

The Randolph Township Board of Education held a Special meeting on Monday, January 09, 2017 at 06:00 p.m. Randolph High School Library, A123, 511 Millbrook Avenue Randolph, New Jersey.

Board Vice President 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, Ms. Susan DeVito, Mr. Joseph Faranetta, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge and Ronald Conti.

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

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Business Administrator/Board Secretary, Mr. Eric Burnside, Mr. Walter Curioni, Director of Special Services, Mr. Jonathan Olsen, Director of Secondary Education, Ms. Danielle Soldivieri, Director of Elementary Education and Board Counsel John P. Allen, Esquire was also present.

### **Pledge of Allegiance**

**President's Report** - None

### **Superintendent's Report**

Strategic Planning:

Mr. Fano introduced Ms. Nancy Sulla who led the Board through a strategic planning session.

**Public Discussion** - None

**Old Business** – None

**New Business** – None

**Adjournment**

Board Vice President Ronald Conti made a motion to adjourn the meeting at 08:00 p.m. All in favor.

The Board adjourned the meeting at 08:00 p.m.

Respectfully submitted,

---

Gerald M. Eckert  
Board Secretary