16/16	\$245.00
Perini	Susan	IR	New Jersey Speech Hearing Association 2016 Convention	4/14/16 & 4/15/16	\$250.00

i. **MOTION** to approve 20 RMS teachers to attend a Math in Focus half day workshop at the Middle School on March 29, 2016. All costs to be paid through the RMS STEM supervisor funds (\$800.00 for webinar and \$1,030.00 for substitute costs).

m. **MOTION** to approve 12 RMS teachers to attend half day science department articulation on a rotating schedule on March 30, 2016. All costs to be paid through the RMS STEM supervisor funds not to exceed \$206.00.

n. **MOTION** to approve three RMS teachers for three days to revise Grade 6 Math curriculum at a total cost of \$2,214.00 to be paid by district funds.

o. **MOTION** to approve three RMS teachers for three days to revise Grade 7 Math curriculum at a total cost of \$2,214.00 to be paid by district funds.

- p. **MOTION** to approve two RMS teachers for three days to revise Grade 8 Math curriculum at a total cost of \$1,476.00 to be paid by district funds.
- q. **MOTION** to approve two RMS teachers for three days to write the Robotics 2 curriculum at a total cost of \$1,476.00 to be paid by district funds.
- r. **MOTION** to approve two RMS teachers for two days to revise the middle school Technology Literacy course at a total cost of \$948.00 to be paid by district funds.
- s. **MOTION** to approve 12 RMS teachers for three days to write the middle school science curriculum at a total cost of \$8,856.00 to be paid by district funds.
- t. **MOTION** to approve the following:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Burnside	Eric	CO	Public School Bidding Process	4/6/16	\$256.61
Coppola	Adriana	RHS	Pennsylvania Institute of Instructional Coaching	5/2/16, 5/3/16 & 5/4/16	\$842.94
D'Zio	Lauren	RHS	Quinnipiac University Counselor Visit Day	3/29/16	\$64.48
Germinario	Kristin	RHS	Ignite STEM Conference	4/21/16	\$209.12
Klauber-Haines	Linda	RMS	SIOP training	3/16/16	\$103.00
LaCapra	Dominick	RHS	Engineering Design & Scientific Inquiry: Real-World Problem Solving in the Curriculum	5/18/16	\$240.30

Land	Michelle	RMS	2016 Teachers Study Day Propaganda: Film and Print during and after the Nazi Period	3/31/16	\$64.15
LeBlanc	Judith	RHS	The PARCC Data Series - Part 3	5/16/16	\$268.96
Lopez	Mary Sharon	CG	NJ American Academy of Pediatrics Annual Conference & Exhibition: Restock your Pediatric Toolbox	5/11/16	\$140.57
Meehan	Elizabeth	RHS	Ignite STEM Conference	4/21/16	\$189.00
Meehan	Elizabeth	RHS	Assessment Strategies for Student Success in STEM	5/20/16	\$4.15
Meehan	Elizabeth	RHS	Pennsylvania Institute of Instructional Coaching	5/2/16, 5/3/16 & 5/4/16	\$849.00
Plucinsky	Kyle	RHS	Designing Instruction for High School Content	5/16/16	\$233.00
Sackerman	Richard	RMS	National Geography Bee State Competition	4/1/16	\$173.18
Sheehy	Leonard	RHS	International Society for Technology Education	6/28/16 & 6/29/16	\$435.00
Snelson	Sally	RHS	Next Generation Science Standards and Mathematics	3/30/16	\$251.10

Snelson	Sally	RHS	PARCC - Designing Instruction for High School Content	5/16/16	\$274.20
Wasylyk	Lena	RHS	Pennsylvania Institute of Instructional Coaching	5/2/16, 5/3/16 & 5/4/16	\$842.94
Weiner	Amanda	RMS	New Jersey Association of School Psychologists Spring Conference	5/6/16	\$14.88
Zarillo	Sandra	RHS	The PARCC Data Series - Part III - Designing Instruction for High School Content	5/16/16	\$265.00
Zurick	Sue Ann	RMS	New Jersey Speech & Hearing Convention	4/14/16 & 4/15/16	\$83.20

IDEA FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Halikias	Kristen	RMS	New Jersey Speech and Hearing Association Convention	4/14/16 & 4/15/16	\$250.00
Hoehn	Dona	SH	New Jersey Speech/Langua ge/Hearing Convention	4/14/16 & 4/15/16	\$250.00

Lopez	Mary Sharon	CG	NJ American Academy of Pediatrics Annual Conference & Exhibition: Restock your Pediatric Toolbox	5/11/16	\$250.00
Weiner	Amanda	RMS	New Jersey Association of School Psychologists Spring Conference	5/6/16	\$175.00
Zurick	Sue Ann	RMS	New Jersey Speech & Hearing Convention	4/14/16 & 4/15/16	\$250.00

3. Special Education

- a. **MOTION** to approve the placement of Randolph Student **SE16-53 Grade 7** in the special education program at Shepard School effective March 7, 2016 and, BE IT FURTHER MOVED that a contract be entered into with Shepard School at the tuition rate of \$18,913.70 for the remainder of the 2015-2016 school year.
- b. **MOTION** to rescind the November 17, 2015 3.b motion to approve the New Jersey Commission for the Blind and Visually Impaired to provide educational services to the following Randolph Student: **BL16-03 Grade 9** effective September 1, 2015 at the rate of \$4,500.00
- c. **MOTION** to approve the New Jersey Commission for the Blind and Visually Impaired to provide educational services to the following Randolph Student: **BL16-03 Grade 9** effective March 17, 2016 at the rate of \$1,569.00.
- d. **MOTION** to approve the placement of Randolph Student **SE16-53 Grade 7** in the special education program at Shepard School effective March 7, 2016 and, BE IT FURTHER MOVED that a contract be entered into with Shepard School at the tuition rate of \$18,913.70 for the remainder of the 2015-2016 school year.
- e. **MOTION** to approve the following agency to provide home based Applied Behavior Analysis therapy to Randolph Student **SE16-49 Grade 3** at the rate

of \$60.00 per hour for twelve hours per week effective March 2016-March 2017:

Reed Academy Bridge Program

- f. MOTION to approve the following agency to provide coordination conducted by a case manager to Randolph Student **SE16-49 Grade 3** at the rate of \$85.00 per hour for two hours per month effective March 2016-March 2017:

Reed Academy Bridge Program

- g. MOTION to approve the following agency to supervise the program provided by a Board Certified Behavior Analyst (BCBA) to Randolph Student **SE16-49 Grade 3** at the rate of \$125.00 per hour for four hours per month effective March 2016-March 2017:

Reed Academy Bridge Program

- h. MOTION to approve the following agency to provide Administrative Services for Randolph Student **SE16-49 Grade 3** at the rate of \$300.00 per month March 2016-March 2017:

Reed Academy Bridge Program

4. **Miscellaneous**

- a. MOTION to approve the Harassment, Intimidation, and Bullying (HIB) reports dated February 19 and 26, 2016 and March 4 and 11, 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: Alyson Berkowitz
University: Montclair State University
Experience: Student Practicum
School Assigned: Randolph Middle School
Cooperating Teacher: Tom Murphy
Dates of Assignment: March - May 2016

- c. MOTION to approve of the disposal of the following high school textbooks. We no longer offer Latin as a course for students. There is a new curriculum for French and Spanish.

TITLE	ISBN #	COPYRIG HT DATE	# OF TEXTBOO
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			KS
Discovering French Bleu	0-669304301	1993	218
Discovering French Bleu 1er partie	0-395-86655-3	1998	204
Discovering French Blanc	0-669239208	1993	180
Discovering French Rouge	0-669239550	1995	84
Dime Uno	0-669238813	1990	50
Dime Dos	0-669239968	1994	120
Situaciones	0-669313653	1997	199
Love & Transformation, an Ovid Reader	0-67358920-X	1999	35
Paso a Paso	0-673601676	2000	97
Jenney's First Year Latin	0-133193284	1990	149
Jenney's Third Year Latin	0-205079563	1984	25
Latin for Americans-First Book	0-026460009	1990	47
Latin for Americans-Second Book	0-022337806	1982	22
Navegando I	0-821927981	2005	145
Cambridge Latin Series I	0-521782287	2001	51
Cambridge Latin Series II	0-521782296	2001	60
Cambridge Latin Series III	9780521782302	2001	22
Cambridge Latin Series IV	0-521782317	2003	2
Vergil's Aeneid	0865164215	2004	35
Latin for Americans-Third Book	0-026460181	1990	22
TO BE DONATED:			
Discovering French Blanc	9780618656523	2007	34
Discovering French Rouge	9780618656530	2007	26

d. **MOTION** to approve the revised 2015-2016 district calendar (proposal #4) to account for four unused snow/emergency days. If any snow/emergency days are used between now and May 26, 2016, the unused days will be utilized as follows (Exhibit 1):

- For one remaining unused snow/emergency day, the district will be closed on Friday, May 27, 2016.
- For two remaining unused snow/emergency days, the district will be closed on Friday, May 27 and Monday, June 6, 2016.
- For three remaining unused snow/emergency days, the district will be closed on Friday, May 27, Monday, June 6, and Tuesday, June 7, 2016.

- e. **MOTION** to approve ESEA Accountability Action Plans for Randolph Middle School and Randolph High School. (Exhibit 2, Exhibit 3 and Exhibit 4)
- f. **MOTION** to approve Randolph Township Schools three year Comprehensive Equity Plan for the 2016-2017 through 2018-2019 school years. (Exhibit 5 and 5A)
- g. **MOTION** to approve the following student teacher/practicum/internship placement(s) for the 2015-2016 school year pending criminal background clearance as follows:

Name:	Kevin Miller
University:	Drew University
Experience:	Student Intern
School Assigned:	Randolph High School
Cooperating Teacher:	Marybeth Foran
Dates of Assignment:	March – June 2016
- h. **MOTION** to approve the contract between Randolph Township Board of Education and Drew University students for intern student for the 2015-2016 school year. (Exhibit 6)

POLICY MOTION 1

JANUARY 19, 2016

Dr. Diana Thomas made a motion seconded by Board member Anne Standridge and carried by roll call vote to approve the following Policy Motion 1 for first reading.

Board members Christine Aulenbach, Sheldon Epstein, Colleen Pascale, Anne Standridge, Dr. Thomas and Tammy MacKay voting YES, and

Board members Jeffrey Braverman, Ronald Conti and Alfredo Z. Matos were absent.

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

Number	Title
5843	Before and After School Programs
R5200	Attendance (M)

Adjournment

Board member Dr. Diana Thomas made a motion seconded by Board member Anne

Standridge and carried by roll call vote to adjourn the meeting at 10:12 p.m.

The Board adjourned the meeting at 10:12 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary