

The Randolph Township Board of Education held a Business Session meeting on Tuesday, January 15, 2019 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. Allison Manfred, Dr. Robert A. Soni, Ms. Anne Standridge, Mr. Christopher C. Treston, and Mr. Ronald Conti.

Board member Sheldon Epstein and Vice President Joseph Faranetta were absent.

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

### **EXECUTIVE CLOSED SESSION – 07:19 p.m.**

Board member Robert Soni moved a motion seconded by Board member Christopher C. Treston to go into Executive Closed Session. Board members present all in favor.

Board member Sheldon Epstein and Vice President Joseph Faranetta were absent.

**BE IT RESOLVED**, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations, Litigation and matters of Attorney-Client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

The Board reconvened to public session at 07:43 p.m.

### **PLEDGE OF ALLEGIANCE**

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

### **APPROVAL OF BOARD MINUTES**

Executive Closed Session: 12-18-18

Board Work and Business Session: 12-11-18, 12-18-18

Policy Committee: 12-18-18

Board member Christopher Treston moved a motion seconded by Board member Anne Standridge and carried by a roll call vote to approve Board Executive Closed Session of 12-18-18, Board Work and Business Sessions 12-11-18, 12-18-18 and Policy Committee minutes of 12-18-18 with an exception:

Board member Sheldon Epstein and Vice President Joseph Faranetta were absent.

**CORRESPONDENCE** - None

### **PRESIDENT'S REPORT**

Board committees have been set.

### **SUPERINTENDENT'S REPORT**

*Randolph High School Absenteeism Update:*

Ms. Deborah Iosso, Mr. Matthew Agrati and Mr. Charles Dimiceli were presenters.

A voice over presentation was cast from the computer/projector, followed by question and answer session from the Board.

Board member Tammy MacKay thought that was a lot of information and asked when did the student connection team start? Mr. Dimiceli stated it was created over the summer. The seniors skew the data – creative programming and some of the things the high school is very innovative. Has there been as much success as hoped Ms. McKay asked, Ms. Iosso – not as much as they had hoped.

Ms. Anne Standridge questioned: You meet as a team first? Mr. Dimiceli said that as soon as a student is deemed chronic absent they send the student to a counselor.

Dr. Soni: Did the data from last year show that a lot of students were deemed chronic absent was due to weather related events? Yes, on that day they were chronic absent labeled. How can a child miss 18 days and get a good grade? Ms. Iosso; a lot of information from the teachers are online and the

student can still keep up.

Ms. DeVito – The idea of attendance and senior exam exemption; can we get population numbers for the last 4 years (class sizes).

Mr. Conti – Chronic absenteeism does not have an impact on vacation? Ms. Iosso; not exactly.

**STUDENT COUNCIL REPRESENTATIVE REPORT** – Not present.

**LIAISON REPORTS**

*Ms. Standridge:*

Attended REC meeting; new mayor, deputy mayor and more budget meetings. Affordable housing units being built in town. Appreciative of the communication with the high school athletic department.

*Ms. Manfred:*

PTO council meeting; blood drive on January 22 in the high school. All-In fundraiser on April 5 a fun event. Invitations in three weeks. Tricky tray will be included.

*Mr. Treston:*

ESC; not sure when next meeting will be held.

*Mr. Treston:*

VPAC; not sure when next meeting will be held.

**COMMITTEE REPORTS**

*Communication:*

Ms. Fano: updates to Board pages and formal communication plan was discussed. Waiting on final edits and should be a couple of days until it is updated.

*Education:*

Ms. Standridge: prospective dates will be sent to Ms. Fano for next meetings.

*Policy:*

Mr. Treston: will continue to meet at 6:15 pm on the Board business session. Will alternate between open and closed sessions.

**PUBLIC STATEMENT**

Randolph resident stated she missed a meeting because of the way she was getting her information. She gets her information through the library. She also thanked the

Board concerning the district schools.

## **OLD BUSINESS**

Ms. MacKay: wants to confirm that the same committees will be open.

Ms. MacKay: now that we have Genesis, is there a better way to let parents submit notes. Can the parent scan and submit the note so the parent knows it was received by the school. Mr. Agrati confirmed saying there is a place they can scan and e-mail to a secretary.

## **NEW BUSINESS**

*Motions:*

Personnel Motions 1 - 6

Education Motions 1 - 3

Finance, Facilities and Transportation Motions 1 – 10

## **PERSONNEL AND ADMINISTRATION MOTIONS 1 – 6 v3**

**JANUARY 15, 2019**

Revised January 11, 2019

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Anne Standridge moved a motion seconded by Board member Susan DeVito and carried by roll call vote to approve Personnel and Administration Motions 1 – 6 with an exception:

Board member Sheldon Epstein and Board Vice President Joseph Faranetta were absent. Motions passed.

### **1. RESIGNATIONS**

#### **A. Administration**

1. Accept the resignation of Eric Burnside, Assistant Business Administrator / Assistant Board Secretary, effective January 17, 2019.

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

1. Accept the resignation of John Lade, Boy's Assistant Lacrosse Coach, effective January 5, 2019.

### **2. APPOINTMENTS**

#### **A. Administration**

1. Approve the appointment of Stephen Frost, Assistant Business Administrator / Assistant Board Secretary, at a salary of \$90,000 to be prorated based on start date,

effective on or about February 15, 2019 through June 30, 2019 for the 2018-2019 school year.

### B. Certificated Staff

1. 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:

Lisa Levey	Marlon Holder	Carson Michura
Amanda Bontempo	Caren Kratchvil	Christelle Monawar
Casey Levens	Hannah Marshall	Ashlee Pallay
Jeana Nalavany-Kane	Valbona Hoti	

2. 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:

Sarah Shatynski	Anna Griebert	Anna Voloshin
Kimberly Siegel	Angela Alter	

### 3. LEAVES OF ABSENCE

#### A. Certificated Staff

1. Adjust the leave of Employee I.D. #5569, identified on Schedule B, to reflect a paid medical leave of absence effective January 2, 2019 through approximately February 12, 2019, followed by an unpaid NJFLA leave of absence effective February 13, 2019 through approximately May 15, 2019, with an anticipated return date of May 16, 2019; be it further resolved the entire leave is with benefits.

2. Approve that Employee I.D. #6838, identified on Schedule C, be place on a paid medical leave of absence effective approximately May 13, 2019 through June 30, 2019; be it further resolved the entire leave is with benefits.

3. Approve that Employee I.D. #5222, identified on Schedule D, be placed on an unpaid NJFLA leave of absence effective January 9, 2019 through approximately January 23, 2019; be it further resolved the entire leave is with benefits.

#### B. Support Staff

1. Approve that Employee I.D. #4173, identified on Schedule A, have their paid medical leave of absence extended through January 14, 2019 with an estimated return date of January 15, 2019; be it further resolved the entire leave remains with benefits.

2. Approve that Employee I.D. #4873, identified on Schedule E, be placed on an unpaid FMLA leave of absence effective January 16, 2019 through approximately March 13, 2019 with an anticipated return date of March 14, 2019; be it further resolved the entire leave is with benefits.

#### **4. UNIQUE POSITION CODES**

##### **A. Support Staff**

1. Activate UPC number 401-05-0000-130-05 effective December 19, 2018.

#### **5. EXTRA PAY**

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

1. Approve all nurses to work after school to assist students involved in activities that are outside of the school day (i.e. field trips, extra curriculum activities,) at \$50 per hour but not to exceed a total of \$2,500 to be paid by District Special Education Funds.

2. Approve the following certificated staff members to teach a 6<sup>th</sup> period assignment at the rate of \$40 per day effective on or about January 14, 2019 through approximately June 1, 2019 for the 2018-2019 school year in accordance with the list below:

<u>Name</u>	<u>Assignment</u>
Andrea Austin	Mathematics- ICS
Karen Cafaro	Science- ICS
Jessica MacLeod	Science- ICS
Jennifer Widuta	Mathematics- ICS
Andrea Hodgson	Study Skills-ICS

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

1. Rescind the appointment of Brittany Bryan, Girl's Assistant Lacrosse Coach for the Spring 2018-2019 Season.

2. 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>
Brittany Bryan	Head Girl's Lacrosse Coach	1	\$7,739
Anthony Zarro	Volunteer Girl's/Boy's Track	NA	NA
Danielle Bartke	Assistant Girl's Lacrosse Coach	1	\$6,343

3. 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>
Anthony Zarro	Volunteer Girl's/Boy's Track	NA	NA

4. Rescind the appointment of Vincenzina Mlenak, Debate/Forensics Advisor at Randolph Middle School, for the 2018-2019 school year.

5. Approve the following Co-Curricular Stipends for the 2018-2019 school year in accordance with the list below:

<u>Name</u>	<u>Co-Curricular</u>	<u>Location</u>	<u>Stipend Amount</u>
Vincenzina Mlenak	Debate/Forensics 9/1/18-1/31/19	RMS	\$650.50
Andrea Hodgson	Debate/Forensics 2/1/19-6/30/19	RMS	\$650.50
Amanda Hazen	TREP\$	FB	\$867.33

## **6. COMMUNITY SCHOOL**

### **A. Resignations**

1. Accept the resignation of Lie Gitzel, Program Aide with Randolph Community School, effective December 20, 2018.

## **EDUCATION MOTIONS 1 – 3 v2**

**JANUARY 15, 2019**

Revised: January 15, 2019

On behalf of the Education Committee, Board member Anne Standridge moved a motion seconded by Board member Susan DeVito and carried by a roll call vote to approve Education Motions 1 – 3 with an exception:

Board member Sheldon Epstein and Vice President Joseph Faranetta were absent. Motions passed.

### **1. Professional Development**

- a. **MOTION** to approve up to 13 elementary teachers to attend a full day in-district Questioning to Support Deeper Learning in Mathematics workshop during February 2019. Cost of substitutes will be paid by Elementary Supervisor funds, not to exceed \$1,350.00.

b. **MOTION** to amend the October 16, 2018 Education Motion 1f to read: Motion to approve up to 20 middle school teachers to attend a full day in-district Sheltered English Instruction workshop on October 10, 2018 and March 5, 2019 and one half day on April 3, 2019. Substitute costs to be funded under district funds.

c. **MOTION** to amend the November 20, 2018 Education Motion 1a to read:

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Kanya	Ashley	RHS	Be the Best Softball Conference	1/18/19	\$296.00

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

DISTRICT  
FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Abromavage	Barbara	CG	NJ Association for Health, Physical Education, Recreation & Dance Annual Convention	2/25/19 & 2/26/19	\$486.00
Black	Nancy	RMS	Interpreting ACCESS 2.0 Score Reports	4/23/19	\$128.43
Black	Nancy	RMS	NJ Teachers of English to Speakers of Other Languages Conference	5/29/19, 5/30/19 & 5/31/19	\$776.40



Coleman	Steven	RHS	Screen Printing Experience - Brooklyn NY by Ryonet	2/15/19 & 2/16/19	\$441.99
Cruz	Yacqueline	FB	Interpreting ACCESS 2.0 Score Reports	4/23/19	\$32.00
DiAgostino	Lisa	RMS	Colonialism and Genocide	3/25/19	\$7.00
Fano	Jennifer	CO	The Superintendents Summit	4/1/19, 4/2/19, 4/3/19, 4/4/19, 4/5/19 & 4/6/19	\$2,000.00
Goldsworthy	Sean	RMS	SHAPE America	4/8/19, 4/9/19, 4/10/19, 4/11/19, 4/12/19, 4/13/19 & 4/18/19	\$2,455.56
Finning	Robert	RHS	NJ Television & Video Teacher Convocation	2/13/19	\$112.30
Fusaro	Carmine	RMS	NJ Music Educators Association 2019 Conference	2/21/19 & 2/22/19	\$182.40
Galembo	Noah	RHS	NJ Television & Video Teacher Convocation	2/13/19	\$112.67
Gregory	Stephanie	RMS	Teaching Tolerance Social Justice Workshop	3/9/19	\$45.00

Hawkins	Janet	RMS	Keys to Enhancing Your Effectiveness as a School Nurse	1/28/19	\$490.30
losso	Deborah	RHS	Mid-Atlantic Conference on Personalized Learning	3/13/19, 3/14/19 & 3/15/19	\$900.00
losso	Deborah	RHS	Section 504 Workshop	5/7/19	\$180.00
Land	Michelle	RHS	Interpreting ACCESS 2.0 Score Reports	4/23/19	\$138.61
Lucas	Dawn	RMS	Social Justice Teaching 101	3/9/19	\$64.34
McHugh-Frio	Maureen	FB	The Conference for New Jersey Kindergarten Teachers	2/24/19, 2/25/19 & 2/26/19	\$708.08
Mizzoni	Luann	RMS	Section 504 in NJ	2/22/19	\$204.58
Nahan	William	RHS	NJ Association for Health, Physical Education, Recreation & Dance Annual Convention	2/26/19	\$232.82
Olsen	Jonathan	CO	Leading Digital Transformation-Microsoft Event	2/6/19	\$24.00
Olsen	Jonathan	CO	Mandatory NJDOE District Test Coordinator Training	2/20/2019	\$17.00

Paredes-Corbel	Paula	RHS	Interpreting ACCESS 2.0 Score Reports	4/23/19	\$48.00
Rebyak Cross	Linda	RMS	100th Annual New Jersey Association of Health, Physical Education, Recreation and Dance Convention	2/25/19, 2/26/19 & 2/27/19	\$1,169.00
Siegel	Matthew	RMS	100th Annual New Jersey Association of Health, Physical Education, Recreation and Dance Convention	2/25/19 & 2/26/19	\$781.10
Steinert	Jennifer	FB	The Conference for New Jersey Kindergarten Teachers	2/24/19, 2/25/19 & 2/26/19	\$744.90
Torres	Kristin	RMS	100th Annual New Jersey Association of Health, Physical Education, Recreation and Dance Convention	2/25/19 & 2/26/19	\$480.00
Van Valen	Kathleen	RHS	Introduction to Argument-Driven Inquiry for Middle & High School Educators	1/18/19	\$258.57
Wagener	Jennifer	RMS	Section 504 in NJ	2/22/19	\$219.60

Weiner	Amanda	RMS	LGBTQ Youth	1/23/19	\$199.99
Wright	Amelia	RHS	Annual Regional Women's Educational Leadership Forum	3/1/19	\$40.00

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

DISTRICT  
FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Olsen	Jonathan	CO	MAP Fusion	6/25/19, 6/26/19, 6/27/19 & 6/28/19	\$2,681.00
Fik	Jackie	RMS	MAP Fusion	6/25/19, 6/26/19, 6/27/19 & 6/28/19	\$2,381.00
Rathjen	Thomas	CG	MAP Fusion	6/25/19, 6/26/19, 6/27/19 & 6/28/19	\$2,681.00
Thorn	Katherine	CO	MAP Fusion	6/25/19, 6/26/19, 6/27/19 & 6/28/19	\$2,681.00
Wolff	Susan	RMS	MAP Fusion	6/25/19, 6/26/19, 6/27/19 & 6/28/19	\$2,681.00

Janulis	Jenise	FB	MAP Fusion	6/25/19, 6/26/19, 6/27/19 & 6/28/19	\$2,681.00
LoRicco	Michael	RMS	MAP Fusion	6/25/19, 6/26/19, 6/27/19 & 6/28/19	\$2,881.00

f. MOTION to amend the 1b Education Motion to read:

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Falcon-Duran	Evy	CO	Social-Emotional Learning Through Mindful Practices	1/17/19	\$132.98
Perrone	Frank	RHS	Social-Emotional Learning Through Mindful Practices	1/17/19	\$132.98

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
Telischak	Michelle	FB	Learning and the Brain	2/14/19, 2/15/19, 2/16/19, 2/17/19 & 2/18/19	\$2,961.00

Kricheff	David	IR	Learning and the Brain	2/14/19, 2/15/19, 2/16/19, 2/17/19 & 2/18/19	\$2,961.00
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## 2. Field Trips

- a. **MOTION** to approve an overnight field trip for approximately 10 students to attend the FCCLA Spring Conference, Cherry Hill, NJ, March 28–29, 2019. Student costs are funded by their families and fundraising. Chaperone costs are funded through the visual/performing arts district funding.
- b. **MOTION** to approve an overnight field trip for approximately 45 student members of the RHS Speech & Debate Team to compete at Harvard University, Cambridge, MA, February 15 -19, 2019. Student costs will be funded by their families and the Booster Club. Chaperone costs will be funded through the Booster Club.
- c. **MOTION** to approve an overnight field trip for 20 students to attend the NJ FBLA State Leadership Conference, Atlantic City, NJ, March 20-22, 2019. Student costs are funded by their families and fundraising. Chaperone costs are funded through Randolph High School funds.
- d. **MOTION** to approve a field trip for the Randolph High School on the following date. 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/CHAPERONE	TRIP	# OF STUDENTS
March 4, 2019 and March 5, 2019	Grade 9-12 students, J. Matyas, G. Lugero & TBD	St. Peter's University Jersey City, NJ	40
March 17, 2019	RHS Wind Ensemble students, Dawn Russo and one other band director	Pre-concert performance at the New Jersey Symphonic Winds Concert at the Cathedral Basilica of the Sacred Heart Newark, NJ	55

- e. **MOTION** to approve a field trip for the Randolph Middle School on the following date. 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/CHAPERONE	TRIP	# OF STUDENTS
February 28, 2019	RMS Technology students & Mr. Sheehy	Mendham Boro Middle School Mendham, NJ	Approx. 20

### 3. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation and Bullying (HIB Reports) weeks ending: December 21, 2018 and January 5 and 12, 2019.
- b. **MOTION** to accept the proclamation designating the first week in February 2019 as the annual observance of National School Counseling Week in Randolph Township Schools.
- c. **MOTION** to approve the following student teacher, intern or practicum placement for the 2018-2019 school year pending required documentation and criminal background clearance as follows:

Name: Linette Perez  
 University/College: Seton Hall University/PG Chambers  
 Experience: Speech-Language Pathology Internship  
 School/Grade: Randolph High School/9-12  
 Cooperating Therapist: Christine Cayero (PG Chambers)  
 Dates of Experience: January-May 2019

## **FINANCE/FACILITIES & TRANSPORTATION MOTIONS 1 – 10 v3    JANUARY 15, 2019** *Revised: 1/14/19*

On behalf of the Finance, Facilities and Transportation Committee, Board member Robert Soni moved a motion seconded by Board member Susan DeVito and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 - 10 with an exception.

Board member Sheldon Epstein and Vice President Joseph Faranetta were absent.

### 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 – 12/31/18	\$ 3,039,924.58
1.1	Check Register – 01/14/19	\$ 6,773,026.19

## 2. **BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve December 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 – 12/31/18
2.2	Expense Account Adjustment – 12/31/18

## 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 December 2018 Finance Exhibits # 3.1 – 3.5 consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 12/31/18
3.2	Revenue Report – 12/31/18
3.3	Budget Report – 12/31/18
3.4	Petty Cash Report 12/31/18
3.5	Treasurer Report – 12/31/18

**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. MOTION TO AMEND ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) 08/21/18 MOTION NO. 5 TO ACCEPT FUNDS**

**RESOLVED**, the Randolph Township Board of Education amend Motion No. 5 of August 21, 2018 to accept the 2019 Elementary and Secondary Education Act (ESEA) funds from the New Jersey Department of Education, project period July 1, 2018 to June 30, 2019, as summarized in the **Finance Exhibit # 4** attached hereto and made a part of the minutes.

Title I – Part A	\$121,878
Title II – Part A	\$ 73,668
Title III	\$ 21,215
Title III Immigrant	\$ 12,049

**5. RESOLUTION TO APPROVE FERNBROOK ELEMENTARY SCHOOL WINDOW AND TRANSOM REPLACEMENT PROJECT**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECT;**

**WHEREAS**, the Board of Education of the Township of Randolph, County of Morris, in the State of 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: Fernbrook Elementary School Window and Transom Replacement Project 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 in the 2019-2020 school year.

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Randolph, County of Morris, in the State of 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 LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC 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 Township 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 Project 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 Project applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board 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 be effective immediately upon Board approval.

**6. RESOLUTION TO APPROVE RANDOLPH HIGH SCHOOL PARKING LOT RENOVATION PROJECT**

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECT;

**WHEREAS**, the Board of Education of the Township of Randolph, County of Morris, in the State of 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 Parking Lot Renovation Project 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 in the 2019-2020 school year.

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Randolph, County of Morris, in the State of 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 LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC 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 Township 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 Project 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 Project applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board 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 be effective immediately upon Board approval.

## **7. RESOLUTION TO APPROVE RANDOLPH MIDDLE SCHOOL FIRE ALARM REPLACEMENT PROJECT**

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECT;

**WHEREAS**, the Board of Education of the Township of Randolph, County of Morris, in the State of 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 Middle School Fire Alarm Replacement Project 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 in the 2019-2020 school year.

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Randolph, County of Morris, in the State of 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 LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC 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 Township 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 Project 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 Project applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board 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 be effective immediately upon Board approval.

**8. RESOLUTION TO APPROVE RANDOLPH MIDDLE SCHOOL PARTIAL ROOF REPLACEMENT PROJECT**

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED

## SCHOOL FACILITIES PROJECT;

**WHEREAS**, the Board of Education of the Township of Randolph, County of Morris, in the State of 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 Middle School Partial Roof Replacement 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 in the 2019-2020 school year.

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Randolph, County of Morris, in the State of 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 LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC 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 Township 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 Project 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 Project applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board 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 be effective immediately upon Board approval.

9. **RESOLUTION TO APPROVE SHONGUM ELEMENTARY SCHOOL PARTIAL ROOF REPLACEMENT PROJECT**

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECT;

**WHEREAS**, the Board of Education of the Township of Randolph, County of Morris, in the State of 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: Shongum Elementary School Partial Roof Replacement Project 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 in the 2019-2020 school year.

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Randolph, County of Morris, in the State of 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 LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC 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 Township 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 Project 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 Project applications and authorizes Parette Somjen Architects LLC to submit such

applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Project, the Board 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 be effective immediately upon Board approval.

## **10. ACCEPTANCE OF DONATIONS**

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

➤ **HIGH SCHOOL:**

- Friends of Randolph Football purchasing new football uniforms, having an estimated value of \$23,328.

➤ **TECHNOLOGY DEPARTMENT:**

- donation from Mr. David Kemp the following slightly used printers, having an estimated value of \$ 1,500.
  - Lexmark model CS820DE and C748de

**BE IT FURTHER RESOLVED**, that Deborah Iosso, Principal of Randolph High School, Mr. Peter Emmel, Director of Technology acknowledge the donations in a letter to the appropriate parties.

## **FOR THE GOOD OF THE ORDER**

Board member present thanked Mr. Burnside and wished him good luck. In addition, Board member Robert Soni commented and glad we recognize

## **ADJOURNMENT**

Board member Robert Soni moved a motion seconded by Board member Christopher Treston to adjourn the meeting. Board members present all present in favor.

The Board adjourned the meeting at 09:22 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary