

The Randolph Township Board of Education held a Business Session meeting on Tuesday, April 25, 2017 at 07:00 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. Ronald Conti, Ms. Susan DeVito, Mr. Sheldon Epstein, Mr. Joseph Faranetta, Ms. Tammy MacKay, Ms. Colleen Pascale, Ms. Anne Standridge and Mr. Alfredo Z. Matos.

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

Closed Session – 07:20 p.m.

Board member Tammy MacKay made a motion seconded by Mr. Matos to go into closed session. All in favor.

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

The Board reconvened to open session at 08:06 p.m.

Pledge of Allegiance

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

Approval of Board Minutes

Board member Joseph Faranetta made a motion, seconded by Board Vice President Ronald Conti to approve the following Board meeting minutes. Motion carried by a roll call vote with exceptions:

Board member Sheldon Epstein abstained on March 13, 2017 and voted YES on all other minutes. Board member Tammy MacKay abstained on all of the following minutes.

- Board Executive Closed Session 03-07-17
- Board Work and Business Sessions: 03-07-17 and 03-13-17

Correspondence

Mr. Matos received an email regarding bullying and referred to Miss Fano. Miss Fano confirmed that she did contact the parents.

President's Report

Mr. Matos opened the Public Hearing on the Final 2017 – 2018 Budget.

Board member Sheldon Epstein gave a brief presentation on the 2017 – 2018 Budget. During this presentation, Mr. Epstein stated that the following changes are being included in the Final Budget:

- Move \$500,000 from General Fund 11 to the Capital Projects Fund 12;
- Add Capital Project for bathroom modification; and
- Capital Project for lighting upgrades

Public Comment on the Final 2017- 2018 Budget:

A concerned Randolph resident commented on the total comparative pupil spending of the final budget encouraging the Board to hold further discussions on spending less. She also commented on her attendance of the FFT committee meetings and document availability to the public at the meetings.

No additional comments from the public.

The Board President closed the public hearing and discussion portion on the Final 2017 – 2018 Budget stating the Board vote will take place under the *New Business* section of the agenda.

Recognition of Winter Captains:

Mr. Matos recognized the rest of the winter captains with certificates.

Mr. Matos informed the public that he started hearing rumors about a head coach not applying for the position, and asked Miss Fano about it. Mr. Matos also explained to the public what the law states that the Board cannot comment on even if it is a positive statement. Miss MacKay reiterated what Mr. Matos said and clarified the committee meetings are discussing individuals as well. Mr. Matos discussed “process” – not one person has the authority to make a decision for the entire Board. The recommendation for hiring of coaches done by administration.

Superintendent’s Report

National Teacher Day was recognized. The REA President Eric Schaberg accepted certificate of recognition from Miss Fano.

Special Education Week was also recognized. Director of Special Services Mr. Walter Curioni spoke and thanked the Board for the recognition.

Student Council Representative Report

Student council representative Miss Alyssa Horowitz will be going to Six Flags and recognized for community service awards. Tomorrows Leaders are donating \$2,500 to homeless solutions. Student elections are coming up later in May.

Committee Reports

Finance, Facilities and Transportation:

Mr. Epstein informed the Board on a change to the budget and expanding the lighting upgrades.

Education:

Ms. Aulenbach gave a report on the education committee meeting from May 18th. Ms. Soldivieri attended and gave the committee an explanation on MAPP. Ms. Iosso attended the ASCD conference on Supervisory and Leadership. Teachers presented ideas learned from conference. Also, AP vs Honors weighing of classes was discussed and compared to the process of other schools weighing their classes.

Policy:

Mr. Conti announced the policy committee met today and it was an open meeting. Policy 2430 Co-curricular was discussed and the next meeting is May 16th and will be closed to the public.

Liaison Reports

Ms. DeVito announced the next VPAC meeting will be on April 26th.

Public Discussion

A concerned Randolph resident asked if the education committee meetings are supposed to include the entire Board.

A concerned Randolph resident thanked players and parents for coming to the Board meeting. He stated the article in the Trentonian may have been a bit premature. The resident made three positive points regarding the football team over the last two years. He believes there is disruption, rumor, and bad suggestions concerning the football coach.

A concerned Randolph student spoke about how the football coach supported the team and how he is visible at other sporting events. He also helps students get into college. The student also stated that he was raised by a single mother and the football coach has become like a father figure to him. He stated the coach pushed him athletically and academically.

A concerned Randolph student stated his concerns about going into his senior season without coach. He also stated the coach is a father figure the team never had. He hopes that the consistency of having the same football coach becomes the norm.

A concerned Randolph student indicated he is going into his senior season and is very concerned because he does not know what is going on with the football coach. He believes the coach and staff gave them experiences he will be remembering 20 years from now. He has a great level of respect for the coach and he believes if the coach leaves it will negatively impact the district.

A concerned Randolph resident has not seen anything official from Randolph administration that there is no football coach for next year. He asks that if there is an issue about the coach not returning he believes the administration can fix it. He encourages the staff to find out why the coach would consider leaving. The resident believes the football coach should not have to ask to borrow an office; he should have his own office.

A concerned Randolph resident and member of the band parent association would like to show his respect for the coach. He then commented on the music program, is heartened and encouraged that there have not been changes to the middle school schedule at this time. He implores administration to speak with the teachers who are responsible for the music program to hear their ideas.

A concerned Randolph student is currently a sophomore football player. He believes the administration should support all programs. The student also sees no reason for the coach to leave and does not understand why he is hearing about it from students outside the football program. He believed there is a problem the administration needs to identify.

A concerned Randolph resident was not planning on talking but from what he has heard is deeply upsetting. He hears the football and music programs are having great accomplishments. He wants to know why things are going in a different direction. He wants the Board to know parents and students are very active in the Randolph community.

A concerned Randolph resident is deeply upset about hearing what is happening in the district. She went to Livingston and hated coming to Randolph to play football in the 80's. Her son is in private school and has many colleges coming to talk to the students and coaches. Randolph gives a great education. She believes the coach has turned around the Randolph football program in the last two years and is a great role model for the students. The taxes we pay in Randolph is absurd when we have to send our children to private school.

A concerned Randolph resident stated that the school has a \$90 million budget and he views himself as a shareholder. He believes it is quite clear that somebody has failed or why would all these people attend the Board meeting tonight. He just wants to know what happened with the football coach.

A concerned Randolph resident, a former Randolph varsity football player and Division I athlete. Based on what he has heard, he is not sure what is going on and not sure if the situation can be fixed. He sees what kind of impact the football coach has had on his son. If we can keep this coach here the administration should.

Old Business

Mr. Matos stated the strategic planning board goals would be board approved under *New Business*

New Business

- Board Motion 1
- Personnel Motion 1 - 5
- Finance, Facilities and Transportation Motions 1 – 21
- Education Motions 1 – 4
- Policy Motion 1 - 2

BOARD MOTION 1

APRIL 25, 2017

Board President Alfredo Z. Matos made a motion, seconded by Board member Sheldon Epstein and unanimously carried by a roll call vote to approve Board Motion 1.

RESOLVED, that the Board of Education hereby approves **Board Goals 1 – 4**.

Goal 1: Demonstrate effective roles and responsibilities as Board members.

Goal 2: Improve the effectiveness of the Board as a working unit.

Goal 3: Improve communications between the Board of Education and the community.

Goal 4: Review and/or revise the committee structure to improve the efficiency and effectiveness of Board decision-making.

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 5 v3

APRIL 25, 2017

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 Susan DeVito and unanimously carried by a roll call vote to approve Personnel and Administration motions 1 - 5:

1. TEACHERS/PROFESSIONAL STAFF

A Retirements

1. Approve the resignation of Mary Curtis, Teacher of Elementary at Center Grove School, for purpose of retirement, effective July 1, 2017.
2. Approve the resignation of Ann Marie Contino, Teacher of Pre-K at Center Grove School, for purpose of retirement, effective July 1, 2017.
3. Approve the resignation of Lillian Alcock-Bresky, Speech Language Specialist at Center Grove School, for purpose of retirement, effective July 1, 2017.
4. Approve the resignation of Ami Bauer Teacher of Biology at Randolph High School, effective July 1, 2017.
5. Approve the resignation of Jose A. Rodriguez, Teacher of ESL at Fernbrook School, effective July 1, 2017.
6. Approve the resignation of Randi Lee, Teacher of Elementary at Fernbrook School, effective July 1, 2017.

B. Appointments

1. Approve the appointment of the following substitute teachers for the 2016-2017 school year at the daily rate of \$95.00, pending New Jersey Department of Education fingerprint clearance and completed paperwork:

Davone Kirkland

Nancy Ng

C. Leave of Absences

1. Resolved, that Employee I.D # 6605, identified on **Schedule B** be placed on an unpaid N.J. FLA leave from April 5, 2017 through on or about June 22, 2017; and Be it further resolved that the entire leave is with benefits.
2. Resolved, that Employee I.D # 6346, identified on Schedule C be placed on a paid medical leave of absence from April 5, 2017 through April 20, 2017, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FMLA leave from April 21, 2017 through on or about May 19, 2017; and Be it further resolved that the entire leave is with benefits.
3. Resolved, that Employee I.D. # 6434 identified on Schedule E be placed on an unpaid Child Rearing Leave of Absence without benefits for the 2016-2017 school year effective May 20, 2017 through May 31, 2017, pursuant to the collective bargaining unit.
4. Resolved, that Employee I.D # 4657, identified on Schedule G be placed on a paid medical leave of absence from March 30, 2017 through on or about April 28, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.
5. Resolved, that Employee I.D # 4251, identified on Schedule H be placed on a paid medical leave of absence from April 17, 2017 through on or about May 19, 2017, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FLA leave from May 20, 2017 through on or about June 22, 2017; and Be it further resolved that the entire leave is with benefits.
6. Rescind, that Employee I.D # 6619, identified on Schedule I be placed on a paid medical leave of absence from March 6, 2017 through on or about May 16, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.
7. Resolved, that Employee I.D # 6619, identified on Schedule I be placed on a paid medical leave of absence from March 6, 2017 through on or about May 11, 2017, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FLA leave from May 12, 2017 through June 22, 2017; and Be it further resolved that the entire leave is with benefits.
8. Resolved, that Employee I.D. # 6215, identified on Schedule J be placed on an intermittent unpaid FMLA leave starting March 29, 2017; and Be it resolved that the entire leave is with benefits.

9. Resolved, that Employee I.D # 4308, identified on Schedule L be placed on a paid medical leave of absence from April 18, 2017 through on or about May 1, 2017, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FLA leave from May 2, 2017 through June 22, 2017; and Be it further resolved that the entire leave is with benefits.

10. Resolved, that Employee I.D # 4319, identified on Schedule M be placed on a paid medical leave of absence from April 6, 2017 through on or about April 26, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

11. Resolved, that Employee I.D. # 4947, identified on Schedule O be placed on an unpaid FMLA leave starting April 18, 2017 through on or about April 28, 2017; and Be it resolved that the entire leave is with benefits.

12. Resolved, that Employee I.D # 6680, identified on Schedule Q be placed on a paid medical leave of absence from April 19, 2017 through May 12, 2017, using accumulated sick days; and Be it resolved that said employee be placed on an unpaid FMLA leave from May 15, 2017 through on or about May 23, 2017; and Be it further resolved that the entire leave is with benefits.

D Extra Duty

1. Approve the appointment of the following certificated staff as Supplemental Reading Instructors, on an as-needed basis, for the 2016-2017 school year at the hourly rate of \$50.00, not to exceed \$151,022, to be Funded by 2017 IDEA Grant – Account # 20-251-100-101-07-3601:

Noelle Congero

Amy Baruch

Karen Cafaro

2. Approve the appointment of Thomas Davidson for extracting and digitizing the marching band music for the 2017-2018 Marching Band season, at the hourly rate of \$50.00, for up to a maximum of 12 hours, pending the approval of the 2017-2018 school year budget. Additionally, salaries may be adjusted upon completion of negotiations.

3. Approve the appointment of Thomas Murphy for arranging the percussion book for the 2017-2018 Marching Band season, at the hourly rate of \$50.00, for up to a maximum of 20 hours, pending the approval of the 2017-2018 school year budget. Additionally, salaries may be adjusted upon completion of negotiations.

E. Mentors

1. Approve the following certificated staff as a mentor for the 2016-2017 school year for the below listed staff member:

Mentor
Kelly Lambert

Staff Member
Danielle Bartke

F. Stipends

1. Approve the appointment of the following Randolph High School Marching Band stipends for the 2017-2018 school year, pending the approval of the 2017-2018 school year budget. Additionally, salaries may be adjusted upon completion of negotiations:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|----------------------|---|----------------|
| Dawn Russo | Marching Band Director | \$5,674 |
| Michael Lichtenfeld | Marching Band Assistant Director | \$2,894 |
| Tom Davidson | Marching Band Assistant Director | \$2,894 |
| Kristen Siebenhuhner | Marching Band Instructor | \$2,516 |
| Stephanie Montoya | Band Front Advisor – Color Guard Instructor | \$2,516 |
| Jessica Dingman | Band Front Advisor – Color Guard Instructor | \$2,516 |
| Michelle Rogers | Band Front Advisor – Color Guard Instructor | \$2,516 |

2. Approve the appointment of the following Randolph High School Marching Band stipend for the 2017-2018 school year, pending NJ Department of Education fingerprint clearance, completed paperwork and the approval of the 2017-2018 school year budget. Additionally, salaries may be adjusted upon completion of negotiations:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-------------|---|----------------|
| Eric Foy | Ass't Marching Band Director - Percussion | \$2,894 |

G. Leave Replacement Teachers

1. Approve the appointment of Anthony Fania as a leave replacement teacher at Randolph High School, effective on or about May 17, 2017 at the daily rate of \$95.00 for the first 20 days; on day 21 the daily rate will increase to \$266.20 for the remainder of the agreement.

2. SUPPORT STAFF

A. Resignations/Retirements

1. Approve the resignation of Stephen Petanok, Paraprofessional at Randolph Middle School, effective March 29, 2017.

2. Approve the resignation of Peter Deignan, Maintenance Mechanic for the Randolph School District, for the purpose of retirement, effective July 1, 2017.

3. Approve the resignation of Trudi Mueller, Managerial Secretary at Ironia School,

for the purpose of retirement, effective July 1, 2017.

4. Approve the resignation of Kershel Demby, Café/Recess Aide at Center Grove School, effective April 29, 2017.

B. Appointments

1. Approve the appointment of Heiddi Cardona as a Café / Recess Aide at Ironia School for the 2016-2017 school year, effective April 26, 2017, at the hourly rate of \$11.00, pending New State Criminal History review and pending paperwork.

2. Approve the appointment of Steven Rosenberg as a Paraprofessional at Randolph High School for the 2016-2017 school year at the annual salary of \$22,259 (pro-rated), Step 4, effective April 1, 2017.

3. Approve the appointment of the following substitute secretary for the 2016-2017 school year at the hourly rate of \$12.00, pending New Jersey Department of Education fingerprint clearance and completed paperwork:

Nancy Ng

4. Rescind the appointment of Joseph Reynolds, as a Custodian at Randolph High School for the 2016-2017 school year, effective April 17, 2017.

C. Leaves of Absences

1. Resolved, that Employee I.D # 4107, identified on Schedule A be placed on a paid medical leave of absence from March 17, 2017 through on or about May 5, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

2. Resolved, that Employee I.D # 4873, identified on Schedule D be placed on a paid medical leave of absence from March 20, 2017 through March 30, 2017(half day), using accumulated sick days; and Be it resolved that said employee be placed on a paid medical leave of absence from March 30, 2017 (half day) through April 4, 2017, using accumulated personal days; and Be it further resolved that the entire leave is with benefits.

3. Resolved, that Employee I.D # 5553, identified on Schedule F be placed on a paid medical leave of absence from March 27, 2017 through on or about April 18, 2017, using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

4. Resolved, that Employee I.D. # 4120, identified on Schedule K be placed on an intermittent unpaid FMLA leave starting April 6, 2017; and Be it resolved that the entire leave is with benefits.

5. Rescind, that Employee I.D # 4775, identified on Schedule N be placed on an intermittent unpaid N.J. FLA leave from May 15, 2017 through May 19, 2017, May 22, 2017 through May 26, 2017; and Be it further resolved that the entire leave is with benefits.

6. Approve, that Employee I.D # 4775, identified on Schedule N be placed on an unpaid N.J. FLA leave from April 17, 2017 through May 5, 2017; and Be it further resolved that the entire leave is with benefits.

7. Resolved, that Employee I.D. # 6720, identified on Schedule P be placed on an intermittent unpaid FMLA leave starting April 20, 2017; and Be it resolved that the entire leave is with benefits.

D. Extra Duty

1. Approve the appointment of Jill Frankel, Paraprofessional at Fernbrook School, as a substitute Bus Duty Supervisor for the 2016-2017 school year at the rate of \$10.37 per coverage.

2. Approve the appointment of Jill Frankel, Paraprofessional at Fernbrook School, for cafeteria / recess duty for the 2016-2017 school year at the rate of \$19.49 per coverage.

E. Vacation Time Payout

1. Approve the following vacation time payout for the following retiring staff member listed below: (Note: the amount may decrease if vacation days are used before the end of the year)

| <u>Name</u> | <u>Vacation Time Payout</u> |
|-----------------|-----------------------------|
| Theodore Gibson | \$4,169.50 |

F. Longevity Adjustment

1. Approve the longevity adjustment for the below listed staff member for the following school years:

| <u>Name</u> | <u>School Year</u> | <u>From</u> | <u>To</u> |
|--------------|--------------------|-------------|-----------|
| Lisa Meizoso | 2006-2007 | \$0 | \$100 |
| | 2011-2012 | \$100 | \$200 |
| | 2016-2017 | \$200 | \$400 |

G. Transfers

1. Approve the transfer of the following Paraprofessional for the 2016-2017 school year, effective April 17, 2017:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------|-------------|-----------|
| Kevin Keenan | RMS | RHS |

3. COMMUNITY SCHOOL

A. Resignations

1. Rescind the appointment of Marc Attinello as a Sr. Aide for the Community School Childcare Program at the hourly rate of \$10.00, effective March 21, 2017.

B. Appointments

1. Approve the appointment of Emily Incledon as a Program Aide for the Community School Childcare Program at the hourly rate of \$ 9.50, effective April 25, 2017 pending New Jersey State Criminal History Review and pending paperwork.

2. Approve the appointment of Cassandra Incledon as a Program Aide for the Community School Childcare Program at the hourly rate of \$ 9.50, effective April 25, 2017 pending New Jersey State Criminal History Review and pending paperwork.

3. Approve the appointment of Laura Oshero as a Junior Aide for the Community School Childcare Program at the hourly rate of \$8.90, effective April 25, 2017.

4. Approve the appointment of Marlene Kong as a Community School translator at the rate of \$50 an hour, effective April 25, 2017.

5. Approve the appointment of Joanne Carratello as a Senior Aide for the Community School Childcare Program at the hourly rate of \$9.25, effective April 25, 2017 pending New Jersey State Criminal History Review and pending paperwork.

6. Amend the name of Lisa Mackenzi to Lisa Mackenzie as a Community School staff member, effective April 25, 2017.

4. SUMMER EMPLOYMENT

A. Summer Support Staff

1. 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 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 |

2. Approve the appointment of the following paraprofessional 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. To be funded by 2016 NCLB Title IA – account # 20-231-100-100-70-3210:

| <u>Name</u> | <u>Hourly Rate</u> |
|-------------|--------------------|
| Jayne Roche | \$15.49 |

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. To be funded by account # 11-401-100-110-15-1014:

| <u>Name</u> | <u>Hourly Rate</u> |
|-----------------|--------------------|
| Yacqueline Cruz | \$17.49 |
| Jose Rodriguez | \$17.49 |

5. JOB DESCRIPTION

1. Resolved, that the Board of Education hereby approves the job description of Ram Guard for the Randolph Township School District, effective April 25, 2017.

FINANCE/FACILITIES & TRANSPORTATION MOTIONS 1 – 21 APRIL 25, 2017

On behalf of the Finance, Facilities and Transportation committee, Board member Sheldon Epstein made the motion seconded by Board Vice President Ronald Conti and carried by a roll call vote to approve Finance Facilities and Transportation motions 1 – 21 with an exception. Board member Susan DeVito abstained on motion 1 and voted YES to all other Finance, Facilities and Transportation motions.

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 – 03/31/17 | \$ 4,184,566.74 |
|----|---------------------------|-----------------|

| | | |
|-----|---------------------------|-----------------|
| 1.1 | Check Register – 04/24/17 | \$ 2,418,138.05 |
|-----|---------------------------|-----------------|

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve March 2017 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 – 03/31/17 |
| 2.2 | Expense Account Adjustment – 03/31/17 |

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 March 2017 Finance Exhibits # 3.1 – 3.5 consisting of:

| | |
|-----|---|
| 3.1 | Interim Balance Sheet/Board Secretary Report – 03/31/17 |
| 3.2 | Revenue Report – 03/31/17 |
| 3.3 | Budget Report – 03/31/17 |
| 3.4 | Petty Cash Report – 03/31/17 |
| 3.5 | Treasurer Report – 03/31/17 |

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. ADOPTION OF 2017 – 2018 FINAL SCHOOL BUDGET

BE IT RESOLVED by the Randolph Township Board of Education, to approve the 2017-

2018 school district budget as follows:

| | GENERAL FUND | SPECIAL REVENUES | DEBT SERVICE | TOTAL |
|----------------------------|---------------------|-------------------------|---------------------|--------------|
| 2017-18 Total Expenditures | \$89,773,906 | \$1,175,928 | \$3,868,619 | \$94,818,453 |
| Less Anticipated Revenues | \$17,131,512 | \$1,175,928 | \$ 330,433 | \$18,637,873 |
| Taxes to be Raised | \$72,642,394 | 0 | \$3,538,186 | \$76,180,580 |

5. 2017 - 2018 MAXIMUM PROFESSIONAL SERVICES APPROVAL

WHEREAS, N.J.A.C. 6A:23A:5.2, a Board of Education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Board of Education hereby establishes the following maximums for the 2017-2018 school year as follows:

| | |
|---------------------------|------------|
| Architectural/Engineering | \$ 325,000 |
| Legal | \$ 260,000 |
| Audit | \$ 60,000 |
| Physician | \$ 33,000 |
| For a total amount of | \$ 678,000 |

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

6. 2017 - 2018 MAXIMUM TRAVEL EXPENDITURE APPROVAL

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

The Randolph Board of Education approves establishing a maximum travel expenditure amount of \$ 140,000 for the 2017 - 2018 school year. The maximum travel expenditure for the 2016 - 2017 school year is \$ 80,000 of which, \$ 33,100 has been spent and \$ 17,873 encumbered to date.

7. MOTION TO ACKNOWLEDGE, ACCEPT AND APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILLS IN ACCORDANCE WITH NJAC 6A:27-11.2

RESOLVED the Randolph Township Board of Education note, accept and approve school bus emergency evacuation drills conducted between the 13th – 20th days of March 2017 in all district schools and bus runs in accordance with New Jersey Administrative Code NJAC 6A:27-11.2.

8. RESOLUTION TO AUTHORIZE THE BUSINESS ADMINISTRATOR TO ISSUE PAYMENTS TO THE NEW JERSEY MOTOR VEHICLE COMMISSION

RESOLVED, that the Board of Education hereby grants authority to Gerald M. Eckert, Business Administrator, to issue payment to the New Jersey Motor Vehicle Commission for all District vehicle renewal fees which must be paid between regularly scheduled Board of Education meetings, subject to Board ratification at the next duly convened regular meeting.

9. RESOLUTION TO APPROVE THE RENEWAL OF MEDICAL AND DEPENDENT CARE PORTIONS OF THE FLEXIBLE SPENDING ACCOUNT PLAN WITH BENEFIT ANALYSIS FOR THE 2017 - 2018 SCHOOL YEAR

WHEREAS, the Randolph Board of Education utilizes Benefit Analysis to administer the district's Flexible Spending Account Plan; and

WHEREAS, the Randolph Board of Education currently offers the Medical and Dependent Care portions of the Flexible Spending Account Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Randolph Board of Education authorizes the Business Administrator to renew the Medical and Dependent Care portions of the Flexible Spending Account Plan with Benefit Analysis, as the plan administrator, for the 2017 – 2018 school year.

10. RESOLUTION TO APPROVE THE RENEWAL OF GROUP HEALTH INSURANCE WITH AETNA FOR THE 2017 – 2018 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the group health insurance policy with Aetna for the 2017 – 2018 policy period.

Aetna Managed Choice POS PLAN (High)

| | Current Monthly Rates | New Monthly Rates |
|--|------------------------------|--------------------------|
| | | |

| | | |
|----------|------------|------------|
| Single | \$ 708.74 | \$ 765.44 |
| 2 Adults | \$1,577.60 | \$1,703.81 |
| Family | \$1,835.44 | \$1,982.28 |
| P & C | \$1,046.63 | \$1,130.36 |

Aetna Open Access Managed Choice

| | Current Monthly Rates | New Monthly Rates |
|----------|------------------------------|--------------------------|
| Single | \$1,160.39 | \$1,253.22 |
| 2 Adults | \$2,530.99 | \$2,733.47 |
| Family | \$2,958.52 | \$3,195.20 |
| P & C | \$1,693.14 | \$1,828.59 |

Aetna Managed Choice POS (Low)

| | Current Monthly Rates | New Monthly Rates |
|----------|------------------------------|--------------------------|
| Single | \$ 596.76 | \$ 644.50 |
| 2 Adults | \$1,328.34 | \$1,434.61 |
| Family | \$1,545.44 | \$1,669.08 |
| P & C | \$ 881.26 | \$ 951.76 |

11. RESOLUTION TO APPROVE THE RENEWAL OF GROUP DELTA DENTAL FOR THE 2017 – 2018 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the group dental policy with Delta Dental for the 2017 – 2018 policy period.

Delta Dental Premier PLAN

| | Current Monthly Rates | New Monthly Rates |
|-------------|------------------------------|--------------------------|
| One Party | \$ 51.44 | \$ 51.44 |
| Two Party | \$ 72.22 | \$ 72.22 |
| Three Party | \$125.19 | \$125.19 |

Delta Dental Preferred PLAN

| | Current Monthly Rates | New Monthly Rates |
|--|------------------------------|--------------------------|
|--|------------------------------|--------------------------|

| | | |
|-------------|----------|----------|
| One Party | \$ 41.21 | \$ 41.21 |
| Two Party | \$ 59.24 | \$ 59.24 |
| Three Party | \$105.57 | \$105.57 |

Delta Dental Flagship PLAN

| | Current Monthly Rates | New Monthly Rates |
|-------------|------------------------------|--------------------------|
| One Party | \$ 30.39 | \$ 30.39 |
| Two Party | \$ 58.19 | \$ 58.19 |
| Three Party | \$ 97.81 | \$ 97.81 |

12. RESOLUTION TO APPROVE THE RENEWAL OF GROUP PRESCRIPTION PLAN WITH BENECARD FOR THE 2017 – 2018 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the prescription plan with Benecard for the 2017 – 2018 policy period.

Benecard RX

| | Current Monthly Rates | New Monthly Rates |
|----------|------------------------------|--------------------------|
| Single | \$ 201.50 | \$ 216.81 |
| 2 Adults | \$ 443.58 | \$ 477.29 |
| Family | \$ 518.60 | \$ 558.01 |
| P & C | \$ 297.11 | \$ 319.69 |

13. RESOLUTION TO APPROVE JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve a joint transportation agreement between the Randolph Township Board of Education and Educational Services Commission of Morris County for period July 1, 2017 – June 30, 2018, as summarized in (FFT Exhibit 4) attached to and made a part of the minutes.

14. RESOLUTION TO APPROVE DISTRICT PARTICIPATION IN COORDINATED TRANSPORTATION PROGRAM IMPLEMENTED BY THE SUSSEX COUNTY REGIONAL COOPERATIVE (SCRC) FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Randolph Township Board of Education approve the district

participation in the coordinated transportation program implemented by the Sussex County Regional Cooperative (SCRC), for period July 1, 2017 through June 30, 2018 and further summarized in resolution for participation in joint transportation agreement (FFT Exhibit 5) attached to and made a part of the minutes.

15. RESOLUTION TO APPROVE DISTRICT PARTICIPATION IN ADDITIONAL COORDINATED TRANSPORTATION SERVICES IMPLEMENTED BY THE SUSSEX COUNTY REGIONAL COOPERATIVE (SCRC) FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Randolph Township Board of Education approve the district participation in additional coordinated joint transportation services for the 2017-2018 school year. Additional services implemented by the Sussex County Regional Cooperative (SCRC), for period July 1, 2017 through June 30, 2018 and further summarized in resolution for participation in joint transportation agreement (FFT Exhibit 6) attached to and made a part of the minutes.

16. APPROVAL OF TUITION RATES

RESOLVED, the Randolph Township Board of Education approves the following tuition rates for the 2017-2018 school year:

**RANDOLPH BOARD OF EDUCATION
PROPOSED TUITION RATES
2017-2018 SCHOOL YEAR**

| <u>GRADE/PROGRAM</u> | <u>ANNUAL TUITION</u> |
|---------------------------------|------------------------------|
| PRESCHOOL / KINDERGARTEN | \$ 10,995.00 |
| GRADES 1 - 5 | \$ 14,069.00 |
| GRADES 6 - 8 | \$ 13,488.00 |
| GRADES 9 - 12 | \$ 14,378.00 |
| LEARNING &/OR LANGUAGE DISABLED | \$ 37,739.00 |
| PRESCHOOL DISABLED - P/T | \$ 13,241.00 |
| PRESCHOOL DISABLED - F/T | \$ 39,167.00 |

NOTE: ABOVE RATES EQUAL 100% OF MOST RECENT STATE RATES SY16 NJDOE CERTIFIED BY 02/17/17.

17. RESOLUTION TO ENTER INTO A LEASE AGREEMENT WITH AN OPTION TO PURCHASE PROPERTY BLOCK 116, LOT 32 FROM THE TOWNSHIP OF RANDOLPH

WHEREAS, the Randolph Board of Education (“Board”) has determined that it will be in the best interest of the school district to enter into a lease with an option to purchase certain property from the Township of Randolph (the “Lease Agreement” or “Lease”); and

WHEREAS, the property is located at 565 Millbrook Avenue, Block 116, Lot 32 on the municipal tax map (the “Property”) and is strategically located near the Board’s school facilities; and

WHEREAS, the Board needs additional property for possible use as a future school site for the construction of additional school building(s); and

WHEREAS, the Property has become available through circumstances that permit the acquisition of the Property on reasonable terms; and

WHEREAS, N.J.S.A. 40:60-25.54, N.J.S.A. 40A:12-13(b)(1) and N.J.S.A. 40A:12-19 authorize the acquisition of property by a municipality for the purpose of making the property available to a school district for nominal or other consideration; and

WHEREAS, to facilitate the earliest possible use of the Property, the Township intends to purchase the Property from the present owner for \$335,000 and immediately lease the Property to the Board for a period of up to five years during which time the Board may purchase the Property, thereby allowing the Board to use the Property in a manner that will meet its future needs; and

WHEREAS, annual rent payments under the Agreement will be based on one-fifth of the purchase price of the Property in an amount equal to \$67,000 plus the amount of interest paid on the parties’ agreed upon one-year certificate of deposit determined on or about the time of the closing on the Township’s purchase of the Property and the amount of interest paid on an agreed upon one-year certificate of deposit on or about the time of each annual anniversary date of said closing; and

WHEREAS, said rental payments plus interest and certain closing costs, have been calculated to fully reimburse the Township for its purchase of the Property over the five-year term of this Agreement and allow for the transfer of ownership of the Property at the end of said five-year term.

WHEREAS, the Board intends to exercise its option to purchase the Property during the five-year term of the Lease in an amount equal to the \$335,000, less the principal portion of the rental payments previously paid to the Township; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Lease Agreement for the lease and eventual purchase of the property located at 565

Millbrook Avenue, Block 116, Lot 32 during the term of the Lease, with payment equal to Sixty-Seven Thousand Dollars (\$67,000) per year plus interest calculated in accordance with the agreement of the parties. Said payments will be subject to the continued availability and annual appropriation of funds sufficient to cover the cost of the extended obligations under the Lease Agreement; and be it

FURTHER RESOLVED, that the Board authorizes its President to execute the Lease Agreement consistent with this resolution, subject to final review by Board counsel.

18. RESOLUTION TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN RANDOLPH COMMUNITY SCHOOL AND BLACK ROCKET PRODUCTIONS TO RUN A SUMMER ENRICHMENT PROGRAM

RESOLVED, the Randolph Board of Education enter into an agreement with Black Rocket Productions for curriculum, training, instructors, support and select materials for the Randolph Community School digital arts and creative sciences summer enrichment programs for children and teens for period 26 June 2017 – 11th August 2017.

19. RESOLUTION TO APPROVE RANDOLPH HIGH SCHOOL AND MIDDLE SCHOOL PARKING LOT REPAVING PROJECT

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

WHEREAS, the Board of Education of the Township of Randolph, County of Morris in the State of New Jersey (the "Board"), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: Randolph High School and Middle School Parking Lot Repaving Project to the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use "Other Capital" funding that is currently budgeted for the 2016-2017 and 2017-18 school years.

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

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Projects and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

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

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

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

Section 5. This resolution shall be effective immediately upon Board approval.

20. RESOLUTION FOR CONTRCT AWARD FOR THE RANDOLPH HIGH SCHOOL AND MIDDLE SCHOOL PARKING LOT PAVING PROJECT

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Educational Services Commission of New Jersey (the "ESCNJ") and administered by the ESCNJ,

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the ESCNJ,

WHEREAS, on June 11, 2014, the ESCNJ received and publicly opened sealed bids for job order contracting –repair and maintenance;

WHEREAS, based on the bids received by the ESCNJ on June 11, 2014, the ESCNJ determined that The Gordian Group, Inc. submitted the lowest time and material pricing and is qualified to perform job order contracting for repair and maintenance work on school districts in the County of Morris;

WHEREAS, The Gordian Group, Inc., submitted a quote to the Board for work on the Randolph High School and Middle School parking lot repaving projects based on pricing approved by the ESCNJ pursuant to the above referenced public bidding process;

WHEREAS, the Board, wishes to award the contract to The Gordian Group, Inc. by utilizing the pricing established by the ESCNJ through its public bidding procurement process;

WHEREAS, under the ESCNJ's bidding procedures, the pricing offered by The Gordian Group Inc. is valid through June 25, 2017;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the contract for the project to The Gordian Group, Inc., 820 Bear Tavern Road, Trenton, New Jersey 08628 in the amount not to exceed \$1,274,139.07;

FURTHER RESOLVED, that the Board 's award is subject to the terms and conditions of contracts to be prepared by Board counsel, which the Board President is authorized to execute on behalf of the Board.

21. RESOLUTION TO APPROVE FERNBROOK ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT

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

WHEREAS, the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey (the "Board"), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: Fernbrook Elementary School Roof Replacement to the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use "Other Capital" funding that is currently budgeted in the 2017-18 school year.

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

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

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

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

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

Section 5. This resolution shall be effective immediately upon Board approval.

**EDUCATION MOTIONS 1 – 4 v4
2017**

APRIL 25,

On behalf of the Education Committee, Board member Christine Aulenbach made a motion, seconded by Board Vice President Ronald Conti and carried by a roll call vote to approve Education Motions 1 – 4 with an exception. Board member Sheldon Epstein abstained on Motion 4.a and voted YES on all other Education motions.

1. Field Trips

- a. **MOTION** to approve an overnight field trip for two members of the RHS Speech & Debate Team to attend the NCFL Grand National Tournament, Louisville, KY, from May 26, 2017 to May 29, 2017. Student costs will be

funded by their families and the Booster Club. Chaperone costs will be funded through district funds.

b. **MOTION** to approve an overnight field trip for two members of the RHS Speech & Debate Team to compete in the National Speech & Debate Association National Tournament, Birmingham, AL from June 17, 2017 to June 24, 2017. Student costs will be funded by their families and the Booster Club. Chaperone costs will be funded through district funds.

c. **MOTION** to approve the following field trip for Randolph Middle School: Cost for transportation and any associated fees will be paid by the students. No student will be deprived of participation due to financial hardship.

| DATE | GRADE/CHAPERONES | TRIP | # OF STUDENTS |
|--------------|--|---|---------------|
| May 11, 2017 | Team 8-4 Science Students/Mrs. Gilligan/ Mrs. Stierch/ Mrs. Kelleher | Rockaway River Release Site, Waterworks Park, Dover, NJ | Approx. 103 |

d. **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 |
|----------|---|--|---------------|
| May 2017 | Grades 9 – 12 Stacy Winters | STEM Competition @ Northern Highlands HS, Allendale, NJ | 12 |
| May 2017 | Grades 9 – 12 N. Black, C. Argibay & T. Ferree | Statue of Liberty/Ellis Island/Liberty State Park, Jersey City, NJ | 20 |
| May 2017 | Grades 9 – 12 N. Black, C. Argibay & T. Ferree | Liberty Science Center, Jersey City, NJ | 20 |
| May 2017 | Grades 9 – 12 N. Black, C. Argibay & T. Ferree | Duke Farms, Somerville, NJ | 20 |
| May 2017 | Grades 10 – 12 K. Germinario & TBD | Science Fair at Randolph Middle School (SNHS) | 75 |

| | | | |
|----------------|---|---|-----|
| April 22, 2017 | RHS Marching Band/Wind Ensemble D. Russo, M. Lichtenfeld & T. Davidson | Parade at Heinstein Park, Randolph, NJ | 40 |
| May 2017 | Grade 12 B. Horwitz, R. Pasqua, J. Finnell & TBD | CCM Tour for RHS Seniors, Randolph, NJ | 100 |

e. **MOTION** to approve the following field trip for Randolph Middle School: Cost for transportation and any associated fees will be paid by the students. No student will be deprived of participation due to financial hardship.

| DATE | GRADE/CHAPERONES | TRIP | # OF STUDENTS |
|--------------|---|---|---------------|
| May 17, 2017 | STEM for Girls, Students, Mrs. Gilligan & Ms. Dingman | Solar Spring Races, Ridgedale Middle School, Florham Park, NJ | Approx. 16 |
| May 19, 2017 | RMS Forensics Club, Ms. Mlenak & two chaperones | Forensics Tournament, Basking Ridge, NJ | Approx. 20 |

2. Professional Development

a. **MOTION** to approve up to eight RMS ELA teachers to attend full day in-district workshops on Grade 7-8 ELA Curriculum Mapping on May 2 and May 11, 2017. All costs to be paid through the RMS Humanities Supervisor funds, not to exceed \$1,648.00.

b. **MOTION** to approve up to five RMS ELA teachers to attend full day in-district workshops on Grade 6 ELA Flexible Group Planning on May 9 and May 16, 2017. All costs to be paid through RMS Humanities Supervisor funds, not to exceed \$1,030.00.

c. **MOTION** to approve the following:

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|-----------|------------|--------|---------------------------------------|------------------|---------------------|
| Ashley | Maraline | RMS | MSUNER Action Research Spring Project | 5/22/17 | \$119.12 |

| | | | | | |
|------------|----------|-----|--|----------------------------|----------|
| | | | Retreat | | |
| Belfiore | Michelle | RHS | NJ Association for College Admission Counseling Annual Conference | 5/21/17, 5/22/17 & 5/23/17 | \$225.00 |
| DiAgostino | Lisa | RMS | NJ Council for the Social Studies: Teaching Time, Place and Citizenship | 5/10/17 | \$47.00 |
| Finnell | Janice | RHS | 18th Annual New Jersey Writing Alliance Conference | 5/24/17 | \$198.00 |
| Freeman | Allison | CO | NJ School Public Relations Association Power Hour: Now's the Time: Plan to Win Next Year's Fiscal Referendum | 5/19/17 | \$11.16 |
| Gregory | Stephany | RMS | NJ Council for the Social Studies: Teaching Time, Place and Citizenship | 5/20/17 | \$142.92 |
| Huey | Jennifer | RHS | NJ Association for College Admission Counseling Annual Conference | 5/21/17, 5/22/17 & 5/23/17 | \$225.00 |
| Landers | Nicole | RHS | NJ Association for College Admission Counseling Annual Conference | 5/21/17, 5/22/17 & 5/23/17 | \$275.00 |

| | | | | | |
|---------|---------|-----|---|--|------------|
| Lucas | Dawn | RMS | NJ Council for the Social Studies Spring Conference | 5/10/17 | \$128.00 |
| Oyola | Tashi | RHS | NJ Association for College Admission Counseling Annual Conference | 5/21/17, 5/22/17 & 5/23/17 | \$382.40 |
| Pandorf | Laurie | SH | Teachers College Summer Institute-Teaching of Writing | 6/19/17, 6/20/17, 6/21/17, 6/22/17 & 6/23/17 | \$1,244.50 |
| Pasqua | Robert | RHS | Letting Go-Empowering Student Engagement | 5/24/17 | \$178.00 |
| Richman | Cosette | CG | Oppositional, Defiant, & Disruptive Children & Adolescents | 5/2/17 | \$219.99 |
| Valvano | Brienne | RHS | 18th Annual New Jersey Writing Alliance Conference | 5/24/17 | \$178.00 |

d. **MOTION** to approve up to 17 RMS Science teachers, Special Education teachers and RMS instructional coach to attend a full day in-district workshop on Day 1 Training in Lab Aids Curricular Resource on June 13, 2017. All costs to be paid by RMS STEM Supervisor funds, not to exceed \$1,715.00

e. **MOTION** to approve the following:

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|-----------|------------|--------|------------------|------------------|---------------------|
| Altis | Sean | RHS | Morris County | 4/26/17 | \$103.00 |

| | | | | | |
|-------------|----------|-----|---|----------------------|----------|
| | | | Boys Golf Tournament | | |
| Altis | Sean | RHS | NJSIAA Boys State Sectional Golf Tournament | 5/16/17 | \$103.00 |
| Altis | Sean | RHS | NJAC Boys Conference Tournament | 5/30/17 | \$103.00 |
| Atelek | Kristin | FB | Self-Regulation in Children | 6/13/17 | \$199.99 |
| de Bourmont | Sylvie | RHS | Mindful Educator Essentials | 5/25/17 | \$275.00 |
| DeLuca | Patricia | CG | Practical Treatment Strategies for Childhood Apraxia of Speech | 5/24/17 | \$245.00 |
| DiAgostino | Lisa | RMS | Tri-State Project-Based Learning Summit | 5/24/17 | \$170.70 |
| Dunnigan | Patrick | RHS | Morris County Boys Golf Tournament | 4/26/17 | \$103.00 |
| Dunnigan | Patrick | RHS | Morris County Girls Golf Tournament | 5/3/17 | \$103.00 |
| Dunnigan | Patrick | RHS | Girls Conference Golf Tournament | 5/31/17 | \$103.00 |
| Fano | Jennifer | CO | NJ Association of School Administrators/ NJ Association of Pupil Services Administrators 35th Annual Spring Leadership Conference | 5/18/17 & 5/19/17 | \$280.00 |
| Fromme | Lyn | SH | Handwriting: A Major Player in | 5/18/17 | \$103.00 |

| | | | | | |
|--------------|----------|-----|---|---------|----------|
| | | | Reading and Writing Achievement | | |
| Gosiker | Marcelo | CO | Bio-Shine Educational Seminar | 4/27/17 | \$101.00 |
| Hadlock | Jamie | FB | Bio-Shine Educational Seminar | 4/27/17 | \$101.00 |
| Keith | Alex | CG | Bio-Shine Educational Seminar | 4/27/17 | \$101.00 |
| Lopez | Carlos | SH | Bio-Shine Educational Seminar | 4/27/17 | \$101.00 |
| Lynch | Kathleen | RHS | Executive Function Skills: Strategies for Organizing Tasks, Time, Materials, and Behavior | 5/10/17 | \$376.83 |
| Mate | Bryan | RMS | MSUNER Spring Retreat | 5/22/17 | \$103.00 |
| Morris | Kenneth | RHS | Penn Relays Track and Field Meet | 4/27/17 | \$103.00 |
| Poppy | Linda | RHS | Mindful Educators Essentials | 5/25/17 | \$275.00 |
| Quinn | Peter | RHS | New Jersey Speech & Debate League Constitution Rewrite | 5/4/17 | \$103.00 |
| Rebyak Cross | Linda | RMS | Mindful Educators Essentials | 5/15/17 | \$275.00 |
| Slattery | Liam | IR | Bio-Shine Educational Seminar | 4/27/17 | \$101.00 |
| Soldivieri | Danielle | CO | NJ Association of School Administrators/ NJ Association of Pupil | 5/19/17 | \$260.00 |

| | | | | | |
|-------------|--------|-----|--|---------|----------|
| | | | Services Administrators 35th Annual Spring Leadership Conference | | |
| Suttle | Luke | RHS | Penn Relays Track and Field Meet | 4/28/17 | \$103.00 |
| Van Dine | John | RHS | Bio-Shine Educational Seminar | 4/27/17 | \$101.00 |
| Winkelstein | Elissa | FB | Self-Regulation in Children | 6/13/17 | \$199.99 |

- a. **MOTION** to approve the following:

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|-----------|------------|--------|--|----------------------------|---------------------|
| Eva | Richard | RHS | MUJC Structured Learning Experience Training | 4/25/17, 4/26/17 & 4/27/17 | \$309.00 |

3. **Special Education**

- a. **MOTION** to adopt the following resolution designating the week of May 14-20, 2017 as "Special Education Week".

WHEREAS, the public school districts and private schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as citizens of this State and as members of society; and,

WHEREAS, the local public school board members, as well as the administrators, teachers and parents of Randolph Township District serve as advocates of the rights of exceptional citizens; and,

WHEREAS, we recognize the need for dedication to provide quality education for the exceptional students of our district;

THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Randolph that:

The week of May 14-20, 2017 is proclaimed as “Special Education Week” in Randolph Township Schools.

- b. **MOTION** to approve the following company to provide home instruction for Randolph Student SE17-70 Grade 9 at the rate of \$75.00 per hour for 10 hours a week effective March 30, 2017 – June 22, 2017:

Stepping Forward Counseling Center

- c. **MOTION** to approve the placement of Randolph Student SE18-08 Grade 7 in the extended special education program at Developmental Learning Center effective June 28, 2017 – August 9, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Developmental Learning Center at the tuition rate of \$14,820.00.

4. **Miscellaneous**

- a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated and March 24 and 31, 2017, and April 7 and 21, 2017.
- b. **MOTION** to adopt the following resolution designating May 9, 2017 as National Teacher Day (**EXHIBIT 1**):

WHEREAS, teachers make public schools great; and

WHEREAS, teachers work to open students’ minds to ideas, knowledge, and dreams; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators, and mentors; and

WHEREAS, teachers continue to influence us long after our school days are only memories;

THEREFORE, be it resolved, by the Board of Education of the Township of Randolph, that:

Tuesday, May 9, 2017 is proclaimed as National Teacher Day in Randolph Township Schools.

- c. **MOTION** to approve the Randolph Township Schools participation in the New Jersey Interscholastic Athletic Association.

BE IT RESOLVED, the Randolph Township Board of Education approve enrollment of Randolph High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2017-2018 school year as summarized in the Education (EXHIBIT 2), attached here to and made a part of the minutes.

BE IT FURTHER RESOLVED, the Randolph Township Board of Education approves the NJSIAA six-day practice requirement for inclusion of Sunday practices for the 2017-2018 school year. Fall Sports practices to begin on August 9, 2017 to include no more than three hours of practice time in line with the Acclimatization Period from NJSIAA Pre-season Practice Guidelines for Fall Sports 2017-2018 (as posted on the Randolph Township Schools' website, www.rtnj.org under Athletics – No Contact Period).

- d. **MOTION** to approve the revised 2016-2017 district calendar to account for one unused snow/emergency day. If any snow/emergency days are used between now and May 25, 2017, the district will be open on Friday, May 26, 2017 (EXHIBIT 3).

POLICY MOTIONS 1 – 2

APRIL 25, 2017

On behalf of the Policy Committee, Board Vice President Ronald Conti made a motion, seconded by Board member Sheldon Epstein and unanimously carried by a roll call vote to approve Policy Motions 1 – 2.

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

| <u>Number</u> | <u>Title</u> |
|---------------|---|
| 0000.02 | Introduction |
| P2415.06 | Unsafe School Choice Option (M) (Revised) |
| P8350 | Records Retention (New) |

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

Number **Title**

R 9270 Home Schooling and Equivalent Education (M)

Adjournment

Board President Alfredo Z. Matos made a motion seconded Board Vice President Ronald Conti. All in favor.

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

Respectfully submitted,

Gerald M. Eckert
Board Secretary