

The Randolph Township Board of Education held a Business Session meeting on Tuesday, September 20, 2016 at 07:15 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: Mr. Jeffrey Braverman, Mr. Ronald Conti, Mr. Sheldon Epstein, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge and Mr. Alfredo Z. Matos.

Board member Ms. Christine Aulenbach was absent.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Business Administrator/Board Secretary, Mr. Eric Burnside, Assistant Business Administrator/Board Secretary, Board Counsel Katherine A. Gilfillan, Esquire was also present.

Closed Session – 07:20 p.m.

Board member Sheldon Epstein made a motion seconded by Ms. Tammy MacKay to go into closed session. All in favor.

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations, Litigation and matters of Attorney-Client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board Vice President Christine Aulenbach arrived at 07:30 p.m.

The Board returned to open session at 08:15 p.m.

Pledge of Allegiance

Approval of Board Minutes

- Closed Executive Session 08-16-16
- Work - Business Session 08-16-16

Correspondence - None

President's Report

Mr. Matos reminded the public there is a vacancy on the Board and the Strategic Planning session will be held on 9-21-16 in the high school room A123 starting at 06 p.m. Mr. Matos informed the Board that New Jersey Schoolboard Association provided a survey of Boards' that were either by committee or non-committee. Vast majority use a committee system and others use a combined structure. Mr. Matos reminded Board members to use chain-of-command. The RTNJ news letter was complimented.

Superintendent's Report

Presentation:

Ms. Anne Vitale-Richardson, RMS STEM Supervisor and Ms. Stacy Winters, RHS STEM Supervisor, gave a PowerPoint presentation on Next Generation Science Standards.

Ms. Fano informed the Board that PARCC Scores were mailed out to parents on 09-16-16. Also, the October 18th Board meeting is when test data will be summarized.

Student Council Representative Report

Student council representative Miss Alyssa Horowitz stated Randolph school is winning a lot of their sports contests. The school athletic teams are getting a lot of support from students. The high school is planning spirit-week and the homecoming dance which will be held on October 15th. Student council is working on ways to improve attendance.

Committee Reports

Education:

Ms. Aulenbach announced the date for the next education committee meeting will be held 10-11-16 at 05:00 p.m.

Finance, Facilities and Transportation:

Mr. Epstein stated the FFT committee did not have a meeting since the last

Board meeting. He informed the Board the most current balance sheet showed an \$11 million balance in the bank. Mr. Burnside informed the Board the bank is currently setting up a meeting to review options for this balance.

Personnel:

Ms. MacKay shared there was nothing from the personnel committee that can be discussed in public.

Policy:

Mr. Conti and the policy committee met tonight before the Board meeting and spoke about policies 2430 and 7510.

Liaison Reports

Ms. Aulenbach spoke about the most recent township meeting. Ms. MacKay stated we will receive ratable in October. The township announced they will be doing more paving due to extra money and finishing other projects early. The township is also installing street lights going on Sussex Turnpike. High school career day on 10-19-16 and there was discussion concerning overflow parking for visitors at the high school.

Ms. Fano announced the PTO meeting is Thursday morning. The PTO informed her they will host a meet-and-greet for Board of Education candidates on 10-17-16 at 07:00 p.m. in the high school library.

Public Discussion

A concerned Randolph resident stated she is working with the town manager about the dip on Everdale Drive. The resident believes the Board policies contain grammatical errors and asked the Board if there is a reason for the difference in rates for full time substitutes and part time substitutes.

A concerned Randolph resident commented that she enjoying her time as a para-in-hands in science class.

A concerned Randolph resident made a comment regarding the standards for science curriculum. He is worried about what students are not going to learn in breadth rather than depth in the science curriculum.

A concerned Roxbury resident asked the Board to reconsider and reverse termination of Alma Lugo.

Board member Anne Standridge left the meeting at 09:15 p.m.

Old Business – None

New Business

Ms. Pascale commended the football program assigning the reading of two books and complimented the staff for attending to her hurt son.

Board Motion 1

Personnel Motions 1 – 5

Finance, Facilities and Transportation Motion 1 – 12

Education Motions 1 – 4

Policy Motion 1

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 5v3 SEPTEMBER 20, 2016

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Tammy MacKay made a motion seconded by Board member Ronald Conti to approve Personnel and Administration Motions 1 – 5.

Question raised by Board members Sheldon Epstein, Jeffrey Braverman and after a brief Board discussion the recommendation was to pull Section 4 Community School Motions 5 and 6. Motion carried by a roll call vote with the following exceptions:

Board member Anne Standridge was absent.

Board member Tammy MacKay made a motion seconded by Board member Ronald Conti to approve Personnel and Administration Motions 1 – 5 as amended. Motion carried by a roll call vote with the following exception:

Board member Anne Standridge was absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Retirement/Resignations

1. Approve the resignation of Roberto Mendez, .5 Teacher of Art at Fernbrook and Shongum Elementary Schools, effective August 31, 2016.
2. Approve the resignation of Sally Snelson, Teacher of Mathematics at Randolph High School, effective on or before October 28, 2016.

3. Approve the resignation of Stacey Clark, Learning Disabilities Teacher Consultant at Fernbrook and Shongum Schools, effective on or about October 28, 2016.

B. Appointments

1. Approve the appointment of the following substitute teachers for the 2016-2017 school year at the daily rate of \$95.00:

Tamara Dattolo	Alexandra Otsuba	Sarah Murray
JoAnne Scofield	Binal Shah	Patricia Schwartz
Evelina Pentz	Stephen Petonak	Subhashini Bolisetty

2. Approve the appointment of the following .5 substitute teachers for the 2016-2017 school year at the daily rate of \$45.00:

Anjana Choudhary	Magda Plaza	Jodi Anzis-Federico
Michelle Hauryluke	Joanna Walker	

C. Re-Appointments

1. Approve the re-appointment of the following substitute teachers for the 2016-2017 school year at the daily rate of \$95.00:

Kristina Ruggeri	Anne Pfister	Fallon Moran
Janine Beesley	Joelle Cancelliere	Michael Omura
Sarah Murray		

D. Stipends

1. Approve the following coaching appointment for the Fall season of the 2016-2017 school year at the stipend amount and step listed below, pending completed paperwork:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Richard Salmon	Ass't Field Hockey Coach	\$6,343	3

2. Approve the appointment of the following Randolph High School co-curricular advisory positions for the 2016-2017 school year at the stipend amounts listed below - Account # 11-401-100-110-15-1014:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Brian Hoesly	Key Club	\$1,188.00
Michael Lonie	Key Club	\$1,188.00
Kristin Poff	Speech/Debate Club	\$1,886.00/per activity (2)
Victoria Anllo	Speech/Debate Club	\$1,886.00/per activity (2)
Mike Suk	Weight Room (Fall)	\$1,700.00

Daniel Catalano	Weight Room (Winter)	\$1,700.00
William Nahan	Weight Room (Spring)	\$1,700.00
Brenda Leary	Math League	\$ 650.50
Glenn Douglas	Math League	\$ 650.50
Glenn Douglas	Math Honor Society	\$ 650.50
Brenda Leary	Math Honor Society	\$ 650.50

3. Approve the appointment of the following Randolph High School extra-curricular advisory positions for the 2016-2017 school year at the stipend amount of \$1,301 each:

<u>Name</u>	<u>Position</u>
Richard Hymson	Science Olympiad
Kristin Germinario	Science Honor Society
Alicia Gomez	Computer Club

4. Rescind the appointment of the following Randolph Middle School co-curricular advisory positions for the 2016-2017 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Gia Modestino	Social Club Co-Advisor	\$ 650.50
Casey Kayser	Social Club Co-Advisor	\$ 650.50
Kelli Young	After School Reading Support – Grades 6 -8	\$1,301.00

5. Approve the appointment of the following Randolph Middle School co-curricular advisory positions for the 2016-2017 school year at the stipend amounts listed below – Account # 11-401-100-110-15-1014:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Stephanie Corbo	Student SECD Co-Advisor	\$ 650.50
Linda Klauber-Haines	After School Math Support – Grades 6 -8	\$1,301.00
John Rittweger	Technical Stage Co-Director	\$3,195.00
Richard Sackerman	Technical Stage Co-Director	\$3,195.00
Kelli Young	After School Writing Support – Grades 6 -8	\$1,301.00

6. Approve the appointment of the following Randolph Middle School extra-curricular stipends for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Luke Mason	Music Production – Drama Set Design	\$2,516

7. Approve the appointment of the following Art Enrichment Advisors for the 2016-2017 school year at the stipend amounts listed below:

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Dana Dawson	Center Grove – Art Enrichment Advisor	\$1,258

Beata Darbig	Center Grove – Art Enrichment Advisor	\$1,258
Melissa Neamand	Fernbrook – Art Enrichment Advisor	\$2,516

8. Approve the appointment of Molly Ziegelstein as K-Kids Advisor at Fernbrook School for the 2016-2017 school year at the stipend amount of \$1,301, Account # 11-401-100-110-15-1014.

9. Approve the appointment of Nancy Black as ESL Homework Club Advisor for Randolph High School for the 2016-2017 school year at the stipend amount of \$1,301, to be funded by the 2017 NCLB, Title III Funds – Account # 20-241-100-100-08-4100.

10. Approve the appointment of Michelle Land as ESL Homework Club Advisor for Randolph Middle School for the 2016-2017 school year at the stipend amount of \$1,301, to be funded by the 2017 NCLB, Title III Funds – Account # 20-241-100-100-08-4100.

11. Approve the appointment of Yacqueline Cruz as ESL Homework Club Advisor for Fernbrook School for the 2016-2017 school year at the stipend amount of \$1,301, to be funded by the 2017 NCLB, Title III Funds – Account # 20-241-100-100-08-4100.

12. Approve the appointment of the following Randolph High School certificated staff as Title III Immigrant English as a Second Language teachers for an evening program geared towards immigrant parents for the 2016-2017 school year at the hourly rate of \$50.00, one-hour preparation for every two hours of class, not to exceed \$3,550.00 in total, to be funded by 2017 NCLB, Title III Immigrant Funds – Account # 20-245-100-100-08-6001:

Theresa Ferree Nancy Black

E. Level Changes

1. Approve the following salary and step changes effective September 1, 2016 for the employees listed below due to previously completed courses and credit received to move on the salary guide:

<u>Name</u>	<u>From</u>	<u>To</u>
Kristen Halikias	Level BA +30, Step 3 \$61,140	Level MA +30, Step3 \$67,040 (pro-rated)
Ryan Casey	Level BA, Step 10-11 \$63,180 (\$100)	Level BA +30, Step 10-11 \$69,080, (\$100) (pro-rated)
April Slinger	Level BA, Step 5-6 \$57,690	Level BA +30, Step 5-6 \$63,590 (pro-rated)
Marissa Caruso	Level BA, Step 5-6 \$57,690	Level BA +30, Step 5-6 \$63,590 (pro-rated)
Theresa Wertheimer	Level BA +30, Step 16	Level MA +30, Step 16

Casey Kayser	\$82,630 (\$100) Level BA, Step 5-6 \$57,690 (\$100)	\$88,210 (\$100) (pro-rated) Level BA +30, Step 5-6 \$63,590 (\$100) (pro-rated)
Leah Kacicz	Level BA, Step 15 \$73,300 (\$200)	Level BA +30, Step 15 \$79,630 (\$200) (pro-rated)
Blanca Roman	Level BA +30, Step 4 \$62,160	Level MA +30, Level 4 \$68,060

F. Extra Duty

1. Approve the following Randolph High School certificated staff to teach a sixth period assignment for the 2016-2017 school year at the stipend amount listed below – Account # 11-140-100-101-15-2140:

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
Nicole Olmsted	Special Education – 1 st & 2 nd Semester	\$8,000
Brenda Leary	Calculus – 1 st & 2 nd Semester	\$8,000

2. Approve the following Randolph Middle School certificated staff to teach a sixth period assignment for the 2016-2017 school year at the stipend amount listed below – Account # 11-130-100-101-15-2138:

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
Casey Kayser	Special Education – 1 st & 2 nd Semester	\$8,000
Kristin Torres	Wellness – 1 st & 2 nd Semester	\$8,000

3. Approve the appointment of the following Ironia School staff members as Bus Duty Supervisors for the 2016-2017 school year at the stipend amounts listed below – Account # 11-120-100-101-15-2162:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Erik Naclerio	AM/PM Bus Duty	\$3,806.00
Susan Finn	AM Bus Duty	\$1,903.00
Danielle O'Rourke	AM Bus Duty	\$1,903.00
Joan Cirella	PM Bus Duty	\$1,903.00
Christine Brembs	PM Bus Duty	\$1,903.00
Michael Hand	PM Bus Duty	\$1,903.00

4. Rescind the following Randolph Middle School certificated staff to teach a sixth period assignment for the first and second semester of the 2016-2017 school year at the stipend amount of \$4,000 per semester for a total of \$8,000 each:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Barbara Kelleher	Special Education	\$8,000

5. Rescind the following Randolph High School certificated staff to teach a sixth

period assignment for the 2016-2017 school year at the stipend amounts listed below:

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
David Thatcher	STEM – 1 st & 2 nd Semester	\$8,000
Duncan Crannell	STEM – 1 st & 2 nd Semester	\$8,000

6. Approve the following Randolph High School certificated staff to teach a sixth period assignment for the 2016-2017 school year at the stipend amounts listed below – Account # 11-140-100-101-15-2140:

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
David Thatcher	STEM – 1 st Semester	\$4,000
Duncan Crannell	STEM – 2 nd Semester	\$4,000

7. Approve the appointment of the following certificated staff as presenters for 3 Parent Advisory Committee meetings at Fernbrook School for the 2016-2017 school year, 1 hour of preparation and 2 hours of presentation per evening, at the hourly rate of \$50.00, Funded by the 2017 NCLB, Title III Immigrant Funds – Account # 20-245-100-100-08-6001:

Michelle Land	Nancy Black	Jose Rodriguez
Yacqueline Cruz		

G. Mentors

1. Approve the following certificated staff as mentors for the 2016-2017 school year for the below listed new staff members:

<u>Mentor</u>	<u>Staff Member</u>
Brianne McBreen	Richard Eva
Olivia Giordano	Sarah Foulkes
Kelly Hart	Deborah Kander
Jadwiga Lon	Michelle Rogoff
Carol McCarthy	Brittany Bryan
Bonnie Baumert	David Gunness
Lisa Rodimer	Allison Madlinger
Natalie Ernstes	Alicia Cadmus
Amanda Connolly	Amanda Hazen
Katharine Russell	Andrea Hodgson
Mike Suk	William Nahan

2. Approve the following certificated staff as mentors for the 2016-2017 school year for the below listed long term substitutes:

<u>Mentor</u>	<u>Long Term Substitute</u>
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Jessica Swaim
Bryan Mate
Jeannine Majewski
Kristen Miller

Cody Czerniak
Stephanie Mangioglu
George Ackley
Jessica DePugh

H. Rate Change

1. Adjust the substitute nurse rate for the 2016-2017 school year to be \$135.00 per day, effective September 1, 2016 through June 30, 2017.
2. Adjust the long term substitute rate for the 2016-2017 school year to be \$266.20 per day, effective September 1, 2016 through June 30, 2017, for the below listed substitutes:

George Ackley
June Klicka

Stephanie Mangioglu
Magnolia Pedersen

Cody Czerniak
Jessica DePugh

I. Leaves of Absences

1. Resolved, that Employee I.D. # 5868, identified on Schedule A be placed on a paid medical leave of absence from September 1, 2016 through November 30, 2016 using accumulated sick days; and Be it resolved the entire leave is with benefits.

2. ADMINISTRATORS

A. Professional Development Plan

1. Approve the Chief School Administrator Professional Development Plan for the Superintendent of Schools, Ms. Jennifer A. Fano, for the period of July 31, 2016 through June 30, 2019.

3. SUPPORT STAFF

A. Retirements/Resignations

1. Approve the resignation of Susan Amerman, Paraprofessional at Center Grove School, effective December 1, 2016.

B. Sick Time Payout

1. Approve the following sick time payout for the following retiring staff member listed below: (Note: the amounts may decrease if sick days are used before the end of the year)

Name

Sick Time Payout

Barbara Reheis \$4,316.65

C. Vacation Time Payout

1. Approve the following vacation time payout for the following retiring staff members listed below: (Note: the amounts may decrease if sick days are used before the end of the year)

<u>Name</u>	<u>Vacation Time Payout</u>
Barbara Reheis	\$2,436.93
Kathleen Marshall	\$2,565.36

D. Re-Appointments

1. Approve the re-appointment of the following substitute secretary for the 2016-2017 school year at the hourly rate of \$12.00:

Marilyn Cianciotta

2. Approve the re-appointment of the following substitute buildings and grounds staff member to work from September 6, 2016 through November 15, 2016, not to exceed 20 hours per week, at the hourly rate of \$10.00:

Matthew Knox

E. Cafeteria /Recess Aides

1. Approve the appointment of the following cafeteria/recess aides for the 2016-2017 school year at the hourly rates listed below:

<u>Name</u>	<u>School</u>	<u>Hourly Rate</u>
Christina Creighton	FB	\$13.50
Michelle Kest	SH	\$11.00 *Pending NJ State Criminal History review and completed paperwork.
Graciela Ingold	SH	\$11.00 *Pending NJ State Criminal History review and completed paperwork.

2. Approve the resignation of JoAnne Scofield, cafeteria/recess aide at Shongum School, effective August 31, 2016.

3. Approve the resignation of Latisha Shaw, cafeteria/recess aide at Ironia School, effective September 6, 2016.

4. Approve the resignation of Valerie A. Howard, cafeteria/recess aide at Fernbrook School, effective September 21, 2016.

5. Approve the appointment of the following substitute cafeteria/recess aide for the 2016-2017 school year at the hourly rate listed below:

<u>Name</u>	<u>Hourly Rate</u>
JoAnne Scofield	\$13.50

F. Suspensions

1. Resolved, that employee I.D. # 5256, Identified on Schedule B is hereby suspended with pay from all regular and extracurricular duties with the Randolph Township School District for one (1) day, effective September 15, 2016.
2. Resolved, that employee I.D. # 5256, Identified on Schedule B is hereby suspended without pay from all regular and extracurricular duties with the Randolph Township School District for three (3) day, effective September 16th, 19th, 20th, 2016.

4. COMMUNITY SCHOOL

A. Resignations

1. Approve the resignation of Nora Terzo as Group Leader and substitute Site Coordinator for the Randolph Township Community School, effective August 31, 2016.
2. Approve the resignation of Gayle Cooper as Program Aide for the Randolph Township Community School, effective August 31, 2016.
3. Approve the resignation of Kimberly Rubio as Program Aide for the Randolph Township Community School, effective August 31, 2016.

B. Appointments

1. Approve the appointment of the following Substitute Site Coordinators at the rate of \$17.00 per hour, effective September 21, 2016:

Christina Creighton

Lisa Mackenzie

2. Approve the appointment of the following Program Aide at the rate of \$11.00 per hour, effective September 21, 2016, pending NJ State Criminal History review and completed paperwork:

Renata Trybulec

3. Approve the appointment of the following Art Instructors for "Young Rembrandts" as art instructors, effective September 21, 2016. Young Rembrandts will be paid \$105.00 per child enrolled in the program.

Linda Freedman
Sarah Monarch
Marina Uhlman

Jane F. Isabel Sporanza
Suzanne Kutcher

4. Approve the appointment of the following Garden State Golf Academy personnel to teach the Community School Golf Program, effective September 21, 2016. The Garden State Golf Academy will be paid \$140.00 per student enrolled in the program.

Michael Contuzzi

Garry Samborgna, Jr.

5. Motion tabled.

6. Motion tabled.

7. Approve the appointment of the following SAT Instructors at the hourly rate of \$75.00, effective October 17, 2016, pending NJ State Criminal History review and completed paperwork:

Kyle Townsend

Laura Silvestri

8. Approve the appointment of the following Junior Aides at the hourly rate of \$8.50, effective September 21, 2016:

Madison Detore
Kahlil Santana-Saleh

Aaron Combes

C. Assignment/Rate Change

1. Approve the assignment and rate changes listed below for the following Community School Staff, effective September 21, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Christina Creighton	Program Aide - \$10.00	Group Leader - \$14.00
Lisa Mackenzie	Program Aide - \$10.00	Group Leader - \$14.00
Akira Ford	Program Aide - \$10.00	Group Leader - \$14.00

5. SUMMER EMPLOYMENT

A. Summer Appointments

1. Approve the appointment of the following Randolph High School Staff to conduct the annual freshman summer orientation program on August 18th, 19th, and 31st, 2016, at the rate of \$246.00 per day – Account # 11-401-100-110-15-1014:

Sybil Sanchez-Gonzalez

2. Approve the appointment of the following Randolph High School guidance counselor to work the Student Common Application Workshop from August 22, 2016 through August 26, 2016, for one (1) additional day, for a total of two days at the daily rate of \$246.00:

Michelle Belfiore

B. 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>
Diana May	½	Band – 9 – 12
Matthew Swiss	½	Choir – 4 – 12
Eric Schaberg	½	Strings – 9 - 12

Pursuant to the recommendation of the Superintendent and on behalf of the Personnel Committee, Board member Tammy MacKay read-in the following motion:

WHEREAS, the Superintendent has requested the Board's permission to teach the Alternate Route Class at Rutgers University for 2016-2017 school year; and

WHEREAS, the Superintendent has previously taught this course during the 2015-2016 school year; and

WHEREAS, the Board has determined that teaching the Alternate Route Class for the 2016-2017 school year will not interfere with the Superintendents duties and responsibilities under her contract;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby grants the Superintendent's request to teach the Alternate Route Class at Rutgers University for the 2016-2017 school year.

Motion seconded by Board member Colleen Pascale and carried by a roll call vote with the following exception:

Board member Anne Standridge was absent.

FINANCE/FACILITIES & TRANSPORTATION 1 – 12 v3 SEPTEMBER 20, 2016

Board member Sheldon Epstein made a motion, seconded by Board member Ronald Conti and carried unanimously by a roll call vote to approve the following

motions 1 – 12 with an exception:

Board member Anne Standridge 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 – 08/31/16	\$ 2,857,216.11
1.1	Check Register – 09/16/16	\$ 5,850,371.12

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **August 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 – 08/31/16
2.2	Expense Account Adjustment – 08/31/16

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

3.1	Interim Balance Sheet/Board Secretary Report – 08/31/16
3.2	Revenue Report – 08/31/16
3.3	Budget Report – 08/31/16
3.4	Petty Cash Report –08/31/16
3.5	Treasurer Report – 08/31/16

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 its 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 ALLOW BOARD MEMBER AND ADMINISTRATORS TRAVEL TO ATTEND NJSBA ANNUAL WORKSHOP

BE IT RESOLVED, The Randolph Township Board of Education allow the Board Members and Administrators to attend the annual NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) – *PARTNERS IN STUDENT ACHIEVEMENT - Recognizing the Value of Every Student* Workshop, October 25 – 27, 2016, Atlantic City Convention Center, Atlantic City, New Jersey. Reimbursement of registration fees, mileage, meals and incidental expenses, subject to the limitations and conditions set forth in OMB Circular A-87 and in accordance with district Policy and Regulation 6471 – School District Travel:

<http://www.straussesmay.com/seportal/Public/DistrictPolicy.aspx?policyid=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb> :

<http://www.straussesmay.com/seportal/Public/DistrictRegulation.aspx?regulationid=6471&search=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb>

NOTE: Workshop registrations and hotel reservations must be handled by school business administrator.

Group Rate Registration Fee: \$ 1,400. or
Cancellation Fees may apply

Individual Registration Fee: \$ 275. / per member
Cancellation Fees may apply

Attendees:

A.C. - PER DIEM HOUSING LIMIT PER PERSON:

Lodging: \$ 92.00 / night *(Note: The federal per diem rates apply for all hotels. While GSA federal per diems for October 2016 in Atlantic City have not yet been issued, the **September 30, 2016** hotel limit is \$92 per night. (Last day to make reservations is **September 23, 2016**. Any changes and cancellations must be made in writing and either faxed or emailed. No refunds or credits issued for any changes or cancellations made after October 17, 2016)*

Room tax and tourism fees: (varies from \$5-\$15/day)
(To be exempt from the 14% room tax, accounts MUST settle with

District Voucher or District Check by September 28, 2016)

Meals: (M&I.E.): per GSA Federal per diems apply

Mileage: .31cents / mile

Plus, other miscellaneous costs, may include reasonable gratuities

Note: Each attendee shall reimburse the district cost differential between the allowable domestic per diem rate vs actual lodging charge (where applicable)

5. MOTION TO APPROVE CHANGE ORDER

RESOLVED, that the Randolph Township Board of Education approve the following change order as summarized in **FFT Exhibit 4**.

PROJECT: ROD Grant Shongum Window Replacements

VENDOR: RD Architectural Products, Inc.

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING C.O. No. 001:

Credit for not providing BackSTOP Intruder Deterrent Screen < \$21,800 >
FOR A NET CHANGE OF MINUS < \$21,800 >

6. MOTION TO APPROVE CONTRACT AGREEMENT FOR STUDENT TRANSPORTATION SERVICES

RESOLVED, the Randolph Township Board of Education approve parental contract agreement for reimbursement of transportation services of **SE17-24 Grade 5** to and from Glenview Academy at per diem rate of \$60.00 for period July 1, 2016 - June 30, 2017 and per terms and conditions of the agreement.

7. MOTION TO APPROVE CONTRACT AGREEMENT FOR SIGN LANGUAGE INTERPRETATION SERVICES

RESOLVED, the Randolph Board of Education approve an agreement with Breaking Barriers to provide sign language interpretation services at a rate of \$80.00 per hour, not to exceed a total of \$5,000.00, for the 2016-2017 school year.

8. MOTION TO ACCEPT DISTRIBUTION OF DISTRICT ASSETS

WHEREAS, the Board is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an "as is" condition with express or implied warranties.

THEREFORE, BE IT RESOLVED, by the Randolph Board of Education, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract #83453/T2581 13-x-22727 Auctioneering Services: Internet Auctions to Sell Surplus Property in accordance with the terms and conditions of this State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Randolph Board of Education;
- (2) The sale will be conducted online and the address of the auction site is govdeals.com;
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9;
- (4) The surplus being sold includes:
 - (a) Hobart Kitchen Mixer
 - (b) Student desks
- (5) The surplus property as identified shall be sold in an “as is “condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property;
- (6) The Board reserves the right to accept or reject any bid submitted.

9. MOTION TO VOID THE FOLLOWING CHECKS

RESOLVED, the Randolph Township Board of Education, by resolution, approve the cancellation of un-cashed checks remaining as open items as of August 31, 2016, for school year 2016, sum of check totaling \$640.88.

February 2016	88316	\$422.00
June 2016	89759	<u>\$218.88</u>
Total		\$640.88

10. ACCEPTANCE OF DONATIONS

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

- **District**

- donation of \$5,000.00 from the Randolph Boys' Basketball Committee to help improve the safety in the gyms in Fernbrook, Shongum and Middle School.

➤ **Randolph High School:**

- donation from RHS PTSO in the amount of \$2,500 for the purchase of "All-In" T-shirts for students and staff related to the first day school assembly.

➤ **Shongum School:**

- donation from Shongum PTO in the amount of \$2,000 to contribute toward cost of new Shongum signs.
- donation from schoolstore.com in the amount of \$1,522.19 to be used to purchase a permanent projector for the Shongum all purpose room.

BE IT RESOLVED that *Mr. Gerald M. Eckert*, Business Administrator, *Ms. Deborah Iosso*, Principal of Randolph High School, *Mr. Clifford Burns*, Principal of Shongum School, acknowledge the donation in a letter to the appropriate parties.

11. MOTION TO AWARD CONTRACT FOR TRANSPORTATION FOR RANDOLPH COMMUNITY SCHOOL SKI CLUB

WHEREAS, the Randolph Community School offers a ski club program for students at Randolph High School and Randolph Middle School and fourth and fifth graders at Center Grove, Fernbrook, Ironia and Shongum Elementary Schools offering ski trips after school in January and February;

WHEREAS, the Community School must provide transportation to the ski resorts for the trips;

WHEREAS, the Community School requested quotes from several New Jersey bus companies;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Community School awards the contract to Panorama Tours of Clifton, the lowest quote at a cost of \$545 to \$600 per bus dependent on the size of the bus and day of the trip.

BE IT FURTHER RESOLVED, that Panorama Tours of Clifton, was also the lowest quote by a bus company which could accommodate all of the ski trips.

12. RESOLUTION TO APPROVE SETTLEMENT AND RELEASE AGREEMENT

RESOLVED, that the Board of Education hereby approves the settlement and release agreement with parents of student C.S. in accordance with the terms and conditions therein; and

BE IT FURTHER RESOLVED, that said agreement is on file in the Board office.

EDUCATION MOTIONS 1 - 4 v2

SEPTEMBER 20, 2016

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Education Committee, Board Vice President Christine Aulenbach moved the following resolutions 1 – 4. Motion seconded by Board member Ronald Conti and carried by roll call vote with the following exception:

Board member Anne Standridge was absent.

1. Field Trips

- a. MOTION to approve field trips for Randolph High School on the following dates. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
October 8, 2016	Students of The Marching Rams, Color Guard and Cheerleaders & Dawn Russo	NBS Studios, The Today Show, NYC, NY	40
December 2016	RHS Mass Media/Film Students, Rob Finning & Noah Galembo (To film the Holiday concerts)	Fernbrook Shongum Center Grove Ironia	6 per concert
December 9, 2016	RHS Wind Ensemble & Dawn Russo	Performance at Ridgewood Band Concert, Ridgewood, New Jersey	55
November 19, 2016	RHS Arietta Ensemble & Eric Schaberg	Rutgers Mason Gross School of Art, New Brunswick, NJ	25

2. Professional Learning

- a. MOTION to approve up to 20 RMS teachers and RMS STEM Supervisor to attend the New Jersey Science Convention for one day on October 25 or 26, 2016 in Princeton, NJ. Two teachers who are presenting will attend for two days. All costs to be paid by RMS STEM Supervisor funds, not to exceed \$5,000.00.
- b. MOTION to approve up to 20 RMS teachers and RMS STEM Supervisor to attend the Association of Mathematics Teachers of NJ (AMTNJ) Conference for one day on December 8 or 9, 2016 in East Windsor, NJ. All costs to be paid by RMS STEM Supervisor funds not to exceed \$5,000.00.
- c. MOTION to approve up to four RMS teachers to attend the World Maker Faire on October 1 or 2, 2016 in Queens, NY. All costs to be paid by RMS STEM supervisor funds, not to exceed \$400.00.
- d. MOTION to approve up to four RMS teachers to attend the NJ Technology and Engineering Educators Association (NJTEEA) iSTEM Conference & Expo on October 21, 2016, in Wayne, NJ. All costs to be paid by RMS STEM Supervisor funds, not to exceed \$800.00.
- e. MOTION to approve up to 18 RMS staff to attend four days in-district Responsive Classroom training on October 5 – 6, 2016 and November 1 - 2, 2016. Substitute costs will be funded by RMS, not to exceed \$3,800.00.
- f. MOTION to approve up to 14 elementary teachers to attend one half day in-district Defined STEM training on October 27, 2016. Cost of training and substitutes will be paid by Elementary Supervisor funds, not to exceed \$2,500.00.
- g. MOTION to approve up to six K-12 Art Teachers to attend the Art Educators of NJ (AENJ) Conference in Long Branch, NJ on October 10 - 11, 2016. All costs to be paid through the Visual and Performing Arts supervisor funds, not to exceed \$228.00 per person.
- h. MOTION to approve up to ten K-12 Music Teachers to attend a workshop at either The Music Den in Randolph, NJ or The Music Shop in Boonton, NJ on October 10, 2016. All costs to be paid through the Visual and Performing Arts supervisor funds, not to exceed \$10.00 per person.
- i. MOTION to approve up to four K-5 Music Teachers to attend a workshop through North Jersey School Music Association (NJSMA) in Mountain Lakes, NJ with Denise Gagne on October 10, 2016. All costs to be paid through the Visual and Performing Arts supervisor funds, not to exceed \$85.00 per person.

- j. MOTION to amend the August 16, 2016 2.b motion to read up to 33 teachers to attend two half days of Learner Active Technology Infused (LATI) training sessions through IDE Corp. for all LATI teachers (one in October and one in May) for the 2016-2017 school year. Cost of training and substitutes to be paid through Elementary Supervisor funds and should not exceed \$6,839.00
- k. MOTION to amend the August 16, 2016 2.a motion to read: Motion to approve up to 20 RMS teachers of English to attend an in-house workshop on October 13, 2016 for Edmentum Benchmarks assessments and data analysis at a total cost not to exceed \$3,560.00. All costs to be paid through the RMS Humanities supervisor funds.
- l. MOTION to approve 30 district teachers to attend two full day in-district workshops on October 19 and October 26, 2016 for Sheltered English Instruction Training. Substitute costs to be paid through district funds, not to exceed \$6,180.00.
- m. MOTION to approve up to ten special services staff members to participate in a full day in-district Wilson training in September or October. Substitute costs to be paid through Special Services funds and should not exceed \$1,030.00.
- n. MOTION to approve up to ten special education staff members/administrators to attend or go online for DLM/APA training September 2016 - February 2017. Substitute costs and mileage will be by paid through Special Services funds, not to exceed \$2,500.00.
- o. MOTION to amend the February 16, 2016 2.f motion to include travel date.

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Olsen	Jonathan	RHS	Blackboard World	7/10/16, 7/11/16, 7/12/16, 7/13/16, 7/14/16 & 7/15/16	\$2,820.00

- p. MOTION to approve the following professional development opportunities:

**DISTRICT
FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Ashley	Maraline	RMS	MSUNER Action Research Fall Project Retreat	11/3/16	\$119.12
Belli	Diane	RMS	49th Annual Conference on Reading and Writing	10/28/16	\$305.07
Brescher	Kyle	RHS	AP Computer Science New Teacher Workshop	10/12/16, 10/13/16 & 10/14/16	\$1,306.02
Canfield	Cara	RHS	Dodge Poetry Festival	10/20/16	\$135.78
Chang	Wen Chiao	RMS	Action Research Work Session at Montclair State University	11/3/16	\$116.27
Clemente	Rosario	RMS	Teaching Elections	9/27/16	\$125.32
Conway	Meredith	CO	PAA Quarterly Meeting	9/29/16	\$38.00
Conway	Meredith	CO	Pooled Insurance Program of NJ	9/22/16, 12/1/16, 4/6/17 & 6/13/17	\$45.13
Cullis	Stephen	RHS	New Jersey Association of School Librarians Fall Conference	11/17/16 & 11/18/16	\$229.36
Del Re	Maura	IR	Diabetes in School	10/10/16	\$64.43
Delanoy	Maureen	SH	Diabetes in School	10/10/16	\$57.00

DiAgostino	Lisa	RMS	Evidence Centered Leadership	12/2/16	\$158.00
Elmore	Susan	RHS	ACTFL Convention and World Languages Expo Boston	11/17/16, 11/18/16 & 11/19/16	\$1,315.00
Feeney	Cynthia	IR	Northern New Jersey Orff Schulwerk Association (NNJOSA)	10/15/16, 11/19/16, 1/28/17, 3/11/17 & 4/8/17	\$120.00
Fik	Jacqueline	RMS	Evidence Centered Leadership: Turning Research Into Results	12/2/16	\$19.15
Gomez	Alicia	RHS	AP Workshop - Physics 1	10/12/16, 10/13/16 & 10/14/16	\$1,241.02
Griggs	Hsiao-yu Lin	RMS	Bass Workshop	11/8/16	\$103.00
Land	Michelle	RMS	NJ PSA Imagine Conference	10/21/16	\$85.24
LoRicco	Michael	RMS	Evidence Centered Leadership: Turning Research into Results	12/2/16	\$150.00
Minarick	Carol	FB	Diabetes in School	10/10/16	\$50.00
Mueller	Kristin	SH	Utilizing Data to Drive Instruction	9/22/16	\$5.77
Parama	Natalia	RHS	ACTFL Convention and World Languages Expo Boston	11/17/16, 11/18/16 & 11/19/16	\$1,578.00

Plucinsky	Kyle	RHS	AP Workshop - Statistics	10/12/16, 10/13/16 & 10/14/16	\$1,241.02
Reiche	Katherine	RMS	PISA2 Physical Science Workshop	1/5/17	\$24.12
Reiche	Katherine	RMS	Pennsylvania Institute for Instructional Coaching Professional Development	10/24/16, 10/25/16 & 10/26/16	\$727.86
Scott	Cynthia	FB	Utilizing Data To Drive Instruction	10/13/16	\$51.50
Soldivieri	Danielle	FB	Using Data To Drive Instruction	10/13/16	\$25.00
Swaim	Jessica	RMS	Teaching Elections	9/27/16	\$125.32
Thorn	Katherine	CO	Implementing a Schoolwide Approach to Tiered Interventions	10/20/16	\$17.00
Vitale Richardson	Anne	RMS	Progressive Supervision and Corrective Action Plans	10/4/16	\$54.00
Vitale Richardson	Anne	RMS	Close Reading with Non Fiction: Specific Focus on Supporting NGSS	10/6/16	\$157.00
Vitale Richardson	Anne	RMS	FEA/New Jersey Principals and Supervisors Association/NJAS CD Fall Conference	10/20/16 & 10/21/16	\$675.00

Wisniewski	Diana	RMS	MSUNER Action Research Fall Project Retreat	11/3/16	\$110.00
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q. MOTION to approve the following professional development opportunities:

**DISTRICT
FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Gabrielson	Sarah	IR	Identifying Struggling Readers and Providing Research Based Interventions Across All Settings	10/14/16	\$239.02
Germinario	Kristin	RHS	Knowles Science Teaching Foundation Coaching Institute (KSTF)	9/30/16, 10/1/16, 10/2/16 & 10/3/16	\$103.00
Palmer	Andrew	RHS	AP Workshop - Physics 1	10/12/16, 10/13/16, & 10/14/16	\$1,306.02
Ricca	Courtney	RHS	NJ Science Convention	10/25/16	\$330.20
Richman	Cosette	CG	Effective IEP Development: LRE Decision Making - Part 1 & Part 2	10/13/16	\$15.99
Verran-Horvot	Elisa	RHS	Rider University Counselor Workshop	10/18/16	\$30.62

r. MOTION to approve 11 elementary teachers to attend a half day in-district

'Word Study: with a focus on FUNdations' training on October 13, 2016. Cost of training and substitutes will be paid by Elementary Supervisor funds, not to exceed \$620.00.

- s. MOTION to approve RHS STEM Supervisor to attend two days of STRONGE Evaluation Certification training during the 2016-2017 school year. Total cost will be paid by district funds, not to exceed \$350.00.

3. Special Education

- a. MOTION to approve the placement of Randolph Student SE17-58 Grade 4 in the special education program at Banyan School effective July 5, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Banyan School at the tuition rate of \$53,740.80.
- b. MOTION to approve the placement of Randolph Student SE17-56 Grade 7 in the ESY special education program at Black River Middle School effective July 6, 2016 – August 11, 2016 and BE IT FUTHER MOVED, that a contract be entered into with Black River Middle School at the tuition rate of \$4,200.00.
- c. MOTION to approve the placement of Randolph Student SE17-56 Grade 7 in the special education program at Black River Middle School effective September 7, 2016 – June 30, 2016 and BE IT FUTHER MOVED, that a contract be entered into with Black River Middle School at the tuition rate of \$46,110.00.
- d. MOTION to approve the placement of Randolph Student SE17-17 Grade 8 in the special education program at Mount Olive Middle School effective September 6, 2016 – June 23, 2016 and BE IT FUTHER MOVED, that a contract be entered into with Mount Olive Middle School at the tuition rate of \$22,160.00.
- e. RESCIND motion 3h August 16, 2016 to approve the placement of Randolph Student SE17-57 Grade 12 in the special education program at ECLC effective September 2, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with ECLC at the tuition rate of \$48,857.40.
- f. MOTION to amend motion 3d from June 14, 2016 to approve the placement of Randolph Student SE17-54 Grade 2 in the special education program at New Beginnings effective July 11, 2016 – August 11, 2017 and BE IT FUTHER MOVED, that a contract be entered into with New Beginnings at the tuition rate of \$9,539.10.

g. MOTION to approve the placement of Randolph Student SE17-54 Grade 2 in the special education program at Reed Academy effective September 19, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Reed Academy at the tuition rate of \$89,095.00.

h. MOTION to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for school year 2016/2017:

<u>Student</u>	<u>Amount</u>
IT17-07	\$11,400.00

i. MOTION to approve Amanda Hazen to give home instruction to Randolph Student SE17-14 up to 10 hours per week effective September 6, 2016 – June 30, 2017 at the rate of \$50.00 per hour.

j. MOTION to approve the following staff to provide Wilson Language for Randolph Student SE17-69 Grade 9 one hour per week at the rate of \$50.00 per hour for the 2016-2017 school year (July 2016 - June 30, 2017):

Leah Kacicz

k. MOTION to approve the following agency to provide ABA services to Randolph Student SE17-01 effective July 1, 2016 – June 30, 2017 not to exceed \$20,000.00 per year.

Progressive Therapy

4. Miscellaneous

a. MOTION to approve the Harassment, Intimidation, and Bullying (HIB) reports dated September 2, 9 and 16, 2016.

b. MOTION to approve Jonathan Olsen to participate in and be reimbursed for the Chief School Administrator certification. Cost to be paid by district funds, not to exceed \$3,500.00.

c. MOTION to amend the July 19, 2016 4.d motion to approve the Randolph Township Schools Organization Chart updated as of September 20, 2016. (EXHIBIT 1)

d. MOTION to approve an exception to Policy 2312 (Elementary Class Size) to increase class size for Grade 2 at Shongum School for the 2016-2017 school

year.

- e. MOTION to approve the contract between St. Clare's Hospital (Denville and Boonton) for outpatient behavioral health assessments effective September 1, 2016 – June 30, 2017. Cost per evaluation is no more than \$222.00 per visit. Where medical insurance exists, St. Clare's will bill insurance first and the remainder will be paid by Randolph Township Schools.
- f. MOTION to approve October 3 - 7, 2016 as observance of a "Week of Respect in the State of New Jersey" in all Randolph Township Schools.
- g. MOTION to approve October 17 – 21, 2016 as the observance of "School Violence Awareness Week" in all Randolph Township Schools as stated in N.J.S.A 18A:36-5.1.
- h. MOTION to approve October 24 – 28, 2016 as "Red Ribbon Week" in all Randolph Township Schools.
- i. MOTION to approve the tuition contract with Morris County Vocational School District from September 7, 2016 to June 23, 2017 for the 2016-2017 school year for full and part-time regular education and special education students which is paid by district funds.

Full Time Regular Education Amount: \$37,310.00
Part Time Regular Education Amount: \$ 2,730.00
Part Time Special Education Amount: \$ 1,400.00
- j. MOTION to approve the year end Violence and Vandalism Report for the 2015-2016 school year.
- k. MOTION to approve Renee Neal to conduct a voluntary confidential student study and survey of elementary special education students to complete an Action Research project for her Master's Degree at Marygrove College.
- l. MOTION to approve the 2016-2017 Annual Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials. This agreement is to be signed by the Superintendent of Schools and the Randolph Township Chief of Police and filed at the County Office by October 30, 2016.
- m. MOTION to accept the HIB Investigations, Training and Programs (HIB ITP) Data Collection Report for January 2016 to June 2016 (Report Period #2) submitted to the state on July 26, 2016.

n. MOTION to approve the creation of the following Center Grove School club and stipend:

- Makerspace Club (Stipend: \$1,301.00)

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

Name:	Nicole Calabro
University:	Centenary College
Experience:	Principal Internship, 150 hours
School Assigned:	Fernbrook
Cooperating Administrator:	Danielle Soldivieri
Dates of Assignment:	Sept. – Dec. 2016

POLICY / REGULATION MOTION 1

SEPTEMBER 20, 2016

On behalf of the Policy Committee, Board member Ronald Conti made a motion to approve Policy / Regulation Motion 1 and withdrawing Policy P2430 and P7510. Board member Sheldon Epstein second and motion carried by roll call vote to approve the following Policy / Regulation Motion 1 with an exception:

Board member Anne Standridge was absent.

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

<u>Number</u>	<u>Title</u>
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0168	Recording Board Meetings
P2422	Health Education (M)
P2430	Co-Curricular Activities (M) (Tabled)
P2431	Athletic Competition (M)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
R 5200	Attendance (M)
R 5230	Late Arrival and Early Dismissal
P5240	Tardiness
R 5530	Substance Abuse (M)
R 5533	Student Smoking
P7510	Use of School Facilities (Tabled)
R 8467	Weapons

BOARD MOTION 1

SEPTEMBER 20, 2016

Board President Alfredo Z. Matos made a motion, seconded by Board member Ronald Conti and carried by a roll call vote to approve Board Motion 1 with an exception:

Board member Anne Standridge was absent

MOTION to amend organization motion No. 21 of January 05, 2016 and effective September 20, 2016 appoint the Director of Secondary Education and the Director of Elementary Education as the district's 504 Compliance Officers for student personnel services in accordance with the Rehabilitation Act of 1973.

Adjournment

Board Vice President Christine Aulenbach made a motion seconded Ronald Conte vote to adjourn the meeting at 10:07 p.m. Board members present, all in favor.

The board adjourned the meeting at 10:07 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary