

The Randolph Township Board of Education held a Business Session meeting on Tuesday, November 15, 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. Joseph Faranetta, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge and Mr. Alfredo Z. Matos.

Board member Ms. Christine Aulenbach and Mr. Sheldon Epstein were 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 – 07:23 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 member Christine Aulenbach arrived at 08:03 p.m.

The Board reconvened to open session at 08:10 p.m.

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

Pledge of Allegiance

Approval of Board Minutes

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

Board member Sheldon Epstein was absent.

- Board Executive Closed Sessions: 09-13-16, 09-20-16, 10-05-16(FFT), 10-05-16(2)
- Board Work, FFT Meeting and Business Sessions: 09-13-16, 09-20-16, 10-05-16(FFT), 10-05-16(2)

Correspondence

Board member Christine Aulenbach received a Veteran's Day email.

President's Report

Board President Alfredo Z. Matos read the results of the November 8th Election and reminded the Board of the upcoming strategic planning session December 1st from 6:00 – 8:00 p.m. Mr. Matos announced that the December 6th meeting will recognize all fall sports captains.

Superintendent's Report

Miss Fano stated the Education Committee meeting on November 22nd will look at AP data and increase AP enrollment. Miss Fano reported there is significant interest for girls' ice hockey team. Two other towns have joined together to form a team. We have been notified other towns will be interested in creating teams. Only one stipend will be available for the head coach. All other expenses would be paid by the parents. Ice time has possibly been offered to the girls' team at a reduced a rate.

Student Council Representative Report - None

Committee Reports

Policy:

Mr. Conti and the Policy Committee met before the Board meeting. The committee reviewed P2430 Co-Curricular Activities and P2340 & R2340 Field Trips discussed existing inconsistencies between the policy and the regulation. The committee also reviewed P7510 with a minor change. Also

discussed new policy P2415.30 Title I – Educational Stability for Children in Foster Care must be adopted by December 10, 2016.

FFT:

Mr. Eckert presented a draft of the 2017-18 budget calendar for FFT and it will be posted on District website.

Liaison Reports

Ms. Aulenbach reported she attended preschool parent night at the Center Grove school. It was a workshop format and it was informational.

Public Discussion

A concerned Randolph resident acquired a book at the last board meeting. She has stated she has been requesting a civics course for over a year. She believes it is necessary and proposed to the Board a discussion at the Education Committee to bring the civics course into the curriculum. The concerned resident thinks there should be an economics course as well. She believes we didn't celebrate American Education week.

A concerned Randolph resident is here to inform the Board about classes she attended about dyslexia at the teacher's convention last week.

A concerned Randolph resident from the Fernbrook PTO informed the Board membership is at 39% families are members. The PTO recently sponsored an assembly. Upcoming events are Kitty Jones in December (history) and a presentation of the Nutcracker. The money raised is used to offset field trips.

A concerned Randolph Fernbrook resident questioned contributions to the field trips. She wants to know why the Board isn't covering it.

Old Business

Mr. Matos stated strategic planning session is ongoing.

Miss Fano needs more time to research pre-calculus.

New Business

Mr. Braverman wanted to know if the district does any training for parents and students about taking out student loans. Miss Fano replied the district just had financial aid meetings in November and December. Miss Fano stated she will do more research.

Ms. MacKay stated college admissions are looking for students to have AP classes

and believes we need to look at this to better prepare our students for college applications.

Personnel Motion 1 - 4
Finance, Facilities and Transportation Motions 1 – 9
Education Motions 1 – 4
Policies / Regulations Motions 1 – 2

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 4v4 NOVEMBER 15, 2016
Revised: November 15, 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 – 4 with the following exceptions:

Board member Anne Standridge abstained on 1.E. Number 11 voting YES to all other Personnel Motions and Board member Sheldon Epstein was absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Resignations/Retirements

1. Approve the resignation of Mary Aquino-Samuel, Teacher of Elementary at Center Grove School for purpose of retirement, effective January 1, 2017.

B. New Hires

1. Approve the appointment of Nicole Landers, School Counselor at Randolph Township High School at the annual salary of \$66,040, (pro-rated), (MA +30, Step 2), effective December 12, 2016, pending New Jersey Department of Education fingerprint clearance and completed paperwork.

2. Approve the appointment of Cody Czerniak, Teacher of Social Studies at Randolph Middle School at the annual salary of \$59,140, (pro-rated), (BA +30, Step 1), effective November 1, 2016.

C. Appointments

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

Nahid Naematullah

2. Approve the re-appointment of the following substitute school nurse for the 2016-

2017 school year at the daily rate of \$135.00, effective October 27, 2016:

Nahid Naematullah

3. Approve the re-appointment of the following substitute teacher for the 2016-2017 school year at the daily rate of \$95.00, effective November 16, 2016:

Rosemary Mulligan

4. 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:

Susan Redgate	Robert Sandberg	Jennifer Huebner
Janice Filippone	Kathleen Melly	Sharyn Tykot
Joseph Scognamiglio	Rachel Levoyer	Brenda Murphy
Dane West	Michael Alessandra	Morgan Vrabel
David Arthurs	Michael Siciliano	Robyn O'Hern

D. Leaves of Absences

1. Resolved, that Employee I.D. # 7182, identified on Schedule A be placed on a paid medical leave of absence from October 31, 2016 through November 21, 2016 using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FMLA leave from November 22, 2016 through January 27, 2017; and Be it further resolved that the entire leave is with benefits.

2. Resolved, that Employee I.D. # 5805, identified on Schedule E be placed on a paid medical leave of absence from November 16, 2016 through on or about January 2, 2017, using accumulated sick days; and Be it resolved the entire leave is with benefits.

3. Resolved, that Employee I.D. # 5927, identified on Schedule F be placed on a paid medical leave of absence from November 28, 2016 through on or about January 3, 2017 and Be it resolved that said employee be placed on an unpaid FMLA leave from January 4, 2017 through January 6, 2017; and Be it further resolved that the entire leave is with benefits.

E. Stipends

1. 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>
George Ackley	Gaming Club Advisor	\$1,301.00

Sarah Suydam Math Counts Advisor \$1,301.00

2. Rescind the appointment of the following Fernbrook School Staff as Reading Together Co-Advisors for the 2016-2017 school year at the annual shared stipend of \$1,301 (\$650.50 each), to be funded by 2017 NCLB, Title 1A – Account # 20-231-100-100-08-3210:

Michele Savvides Taylor Moore

3. Rescind the appointment of the following Fernbrook School Staff as EnTREPpreneur\$ (TREP\$) Club Co-Advisors for the 2016-2017 school year at the annual shared stipend of \$1,301 (\$433.67 each), to be funded by 2017 NCLB, Title 1A – Account # 20-231-100-100-08-3210:

Russell Kurlak Dominique Musacchio Christopher Kerr

4. Approve the appointment of the following Fernbrook School Staff as Reading Together Co-Advisors for the 2016-2017 school year at the annual shared stipend of \$1,301 (\$650.50 each), – Account # 11-401-100-110-15-1014:

Michele Savvides Taylor Moore

5. Approve the appointment of the following Fernbrook School Staff as EnTREPpreneur\$ (TREP\$) Club Co-Advisors for the 2016-2017 school year at the annual shared stipend of \$1,301 (\$433.67 each), – Account # 11-401-100-110-15-1014:

Russell Kurlak Dominique Musacchio Christopher Kerr

6. Approve the appointment of the Randolph High School athletic trainer stipend for the 2016-2017 school year for the following certificated staff at the stipend amounts listed below in accordance with the REA Agreement, Article VIII, Letter G, Athletic Trainer:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Thomas Grable	Athletic Trainer	\$7,028
Maesoon Deeb	Athletic Trainer	\$7,028

7. Approve the appointment of the following Randolph Middle School certificated staff the following NJDOE participation stipend below for the 2016-2017 school year, - Account # 20-291-221-110-15-0000:

<u>Name</u>	<u>Stipend</u>	<u>Stipend Amount</u>
Jessica Dingman	NJDOE STEM Partnership Summer 2016	\$500.00
Deborah Kander	NJDOE STEM Partnership	\$500.00

Susan Wolff	Summer 2016 NJDOE STEM Partnership Summer 2016	\$500.00
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8. Rescind the appointment of the following Randolph High School extra-curricular advisory position for the 2016-2017 school year at the stipend amount of \$1,301:

<u>Name</u>	<u>Position</u>
Richard Hymson	Science Olympiad

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

<u>Name</u>	<u>Position</u>
Andrew Palmer	Science Olympiad

10. Approve the appointment of Meghan Hefferan as Winter Guard Instructor at Randolph High School for the 2016-2017 school year at the stipend amount of \$1,301.

11. Approve the appointment of Gina Annunziata as Head Girls' Ice Hockey Coach for the 2016-2017 school year at the pro-rated stipend amount of \$2,076, Step 1.

F. Long Term Substitutes

1. Approve the appointment of Dorothy Incledon as a long term substitute nurse at Randolph High School, effective November 7, 2016 at the daily rate of \$266.20 until the end of the assignment.

2. Approve the appointment of Gerardo Aquino as a long term substitute at Randolph Middle School, effective November 16, 2016 through on or about December 23, 2016 at the daily rate of \$95.00 for the first 20 days; on day 21 the daily rate will increase to \$266.20 for the remainder of the agreement.

3. Approve the appointment of Nicole Graham as a long term substitute at Randolph Middle School, effective on or about January 23, 2017 through on or about June 1, 2017 at the daily rate of \$95.00 for the first 20 days; on day 21 the daily rate will increase to \$266.20 for the remainder of the agreement.

G. Volunteers

1. Approve the appointment of the following volunteer coaches for the 2016-2017 school year:

<u>Name</u>	<u>Volunteer Position</u>
Jess Tieman	Ass't Girls' Ice Hockey Coach

Michael Yurchuk	Ass't Girls' Ice Hockey Coach
Richard Snarski	Ass't Girls' Ice Hockey Coach
Joseph Blauner	Ass't Boys' Basketball Coach
Mitchell Dorfman	Fencing Coach

H. Extra Duty

1. Approve the appointment of the following certificated staff as Supplemental Reading Instructors, on an as-needed basis, for the 2016-2017 school year at the hourly rate of \$50.00 each, not to exceed \$151,022, to be Funded by 2017 IDEA Grant – Account # 20-251-100-107-3601:

Nicole Cannici	Christopher Kerr	Christine Green
Jennifer Colletta	Yadira Salazar	Amanda Connolly
Cindy Scott	April Slinger	Tracy Menoni
Randi Lee	Eileen Baker	Taylor Moore
Dawn Melody	Molly Ziegelstein	Jennifer Steinert
Karen Chmielinski		

I. Mentors

1. Approve the following certificated staff as a mentor for the below listed long term substitute for the 2016-2017 school year, effective January 23, 2017 through on or about June 1, 2017:

<u>Mentor</u>	<u>Long Term Substitute</u>
Bryan Mate	Nicole Graham

2. ADMINISTRATORS

A. Assignment/Salary Adjustment

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

<u>Name</u>	<u>From</u>	<u>To</u>
Michelle Telischak	Vice Principal 10 +1 – CG/IR \$100,342	Principal - FB \$131,066 (pro-rated)

B. Unique Position Codes (UPC)

1. Approve the creation of the Unique Position Code 109-07-140-0299-03 for the

position of Director of Elementary Education for the 2016-2017 school year, effective on or about January 1, 2017.

3. SUPPORT STAFF

A. Resignations

1. Approve the resignation of Cathy A. Holzmann, Administrative Secretary at Randolph High School, for purpose of retirement, effective December 1, 2016.
2. Approve the resignation of Irene Walsh, Paraprofessional at Ironia School, effective December 3, 2016.
3. Approve the resignation of Danielle Smith, Cafe / Recess Aide at Center Grove School, effective November 12, 2016.
4. Approve the resignation of Barbara Fenske, Cafe / Recess Aide at Ironia School, effective November 4, 2016.
5. Approve the resignation of Michael Marini, Custodian at Randolph High School, effective November 26, 2016.

B. New Hires

1. Approve the appointment of Patricia Siegel, Administrative Secretary at Randolph High School for the 2016-2017 school year at the annual salary of \$46,791 (pro-rated), Step 1, effective December 1, 2016 pending NJ State Criminal History review and completed paperwork.

C. Leaves of Absences

1. Resolved, that Employee I.D # 4775, identified on Schedule B be placed on an unpaid N.J. FLA leave with benefits from November 14, 2016 through November 18, 2016 and from December 12, 2016 through December 16, 2016; and Be it further resolved that the entire leave is with benefits.
2. Resolved, that Employee I.D. # 4341, identified on Schedule C be placed on a paid medical leave of absence from October 31, 2016 through on or about December 16, 2016, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FMLA leave from December 19, 2016 through on or about January 31, 2017; and Be it resolved the entire leave is with benefits.
3. Resolved, that Employee I.D # 4763, identified on Schedule D be placed on an unpaid personal leave of absence from November 15, 2016 through November 28, 2016; and Be it further resolved that the entire leave is without benefits.

4. Rescind, that Employee I.D. # 6505, identified on Schedule G 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.

5. Resolved, that Employee I.D. # 6505, identified on Schedule G be placed on a paid medical leave of absence from November 21, 2016 through on or about January 12, 2017, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FMLA leave from January 13, 2017 through on or about February 7, 2017; and Be it resolved the entire leave is with benefits.

D. Re-Appointments

1. Approve the re-appointment of Beatrice Sanchez as a substitute custodian for the 2016-2017 school year at the hourly rate of \$12.50.

E. Stipends

1. Approve the appointment of Kleber Cedeno as Interim Night Foreman at Randolph High School, effective July 1, 2016 through August 19, 2016 at the daily rate of \$9.76 for a total of \$351.36.

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

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Rueben Flandes	Randolph High School	\$2,343.00

3. Approve the appointment Rueben Flandes as Night Shift Foreman for the 2016-2017 school year at the pro-rated stipend amount of \$2,343.00, effective August 19, 2016.

F. Assignment/Salary Adjustment

1. Approve the assignment/salary adjustment of the following Paraprofessional listed below for the 2016-2017 school year, effective December 1, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Michele Hauryluke	.5 Paraprofessional – IR \$11,357	F/T Paraprofessional - IR \$22,714

G. Appointments

1. Approve the appointment of the following substitute secretaries for the 2016-2017

school year at the hourly rate of \$12.00, pending NJ State Criminal History review and completed paperwork:

Susan Redgate
Linda Mahler

Janice Filippone

Brenda Murphy

2. Approve the appointment of the following substitute café / recess aides for the 2016-2017 school year at the hourly rate of \$13.50, pending NJ State Criminal History review and completed paperwork:

Brenda Murphy

Linda Mahler

3. Approve the appointment of the following substitute custodians for the 2016-2017 school year at the hourly rate of \$12.50, pending NJ State Criminal History review and completed paperwork:

Luis Pino

Ida Medina

4. Approve the appointment of Kershel Demby as a Café / Recess Aide at Center Grove for the 2016-2017 school year, at the hourly rate of \$11.00, effective November 16, 2016, pending NJ State Criminal History review and completed paperwork.

H. Transfers

1. Approve the transfer of the following custodial staff listed below for the 2016-2017 school year, effective November 16, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Gina Lia	RHS – 3pm – 11pm	RMS – 3pm – 11pm
Luis Codoceo	RMS – 3pm – 11pm	RHS – 3pm – 11pm
Kleber Cedeno	RHS – 3pm – 11pm	IR – 4pm – 12am
Jose Alvarez	IR – 4pm – 12am	RHS – 3pm – 11pm

4. COMMUNITY SCHOOL

A. Assignment/Rate Change

1. Amend the effective date of the assignment and rate changes listed below for the following Community School Staff from September 21, 2016 to September 1, 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

B. Appointments

1. Approve the appointment of the following Community School Program Aides for the 2016-2017 school year at the hourly rate of \$10.50, effective November 16, 2016:

Linda Mahler

Amanda Rillo

2. Rescind the appointment of the following Community School SAT Instructor at the hourly rate of \$75.00, effective November 7, 2016:

Laura Silvestri

3. Approve the appointment of the following Community School SAT Instructor at the hourly rate of \$75.00, effective on or after November 21, 2016, pending NJ State Criminal History review and completed paperwork:

Jay Kirshenbaum

FINANCE/FACILITIES & TRANSPORTATION 1 – 9_{v3}

NOVEMBER 15, 2016

Revised: 11-14-16

Board member Anne Standridge made a motion, seconded by Board member Ronald Conti and carried by a roll call vote to approve the following FFT motions 1 – 9 with an exception:

Board member Sheldon Epstein 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 – 10/31/16	\$ 2,878,059.83
1.1	Check Register – 11/11/16	\$ 2,772,066.05

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve October 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 – 10/31/16
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2.2	Expense Account Adjustment – 10/31/16
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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 October 2016 Finance Exhibits # 3.1 – 3.5, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 10/31/16
3.2	Revenue Report – 10/31/16
3.3	Budget Report – 10/31/16
3.4	Petty Cash Report – 10/31/16
3.5	Treasurer Report – 10/31/16

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

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

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

4. MOTION TO ACCEPT AND APPROVE THE 2015 - 2016 DISTRICT AUDIT

RESOLVED, that the Randolph Township Board of Education District Report of the Audit Year Ended June 30, 2016 prepared by Nisivoccia LLP of Mount Arlington, New Jersey, be accepted and approved. The report includes:

- A. Comprehensive Annual Financial Report (CAFR)
- B. Auditors Management Report on Administrative Findings

RECOMMENDATIONS:

1. Administrative Practices and Procedures
None
2. Financial Planning, Accounting and Reporting
None
3. School Purchasing Program
None
4. School Food Service
None
5. Student Body Activities
None
6. Application for State School Aid
None
7. Pupil Transportation
None
8. Facilities and Capital Assets
None
9. Status of Prior Year's Findings/Recommendations:

The prior year recommendations were resolved in the current year.

5. MOTION TO APPROVE RENEWAL AGREEMENT WITH THE COUNTY COLLEGE OF MORRIS FOR SEASONAL USE OF AQUATIC FACILITY

RESOLVED, that the Randolph Board of Education hereby approves renewal agreement with the County College of Morris for the 2016-2017 Swim Season in the amount of \$12,000.00.

6. MOTION TO ACKNOWLEDGE, ACCEPT AND APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILLS IN ACCORDANCE WITH NJAC 6A:27-11.2

RESOLVED the Randolph Township Board of Education note, accept and approve school bus emergency evacuation drills conducted between the October 24th through November 1st 2016 in all district schools and bus runs in accordance with New Jersey Administrative Code NJAC 6A:27-11.2.

7. ACCEPTANCE OF DONATIONS

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

➤ **Randolph High School:**

- Randolph High School teaching staff member donated a Grizzly H8259 10" x 18" bench top lathe which will allow twice as many students to use the equipment at one time. The equipment is valued at approximately \$259.

BE IT FURTHER RESOLVED that Ms. Deborah Iosso, Principal of Randolph High School acknowledge the donation in a letter to the appropriate parties.

Revised: 11-14-16

8. MOTION TO ACCEPT FUNDS

RESOLVED, the Randolph Township Board of Education accept the Action Research Grant from MSUNER Action Research Project for 2016-2017; Mrs. A. Wilke and Team 8 – 2 Social Studies. Said Grant in the amount of \$1,500.00 subject to terms and condition outlined in email dated 21st July 2016 from Director of Montclair University Network for Educational Renewal (MSUNER).

- 9. MOTION** to amend FFT motion No.8, July 19, 2016 No Child Left Behind (NCLB) funds from the NJDOE, project period July 1, 2016 to June 30, 2017 including carryover funds from 2016.

Title I - Part A	\$113,295
Title II - Part A	\$ 87,149
Title III	\$ 22,000
Title III Immigrant	\$ 9,800

EDUCATION MOTIONS 1- 4 v4

NOVEMBER 15, 2016

Revised: November 15, 2016

On behalf of the Education Committee, Board Vice President Christine Aulenbach made a motion seconded by Board member Ronald Conti to approve Education Motions 1 – 4.

The Board discussed motion 4.e. 2017-2018 district calendar(s) Option I or Option II. After a brief discussion, Board members present agreed to move forward with Option II. Board member Mr. Braverman made a motion, seconded by Mr. Conti to approve Education Motions 1 – 4 with motion 4.e. as amended – Option II. Motion carried by a roll call vote with the following exception:

Board member Sheldon Epstein was absent. Motion passed.

1. Field Trips

- a. **MOTION** to approve the following field trip for Randolph Middle School. Cost for transportation and any associated fees will be paid by the students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
Nov. 15, 2016, Jan. 13, 2017, Feb. 24, 2017 & June 2, 2017	Technology Teachers: Mrs. Kander, Mr. Lavender, Mr. Sheehy & Ms. Schanzenbacher	Randolph High School	Approx. 25

- b. **MOTION** to approve an overnight field trip for members of the RHS Orchestra to attend a musical masterclass, performances, rehearse and perform in Boston, MA, May 19-21, 2017. Student costs will be funded by their families and fundraising. There is no cost for chaperones attending this trip.

- c. **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
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March 2017, April 2017 & May 2017	Grades 9 – 12 (Piano & Music honors students) M. Swiss & TBD	Organ Crawl - bus tour & demo of several pipe organs in Madison, Morristown, Randolph, Dover & Bernardsville, NJ	25
December 2016	Grades 9 – 12 K. Seanor & TBD	Covanta Landfill, Rahway, NJ	30
November 2016 – May 2017	Grades 9 – 12 N. Dixon, A. Kanya & TBD	Ramden Dreams project with Camden St. School, Newark, NJ (1–2 trips per month)	25
November 4, 2016	Grades 10 – 12 B. McBreen & P. Mountjoy	Unified Sports Youth Summit @Paramus HS, Paramus, NJ	12
November 2016	Transition students R. Eva & B. McBreen	Ramapo College, Ramapo, NJ	10
November 2016	Transition students R. Eva & B. McBreen	Heinstein Park, Randolph, NJ	10
March 2017	Transition students R. Eva & B. McBreen	Randolph Lake, Randolph, NJ	10

- d. **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
Nov. 2016	Grades 9 – 12 S. Coleman & T. Platt	Morristown Nat'l Historical Park, The Ford Mansion & Morris County Historical	20

		Society at Acorn Hall, Morristown, NJ	
Dec. 2016	Grades 9 – 12 P. Dunnigan, K. Blair, J. Misiunas, A. Buchanan & R. Zavala	La Vida Day Care-Service Learning, Paterson, NJ	50
Jan. – April 2017	Grades 9-12 RHS Winter Guard Members, M. Hefferan & TBD	Winter Guard trips to competitions in New Jersey and Pennsylvania	30

e. **MOTION** to approve field trips for 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
Nov. 2016 - June 2017	RMS Media Arts I/Media Arts II/or Music 6,7,8 classes & John Rittweger	Visit the Mass Media/TV Studio at Randolph High School throughout the year to work on a collaborative project	25

f. **MOTION** to approve field trips for all four elementary schools 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
December 2016	Grade 4 and 5 classes from Center Grove, Fernbrook, Ironia & Shongum Elementary Schools & TBD	Attend a performance of the RHS Drama Production at Randolph High School	Approx. 200 per school

g. **MOTION** to approve field trips for 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
December 2016	Grades 7 & 8 performing groups; Band, Chorus & Orchestra, T. Davidson, K. Siebenhuhner, S. Mangioglu & TBD	Dress rehearsal at the Randolph High School Auditorium for the 7 th /8 th Grade winter concert.	Approx. 400 students

h. **MOTION** to approve field trips for all four Elementary Schools 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
March 2017	Grade 5 Band Members (Center Grove, Fernbrook, Ironia & Shongum), D. Miller, J. Klicka & TBD	Dress rehearsal at Randolph High School for the District Band Night concert.	Approx. 200 students

2. Professional Development

a. **MOTION** to approve up to 14 RMS teachers to attend Evidence-Centered Leadership: Turning Research into Results, with Dr. Tracey Severns, Morristown, NJ on December 2, 2016. All costs to be paid through the RMS Humanities and STEM supervisor funds, not to exceed \$1,590.00.

b. **MOTION** to approve up to 16 RHS science teachers and the STEM supervisor to attend an in-district half day NGSS Alignment workshop on December 1, 2016 with Meghan Merraro. All costs to be paid through the RHS STEM supervisor's funds, not to exceed \$2,324.00.

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
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Barrow	Stephen	RHS	Equality and Inequality in History	12/2/16	\$183.00
Bergman	Russell	RMS	Structural & Mechanical Systems	11/19/16, 12/3/16, 12/10/16, & 12/17/16	\$480.00
Burns	Clifford	SH	Inclusive School Climate Initiative (ISCI) Fall/Spring/ Showcase Meetings	12/2/16, 3/3/17 & 6/2/17	\$100.00
Consales	Linda	CG	Response to Intervention: Practical Strategies for Intervening with Students Falling Behind in Math Grades 1-5	1/5/17	\$260.69
Copeland	Dennis	RMS	Responsive Classroom Leadership Conference	10/23/16, 10/24/16 & 10/25/16	\$853.09
Cruz	Yacqueline	FB	Newcomers ELL Summit	12/19/16	\$65.05
Finneran	Valerie	RMS	Developing a Highly Effective Co-Teaching Model Using Direct Instruction Strategies	12/6/16	\$370.00
Huey	Jennifer	RHS	Montclair State University Counselor Workshop	12/9/16	\$16.18
Hunkele	Kristen	IR	HIB - Prevention and Training Program	11/2/16	\$153.36

Joice	Lindsay	RMS	Planning NGSS Aligned Lessons for Grades 6-12	3/8/17	\$251.57
Kastner	Shannon	CG	Children with ADHD and Sensory Processing Challenges	12/8/16	\$189.99
Land	Michelle	RMS	NJ DOE Newcomer Workshop	12/19/16	\$133.63
Leach	Jennifer	SH	Inclusive School Climate Initiative (ISCI) Cohort Meeting	12/2/16	\$138.34
Matos	Alfredo	BOE	NJSBA Partners in Student Achievement, Recognizing the Value of Every Student	10/25/16, 10/26/16 & 10/27/16	\$275.00
Ogoff	Helen	CG	Children with ADHD and Sensory Processing Challenges	12/8/16	\$199.99
Paredes-Corbel	Paula	RHS	Inspire and Engage Learners through IPAs	12/8/16	\$156.00
Paredes-Corbel	Paula	RHS	Newcomer English Language Learner Summit	12/19/16	\$33.00
Perini	Susan	IR	2016 American Speech-Language-Hearing	11/17/16, 11/18/16 & 11/19/16	\$1,057.73

			Association (ASHA) Convention		
Rodriguez	Diana	IR	NJASL (NJ Association of School Librarians) Fall Conference	11/18/16	\$292.68
Romano	Jennifer	CG	NJASL (NJ Association of School Librarians) Fall Conference	11/18/16	\$240.85
Savvides	Michele	FB	NJASL (NJ Association of School Librarians) Fall Conference	11/18/16	\$236.77
Sullivan	Christine	CG	Bureau of Education & Research Improve Behavior and Increase Learning: Develop Self- Regulation Skills, Increase Attention and Build Tolerance in Young Children (Preschool to Second grade)	12/1/16	\$250.89
Tartaglia	Victoria	CO	Your Pension Responsibilities for Municipalities & School Districts	11/4/16	\$127.21
Telischak	Michelle	CG/IR	Using MAP Data to Accelerate	11/17/16	\$300.00

			Student Learning		
Thorn	Katherine	CO	ASCD Empower 2017	3/24/17, 3/25/17, 3/26/17, 3/27/17 & 3/28/17	\$3,150.00
Verran-Horvot	Elisa	RHS	Ramapo School Counselor Luncheon	12/2/16	\$20.95
Zavala	Ryan	RHS	New Jersey Council for History Education Annual Conference	12/2/16	\$212.95

d. **MOTION** to approve up to four RHS Special Education teachers to attend an in-district half day NGSS Alignment workshop on December 1, 2016 with Meghan Merraro. All costs to be paid through the Special Services Professional Development funds, not to exceed \$520.00.

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Bonura	Celeste	SH	Inclusive School Climate Initiative Meetings	12/2/16, 3/3/17 & 6/2/17	\$11.69
Bonura	Celeste	SH	New Jersey Association of School Psychologists Winter Conference	12/9/16	\$136.34

Eva	Amy	RHS	BER Powerful Strategies for Reaching "I Don't Care!" and Underperforming Students to Increase Their School Success	12/12/16	\$361.95
Fano	Jennifer	CO	Mindsets Matter in Math	12/4/16 & 12/5/16	\$535.00
Holda	Margaret	RHS	Practical Strategies for Helping Make Every Student a More Successful Writer, Grades 6-12	12/8/16	\$348.00
Lutschewitz	Karl	SH	Design Process within the MakerSpace for Media Specialists	12/13/16	\$103.00
Madden	Mary	RHS	Powerful, Practical Strategies for Reaching "I Don't Care!" and Underperforming Students to Increase Their School Success	12/12/16	\$361.95
Marsh	Audra	RMS	Annual PSAHPERD Convention	12/1/16, 12/2/16, 12/3/16 & 12/4/16	\$801.00
Mlenak	Vincenzina	RMS	Developing a Highly Effective Co-Teach Model Using Direct Instruction Strategies	12/6/16	\$303.84

Mousis	George	RHS	Morris County Boys Soccer Banquet	11/22/16	\$101.50
Richman	Cosette	CG	NJ Association of School Psychologists Winter Conference	12/9/16	\$175.00
Sufly	Colleen	RHS	Morris County Girls Soccer Association Banquet	12/7/16	\$135.00
Vitale	Anne	RHS	IgniteSTEMx Princeton	12/10/16	\$40.21

3. Special Education

- a. **MOTION** to approve the New Jersey Commission for the Blind and Visually Impaired to provide educational services to the following Randolph Students: BL17- 05 Grade 6 effective October 12, 2016 – June 30, 2017 at the rate of \$1,643.00 each to be paid by state aid.
- b. **MOTION** to approve the following certified staff to give Occupational Therapy to homebound Randolph Student SE17-14 after school for one hour a week effective November 1, 2016 – June 22, 2017 at the rate of \$50.00 per hour:
Caitlin Olver
- c. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2016-2017 school year at a rate not to exceed \$1,400.00 per evaluation:
- a. Augmentative Communication Evaluations
 - i. Speech & Hearing Associates
 - ii. Advancing Opportunities

4. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated October 21 and 28, 2016 and November 4 and 11, 2016.

b. **MOTION** to amend the June 14, 2016 4b motion to authorize the submission of the 2017 No Child Left Behind Application, project period July 1, 2016 to June 30, 2017, for the following funds due to account carryover:

Title I—Part A: \$112,632 to \$113,295

Title II—Part A: \$86,957 to \$87,149

Title III Immigrant: \$9,548 to \$9,800

The following 2017 No Child Left Behind non-public funds were not able to be accepted by the Gottesman RTW Academy due to enrollment:

Title III Non-Public: \$484

The following 2017 No Child Left Behind non-public funds were not accepted by the Gottesman RTW Academy:

Title III Immigrant Non-Public: \$219

c. **MOTION** to approve the district grant application in the amount of up to \$400.00 from Rider University; The Joan Lavine Keats Social Justice Institute of the Julius and Dorothy Koppelman Holocaust/Genocide Resource Center. The institute was established in Joan Lavine Keats name to support teachers who are committed to furthering social justice in their teaching.

d. **MOTION** to approve the RHS curriculum: Physics

e. **MOTION** to approve the Randolph Township Schools district calendar Option II for the 2017-2018 school year. (Exhibit 1)

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

Name:	Priscila Monachesi
University:	Seton Hall University
Experience:	Student Teaching
School Assigned:	Shongum
Cooperating Teacher:	Bobbie Sobel
Dates of Assignment:	Jan. 2017 – April 2017

POLICY MOTIONS 1 – 2

NOVEMBER 15, 2016

On behalf of the Policy Committee, Board member Ronald Conti made a motion, seconded by Board member Jeffrey Braverman and carried by a roll call vote to approve and adopt Policy motions 1 – 2 with following exceptions:

Board Vice President Christine Aulenbach voted NO and Board member Sheldon Epstein was absent. Motions passed.

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

Number **Title**

P2415.30 TITLE I – Educational Stability for Children in Foster Care (M) (*New*)
P5305 Health Services Personnel

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

Number **Title**

P5111 Eligibility of Resident/Nonresident Students (M)
R 5111 Eligibility of Resident/Nonresident Students (M)
P7510 Use of School Facilities

Adjournment

Board President Alfredo Z. Matos made a motion seconded by Ms. Tammy MacKay to go adjourn 09:30 p.m. Board members present in favor.

The Board adjourned the meeting at 09:30 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary