

The Randolph Township Board of Education held a Business Session meeting on Tuesday, June 20, 2017 at 07:30 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board Vice President Ronald Conti 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. Anne Standridge and Mr. Ronald Conti

Board members Mr. Sheldon Epstein, Ms. Colleen Pascale and Mr. 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, Assistant Business Administrator/Board Secretary, Board Counsel John P. Allen, Esquire was also present.

Closed Session – 07:35 p.m.

Board member Ms. Anne Standridge moved a motion to go into closed executive session. Board members present 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 President Alfredo Z. Matos arrived at 07:42 p.m.

Board member Colleen Pascale arrived at 07:52 p.m.

The Board reconvened to open session at 08:30 p.m.

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

Pledge of Allegiance

Approval of Board Minutes

Board member Joseph Faranetta made a motion, seconded by Board member Colleen Pascale and carried by a roll call vote to approve executive closed, Board work and business session minutes with an exception:

Board member Sheldon Epstein was absent.

- Board Executive Closed Sessions: 05-09-17, 05-16-17
- Board Special and Work-Business Sessions: 05-05-17, 05-09-17, 05-16-17

Correspondence

Ms. Standridge received correspondence from Mr. Albanito regarding a crossing guard. Ms. Standridge read a statement regarding Tri-County Senior Olympics.

President's Report

Mr. Matos announced this is the last meeting before end of school year. He thanked the Board members and the staff of Randolph.

Superintendent's Report

Director of Special Services Mr. Walter Curioni and his staff gave a PowerPoint presentation of transition program and an update on 565 Millbrook Avenue.

Mr. Perrone updated the Board on the middle school music schedule.

Student Council Representative Report

Miss Alyssa Horowitz updated the Board on the end of school and graduation.

Committee Reports

Personnel:

Ms. Tammy MacKay informed the Board there was a closed personnel meeting.

Education:

Ms. Aulenbach updated the Board there was a closed Education meeting in May.

Finance, Facilities and Transportation:

Mr. Eckert and the FFT committee discussed the demographer report, old band uniforms, aid-in-lieu; general liability and workers compensation insurance. There was also an update on a revised petty cash policy and a new boiler needed for the high school.

Negotiations:

Mr. Faranetta stated there was a negotiations meeting on June 8th and had a presentation from our health insurance broker.

Policy:

Mr. Conti announced policy committee had a closed session meeting.

Liaison Reports

Ms. DeVito and VPAC met on June 7th. The discussion included updates on middle school music schedule, trips and recitals, marching band uniforms, and middle school auditorium renovations. Ms. DeVito encouraged members of VPAC to come to the FFT meetings.

Mr. Conti updated the Board on the last Town Council meeting. Topics discussed included police coverage at large events and roadwork taking place this summer.

Public Discussion

A concerned Randolph resident inquired why personnel and administration motion, No. 6 is listed the way it is. She would like to recommend it be in alphabetical order. She also suggested that some of the policies be proofread. She has been asking the council why there is a request to purchase 565 Millbrook Ave. When she proofread, the quarterly, there was an article in the "quarterly".

A concerned Randolph student read a statement on the handicap accessibility at RHS. The student suggested the distance to the main entrance is dangerous.

Old Business - None

New Business

Mr. Matos requested an update in the future on 565 Millbrook Avenue regarding financial impact.

Ms. MacKay asked why homecoming is scheduled on first home football game of the season.

Ms. Standridge asked if anybody would be participating in the Fourth-of-July parade.

Mr. Faranetta said he would coordinate it.

Motions:

Board Mid-Year Motions 1 - 12

Personnel Motions 1 - 5

Finance, Facilities and Transportation Motions 1 – 28

Education Motions 1 – 4

Policy Motion 1

MID-YEAR ORGANIZATION MOTIONS 1 – 12

JUNE 20 2017

On behalf of the Board, Board President Alfredo Z. Matos made the motion seconded by Board Vice President Ronald Conti and carried by a roll call vote to approve Organization Motions 1 – 12 with an exception:

Board member Sheldon Epstein was absent.

1. MOTION to adopt the following resolution **for Board Attorneys:**

WHEREAS, the Randolph Township Board of Education requires the services of attorneys; and

NOW THEREFORE, BE IT RESOLVED that the firm Schenck, Price, Smith & King, LLP to be appointed General Legal Counsel for the Randolph Township Board of Education through June 30, 2018.

2. MOTION to adopt the following resolution for Auditor:

WHEREAS, the firm of Nisivoccia and Company LLP has been the Board Auditor since July 18, 2000 and has extensive experience in school accounting; and,

NOW THEREFORE, BE IT RESOLVED, that Nisivoccia and Company LLP to be appointed as auditors for the Randolph Township Board of Education through June 30, 2018.

3. MOTION to adopt the following resolution for Architects:

WHEREAS, the Randolph Township Board of Education requires the services of an architect; and

NOW, THEREFORE, BE IT RESOLVED that the firm Parette Somjen Architects to be appointed architects of record for the Randolph Township Board of Education through June 30, 2018.

4. RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of the Board of Education of the Township of Randolph, in the County of Morris, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of 20th day of June, 2017 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Daily Record.

5. MOTION TO APPOINT PHOENIX ADVISORS, LLC TO SERVE AS CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR FOR THE 2017 - 2018 SCHOOL YEAR

MOTION to approve an agreement with Phoenix Advisors LLC as the continuing disclosure agent and advisor of record in connection with one or more bond issuance to provide certain financial and other services for period July 1, 2017 –

June 30, 2018 as summarized in previously submitted proposal.

6. MOTION TO APPROVE EXTENSION OF STRAUSS ESMAY ASSOCIATES, LLP CONTRACT AGREEMENT FOR 2017 - 2018 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve the extension of the Strauss Esmay Associates LLP contract agreement in the amount of \$4,585 for Policy Alert, Support Services (PASS) and DISTRICT*Online* Services. An additional \$495 for PUBLICACCESS*Online* to District's Bylaws, Policies and Regulations for period July 1, 2017 to June 30, 2018.

BE IT FURTHER RESOLVED, in the event the district requests additional password users above the fifteen provided in the basic DISTRICT*Online* contract, the district agrees to pay additional \$95.00 per year, per user.

7. MOTION to approve an agreement with Educational Services Commission of Morris County for Professional Support Services for period July 1, 2017 – June 30, 2018, terms and conditions stated therein.

- Professional Support Services;
- OT Services;
- PT Services;
- Speech Services;
- Non Public Nursing;
- Non Public Technology;
- Non Public Textbook;
- Non Public Chapters 192 - 193 Addendum-Supporting Documents;
- Non Public IDEA-B, and
- Non Public Security Aid

8. MOTION to approve an agreement with Education Services Commission of Morris County for shared services for Bid Purchasing for period July 1, 2017 – June 30, 2018.

BE IT FURTHER RESOLVED, the Commission shall provide the shared services as set forth in the agreement. The district agrees to pay an amount of \$19,900.

9. MOTION to appoint Marisa Ciufalo, M.D. as District on call Physician.

10. MOTION TO RESCIND ORGANIZATION MOTION NO. 28 OF 03 JANUARY 2017 APPOINTING URGIMED FAMILY MEDICAL CENTER AND REAPPOINT FIRST PRIMARY CARE AS THE HEALTHCARE FACILITY

RESOLVED that the Board rescind Organization Motion No 28 of 03 January 2017 and hereby reappoints First Primary Care as the healthcare facility for drug testing

for students, effective immediately, and

NOW, THEREFORE, BE IT RESOLVED, that First Primary Care be reappointed as the healthcare facility for drug testing for the Randolph Township Board of Education through Board Organization meeting of 2018.

11. MOTION TO REAPPOINT INSURANCE BROKER OF RECORD

RESOLVED, that the Randolph Township Board of Education appoint Arthur J. Gallagher Risk Management Services Inc. to the position of Risk Manager of record to serve as the Board's Risk Manager for one (1) year period; and

BE IT FURTHER RESOLVED service includes for all lines of coverage relating to property and casualty, workers' compensation, errors and omissions and athletic insurance, and

NOW, THEREFORE, BE IT RESOLVED that the Randolph Township Board of Education appoint Arthur J. Gallagher Risk Management Services Inc. as the insurance broker of record as summarized in previously submitted proposal commencing July 1, 2017 through June 30, 2018.

12. MOTION TO APPOINT CASUALTY INSURANCE AND HEALTH INSURANCE BROKER OF RECORD

WHEREAS, the Randolph Township Board of Education requires the services of a casualty insurance and health insurance broker; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(10), may negotiate and award a contract for the provision of insurance consultant services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, Arthur J. Gallagher & Company has been the Board casualty insurance and Arthur J. Gallagher Benefit Services, Inc. the Board health insurance broker for the past year having experience in school insurance; and

NOW THEREFORE, BE IT RESOLVED, that Arthur J. Gallagher & Company be appointed as casualty and health insurance broker of record for the Randolph Township Board of Education through June 30, 2018; and

BE IT FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5(a) (2).

the Personnel Committee, Board member Tammy MacKay made a motion, seconded by Board Vice President Ronald Conti and carried by a roll call vote to approve Personnel and Administration Motions 1 – 5 version2, with exceptions:

Board member Anne Standridge voted NO on Section H. Transfers and voted YES to all other Personnel and Administration Motions. Board member Sheldon Epstein was absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Resignations

1. Approve the resignation of Young Sil-Park, Teacher of Social Studies at Randolph Middle School, effective July 1, 2017.
2. Approve the resignation of Megan Wechsler, Learning Disabilities Teacher Consultant at Randolph Middle School, effective July 1, 2017.

B. New Hires

1. Approve the appointment of Devon Cosenza, Teacher of Art at Center Grove School for the 2017-2018 school year at the annual salary of \$54,240, (BA, Step 2), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.
2. Approve the appointment of Colleen Huguenin, School Psychologist at Randolph High School for the 2017-2018 school year at the annual salary of \$74,980, (MA +30, Step 10-11), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.
3. Approve the appointment of Kelly Dildine, Teacher of Chemistry at Randolph High School for the 2017-2018 school year at the annual salary of \$54,240, (BA, Step 2), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.
4. Approve the appointment of Megan Ingman, School Counselor at Ironia and Center Grove Schools for the 2017-2018 school year at the annual salary of \$59,140, (BA +30, Step 1), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.
5. Approve the appointment of Lauren Buchalski, Teacher of Biology at Randolph High School for the 2017-2018 school year at the annual salary of \$59,320, (BA, Step 7-8), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.
6. Approve the appointment of Rachel Harris as a leave replacement teacher at

Randolph Middle School for the 2017-2018 school year, effective September 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.

7. Approve the appointment of Pamela Rodgers as a leave replacement teacher at Center Grove School for the 2017-2018 school year, effective September 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.

8. Approve the appointment of Whitney Rafferty, Elementary Instructional Coach for Center Grove, Fernbrook, Ironia and Shongum Schools for the 2017-2018 school year at the annual salary of \$76,370, (BA +30, Step 14), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.

9. Approve the appointment of Thomas Hellner, Systems Administrator for the Randolph Township School District for the 2017-2018 school year at the annual salary of \$79,000 (pro-rated), effective August 1, 2017 through June 30, 2018.

10. Approve the appointment of Jackeline Valle, Teacher of Spanish at Randolph Middle School for the 2017-2018 school year at the annual salary of \$53,240, (BA, Step 1), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.

C. Re – Appointments

1. Approve the re-appointment of Non-Represented Staff identified on Attachment I for the 2017-2018 school year.

Note: Salaries are to remain the same until a recommendation is made by the Superintendent for adjustment.

2. Approve the re-appointment of Confidential Staff identified on Attachment II for the 2017-2018 school year.

Note: Salaries are to remain the same until a recommendation is made by the Superintendent for adjustment.

3. Approve the re-appointment of Peter Emmel, Director of Technology for the Randolph Township School District for the 2017-2018 school year at the annual salary of \$130,236, effective July 1, 2017 through June 30, 2018.

4. Approve the re-appointment of David Acosta, E-Mail / Network Administrator for the Randolph Township School District for the 2017-2018 school year at the annual salary of \$99,266, effective July 1, 2017 through June 30, 2018.

5. Approve the re-appointment of the following substitute nurses for the 2017-2018

school year at the daily rate of \$135.00:

Jaycee Cahill
Megan Fernandez
Diane Radice

Alexandra Daniel
Christina Gizienski

Martene Errico
Nahid Naematullah

6. Approve the re-appointment of the following substitute teachers for the 2017-2018 school year at the daily rate of \$95.00:

George Ackley
Jodi Anzis-Federico
Laura Assante
Danielle Bartke
Brianna Blauner
Nora Brennan
Kimberly Carlin
Libera DeGirolamo
William Dietrich
Brandon Doyle
Kathleen Edwards
Anthony Fania
Janice Filippone
Theresa Fogel
Mary Geschwindt
Alsion Goldner
Julia Gross
Jennifer Huebner
Natalie Johnson
Margaret Kelley
Davone Kirkland
June Klicka
Deborah Krog
Scott Marum
Kathleen Melly
Lauren Miller
Lorrie Murdock
Connie Nissel
Robyn O'Hern
Katherine O'Neill
Diane Padewski
Evelina Pentz
Anne Pfister
Julie Rauschkolb
Gianna Riccardi
Kristina Ruggeri
William Scherer

Stephanie Alfieri
Gerardo Aquino
Lea Audino
Chitra Bhat
Joseph Blauner
Casandra Brodhecker
Ethel Casper
Jennifer DesRosiers
Jo Anne Dobis
Catherine Drury
Meghan Erb
Denise Fascia
Jenna Finnis
Kelly Gentile
Patricia Gibson
Jennifer Gorman
Alyssa Hausmann
Betty Ippolito
Jennifer Karros
Toni Kern
Dane West
Evelyn Krayacich
David Macrae
Tatiana Matyola
Stephanie Michaels
Charles Mound
Thomas Murray
Karen Novotny
Elizabeth Olechowski
Alexandra Otsubo
Justin Patterson
Kevin Persson
Cameron Platt
Elizabeth Reda
Pamela Rodgers
Antonio Ruggiero
Joanne Scofield

Michael Anzelone
David Arthurs
Catherine Baggett
Robin Bibbo
Subhashini Bolisetty
Ralph Bucci
Brianna Costello
Amanda Dezenzo
Mark Dolce
Marie Durkin
Paul Falgares
Marlene Fescocoe
Ronald Flaxman
Judith Geschwindt
Rhonda Goldberger
Nicole Graham
Lori Holihan
Karen Jensen
Mary Ann Kasper
Ronald Kiesche
Lisa Klein
Pamela Krinick
Cynthia Manolis
Elizabeth McConnell
Lisa Zach
Gary Yablon
Nancy Ng
Christopher Welch
Michael Omura
Nicole Ough
Magnolia Pederson
Brian Petroski
Nancy Podesta
Susana Redgate
Antonio Rodriguez
Robert Sandberg
Joseph Scognamiglio

Lisa Segelman
Kevin Slattery
Thomas Stepnowski
Ann Marie Tatkow
Dana Uribe
Morgan Vrabel

Binal Shah
George Smith
Jennifer Tamres
Heather Turner
Amanda Valcarcel
Ursula Wagner

Michael Siciliano
Maria Smith
Laura Tango
Sharyn Tykot
Paula Vera

D. 6th Period Stipend

1. Approve the following Randolph High School certificated staff to teach a sixth period assignment for the second semester of the 2016-2017 school year, at the stipend amount of \$4,000 per semester. To be charged to Account # 11-140-100-101-15-2140:

<u>Name</u>	<u>Class</u>	<u>Stipend</u>
Richard Howe	Physics	\$4,000
Eric Kane	Physics	\$4,000
George Mousis	Physics	\$4,000
Andrew Palmer	Physics	\$4,000

E. Athletic Event Workers

1. Approve the appointment of all certificated district staff members as School Athletic Event Workers for the various activities and rates listed below for the 2017-2018 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

F. Leaves of Absences

1. Resolved, that Employee I.D. # 7261 identified on Schedule A be placed on a paid medical leave of absence from May 18, 2017 through on or about June 2, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with

benefits.

2. Resolved, that Employee I.D. # 6646 identified on Schedule B be placed on a paid medical leave of absence from June 9, 2017 through June 22, 2017, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid N.J. FLA leave from September 5, 2017 through on or about November 21, 2017; and Be it further resolved that the entire leave is with benefits.

3. Resolved, that Employee I.D. # 6680 identified on Schedule C be placed on an unpaid FMLA leave from May 24, 2017 through June 22, 2017; and Be it resolved that said employee be placed on an unpaid N.J. FLA leave from September 5, 2017 through on or about November 22, 2017; and Be it further resolved the entire leave is with benefits.

4. Resolved, that Employee I.D. # 6772 identified on Schedule D be placed on an unpaid N.J. FLA leave from June 19, 2017 through June 22, 2017; and Be it resolved that said employee be placed on an unpaid N.J. FLA leave from September 5, 2017 through on or about November 21, 2017; and Be it further resolved the entire leave is with benefits.

5. Resolved, that Employee I.D. # 4573 identified on Schedule E be placed on a paid medical leave of absence from September 5, 2017 through on or about October 11, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

6. Resolved, that Employee I.D. # 6074 identified on Schedule F be placed on a paid medical leave of absence from September 5, 2017 through on or about November 16, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

7. Resolved, that Employee I.D. # 6704 identified on Schedule G be placed on a paid medical leave of absence from September 5, 2017 through on or about October 19, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

8. Resolved, that Employee I.D. # 6700 identified on Schedule H be placed on a paid medical leave of absence from October 30, 2017 through on or about December 8, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

9. Resolved, that Employee I.D. # 5976 identified on Schedule I be placed on a paid medical leave of absence from September 5, 2017 through on or about November 30, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

10. Resolved, that Employee I.D. # 6214 identified on Schedule J be placed on a

paid medical leave of absence from October 16, 2017 through on or about December 1, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

11. Resolved, that Employee I.D. # 6039 identified on Schedule K be placed on an unpaid FMLA leave from September 5, 2017 through on or about November 24, 2017; and Be it further resolved the entire leave is with benefits.

12. Resolved, that Employee I.D. # 6839 identified on Schedule L be placed on an unpaid FMLA leave from September 5, 2017 through on or about November 24, 2017; and Be it further resolved the entire leave is with benefits.

13. Resolved, that Employee I.D. # 7183 identified on Schedule M be placed on a paid medical leave of absence from November 27, 2017 through on or about January 5, 2018 using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

14. Resolved, that Employee I.D. # 6202 identified on Schedule O be placed on an unpaid N.J. FLA leave from June 1, 2017 through June 22, 2017; and Be it resolved that said employee be placed on an unpaid N.J. FLA leave from September 5, 2017 through on or about November 3, 2017; and Be it further resolved that the entire leave is with benefits.

15. Resolved, that Employee I.D. # 7125 identified on Schedule P be placed on an paid administrative leave of absence, effective June 15, 2017 through June 30, 2017.

G. Extra Duty

1. Approve the appointment of the following substitute nurse to work one (1) additional hour for the Shongum School Field Trip to Ellis Island on April 19, 2017 at the hourly rate of \$18.00:

Christina Gizienski

2. Approve the appointment of all High School Certificated Staff to assist with the Randolph High School graduation on June 21, 2017 at the rate of \$61.00 each for the event.

3. Approve the appointment of all District Certificated Staff K – 12 as Home Instructors for the 2017-2018 school year, on an as-needed basis, at the hourly rate of \$50.00.

4. Approve the appointment of the following substitute teachers as Home Instructors for the 2017-2018 school year, on an as-needed basis, at the hourly rate of \$50.00:

Elizabeth McConnell

Ursula Wagner

Kenneth Morris

5. Approve the following certificated staff as ABA/Home Service Providers for the 2017-2018 school year, on an as-needed basis, at the hourly rate of \$50.00:

Barbara Gontarski
Kari Costello

Kerri Pizzi

Renee Neal

H. Transfers

1. Approve the transfer of the following certificated staff for the 2017-2018 school year, effective September 1, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Dee Sturdevant	CG – Elementary Teacher	FB – Elementary Teacher
Jeffrey Todd	SH – Elementary Teacher	FB – Elementary Teacher
Patricia Grunert	SH – Elementary Teacher	CG – Elementary Teacher
Frances Vanderhoof	CG – Elementary Teacher	SH – Elementary Teacher

I. Stipends

1. Approve the appointment of the following coaching appointments for the Fall 2017-2018 school year at the stipend amounts and steps listed below, pending the approval of the 2017-2018 school year budget. Additionally, stipends may be adjusted upon completion of negotiations:

<u>Name</u>	<u>Position</u>	<u>Stipend Amount</u>	<u>Step</u>
Michael Lyons	Ass't Coach – Football	\$8,397	4
Joseph Scali	Ass't Coach – Football	\$6,823	1
William Nahan	Ass't Coach – Football	\$7,866	3
Paul Conboy	Ass't Coach – Football	\$7,346	2
Benjamin Eaton	Ass't Coach – Football	\$8,397	4
Sean Goldsworthy	Ass't Coach – Boys' Soccer	\$7,326	4
Steven Conlon	Ass't Coach – Boys' Soccer	\$7,326	4
Andrew Palmer	Ass't Coach – Boys' Soccer	\$6,663	2
Kimberly Buchanan	Ass't Coach – Girls' Soccer	\$6,987	3
Andrew Buchanan	Ass't Coach – Girls' Soccer	\$7,326	4
Monica Matlosz	Ass't Coach – Girls' Soccer	\$7,326	4
Melissa McHugh	Ass't Coach – Cheerleading	\$6,324	3
Katherine Vetrone*	Ass't Coach – Cheerleading	\$5,804	1

Pending Completed Paperwork

Bryan Mate	Ass't Coach – Volleyball	\$7,326	4
Nicholas Lavender	Ass't Coach - Volleyball	\$6,343	1
Daniel DiNozzi	Ass't Coach – Tennis	\$5,622	2
Luke Suttile	Ass't Coach – Cross Country B/G	\$7,326	4
Richard Salmon	Ass't Coach – Field Hockey	\$6,663	2
Brian Panetta	Ass't Coach – Gymnastics	\$6,501	2

2. Amend the appointment of the following coaching appointment for the Fall 2017-2018 school year at the stipend amount and step listed below, pending the approval of the 2017-2018 school year budget. Additionally, stipends may be adjusted upon completion of negotiations:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Gina Adickes	Head Coach – Field Hockey	\$8,101, Step 2	\$7,739, Step 1

3. Amend the following Randolph Middle School co-curricular advisory positions for the 2016-2017 school year as listed below, effective September 1, 2016:

<u>Name</u>	<u>Stipend</u>	<u>From</u>	<u>To</u>
Linda Cross	AM Bus Supervisor	\$1,865.00	\$1,903.00
Ian Platt	AM Bus Supervisor	\$1,865.00	\$1,903.00
Derek Skolberg	AM Bus Supervisor	\$1,865.00	\$1,903.00 – PM Bus Sup'v
Richard Meskowitz	PM Bus Supervisor	\$1,865.00	\$1,903.00

J. Volunteers

1. Approve the appointment of the following volunteer for the 2017-2018 school year Fall Marching Rams, pending NJ State Criminal History review and completed paperwork:

<u>Name</u>	<u>Position</u>
Theresa Yurkevicz	Volunteer – Front Ensemble Advisor

2. Approve the appointment of Michael Russo as a volunteer staff member for the Fall 2017-2018 Marching Rams Season.

K. Salary Adjustment

1. Approve the following salary adjustment for the below listed certificated staff for the 2017-2018 school year, effective September 1, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Brett Grunau	\$61,140, BA +30, Step 3	\$67,040, MA +30, Step 3

2. ADMINISTRATION

A. Retirements/Resignations

1. Approve the resignation of Kristin Mueller, Vice Principal at Fernbrook and Shongum Schools, effective July 1, 2017.

B. Appointments

1. Resolved, that the Board of Education hereby approves the employment contract for Mr. Gerald Eckert as Business Administrator for the Randolph Township School District for the 2017-2018 school year at the annual salary of \$152,704.
2. Resolved, that the Board of Education hereby approves the employment contract for Mr. Walter Curioni as Director of Special Services for the Randolph Township School District for the 2017-2018 school year at the annual salary of \$148,959.

C. Buy Back Payout

1. Rescind the following buyback of vacation days for the following RTAA staff members listed below as per the RTAA contract on June 15, 2017:

<u>Name</u>	<u># of Vacation Days</u>	<u>Vacation Days Payout</u>
Matthew Agrati	2	\$1,029.24

3. SUPPORT STAFF

A. Retirements/Resignations

1. Approve the resignation of Olmey Castano, Custodian at Randolph High School for purpose of retirement, effective July 1, 2017.
2. Approve the resignation of Jeanne Bermudez, Café / Recess Aide at Shongum School, effective June 17, 2017.

B. Appointments

1. Approve the appointment of the REA Custodial Staff identified on Attachment III for the 2017-2018 school year.

Note: All REA salaries remain the same as the 2016-2017 school year until a

contract is approved and accepted between the REA and the Randolph Board of Education.

2. Approve the appointment of the REA Grounds / Maintenance identified on Attachment IV for the 2017-2018 school year.

Note: All REA salaries remain the same as the 2016-2017 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

3. Approve the appointment of the REA Computer Technical Staff identified on Attachment V for the 2017-2018 school year.

Note: All REA salaries remain the same as the 2016-2017 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

4. Approve the appointment of the REA Ram Guard Staff identified on Attachment VI for the 2017-2018 school year.

Note: All REA salaries remain the same as the 2016-2017 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

5. Approve the appointment of the REA Paraprofessional Staff identified on Attachment VII for the 2017-2018 school year.

Note: All REA salaries remain the same as the 2016-2017 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

6. Approve the appointment of the Teamsters Transportation Staff identified on Attachment VIII for the 2017-2018 school year.

7. Approve the appointment of William Cagle as bus dispatcher for the Randolph Township Schools Transportation Department for the 2017-2018 school year, effective September 1, 2017 through June 30, 2018 at the annual salary of \$14,950.

8. Approve the appointment of Juan Arango as a substitute custodian for the 2016-2017 school year at the hourly rate of \$12.50, effective April 1, 2016.

C. New Hires

1. Approve the appointment of Joseph DeCangi, Custodian at Randolph High School for the 2016-2017 school year at the annual salary of \$43,364 (pro-rated), (Step 1), effective July 1, 2017, pending New Jersey Department of Education Fingerprint clearance and completed paperwork.

2. Approve the appointment of Vincent LaRocco, Maintenance / Facilities for the Randolph Township School District for the 2017-2018 school year at the annual salary of \$66,697 (Step 4), effective July 1, 2017, pending New Jersey Department of Education Fingerprint clearance and completed paperwork. Additionally, salaries may be adjusted upon completion of negotiations.

3. Approve the appointment of Erika Arancibia, Custodian at Randolph High School for the 2017-2018 school year at the annual salary of \$43,364 (Step 1), effective July 1, 2017, pending New Jersey Department of Education Fingerprint clearance and completed paperwork. Additionally, salaries may be adjusted upon completion of negotiations.

4. Approve the appointment of Jose Maldonado, Custodian at Randolph High School for the 2017-2018 school year at the annual salary of \$43,364 (Step 1), effective August 1, 2017, pending New Jersey Department of Education Fingerprint clearance and completed paperwork. Additionally, salaries may be adjusted upon completion of negotiations.

5. Approve the appointment of Maureen Tremper, Managerial Secretary at Ironia School for the 2017-2018 school year at the annual salary of \$51,051 (Step 2), effective on or after July 1, 2017, pending New Jersey Department of Education Fingerprint clearance and completed paperwork. Additionally, salaries may be adjusted upon completion of negotiations.

6. Approve the appointment of Adam Kimmel, Maintenance / Facilities for the Randolph Township School District for the 2017-2018 school year at the annual salary of \$68,697 (Step 5), effective July 1, 2017, pending New Jersey Department of Education Fingerprint clearance and completed paperwork. Additionally, salaries may be adjusted upon completion of negotiations.

D. Re – Appointments

1. Approve the re-appointment of the following substitute custodians for the 2017-2018 school year at the hourly rate of \$12.50:

Steve Arancibia
Jose Maldonado
Gladys Sanchez
Erika Arancibia

Gerald Feti
Johnathan Mendez
Diego Torres

Nermin Hodzic
Olga Morales
Rosa Vargas

2. Approve the re-appointment of the following substitute Café/Recess Aides for the 2017-2018 school year at the hourly rate of \$15.00:

Nancy Breen
Debbie Gilenson

Noran Brennan
Jennifer Gorman

Jo Anne Dobis
Deborah Howell

Lisa Klein
Elizabeth Olechowski
Kathleen Sutton

Cynthia Manolis
Evelina Pentz
Laura Tango

Karen Novotny
Joanne Scofield
Dana Uribe

3. Approve the re-appointment of the following substitute secretaries for the 2017-2018 school year at the hourly rate of \$12.00:

Laura Assante
Marilyn Cianciotta
Marie Durkin
Patricia Gibson
Jennifer Gorman
Cynthia Manolis
Karen Novotny
Derdre Palmisano
Maria Smith
Lisa Zach

Robin Bibbo
Lori Cortez
Janice Filippone
Debbie Gilenson
Deborah Howell
Darcy Mantone
Elizabeth Olechowski
Evelina Pentz
Laura Tango

Nancy Breen
Jennifer Desrosiers
Noreen Gaudioso
Rhonda Goldberger
Mary Ann Kasper
Nancy Ng
Kimberly Oppenheim
Susana Redgate
Paula Vera

4. Approve the re-appointment of the following substitute transportation drivers for the 2017-2018 school year at the hourly rate of \$20.00:

Allen Coogen

John Humphries

Jan Metrocavich

5. Approve the re-appointment of Jayne Roche as a full-time STARS (Strategies to Achieve Reading Success) paraprofessional for the 2017-2018 school year at the annual salary of \$24,079 (Step 8, Longevity \$100), funded by 2018 NCLB Title IA – Account # 20-231-100-100-70-3210.

Note: All REA salaries remain the same as the 2016-2017 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

6. Approve the re-appointment of Joseph DeCangi, Custodian at Randolph High School for the 2017-2018 school year at the annual salary of \$43,364 (Step 1).

Note: All REA salaries remain the same as the 2016-2017 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

E. Stipends

1. Approve the appointment of the following custodial staff as Head Custodian for the 2017-2018 school year at the stipend amount listed below, effective July 1, 2017:

<u>Name</u>	<u>School</u>	<u>Stipend</u>
John Van Dine	Randolph High School	\$7,415.00
Russell Bergman	Randolph Middle School	\$4,943.00

Liam Slattery	Ironia School	\$4,943.00
Steven Keith	Center Grove School	\$4,943.00
Carlos Lopez	Shongum School	\$4,786.00
Jamie Hadlock	Fernbrook School	\$4,943.00

2. Approve the appointment of the following custodial staff as Night Shift Foreman for the 2017-2018 school year at the stipend amount listed below, effective July 1, 2017:

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Ruben Flandes	Randolph High School	\$2,343.00
James Dixon	Randolph Middle School	\$1,481.00
Jeanette Erickson	Ironia School	\$ 742.00
Marcelo Martinez	Center Grove School	\$ 742.00
Jose Ospina	Shongum School	\$ 742.00
Hector Matos	Fernbrook School	\$ 742.00

3. Approve the appointment of the following custodial staff to receive their First Year Boiler License stipends for the amounts listed below for the 2016-2017 school year:

<u>Name</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
Alejandra Ferrari	1 st Year Boiler License	\$587.00	IR
Wilmer Vera Platz	1 st Year Boiler License	\$587.00	RMS
Franco Lorelli	1 st Year Boiler License	\$587.00	CG

F. Leaves of Absences

1. Resolved, that Employee I.D. # 4349 identified on Schedule N be placed on a paid medical leave of absence from June 2, 2017 through on or about June 15, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

G. Extra Duty

1. Approve the appointment of the following staff to assist with Randolph High School graduation on June 21, 2017 at the rate of \$61.00 each for the event:

Lisa O'Leary	Iva Cook
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2. Approve the following support staff as an ABA/Home Service Provider for the 2017-2018 school year, on an as-needed basis, at the hourly rate of \$50.00:

Anjali Kallianpur

4. COMMUNITY SCHOOL

A. Appointments

1. Rescind the appointment of Brianna Costello as a Community School Summer Program Counselor at the hourly rate of \$15.00, effective June 21, 2017.
2. Rescind the appointment of Madisen Ross as a Community School Summer Program Junior Counselor at the hourly rate of \$8.90, effective June 21, 2017.
3. Rescind the appointment of Nina Seretis as a Community School Summer Program Senior Counselor at the hourly rate of \$9.50, effective June 21, 2017.
4. Approve the appointment of the following Randolph Community School Summer Senior Counselors at the hourly rate of \$9.50, effective June 21, 2017, pending New Jersey Department of Education Fingerprint clearance and completed paperwork:

Corey Jaffa

Gabrielle Graham

5. Approve the appointment of Jennifer Bicker as a Community School Summer Activity Specialist / Program Counselor at the hourly rate of \$15.00, effective June 21, 2017.

6. Approve the appointment of the following Community School Summer SAT Instructors at the hourly rate of \$75.00 each, effective June 21, 2017:

Jay Kirshenbaum

Kyle Townsend

7. Approve the appointment of Ragini Guhanarayan as a Community School Summer Program Counselor at the hourly rate of \$15.00, effective June 21, 2017.

8. Approve the appointment of Juan Gonzalez as a Community School Summer Program Counselor at the hourly rate of \$10.00, effective June 26, 2017, pending New Jersey Department of Education Fingerprint clearance and completed paperwork.

9. Amend the name of Megan Baxendell to Meghan Baxendell as a Community School Staff Member, effective June 20, 2017.

10. Approve the appointment of Leah Konikowski as Camp Coordinator for the Community School Summer Gardening Camp from August 21, 2017 through September 1, 2017, at the rate of \$600 per week for a total of 2 weeks.

11. Approve the appointment of the following staff as Instructors for the Community School Summer Strings Program at the rate of \$1,100 each for the week of July 10, 2017 through July 14, 2017 and at the rate of \$1,800 each for the week of July 17, 2017 through July 21, 2017:

Ruzanna Akopjan

Kimberly Chiesa

12. Approve the appointment of Kiera Cesareo as a Randolph Community School Summer Senior Counselor at the hourly rate of \$9.50, effective June 26, 2017, pending New Jersey Department of Education Fingerprint clearance and completed paperwork.

13. Approve the appointment of Kathy Katsanos as a Randolph Community School Summer Program counselor at the hourly rate of \$15.00, effective June 26, 2017.

B. Resignations

1. Approve the resignation of the following Community School Child Care Program Junior Aides, effective immediately:

Kahlil Santana – Saleh

Madison Detore

2. Approve the resignation of Alexandra Constantinides as a Community School Summer Senior Counselor at the hourly rate of \$9.50, effective immediately.

5. SUMMER EMPLOYMENT

A. Summer Curriculum

1. Approve the appointment of the following 2017 Summer Curriculum Writing appointments for the number of days listed below at the per diem rate of \$246.00, rates may be adjusted upon completion of negotiations:

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Kelly Hart	1	Math – Grades 6 – 8
Sandra Zarillo	1	Math Applications – 12 th Grade
Mary Madden	1	Math Applications - 12 th Grade
Judith LeBlanc	1	Algebra III/Trigonometry – 11 th -12 th Grade
Meghan Altis	1	Algebra III/Trigonometry – 11 th -12 th Grade
Estela Flood	1	Heritage / Native Speaker Spanish IIA
Robert Finning	1	Intro Mass Media / TV Production – Revision
Noah Galembo	1	Intro Mass Media / TV Production - Revision
Andrew Palmer	2	Astronomy - 10 th -12 th Grade
Richard Howe	2	Astronomy - 10 th -12 th Grade
Courtney Ricca	2	Forensics – 10 th -12 th Grade
Judith LeBlanc	2	Algebra II/Pre-Calculus – 10 th -12 th Grade
Sandra Zarillo	2	Algebra II/Pre-Calculus – 10 th -12 th Grade
Nicholas Lavender	2	Technology Challenges

Ralph Scimeca	2	Science & Technology
Nicholas Lavender	2	Intro to Technology
Ralph Scimeca	2	Intro to Technology
Ralph Scimeca	2	Web 2.0
Jessica Dingman	2	Science – Grade 8
Cara Gilligan	2	Science – Grade 8
Lindsay Heinrich	2	Science – Grade 7
Ralph Scimeca	2	Science – Grade 7
Kelly Reid	2	Science – Grade 6
William Zagoren	2	Science – Grade 6
Jacob Burlas	2	Language Arts – Grade 8
Casey Kayser	2	Language Arts – Grade 8
Jacqueline O'Malley	2	Language Arts – Grade 8
Tanya Steel	2	Language Arts – Grade 8
Jessica MacLeod	2	Language Arts – Grade 7
Jeannine Majewski	2	Language Arts – Grade 7
Cheryl Taylor	2	Language Arts – Grade 7
Kelli Young	2	Language Arts – Grade 7
Susanne Kessler	2	Translating CCSS to NJSL-S
Alma Scott	2	Translating CCSS to NJSL-S
Jacqueline Fiorello	2	Spanish Culture & Language III
Gia Modestino	2	Spanish Culture & Language III
Marlene Kong	2	Heritage / Native Speaker Spanish IIA
Sybil Gonzalez	2	World Language III Honors
Estela Flood	2	World Language III Honors
Joy Kelsh	2	World Language III Honors
Martel Roberts	3	Digital Marketing – 9 th -12 th Grade
Kevin Blair	3	Digital Marketing – 9 th -12 th Grade
Patrick Dunnigan	3	Sports and Entertainment Management– 9 th -12 th Grade
Kevin Blair	3	Sports and Entertainment Management– 9 th -12 th Grade
Brittany Bryan	3	Environmental Science – 10 th -12 th Grade
Courtney Ricca	3	Environmental Science – 10 th -12 th Grade
Ralph Scimeca	3	Technology Literacy
Nicholas Lavender	3	Technology Literacy
Hannelore	3	Technology Literacy
Schanzenbacher		
Bryan Mate	3	Algebra Honors – Grade 8
Ryan Hallock	3	Algebra Honors – Grade 8
Christopher Kerr	3	Library/Media Curriculum
Jennifer Leach	3	Library/Media Curriculum
Michele Savvides	3	Library/Media Curriculum
Diana Rodriguez	3	Library/Media Curriculum
David Gunness	3	American Sign Language III Honors

Marlene Kong	3	World Language – Beginner Level
Laurie Weinberg	3	World Language – Beginner Level
Marlene Kong	3	World Language – Intermediate Level
Laurie Weinberg	3	World Language – Intermediate Level
Marlene Kong	3	World Language – Advanced Level
Laurie Weinberg	3	World Language – Advanced Level
Sybil Gonzalez	3	Advanced Placement Spanish Literature & Language
Estela Flood	3	Advanced Placement Spanish Literature & Language
Sybil Gonzalez	3	Heritage / Native Speaker Spanish IIA
Jennifer Migueis	3	World Language IIIA
Estela Flood	3	World Language IIIA
Joy Kelsh	3	World Language IIIA
Karen GaNung	3	ProStart Go!
Jill Petrucelli	3	ProStart Go!
Robert Finning	3	Mass Media IV Honors – Grades 9 -12
Noah Galembo	3	Mass Media IV Honors – Grades 9 -12
Robert Finning	3	TV Production IV Honors – Grades 9 -12
Noah Galembo	3	TV Production IV Honors – Grades 9 -12
Luke Suttile	3	Smartphone Photography
James King	3	Smartphone Photography
Luke Suttile	3	Animation and Web Design
James King	3	Animation and Web Design
Dominick LaCapra	4	Interior Design – 9 th -12 th Grade
Sanford Feld	4	Interior Design – 9 th -12 th Grade
Lei Huang	4	World Language I, Mandarin/Chinese, Grades 6 – 8, 9 – 12
Lei Huang	4	Chinese Culture – Grades 6 – 8 (cycle course)
Matthew Swiss	5	Choral – Grades 4 – 12
Cynthia Feeney	5	Choral – Grades 4 – 12
Caroline Hackett	5	Choral – Grades 4 – 12
Natalie Ernstes	5	Choral – Grades 4 – 12

B. Summer Appointments

1. Approve the appointment of the following Randolph Middle School guidance counselors to work during the Summer of 2017 for the number of days and at their daily rates listed below, rates may be adjusted upon completion of negotiations:

<u>Name</u>	<u># of Days</u>	<u>Daily Rate</u>
LuAnn Mizzoni	5	\$477.14

Gina Naclerio	5	\$411.35
Raquel Rivero	5	\$335.20

2. Approve the appointment of the following nursing staff to assist Dr. Ciufalo, school physician, with sports physicals and medical clearances, between July 1, 2017 through August 30, 2017, for up to a maximum of 20 days each at their daily rates listed below, rates may be adjusted upon completion of negotiations:

<u>Name</u>	<u>Daily Rate</u>
Carol Minarick	\$407.84
Nicole Hydock	\$271.20
Dorothy Incledon	\$276.20

3. Approve the appointment of Martel Roberts to teach Personal Finance for the Randolph Summer Academy at the daily rate of \$246.00 not to exceed \$3,707. To be charge to Account # 63-602-100-101-37-0003.

4. Approve the appointment of Michael Pignaloso to teach Algebra I Refresher for the Randolph Summer Academy at the daily rate of \$246.00 not to exceed \$1,324. To be charged to Account # 63-602-100-101-37-0001.

5. Approve the appointment of Michael Pignaloso to teach Geometry for the Randolph Summer Academy at the daily rate of \$246.00 not to exceed \$6,386. To be charged to Account # 63-602-100-101-37-0004.

6. Approve the appointment of Mary Madden to teach Algebra I Refresher for the Randolph Summer Academy at the daily rate of \$246.00 not to exceed \$1,324. To be charged to Account # 63-602-100-101-37-0001.

7. Approve the appointment of Henry Drew to teach Algebra I for the Randolph Summer Academy at the daily rate of \$246.00 not to exceed \$8,232. To be charged to Account # 63-602-100-101-37-0002.

8. Approve the appointment of the following teachers to facilitate a half-day Summer STEAM program from July 24, 2017 through August 10, 2017 for a maximum of 6 full days at their daily rates listed below. Please note: funded by 2017-2018 NCLB Title IA – Account # 20-231-100-100-70-3210:

<u>Name</u>	<u>Daily Rate</u>
Viviana Serna	\$381.85
Carlo Maucione	\$386.05
Nicole Calabro	\$335.25
Andrew Piascik	\$288.45

9. Approve the appointment of the following teachers to facilitate a half-day Summer STEAM program from July 24, 2017 through August 10, 2017 for a maximum of 8

full days at their daily rates listed below. Please note: funded by 2017-2018 NCLB Title IA – Account # 20-231-100-100-70-3210:

<u>Name</u>	<u>Daily Rate</u>
Jenise Janulis	\$374.90
Michelle Savvides	\$386.05

10. Approve the appointment of the following child study team staff to work a maximum of 2 days during the month of August 2017 for the purpose of Federal Compliance with IEP's and evaluations for the new school year and at the daily rates listed below. Please note: This is to ensure a smooth transition into the new school year for children with special needs:

<u>Name</u>	<u>Daily Rate</u>
Kristin Atelek	\$330.20
Linda Consales	\$374.90
Cosette Richman	\$335.20
Elissa Winkelstein	\$386.05
Sarah Gabrielson	\$441.84
Marissa Randazzo	\$398.20
Kristen Hunkele	\$386.05
Celeste Bonura	\$355.60
Megan Wechsler	\$398.15
Maya Furman	\$264.16
Christine Fugger	\$411.35
Amanda Weiner	\$347.45
Carol Lauria	\$398.15
Kari Costello	\$335.20
Diane Nack	\$477.14
Susan Herschman	\$477.14
Danielle Wever	\$398.20
Erin Donnelly	\$477.14
Maria Renken	\$325.20

11. Approve the appointment of the following Child Study Team members to conduct Nature & Scope, Eligibility, IEP evaluation meetings, testing and provide counseling in ESY 2017 on an as-needed basis at the daily rates listed below:

<u>Name</u>	<u>Daily Rate</u>
Celeste Bonura	\$355.60
Kari Costello	\$335.20
Patricia DeLuca	\$325.20
Christine Fugger	\$411.35
Dona Hoehn	\$398.20
Marissa Randazzo	\$398.20
Cosette Richman	\$335.20
Meghan Wechsler	\$398.15

Elizabeth Weigand-Rivera	\$441.84
Amanda Weiner	\$347.45
Elissa Winkelstein	\$386.05
Linda Consales	\$374.90
Caitlin Olver	\$326.10
Shannon Kastner	\$356.55

12. Approve the appointment of the following District nurses to work in July and August 2017 to ensure compliance with student health records and attend meetings of students with health needs for the 2017-2018 school year for the maximum number of days and at the daily rates listed below. Please note: Of the approved days, one (1) day must take place during the last two (2) weeks in August 2017.

<u>Name</u>	<u># Days</u>	<u>Daily Rate</u>
Mary Sharon Lopez	3	\$477.14
Carol Minarick	3	\$407.84
Maura Del Re	3	\$413.15
Maureen Delanoy	3	\$477.14
Karen Ivins	5	\$356.55
Janet Hawkins	5	\$477.14
Nicole Hydock	5	\$271.20
Dorothy Incledon	5	\$276.20

13. Approve the appointment of the following staff to work during the Summer 2017 Extended School Year Program from July 5, 2017 through August 3, 2017, 4 days a week, 4.5 hours a day, at their hourly rates listed below, plus 1 additional day for 4.5 hours of prep time:

<u>Name</u>	<u>Hourly Rate</u>
Caitlin Olver – Occupational Therapist	\$43.48
Dona Hoehn – Speech	\$53.09
Elizabeth Weigand- Rivera – Speech	\$58.91
Shannon Kastner – Occupational Therapist	\$47.54
Patricia DeLuca – Speech	\$43.36

14. Approve the appointment of the following certificated staff members to work during the Summer 2017 Extended School Year Program from July 5, 2017 through August 3, 2017 – for the number of days and at the hourly rates listed below for 4.5 hours a day:

<u>Name</u>	<u># of Days</u>	<u>Hourly Rate</u>
Maureen Delanoy	6	\$63.62
Nicole Hydock	7	\$36.16
Dorothy Incledon	6	\$36.83

15. Approve the appointment of all Special Education Certificated Staff members to participate in child study team meetings during the summer months of July and August 2017 at the hourly rate of \$50.00.

16. Approve the appointment of the following staff member to work during the Summer 2017 Extended School Year Program from July 5, 2017 through August 3, 2017, 4 days a week, 4.5 hours a day as a certificated teacher, at the hourly rate listed below, (BA, Step 1), plus 1 additional day for 4.5 hours of prep time:

<u>Name</u>	<u>Hourly Rate</u>
Laura Haun	\$35.49

17. Approve the appointment of the following staff members to work during the Summer 2017 Extended School Year Program from July 5, 2016 through August 3, 2017 – 4 days a week, 4.5 hours a day to be paid at their hourly rates listed below, plus 1 additional day for 4.5 hours for prep time:

<u>Name</u>	<u>Hourly Rate</u>
Kerri Pizzi	\$42.39
Renee Neal	\$38.46
Diane Nack	\$63.62
Brianne McBreen	\$49.16
Jeannine Leone	\$43.61
Casey Kayser	\$38.46
Beverly Cirelli	\$56.73
Lindsay Brinkerhoff	\$49.99
Amy Baruch	\$56.73
Linda Consales	\$49.99
Richard Eva	\$46.05
Thomas Lenox	\$40.09
Magnolia Pederson	\$42.39
Jasmin Robinson	\$43.48
Erica Rossmann	\$41.44

Substitutes:

Mary Madden	\$54.85
Karen Iaconetti	\$17.36
Kim Valvano	\$15.14
Toni Kern	\$12.67

C. Summer Program Planning & Development

1. Approve the appointment of the following Option II Coordinator to work on program planning and development for up to 7 days in the Summer of 2017 (July 1, 2017 – August 30, 2017) at the daily rate of \$246.00. To be charged to Account # 11-000-221-104-15-2168, rate may be adjusted upon completion of negotiations:

Ashley Kanya

2. Approve the appointment of the following Instructional Coaches to work on program planning and development for up to 10 days in the Summer of 2017 (July 1, 2017 – September 1, 2017) at the daily rate of \$246.00. To be charged to Account # 11-000-221-104-15-2168, rate may be adjusted upon completion of negotiations:

Adrianna Coppola

Sylvie de Bourmont

Lena Wasylyk

3. Approve the appointment of Laurie Pandorf, Balanced Literacy Coach to work on program planning and development for the 2017-2018 school year for up to a maximum of 6 days in the Summer 2017 at the daily rate of \$246.00, rate may be adjusted upon completion of negotiations.

D. Summer Band Camp

1. Approve the appointment of the following Randolph Certificated Staff as away band camp advisors for the Randolph High School Band Camp at Camp Timber Tops for 4 days from August 26, 2017 through August 29, 2017 at the daily rate of \$154.00 each:

Dawn Russo

Tom Davidson

Michael Lichtenfeld

Kristen Siebenhuhner

Jessica Dingman

David Miller

2. Approve the appointment of David Miller as Randolph High School Pre-Band Camp for 3 days from August 22, 2017 through August 24, 2017 at the daily rate \$77.00.

3. Approve the appointment of the following as instructors for the RHS Band Camp for 3 days from August 22, 2017 – August 24, 2017 at the daily rate of \$77.00 each and for Camp Timber Tops for 4 days from August 26, 2017 – August 29, 2017 at the daily rate of \$154.00 each, to be paid for by the 2017-2018 Marching Band Account # 11-401-100-890-44-0440:

Vince DiVito

Michael Russo

Jennifer Branch

Theresa Yurkevicz* Pending
New Jersey Department of Education
Criminal History Review and completed
paperwork*

4. Approve the appointment of the following as instructors for the RHS Band Camp for 4 days at Camp Timber Tops from August 26, 2017 – August 29, 2017 at the daily rate of \$154.00 each, to be paid for by the 2017-2018 Marching Band Account # 11-401-100-890-44-0440:

Michelle Rogers

Stephanie Montoya

Eric Foy

5. Approve the appointment of the following as chaperones for the RHS Band Camp at Camp Timber Tops for 4 days from August 26, 2017 – August 29, 2017 at the daily rate of \$154.00 each, to be paid for by the 2017-2018 Marching Band Account # 11-401-100-890-44-0440:

Lori Niels

Matthew Swiss

Ryan Hallock

6. Approve the appointment of Christine Aulenbach as a volunteer chaperone for the RHS Band Camp for 3 days from August 22, 2017 – August 24, 2017 and for Camp Timber Tops for 4 days from August 26, 2017 – August 29, 2017.

E. Summer Support Staff

1. Approve the appointment of Jay Wolinsky as Athletic Equipment Manager for the Summer 2017 for up to a maximum of 3 hours at the hourly rate of \$35.70.

2. Approve the appointment of the following summer buildings and grounds staff to work from June 21, 2017 through on or about September 15, 2017, from 7:00 a.m. – 3:00 p.m. at the hourly rate of \$12.50, pending NJ State fingerprint clearance and completed paperwork:

Christopher Malmstone

Matthew Knox

Clayton O'Leary

3. Approve the appointment of the following summer custodial staff to work from June 23, 2017 through September 1, 2017 at the hourly rate of \$12.50, pending NJ State fingerprint clearance and completed paperwork:

Norihelly Ruiz

Kevin Slattery

Ashley Totino

Donald Piryliis

Beatriz Sanchez

Gladys Sanchez

Erika Arancibia

Olga Morales

Rosa Vargas

Jonathan Mendez

Luis Garcia

Lucia Diaz Diaz

4. Approve the appointment of the following summer custodial staff to work from June 23, 2017 through September 1, 2017 at the hourly rates listed below, pending NJ State fingerprint clearance and completed paperwork:

<u>Name</u>	<u>Hourly Rate</u>
Dilan Feti	\$12.00
Juan Serrano	\$10.00
Laura Alvarez	\$ 9.00

5. Approve the appointment of Larry Suitt to perform minor body repair work on district school buses for the Summer 2017 at the hourly rate of \$18.00, not to exceed 60 hours.

6. Approve the appointment of the following transportation drivers to work, on an as needed basis, for the districts Summer 2017 Extended School Year Program from July 5, 2017 through August 3, 2017, 4 days a week, 3 hours a day, at the hourly rate of \$34.19:

Nancy Eginton	Larry Suitt	Grace Gebelhoff
Donna Sodano	Debra Smith	Ralph Hatcher
Thomas Santucci	Julie Coppa	Luis Figueroa - (substitute)
Alphonse Rispolo - (substitute)	Brian Patane - (substitute)	

7. Approve the appointment of the following transportation drivers as bus cleaners for the Summer 2017 at the hourly rate of \$14.50:

Larry Suitt	Deborah Henry	Dale Niblick – (substitute)
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8. Approve the appointment of the following transportation drivers to work, on an as needed basis, for the 2017 Community School Summer Trips at the hourly rate of \$34.19:

Caroline Smith	Debra Trabucco	Holly Portington
James Taylor	Helen Albans	Anastasio Benos
Sandra Perez	Helen DePalma	Dan Pasquali
Dale Niblick	Julie Coppa	Luis Figueroa
Alice Nelson	Allan Zak	Alphonse Rispoli
Vincent Czachorowski	Brian Patane	Lawrence Wasdyke

9. Approve the appointment of the following summer assistant computer technicians to work from June 26, 2017 through September 1, 2017 at the hourly rate of \$11.00, pending NJ State fingerprint clearance and completed paperwork:

Tyler Jackson	Keyanna Davenport	Austin Huber
Jordan Black	Kent Kuduk	Zackary Federico

10. Approve the appointment of the following staff as Fernbrook Summer STEAM Camp Paraprofessionals to work from July 24, 2017 through August 10, 2017 for a maximum of 6 days at the hourly rates listed below. Please Note: To be funded by 2017-2018 NCLB Title 1A – Account # 20-231-100-100-70-3210:

<u>Name</u>	<u>Hourly Rate</u>
Jayne Roche	\$16.05
Dawn Nalbach	\$15.00
Kathie Katsanos	\$15.00

11. Approve the appointment of the following staff members to work during the Summer 2017 Extended School Year Program from July 5, 2017 through August 3,

2017 – 4 days a week, 4.5 hours a day to be paid at their hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Marion Anderson	\$17.36
Helen Bachman	\$15.75
Mira Baidwan	\$15.45
Laura Bartol	\$17.36
Marissa Caruso	\$14.84
Anjana Choudhary	\$14.84
Paul Conboy	\$14.84
Antoinette Corbett	\$17.36
Angela Cordova	\$17.36
Nancy Darsie	\$17.36
Joanne Dates	\$15.45
Saiaja Dheram	\$15.45
Christine Downtain	\$14.84
Carol Exter	\$17.36
Andrew Finland	\$16.96
Christina Grott	\$14.84
Ragini Guhanarayan	\$16.96
Deborah Gundy	\$16.66
Anjali Kallianpur	\$17.36
Norma Lopez	\$15.14
Rebecca Mattson	\$17.36
Margaret Mitchell-O'Donnell	\$15.75
Brian Picillo	\$14.84
Magda Plaza	\$14.84
Nancy Podesta	\$15.14
Robin Sharp	\$17.36
Christine Shivas	\$14.84
Jennifer Smith	\$15.14
Linda Stiner	\$15.14
Mary Ellen Toffolo	\$17.36
Gina Waldron	\$16.05
Frederick Yawger	\$15.14

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board member Tammy MacKay read-in the following motion. Motion seconded by Board Vice President Ronald Conti and carried by a roll call vote to approve Administration, New Hire Motion 1 with an exception:

Board member Sheldon Epstein was absent.

ADMINISTRATION

New Hire

1. Approve the appointment of Michael Scott, Vice Principal 10 +1 at Fernbrook and Shongum Schools for the 2017-2018 school year, effective on or after July 1, 2017 at the annual salary of \$100,342 pending New Jersey Department of Education fingerprint clearance and completed paperwork.

FINANCE/FACILITIES & TRANSPORTATION 1 – 28 v4

JUNE 20, 2017

On behalf of the Finance, Facilities and Transportation Committee, Board Vice President Ronald Conti made a motion, seconded by Board member Joseph Faranetta and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 – 28 with the following exception:

Board member Susan DeVito abstained on Motion 1 and voted YES on all other Finance, Facilities and Transportation Motions. 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 – 05/31/17	\$ 5,418,367.11
1.1	Check Register – 06/19/17	\$ 8,066,243.98

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve May 2017 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 – 05/31/17
2.2	Expense Account Adjustment – 05/31/17

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 May 2017 Finance Exhibits # 3.1 – 3.5 consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 05/31/17
3.2	Revenue Report – 05/31/17

3.3	Budget Report – 05/31/17
3.4	Petty Cash Report – 05/31/17
3.5	Treasurer Report – 05/31/17

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. RESOLUTION TO APPROVE CENTER GROVE ELEMENTARY SCHOOL FIRE ALARM REPLACEMENT PROJECT

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS;

WHEREAS, the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey (the “Board”), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: Center Grove Elementary School Fire Alarm Replacement to the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use “Other Capital” funding that is currently budgeted in the 2017-18 school year.

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Township

of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Project applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board hereby authorizes and directs the Board President, the Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall be effective immediately upon Board approval.

5. RESOLUTION TO APPROVE RANDOLPH MIDDLE SCHOOL LIBRARY CENTER WALL RENOVATION, RANDOLPH MIDDLE SCHOOL AUDITORIUM RENOVATION AND RANDOLPH HIGH SCHOOL ADA RESTROOM CONVERSION PROJECTS

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS;

WHEREAS, the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey (the "Board"), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following projects: Randolph Middle School Library

Center Wall Renovation; Randolph Middle School Auditorium Renovation and the Randolph High School ADA Restroom Conversion to the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use “Other Capital” funding that is currently budgeted in the 2017-18 school year.

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Project applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board hereby authorizes and directs the Board President, the Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall be effective immediately upon Board approval.

6. CONTRIBUTION TO CAPITAL RESERVE FUND BALANCE FOR FY 2017–2018

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Randolph Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Randolph Township Board of Education may transfer an amount not to exceed Three Million (\$3,000,000) dollars into the capital reserve account at year-end; and

NOW THEREFORE, BE IT RESOLVED by the Randolph Township Board of Education that it hereby authorizes the district School Business Administrator to make this transfer consistent with all applicable laws and regulations.

7. MOTION TO APPROVE DISTRICT PETTY CASH ACCOUNTS

RESOLVED, the Randolph Board of Education approve the establishment of the following petty cash accounts totaling \$2,350.00 for the 2017 - 2018 school year in support of school district operations activities:

Board Office	\$ 100.00
Center Grove	\$ 100.00
Fernbrook	\$ 100.00
Ironia	\$ 100.00
Shongum	\$ 100.00
Middle School	\$ 400.00
High School	\$ 400.00
Transportation Department	\$ 100.00
Special Services Department	\$ 200.00
Randolph Community School	\$ 750.00

8. MOTION TO APPROVE COMMUNITY SCHOOL CHILDCARE RATES FOR 2017 - 2018 SCHOOL YEAR

**COMMUNITY SCHOOL CHILDCARE RATE CALCULATIONS FOR
2017 - 2018 SCHOOL YEAR**

2017 - 2018 Monthly Fees

WEEKLY SCHEDULE:		5	4	3	2	1
		days	days	days	days	day
Early Birds or After School (Each program is 2 hours long.)	1 CHILD	\$180	\$144	\$108	\$72	\$36
	2 CHILDREN	\$324	\$259	\$194	\$130	\$65
Both Early Birds and After School (Both EBS & ASK-same days.)	1 CHILD	\$324	\$259	\$194	\$130	\$65
	2 CHILDREN	\$576	\$461	\$346	\$230	\$115

RESOLVED that the Board of Education hereby reapprove the following rates for the Community School Before and Aftercare programs effective July 1, 2017 – June 22, 2018.

Hours of Operation at all Schools:
Early Birds 7:00 am to 8:45 am
After School 3:40 pm - 6:00 pm

9. RESOLUTION TO APPROVE CONSULTING SERVICES AGREEMENT FOR THE 2017 - 2018 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve contracted consulting Services of IDE (Innovative Designs for Education) for site-based professional development to be held during the summer of the 2017 - 2018 school year at a rate of \$1,800 per day for eight (8) summer workshops (dates to be determined); \$1,800 per day for six (6) summer workshops (dates to be determined).

BE IT FURTHER RESOLVED, onsite coaching throughout the school year for Year 1 - Year 5 Teaching Cohorts for thirty - one days (31) (dates to be determined) at \$1,800 per day and two (2) consultants for two (2) days (dates to be determined).

NOW THEREFORE BE IT RESOLVED, IDEportal school subscription for the following schools: Center Grove elementary, Fernbrook elementary, Ironia elementary, Shongum elementary and the Randolph middle school for a total of \$92,875.

10. RESOLUTION TO APPROVE CONSULTING SERVICES AGREEMENT FOR THE 2017 – 2018 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve contracted consulting services of Jennifer Serravallo for site-based professional development at rate of \$3,000 per day for six (6) days (dates to be determined for 2017 - 2018 school year) for a total of \$ 18,000.

11. APPROPRIATION OF 2015 - 2016 EXTRAORDINARY AID FOR THE RANDOLPH HIGH SCHOOL HOT WATER HEATING SYSTEM REPLACEMENT

WHEREAS, the Randolph Township Board of Education was awarded extraordinary aid for the 2015 - 2016 school year by the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED, that the district appropriate \$220,000 from the \$291,300 in excess extraordinary aid for the emergent project to replace the Randolph High School Hot Water Heating System to 2016 - 2017 budget lines as follows:

12-000-400-450-18-9102 District Building Project \$220,000

12. RESOLUTION FOR UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM FOR JOB ORDER CONTRACTING

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Educational Services Commission of New Jersey (the "ESCNJ") and administered by the ESCNJ;

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed by the ESCNJ entitled New Jersey State Approved Co-Op #65MCECCPS;

WHEREAS, the Board wishes to utilized the ESCNJ contract entitled Job Order Contract General Contracting Bid #MRESC 14/15-18 Regions 1 & 2 under the pricing established by the ESCNJ through its public bidding procurement process;

NOW THEREFORE BE IT RESOLVED, that the Board of Education will utilize the contract for the emergent Randolph High School Hot Water System Replacement.

13. RESOLUTION FOR CONTRCT AWARD FOR THE EMERGENT RANDOLPH HIGH SCHOOL HOT WATER SYSTEM REPLACEMENT PROJECT

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Educational Services Commission of

New Jersey (the "ESCNJ") and administered by the ESCNJ

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the ESCNJ;

WHEREAS, on June 11, 2014, the ESCNJ received and publicly opened sealed bids for job order contracting –repair and maintenance;

WHEREAS, based on the bids received by the ESCNJ on June 11, 2014, the ESCNJ determined that The Gordian Group, Inc. submitted the lowest time and material pricing and is qualified to perform job order contracting for repair and maintenance work on school districts in the County of Morris;

WHEREAS, The Gordian Group, Inc., submitted a quote to the Board for work on the Randolph High School Hot Water System Replacement emergent project based on pricing approved by the ESCNJ pursuant to the above referenced public bidding process;

WHEREAS, the Board, wishes to award the contract to The Gordian Group, Inc. by utilizing the pricing established by the ESCNJ through its public bidding procurement process;

WHEREAS, under the ESCNJ's bidding procedures, the pricing offered by The Gordian Group Inc. is valid through June 25, 2017;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the contract for the project to The Gordian Group, Inc., 820 Bear Tavern Road, Trenton, New Jersey 08628 in the amount not to exceed \$190,821.66.

14. RESOLUTION TO ACCEPT TUITION STUDENT

BE IT RESOLVED, the Randolph Township Board of Education approves the acceptance of grade 5 student GE17-18-1 as a tuition student at a rate of \$14,069.00 for the 2017 - 2018 school year.

15. RESOLUTION TO ACCEPT TUITION STUDENT

BE IT RESOLVED, the Randolph Township Board of Education approves the acceptance of grade 8 student GE17-18-2 as a tuition student at a rate of \$13,488.00 for the 2017 - 2018 school year.

16. RESOLUTION TO ACCEPT AND APPROVE AN AGREEMENT FOR PRIVATE LIT FIBER WAN SERVICES FROM CABLEVISION LIGHTPATH INC

WHEREAS, the Randolph Township Board of Education applies for annual funding through the Schools and Libraries Program of the Universal Service Fund, commonly known as the “E-rate” Program, which provides discounts to eligible entities for eligible telecommunications services, which includes lit fiber wide area network (WAN) services.

WHEREAS, the Randolph Township Board of Education posted Form 470 number 170070066 in accordance with E-Rate Program rules to solicit bids from telecommunications service providers to provide lit fiber WAN services commencing on July 1, 2017.

WHEREAS, the School Business Administrator Gerald M. Eckert has reviewed the bids received and hereby recommends that the Board approve a thirty-six (36) month contract with Cablevision Lightpath, Inc. to provide the following services:

- Eight separate 10 Gbps lit fiber WAN service connections at a monthly recurring cost of One Thousand Seven Hundred and Fifty Dollars (\$1,750) per connection, or a monthly recurring total of Fourteen Thousand Dollars (\$14,000.00).

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education has considered the recommendation and hereby authorizes the School Business Administrator to execute a 36-month contract with Cablevision Lightpath to receive 10 Gbps of lit fiber WAN service at a monthly recurring cost of \$14,000.00.

17. MOTION TO APPROVE APPLICATIONS WITH NJDOE / MORRIS COUNTY OFFICE FOR ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2017 - 2018 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education requests the approval from the New Jersey Department of Education, Morris County Office, for the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 and/or 6.4 by providing toilet room adjacent to or outside the classroom. Children shall be supervised and escorted to toilet rooms in the following locations:

SCHOOL	ROOM NUMBER(S)	EXPLANATION
Fernbrook	C-71 (formerly 204) C-70 (formerly 206) C-69 (formerly 207) & C-68 (formerly 208)	The classroom noted is across from the boys’ and girls’ bathroom. Bathroom doors are in teacher’s line of sight allowing the teacher to monitor them at all times.
Ironia	102, 103 and 105	
Center Grove	119	

18. RESOLUTION APPROVING THE RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND SAGE EDUCATIONAL ENTERPRISES TO PROVIDE SCHOOL BASED COUNSELING SERVICES

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is appropriate to enter into a professional services contract with Sage Educational Enterprises for the provision of school based therapeutic counseling and related counseling services to students attending the Randolph High School and Middle School;

WHEREAS, the employees of Sage Educational Enterprises who will perform the professional educational services under the contract will possess valid certifications for the provision of said services as required under N.J.S.A. 18A:26-2.

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby approves a professional services agreement between the Board and Sage Educational Enterprises for the period September 1, 2017 through June 30, 2018, for a total amount not to exceed One Hundred Twenty-Eight Thousand Dollars (\$128,000.00) for school based counseling and related counseling for students; and

BE IT FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the Board in accordance with the requirements of N.J.S.A. 18A:18A-5(a)(1).

19. RESOLUTION TO AUTHORIZE THE BUSINESS ADMINISTRATOR TO ISSUE PAYMENTS TO THE PARENTS OF NONPUBLIC SCHOOL STUDENTS WHO DO NOT RECEIVE TRANSPORTATION

RESOLVED, that the Board of Education hereby grants authority to Gerald M. Eckert, Business Administrator, to issue payment to the Parents of Nonpublic School Students who receive aid in lieu of transportation between the June 20, 2017 and July 18, 2017 regularly scheduled Board of Education meetings, subject to Board ratification at the July 18, 2017 Board meeting.

20. RESOLUTION TO APPROVE A CONTRACT FOR EDUCATIONAL GOODS AND SERVICES FOR ONE-YEAR TERM

WHEREAS, the Randolph Board of Education is party to a contract for various educational goods and services which is expiring and which the Board wishes to extend for an additional year; and

WHEREAS, the contract set forth below is for dollar amount below the public bidding threshold and is for the provision of various services, such as educational goods, proprietary computer software/hardware and/or professional training services, as specified, and is therefore exempt from public bidding pursuant to N.J.S.A. 18A:18A-5; and;

WHEREAS, the contracts must be renewed on an annual basis upon mutual agreement of the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the renewal of the following contracts for the 2017 - 2018 school year:

- a. extension agreement with Blackboard Inc. for web community manager essential, mass notification and video app for a one year term beginning July 1, 2017 – June 30, 2018 in the amount of \$18,405.59.

21. MOTION TO AMEND THE DISTRICT TAX SHELTER ANNUITY PLAN TO INCLUDE SECURITY BENEFIT AS A 403 (b) and 457 PROVIDER

WHEREAS, the District, heretofore has maintained the Randolph Township School District 403(b) and 457("the Plan") for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the District has determined that it would be in the best interests of the district to amend the Plan;

NOWHEREFORE, BE IT RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor effective as soon as administratively possible after the signature date; and

BE IT FURTHER RESOLVED, that the officers of the District hereby are authorized to execute such documents and to take other additional actions, as they shall deem necessary or appropriate to effect the foregoing resolutions.

22. New Jersey Schools Insurance Group Educational Risk & Insurance Consortium – West Indemnity and Trust Agreement Resolution to Join Membership

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Randolph Township Board of Education, herein after referred to as the “Educational Institution,” has resolved to apply for its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey;

NOW THEREFORE, BE IT RESOLVED, that:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2017, and ending July 1, 2020 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A.

18A:18B-1, et seq. and such other statutes and regulations as may be applicable;

6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;

8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;

9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join Membership to NJSIG.

23. SCHOOL ALLIANCE INSURANCE FUND RESOLUTION FOR RENEWAL MEMBERSHIP

WHEREAS, the Randolph Township Board of Education, hereafter referred to as "Educational Facility" is a member of the School Alliance Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2017 at 12:01 a.m. standard time, unless earlier renewed by agreement between the

Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

	Workers' Compensation
	Foreign Travel Liability
X	Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
X	Excess Liability (AL/GL)
X	School Leaders Professional Liability
X	Excess Liability (SLPL)
	Student Accident
	Supplemental Indemnity – Workers' Compensation
X	Security Guard Liability

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2017, and ending July 1, 2020 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
- 2) The Educational Facility's Business Official Gerald M. Eckert, Business Administrator, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.

24. MOTION TO APPROVE CONTRACT AGREEMENT FOR STUDENT TRANSPORTATION SERVICES

RESOLVED, the Randolph Township Board of Education approve parental contract agreement for reimbursement of transportation services of SE18-24 Grade 6 to and from Glenview Academy at per diem rate of \$60.00 for period July 1, 2017 - June 30, 2018 and per terms and conditions of the agreement.

25. MOTION TO APPROVE CONTRACT AGREEMENT FOR STUDENT TRANSPORTATION SERVICES

RESOLVED, the Randolph Township Board of Education approve parental contract

agreement for reimbursement of transportation services of SE18-20 Grade K to and from P.G. Chambers at per diem rate of \$48.00 for period July 1, 2017 - June 30, 2018 and per terms and conditions of the agreement.

26. RESOLUTION FOR MAINTENANCE RESERVE

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Randolph Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a maintenance reserve account at year end, and

WHEREAS, the Randolph Board of Education has determined that (an amount not to exceed) \$250,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Randolph Board of Education that it hereby authorizes the district's School Business Administrator to establish this account and make this transfer consistent with all applicable laws and regulations.

27. ACCEPTANCE OF DONATIONS

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

➤ **High School:**

- from the Class of 2017 a generous gift donation in the amount of \$4,000 for the purchase of reception desk for the new main office.
- donation from the RHS PTSO purchase of nine laptops, amount not to exceed \$7,031.
- donation in the amount of \$492. from the Ram Shop purchase of color printer for the use in the Option II office / student program.

➤ **Shongum School:**

- o donation from the Shongum PTO in the amount of \$1,000. for use in the Shongum Makerspace program.

BE IT FURTHER RESOLVED that Ms. Deborah Iosso, Principal of the High School and Mr. Clifford Burns, Principal of Shongum School acknowledge the donation in a letter to the appropriate parties.

28. RESOLUTION TO APPROVE EMERGENCY REPAIR OR REPLACEMENT OF RANDOLPH HIGH SCHOOL CHILLER

RESOLUTION to approve emergency repair or replacement of the Randolph High School Chiller with contract award to be ratified by the Board at the July 18, 2017 Board of Education meeting. Notification has been given to the County Department of Education.

EDUCATION MOTIONS 1 – 4 v2

JUNE 20, 2017
Revised: 06-20-17

On behalf of the Education Committee, Christine Aulenbach made a motion, seconded by Board Vice President Ronald Conti and carried by a roll call vote to approve Education Motions 1 – 4 with an exception:

Board member Sheldon Epstein was absent.

1. Field Trips

- MOTION** to amend the May 16, 2017 1.b motion to read: MOTION to approve an overnight field trip for approximately 22 student athletes, 3 coaches and chaperones to attend the RHS Girls Soccer Leadership and Advocacy Summit, Bushkill, PA on August 20 - 22, 2017. Transportation costs to be funded by the by the Randolph Athlete Department, not to exceed \$1,000.00.
- MOTION** to approve an overnight field trip for approximately 60 student athletes, 10 coaches and chaperones to attend the Randolph Rams Football Summer Retreat at Camp Timber Lake, Shandaken, NY on August 14 - 17, 2017. Transportation costs to be funded by the Randolph Athlete Department, not to exceed \$2,300.00.
- 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
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May 22, 2017	Stem for Girls Students/Mrs. Gilligan & Ms. Dingman	Solar Sprint Races, Ridgedale Middle School, Florham Park, NJ	Approx. 13
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2. Professional Development

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Contreras	Ruth	SH	Paramus Summer Institute on the Teaching of Reading	7/10/17, 7/11/17, 7/12/17 & 7/13/17	\$552.16
Dingman	Jessica	RMS	Science Education for Public Understanding Program (SEPUP) Summer Academy	7/24/17, 7/25/17, 7/26/17, 7/27/17 & 7/28/17	\$311.00
Fik	Jacqueline	RMS	2017 National Principals Conference	7/8/17, 7/9/17, 7/10/17 & 7/11/17	\$1,212.23
Flood	Estela	RHS	AP Spanish Literature & Culture	7/31/17, 8/1/17, 8/2/17, 8/3/17 & 8/4/17	\$1,589.00
Gomez	Alicia	RHS	AP Summer Institute	7/16/17, 7/17/17, 7/18/17, 7/19/17, 7/20/17 & 7/21/17	\$1,419.00
Grable	Thomas	RHS	National Athletic Trainers' Annual Meeting and	6/26/17, 6/27/17, 6/28/17,	\$2,128.00

			Convention	6/29/17 & 6/30/17	
Hoesly	Brian	RHS	AP Capstone Professional Development Summer Workshop	6/25/17, 6/26/17, 6/27/17, 6/28/17, 6/29/17 & 6/30/17	\$2,721.41
Leach	Jennifer	SH	Inclusive Schools Climate Initiative (ISCI) Showcase	6/2/17	\$138.34
Olsen	Jonathan	CO	FY 2018 Every Student Succeeds Act (ESSA) Consolidated Formula Subgrant Application	7/20/17	\$21.51
Palmer	Andrew	RHS	University of Southern Florida AP Summer Institute-AP Physics C	7/23/17, 7/24/17, 7/25/17, 7/26/17 & 7/27/17	\$2,099.00
Piirimae	Kristina	RHS	Blackboard World	7/23/17, 7/24/17, 7/25/17, 7/26/17, 7/27/17 & 7/28/17	\$2,471.84
Plucinsky	Kyle	RHS	Smoky Mountain AP Summer Institute	7/9/17, 7/10/17, 7/11/17, 7/12/17, 7/13/17, 7/14/17 & 7/15/17	\$2,841.08
Richardson	Anne	RMS	Integrating Computer Security CTF Competitions in Computer Science	7/7/17	\$44.00
Richardson	Anne	RMS	JAVA Training	8/1/17,	\$141.00

			Class	8/2/17 & 8/3/17	
Richardson	Anne	RMS	Science Education for Public Understanding Program (SEPUP) Summer Academy	7/24/17, 7/25/17, 7/26/17, 7/27/17 & 7/28/17	\$401.00
Sanchez-Gonzalez	Sybil	RHS	AP Spanish Literature & Culture	7/31/17, 8/1/17, 8/2/17, 8/3/17 & 8/4/17	\$1,625.00
Suttile	Luke	RHS	Morris County All-County Track & Field Luncheon	6/12/17	\$51.50
Thomas	Michelle	RHS	AP CAPSTONE Professional Development Summer Workshop	6/25/17, 6/26/17, 6/27/17, 6/28/17, 6/29/17 & 6/30/17	\$2,682.88

b. **MOTION** to approve STEM Supervisor and middle school instructional coach to attend SEPUP Summer Academy in Silverthorne, Colorado on July 24 - 28, 2017. All costs will be funded by RMS STEM Supervisor funds, not to exceed \$750.00.

c. **MOTION** to amend the April 25, 2017 2.e. motion to include travel date.

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORK-SHOP TOTAL COST
Soldivieri	Danielle	CO	NJ Association of School Administrators/ NJ Association of Pupil Services Administrators 35th Annual Spring	5/18/17 & 5/19/17	\$260.00

			Leadership Conference		
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3. Special Services

- a. **MOTION** to approve Advancing Opportunities to provide Assistive Technology Support services and AAC evaluations to Randolph Students as needed effective July 1, 2017 – June 30, 2018 not to exceed \$20,000.00 per year.
- b. **MOTION** to approve co-teachers for one day in the summer 2017 to support inclusion practices (15 pairs) funded by Special Services professional development budget.
- c. **MOTION** to approve the placement of Randolph Student SE18-08 Grade 8 in the special education program at Morris Union Jointure Commission BOE effective September 5, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Morris Union Jointure Commission BOE at the tuition rate of \$90,414.00.
- d. **MOTION** to approve the placement of Randolph Student SE18-24 Grade 6 in the special education program at Glenview Academy effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Glenview Academy at the tuition rate of \$69,669.56.
- e. **MOTION** to approve the placement of Randolph Student SE18-07 Grade 10 in the special education program at Glenview Academy effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Glenview Academy at the tuition rate of \$69,669.56.
- f. **MOTION** to approve the placement of Randolph Student SE18-33 Grade 8 in the special education program at New Beginnings effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with New Beginnings at the tuition rate of \$71,666.60.
- g. **MOTION** to approve the placement of Randolph Student SE18-13 Grade 5 in the special education program at New Beginnings effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with New Beginnings at the tuition rate of \$71,666.60.
- h. **MOTION** to approve the placement of Randolph Student SE18-35 Grade 12 in the special education program at The Gramon School effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with The Gramon School at the tuition rate of \$75,274.84.

- i. **MOTION** to approve the placement of Randolph Student SE18-43 Grade 11 in the extended school year special education program at The Partnerships in Education, Inclusive Learning Academy effective July 5, 2017 – August 15, 2017 and BE IT FUTHER MOVED, that a contract be entered into with The Partnerships in Education, Inclusive Learning Academy at the tuition rate of \$12,457.50.
- j. **MOTION** to approve the placement of Randolph Student SE18-43 Grade 11 in the special education program at The Partnerships in Education, Inclusive Learning Academy effective September 6, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with The Partnerships in Education, Inclusive Learning Academy at the tuition rate of \$58,540.00.
- k. **MOTION** to approve the placement of Randolph Student SE18-15 Grade 5 in the special education program at P.G. Chambers School, effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School at the tuition rate of \$78,359.40.
- l. **MOTION** to approve the placement of Randolph Student SE18-20 Grade K in the special education program at P.G. Chambers School, effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School at the tuition rate of \$78,359.40.
- m. **MOTION** to approve the placement of Randolph Student SE18-26 Grade 1 in the special education program at P.G. Chambers School, effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with P. G. Chambers School at the tuition rate of \$78,359.40.
- n. **MOTION** to approve the placement of Randolph Student SE18-41 Grade 1 in the special education program at P.G. Chambers School, effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School at the tuition rate of \$78,359.40.
- o. **MOTION** to approve the placement of Randolph Student SE18-32 Grade 7 in the special education program at P.G. Chambers School, effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School at the tuition rate of \$78,359.40.
- p. **MOTION** to approve the placement of Randolph Student SE18-44 Grade 8 in the special education program at P.G. Chambers School, effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School at the tuition rate of \$78,359.40.
- q. **MOTION** to approve the placement of Randolph Student SE18-31 Grade 5 in the special education program at P.G. Chambers School, effective July 10,

2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with P.G. Chambers School at the tuition rate of \$78,359.40.

- r. **MOTION** to approve the placement of Randolph Student SE18-06 Grade 12 in the special education program at Cerebral Palsy of North Jersey- Horizon High School, effective July 5, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Cerebral Palsy of North Jersey- Horizon High School at the tuition rate of \$87,525.90.
- s. **MOTION** to approve the placement of Randolph Student SE18-21 Grade 9 in the special education program at Cerebral Palsy of North Jersey- Horizon High School, effective July 5, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Cerebral Palsy of North Jersey- Horizon High School at the tuition rate of \$87,525.90.
- t. **MOTION** to approve the placement of Randolph Student SE18-18 Grade 12 in the special education program at The Hunterdon Preparatory School, effective July 5, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with The Hunterdon Preparatory School at the tuition rate of \$52,101.00.
- u. **MOTION** to approve the placement of Randolph Student SE18-38 Grade 9 in the special education program at Chancellor Academy, effective July 3, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Chancellor Academy at the tuition rate of \$71,800.00.
- v. **MOTION** to approve the placement of Randolph Student SE18-29 Grade 5 in the special education program at Reed Academy, effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Reed Academy at the tuition rate of \$109,714.50.
- w. **MOTION** to approve the placement of Randolph Student SE18-54 Grade 3 in the special education program at Reed Academy, effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Reed Academy at the tuition rate of \$109,714.50.
- x. **MOTION** to approve the placement of Randolph Student SE18-47 Grade 7 in the Extended School Year program at DCCF, effective July 10, 2017 – August 9, 2017 and BE IT FUTHER MOVED, that a contract be entered into with DCCF at the tuition rate of \$5,425.00.
- y. **MOTION** to approve Randolph Student SE18-62 Grade 1 to attend Social Skills Group for 6-week session at Kid Therapy for \$390.00 effective July 11, 2017.

- z. **MOTION** to approve the following agency to provide a nurse for Randolph student SE18-14 Grade 10 for the 2017-2018 school year at the rate of \$54.50 per hour:

Bayada Home Health Care

- aa. **MOTION** to approve the following agency to provide a nurse for Randolph student SE18-67 Grade 1 for the 2017-2018 school year at the rate of \$54.50 per hour:

Bayada Home Health Care

- bb. **MOTION** to approve the following agency to perform physical/occupational therapy services to Randolph Students for the 2017-2018 school at the rate of \$90.00 per hour:

Pediatric Therapy & Yoga of Morris, LLC

- cc. **MOTION** to approve the following agency to perform physical/occupational therapy evaluations to Randolph Students for the 2017-2018 school year at the rate of \$350.00:

Pediatric Therapy & Yoga of Morris, LLC

- dd. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$1,400.00 per evaluation:

- a. Augmentative and Alternative Communication Evaluations

- i. Advancing Opportunities
- ii. PG Chambers
- iii. Cerebral Palsy
- iv. TCNJ

- ee. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$1,000.00 per evaluation:

- a. Psychological Evaluations

- i. Educational Services Commission of Morris County
- ii. Delta Group
- iii. Educational Specialized Associates

- ff. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$1,000.00 per evaluation:

- a. Psychiatric Evaluations

- i. Dr. Richard DiTuri
- ii. Dr. J. G. Moreno
- iii. St. Joseph's
- iv. Platt Psychiatric
- v. v. Delta Group

gg. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$900.00 per evaluation:

a. Neurological/Neuro-Developmental Evaluations

- i. Dr. Pahirathi Haran
- ii. Dr. Elliot Grossman
- iii. Educational Specialized Associates
- iv. Center for Child and Family Development Center
- v. Harvey Bennett Child Development Center
- vi. St. Joseph's Child Development Center
- vii. Morristown Medical Center

hh. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$550.00 per evaluation:

a. Speech Evaluations

- i. Educational Services Commission of Morris County
- ii. Speech Therapy Center
- iii. Educational Specialized Associates
- iv. Kid Therapy
- v. Speech and Hearing Associates

ii. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$800.00 per evaluation:

a. Physical Therapy and Occupational Therapy

- i. Educational Service Commission of Morris County
- ii. AJL Therapy for Kids
- iii. Delta Group
- iv. Educational Specialized Associates
- v. Oxford
- vi. Kid Therapy
- vii. Pediatric Therapy & Yoga of Morris

- jj. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$1,000.00 per evaluation:
 - a. Bi-Lingual Evaluations
 - i. Hillmar LLC - Patricia Vasquez
 - ii. Learning Tree
 - iii. Oxford
 - iv. Paragon Bilingual Therapy Center

- kk. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$3,000.00 per evaluation:
 - a. Behavior Consultation Services
 - i. Progressive Therapy of NJ
 - ii. The Uncommon Thread

- ll. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$1,250.00 per evaluation:
 - a. Educational Evaluations
 - i. Educational Services Commission of Morris County
 - ii. Progressive Therapy Alexis Battaglia
 - iii. Educational Specialized Associates

- mm. **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 \$1,200 per evaluation:
 - a. Assistive Technology Evaluations
 - i. Assistivetek, LLC - Brian Friedlander
 - ii. PG Chambers School
 - iii. Advancing Opportunities Assistive Technology Center
 - iv. TCNJ
 - v. Educational Specialized Associates

- nn. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$500.00 per evaluation:
 - a. Audiological Evaluations
 - i. Craig Barth

oo. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2017-2018 school year at a rate not to exceed \$640.00 per evaluation:

- a. Central Auditory Processing Evaluation
- b. St. Clare's Health Systems

pp. **MOTION** to authorize the submission of the IDEA application, projected period July 1, 2017 to June 30, 2018, for the following funds:

Basic:	\$ 908,538.00
Preschool:	\$ 44,101.00
Non-Public:	\$ 33,771.00

qq. **MOTION** to approve the placement of Randolph Student SE18-71 Grade 7 in the special education program at Sage Day, effective September 5, 2017– June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Sage Day at the tuition rate of \$58,230.00.

rr. **MOTION** to approve the placement of Randolph Student SE18-58 Grade 3 in the special education program at Banyan School, effective July 5, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Banyan School at the tuition rate of \$62,316.94.

ss. **MOTION** to approve the following agency to provide a nurse for Randolph student SE18-01 Grade 9 for school year 2017/2018 at the rate of \$54.50 per hour:

Progressive Therapy

4. Miscellaneous

a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated and May 19 and 26, June 2, 9 and 16, 2017.

b. **MOTION** to accept the Intervention and Referral Services 2016-2017 District Summary Report (Exhibit 1).

c. **MOTION** to approve the following High School Advanced Placement textbooks, to be paid through district funds, cost not to exceed \$13,172.50:

- Essentials of Comparative Politics with Cases (Norton) (Exhibit 2).
- Human Geography: People, Place, and Culture (Wiley) (Exhibit 3).

d. **MOTION** to approve the following administrators (principals, vice principals, directors, and assistant directors) to participate in and be

reimbursed for the annual registration fees for the state required two-year residency Leader to Leader (L2L) mentoring and induction program:

- Jackie Fik (Year 2)
- Thomas Rathjen (Year 1)

e. **MOTION** to approve the following student teacher/practicum/internship placement(s) for the 2017-2018 school year pending criminal background clearance as follows:

Name:	Jennifer Cannizzaro
University:	Seton Hall University
Experience:	School Psychology Practicum
School/Grade:	Ironia (K-5)
Cooperating Psychologist:	Dr. Marissa Randazzo
Dates of Assignment:	September - December 2017

f. **MOTION** to approve the education evaluation rubrics for teachers, educational specialists (ESPES), principals, vice-principals, supervisors (DLEPES) and directors (DLEPES) as per N.J.S.A. 18A:6-122. These rubrics are to be submitted annually to the Commissioner of Education by June 1st. (Exhibits 4, 5, 6, 7 and 8).

g. **MOTION** to approve up to eight staff members to write Physical Education Curriculum for three days for each grade (grades 6, 7 and 8) and two days of Health Curriculum for each grade (grades 6, 7, and 8) during the summer of 2017.

POLICY MOTION 1

JUNE 20, 2017

On behalf of the Policy Committee, Board Vice President Ronald Conti made a motion, seconded by Board member Susan DeVito and carried by a roll call vote to approve Policy Motion 1 with an exception:

Board member Sheldon Epstein was absent.

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

<u>Number</u>	<u>Title</u>
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P2464	Gifted and Talented Students (M)
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P2622 Student Assessment (M)
P3160 Physical Examination (M) (Teaching Staff)
R 3160 Physical Examination (M) (Teaching Staff)
P4160 Physical Examination (M) (Support Staff)
R 4160 Physical Examination (M) (Support Staff)
P5460 High School Graduation (M)
P6620 Petty Cash (M)

Adjournment

Board member Tammy MacKay made a motion seconded Ronald Conti to adjourn the meeting. All present in favor.

The Board adjourned the meeting at 10:43 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary