

The Randolph Township Board of Education held a Work Session meeting on Tuesday, April 10, 2018 at 07:15 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. Joseph Faranetta, Ms. Tammy MacKay, Ms. Anne Standridge, Mr. Christopher C. Treston, Ms. Stacy White and Mr. Ronald Conti,

Board member Mr. Sheldon Epstein and Mr. Alfredo Z. Matos 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 Joseph L. Roselle was also present.

Closed Session – 07:19 p.m.

Board President Ronald Conti moved a motion to go into Closed Executive Session. Board members present all in favor.

Board member Mr. Sheldon Epstein and Mr. Alfredo Z. Matos 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 08:22 p.m.

Pledge of Allegiance

Ms. Allison Freeman, Communications Coordinator / Community School Supervisor

was also present.

Review of Board Minutes

Executive Closed Session: 03-13-18

Board Work and Business Sessions: 03-13-18 and 03-20-18

Correspondence - None

President's Report - None

Superintendent's Report

Miss Fano updated the Board on a motion for memorandum of agreement between the Randolph Board of Education and local law enforcement for access to the school's H.D. camera. These are the only cameras that can be currently streamed live.

Student Council Representative Report

Student council representative Evan Poles discussed "zero period", which allowed students to go to the gym, library, or a teacher for extra help. A survey will be completed for the student focus group and they will go over the results.

Liaison Reports

RAMRAC

– Ms. DeVito stated RAMRAC will meet on 4/11/18 at 6:30.

VPAC

– Mr. Treston stated the last meeting discussed marketing and publicity.

REF

– Ms. MacKay announced the REF 5k is scheduled for 6/16/18.

Committee Reports

Communications:

Mr. Faranetta and the committee have been meeting frequently to have a presentation for the public for the referendum and overall communication plan for the district to the public.

Facilities Improvement Task Force (FIT):

Mr. Faranetta and the committee have been analyzing what the impact of a successful referendum will have on existing facilities.

Education:

Ms. Standridge and the committee met this evening prior to the Board meeting. The committee watched many presentations from Physical Education teachers, Elementary K-5 Supervisor Ms. Katherine Thorn, Assistant Director of Physical Education/Health Ms. Mary Beth Foran, and some instructional coaches including High School Principal Ms. Deborah Iosso.

Finance, Facilities and Transportation:

No report

Personnel:

Ms. Standridge – nothing that can be shared publicly.

Policy:

Ms. DeVito announced the next policy meeting 4/24/18 at 6:00 p.m.

Negotiations:

Mr. Faranetta announced the next negotiations meeting with the REA is on 4/11/18 and the RTAA is on 4/16/18.

Public Statement

A long-time Randolph resident stated she has been attending Board meetings since 1977. Announced she recently celebrated her 85th birthday the day before Easter. She also expressed her concerns regarding needless food waste.

Old Business

Transition House:

Mr. Eckert informed the Board that construction is underway. Miss Fano stressed July 1 is the deadline.

New Business

Board President Ronald Conti read-in the following resolution:

BOARD MOTION 1

APRIL 10, 2018

RESOLVED, the Board affirms the Administration's findings in HIB appeal case No. 66397, which was heard before the Board this evening in Executive Session.

Board Vice President second the motion and carried by a roll call vote to approve the resolution with an exception:

Board members Sheldon Epstein and Alfredo Z. Matos were absent.

Motions:

- Personnel Motion 1
- Education Motion 1

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 2

APRIL 10, 2018

Revised 4/10/18

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 Susan DeVito and carried by a roll call vote to approve Personnel and Administration Motions 1 – 2 with an exception:

Board members Sheldon Epstein and Alfredo Z. Matos were absent. Motion passed.

1. EXTRA PAY

A. Support Staff

1. Approve the appointment of Jason Choy, as Fencing Club Advisor at Randolph Middle School for the 2017-2018 school year effective on or about April 11, 2018, at a stipend of \$1301, to be prorated to \$650.50 and charged to account number 11-000-270-162-15-9999; be it further resolved this stipend may be adjusted upon completion of negotiations.

2. COMMUNITY SCHOOL

A. Appointments

1. Approve the appointment of Michaela Patolio as a Community School Mad Science Instructor for the 2017-2018 school year.

EDUCATION MOTIONS 1 – 2 v2

APRIL 10, 2018

Revised: April 10, 2018

On behalf of the Education Committee, Board member Anne Standridge made a motion, seconded by Board member Susan DeVito and carried by a roll call vote to approve Education Motions 1 – 2 with an exception:

Board member Sheldon Epstein and Alfredo Z. Matos were absent. Motions assed.

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
Burns	Clifford	SH	2018 American Education Research Association (AERA)	4/16/18	\$117.00
Dixon	Nicole	RHS	State Structured Learning Experiences (SLE) Coordinators Meeting	4/24/18	\$37.60

b. **MOTION** to rescind the March 20, 2018 2c Education Motion:

DISTRICT
FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Marsh	Audra	RMS	Pennsylvania State Association of Health, Physical Education, Recreation and Health	4/13/18	\$103.00

2. Miscellaneous

a. **MOTION** to amend the March 20, 2018 4b Education Motion to approve the 2017-2018 Randolph Township District Calendar to reflect one additional snow/emergency day used (Exhibit 1).

- b. **MOTION** to approve the Live Streaming Memorandum of Agreement, effective immediately between Education and Law Enforcement Officials. This agreement is to be signed by the Superintendent of Schools and the Randolph Township Chief of Police and filed at the County Office.

FINANCE/FACILITIES & TRANSPORTATION MOTION 1 – 3 APRIL 10, 2018

On behalf of the Finance, Facilities and Transportation Committee, Board Vice President Joseph Faranetta made a motion, seconded by Board member Susan DeVito and carried by a roll call vote to approve Finance, Facilities and Transportation resolutions 1 – 3 with an exception:

Board members Sheldon Epstein and Alfredo Z. Matos were absent. Motions passed.

1. MOTION TO APPROVE SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) ACTION PLAN

BE IT RESOLVED the Randolph Township Board of Education approve the Special Education Medicaid Initiative (SEMI) Action Plan, summarized in **Finance Exhibit # 1**, attached to and made a part of the minutes.

2. RESOLUTION AUTHORIZING APPLICATIONS TO BE MADE TO THE COMMISSIONER OF EDUCATION FOR APPROVAL OF EDUCATIONAL PLANS, SCHEMATIC PLANS AND SCHOOL FACILITIES PROJECTS, ANY REQUIRED AMENDMENT TO THE LONG RANGE FACILITIES PLAN AND OTHER RELATED ACTIONS IN ACCORDANCE WITH THE EDUCATIONAL FACILITIES CONSTRUCTION AND FINANCING ACT

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

1. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the “Board Representatives”) are hereby authorized to submit the educational plans and the schematic plans for school facilities projects consisting of additions, renovations, alterations and improvements at all the school district schools and facilities, including renovation and expansion of the free standing field house and field improvements, acquisition and installation of furnishings and equipment and site work (the “Projects”), hereby approved in forms prepared by Parette Somjen Architects LLC, (the “Project Architect”), together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of

the educational plans, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.* (P.L. 2000, Ch. 72, effective July 18, 2000, as amended and supplemented) (the "Act") and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.1, 6A:26-3.2 and 6A:26-3.11, as applicable. The Board will request debt service aid for eligible project costs.

2. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and, if necessary, to the New Jersey Department of Environmental Protection and to any other appropriate agency for review and comment.

3. The Project Architect has heretofore and is hereby authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore and is hereby delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.

4. The reference to officers of this school district herein includes any interim, acting or successor officer holding that position.

5. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution and to provide any required notice in a timely manner to prepare for a special school district election.

3. RESOLUTION APPROVING SETTLEMENT

BE IT RESOLVED, that the Board approves the settlement agreement in the matter captioned J.C. o/b/o minor child R.M. v. Township of Randolph Board of Education, currently pending before the Commissioner of Education in the Office of Administrative Law and docketed as OAL Dkt. No. EDU 00866-2018 N, Agency Dkt. No. 281-12/17 in accordance with the terms and conditions therein; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the agreement on behalf of the Board.

For the Good of the Order

Mr. Epstein: not present.

Ms. Standridge: excited about the transition house.

Ms. DeVito: has joined Twitter and following RTNJ.org. Nice to see happy tidbits about Randolph schools.

Mr. Matos: not present.

Mr. Faranetta: "Our Story" will be updated on the RTNJ website and you can see the US field hockey team with alumni from Randolph.

Mr. Conti: none

Ms. MacKay: none

Mr. Treston: none

Ms. White: There was a display at the mall of Ironia student's paper. Pride project is underway at the Rockaway mall. Teachers display some of their students work.

Adjournment

Board Vice President Joseph Faranetta made a motion seconded by Board Member Christopher Treston to adjourn the meeting. Board members present all in favor.

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

Respectfully submitted,

Gerald M. Eckert
Board Secretary