

The Randolph Township Board of Education held a Business Session meeting on Thursday, September 20, 2018 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Ronald Conti called the meeting to order and read the following statement:

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

### **ROLL CALL**

The following Board members were present: Ms. Susan DeVito, Mr. Sheldon Epstein, Mr. Joseph Faranetta, Tammy MacKay, Dr. Robert A. Soni, Ms. Anne Standridge, Mr. Christopher C. Treston, Ms. Stacy White and Mr. Ronald Conti.

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

### **EXECUTIVE CLOSED SESSION – 07:20 p.m.**

Board Vice President Joseph Faranetta moved a motion seconded by Christopher C. Treston to go into Executive Closed 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.

The Board reconvened to public session at 07:55 p.m.

### **PLEDGE OF ALLEGIANCE**

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

## **APPROVAL OF BOARD MINUTES**

Executive Closed Session: 08-21-18(2)  
FFT Committee 08-13-18, Board Work–Business Session 08-21-18

Board member Christopher C. Treston made a motion seconded by Board Vice President Joseph Faranetta and unanimously carried by a roll call vote to approve FFT Committee Minutes 08-13-18, Board Work–Business Session 08-21-18. Motion passed.

**CORRESPONDENCE** - None

### **PRESIDENT'S Report**

Referendum update that included a question & answer session with the public. Mr. Faranetta and two students presented.

Ms. Angela Cordova read a statement on behalf of Mr. Schaberg endorsing the referendum.

Mr. Faranetta read a statement on behalf of Randolph Township Administrators Administration endorsing the referendum.

Mr. Faranetta read a statement on behalf of the PTO endorsing the referendum.

### **SUPERINTENDENT'S REPORT**

Ms. Fano announced the district PARCC summary has been moved to next Board meeting.

### **STUDENT COUNCIL REPRESENTATIVE REPORT**

Board member Christopher Treston read a statement on behalf of student council representative Miss Annie Reed. Announced spirit week is planned and all the themes will be sent out next week. The senior trip, a color run, and a fundraiser have all been planned.

### **LIAISON REPORTS**

#### *RAMRAC:*

Ms. DeVito attended the last meeting and so did the new athletic director. It was the biggest audience since she started attending. The RAMRAC is considering doing quarterly meetings this year rather than monthly. Fall fundraisers were explored with student input, live streaming, and spirit gear was discussed. Taco Tuesdays and the referendum were discussed. The

next meeting is November 12.

## **COMMITTEE REPORTS**

### *Education:*

Ms. Standridge announced the next meeting is on October 9. She will not be present and needs someone else to chair the meeting.

### *Finance, Facilities and Transportation:*

Mr. Epstein announced the next meeting is on October 2.

*Personnel:* None

### *Policy:*

Ms. DeVito; policy committee met in closed this evening. Next meeting is on October 16.

### *Negotiations:*

Mr. Faranetta stated that is was a very positive vote from the REA union and the RTAA memorandum of agreement has been signed.

**PUBLIC STATEMENT** - None

**OLD BUSINESS** - None

## **NEW BUSINESS**

### *Motions:*

Board Negotiations 1  
Board Organization 1  
Personnel Motion 1 - 8  
Education Motion 1 – 4  
Finance, Facilities & Transportation 1 – 12  
Policy - Regulations 1

## **BOARD NEGOTIATIONS MOTION 1**

**SEPTEMBER 20, 2018**

Board Vice President Joseph Faranetta read-in the following motion:

RESOLVED, that the Board hereby approve and ratify Memorandum of Agreement and an Addendum to the Memorandum of Agreement dated August 1, 2018 with the Randolph Education Association (REA) for a successor collective bargaining agreement effective July 1, 2017 – June 30, 2021.

Motion seconded by Board member Christopher C. Treston and unanimously carried by roll call vote to approve Board Negotiations Motion 1. Motion approved.

## **BOARD ORGANIZATION MOTION 1**

**SEPTEMBER 20, 2018**

Board Vice President Joseph Faranetta read-in the following motion:

RESOLVED, that the Board hereby amends Board approved January 2, 2018 Organization Motion No. 41 from School Business Administrator to Security Supervisor as the district School Safety Specialist effective September 20, 2018 through Organization meeting of January 2019.

Motion seconded by Board member Christopher C. Treston and unanimously carried by roll call vote to approve Board Organization Motion 1. Motion approved.

## **PERSONNEL AND ADMINISTRATION MOTION 1-8v5**

**SEPTEMBER 20, 2018**

Revised September 20, 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 Susan DeVito and unanimously carried by roll call vote to approve Personnel and Administration Motions 1 – 8v5. Motions passed.

### **1. RESIGNATIONS**

#### **A. Certificated Staff**

1. Resolved, that the Board of Education hereby approves the settlement and release with Employee I.D. #4013, identified on Schedule I; and be it further resolved that the Board accepts the Employee's resignation for the purpose of retirement, effective June 30, 2019.

#### **B. Support Staff**

1. Accept the resignation of Richard Salmon, Assistant Wrestling Coach for the 2018-2019 school year, effective September 5, 2018.

2. Accept the resignation of Melissa Lorent, Lunch/Recess Aide for the 2018-2019 school year at Shongum School, effective September 4, 2018.

3. Accept the resignation of Lara Carlson, Girls Assistant Basketball Coach for the 2018-2019 school year, effective September 10, 2018.

### **2. APPOINTMENTS**

#### **A. Certificated Staff**

1. Rescind the appointment of Katherine Flannery, Full-Time School Psychologist at Randolph High School, for the 2018-2019 school year.

2. Approve the appointment of Katherine Flannery, as a Part-Time School Psychologist at Randolph Middle School, FTE .80, at a salary of \$68,060 to be prorated to \$54,448 for the 2018-2019 school year; be it further resolved that salary may be adjusted upon completion of negotiations.

3. Approve the appointment of the following Substitute Teachers, at the rate of \$95 per day for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation:

Robin Coopersmith  
Kelly Mattsson  
Maricatherine Fairfield

Jayne Roche  
Lindsay Nunn  
Richard Banas

Francis Dunn  
Alison Euvino

4. Approve the appointment of the following Substitute Nurses, at the rate of \$170 per day for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation:

Danielle Murphy

5. Approve the appointment of Courtney Ryan, Leave Replacement Elementary School Teacher at Fernbrook School, effective on or about September 21, 2018 through approximately November 30, 2018 at a 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.

#### B. Support Staff

1. Approve the appointment of the following Substitute Custodians, at the rate of \$12.50 per hour for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation:

Jose Agudelo

Luis Pino

2. Approve that the following appointed Paraprofessional salaries at Fernbrook School be charged to Title 1 account number 20-231-100-100-70-3210 for the 2018-2019 school year:

Jill Frankel

Diane VanDongen

3. Approve the appointment of Michelle Epstein, Paraprofessional at Ironia School, effective September 21, 2018 through June 30, 2018 for the 2018-2019 school year at a salary of \$22,259, to be prorated based on start date, 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.

4. Approve the appointment of Kelly Lund as a Lunch/Recess Aide at Shongum School for the 2018-2019 school year effective September 21, 2018 through June 30, 2019 at a salary of \$15.00 per hour, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

5. Approve the appointment of Nataliia Buckley, Bus Driver with the Randolph Township Schools, effective approximately October 1, 2018 through June 30, 2018 for the 2018-2019 school year at a salary of \$26,460, to be prorated based on start date, 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.

### **3. LEAVES OF ABSENCE**

#### **A. Certificated Staff**

1. Approve that employee I.D. #4913, identified on Schedule A, be placed on an unpaid intermittent FMLA leave of absence effective September 4, 2018 through June 30, 2019, dates to be coordinated with the Human Resources Office; be it resolved the entire leave is with benefits.

2. Approve that employee I.D. #7413, identified on Schedule B, be placed on a paid medical leave of absence effective approximately November 26, 2018 through January 2, 2019 followed by an unpaid FMLA leave of absence effective approximately January 3, 2019 through January 11, 2019 followed by an unpaid NJFLA leave of absence effective approximately January 12, 2019 through April 7, 2019 with an anticipated return date of April 8, 2019; be it further resolved the entire leave is with benefits.

3. Approve that employee I.D. #6079, identified on Schedule E, be placed on a paid medical leave of absence effective October 4, 2018 through October 14, 2018 with an anticipated return date of October 15, 2018; be it further resolved the entire leave is with benefits.

4. Approve that employee I.D. #4556, identified on Schedule F, be placed on an unpaid, FMLA intermittent leave of absence effective September 7, 2018 through June 30, 2019, dates to be coordinated with the Human Resources Office; be it further resolved the entire leave is with benefits.

5. Adjust the leave of employee I.D. #6883, identified on Schedule G, to reflect a paid medical leave of absence effective August 30, 2018 through approximately October 5, 2018 followed by an unpaid NJFLA leave of absence effective October 6, 2018 through approximately November 25, 2018 with an anticipated return date of November 26, 2018; be it further resolved the entire leave is with benefits.

## B. Support Staff

1. Approve that employee I.D. #4273, identified on Schedule C, be placed on a paid medical leave of absence effective August 30, 2018 through approximately October 2, 2018 with an anticipated return date of October 3, 2018; be it further resolved the entire leave is with benefits.
2. Approve that employee I.D. #7601, identified on Schedule D, be placed on a paid medical leave of absence effective August 11, 2018 through September 10, 2018, followed by an unpaid FMLA leave of absence effective September 11, 2018 through October 14, 2018; be it further resolved the entire leave is with benefits.
3. Approve that employee I.D. #7459, identified on Schedule H, be placed on an unpaid, NJFLA intermittent leave of absence effective September 4, 2018 through approximately October 31, 2018, dates to be coordinated with the Human Resources Office; be it further resolved the entire leave is with benefits.

## **4. TRANSFERS**

### A. Certificated Staff

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

<u>Name</u>	<u>17-18 Location</u>	<u>18-19 Location</u>
Cynthia Feeney	IR, FB	IR
Carey Hackett	CG, FB	CG
Perry Tyroler	IR, FB	IR
Maura Boucher	SH, FB	SH
Amanda Droussiotis	CG, FB	CG
Diana May	RHS	RHS, RMS
Matthew Swiss	RHS	RHS, RMS
Lauren Munson	NA	IR, RMS, FB
Peter Cervona	IR	RHS

### B. Support Staff

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Youngsuk Paust	IR	RMS	9/12/2018
Joanne Dates	SH	RHS	9/13/2018
Elaine Thomas	IR	SH	9/13/2018

## **5. EXTRA PAY**

### A. Certificated Staff

1. Rescind the approval of a one semester sixth period stipend for Martel Roberts for the 2018-2019 school year at Randolph High School.

2. Approve the following sixth period stipends for certificated staff members at for the 2018-2019 school year at the rate listed below to be charged to account number; be it further resolved the rate of pay may be adjusted upon completion of negotiations:

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Melissa Hull	RHS	Oasis	\$8,000 (2 semesters at \$4,000 each)
Lisa Holloway	RHS	Personal Finance	\$4,000 (one semester)
Krysta Hyziak	RMS	Language Arts	\$2,000 plus \$40 per day 11/15/18-11/30/18
Stephanie Corbo	RMS	Social Studies	\$2,000 plus \$40 per day 11/15/18-11/30/18
Stephanie Manchesi	RMS	Language Arts	\$2,000 plus \$40 per day 11/15/18-11/30/18
Luke Suttile	RHS	Photography	\$8,000 (2 semesters at \$4,000 each)
Kelly Lambert	RHS	Adaptive PE	\$8,000 (2 semesters at \$4,000 each)

3. Approve the following certificated staff to perform Wilson instruction before or after school for the 2018-2019 school year for identified students at the rate of \$50.00 per hour to be paid from the special education budget:

Shannon Webster

4. Approve the following certified staff to attend IEP meetings during the summer 2018 at the rate of \$50 per hour:

Name:

Jennifer McDonough  
Samantha McCann

5. Approve the appointment of all certificated staff members as Supplemental Reading Instructors, on an as-needed basis, for the 2018-2019 school at the hourly rate of \$50.00 each, not to exceed \$10,000, to be Funded by 2019 IDEA Grant – Account # 20-251-100-101-07-3601.

## B. Support Staff

1. Approve the following Spring Coaching Staff for the 2018-2019 school year in accordance with the list below; be it further resolved that stipend amounts may be



adjusted upon completion of negotiations:

<u>Name</u>	<u>Coaching Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Sean Altis	Head- Golf	4	\$7,648
Brian Hoesly	Assistant-Golf	1*	\$5,411
John Naslonski	Head- Boys Lacrosse	4	\$8,832
Derek Skoldberg	Assistant- Boys Lacrosse	4	\$7,326
Benjamin Young	Assistant- Boys Lacrosse	4	\$7,326
John Lade	Assistant- Boys Lacrosse	2*	\$6,633
Michelle Poole	Head- Girls Lacrosse	1*	\$7,739
Gina Adickes	Assistant- Girls Lacrosse	4	\$7,326
Brittany Bryan	Assistant- Girls Lacrosse	1*	\$6,343
Nicole Landers	Assistant- Girls Lacrosse	1*	\$6,343
Douglas Anderson	Head- Baseball	3*	\$8,464
Ryan Hallock	Assistant- Baseball	2*	\$6,663
Thomas Fischer	Assistant- Baseball	4	\$3,663
Harvey Kessel	Assistant- Baseball	4	\$3,663
Daniel McDonald	Assistant- Baseball	4	\$7,326
Leonard Pietrewicz	Head- Girls Track	4	\$8,832
Luke Suttle	Head- Boys Track	4	\$8,832
Andrew Finland	Assistant- Girls Track	4	\$7,326
Kevin Higgins	Assistant- Girls Track	4	\$7,326
Michael Lyons	Assistant- Boys Track	4	\$7,326
Nicholas Albanito	Assistant- Boys Track	4	\$7,326
Daniel DiNozzi	Head- Boys Tennis	1*	\$6,766
Donald Fritch	Assistant- Boys Tennis	4	\$6,118
Ashley Kanya	Head- Softball	3*	\$8,464
Steven Coleman	Assistant- Softball	1*	\$6,343
Barbara Abromavage	Assistant- Softball	2*	\$6,663

2. Approve the following Co-Curricular Stipends for the 2018-2019 school year in accordance with the list below, to be charged to account number 11-401-100-110-15-1014; be it further resolved that the stipend amount may be adjusted upon completion of negotiations:

<u>Name</u>	<u>Club</u>	<u>Location</u>	<u>Stipend</u>
Amanda Weiner	Chat and Chill	RMS	\$650.50
Laurie Satmaria	Chat and Chill	RMS	\$650.50
Nancy Black	ESL Homework Club	RMS	\$1,301
Michelle Land	ESL Homework Club	RHS	\$1,301
Jacob Burlas	Stage Crew-Fall Play	RHS	\$1,301

3. Rescind the appointment of Lisa Caruso as a PM Bus Supervisor at Center Grove School for the 2018-2019 school year.



8. Approve the following teachers to work two (2) days, 1 hour before and 1 hour after school hours for set up and breakdown of equipment for the Dance at the rate of \$50.00 per hour, for a total of \$200.00 each, for the 6<sup>th</sup> Grade Team Building Experience to be paid for through Student Activities Account:

Richard Sackerman

Michael Lyons

9. Approve Laurie Weinberg to be the Title 1 Program Coordinator at Randolph Middle School for the 2018-2019 school year to be paid by the Title 1 Grant in the amount of \$1,301 to be charged to account number 20-231-100-100-70-3210.

10. Approve the following Co-Curricular Stipends at Randolph Middle School for the 2018-2019 school year in accordance with the list below, to be charged to Title 1 account; be it further resolved that the stipend amount may be adjusted upon completion of negotiations:

<u>Name</u>	<u>Club</u>	<u>Stipend</u>
Diane Belli	Success Club	\$1,301
Stephanie Gregory	Success Club	\$1,301
Ralph Scimeca	Success Club	\$1,301
Sara Suydam	Success Club	\$1,301
Agatha Wilke	Success Club	\$1,301

11. Approve the following Winter Coaching Staff for the 2018-2019 school year in accordance with the list below; be it further resolved that stipend amounts may be adjusted upon completion of negotiations:

<u>Name</u>	<u>Coaching Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Brendan Lenox	Wrestling-Volunteer	NA	NA
Mona Ressaissi	Girls Basketball- Assistant	1	\$6,514
Kristin Torres	Girls Basketball- Volunteer	NA	NA

12. Rescind the co-curricular stipend of Green Team Club at Fernbrook School for the 2018-2019 school year for the staff listed below:

Jenise Janulis

Karen Chmielinski

Michele Savvides

13. Approve the following Co-Curricular Stipends for the 2018-2019 school year in accordance with the list below, to be charged to account number 11-401-100-110-15-1014; be it further resolved that the stipend amount may be adjusted upon completion of negotiations:

<u>Name</u>	<u>Club</u>	<u>Location</u>	<u>Stipend</u>
Jenise Janulis	Green Team Club	FB	\$650.50
Karen Chmielinski	Green Team Club	FB	\$650.50
Michele Savvides	Green Team Club	FB	\$650.50

Dawn Melody                      Green Team Club              FB                      \$650.50

14. Approve the appointment of Nancy Eginton as Courier for the Randolph Township Schools for the 2018-2019 school year, effective September 1, 2018 through June 30, 2019 at the salary of \$19,200 to be prorated based on start date.

15. Approve the following payout for sick days for the following retired staff members:

<u>Name</u>	<u># of Days</u>	<u>Rate</u>	<u>Total to be paid</u>
Sylvia Weiland	263	\$25/day	\$6,575

16. Approve the following payout for vacation days for the following retired staff members:

<u>Name</u>	<u># of Days</u>	<u>Rate</u>	<u>Total to be paid</u>
Sylvia Weiland	3.3	\$111.82/day	\$369

17. Approve the following payout for compassionate days for the following retired staff members:

<u>Name</u>	<u># of Days</u>	<u>Rate</u>	<u>Total to be paid</u>
Sylvia Weiland	8	\$30/day	\$240

18. Approve Lauren Munson to attend Camp Timber Tops with the Marching Band retroactive to August 3018 for three days at the rate of \$151 per day.

**6. SALARY ADJUSTMENT**

A. Certificated Staff

1. Adjust the salary of Caitlin Olver, Occupational Therapist at Fernbrook School for the school years listed below to reflect the correct step on the salary guide for school years 2012-2013 through 2018-2019:

School Year	Level/Step	Salary	Correct Level/Step	Revised Salary
2012-2013	BA+30/3-4	\$58,570	BA+30/ 5	\$59,720
2013-2014	BA+30/4-5	\$60,810	BA+30/ 6	\$61,830
2014-2015	BA+30/5-6	\$61,830	BA+30/ 7	\$63,260
2015-2016	BA+30/6-7	\$63,590	BA+30/ 8	\$65,220
2016-2017	BA+30/7-8	\$65,220	BA+30/9	\$67,050
2017-2018	BA+30/7-8	\$65,220	BA+30/9	\$67,050
2018-2019	BA+30/7-8	\$65,220	BA+30/9	\$67,050

**7. LEVEL CHANGES**

## A. Certificated Staff

1. Approve the following level changes and salary adjustments retroactive to August 30, 2018 for the certificated staff listed below for the 2018-2019 school year due to previously completed courses and graduate credit received to move on the salary guide; be it further resolved that salaries may be adjusted upon completion of negotiations:

<u>Name</u>	<u>From Level</u>	<u>Step</u>	<u>Current Salary 18-19</u>	<u>New Level</u>	<u>Step</u>	<u>Revised Salary 18-19</u>
Leah Konikowski	BA	14	\$70,470	BA+30	14	\$76,370
Katherine Reiche	BA+30	13	\$73,740	MA+	13	\$79,640
Lisa Rodimer	BA	5-6	\$57,690	BA+30	5-6	\$63,590
Laurie Satmaria	BA	12	\$65,410	BA+30	12	\$71,310
Erik Naclerio	BA	5-6	\$57,690	BA+30	5-6	\$63,590
Noah Galembo	BA	5-6	\$57,690	BA+30	5-6	\$63,590
Jacquelyn O'Malley	BA	3	\$55,240	BA+30	3	\$61,140
Triona Hoover	BA	4	\$56,260	BA+30	4	\$62,160
Brittany Dungan	BA	3	\$55,240	BA+30	3	\$61,140
Michele Adriano de Oliveira	BA+30	12	\$71,310	MA+	12	\$77,210
Susan Elmore	BA	7-8	\$59,320	BA+30	7-8	\$65,220
Dominique Newman	BA+30	3	\$61,140	MA+	3	\$67,040
Andrew Piascik	BA	5-6	\$57,690	BA+30	5-6	\$63,590
Michael Lichtenfeld	BA+30	5-6	\$63,590	MA+	5-6	\$69,490
Caitlin Olver	BA+30	9	\$67,050	MA+	9	\$72,950
Joy Kelsch	BA+30	4	\$62,160	MA+	4	\$68,060

## **8. COMMUNITY SCHOOL**

### A. Resignations

1. Rescind the appointment of Karen White for the Randolph Community School as a Program Aide.
2. Rescind the appointment of Deborah Mott for the Randolph Community School as a Program Aide.

### B. Assignment/Rate Change

1. Amend the rate of pay for Emily Inclendon from \$9350 an hour to \$9.50 per hour as a Senior Aide for the Randolph Community School Program

### C. Appointments

1. Amend the appointment of Catherine Drury from a Substitute Program Aide at the rate of \$9.50 per hour to a Substitute Group Leader at the rate of \$14.00 per hour.

2. Approve the appointment of Amanda Clark as a Senior Aide at the rate of \$9.50 per hour.
3. Approve the appointment of Briana Rhinesmith as a Group Leader at the rate of \$14.00 per hour retroactive to September 4, 2018.
4. Approve the appointment of Matthew Elejalde as a Junior Aide at the rate of \$9.00 per hour.
5. Approve the appointment of Mikayla Campbell as a Junior Aide at the rate of \$9.00 per hour pending completed paperwork.
6. Approve the appointment of Glenda Mejia as a Program Aide at the rate of \$14.00 per hour.
7. Approve the appointment of Nancy Fritts as a Program Aide at the rate of \$14.00 per hour.
8. Approve the appointment of January Barone as a Substitute Site Coordinator at the hourly rate of \$17.00.
9. Approve the appointment of Marijane Berry as a Project Leader from \$15.75 to \$16.75.
10. Approve the appointment of David Lucia as a One on One change Paraprofessional for the Randolph Community School at the rate of \$15.00 per hour for the 2018-2019 school year.
11. Approve the appointment of Amalia Zeris as a Junior Aide for the Randolph Community School at the rate of \$9.00 per hour.
12. Approve the appointment of the following instructors for Mad Science of Morris & Sussex, effective September 21, 2018 for the 2018-2019 school year.

Stanley Enemu  
Gina Leslie

Marissa DeMarco  
Joseph Pszonek

13. Approve the appointment of the following TGA Premier Junior Golf instructors for the Randolph Community SCHOOL Program, pending completed paperwork for the 2018-2019 school year:

Nicolas Meltzer  
Vincent Mondo

Curran Kanagat  
Bernie Grishman

14. Approve the appointment of the following Yoga Instructors for the Randolph Community School program for the 2018-2019 school year:

Chrissy Chismar

Rosalind Gourvitz

15. Approve the appointment of the following Young Rembrandts Art Instructors for the 2018-2019 school year:

Linda Freedman

Marina Uhlman

Sarah Monarch

**EDUCATION MOTIONS 1 – 4** v4

**SEPTEMBER 20, 2018**

*Revised: September 19, 2018*

On behalf of the Education Committee, Board member Anne Standridge made a motion, seconded by Board member Susan DeVito and unanimously carried by a roll call vote to approve Education Motions 1 –4 v4, with an exception.

Board member Sheldon Epstein abstained on Motion 2. - Miscellaneous, Number- d. and e. (2.d. and 2e.). Motions passed.

**1. Professional Development**

a. MOTION to approve the following professional development opportunities:

**DISTRICT  
FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Calafiore	Joseph	RMS	Responsive Classroom Leadership Conference	11/11/18, 11/12/18 & 11/13/18	\$1,994.53
Clemente	Rosario	RMS	Responsive Classroom Leadership Conference	11/12/18 & 11/13/18	\$206.00
Eiseman	Kimberly	RMS	Responsive Classroom Leadership Conference	11/11/18, 11/12/18 & 11/13/18	\$1,994.53

Fik	Jacqueline	RMS	Morris County Association of Elementary and Middle School Administrators Fall Professional Development Conference	10/4/18	\$175.48
Maffei	Gabriel	RMS	2018 New Jersey Science Convention	10/24/18	\$194.00
Mongelli	Kristin	RHS	2018 New Jersey Science Convention	10/23/18	\$411.57
Murray	Sarah Jane	SH	Qualities of Powerful Essay Writing Institute Grade 3-6	10/7/18	\$976.47
Paredes-Corbel	Paula	RHS	Classroom Assessment for Leading & Learning	10/31/18	\$288.00
Paredes-Corbel	Paula	RHS	National Association of Directors and Supervisors of Foreign Languages & American Council on the Teaching of Foreign Languages National Conventions	11/13/18, 11/14/18, 11/15/18 & 11/16/18	\$2,328.50



<i>Stella</i>	<i>Janet</i>	<i>SH</i>	<i>Junior Achievement BizTown Training for Redeveloped Curriculum and Simulation</i>	<i>9/21/18</i>	<i>\$117.26</i>
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- b. MOTION to approve up to eight elementary teachers and media specialists to attend an in district Novel Engineering workshop for one half day on October 25, 2018. Cost of substitutes will be paid by elementary supervisor funds, not to exceed \$880.00.
- c. MOTION to approve up to 30 middle and high school teachers to participate in an in district Youth Mental Health/First Aid training for one full day on either October 15, 2018 or October 16, 2018. Substitute costs will be funded by RMS and RHS budgets
- d. MOTION to approve up to ten staff members and administrators to participate in DLM/APA training during the 2018-2019 school year. Substitute and mileage costs will be paid through Special Service Department. Costs not to exceed \$2,500.00.
- e. MOTION to approve up to 20 middle school teachers to attend in district Sheltered English Instruction workshops for one full day on October 10, 2018, one half day on January 23, 2019 and one half day on March 6, 2019 and April 3, 2019. Substitute costs to be funded under district funds.
- f. MOTION to approve the following professional development opportunities:

**DISTRICT  
FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
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Agrati	Matthew	RHS	Gang and Bias Training, and an Open Discussion on Memorandum of Agreement (MOA) Issues	10/16/18	\$11.40
Akopjan	Ruzanna	CG	String Orchestra Conductor Symposium	10/13/18	\$100.00
Atelek	Kristin	FB	Improving Executive Functions: Strategies for Children and Adolescents	10/26/18	\$189.99
Boucher	Maura	SH	Art Educators of New Jersey Conference	10/1/18 & 10/2/18	\$391.00
Calabro	Nicole	FB	2018 Reading, Literacy & Learning Conference-International Dyslexia Association	10/25/18 & 10/26/18	\$206.00
Conway	Meredith	CO	Fundamentals and Essentials in New Jersey Workers' Compensation	12/6/18	\$304.51
Conway	Meredith	CO	Leadership and Management Skills for Women	11/15/18	\$253.96
Curioni	Walter	CO	College Board Forum 2018	10/22/18, 10/23/18 & 10/24/18	\$2,450.00

Delanoy	Maureen	SH	A Team Approach to Children with Diabetes in School	10/16/18	\$260.99
Fano	Jennifer	CO	College Board Forum 2018	10/21/18, 10/22/18, 10/23/18 & 10/24/18	\$2,500.00
Feeney	Cynthia	IR	Northern New Jersey Orff Schulwerk Association	10/13/18, 11/17/18, 1/26/19, 3/9/19 & 4/13/19	\$120.00
Gilligan	Cara	RMS	2018 New Jersey Science Convention	10/23/18	\$291.23
Gomez	Alicia	RHS	AP Roundtable	10/19/18	\$51.50
Gunness	David	RHS	2018 Deaf Studies (American Sign Language) Conference	11/1/18, 11/2/18 & 11/3/18	\$814.50
Gunness	David	RHS	American Sign Language Workshop	10/12/18	\$170.00
Hackett	Caroline	CG	New Jersey School Music Association Columbus Day Workshop	10/8/18	\$90.00
Herschman	Susan	RMS	MSUNER Grant Meetings	11/1/18, 2/27/19 & 5/20/19	\$46.50
Holloway	Lisa	RHS	Money Talks: Conversations in Business Education	10/25/18	\$122.28

Lambert	Kelly	RHS	Mindfulness Fundamentals/ Mindfulness Educator Essentials	10/5/18	\$550.00
Maffei	Gabriel	RMS	Association of Math Teachers of NJ Annual Conference	10/26/18	\$240.34
Mason	Luke	RMS	Book Clubs in Middle and High School Institute: The Art of Engaging Teens with Close Reading of Fiction, Nonfiction Research, and Literary Conversations Grades 6-8 and 9-12	11/12/18, 11/13/18 & 11/14/18	\$697.00
Matyas	Justin	RHS	Interconnections in the Ancient World	3/29/19	\$138.00
Matyas	Justin	RHS	Political Islam: Understanding Present Debates Through Studying Past Encounters	9/28/18	\$138.00
Matyas	Justin	RHS	Race, Sex, Sexuality in American History	11/2/18	\$138.00

Miller	David	CG	Music Shop Professional Development Program	10/8/18	\$7.71
Mizzoni	LuAnn	RMS	Preparing Yourself For A Year of Success: Burnout Prevention for Counselors	10/17/18	\$6.26
Munson	Lauren	IR	Music Shop Professional Development Program	10/8/18	\$4.21
O'Neill	Sara Jane	FB	Art Educators of New Jersey Conference	10/1/18 & 10/2/18	\$144.00
Roberts	Martel	RHS	Money Talks: Conversations in Business Education	10/25/18	\$111.49
Sallemi	Genevieve	RMS	String Orchestra Conductor Symposium	10/13/18	\$85.00
Scanlan	James	FB	String Orchestra Conductor Symposium	10/13/18	\$97.55
Thorn	Katherine	CO	Association of Math Teachers of NJ Annual Two-Day Conference	10/25/18 & 10/26/18	\$430.00

Wolff	Susan	RMS	Association of Math Teachers of NJ Annual Two-Day Conference	10/26/18	\$136.54
Ingman	Megan	CG/IR	Treating Traumatic Stress in Kids: Sensory, Yoga & Mindfulness Techniques to Rewire the Young Brain	10/15/18	\$212.33
Nelson	Kate	RMS	Child Study Team Training Series	10/1/18 & 10/18/18	\$90.00
Dingman	Jessica	RMS	Association of Math Teachers of NJ Annual Two-Day Conference	10/25/18 & 10/26/18	\$370.06
Herschman	Susan	RMS	Managing Anxiety and Depression among Students: Moving Forward Without the Struggle	10/24/18	\$6.20

g. MOTION to approve the following professional development opportunities:

**DISTRICT  
FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
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Tyroler	Perry	IR	Art Educators of New Jersey Conference	10/1/18 & 10/2/18	\$341.00
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h. MOTION to approve the following professional development opportunities:

**DISTRICT  
FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Cadmus	Alicia	FB	New Jersey School Music Association Columbus Day Workshop	10/8/18	\$90.00
Ernstes	Natalie	SH	New Jersey School Music Association Columbus Day Workshop	10/8/18	\$90.00
O'Toole	Lauren	RHS	Morris-Union Jointure Commission Child Study Team Training Series	9/24/18, 10/1/18 & 10/18/18	\$120.00

**2. Miscellaneous**

a. MOTION to approve the disposal of the following Randolph High School Humanities textbooks. These textbooks are no longer included in the curriculum.

TITLE	ISBN#	COPYRIGHT DATE	# OF TEXTBOOKS
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Algebra I A	0-618-88834-9	2008	72
Algebra I: Concepts & Skills	0-547-00833-3	2010	123
Algebra II	0-13-062568-X	2004	137
Larson Geometry	0-547-31517-1	2011	171
Geometry: Concepts & Skills	0-547-00835-X	2010	90
Mathmatters III	0-07-868178-2	2006	43
Stats Modeling the World	0-201-73735-3	2004	104
Workshop Statistics	1-930190-04-2	2002	69

- b. MOTION to approve the disposal of the following Randolph Middle School. These textbooks are no longer included in the curriculum.

TITLE	ISBN#	COPYRIGHT DATE	# OF TEXTBOOKS
Mathematics Course I	0-03-038507-5	2007	39
Dime Uno	0-669-23881-3	1993	2
Dime Uno	0-669-43328-4	1997	3
Dimo Algo	0-669-43338-1	1997	12
Navegando	0-8219-2798-1	2005	1

- c. MOTION to amend the August 21, 2018 4y motion to approve the disposal of the following Ironia Elementary School textbooks. These textbooks are no longer included in the curriculum.

TITLE	ISBN#	COPYRIGHT DATE	# OF TEXTBOOKS
Everyday Math-Student Reference	978-0-07-657726-2	2012	71
Everyday Math-Student Reference	978-0-07-657651-1	2012	76
Everyday Math-My Reference	978-0-07-657725-5	2012	116



Book			
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- d. MOTION to approve the Harassment, Intimidation and Bullying (HIB Reports) dated: September 7 and 14, 2018.
- e. MOTION to approve the HIB School Assessment Report for the period of July 1, 2017 through June 30, 2018 for the 2017-2018 school year.
- f. MOTION to amend the September 4, 2018 2x motion to read: MOTION to approve the RHS curriculum: World Language IV A
- g. MOTION to amend the September 4, 2018 2y motion to read: MOTION approve the RHS curriculum: World Language IV H
- h. MOTION to approve October 1-5, 2018 as observance of a “Week of Respect in the State of New Jersey” in all Randolph Township Schools.
- i. MOTION to approve October 15-19, 2018 as the observance of “School Violence Awareness Week” in all Randolph Township Schools as stated in N.J.S.A 18A:36-5.1.
- j. MOTION to approve October 22-26, 2018 as “Red Ribbon Week” in all Randolph Township Schools.
- k. MOTION to approve two health and physical education teachers at \$50.00 per hour to assist with the Share the Keys program four evenings throughout the 2018-2019 year.

**3. Field Trips**

- a. MOTION to approve field trips for Center Grove School on the following dates. 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
Nov./Dec. 2018	Grade 4 students & staff	We the People by TheaterworksUSA Montclair State University Montclair, NJ	80
Jan./Feb. 2019	Grade 1 students & staff	Interfaith Food Pantry Morris Plains, NJ	70

- b. MOTION to approve field trips for Randolph High 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
Oct. 2018	Grades 10 & 11 M. Ingenito, K. Mongelli & TBD	American Museum of Natural History Manhattan, NY	45
Nov. 2018 & Feb. 2019	Grades 10 – 12 A. Piascik & TBD	Camden Adventure Aquarium Camden, NJ	35
May 2019	Grades 10 – 12 A. Piascik & TBD	The Wetlands Institute Cape May, NJ	55

- c. MOTION to approve an overnight field trip from June 29, 2019 – July 15, 2019. This trip is for Randolph High School students interested in a Summer Study Abroad trip to various cities in Spain during summer break. Students and chaperones are responsible for their own costs.
- d. MOTION to approve a field trip for Randolph Middle School on the following dates. Cost for transportation and any associated fees will be paid by the students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
Oct. 12 & Dec. 1, 2018, March 9, & May 25, 2019	RMS Technology Literacy students & Dr. Ned Sheehy	Technology House 575 Millbrook Avenue Randolph, NJ	25 approx.

#### **4. Special Services**

- a. MOTION to approve the placement of Randolph Student SE19-56 Grade 10 in the special education program at West Morris Mendham High School effective August 27, 2018 – June 30, 2019 and BE IT FUTHER MOVED, that a contract be entered into with West Morris Mendham High School at the tuition rate of \$32,425.00.

- b. MOTION to approve the following agency to provide ABA Therapy for Randolph student SE19-01 Grade 10 for the 2018-2019 school year at the rate of \$70.00 per hour:

Progressive Therapy

**FINANCE/FACILITIES & TRANSPORTATION MOTIONS 1 – 12, SEPTEMBER 20, 2018**

Revised: 9/20/18

On behalf of the Finance, Facilities and Transportation Committee, Board member Sheldon Epstein made a motion seconded by Board Vice President Joseph Faranetta and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 – 12 with an exception:

Board member Christopher C. Treston abstained. 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 – 08/31/18	\$ 745,999.15
1.1	Check Register – 09/17/18	\$ 5,575,506.27

**2. BUDGET**

RESOLVED, the Randolph Township Board of Education approve August 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 – 08/31/18
2.2	Expense Account Adjustment – 08/31/18

**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 August 2018 Finance Exhibits # 3.1 – 3.5 consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 08/31/18
3.2	Revenue Report – 08/31/18
3.3	Budget Report – 08/31/18
3.4	Petty Cash Report – 08/31/18
3.5	Treasurer Report – 08/31/18

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. RESOLUTION TO RESCIND FINANCE, FACILITIES AND TRANSPORTATION MOTION NO. 9 OF AUGUST 21, 2018 WITH BAYADA HOME HEALTH CARE FOR STUDENT SE-78 GRADE-K AND REPLACE WITH THE FOLLOWING MOTION:**

RESOLVED, the Randolph Board of Education rescind FFT Motion No. 9, of August 21, 2018 for student SE-78 Grade-K and approve a services agreement between the Randolph Board of Education / Community School and Bayada Home Health Care, located at 520 Speedwell Avenue, Suite 220, Morris Plains, New Jersey 07950 for basic nursing care services for student SE19-79 at the rate of \$44.50 per hour for an LPN and \$54.50 per hour for RN for period 5 September 2018 – 30 June 2019.

**5. RESOLUTION TO RESCIND FINANCE, FACILITIES AND TRANSPORTATION MOTION NO. 12 OF AUGUST 21, 2018 WITH KATHY RONCA AND REPLACE WITH THE FOLLOWING MOTION:**

RESOLVED, the Randolph Board of Education rescind FFT Motion No. 12, of August 21, 2018 for Kathy Ronca, Speech and Language Consultant, to work in district, as needed, up to three (3) days per week, at the rate of \$90 per hour effective September 4, 2018 – June 30, 2019 to be paid from Special Services Related Services budget line not to exceed \$45,000.

**6. RESOLUTION TO APPROVE CUSTOM PROFESSIONAL DEVELOPMENT AGREEMENT WITH NORTHWEST EVALUATION ASSOCIATION**

RESOLVED, the Randolph Township Board of Education approve contracted consulting services from the Northwest Evaluation Association site-based professional development on October 8, 2018 with two (2) presenters. For a total not to exceed of \$6,400. Total amount of the agreement will be charged to Title II

funds per terms and conditions of the agreement.

**7. MOTION TO ALLOW BOARD MEMBER AND ADMINISTRATORS TRAVEL TO ATTEND NJSBA ANNUAL WORKSHOP**

BE IT RESOLVED, The Randolph Township Board of Education allow the Board Members and Administrators to attend the New Jersey School Board Association (NJSBA), and workshop co-sponsors, the New Jersey Association of School Administrators (NJASA), and the New Jersey Association of School Business Officials (NJASBO) Workshop **2018– PARTNERS IN STUDENT ACHIEVEMENT - Engaging Every Child Workshop, October 22 – 25, 2018**, Atlantic City Convention Center, Atlantic City, New Jersey. Reimbursement of registration fees, mileage, meals and incidental expenses, subject to the limitations and conditions set forth in OMB Circular A-87 and in accordance with district Policy and Regulation 6471 – School District Travel:

<https://www.straussesmay.com/seportal/Public/DistrictPolicy.aspx?policyid=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb>

<https://www.straussesmay.com/seportal/Public/DistrictRegulation.aspx?regulationid=6471&search=6471&id=f294aed3e8804bec9f8dbd693dbd6eeb>

**NOTE: Workshop registrations and hotel reservations must be handled by school business administrator. Last day to pay for / make hotel reservation is September 21.**

Group Rate Registration Fee: \$ 1,600. (up to a total of 20)

*Cancellation Fees may apply*

or

Individual Registration Fee: \$ 300. / per member

*Cancellation Fees may apply*

**A.C. - PER DIEM HOUSING LIMIT PER PERSON:**

Lodging: \$ 99.00 / night *(Note: The federal per diem rates apply for all hotels. Hotel limit is \$99 per night.*

*In addition, GSA Federal FY18 M&IE per diem of \$64 for September 2018.*

*(Last day to make reservations is September 21 2018. Any changes and cancellations must be made in writing and either faxed or emailed. No refunds or credits issued for any changes or cancellations made after October 15, 2018)*

Room tax and tourism fees: (varies from \$5-\$15/day)

*(To be exempt from the 14% room tax, accounts MUST settle with District Voucher or District Check by September 21, 2018)*

Meals: (M&I.E.): per GSA Federal per diems apply

Mileage: .31cents / mile

Plus, other miscellaneous costs, may include reasonable gratuities

*Note: Each attendee shall reimburse the district cost differential between the allowable domestic per diem rate vs actual lodging charge (where applicable)*

**8. MOTION TO AWARD CONTRACT FOR TRANSPORTATION FOR RANDOLPH COMMUNITY SCHOOL SKI CLUB**

WHEREAS, the Randolph Community School offers a ski club program for students at Randolph High School and Randolph Middle School and fourth and fifth graders at Center Grove, Fernbrook, Ironia and Shongum Elementary Schools offering ski trips after school for the 2018-2019 school year;

WHEREAS, the Community School must provide transportation to the ski resorts for the trips;

WHEREAS, the Community School requested quotes from several New Jersey bus companies;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Community School awards the contract to Panorama Tours of Clifton, the lowest quote at a cost of \$800 per bus.

**9. RESOLUTION TO APPROVE PROGRAM SERVICES AGREEMENT WITH NATIONAL ASSOCIATION OF SCHOOL NURSES**

RESOLVED, the Randolph Board of Education approve National Association of School Nurses to provide school emergency triage training to eight of the district nursing staff members on October 8, 2018.

BE IT FUTHER RESOLVED, nursing staff from other districts may attend for a fee. All costs will be paid out of the nurses' professional development budget line.

**10. ACCEPTANCE OF DONATIONS**

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

➤ **DISTRICT ACCEPTANCE OF GRANT**

RESOLVED, the Randolph Township Board of Education accepts a grant in the amount of \$3,500 Play Unified grant from Special Olympics New Jersey. The funds will be used to establish Randolph High School as a Unified Champion School, creating and implementing inclusive Youth Leadership, Unified Sports and Whole School Engagement activities that promote inclusion, equality, friendship and dignity among students with and without disabilities.

➤ **CENTER GROVE:**

- donation from the Center Grove PTO of three (3) Elkay Water Coolers with bottle filling station including installation, having an estimated value of \$3,132.

➤ **High School:**

- donation from Friends of Randolph Football of snack bar freezer for the field house, having an estimated value of \$500. - \$750.

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

**11. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS.**

WHEREAS, the Board of Education of the Township of Randolph in the County of Morris, New Jersey (the "Board"), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: Randolph High School New Parking Lot and Restroom/Concession Stand at DaSilva Field for Annex Buildings at 511 Millbrook Avenue, Randolph New Jersey to the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use "Other Capital" funding that is currently budgeted.

WHEREAS, the Board now sees to take the initial steps in order to proceed with the planning and authorization of the Projects.

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. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of Schematic Plans and Educational Specifications by Parette Somjen Architects in connection with the Project and the Board further authorizes and directs Parette Somjen Architects to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of Schematic Plans to the Randolph Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Projects applications and authorizes Parette Somjen Architects to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Projects, the Board Secretary hereby authorizes and directs the Board President, the Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall take place immediately.

## **12. MOTION TO VOID THE FOLLOWING CHECKS**

RESOLVED, the Randolph Township Board of Education, by resolution; approve the cancellation of an un-cashed check remaining as open items as of September 1, 2018 for school year 2017-18, sum of check totaling \$8,978.48.

September 2017	95069	\$ 749.72
January 2018	96161	350.00
February 2018	96546	85.00
March 2018	96948	13.38
June 2018	97879	10.38
	98071	520.00
	98139	6,750.00
	98214	500.00
Total		\$ 8,978.48

### **POLICY MOTION 1**

**SEPTEMBER 20, 2018**

On behalf of the Policy Committee, Board member Susan DeVito moved a motion, seconded by Board member Anne Standridge and carried by a roll call vote to approve Policy Motion 1 with an exception:

Board member Sheldon Epstein abstained on Policy 5511 Dress and Grooming and



voted YES on all other Policies/Regulations in Motion 1.

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

Number   Title

P1613	Disclosure and Review of Applicant's Employment History
R 1613	Disclosure and Review of Applicant's Employment History
P5511	Dress and Grooming
P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)

**FOR THE GOOD OF THE ORDER**

Ms. DeVito: glad the Board was hearing the questions and answer session for feedback from the public.

**ADJOURNMENT**

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

Meeting adjourned at 09:58 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary