

The Randolph Township Board of Education held a Business Session meeting on Tuesday, October 18, 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, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge and Mr. Alfredo Z. Matos.

Board member Mr. Sheldon Epstein 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 – 06:32 p.m.**

Board Vice President Christine Aulenbach made a motion seconded by Mr. Ronald Conti to go into closed session. Board members present all in favor.

Board member Sheldon Epstein was absent

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

Board member Sheldon Epstein arrived at 06:33 p.m.

The Board reconvened to open session at 07:15 p.m.

### **Pledge of Allegiance**

## **President's Report**

Board Member Candidate Interview.

## **CANDIDATE INTERVIEW FOR VACANT BOARD SEAT**

Douglas Weisberger;  
Theresa L. Fogel and  
Joseph Faranetta

## **Closed Session – 08:07 p.m.**

Board Vice President Christine Aulenbach made a motion seconded by Ms. Tammy MacKay and unanimously carried by a roll call vote to go into closed session.

**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, Legal Matters and Deliberations. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Mr. Matos opened the floor for public comment regarding the Board vacancy.

Former Board member Ethan Blynn expressed his support for Mr. Doug Weisberger.

Public session closed.

Board reconvened to open session at 08:26 p.m.

## **Appointment of Board Member**

Board President Alfredo Z. Matos moved the following motion:

**RESOLVED**, that the Randolph Township Board Education hereby appoints Joseph Faranetta to the Board of Education to fill the Board seat left vacant by Dr. Diana Thomas.

The motion was seconded by Mr. Sheldon Epstein and carried by a roll call vote to appoint Joseph Faranetta to fill the vacant Board of Education seat with the following exception.

Board member Anne Standridge not present.

## **OATH-OF-OFFICE**

Mr. Joseph Faranetta was sworn in by the Board Secretary and took his seat on the

Board.

### **Approval of Board Minutes**

Board President Alfredo Z. Matos made a motion, seconded by Ms. Tammy MacKay to approve 09-21-16 Special Meeting minutes. Motion carried by a roll call vote. Board member Mr. Faranetta abstained.

- Special Meeting 09-21-16

### **Correspondence** - None

### **President's Report (continued)**

Mr. Matos reminded Board members to be prepared to address the motions.

Board member questions should be asked prior to meetings and discussion is among Board members only.

Board Counsel Mr. Zitomer contacted the three candidates running for the Board about their website. Letter sent to that campaign to provide a disclaimer that it is not the official Board of Education. The campaign committee agreed to place the disclaimer on their website.

Mr. Matos showed the NJ Election Law that needs to be followed for all candidates running in the State of New Jersey.

Mr. Matos informed the Board members they should have received invitations to Randolph Hall of Fame and the REF Rock Star ceremony.

He reminded the public that meet-the-candidate night is November 1, 2016 in the High School Library.

### **Superintendent's Report**

#### *PARCC Data Presentations:*

Jonathan Olsen, Director of Secondary Education  
Paula-Paredes-Corbel, District Testing Coordinator  
Walter Curioni, Director of Special Education  
Katherine Thorn, Elementary Supervisor

### **Student Council Representative Report** - None

### **Committee Reports**

*Education:*

Ms. Aulenbach updated the Board on the education committee discussion on curriculum of new courses. Revision of AP government course.

*Policy:*

Mr. Conti informed the Board the policy committee met before tonight's Board meeting. Policy 2430 Co-Curricular Activities tabled. Policy 7510 Use of School Facilities was updated with new pricing and Policy 5111 Eligibility of Resident/Nonresident Students was updated. Also discussed policy/regulation motions for Board approval this evening. Next committee meeting will be November 15<sup>th</sup>.

### **Liaison Reports**

Ms. Pascale stated there was a special education meeting on October 10, 2016. She stated the community survey is pleased with the direction of special education.

### **Public Discussion**

A concerned Randolph resident advised everyone to pay attention to the results of the election because she talked to students and they need a civics course.

Another concerned Randolph resident would recommend some parent input on PARCC testing. Suggests a survey.

### **Old Business**

Strategic planning session was held on 21<sup>st</sup> September and Part II scheduled for November 2<sup>nd</sup>.

### **New Business**

Ms. MacKay saw the transition team at the chocolate shop.

Mr. Epstein commented that the marching band event was fantastic.

Motions:

Personnel Motions 1 – 5

Finance, Facilities and Transportation Motion 1 – 12

Education Motions 1 – 4

Policies / Regulations Motions 1 - 3

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 Motions 1 – 5 with an exception:

Board member Joseph Faranetta abstained.

**1. TEACHERS/PROFESSIONAL STAFF**

**A. Resignations**

1. Approve the resignation of Lauren D’Zio, School Counselor at Randolph High School, effective November 26, 2016 or sooner if a replacement is appointed.

**B. Rate Change**

1. Approve the rate change of the following .5 substitute teachers for the 2016-2017 school year from the daily rate of \$45.00 to the daily rate of \$47.50; effective September 1, 2016:

Anjana Choudhary  
Michelle Hauryluke

Magda Plaza  
Joanna Walker

Jodi Anzis-Federico

**C. Appointments**

1. Approve the appointment of the following substitute teachers for the 2016-2017 school year at the daily rate of \$95.00, pending NJ State Criminal History review and completed paperwork:

Justin Patterson  
Deborah Krog  
Antonio Rodriguez  
Alicia Narcise-Uppal  
Scott Marum

Kelly Gentile  
Brandon Doyle  
Kevin Persson  
Nahid Naematullah  
Maximiliano Allegretti

Brianna Blauner  
Sarah Kishbaugh  
Ferda Azami  
Alex Cheli

**D. 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:

Charles Mound

Catherine Drury

**E. Stipends**

1. Rescind the appointment of the following Randolph High School co-curricular advisory position for the 2016-2017 school year at the stipend amount listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jill Petrucelli	FCCLA	\$2,376.00

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Karen GaNung	FCCLA	\$2,376.00

3. Approve the appointment of the following Fernbrook School staff as TEAMS Co-Advisors (formerly Mentoring Club) for the 2016-2017 school year at the shared stipend amount of \$1,301 listed below, to be funded by the 2017 NCLB, Title 1A Funds – Account # 20-231-100-100-08-3210:

<u>Name</u>	<u>Stipend Amount</u>
Amanda Connolly	\$650.50
Russell Kurlak	\$650.50

4. Rescind the appointment of the following Randolph Middle School co-curricular advisory position for the 2016-2017 school year at the stipend amount 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

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Stephanie Corbo	Student SECD Advisor	\$ 1,301.00

6. Amend the following coaching appointment step for the Fall season of the 2016-2017 school year at the stipend amount of \$6,343.00:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Richard Salmon	Ass't Field Hockey Coach	Step 3	Step 1

7. Approve the appointment of F. Michael Contuzzi as Makerspace Club Advisor at Center Grove School for the 2016-2017 school year at the stipend amount of \$1,301, Account # 11-401-100-110-15-1014.

8. Approve the following coaching appointments for the Winter 2016-2017 school year at the stipend amounts and steps listed below, pending New Jersey State

Criminal History review and pending paperwork:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Matthew Tighe	Head Coach - Boys' Basketball	\$9,289.00	4
Patrick Dunnigan	Ass't Coach – Boys' Basketball	\$7,479.00	4
Matthew Hemmer	Ass't Coach – Boys' Basketball	\$7,479.00	4
Nicholas Lavender	Ass't Coach – Boys' Basketball	\$6,838.00	2
Peter Torres	Head Coach – Girls' Basketball	\$8,097.00	1
Thomas Fischer	Ass't Coach – Girls' Basketball	\$6,514.00	1
Lara Carlson	Ass't Coach – Girls' Basketball	\$6,838.00	2
Harvey Kessler	Ass't Coach – Girls' Basketball	\$6,838.00	2
Linda Poppy	Head Coach – B/G Swimming	\$8,896.00	4
Kyle Plucinsky	Ass't Coach – B/G Swimming	\$7,075.00	4
Krystal Hoffman	Ass't Coach – B/G Swimming	\$6,782.00	3
Luke Suttle	Head Coach – Boys' Winter Track	\$8,554.00	4
Kenneth Morris	Ass't Coach – Boys' Winter Track	\$6,819.00	3
Nicholas Albanito	Ass't Coach – Boys' Winter Track	\$7,144.00	4
Richard McLaughlin	Head Coach – Ice Hockey	\$8,896.00	4
Kyle Krannich	Ass't Coach – Ice Hockey	\$7,075.00	4
Michael Valvano	Ass't Coach – Ice Hockey	\$7,075.00	4
Michael Suk	Head Coach – Wrestling	\$9,289.00	4
Andrew Finland	Ass't Coach – Wrestling	\$7,479.00	4
Brian Picillo	Ass't Coach – Wrestling	\$7,479.00	4
Kimberly Oppenheim	Head Coach – Cheerleading	\$8,101.00	4
Melissa McHugh	Ass't Coach – Cheerleading	\$6,065.00	2
Jennifer Faliveno	Ass't Coach – Cheerleading	\$6,633.00	4
Mark Kuschke	Head Coach – B/G Fencing	\$8,896.00	4
Adam Dorfman	Co-Ass't Coach – B/G Fencing – Shared stipend of \$7,075	\$3,537.50	4
Jamie Ayala Rodriguez	Co-Ass't Coach – B/G Fencing – Shared stipend of \$7,075	\$3,537.50	4
Leonard Pietrewicz	Co-Head Coach – Girls' Track – Shared stipend of \$8,554	\$4,277.00	4
Kevin Higgins	Co-Head Coach – Girls' Track – Shared stipend of \$8,554	\$4,277.00	4
Brianna Blauner	Volunteer – Cheerleading Coach	N/A	N/A
Paul Conboy	Volunteer – Wrestling Coach	N/A	N/A

Richard Salmon	Volunteer – Wrestling Coach	N/A	N/A
Donald Ferguson	Volunteer – Ice Hockey Coach	N/A	N/A
Kristin Torres	Volunteer – Girls’ Basketball Coach	N/A	N/A

9. Approve the appointment of the following Randolph High School musical stipend for the 2016-2017 school year:

Name	Position	Stipend
Jennifer Huebner	Music Production – Art Director	\$2,516

10. Approve the appointment of Jennifer Huebner as Stage Crew Advisor at Randolph High School for the 2016 Fall Play, at the stipend amount of \$1,301.

11. Approve the appointment of the following Ironia School Staff as Makerspace Club Co-Advisors at for the 2016-2017 school year at the shared stipend amount of \$1,301, (\$650.50 each) - Account # 11-401-100-110-15-1014.

Linda Munzial-Andrews

Peter Cervona

12. Approve the appointment of the following Ironia School Staff as Students Speak Club Co-Advisors at for the 2016-2017 school year at the shared stipend amount of \$1,301, (\$650.50 each) - Account # 11-401-100-110-15-1014.

Joan Cirella

Danielle O’Rourke

13. Approve the appointment of the following Ironia School staff members as Ironia Ink Newspaper Club Advisors for the 2016-2017 school year at the annual stipend amount of \$1,301 each - Account # 11-401-100-110-15-1014.

Linda Munzial Andrews

Jennifer DePeri

14. Approve the appointment of Mary Ann Smallwood as Horticulture and Gardening Club Advisor at Ironia School for the 2016-2017 school year at the annual stipend amount of \$1,301- Account # 11-401-100-110-15-1014.

15. Approve the appointment of Carolyn Quigley as Girls on the Run Club Advisor at Ironia School for the 2016-2017 school year at the annual stipend amount of \$1,301- Account # 11-401-100-110-15-1014.

**F. Transfers**

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



<u>Name</u>	<u>From</u>	<u>To</u>
Nancy Black	RHS/CG/SH	RHS/IR
Michelle Land	RMS/IR	RMS/SH

2. Approve the transfer of the following certificated staff listed below for the 2016-2017 school year, effective November 1, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Sarah Gabrielson	Ironia	Ironia/Shongum

### **G. Mentors**

1. Rescind the following certificated staff as a mentor for the 2016-2017 school year for the below listed long term substitute, effective September 1, 2016:

<u>Mentor</u>	<u>Long Term Substitute</u>
Bryan Mate	Stephanie Mangioglu

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

<u>Mentor</u>	<u>Staff Member</u>
Tom Davidson	Stephanie Mangioglu – Long Term Sub
Bryan Mate	Susan Wolff

### **H. Level Changes**

1. Approve the following salary and step change effective September 1, 2016 for the employee 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>
Valarie Moore	Level BA +30, Step 17 \$88,367	Level MA +30, Step 17 \$95,427

### **I. Leaves of Absences**

1. Resolved, that Employee I.D. # 4036, identified on Schedule A be placed on a paid medical leave of absence from September 23, 2016 through November 1, 2016 using accumulated sick days; and Be it resolved the entire leave is with benefits.

2. Resolved, that Employee I.D. # 7306, identified on Schedule H be placed on an unpaid leave of absence from their Paraprofessional position at Ironia School from October 11, 2016 through on or about November 1, 2016 to assume a Special Education leave replacement position at Ironia School; and Be it further resolved upon completion of the leave replacement position, said employee shall return to their position as a Paraprofessional at Ironia School.

3. Resolved, that Employee I.D. # 6335 identified on Schedule M be placed on an unpaid N.J. FLA leave with benefits from October 28, 2016 through January 27, 2017; and Be it further resolved that said employee be placed on an unpaid long-term Child Rearing Leave of Absence without benefits for the 2016-2017 school year effective January 30, 2017 through June 22, 2017, pursuant to the collective bargaining unit.

**J. Extra Duty**

1. Approve the appointment of the following Randolph Middle School Staff to work 2 hours per day, (1 hour before and after school for set up and breakdown of equipment for the Dance), for 2 days each, for the 6<sup>th</sup> grade Team Building Experience, at the rate of \$50.00 per hour for a total of \$200.00 each, to be Funded through Student Activities Account – 6<sup>th</sup> Grade Environmental Trip:

Richard Sackerman

Michael Lyons

2. Approve the appointment of the following Randolph High School certificated staff to teach a sixth period assignment from September 30, 2016 through November 18, 2016 of the 2016-2017 school year at the daily rate of \$40.00 – Account # 11-140-100-101-15-2140:

Richard Howe  
Andrew Palmer

Eric Kane

George Mousis

3. Approve the appointment of the following Randolph High School certificated staff to teach a sixth period assignment for a quarter semester for the 2016-2017 school year at the stipend amount of \$2,000 each, effective November 21, 2016 through February 3, 2017 – Account # 11-140-100-101-15-2140:

Richard Howe  
Andrew Palmer

Eric Kane

George Mousis

4. Approve the appointment of the following certificated staff as Supplemental Reading Instructors, on an as-needed basis, for the 2016-2017 school at the hourly rate of \$50.00 each, not to exceed \$151,022, to be Funded by 2017 IDEA Grant – Account # 20-251-100-101-07-3601:

Casey Kayser  
Lisa Rimarenko  
Jessica MacLeod

Amanda Brodeen  
Mary Madden  
Diane Nack

Amanda Connolly  
Maria LoBue

**K. Long Term Substitutes**

1. Approve the appointment of Kaitlyn Czura, as a long term substitute registered

nurse at Randolph High School, effective September 1, 2016 at the daily rate of \$135.00 for the first 20 days; on day 21, September 30, 2016, the daily rate will increase to \$200.00 until on or about November 30,2016.

2. Approve the appointment of Meghan Erb, as a long term substitute at Ironia School, effective October 11, 2016 through on or about November 1, 2016 at the daily rate of \$95.00 for the first 20 days; on day 21 the daily rate will increase to \$266.20.

### **L. Longevity**

1. Approve the following longevity stipends for the below listed staff members for the 2016-2017 school year, effective September 1, 2016:

<u>I.D #</u>	<u>Longevity</u>	<u>Schedule</u>
4298	\$400	Schedule B
4629	\$600	Schedule C
4245	\$400	Schedule D
4974	\$200	Schedule E
4649	\$400	Schedule F
4151	\$600	Schedule G

### **M. Athletic Event Workers**

1. Approve the appointment of John Naslonski and Susan Finn as School Athletic Event Workers for the various activities and rates listed below for the 2016-2017 school year: (Note: Any staff member may be placed at any position at the event during the course of the school year.)

<u>Event Assignments</u>	<u>Rates Per Event</u>
Varsity, JV & Frosh Clock	\$148.00
Football Site Manager	\$100.00
Site Manager	\$ 71.00
Clock & Announcer	\$ 91.00
Varsity & JV Clock	\$ 94.00
Announcer	\$ 61.00
Chain Crew	\$ 61.00
Tickets	\$ 61.00
One Clock	\$ 61.00
Crowd Control	\$ 61.00

## **2. ADMINISTRATORS**

### **A. Title and Salary Adjustment**

1. Approve the title and salary adjustment for the below listed Administrator for the 2016-2017 school year, effective October 19, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Jonathan Olsen	Dir. Of Secondary Education/Innovative Learning Specialist \$122,868	Director of Secondary Education \$127,868

### **B. Position Transfer and Salary Adjustment**

1. Approve the position transfer and salary adjustment for the below listed Administrator for the 2016-2017 school year, effective on or about January 1, 2017. Salary to be charged to Account # 11-000-221-102-15-2120:

<u>Name</u>	<u>From</u>	<u>To</u>
Danielle Soldivieri	Elementary School Principal \$137,635	Director of Elementary Education \$142,635

### **3. SUPPORT STAFF**

#### **A. Resignations**

1. Approve the resignation of Philip Beneduce, Transportation Driver for the Randolph Township School District, effective October 22, 2016.
2. Approve the resignation of Patricia Larson, Café / Recess Aide at Center Grove School, effective October 22, 2016.

#### **B. New Hires**

1. Approve the appointment of Stephen Petonak as a Paraprofessional at Randolph Middle School for the 2016-2017 school year at the annual salary of \$22,259, Step 1, (pro-rated), effective September 26, 2016.
2. Approve the appointment of Thomas Fischer as a Paraprofessional at Randolph High School for the 2016-2017 school year at the annual salary of \$22,259, Step 1, (pro-rated), effective October 19, 2016.
3. Approve the appointment of Brian Picillo as a Paraprofessional at Randolph High School for the 2016-2017 school year at the annual salary of \$22,259, Step 1, (pro-rated), effective November 2, 2016.
4. Approve the appointment of Ericka Parker as a Transportation Driver for the Randolph Township School District for the 2016-2017 school year at the annual

salary of \$25,380 (pro-rated), Step 1, effective on or about October 31, 2016 pending NJ State Criminal History review and completed paperwork.

5. Approve the appointment of John Trahan as a Transportation Driver for the Randolph Township School District for the 2016-2017 school year at the annual salary of \$25,380 (pro-rated), Step 1, effective on or about October 31, 2016 pending NJ State Criminal History review and completed paperwork.

**C. Transfers**

1. Approve the transfer of the following Paraprofessional listed below for the 2016-2017 school year, effective September 19, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Karen DiRienzo	Randolph High School	Ironia School

2. Approve the transfer of the following Paraprofessional listed below for the 2016-2017 school year, effective September 26, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Nancy Podesta	Randolph High School	Center Grove School

**D. Appointments**

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

Evelina Pentz                      Ferda Azami

2. Approve the appointment of the following substitute café/recess aide for the 2016-2017 school year at the hourly rate of \$13.50:

Evelina Pentz

3. Approve the appointment of the following substitute café/recess aide for the 2016-2017 school year at the hourly rate of \$11.00:

Kathy Sutton

**E. 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)

<u>Name</u>	<u>Sick Time Payout</u>
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John Dowd

\$2,887.50

#### **F. Leaves of Absences**

1. Resolved, that Employee I.D. # 4194, identified on Schedule I be placed on a paid medical leave of absence from October 18, 2016 through on or about November 30, 2016 using accumulated sick days; and Be it resolved the entire leave is with benefits.
2. Resolved, that Employee I.D. # 5542, identified on Schedule J be placed on a paid medical leave of absence from October 17, 2016 through on or about November 4, 2016 using accumulated sick days; and Be it resolved the entire leave is with benefits.
3. Resolved, that Employee I.D. # 6505, identified on Schedule K be placed on a paid medical leave of absence from December 12, 2016 through on or about February 1, 2017, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FMLA leave from February 2, 2017 through on or about March 3, 2017; and Be it resolved the entire leave is with benefits.
4. Resolved, that Employee I.D. # 4349, identified on Schedule L be placed on a paid medical leave of absence from November 1, 2016 through on or about November 18, 2016 using accumulated sick days; and Be it resolved the entire leave is with benefits.

#### **G. Unique Position Codes – (UPC)**

1. Approve the creation of the Unique Position Codes as listed below for the 2016-2017 school year:

<u>UPC</u>	<u>Staff Member</u>	<u>Position</u>	<u>School</u>
401-06-0000-140-17	Brian Picillo	Paraprofessional	RHS
401-06-0000-140-10	Thomas Fischer	Paraprofessional	RHS
401-05-0000-130-20	Stephen Petonak	Paraprofessional	RMS

#### **4. COMMUNITY SCHOOL**

##### **A. Appointments**

1. Approve the appointment of the following Dance Instructors from “South Street Dance Studio” at the hourly rate of \$100.00 each, not to exceed six hours, effective September 30, 2016:

Kara Wilson

Emily Frank

2. Approve the appointment of the following Substitute Group Leader at the hourly

rate of \$15.05, effective October 18, 2016:

Kathleen Sutton

## **5. JOB DESCRIPTIONS**

1. Resolved, that the Board of Education hereby approves the adjustment of the following job descriptions for the Randolph Township School District, effective immediately:

- Computer Technician – District
- Computer Technician – Elementary
- Computer Technician – Middle School
- Computer Technician – High School
- Director of Guidance
- Director of Technology
- Elementary Supervisor
- Network Administrator – E-mail Administrator
- Operations Manager
- Principal
- Security Supervisor
- Supervisor

2. Resolved, that the Board of Education hereby abolishes the job description of Assistant Superintendent for the Randolph Township School District and deactivates the position control number 102-30-0103-000-01, effective immediately.

**FINANCE/FACILITIES & TRANSPORTATION 1 – 12 v3**

**OCTOBER 18, 2016**

*Revised: 10-17-16*

Board member Sheldon Epstein made a motion, seconded by Board member Ronald Conti and carried by a roll call vote to approve the following FFT motions 1 – 12 with an exception:

Board member Joseph Faranetta abstained.

## **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 – 09/30/16	\$ 3,411,429.00
1.1	Check Register – 10/17/16	\$ 3,235,476.39

## **2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve September 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 – 09/30/16
2.2	Expense Account Adjustment – 09/30/16

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

3.1	Interim Balance Sheet/Board Secretary Report – 09/30/16
3.2	Revenue Report – 09/30/16
3.3	Budget Report – 09/30/16
3.4	Petty Cash Report – 09/30/16
3.5	Treasurer Report – 09/30/16

**WHEREAS**, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

**NOW, THEREFORE, BE IT RESOLVED**, the Randolph Township Board of Education accepts and approves the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

**BE IT FURTHER RESOLVED**, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

## **4. ACCEPTANCE AND APPROVAL OF THE COMPREHENSIVE MAINTENANCE PLAN**



**BE IT RESOLVED**, the Randolph Township Board of Education accept and approve the attached Finance Exhibit # 4, Annual Comprehensive Maintenance Budget Amount Worksheet, which is the annual update of the Comprehensive Maintenance Plan approved by the Board of Education on September 20, 2001 pursuant to N.J.A.C.6:26a.

**5. APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH MENDHAM TOWNSHIP FOR THE 2016 - 2017 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education approve a joint transportation agreement between the Randolph Township Board of Education and the Board of Education of the Township of Mendham for the period 09-01-2016 thru 06-30-2017 school year as summarized in Finance Exhibit # 5, attached hereto and made a part of the minutes.

**6. RESOLUTION TO APPROVE SETTLEMENT AND RELEASE AGREEMENT**

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

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

**7. MOTION TO VOID THE FOLLOWING CHECKS**

**BE IT RESOLVED**, the Randolph Township Board of Education, by resolution, approve the cancellation of un-cashed checks remaining as open items as of September 30, 2016, for school year 2016, sum of checks totaling \$301.90.

January 2016	87984	\$ 71.90
March 2016	88624	\$103.00
May 2016	89419	\$122.85
June 2016	90272	<u>\$ 4.15</u>
Total		\$301.90

**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) Student Chairs
  - (b) Student desks
  - (c) Auto Scrubber
- (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 ACCEPT FUNDS**

**RESOLVED**, the Randolph Township Board of Education accept the Play Unified School Partnership Grant in the amount of \$4,500. This special education play unified school initiatives include: equipment, transportation, facility fees and coaching stipends.

**10. MOTION TO ACCEPT FUNDS**

**RESOLVED**, the Randolph Township Board of Education accept the New Jersey Department of Education (NJDOE) STEM Partnership Material Resources Grant up to the amount of \$6,000.00 per terms and conditions of the cooperative agreement.

**11. MOTION TO ACCEPT FUNDS**

**RESOLVED**, the Randolph Township Board of Education accept the Action Research Grant from MSUNER in the amount of \$1,500.00 for the purposes of investigating, identifying, and implementing research-based strategies to improve acquisition of scientific concepts by English Language Learners. The action research

team charged with the duties of this proposal include one science teacher, an ESL teacher, an ESL-certified enrichment teacher, and the STEM instructional coach at Randolph Middle School.

## **12. ACCEPTANCE OF DONATIONS**

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

➤ **Center Grove School:**

- donation from a parent of 20” Hokki stool to help the child focus during instruction and independent studies. The stool having an estimated value of \$130.

➤ **Fernbrook School:**

- as part of the Boy Scout project, donation of labor and material from a student whose name is on file in the Board office. His plan is to renovate an outdoor reading area of the Fernbrook O.E.C. by putting new board on top of the benches, painting them and erecting surrounding flower beds and planting. The estimated value of the labor and material for this project is \$100.

➤ **Randolph High School:**

- from Randolph resident Mr. Carlos Ortiz, donation of Rigor program supplies/materials to aid our port-of-entry ESL students with English skills. The supplies/materials having an estimated value of approximately, \$8,000

➤ **Randolph Middle School:**

- donation from the RMS PTO, a check in the amount of \$500 to cover ice cream social for all sixth grade students on the environmental trip at Fairview Lake.

**BE IT RESOLVED** that Mr. Mario Rodas, Principal of the Center Grove School, Ms. Danielle Soldivieri, Principal of Fernbrook School, Ms. Deborah Iosso, Principal of Randolph High School, Dr. Dennis Copeland, Principal of the Middle School, acknowledge the donation in a letter to the appropriate parties.

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 exceptions:

Board member Sheldon Epstein voted NO to 4.d, 4.e, 4.f and voted YES to all other Education Motions. Board member Joseph Faranetta abstained, Board member Anne Standridge voted NO to 4.i. - National Athletic Directors Conference and voted YES to all other education motions. Motions pass.

**1. Field Trips**

a. **MOTION** to approve field trips for **Ironia Elementary 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.

<b>DATE</b>	<b>GRADE/ CHAPERONES</b>	<b>TRIP</b>	<b># OF STUDENTS</b>
Spring 2017	Second Grade Brembs, Friedland, Bennett, DiRienzo, Rubin, Stiner, Smallwood & Chaperones	Legoland Discovery Center, Yonkers, NY	Approx. 75

b. **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.

<b>DATE</b>	<b>GRADE/ CHAPERONES</b>	<b>TRIP</b>	<b># OF STUDENTS</b>
Dec. 2016	Grades 9 – 12 (Spanish Honor Society) S. Gonzalez, C. Argibay, N. Parama & C. Ferrentino	Repertorio Espanol, New York City, New York	50
Nov./Dec. 2016	Grades 9 – 12 (Spanish Honor Society) S. Gonzalez & B. Roman	Faith Kitchen Dover, NJ	20
Mar. 2017	Grades 9 – 12 (Spanish Honor Society) S. Gonzalez, C. Ferrentino, N. Parama, R. Femminella & C. Argibay	Repertorio Espanol, New York City, NY	50

May 2017	Grades 9 – 12 (Spanish Honor Society) S. Gonzalez, N. Parama, L. Lane, N. Black & R. Femminella	Princeton University Art Museum, McCormick Hall, Princeton, NJ	50
Oct. 2016	Grade 12 student participating in forensics event & parent	Meadows School Invitational, Las Vegas, NV	1
Nov. 2016	Grade 12 N. Dixon, B. Valvano, L. Hackney & TBD	Spirit Cruise around NY, Lincoln Harbor, NY	300
Oct. 2016	Grades 9 – 12 (Forensics) P. Quinn & V. Anllo	Forensics competition at Phillipsburg HS, Phillipsburg, NJ	10
Oct./Nov. 2016	Grades 9 – 12 (AP Research students) S. Cullis & TBD	County College of Morris, Randolph, NJ	40

c. **MOTION** to amend the July 19, 2016 3dd motion to read: Approve field trips for **Ironia Elementary School and Randolph Middle 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
Fall	Baruch – Ironia <b>Bowden - RMS</b> <b>Modestino - RMS</b>	Randolph Police Department	<b>20</b>
Fall	Baruch – Ironia <b>Bowden – RMS</b> <b>Modestino - RMS</b>	Mario's Pizza – Randolph	<b>20</b>
Winter	Baruch – Ironia Bowden – RMS <b>Modestino - RMS</b>	Rockaway Lanes – Bowling	<b>20</b>
Winter	Baruch – Ironia Bowden – RMS <b>Modestino - RMS</b>	Randolph Library	<b>20</b>
Winter	Baruch – Ironia Bowden – RMS <b>Modestino - RMS</b>	Randolph Diner	<b>20</b>

2 x during 2016/ 2017	Baruch – Ironia Bowden – RMS <b>Modestino - RMS</b>	Shop Rite- Rockaway	<b>20</b>
Ongoing	Baruch – Ironia <b>Bowden – RMS</b> <b>Modestino RMS</b>	Randolph HS transition apartment	<b>20</b>

## 2. Professional Learning

- a. **MOTION** to approve up to 18 RMS English teachers to attend an in-district ELA Benchmarks Assessment co-teacher planning workshop on November 3, 2016. All costs to be paid through the RMS Humanities supervisor funds, not to exceed \$3,354.00.
- b. **MOTION** to approve up to two K-12 music teachers to attend the Midwest Clinic International Band, Orchestra, and Music Conference, Chicago, IL during December 2016. Registration and substitute costs to be paid through the Visual and Performing Arts funds, not to exceed to \$611.00.
- c. **MOTION** to approve up to 22 RMS teachers to attend in-district 8<sup>th</sup> Grade Capstone Articulation training on November 16, 2016. Substitute cost will be paid through the RMS Humanities and STEM supervisor funds, not to exceed \$2,266.00.
- d. **MOTION** to approve five half day sessions for 12 elementary teachers to attend in-district New Teacher Support in Balanced Literacy Instruction training provided monthly from November 2016 to March 2017 by Ms. Laurie Pandorf. Cost of substitutes will be paid by Elementary Supervisor funds, not to exceed \$3,650.00.
- e. **MOTION** to approve two half day sessions for 22 elementary teachers to attend in-district Cross-Curricular Informational Writing in the 3rd grade training provided by Ms. Laurie Pandorf in December 2016 and January 2017. Cost of substitutes will be paid by Elementary Supervisor funds, not to exceed \$2,472.00.
- f. **MOTION** to approve two half day sessions for 22 teachers to attend in-district Cross-Curricular Informational Writing in the 4th grade training provided by Ms. Laurie Pandorf in December 2016 and January 2017. Cost of substitutes will be paid by Elementary Supervisor funds, not to exceed \$2,472.00.
- g. **MOTION** to approve two half day sessions for 22 teachers to attend in-district Cross-Curricular Informational Writing in the 5th grade training provided by Ms. Laurie Pandorf in December 2016 and January 2017. Cost of substitutes will be paid by Elementary Supervisor funds, not to exceed \$2,472.00.

h. **MOTION** to amend the September 20, 2016 2p motion to read:

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Land	Michelle	RMS	NJ PSA Imagine Conference	10/21/16	<b>\$136.74</b>

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

DISTRICT  
FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Alcock-Bresky	Lillian	CG	Conference for School-Based Speech-Language Pathologists	12/1/16	\$249.00
Atelek	Kristin	FB	Harassment, Intimidation, and Bullying Prevention Training Program	11/1/16	\$125.00
Atelek	Kristin	FB	Special Education Law in New Jersey	10/27/16	\$199.99
Bergman	Russell	RMS	Information Systems	10/22/16, 10/29/16, 11/5/16 & 11/12/16	\$568.00
Bierals	Elizabeth	RHS	Practical Strategies for Helping Make Every Student a More Successful Writer	12/8/16	\$348.00

Black	Nancy	RHS	Reducing Behavior Problems and Power Struggles Through Positive Connections	1/18/17	\$51.50
Bonura	Celeste	SH	Elementary FBA and Intervention Strategies	10/28/16	\$6.38
Burlas	Jacob	RMS	MSUNER Action Research Fall Project Retreat	11/3/16	\$119.12
Calafiore	Joseph	RMS	Responsive Classroom Teachers Conference 2016	10/20/16, 10/21/16 & 10/22/16	\$1,290.75
Callinan	Geraldine	CO	AASPA: Personnel Administrator Boot Camp	12/8/16	\$289.00
Clemente	Rosario	RMS	Responsive Classroom Teachers Conference 2016	10/20/16, 10/21/16 & 10/22/16	\$1,290.75
Conway	Meredith	CO	HIB County Meeting	11/15/16	\$9.18
Conway	Meredith	CO	Millennium Seminars: The Essential One-Day New Jersey Workers' Comp Seminar	12/8/16	\$279.00
Conway	Meredith	CO	PAA Quarterly Meeting	12/6/16	\$38.38
Coppola	Adriana	RHS	ASCD Conference on Educational Leadership	11/3/16, 11/4/16, 11/5/16 & 11/6/16	\$1,836.50



Coppola	Adriana	RHS	Pennsylvania Institute of Instructional Coaching	10/24/16, 10/25/16 & 10/26/16	\$919.60
Corbo	Stephanie	RMS	Rutgers 49th Annual Literacy Conference	10/28/16	\$305.74
de Bourmont	Sylvie	RHS	Pennsylvania Institute of Instructional Coaching	10/24/16, 10/25/16 & 10/26/16	\$892.94
DeLuca	Patricia	CG	Conference for School-Based Speech-Language Pathologists	12/1/16	\$249.00
Dixon	Nicole	RHS	ASCD Conference on Educational Leadership	11/3/16, 11/4/16, 11/5/16 & 11/6/16	\$1,829.50
Drew	Henry	RHS	Morris Area Math Alliance - STEM in the Mathematics Classroom	10/19/16	\$12.00
Eiseman	Kimberly	RMS	Responsive Classroom Teachers Conference 2016	10/20/16, 10/21/16 & 10/22/16	\$1,024.75
Falcon-Duran	Everlydis	CO	ASCD Conference on Educational Leadership	11/3/16, 11/4/16, 11/5/16 & 11/6/16	\$1,828.00
Fano	Jennifer	CO	Deeper Learning 2017	3/28/17, 3/29/17, 3/30/17 & 3/31/17	\$2,850.00

Fik	Jacqueline	RMS	School Safety, Security, and Reunification Training	10/26/16	\$100.00
Foran	Marybeth	RHS	National Athletic Directors Conference	12/8/16, 12/9/16, 12/10/16, 12/11/16, 12/12/16, 12/13/16 & 12/14/16	\$2,465.00
Freeman	Allison	CO	New Jersey School Public Relations Association Workshop: Managing the Unexpected	10/19/16	\$35.03
Fugger	Christine	RMS	Implementing RTI at the Middle and High School Levels	10/19/16	\$80.00
Greco	Suzanne	RMS	Pennsylvania Institute for Instructional Coaching	10/24/16, 10/25/16 & 10/26/16	\$734.52
Hessels	Debra	FB	Harassment, Intimidation and Bullying - Prevention Training Program	11/1/16	\$174.60
Hoehn	Dona	SH	American Speech-Language-Hearing Association Convention 2016	11/16/16, 11/17/16, 11/18/16 & 11/19/16	\$1,355.62

Huey	Jennifer	RHS	NJ Higher Education Student Assistance Authority Training Institute for School Counselors	11/4/16	\$12.15
losso	Deborah	RHS	ASCD Conference on Educational Leadership	11/3/16, 11/4/16, 11/5/16 & 11/6/16	\$1,760.00
losso	Deborah	RHS	Pennsylvania Institute of Instructional Coaching	10/23/16, 10/24/16 & 10/25/16	\$860.00
Kanya	Ashley	RHS	ASCD Conference on Educational Leadership	11/3/16, 11/4/16, 11/5/16 & 11/6/16	\$1,829.50
Land	Michelle	RMS	Action Research Day	11/3/16	\$133.57
Lo Blue	Maria	RHS	Dodge Poetry Festival	10/20/16	\$108.00
Lopez	Mary	CG	Opiate Overdose Prevention and Naloxone Training	10/20/16	\$55.27
Lutschewitz	Karl	SH	Library Media Curriculum Articulation	10/27/16	\$51.50
Mason	Luke	RMS	Responsive Classroom Teachers Conference 2016	10/20/16, 10/21/16 & 10/22/16	\$1,290.75
Mate	Bryan	RMS	MSUNER Action Research Fall Project Retreat	11/3/16	\$119.12

Matlosz	Monica	RHS	ASCD Conference on Educational Leadership	11/3/16, 11/4/16, 11/5/16 & 11/6/16	\$1,762.98
Maus	Kristen	RHS	Co-Teaching Conference	11/30/16	\$437.24
McClellan	Jami	CG	Developing an Inclusive Preschool Program	11/9/16	\$103.00
Meehan	Elizabeth	RHS	Pennsylvania Institute of Instructional Coaching	10/24/16, 10/25/16 & 10/26/16	\$898.83
Moore	Valarie	RHS	ASCD Conference on Educational Leadership	11/3/16, 11/4/16, 11/5/16 & 11/6/16	\$2,073.32
Murphy	Thomas	RHS	Music for All Site Inspection	11/12/16 & 11/13/16	\$810.00
Olsen	Jonathan	CO	Changes to Funding and Requirements: From NCLB to ESSA	11/30/16	\$39.06
Oyola	Tashi	RHS	Guidance Counselor Workshop	12/9/16	\$16.36
Oyola	Tashi	RHS	HESAA Training - Case Study Analysis	11/4/16	\$12.46
Paredes- Corbel	Paula	RHS	ASCD Conference on Educational Leadership	11/3/16, 11/4/16, 11/5/16 & 11/6/16	\$1,828.00

Parry	Keri	RHS	AAPT-NES Fall Regional Meeting with AAPT-NYS & NJ @ Wesleyan University	10/21/16 & 10/22/16	\$290.18
Polhemus	Sherry	CG	Fall Special Education Medicaid Initiative (SEMI) Regional Meeting	10/21/16	\$15.62
Quinn	Peter	RHS	New Jersey Council for History Education Annual Conference	12/2/16	\$183.00
Richman	Cosette	CG	Developing an Inclusive Preschool Program	11/9/16	\$15.99
Richman	Cosette	CG	Special Education Law in New Jersey	10/27/16	\$237.47
Romano	Jennifer	CG	Media Curriculum Articulation	10/27/16	\$51.50
Rossmann	Erica	CG	Least Restrictive Environment Training: Developing an Inclusive Preschool Program	11/9/16	\$51.50
Ruiz	Harry	RHS	Morris County Police Chief's Association: School Safety, Security, & Reunification Training	10/26/16	\$100.00

Sanchez-Gonzalez	Sybil	RHS	ASCD Conference on Educational Leadership	11/3/16, 11/4/16, 11/5/16 & 11/6/16	\$1,541.50
Savvides	Michele	FB	Library Media Curriculum Articulation	10/27/16	\$51.50
Swanson	Barbara	RMS	Assessment for Higher Order Thinking	11/30/16	\$129.00
Valvano	Brienne	RHS	Dodge Poetry Teacher Day	10/20/16	\$103.00
Verran-Horvot	Elisa	RHS	Guidance Counselor Workshop at Montclair State University	12/9/16	\$16.05
Verran-Horvot	Elisa	RHS	Pace University Guidance Counselor Day	11/1/16	\$37.51
Verran-Horvot	Elisa	RHS	School Counselor Day at Ramapo College	12/9/16	\$20.95
Verran-Horvot	Elisa	RHS	University of Maine Counselor Update Event	10/26/16	\$22.63
Vitale-Richardson	Anne	RMS	Northern NJ Math Round Table Discussion	2/10/17 & 6/2/17	\$30.00
Wasylyk	Lena	RHS	ASCD Conference on Educational Leadership	11/3/16, 11/4/16, 11/5/16 & 11/6/16	\$1,789.96
Wasylyk	Lena	RHS	Pennsylvania Institute of Instructional Coaching	10/24/16, 10/25/16 & 10/26/16	\$892.94

Wechsler	Megan	RMS	School Safety, Security and Reunification Training Event	10/26/16	\$100.00
Wilke	Agatha	RMS	MSUNER Action Research Fall Project Retreat	11/3/16	\$119.12
Zurick	Sue Ann	RMS	American Speech Hearing Association National Convention	11/16/16, 11/17/16, 11/18/16 & 11/19/16	\$1,173.57

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

DISTRICT  
FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Kanya	Ashley	RHS	SLE Coordinators Meeting	10/25/16	\$39.18
Rodriguez	Diana	FB	Library Media Curriculum Articulation	10/27/16	\$51.50

**3. Special Education**

a. **MOTION** to amend the July 19, 2016 3x motion to read as motion to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for school year 2016/2017:

Student	Amount
IT17-01	\$ 11,400.00
IT17-02	\$ 5,700.00
IT17-03	\$ 5,700.00
IT17-04	\$ 5,700.00
<b>IT17-05</b>	<b>\$ 5,700.00</b>
<b>IT17-06</b>	<b>\$ 5,700.00</b>
<b>TOTAL</b>	<b>\$ 39,900.00</b>

- b. **MOTION** to rescind the August 16, 2016 3h motion 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.
- c. **MOTION** to approve using the following assistive technology agency for Augmentative Assistive Evaluation and Support and Training for school year 2016-2017 not to exceed \$4,000.00 to be paid by Special Services Purchased Professional Special Services budget line.

Advancing Opportunities

- d. **MOTION** to approve the New Jersey Commission for the Blind and Visually Impaired to provide educational services to the following Randolph Students: **BL17-03 Grade 9 and BL17-04 Grade 8** effective September 1, 2016 – June 30, 2017 at the rate of \$1,900.00 each to be paid by state aid.

**4. Miscellaneous**

- a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated September 23 and 30, 2016 and October 7 and 14, 2016.
- b. **MOTION** to accept the proclamation designating November 14 -18, 2016 as the annual observance of American Education Week in Randolph Township Schools.
- c. **MOTION** to approve home-schooled student (**HE15-16-002 Grade 11**) to participate in the Randolph Township Schools swimming program for the 2016-2017 season.
- d. **MOTION** to approve the District Music curriculum: Choir Grades 4-12
- e. **MOTION** to approve the RHS curriculum: Band, Grades 9-12
- f. **MOTION** to approve the RHS curriculum: Instrumental Music Strings
- g. **MOTION** to approve the Elementary curriculum: Social Studies, Grade 4
- h. **MOTION** to approve a new Visual & Performing Arts course: Smart Phone Photography
- i. **MOTION** to approve a new Visual & Performing Arts course: Animation and Web Design



- j. **MOTION** to approve a new Visual and Performing Arts course: ProStart GO!
- k. **MOTION** to approve a new World Language course: AP Spanish Literature and Culture
- l. **MOTION** to approve a new World Language course: American Sign Language III Honors
- m. **MOTION** to approve a new RMS STEM course: Algebra I Honors
- n. **MOTION** to approve a new RHS STEM course: Interior Design Studio I
- o. **MOTION** to approve a new RHS STEM course: Digital Marketing
- p. **MOTION** to approve a new RMS STEM course: Sports Entertainment and Marketing Management
- q. **MOTION** to approve a new RHS Humanities course: Advanced Placement Government and Politics
- r. **MOTION** to approve a new RHS Humanities course: Advanced Placement Human Geography
- s. **Whereas**, the Randolph Township Board of Education in the County of Morris has completed the NJ QSAC Statement of Assurance for the 2016-2017 school year, and  
  
**Whereas**, N.J.A.C. 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's District Statement of Assurance (SOA) with respect to this process, and  
  
**Whereas**, the Randolph Township Board of Education in the County of Morris has reviewed the district's SOA and hereby approves this document.  
  
**Now therefore be it Resolved**, that the Randolph Township Board of Education does hereby authorize the Superintendent of Schools to submit the SOA to the Commissioner of Education in compliance with the provision of N.J.A.C.
- t. **MOTION** to approve private schooled student (PS16-17-001 Grade 9) to participate in the Randolph Township Schools fencing program for the 2016-2017 season.
- u. **MOTION** to approve the 2016-2017 Nursing Services Plan.

**POLICY MOTIONS 1 – 3**

**OCTOBER 18, 2016**

On behalf of the Policy Committee, Board member Ronald Conti made a motion to approve Policy / Regulation Motions 1 – 3. Board member Colleen Pascale second and motion carried by roll call vote to approve the following Policy / Regulation Motions 1 – 3 with an exception:

Board member Joseph Faranetta abstained.

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

**Number    Title**

P 5111      Eligibility of Resident/Nonresident Students (M)  
R 5111      Eligibility of Resident/Nonresident Students (M)

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

**Number    Title**

0168      Recording Board Meetings  
P2422      Health Education (M)  
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  
R 8467      Weapons

3. **WHEREAS**, that the Randolph Township Board of Education is currently engaged in updating its policy and regulation manuals; and

**WHEREAS**, the Randolph Township Board of Education desires changes be made to existing bylaws, policies and regulations where the administrative title of “Assistant Superintendent” appears and is referenced be updated and changed to Superintendent or designee; and

**NOW THEREFORE, BE IT RESOLVED**, by the Randolph Township Board of Education that all of the bylaws, policies and regulations appearing in the district policy and regulation manuals of the Randolph Township Board of Education be and herewith amended to substitute the administrative title of “Superintendent or designee” for the administrative title of “Assistant Superintendent” wherever the title appears and applicable.

**Number    Title**

0164.3	Standing Rules
0165	Voting
P1230	Superintendent’s Duties (M)
P1620	Administrative Employment Contracts
P2230	Course Guides
P2271	Winter Holiday Activities
P3372	Teaching Staff Member Tenure Acquisition
P5351	Student Violence Prevention and Response
P5615	Suspected Gang Activity
P6113	E-Rate
P9130	Public Concerns
P9270	Home Schooling and Equivalent Education Outside of Schools
R 1570	Internal Controls
R 2220	Curriculum Adoption
R 2312	Elementary Class Size
R 2340	Field Trips
R 2510	Adoption of Textbooks
R 2530	Resource Materials
R 3134	Assignment of Additional Duties
R 3146	Conduct of Reduction in Force
R 3223.1	Evaluation of Nontenured Administrators
R 3281	Inappropriate Staff Conduct (Teaching Staff)
R 4281	Inappropriate Staff Conduct (Support Staff)
R 6500	Technology Purchasing
R 7300.1	Textbook Disposal
R 9130	Public Concerns
R 9541	Student Teachers

**BOARD NEGOTIATIONS MOTION 1**

**OCTOBER 18, 2016**

On behalf of the Negotiations Committee, Board member Sheldon Epstein read-in the following resolution. Motion seconded by Board member Tammy MacKay and carried by a roll call vote to approve Negotiations Motion 1 with an exception:

Board member Joseph Faranetta abstained.

**RESOLVED**, that the Board hereby appoints the law firm of Cleary, Giacobbe, Alfieri, Jacobs LLC to handle the Boards labor negotiations with the Randolph Education Association for the successor to the 2014 - 2017 collective bargaining agreement per the terms of their proposal dated October 5, 2016.

**Adjournment**

Board President Alfredo Z. Matos made a motion to adjourn the meeting at 10:10 p.m. All Board members present in favor.

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

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary