

The Randolph Township Board of Education held a Work Session meeting on Tuesday, December 11, 2018 at 08:00 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: Mr. Joseph Faranetta, Tammy MacKay, Ms. Anne Standridge, Ms. Stacy White and Mr. Ronald Conti.

Board member Ms. Susan DeVito, Mr. Sheldon Epstein, Dr. Robert A. Soni, Mr. Christopher C. Treston, were absent.

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

### **PLEDGE OF ALLEGIANCE**

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

### **REVIEW OF BOARD MINUTES**

Executive Closed Session: 11-13-18, 11-20-18

FFT Committee, Board Work and Business Session: 11-05-18, 11-13-18, 11-20-18

### **CORRESPONDENCE** - None

### **PRESIDENT'S REPORT**

*Board HIB Training:*

Mr. Zitomer presented a power point presentation.

### **SUPERINTENDENT'S REPORT**

Ms. Fano gave a brief overview of district highlights that included: computer education week, E-Sports pilot program, Randolph was named to the 9<sup>th</sup> Annual AP Honor Role, Channel 13 reported on the Transition House, \$34k & \$54k grants for hydroponic gardens and greenhouse, the district's partnership with the Town for a leaking water main. Student recognitions for 93 juniors & seniors in the National Honor Society. Abbey Loveys placed 11<sup>th</sup> in Nationals and has committed to Princeton University.

Mr. Curioni will update the Board on special education highlights at the next meeting.

### **STUDENT COUNCIL REPRESENTATIVE REPORT**

Student council representative Annie Reed announced that spirit week raised \$1,200. The high school is currently exploring a document sharing student accomplishments. Student council also helped police decorate schools for Elf Day, held a dress up week, hosted a staff vs student basketball game and are planning another basketball game planned to include police.

### **LIAISON REPORTS**

Mr. Faranetta gave a Town Liaison meeting update. Items discussed include the growth of the tax base, more affordable housing being built, cameras on school buses, live streaming, shared services. The next meeting is on February 6.

### **Committee Reports**

#### *Communication:*

Mr. Faranetta and the communications committee discussed messages they want to put together to highlight the school year. They want to share the workings of the Board and the committees.

#### *Education:*

Ms. Standridge and the education committee met before the Board meeting. Mr. Frank Perrone gave an update on culinary arts. Ms. Amelia Wright & Mr. Anthony Emmons reported on the SAT prep class, Ms. Katherine Thorn talked about a Tufts University grant – Novel Engineering, and there was a request for literacy professional development video permission. Mr. Olsen and Ms. Soldivieri spoke about the NJLSA transition from PARCC.

#### *Finance, Facilities and Transportation:*

Mr. Faranetta gave an update on the finance, facilities and transportation committee where they discussed naming rights, referendum projects, the 2019-20 budget development, bus cameras, an emergent school bus proposal, live streaming, and FFT motions.

*Personnel:* None

*Policy:* None

*Negotiations:* None

## **PUBLIC STATEMENT**

Randolph resident stated some Board members are difficult to hear and understand. She commented there is not enough volume being produced. However, she never has a problem with hearing the Superintendent.

A concerned high school student wanted the Board to know her public comment is in her own words. She applauds the board's decision to approve the new security policy. Never a day goes by that she doesn't think about a friend that was in a school tragedy. Her summer in Israel changed her way of thinking and she believes the RAM guards was the best solution. They know the children by name and are part of the Randolph school family. She remind the town to blame the politicians, the security measures taken are for the adults and teachers. They need to involve the students more. She wants everyone to speak their mind and is disappointed the suicide prevention policy was not a unanimous decision by the board. She hopes the board will have a unanimous vote for security and suicide prevention policies in the future.

**OLD BUSINESS** - None

## **NEW BUSINESS**

*Motions:*

Personnel Motion 1

Education Motion 1

## **PERSONNEL AND ADMINISTRATION MOTION 1**

**DECEMBER 11, 2018**

December 7, 2018

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Anne Standridge made a motion seconded by Board member Tammy MacKay and carried by roll call vote to approve Personnel and Administration Motion 1 with exceptions.

Board member Ms. Susan DeVito, Mr. Sheldon Epstein, Dr. Robert A. Soni, Mr. Christopher C. Treston, were absent. Motions passed.

## **1. APPOINTMENTS**

### **A. Certificated Staff**

1. Approve the appointment of Consuelo Paz, Leave Replacement Teacher of Spanish at Randolph High School, effective on or about December 12, 2018 through approximately January 11, 2019 at a rate of \$269.20 per day for the 2018-2019 school year, for the full assignment.
2. Approve the appointment of Matthew Gruby, Leave Replacement Teacher of Social Studies at Randolph High School, effective on or about December 10, 2018 through June 30, 2019 at a rate of \$269.20 per day for the 2018-2019 school year, for the full assignment.
3. Approve the appointment of Stephanie Crean, School Media Special at Center Grove and Fernbrook Schools, effective January 2, 2019 through June 30, 2019 at a salary of \$73,550 (Level MA+/Step 7-8) to be prorated based on start date for the 2018-2019 school year.

## **EDUCATION MOTION 1**

**DECEMBER 11, 2018**

On behalf of the Education Committee, Board member Anne Standridge moved a motion seconded by Board member Stacy White and carried by a roll call vote to approve Education Motion 1 with exceptions:

Board member Ms. Susan DeVito, Mr. Sheldon Epstein, Dr. Robert A. Soni and Mr. Christopher C. Treston, were absent. Motions passed.

### **1. Miscellaneous**

- a. MOTION to amend the November 20, 2018 4b motion to read approve the 2019-2020 Randolph Township Schools district calendar (EXHIBIT 1).
- b. Whereas, the Randolph Township Board of Education in the County of Morris has completed the NJ QSAC District Performance Review (DPR) for the 2018-2019 school year, and

Whereas, N.J.A.C. 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the DPR with respect to this process, and

Whereas, the Randolph Township Board of Education in the County of Morris has reviewed the DPR and hereby approves this document.

Now therefore, be it resolved, that the Randolph Township Board of Education does hereby authorize the Superintendent of Schools to submit the DPR to the State of New Jersey Department of Education in compliance with the provision of N.J.A.C.

- c. MOTION to approve the Elementary curriculum: Spanish Grades K-2
- d. MOTION to approve the Elementary curriculum: Spanish Grades 3-5
- e. MOTION to approve the Elementary curriculum: French Grades K-2
- f. MOTION to approve the Elementary curriculum: French Grades 3-5
- g. MOTION to approve the Elementary curriculum: Chinese Grades K-2
- h. MOTION to approve the Elementary curriculum: Chinese Grades 3-5

**FOR THE GOOD OF THE ORDER**

Ms. MacKay commented on the transition house piece by Channel 13 was exceptional. Hope the same reporter will come again.

Mr. Faranetta agreed the transition house piece was excellent.

**ADJOURNMENT**

Board Vice President Joseph Faranetta moved a motion seconded by Board member Anne Standridge to adjourn the meeting. Board members present all in favor.

The Board adjourned the meeting at 09:08 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary