

The Randolph Township Board of Education held a Special meeting on Friday, May 05, 2017 at 12:30 p.m. Administration Building, 25 School House Road, Randolph, New Jersey.

Board Vice President Ronald Conti called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

The Board Vice President Ronald Conti announced, Board President Alfredo Matos will participate in the meeting remotely.

Roll Call - 01:10 p.m.

The following Board members were present: Mr. Sheldon Epstein, Mr. Joseph Faranetta, Alfredo Z. Matos, Ms. Colleen Pascale and Board Vice President Ronald Conti.

Board members Ms. Christine Aulenbach, Ms. Susan DeVito, Ms. Tammy MacKay and Ms. Anne Standridge were absent.

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

Pledge of Allegiance

President's Report - None

Superintendent's Report - None

Public Discussion - None

Old Business – None

New Business

Personnel Motions 1 - 2

PERSONNEL AND ADMINISTRATION MOTIONS 1 – 2

MAY 5, 2017

Pursuant to the recommendation of the Superintendent of Schools and the recommendation of the Personnel Committee, Board Vice President Ronald Conti made a motion, seconded by Board member Sheldon Epstein and carried by a roll call vote to approve Personnel and Administration Motions 1 - 2 with exceptions:

Board members Christine Aulenbach, Susan DeVito, Tammy MacKay and Anne Standridge were absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Resignations

1. Approve the resignation of Christina Aldana, Teacher of Spanish at Randolph Middle School, effective July 1, 2017.
2. Approve the resignation of Melissa Neamand, .5 Teacher of Art at Fernbrook and Shongum Schools, effective July 1, 2017.
3. Approve the resignation of Sarah Foulkes, Teacher of Elementary at Fernbrook School, effective July 1, 2017.
4. Approve the resignation of Deborah Kander, Teacher of Technology at Randolph Middle School, effective July 1, 2017.

B. Appointments

1. Approve the appointment of Julia Gross as a substitute teacher for the 2016-2017 school year at the daily rate of \$95.00, pending New Jersey Department of Education fingerprint clearance and completed paperwork.

C. 6th Period Assignment

1. Approve the following Randolph High School certificated staff to teach a sixth period assignment from March 5, 2017 through June 22, 2017, for the 2016-2017 school year, at the daily rate of \$40.00. To be charged to Account # 11-140-100-101-15-2140:

<u>Name</u>	<u>Class</u>
Natalia Parama	Spanish

2. SUPPORT STAFF

A. Retirements

1. Approve the resignation of Charles Kazaba, Security Guard at Randolph High School, for purpose of retirement, effective May 1, 2017.

2. Approve the resignation of Donato Eisbacher, Custodian at Randolph High School, for purpose of retirement, effective August 1, 2017.

Adjournment

Board member Joseph Faranetta made a motion seconded by Board member Sheldon Epstein to adjourn the meeting at 01:17 p.m. All in favor.

The Board adjourned the meeting at 01:17 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary