

The Policy Committee of the Randolph Township Board of Education met in closed session on Tuesday, September 17, 2019 at 6:15 pm in the Randolph High School Library Lab Room, 511 Millbrook Avenue, Randolph, New Jersey.

CALL TO ORDER

The meeting was called to order at 6:17 pm. The following board members were present: Mr. Ron Conti, Ms. Susan DeVito, Dr. Robert Soni, and Mr. Chris Treston. The following administrators were present: superintendent Ms. Jennifer Fano, operations manager Ms. Agnes Gerrety, and assistant business administrator Stephen Frost.

OLD BUSINESS

Policies & Regulations for Second Reading: no discussion.

NEW BUSINESS

Bylaw 0164 Conduct of Board Meetings: Pursuant to discussions at the September 3 board meeting, the standing agenda is being revised. The review and approval of minutes will be consolidated into a single meeting, which will accelerate approval and publication. Reports will be consolidated into a single agenda item to provide more flexibility. "Board Comments" will replace "For The Good of the Order" to more clearly reflect the content. Agreed to move for first reading by the full board.

Financial assistance: The administration is conducting a review of policies and other procedures that involve financial assistance for students. The expected outcome will be a standardized document and form that more clearly informs families of the process and criteria. (Not included is the Free & Reduced School Lunch program that the district does not administer).

Policy Alert 218: The committee reviewed a list of new mandates and recommendations from Strauss-Esmay, with commentary by Ms. Fano. None is especially time-sensitive, but will be addressed throughout the coming months as administrator and legal feedback is complied.

ADJOURNMENT

The meeting was adjourned at 6:57 pm. The next meeting of the Committee will be held on October 22, 2019 at 6:15 pm in the Randolph High School Library Lab Room, in open public session.

Prepared By:

Christopher C. Treston, Policy Committee Chair

Signed by:

Ronald Conti
Board President