

The Randolph Township Board of Education held a Work - Business Session meeting on Tuesday, August 16, 2016 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Alfredo Z. Matos called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure 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. Christine Aulenbach, Mr. Jeffrey Braverman, Mr. Ronald Conti, Mr. Sheldon Epstein, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge, Dr. Diana Thomas and Alfredo Z. Matos.

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

Closed Session – 07:19 p.m.

Board Vice President Christine Aulenbach read in the following resolution and move into executive closed session. All 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 08:18 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Anne Standridge made a motion, seconded by Board member Colleen Pascale and carried by a roll call vote to approve the following Board minutes.

Closed Executive Sessions: 07-19-16

Work & Business Sessions: 07-19-16

Correspondence - None

President's Report

Mr. Matos highlighted the culinary arts room and other projects.

Mr. Matos congratulated Ms. Fano as being the Superintendent as of July 1st. He is looking forward to have an official Superintendent to push and lead the Board.

Superintendent's Report

Ms. Fano stated she has been reading a large amount of curriculum.

Student Council Representative Report - None

Committee Reports

Finance, Facilities and Transportation:

Mr. Epstein and the FFT committee met on Monday August 8th. Projects discussed were culinary arts room, high school elevator, Ironia school fire alarm, maintenance building, high school parking lot paving, high school roof lighting. Still nothing approved at the State level and hoping State will award soon. Community school hourly wage was also discussed. Preliminary discussion of budget process was started.

Education:

Ms. Aulenbach – heard from a number of administrators on curriculum updates. This included Mr. Horowitz, Ms. Vitale Richardson, Ms. DiAgostino, two vice principals and Ms. Winters. Ms. Fano gave an update on the DEAC.

Personnel:

Ms. MacKay spoke about salary rates for certain categories within the district.

Policy:

Dr. Thomas and the policy committee met on August 12th. Most policy changes are cosmetic. Electronic participation at Board meetings and facility usage policy were also discussed. Ms. Standridge commented on how high the charges from Morris County Sheriff's department are.

Liaison Reports - None

Public Discussion

A concerned Randolph resident commented on the continuing problems with the school website to find dates for future meetings.

A concerned Randolph resident asked the Board if there will be a formal open house for new culinary arts room.

Old Business

Ms. Fano announced the next strategic planning session will be September 21st. IDE Corporation will facilitate the session. Also, the homework survey has been reviewed and has been closed.

New Business

Ms. MacKay asked when will PARCC data be presented to the Board. Ms. Fano stated she is working Ms. Paula Paredes-Corbel and the data will be presented sometime in October.

Ms. Standridge commented on phone calls regarding athletic physical procedures. She would like to see better procedures. Ms. Fano informed the Board she is looking at the role of the school doctors' and how they are being used. Ms. Fano suggested the athletic director sit down and meet with school doctor to improve the process.

Mr. Braverman stated the hardship case link on the school website links to the State website form. He would like the school website to have more clear instructions.

MOTIONS:

Personnel Motions 1 – 5

Finance, Facilities and Transportation Motion 1 – 9

Education Motions 1 – 4

Policy Motions 1 – 3

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 5 v2

AUGUST 16, 2016

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Tammy MacKay made a motion seconded

by Board member Ronald Conti and carried by a roll call vote to approve Personnel and Administration Motions 1 – 5 with following exceptions:

Board President Alfredo Z. Matos moved to table motion listed in Section Number 3.- Support Staff, B.-Re-Appointments, Motion No. 2. (substitute transportation drivers). All in favor. Motion tabled for Board further discussion in closed session.

Board member Jeffrey Braverman voted NO to Section Number 1.-Teachers/ Professional Staff; I.-Transfers; K.-Suspensions, Motion No.2 and voted YES to all other personnel motions.

Board member Colleen Pascale voted NO to Section Number 1.-Teachers/ Professional Staff; I.-Transfers; K.-Suspensions, Motion No.2 and voted YES to all other personnel motions.

Board member Anne Standridge abstained on Section Number 1.-Teachers/ Professional Staff; I.-Transfers; K.-Suspensions Motion No.2 and voted YES to all other personnel motions.

1. TEACHERS/PROFESSIONAL STAFF

A. Resignations

1. Approve the resignation of Jessica Garris, .5 Teacher of Special Education at Fernbrook School, effective on or before September 23, 2016.
2. Approve the resignation of Bonnie Sue Bastin, Teacher of Special Education at Randolph Middle School, effective on or before September 23, 2016.
3. Approve the resignation of Lisa Beck, School Social Worker at Fernbrook School, effective on or before September 23, 2016.

B. New Hires

1. Approve the appointment of Alicia Cadmus, Teacher of Music at Fernbrook School at the annual salary of \$60,140, (BA +30, Step 2), effective September 1, 2016.
2. Approve the appointment of Kristin Atelek, School Social Worker at Fernbrook and Shongum Schools at the annual salary of \$65,040, (MA +30, Step 2), effective September 1, 2016.
3. Approve the appointment of George Ackley, as a long term substitute at Randolph Middle School, effective September 1, 2016 until on or about December 1, 2016 at the rate of \$90.00 per day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.

4. Approve the appointment of Stephanie Mangioglu, as a long term substitute at Randolph Middle School, effective September 1, 2016 until on or about December 31, 2016 at the rate of \$90.00 per day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.

5. Approve the appointment of Brittany Bryan, Teacher of Chemistry at Randolph High School at the annual salary of \$53,240, (BA, Step 1), effective September 1, 2016.

6. Approve the appointment of Jennifer Huey, College/Career Specialist at Randolph High School at the annual salary of \$60,140, (BA +30, Step 2), effective September 1, 2016.

7. Amend the following long term substitute location as listed below for the 2016-2017 school year, effective September 1, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
June Klicka	Ironia, Center Grove	Ironia, Fernbrook, Shongum

8. Approve the appointment of Maesoon Deeb, Athletic Trainer for the Randolph Township School District at the annual salary of \$65,040, (MA +30, Step 1), effective September 1, 2016 or sooner pending New Jersey State Criminal History Review.

C. Extra Duty

1. Approve the following Randolph High School certificated staff to teach a sixth period assignment for the 2016-2017 school year at the stipend amounts listed below:

Name	Subject	Stipend Amount
Meghan Altis	STEM – 1 st & 2 nd Semester	\$8,000
David Thatcher	STEM – 1 st & 2 nd Semester	\$8,000
Duncan Crannell	STEM – 1 st & 2 nd Semester	\$8,000
Sanford Feld	STEM – 1 st Semester	\$4,000
Courtney Ricca	STEM – 1 st Semester	\$4,000
Andrew Piascik	STEM – 2 nd Semester	\$4,000
Michael Pignaloso	STEM – 2 nd Semester	\$4,000

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
Beth Bierals	Special Ed. – 1 st & 2 nd Semester	\$8,000
Lindsay Brinkerhoff	Special Ed. – 1 st & 2 nd Semester	\$8,000
Brett Cox	Special Ed. – 1 st & 2 nd Semester	\$8,000
Amy Eva	Special Ed. – 1 st & 2 nd Semester	\$8,000
Margaret Holda	Special Ed. – 1 st & 2 nd Semester	\$8,000

Jean Little	Special Ed. – 1 st & 2 nd Semester	\$8,000
Beth Madden	Special Ed. – 1 st & 2 nd Semester	\$8,000
Patti Mountjoy	Special Ed. – 1 st & 2 nd Semester	\$8,000
Leah Steen	Special Ed. – 1 st & 2 nd Semester	\$8,000

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
Kristin Poff	English – 2 nd Semester	\$4,000

2. Approve the appointment of the following Randolph High School certificated staff as translators (Spanish, French, Arabic and Greek), on an as-needed basis for the 2016-2017 school year at the rate of \$50.00 per hour:

Carmen Argibay	Susan Elmore	Regina Femminella
Carmela Ferrentino	Estela Flood	Sybil Gonzalez
Joy Kelsch	Luscinda Lane	Jennifer Migueis
Natalia Parama	Blanca Roman	Glenn VanMetre
Bonnie Baumert	Sylvie de Bourmont	Michael Lonie
George Mousis		

3. Approve the appointment of the following Randolph Middle School certificated staff as translators (Spanish, French and Norwegian), on an as-needed basis for the 2016-2017 school year at the rate of \$50.00 per hour:

Christina Heuneman	Jacqueline Fiorello	Cristina Aldana
Marlene Kong	Maria Reilly	Alison Megaro
Annie Ferrat	Laurie Weinberg	Michelle Land

4. Rescind the following Randolph Middle School certificated staff to teach a sixth period assignment for the first and second semester of the 2016-2017 school year at the stipend amount of \$4,000 per semester for a total of \$8,000 each:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Nicole Hyziak	Special Education	\$8,000

5. Approve the following Randolph Middle School certificated staff to teach a sixth period assignment for the first and second semester of the 2016-2017 school year at the stipend amount of \$4,000 per semester for a total of \$8,000 each:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Krysta Hyziak	Special Education	\$8,000

6. Approve the appointment of all Ironia School certificated staff as bus duty substitutes for the 2016-2017 school year at the rate of \$10.37 per coverage.

7. Approve the appointment of all Ironia School certificated staff for cafeteria/recess

duty for the 2016-2017 school year at the rate of \$19.49 per coverage.

8. Approve the appointment of all Center Grove School certificated staff as bus duty substitutes for the 2016-2017 school year at the rate of \$10.37 per coverage.

9. Approve the appointment of all Center Grove School certificated staff for cafeteria/recess duty for the 2016-2017 school year at the rate of \$19.49 per coverage.

10. Approve the appointment of all Shongum School certificated staff as bus duty substitutes for the 2016-2017 school year at the rate of \$10.37 per coverage.

11. Approve the appointment of all Shongum School certificated staff for cafeteria/recess duty for the 2016-2017 school year at the rate of \$19.49 per coverage.

12. Approve the appointment of all Fernbrook School certificated staff as bus duty substitutes for the 2016-2017 school year at the rate of \$10.37 per coverage.

13. Approve the appointment of all Fernbrook School certificated staff for cafeteria/recess duty for the 2016-2017 school year at the rate of \$19.49 per coverage.

14. Approve the appointment of the following Randolph High School guidance counselors to provide counseling services for the 2016-2017 school year evening programs (7) for the number of hours and at the hourly rates listed below:

<u>Name</u>	<u>Maximum No. of Hours</u>	<u>Hourly Rate</u>
Susan Brown	4	\$63.62
James Bowditch	4	\$63.62
Lauren D'Zio	4	\$47.41
Elisa Verran-Horvot	4	\$56.73
Deborah Holz	4	\$63.62
Jennifer Huey	4	\$40.09
Tashi Oyola	4	\$50.91
Michelle Belfiore	4	\$40.76

D. Appointments

1. Approve the appointment of the following substitute teachers for the 2016-2017 school year at the daily rate of \$70.00, pending New Jersey Department of Education Criminal History Review and paperwork:

Paula Vera

2. Approve the appointment of the following substitute teachers for the 2016-2017

school year at the daily rate of \$90.00, pending New Jersey Department of Education Criminal History Review and paperwork:

Michael Anzelone
Krysta Mirsik
Alison Goldner
Ralph Bucci
Cathy McInnes

Libera DeGirolamo
Drew Raub
Cameron Platt
Elizabeth Olechowski
Nicole Graham

Andrea Hodgson
Chitra Bhat
Julie Rauschkolb
Paul Falgares

3. Approve the appointment of the following .5 substitute teacher for the 2016-2017 school year at the daily rate of \$45.00, pending New Jersey Department of Education Criminal History Review and paperwork:

Katelyn Lobb

4. Approve the appointment of the following substitute nurse for the 2016-2017 school year at the daily rate of \$130.00, pending New Jersey Department of Education Criminal History Review and paperwork:

Diane Radice

E. Re-Appointments

1. Approve the re-appointment of the following substitute nurses for the 2016-2017 school year at the daily rate of \$130.00:

Kaitlin Czura
Barbara McKenna

Martene Errico
Dorothy Incledon

Christina Gizienski

2. Approve the re-appointment of the following substitute teachers for the 2016-2017 school year:

Stephanie Alfieri
Liza Bianchi-Keil
Nora Brennan
John Cassie
William Dietrich
Kathleen Edwards
Marlene Fescoe
Judith Geschwindt
Rhonda Goldberger
Rosemary Hurring
Kimberly Jamison
Karen Kellam
Ronald Kiesche
Christina Krawiec
David Macrae

Nicole Anderson
Robin Bibbo
Kimberly Carlin
Christina Creighton
JoAnne Dobis
Deborah Elvins
Ronald Flaxman
Patricia Gibson
Laura Hals
Betty Ippolito
Karen Jensen
Margaret Kelley
Toni Kern
Pamela Krinick
Cynthia Manolis

Gerardo Aquino
Joseph Blauner
Ethel Casper
Jennifer DesRosiers
Marie Durkin
Denise Fascia
Kathy Gentile
Susan Gish
Lori Holihan
Deborah Jamison
Kristen Johnson
Eric Kelly
Lisa Klein
Elizabeth McConnell
Susan Marum

Rachel Medina
 Hal Mordkoff
 Steven Nowakowski
 Diane Padewski
 Nancy Podesta
 Amanda Saxon
 Christine Shivas
 George Smith
 Thomas Stepnowski
 Anne Marie Tatkow
 Ursula Wagner
 Roberta Wurst
 Alexis Zammataro
 Theresa Fogel

Lauren Miller
 Thomas Murray
 Sean O'Donnell
 Rhonda Pafford-Thacker
 Gianna Riccardi
 William Scherer
 Anna Sifonios
 Maria Smith
 Jennifer Tamres
 Heather Turner
 Christopher Welch
 Gary yablon
 Jennifer Gorman

Lorrie Murdock
 Karen Novotny
 Katherine O'Neill
 Patricia Pavia
 Gwynne Safier
 Lisa Segelman
 Kevin Slattery
 Marnie Stark
 Laura Tango
 Dana Uribe
 Judith Wieselgren
 Lisa Zach
 Renae McEvoy

F. Level Changes

1. Approve the following salary and step changes effective September 1, 2016 for the employees listed below due to previously completed courses and credit received to move on the salary guide:

<u>Name</u>	<u>From</u>	<u>To</u>
Yacqueline Cruz	Level BA, Step 3 \$55,240	Level BA +30, Step3 \$61,140
Christina Grott	Level BA, Step 7-8 \$59,320	Level BA +30, Step 7-8 \$65,220
Ryan Hallock	Level BA, Step 5-6 \$57,690 (\$100)	Level BA +30, Step 5-6 \$63,590 (\$100)
Audra Marsh	Level BA +30, Step 13 \$73,740 (\$200)	Level MA +, Step 13 \$79,640 (\$200)
Jami McClellan	Level BA +30, Step 14 \$76,370 (\$400)	Level MA +, Step 14 \$82,270 (\$400)
Caitlin Chuplis	Level BA, Step 3 \$55,240	Level BA +30, Step 3 \$61,140
Dominique Musacchio	Level BA, Step 3 \$55,240	Level BA +30, Step 3 \$61,140
Laurie Weinberg	Level BA +30, Step 10-11 \$69,080	Level MA +, Step 10-11 \$74,980
Karen Cafaro	Level BA +30, Step 13 \$73,740 (\$100)	Level MA +, Step 13 \$79,640, (\$100)
Brianne McBreen	Level BA +30, Step 13 \$73,740 (\$200)	Level MA +, Step 13 \$79,640 (\$200)
Michelle Belfiore	Level BA +30, Step 3 \$61,140	Level MA +, Step 3 \$67,040

G. Stipends

1. Approve the stipend change listed below for the 2016-2017 school year, effective September 1, 2016:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Cara Canfield	Drama Production Director – (Fall Play)	\$2,837	\$2,894

2. Rescind the appointment of the following Randolph High School musical stipend for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Cara Canfield	Music Production – Choreographer	\$2,516

3. Approve the appointment of the following musical stipends for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Cara Canfield	Music Production – Drama Director - RHS	\$2,516
Richard Sackerman	Music Production – Drama Director - RMS	\$2,516
Jill Pariseau	Music Production – Music Director - RMS	\$2,516
Luke Mason	Stage Crew Advisor - RMS	\$1,301

4. Rescind the appointment of the following Randolph Middle School staff member as the Title I Success Club Advisor for the 2016-2017 school year at the stipend amount of \$1,301 each, to be funded by 2017 NCLB - Title IA Grant - Account # 20-231-100-100-08-3210:

Leonard Sheehy

5. Approve the appointment of the following Randolph Middle School staff as the Title I Success Club Advisor for the 2016-2017 school year at the stipend amount of \$1,301 each, to be funded by 2017 NCLB - Title IA Grant - Account # 20-231-100-100-08-3210:

Ralph Scimeca

6. Approve the appointment of the following Randolph High School co-curricular advisory positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Steven Barrow	Academic Decathlon	\$1,188.00
Lena Waslyk	Academic Decathlon	\$1,188.00
Brianne McBreen	Class Advisor – 9	\$1,261.00
Amy Eva	Class Advisor – 9	\$1,261.00
Michael Pignaloso	Class Advisor – 10	\$1,422.00
Lena Waslyk	Class Advisor – 10	\$1,422.00
Kyle Plucinsky	Class Advisor – 11	\$1,894.00

Teresa Schuele	Class Advisor – 11	\$1,894.00
Brianne Valvano	Class Advisor – 12	\$2,365.00
Nicole Dixon	Class Advisor – 12	\$2,365.00
Martel Roberts	FBLA	\$2,376.00
Jill Petrucelli	FCCLA	\$2,376.00
Peter Quinn	Speech Debate	\$2,376.00 per activity (4)
Cara Canfield	Drama Club	\$2,376.00
Kelly Kays	Literary Magazine	\$2,894.00
Sandra Kessell	National Honor Society	\$1,715.00
Michelle Thomas	Newspaper Advisor	\$5,674.00
Robert Finning	Ramparts Advisor	\$6,360.00
Noah Galembo	Ramparts Advisor	\$6,360.00
Nicole Dixon	Senior Mentor	\$2,329.00
Lindsay Brinkerhoff	Senior Mentor	\$2,329.00
Lindsay Brinkerhoff	Student Counsel Advisor	\$5,674.00
Lauren D’Zio	Student Counsel Ass’t	\$2,894.00
Noah Galembo	Technical Stage Director	\$6,390.00
Steven Cullis	Technical Stage Ass’t	\$2,113.00
Michael Lichtenfeld	Technical Stage Ass’t	\$2,113.00
Duncan Crannell	Technology Club	\$2,376.00
Robert Finning	Video Club	\$2,516.00
James King	Yearbook Advisor	\$5,674.00
Martel Roberts	Yearbook Ass’t	\$1,447.00
Lisa Holloway	Yearbook Ass’t	\$1,447.00

7. Approve the appointment of the following Randolph High School extra-curricular advisory positions for the 2016-2017 school year at the stipend amount of \$1,301 each:

<u>Name</u>	<u>Position</u>
Steve Coleman	Art Honor Society
Bonnie Baumert	French Honor Society
Sybil Gonzalez	Spanish Honor Society
Eric Elberty	Gay Straight Alliance
James King	Photo Club
Lisa Holloway	Team Harmony
Cara Canfield	IMPROV
Lisa Holloway	Investment Club
Michelle Thomas	Bridges
Roberts Spray	Model UN
Brianne McBreen	Helping Hands
Janice Finnell	TAP
Steven Barrow	UNICEF
Michelle Belfiore	Wellness Club

8. Approve the appointment of the following Randolph High School co-curricular advisory positions for the 2016-2017 school year at the stipend amount of \$650.50

each:

<u>Name</u>	<u>Position</u>
Sarah Townsend	English Honor Society
Brooke Pasiak	English Honor Society
Linda Weinstein	Social Studies Honor Society
Ashley Kanya	Social Studies Honor Society

9. Approve the appointment of the following Randolph High School stipend for the 2016-2017 school year at the stipend amount listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mike Suk	Bus Supervisor	\$4,490.00

10. Approve the appointment of the following Randolph Middle School staff as coordinators for the Sixth Grade Environmental Education Trip (Fairview Lakes) for four (4) trips at the stipend amount of \$1,345.00 each, per trip, during the 2016-2017 school year:

<u>Name</u>	<u># of Trips</u>	<u>Total Stipend Amount</u>
Dominick LoPresti	4	\$5,380.00
Stacy Wess	4	\$5,380.00

11. Approve the appointment of Mary Sharon Lopez as Lead Nurse for the 2016-2017 school year at the annual stipend amount of \$6,021.00, effective September 1, 2016.

12. Rescind the following coaching appointments for the Fall season of the 2016-2017 school year at the stipend amount and steps listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Chelsea Schumacher	Ass't Cheerleading Coach	\$6,324	3
Jared Luciani	Ass't Football Coach	\$8,397	4

13. Approve the following coaching appointments for the **Fall** season of the 2016-2017 school year at the stipend amounts and steps listed below, pending completed paperwork:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Jennifer Faliveno	Ass't Cheerleading Coach	\$6,324	3
Suzanne Grochowski	Ass't Field Hockey Coach	\$6,343	3
Joe Scali	Ass't Football Coach	\$6,823	1
Paul Conboy	Ass't Football Coach	\$6,823	1
Colleen Faessinger	Ass't Field Hockey Coach	\$6,987	2

14. Approve the appointment of the following Art Enrichment Advisors for the 2016-

Lisa Rodimer	PM Side Door/Pick Up	\$1,903.00
Kathleen Dowis	AM/PM Pre-School Bus Supervisor	\$3,806.00

23. Approve the appointment of the following Randolph Middle School staff as SADD Club Advisors for the 2016-2017 school year at the shared stipend amount of \$1,301, for a total of \$650.50 each, funded by a MAC Grant, account # 20-001-100-101-15-2045:

Gina Naclerio	Racquel Rivero
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24. Approve the appointment of Brianne McBreen as Transition Coordinator for the 2016-2017 school year at the stipend amount of \$4,000, effective September 1, 2016.

25. Approve the stipend change listed below for the 2016-2017 school year, effective September 1, 2016:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
James King	RHS – Art Lead Teacher	\$5,903	\$6,021

26. Approve the appointment of the following Randolph Middle School co-curricular advisory positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jessica Swaim	Grade Level Leader 6th	\$2,495.00
Luke Mason	Grade Level Leader 7th	\$2,495.00
Derek Skoldberg	Grade Level Leader 8th	\$2,495.00
David Gunness	ASL Sign Language Advisor	\$1,301.00
Jackie O'Malley	Book Club Advisor	\$1,301.00
Vincenzena Mlenak	Debate/Forensics Advisor	\$1,808.00
Leonard Sheehy	First Robotics Advisor	\$1,301.00
Gia Modestino	Girls Running Club Co-Advisor – ½ year	\$ 650.50
Christine Shay	Girls Running Club Co-Advisor – ½ year	\$ 650.50
Robert Chernow	Green Schools Advisor	\$1,301.00
Antoinette Corbett	Knitting Club Advisor – ½ year	\$ 650.50
Rio Clemente	Random Acts of Kindness Advisor	\$1,301.00
Jessica Dingman	Girls STEM – Solar Sprint Competition - Co-Advisor	\$1,301.00
Cara Gilligan	Girls STEM – Solar Sprint Competition - Co-Advisor	\$1,301.00
Gina Naclerio	SADD Co-Advisor	\$ 650.50
Racquel Rivero	SADD Co-Advisor	\$ 650.50
Jessica Dingman	Science Olympiad Club Co-Advisor	\$ 650.50
Cara Gilligan	Science Olympiad Club Co-Advisor	\$ 650.50
Gia Modestino	Social Club Co-Advisor	\$ 650.50
Casey Kayser	Social Club Co-Advisor	\$ 650.50
Jessica Zschack	Student Government Advisor	\$2,376.00

Ryan Hallock	Student Government Co-Advisor	\$1,301.00
Nicholas Lavender	Technology Club Co-Advisor	\$1,188.00
Ralph Scimeca	Technology Club Co-Advisor	\$1,188.00
Jacob Burlas	TV Studio Advisor	\$1,301.00
Kimberly Eisemann	Yearbook Advisor	\$2,894.00
Tracey Silverschotz	Yearbook Assistant Advisor	\$1,301.00
Linda Cross	AM Bus Supervisor	\$1,865.00
Ian Platt	AM Bus Supervisor	\$1,865.00
Derek Skoldberg	AM Bus Supervisor	\$1,865.00
Richard Meskowitz	PM Bus Supervisor	\$1,865.00
Matthew Siegel	Wellness Initiative Advisor – Fall	\$1,301.00
Linda Cross	Wellness Initiative Advisor – Fall	\$1,301.00
Stephanie Gregory	Wellness Initiative Advisor – Winter	\$1,301.00
Ian Platt	Wellness Initiative Advisor – Winter	\$1,301.00
Matthew Siegel	Wellness Initiative Advisor – Spring	\$1,301.00
Audra Marsh	Wellness Initiative Advisor – Spring	\$1,301.00
Casey Kayser	After School Reading Support – Grades 6-8	\$1,301.00
Kelli Young	After School Reading Support – Grades 6-8	\$1,301.00

H. Volunteers

1. Approve the appointment of Matthew White and Stacey White as volunteer BOKS Trainers at Ironia School for the 2016-2017 school year.
2. Approve the appointment of Brianna Blauner as a volunteer assistant cheerleading coach for the Fall Season of the 2016-2017 school year, pending completed paperwork.
3. Approve the appointment of Chelsea Schumacher as a volunteer assistant cheerleading coach for the Fall Season of the 2016-2017 school year, pending completed paperwork.
4. Approve the appointment of Douglas Paugh as a volunteer EMT and assistant equipment manager for the 2016-2017 school year.
5. Approve the appointment of the following volunteer football team physicians for the 2016-2017 school year:

Dr. Jeffrey Siegel

Dr. Mark Rubman

6. Approve the appointment of Kwame Featherson as a volunteer assistant football coach for the 2016-2017 school year, pending completed paperwork.

I. Transfers

1. Approve the transfer of the below listed certificated staff for the 2016-2017 school year, effective September 1, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Dana Hade – Teacher of Elementary	Fernbrook School	Center Grove School

J. Leaves of Absences

1. Resolved, that Employee I.D. # 4465 identified on Schedule A be placed on an unpaid long-term Child Rearing Leave of Absence without benefits for the 2016-2017 school year effective September 1, 2016 through February 28, 2017, pursuant to the collective bargaining unit.

K. Suspensions

1. Resolved, that employee I.D. # 4640, Identified on Schedule B is hereby suspended with pay from all regular and extracurricular duties with the Randolph School District effective immediately and until further notice, pending further Board action.

2. Resolved, that employee I.D. # 4245, Identified on Schedule C is hereby suspended with pay from all regular and extracurricular duties with the Randolph School District effective immediately and until further notice, pending further Board action.

2. ADMINISTRATORS

A. Merit Goals

1. Resolved, that the Board of Education hereby approves Ms. Jennifer A. Fano's qualitative and quantitative merit goals for the 2016-2017 school year pending approval by the Executive County Superintendent.

3. SUPPORT STAFF

A. New Hires

1. Approve the appointment of Michael Marini as a custodian at Randolph High School at the annual salary of \$43,364, Step 1, effective September 1, 2016.

2. Approve the appointment of Philip Beneduce as a transportation driver for the Randolph Township School District at the annual salary of \$25,380, effective September 1, 2016.

3. Approve the appointment of Katelyn Lobb as a .5 Paraprofessional at Center Grove School at the annual salary of \$11,130, Step 4, effective September 1, 2016.

4. Approve the appointment of Anjana Choudhary as a .5 Paraprofessional at Center Grove School at the annual salary of \$11,130, Step 4, effective September 1, 2016.
5. Approve the appointment of Lou Ann Chiotelis as a Paraprofessional at Ironia School at the annual salary of \$22,259, Step 4, effective September 1, 2016.
6. Approve the appointment of Magda Plaza as a .5 Paraprofessional at Center Grove School at the annual salary of \$11,130, Step 4, effective September 1, 2016.
7. Approve the appointment of Paul Conboy as a Paraprofessional at Randolph High School at the annual salary of \$22,259, Step 4, effective September 1, 2016.

B. Re-Appointments

1. Approve the re-appointment of the following substitute secretaries for the 2016-2017 school year at the hourly rate of \$12.00:

Robin Bibbo	Toni Branch	Lori Cortez
Chrstina Creighton	Jennifer Des Rosiers	Marie Durkin
Noreen Gaudioso	Patricia Gibson	Debbie Gilenson
Rhonda Goldberger	Darcy Mantone	Karen Novotony
Deidre Palmisano	Maria Smith	Laura Tango
Rocio Uribe	Allison Wawrin	Lisa Zach
Nancy Breen		

2. Motion tabled.

3. Approve the re-appointment of the following substitute custodians for the 2016-2017 school year:

Gladys Sanchez	Alejandra Ferrari	Nermin Hodzic
Curtis McCall	Jose Maldonado	Wilmer Vera Platz
Donald Hart	Rosa Vargas	Olga Morales-Velez
Jonathan Mendez	Erika Arancibia	Doris Benitz

C. Appointments

1. Approve the appointment of Jennifer Gorman as a substitute secretary for the 2016-2017 school year at the hourly rate of \$12.00.
2. Approve the appointment of Elizabeth Olechowski as a substitute secretary for the 2016-2017 school year at the hourly rate of \$12.00, pending New Jersey Department of Education Criminal History Review and paperwork.

D. Resignations

1. Approve the resignation of Heather Keaney, Paraprofessional at Ironia School, effective August 2, 2016.
2. Approve the resignation of Carly Riccio, Paraprofessional at Ironia School, effective August 22, 2016.
3. Approve the resignation of Kathy Sutton, Cafeteria/Recess Aide at Fernbrook School, effective August 17, 2016.
4. Approve the resignation of Kathleen Marshall, Custodian at Ironia School, effective September 1, 2016.

E. Vacation Time Payout

1. Approve the following vacation time payout for the following retired staff member listed below:

<u>Name</u>	<u>Vacation Time Payout</u>
Janis Evans	\$946.22

F. Extra Duty

1. Approve the appointment of all District Paraprofessionals for the 2016-2017 school year to offer before and after school assistance to students involved in activities that are outside of the school day (i.e. field trips, extra curriculum activities, bus shadow) at their hourly rates, but not to exceed a total of \$5,000 to be paid by District Special Education Funds.

G. Assignment/Salary Change

1. Approve the following assignment/salary change for the below listed Paraprofessional for the 2016-2017 school year, effective September 1, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Michael Valvano	.5 Paraprofessional – RMS \$11,357	F/T – Paraprofessional – RMS - \$22,714

H. Cafeteria/Recess Aides

1. Approve the re-appointment of the following cafeteria/recess aides at Center Grove School for the 2016-2017 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Gayle Cooper	\$12.50

Jessica Leaman	\$11.50
Connie Downes	\$12.50
Laurie Campanella	\$12.50
Patricia Larson	\$11.50
Danielle Smith	\$13.50

2. Approve the re-appointment of the following cafeteria/recess aides at **Ironia School** for the 2016-2017 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Patricia Kluchartis	\$13.50
Latisha Shaw	\$11.50
Barbara Fenske	\$11.50
Ewa Fila	\$12.50
Laura D'Agostino	\$13.50
Sheryl Bogardus	\$13.50

3. Approve the re-appointment of the following substitute cafeteria/recess aides for the 2016-2017 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Christina Creighton	\$13.50
Debbie Gilenson	\$11.50
Liza Bianchi-Keil	\$13.50
Karen Novotny	\$13.50
Laura Tango	\$13.50
Nancy Breen	\$11.50

4. Approve the appointment of the following substitute cafeteria/recess aides for the 2016-2017 school year at the hourly rate of \$13.50, pending New Jersey Department of Education Criminal History Review and paperwork:

Jennifer Gorman Elizabeth Olechowski Cathy McInnes

I. Stipends

1. Rescind the appointment of the following custodial staff as Night Shift Foreman for the 2016-2017 school year at the stipend amount listed below, effective July 1, 2016:

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Rueben Flandes	Center Grove School	\$742.00

2. Approve the appointment of the following custodial staff as Night Shift Foreman for the 2016-2017 school year at the stipend amount listed below, effective July 1,

2016:

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Rueben Flandes	Randolph High School	\$2,343.00
Hector Matos	Center Grove School	\$ 742.00
Juan Martinez	Fernbrook School	\$ 742.00

J. Transfer/Assignment Changes

1. Approve the transfer of the following custodial staff listed below for the 2016-2017 school year, effective August 17, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Hugo Hernandez	RHS – 11 pm – 7 am	RMS – 9:30 am – 5:30 pm
Hector Matos	RHS – 3 pm – 11 pm	CG – 3 pm – 11 pm
Ruben Flandes	CG – 3 pm – 11 pm	RHS – 2 pm – 10 pm

4. COMMUNITY SCHOOL

1. Approve the appointment of Patricia Dresen as Community School Coordinator for the Randolph Township Community School at the annual salary of \$51,000, effective September 1, 2016, pending New Jersey Department of Education Criminal History Review.

2. Approve the following Randolph Community School personnel, effective September 1, 2016:

Site Coordinator at the rate of \$ 20.00 per hour:

Lorraine Melahn

Site Coordinator at a rate of \$19.00 per hour:

Rosemarie Cassie Florence Pollio Ursula Boehnke

Site Coordinator at the rater of \$17.00 per hour:

Kathleen Sutton

Substitute Site Coordinator at the rate of \$17.75 per hour:

Nora Terzo Anjali Kallianpur

Group Leader at the rate of \$16.50 per hour:

Nora Terzo

Group Leader at the rate of \$16.30 per hour:

Ragini Guhanarayan

Group Leader at the rate of \$15.80 per hour:

Patricia Belcastro

Group Leader at the rate of \$15.00 per hour:

Anjali Kallianpur

Group Leader at the rate of \$14.75 per hour:

Haydee Gonzalez

Group Leader at the rate of \$14.00 per hour:

Kristen Iaconetti Sailaja Dheram Christine Downtain
Anjana Choudhary Rosemary Federico

Group Leader at the rate of \$14.50 per hour:

Carlee Marcinkowski

Substitute Group Leader at the rate of \$18.75 per hour:

Ann Rump

Program Aide at the rate of \$ 15.00 per hour:

Maria Piccolo

Program Aide at the rate of \$11.25 per hour:

Gayle Cooper

Program Aide at the rate of \$10.75 per hour:

Kimberly Rubio

Program Aide at the rate of \$10.50 per hour:

Marcia Palmer

Program Aide at the rate of \$10.25 per hour:

Jennifer Combes Andrea Carlucci

Program Aide at the rate of \$10.00 per hour:

Christina Creighton Akira Ford Sarah Marcinkowski
Lisa Mackenzie Kathie Katsanos
Patricia Stuppiello (pending fingerprint approval)
Maria Concha (pending fingerprint approval)
Yun Wu (pending fingerprint approval)

Substitute Program Aide at the rate of \$15.45 per hour:

Georgena O'Toole

Substitute Program Aide at the rate of \$10.00 per hour:

Chelsea Heck

Project Leader at the rate of \$14.00 per hour:

Sarah McMonagle

Project Leader at the rate of \$13.75 per hour:

Marijayne Berry

Senior Aide at the rate of \$9.50 per hour:

Ailena Piazza Kenneth Palmer

Substitute Senior Aide at the rate of \$9.00 per hour:

Julia Intrabartola Amanda Roche Jenna Luciano Catherine Drury

Junior Aide at the rate of \$8.50 per hour:

Amanda Downtain Mary Luciano Andrew Bucien Liam Klopper
Staci Muha Rachel Glinzman Nicholas Katsanos
Brianna LaMorticella Matthew Merkle

5. SUMMER EMPLOYMENT

A. Summer Appointments

1. Rescind the appointment of the following Randolph Middle School staff to teach a Summer Title I Program from August 17, 2016 – August 28, 2016, for a total of 7 days, 3 hours per day at the daily rates listed below, to be funded by 2017 NCLB, Title IA Grant – Account # 20-231-100-100-08-3210:

<u>Name</u>	<u>Daily Rate</u>
Maraline Ashley	\$398.20
Diane Belli	\$317.95
Tasha Delp	\$296.60
Laurie Weinberg	\$345.40

2. Approve the appointment of the following Randolph Middle School staff to teach a Summer Title I Program from August 15, 2016 – August 26, 2016, for a total of 7.5 days, 3.5 hours per day and 3 full days at the daily rates listed below, to be funded by 2017 NCLB, Title IA Grant – Account # 20-231-100-100-08-3210:

<u>Name</u>	<u>Daily Rate</u>
Maraline Ashley	\$398.20
Diane Belli	\$317.95
Tasha Delp	\$296.60
Laurie Weinberg	\$345.40
Leonard Sheehy	\$477.14

3. Rescind the appointment of the following Randolph High School Staff to conduct the annual freshman summer orientation program on August 24, 31 and September 2, 2016, for a maximum of 8 staff members per day, at the rate of \$246.00 per day:

Elizabeth Bierals
Lisa Holloway
Beth Madden
Michelle Thomas

Patrick Dunnigan
Michael Lonie
Linda Poppy

Lauren D'Zio
Brian Hoesly
Martel Roberts

4. Approve the appointment of the following Randolph High School Staff to conduct the annual freshman summer orientation program on August 18th, 19th, and 31st, 2016, for a maximum of 8 staff members per day, at the rate of \$246.00 per day:

Elizabeth Bierals
Lisa Holloway
Beth Madden
Michelle Thomas

Patrick Dunnigan
Michael Lonie
Linda Poppy

Lauren D'Zio
Brian Hoesly
Martel Roberts

5. Approve the appointment of the following District nurses to work in July and August 2016 to ensure compliance with student health records and attend meetings of students with health needs for the new school year for the maximum number of days and at the daily rates listed below. Please note: Of the approved days, one (1) day must take place during the last two (2) weeks in August 2016.

<u>Name</u>	<u># Days</u>	<u>Daily Rate</u>
Mary Sharon Lopez	1	\$477.14
Carol Minarick	1	\$407.84
Maura Del Re	1	\$413.15
Maureen Delanoy	1	\$477.14
Karen Ivins	2	\$356.55
Janet Hawkins	2	\$477.14
Nicole Hydock	2	\$271.20

6. Approve the appointment of the following child study team staff members to work a maximum of 1 day between August 17, 2016 and August 31, 2016 for the purpose of Federal Compliance with IEP's and evaluations for the new school year for the maximum number of days and the daily rate listed below:

<u>Name</u>	<u>Maximum # of Days</u>	<u>Daily Rate</u>
Linda Consales	1	\$374.90
Maria Renken	1	\$325.20

7. Approve the appointment of Thomas Grable, Athletic Trainer, to work summer hours with our sports teams from August 8, 2016 through August 14, 2016, for up to a maximum of 25 hours at the hourly rate of \$53.38.

B. Summer Curriculum

1. Rescind the appointment of the following 2016 Summer Curriculum Writing appointments for the number of days listed below at the per diem rate of \$246.00:

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Jadwiga Lon	2	Study Skills – Grades 6 - 8
Patti Mountjoy	2	Study Skills – Grades 9 – 12

2. Approve the appointment of the following 2016 Summer Curriculum Writing appointments for the number of days listed below at the per diem rate of \$246.00:

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Krysta Hyziak	2	Study Skills – Grades 6 - 8
Beth Bierels	2	Study Skills – Grades 9 – 12

C. Summer Support Staff

1. Rescind the appointment of the following staff member to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016 – 4 days a week, 4.5 hours a day to be paid at their hourly rates listed below, pending New Jersey State fingerprint clearance and completed paperwork:

<u>Name</u>	<u>Hourly Rate</u>
Katerina Louca	\$14.84

2. Rescind the appointment of the following paraprofessionals as Summer STEAM Camp Counselors to work from July 18, 2016 through August 4, 2016 for a maximum of 6 days at the hourly rate of \$12.00. Please note: To be funded by 2016 NCLB Title IA – account # 20-231-100-100-08-3210.

Jose Rodriguez Yacqueline Cruz Jackie Valle

3. Approve the appointment of the following paraprofessionals as Summer STEAM Camp Counselors to work from July 18, 2016 through August 4, 2016 for a maximum of 12 half days at the hourly rates listed below. Please note: To be funded by 2016 NCLB Title IA – account # 20-231-100-100-08-3210.

<u>Name</u>	<u>Hourly Rate</u>
Jayne Roche	\$15.49
Yacqueline Cruz	\$17.49
Jose Rodriguez	\$17.49

4. Approve the appointment of Kaitlin Czura, substitute nurse, to work the annual freshman summer orientation program on August 18th, 19th, and 31st, 2016, at the rate of \$130.00 per day.

C. Summer Band Camp

1. Approve the appointment of Ryan Stroud as an instructor for the Randolph High School Home Band Camp for 3 days from August 23, 2016 through August 26, 2016

at the daily rate of \$77.00, to be paid for by the 2016-2017 marching band budget account.

FINANCE/FACILITIES & TRANSPORTATION 1 – 9

AUGUST 16, 2016

Board member Sheldon Epstein made a motion, seconded by Board member Ronald Conti and carried unanimously by a roll call vote to approve the following motions 1 - 9:

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 – 07/31/16	\$ 849,871.50
1.1	Check Register – 08/01/16	\$ 3,444,345.33

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve July 2016 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 – 07/31/16
2.2	Expense Account Adjustment – 07/31/16

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 July 2016 Finance Exhibits # 3.1 – 3.5, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 07/31/16
3.2	Revenue Report – 07/31/16
3.3	Budget Report – 07/31/16
3.4	Petty Cash Report – None for this period
3.5	Treasurer Report – 07/31/16

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 AUTHORIZE ACCEPTANCE OF COMPETITIVE CONTRACTING SERVICES PROPRIETARY CONTRACT AWARD TO IDE CORP.

WHEREAS, the Randolph Township Board of Education (the "Board") utilized competitive contracting pursuant to N.J.S.A. 18A:18A-4.1 et seq. to solicit proposals for teacher training and coaching services to improve student performance; and

WHEREAS, the district received only one proposal and concluded that the IDE Corp. – Innovative Designs for Education proposal is most advantageous, taking price and other factors into consideration.

NOW THEREFORE BE IT RESOLVED, that the Board accepts the proposal submitted by IDE Corp. and awards the contract to provide teacher training and coaching services designed to improve student performance to commence during the 2016-2017 school year. The award shall be subject to the terms and conditions set forth in the Board's Request for Proposal and IDE Corp.'s response thereto. The total contract amount shall be \$51,600.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon IDE Corp. furnishing the requisite insurance certificate, together with an executed contract.

BE IT FURTHER RESOLVED, that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute such an agreement and any other documents necessary to effectuate the terms of this resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.5(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.

5. RESOLUTION TO APPROVE NUMBER OF CONTRACTS FOR VARIOUS EDUCATIONAL GOODS AND SERVICES FOR ONE-YEAR TERM

WHEREAS, the Randolph Board of Education is party to a number of contracts for various educational goods and services which are expiring and which the Board wishes to extend for an additional year; and

WHEREAS, the contracts set forth below are for dollar amounts below the public bidding threshold and are for the provision of various services, such as educational goods, proprietary computer software/hardware and/or professional training services, as specified, and are therefore exempt from public bidding pursuant to N.J.S.A. 18A:18A-5; and;

WHEREAS, the contracts must be renewed on an annual basis upon mutual agreement of the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the renewal of the following contracts for the 2016-2017 school year:

- a. agreement with Frontline Technologies Group, LLC for MyLearningPlan software for a one-year term beginning on July 1, 2016 – June 30, 2017 in the amount of \$21,861.00;
- b. agreement with Center for Responsive Schools, Inc. (CRS) formerly known as Northeast Foundation for Children, Inc. (NEFC) period of 2016-2017 school year in the amount of \$10,000.

6. RESOLUTION TO ACCEPT AND APPROVE TWO YEAR SERVICE AGREEMENT WITH RETHINK AUTISM, INC., TO PROVIDE WEB-BASED SUBSCRIPTION SERVICES

RESOLVED, the Randolph Board of Education enter into an agreement with Rethink Autism, Inc., a Delaware Corporation to provide online services and training materials to assist in the education of students with autism for period of two years, subscription cost of \$14,200 per year, licensing terms September 1, 2016 – August 31, 2017 and September 1, 2017 – August 31, 2018.

7. MOTION TO APPROVE APPLICATIONS WITH NJDOE / MORRIS COUNTY OFFICE FOR ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2016-2017 SCHOOL YEAR.

RESOLVED, the Randolph Township Board of Education requests the approval from

the New Jersey Department of Education, Morris County Office, for the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 and/or 6.4 by providing toilet room adjacent to or outside the classroom. Children shall be supervised and escorted to toilet rooms in the following locations:

SCHOOL	ROOM NUMBER	EXPLANATION
Center Grove Elementary	119	The classroom noted is across from the boys' and girls' bathroom. Bathroom doors are in teacher's line of sight allowing the teacher to monitor them at all times.

8. MOTION TO ACCEPT TUITION STUDENT

RESOLVED, the Randolph Township Board of Education approves the acceptance of kindergarten student GE16-17-1 as a tuition student at a rate of \$10,399.00 for the 2016-2017 school year.

9. ACCEPTANCE OF DONATIONS

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

➤ **Fernbrook School:**

- donation from the Fernbrook PTO in the amount of \$7,834.51; to be directed toward the purchase of multi-sensory tools as an enhancement in the creation of a more flexible learning environment for the benefit of all students.

➤ **Randolph High School:**

- donation from C.A.M.E.R.A.S. the following, having estimated total value of \$9,284:
 - Clear-Com intercom system for the use in the TV studio consisting of headsets, belt packs, converters and poser supply. *The total cost of the system estimated at \$6,535.*
 - Two Samsung 24" LED TV's; three remote control handles for TV studio cameras; 1 desk mount to hold monitors; 1 teleprompter for a studio camera, *having an estimated value of \$2,749.*

BE IT RESOLVED that Ms. Danielle Soldivieri, Principal of the Fernbrook School, Ms. Deborah Iosso, Principal of Randolph High School, acknowledge the donation in a letter to the appropriate parties.

EDUCATION MOTIONS 1 – 4 v2

AUGUST 16, 2016

On behalf of the Education Committee, Board Vice President Christine Aulenbach made a motion seconded by Board member Anne Standridge and carried by a roll call vote to approve Education Motions 1 – 4 with an exception:

Board member Sheldon Epstein abstained on Motion 4.(Miscellaneous) p. q. and r.

1. Field Trips

- a. **MOTION** to approve an overnight field trip for members of the RHS Mass Media to attend a Sundance Film Festival in Salt Lake City, Utah. The trip will take place from January 19 – 24, 2017. Students costs will be funded by students and their families. Chaperones will cover their own costs.
- b. **MOTION** to approve an overnight field trip for approximately five qualifying athletes and three coaches to attend the NJSIAA Wrestling Championships. The trip will take place from March 2-5, 2017 in Atlantic City, New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$2,600.00.
- c. **MOTION** to approve an overnight field trip for approximately ten qualifying athletes and three coaches to attend the NJSIAA Swimming Championships. The trip will take place from February 24-26, 2017 in Sewell, New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$4,000.00.
- d. **MOTION** to approve an overnight field trip for approximately 15 girls and 15 boys on the Track and Field team and six coaches to attend the Meet of Champions. The trip will take place from June 1-3, 2017 in Egg Harbor, New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage)

is estimated to total \$2,200.00.

- e. **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. 2016	Grades 9 – 12 L. Brinkerhoff & L. D'Zio	NJASC Fall Convention @ TCNJ, Ewing, NJ	25
Jan. 2017	Grades 9 – 12 L. Brinkerhoff & L. D'Zio	NJASC Winter Convention @ TCNJ, Ewing, NJ	25
Feb/May 2017	Grades 9 – 12 L. Brinkerhoff & L. D'Zio	SGA Summit @ Madison High School, Madison, NJ	25
June 2017	Grades 9 – 12 L. Brinkerhoff & L. D'Zio	NJASC Spring Convention @ Six Flags, Jackson, NJ	25
Oct. 2016	Grade 12 R. Pasqua & TBD	Broadway Show, NYC	75
Dec. 2016	Grades 10 – 12 K. Germinario & TBD	Camden Adventure Aquarium, Camden, NJ	45
May 2017	Grades 10 – 12 K. Germinario & TBD	SEAS Trip to Sandy Hook, Keyport, NJ	45
Dec. 2016	Grades 10 – 12 L. Meehan, C. Ricca & TBD	DNA Learning Ctr. East Harlem, NY	32
May 2017	Grades 10 – 12 L. Meehan, C. Ricca & TBD	DNA Learning Ctr. East Harlem, NY	32
Oct. 2016	Grades 9 – 12 (Key Club) M. Lonie, B. Hoesly & TBD	Six Flags Annual Fall Key Club Rally, Jackson, NJ	250
May 2017	Grade 11 (adapted PE) K. Lambert & TBD	Rockaway Lanes, Rockaway, NJ	4 – 6
June 2017	Grade 11 (adapted PE)	Brundage Park, Randolph, NJ	4 - 6
Sept/Oct. 2016	Grades 9 – 12 E. Schaberg, M. Swiss & TBD	Performance @ Assumption Church, Morristown, NJ	50
Dec. 2016	Grades 9 – 12 E. Schaberg, S. Griggs, K. Chiesa & TBD	Randolph Elementary School Concerts for Symphonic Orchestra, Randolph, NJ	80
Jan./Feb. 2017	Grades 9 – 12 E. Schaberg	Performance with Shanghai String Quartet at Montclair Univ. Montclair, NJ	12
Sept. 2016 – May 2017	Grades 9 – 12 E. Schaberg & TBD	Arietta Ensemble attending a NY Philharmonic Concert,	20

		NYC	
Apr./May 2017	Grades 9 – 12 E. Schaberg & TBD	Arietta performance for 3 rd graders in Randolph Elementary Schools	20
Jan. 2017	Grades 9 – 12 E. Schaberg	Sr. Region Orchestra Auditions, Paramus, NJ	15
Feb. 2017	Grades 9 – 12 E. Schaberg	Jr. Region Orchestra Auditions, Clifton, NJ	15
Mar. 2017	Grades 9 – 12 E. Schaberg	All-State Orchestra auditions, Clifton, NJ	10
Sept. 2016 – Apr. 2017	Grades 9 – 12 E. Schaberg, K. Chiesa, R. Akopjan, S. Griggs, F. Perrone & M. Lichtenfeld	Masterclass by NJ Symphony members for 2 hours at Randolph High School	100
Oct./Nov. 2016	Grades 9 – 12 M. Adriano, TBD	Rutgers Dance Day, New Brunswick, NJ	20
Apr. 2017	Grades 9 – 12 M. Adriano, TBD	Montclair Dance Day, Montclair, NJ	20
June 2017	Grades 9 – 12 M. Adriano, TBD	Randolph Senior Citizens Center performance, Randolph, NJ	45
Feb. 2017	Grades 9 – 12 M. Adriano & TBD	NYC Broadway Performance, NYC	50
May 2017	Grades 9 – 12 M. Adriano & TBD	CCM Teen Arts Festival, Randolph, NJ	50
Jan. 2017	Grades 9 – 12 R. Hymson & TBD	Competition at NJIT, Newark, NJ (Science Olympiad)	40
Feb. 2017	Grades 9 – 12 R. Hymson & TBD	Competition at Montgomery H.S. Montgomery, NJ (Science Olympiad)	36
Mar. 2017	Grades 9 – 12 R. Hymson & TBD	Competition at Middlesex County College, Edison, NJ (Science Olympiad)	40
May 2017	Grades 11 & 12 R. Hymson & TBD	Six Flags Physics Day, Jackson, NJ	120
Apr. 2017	Grades 11 & 12 R. Hymson & TBD	Thomas Edison Museum, West Orange, NJ	120
Apr. 2017	Grades 11 & 12 R. Hymson & TBD	PSE & G Nuclear Power Plant, Salem, NJ	80
Dec. 2016	Grades 10 - 12 C. Ferrentino & TBD	El Primer Paso, Dover, NJ	50
May 2017	Grades 10 – 12 C. Ferrentino & TBD	El Primer Paso, Dover, NJ	100
Mar/Apr 2017	Grades 9 – 12 T. Platt & L. Suttle	Peters Valley, Layton, NJ	18
Oct. 2016	Grades 9 – 12	Storm King Art Center, New	40

	S. Coleman, M. Ingenito, T. Platt & L. Suttle	Windsor, NY	
Sept. 2016 – June 2017	Grades 9 – 12 M. Swiss, TBD	RHS Choirs perform for the Randolph Senior Citizens monthly meetings, Randolph, NJ	30
Oct. 2016	Grades 9 – 12 M. Swiss, E. Schaberg, TBD	RHS Choirs and Orchestras perform at Assumption Church, Morristown, NJ	200
Nov. 2016	Grades 9 – 12 M. Swiss, C. Canfield, TBD	RHS Drama to Broadway play, NYC	50
Jan. 2017	Grades 7 – 12 M. Swiss, M. French, TBD	Elementary tour of RHS Chamber Choir and RMS Canzonetta, Randolph, NJ	55
Apr. 2017	Grades 9 – 12 M. Swiss, C. Canfield, TBD	RHS Choir/Drama to Broadway musical, NYC	50
Nov. 2016	Grades 10 – 12 M. Ingenito, S. Coleman, TBD	Whitney Museum, New York City, NY	40
Oct. 2016	Grades 10 – 12 M. Ingenito, N. Black & J. Migueis	El Museo del Barrio Museum, NYC	25
Mar/Apr. 2017	Grades 10 – 12 M. Ingenito, L. Weinstein & TBD	Museum of Jewish Heritage, NYC	50
Oct. 2016	Grades 10 – 12 M. Ingenito, S. Coleman, T. Platt & L. Suttle	MoMa Museum, NYC	40
Oct. 2016	Grades 9 – 12 J. Petrucelli & K. GaNung	Garment District, exploration of resources, NYC	20
Nov. 2016	Grades 9 – 12 J. Petrucelli & K. GaNung	Fall Leadership Conference, Edison, NJ	15
Oct/Nov. 2016	Grades 11 – 12 J. Petrucelli	Visit preschool classroom at Center Grove Elementary, Randolph, NJ	12
Dec. 2016	Grades 9 – 12 L. Holloway	Cerebral Palsy of North Jersey, Livingston, NJ	15
Dec. 2016	Grades 9 – 12 L. Holloway & TBD	NJPAC, Newark, NJ	20
Fall/Spring 2016-2017	Grades 9 – 12 L. Holloway, M. Adriano & TBD	Diversity & Anti-Bullying assembly presented at area Morris County High Schools	30
Jan/Mar/Apr. 2017	Grades 9 – 12 L. Holloway	Consumer Bowl competition @ CCM, Cedar Grove, NJ (only if win at CCM)	5
Jan/Apr/	Grades 9 – 12	Stock Market Challenge &	5

May 2017	L. Holloway	Awards Lunch, Union, NJ	
Jan 2017	Grades 9 – 12 L. Holloway, P. Dunnigan & TBD	TD Bank, Randolph, NJ	120
Mar. 2017	Grades 11 & 12 L. Holloway	Diversity Council Meeting & Workshop @ Kean Univ., Union, NJ	8
May 2017	Grades 11 & 12 L. Holloway & N. Black	Diversity Council Teen Leadership Workshop @ Kean Univ. Union, NJ	25
Apr. 2017	Grades 10 – 12 L. Holloway & TBD	NY Stock Exchange, NYC	50
Apr. 2017	Grades 9 – 12 L. Holloway, N. Black & M. Roberts	Cultural Day in NYC, to visit various museums, theaters, New York City	30
Oct. 2016	Grades 9 – 12 R. Spray	Franklin High School for Model UN Conference, Franklin, NJ	10
Apr. 2016	Grades 9 – 12 R. Spray	Seton Hall for Model UN Conference, So. Orange, NJ	10
Sept. 2016 – June 2017	Grades 9 – 12 D. Russo & TBD	Julliard School of Music to see student recitals, NYC	30
Jan. 2017	HS Band Members & D. Russo	RMS to visit and work with 8 th grade band, Randolph, NJ	10
Feb. 2017	Grades 9 – 12 RHS Wind ensemble, D. Russo & TBD	Mid-Atlantic Wind Festival at Rutgers, New Brunswick, NJ	55
Mar. 2017	Grades 9 – 12 Jazz students D. Russo & TBD	Rutgers Jazz Festival, New Brunswick, NJ	45
Apr. 2017	Color Guard members and Marching Rams D. Russo & M. Lichtenfeld	RMS visit 8 th graders to recruit for Color Guard and Marching Band, Randolph, NJ	15
Apr. 2017	Grades 9 – 12 Wind ensemble D. Russo & TBD	Metropolitan Wind Band Invitational, Roxbury HS, Succasunna, NJ	55
Apr. 2017	Grades 9 – 12 Wind ensemble D. Russo & TBD	All Eastern NAFME Conference performance, Atlantic City, NJ	55
May 2017	Grades 9 – 12 Wind ensemble D. Russo & TBD	Elementary Demo trip, Randolph, NJ	20
Fall 2016	Grades 9 – 12 Marching Rams D. Russo & TBD	Trips to away football games and competitions, all in New Jersey	150

Mar. 2017	All RHS Band students D. Russo & TBD	Region Concert Band Festival (if not hosted at RHS)	150
May 2017	RHS Wind ensemble and Symphonic Winds, D. Russo, Ms. Mahy & TBD	State Gala Performance Location TBD, in NJ	120
Nov. 2016	Grades 10 – 12 C. Maucione & TBD	Liberty Science Center (Live Cardiac surgery) Jersey City, NJ	50
Dec. 2016	Grades 10 – 12 C. Maucione & TBD	Bodies Exhibit, New York City	50
Mar. 2017	Grades 10 – 12 C. Maucione & TBD	Liberty Science Center (live kidney transplant surgery) Jersey City, NJ	50
Apr. 2017	Grade 9 (Biology) C. Maucione, K. Germinario & TBD	Earth Day @ Fernbrook and Center Grove Elementary schools, Randolph, NJ	50
May 2017	Grade 9 (Biology) C. Maucione, K. Germinario & TBD	Bronx Zoo, New York	100
Oct. 2016- Mar. 2017	Grades 9 – 12 Bridges club members & M. Thomas	Canning at Acme in Morris Plains, NJ	12
Oct. 2016- Mar. 2017	Grades 9 – 12 Bridges club members M. Thomas	Canning at Acme in Randolph, NJ	12
Oct. 2016- Mar. 2017	Grades 9 – 12 Bridges club members & M. Thomas	Feed the homeless in Newark, NJ	12
Sept. 2016	Grades 9 – 12 (NSSHS) L. Weinstein, A. Kanya & TBD	9/11 Museum, New York City	75
Mar. 2017	Grades 9 – 12 (NSSHS) L. Weinstein, A. Kanya & TBD	Constitution Center, Philadelphia, Pa.	75
Dec. 2016	Grades 9 – 12 Wind ensemble, D. Russo & TBD	Ridgewood Band Concert, Ridgewood, NJ	55
Oct. 2016	Grades 9 – 12 M. Roberts	Fall Leadership Conference, Pines Manor, Edison, NJ	6
Jan. 2017	Grades 9 – 12 M. Roberts	Regional Summit @ Hanover Park HS, E. Hanover, NJ	6
Jan. 2017	Grades 9 – 12 M. Roberts	Regional round for JA Titans @ Samsung, Ridgefield Park, NJ	10
Jan. 2017	Grades 9 – 12 M. Roberts	Regional semi-final round for JA Titans @ Samsung, Ridgefield Park, NJ	10

Jan. 2017	Grades 9 – 12 M. Roberts	Final round for JA Titans @ Ethicon Pharmaceuticals, Somerset, NJ	10
Apr. 2017	Grades 10 – 12 M. Roberts, K. Blair & TBD	Six Flags Business/Marketing Day, Jackson, NJ	150
Sept. 2016	Grades 9 – 12 L. Hackney, L. Brinkerhoff & L. D'Zio	Josten's Back to School tour, Fairlawn HS, Fairlawn, NJ	15
Oct. 2016	Grades 11 & 12 M. Roberts, K. Blair & TBD	Samsung, Ridgefield, NJ	60
Jan. 2017	Grades 9 – 12 B. Baumert & TBD	ACDEC Regional competition, location TBD	18
Feb. 2017	Grades 9 – 12 B. Baumert & TBD	ACDEC Regional Awards Dinner, location TBD	18
Feb. 2017	Grades 9 – 12 B. Baumert & TBD	ACDEC State competition, location TBD	18
Mar. 2017	Grades 9 – 12 B. Baumert & TBD	ACDEC State Awards Dinner, location TBD	18
Nov. 2016	Grades 9 – 12 B. Baumert & TBD	ACDEC to Metropolitan Museum, NYC	18
Dec. 2016	Grades 9 – 12 B. Baumert & TBD	French AP to Metropolitan Museum/theatre, NYC	20
Nov. 2016	Grades 9 – 12 B. Baumert & TBD	Theatre trip to NYC	50
Apr. 2017	Grades 9 – 12 B. Baumert & TBD	Trip for French students to New York City	50
May 2017	Grades 9 – 12 B. Baumert & TBD	French AP class to NYC	20
Fall/Spring 2016-17	Grades 9 – 12 French Honor Society members, B. Baumert & TBD	Randolph Rock Climbing "Swiss Alp Night", Randolph, NJ	30
Nov. 2016	Grades 9 – 12 M. Ingenito, TBD	Philadelphia Art Museum, Philadelphia, PA	40
Sept. 2016	Grades 9 – 12 (Mass Media/TV Prod.) R. Finning & N. Galembo	Major League Baseball TV Studio, Secaucus, NJ	15
Dec. 2016	Grades 9 – 12 (Mass Media/TV Prod.) R. Finning, N. Galembo & TBD	Screening of Major movie release @ Bowtie Cinema, Succasunna, NJ	200
Apr. 2017	Grades 9 – 12 (Mass Media/TV Prod.) R. Finning , N. Galembo & TBD	Museum of the Moving Image, Astoria Queens, NY	40

2. Professional Learning

- a. **MOTION** to approve up to 18 RMS teachers of English to attend an in-house workshop on October 13, 2016 for Edmentum Benchmarks assessments and data analysis at a total cost not to exceed \$3,354.00. All costs to be paid through the RMS Humanities supervisor funds.
- b. **MOTION** to approve up to two half days of Learner Active Technology Infused (LATI) training sessions through IDE Corp. for all LATI teachers (one in October and one in May) for the 2016-2017 school year. Cost of training and substitutes to be paid through Elementary Supervisor funds and should not exceed \$3,100.00.
- c. **MOTION** to approve up to 13 RMS teachers of Social Studies to attend the NJ Council for the Social Studies Conference: Next Generation Social Studies: Literacy, Inquiry and Technology on October 25, 2016 at a total cost not to exceed \$2,450.00. All costs to be paid through the RMS Humanities supervisor funds.
- d. **MOTION** to approve the RMS STEM Supervisor to attend a half day NJDOE Effective IEP Development: LRE Decision-Making: Part 1 training on September 22, 2016. All costs to be paid by RMS STEM Supervisor funds and not to exceed \$50.00
- e. **MOTION** to amend the June 14, 2016 2.b motion to include travel date:

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
Douglas	Glenn	RHS	AP Summer Institute - Advanced Placement Summer Institute in Calculus BC	6/26/16, 6/27/16, 6/28/16, 6/29/16 & 6/30/16	\$1,615.00

- f. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
Ashley	Maraline	RMS	Mindfulness and the Brain: Embodying Mindfulness in Education	8/31/16	\$200.00
Belfiore	Michelle	RHS	New Hampshire Counselor Tour	10/16/16, 10/17/16, 10/18/16, 10/19/16 & 10/20/16	\$197.67
Bergman	Russell	RMS	Management Supervision & Human Resources	9/10/16, 9/17/16, 9/24/16, 10/1/16, 10/8/16, & 10/15/16	\$888.00
DiAgostino	Lisa	RMS	Implementing a Schoolwide Approach to Tiered Interventions	10/6/16	\$6.00
DiAgostino	Lisa	RMS	Teaching Elections	9/27/16	\$26.08
DiAgostino	Lisa	RMS	NJ Social Studies Supervisors Association Meetings	10/7/16, 1/27/17 & 5/5/17	\$78.24
Ferrat	Annie	RMS	Whole Brain Teaching National Conference	10/8/16	\$30.07
Gregory	Stephanie	RMS	NJCLRE-New Jersey Teaching Elections Workshop	9/27/16	\$117.92
Hawkins	Janet	RMS	Diabetes in School	10/10/16	\$70.64

Hydock	Nicole	RHS	Pediatric Emergencies: For Out of Hospital Providers	8/24/16	\$89.00
Hymson	Richard	RHS	New Jersey Science Teachers Convention	10/25/16 & 10/26/16	\$518.98
Ivin	Karen	RMS	Diabetes in School	10/10/16	\$66.83
Kong	Marlene	RMS	Edcamp World Language 2016	10/8/16	\$26.00
Lopez	Mary	CG	Diabetes in School	10/10/16	\$52.23
Olsen	Jonathan	CO	Learning and the Brain: Engaged, Empowered Minds	11/17/16, 11/18/16, 11/19/16, &11/20/16	\$2,191.00
Paredes-Corbel	Paula	RHS	Annual Convention of ACTFL (American Council on the Teaching of Foreign Languages)	11/17/16, 11/18/16 & 11/19/16	\$1,322.00
Reiche	Katherine	RMS	PISA2 Teacher Leaders	10/13/16	\$24.00
Swanson	Barbara	RMS	How to Learn Math: For Teachers and Parents	8/17/16	\$125.00
Vitale-Richardson	Anne	RMS	Learning and the Brain: Engaged, Empowered Minds	11/17/16, 11/18/16, 11/19/16, &11/20/16	\$2,190.50
Wisniewski	Diane	RMS	NJCGT Program Overview Sharing Workshops	9/30/16, 1/26/17 & 5/22/17	\$125.00

g. **MOTION** to approve eight full day trainings dates for 30 elementary teachers with Jennifer Seravallo during the 2016-2017 school year. Cost of training and

substitutes will be paid by Elementary Supervisor funds, not to exceed \$36,500.00.

- h. **MOTION** to approve up to 30 in-class coaching days through IDE Corp. for all LATIC teachers during the 2016-2017 school year. No substitutes required for this training.
- i. **MOTION** to approve the following professional development opportunities:

DISTRICT
FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
Bost	Kristine	RMS	Rutgers 49th Conference for Reading and Writing	10/28/16	\$301.00
Cervona	Carey	SH	Junior Achievement (JA) BizTown Training	9/14/16	\$132.25
Hydock	Nicole	RHS	Diabetes Management , Diabetes in Schools	10/10/16	\$50.00
Lane	Luscinda	RHS	2016 ACTFL Convention	11/17/16, 11/18/16 & 11/19/16	\$1,618.00
Majewski	Jeannine	RMS	49th Annual Reading and Writing Conference	10/28/16	\$311.97
Majewski	Jeannine	RMS	Kelly Gallagher: Teaching Practices and Instructional Strategies that Position student closer to reading and writing excellence	4/24/17	\$263.97

North	Dudley	SH	Junior Achievement (JA) BizTown Training	9/14/16	\$132.25
Perrone	Frank	RHS	TEACH NJ: New Paradigm/Corrective Action Plans and Progressive Supervision	9/9/16	\$150.00
Roman	Blanca	RHS	2016 ACTFL Convention	11/17/16, 11/18/16 & 11/19/16	\$1,315.00
Sanchez-Gonzalez	Sybil	RHS	2016 ACTFL Convention	11/17/16, 11/18/16 & 11/19/16	\$1,315.00
Sobel	Bobbie	SH	Junior Achievement (JA) BizTown Training	9/14/16	\$132.25
Thorn	Katherine	CO	Learning and the Brain Conference	11/17/16, 11/18/16, 11/19/16 & 11/20/16	\$2,190.50

3. **Special Education**

- a. **MOTION** to approve four hours of ABA home service weekly by Renee Neal for Randolph Student SE17-66 at \$50.00 per hour effective July 1, 2016 - June 30, 2017.
- b. **MOTION** to approve six hours per week of ABA home services by Anjali Kallianpur for Randolph Student SE17-48 at \$50.00 per hour effective July 1, 2016 – June 30, 2017.
- c. **MOTION** to approve one hour per week of ABA home services by Kerri Pizzi for Randolph Student SE17-68 at \$50.00 per hour effective July 1, 2016 – June 30, 2017.
- d. **MOTION** to approve the Kristen Halikias to provide speech home services twice a week for one hour plus ½ hour prep per week to Randolph Student SE17-55 for School Year 2016-2017 at \$50.00 per hour effective the week of July 25, 2016 - June 30, 2017.
- e. **MOTION** to approve the placement of Randolph Student SE17-02 Grade 11 in the special education program at Calais School effective July 6, 2016 and

BE IT FUTHER MOVED, that a contract be entered into with Calais School at the tuition rate of \$70,557.90.

- f. **RESCIND** the motion 3g from June 14, 2016 to approve the placement of Randolph Student SE17-33 Grade 7 in the special education program at Glenview Academy effective July 11, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Glenview Academy at the tuition rate of \$68,362.00.
- g. **MOTION** to approve the placement of Randolph Student SE17-33 Grade 7 in the special education program at New Beginnings effective July 18, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with New Beginnings at the tuition rate of \$65,820.00.
- h. **MOTION** to approve the placement of Randolph Student SE17-57 Grade 12 in the special education program at ECLC effective September 2, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with ECLC at the tuition rate of \$48,857.40.
- i. **MOTION** to approve the placement of Randolph Student SE17-22 Grade 9 in the special education program at Spectrum 360 effective July 5, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Spectrum 360 at the tuition rate of \$67,028.85.
- j. **MOTION** to approve the placement of Randolph Student SE17-18 Grade 11 in the special education program at Hunterdon Preparatory School effective July 6, 2016 – August 19, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Hunterdon Preparatory School at the tuition rate of \$7,629.00.
- k. **MOTION** to approve the following agency to perform Physical/Occupational Therapy Services to Randolph Students for Extended School Year July 5, 2016 – August 4, 2016 at the rate of \$90.00 per hour:

Pediatric Therapy & Yoga of Morris, LLC

- l. **MOTION** to approve the following agency to perform Physical/Occupational Therapy Services to Randolph Students for School Year 2016-2017 at the rate of \$90.00 per hour:

Pediatric Therapy & Yoga of Morris, LLC

- m. **MOTION** to approve the following agency to perform Physical/Occupational Therapy Evaluations to Randolph Students for School Year 2016 – 2017 at the rate of \$350.00:

Pediatric Therapy & Yoga of Morris, LLC

- n. **MOTION** to approve the following agency to provide physical, occupational and speech therapy to Randolph student SE17-54 Grade 2 for July 11-August 19, 2016 at the rate of \$84.00 per session not to exceed \$504.00:

Kid Therapy

- o. **MOTION** to approve the following agency to provide physical, occupational and speech therapy to Randolph student SE17-54 Grade 2 for September 2, 2016 -June 21, 2017 at the rate of \$84.00 per session not to exceed \$3,500.00:

Kid Therapy

- p. **MOTION** to approve stipend positions for Supplemental Reading Instruction throughout the school year 2016-2017 to be paid from IDEA funds.

- q. **MOTION** to approve the following organization to provide Professional Development for Randolph Special Services Department for school year 2016-2017 payable from Special Services Budget not to exceed \$9,900.00:

Assistivetek

4. **Miscellaneous**

- a. **MOTION** to approve the RMS curriculum: Science Grade 6 (EXHIBIT 1)
- b. **MOTION** to approve the RMS curriculum: Science Grade 7 (EXHIBIT 2)
- c. **MOTION** to approve the RMS curriculum: Science Grade 8 (EXHIBIT 3)
- d. **MOTION** to approve the Elementary curriculum: Library Media – Grades K-1 (EXHIBIT 4)
- e. **MOTION** to approve the Elementary curriculum: Library Media – Grades 2-3 (EXHIBIT 5)
- f. **MOTION** to approve the Elementary curriculum: Library Media – Grades 4-5 (EXHIBIT 6)
- g. **MOTION** to approve the RMS curriculum: Math – Grade 6 (EXHIBIT 7)
- h. **MOTION** to approve the RMS curriculum: Math – Grade 7 Accelerated (EXHIBIT 8)
- i. **MOTION** to approve the RMS curriculum: Math 7 Advanced Standard

(EXHIBIT 9)

- j. **MOTION** to approve the RMS curriculum: Math 8 Advanced Standard (EXHIBIT 10)
- k. **MOTION** to approve the RHS curriculum: Journalism I (EXHIBIT 11)
- l. **MOTION** to approve the RMS curriculum: Robotics II (EXHIBIT 12)
- m. **MOTION** to approve the RMS curriculum: 3 D Story Telling (EXHIBIT 13)
- n. **MOTION** to approve the RHS curriculum: AP European History (EXHIBIT 14)
- o. **MOTION** to approve the RHS curriculum: Criminal Law Honors (EXHIBIT 15)
- p. **MOTION** to approve one High School Music teacher for a total of 1 half day to revise the 9-12 band curriculum at a total cost of \$123.00 to be paid by district funds.
- q. **MOTION** to approve one High School Music teacher for a total of one half day to revise the 9-12 Choir curriculum at a total cost of \$123.00 to be paid by district funds.
- r. **MOTION** to approve one High School Music teacher for a total of one half day to revise the 9-12 String curriculum at a total cost of \$123.00 to be paid by district funds.
- s. **MOTION** to approve the following student teacher/practicum/internship placement(s) for the 2016-2017 school year pending criminal background clearance as follows:

Name: Marcela Cedeno
University: Caldwell University
Experience: Observation
Schools Assigned: 1 day each at Fernbrook, RMS & RHS
Cooperating Nurses: Carol Minarick, Janet Hawkins, Nicole Hydock
Dates of Assignment: Sept. – Dec 2016

POLICY MOTIONS 1 – 3

AUGUST 16, 2016

On behalf of Policy Committee, Board member Dr. Diana Thomas made a motion seconded by Board member Ronald Conti and carried unanimously by roll call vote to approve the following Policy Motions 1 – 3:

1. **RESOLVED**, that the Randolph Township Board of Education hereby approve the following policies and regulations for first reading:

<u>Number</u>	<u>Title</u>
0164.2	Electronic Participation by Board Member
P1220	Employment of Chief School Administrator (M)
P1310	Employment of School Business Administrator/Board Secretary
P3111	Creating Positions
P3124	Employment Contract
P3125	Employment of Teaching Staff Members (M)
P3125.2	Employment of Substitute Teachers
P3126	District Mentoring Program
P3141	Resignation
P3144	Certification of Tenure Charges
P3159	Teaching Staff Member/School District Reporting Responsibilities
P3231	Outside Employment as Athletic Coach
P3240	Professional Development for Teachers and School Leaders (M)
P4159	Support Staff Member/School District Reporting Responsibilities
P5305	Health Services Personnel
R 5330	Administration of Medication (M)
P5339	Screening for Dyslexia (M)
P5350	Student Suicide Prevention
P8441	Care of Injured and Ill Persons (M)
R 8441	Care of Injured and Ill Persons (M)
P9541	Student Teachers/Interns

2. **RESOLVED**, that the Randolph Township Board of Education hereby adopt the following policies for second reading:

<u>Number</u>	<u>Title</u>
P2330	Homework
R 2330	Homework Administrative Rules
R5420	Reporting Student Progress (M)

3. **RESOLVED**, that the Randolph Township Board of Education hereby abolish the following policy and regulation:

<u>Number</u>	<u>Title</u>
P & R 3244	In-Service Training (M) (Abolished)

Closed Session – 09:22 p.m.

Board Vice President Christine Aulenbach made a motion and read in the following statement:

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 second 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.

All in favor.

The Board reconvened to public session at 10:14 p.m.

Board member Tammy MacKay read in the following motion. Motion seconded by Board member Ronald Conti and unanimously carried by a roll call vote approve the re-employment of Employee I.D. #4120, identified on Schedule D.

RESOLVED, that the Board grants the grievance filed by the REA on behalf of Employee I.D.# 4120, identified on Schedule D, and hereby re-employs said employee as a paraprofessional for the 2016-2017 school year at the annual salary of \$26,038 and longevity of \$200 at Step 12.

Board member Ronald Conti read in the following motion. Motion seconded by Board member Jeffrey Braverman and unanimously carried by a roll call vote to approve the re-employment of Employee I.D. #4775, identified on Schedule E.

RESOLVED, that the Board grants the grievance filed by the REA on behalf of Employee I.D.# 4775, identified on Schedule E, and hereby re-employs said employee as a paraprofessional for the 2016-2017 school year at the annual salary of \$26,038 and longevity of \$200 at Step 12.

Board member Tammy MacKay read in the following motion. Motion seconded by Board member Ronald Conti and unanimously carried by a roll call vote approve the following motion:

RESOLVED, that the Board of Education hereby approves the 2015-2016 evaluation of Superintendent, Jennifer Fano.

Board member Tammy MacKay read in the following motion. Motion seconded by Board member Ronald Conti and unanimously carried by a roll call vote approve the following motion:

RESOLVED, that the Board hereby creates the position of Director of Elementary Education; and

BE IT FURTHER RESOLVED. that the Administration shall immediately post for said position and develop a job description for the position to be adopted by the Board at its next regular meeting.

Board member Tammy MacKay read in the following motion. Motion seconded by Board member Ronald Conti and unanimously carried by a roll call vote approve the following tabled motion:

2. Approve the re-appointment of the following substitute transportation drivers for the 2016-2017 school year at the hourly rates listed below, pending New Jersey Department of Education Criminal History Review and paperwork:

<u>Name</u>	<u>Hourly Rate</u>
John Humphries	\$20.00
Al Coogen	\$20.00
Jan Metrocavich	\$20.00

Adjournment

Board President Alfredo Z. Matos made a motion to adjourn the meeting at 10:19 p.m. All in favor.

The Board adjourned the meeting at 10:19 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary