

The Randolph Township Board of Education held a Work – Business Session on Tuesday, July 17, 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, Ms. Tammy MacKay, Ms. Anne Standridge, Mr. Christopher C. Treston and Mr. Ronald Conti.

Board member Mr. Sheldon Epstein, Mr. Joseph Faranetta and Ms. Stacy White were absent.

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

EXECUTIVE CLOSED SESSION – 07:18 p.m.

Board member Susan DeVito moved a motion seconded by Board member Christopher Treston to go into Closed Executive Session. 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.

Board member Sheldon Epstein arrived at 07:33 p.m.

The Board reconvened to public session at 07:56 p.m.

PLEDGE OF ALLEGIANCE

Ms. Allison Freeman, Communications Coordinator / Community School Supervisor

was also present.

APPROVAL OF BOARD MINUTES

Executive Closed Session: 06-04-18, 06-19-18

Board Special Meeting, Work – Business Session: 06-04-18, 06-19-18

Board member Anne Standridge made a motion seconded by Board member Susan DeVito to approve Board Executive Closed Session, Special Meeting, Work – Business Session minutes of 06-04-18, 06-19-18 with an exception.

Board Vice President Joseph Faranetta and Board member Stacy White were absent.

CORRESPONDENCE – None

PRESIDENT REPORT – None

SUPERINTENDENT REPORT – None

STUDENT COUNCIL REPRESENTATIVE REPORT – None

LIAISON REPORTS – None

COMMITTEE REPORTS

Mr. Treston and the Communications committee discussed the development of positive events taking place in the school and community. They also discussed the roll out of referendum materials.

Education: Ms. Standridge noted the number of out of district placements is decreasing and referenced the PG Chambers starting this year.

Mr. Epstein and the Finance, Facilities and Transportation committee met on July 9. Topics discussed included: referendum, Shongum vestibule, State budget, motion to adjust budget due to state aid decrease, bus routes, meal prices, request to sell Randolph spirit wear. Mr. Epstein also reiterated the district is currently putting 3-point seat belts on all future new busses.

Ms. Standridge met with the personnel committee tonight. She congratulated all the new hires.

Mr. Treston stated the negotiations committee would be transmitting and awaiting the union approval. He also noted the RTAA negotiations are making progress.

PUBLIC STATEMENT

A concerned Randolph resident questioned the personnel and administration paperwork that was given to the public. She wanted to point out on the front page there is a resignation for Sylvia Weiland. She is the courier and bus driver. The resident wanted to note her retirement and that she will miss her.

OLD BUSINESS

Ms. Standridge asked about A.P. testing and Ms. Fano gave an update.

NEW BUSINESS

Motions:

- Personnel Motions 1 – 8
- Education Motions 1 – 4
- Finance, Facilities and Transportation Motions 1 – 14
- Policies and Regulation Motion – 1

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 8 v2

JULY 17, 2018

Revised: 7/16/18

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 – 8 v2 with exceptions:

Board member Susan DeVito abstained on 7. Summer Employment –B. Support Staff – Number 3. Board member Sheldon Epstein abstained on 2. Appointments –C. Support Staff, Number 3. Board Vice President Joseph Faranetta and Board member Stacy White were absent. Motions passed.

1. RESIGNATIONS

A. Certificated Staff

1. Accept the resignation of Kaitlin Czura, School Nurse at Randolph High School, effective June 30, 2018.
2. Accept the resignation of Herpaul Sidhu, Teacher of Business at Randolph High School, effective June 30, 2018.
3. Accept the resignation of Amy Rubin, Elementary School Teacher at Ironia School, effective June 30, 2018.

B. Support Staff

1. Accept the resignation for the purpose of retirement for Sylvia Weiland, Bus Driver and Courier, effective September 1, 2018.
2. Accept the resignation of Suzanne Grochowski, Assistant Field Hockey Coach, effective July 16, 2018.

2. APPOINTMENTS

A. Certificated Staff

1. Rescind the appointment of Christina Platt, Leave Replacement Special Education Teacher at Shongum School for the 2018-2019 school year.
2. Approve the appointment of Ana Moriarty, Leave Replacement Elementary School Teacher at Fernbrook School, effective approximately August 30, 2018 through on or about January 28, 2019 at the daily rate of \$266.20 per day for the 2018-2019 school year for the full assignment.
3. Approve the appointment of Tracey Salvatore, Leave Replacement Teacher of Art at Randolph Middle School, effective approximately August 30, 2018 through June 30, 2019 at the daily rate of \$266.20 per day for the 2018-2019 school year for the full assignment.
4. Approve the appointment of Emily Carlson, Leave Replacement Elementary School Teacher at Fernbrook School, effective approximately August 30, 2018 through November 30, 2018 at the daily rate of \$266.20 per day for the full assignment for the 2018-2019 school year.
5. Approve the appointment of Timothy McElroy, Teacher of Biology at Randolph High School, effective August 30, 2018 through June 30, 2019 at a salary of \$82,630 (Level BA+30/Step 16) for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation; be it further resolved that salary may be adjusted upon completion of negotiations.
6. Approve the appointment of Dhara Patel, Special Education Teacher at Center Grove School effective August 30, 2018 through June 30, 2019 at a salary of \$69,490 (Level MA+/Step 5-6) for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation; be it further resolved that salary may be adjusted upon completion of negotiations.
7. Approve the appointment of the following Substitute Teachers for the 2017-2018 school year at the rate of \$95.00 per day, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation:

Gerald Neely
8. Approve the appointment of Reed McMurray, Leave Replacement Elementary

School Teacher at Fernbrook School, effective approximately August 30, 2018 through on or about October 31, 2018 at the daily rate of \$266.20 per day for the 2018-2019 school year for the full assignment, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

9. Approve the appointment of Reed McMurray, Elementary School Teacher at Fernbrook School effective November 1, 2018 through June 30, 2019 at a salary of \$53,240 (Level BA+/Step 1) for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation; be it further resolved that salary may be adjusted upon completion of negotiations.

10. Approve the appointment of Caitlin Samper, Elementary School Teacher at Ironia School, effective August 30, 2018 through June 30, 2019 at a salary of \$53,240 (Level BA/Step 1) for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation; be it further resolved that salary may be adjusted upon completion of negotiations.

C. Support Staff

1. Approve the appointment of Jill Frankel, STEAM Paraprofessional at Fernbrook School, at a salary of \$22,259, effective August 30, 2018 through June 30, 2019, for the 2018-2019 school year; be it further resolved that salary may be adjusted upon completion of negotiations.

2. Approve the appointment of the following Café/Recess Aides for the 2018-2019 school year at the rate of \$15.00 per hour as listed below:

| <u>Name</u> | <u>Location</u> |
|-------------------|-----------------|
| Gluseren Ayaz | Fernbrook |
| Laura Ceriligione | Fernbrook |
| Dawn Nalbach | Fernbrook |
| Darcy Ronchi | Fernbrook |
| Valbona Hoti | Fernbrook |
| Andrea Carlucci | Shongum |
| Jennifer Combes | Shongum |
| Graciela Ingold | Shongum |
| Melissa Lorent | Shongum |
| Nada Karram | Shongum |
| James Putnam | Shongum |

3. Approve Samuel Epstein as a volunteer Summer 2018 Technology Assistant, pending CHRU clearance.

4. Approve the appointment of Michael Cotton, Bus Driver at a salary of \$26,460, to be effective August 30, 2018 through June 30, 2019 for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5

confirmation.

3. TRANSFERS/ASSIGNMENTS

A. Certificated Staff

1. Approve the transfer of the following certificated staff members for the 2018-2019 school year, to be effective August 30, 2018, salary to remain the same:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------|-------------------------|-----------------------|
| Peter Norell | Ironia-Teacher of Music | RMS- Teacher of Music |

B. Support Staff

1. Approve the following Ramguard assignments for the 2018-2019 school year:

| <u>Name</u> | <u>Location</u> |
|---------------|-----------------|
| Thomas Jones | Shongum |
| Robert Aquino | Ironia |
| Biren Patel | Fernbrook |

4. EXTRA PAY

A. Administrative Staff

1. Approve the following payout for vacation days for the following former staff members:

| <u>Name</u> | <u># of Days</u> | <u>Rate</u> | <u>Total amount to be paid</u> |
|------------------|------------------|-------------|--------------------------------|
| Jeffrey DiLollo | 20 | \$588.51 | \$11,770.20 |
| Benjamin Horwitz | 25 | \$437.22 | \$10,930.50 |

2. Approve the payment of the Quantitative Merit Goal #3 associated with bonuses for the Superintendent of Schools, Ms. Jennifer Fano, for the 2017-2018 school year, in reference to Standard #1, payment subject to approval of the Executive County Superintendent of Schools, in the amount of \$6,546.25.

3. Approve the payment of the Qualitative Merit Goal #1 associated with bonuses for the Superintendent of Schools, Ms. Jennifer Fano, for the 2017-2018 school year, in reference to Standard #2, payment subject to approve of the Executive County Superintendent of Schools, in the amount of \$4,914.60.

4. Approve the payment of the Qualitative Merit Goal #2 associated with bonuses for the Superintendent of Schools, Ms. Jennifer Fano, for the 2017-2018 school year, in reference to Standard #6, payment subject to approve of the Executive County Superintendent of Schools, in the amount of \$4,914.60.

B. Certificated Staff

1. Approve the following payout for sick days for the following retired staff members; be it further resolved the amount may be adjusted upon completion of negotiations:

| <u>Name</u> | <u># of Days</u> | <u>Rate</u> | <u>Total amount to be paid</u> |
|----------------------|------------------|-------------|--------------------------------|
| Catherine Murphy | 181.5 | \$52/day | \$9,438 |
| Josephy Lusardi | 4 | \$52/day | \$208 |
| Maryella Carlucci | 154 | \$52/day | \$8,008 |
| Karen Wozniak | 1.5 | \$52/day | \$78 |
| Kristen Siebenhuhner | 276 | \$52/day | \$14,352 |
| Ruth Forrest | 102 | \$52/day | \$5,304 |

2. Approve the following Coordinating stipends for the 2018-2019 school year in accordance with the list below; be it further resolved that stipend amount may be adjusted upon completion of negotiations:

| <u>Name</u> | <u>Location</u> | <u>Position</u> | <u>Stipend Amount</u> |
|-------------------|-----------------|------------------------------------|-----------------------|
| Christine Green | Fernbrook | Bus Supervisor | \$3,806 |
| William Zagoren | Middle School | Chemical Hygiene Coordinator | \$2,617 |
| William Zagoren | Middle School | 6 th Grade Level Leader | \$2,495 |
| Kelly Hart | Middle School | 7 th Grade Level Leader | \$2,495 |
| Agatha Wilke | Middle School | 8 th Grade Level Leader | \$2,495 |
| Katherine Russell | Middle School | AM Bus Supervisor | \$1,903 |
| Linda Cross | Middle School | AM Bus Supervisor | \$1,903 |
| Derek Skoldberg | Middle School | AM Bus Supervisor | \$1,903 |
| Richard Meskowitz | Middle School | PM Bus Supervisor | \$1,903 |
| Michael Patrick | Shongum | Bus Supervisor | \$3,806 |

3. Approve the following Co-Curricular stipends for the 2018-2019 school year in accordance with the list below; be it further resolved that stipend amount may be adjusted upon completion of negotiations:

| <u>Name</u> | <u>Location</u> | <u>Position</u> | <u>Stipend Amount</u> |
|--------------------|-----------------|--------------------------|-----------------------|
| Elissa Winkelstein | Fernbrook | Morning Movers | \$650.50 |
| Christopher Kerr | Fernbrook | Morning Movers | \$650.50 |
| Michele Savvides | Fernbrook | Innovative Technology | \$1,301 |
| Jenise Janulis | Fernbrook | Green Team Club | \$867.33 |
| Karen Chmielinski | Fernbrook | Green Team Club | \$867.33 |
| Michele Savvides | Fernbrook | Green Team Club | \$867.33 |
| Russell Kurlak | Fernbrook | Chess Club | \$1,301 |

| | | | |
|---------------------|---------------|---------------------------------|----------|
| Dominique Newman | Fernbrook | TREP\$ | \$867.33 |
| Russell Kurlak | Fernbrook | TREP\$ | \$867.33 |
| Christopher Kerr | Fernbrook | TREP\$ | \$867.33 |
| Linda Klauber | Middle School | After School Math Support | \$1,301 |
| Noelle Congero | Middle School | After School Reading Support | \$1,301 |
| Kelli Young | Middle School | After School Writing Support | \$1,301 |
| Leonard Sheehy | Middle School | First Robotics | \$1,301 |
| Diana Wisniewski | Middle School | Gaming Club | \$1,301 |
| Triona Hoover | Middle School | Girls STEM | \$650.50 |
| Susan Wolff | Middle School | Girls STEM | \$650.50 |
| Suzanne Greco | Middle School | Global Citizenship | \$650.50 |
| Agatha Wilke | Middle School | Global Citizenship | \$650.50 |
| Maraline Ashley | Middle School | Green Schools Advisor | \$1,301 |
| Lu Ann Mizzoni | Middle School | Humane Treatment of Animals | \$1,301 |
| Antoinette Corbet | Middle School | Knitting Club (1/2 yr) | \$650.50 |
| Tasha Delp | Middle School | Math Counts Competition Advisor | \$1,301 |
| Gina Naclerio | Middle School | SADD | \$650.50 |
| Jennifer Wagner | Middle School | SADD | \$650.50 |
| Jessica Dingman | Middle School | Science Olympiad | \$650.50 |
| Cara Gilligan | Middle School | Science Olympiad | \$650.50 |
| Jacqueline O'Malley | Middle School | Student Government | \$1,188 |
| Jessica Swaim | Middle School | Student Government | \$1,188 |
| Nicholas Lavender | Middle School | Technology Club | \$1,188 |
| Ralph Scimeca | Middle School | Technology Club | \$1,188 |
| Richard Sackerman | Middle School | TV Studio Advisor | \$1,301 |
| Matthew Siegel | Middle School | Wellness Initiative (Fall) | \$650.50 |
| Linda Cross | Middle School | Wellness Initiative (Fall) | \$650.50 |
| Matthew Siegel | Middle School | Wellness Initiative (Winter) | \$650.50 |
| Kristin Torres | Middle School | Wellness Initiative (Winter) | \$650.50 |
| Matthew Siegel | Middle School | Wellness Initiative (Spring) | \$650.50 |
| Stephanie Gregory | Middle School | Wellness Initiative (Spring) | \$650.50 |
| Kimberly Eismann | Middle School | Yearbook | \$2,894 |
| Tracey Silvershotz | Middle School | Yearbook Assistant | \$1,301 |
| Maura Boucher | Shongum | Art Enrichment | \$2,516 |

| | | | |
|-----------------|---------|--------------|---------|
| Beverly Cirelli | Shongum | K-Kids | \$1,301 |
| Joseph Bocchino | Shongum | Reading Club | \$1,301 |

5. Approve the following certificated staff members as translators for the 2018-2019 school year on an as needed basis as the rate of \$50.00 per hour:

| <u>Name</u> | <u>Language</u> | <u>Building</u> |
|--------------------|-----------------|-----------------|
| Yacqueline Cruz | Spanish | Fernbrook |
| Leticia Greenfield | Spanish | Fernbrook |
| Yadira Salazar | Spanish | Fernbrook |
| Viviana Serna | Spanish | Fernbrook |
| Diana Taub | Spanish | Fernbrook |
| Marisa Varum | Spanish | Fernbrook |
| Jessica Velez | Spanish | Shongum |

6. Approve all certificated staff members at Shongum School to provide Cafeteria/Recess duty as needed for the 2018-2019 in accordance with the REA agreement.

7. Approve the following certificated staff members at Randolph High School to conduct the annual Freshman Summer Orientation program on August 23, 24 and 27, 2018 at a rate of \$246.00 per day to be charged to account number 11-401-100-110-15-1014; be it further resolved that rate may be adjusted upon completion of negotiations:

| | | |
|----------------|------------------------|----------------|
| Kevin Blair | Nicole Dixon | Richard Eva |
| Brian Hoesly | Lisa Holloway | Michelle Lonie |
| Michael Lonie | Robert Pasqua | Kyle Plucinsky |
| Martel Roberts | Sybil Sanchez-Gonzalez | |

8. Approve all High School Certificated Staff as Unit Lunch Monitors, on an as needed basis for the 2018-2019 school year at the rate of \$31.32 per lunch period; be it further resolved that the rate may be adjusted upon completion of negotiations.

B. Support Staff

1. Approve the following payout for sick days for the following retired staff members; be it further resolved the amount may be adjusted upon completion of negotiations:

| <u>Name</u> | <u># of Days</u> | <u>Rate</u> | <u>Total amount to be paid</u> |
|-----------------|------------------|-------------|--------------------------------|
| Joan Willoughby | 104.5 | \$39/day | \$4,075.50 |

2. Rescind the appointment of Joseph Blauner, Assistant Basketball Coach for the 2018-2019 school year Winter season.

3. Approve Lisa O'Leary to assist with Randolph High School graduation on June 21, 2018 at the rate of \$61.00 for the event.

4. Approve all Support Staff as School Athletic Event Workers for the various activities and rates listed below for the 2018-2019 school year: (Note: any staff member may be placed at any position at the event during the course of the school year.)

| <u>Event Assignment</u> | <u>Even Rate</u> |
|------------------------------|------------------|
| Varsity, JV & Freshman Clock | \$148.00 |
| Football Site Manager | \$100.00 |
| Site Manager | \$71.00 |
| Clock & Announcer | \$91.00 |
| Varsity & JV Clock | \$94.00 |
| Announcer | \$61.00 |
| Chain Crew | \$61.00 |
| Tickets | \$61.00 |
| Single Game Clock | \$61.00 |
| Crowd Control | \$61.00 |

5. Approve all support staff members at Shongum School to provide Cafeteria/Recess duty as needed for the 2018-2019 in accordance with the REA agreement.

6. Adjust the stipend amount for Hector Mejia, Custodian boilers license from \$587.00 to \$392.00 for the 2018-2019 school year, to be prorated based on start date; be it further resolved that stipend amount may be adjusted upon completion of negotiations.

7. Approve the following Winter Coaches for the 2018-2019 school year in accordance with the list below; be it further resolved that stipends may be adjusted upon completion of negotiations:

| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Stipend Amount</u> |
|-----------------|---------------------------|-------------|-----------------------|
| Erik Novak | Assistant Boys Basketball | 1 | \$6,514 |
| Jacob Torsiello | Assistant Boys Basketball | 1 | \$6,514 |

8. Approve the following Fall Coaches for the 2018-2019 school year in accordance with the list below; be it further resolved that stipends may be adjusted upon completion of negotiations:

| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Stipend Amount</u> |
|--------------------|------------------------|-------------|-----------------------|
| Kelly Lambert | Assistant Field Hockey | 1 | \$6,343 |
| Suzanne Grochowski | Volunteer Field Hockey | NA | NA |

5. UNIQUE POSITION CODES

A. Certificated Staff

1. Deactivate the following unique position codes:

| <u>UPC</u> | <u>Location</u> | <u>Position</u> | <u>Effective Date</u> |
|--------------------|-----------------|--------------------|-----------------------|
| 600-05-1550-130-06 | RMS | Teacher of Spanish | 6/30/2018 |

2. Activate the following unique position codes for the 2018-2019 school year:

| <u>UPC</u> | <u>Location</u> | <u>Position</u> | <u>Effective Date</u> |
|--------------------|-----------------|-------------------|-----------------------|
| 600-06-1510-140-01 | RHS | Teacher of French | 7/1/2018 |

6. LEAVES OF ABSENCE

A. Certificated Staff

1. Approve that employee I.D. #6968, identified on Schedule A, be placed on a paid medical leave of absence effective approximately October 1, 2018 through November 16, 2018 followed by an unpaid NJFLA leave of absence effective approximately November 16, 2018 through December 16, 2018 with an anticipated return date of December 17, 2018; be it further resolved the entire leave is with benefits.

2. Approve that employee I.D. #4680, identified on Schedule C, be placed on a paid medical leave of absence with benefits effective approximately December 17, 2018 through January 23, 2019 followed by an unpaid child rearing leave of absence with no benefits effective January 24, 2019 through June 30, 2019.

3. Approve that employee I.D. #6857, identified on Schedule D, be placed on an unpaid NJFLA leave of absence with benefits effective August 30, 2018 through October 4, 2018 followed by an unpaid child rearing leave of absence with no benefits effective October 5, 2018 through February 3, 2019 with an anticipated return date of February 4, 2019.

B. Support Staff

1. Approve that employee I.D. #4859, identified on Schedule B, be placed on an unpaid intermittent FMLA leave of absence effective July 9, 2018 through approximately December 31, 2018; be it further resolved the entire leave is with benefits.

2. Extend the paid medical leave of employee I.D. #4173, identified on Schedule E, through approximately August 21, 2018 with an anticipated return date of August 22, 2018; be it further resolved the entire leave is with benefits.

3. Approve that employee I.D. #6982, identified on Schedule F, be suspended without pay on July 18, 2018.

4. Approve that employee I.D. #7601, identified on Schedule G, be placed on a paid medical leave of absence effective July 20, 2018 through approximately August 10, 2018; be it further resolved that the entire leave is with benefits.

7. SUMMER EMPLOYMENT

A. Certificated Staff

1. Approve the following Certificated Staff for Summer 2018 Curriculum Writing for the number of days listed below at the per diem rate of \$246.00; be it further resolved that rate may be adjusted upon completion of negotiations:

| <u>Teacher</u> | <u>Curriculum</u> | <u>Number of Days</u> |
|-----------------|--------------------|-----------------------|
| Stacy Wess | RMS Fashion Runway | 2 |
| Laurie Satmaria | RMS Fashion Runway | 2 |

2. Approve the following School Counselors and College and Career Specialist to work during Summer 2018 for a maximum of the days listed below at the daily rates listed below; be it further resolved that the rates may be adjusted upon completion of negotiations:

| <u>Name</u> | <u># of Days</u> | <u>Location</u> | <u>Daily Rate</u> |
|---------------------|--------------------|-----------------|-------------------|
| Raquel Rivero | 5 | RHS | \$335.20 |
| Deborah Holz | 5 | RHS | \$478.13 |
| Elisa Verran-Horvot | 5 | RHS | \$426.50 |
| Tashi Oyola | 5 | RHS | \$381.85 |
| Nicole Landers | 5 | RHS | \$330.20 |
| James Bowditch | 5 (1 day in 17/18) | RHS | \$479.13 |
| Jennifer Huey | 5 | RHS | \$300.70 |
| Susan Brown | 4 | RHS | \$480.12 |

3. Approve Jamie Becker as a Teacher to work during Summer 2018 Extended School Year Program from July 9, 2018 through August 2, 2018, 5 days per week for 4.5 hours per day, plus 1 additional day of 4.5 hours for prep time at the rate of \$39.42 per hour.

4. Approve Kathleen Bartnick as a Substitute Teacher to work during Summer 2018 Extended School Year Program from July 9, 2018 through August 2, 2018, at the rate of \$15.44 per hour on an as needed basis.

B. Support Staff

1. Approve the appointment of the following Summer 2018 STEAM Paraprofessionals, for the 2018-2019 school year at the rates listed below, effective July 23, 2018 through August 9, 2018 at a maximum of six (6) days each, to be funded by Title I funding in accordance with the list below:

| <u>Name</u> | <u>Hourly Rate</u> |
|------------------|--------------------|
| Dawn Nalbach | \$14.83 |
| Laura Cerligione | \$14.83 |
| Nataline Duffy | \$14.83 |

2. Rescind the appointment of Austin Bliss, instructor for RHS Band Camp, Summer 2018.

3. Appoint Vincent DeVito as a RHS Band Camp Volunteer for Summer 2018.

4. Approve the appointment of Danielle Pardon, instructor for the RHS Band Camp for 3 days from August 21, 2018 through August 23, 201 at the daily rate of \$77.00 each day and for Camp Timber Tops for 4 days from August 25, 2018 through August 28, 2018 at the daily rate of \$154.00 each, to be paid for by the 2018-2019 marching band budget.

5. Approve Chrisanthy Potamianos as a Paraprofessional to work during Summer 2018 Extended School Year Program from July 9, 2018 through August 2, 2018, 5 days per week for 4.5 hour per day at the rate of \$15.44 per hour.

6. Adjust the rate of Dilan Feti, Summer Custodian 2018, from \$11.00 per hour to \$12.50 per hour retroactive to June 25, 2018.

8. COMMUNITY SCHOOL

A. Resignations

1. Approve the resignation of Rosemary Federico, Group Leader for the Randolph Township Community School effective June 22, 2018.

2. Approve the resignation of Divya Chohan, Randolph Community School Summer Activity Specialist/ Program Counselor, effective June 24, 2018.

3. Approve the resignation of Ola Sheira, Randolph Community School Summer Activity Specialist/ Program Counselor, effective July 2, 2018.

B. Assignment/Rate Change

1. Amend the rate change for Catherine Drury from \$10.00 per hour to \$15.00 per hour retroactive from June 25, 2018.

C. Appointments

1. Rescind the appointment of Aiden Clark for the Randolph Community School Summer Junior Counselor as of June 20, 2018.
2. Approve the appointment of Carolyn Bieganousky as a Randolph Community School Summer Activity Specialist at the hourly rate of \$16.00, effective June 25, 2018.
3. Approve the appointment of Stephen Petonak as a Randolph Community School Summer Activity Specialist at the hourly rate of \$15.00 per hour as of June 25, 2018.

EDUCATION MOTIONS 1 – 4

JULY 17, 2018

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

Board member Sheldon Epstein abstained on Motion 4. Miscellaneous. Item- a. Board Vice President Joseph Faranetta and Board member Stacy White were absent. Motions passed.

1. Field Trips

- a. MOTION to approve an overnight field trip for up to three coaches and 25 RHS Girls Soccer team members to attend the Leadership and Advocacy Summer Summit in Pennsylvania from August 26, 2018 -September 1, 2018. Transportation costs will be funded by the RHS Athletic Department, not to exceed \$1,000.00.
- b. MOTION to approve up to 4 coaches and 60 RHS Girls Soccer team members to attend the Kaleidoscope of Hope Walk on Sunday, September 16, 2018, Morristown, NJ. Transportation will be provided by the athletic department, not to exceed \$1,000.00.
- c. MOTION to approve field trips for Randolph Middle School on the following dates. Costs for 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 |
|------|----------------------|------|------------------|
|------|----------------------|------|------------------|

| | | | |
|-------------------------|--|--|-------------|
| September 2018 | Grade 6 students, Mrs. Wess, Mr. LoPresti, staff and parent chaperones | Environmental Education Experience, Fairview Lake Stillwater, NJ | 345 approx. |
| October 2018 | ESL students & Mrs. Land | Sun High Orchards Randolph, NJ | 25 approx. |
| November 2018 | ESL students & Mrs. Land | Waterloo Village Byram, NJ | 25 approx. |
| December 2018 | Grade 8 students & Grade 8 teachers | United Nations Headquarters New York, NY and Randolph Diner Randolph, NJ | 400 approx. |
| January 2019 | Science Olympiad Club Regional Competition students, Ms. Gilligan, Ms. Dingman, Mr. Maffei & parent chaperones | NJIT, Newark, NJ | 25 approx. |
| January & February 2019 | Robotics Club students & Mr. Sheehy | Long Valley Middle School Long Valley, NJ | 25 approx. |
| February 2019 | Enrichment Club students, Ms. Wisniewski & parent chaperones | Model UN Drew University Madison, NJ | 45 approx. |
| February & March 2019 | ESL students & Mrs. Land | Mayo Performing Arts Center Morristown, NJ | 25 approx. |
| March 2019 | Science Olympiad Club State Competition students, Ms. Gilligan, Ms. Dingman, Mr. Maffei & parent chaperones | Middlesex County College Edison, NJ | 25 approx. |
| April 2019 | 8 th grade art students Mr. Coleman, Ms. Platt & Ms. Wess | Peters Valley Craft Education Center Layton, NJ | 25 approx. |
| April 2019 | RMS Jazz Ensemble students, Mr. Davidson, Mr. Fusaro & parent chaperones | Bridgewater-Raritan Middle School Jazz Festival Bridgewater, NJ | 26 approx. |

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| April & May 2019 | ESL students & Mrs. Land | Randolph Museum Randolph, NJ | 25 approx. |
| May 2019 | Team 8-3 students, Ms. Gillian, Ms. Cafaro & Mr. Maffei | Rockaway River at Rutgers Street Dover, NJ | 101 approx. |
| May 2019 | Grades 6-8 play students, Mr. Sackerman, 5 teachers & parent chaperones | Broadway Production NYC | 100 approx. |
| May 2019 | ESL students & Mrs. Land | Randolph Trails Randolph, NJ | 25 approx. |
| June 2019 | Grade 8 students, 30 teachers & chaperones | Class Trip @Lake Tomahawk Sparta, NJ | 400 approx. |

- d. MOTION to approve field trips for Randolph High School on the following dates. Costs for transportation and any associated fees will be paid by the district. No student will be deprived of participation due to financial hardship.

| DATE | GRADE/ CHAPERONES | TRIP | # OF STUDENTS |
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| September 2018 | Transition students, R. Eva, B. McBreen & Transition staff | William Patterson College Patterson, NJ | 15 |
| September 2018 | Transition students, R. Eva, B. McBreen & Transition staff | Riamede Farms Chester , NJ | 15 |
| September 2018 | Transition students, R. Eva, B. McBreen & Transition Staff | Randolph Police Dept. Randolph, NJ | 15 |
| October 2018 | Transition students, R. Eva, B. McBreen & Transition Staff | Meadow Wood Manor Randolph, NJ | 15 |
| October 2018 | Transition students, R. Eva, B. McBreen & Transition Staff | Morris County Vo-Tech Denville, NJ | 15 |
| November 2018 | Transition students, R. Eva, B. McBreen & Transition Staff | Monmouth University Long Branch, NJ | 15 |

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| November 2018 | Transition students, R. Eva, B. McBreen & Transition Staff | Ramapo College, Mahwah, NJ | 15 |
| December 2018 | Transition students, R. Eva, B. Mc Breen & P. Mountjoy | County College of Morris Randolph, NJ | 25 |
| January 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Fortis Institute Wayne, NJ | 15 |
| February 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Millburn High School Millburn, NJ | 15 |
| February 2019 | Transition students, R. Eva, B. McBreen, C. Huguenin & Transition staff | Adult School Morris Vo-Tech Denville, NJ | 15 |
| February 2019 | R. Eva, B. McBreen & Transition staff | Car Dealership Randolph, NJ | 15 |
| February 2019 | Transition students, R. Eva, B. McBreen & Transition Staff | AMC Theatres Rockaway, NJ | 15 |
| March 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Lincoln Tech Paramus, NJ | 15 |
| April 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Apartments Randolph, NJ | 15 |
| April 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Dare to Dream Conference @Montclair State University Montclair, NJ | 15 |
| April 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Morris County Corrections Office Morristown, NJ | 15 |
| February, March, April 2019 total of 2 times | Transition students, R. Eva, B. McBreen & Transition staff | Bowling @Rockaway Lanes Rockaway, NJ | 15 |
| March 2019 Total of 2 times | Transition students, R. Eva, B. McBreen & Transition staff | Circle Lanes Succasunna, NJ | 15 |

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| April 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Special Olympics @Bowling Brunswick Zone North Brunswick, NJ | 15 |
| April 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Special Olympics @ Princeton University Princeton, NJ | 12 |
| June 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Turtle Back Zoo West Orange, NJ | 15 |
| Fall 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Special Olympics Youth Summit Paramus, NJ | 10 |
| Fall 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Heinstein Park Randolph, NJ | 15 |
| Fall 2019 | Transition students, R. Eva & B. McBreen & Transition staff | Lakota Wolf Preserve Columbia, NJ | 15 |
| Fall 2019 | Transition students, R. Eva, B. McBreen & S. Cullis & Transition staff | Wightman's Farm Harding, NJ | 15 |
| Winter 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Medieval Times Rutherford, NJ | 15 |
| Spring 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Randolph Lake Randolph, NJ | 15 |
| Spring 2019 | Transition students, B. McBreen & C. Huguenin | Randolph Middle School for student panel | 20 |
| Spring 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Freedom Park Randolph, NJ | 15 |
| Spring 2019 | Transition students, R. Eva, B. McBreen, S. Cullis & Transition staff | Big Brook Colts Neck, NJ | 15 |
| Spring 2019 | Transition students, R. Eva, B. McBreen & Transition staff | Hoboken, NJ and Jersey City, NJ | 15 |

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| Ongoing 2018-19 | R. Eva, B. McBreen & Transition staff | Provident Bank Randolph, NJ | 15 |
| Ongoing 2018-19 | Transition students, R. Eva, B. McBreen & Transition staff | Shop Rite Rockaway, NJ | 15 |
| Ongoing 2018-19 | Transition students, R. Eva, B. McBreen & Transition staff | Train Station Morristown, NJ Dover, NJ Denville, NJ Morris Plains, NJ Maplewood, NJ Madison, NJ | 20 |
| Ongoing 2018-19 | Transition students, R. Eva, B. McBreen & Transition staff | Roxbury Mall Ledgewood, NJ | 15 |
| As needed 2018-19 | Transition students, R. Eva, B. McBreen & Transition staff | Randolph Elementary Schools & Randolph Middle School | 10 |
| Ongoing 2018-19 | Transition students, R. Eva, B. McBreen & Transition staff | BJ's Wholesale Ledgewood, NJ | 15 |
| Ongoing 2018-19 | Transition students, R. Eva, B. McBreen & Transition staff | Hi Lite Cleaners Randolph, NJ | 10 |
| 4x / school 2018-19 | Transition students, R. Eva, B. McBreen & Transition staff | Rockaway Townsquare Mall Rockaway, NJ | 15 |
| October 2018 | Speech & Debate Team students, P. Quinn & K. Burke | Union Catholic Scotch Plains, NJ | 20 |
| October 2018 | Speech & Debate Team students, P. Quinn & K. Burke | Millburn High School Millburn, NJ | 20 |
| October 2018 | Speech & Debate Team students, P. Quinn & K. Burke | Phillipsburg High School Phillipsburg, NJ | 20 |
| November 2018 | Speech & Debate Team students, P. Quinn & K. Burke | Ridge High School Basking Ridge, NJ | 20 |

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| December 2018 | Speech & Debate Team students, P. Quinn & K. Burke | Ridge High School Basking Ridge, NJ | 10 |
| December 2018 | Speech & Debate Team students, P. Quinn & K. Burke | Summit High School Summit, NJ | 20 |
| December 2018 | Speech & Debate Team students, P. Quinn & K. Burke | Montville High School Montville, NJ | 30 |
| January 2019 | Speech & Debate Team students, P. Quinn & K. Burke | Hunterdon Central High School Flemington, NJ | 20 |
| January 2019 | Speech & Debate Team students, P. Quinn & K. Burke | Freehold High School Freehold Township, NJ | 30 |
| January 2019 | Speech & Debate Team students, P. Quinn & K. Burke | Millburn High School Millburn, NJ | 20 |
| January 2019 | Speech & Debate Team students, P. Quinn & K. Burke | Ridge High School Basking Ridge, NJ | 30 |
| February 2019 | Speech & Debate Team students, P. Quinn & K. Burke | Borelli High School Elizabeth, NJ | 25 |
| February 2019 | Speech & Debate Team students, P. Quinn & K. Burke | Ridge High School Basking Ridge, NJ | 20 |
| February 2019 | Speech & Debate Team students, P. Quinn & K. Burke | Montville High School Montville, NJ | 30 |
| March 2019 | Speech & Debate Team students, P. Quinn & K. Burke | Union Catholic High School Scotch Plains, NJ | 20 |
| March 2019 | Speech & Debate Team students, P. Quinn & K. Burke | Bridgewater-Raritan High School Bridgewater, NJ | 20 |
| March 2019 | Speech & Debate Team students, P. Quinn & K. Burke | Princeton High School Princeton, NJ | 30 |

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| March 2019 | Speech & Debate Team students, P. Quinn & K. Burke | NJSDL State Championships @ Hunterdon Central High School Flemington, NJ | 35 |
| March 2019 | Speech & Debate Team students, P. Quinn & K. Burke | NJ District Tournament @ Delbarton High School Morristown, NJ | 35 |
| October 2018 | Speech & Debate Team students & parents only | Bronx Science NYC Invitational NYC | 2 |
| November 2018 | Speech & Debate Team students & parents only | Scarsdale High School Scarsdale, NY | 2 |
| January 2019 | Speech & Debate Team students & parents only | Newark Invitational Newark, NJ | 2 |
| January 2019 | Speech & Debate Team students & parents only | Lexington High School Lexington, MA | 2 |
| January 2019 | Speech & Debate Team students & parents only | Columbia University NYC | 2 |
| March 2019 | Grades 11 & 12 students, R. Finning & N. Galembo | Museum of the Moving Image Astoria, NY | 30 |
| May 2019 | Grades 10-12 students, R. Finning & N. Galembo | National Television Arts & Sciences Mid-Atlantic Awards Ceremony Philadelphia, PA | 10 |
| May 2019 | Grades 11 & 12 students, R. Finning & N. Galembo | Jackson Student Film Festival Jackson, NJ | 25 |
| May 2019 | Grades 10-12 students, R. Finning & N. Galembo | Roxbury Media Conference Roxbury, NJ | 25 |
| December 2018 | Grades 10-12 students, R. Finning & N. Galembo | NBC Studio Tour NYC | 25 |
| April 2019 | Grades 9-12 students, R. Finning & N. Galembo | Major League Baseball TV Studio Tour Secaucus, NJ | 25 |

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| April 2019 | Grades 9-12 students, R. Finning & N. Galembo | SNY TV Studio Tour NYC | 25 |
| October 2018 | Grades 11 & 12 students, R. Finning & N. Galembo | The Sonic Highways Hometown Documentaries Film Festival Atlantic City, NJ | 12 |
| December 2018 | Grade 12 students, R. Finning, N. Galembo & TBD | Premiere Movie Screening @Cinepolis Theater Succasunna, NJ | 80 |
| November 2018 | Grade 12 students R. Finning & N. Galembo | Livingston High School TV Studio Tour & Workshop Livingston, NJ | 10 |
| April 2019 | Grade 12 R. Finning & N. Galembo | Ocean City High School TV Studio Tour & Workshop Ocean City, NJ | 10 |
| October 2018 | Grades 9-12 students, M. Lonie, B. Hoesly, M. Thomas, K. Plucinsky & TBD | Six Flags Great Adventure Jackson, NJ | 100 |
| December 2018 | Grades 9-12 students, R. Femminella & TBD | Museum of Natural History NYC | 100 |
| October 2018 | Grades 9-12 R. Femminella, N. Parama & TBD | Flamenco Ballet @College of St. Elizabeth Morristown, NJ | 100 |
| January 2019 | Grades 9-12 (WL Club students), R. Femminella & TBD | CCM World Cultures event, Randolph, NJ | 25 |
| October 2018 | Grade 12 (Senior trip) L. Wasylyk, M. Pignaloso & TBD | Spirit Cruises Weehawken, NJ | 390 |
| September & October 2018 | Grades 9-12 students, L. Wasylyk & TBD | September 11 Museum Manhattan, NYC | 200 |
| November & December 2018 | Grades 9-12 students, S. de Bourmont, J. Kelch, A. Ferrat & G. Van Metre | French Institute Alliance Francaise NYC | 50 |
| March & April 2019 | Grades 9-12 students, S. de Bourmont, J. Kelch, A. Ferrat & G. Van Metre | Broadway Show Manhattan, NYC | 50 |

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| November 2018 | Grades 11 & 12 students, M. Lonie, L. Wasylyk, J. Corley & M. Lonie | Metropolitan Museum of Art NYC | 50 |
| September 2018 - June 2019 | Grades 9-12 Band Students D. Russo, TBD | Julliard School of Music NYC | 30 |
| January & February 2019 | Grades 9-12 Band students & D. Russo | Randolph Middle School to visit and work with 8 th grade band Randolph, NJ | 10 |
| April & May 2019 | Grades 9-12 Color Guard students, D. Russo & M. Lichtenfeld | Randolph Middle School to visit and recruit for Color Guard Randolph, NJ | 20 |
| March & April 2019 | Grades 9-12 Winter Guard students, M. Lichtenfeld & TBD | Randolph Middle School to perform during 8 th grade lunch Randolph, NJ | 20 |
| May 2019 | Grades 9-12 Wind Ensemble students & D. Russo | Demo tour to all four Randolph Elementary schools Randolph, NJ | 14 |
| May 2019 | Grades 9-12 Marching Rams students & D. Russo | RMS 8 th grade band to recruit for Marching Rams, Randolph, NJ | 10 |
| Fall 2018 | Grades 9-12 Marching Rams students, D. Russo, & band staff | Trips to away football games and competitions | 150 |
| October & November 2018 | Grades 9-12 Marching Rams students, D. Russo & band staff | RMS to recruit/demonstrate the Marching Rams Randolph, NJ | 150 |
| October 2018 | Grades 9-12 students (NAHS), S. Coleman & TBD | Storm King New Windsor, NY | 45 |
| May 2019 | Grades 9-12 students (NAHS), S. Coleman & TBD | Museum of Modern Art, The Whitney & The Guggenheim NYC | 45 |

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| Fall 2018 | Grades 9-12 students (field hockey), G. Adickes & TBD | Franklin & Marshall College Lancaster, PA | 70 |
| Spring 2019 | Grades 9-12 students (LAX Girl's), G. Adickes & TBD | Rutgers University New Brunswick, NJ | 70 |
| October 2018 | Grades 9-12 students, K. GaNung & J. Petrucelli | Count College of Morris; Culinary Tour Randolph, NJ | 25 |
| April 2019 | Grades 9-12 students K. GaNung & J. Petrucelli | Culinary Arts Institute Hyde Park, NY | 25 |
| October 2018 | Grades 9-12 students, K. GaNung & J. Petrucelli | Morris Tap & Grill and Black River Barn Randolph, NJ | 25 |
| March 2019 | Grades 9-12 students, K. GaNung & J. Petrucelli | Weiss Markets Randolph, NJ | 25 |
| March 2019 | Grades 9-12 students, K. GaNung & J. Petrucelli | Giancarlo's Bakery Ledgewood, NJ | 25 |
| November 2018 | Grades 9-12 students, K. Lambert & TBD | Rockaway Lanes Rockaway, NJ | 10 |
| December 2018 | Grades 9-12 students, K. Lambert & TBD | Rockaway AMC Theatres Rockaway, NJ | 10 |
| May 2019 | Grades 9-12 students, K. Lambert & TBD | Brundage Park Randolph, NJ | 10 |
| May 2019 | Grades 9-12 students, K. Lambert & TBD | Circle Bowl & Entertainment L Ledgewood, NJ | 10 |
| October 2018 | Grades 9-12 students & Model UN Advisor | Model UN Conference @Franklin High School Franklin, NJ | 15 |
| March 2019 | Grades 9 - 12 students & Model UN Advisor | Model UN Conference @Seton Hall South Orange, NJ | 15 |
| February 2019 | Grades 11 & 12 students J. Corley, M. Lonie, L. Wasylyk & TBD | Franklin Roosevelt Presidential Library Hyde Park, NY | 90 |

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| December 2018 | Grades 9–12 students, L. Holloway & TBD | Cerebral Palsy of North Jersey Livingston, NJ | 15 |
| December 2018 | Grades 9–12 students, L. Holloway & TBD | New Jersey Performing Arts Centers (NJ PAC) Newark, NJ | 20 |
| January, April & May 2019 | Grades 9–12 students & L. Holloway | Stock Market Challenge Awards luncheon Union, NJ | 5 |
| April 2019 | Grades 9–12 students, L. Holloway & TBD | TD Bank Randolph, NJ | 120 |
| March 2019 | Grades 11 & 12 students & L. Holloway | Kean University Union, NJ | 8 |
| May 2019 | Grades 11 & 12 students, L. Holloway & TBD | Workshop @Kean University Union, NJ | 25 |
| April 2019 | Grades 10–12 students, L. Holloway & TBD | NY Stock Exchange NYC | 50 |
| April 2019 | Grades 9–12 students, L. Holloway & TBD | Cultural Day NYC | 30 |
| May 2019 | Grades 9–12 students, L. Holloway & A. Kanya, | Financial Literacy Day @ Center Grove Elementary Randolph, NJ | 40 |
| May 2019 | Grades 9–12 students, E. Schaberg & TBD | Music Demos for all Randolph Elementary Schools Randolph, NJ | 25 |
| December 2018 | Grades 9–12 students, E. Schaberg & TBD | Symphonic Orchestra Tour @ all Randolph Elementary Schools Randolph, NJ | 80 |
| February 2019 | Grades 11 & 12 students, V. Anillo & TBD | Poetry Day @MAYO Performing Arts Center Morristown, NJ | 25 |
| October 2018 | Grades 9–12 students, J. Petrucelli, K. GaNung & TBD | NYC Fashion district/FIT Museum NYC | 35 |

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| September & October 2018 | Grades 11 & 12 students, J. Petrucelli & K. GaNung | Observations at local preschools (Apple Montessori, Little Learners, Heritage) Randolph, NJ | 15 |
| February & March 2019 | Grades 11 & 12 students, J. Petrucelli & K. GaNung | Observations at Randolph elementary/preschool/ kindergarten classrooms Randolph, NJ | 15 |
| October 2018 | Grades 11 & 12 (NSSHS) students, L. Weinstein, A. Kanya & TBD | New Jersey Vietnam Veterans Memorial & Education Center Holmdel, NJ | 50 |
| November 2018 | Grades 11 & 12 students & A. Kanya | Learning Resource Center Morris Plains, NJ | 15 |
| March 2019 | Grades 11 & 12 students & A. Kanya | Tomorrows Teachers Conference @Rider University Lawrenceville, NJ | 15 |
| Spring 2019 | Grades 11 & 12 students, L. Weinstein, A. Kanya & TBD | NJ Historical Tour Morristown, NJ | 50 |
| October 2018 – May 2019 | Grades 10–12 students K. Seanor & TBD | NJ Sea Grant Consortium Fort Hancock, NJ | 40 |
| October 2018 - December 2018 | Grades 10–12 students, K. Seanor & TBD | Covanta Energy/SGAP Rahway, NJ | 40 |
| March & April 2019 | Grades 10–12 students, K. Seanor & TBD | Roxbury Wastewater Facility Succasunna, NJ | 40 |
| April 2019 | Grades 9–12 students, S. Coleman, L. Suttile & T. Platt | Peters Valley Layton, NJ | 20 |
| November 2018 | Grades 9–12 students, K. Ganung & J. Petrucelli | (NJFCCLA) @The Pines Manor Edison, NJ | 15 |
| November 2018 | Grades 9–12 students, K. Blair & TBD | Sunrise Assisted Living Randolph, NJ | 75 |

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| May 2019 | Grades 9–12 students, K. Blair & TBD | St. Hubert's Animal Welfare Center Madison, NJ | 75 |
| October 2018 & March, April & May 2019 | Grades 9–12 students M. Lonie & J. Corley | Randolph ACME canning for Bridges Club Randolph, NJ | 12 |
| October 2018 April & May 2019 | Grades 9–12 students, M. Lonie & J. Corley | Edison Place, Bridges Club to feed the homeless, Newark, NJ | 10 |
| October & November 2018 | Grades 9–12 students, D. Gunness & P. Paredes-Corbel | New York Deaf Theatre Brooklyn, NY | 15 |
| March, April & May 2019 | Grades 9–12 students, D. Gunness & P. Paredes-Corbel | New York Deaf Theatre Brooklyn NY | 15 |
| October & November 2018 | Grades 10–12 students, M. Ingenito, T. Platt, L. Suttile & S. Coleman | Whitney Museum, NYC | 40 |
| November & December 2018 | Grades 10–12 students, M. Ingenito, T. Platt, L. Suttile & S. Coleman | Guggenheim Museum NYC | 40 |
| February & March 2019 | Grades 10–12 students, M. Ingenito, T. Platt, L. Suttile & S. Coleman | Museum of Modern Art NYC | 40 |
| March & April 2019 | Grades 10–12 students, M. Ingenito, T. Platt, L. Suttile & S. Coleman | Metropolitan Museum of Art NYC | 40 |
| February 2019 | Grades 9–12 students, (ACDEC), S. Barrow & L. Wasylyk | Woodrow Wilson Middle School Clifton, NJ | 15 |
| March 2019 | Grades 9–12 students, (ACDEC), S. Barrow & L. Wasylyk | Ramapo High School Franklin Lakes, NJ | 15 |
| September 2018 | Grades 9–12 students, (FBLA) & M. Roberts | Rutgers Business School Piscataway, NJ | 8 |

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| September 2018 | Grades 9–12 students (FBLA) & M. Roberts | Pequannock High School Regional Summit Pompton Plains, NJ | 8 |
| October 2018 | Grades 9–12 students (FBLA) & M. Roberts | Fall Leadership Conference @Pines Manor Edison, NJ | 8 |
| January 2019 | Grades 9–12 students (FBLA) & M. Roberts | Samsung Regional Competition Ridgefield Park, NJ | 10 |
| January & February 2019 | Grades 9–12 students (FBLA), M. Roberts & TBD | Ethicon Pharmaceuticals Somerset, NJ | 10 |
| April & May 2019 | Grades 9–12 students, M. Roberts, K. Blair & TBD | Six Flags Business & Marketing Day Jackson, NJ | 200 |
| October & November 2018 | Grades 10–12 students, K. Blair & TBD | Met Life Stadium East Rutherford, NJ | 60 |
| March & April 2019 | Grades 10–12 students, K. Blair & TBD | Red Bulls Training Facility Whippany, NJ | 60 |
| February & March 2019 | Grades 10–12 students, K. Blair & TBD | NY Jets Training Facility Florham Park, NJ | 60 |
| October & November 2018 | Grades 10–12 students, K. Blair & TBD | Madison Square Garden Manhattan, NY | 60 |
| January & February 2019 | Grades 10–12 students, K. Blair & TBD | Mayo Performing Arts Center Morristown, NJ | 60 |
| December 2018 | Grades 9–12 students, K. Blair & TBD | La Vida Day Care Paterson, NJ | 75 |
| February 2019 | Grades 9–12 students, M. Adriano & TBD | New Jersey Performing Arts Center (NJPAC) Newark, NJ | 40 |

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| April 2019 | Grade 9 students, C. Maucione & K. Mongelli | Earth Day @Randolph elementary schools Randolph, NJ | 30 |
| November 2018 & March 2019 | Grades 10–12 students, C. Maucione & TBD | Liberty Science Center; Live Surgery Jersey City, NJ | 50 |
| December 2018 & April 2019 | Grades 10–12 students, C. Maucione & TBD | Cadaver Lab; Rutgers University New Brunswick, NJ | 50 |
| May 2019 | Grades 10–12 students, C. Maucione & TBD | Habitat Hike Oxford, NJ | 50 |
| October 2018 & January 2019 | Student Council Members L. Reilly & TBD | The College of NJ (TCNJ) Trenton, NJ | 28 |
| March 2019 | Student Council Members L. Reilly & TBD | JP Stevens High School Edison, NJ | 10 |
| May 2019 | Student Council, Tomorrow's Leaders students, L. Reilly & TBD | Six Flags Great Adventure Jackson, NJ | 40 |
| May 2019 | Student Council Members L. Reilly & TBD | Madison High School Madison, NJ | 20 |
| May 2019 | Tomorrow's Leaders students & L. Reilly | Camden Street School Newark, NJ | 20 |
| December 2018 | Grade 11 students, E. Elberty, A. Brodeen & TBD | Ironia Elementary School Randolph, NJ | 75 |
| May 2019 | Grades 10–12 students, A. Gomez & TBD | Science Fair @Randolph Middle and High Schools Randolph, NJ | 90 |
| September 2018 & January - April 2019 | Grades 10-12 students, A. Palmer & TBD | County College of Morris; Planetarium Randolph, NJ | 30 |
| April 2019 | Grades 10–12 students, A. Palmer & TBD | Liberty Science Center Jersey City, NJ | 60 |

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| May & June 2019 | Grades 10–12 students, A. Palmer & TBD | Six Flags Physics Day Jackson, NJ | 150 |
| December 2018 & January 2019 | Grades 9–12 students, A. Palmer & TBD | Science Olympiad Invitational Location TBD | 40 |
| January 2019 | Grades 9–12 students, A. Palmer & TBD | Science Olympiad Regionals Location TBD | 40 |
| March 2019 | Grades 9–12 students, A. Palmer & TBD | Science Olympiad States Location TBD | 40 |
| December 2018 & January 2019 | Grades 10–12 students, A. Palmer & TBD | Florham Park Roller Skating Rink Florham Park, NJ | 60 |
| March 2019 | Grades 9-12 Advanced Dance students, M. Adriano & TBD | NYC Broadway Dance Center; Show & Dinner NYC | 40 |
| December 2018 | Grades 9–12 Montclair Dance Day M. Adriano & TBD | Montclair University Montclair, NJ | 40 |
| April 2019 | Grades 9–12 students, M. Adriano & TBD | County College of Morris Randolph, NJ | 40 |
| May 2019 | Grades 9–12 students, M. Adriano & TBD | Teen Arts Festival @ County College of Morris Randolph, NJ | 40 |
| June 2019 | Grades 9–12 students, M. Adriano & TBD | Senior Citizens performance @ Randolph Community Club Randolph, NJ | 60 |
| 2018-2019 Monthly | Grades 9–12 students, M. Swiss & TBD | Senior Citizen Club Randolph, NJ | 25 |
| October 2018 | Grades 9–12 students, M. Swiss & TBD | County College of Morris Randolph, NJ | 20 |
| October 2018 | Grades 9–12 students, M. Swiss, E. Schaberg & TBD | Assumption Church Morristown, NJ | 200 |

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| November 2018 | Grades 9–12 students, M. Swiss, C. Canfield & TBD | Broadway or Off-Broadway Theater NYC | 100 |
| December 2018 | Grades 9–12 students, M. Swiss & TBD | Annual Caroling trip & play, various locations Manhattan, NY | 25 |
| January 2019 | Grades 7–12 students, M. Swiss, A. Kelly & TBD | Randolph Elementary Schools Randolph, NJ | 55 |
| March & April 2019 | Grades 9–12 students, M. Swiss & TBD | Various locations with pipe organs Morris County, NJ | 25 |
| April 2019 | Grades 9–12 students, M. Swiss, C. Canfield & TBD | Broadway or Off-Broadway theater NYC | 100 |
| December 2018 | Grade 10 & 11 students, C. Ferrentino & TBD | El Primer Paso Dover, NJ | 40 |
| May 2019 | Grade 10 & 11 students, C. Ferrentino & TBD | El Primer Paso Dover, NJ | 40 |
| November 2018 | Grades 9–12 students, K. GaNung & J. Petrucelli | NJFCCLA Fall Conference @The Pines Manor Edison, NJ | 15 |
| April & May 2019 | Grades 9–12 students, M. Lichtenfield & TBD | County College of Morris; Music Technology Randolph, NJ | 50 |
| August 17, 2018 | Grades 9-12 RHS RAMS Football Team and coaching staff | County College of Morris; In-door pool Randolph, NJ | 75 Approx. |

e. MOTION to approve the following list of district elementary field trips for the 2018-20189 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 |

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| | Randolph Recycle Center | Science | Randolph, NJ |
| | Randolph Library | Language Arts | Randolph, NJ |
| | Local Farm Visits | Science Supervisor Recommended | |
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| 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 | |

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| 2nd Grade | Randolph Historical Museum | Social Studies | Randolph, NJ |
| | Kindness Tour @Sunrise Nursing Home | Language Arts | Randolph, NJ |
| | 11 th Hour Animal Rescue | Language Arts | Randolph, NJ |
| | 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 |

| | | | |
|--|--|---------------------------------------|------------------------|
| 4th Grade | 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 |
| | 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 |

| | | | |
|--------------|---|--|---------------|
| 5th Grade | Biz Town | Math | Edison, 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 | |
| | 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 | |
| | 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 Event | |
| | Orientation at RMS Randolph, NJ | 5 th Grade Event | |
| | Montclair Museum | Art Department | Montclair, NJ |

2. 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 |
|------------|------------|--------|--|---|---------------------|
| Bourke | Patricia | IR | Foundations Level 1 Training | 7/26/18 | \$289.00 |
| Conway | Meredith | CO | Personnel Administrators Association Quarterly Meeting | 9/27/18, 12/18/18, 2/7/19 & 5/7/19 | \$136.88 |
| DiAgostino | Lisa | RMS | The Art of Transformation | 7/24/18 | \$149.00 |
| Lubrano | Angelica | RHS | 2018 Summer Teaching Proficiency through Reading and Storytelling "TPRS" Workshops | 7/18/18 & 7/19/18 | \$339.84 |
| Palmer | Andrew | RHS | Physical Science Certification | 7/2/18, 7/9/18 & 7/10/18 | \$353.60 |
| Rivero | Racquel | RMS | NJ Association for College Admission Counseling-Basics of College Admission | 8/9/18 | \$77.67 |
| Rodriguez | Diana | IR | How to Start a Middle School STEM Course | 7/9/18 & 7/10/18 | \$342.78 |

| | | | | | |
|---------|------|-----|---|--|------------|
| Wasylyk | Lena | RHS | ASCD: Conference on Educational Excellence | 11/1/18, 11/2/18, 11/3/18, 11/4/18 & 11/5/18 | \$2,652.76 |
|---------|------|-----|---|--|------------|

3. Special Services

a. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$1,400.00 per evaluation:

a. Augmentative and Alternative Communication Evaluations

- i. Advancing Opportunities
- ii. PG Chambers
- iii. Cerebral Palsy
- iv. The College of New Jersey (TCNJ)

b. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$1,000.00 per evaluation:

a. Psychological Evaluations

- i. Educational Services Commission of Morris County
- ii. Delta Group
- iii. Educational Specialized Associates

c. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$1,000.00 per evaluation:

a. Psychiatric Evaluations

- i. Dr. Richard DiTuri
- ii. Dr. J. G. Moreno
- iii. St. Joseph's
- iv. Platt Psychiatric
- v. Delta Group

d. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$900.00 per evaluation:

- a. Neurological/Neuro-Developmental Evaluations
 - i. Dr. Pahirathi Haran
 - ii. Dr. Elliot Grossman
 - iii. Educational Specialized Associates
 - iv. Center for Child and Family Development Center
 - v. Harvey Bennett Child Development Center
 - vi. St. Joseph's Child Development Center
 - vii. Morristown Medical Center

- e. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$550.00 per evaluation:
 - a. Speech Evaluations
 - i. Educational Services Commission of Morris County
 - ii. Speech Therapy Center
 - iii. Educational Specialized Associates
 - iv. Kid Therapy
 - v. Speech and Hearing Associates

- f. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$800.00 per evaluation:
 - a. Physical Therapy and Occupational Therapy
 - i. Educational Service Commission of Morris County
 - ii. AJL Therapy for Kids
 - iii. Delta Group
 - iv. Educational Specialized Associates
 - v. Oxford
 - vi. Kid Therapy
 - vii. Pediatric Therapy & Yoga of Morris

- g. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$1,000.00 per evaluation:
 - a. Bi-Lingual Evaluations
 - i. Hillmar LLC - Patricia Vasquez
 - ii. Learning Tree
 - iii. Oxford
 - iv. Paragon Bilingual Therapy Center
- h. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$3,000.00 per evaluation:
 - a. Behavior Consultation Services
 - i. Progressive Therapy of NJ
 - ii. The Uncommon Thread
- i. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$1,250.00 per evaluation:
 - a. Educational Evaluations
 - i. Educational Services Commission of Morris County
 - ii. Progressive Therapy Alexis Battaglia
 - iii. Educational Specialized Associates
- j. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$1,200.00 per evaluation:
 - a. Assistive Technology Evaluations
 - i. Assistivetek, LLC - Brian Friedlander
 - ii. PG Chambers School
 - iii. Advancing Opportunities Assistive Technology Center
 - iv. TCNJ
 - v. Educational Specialized Associates

k. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$500.00 per evaluation:

a. Audiological Evaluations

i. Craig Barth

l. MOTION to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2018-2019 school year at a rate not to exceed \$640.00 per evaluation:

a. Central Auditory Processing Evaluation

i. St. Clare's Health Systems

m. MOTION to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for school year 2018/2019:

| <u>Student</u> | <u>Amount</u> |
|----------------|---------------|
| IT19-11 | \$12,160 |

n. MOTION to approve the placement of Randolph Student SE19-10 Grade 12 in the special education program at Terranova Group t/a Chapel Hill Academy, effective September 5, 2018 – June 30, 2019 and BE IT FUTHER MOVED, that a contract be entered into Terranova Group t/a Chapel Hill Academy at the tuition rate of \$61,020.00.

o. MOTION to approve the placement of Randolph Student SE19-59 Grade 11 in the special education program at Academy 360 – Upper School @ Spectrum 360 effective July 2, 2018 – June 30, 2019 and BE IT FUTHER MOVED, that a contract be entered into Academy 360 – Upper School @ Spectrum 360 at the tuition rate of \$73,865.60.

p. MOTION to approve the placement of Randolph Student SE19-22 Grade 11 in the special education program at Academy 360 – Upper School @ Spectrum 360 effective July 2, 2018 – June 30, 2019 and BE IT FUTHER MOVED, that a contract be entered into Academy 360 – Upper School @ Spectrum 360 at the tuition rate of \$73,865.60.

q. MOTION to approve the placement of Randolph Student SE19-01 Grade 10 in the special education program at Academy 360 – Lower School @ Spectrum 360 effective July 2, 2018 – June 30, 2019 and BE IT FUTHER MOVED, that a contract be entered into Academy 360 – Upper School @ Spectrum 360 at the tuition rate of \$75,323.15.

- r. MOTION to approve the placement of Randolph Student SE19-02 Grade 12 in the special education program at The Calais School effective July 9, 2018 – June 30, 2019 and BE IT FUTHER MOVED, that a contract be entered The Calais School at the tuition rate of \$73,720.50.
- s. MOTION to approve the placement of Randolph Student SE19-21 Grade 10 in the special education program at Cerebral Palsy of NJ – Horizon High School effective July 2, 2018 – June 30, 2019 and BE IT FUTHER MOVED, that a contract be entered Cerebral Palsy of NJ – Horizon High School at the tuition rate of \$79,291.80.
- t. MOTION to approve the placement of Randolph Student SE19-47 Grade 8 in the special education program at Celebrate the Children effective September 6, 2018 – June 30, 2019 and BE IT FUTHER MOVED, that a contract be entered Celebrate the Children at the tuition rate of \$71,500.00.
- u. MOTION to approve the placement of Randolph Student SE19-58 Grade 6 in the special education program at Banyan School effective July 2, 2018 – June 30, 2019 and BE IT FUTHER MOVED, that a contract be entered Banyan School at the tuition rate of \$63,711.24.
- v. MOTION to approve the placement of Randolph Student SE19-25 Grade 12 in the special education program at The Midland School effective July 5, 2018 – August 4, 2018 and BE IT FUTHER MOVED, that a contract be entered The Midland School at the tuition rate of \$9,870.60.
- w. MOTION to approve the following agency to provide Music Therapy to Randolph Students for 2.5 hours per week for 36 weeks for School Year 2018-2019 not to exceed \$14,625 .00 to be paid from purchase professional services special services budget line:

Jammin' Jenn Music Therapy

- x. 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 2018-2019 to be paid from our state aid provided by NJCBVI:

Student:
BL19-01
BL19-03
BL19-04
BL19-05

4. Miscellaneous

- a. MOTION to approve the Harassment, Intimidation, and Bullying (HIB) reports dated June 22, 2018.
- b. MOTION to approve all Randolph teachers to teach Randolph Academy classes for the 2018-2019 school year. Teaching fees to be paid through district funds.
- c. MOTION to approve all Grounds personnel to attend classes for pesticide recertification during the 2018-2019 school year. All costs to be paid through the Grounds Department funds.
- d. MOTION to approve all K-12 certified staff to serve as home instructors for the 2018-2019 school year at the home instruction rate of \$50.00 per hour (Pending REA contract).
- e. MOTION to approve all substitutes (that are a Certified Teacher of Students with Disabilities/Handicapped) to serve as home instructors for the 2018-2019 school year at the home instruction rate of \$50.00 per hour (Pending REA contract).
- f. MOTION to approve all administrators and supervisors to complete training on Ethics, Law, Governance, Harassment, Intimidation and Bullying during the 2018-2019 school year. All costs to be paid through district funds.
- g. MOTION to approve all administrators and supervisors to attend Morris Union Jointure Commission Committee sessions during the 2018-2019 school year. Mileage costs to be paid through district funds.
- h. MOTION to approve the following student teacher, practicum or internship placement(s) for the 2018-2019 school year pending criminal background clearance as follows:

| | |
|------------------------|-----------------------------|
| Name: | Chelsea Lane |
| University: | Kean University |
| Experience: | Physical Therapy Internship |
| School/Grade: | District-wide |
| Cooperating Therapist: | Alice McManus |
| Dates of Assignment: | September – December 2018 |
- i. MOTION to approve private school student (PS 16-17-003) to participate in Randolph Township Schools tennis program for the 2018-2019 season.
- j. MOTION to approve private school student (PS 17-18-003) to participate in

Randolph Township Schools tennis program for the 2018-2019 season.

- k. MOTION to approve private school student (PS 18-19-002) to participate in Randolph Township Schools cross county program for the 2018-2019 season.

FINANCE/FACILITIES & TRANSPORTATION MOTIONS 1 – 14 v4 JULY 17, 2018

On behalf of the Finance, Facilities and Transportation Committee, Board member Sheldon Epstein made a motion seconded by Board member Anne Standridge and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 – 14 v4, with an exception:

Board Vice President Joseph Faranetta and Board member Stacy White were absent. Motions passed.

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 – 06/30/18 | \$ 4,138,537.06 |
| 1.1 | Check Register – 07/16/18 | \$ 4,781,882.66 |

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve June 2018 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 – 06/30/18 |
| 2.2 | Expense Account Adjustment – 06/30/18 |

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 2018 Finance Exhibits # 3.1 – 3.5 consisting of:

| | |
|-----|---|
| 3.1 | Interim Balance Sheet/Board Secretary Report – 06/30/18 |
| 3.2 | Revenue Report – 06/30/18 |
| 3.3 | Budget Report – 06/30/18 |
| 3.4 | Petty Cash Report – 06/30/18 |

| | |
|-----|-----------------------------|
| 3.5 | Treasurer Report – 06/30/18 |
|-----|-----------------------------|

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. MOTION TO APPROVE DISTRICT BUS ROUTES AND NON TRANSPORTED AREAS FOR THE 2018 - 2019 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.

5. APPROVAL OF LUNCH PRICES FOR THE 2018 - 2019 SCHOOL YEAR

RESOLVED, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve district schools lunch price list for the 2018 - 2019 school year as summarized in FFT Exhibit 4.

6. ACCEPTANCE OF DONATIONS

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

➤ **Center Grove:**

- from Girl Scout Troop 96574 donation of GS empowerment, GS leadership and girl books, having an estimated value of \$50.

➤ **High School:**

- donation from Dr. Neil Morganstein, Strobel MB80 ¾ Bass, Eastman strings, having an estimated value of \$2,000.

➤ **Shongum School:**

- a check from SchoolStore.com in the amount of \$865.50 and gift cards in the amount of \$5,600 to be used for school supplies.
- from a school parent donation of OT professional gym equipment of hanging swing (pediatric) and spinning board, having an estimated value of \$1,000.

BE IT FURTHER RESOLVED that Mario Rodas, Principal of Center Grove School, Deborah Iosso, Principal of High School and Dr. Clifford Burns, Principal of Shongum School acknowledge the donations in a letter to the appropriate parties.

7. RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON OCTOBER 2, 2018 FOR CONSIDERATION OF A BOND PROPOSAL BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. *It is hereby determined that a proposal shall be submitted for voter approval at a special school district election to be held on October 2, 2018 between the hours of 6:00 a.m. and 8:00 p.m. as permitted and required by law. The form of the proposal shall read substantially as follows with such adjustments as may be provided by bond counsel:*

PROPOSAL

The Board of Education of the Township of Randolph in the County of Morris, New Jersey is authorized: (a) to undertake renovations, alterations and improvements at Randolph Township High School, Randolph Township Middle School, Center Grove Elementary School, Fernbrook Elementary School, Ironia Elementary School and Shongum Elementary School, including fixtures, furnishings, equipment, site work and related work; (b) to appropriate \$24,495,000 for such purposes; and (c) to issue bonds of the school district in

the principal amount of \$24,495,000.

The final eligible costs of the projects approved by the Commissioner of Education are \$16,135,000 (with \$11,250,000 allocated to Randolph High School, \$1,395,000 allocated to Randolph Middle School, \$1,750,000 allocated to Center Grove Elementary School, \$980,000 allocated to Fernbrook Elementary School, \$400,000 allocated to Ironia Elementary School and \$360,000 allocated to Shongum Elementary School). The proposed improvements include \$8,360,000 (with \$8,000,000 allocated to the Randolph High School field house construction and \$360,000 allocated to the Shongum Elementary School security addition) for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.

2. This Board of Education hereby approves and adopts the proposal set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Projects").

3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Township of Randolph (the "Township"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Township Clerk and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the adoption of the proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposal to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the proposal to the voters at the special school district election and to seek the assistance of the county officials and the municipal clerk in conducting the special school district election.

5. The Board of Education hereby acknowledges receipt of the

Preliminary Eligible Costs (PEC) letters for the Projects from the Department of Education. The Board hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq. (the "Act"). The Board further agrees to accept the determination of the preliminary eligible costs as final eligible costs as set forth in the PEC letters by the Department of Education and not to appeal. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's election with respect to the eligible costs and its election to receive debt service aid.

6. Parette Somjen Architects LLC, the School District's appointed architect for the Projects (the "Project Architect"), has heretofore been 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 been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

7. The educational plans, where required, and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Projects, 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, where required, 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 Act and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.1 and 6A:26-3.2.

9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary, and such authorization and direction are hereby reconfirmed.

10. This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education 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 its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem any obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital projects authorized therein. This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

11. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

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

13. This resolution shall take effect immediately.

8. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY ACKNOWLEDGING DOE DETERMINATIONS OF ELIGIBLE AND INELIGIBLE PROJECT COSTS

WHEREAS, The Board of Education of the Township of Randolph in the County Morris, New Jersey (the "Board of Education" or the "School District") has received

Preliminary Eligible Cost Letters from the New Jersey Department of Education (DOE) in connection with the capital projects to be included in its school bond referendum scheduled for October 2, 2018; and

WHEREAS, the DOE has determined that \$16,135,000 of the \$24,495,000 total project costs are eligible for funding and \$8,360,000 of the costs are not eligible; now, therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. This Board of Education hereby determines to accept the DOE determination of the \$16,135,000 project costs eligible for state facilities aid and specifically acknowledges that \$8,000,000 of the project costs allocated to the Randolph High School field house construction and \$360,000 allocated to the Shongum Elementary School security addition for an aggregate amount of \$8,360,000 will not be eligible for school facilities aid funding.

Section 2. A certified copy of this resolution shall be delivered to the DOE.

Section 3. This resolution shall take effect immediately.

9. RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE STATE OF NEW JERSEY AND THE RANDOLPH TOWNSHIP BOARD OF EDUCATION.

RESOLVED, that the Board approves the MOU between the Board and the New Jersey Office of Emergency Management, effective July 1, 2018.

10. RESOLUTION APPROVING THE RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND SAGE THRIVE INC. TO PROVIDE SCHOOL BASED COUNSELING SERVICES

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is appropriate to enter into a professional services contract with Sage Thrive Inc. for the provision of school based therapeutic counseling and related counseling services to students attending the Randolph Middle School;

WHEREAS, the employees of Sage Thrive Inc. who will perform the professional educational services under the contract will possess valid certifications for the

provision of said services as required under N.J.S.A. 18A:26-2.

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby approves a professional services agreement between the Board and Sage Thrive Inc for the period September 1, 2018 through June 30, 2019 at the rate of eighty-five (\$85.00) per hour for twenty-five (25)A hours per week for school based counseling and related counseling for students;

BE IT FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the Board in accordance with the requirements of N.J.S.A. 18A:18A-5(a)(1).

11. MOTION TO APPROVE LETTER OF AGREEMENT WITH P.G. CHAMBERS SCHOOLS FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board approves the June 11, 2018 letter agreement with P.G. Chambers Schools for a Collaborative High School Program between our respective schools for the 2018-19 school year, subject to the preparation and Board approval of a more formal contractual agreement to be prepared by Board Counsel.

12. MOTION TO ENTER INTO AN AGREEMENT WITH ELLEVATION EDUCATION

WHEREAS, the Randolph Township Board of Education desires to enter into an agreement with Ellevation Education for educational software to support English Language Learners for the 2018-2019 school year for \$6,300.

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Board of Education renew the agreement for one year beginning July 1, 2018 and ending June 30, 2019, for the 2018 - 2019 school year, and further subject to terms and conditions set forth in the vendor's contractual agreement.

13. 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 EDUCATON ACT (IDEA) grant program (Basic/Preschool) for project period July 1, 2018 – June 30, 2019.

Basic (Ages 3-21)

Grant: \$ 955,428
Non-Public Basic \$ 43,589

Pre School (Ages 3-5)
Grant \$ 45,122

14. 2018-2019 REVISED BUDGET

RESOLVED, on July 13, 2018, the State of New Jersey announced that the 2018-2019 State School Aid for Randolph Township Board of Education has been reduced by \$504,437.

BE IT FURTHER RESOLVED, the Randolph Township Board of Education will address this reduction of State aid in the amount of \$504,437 as follows:

- Reduce Budget Line 2120 Grade 6-8 – Salaries of Teachers by \$193,434, and,
- Reduce Budget Line 71180 - Health Benefits by \$311,003

POLICY MOTION 1

JULY 17, 2018

On behalf of the Policy Committee, Board member Susan DeVito made a motion, seconded by Board member Christopher Treston and carried by a roll call vote to approve Policy Motion 1 with an exception.

Board Vice President Joseph Faranetta and Stacy White were absent. Motion passed.

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

Number Title

P1511 Board of Education Website Accessibility
P5860 Safety Patrol (M)
R 5860 Rules for Safety Patrol Members (M)

FOR THE GOOD OF THE ORDER

Mr. Epstein - None

Ms. Standridge - None

Ms. DeVito: ESY has been great this year. Her daughter comes home excited and happy.

Mr. Conti - None

Ms. MacKay - None

Mr. Treston - noticed that other districts have two public comments. Maybe the Board would consider this in the future.

Ms. White - None

ADJOURNMENT

Board member Tammy MacKay made a motion seconded by Mr. Conti to adjourn the meeting at 08:30 p.m. Board member present all present in favor.

The Board adjourned the meeting at 08:30 p.m.

Respectfully submitted,

Eric Burnside
Assistant Business Administrator/
Assistant Board Secretary, Pro Tempore