

The Randolph Township Board of Education held a Work Session meeting on Tuesday, October 03, 2017 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

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

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

Roll Call

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

Board members Ms. Christine Aulenbach, Mr. Sheldon Epstein and Ms. Colleen Pascale were absent.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Business Administrator/Board Secretary, Mr. Eric Burnside, Assistant Business Administrator/Board Secretary, Board Counsel John P. Allen, Esquire was also present.

Closed Session – 07:16 p.m.

Board Vice President Ronald Conti moved a motion to go into closed executive session. Board member Joseph Faranetta second the motion, Board members present all in favor.

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

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

Board reconvened to public session at 07:53 p.m.

Pledge of Allegiance

After the Pledge of Allegiance, Mr. Matos requested a moment of silence due to the event in Las Vegas.

Review of Board Minutes

Closed Session 09-12-17(2)

Board Work Session 09-12-17

Correspondence

Mr. Matos read correspondence from the New Jersey Department of Education informing the Board that Merit Goals of the Superintendent and Business Administrator contract were approved.

President's Report - None

Superintendent's Report

Miss Fano informed the Board that at the next October meeting next year school calendar options will be presented for review. Miss Fano also presented a new tab "Our Story" on the school website.

Student Council Representative Report

Student Council Representative Evan Poles announced school *Spirit Week* is going to be October 22 – October 27. All funds will go to court appointed advocates for foster children. There will be choir, volleyball tournament and hallway decoration contests. The high school may do seasons for each hallway (summer, fall, etc.)

Committee Reports

Communications:

Mr. Faranetta announced the next communication committee meeting is on October 10, 2017.

Liaison Reports

Mr. Conti updated the Board on the Township Liaison meeting. Topics that were covered included repaving Glen Road, a new communications tower (waiting on another bid and which carrier), Career Day is expanding with smaller groups, Calais Rd Park is presenting on October 10, trail master plan, police presence at school and the 565 Millbrook property.

Public Statement

A concerned Randolph resident (Mrs. Stewart): Assumed that the Board is aware this year Yom Kippur fell on a Saturday and next year that is unlikely. She does not know what is going to happen next year.

Old Business

Strategic Planning scheduled for October 19 at 6:00 p.m.

Event of September 1 – action plan was sent on Friday. Miss Fano updated plan with communication to PTO.

Events of September 12 & September 15 – intruder on campus. Resolved.

New Business

Motions:

Personnel Motion 1

Finance, Facilities and Transportation Motion 1

PERSONNEL AND ADMINISTRATION MOTION 1

OCTOBER 3, 2017

Revised: 09-29-17

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 Motion 1 with exception:

Board members Christine Aulenbach, Sheldon Epstein and Colleen Pascale were absent. Motion passed.

1. NEW HIRES

A. Certificated Staff

1. Approve the appointment of the following Substitute Teachers for the 2017-2018 school year at the rate of \$95.00 per day:

John Naslonski

Susan Grochowski

FINANCE/FACILITIES & TRANSPORTATION MOTION 1

OCTOBER 03, 2017

On behalf of the Finance, Facilities and Transportation Committee, Board member

Susan DeVito made a motion, seconded by Board Vice President Ronald Conti and carried by a roll call vote to approve Finance, Facilities and Transportation Motion 1 with exception:

Board members Christine Aulenbach, Sheldon Epstein and Colleen Pascale were absent. Motion passed.

1. RESOLUTION FOR THE AWARD OF ALTERNATE #2 – RANDOLPH MIDDLE SCHOOL AUDITORIUM RENOVATION

WHEREAS, the Randolph Board of Education, approved during the July 17, 2017 Randolph Township Board of Education Meeting, Resolution #14 for the award of the bid – Randolph Middle School Auditorium Renovation; and

WHEREAS, Construction Contractors of NY Corp, of Hackensack, New Jersey, was awarded the bid in the amount of \$797,000 for the base bid, \$259,000.00 for alternate #1, \$30,000.00 for alternate #3, with the Board's right to reserve the ability to award alternate #2 for \$31,543.00 at a later date, for a total project cost of \$1,086,000.00 inclusive of a \$30,000.00 bid allowance; not inclusive of \$31,543.00 for alternate #2; and

WHEREAS, the Board will now exercise its right to approve alternate #2 with Construction Contractors of NY Corp to increase the scope of work to install a gypsum board surface over the existing CMU block side walls for \$31,543.00 as is included in the contract;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education, that alternate #2 for the total amount of \$31,543.00 be approved to increase the total contract amount to \$1,117,543.00, inclusive of the above-referenced bid allowance.

For the Good of the Order

Ms. Standridge asked Miss Fano for any attendance details on the substance abuse meeting.

Mr. Conti reminded the Board a meeting for situation appraisal on substance abuse is on October 4, 2017 at 6:00 p.m.

Mr. Matos stated he hopes that teachers are teaching what a commonwealth is.

Ms. MacKay asked if there is any prep work for the strategic planning session. Miss Fano responded she will reach out to find clarity.

Ms. DeVito mentioned *Under the Stars* event is on October 7 and Poptoberfest October 23.

Adjournment

Board member Joseph Faranetta moved a motion to adjourn the meeting at 08:57 p.m. Board members present all in favor.

The Board adjourned the meeting at 08:57 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary