

The Randolph Township Board of Education held a Work Session meeting on Wednesday, October 05, 2016 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board Vice President Christine Aulenbach called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

Roll Call

The following Board members were present: Mr. Jeffrey Braverman, Mr. Ronald Conti, Mr. Sheldon Epstein, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge and Christine Aulenbach.

Board member Mr. Alfredo Z. Matos 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 Marc H. Zitomer, Esquire was also present.

Board member Sheldon Epstein left at 07:17 p.m.

Closed Session – 07:17 p.m.

Board Vice President made a motion seconded by Mr. Ronald Conti 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 members Sheldon Epstein and Alfredo Z. Matos were absent.

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

Pledge of Allegiance

Review of Board Minutes

- Board Special Meeting 09-21-16

Correspondence - None

President's Report

Board Vice President Christine Aulenbach informed the public that a Special Strategic Planning session was held September 21st. Follow-up session will be on November 2nd from 6:00 to 10:00 p.m. There are four candidates for Dr. Thomas' seat on the Board. Candidates have been invited to October 18th Board meeting for a meet-and-greet session.

Superintendent's Report

Ms. Fano will update the Board on the PARCC summary at the October 18th meeting. RHS alumni Ms. Brittany Mania from NBC invited color guards and cheerleader upcoming Saturday in New York City on the Today Show.

Student Council Representative Report

Student council representative Miss Alyssa Horowitz said spirit week will be in two weeks and gave an update on the month's schedule. She informed the Board the AP physics is difficult with the new teacher. Pre-calculus is difficult because teachers go at a very fast pace.

Committee Reports

Finance, Facilities and Transportation:

Mr. Eckert informed the Board the FFT committee met before this evening's Board meeting. Discussed cash management, 2017-18 budget and committee held closed sessions.

Policy:

Mr. Conti announced the next policy meeting is on 10-18-16.

Education:

Ms. Aulenbach announced the next education committee meeting will be on 10-11-16.

Liaison Reports

Ms. Pascale announced that on 10-10-16 Special Education Liaison meeting will take place.

Ms. Aulenbach announced Under-the-Stars event was on 10-1-16 and was a great success.

Public Discussion

A concerned Randolph resident found a flyer from the nurse's office for flu shots and cost is \$20. The resident informed the Board she attended the State Board of Education meeting today and they announced the teacher of the year. The resident believes there is a hum in the library and is unable to hear anybody speaking. She also announced she will bring a red flag to the next meeting and wave it when she can't hear somebody speaking.

Old Business – None

New Business

Personnel Motions 1

Education Motions 1 – 3

Policy Motion 1

EDUCATION MOTIONS 1 - 3

OCTOBER 5, 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 – 3. Motion seconded by Board member Ronald Conti and carried by roll call vote with the following exceptions:

Board members Sheldon Epstein and Alfredo Z. Matos were absent.

1. Field Trips

- a. **MOTION** to approve approximately 32 cheerleaders and three coaches from the RHS Competition team for an overnight field trip to attend the National Cheerleading Competition in Orlando, FL on February 9 - 13, 2017. Cost for coaching staff to be funded by the RHS Athletic Department, not to exceed \$4,500.00. Student costs to be funded by the Cheerleading booster club.
- b. **MOTION** to approve field trips for Randolph Middle School on the following dates. Cost 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 26, 2016, January, March & May 2017 | Tech Lit/Mr. Sheehy | Randolph Schools Technology House Randolph, NJ | Approx. 22 |

2. **Professional Development**

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

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORK-SHOP | WORK-SHOP TOTAL COST |
|-----------|------------|--------|---|-------------------|----------------------|
| Hessels | Debra | FB | NJSCA Annual Fall Conference | 10/14/16 | \$125.00 |
| McClellan | Jami | CG | Effective IEP Development: LRE Decision-Making Part 1 and 2 | 10/13/16 | \$103.00 |
| Pandorf | Laurie | SH | Math in Practice: Everyday Strategies for Building Confident and Capable Learners | 10/17/16 | \$262.00 |
| Rossmann | Erica | CG | Effective IEP Development: LRE Decision-Making Part 1 and 2 | 10/13/16 | \$103.00 |
| Thorn | Katherine | CO | Math in Practice: Everyday Strategies for | 10/17/16 | \$239.00 |

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|--|--|--|--|--|--|
| | | | Building Confident and Capable Learners | | |
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3. **Miscellaneous**

- a. **MOTION** to approve the district application for New Jersey Department of Education STEM Partnership Material Resources Grant up to the amount of \$6,000.00. The Materials Resource Grant is being offered to encourage eligible STEM Partnership districts to implement the curriculum instructional modules developed collaboratively during the Partnership professional development by offering financial support for material resources needed to implement the modules effectively.
- b. **MOTION** to approve the Randolph Township Schools Three Year Technology Plan for 2016 – 2019. (Exhibit 1)
- c. **MOTION** to approve the creation of the following Middle School club and stipends.
 - Gaming Club: Boards & Tables (Stipend: \$1,301.00)
 - ASL Sign Language Club (Stipend: \$1,301.00)

POLICY MOTION 1

OCTOBER 05, 2016

On behalf of Policy Committee, Board member Ronald Conti made a motion seconded by Board member Colleen Pascale and carried by roll call vote to approve the following Policy Motion 1 with exceptions:

Board member Jeffrey Braverman abstained, Sheldon Epstein and Alfredo Z. Matos were absent.

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

| <u>Number</u> | <u>Title</u> |
|----------------------|---------------------|
|----------------------|---------------------|

| | |
|-------|--------------------------|
| P7510 | Use of School Facilities |
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PERSONNEL AND ADMINISTRATION

OCTOBER 5, 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 and carried by a roll call vote to approve Personnel and Administration Motion 1 with the following exceptions:

Board members Sheldon Epstein and Alfredo Z. Matos were absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Resignation

1. Resolved, that the Board of Education hereby accepts the resignation of Richard Hymson effective immediately subject to the terms of his resignation letter.

Closed Session – 08:59 p.m.

Board Vice President Christine Aulenbach 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 Negotiations. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board members Sheldon Epstein and Alfredo Z. Matos were absent.

Adjournment

Board Vice President Christine Aulenbach made a motion seconded Mr. Ronald Conti. All in favor.

The Board adjourned the meeting at 09:11 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary