

The Randolph Township Board of Education held a Work Session meeting on Tuesday, October 09, 2018 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

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

The New Jersey Open Public Meetings Law was 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.

ROLL CALL

The following Board members were present: Ms. Susan DeVito, Mr. Sheldon Epstein, Mr. Joseph Faranetta, Tammy MacKay, Dr. Robert A. Soni, Ms. Anne Standridge, Mr. Christopher C. Treston, Ms. Stacy White and Mr. Ronald Conti.

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

EXECUTIVE CLOSED SESSION – 07:18 p.m.

Board Vice President Joseph Faranetta moved a motion seconded by Christopher C. Treston to go into Executive Closed Session. Board members present all in favor. Board Tammy MacKay was absent.

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 08:14 p.m.

PLEDGE OF ALLEGIANCE

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

REVIEW OF BOARD MINUTES

Executive Closed Session: 09-04-18 (2) 09-20-18
Board Work, Business Session and Policy Committee: 09-04-18, 09-20-18,
08-21-18

CORRESPONDENCE - None

PRESIDENT'S REPORT

Mr. Conti thanked everyone who voted for the referendum. He thanked Ms. Fano, Mr. Eckert and the FFT Committee. He thinks it is great that the football team came out to support the marching band. Mr. Eckert announced that the architect is creating a timeline for all referendum projects.

SUPERINTENDENT'S REPORT

District PARCC Summary: Mr. Olsen, Mr. Curioni, and Ms. Soldivieri presented.

The topic of absenteeism in the high school will be presented next week by the leadership in the High School.

STUDENT COUNCIL REPRESENTATIVE REPORT - None

LIAISON REPORTS

Ms. Fano and Mr. Conti attended the PTO Council meeting. The referendum, opening of school and social/emotional learning were discussed.

Ms. Standridge announced the athletic hall of fame is on October 20 and the ceremony will be held in the high school commons.

Board member Sheldon Epstein left at 09:12 p.m.

COMMITTEE REPORTS

Communication:

Mr. Faranetta – no report.

Education:

Ms. DeVito received updates from Mr. Frank Perrone. Mr. Anthony Emmons is starting a business entrepreneurship course. Mr. Jonathan Olsen and Ms. Danielle Soldivieri presented MAPS updates. Dr. Telischak & Mr. Scott had students present on a project centered on motivation, determination and inspiration. Students identified there is a lot of wasted food in the cafeteria. A diverse food menu will be served on a future date.

Finance, Facilities and Transportation:

Mr. Eckert and the FFT committee discussed the referendum, state aid reductions, projected revenue and district banking information.

Personnel:

Ms. Standridge and the personnel committee reviewed job descriptions and the organization chart.

Policy:

Ms. DeVito announced the next policy meeting is on October 16.

Negotiations:

Mr. Faranetta stated there is a motion for RTAA contract tonight.

PUBLIC STATEMENT

A concerned Randolph resident reported that she finds something disturbing in the high school. People have not been separating the recyclables from the garbage. She separated them and put the bottles in a blue recyclable container.

OLD BUSINESS

Ms. MacKay asked why no one from the high school guidance department attends the College Board conference. Ms. Fano stated that there might have been a financial burden. Since the next conference is on the East Coast next year she doesn't believe it should be such a problem.

NEW BUSINESS

Motions:

Negotiation Motion 1

Finance, Facilities and Transportation Motion 1

NEGOTIATIONS MOTION 1_{v2}

OCTOBER 09, 2018

Board Vice President Joseph Faranetta moved the following motion seconded by Christopher C. Treston and carried by a roll call vote with an exception:

Board member Sheldon Epstein was absent. Motion passed.

RESOLVED, that the Board of Education hereby ratifies the Memorandum of Agreement with the Randolph Township Administrators' Association, dated September 20, 2018, for the contract period July 1, 2018 through June 30, 2022, in accordance with the terms and conditions set forth therein, including related mutually adopted salary schedule and revised final contract for the above-referenced period, all of which are previously ratified by the Association and which are on file in the office of the School Business Administrator/Board Secretary, and

Board Vice President Joseph Faranetta moved a motion seconded by Board member Anne Standridge to adjourn the meeting. Board members present all present in favor.

Board member Sheldon Epstein was absent.

The Board adjourned the meeting at 09:36 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary