

The Randolph Township Board of Education held a Business Session meeting on Tuesday, July 18, 2017 at 07:00 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Alfredo Z. Matos called the meeting to order and read the following statement:

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

Roll Call

The following Board members were present: Ms. Christine Aulenbach, Mr. Ronald Conti, Ms. Susan DeVito, Mr. Joseph Faranetta, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge and Mr. Alfredo Z. Matos.

Board member Sheldon Epstein was absent.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Eric Burnside, Assistant Business Administrator/Board Secretary, Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:12 p.m.

Board Vice President Mr. Ronald Conti moved a motion, seconded by Board member Joseph Faranetta 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 member Joseph Faranetta left at 08:03 p.m.

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

Pledge of Allegiance

Approval of Board Minutes

Board member Tammy MacKay 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 and Joseph Faranetta were absent.

- Board Executive Closed Session: 06-20-17
- Board Work-Business Session: 06-20-17

Correspondence

Email – personnel matter. Board member Tammy MacKay received and forwarded to the administration.

President's Report

Mr. Matos read the following statement:

“The Randolph School District is a high performing school district with state and nationally ranked activities and successes. It excels in academics, performing arts and athletics. This is no accident but rather the hard work of our administrators, teachers and staff executing on the Boards strategy of providing the “whole student” with opportunities to excel in areas they have a passion or want to test and give our students real life-lesson experiences. Our various clubs, athletics and performing arts give our students a competitive edge over and beyond the excellent academics which goes well beyond the state’s requirements given the depth and optionality of our courses and curriculum offered.

Recently, members of the public contacted me and others on this Board with concerns on music teachers and coaches resigning to seek other opportunities. Our district is an employer of over 700 employees most under a bargaining unit agreement. These contracts between the Randolph School District and the specific union the employee belongs to, governs many things the two parties have legally committed to do such as salary, hours of work, stipends for club advisors and coaches, health benefits and much more. These contracts are typically a 3-year term and are renegotiated to execute a new contract. One is currently under renegotiation with the REA union. Employers and employees are also govern by a whole host of laws. One such law prevents administrators or board members to publicly discuss employee personal issues.

So, when I receive a contact asking why two music teachers are leaving, I or any Board of Education member or administrator cannot and will not provide

and answer. And, that is assuming we even have an answer since the resigning employee is under no legal covenant to disclose a reason for departure. In July, it is typical for a large number of resignation to occur. This is driven by the REA-District bargaining unit agreement which requires employees to provide at least 60 days' notice before leaving their job. July resignations is the latest if one is starting another job elsewhere in September, the start of a new school year. As a management function, we do invite departing staff to an exit interview but again what is said in the session is private and confidential and is not a requirement for a departing staff member to accept and attend an exit interview. The only person that can disclose a reason for departing is the employee if they choose to disclose.

Another issue came to me was the resignation of the head football coach. Recall that we had worked hard to keep this coach here earlier. Our efforts were successful until we learned that he had taken another coaching position at another high school. I, as many of you, were disappointed that coach had decided to not meet his commitment to stay. We had large support for the program and coach, as we do for many of our outstanding programs and sadden that while we were making much progress, we were surprised by this turn of events.

However, our Superintendent Ms. Fano and her administrative staff have been working diligently to ensure both our music and football programs as well as the other resignations that have occurred, are fully staffed. Several motions today will be heard and if approved by this body, football is in great hands, and several teachers are hired to continue the excellent work in music and others.

Turnover is a reality of the workplace but with good processes in place and caring and professional staff encircling the voids left behind, we, your elected school officials are committed to ensure that the Randolph School district remains in the top twenty in New Jersey and continue to provide our students the "whole student" experience and opportunities so they can excel in adulthood."

Superintendent's Report

Update on District Goals; presentation by Directors Jonathan Olsen and Danielle Soldivieri.

Student Council Representative Report - None

Committee Reports

Personnel: None

Finance, Facilities and Transportation:

Mr. Burnside updated the Board on committee discussions of: LED lighting, maintenance building, RHS hot water system, RHS chiller replacement, Fernbrook repairs from flood, RHS & RMS paving, track resurfacing, RMS media center partition, RHS bathroom and the RMS auditorium.

Negotiations:

The next negotiations meeting scheduled for Thursday, July 20th.

Liaison Reports

Ms. Standridge attended the recreation committee meeting. The committee discussed 90 acres park and a band shelter.

Public Discussion

A concerned Randolph resident and mother of four children heard the strings program director has left the district. The resident stated that is the sixth employee to leave in the last couple of months. She believes chaos is ruining the music program and that the music program is now in shambles. The resident suggests putting the new schedule on hold. The resident asked what is causing this many teachers to leave and who is responsible for this. She believes the administration is the reason for the exit of so many teachers.

A concerned Randolph resident suggested that Policy 2622 is poorly written. She assumes it was written for this district, but cannot tell. She stated that she got nothing from the report on updated district goals. She claims that she was unable to read the overhead and could not hear the presenters. The resident commented that the new carpeting is very lovely and the person who picked out the color did a great job.

A concerned Randolph resident stated she graduated in 2016 and was in the music program since 2008. She attends the University of Rhode Island and is in marching band. She was always encouraged to keep practicing and never give up. She stated that the music program helped her learn how to manage time. She is studying to become a teacher at URI and believes her music teachers at Randolph inspired her.

A concerned Randolph resident emailed the Board the results of a survey about the middle school music schedule. The resident claims over 200 parents responded. The resident believes rehearsals will be missed. She believes the staff in the middle school is in flux and it would be best for the schedule to remain the same. The resident then read statistics.

A concerned Randolph resident announced she is the treasurer of the strings association. She has two girls in the district and both in the music program. The resident stated both children have benefited from the award winning music program. She informed the Board she has spoken to Dr. Copeland and Mr. Perrone multiple times. The resident believes this would be the fourth time the music schedule has been changed since her children have been in school. She asked the Board why tenured teachers are leaving in the middle of their careers.

Old Business

Mr. Matos requested an update in the future on 565 Millbrook Ave.

New Business

Motions:

- Personnel Motions 1 - 5
- Finance, Facilities and Transportation Motions 1 – 16
- Education Motions 1 – 4
- Policy Motion 1 - 2

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 5 v2

JULY 18, 2017

Revised: 07-18-17

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

Board member Christine Aulenbach voted NO to 1.A.1-Thomas Murphy, 1.A.2-Hsiao-Yu Griggs, 1.A.8-Elizabeth Carney and voted YES on all other Personnel and Administration Motions. Board member Susan DeVito voted NO to 1.A.1-Thomas Murphy, 1.A.2-Hsiao-Yu Griggs, 1.A.8-Elizabeth Carney and voted YES on all other Personnel and Administration Motions. Board member Sheldon Epstein and Joseph Faranetta were absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Retirements/Resignations

1. Approve the resignation of Claire Lambariello, Teacher of Special Education at Center Grove School, for purpose of retirement, effective July 1, 2017.
2. Approve the resignation of Thomas Murphy, Teacher of Music at Randolph Middle School and High School, effective July 1, 2017.

3. Approve the resignation of Hsiao-Yu Griggs, Teacher of Music at Randolph Middle School, effective July 1, 2017.
4. Approve the resignation of Kerianne Contuzzi, Teacher of Special Education at Randolph Middle School, effective July 1, 2017.
5. Approve the resignation of Michael Contuzzi, Elementary Teacher at Center Grove School, effective July 1, 2017.
6. Approve the resignation of Rivka Miller, Teacher of English at Randolph High School, effective July 1, 2017.
7. Approve the resignation of Nicole Hydock, School Nurse at Randolph High School, effective July 1, 2017.
8. Approve the resignation of Elizabeth Carney, Teacher of Music at Shongum School, effective July 1, 2017.
9. Approve the resignation of Maya Furman, .5 School Psychologist at Randolph Middle School, effective July 1, 2017.
10. Approve the resignation of Kimberly Chiesa, Teacher of Music at Fernbrook and Shongum Schools, effective on or about September 17, 2017.

B. New Hires

1. Approve the appointment of Jacob Torsiello, Teacher of Social Studies at Randolph Middle School 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.
2. Approve the appointment of Michael Reggiani, Teacher of Elementary at Fernbrook School 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.
3. Approve the appointment of Amanda Droussiotis, Teacher of Art at Center Grove School for the 2017-2018 school year at the annual salary of \$60,140, (BA +30, Step 2), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.
4. Approve the appointment of Stephanie Manchesi, Teacher of Special Education at Randolph Middle School for the 2017-2018 school year at the annual salary of \$68,060, (MA+30, Step 4), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.
5. Approve the appointment of Jamie Moorehead, Speech Language Pathologist 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.

6. Approve the appointment of Ann Kelly, Teacher of Music at Randolph Middle School for the 2017-2018 school year at the annual salary of \$55,240, (BA, Step 3), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.

7. Approve the appointment of Lauren Marston, Teacher of French at Randolph Middle School for the 2017-2018 school year at the annual salary of \$67,040, (MA +30, Step 3), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.

8. Rescind 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 immediately.

9. Approve the appointment of Diana Taub, Teacher of ESL at Randolph High School for the 2017-2018 school year at the annual salary of \$62,160, (BA +30, Step 4), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.

10. Approve the appointment of Shannon Webster, Teacher of Special Education at Center Grove School for the 2017-2018 school year at the annual salary of \$62,160, (BA +30, Step 4), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.

C. Leaves of Absences

1. Resolved, that Employee I.D. # 4039 identified on Schedule A be placed on a paid medical leave of absence from May 10, 2017 through June 16, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

2. Rescind, that Employee I.D. # 6839 identified on Schedule B 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.

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

4. Rescind, that Employee I.D. # 6202 identified on Schedule D extend their unpaid long-term Child Rearing Leave of Absence without benefits for the 2017-2018 school year, effective September 1, 2017, pursuant to the collective bargaining unit.

D. Transfer / Salary Adjustment

1. Approve the transfer and salary adjustment for the following certificated staff for the 2017-2018 school year, effective September 1, 2017, additionally, salary may be adjusted upon completion of negotiations:

<u>Name</u>	<u>From</u>	<u>To</u>
Amanda Hazen	.5 Teacher of Special Ed. - FB \$29,570 (BA +30, Step 1)	F/T Teacher of Elementary – FB \$59,140 (BA +30, Step 1)

E. Transfers

1. Approve the transfer for the following certificated staff for the 2017-2018 school year, effective September 1, 2017, additionally, salary may be adjusted upon completion of negotiations:

<u>Name</u>	<u>From</u>	<u>To</u>
Angeline Stierch	Teacher of Language Arts RMS	Teacher of Language Arts RHS
Annie Ferrat	Teacher of French - RMS	Teacher of French - RHS
Nancy Black	Teacher of ESL - RHS/IR	Teacher of ESL - FB/IR
Michelle Land	Teacher of ESL - RMS	Teacher of ESL - RMS/SH

F. Unique Position Codes – (UPC)

1. Approve the creation of the below listed Unique Position Code for the 2017-2018, effective September 1, 2017:

<u>UPC#</u>	<u>Position</u>	<u>School</u>
600-02-3119-120-01	Reading Developmental Specialist	Center Grove
600-02-1020-120-31	Elementary Instructional Coach	CG, FB, IR, SH
600-06-1572-140-01	Teacher of Chinese	RHS

G. Extra Duty

1. Approve the appointment of the following Randolph Middle School Staff to work 2 hours per day, (1 hour before and after school for set up and breakdown of equipment), for 2 days each, for the 6th grade Team Building Experience Dance, at the rate of \$50.00 per hour for a total of \$200.00 each for the 2017-2018 school year. To be funded through Student Activities Account – 6th Grade Environmental Trip:

Richard Sackerman

Michael Lyons

2. Approve the appointment of the following Fernbrook School certificated staff as Spanish translators, on an as-needed basis, for the 2017-2018 school year at the rate of \$50.00 per hour:

Nancy Black
Yadira Salazar

Yacqueline Cruz
Viviana Serna

Leticia Greenfield
Marisa Varum

3. Approve the appointment of all Fernbrook School certificated staff for cafeteria/recess duty for the 2017-2018 school year at the rate of \$19.49 per coverage. To be charged to Account # 11-120-100-101-151-2170.

4. Approve the appointment of all Fernbrook School certificated staff as substitute bus duty supervisors for the 2017-2018 school year at the rate of \$10.37 per coverage. To be charged to Account # 11-120-100-101-15-2162.

5. Approve the appointment of all Randolph High School certificated staff as Unit Lunch Monitors, on an as needed basis, for the 2017-2018 school year at the rate of \$31.32 per lunch period. To be charged to Account # 11-140-100-101-151-2161.

6. Approve the appointment of Alissa Hicok to teach Wilson Instruction before and after school, on an as-needed basis, for the 2017-2018 school year for Randolph District students at the hourly rate of \$50.00.

H. Leave Replacement Teachers

1. Approve the appointment of Danielle Bartke as a leave replacement teacher at Randolph High 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.

2. Approve the appointment of Anthony Fania as a leave replacement teacher at Randolph High 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.

3. Approve the appointment of Grace Ashforth as a leave replacement teacher at Randolph High 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.

I. Stipends

1. Approve the appointment of Michele Savvides as Innovative Technology Exploration Club Advisor for Fernbrook School for the 2017-2018 school year at the annual stipend of \$1,301.

2. Approve the appointment of the following Fernbrook School Staff as EnTREPpreneur\$ (TREP\$) Club Co-Advisors for the 2017-2018 school year at the annual shared stipend of \$1,301 (\$433.67 each), to be charged to Account # 11-401-100-110-15-1014:

Russell Kurlak Dominique Musacchio Christopher Kerr

3. Approve the appointment of the following Fernbrook School staff as Co-Advisors for the Green Team Club at a shared 2 stipends of \$1,301 each club for a total of \$2,602 (\$650.50 each) for the 2017-2018 school year, to be charged to Account # 11-401-100-110-15-1014:

Karen Chmielinski Dawn Melody Jenise Janulis
Michele Savvides

4. Approve the appointment of the following Fernbrook School Staff as Co-Advisors of Morning Movers – AM Walking Club for the 2017-2018 school year at the annual shared stipend of \$1,301 (\$650.50 each), to be charged to Account # 11-401-100-110-15-1014:

Christopher Kerr Elissa Winkelstein

5. Approve the appointment of Christine Green as Bus Duty Supervisor for Fernbrook School for the 2017-2018 school year at the stipend amount of \$3,806, to be charged to Account # 11-120-100-101-15-2162.

6. Approve the appointment of the following coaching appointments for the Fall 2017-2018 school year at the stipend amounts and steps listed below. Additionally, stipends may be adjusted upon completion of negotiations. To be charged to Account # 11-402-100-110-15-1015:

<u>Name</u>	<u>Position</u>	<u>Stipend Amount</u>	<u>Step</u>
Danielle Bartke	Ass't Coach – Field Hockey	\$6,343	1
Tororris Hill	Ass't Coach – Football	\$7,346	2
Nicola Gangemi	Ass't Coach – Football	\$7,346	2

*pending completed paperwork and criminal history review

7. Approve the appointment of Michael Lyons as Interim Head Football Coach, at the stipend amount of \$12,104, Step 4. Additionally, stipends may be adjusted upon completion of negotiations. To be charged to Account # 11-402-100-110-15-1015.

8. Approve the appointment of the following Randolph Middle School staff as Title 1 Success Club Advisors for the 2017-2018 school year at the stipend amount of \$1,301 each, to be funded by 2018 ESEA, Title IA Grant – Account # 20-231-100-100-70-3220:

Diane Belli
Laurie Weinberg

Tasha Delp
Luke Mason

Ralph Scimeca

9. Approve the appointment of Suzanne Greco as Title 1 Program Coordinator for the 2017-2018 school year for Randolph Middle School at the stipend amount of \$1,301.00, to be funded by 2018 ESEA, Title IA Grant – Account # 20-231-100-100-70-3220.

10. Approve the appointment of the following Randolph Middle School co-curricular advisory positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
William Zagoren	Grade Level Leader 6th	\$2,495.00
Kelly Hart	Grade Level Leader 7th	\$2,495.00
Agatha Wilke	Grade Level Leader 8 th	\$2,495.00
David Gunness	ASL Sign Language Advisor	\$1,301.00
Vincenzena Mlenak	Debate/Forensics Advisor	\$1,808.00
Leonard Sheehy	First Robotics Advisor	\$1,301.00
Diana Wisniewski	Gaming Club	\$1,301.00
Maraline Ashley	Green Schools Advisor	\$1,301.00
Antoinette Corbett	Knitting Club Advisor – ½ year	\$ 650.50
Rio Clemente	Random Acts of Kindness Advisor	\$1,301.00
Gina Naclerio	SADD Co-Advisor	\$ 650.50
Racquel Rivero	SADD Co-Advisor	\$ 650.50
Jessica Dingman	Science Olympiad Club Co-Advisor	\$ 650.50
Cara Gilligan	Science Olympiad Club Co-Advisor	\$ 650.50
Gia Modestino	Social Club Co-Advisor	\$ 650.50
Casey Kayser	Social Club Co-Advisor	\$ 650.50
Jacqueline O'Malley	Student Government Advisor	\$2,376.00
Jessica Swaim	Student Government Co-Advisor	\$1,301.00
Nicholas Lavender	Technology Club Co-Advisor	\$1,188.00
Ralph Scimeca	Technology Club Co-Advisor	\$1,188.00
Kimberly Eiseman	Yearbook Advisor	\$2,894.00
Tracey Silverschotz	Yearbook Assistant Advisor	\$1,301.00
Linda Cross	AM Bus Supervisor	\$1,865.00
Ian Platt	AM Bus Supervisor	\$1,865.00
Derek Skoldberg	AM Bus Supervisor	\$1,865.00
Richard Meskowitz	PM Bus Supervisor	\$1,865.00
Matthew Siegel	Wellness Initiative Advisor – Fall	\$1,301.00
Linda Cross	Wellness Initiative Advisor – Fall	\$1,301.00
Stephanie Gregory	Wellness Initiative Advisor – Winter	\$1,301.00
Ian Platt	Wellness Initiative Advisor – Winter	\$1,301.00
Matthew Siegel	Wellness Initiative Advisor – Spring	\$1,301.00
Audra Marsh	Wellness Initiative Advisor – Spring	\$1,301.00
Lu Ann Mizzoni	Humane Treatment of Animals	\$1,301.00

Tasha Delp	Math County Competition Advisor	\$1,301.00
Richard Sackerman	Technical Stage – Co-Director	\$3,195.00
John Rittweger	Technical Stage – Co-Director	\$3,195.00
Ralph Scimeca	Chemical Hygiene Safety Co-Coordinator	\$1,083.50
William Zagoren	Chemical Hygiene Safety Co-Coordinator	\$1,083.50

11. Approve the resignation of Tarig Holman as Head Football Coach for the Fall 2017-2018 school year, effective immediately.

12. Amend the below listed Account # to be charged to for the Fernbrook School Staff, Amanda Connolly and Russell Kurlak, as TEAMS Co-Advisors (formerly Mentoring Club) for the 2016-2017 school year at the annual shared stipend amount of \$1,301 (\$650.50 each):

<u>From Account #</u>	<u>To Account #</u>
20-231-100-100-08-3210	11-401-100-100-15-1014

J. Sick Time Payout

1. Approve the following sick time payout for the following certificated staff members listed below:

<u>Name</u>	<u>Sick Time Payout</u>
David Sampson	\$5,772.00
Christine Brembs	\$ 494.00
Bonnie Baumert	\$8,606.00
Kendra Weiss	\$4,732.00
Ann Marie Contino	\$1,638.00
Mary Curtis	\$5,928.00
Claire Lambariello	\$ 286.00

K. Appointments

1. Approve the appointment of Kathleen Ronca as a Speech and Language Consultant to work up to 3 days per week for the Randolph Township School District for the 2017-2018 school year at the daily rate of \$400.00.

L. 6th Period Assignment

1. Approve the following Randolph High School certificated staff to teach a sixth period assignment for the first and second semester of the 2017-2018 school year at the stipend amount of \$4,000 per semester for a total of \$8,000 each, to be charged to Account # 11-140-100-101-15-2140:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
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Ruth Forrest	Biological Science	\$8,000
Carol McCarthy	Biological Science	\$8,000
Andrew Piascik	Biological Science	\$8,000
Courtney Ricca	Biological Science	\$8,000

2. Approve the following Randolph High School certificated staff to teach a sixth period assignment for one semester (MP.1 & MP. 2) of the 2017-2018 school year at the stipend amount of \$4,000, to be charged to Account # 11-140-100-101-15-2140:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Jennifer Corley	Freshman Seminar	\$4,000
Monica Matlosz	Freshman Seminar	\$4,000

2. ADMINISTRATION

A. Vacation Time Payout

1. Approve the following vacation time payout for the following administrative staff member listed below:

<u>Name</u>	<u>Vacation Time Payout</u>
Stacy Winters	\$ 7,800.00

B. Merit Goals

1. Approve below listed Resolution approving the Quantitative Merit Goal #2 – Student Achievement and associated bonus for the Superintendent of Schools, Miss Jennifer A. Fano, for the 2016-2017 school year, payment subject to the approval of the Executive County Superintendent of Schools.

RESOLUTION

WHEREAS, on August 16, 2016, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative and criteria and associated merit bonuses for the Superintendent for the 2016-2017 school year, and

WHEREAS, the Board of Education has now reviewed indicators of the achievement of those goals,

NOW THEREFORE, BE IT RESOLVED, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law.

3. SUPPORT STAFF

A. Retirements/Resignations

1. Approve the resignation of JoAnne Teschner, Administrative Secretary at Central Office, for the purpose of retirement, effective January 1, 2018.

B. New Hires

1. Rescind 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 immediately.
2. Approve the appointment of David Frisk, Ram Guard at Randolph High School for the 2017-2018 school year at the annual salary of \$24,079, (Step 8), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.
3. Approve the appointment of Biren Patel, Ram Guard at Randolph High School for the 2017-2018 school year at the annual salary of \$23,624, (Step 7), effective September 1, 2017. Additionally, salaries may be adjusted upon completion of negotiations.

C. Café/Recess Aides

1. Approve the re-appointment of the following Fernbrook School café/recess aides listed below for the 2017-2018 school year at the hourly of \$15.00 each, to be charged to Account # 11-000-262-107-15-2167:

Laura Ceriligione
Darcy Ronchi

Christine Creighton

Dawn Nalbach

D. Leaves of Absences

1. Resolved, that Employee I.D. # 7458 identified on Schedule C be placed on a paid medical leave of absence from September 5, 2017 through on or about September 20, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.
2. Resolved, that Employee I.D. # 5809 identified on Schedule E be placed on a paid medical leave of absence from July 3, 2017 through July 21, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

E. Volunteers

1. Approve the appointment of the following volunteer coaching appointments for

the 2017-2018 school year, pending NJ State fingerprint clearance and completed paperwork:

Alyssa Hackelberg	Volunteer Girls' Soccer Coach
Antonio Rodriguez	Volunteer Ass't Football Coach
Matthew Horner	Volunteer Ass't Boys' Soccer Coach
Dimitri Spiropoulos	Volunteer Boys' Soccer Coach
Devon Cosenza	Volunteer Fall Cheerleading Coach
Gary Baumwoll	Volunteer Ass't Football Coach

F. Sick Time Payout

1. Approve the following sick time payout for the following support staff members listed below:

<u>Name</u>	<u>Sick Time Payout</u>
Andrew Finland	\$ 1,579.50
Peter Deignan	\$11,299.50
Maurine Peake	\$ 775.00
Trudi Mueller	\$ 4,954.50

G. Vacation Time Payout

1. Approve the following vacation time payout for the following support staff members listed below:

<u>Name</u>	<u>Vacation Time Payout</u>
Andrew Finland	\$ 6,108.08
Peter Deignan	\$ 6,108.00
Trudi Mueller	\$ 5,145.08

H. Stipends

1. Approve the appointment of Annemarie Drury as SEMI Coordinator for the 2017-2018 school year at the stipend amount of \$5,000, to be funded by SEMI – Account # 11-000-219-105-15-9999.

4. COMMUNITY SCHOOL

A. Resignations

1. Rescind the appointment of Lauren Madalian as a Community School Summer Camp Junior Counselors at the hourly rate of \$ 8.90 per hour, effective June 26, 2017.

2. Rescind the appointment of Corey Jaffa as a Community School Summer Senior Counselor at the hourly rate of \$9.50, effective June 26, 2017.

3. Rescind the appointment if Juan Gonzalez as a Community School Summer Program Counselor at the hourly rate of \$10.00, effective June 26, 2017.

B. Appointments

1. Approve the appointment of the following Randolph Community School Summer substitute Jr. Counselor at the hourly rate of \$8.90, effective July 19, 2017:

Mary Luciano

2. Approve the appointment of the following Randolph Community School Summer substitute Sr. Counselor at the hourly rate of \$9.50, effective July 19, 2017:

Cailey Silver

3. Amend the name of the following Randolph Community School Summer Activity/Program Counselor as listed below, effective May 16, 2017:

<u>From</u>	<u>To</u>
Stephen Petronak	Stephen Petonak

4. Approve the following Randolph Community School Camp Coordinators to work up to a maximum of 8 hours each for camp preparation for the summer 2017 at the hourly rate of \$25.00:

Kelly Hart	Taylor Moore	Sara Rose Smarth
Florence Pollio	Jessica MacLeod	Rosemarie Cassie

5. Approve the appointment of the following staff as Instructors for the Community School Summer Strings Program at the rate of \$1,600 each for the week of July 24, 2017 through July 28, 2017:

Ruzanna Akopjen	Kimberly Chiesa
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6. Amend the rate of pay for the following Instructors for the Community School Summer Strings Program from \$1,100 each to \$2,100 each for the week of July 10, 2017 through July 14, 2017 and from \$1,800 each to \$2,100 each for the week of July 17, 2017 through July 21, 2017:

Ruzanna Akopjan	Kimberly Chiesa
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5. SUMMER EMPLOYMENT

A. Summer Appointments

1. Approve the appointment of the following Fernbrook School certificated staff 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 rate listed below. Please note: funded by 2017-2018 ESEA Title IA – Account # 20-231-100-100-70-3210, also rate may be adjusted upon completion of negotiations:

<u>Name</u>	<u>Daily Rate</u>
Nicole Cannici	\$288.45

2. Approve the appointment of the following Randolph High School guidance counselors to work during the Summer of 2017 for the number of days and at their daily rates listed below, to be funded by account # 11-000-218-104-15-9998. Rates may be adjusted upon completion of negotiations:

<u>Name</u>	<u># of Days</u>	<u>Daily Rate</u>
Michelle Belfiore (Note: One day will be worked under the 2016-2017 salary guide)	4	\$335.20
Deborah Holz	5	\$477.14
Elissa Veran-Horvot	4	\$425.50
Susan Brown	5	\$477.14
Tashi Oyola	4	\$381.85
Nicole Landers	5	\$330.20
James Bowditch	3	\$477.14
Jennifer Huey	5	\$300.70

3. Approve the appointment of the following Randolph High School Staff to conduct the annual Freshman Summer Orientation program on August 17th, 18th, and 21st, 2017, for a maximum of 8 staff members per day, at the rate of \$246.00 per day. To be charged to Account # 11-401-100-110-15-1014:

Elizabeth Bierals	Kevin Blair	Patrick Dunnigan
Kirsten Goeb	Brian Hoesly	Lisa Holloway
Mary Madden	Brooke Pasiak	Kyle Plucinsky
Martel Roberts	Sybil Sanchez-Gonzales	

4. Approve the appointment of Suzanne Greco as 2017 Summer Title 1 Program Coordinator at Randolph Middle School at the stipend amount of \$650.00, to be funded by 2018 ESEA, Title IA Grant – Account # 20-231-100-100-70-3220.

5. 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:

<u>Name</u>	<u>Hourly Rate</u>
Joan Cirella	\$53.09
Patricia Mountjoy	\$58.91

6. Approve the appointment of the following Randolph Middle School Staff to teach a Summer Title I Program from August 14, 2017 – August 25, 2017, for 10 days, plus 2 full prep days for a total of 12 days at the daily rate of \$246.00, unless otherwise stated. To be funded by 2018 ESEA, Title IA Grant – Account # 20-231-100-100-70-3220:

Marline Ashley (5 days)	Diane Belli	Tasha Delp
Ned Sheehy	Maraline Ashley (5 days + 2 prep days)	

B. Summer Program Planning & Development

1. Amend the start date from July 1, 2017 to June 23, 2017 of the following Instructional Coaches to work on program planning and development for up to 10 days in the Summer of 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
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2. Approve the appointment of the following Randolph Middle School Instructional Coaches to work on program planning and development for up to 5 days in the Summer of 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:

Jessica Dingman	Suzanne Greco	Katherine Reiche
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3. Approve the appointment of Kristin Germinario as an Instructional Coach to work on program planning and development for up to 10 days in the Summer of 2017, from 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.

4. Approve the appointment of Whitney Rafferty as an Instructional Coach to work on program planning and development for up to 6 days in the Summer of 2017, from 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.

C. Summer Band Camp

1. Approve the appointment of the following as an instructor for the RHS Band

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

Thomas Siebenhuhner

D. Summer Curriculum Writing

1. Rescind 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, effective immediately, to be charged to Account # 11-000-221-104-15-2168:

Lei Huang	4	World Language I, Mandarin/Chinese, Grades 6 – 8, 9 – 12
Lei Huang	4	Chinese Culture – Grades 6 – 8 (cycle course)

2. 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, to be charged to Account # 11-000-221-104-15-2168::

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Amy Baruch	2	CBI Guide
Brianne McBreen	2	CBI Guide
Elizabeth Bierels	2	ICS
Joan Cirella	2	ICS
Kathleen Lynch	2	ICS
Jessica MacLeod	2	ICS
Kerri Pizzi	2	ICS
Linda Consales	2	Supplemental Resources
Casey Kayser	2	Supplemental Resources
Susanne Kessler	.5	Translating CCSS to NJSLs
Alma Scott	.5	Translating CCSS to NJSLs
Lei Huang	4	World Language I, (Mandarin/Chinese), Grades 9-12
Lei Huang	4	Beginners, Intermediate and Advanced World Language, (Mandarin/Chinese), Grades 6-8

3. Rescind 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.

4. Rescind 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.

5. Approve the appointment of Michael Pignaloso to teach Geometry for the Randolph Summer Academy at the daily rate of \$296.60 not to exceed \$6,386. To be charged to Account # 63-602-100-101-37-0004.

6. Approve the appointment of Henry Drew to teach Algebra I for the Randolph Summer Academy at the daily rate of \$381.85 not to exceed \$8,232. To be charged to Account # 63-602-100-101-37-0002.

E. Summer Support Staff

1. Amend the appointment of Jay Wolinsky as Athletic Equipment Manager for the Summer 2017 at the hourly rate of \$35.70 for the # of hours listed below, to be charged to Account # 11-402-100-110-15-1015:

From
Up to a maximum of 3 hours

To
Up to a maximum of 63 hours

2. Approve the appointment of the following summer custodial staff to work from July 19, 2017 through September 1, 2017 at the hourly rate of \$12.50, pending NJ State fingerprint clearance and completed paperwork, to be charged to Account # 11-000-262-110-15-9997:

Lina Hetman
Maria Ovalle

Marco Merida

Jose Saavedra

3. Approve the appointment of the following summer custodial staff to work from July 19, 2017 through September 1, 2017 at the hourly rate of \$9.00, pending NJ State fingerprint clearance and completed paperwork, to be charged to Account # 11-000-262-110-15-9997:

Alexander Gelpke

4. Approve the appointment of Dominicci-FiFoot as an Athletic Trainer for the Summer 2017 at the hourly rate of \$35.00, effective July 19, 2017, to be charged to Account # 11-402-100-110-15-1015.

5. Approve the appointment of the following staff members as Athletic Trainers for the Summer 2017 from June 21, 2017 through August 14, 2017, not to exceed a total of fifteen hours per week or 105 hour total, at their hourly rates listed below. To be charged to Account # 11-402-100-110-15-1015. Hourly rates may be adjusted upon completion of negotiations:

Name

Hourly Rate

Thomas Grable	\$58.26
Maesoon Deeb	\$46.45

6. Amend the hourly rate 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 Paraprofessional, to be paid at the adjusted hourly rate listed below. To be charged to Account # 11-422-100-106-15-9998:

<u>Name</u>	<u>From</u>	<u>To</u>
Marissa Caruso	\$14.84	\$17.36

Board member Tammy MacKay read-in an additional personnel motion:

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 the settlement and release agreement with an exception:

Board members Sheldon Epstein and Joseph Faranetta were absent.

RESOLVED, that the Board of Education hereby approve the settlement and release agreement with employee I.D. Number 7125 in accordance with the terms and conditions therein; and

BE IT FURTHER RESOLVED, that the Board accepts the employee’s resignation effective August 31, 2017.

FINANCE/FACILITIES & TRANSPORTATION 1 – 16 v3

JULY 18, 2017
Revised: 07/18/17

On behalf of the Finance, Facilities and Transportation Committee, Board member Tammy MacKay made a motion, seconded by Board Vice President Ronald Conti and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 – 16 with exceptions:

Board member Susan DeVito abstained on Motion 1 and voted YES on all other Finance, Facilities and Transportation Motions. Board members Sheldon Epstein and Joseph Faranetta were 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 – 06/30/17	\$ 6,387,681.24
1.1	Check Register – 07/17/17	\$ 5,228,886.20

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve June 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 – 06/30/17
2.2	Expense Account Adjustment – 06/30/17

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 June 2017 Finance Exhibits # 3.1 – 3.5 consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 06/30/17
3.2	Revenue Report – 06/30/17
3.3	Budget Report – 06/30/17
3.4	Petty Cash Report – 06/30/17 (no report this month)
3.5	Treasurer Report – 06/30/17

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. APPROVAL OF LUNCH PRICES FOR THE 2017 - 2018 SCHOOL YEAR

RESOLVED, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve the district school lunch price list for the 2017 - 2018 school year.

STUDENT LUNCHES

Elementary	\$3.00
Middle	\$3.25
High School	\$4.00

REDUCED LUNCHES

All Schools	\$.40
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ADULT LUNCHES

Elementary	\$4.75
Middle	\$4.75
Extra Ala Carte Entrée w/ Meal	\$1.00

KINDERGARTEN MILK ONLY

\$6.00 per month or
\$60.00 per year

ICE CREAM

Most Varieties	\$1.00
Select Novelty	\$1.00 - \$2.00

ORANGE JUICE

4 oz. Carton	\$.85
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MILK - PLASTIC

Students (All Varieties)	\$.85
Adults (All Varieties)	\$.85

KINDERGARTEN SNACK WITH MILK

\$1.00 per day

5. RESOLUTION TO ACCEPT AND APPROVE BLACKBOARD MOBILE COMMUNICATIONS APP SERVICES

RESOLVED that the Board of Education hereby approves Blackboard agreement for mobile communication app implementation, integration, launching & online training services prorated one time fees of \$ 4,500.00, for period beginning 08/01/17 – 06/30/18, an amount of \$ 6,204.00, and a one year renewal for the 2018 - 2019 school year in the amount of \$ 6,768.00, per terms and conditions as shown in the agreement.

6. RESOLUTION TO APPROVE NUMBER OF CONTRACTS FOR VARIOUS EDUCATIONAL GOODS AND SERVICES FOR ONE-YEAR TERM

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

WHEREAS, the contracts set forth below are for dollar amounts below the public bidding threshold and are for the provision of various services, such as educational goods, proprietary computer software/hardware and/or professional training services, as specified, and are 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 Frontline Technologies Group, LLC
 - a. for MyLearningPlan, Employee Evaluation Management, Professional Learning software for a one-year term beginning on July 1, 2016 – June 30, 2017 in the amount of \$23,389.65;
 - b. for employee attendance and sub calling software for a one-year term beginning July 1, 2017 in the amount of \$17,099.28;
 - c. Centris Group / Frontline renewal proposal for web-based Special Education Management Software (IEP Direct) at the rate of \$17,764.80 for 2017-2018 school year.
- b. contract with LinkedIn (formerly Lynda.com) for a subscription agreement to provide online training for a one-year term beginning September 26, 2017 in the amount of \$14,500.

- c. extension of Middlebury Interactive Languages agreement for products, services and fixed term for online access for one-year term beginning on September 1, 2017 – August 31, 2018 in the amount of \$28,000;
- d. extension of agreement with Capturepoint.com, community pass subscription for one-year period beginning July 1, 2017 – June 30, 2018 continued use by the central office staff for \$ 4,748.
- e. extension of Software House International agreement for Microsoft bundle package for products, licenses, and services. Pricing per quote 13322846 NJSBA MS EES Agreement E-8801-ACESCPS for a one-year term for the 2017-18 school year for \$61,677.64.

7. MOTION TO APPROVE DISTRICT BUS ROUTES AND NON TRANSPORTED AREAS FOR THE 2017 - 2018 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education designate and approve the areas of the Township that shall be walking areas, to designate and approve areas of the Township that shall receive school transportation, as summarized in document(s) filed in the office of School Business Administrator.

8. ACCEPTANCE OF DONATIONS

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

- Ironia School:
 - donations from the Ironia PTO in the amount of \$3,894.28 to be distributed to the following teaching staff members for student classrooms:
 - \$1,000.00 - STEM – Mrs. Rodriguez
 - \$774.30 - flexible seating for Mrs. Cirella
 - \$591.98 – standing desks for Mrs. Baruch
 - \$483.88 – flexible seating for Ms. Scott
 - \$452.34 – flexible seating for Mrs. Andrews
 - \$435.00 – music memory for Ms. Feeney
 - \$87.78 – growth mindset for Ms. Daly
 - \$69.00 – kid blog – Mrs. Feliciano

- Ironia PTO will contract the services of a third party vendor to paint the Ironia school playground. The cost of the proposed donated services funded by the Ironia PTO estimated at \$3,200.
- Middle School:
- donation in the amount of \$2,500. from Center for Responsive School, Inc., for supplies and professional development in the area of social and emotional learning for staff and students.
 - donation in the amount of \$750. from the Middle School PTO for purchase of supplies needed for the new mindfulness elective classroom.
- Shongum School:
- donation from the Shongum PTO in the amount of \$1,000. for the use in the Shongum Makerspace program.

BE IT FURTHER RESOLVED that Mr. David Kricheff, Principal of the Ironia School, Dr. Dennis Copeland, Principal of the Middle School and Mr. Clifford Burns, Principal of Shongum School acknowledge the donation in a letter to the appropriate parties.

9. RESOLUTION TO APPROVE JUNE 29, 2017 QUOTE OF TATBIT ENERGY SOLUTIONS COMPANY IN THE PREREBATE AMOUNT OF \$539,079.00 FOR LED LIGHTING UPGRADES

RESOLVED, that the Board of Education of the Township of Randolph hereby approves the June 29, 2017 quote of Tatbit Energy Solutions Company in the pre rebate amount of \$539,079.00 for LED lighting upgrades at the Randolph High School, Middle School, Center Grove Schools and the Board Administration Office, subject to lease purchase financing and the preparation of a contractual agreement to be prepared by Board Counsel.

10. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY DETERMINING TO FINANCE ACQUISITION AND INSTALLATION OF LIGHTING BY MEANS OF AN EQUIPMENT LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$550,000, AUTHORIZING AN ADVERTISEMENT FOR BIDS IF NECESSARY, DELEGATING THE AWARD OF THE BID, AUTHORIZING THE EXECUTION OF THE LEASE AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION

WHEREAS, The Board of Education of the Township of Randolph in the County of

Morris, New Jersey (the "Board") is created and is charged by law with the responsibility to provide a system of public education within the school district over which it has jurisdiction and to acquire and install equipment therefor; and

WHEREAS, the Board has determined to fund the acquisition and installation of lighting equipment at Randolph High School, Randolph Middle School, Center Grove Elementary School and the Board Office attached to the Center Grove Elementary, including related work and equipment, financing and incidental or related costs (the "Equipment") by means of a lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 et. seq.; and

WHEREAS, the Board has selected the Hunterdon County Educational Services Commission as financial advisor (the "Financial Advisor") and McManimon, Scotland & Baumann, LLC, as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, in accordance with the procedures set forth in N.J.S.A 18A:18A-1 et. seq. (the "Public School Contracts Law") and the regulations promulgated thereunder, a notice of the bid will be published if required and bids or quotes (hereinafter simply referred to as bids) are scheduled to be returned to the Business Administrator, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder to purchase the Lease (as hereinafter defined) from the Board (hereinafter referred to as the "Purchaser"); and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$550,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator and further authorizes the Board President, Business Administrator/Board Secretary, Financial Advisor and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$550,000 in accordance with the requirements of the Public School Contracts Law. The lease shall be for a period not to exceed five years and the interest portion of rent shall be calculated at a rate per annum not in excess of the rate set forth in the legally responsive bid producing the lowest yield. The Business Administrator/Board

Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables, bid documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Board hereby authorizes the publication of a request for bid if required in accordance with the Public School Contracts Law or the solicitation of quotes in order to prepare for the proposed transaction.

Section 3. The Board President and/or the Business Administrator are authorized to award the bid and the Lease in accordance with the terms of this resolution to the lowest bidder in accordance with the bid proposals or quotes submitted to the Business Administrator, which winning bid proposal or quote will be retained on file in the Business Administrator's office. The Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid. If the closing does not occur within thirty (30) days of the date of the bid, the interest rate will be calculated in accordance with the index rate recommended by the Financial Advisor as set forth in the bid specifications.

Section 4. The Board President and/or the Business Administrator are hereby authorized to execute and deliver the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction in a form approved by Special Counsel. Specifically, the Board authorizes the Board President or the Business Administrator to establish an escrow account for the deposit of the Lease proceeds and to direct the deposit and investment of the Lease proceeds in the escrow in accordance with the requirements of law. The Business Administrator is also authorized to pay any agreed upon fees in connection with the transaction including any escrow agent fee. The Board President and/or Business Administrator are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the Lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board, nor any agency, department or political subdivision thereof, shall be obligated to pay any sum due under the Lease to the Purchaser from any taxing source unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Township of Randolph or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable. The Board authorizes the Business Administrator to act and determine on behalf of the Board whether the Lease will be designated as "bank qualified" within the meaning of Section 265 of the Code. The Board hereby declares its intent to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or to reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 7. This resolution shall take effect immediately.

11. RESOLUTION FOR UTILIZING THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE FOR THE RANDOLPH HIGH SCHOOL CHILLER REPLACEMENT

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the National Joint Powers Alliance (the NJPA) and administered by the NJPA;

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the NJPA Facility, Maintenance, Repair and Operations Contract #030817-CAR;

WHEREAS, the Board wishes to utilize the NJPA contract entitled #030817-CAR under the pricing established by the NJPA through its public bidding procurement process,

NOW THEREFORE BE IT RESOLVED, that the Board of Education will utilize the contract for the Randolph High School Chiller Replacement Project.

12. RESOLUTION TO APPROVE TRANSFER OF FUNDS FOR EMERGENCY REPLACEMENT OF RANDOLPH HIGH SCHOOL CHILLER

RESOLUTION to approve 2016 – 2017 transfer of \$244,321.66 from Account Number 11-000-100-566-07-8704 Private Spec. ED to Account Number 12-000-400-450-18-9102 District Building Projects for the emergency replacement of the Randolph High School Chiller.

13. RESOLUTION FOR AWARDING CONTRACTS FOR RANDOLPH HIGH SCHOOL CHILLER REPLACEMENT PROJECT

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the National Joint Powers Alliance (the "NJPA") and administered by the NJPA; and

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

WHEREAS, on March 9, 2017, the NJPA received and publicly opened sealed bids for HVAC Systems, Installation, and Service with Related Products and Supplies; and

WHEREAS, based on the bids received by the NJPA on March 9, 2017, the NJPA determined that Carrier Corporation submitted the lowest time and material pricing and is qualified to perform HVAC Systems, Installation, and Service with Related Products and Supplies in school districts in the County of Morris; and

WHEREAS, Carrier Corporation, submitted two (2) quotes to the Board for work on the Randolph High School Chiller Replacement Project ("the Project") based on pricing approved by the NJPA, pursuant to the above referenced public bidding process; and

WHEREAS, the Board, wishes to award the contracts to Carrier Corporation by utilizing the pricing established by the NJPA through its public bidding procurement process; and

WHEREAS, under the NJPA's bidding procedures, the pricing offered by Carrier Corporation is valid through May 8, 2021; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the contracts for the Project to Carrier Corporation 100 Delawanna Avenue, Suite 104, Clifton, New Jersey 07014 in the amount not to exceed \$122,050.00 for the supply of the chiller and \$122,250.00 for the installation of the chiller,

BE IT FURTHER RESOLVED that the Board authorize the Board's President to execute the appropriate contract to effectuate the terms of this resolution, upon the approval of the form of contract by Board Counsel.

14. RESOLUTION FOR THE AWARD OF BID – RANDOLPH MIDDLE SCHOOL AUDITORIUM RENOVATION

WHEREAS, the Randolph Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for the Randolph Middle School Auditorium Renovation ("the Project"); and

WHEREAS, in accordance with that advertisement, the bids were received, publicly

opened and read aloud in the District Administrative Office on July 14, 2017; and

WHEREAS, Construction Contractors of NY Corp, of Hackensack, New Jersey, submitted a bid in the amount of \$797,000 for the base bid, \$259,000 for alternate #1, \$30,000 for alternate #3, with the Board's right to reserve the ability to award alternate #2 for \$31,543 at a later date, for a total project cost of \$1,086,000 inclusive of a \$30,000.00 bid allowance; not inclusive of \$31,543 for alternate #2; and

WHEREAS, there are no material defects in Construction Contractors of NY Corp bid and it is, therefore, the lowest responsible and responsive bidder for the Project; and

NOW, THEREFORE, be it resolved by the Board of Education, that the bid be awarded to: Construction Contractors of NY Corp, 208 Russell Place, Hackensack, New Jersey 07601, in the total amount of \$1,086,000, inclusive of the above-referenced bid allowance and exclusive of alternate #2, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is thereafter authorized to execute on behalf of the Board.

15. MOTION TO ACCEPT FUNDS

RESOLVED, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) grant program (Basic/Preschool) for project period July 1, 2017 – June 30, 2018.

Basic (Ages 3-21)

Grant:	\$ 908,538
Non-Public Basic	\$ 33,771

Pre School (Ages 3-5)

Grant	\$ 44,101
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16. MOTION TO APPROVE CHANGE ORDER

The Randolph Township Board of Education approve the following change order as summarized in (FFT Exhibit 4).

PROJECT: Randolph HS/MS Parking Lot Renovations

VENDOR NAME: Murray Paving and Concrete, LLC

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE

ORDER: Change Order No. 001

Randolph MS Main Lot: Further Excavation to provide additional sub base.
Additional cost \$229,899.45.

Randolph HS Lower Lot: Less excavation and modified thickness of base course.
Credit (\$166,538.19)

Randolph MS Administration Lot: Addition of 400 linear feet of split face granite curb.
Additional Cost \$14,500.16.

Randolph MS Bus Stacking Area: Omit this area from the project in order to cover the cost of the necessary excavation and sub base of the RMS main lot. Credit (\$39,961.37)

Randolph MS Administration Lot: Proposed addition adjacent to the pine trees will be removed from project due to excessive rock. Credit (\$16,054.27)

FOR A NET CHANGE OF Additional \$21,835.78

Education Motions 1- 4 v2

July 18, 2017

Revised: July 18, 2017

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

Board members Sheldon Epstein and Joseph Faranetta were absent.

1. Field Trips

- a. MOTION to approve an overnight field trip for approximately five qualifying athletes and three coaches to attend the NJSIAA Wrestling Championships in Atlantic City, NJ from March 1 - 5, 2018. All costs funded by the Athletic Department, not to exceed \$2,600.00.
- b. MOTION to approve an overnight field trip for approximately ten qualifying athletes and three coaches to attend the NJSIAA Swimming Championships in Sewell, NJ from February 26 – March 1, 2018. All costs funded by the Athletics Department, not to exceed 4,000.00.
- c. MOTION to approve an overnight field trip for approximately fifteen girls and fifteen boys on the Track and Field team and seven coaches to attend the Meet of Champions in Egg Harbor, NJ from May 31, 2018 to June 3, 2018.

All costs funded by the Athletic Department, not to exceed \$3,000.00.

- d. MOTION to approve all Randolph Schools coaches to attend county and state tournaments/events where games are played during the school day during the 2017-2018 school year. Substitute coverage will be paid through the Athletic Department funds.
- e. MOTION to approve the following field trip for Randolph Middle School: Cost for transportation and any associated fees will be paid with ESEA Title IA funds.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
August 2017	Title 1A Students, Ms. Greco, Ms. Delp, Ms. Ashley, Ms. Hoover, Ms. Weinberg & Ms. Belli	Camelbeach Water Park, Tannersville, PA	25 approx.
August 2017	Title 1A Students, Ms. Greco, Ms. Delp, Ms. Ashley, Ms. Hoover, Ms. Weinberg & Ms. Belli	Cinapolis Movie Theatre, Succasunna, NJ	25 approx.
August 2017	Title 1A Students, Ms. Greco, Ms. Delp, Ms. Ashley, Ms. Hoover, Ms. Weinberg & Ms. Belli	Randolph Animal Pound, Randolph, NJ	25 approx.

- f. MOTION to approve the following field trips for Randolph Middle School on the dates listed below: Costs for transportation and any associated fees will be paid by the students. No student will be deprived due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
Sept. 2017	6 th Grade Students, Mrs. Wess, Mr. LoPresti, Staff & Parent Chaperones	Environmental Education Experience, Fairview Lake, Stillwater, NJ	330 approx.
Oct. 2017	ESL Students & Mrs. Land	Sun High Orchards, Randolph, NJ	25 approx.

Nov. 2017	ESL Students & Mrs. Land	Waterloo Village, Byram, NJ	25 approx.
Jan. 2018	ESL Students & Mrs. Land	Jockey Hollow, Morristown, NJ	25 approx.
Feb/Mar. 2018	ESL Students & Mrs. Land	Mayo Performing Arts Center, Morristown, NJ	25 approx.
Jan/Feb. 2018	6 th , 7 th & 8 th Grade Play Students, Mr. Sackerman, 5 Teachers TBD & Parents	Broadway Production, NYC	110 approx.
Mar. 2018	6 th & 8 th Grade Students Jazz Ensemble, Mrs. Siebenhuhner & Mr. Davidson	Bridgewater Raritan Middle School, Bridgewater, NJ	26 approx.
Apr. 2018	8 th Grade Art Students, Mr. Coleman, Mrs. Platt & Ms. Wess	Peters Valley Craft Education Center, Layton, NJ	25 approx.
April/May 2018	ESL Students & Mrs. Land	Randolph Museum, Randolph, NJ	25 approx.
April/May 2018	8 th Grade Students, 8 th Grade Teachers & Chaperones	United Nations, New York, NY	410 approx.
May 2018	ESL Students & Mrs. Land	Randolph Trails, Randolph, NJ	25 approx.
May 2018	7 th and 8 th Grade Music Students, Mrs. Griggs, Mr. Davidson, Mr. Murphy, Mrs. Siebenhuhner, Mr. Rittweger & Chaperones	Dorney Park, Allentown, PA	200 approx.
May 2018	7 th Grade Students, 7 th Grade Team Teachers & Chaperones	Bronx Zoo, New York City	380 approx.
Jun. 2018	8 th Grade Students, 8 th Grade Teachers & Chaperones	Class Trip Lake Tomahawk, Sparta, NJ	410 approx.

- g. MOTION to approve field trips for Randolph High School on the following dates. Costs for transportation and any associated fees will be paid by Speech & Debate Club/students/booster club. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
Oct. 2017	Speech & Debate Club Students, P. Quinn & TBD	Union Catholic High School, Scotch Plains, NJ CFL#1	20
Oct. 2017	Speech & Debate Club & Assistant Coach	Millburn High School, Millburn, NJ	20
Oct. 2017	Speech & Debate Club Students, P. Quinn & Asst. Coach	Phillipsburg High School, Phillipsburg, NJ	25
Nov. 2017	Speech & Debate Club Students, P. Quinn & Asst. Coach	Ridge High School, Basking Ridge, NJ CFL# 2	20
Dec. 2017	Speech & Debate Club Students, P. Quinn & TBD	Summit High School, Summit, NJ	20
Dec. 2017	Speech & Debate Club Students, P. Quinn & Asst. Coach	Montville High School, Montville, NJ CFL # 3	30
Jan. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	Hunterdon Central High School, Flemington, NJ	20
Jan. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	Freehold High School, Freehold, NJ	30
Jan. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	Millburn High School, Millburn, NJ CFL # 4	20
Jan. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	Ridge Invitational, Basking Ridge, NJ	30
Feb. 2018	Speech & Debate Club Students, P. Quinn & Asst. Club	Freehold High School, (Borelli) Freehold, NJ	25
Feb. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	Ridge High School, Basking Ridge, NJ CFL # 5	20

Feb. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	Montville High School, Montville, NJ	30
Mar. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	Union Catholic HS, Scotch Plains, NJ CFL # 6	20
Mar. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	Bridgewater-Raritan High School, Bridgewater, NJ	20
Mar. 2018	Speech & Debate Clubs Students, P. Quinn & Asst. Coach	NJSDL State Championships, Hunterdon Central, Flemington, NJ	35
Mar. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	NJ District Tournament @ Delbarton, Morristown, NJ	35
Sept. 2017	Speech & Debate Club Students, P. Quinn & Asst. Coach	Yale University, New Haven, CT	25
Oct. 2017	Speech & Debate Club Students & Parents	Bronx Science NYC Invitational, New York, NY	5
Nov. 2017	Speech & Debate Club Student & Parents	Scarsdale High School, Scarsdale, NY	5
Dec. 2017	Speech & Debate Club Students & Asst. Coach	Princeton University, Princeton, NJ	30
Dec. 2017	Speech & Debate Club Students & Asst. Coach	Ridge Debates, Basking Ridge, NJ	10
Jan. 2018	Speech & Debate Club Students & Parents	Newark Invitational, Newark, NJ	5
Jan. 2018	Speech & Debate Club Students & Parents	Lexington HS, Lexington, MA	5
Jan. 2018	Speech & Debate Club Students & Parents	Columbia University, New York	5

Feb. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	University of Pennsylvania, Philadelphia, PA	20
Feb. 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	Harvard University, Cambridge, MA	20
Apr. 2018	Speech & Debate Club Students & Parents	Tournament of Champions, Lexington, KY	5
May 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	NCFL Grand Nationals, Washington, DC	5
June 2018	Speech & Debate Club Students, P. Quinn & Asst. Coach	NSDA Nationals, Fort Lauderdale, FL	5

- h. MOTION to approve the following field trip for Randolph High School on the following dates. Transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
Oct. 2017	Grades 10-12 Students (Marine Bio), K. Germinario & TBD	SEAS Trip, Wildwood Crest & Cape May, NJ	45
Apr. 2018	Grades 10-12 Students (Marine Bio), K. Germinario & TBD	SEAS Trip, Wildwood Crest & Cape May, NJ	45
Dec. 2017 & Apr. 2018	Grades 10-12 Students (Marine Bio) K. Germinario & TBD	Camden Adventure Aquarium, Camden, NJ	45
Apr. 2018	Grades 9 Biology Students K. Germinario, C. Maucione & TBD	Earth Day @ Center Grove and Fernbrook, Randolph, NJ	40
Nov. 2017 & Mar. 2018	Grades 10-12 Students, C. Maucione & TBD	Liberty Science Center (live surgery) Jersey City, NJ	50

Dec. 2017 & Apr. 2018	Grades 10-12 Students C. Maucione & TBD	Rutgers Univ. Cadaver lab, New Brunswick, NJ	50
May 2018	Grades 10 – 12 Students C. Maucione & TBD	Habitat Hike, Oxford, NJ	50
Nov. 2017 & Mar. 2018	Grades 11-12 Students A. Palmer & TBD	CCM Observatory, Henderson Hall, Randolph, NJ	25
Dec. 2017 & May 2018	Grades 11-12 Students, A. Palmer & TBD	American Museum of Natural History/Hayden Planetarium, New York City, NY	25
Oct. 2017	Grades 9-12 Students, M. Ingenito, R. Forrest & L. Weinstein	American Museum of Natural History, New York City, NY	40
Oct. 2017	Grades 9-12 Students, J. Petrucelli & K. Ganung	NYC Garment District, New York	20
Oct/Nov. 2017	Grade 11-12 Students & J. Petrucelli	Center Grove School (pre-school) Randolph, NJ	10
Jan. 2018	Grades 9-12 (Student Council), L. Brinkerhoff & R. Eva	TCNJ, Trenton, NJ	20
May 2018	Grades 9-12 (Student Council) L. Brinkerhoff & R. Eva	Madison High School, Madison, NJ	20
June 2018	Grades 9-12 (Student Council) L. Brinkerhoff, R. Eva & TBD	Six Flags Great Adventure, Jackson, NJ	40
Oct. 2017	Grades 9-12 Students (adapted PE) K. Lambert & TBD	Rockaway Lanes, Rockaway, NJ	8
Dec. 2017	Grades 9-12 Students (adapted PE) K. Lambert & TBD	Rockaway AMC, Rockaway, NJ	8
Mar. 2018	Grades 9-12 Students (adapted PE) K. Lambert & TBD	Circle Lanes, Ledgewood, NJ	8
May	Grades 9-12 Students	Fishing trip,	8

2018	(adapted PE) K. Lambert & TBD	Randolph Park, NJ	
Dec. 2017	Grades 9-12 Students, A. Palmer, TBD	Science Olympiad Invitational, Location: TBD	50
Jan. 2018	Grades 9-12 Students, A. Palmer & B. TBD	Science Olympiad Regional, New Brunswick, Union & Camden, NJ	30
Feb. 2018	Grades 9-12 Students A. Palmer & TBD	Princeton Invitational, Princeton, NJ	50
Mar. 2018	Grades 9-12 Students A. Palmer & TBD	Science Olympiad States, Middlesex County College	30
Oct. 2017	Grades 11-12 Students (AP History), M. Lonie & TBD	Metropolitan Museum of Art, New York City, NY	20
Sept. 2017 – May 2018	Grades 9-12 Students (Running club) M. Lonie & TBD (1 time a month)	Morristown Soup Kitchen, Morristown, NJ	25
Dec. 2017	Grades 10-12 Students P. Dunnigan, K. Blair, R. Casey, R. Zavala, J. Misiunas & A. Buchanan	La Vida Day Care Center, Paterson, NJ	60
Oct. 2017	Grades 10-12 Students P. Dunnigan & TBD	Somerset Patriots Stadium, Somerset, NJ	40
Oct. & Nov 2017	Grades 10-12 Students, P. Dunnigan & TBD	Met Life Stadium, East Rutherford, NJ	40
Oct. & Nov. 2017	Grades 10-12 Students, P. Dunnigan & TBD	Jets Practice Facility, Florham Park, NJ	40
Nov. & Dec. 2017	Grades 10-12 Students, P. Dunnigan & TBD	Madison Square Garden, Manhattan, NY	40

Nov. & Dec. 2017	Grades 10-12 Students, P. Dunnigan & TBD	Red Bulls Practice Facility, East Hanover, NJ	40
Nov. & Dec. 2017	Grades 10-12 Students, P. Dunnigan & TBD	Prudential Center, Newark, NJ	40
Oct. & Nov. 2017	Grades 10-12 Students, P. Dunnigan & TBD	May PAC, Morristown, NJ	40
Oct. & Nov. 2017	Grades 10-12 Students, P. Dunnigan & TBD	NJ PAC, Newark, NJ	40
Dec. 2017	Grades 9-12 Students (NAHS & Photo Club) S. Coleman, J. King, L. Suttile, T. Platt & M. Ingenito	MOMA, 54th St. New York City, NY	50
Oct. 2017	Grades 9-12 Students B. Hoesly, M. Lonie, K. Plucinsky, D. DiNozzi, B. Pasiak, M. Thomas, M. McHugh & TBD	Six Flags Great Adventure, Jackson, NJ Key Club Rally	400
Dec. 2017	Grades 9-12 Students L. Holloway & TBD	Cerebral Palsy of North Jersey, Livingston, NJ	15
Dec. 2017	Grades 9-12 Students, L. Holloway & TBD	NJ PAC, Newark, NJ	20
Jan. 2018	Grades 9-12 Students, L. Holloway, M. Adriano & TBD	Morris County High Schools to present Anti-bullying assembly	30
Jan. – May 2018	Grades 9-12 Students & L. Holloway	Stock Market Challenge Awards Lunch, Union, NJ	5
Apr. 2018	Grades 9-12 Students, L. Holloway, P. Dunnigan & TBD	TD Bank, Randolph, NJ	120
Mar. 2018	Grades 11 -12 Students & L. Holloway	Diversity Council Meeting workshop at Kean University, Union, NJ	8

May 2018	Grades 11-12 Students, L. Holloway & N. Black	Diversity Council Meeting Teen Leadership workshop at Kean University, Union, NJ	25
Apr. 2018	Grades 10-12 Students, (Accounting Honors) L. Holloway & TBD	NY Stock Exchange, NYC	50
Apr. 2018	Grades 9-12 Students, L. Holloway, N. Black & M. Roberts	Cultural Day in NYC	30
Oct. 2017	Grades 9-12 Students, T. Platt, S. Coleman, L. Suttle & J. Corley	Doylestown, PA	40
Jan. 2018	Grades 11-12 Students, G. Mousis, R. Howe, A. Palmer & TBD	Florham Park Roller Rink, Florham Park, NJ	200
May 2018	Grades 11-12 Students, G. Mousis, A. Palmer, R. Howe, V. Moore & TBD	Six Flags Great Adventure, Jackson, NJ	150
Spring 2018	Grades 9-12 Students (Girls Lacrosse) Coaches; Adickes, Poole, Modestino, Landers, & Wilke	Rutgers University, college game to see alumni play, New Brunswick, NJ	55
Sept. 2017	Brianne McBreen, Transition Students & Staff	William Patterson College, Patterson, NJ	15
Sept. 2017	Brianne McBreen, Transition Students & Staff	Riamede Farms, Chester, NJ	10
Sept. 2017	Brianne McBreen, Transition Students & Staff	Randolph Police Dept., Randolph, NJ	10
Oct. 2017	Brianne McBreen, Transition Students & Staff	Berkeley College, Dover, NJ	15
Oct. 2017	Brianne McBreen, Transition Students & Staff	Skylands – Randolph, NJ	10
Oct. 2017	Brianne McBreen & Transition Students & Staff	Morris County Vo-Tech., Denville, NJ	15

Nov. 2017	Brianne McBreen, Transition Students & Staff	Monmouth University, Long Branch, NJ	15
Nov. 2017	Brianne McBreen, Transition Students & Staff	Ramapo College, Mahwah, NJ	15
Dec. 2017	Brianne McBreen, Transition Students & Staff	Institute of Culinary Education, NYC	15
Dec. 2017	Brianne McBreen, L. Steen & P. Mountjoy, Transition Students & Staff	County College of Morris, Randolph, NJ	25
Jan. 2018	Brianne McBreen, Transition Students & Staff	Fortis Institute, Wayne, NJ	15
Feb. 2018	Brianne McBreen, Transition Students & Staff	Millburn High School, Millburn, NJ	15
Feb. 2018	Brianne McBreen, Transition Students & Staff	Adult School Morris Vo-Tech, Denville, NJ	15
Feb. 2018	Brianne McBreen, Transition Students & Staff	Car Dealership, Randolph, NJ	10
Feb. 2018	Brianne McBreen, Transition Students & Staff	AMC Rockaway, Rockaway, NJ	10
Mar. 2018	Brianne McBreen, Transition Students & Staff	Lincoln Tech., Paramus, NJ	15
Apr. 2018	Brianne McBreen, Transition Students & Staff	Apartments, Randolph, NJ	15
Apr. 2018	Brianne McBreen, Transition Students & Staff	Montclair State University Dare to Dream Conference, Montclair, NJ	15
Apr. 2018	Brianne McBreen, Transition Students & Staff	Morris County Corrections, Morristown, NJ	15

Feb. - Apr. 2018 (Total of 2 times)	Brianne McBreen, Transition Students & Staff (Special Olympics)	Rockaway Lanes Bowling, Rockaway, NJ	10
March 2018 (Total of 2 times)	Brianne McBreen & Transition staff (Special Olympics)	Circle Bowl, Ledgewood, NJ	10
April 2018	Brianne McBreen, Transition Students & Staff (Special Olympics)	Bowling Brunswick Zone, N. Brunswick, NJ	10
April 2018	Brianne McBreen, Transition Students & Staff (Special Olympics)	Princeton University, Princeton, NJ	12
June 2018	Brianne McBreen, Transition Students & Staff	Turtle Back Zoo, West Orange, NJ	10
Sept. 2017	Brianne McBreen, Transition Students & Staff	Heinsteins Park, Randolph, NJ	10
Mar. 2018	Brianne McBreen, Transition Students & Staff	Randolph Lake, Randolph, NJ	10
Mar. & Apr. 2018	Brianne McBreen	RMS for student panel	20
Sept. 2017- June 2018 (Monthly)	Brianne McBreen, Transition Students & Staff	Provident Bank, Randolph, NJ	10
Sept. 2017- June 2018 (Monthly)	Brianne McBreen, Transition Students & Staff	Shop Rite , Rockaway, NJ	10
Sept. 2017- June 2018 (1x Month)	Brianne McBreen, Transition Students & Staff	Train Station, Morristown, Dover, Denville, Morris Plains, NJ	20

Sept. 2017 – June 2018 (1x Month)	Brianne McBreen, Transition Students & Staff	Roxbury Mall, Succasunna, NJ	10
Sept. 2017 – June 2018 (Bi-weekly/monthly)	Brianne McBreen, Transition Students & Staff	BJ's wholesale, Ledgewood, NJ	10
4x during 17/18 School Year	Brianne McBreen, Transition Students & Staff	Rockaway Mall, Rockaway, NJ	15
Spring 2018	Brianne McBreen, Transition Students & Staff	Freedom Park, Randolph, NJ	15
Oct.-Dec. 2017	Grades 9-12 Students, (Bridges club), M. Thomas & J. Corley	Acme, Randolph, NJ	16
Oct.-Dec. 2017	Grades 9-12 Students, (Bridges club), M. Thomas & J. Corley	Acme, Morris Plains, NJ	16
Oct.-Dec. 2017	Grades 9-12 Students, (Bridges club) M. Thomas & J. Corley	Bridges run to Newark: Edison Pl. near Prudential Center, Newark, NJ	12
Mar. & Apr. 2018	Grades 9-12 Students, (Bridges club), M. Thomas, & J. Corley	Randolph Acme, Randolph, NJ	16
Mar. & Apr. 2018	Grades 9-12 Students, (Bridges club), M. Thomas & J. Corley	Acme, Morris Plains, NJ	16
Mar. & Apr. 2018	Grades 9-12 Students, (Bridges club) M. Thomas & J. Corley	Bridges run to Newark: Edison Pl. near Prudential Center, Newark, NJ	12
Oct. &	Grades 9-12 Students,	Broadway play,	30

Nov. 2017	D. Gunness & TBD	New York City, NY	
Dec. 2017	Grades 9-12 Students, D. Gunness & TBD	Radio City Christmas Spectacular, NYC	30
Nov/Dec. 2017	Grades 9-12 Students, D. Gunness & TBD	National Theatre of the Deaf, New York City, NY	30
Apr. 2018	Grades 9-12 Students, D. Gunness & TBD	School for the Deaf tour, Trenton, NJ	30
May 2018	Grades 9-12 Students, D. Gunness & TBD	School for the Deaf tour, Denville, NJ	30
Nov. 2017	Grades 9-12 Students, (FCCLA), K. Ganung & J. Petrucelli	The Pines Manor, Edison, NJ	20
Sept. 2017- June 2018	Grades 9-12 Band students, D. Russo, E. Schaberg & TBD	Julliard School of Music to observe student recitals, New York	30
Jan. & Feb. 2018	Grades 9-12 Band students & D. Russo	RMS to visit and work with 8th grade band	10
Feb. 2018	Grades 9-12 Students (Wind ensemble), D. Russo & TBD	Mid-Atlantic Wind Band Festival, Rutgers University, New Brunswick, NJ	55
Apr/ & May 2018	Grades 9-12 Students (Color guard), D. Russo & M. Lichtenfeld	RMS to visit 8th grade students to recruit for Color Guard	20
Mar. & Apr. 2018	Grades 9-12 Students (Winter Guard), M. Lichtenfeld & TBD	RMS to have Winter Guard perform for 8th grade students	20
Apr. 2018	Grades 9-12 (Band students) D. Russo & TBD	Roxbury HS for MBI Festival, Succasunna, NJ	150

May 2018	Grades 9-12 Students (Wind Ensemble) & D. Russo	Elementary demo to 4 Elementary schools, Randolph, NJ	14
May 2018	Grades 9-12 Students (Marching Rams) D. Russo	RMS to recruit 8th grade for Marching Band	10
May 2018	Grades 9-12 Students (Wind Ensemble), D. Russo & TBD	State Gala Performance, Location TBD	55
Fall 2017	Marching Rams and Band Students & Staff	Marching Rams to away football games and competitions	150
Winter 2017-2018	Winter Guard Students and Instructor	Winter Guard Competitions, various locations Location TBD	20
Fall 2017	Marching Rams and Marching Rams Students & Staff	Broadway play "Wicked" NYC	150

- i. MOTION to approve the following list of district elementary field trips for the 2017-2018 school year:

GRADE	TRIP	SUBJECT AREA	LOCATION
K	Sun High Orchard	Science	Randolph, NJ
	Turtle Back Zoo	Science	West Orange, NJ
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Randolph Recycle Center	Science	Randolph, NJ
	Randolph Library	Language Arts	Randolph, NJ
	Local Farm Visits	Science Supervisor Recommended	

1st Grade	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Frelinghuysen Arboretum	Science	Morris Twp., NJ
	Morristown Memorial Hospital	Science	Morristown, NJ
	Stony Hill Farm	Science	Chester, NJ
	Bronx Zoo	LA/Science	Bronx, NY
	Local Farm Visits	Science Supervisor Recommended	
2nd Grade	Morris Museum – Insects	Science	In School
	Fosterfields	Science	Morristown, NJ
	NY Museum of Natural History	Science/Social Studies	New York, NY
	Villa Walsh	Language Arts	Morristown, NJ
	Dino Dig	Science	In School
	Liberty Science Center	Science	Liberty State Park, NJ
	Red Mill Museum	Social Studies	Clinton, NJ
	Randolph Recycling Center	Science	Randolph, NJ
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Museum of Early Trades	Social Studies	Morristown, NJ
	Rizzo's Reptiles	Science	Shongum, NJ
	Local Farm Visits	Science Supervisor Recommended	
	Randolph Historical Museum	Social Studies	Randolph, NJ
	Kindness Tour @Sunrise Nursing Home	Language Arts	Randolph, NJ
2nd 11 th Hour Animal Rescue	Language Arts	Randolph, NJ	

Grade	Randolph Post Office	Language Arts	Randolph, NJ
	Freedom Park	Language Arts	Randolph, NJ
	Chester M. Stevens School	Language Arts	Mount Olive, NJ
	Reflect on Kindness Tours	Language Arts	Mount Olive, NJ
3rd Grade	Randolph Historical Museum	Social Studies	Randolph, NJ
	Sterling Mineral Mines	Science	Ogdensburg, NJ
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Ellis Island/Statue of Liberty	Social Studies	New York, NY
	Native Lands	Science/Social Studies	Parsippany, NJ
	Trenton State House/Museum	Social Studies	Trenton, NJ
	Liberty Science Center	Science Supervisor Recommended	
	Waterloo Village/Lenape Lifeways	Social Studies	Stanhope, NJ
4 th Grade	Waterloo Village/Lenape Lifeways	Social Studies	Stanhope, NJ
	Hedden Park Watershed	Science	Dover, NJ
	Edison Museum	Science	Edison, NJ
	Madame Tussauds Wax Museum	Social Studies	New York, NY
	Liberty Science Center	Science/Math	Liberty State Park, NJ
	High Point State Park	Social Studies	High Point, NJ
	Newark Art Museum	Art	Newark, NJ
	County College Planetarium	Science	Randolph, NJ

4th Grade	Paterson Falls	Science/SS	Paterson, NJ
	Lenape Indian (in house)	Social Studies	In school
	Target Community Service Project	Character Development/Math	Hackettstown, NJ
	Care One Nursing Home	Character Development	Morristown, NJ
	Growing Stage Theatre	Social Studies	Netcong, NJ
	Villa Walsh	Social Studies	Morristown, NJ
	Field Day	Physical Education	RMS/RHS
	Liberty Science Center	Science Supervisor Recommended	
	Northwest Passage	Social Studies Supervisor Recommended	
	Montclair Museum	Art & Music Supervisor	
	Music in Our Schools Month trip to RHS	Art & Music Supervisor Recommended	
5th Grade	Newark Art Museum	Art	Newark, NJ
	Jockey Hollow	Social Studies	Morristown, NJ
	Colonial Philadelphia	Social Studies/LA	Philadelphia, PA
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Liberty Science Center	Science/Math	Liberty State Park, NJ
	Liberty Science Center	Science Supervisor Recommended	
	Jockey Hollow	Social Studies Supervisor Recommended	
	Colonial Philadelphia	Social Studies Supervisor Recommended	
	Newark Art Museum	Art & Music Supervisor Recommended	

5th Grade	Mt. Freedom Mini Golf, Randolph, NJ	Winners of the Jump Rope Heart Healthy Program	
	Music in Our Schools Month trip to RHS	Art & Music Supervisor Recommended	
	Field Days at RMS/RHS	Physical Education	
	Stardust Pool, Morristown, NJ	5 th Grade Event	
	Stoneybrook Camp Randolph, NJ	5 th Grade Event	
	Tamarack Day Camp Randolph, NJ	5 th Grade Event	
	PenPal Picnic Freedom Park, Randolph, NJ	5 th Grade Event	
	Together Day at RHS	5 th Grade	
	Orientation at RMS Randolph, NJ	5 th Grade	
	Montclair Museum	Art Department	Montclair, NJ

2. Professional Learning

- a. MOTION to approved two Randolph Middle School math teachers to attend and in-district Learning Together Algebra Readiness training program on October 2, 2017. Substitute costs will be paid by RMS Supervisor funds.
- b. MOTION to amend the January 17, 2017 2.k motion to read:

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Holman	Tarig	RHS	2017 Atlantic City Football Clinic	2/24/17, 2/25/17 & 2/26/17	\$506.12

c. MOTION to approve the following professional development opportunities:

DISTRICT
FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Bryan	Brittany	RHS	2017 New Jersey Science Convention	10/24/17 & 10/25/17	\$550.97
Bryan	Brittany	RHS	Alliance for NJ Environmental Education Autumn Conference: From Inspiration to Impact in the Outdoors	9/29/17	\$168.00
Copeland	Dennis	RMS	Montclair State University 2017 Summer Conference	6/26/17	\$16.30
Horner	Matthew	RHS	AP Summer Institute in Computer Science A-New Teachers	7/31/17, 8/1/17, 8/2/17, 8/3/17 & 8/4/17	\$1,640.46
Huey	Jennifer	RHS	2017 New Hampshire Counselor Tour	10/15/17, 10/16/17, 10/17/17, 10/18/17 & 10/19/17	\$161.82
Huey	Jennifer	RHS	National Association for College Admissions Counseling National Conference	9/14/17, 9/15/17 & 9/16/17	\$1,391.61

Lane	Luscinda	RHS	Martina Bex-Teaching Proficiency through Reading & Storytelling (TPRS) Workshop	7/23/17, 7/24/17 & 7/25/17	\$564.10
Megaro	Alison	RMS	Foreign Language Educators of NJ Summer Refresher Workshop	8/10/17	\$62.00
Nimmo	Karen	SH	Paramus Institute on the Teaching of Writing	7/24/17	\$681.71
O'Leary	Lisa	RHS	Administrative Assistants' Conference	8/15/17	\$199.00
Oliveira	Anne	RHS	Administrative Assistants' Conference	8/15/17	\$199.00
Oyola	Tashi	RHS	National Association for College Admissions Counseling National Conference	9/14/17, 9/15/17 & 9/16/17	\$597.44
Paredes-Corbel	Paula	RHS	2017 North American District Supervisors of Foreign Language Annual Meeting, 2017 American Council on the Teaching of Foreign Language Conference	11/14/17, 11/15/17, 11/16/17, 11/17/17, 11/18/17 & 11/19/17	\$2,915.50

Paredes-Corbel	Paula	RHS	Follow the Comprehensible Road to Proficiency	7/23/17, 7/24/17 & 7/25/17	\$1,099.50
Rodriquez	Diana	IR	Computer Aided Design with Tinkercad	7/11/17	\$97.75
Rodriquez	Diana	IR	Scratch Day: Interactive Stories, Art, Simulations, and Games	7/13/17	\$97.75
Roman	Blanca	RHS	Martina Bex-Teaching Proficiency through Reading & Storytelling (TPRS) Workshop	7/23/17, 7/24/17 & 7/25/17	\$514.50
Romano	Jennifer	CG	Arts Integration and STEAM	7/20/17	\$119.00
Romano	Jennifer	CG	Computer Aided Design with Tinkercad	7/11/17	\$89.38
Romano	Jennifer	CG	Scratch Day: Interactive Stories, Art, Simulations, and Games	7/13/17	\$89.38
Wess	Stacy	RMS	Art of Ed Summer Conference	8/3/17	\$89.00

3. Special Education

- a. MOTION to approve the placement of Randolph Student SE18-60 Grade 12 in the Extended School Year program at Cornerstone Day School, effective July 10, 2017 – August 31, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Cornerstone Day School at the tuition rate of \$12,827.52.

- b. MOTION to approve the placement of Randolph Student SE18-45 Grade 12 in the special education program at Barnstable Academy effective September 7, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Barnstable Academy at the tuition rate of \$44,900.00.
- c. MOTION to approve the placement of Randolph Student SE18-22 Grade 10 in the special education program at Academy 360 – Upper School at Spectrum 360, effective September 6, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Academy 360 – Upper School at Spectrum 360 at the tuition rate of \$64,148.82.
- d. MOTION to approve the placement of Randolph Student SE18-22 Grade 10 in the extended school year special education program at Academy 360 – Upper School at Spectrum 360, effective July 5, 2017 for 23 billable days and BE IT FUTHER MOVED, that a contract be entered into with Academy 360 – Upper School at Spectrum 360 at the tuition rate of \$8,178.34.
- e. MOTION to approve the placement of Randolph Student SE18-59 Grade 10 in the extended school year special education program at Academy 360 – Upper School at Spectrum 360, effective July 5, 2017 for 23 billable days and BE IT FUTHER MOVED, that a contract be entered into with Academy 360 – Upper School at Spectrum 360 at the tuition rate of \$8,178.34.
- f. MOTION to approve the placement of Randolph Student SE18-59 Grade 10 in the special education program at Academy 360 – Upper School at Spectrum 360, effective September 6, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Academy 360 – Upper School at Spectrum 360 at the tuition rate of \$64,148.82.
- g. MOTION to approve the placement of Randolph Student SE18-01 Grade 9 in the special education program at Academy 360 – Lower School at Spectrum 360, effective July 5, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Academy 360 – Upper School at Spectrum 360 at the tuition rate of \$73,249.48.
- h. MOTION to approve the placement of Randolph Student SE18-47 Grade 7 in the special education program at Celebrate the Children, effective September 7, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Celebrate the Children, at the tuition rate of \$68,310.00.
- i. MOTION to approve the placement of Randolph Student SE18-61 Grade 10 in the special education program at Roxbury Township, effective September 7, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Roxbury Township at the tuition rate of \$37,407.00.

j. MOTION to approve the placement of Randolph Student SE18-02 Grade 12 in the special education program at The Calais School, effective July 6, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with The Calais School at the tuition rate of \$72,286.20.

k. MOTION to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students during ESY 2017:

Student:	Amount:
IT18-07	\$640.00

l. MOTION to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for school year 2017/2018:

Student	Amount
IT18-01	\$ 12,160.00
IT18-02	\$ 3,200.00
IT18-03	\$ 1,600.00
IT18-04	\$ 6,080.00
IT18-05	\$ 1,600.00
IT18-06	\$ 1,600.00
IT18-07	\$ 6,080.00
IT18-08	\$ 1,600.00
TOTAL:	<u>\$35,520.00</u>

m. MOTION to approve State of New Jersey Department of Human Services Commission of the Blind and Visually Impaired to provide services for the following Randolph students for school year 2017/2018 to be paid from our state aid provided by NJCBVI:

Student:
BL18-01
BL18-03
BL18-04
BL18-05

n. MOTION to approve the following agency to provide ABA Therapy, Parent Training and Parent/Home Coordination for Randolph Student SE18-35 Grade 12 for school year 2017-2018.

North Jersey Outreach/KDDSTOO Inc.

o. MOTION to approve the following organization to provide Assistive Technology Professional Development for Randolph Special Services

Department for school year 2017-2018 payable from Special Services
Budget not to exceed \$9,900.00.

Assistivetek

- p. MOTION to approve the placement of Randolph Student SE18-28 Grade 12 in the special education program at Cornerstone Day School, effective July 10, 2017 – June 30, 2018 and BE IT FUTHER MOVED, that a contract be entered into with Cornerstone Day School at the tuition rate of \$83,001.60.

4. Miscellaneous

- a. MOTION to approve the Harassment, Intimidation, and Bullying (HIB) report dated June 23, 2017.
- b. MOTION to amend the January 19, 2016 4.f motion to approve the Randolph Township Schools Organization Chart updated effective as August 1, 2017 (Exhibit #1).
- c. 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:
- Michael Scott (Year 1)
- d. MOTION to approve all Randolph teachers to teach Randolph Academy classes for the 2017-2018 school year. Teaching fees to be paid through district funds.
- e. MOTION to approve all Grounds personnel to attend classes for pesticide recertification during the 2017-2018 school year. All costs to be paid through the Grounds Department funds.
- f. MOTION to approve all K-12 certified staff to serve as home instructors for the 2017-2018 school year at the home instruction rate of \$50.00 per hour.
- g. MOTION to approve all substitutes (that are a Certified Teacher of Students with Disabilities/Handicapped) to serve as home instructors for the 2017-2018 school year at the home instruction rate of \$50.00 per hour.
- h. MOTION to approve all administrators and supervisors to complete training on Ethics, Law, Governance, Harassment, Intimidation and

Bullying during the 2017-2018 school year. All costs to be paid through district funds.

- i. MOTION to approve all administrators and supervisors to attend Morris Union Jointure Commission Committee sessions during the 2017-2018 school year. Mileage costs to be paid through district funds.
- j. BE IT RESOLVED that the Randolph Township Board of Education does hereby approve the Morris County Prosecutor's office for the 2017-2018 school year as a provider of canine searches of district schools, in cooperation with the Randolph Police Department, the administration of each school, and the Superintendent of Schools.
- k. MOTION to approve the following High School World Language textbook, to be paid through district funds, cost not to exceed \$6,457.14:
 - Integrated Chinese I, 4th Edition, Cheng & Tsui Company, Inc. (EXHIBIT 2).
- l. MOTION to accept the HIB Investigations, Training and Programs (HIB ITP) Data Collection Report for January 2017 to June 2017 (Report Period #2) submitted to the state on July 10, 2017.
- m. MOTION to approve the Violence and Vandalism Report for the 2016-2017 school year submitted to the state on July 12, 2017.
- n. MOTION to approve the submission of the 2018 Elementary and Secondary Education Act (ESEA, formally NCLB), project period July 1, 2017 to June 30, 2018, for the following funds: (EXHIBIT 3)
 - Title I—Part A: \$111,746
 - Title II—Part A: \$61,247
 - Title III: \$22,533
 - Title III Immigrant: \$10,682
 - Title IV: \$10,000

Gottesman RTW Academy accepts \$1,825.16 in Title II, Part A funds, \$121.77 in Title III Immigrant funds, and \$298.00 in Title IV funds.

POLICY MOTIONS 1 – 2

JULY 18, 2017

On behalf of the Policy Committee, Board Vice President Ronald Conti made a

motion, seconded by Board member Anne Standridge and carried by a roll call vote to approve Policy Motion 1 – 2 with an exception:

Board members Sheldon Epstein and Joseph Faranetta were absent.

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

Number Title

P2464	Gifted and Talented Students (M)
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)

2. **RESOLVED**, that the Randolph Township Board of Education hereby abolish the following policies:

Number Title

P2320	Independent Study Programs
P5465	Early Graduation (M)

Board member Christine Aulenbach commented and thanked Mrs. Gerrety for getting all policies prepared even when the committee does not meet. She also commented positively on the recent building relocation of the Community School Summer Camps. The program is running fine and children are in a good environment.

Both Miss Fano and Mr. Matos commented positively on programs available and the operations of the Community School.

Closed Session – 09:29 p.m.

Board Vice President Ronald Conti 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 the

review of the Superintendent's performance evaluation. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board members Sheldon Epstein and Joseph Faranetta were absent.

The Board returned to public session at 10:44 p.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 10:46 p.m.

Respectfully submitted,

Eric Burnside
Board Secretary, Pro Tempore