The Randolph Township Board of Education held a special meeting on Thursday, October 19, 2017 at 06:00 p.m. Randolph High School Library, A123, 511 Millbrook Avenue Randolph, New Jersey.

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

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

### Roll Call

The following Board members were present: Mr. Ronald Conti, Ms. Susan DeVito, Mr. Joseph Faranetta, Ms. Colleen Pascale, and Alfredo Z. Matos.

Board members Ms. Christine Aulenbach, Mr. Sheldon Epstein, Ms. Tammy MacKay and Ms. Anne Standridge were absent.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Business Administrator/Board Secretary, Mr. Walter Curioni, Director of Special Services and Ms. Danielle Soldivieri, Director of Elementary Education.

Board member Ms. Anne Standridge arrived at 06:20 p.m.

## Pledge of Allegiance

President's Report - None

#### Superintendent's Report

Strategic Planning:

Miss Fano introduced Ms. Nancy Sulla.

Public Discussion - None

Old Business – None

#### **New Business**

Strategic Planning:

Ms. Nancy Sulla led the Board through a process of creating action plans for Board goals.

# **Adjournment**

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

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

Respectfully submitted,

Gerald M. Eckert
Board Secretary