

***Statement of the Determination  
of  
the Board of County Canvassers***

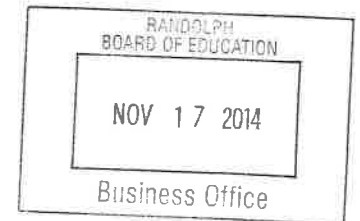
*Relative to an Election held in  
the County of Morris on the date  
in the Municipality or Subdivision  
thereof as in the Certificate set forth.*

***CERTIFIED COPY***

**General Election – November 4, 2014**

***FILED***

***MORRIS COUNTY CLERK'S  
OFFICE***



## STATEMENT OF DETERMINATION

A STATEMENT of Determination of the BOARD OF CANVASSERS, relative to a School Election held in the County of Morris and State of New Jersey, for the election of certain School Board Members for the Municipality of **RANDOLPH TOWNSHIP** on the 4th day of **November, 2014**.

The said Board does determine that at the said election:


NAME	OFFICE	TERM
Christine Aulenbach	Member of Board of Education	3 Years
Ronald Conti	Member of Board of Education	3 Years
Diana Thomas	Member of Board of Education	3 Years
Jeffrey Braverman	Member of Board of Education	Unexpired 2 Years

was or were duly elected to the office and for the term above set forth.

I DO HEREBY CERTIFY that the foregoing is a true, full and correct statement of the determination of the Board of Canvassers therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of November, 2014.  
Attest:

  
Ann F. Grossi, Esq.  
Morris County Clerk

  
John R. Sette  
Chairman of the Board of County  
Canvassers

STATE of NEW JERSEY,  
COUNTY of MORRIS

I, Ann F. Grossi, Esq., Clerk of the County of Morris, do hereby certify that the foregoing is a true, full and correct copy of the statement of the determination of the Board of County Canvassers relative to an election held in the Municipality or Political Subdivision thereof on the date therein noted, for certain Officers and the Certificate thereto appended as fully and entirely as the same remains on file in my office.

IN TESTIMONY WHEREOF,

I have hereunto set my hand and affixed the seal of the said County, at Morristown, on the 13th day of November, 2014.



  
Ann F. Grossi, Esq.  
Morris County Clerk

## **NJSA 18A Statutes**

### **18A:12-24.1- Code of Ethics for School Board Members**

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

L.2001,c178,s.5.



# New Jersey School Boards Association

*Celebrating 100 years of service*

413 West State Street • Trenton, NJ 08618 • Telephone: 609.695.7600 • Toll-Free: 888.88NJSBA • Fax: 609.695.0413

## Agreement for schoolboardnet Services

THIS AGREEMENT is made and entered into as of the date of execution, by and between the New Jersey School Boards Association (“NJSBA”) and the Randolph Board of Education (“Board”), 25 School House Road, Randolph, New Jersey, 07869.

WHEREAS, NJSBA’s mission is excellence in local school governance and support of public education;

WHEREAS, the NJSBA offers various policy services in order to further its mission; and

WHEREAS, the Board seeks to increase access to public documents;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained in this Agreement, the Parties agree as follows:

- I. **Description.** “NJSBA schoolboardnet.” This project involves providing school districts with electronic communication and associated information processing services accessible via the Internet. Using “NJSBA schoolboardnet,” school boards will be able to develop and post meeting agendas and minutes on the Internet as well as manage events, make announcements, and perform other activities. If the Board participates in “NJSBA schoolboardnet,” specifications for “NJSBA schoolboardnet” are provided as an Addendum to this Agreement and are incorporated by reference in it.
- II. **Proprietary Interests in Board’s Policies and Materials.** The Parties agree that the Board shall retain ownership in the text of all material it furnishes to NJSBA in order to fulfill its obligations under this Agreement.
- III. **Current and Archive Copies of the Board’s Policies and Materials.** The Parties agree that the Board shall maintain current and archive copies of its materials separate and apart from the copies maintained by the NJSBA or given to the NJSBA in order for the NJSBA to fulfill its obligations under this Agreement. No agency relationship is created between the Board and the NJSBA for purposes of record retention, storage, organization, dissemination, destruction, or maintenance and the NJSBA will not be responsible for responding to requests for public records under the any Freedom of Information Act or for responding to any subpoena on behalf of the Board.

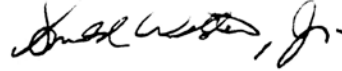
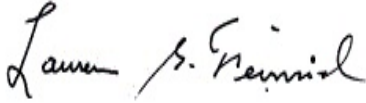
- IV. **Disclaimer/Liability.** While every effort is made to ensure accuracy and completeness, NJSBA will not be responsible for any errors or omissions that may occur. NJSBA does not warrant that the Board's material is fit for any particular purpose. Furthermore, NJSBA will not be liable for any direct, indirect, or consequential damages, including any loss of data arising out of use or inability to use the Board material.
- V. **Term and Fees.** The dates and terms of this renewal Agreement will be for the period beginning with the signing of this agreement and continue for a term of one (1) year, upon written agreement of the parties. The Board agrees to pay the fees as described in the attached Addendum for the Premier service.
- VI. **Termination.** Either Party has the right to terminate this Agreement immediately in cases of fraud or dishonesty by the other Party. In cases of a material breach of the Agreement, a complaining Party shall give written notice of the breach to the non-complying Party. The non-complying Party shall have a minimum of seven (7) days to correct the deficiency. If, after the cure period, the breach is not cured, the complaining Party may immediately terminate this Agreement. Notwithstanding the above, the NJSBA has the right to terminate this Agreement immediately if (a) its contract with Schoolboardnet, LLC, terminates and the NJSBA, after a reasonable effort, cannot find a similarly situated consultant to provide the services described in this Agreement, or (b) the Board discontinues its membership in the NJSBA.
- VII. **Effect of Termination.** Termination of this Agreement shall not cancel the Board's responsibility for payment of any applicable fees for products or services of any kind provided by NJSBA, subsidiaries or affiliated companies, for any services rendered before termination. All provisions of this Agreement relating to disclaimers or warranties, limitation of liability, remedies, or damages, and Board's proprietary rights shall survive termination.
- VIII. **Entire Agreement.** This renewal Agreement, including the fee schedule attached as the addendum constitutes the entire understanding between the Parties concerning the subject matter hereof.
- IX. **Governing Laws.** The laws of the State of New Jersey shall govern this Agreement.

IN WITNESS WHEREOF, each party has caused this Agreement to be signed and executed by a duly authorized person on the day and year first above written.

An original, scanned, electronic or facsimile of the parties' signature hereto is deemed admissible in enforcing this agreement.

**Date: 12/31/2014**

**Date: 12/31/2014**



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**Dr. Lawrence S. Feinsod**  
**Executive Director, NJSBA**

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**Donald Webster, Jr.**  
**President, NJSBA**

**Date:**

**Date:**

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**Board President**  
**(Sign)**

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**Board Secretary/ Business Administrator**  
**(Sign)**

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**Board President**  
**(Print)**

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**Board Secretary/ Business Administrator**  
**(Print)**

Legal/Cindy/Contracts 2/Policy\_Paperless Meetings Randolph 12-14

<b>Feature</b>	<b>Premier</b>
Cost (Annual)	\$ 2,360
Create Event	X
Simple Agenda in event	X
Public Documents	X
Create Agenda	X
Board Member Notifications	X
Public Notifications (Registration Required)	X
Private Documents	X
Publishing Capability	X
Add Board Committees	X
Control Membership	X
Custom Header Logo (fixed size)	X
Agenda Annotations	X

**RANDOLPH TOWNSHIP BOARD OF EDUCATION**  
***PROPOSED* SCHEDULE OF SCHOOL BOARD MEETINGS**  
**JANUARY – DECEMBER 2015**  
**(2<sup>nd</sup> & 3<sup>rd</sup> Tuesday, except where noted)**  
**Board Approved: \_\_\_\_\_**

01/06/15 <b>1<sup>st</sup> Tues.</b>	Reorganization Meeting and Work Session	7:00 p.m.	RHS Library
01/20/15	Business Session	8:00 p.m.	RHS Library
02/10/15	Work Session	8:00 p.m.	RHS Library
02/17/15	Business Session	8:00 p.m.	RHS Library
03/10/15	Work Session	8:00 p.m.	RHS Library
03/17/15	Business Session	8:00 p.m.	RHS Library
04/14/15	Work Session	8:00 p.m.	RHS Library
04/21/15	Business Session	8:00 p.m.	RHS Library
05/05/15 <b>1<sup>st</sup> Tues.</b>	Work Session & Public Hearing - Budget	8:00 p.m.	RHS Library
05/19/15	Business Session	8:00 p.m.	RHS Library
06/09/15	Work Session	8:00 p.m.	RHS Library
06/16/15	Business Session	8:00 p.m.	RHS Library
07/14/15	Work Session	8:00 p.m.	RHS Library
07/21/15	Business Session	8:00 p.m.	RHS Library
08/11/15	Work Session	8:00 p.m.	RHS Library
08/18/15	Business Session	8:00 p.m.	RHS Library



**RANDOLPH TOWNSHIP BOARD OF EDUCATION**  
***PROPOSED* SCHEDULE OF SCHOOL BOARD MEETINGS**  
**JANUARY – DECEMBER 2015**  
**(2<sup>nd</sup> & 3<sup>rd</sup> Tuesday, except where noted)**  
**Board Approved: \_\_\_\_\_**

09/08/15	Work Session	8:00 p.m.	RHS Library
09/29/15 5 <sup>th</sup> Tues.	Business Session	8:00 p.m.	RHS Library
10/13/15	Work Session	8:00 p.m.	RHS Library
10/20/15	Business Session	8:00 p.m.	RHS Library
11/10/15	Work Session	8:00 p.m.	RHS Library
11/17/15	Business Session	8:00 p.m.	RHS Library
12/01/15 1 <sup>st</sup> Tues.	Work Session	8:00 p.m.	RHS Library
12/15/15	Business Session	8:00 p.m.	RHS Library

**Election Day – Tuesday, November 3, 2015**

All meetings will begin with Executive Closed Session at 07:15 p.m. opening to the public at 08:00 p.m., (Exceptions to be noted below)

Action may / will be taken.

**2016 Reorganization Meeting**  
**January 5, 2016**

BY THE ORDER OF THE RANDOLPH TOWNSHIP BOARD OF EDUCATION  
GERALD M. ECKERT, BUSINESS ADMINISTRATOR / BOARD SECRETARY