

The Randolph Township Board of Education held a Work Session meeting on Tuesday, March 13, 2018 at 07:06 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Ronald Conti 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: Ms. Susan DeVito, Mr. Sheldon Epstein, Mr. Joseph Faranetta, Ms. Tammy MacKay, Ms. Anne Standridge, Ms. Stacy White and Mr. Ronald Conti,

Board members Alfredo Z. Matos and Christopher C. Treston were absent.

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

Closed Session – 07:20 p.m.

Board member Sheldon Epstein moved a motion, seconded by Board member Susan DeVito to go into Closed Executive Session. Board members present all in favor.

Board members Alfredo Z. Matos and Christopher C. Treston were absent.

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.

The Board reconvened to public session at 08:24 p.m.

Pledge of Allegiance

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

Review of Board Minutes

Executive Closed Session: 02-06-18 and 02-20-18

Board Work and Business Sessions: 02-06-18 and 02-20-18

Correspondence

Mr. Faranetta was contacted by a member of the public about putting cameras on school buses.

Mr. Conti received a letter thanking Mr. Hurd and staff for removing snow.

President's Report - None

Superintendent's Report

Ms. Fano introduced school building principals; Ms. Iosso, Dr. Copeland, Dr. Burns, Mr. Kricheff, Mr. Rodas, Dr. Telischak and district security supervisor Mr. Ruiz. The group presented a security summary update.

Ms. Fano also spoke about the staff supporting the school walkout tomorrow.

Student Council Representative Report

Student council representative Evan Poles thanked the Board and the principals for the security update. A student focus group has met the last two weeks discussing the student walkout. Students will pay their respects for seventeen minutes. Executive student council meeting has an initiative to improve the clubs. The council will be evaluating the clubs at the high school.

Liaison Reports

Mr. Faranetta and others attended the Township meeting. The Township budget and capital projects were discussed. The Township also discussed apartment complexes increasing, security, and a parks master plan.

Mr. Conti announced the PTO will be having the Nerds this Friday 3/16/18.

Ms. DeVito stated that RAMRAC held on a meeting on 3/6/18. They rescheduled dodgeball charity challenge 3/22 at 6:30pm. The spring sports fund raising calendar was also created. A spring sports poster will also be created.

Ms. DeVito reported that a VPAC meeting will be held soon.

Committee Reports

Mr. Faranetta and the communications committee met. A skeleton of a communications plan has been developed. The committee discussed having presentations to organizations around town about students, staff, and the schools.

Ms. Standridge and the education committee discussed and had a presentation about MAP. Administration will be presenting this at conferences. Randolph summer academy is expanding this summer. Self-evaluations of the Board of Education feedback was also discussed.

Mr. Epstein announced the next FFT meeting is on 3/19/18 at 7:00 pm. Budget and facilities is going to be discussed.

Ms. DeVito affirmed the next policy committee is 3/20/18 at 6:15 pm.

Mr. Faranetta and the RTAA will have the negotiations meeting on 3/27/18.

Negotiations – Mr. Conti informed those present that REA has filed for impasse. Mr. Epstein updated the public with a slide explaining the current proposal and the impact on REA and the Board of Education.

Public Statement

A concerned Randolph resident is a teaching representative and substitute for several school districts. The resident stated the superintendent was late and there was no security at the first security meeting. He noticed fewer parents are present at this Board meeting. He stated there is no morale presentation regarding politics in classrooms because it is controversial. The resident gave a video DVD to the Board and included a letter that he wrote to Ms. Fano so his voice can be heard for all concerned.

A concerned Randolph resident attended the security meeting. She wants to know if the school security guards are going to be classified as Class III, so they can carry a weapon is an option.

Old Business - None

New Business

Mr. Conti – start conversation to move Board meetings to a new location - Center Grove Gym - Mr. Conti – easier access to where the meeting will be.

Ms. MacKay – tried Central Office but it was too small; commons in the high school.

Mr. Faranetta – VFW

Mr. Epstein – auditorium in the middle school or high school.

Ms. White, Ms. DeVito – middle school cafeteria.

Ms. Standridge – middle school gym might inconvenience sports.

Mr. Conti – table discussion.

Board President Ronald Conti read-in a motion, seconded by Board Vice President Joseph Faranetta and carried by a roll call vote for the Administration to develop a formal procedure for district buildings to be used in case the Town requires additional space in case of emergency. Motion passed.

Board President Ronald Conti read-in another motion, seconded by Board Vice President Joseph Faranetta and carried by a roll call vote, to create an Ad Hoc Facilities Improvement Team committee consisting of Board members Sheldon Epstein, Joseph Faranetta, Tammy MacKay and Board President Ronald Conti. The purpose of this committee is to discuss ways to improve district buildings, taking into consideration, planned cash flow and the findings of the Facilities Task Force. Motion passed.

Motions:

- Personnel Motion 1
- Education Motion 1

PERSONNEL AND ADMINISTRATION MOTION 1

MARCH 13, 2018

Revised: March 13, 2018

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Anne Standridge made a motion, seconded by Board member Board Vice President Joseph Faranetta and carried by a roll call vote to approve Personnel and Administration Motions 1 with an exception:

Board members Alfredo Z. Matos and Christopher Treston were absent. Motion passed.

1. APPOINTMENTS

A. Certificated Staff

1. Rescind the approval of Anne Tresca, Leave Replacement Elementary School Teacher at Fernbrook School, effective March 1, 2018.
2. Approve the appointment of Ana Moriarty, Leave Replacement Elementary School Teacher at Fernbrook School for the 2017-2018 school year effective March

14, 2018 through approximately June 30, 2018 at the daily rate of \$95 per day for the first twenty days, on day twenty-one the rate will change to \$266.20 per day for the remainder of the assignment.

EDUCATION MOTION 1

MARCH 13, 2018

On behalf of the Education Committee, Board member Anne Standridge made a motion, seconded by Board Vice President Joseph Faranetta and carried by a roll call vote to approve Education Motion 1 with an exception:

Board members Alfredo Z. Matos and Christopher Treston were absent. Motion passed.

1. Professional Development

a. **MOTION** to approve the following professional development opportunities:

DISTRICT
FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Foran	Marybeth	RHS	SHAPE-National Health, and Physical Education Conference	3/19/18, 3/20/18, 3/21/18, 3/22/18 & 3/23/18	\$2,478.00
Thorn	Katherine	CO	SHAPE-National Health, and Physical Education Conference	3/19/18, 3/20/18, 3/21/18, 3/22/18 & 3/23/18	\$2,700.00

For the Good of the Order

Ms. MacKay asked if the Board could get a Board of Education shared Google calendar.

Closed Session – 09:45 p.m.

Board Vice President Joseph Faranetta moved a motion, seconded by Board member Sheldon Epstein to go into second Closed Executive Session. Board members present all in favor.

Board members Alfredo Z. Matos and Christopher C. Treston were absent.

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 reconvened to public session at 10:52 p.m. and adjourned the meeting. Board members present all in favor.

Respectfully submitted,

Gerald M. Eckert
Board Secretary