

The Randolph Township Board of Education held a Work - Business Session meeting on Tuesday, June 14, 2016 at 06:30 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. Colleen Pascale, Ms. Anne Standridge and,

Board member Dr. Diana Thomas 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 – 06:33 p.m.

Board Vice President Christine Aulenbach made a motion seconded by Board member Sheldon Epstein 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 reconvened to public session at 08:30 p.m.

Ms. Allison Freeman, Communications Coordinator / Community School Supervisor was also present.

Pledge of Allegiance

Approval of Board Minutes

Board President Alfredo Z. Matos made a motion, seconded by Board member Tammy MacKay and carried by a roll call vote to approve the following Board minutes with an exception.

Board members Dr. Diana Thomas was absent.

Closed Executive Sessions: 05-03-16

Work & Business Sessions: 05-02-16(FFT) 05-03-16

Correspondence - None

President's Report

Mr. Matos was at the IOT conference and gave a brief statement regarding the importance of technology in the future.

Mr. Matos stated this is the end of fiscal school year meeting. He also stated that Randolph Township Schools has come a long way this year and made a lot of progress. The school district will continue to make Randolph a superior school district. Mr. Matos thanked the board, administrators, and teachers for the progress made this year.

Superintendent's Report

The Randolph Board of Education recognized the retirees for the school year 2015-2016.

| | |
|----------------------|-----------------------------------|
| PETER LITICHEVSKY | Teacher of Physical Education |
| STEPHEN BABICH | Custodian |
| MICHAEL CASCIONE | STEM Supervisor 9-12 |
| PETER BOND | Teacher of Social Studies |
| ERIN COLLINS-DARAKJY | Teacher of Elementary |
| MARVIN LEFFLER | Teacher of Technology |
| REBECCA MCKEEVER | LDTC |
| DONNA GIDICH | Paraprofessional |
| JANIS EVANS | Operations Manager |
| DAVID POPPY | Teacher of Physical Education |
| DIANE MCDOUGALL | Community School Site Coordinator |
| GLENN HOLZMANN | Teacher of Mathematics |
| Lynn Anne Strelec | School Psychologist |

Ms. Fano recognized each retiree of the school year 2015 - 2016.

Mr. Matos made a statement congratulating the retirees of the school year.

Ms. Mackay made a statement thanking and congratulating the retirees.

Ms. Pascale thanked the retirees.

Mayor Herniak made a statement thanking and congratulating the retirees.

Ms. Aulenbach thanked all the retirees for their service.

Ms. Standridge thanked all of the retirees for their hard work.

Ms. O'Meara thanked all the retirees.

Student Council Representative Report

Ms. O'Meara reported a successful senior prom. Ms. O'Meara asked if the Board will be changing the date for next year. Ms. Fano will follow up with Ms. Iosso. Ms. O'Meara inquired about the breathalyzer policy. Ms. Fano stated it has been tabled. Ms. O'Meara asked about school start time data and Ms. Fano stated it is being reviewed. Mr. Matos will have it on the agenda at the July board meeting.

Committee Reports

FFT:

Mr. Epstein informed the Board the FFT discussed:

Maintenance garage bid;

Dust collection system bid;

Culinary arts/transition room bid;

Roof replacement bid; and

Paving high school lower lot;

Athletic runs by bus will be using STA;

Capital and maintenance reserves were discussed;

High school and middle school signs will be removed;

YMCA contract will be rescinded and facility usage will be sent to policy for review.

Personnel:

Ms. Mackay will discuss in new business.

Policy:

Mr. Conti stated the policy committee had a meeting on May 12th. The committee reviewed the transgender policy, evaluations, medical marijuana and medical services were also reviewed. The next meeting is on July 19th at 11 a.m.

Negotiations:

Ms. Mackay informed the Board there are sidebar discussions with REA and

RTAA.

Education: None

Liaison Reports

Ms. Standridge announced the PTO has a meeting on Thursday the 16th at 9 a.m. and RAMRAC – Athletic awards is Thursday night.

Public Discussion

A concerned Randolph resident stated they did not attend the last policy meeting because she could not find the time and location. She also said there are some grammar mistakes in the motions.

Old Business

Ms. Mackay attended the senior art show and stated it was incredible.

Ms. Standridge attended Option 2 and presented a scholarship earlier.

New Business

Mr. Conti – policy meeting discussions: – is it allowed for a Board member to be able to skype into a board meeting? A brief discussion ensued by the Board and agreed the policy should be reviewed.

Ms. Colleen Pascale excused herself from the meeting room.

MOTIONS:

Board Mid-Year Organization Motions 1 - 9

Personnel Motions 1 – 6

Finance, Facilities and Transportation Motion 1 – 24

Education Motions 1 – 4

Policy Motions 1 – 2

MID-YEAR ORGANIZATION MOTIONS 1 – 9

JUNE 14, 2016

On behalf of the Board, Mr. Alfredo Z. Matos made the motion seconded by Mr. Ronald Conti and carried by roll call vote to approve Mid-Year Organization Motions

1 – 9 with the following exception:

Board member Colleen Pascale excused herself from the meeting room and Dr. Diana Thomas were absent.

1. **MOTION** to adopt the following resolution for Board Attorneys:

WHEREAS, the Randolph Township Board of Education requires the services of attorneys; and

NOW THEREFORE, BE IT RESOLVED that the firm Schenck, Price, Smith & King, LLP be appointed General Legal Counsel for the Randolph Township Board of Education through June 30, 2017.

2. **MOTION** to adopt the following resolution for Auditor:

WHEREAS, the firm of Nisivoccia and Company LLP has been the Board Auditor since July 18, 2000 and has extensive experience in school accounting; and,

NOW THEREFORE, BE IT RESOLVED, that Nisivoccia and Company LLP be appointed as auditors for the Randolph Township Board of Education through June 30, 2017.

3. **MOTION** to adopt the following resolution for Architects:

WHEREAS, the Randolph Township Board of Education requires the services of an architect; and

NOW, THEREFORE, BE IT RESOLVED that the firm Parette Somjen Architects be appointed architects of record for the Randolph Township Board of Education through June 30, 2017.

4. **RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS**

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of the Board of Education of the Township of Randolph, in the County of Morris, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann,

LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of 14 day of June, 2016 and submitted to the Board (the "Contract").
 2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
 3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
 4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Daily Record.
5. **MOTION TO APPOINT PHOENIX ADVISORS, LLC TO SERVE AS CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR FOR THE 2016 - 2017 SCHOOL YEAR**

MOTION to approve an agreement with Phoenix Advisors LLC as the continuing disclosure agent and advisor of record in connection with one or more bond issuance to provide certain financial and other services for period July 1, 2016 – June 30, 2017 as summarized in previously submitted proposal.

6. **MOTION TO APPROVE EXTENSION OF STRAUSS ESMAY ASSOCIATES, LLP CONTRACT AGREEMENT FOR 2016 - 2017 SCHOOL YEAR**

RESOLVED, the Randolph Township Board of Education approve the extension of the Strauss Esmay Associates LLP contract agreement in the amount of \$4,040 for Policy Alert, Support Services (PASS) and DISTRICT*Online* Services. An additional \$495 for PUBLICACCESS*Online* to District's Bylaws, Policies and Regulations for period July 1, 2016 to June 30, 2017.

BE IT FURTHER RESOLVED, in the event the district requests additional password users above the fifteen provided in the basic DISTRICT*Online*

contract, the district agrees to pay additional \$95.00 per year, per user.

7. **MOTION** to the approve an agreement with Educational Services Commission of Morris County for Professional Support Services for period July 1, 2016 – June 30, 2017, terms and conditions stated therein.

- Professional Support Services;
- OT Services;
- PT Services;
- Speech Services;
- Non Public Nursing;
- Non Public Technology;
- Non Public Textbook;
- Non Public Chapters 192 - 193 Addendum-Supporting Documents;
- Non Public IDEA-B, and
- Non Public Security Aid

8. **MOTION** to approve an agreement with Education Services Commission of Morris County for shared services for Bid Purchasing for period July 1, 2016 – June 30, 2017.

BE IT FURTHER RESOLVED, the Commission shall provide the shared services as set forth in the agreement. The district agrees to pay an amount of \$19,995.

9. **MOTION** to appoint the Human Resources Officer as District's Affirmative Action Officer effective July 1st through reorganization meeting of January 2017 in accordance with N.J.A.C. 6A:7-1.5.

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 6 v3

JUNE 14, 2016

Updated

June 14, 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 Board member Ronald Conti and carried by a roll call vote to approve Personnel and Administration Motions 1 – 6 with exceptions:

Board member Colleen Pascale excused herself from the meeting room and Dr. Diana Thomas was absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Retirements/Resignations

1. Approve the resignation of David Poppy, Teacher of Physical Education at Randolph High School for purpose of retirement, effective July 1, 2016.
2. Approve the resignation of Kristen Van Ollefen, Teacher of Music at Fernbrook School, effective July 1, 2016.
3. Approve the resignation of Glenn Holzmann, Teacher of Mathematics at Randolph High School for purpose of retirement, effective July 1, 2016.

B. New Hires

1. Approve the appointment of Sarah Foulkes as Teacher of Elementary at Fernbrook School for the 2016-2017 school year, at the annual salary of \$53,240, (BA, Step 1), effective September 1, 2016.
2. Approve the appointment of Maria Renken as School Psychologist at Randolph High School for the 2016-2017 school year, at the annual salary of \$65,040, (MA +30, Step 1), effective September 1, 2016.
3. Approve the appointment of Christopher Binns as Teacher of Special Education at Ironia School for the 2016-2017 school year, at the annual salary of \$57,690, (BA, Step 5-6), effective September 1, 2016.
4. Approve the appointment of Tashi Oyola as a School Counselor at Randolph High School for the 2016-2017 school year, at the annual salary of \$76,370, (BA +30, Step 14), effective September 1, 2016.
5. Approve the appointment of Deborah Kander as Teacher of Technology at Randolph Middle School for the 2015-2016 school year, at the annual salary of \$65,220, pro-rated, (BA +30, Step 8), effective June 15, 2016.
6. Approve the appointment of Deborah Kander as Teacher of Technology at Randolph Middle School for the 2016-2017 school year, at the annual salary of 67,050, (BA +30, Step 9), effective September 1, 2016.
7. Approve the appointment of William Nahan as Teacher of Health and Physical Education at Randolph High School for the 2016-2017 school year, at the annual salary of \$56,260, (BA, Step 4), effective September 1, 2016.
8. Approve the appointment of Stephanie Florio, Teacher of Special Education at Ironia School for the 2016-2017 school year, at the annual salary of \$60,140, (BA +30, Step 2), effective September 1, 2016.
9. Approve the appointment of Allison Madlinger, Teacher of Special Education at Center Grove School for the 2016-2017 school year, at the annual salary of \$53,240,

(BA, Step 1), effective September 1, 2016.

10. Approve the appointment of Katherine Burke, Teacher of Social Studies at Randolph High School School for the 2016-2017 school year, at the annual salary of \$54,240, (BA, Step 2), effective September 1, 2016.

C. Stipends

1. Amend the stipend amount of the below listed Social Club Advisor at Randolph Middle School for the 2015-2016 school year:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------------|--------------------|------------------|
| Carol Lauria | \$1,275 | \$1,301 |

2. Amend the stipend amount of the below listed Head Football Coach for the **Fall Season** of the 2016-2017 school year:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------------|--------------------|------------------|
| Tarig Holman | \$12,014 | \$12,104 |

3. Rescind the appointment of the following Randolph High School extracurricular stipend for the 2015-2016 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|--------------------|-------------------------|-----------------------|
| Kenneth Morris | Greenhouse Club Advisor | \$1,275.00 |

4. Approve the appointment of the following Randolph High School extracurricular stipend for the 2015-2016 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|--------------------|------------------------------|-----------------------|
| Kenneth Morris | Greenhouse Club Co - Advisor | \$650.50 |
| Andrew Piascik | Greenhouse Club Co - Advisor | \$650.50 |

5. Approve the following coaching appointments for the Fall season of the 2016-2017 school year at the stipend amounts and steps listed below:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Step</u> |
|--------------------|--------------------------|-----------------------|--------------------|
| Sebastian DiPietro | Head Volleyball Coach | \$8,101 | 2 |
| Donald Fritch | Head Tennis Coach | \$7,648 | 4 |
| Steven Conlon | Ass't Boys' Soccer Coach | \$7,326 | 4 |
| Sean Goldsworthy | Ass't Boys' Soccer Coach | \$7,326 | 4 |
| Carlo Maucione | Ass't Boys' Soccer Coach | \$6,663 | 2 |
| Daniel Catalano | Ass't Football Coach | \$8,397 | 4 |

| | | | |
|--------------------|---------------------------------|---------|---|
| Michael Lyons | Ass't Football Coach | \$8,397 | 4 |
| Jared Luciani | Ass't Football Coach | \$8,397 | 4 |
| Julian Tartacoff | Ass't Football Coach | \$8,397 | 4 |
| Thomas Fischer | Ass't Football Coach | \$7,346 | 2 |
| William Nahan | Ass't Football Coach | \$7,346 | 2 |
| Monica Funigiello | Ass't Girls' Soccer Coach | \$7,326 | 4 |
| Andrew Buchanan | Ass't Girls' Soccer Coach | \$7,326 | 4 |
| Kimberly Bradley | Ass't Girls' Soccer Coach | \$6,663 | 2 |
| Luke Suttile | Ass't Cross Country Coach – B/G | \$7,144 | 4 |
| Sheri Data | Ass't Volleyball Coach | \$7,326 | 4 |
| Bryan Mate | Ass't Volleyball Coach | \$7,326 | 4 |
| Chelsea Schumacher | Ass't Cheerleading Coach | \$6,324 | 3 |
| Melissa McHugh | Ass't Cheerleading Coach | \$6,065 | 2 |
| Gina Annunziata | Ass't Field Hockey Coach | \$7,326 | 4 |

6. Approve the following coaching appointments for the Fall season of the 2016-2017 school year at the shared stipend amount of \$8,554, Step 4 listed below:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Step</u> |
|------------------|--|----------------|-------------|
| Kevin Higgins | Co – Head Coach - Girls' Cross Country | \$4,277 | 4 |
| Lenny Pietrewicz | Co – Head Coach - Girls' Cross Country | \$4,277 | 4 |

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

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|----------------|-----------------|----------------|
| Ian Platt | Bus Duty – AM | \$1,275.00 |
| Kristen Torres | Bus Duty – AM | \$1,275.00 |

8. Approve the appointment of Ian Platt and Kristen Torres as AM Bus Duty Supervisors for the 2015-2016 school year at the stipend amount of \$1,903 each.

D. Appointments

1. Approve the appointment of the following Certificated REA Staff listed below for the 2016-2017 school year:

| <u>Name</u> | <u>Job Title</u> | <u>Location</u> | <u>16-17 Salary</u> |
|-----------------|---------------------------------|-----------------|---------------------|
| Garris, Jessica | .5 Teacher of Special Education | Fernbrook | \$27,120 – Step 2 |

E. Longevity Adjustment

1. Approve the longevity adjustment for the below listed certificated staff for the 2016-2017 school year, effective September 1, 2016:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------|-------------|-----------|
| Joan Cirella | \$400 | \$500 |

F. Extra Duty

1. Approve the appointment of all High School Certificated Staff to assist with the Randolph High School graduation on June 21, 2016 at the rate of \$61.00 each for the event.
2. Approve the appointment of all District Certificated Staff K – 12 as home instructors, on an as-needed basis, for the 2016-2017 school year at the hourly rate of \$50.00.
3. Approve the appointment of the following substitute teachers as home instructors, on an as-needed basis, for the 2016-2017 school year at the hourly rate of \$50.00:

Elizabeth McConnell Ursula Wagner

3. SUPPORT STAFF

A. Retirement

1. Approve the resignation of Janis Evans, Operations Manager at Central Office for purpose of retirement, effective July 1, 2016.
2. Approve the resignation of John Dowd, Transportation Driver for purpose of retirement, effective October 1, 2016.
3. Approve the resignation of Barbara Reheis, Community School Child Care Coordinator, for the purpose of retirement, effective September 1, 2016.
4. Approve the resignation of Diane McDougall, Community School Site Coordinator, for the purpose of retirement, effective July 1, 2016.

B. Appointments

1. Approve the appointment of the REA Custodial Staff identified on Attachment I for the 2016-2017 school year.
2. Approve the appointment of the REA Grounds / Maintenance / Security Staff identified on Attachment II for the 2016-2017 school year.
3. Approve the appointment of the REA Computer Technical Staff identified on

Attachment III for the 2016-2017 school year.

4. Approve the appointment of the REA Ram Guard Staff identified on Attachment IV for the 2016-2017 school year.

5. Approve the appointment of the REA Paraprofessional Staff identified on Attachment V for the 2016-2017 school year.

6. Approve the appointment of Albert Errico as a substitute Athletic Trainer for the 2016-2017 school year at the rate of \$35.00 per hour, effective September 1, 2016.

7. Approve the appointment of Jayne Roche as a full-time STARS (Strategies to Achieve Reading Success) paraprofessional for the 2016-2017 school year at the annual salary of \$24,079 (Step 8), funded by 2017 NCLB Title IA – account # 20-231-100-100-08-3210.

C. Stipends

1. Approve the appointment of the following custodial staff as Head Custodian for the 2016-2017 school year at the stipend amount listed below, effective July 1, 2016:

| <u>Name</u> | <u>School</u> | <u>Stipend</u> |
|--------------------|------------------------|-----------------------|
| John Van Dine | Randolph High School | \$7,415.00 |
| Russell Bergman | Randolph Middle School | \$4,943.00 |
| Liam Slattery | Ironia School | \$4,943.00 |
| Steven Keith | Center Grove School | \$4,943.00 |
| Carlos Lopez | Shongum School | \$4,786.00 |
| Jamie Hadlock | Fernbrook School | \$4,943.00 |

2. Approve the appointment of the following custodial staff as Night Shift Foreman for the 2016-2017 school year at the stipend amount listed below, effective July 1, 2016:

| <u>Name</u> | <u>School</u> | <u>Stipend</u> |
|--------------------|------------------------|-----------------------|
| James Dixon | Randolph Middle School | \$1,481.00 |
| Jeanette Erickson | Ironia School | \$742.00 |
| Rueben Flandes | Center Grove School | \$742.00 |
| Jose Ospina | Shongum School | \$742.00 |

D. Transfer/Assignment Changes

1. Approve the transfer of the following custodial staff listed below for the 2016-2017 school year, effective July 1, 2016:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------------|--------------------|--------------------|
| Hugo Hernandez | RHS – 8 am – 4 pm | RHS – 11 pm – 7 am |

| | | |
|------------------|--------------------|--------------------|
| Alejandro Arango | RHS – 3 pm – 11 pm | RHS – 8 am – 4 pm |
| Hector Matos | RHS – 11 pm – 7 am | RHS – 3 pm – 11 pm |
| Jose Jimenez | RHS – 3 pm – 11 pm | SH – 4 pm – 12 am |
| Fernando Arango | SH – 4 pm – 12 am | RHS – 3 pm – 11 pm |

2. Approve the transfer of the following Instructional Assistant listed below for the 2016-2017, effective September 1, 2016:

| | | |
|--------------|--------------|------------------------|
| Maria Bowden | Center Grove | Randolph Middle School |
|--------------|--------------|------------------------|

3. Approve the transfer of the following Instructional Assistant listed below for the 2015-2016, effective May 23, 2016:

| | | |
|-------------|--------|-----------|
| Cyril Binns | Ironia | Fernbrook |
|-------------|--------|-----------|

4. Approve the transfer of the following Instructional Assistant listed below for the 2015-2016, effective June 1, 2016:

| | | |
|-----------------|-----------|--------------|
| Doreen Madalian | Fernbrook | Center Grove |
|-----------------|-----------|--------------|

E. New Hires

1. Approve the appointment of Krystn Cedzidlo as an Administrative Secretary at Central Office, at the annual salary of \$52,086, (Step 4), effective on or after July 1, 2016.

F. Suspensions

1. Resolved, that the Board of Education suspends Employee I.D. # 6410, identified on Schedule A, for 5 days without pay until further notice, effective June 15, 2016.

4. COMMUNITY SCHOOL

1. Approve the following Randolph Community School summer personnel, effective June 22, 2015:

Camp Coordinators at the rate of \$25.00 per hour:

| | | |
|-----------------|------------------|-----------------|
| Traci Brigando | Rosemarie Cassie | Taylor Moore |
| Florence Pollio | Joanna Scott | Jessica Zschack |

Substitute Camp Coordinator at the rate of \$20.00 per hour:

Charles Rowan

Activity / Program Counselor at the rate of \$15.00 per hour :

Christina Creighton

Activity / Program Counselors at the rate of \$16.00 per hour:

Nora Terzo Janine Beesley

Activity / Program Counselor at the rate of \$18.00 per hour:

Charles Rowan

Program Counselors at the rate of \$15.00 per hour:

Cody Czerniak Lisa Mackenzie Maria Reilly Megan Baxendell
Christine Downtain Sailaja Dheram Marcia Palmer

Program Counselors at the rate of \$15.50 per hour:

Karen Olszewski Kathleen Sutton Patricia Dresen Sara Rose Smarth
Andria Barosi-Stampone

Program Counselors at the rate of \$16.00 per hour:

Jennifer DePeri Andrew Finland Michelle Rome Susan Shusta
Lyndsay LaConti David Lucia Nicholas Serraino

Program Counselors at the rate of \$17.00 per hour:

Dudley North

Senior Counselor at the rate of \$10.00 per hour:

Ashley Abrams

Senior Counselors at the rate of \$9.50 per hour:

Kenneth Palmer Chelsea Heck Hannah Liu Gabrielle Graham
Allison Sawka Catherine Drury Amanda Roche
Brianna Piccolo (pending fingerprint results)
Megan O'Shaughnessy (pending fingerprint results)

Junior Counselors at the rate of \$8.50 per hour:

Amanda Downtain Joshua Schaffer Mary Luciano Holly Truland
Cassandra Incledon Emily Incledon Nina Seretis Staci Muha
Rochele Feti

Instructors for Super Science Workshop. The Super Science Workshop will be paid \$70.00 per enrolled child:

Daniel Weissman Denis Cook Ian Denzer-Weiler
Danielle Nugent (pending fingerprint results)
Brian Weissman (pending fingerprint results)

Instructors for "Young Rembrandts" Art Classes. Young Rembrandts will be paid \$130.00 per enrolled child:

Linda Freedman Jane F. Isabel Speronza Sarah Monarch

Piano/Strings and Guitar Instructors at the rate of \$100.00 per enrolled student:

Ruzanna Akopjan

Kimberly Chiesa

Piano/Strings and Guitar volunteer Aides:

Matthew Ojeda

Isabella Ulicki

Karolina Ulicki

Allison Wu

Jacqueline Wu

Josephine Wu

Instructors from "South Street Dance Studio" at a rate of \$100.00 per hour:

Kara Wilson

Emily Frank

5. SUMMER EMPLOYMENT

A. Summer Curriculum

1. Approve the appointment of the following 2016 Summer Curriculum Writing appointments for the number of days listed below at the per diem rate of \$246.00:

| <u>Name</u> | <u># of Days</u> | <u>Course</u> |
|--------------------|-------------------------|-----------------------------------|
| Krysta Hyziak | 1 | Math – Grade 7 |
| Dominick LaCapra | 1 | Advanced Drafting – Grades 9 – 12 |
| Katherine Reiche | 1 | Science - Grade 6 |

| <u>Name</u> | <u># of Days</u> | <u>Course</u> |
|---------------------|-------------------------|---|
| Tracey Silverschotz | 2 | Math – Grade 6 |
| Sarah Suydam | 2 | Math – Grade 6 |
| Kelly Hart | 2 | Math – Grade 7 |
| Jennifer Piascik | 2 | Math – Grade 7 |
| Tasha Delp | 2 | Math – Grade 7 |
| Triona Hoover | 2 | Math – Grade 7 |
| Tasha Delp | 2 | Math – Grade 8 |
| Susan Wolff | 2 | Math – Grade 8 |
| Ned Sheehy | 2 | Robotics 2 |
| Nicholas Lavender | 2 | Robotics 2 |
| Sally Snelson | 2 | Basic Programming – Grades 9 – 12 |
| Joseph Monks | 2 | Basic Programming – Grades 9 – 12 |
| Sally Snelson | 2 | AP Computer Science Principles – Grades 9 – 12 |
| Michael Pignaloso | 2 | AP Computer Science Principles – Grades 9 – 12 |
| Kelly Reid | 2 | Science – Grade 6 |
| Kristen DiFiore | 2 | AP Psychology |
| Melissa McHugh | 2 | AP Psychology |
| Christina Heuneman | 2 | Spanish Culture & Language II |
| Jacqueline Fiorello | 2 | Spanish Culture & Language II |
| John Rittweger | 2 | Media Arts I – Grades 6 – 8 |
| John Rittweger | 2 | Media Arts II – Grades 6 – 8 |
| Matthew Swiss | 2 | Piano II – Grades 9 – 12 |

| | | |
|-----------------|---|-------------|
| Michelle Thomas | 2 | AP Seminar |
| Roberta Spray | 2 | AP Seminar |
| Ruth Forrest | 2 | AP Research |
| Sarah Townsend | 2 | AP Research |

| <u>Name</u> | <u># of Days</u> | <u>Course</u> |
|--------------------|-------------------------|--|
| William Zagoren | 3 | Science – Grade 6 |
| Cara Gilligan | 3 | Science – Grade 6 |
| Ralph Scimeca | 3 | Science – Grade 7 |
| Katherine Reiche | 3 | Science – Grade 7 |
| Jessica Dingman | 3 | Science – Grade 7 |
| Maraline Ashley | 3 | Science – Grade 8 |
| Derek Skolberg | 3 | Science – Grade 8 |
| Jessica Dingman | 3 | Science – Grade 8 |
| Michael Pignaloso | 3 | Mathematics of Personal Finance – Grades 9 – 12 |
| Sandy Zarillo | 3 | Intro to College Algebra – Grades 9 – 12 |
| Meghan Altis | 3 | Intro to College Algebra – Grades 9 – 12 |
| Peter Quinn | 3 | Criminal Law Honors |
| Lena Wasylyk | 3 | Criminal Law Honors |
| Robert Weber | 3 | Criminal Law Honors |
| Lena Wasylyk | 3 | Civil Law Honors |
| Melissa McHugh | 3 | Civil Law Honors |
| Robert Weber | 3 | Civil Law Honors |
| Brienne Valvano | 3 | Theater Arts II |
| Cara Canfield | 3 | Theater Arts II |
| Bonnie Baumert | 3 | World Language I (French & Spanish) |
| Carmela Ferrentino | 3 | World Language I (French & Spanish) |
| Luscinda Lane | 3 | World Language I (French & Spanish) |
| Annie Ferrat | 3 | World Language I (French & Spanish) |
| Bonnie Baumert | 3 | World Language IIA (French & Spanish) |
| Carmela Ferrentino | 3 | World Language IIA (French & Spanish) |
| Luscinda Lane | 3 | World Language IIA (French & Spanish) |
| Annie Ferrat | 3 | World Language IIA (French & Spanish) |
| Bonnie Baumert | 3 | World Language IIH (French & Spanish) |
| Luscinda Lane | 3 | World Language IIH (French & Spanish) |
| Annie Ferrat | 3 | World Language IIH (French & Spanish) |
| Carmela Ferrentino | 3 | World Language IIH (French & Spanish) |
| Karen GaNung | 3 | Family Consumer Science – Grades 6 – 8 |
| Jill Petrucelli | 3 | Family Consumer Science – Grades 6 – 8 |
| Rob Finning | 3 | Mass Media III – Grades 9 – 12 |
| Noah Galembo | 3 | Mass Media III – Grades 9 – 12 |
| Robert Finning | 3 | TV Production – Grades 9 – 12 |
| Noah Galembo | 3 | TV Production – Grades 9 – 12 |

| <u>Name</u> | <u># of Days</u> | <u>Course</u> |
|-----------------------|------------------|-------------------------------|
| David Gunness | 4 | American Sign Language I & II |
| Leah Steen | 4 | American Sign Language I & II |
| Molly Ziegelstein | 4 | Social Studies – Grade K |
| Erica Rossmann | 4 | Social Studies – Grade K |
| Christina Grott | 4 | Social Studies – Grade 1 |
| Dawn Melody | 4 | Social Studies – Grade 1 |
| Marissa Kulahli | 4 | Social Studies – Grade 4 |
| Yadira Salazar | 4 | Social Studies – Grade 4 |
| Nicole Cannici | 4 | Social Studies – Grade 5 |
| Linda Munzial Andrews | 4 | Social Studies – Grade 5 |

| <u>Name</u> | <u># of Days</u> | <u>Course</u> |
|------------------|------------------|---------------------------|
| Ruth Forrest | 5 | Biology – Grades 9 – 12 |
| Elizabeth Meehan | 5 | Biology – Grades 9 – 12 |
| Andrew Piascik | 5 | Chemistry – Grades 9 -12 |
| Eric Kane | 5 | Chemistry – Grades 9 – 12 |
| Rich Hymson | 5 | Physics – Grades 9 – 12 |
| Alicia Gomez | 5 | Physics – Grades 9 – 12 |
| Michelle Thomas | 5 | Journalism I |
| Rivka Miller | 5 | Journalism I |
| Janice Finnell | 5 | Journalism I |
| Michelle Thomas | 5 | Journalism II |
| Rivka Miller | 5 | Journalism II |
| Janice Finnell | 5 | Journalism II |
| Andrew Buchanan | 5 | AP European History |
| Michael Lonie | 5 | AP European History |
| Peter Quinn | 5 | AP European History |

| <u>Name</u> | <u># of Days</u> | <u>Course</u> |
|-------------------|------------------|------------------------|
| Michelle Savvides | Up to 6 | Media/Library K – 5 |
| Diana Rodrigues | Up to 6 | Media/Library K – 5 |
| Nicole Cannici | Up to 6 | Media/Library K – 5 |
| Dawn Melody | Up to 6 | Media/Library K – 5 |
| Roberto Mendez | 6 | Elementary Art – K – 5 |
| Maura Boucher | 6 | Elementary Art – K – 5 |
| Perry Tyroler | 6 | Elementary Art – K – 5 |
| Kendra Weiss | 6 | Elementary Art – K – 5 |

B. Summer Programming Planning & Development

1. Approve the appointment of the following Instructional Coaches to work on program planning and development for up to a maximum of 8 days in the Summer of 2016 at the daily rate of \$246.00:

Adrianna Coppola

Lena Wasylyk

Sylvie deBourmont

Elizabeth Meehan

2. Approve the appointment of the following Option II Coordinators to work on program planning and development for up to a maximum of 6 days in the Summer of 2016 at the daily rate of \$246.00:

Nicole Dixon

Ashley Kanya

C. Summer Appointments

1. Approve the appointment of the following nursing staff to assist Dr. Ciufalo, school physician, with sports physicals on June 24, 2016 at their daily rates listed below:

| <u>Name</u> | <u>Daily Rate</u> |
|----------------|-------------------|
| Carol Minarick | \$404.20 |
| Nicole Hydock | \$266.20 |

2. Approve the appointment of the following nursing staff to assist Dr. Ciufalo, school physician, with sports medical clearances, between July 1, 2016 through August 30, 2016, for up to a maximum of 10 days each at their daily rates listed below:

| <u>Name</u> | <u>Daily Rate</u> |
|----------------|-------------------|
| Carol Minarick | \$407.84 |
| Nicole Hydock | \$271.20 |

3. Approve the appointment of the following Randolph Middle School guidance counselors to work during the Summer 2016 for the number of days and at their daily rate listed below:

| <u>Name</u> | <u># of Days</u> | <u>Daily Rate</u> |
|----------------|------------------|-------------------|
| LuAnn Mizzoni | 5 | \$477.14 |
| Gina Naclerio | 5 | \$411.35 |
| Racquel Rivero | 5 | \$335.20 |

4. Approve the appointment of the following Randolph High School guidance counselors to work the Student Common Application Workshop from August 22, 2016 through August 26, 2016, one day each, at the daily rate of \$246.00:

Michelle Belfiore
Deborah Holz

James Bowditch
Elisa Verran-Horvot

Susan Brown
Lauren D'Zio

5. Approve the appointment of the following Randolph High School guidance counselors to work during the Summer 2016 from August 1, 2016 through August 31, 2016 for the number of days and at their daily rate listed below:

| <u>Name</u> | <u># of Days</u> | <u>Daily Rate</u> |
|-------------------|------------------|-------------------|
| Michelle Belfiore | 5 | \$305.70 |
| James Bowditch | 3 | \$477.14 |
| Susan Brown | 5 | \$477.14 |
| Deborah Holz | 5 | \$477.14 |
| Elisa Verran-Holz | 5 | \$425.50 |
| Lauren D'Zio | 5 | \$355.60 |

6. Approve the appointment of the following Randolph High School guidance counselor to work during the summer on June 23, 2016 and June 24, 2016 at their daily rate listed below:

| <u>Name</u> | <u>Daily Rate</u> |
|----------------|-------------------|
| James Bowditch | \$473.50 |

7. Approve the appointment of all Special Education certificated staff members to participate in child study team meetings during the summer months of July and August 2016 at the hourly rate of \$50.00.

8. Approve the appointment of the following staff to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016, 4 days a week, 4.5 hours a day at their daily rate listed below:

| <u>Name</u> | <u>Daily Rate</u> |
|---|-------------------|
| Kaitlyn Czura - (substitute) school nurse | \$135.00 |

9. Approve the appointment of the following child study team members to conduct nature & scope, eligibility, IEP evaluation meetings and provide counseling in ESY 2016 for the number of days and at the daily rates listed below:

| <u>Name</u> | <u>No. of Days</u> | <u>Daily Rate</u> |
|------------------|--------------------|-------------------|
| Megan Wechsler | 14 | \$398.15 |
| Marissa Randazzo | 20 | \$398.20 |
| Kari Costello | 15 | \$335.20 |
| Dona Hoehn | 12 | \$398.20 |

10. Approve the appointment of Sherry Polhemus, School Social Worker, to coordinate SEMI (Special Education Medicaid Initiative) requirements for up to a maximum of 5 days during the months of July 2016 and August 2016 at the daily rate of \$246.00.

11. Approve the appointment of the following staff to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016, 4 days a week, 4.5 hours a day at their hourly rates listed below:

| <u>Name</u> | <u>Hourly Rate</u> |
|--|---------------------------|
| Caitlin Olver – Occupational Therapist | \$43.48 |
| Dona Hoehn – Speech | \$53.09 |
| Elizabeth Weigand- Rivera – Speech | \$58.91 |
| Megan Wechsler – Learning Consultant | \$53.09 |
| Cari Costello – Social Worker | \$44.69 |
| Dr. Marissa Randazzo - Psychologist | \$53.09 |

12. Approve the appointment of the following staff members to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016 – 4 days a week, 4.5 hours a day to be paid at their hourly rates listed below, plus 1 additional day for 4.5 hours for prep time:

| <u>Name</u> | <u>Hourly Rate</u> |
|---------------------|---------------------------|
| Christine Shay | \$46.05 |
| Kerri Pizzi | \$42.39 |
| Renee Neal | \$38.46 |
| Diane Nack | \$63.62 |
| Kelsey Mott | \$40.09 |
| Brianne McBreen | \$49.16 |
| Jeannine Leone | \$43.61 |
| Casey Kayser | \$38.46 |
| Rebecca Fish | \$42.39 |
| Diane Dayer | \$50.91 |
| Beverly Cirelli | \$56.73 |
| Lindsay Brinkerhoff | \$49.99 |
| Amy Baruch | \$56.73 |
| Maria Jose Bowden | \$53.09 |
| Patricia Mountjoy | \$58.91 |

Substitutes:

| | |
|-----------------|---------|
| Mary Madden | \$54.85 |
| Jean Little | \$43.48 |
| Kristen Goeb | \$44.70 |
| Jessica Garris | \$36.16 |
| Nicole Calabro | \$44.70 |
| Toni Kern | \$12.00 |
| Catherine Drury | \$9.33 |

13. Approve the appointment of the following child study team staff to work a maximum of 3 days between July 1, 2016 and August 31, 2016 for the purpose of Federal Compliance with IEP's and evaluations for the new school year and at the daily rates listed below. Please note: Two of the three (3) days must be taken during the last two (2) weeks in August 2016 for the purpose of ensuring a smooth transition into the new school year for children with special needs.

| <u>Name</u> | <u>Daily Rate</u> |
|--------------------|--------------------------|
|--------------------|--------------------------|

| | |
|----------------------------|----------|
| Cosette Richman | \$335.20 |
| Sherry Polhemus | \$335.20 |
| Stacey Clark | \$364.75 |
| Elissa Winkelstein-Lippman | \$386.05 |
| Lisa Beck | \$335.20 |
| Sarah Gabrielson | \$441.84 |
| Marissa Randazzo | \$398.20 |
| Kristen Hunkele | \$386.05 |
| Celeste Bonura | \$355.60 |
| Megan Wechsler | \$398.15 |
| Maya Furman | \$330.20 |
| Christine Fugger | \$411.35 |
| Amanda Weiner | \$347.45 |
| Carol Lauria | \$398.65 |
| Kari Costello | \$335.20 |
| Jane McGarry | \$398.20 |
| Diane Nack | \$477.14 |
| Susan Herschman | \$477.14 |
| Danielle Chadwick-Wever | \$398.20 |
| Erin Donnelly | \$477.14 |

14. Approve the appointment of the following certificated staff members to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016 – 4 days a week, 4.5 hours a day to be paid at their hourly rates listed below:

| <u>Name</u> | <u>Hourly Rate</u> |
|--------------------|--------------------|
| Marissa Caruso | \$17.36 |
| Allison McColligan | \$17.36 |

15. Approve the appointment of the following staff to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016, 4 days a week, 4.5 hours a day at their daily rate listed below:

| <u>Name</u> | <u>Daily Rate</u> |
|---|-------------------|
| Melissa Teresco - (substitute) Occupational Therapist | \$90.00 |

D. Summer Support Staff

1. Approve the appointment of the following summer assistant computer technicians to work from June 22, 2016 through August 31, 2016 at the hourly rate of \$11.00, pending NJ State fingerprint clearance and completed paperwork:

| | | |
|---------------|-------------------|--------------------|
| Tyler Jackson | David Berlinsky | Kelly Mattsson |
| James Pillion | Keyanna Davenport | Christian Woodward |
| Austin Huber | | |

2. Approve the appointment of the following summer computer technicians to work from June 22, 2016 through August 31, 2016 at the hourly rate of \$13.00, pending NJ State fingerprint clearance and completed paperwork:

James Lambariello

Ralph Scimeca

Mariella Nobile

3. Approve the appointment of the following summer buildings and grounds staff to work from June 23, 2016 through September 4, 2016 at the hourly rate of \$12.00, pending NJ State fingerprint clearance and completed paperwork:

Christopher Malmstone

Matthew Knox

Clayton O'Leary

Diego Emiliano Rodriguez

4. Approve the appointment of the following summer custodial staff to work from June 27, 2016 through September 4, 2016 at the hourly rate of \$12.00, pending NJ State fingerprint clearance and completed paperwork:

Grant Harvey

Luis Pino

Donald Piryllis

Olga Morales

Alejandra Ferrari

Gladys Sanchez

Beatriz Sanchez

Michael Kennedy

Juan Arango

Wilmer Vera Platz

Doris Benitz

Rosa Vargas

Erika Arancibia

Alex Arango

5. Approve the appointment of the following summer custodial staff to work from June 27, 2016 through September 4, 2016 at the hourly rate of \$10.00, pending NJ State fingerprint clearance and completed paperwork:

Corey Jaffa

Sebastian Arango

Dilan Feti

6. Approve the appointment of the following summer custodial staff to work from June 27, 2016 through September 4, 2016 at the hourly rate of \$9.00, pending NJ State fingerprint clearance and completed paperwork:

Ryan Hugues

Luar Rodriguez

7. Approve the appointment of Larry Suitt to perform minor body repair work on district school buses for the Summer 2016 at the hourly rate of \$18.00, not to exceed 60 hours.

8. Approve the appointment of the following transportation drivers to work, on an as needed basis, for the districts 2016 extended school year program at the hourly rate of \$33.44:

Sylvia Weiland

Nancy Eginton

Larry Suitt

Grace Gebeloff

Donna Sodano

Debbie Smith

Ralph Hatcher

Sandra Perez

9. Approve the appointment of the following transportation drivers as bus cleaners for the Summer 2016 at the hourly rate of \$14.50:

Sandra Perez Luis Figueroa Debbie Smith – (substitute)

10. Approve the appointment of the following transportation drivers to work, on an as needed basis, for the 2016 Community School Summer Trips at the hourly rate of \$31.17:

Joseph Grasso Al Rispoli Vincent Czachorowski
Catherine McCall Mary Weiss Brian Patane
Larry Wasdyke

11. Approve the appointment of the following transportation drivers to work, on an as needed basis, for the 2016 Community School Summer Trips at the hourly rate of \$33.44:

| | | |
|---------------------|------------------|-----------------|
| Helen Albans | Anastasio Benos | Edward Bopp |
| Julie Coppa | Corinne Coulter | Patrick Crowe |
| Helen DePalma | John Dowd | Nancy Eginton |
| Richard Faas | Luis Figueroa | Grace Gebeloff |
| Barbara Smith-Grant | Ralph Hatcher | Debra Henry |
| Sharon Ledakowich | Sharon Little | Alma Lugo |
| Nicholas Luongo | Alice Nelson | Dale Niblick |
| Dan Pasquali | Jennifer Patrick | Maurine Peake |
| Sandra Perez | Holly Portington | Thomas Santucci |
| Robert Seipp | Caroline Smith | Debbie Smith |
| Donna Sodano | Larry Suitt | James Taylor |
| Karent Timpani | Debbie Trabucco | Sylvia Weiland |
| William Yarzab | Al Zak | Karen Zockoll |

12. Approve the appointment of the following staff members to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016 – 4 days a week, 4.5 hours a day to be paid at their hourly rates listed below:

| <u>Name</u> | <u>Hourly Rate</u> |
|------------------------|---------------------------|
| Helen Bachman | \$15.75 |
| Mira Baidwan | \$15.45 |
| Andria Barosi-Stampone | \$15.75 |
| Laura Bartol | \$17.36 |
| Antoinette Corbett | \$17.36 |
| Angela Cordova | \$17.36 |
| Nancy Darsie | \$17.36 |
| Joanne Dates | \$15.45 |
| Saiaja Dherman | \$15.45 |

| | |
|--------------------|---------|
| Carol Exter | \$17.36 |
| Deborah Gundy | \$16.66 |
| Karen Iaconetti | \$17.36 |
| Anjali Kallianpur | \$17.36 |
| Norma Lopez | \$15.14 |
| Carly Riccio | \$16.05 |
| Thomas Sharkey | \$16.96 |
| Linda Stiner | \$15.14 |
| Mary Ellen Toffolo | \$17.36 |
| Bosco VanderDoes | \$16.05 |
| Gina Waldron | \$16.05 |
| Frederick Yawger | \$15.14 |

6. JOB DESCRIPTION

1. Resolved, that the Board of Education hereby approves the job description of Assistant Superintendent of Curriculum and Instruction for the Randolph Township School District, effective June 15, 2016.
2. Resolved, that the Board of Education hereby approves the job description of Executive Assistant to the Superintendent for the Randolph Township School District, effective June 15, 2016.

ADDITIONAL PERSONNEL MOTIONS

Pursuant to the recommendation of the Interim Superintendent of Schools and on behalf of the Personnel Committee, Board member Tammy MacKay read aloud the following increment withholding motions. Motion seconded by Board member Ronald Conti and carried by a roll call vote to approve increment withholding motions 1 – 6 with exceptions:

Board member Colleen Pascale excused herself from the meeting room and Dr. Diana Thomas was absent. Motions passed.

Increment Withholdings

1. Resolved, pursuant to N.J.S.A 18A:29-14, that the employment and adjustment increments for Employee ID # 4629 identified on Schedule A are hereby withheld for the 2016-2017 school year;

and Be it further resolved, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board;

and Be it further resolved, that within ten (10) days, the Interim Superintendent shall notify the employee of this action and the reasons for same.

2. Resolved, pursuant to N.J.S.A 18A:29-14, that the employment and adjustment increments for Employee ID # 4245 identified on Schedule B are hereby withheld for the 2016-2017 school year;

and Be it further resolved, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board;

and Be it further resolved, that within ten (10) days, the Interim Superintendent shall notify the employee of this action and the reasons for same.

3. Resolved, pursuant to N.J.S.A 18A:29-14, that the employment and adjustment increments for Employee ID # 4640 identified on Schedule C are hereby withheld for the 2016-2017 school year;

and Be it further resolved, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board;

and Be it further resolved, that within ten (10) days, the Interim Superintendent shall notify the employee of this action and the reasons for same.

4. Resolved, pursuant to N.J.S.A 18A:29-14, that the employment and adjustment increments for Employee ID # 4974 identified on Schedule D are hereby withheld for the 2016-2017 school year;

and Be it further resolved, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board;

and Be it further resolved, that within ten (10) days, the Interim Superintendent shall notify the employee of this action and the reasons for same.

5. Resolved, pursuant to N.J.S.A 18A:29-14, that the employment and adjustment increments for Employee ID # 4649 identified on Schedule E are hereby withheld for the 2016-2017 school year;

and Be it further resolved, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board;

and Be it further resolved, that within ten (10) days, the Interim Superintendent shall notify the employee of this action and the reasons for same.

6. Resolved, pursuant to N.J.S.A 18A:29-14, that the employment and adjustment increments for Employee ID # 4151 identified on Schedule F are hereby withheld for the 2016-2017 school year;

and Be it further resolved, that said employee's increments will not be restored in

future years unless and until formal action is taken by the Board;

and Be it further resolved, that within ten (10) days, the Interim Superintendent shall notify the employee of this action and the reasons for same.

ADMINISTRATORS

New Hires

Pursuant to the recommendation of the Interim Superintendent of Schools and on behalf of the Personnel Committee, Board member Tammy MacKay read in the following motion. Motion seconded by Board member Ronald Conti and carried by a roll call vote to approve the following Personnel / Administration Motion with exceptions:

Board member Colleen Pascale excused herself from the meeting room and Dr. Diana Thomas was absent. Motion passed.

Approve the appointment of Stacy Winters as STEM Supervisor at Randolph High School, for the 2016-2017 school year, at the annual salary of \$117,000, (pro-rated), effective August 1, 2016.

Pursuant to the recommendation of the Interim Superintendent of Schools and on behalf of the Personnel Committee, Board member Tammy MacKay read in the following motion. Motion seconded by Board member Ronald Conti and carried by a roll call vote to approve the following Personnel / Administration Motion with exceptions:

Board member Colleen Pascale excused herself from the meeting room and Dr. Diana Thomas was absent. Motion passed.

Approve the appointment of Jeffrey DiLollo as Athletic Director / Supervisor of Health and Physical Education, for the 2016-2017 school year, at the annual salary of \$138,000, effective on or after July 1, 2016.

Pursuant to the recommendation of the Interim Superintendent of Schools and on behalf of the Personnel Committee, Board member Tammy MacKay read in the following motion. Motion seconded by Board member Ronald Conti and carried by a roll call vote to approve the following Personnel / Administration Motion with exceptions:

Board member Colleen Pascale excused herself from the meeting room and Dr. Diana Thomas was absent. Motion passed.

Approve the appointment of Katherine Thorn as K-5 Elementary Supervisor, for the 2016-2017 school year, at the annual salary of \$101,000, effective on or after July 1, 2016.

Board member Colleen Pascale returned to the meeting room.

FINANCE/FACILITIES & TRANSPORTATION 1 – 24

June 14, 2016

Revised: 06-14-16

Pursuant to the recommendation of the Finance, Facilities and Transportation Committee, Board member Sheldon Epstein made a motion seconded by Board member Anne Standridge and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 – 24, with an exception.

Board member Diana Thomas was 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 – 05/31/16 | \$ 3,060,114.48 |
| 1.1 | Check Register – 06/01/16 | \$ 2,169,385.54 |

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve May 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 - 05/31/16 |
| 2.2 | Expense Account Adjustment - 05/31/16 |

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 May 2016 Finance Exhibits # 3.1 – 3.5, consisting of:

| | |
|-----|---|
| 3.1 | Interim Balance Sheet/Board Secretary Report - 05/31/16 |
| 3.2 | Revenue Report - 05/31/16 |
| 3.3 | Budget Report - 05/31/16 |

| | |
|-----|------------------------------|
| 3.4 | Petty Cash Report - 05/31/16 |
| 3.5 | Treasurer Report – 05/31/16 |

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. MOTION TO APPROVE SETTLEMENT AND RELEASE AGREEMENT

MOTION to approve settlement and release agreement to pay \$1,000 to the parents of C.G. Agreement filed in the Board office.

5. MOTION TO APPROVE AN AGREEMENT FOR CONSULTING SERVICES WITH THE UNCOMMON THREAD COMPANY FOR THE 2016 - 2017 SCHOOL YEAR.

MOTION to approve The Uncommon Thread Company to provide Board Certified Behavioral Analysis (Consulting Services) for one-year period effective July 5, 2016 – June 2017, an amount not to exceed \$ 25,272.

6. MOTION TO APPROVE DISTRICT PETTY CASH ACCOUNTS

RESOLVED, the Randolph Board of Education approve the establishment of the following petty cash accounts totaling \$2,800 for the 2016 - 2017 school year in support of school district operations activities:

| | |
|---------------|-----------|
| Board Office | \$ 200.00 |
| Center Grove | \$ 100.00 |
| Fernbrook | \$ 100.00 |
| Ironia | \$ 100.00 |
| Shongum | \$ 100.00 |
| Middle School | \$ 400.00 |
| High School | \$ 400.00 |

| | |
|-----------------------------|------------|
| Transportation Department | \$ 200.00 |
| Special Services Department | \$ 200.00 |
| Randolph Community School | \$1,000.00 |

7. CONTRIBUTION TO CAPITAL RESERVE FUND BALANCE FOR FY 2016–2017

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Randolph Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Randolph Township Board of Education may transfer an amount not to exceed Three Million (\$3,000,000) dollars into the capital reserve account at year-end; and

NOW THEREFORE, BE IT RESOLVED by the Randolph Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. RESOLUTION TO AUTHORIZE ACCEPTANCE AWARD OF BID FOR THE NEW MAINTENANCE BUILDING LOCATED AT RANDOLPH HIGH SCHOOL

WHEREAS, the Randolph Board of Education has received formal competitive bids on June 10, 2016 for the New Maintenance Building at the High School; and

WHEREAS, Parette Somjen Architects and James Eric Andrews, Esq., Board Attorney, have reviewed the bids received; Base Bid as specified in the Bid packet: \$589,800.00. The total selected contract is \$612,380.00 which includes add Alternate 2 – Garage Door \$13,800.00; add Alternate 5 – Stone Base at Base Building \$20,800.00; and deduct Alternate 7 – Demolition of Existing Building – (\$12,000.00).

BE IT FURTHER RESOLVED, by the Randolph Board of Education that it hereby authorizes the district’s School Business Administrator/ Board Secretary to send a Notice of Award / Notice to Proceed to Gallen Contracting Inc. for this project.

9. RESOLUTION TO AUTHORIZE ACCEPTANCE AWARD OF BID FOR CULINARY ARTS / TRANSITION CLASSROOM ALTERATIONS AND RENOVATIONS AT RANDOLPH HIGH SCHOOL

WHEREAS, the Randolph Board of Education has received formal competitive bids on June 10, 2016 for the Culinary Arts/Transition Classroom Alterations and Renovations at the High School; and

WHEREAS, Parette Somjen Architects and, James Eric Andrews, Esq., Board Attorney have reviewed the bids received; Base Bid as specified in the Bid packet: \$949,000.00. The total selected contract is \$949,000.00.

BE IT FURTHER RESOLVED, by the Randolph Board of Education that it hereby authorizes the district's School Business Administrator / Board Secretary to send a Notice of Award / Notice to Proceed to Construction Contractors of NY Corp. for this project.

10. RESOLUTION TO AUTHORIZE ACCEPTANCE AWARD OF BID FOR THE PARTIAL ROOF REPLACEMENT AT RANDOLPH HIGH SCHOOL

WHEREAS, the Randolph Board of Education has received formal competitive bids on June 10, 2016 for the Partial Roof Replacement at the High School; and

WHEREAS, Parette Somjen Architect and James Eric Andrews, Esq., Board Attorney have reviewed the bids received; Base Bid as specified in the Bid Packet: \$458,000.00.

BE IT FURTHER RESOLVED, by the Randolph Board of Education that it hereby authorizes the district's School Business Administrator / Board Secretary to send a Notice of Award / Notice to Proceed to MAK Group for this project.

11. MOTION TO REJECT ALL BIDS FOR RANDOLPH HIGH SCHOOL – WOOD SHOP DUST COLLECTION SYSTEM

WHEREAS, the Randolph Board of Education received formal competitive bids on June 10, 2016 for a dust collection system in the Wood Shop at the High School;

WHEREAS, Parette Somjen Architects and James Eric Andrews, Esq., Board Attorney, have reviewed the bids received;

WHEREAS, Appendix A (List of Subcontractors) contains a requirement that the bidders submit the name of the subcontractor who will furnish general construction work;

WHEREAS, N.J.S.A. 18A:18A-18 (b) provides that "Subcontractors who furnish

general construction work . . . shall not be named in the bid; and

WHEREAS, substantial revisions to the List of Subcontractors bid form is necessary to ensure compliance with statutory requirements under N.J.S.A. 18A:18A-18;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby rejects all bids pursuant to N.J.S.A. 18A:18A-22, to allow for a substantial revision to the specifications and full compliance with statutory requirements.

12. MOTION TO ENTER INTO AN AGREEMENT WITH FSMC

WHEREAS, the Randolph Township Board of Education previously approved a contractual agreement with Maschio's Food Services, Inc. to provide management services for the District's food services program for the 2013-2014 school year with four (4), one (1) year options to renew, and

WHEREAS, the Randolph Township Board of Education desires to exercise its option to renew the contractual agreement with Maschio's Food Services, Inc. to provide management services for the District's food services program for the 2016 - 2017 school year for the period beginning July 1, 2016 and ending June 30, 2017.

BE IT RESOLVED, that the district further incorporates the following contractual management/administrative fee(s) / guarantees into this motion as stated in an agreement between the Randolph Township Board of Education and Maschio's Food Services, Inc., for the period beginning July 1, 2016 and ending on June 30, 2017

MANAGEMENT FEE(S) / GUARANTEES

1. MANAGEMENT FEE

The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$53,833.00. The management fee shall be payable in monthly installments of \$5,383.30 per month commencing on September 1, 2016 and ending on June 30, 2017.

2. GUARANTEE RETURN

Maschio's guarantees a return to the Local Education Agency in the amount of \$31,980.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall.

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Board of Education enter into an agreement with Maschio's Food Services, Inc. to provide management services for the District's food services program for the 2016-2017 school year for

the period beginning July 1, 2016 and ending June 30, 2017 and further subject to the approval from the New Jersey Department of Agriculture.

13. MOTION TO ENTER INTO AN AGREEMENT WITH INTERSTATE WASTE SERVICES OF NJ, INC.

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 the 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.

14. MOTION TO APPROVE COMMUNITY SCHOOL CHILDCARE RATES FOR 2016-2017 SCHOOL YEAR

RESOLVED that the Board of Education hereby reapprove the following rates for the Community School Before and Aftercare programs for the 2016-17 school year.

COMMUNITY SCHOOL CHILDCARE RATE CALCULATIONS FOR 2016-17 SCHOOL YEAR

2016 - 17 Monthly Fees

| WEEKLY SCHEDULE: | | 5 days | 4 days | 3 days | 2 days | 1 day |
|--|------------|--------|--------|--------|--------|-------|
| Early Birds or After School (Each program is 2 hours long.) | 1 CHILD | \$180 | \$144 | \$108 | \$72 | \$36 |
| | 2 CHILDREN | \$324 | \$259 | \$194 | \$130 | \$65 |
| Both Early Birds and After School (Both EBS & ASK-same days.) | 1 CHILD | \$324 | \$259 | \$194 | \$130 | \$65 |
| | 2 CHILDREN | \$576 | \$461 | \$346 | \$230 | \$115 |

Hours of Operation at all Schools:

Early Birds 7:00 am to 9:00 pm

After School 4:00 pm - 6:00 pm

15. RESOLUTION FOR MAINTENANCE RESERVE

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Randolph Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a maintenance reserve account at year end, and

WHEREAS, the Randolph Board of Education has determined that (an amount not to exceed) \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Randolph Board of Education that it hereby authorizes the district's School Business Administrator to establish this account and make this transfer consistent with all applicable laws and regulations.

16. RESOLUTION TO APPROVE NUMBER OF CONTRACTS FOR VARIOUS EDUCATIONAL GOODS AND SERVICES FOR ONE-YEAR TERM

WHEREAS, the Randolph Board of Education is party to a number of contracts for various educational goods and services which are expiring and which the Board wishes to extend for an additional year; and

WHEREAS, the contracts set forth below are for dollar amounts below the public bidding threshold and are for the provision of various services, such as educational goods, proprietary computer software/hardware and/or professional training services, as specified, and are therefore exempt from public bidding pursuant to N.J.S.A. 18A:18A-5; and;

WHEREAS, the contracts must be renewed on an annual basis upon mutual agreement of the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the renewal of the following contracts for the 2016-2017 school year:

- a. Contract with Lynda.com for a subscription agreement to provide online training for a one-year term beginning on September 26, 2016 in the amount of \$21,000;
- b. Contract with Frontline Technologies Group, LLC for Employee attendance and sub calling software for a one-year term beginning on July 1, 2016 in the amount of \$16,077.90;

17. RESOLUTION TO APPROVE THE EXTENSION OF BLACKBOARD INC LICENSING AGREEMENT FOR THREE-YEAR PERIOD

WHEREAS, the Randolph Board of Education has determined that it will be in the best interest of the school district to enter into a license agreement with Blackboard, Inc. (“Blackboard”) for the licensing of software utilized for educational purposes;

WHEREAS, Blackboard’s software is entitled “K-12 Innovative Classroom Bundle”, which will be licensed for use by the school district for the period July 1, 2016 through June 30, 2019;

WHEREAS, Blackboard’s programs will allow for the extraction and integration of data through a separate software license provided by Blackboard’s subcontractor, Authentica Solutions (“Authentica”);

WHEREAS, the K-12 Innovative Classroom Bundle and Authentica licenses allow for the use of proprietary software not offered by other providers;

WHEREAS, there will be a one-time fee for set-up/training services provided by Blackboard;

WHEREAS, the District has used Blackboard’s proprietary software for five (5) years in accordance with a license agreement for said software; and

WHEREAS, the K-12 Innovative Classroom Bundle product and related integration and maintenance services are exempt from public bidding pursuant to N.J.S.A. 18A:18A-5 (5) and N.J.S.A. 18A:18A-5(19);

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Blackboard K-12 Innovative Bundle and Authentica licenses and related services agreements, with payment made on an annual basis as follows:

| | |
|------------------------------------|-------------|
| July 1, 2016 through June 30, 2017 | \$67,334.77 |
| July 1, 2017 through June 30, 2018 | \$61,630.65 |
| July 1, 2018 through June 30, 2019 | \$61,630.65 |

and;

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

18. RESOLUTION TO APPROVE CONSULTING SERVICES AGREEMENT FOR THE 2016-2017 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve contracted consulting Services of IDE (Innovative Designs for Education) for site-based professional development to be held during the summer of the 2016-2017 school year at a rate of \$1,685 per day for initial visit for new cohort teachers (date to be determined); \$1,770 per day for eight (8) summer workshops (dates to be determined); \$1,355 per day for six (6) summer workshops (dates to be determined) for a total of \$23,975.

19. AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, Randolph Township Board of Education desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Randolph Township Board of Education, County of Morris, State of New Jersey as follows:

1. Randolph Township Board of Education hereby authorize the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.

2. The Randolph Township Board of Education, Business Administrator / Board Secretary is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Randolph Township Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

20. RESOLUTION TO APPROVE CONSULTING SERVICES AGREEMENT FOR THE 2016 – 2017 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve contracted consulting services of Jennifer Serravallo for site-based professional development at rate of \$3,000 per day for eight (8) days (dates to be determined for 2016-2017 school year) for a total of \$ 24,000.

21. ACCEPTANCE OF DONATIONS

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

➤ **Ironia School:**

- through the Ironia PTO grant program, donations in the amount of \$8,998.67 awarded to numerous Ironia teaching staff members to be distributed as follows:
 - Flexible Seating grant- \$311.37;
 - Standing up for Kids grant - \$439.98;
 - Hokki Stools grant - \$1,779.25;
 - Stability Classroom grant - \$360.00;
 - Makerspace Grant - \$700.00;
 - Storyworks grant - \$659.12;
 - Newsela Pro - \$1,280.00;
 - Newsela Pro - \$1,280.00;
 - Math Worksheetland Grant - \$29.99;

- Cozy Shads grant - \$158.96;
- Playground grant - \$2,000.00.

➤ **Randolph High School:**

- donation from the Choir Theatre Booster Association (CTBA) - twenty-four wireless microphone system for the high school auditorium. A versatile wireless microphone system that will be used for school functions occurring in the high school auditorium including, but not limited to, drama productions, concerts and assemblies. Estimated value of the wireless microphone system is \$ 23,135.
- donation from RHS PTSO portable eight burner event BBQ grill with two filled propane tanks for use by RHS staff and RHS PTSO, having an estimated value of \$ 475.

➤ **Randolph Middle School:**

- donation from the RMS PTO; 21st Century Maker Space Lab, having an estimated value of \$ 4,500.
- check in the amount of \$200.00 from Target, program designed to benefit “Take Charge of Education” whereby 1% of purchases made by parents, teachers and other supporters in the community, Target and Target.com donates to eligible K-12 schools they have designated. Funds to be used for whatever the school needs most.
- check in the amount of \$ 103.67 from Target, program designed to benefit “Take Charge of Education” whereby 1% of purchases made by parents, teachers and other supporters in the community, Target and Target.com donates to eligible K-12 schools they have designated. Funds to be used for whatever the school needs most; books, field trips, art supplies, new technology.

➤ **Shongum School:**

- check in the amount of \$ 100.00 from Target, program designed to benefit “Take Charge of Education” whereby 1% of purchases made by parents, teachers and other supporters in the community, Target and Target.com donates to eligible K-12 schools they have designated. Funds to be used for whatever the school needs most.

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

22. RESOLUTION FOR COMPETITIVE CONTRACTING

WHEREAS, the Randolph Board of Education has determined that it will be in the best interest of the school district to seek proposals for teacher training and coaching services designed to improve student performance;

WHEREAS, the Division of Local Government Services in the New Jersey Department of Community Affairs has issued Local Finance Notice 2010-3, wherein it approved the use of Competitive Contracting by Boards of Education when procuring consulting and professional development services designed to improve student performance; and

WHEREAS, the Board believes that it should seek proposals for teacher training and coaching via the competitive contracting (“Competitive Contracting”) process permitted under N.J.S.A. 18A:18A-4.1 et seq.;

WHEREAS, utilization of Competitive Contracting will allow the Board to consider price and other factors when considering the qualifications of providers;

NOW, THEREFORE, BE IT RESOLVED, that the Board, pursuant to N.J.S.A. 18A:18A-4.3 and in accordance with Local Finance Notice 2010-3, hereby authorizes the use of Competitive Contracting for the procurement of teacher training and coaching services.

23. RESOLUTION TO TERMINATE THE YMCA AGREEMENT

RESOLVED, that the Board of Education hereby terminates the license agreement with the West Morris Area YMCA for the use of District busses for the 2016 YMCA summer camp, due to the illegality of using District busses for this purpose pursuant to N.J.S.A. 18A:39-22 and due to the inability of the Board to obtain insurance for the usage set forth in the Agreement.

24. RESOLUTION TO APPROVE CONTRACT FOR MIDDLEBURY INTERACTIVE LANGUAGES AGREEMENT FOR THE 2016 – 2017 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve contract with Middlebury Interactive Languages, for products, services and fixed term for online access for one-year term beginning on September 1, 2016 – August 31, 2017 in the amount of \$28,250.

made a motion seconded by Board member Sheldon Epstein and carried by a roll call vote to approve Education Motions 1 – 4 with an exception:

Board member Dr. Diana Thomas was absent.

1. Field Trips

- a. **MOTION** to approve an overnight field trip for members of the RHS Marching Band to attend Band Camp at Camp Timber Tops in Greeley, Pennsylvania. The trip will take place from August 27-30, 2016. Student costs will be funded by students and their families. Chaperone costs will be paid through district funds.
- b. **MOTION** to approve the following field trip for Randolph Middle School on the following date. 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 |
|--------------|---|------------------------------|---------------|
| June 8, 2016 | Tomorrow's Leaders students/Mrs. Naclerio, Ms. Rivero | Shongum School, Randolph, NJ | Approx. 4 |

2. Professional Learning

- a. **MOTION** to approve four elementary teachers to attend a full day LATIC Teacher Leader Training Workshop with IDE Corporation in June 2016. All costs will be covered by Elementary Supervisor funds.
- b. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|-----------|------------|--------|---|----------------------------|---------------------|
| Canfield | Cara | RHS | MSUNER Summer Conference 2016 | 6/27/16 | \$8.18 |
| Cruz | Yacqueline | FB | Sheltered English Instruction Training of | 7/12/16, 7/13/16 & 7/14/16 | \$91.00 |

| | | | | | |
|-------------|---------|-----|--|--|------------|
| | | | Trainers Workshop | | |
| de Bourmont | Sylvie | RHS | Training with Morris Hills/Knolls Instructional Coaches | 6/1/16 & 6/2/16 | \$206.00 |
| DiAgostino | Lisa | RMS | Sheltered English Instruction Training of Trainers Workshop | 7/12/16, 7/13/16 & 7/14/16 | \$80.00 |
| Dixon | Nicole | RHS | Federal Wage & Hour Child Labor Laws | 6/1/16 | \$110.00 |
| Dixon | Nicole | RHS | NJ Wage & Hour Laws/Payment & Child Labor/HOs | 6/9/16 | \$110.00 |
| Douglas | Glenn | RHS | AP Summer Institute - Advanced Placement Summer Institute in Calculus BC | 6/27/16, 6/28/16, 6/29/16 & 6/30/16 | \$1,615.00 |
| Ernstes | Natalie | SH | Brush Up Your Kodály | 7/11/16, 7/12/16, 7/13/16, 7/14/16 & 7/15/16 | \$300.00 |
| Feliciano | Melissa | IR | Whole Brain Teaching National Conference | 6/19/16, 6/20/16, 6/21/16 & 6/22/16 | \$1,852.93 |
| Fik | Jackie | RMS | TEPES Training | 7/7/16 & 7/12/16 | \$337.00 |
| Finland | Andrew | RHS | NJSIAA Group State Track & Field Tournament | 6/3/16 & 6/4/16 | \$103.00 |

| | | | | | |
|----------|----------|-------|---|--|------------|
| Forrest | Ruth | RHS | AP CAPSTONE Professional Development Summer Workshop | 7/25/16, 7/26/16, 7/27/16, 7/28/16 & 7/29/16 | \$1,999.00 |
| Hart | Kelly | RMS | Planning for Interdisciplinary Capstone | 6/16/16 | \$103.00 |
| Hoesly | Brian | RHS | AP Capstone Professional Development Summer Workshop | 6/27/16, 6/28/16, 6/29/16, 6/30/16 & 7/1/16 | \$2,901.50 |
| Hoover | Tricia | RMS | Sheltered English Instruction Training of Trainers Workshop | 7/12/16, 7/13/16 & 7/14/16 | \$79.05 |
| Leach | Jennifer | SH | Inclusive School Climate Initiative Spring Showcase | 6/3/16 | \$140.82 |
| Lonie | Michael | RHS | AP CAPSTONE Professional Development Summer Workshop | 7/25/16, 7/26/16, 7/27/16, 7/28/16 & 7/29/16 | \$2,174.40 |
| LoRicco | Michael | RMS | Compliance to Quality...Getting the Most out of Administrator Goals | 7/13/16 | \$162.33 |
| Mason | Luke | RMS | Plan for Interdisciplinary Team Capstone Project | 6/16/16 | \$103.00 |
| Minarick | Carol | FB | Pediatric Emergencies: For Out-of- Hospital Providers | 8/24/16 | \$89.00 |
| Mueller | Kristin | FB/SH | MCASA Legal Updates Workshop | 7/11/16 | \$5.02 |

| | | | | | |
|----------------|----------|-------|--|--|------------|
| Mueller | Kristin | FB/SH | Getting the Most Out of Administrator Goals | 7/13/16 | \$196.00 |
| Paredes-Corbel | Paula | RHS | LEGAL ONE: Module 1: Governance, Ethics Accountability | 7/25/16 | \$75.00 |
| Rauth | Dawn | RMS | Planning for Interdisciplinary Capstone | 6/16/16 | \$103.00 |
| Rodriguez | Jose | FB | Sheltered Instruction Training of Trainers Workshop | 7/12/16, 7/13/16 & 7/14/16 | \$99.79 |
| Scimeca | Ralph | RMS | PD Interdisciplinary Capstone | 6/16/16 | \$103.00 |
| Scott | Alma | IR | Whole Brain Teaching National Conference | 6/19/16, 6/20/16, 6/21/16 & 6/22/16 | \$1,819.40 |
| Spray | Roberta | RHS | AP CAPSTONE Professional Development Summer Workshop | 7/25/16, 7/26/16, 7/27/16, 7/28/16 & 7/29/16 | \$2,250.41 |
| Spray | Roberta | RHS | APWH 2017 Course and Exam Training | 8/1/16, 8/2/16, 8/3/16, 8/4/16 & 8/5/16 | \$959.99 |
| Thomas | Michelle | RHS | AP CAPSTONE Professional Development Summer Workshop | 6/27/16, 6/28/16, 6/29/16, 6/30/16, 6/31/16 & 7/1/16 | \$2,900.26 |

| | | | | | |
|----------|------|-----|--|--|------------|
| Townsend | Sara | RHS | AP CAPSTONE Professional Development Summer Workshop | 7/25/16, 7/26/16, 7/27/16, 7/28/16 & 7/29/16 | \$2,188.96 |
|----------|------|-----|--|--|------------|

IDEA FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|-----------|------------|--------|--|----------------------|---------------------|
| Bastin | Bonnie Sue | RMS | The Nancibell Visualizing and Verbalizing program | 6/22/16 & 6/23/16 | \$679.00 |

- c. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|-----------|------------|--------|--|--|---------------------|
| Iosso | Debbie | RHS | 2016 National School Safety Conference | 7/24/16, 7/25/16, 7/26/16, 7/27/16, 7/28/16, 7/29/16 & 7/30/16 | \$3,250.00 |

3. Special Education

- a. **MOTION** to approve the creation of an Autistic class at Randolph Middle School effective September 2016.
- b. **MOTION** to approve related services for Randolph Student SE16-08 Grade 8 to attend extracurricular activities from March 21 – May 15, 2016.
- c. **MOTION** to approve the placement of Randolph Student SE17-13 Grade 3 in the special education program at New Beginnings effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with New Beginnings at the tuition rate of \$67,410.

- d. **MOTION** to approve the placement of Randolph Student SE17-54 Grade 2 in the special education program at New Beginnings effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with New Beginnings at the tuition rate of \$67,410.
- e. **MOTION** to approve the placement of Randolph Student SE17-35 Grade 12 in the special education program at The Gramon School effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with The Gramon School at the tuition rate of \$67,410.
- f. **MOTION** to approve the placement of Randolph Student SE17-48 Grade 5 in the special education program at Glenview Academy effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Glenview Academy the tuition rate of \$68,362.
- g. **MOTION** to approve the placement of Randolph Student SE17-33 Grade 7 in the special education program at Glenview Academy effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Glenview Academy the tuition rate of \$68,362.
- h. **MOTION** to approve the placement of Randolph Student SE17-07 Grade 9 in the special education program at Glenview Academy effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Glenview Academy the tuition rate of \$68,362.
- i. **MOTION** to approve the placement of Randolph Student SE17-06 Grade 12 in the special education program at Cerebral Palsy of North Jersey- Horizon High School effective July 1, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with at Cerebral Palsy of North Jersey- Horizon High School the tuition rate of \$76,673.
- j. **MOTION** to approve the placement of Randolph Student SE17-49 Grade 12 in the special education program at Cerebral Palsy of North Jersey- Horizon High School effective September 6, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with at Cerebral Palsy of North Jersey- Horizon High School the tuition rate of \$65,720.
- k. **MOTION** to approve the placement of Randolph Student SE17-11 Grade 12 in the special education program at Sage Day School effective September 1, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with at Sage Day School the tuition rate of \$58,980.
- l. **MOTION** to approve the placement of Randolph Student SE17-15 Grade 1 in the special education program at P.G. Chambers School effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School the tuition rate of \$72,858.

- m. **MOTION** to approve the placement of Randolph Student SE17-20 Grade K in the special education program at P.G. Chambers School effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School the tuition rate of \$72,858.
- n. **MOTION** to approve the placement of Randolph Student SE17-21 Grade 1 in the special education program at P.G. Chambers School effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School the tuition rate of \$72,858.
- o. **MOTION** to approve the placement of Randolph Student SE17-26 Grade 1 in the special education program at P.G. Chambers School effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School the tuition rate of \$72,858.
- p. **MOTION** to approve the placement of Randolph Student SE17-31 Grade 4 in the special education program at P.G. Chambers School effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School the tuition rate of \$72,858.
- q. **MOTION** to approve the placement of Randolph Student SE17-32 Grade 6 in the special education program at P.G. Chambers School effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School the tuition rate of \$72,858.
- r. **MOTION** to approve the placement of Randolph Student SE17- 41 Grade 1 in the special education program at P.G. Chambers School effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School the tuition rate of \$72,858.
- s. **MOTION** to approve the placement of Randolph Student SE17-44 Grade 7 in the special education program at P.G. Chambers School effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School the tuition rate of \$72,858.
- t. **MOTION** to approve the placement of Randolph Student SE17-37 Grade 12 in the special education program at Matheny effective July 5, 2016 - June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Matheny for the tuition rate of \$101,200.
- u. **MOTION** to approve the placement of Randolph Student SE17-29 Grade 4 in the special education program at Reed Academy effective July 11, 2016-June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Reed Academy for the tuition rate of \$108,150.

- v. **MOTION** to approve the placement of Randolph Student SE17-30 Grade 11 in the special education program at Newmark High School effective July 5, 2016 - June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Newmark High School for the tuition rate of \$59,676.12.
- w. **MOTION** to approve the placement of Randolph Student SE17-10 Grade 12 in the special education program at Chapel Hill effective July 1, 2016 - June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Chapel Hill for the tuition rate of \$69,300.
- x. **MOTION** to approve the placement of Randolph Student SE17-03 Grade 9 in the special education program at Holmstead School effective September 7, 2016 - June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Holmstead for the tuition rate of \$51,219.
- y. **MOTION** to approve the placement of Randolph Student SE17-18 Grade 11 in the special education program at The Hunterdon Preparatory School effective September 6, 2016 - June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with The Hunterdon Preparatory School for the tuition rate of \$45,774.00.
- z. **MOTION** to approve the following agency to provide a nurse for Randolph student SE17-14 Grade 9 for school year 2016/2017 at the rate of \$54.50 per hour:
 - Bayada Nursing
- aa. **MOTION** to approve the following agency to provide a nurse for Randolph student SE17-67 Grade K for school year 2016/2017 at the rate of \$54.50 per hour:
 - Bayada Nursing
- bb. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$1,000 per evaluation:
 - a. Psychological Evaluations
 - i. Educational Services Commission of Morris County
 - ii. Delta Group
 - iii. Educational Specialized Associates
 - iv. Goryeb Children's Hospital
 - v. Francie Matthews

cc. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$1,000 per evaluation:

a. Psychiatric Evaluations

- i. Dr. Richard DiTuri
- ii. Dr. J. G. Moreno
- iii. St. Joseph's
- iv. Platt Psychiatric
- v. Lee Suckno
- vi. Delta Group

dd. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$900 per evaluation:

a. Neurological/Neuro-Developmental Evaluations

- i. Dr. Pahirathi Haran
- ii. Dr. Elliot Grossman
- iii. Dr. Marilyn Ruiz
- iv. Dr. Rina Goldberg
- v. Dr. Warren Devinsky
- vi. Dr. Isabel DeTrizio Carotenuto
- vii. Educational Specialized Associates
- viii. Center for Child and Family Development Center
- ix. Harvey Bennett Child Development Center
- x. St. Joseph's Child Development Center
- xi. Morristown Medical Center
- xii. Dr. Daniel DaSilva

ee. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$550 per evaluation:

a. Speech Evaluations

- i. Educational Services Commission of Morris County
- ii. Naomi Sutton

- iii. Speech Therapy Center
- iv. Educational Specialized Associates
- v. Kid Therapy
- vi. Goryeb Children's Hospital
- vii. Speech and Hearing Associates

ff. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$800 per evaluation:

- a. Physical Therapy and Occupational Therapy
 - i. Educational Service Commission of Morris County
 - ii. AJL Therapy for Kids
 - iii. Delta Group
 - iv. Educational Specialized Associates
 - v. Oxford
 - vi. Kid Therapy
 - vii. Dr. Hanes
 - viii. Pediatric Therapy & Yoga of Morris

gg. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$1,000 per evaluation:

- a. Bi-Lingual Evaluations
 - i. Dr. Andre Francois
 - ii. Hillmar LLC - Patricia Vasquez
 - iii. Leslie Harmony
 - iv. Learning Tree
 - v. Oxford
 - vi. Paragon Bilingual Therapy Center

hh. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$3,000 per evaluation:

a. Behavior Consultation Services

- i. Rory Panter, Psy. D.
- ii. Steven Gordon, Ph.D.
- iii. Russell Kormann
- iv. Christen Sylvester
- v. Progressive Therapy of NJ
- vi. Dr. Jennifer Manger, Ph. D./BCBA
- vii. The Uncommon Thread

ii. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$1,250 per evaluation:

a. Educational Evaluations

- i. Educational Services Commission of Morris County
- ii. Progressive Therapy Alexis Battaglia
- iii. Dr. Lori Hanes
- iv. Educational Specialized Associates
- v. Goryeb Children's Hospital

jj. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$1,200 per evaluation:

a. Augmentative Communication Evaluations

- i. PG Chambers
- ii. Children Specialized Hospital
- iii. TCNJ

kk. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$1,200 per evaluation:

a. Assistive Technology Evaluations

- i. Assistivetek, LLC - Brian Friedlander
 - ii. PG Chambers School
 - iii. Advancing Opportunities Assistive Technology Center
 - iv. TCNJ
 - v. Educational Specialized Associates
- ll. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$500 per evaluation:

- a. Audiological Evaluations

- i. Craig Barth

- mm. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$640 per evaluation:

- a. Central Auditory Processing Evaluation

- i. Speech and Hearing Associates
 - ii. NJ Hearing Health Center
 - iii. St. Clare's

- nn. **MOTION** to approve the following staff for ABA/Home Service Provider at the rate of \$50 per hour for the 2016-2017 school year (July 2016-June 30, 2017):

- i. Barbara Gontarski
 - ii. Anjali Kallianpur
 - iii. Renee Neal
 - iv. Kari Costello
 - v. Kerri Pizzi

4. **Miscellaneous**

- a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated May 13, 20 and 27, 2016 and June 3 and 10, 2016.
- b. **MOTION** to authorize the submission of the 2017 No Child Left Behind Application, project period July 1, 2016 to June 30, 2017 for the following funds (EXHIBIT 1):

Title I – Part A: \$112,632
Title II – Part A: \$86,957
Title III: \$21,516
Title III Immigrant: \$9,548

Along with Title II, Part A funds, the following 2017 No Child Left Behind non-public funds were accepted by the Gottesman RTW Academy:

Title III Non-Public: \$484

The Gottesman RTW Academy refused the following 2017 No Child Left Behind non-public funds:

Title III Immigrant Non-Public: \$219

c. **MOTION** to approve the elimination of the following Middle School club and stipend due to lack of interest /participation over the last few years:

- RMS School Newspaper and Advisor (Stipend \$1,301.00)

d. **MOTION** to approve the following changes to the Sally Ride Girls STEM club:

- Change the name of the club to: Girls' STEM Solar Sprint Competition
- Add a co-advisor at a full year's stipend. This club will now have two full year advisors at a stipend of \$1,301.00 each (for a total of \$2,602.00).

e. **MOTION** to approve the creation of the following Center Grove club and stipends:

- Treps Club and four advisors (each advisor to receive one quarter of the \$1,301.00 yearly stipend - \$325.25 per advisor).

This club will be for students in grade five to learn the methods and strategies required to run a successful business through an entrepreneurship education program.

f. **MOTION** to approve a Randolph resident student who attends a private high school (PS15-16-001 Grade 9) to participate in the Randolph Township Schools Fall Guard program for the 2016-2017 season.

g. **MOTION** to approve home-schooled student (HE15-16-001 – Grade 9) to participate in the Randolph Township Schools high school athletics for the 2016-2017 season.

- h. **MOTION** to approve two teachers for three days to write the 3D Story Telling curriculum at a total cost of \$1,476 to be paid by district funds.
- i. **MOTION** to approve five teachers for two days to revise the Grade 6 English Language Arts & Literacy curriculum at a total cost of \$2,460.00 to be paid by district funds.
- j. **MOTION** to approve three RHS teachers for two days to write Study Skills curriculum at a total cost of \$3,476.00 to be paid by district funds.
- k. **MOTION** to approve three RMS teachers for two days to write Study Skills curriculum at a total cost of \$2,976.00 to be paid by district funds.
- l. **MOTION** to approve two teachers for five days to write Transition 18-21 curriculum at a total cost of \$7,460.00 to be paid by district funds.
- m. **MOTION** to approve three teachers (one RHS, one RMS, one Elementary) for two days to write ICS Supplemental Guide curriculum at a total cost of \$3,476.00 to be paid by district funds.
- n. **MOTION** to approve eight elementary teachers a maximum of four days to write revisions to the Grades K, 1, 4 and 5 social studies curriculum at a total cost of \$7,872.00 to be paid by the Elementary Supervisor funds.
- o. **MOTION** to accept the Intervention and Referral Services 2015-2016 District Summary Report (EXHIBIT 2).
- p. **MOTION** to approve the following agencies to provide educational home instruction services for Randolph students during the 2016-2017 school year:

| AGENCY | 2016-2017 HOURLY RATE |
|--|--|
| American Tutor Inc. | \$58.00 |
| Daytop Preparatory School | \$120.00/DAY \$247.00/DAY SPEC. ED. |
| Education, Inc. | \$50.00 |
| Educere, Inc. | \$195.00/COURSE |
| Middlesex Regional Ed Services | \$67.00 |
| Professional Educational Services Inc. | \$50.00 |
| St. Clare's Hospital CCIS | \$55.00 |
| Silvergate Preparatory School | \$50.00 |
| Silver Hill Hospital | \$100.00 |
| Somerset Medical Center | \$47.00 |
| Stepping Forward Counseling Center | \$75.00 |
| Summit Achievement of Stow Inc. | \$99.00/DAY |

- q. **MOTION** to approve the following student teacher/practicum/internship placement(s) for the 2016-2017 school year pending criminal background clearance as follows:

Name: Tiffany Tavares
University: Montclair University
Experience: Student Teaching
School Assigned: Shongum
Cooperating Teacher: Sarah Jane Murray/Eileen Birmingham
Dates of Assignment: September – December 2016

Name: Jillian Payseur
University: William Paterson
Experience: Student Teaching
School Assigned: Shongum
Cooperating Teacher: Ruth Contreras
Dates of Assignment: September – December 2016

Name: Alexandra Donaldson
University: Montclair University
Experience: Practicum/Student Teaching
School Assigned: Fernbrook
Cooperating Teacher: Marisa Varum
Dates of Assignment: September – December 2016/January – May 2017

- r. **MOTION** to approve the following volunteer for the 2016-2017 ESY Summer Program pending a criminal background clearance as follows:

Name: Danielle Rodriguez
University: Cornell University
Experience: Volunteer
School Assigned: ESY Program
Cooperating Teacher: Brianne McBreen
Dates of Assignment: July - August 2016

POLICY MOTIONS 1 – 2

JUNE 14, 2016

Board member Ronald Conti made a motion seconded by Board member Colleen Pascale and carried by roll call vote to approve the following Policy Motions 1 – 2 with an exception:

Board member Dr. Diana Thomas was absent.

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

| <u>Number</u> | <u>Title</u> |
|---------------|--|
| P3281 | Inappropriate Staff Conduct (Teaching Staff) |
| P4281 | Inappropriate Staff Conduct (Support Staff) |

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

| <u>Number</u> | <u>Title</u> |
|---------------|--|
| 0167 | Public Participation in Board Meetings |
| P5310 | Health Services (M) |
| R 5310 | Health Services (M) |
| P8462 | Reporting Potentially Missing or Abused Children (M) |
| R 8462 | Reporting Potentially Missing or Abused Children (M) |

Closed Session – 10:15 p.m.

Board member Sheldon Epstein made a motion seconded by Board member Colleen Pascale 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.

All in favor.

Adjournment

Board Vice President Christine Aulenbach made a motion seconded by Board member Ronald Conti and carried by roll call vote to adjourn the meeting at 10:35 p.m.

The Board adjourned the meeting at 10:35 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary