

The Randolph Township Board of Education held a Virtual Work Session Meeting in the district on Tuesday, April 14, 2020 at 6:00 pm, Randolph New Jersey

### **CALL TO ORDER**

Board President Joseph Faranetta 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, Ms. Tammy MacKay, Ms. Allison Manfred, Ms. Christine Petrat, Ms. Dorene Roche, Dr. Robert A. Soni, Ms. Jeanne Stifelman, and Mr. Joseph Faranetta.

Board member Mr. Ronald Conti was not present for the roll call and joined the meeting and Executive Closed Session at 6:04 pm.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, School Business Administrator/Board Secretary, Mr. Stephen Frost, Assistant Business Administrator/Assistant Board Secretary, Board Counsel Marc H Zitomer.

### **EXECUTIVE CLOSED SESSION**

Board Vice President Tammy MacKay moved a motion seconded by Board member Robert Soni to go into Executive Closed Session. Board members present 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 public session at 7:00 pm.

## **PLEDGE OF ALLEGIANCE**

The following were also present: Director of Technology Peter Emmel, Director of Communications and Digital Media Matthew Pfouts, Director of Secondary Education Jonathan Olsen, and Director of Elementary Education Danielle Soldivieri.

## **REVIEW AND APPROVAL OF BOARD MINUTES**

Board member Dr. Robert Soni moved a motion seconded by Ronald Conti and carried by a roll call vote to approve the following Board minutes. Motion passed.

*Executive Closed (2) Board Work Session 3-10-20*

## **CORRESPONDENCE**

Mr. Faranetta reviewed correspondence received by the Board, as follows:

<i>4/2/2020</i>	<i>Pat Robinson</i>	<i>Mr. Faranetta</i>	<i>Those Q &amp; A's</i>	<i>email</i>	<i>Would like Q/A's from participants in live board meeting to be posted.</i>
<i>4/2/2020</i>	<i>Susan Casreale</i>	<i>Whole Board</i>	<i>BOE Meeting 4/2</i>	<i>email</i>	<i>Questions about 1) Soliciting feedback from parents, 2) College Essays workshops, 3) Special Education Needs</i>
<i>4/3/2020</i>	<i>Deep Badlani</i>	<i>Mr. Conti</i>	<i>FWD: New online support groups for families</i>	<i>email</i>	<i>Forward from MCST regarding services available to families from Families/Partners of Sussex/Morris</i>
<i>4/8/2020</i>	<i>Randolph BOE Meet-up Admins</i>	<i>Whole Board</i>	<i>Tap Into Randolph Letter to the Editor</i>	<i>email</i>	<i>Forward of op-ed that appeared in TAP and some reader feedback</i>
<i>4/8/2020</i>	<i>Randolph BOE Meet-up Admins</i>	<i>Whole Board</i>	<i>Re: Tap Into Randolph Letter to the Editor</i>	<i>email</i>	<i>follow-up to earlier email that included some feedback from a parent on district's educational plan</i>
<i>4/9/2020</i>	<i>Mara Poffberg</i>	<i>Whole Board</i>	<i>no subject</i>	<i>email</i>	<i>follow-up to earlier discussion regarding meeting with Dr. Burns</i>
<i>4/9/2020</i>	<i>Julie Swenson</i>	<i>Dr. Soni</i>	<i>just FYI no action or response needed</i>	<i>email</i>	<i>Summary of her discussion with Mr. Frost regarding remote meal distribution to families</i>
<i>4/10/2020</i>	<i>Mara Poffberg</i>	<i>Ms. DeVito</i>	<i>parent concerns</i>	<i>phone</i>	<i>More discussion regarding her concerns</i>
<i>4/11/2020</i>	<i>Tony Litvak</i>	<i>Dr. Soni and Ms. Stifelman</i>	<i>Post Easter Break - goals</i>	<i>email</i>	<i>Feedback on remote learning program</i>

4/12/2020	Deb Krog	Whole Board	Letter to the Board of Ed	email	Feedback on remote learning program
4/13/2020	BOE Meet-up Team Admins	Whole Board	Letter from Anonymous Parent with Concerns	email	Feedback on remote learning program

## **UPDATES, REPORTS AND PRESENTATIONS**

Ms. Fano led an update on remote instruction and the district communications plan.

Ms. Stifelman asked about grading at the high school, and specifically if options could be presented for students to choose between traditional grading and pass/fail grading. Mr. Olsen said there are no options presently. He clarified that additional guidance is needed on this topic, and on the question of changing transcripts. Ms. Fano commented on discussions with other Morris County Superintendents and others and promised to keep the Board and community informed as information became available.

Ms. MacKay asked about the timing of parent surveys and administrator assessment. Ms. Fano provided that the district has been trying to provide sufficient time for adjustment so that the feedback would be more valuable. Over the next few weeks, the district would seek out feedback based on the questions being received.

Dr. Soni asked about tracking of absenteeism. Ms. Fano noted the numerous tracking methods, including logging in and participating in various activities. Now that all students must login, logging into Classlink counts as attendance. Dr. Soni asked if attendance in virtual learning compares with in-person. Ms. Fano noted that it is difficult to compare, but there has been a good response from students and attendance has been phenomenal. He also asked if parents want to track their child's attendance how it could be done. Ms. Fano noted that is not really the intent, but rather to confirm student well-being.

Ms. DeVito noted that much of the success has to deal with the individual child, and whether they are able to positively work more independently. She noted the teacher's technological ability contributes to the overall experience. Her question centered on creating a schedule at the elementary level and she was concerned over check-ins at elementary and not more in-depth instruction. Ms. Soldivieri noted that throughout the entire process, the administration at the elementary level has partnered to focus the education, and the idea of a flexible schedule at elementary was intentional. Teachers have worked to formulate schedules for their classes, and at this time, the teachers have created that schedule for their classes. A live check-in will be built in each day, and the district continues to look at synchronous learning. Part of this is social emotional learning and meaningful instruction. Teachers are working through using Teams and what that looks like. Ms. Fano noted the work of the Technology Advisory Council over many years to transition to Teams and train staff. Mr. Olsen also added the significant support for professional development districtwide, particularly for Teams. Staff has been encouraged

to organically adopt using Teams. Although they could turn down professional development opportunities, since the closure, staff have been working significantly harder to ensure everyone is up to speed. Ms. Soldivieri noted other platforms being used even prior to using Teams.

Ms. Petrat asked what would be a reason to go to pass/fail, and what impact would that have on a GPA. Mr. Olsen provided the district is waiting on guidance from the Department of Education to answer these questions.

Ms. Stifelman understood that Ms. Iosso is communicating daily with students, and Mr. Dimiceli has communicated information about AP testing. She asked that information shared tonight be shared with the students directly. Ms. Fano provided that she and Mr. Olsen will follow up with Ms. Iosso.

Mr. Faranetta noted that different family situations will drive different needs, and that the district is going through the evolution together. He complimented the administration on continually evolving and continuing to adapt.

## **COMMITTEE REPORTS**

**Communications** – Dr. Soni reported that the next meeting will be held on 4/27/20.

**Education** – Ms. Manfred reported that the next meeting is a virtual meeting to be held on 4/28/20 and will discuss the social and emotional learning at RHS and RMS.

**Finance, Facilities and Transportation** – Ms. Stifelman reported that a virtual meeting was held on March 24. The committee discussed the following:

1. Field House
  - a. New bid package is available with the only revision to previous package being slight change to timeline
  - b. Bids will be open Thursday, April 23<sup>rd</sup>
  - c. FFT will have a meeting on Friday, April 24<sup>th</sup> at 12 and bids will be reviewed
  - d. Committee is actively working on TEAMS to prepare for upcoming bid decision
2. Science Rooms
  - a. Asbestos abatement bids will be opened tomorrow
3. RAM Camp/Summer Camp decisions will be made in the next few weeks as local, state and federal re-open plans become more certain.
4. Summer Academy – if unable to hold in person, remote online class options are being considered
5. Transportation Contractor Payments – we are paying through March 13 – these are payments to transportation contractors the district uses outside of our internal transportation.

6. The administration is closely monitoring various pending legislative bills and potential executive orders that may have a financial impact on the district including legislation guiding Tax Levy payment delay and health benefit plans as well as concerns that the state may delay state aid to school districts.
7. Free and Reduced Lunch
  - a. Mr. Frost provided an update on the district's meal service for students qualifying for free and reduced lunch. He provided that approximately 1/3 of students who qualify have been participating, and the ability to participate remains open. Mr. Frost indicated that the district will continue to reach out those families to offer assistance. He noted that he is continuing to work with the REF on potential outlets for assistance.
  - b. We discussed that the REF has been super supportive and has reached out to the district to find ways to help Randolph School District families in need during this time. There are stories of families not having access to food and supplies bc of communication, transportation, language and other barriers. Clearly the district wants to help in any way possible as well without violating privacy statutes. Mr. Frost and the team, including school nurses, are working with Paola to come up with ways for REF to help.
8. Mr. Eckert provided an update on the Community School child care program fees. He noted they will remain flat for the upcoming school year and to raise fees as originally planned and necessary the following school year.

Ms. DeVito clarified that both 2020-2021 and 2021-2022 rates would be approved tonight.

Ms. MacKay clarified that Holiday Fun rates will increase by \$10.

**Personnel**-Ms. MacKay will report next meeting.

**Policy**-None per Mr. Conti

**Negotiations**-None per Dr. Soni

## **LIAISON REPORTS**

Ms. Stifelman reported that RAM RAC is offering lawn signs for graduates at 5<sup>th</sup>, 8<sup>th</sup>, and 12<sup>th</sup> grade; orders can be placed through April 18. The draft of the RHS Parent Guide and College Athletics Guide are being put together. The hope is that some of the spring season can be salvaged.

Mr. Faranetta opened the Q&A function for public comment.

## **PUBLIC STATEMENT**

During the public statement portion of the meeting, the following questions were asked:

A resident asked: “next steps” item 4 - planned district stakeholders committee. How will parent representatives be selected? I’d advise serious consideration of this.”

A resident asked: “I don’t have any elementary school children, so I have no skin in this game. However, sitting here and listening, I don’t understand why the elementary school program is lagging so far behind that of RMS and RHS. If it is not professional development and teachers not knowing how to use teams, what are the specific obstacles as these poor parents are trying to help multiple children at the same time as they are trying to keep their jobs? It is not fair to these parents to have to supervise their children non-stop throughout the day with no substantive assistance from the schools. If people lose their jobs because of this and cannot afford to pay their mortgages, that effects the entire town. Since this is not my issue, can you please answer this question tonight during this board meeting.”

A resident asked: this is not my question- it's a question on behalf of Shongum 1st Grade parents. No need for Dr. Burns to call me to discuss. . . it's a school issue....we need guidance/an answer to the entire grade/school....if you continue to require direct, 1:1 supervision what resources will be available from the school? What options are available to hire someone or get individualized support from someone with elementary education specialties? Also, why do teachers call parents and block their phone numbers? many parents have spam blockers that won't allow these calls to come through. You have our information, your contact information should be available also. If you can't trust us not to interrupt our day, that's not a very good relationship. Thank you for FINALLY providing a schedule and some guidance on the over 10 websites/apps that are now required. So overwhelming for parents let alone a 6 year old. We can't work and provide 1:1 instruction to our children. Jobs will suffer, children's education will suffer. Some of us are single parents or are married to essential employees so this is a tremendous burden. ... Again this is not my question- no need to personally contact me. I speak for many 1st grade parents from Shongum that are very frustrated and disappointed. Please utilize the mass communication methods to respond so that ALL parents can get the information. Also consider joining the Shongum Class of 2031 FB group to see these questions and daily help that families give each other because of the confusion and overwhelming nature of this situation.”

A resident asked: “Feedback from my High School Senior and Freshman, is that there is barely any synchronous learning happening, whereby a teacher teaches new material live (via video). Instead, things like taking attendance on a phone conference have been “counting” as live and then an assignment is handed out. Are you planning to survey the kids to find out their satisfaction with the so-called synchronous learning? Do they feel engaged? Do they feel supported and connected? What do they think could change for

the better? Would be great to share the results by grade and inform the community about what can be improved, since this is not a short-term situation.”

A resident asked: “Thank you for finding a “meaningful” solution for graduation and Prom, as this is the hardest part for the kids. I am sure many people would be glad to help. Will there be a task-force of students or parents to help to organize this?”

A resident asked: “1. You keep speaking about synchronous learning. What about synchronous communications? The Community hasn't heard from the Superintendent since April 3. Messages are sent by the school principals and teachers, but there hasn't been any communication from the Central Office in 11 days. Social Media is not an official form of communication with your Community. You stated that you are involved in weekly meetings but none of the information is being disseminated to the Community. When can the Community expect to receive a survey from the Central Office regarding parent and student input? Our District is behind the curve on this issue. The question was posed at the last BOE Meeting which took place on April 2. It is now twelve days later and the response is that it will be weeks because a survey needs to be drafted and sent. I am perplexed as to why there is a protracted delay. Our District is in a constant state of reaction instead of being proactive. The parents, staff and students are the ones who are left to navigate this new world without much needed guidance from the Central Office. Leadership comes from the top. I anxiously await your plan going forward. 2. Where are the Superintendent's merit goals posted? Why is this information not easily accessible? 3. Why has the NCAA night been eliminated? What is the status of the Share the Keys Program? Again a question was posed regarding this on April 2 regarding this BOE mandated program.

An attendee commented: “Thank you to the Board and Administration for all you are doing. I miss you and continue to wish you well!!!”

A resident commented: “Just a quick note to say how sorry I was to hear about the passing of Mary Samuel, my two girls wonderful 4th grade teacher from Center Grove. She was an amazing woman, educator and all around caring individual. Mrs Samuel and Mrs Iosso were instrumental in my oldest daughters success at Center Grove and ultimately at RHS. Her special Ed background led her to recognize needs in my daughter after only a couple of weeks being in the classroom, AFTER starting the year late with her cancer diagnosis. Just an amazing teacher. She was one of a kind and will be sorely missed.”

Ms. Fano provided that all questions would be answered by a member of the administrative team.

**OLD BUSINESS**-none

## **NEW BUSINESS**

**Motions:** Personnel Motions 1-6  
Finance, Facilities and Transportation Motions 1-3  
Bylaws, Policies & Regulations Motion 1

### **Personnel and Administration 1-6**

**April 14, 2020**  
**Revised April 8, 2020**

**Pursuant** to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board Vice President Tammy MacKay moved a motion seconded by Board member Jeanne Stifelman and unanimously carried by a roll call vote to approve Personnel and Administration motions 1-6. Motions passed.

### **1. APPOINTMENTS**

#### **A. Certificated Staff**

1. Approve the appointment of **Christine Shivas**, Leave Replacement Special Education Teacher at Center Grove School at the rate of \$270.70 per day effective on or about April 22, 2020 through June 30, 2020 for the 2019-2020 school year.

#### **B. Support Staff**

1. Approve the appointment of **Robin Sharp**, Paraprofessional at Center Grove School at a salary of \$27,928 (Step 9) and Longevity \$400 effective April 13, 2020 through June 30, 2020 for the 2019-2020 school year.

2. Approve the appointment of **Agnes Breda**, Executive Secretary to the Business Administrator/Board Secretary, at a salary of \$72,000 to be prorated based on start date, effective May 1, 2020 through June 30, 2020 for the 2019-2020 school year.

### **2. LEAVES OF ABSENCE**

#### **A. Support Staff**

1. Extend the leave of Employee I.D. #7728, identified on **Schedule A**, to reflect an unpaid leave of absence with no benefits through June 30, 2020.

### **3. EXTRA PAY**

#### **A. Administrative Staff**

1. Resolved, that the Board of Education hereby affirms that **Superintendent Jennifer Fano** has fully achieved Qualitative Merit Goal #2 established for her by the Board for the 2019-2020 school year, and Be it further resolved, that the Board of Education authorizes



payment of \$5,012.89 (2.5%) herewith which has been approved and authorized by the Executive County Superintendent of Schools.

2. Resolved, that the Board of Education hereby affirms that **Superintendent Jennifer Fano** has fully achieved Quantitative Merit Goal #3 established for her by the Board for the 2019-2020 school year, and Be it further resolved, that the Board of Education authorizes payment of \$6,677.17 (3.3%) herewith which has been approved and authorized by the Executive County Superintendent of Schools.

3. Resolved, that the Board of Education hereby affirms that **Superintendent Jennifer Fano** has fully achieved Quantitative Merit Goal #4 established for her by the Board for the 2019-2020 school year, and Be it further resolved, that the Board of Education authorizes payment of \$6,677.17 (3.3%) herewith which has been approved and authorized by the Executive County Superintendent of Schools.

4. Resolved, that the Board of Education hereby affirms that **Superintendent Jennifer Fano** has fully achieved Quantitative Merit Goal #5 established for her by the Board for the 2019-2020 school year, and Be it further resolved, that the Board of Education authorizes payment of \$6,677.17 (3.3%) herewith which has been approved and authorized by the Executive County Superintendent of Schools.

#### B. Certificated Staff

1. Approve the following **Certificated Staff** at Randolph High School to receive 6<sup>th</sup> period stipends for the 2019-2020 school year in accordance with the list below:

<u>Name</u>	<u>Position</u>	<u>Stipend Amount</u>	<u>Effective Date</u>
<b>Fabianne Joseph</b>	Teacher of Business	\$2,000	4/13/2020
<b>Lisa Holloway</b>	Teacher of Business	\$2,000	4/13/2020
<b>Kristina Piirimae</b>	Teacher of Business	\$2,000	4/13/2020
<b>Martel Roberts</b>	Teacher of Business	\$2,000	4/13/2020
<b>Justin Matyas</b>	Teacher of Social Studies	\$2,000	4/13/2020

#### C. Support Staff

1. Approve the following payout for sick days for the following retired **Non-Affiliated Staff** in accordance with the list below:

<u>Name</u>	<u># of Days</u>	<u>Rate</u>	<u>Payment</u>
<b>Lizbeth Martello</b>	17.5	\$293.65	\$1,695.83 per Policy #4127

2. Approve the following payout for vacation days for the following retired **Non-Affiliated Staff** in accordance with the list below:

<u>Name</u>	<u># of Days</u>	<u>Rate</u>	<u>Payment</u>
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**Lizbeth Martello** 32.5 \$293.65 \$9,543.63

#### **4. UNIQUE POSITION CODES**

##### A. Support Staff

1. Approve the reactivation of **UPC 401-01-0000-120-34**, Paraprofessional at Center Grove School effective April 13, 2020 through June 30, 2020 for the 2019-2020 school year.
2. Approve the deactivation of **UPC 504-40-0000-000-03**, Managerial Secretary at Central Office, effective May 1, 2020.

#### **5. JOB DESCRIPTIONS**

##### A. Support Staff

1. Approve the job description of **Executive Secretary to the Business Administrator/ Board Secretary**, effective May 1, 2020.

#### **6. COMMUNITY SCHOOL**

##### 1. Appointments

Approve the appointment of the following individuals for the 2020-2021 school year:

#	Name	Rate	Position	Effective Date*
1	<b>Kelsey Mott</b>	\$17.00	Head Counselor	Summer 2020
2	<b>Joanna Scott</b>	\$17.00	Head Counselor	Summer 2020
3	<b>Victoria Koenig</b>	\$17.00	Head Counselor	Summer 2020
3	<b>Christina Michener</b>	\$11.00	Assistant Counselor	Summer 2020
4	<b>Rochelle Feti</b>	\$14.00	Assistant Counselor	Summer 2020
5	<b>Tyler Koenig</b>	\$11.00	Assistant Counselor	Summer 2020
6	<b>Danielle Knesl</b>	\$11.00	Assistant Counselor	Summer 2020
7	<b>Megan Gosiker</b>	\$14.00	Assistant Counselor	Summer 2020

\*=pending district state mandated clearances.

On behalf of the Finance, Facilities and Transportation Committee, Board member Jeanne Stifelman moved a motion seconded by Board member Susan DeVito and unanimously carried by a roll call vote to approve Finance/Facilities & Transportation resolutions 1-3. Motions passed.

**1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY DETERMINING TO FINANCE ACQUISITION OF VEHICLES AND EQUIPMENT BY MEANS OF AN EQUIPMENT LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$1,500,000, AUTHORIZING AN ADVERTISEMENT FOR BIDS IF NECESSARY, DELEGATING THE AWARD OF THE BID, AUTHORIZING THE EXECUTION OF THE LEASE AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION**

**WHEREAS**, The Board of Education of the Township of Randolph in the County of Morris, New Jersey (the "Board") is created and is charged by law with the responsibility to provide a system of public education within the school district over which it has jurisdiction and to acquire and install equipment therefor; and

**WHEREAS**, the Board has determined to fund the acquisition of vehicles and equipment consisting of technology equipment, an auto scrubber, tractor with cab, mower/blower, truck, camera systems, vans and busses including appurtenances and other related equipment, financing and incidental or related costs (the "Equipment") by means of an equipment lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et. seq.*; and

**WHEREAS**, the Board has selected the Hunterdon County Educational Services Commission as financial advisor (the "Financial Advisor") and McManimon, Scotland & Baumann, LLC, as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

**WHEREAS**, in accordance with the procedures set forth in N.J.S.A 18A:18A-1 *et. seq.* (the "Public School Contracts Law") and the regulations promulgated thereunder, a notice of the bid will be published if required and bids or quotes (hereinafter simply referred to as bids) are scheduled to be returned to the Business Administrator, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder to purchase the Lease (as hereinafter defined) from the Board (hereinafter referred to as the "Purchaser"); and

**WHEREAS**, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$1,500,000 to finance the Equipment; and

**WHEREAS**, the Board desires to authorize the delegation of the award of the bid to the Business Administrator and further authorizes the Board President, Business Administrator/Board Secretary, Financial Advisor and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS**, as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$1,500,000 in accordance with the requirements of the Public School Contracts Law. The Lease shall be for a period not to exceed five years and the interest portion of rent shall be calculated at a rate per annum not in excess of the rate set forth in the legally responsive bid producing the lowest yield. The Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables, bid documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Board hereby authorizes the publication of a request for bid if required in accordance with the Public School Contracts Law or the solicitation of quotes in order to prepare for the proposed transaction.

Section 3. The Board President and/or the Business Administrator are authorized to award the bid and the Lease in accordance with the terms of this resolution to the lowest bidder in accordance with the bid proposals or quotes submitted to the Business Administrator, which winning bid proposal or quote will be retained on file in the office of the Business Administrator/Board Secretary. The Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid or such longer period as recommended by the Financial Advisor. If the closing does not occur within such thirty (30) day or longer period from the date of the bid, the interest rate will be calculated in accordance with the index rate recommended by the Financial Advisor as set forth in the bid specifications.

Section 4. The Board President and/or the Business Administrator are hereby authorized to execute and deliver the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction in a form approved by Special Counsel. Specifically, the Board authorizes the Board President or the Business Administrator to establish

an escrow account for the deposit of the Lease proceeds and to direct the deposit and investment of the Lease proceeds in the escrow in accordance with the requirements of law. The Business Administrator is also authorized to pay any agreed upon fees in connection with the transaction including any escrow agent fee. The Board President and/or Business Administrator are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the Lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board, nor any agency, department or political subdivision thereof, shall be obligated to pay any sum due under the Lease to the Purchaser from any taxing source unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Township of Randolph or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable. The Board authorizes the Business Administrator to act and determine on behalf of the Board whether the Lease will be designated as "bank qualified" within the meaning of Section 265 of the Code. The Board hereby declares its intent to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or to reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 7. The reference to officers of this School District herein and in actions taken on behalf of this Board of Education includes any interim, acting or successor officers holding those positions.

Section 8. Any action authorized herein taken prior to the adoption of this resolution is hereby ratified and deemed to be taken pursuant to this resolution.

Section 9. This resolution shall take effect immediately.

**2. MOTION TO APPROVE COMMUNITY SCHOOL CHILD CARE RATES FOR 2020–2021 SCHOOL YEAR**

**RESOLVED** that the Board of Education hereby approve the following rates for the Community School Before and After Care programs for students receiving free or reduced lunch effective July 1, 2020 – June 30, 2021.

All rates per month, unless otherwise noted	1 Day	2 Days	3 Days	4 Days	5 Days
<b>Before Care</b>  (7:00am-8:30am)	\$38.00	\$76.00	\$ 114.00	\$ 152.00	\$190.00
<b>After Care</b>  (3:30pm-6:00pm)	\$40.60	\$81.20	\$121.80	\$162.40	\$203.00
<b>Holiday Fun</b>  \$60.00, per session	<b>Early Dismissal</b>  \$40.00, per session		<b>Drop-in Care</b>  \$20.00, per drop-in		

**BE IT FURTHER RESOLVED** that the Board of Education approve the following rate discounts for the 2020-2021 school year:

- \$19 per month multi-program discount (requires enrollment in both Before and After Care; applied only to five day per week care)
- \$18 per month additional child discount (not cumulative; applies to programs individually; applied only to five day per week care)
- \$5 per month early registration discount (per program; registration required by a specific date TBD)

**3. MOTION TO APPROVE COMMUNITY SCHOOL CHILD CARE RATES FOR 2021–2022 SCHOOL YEAR**

**RESOLVED** that the Board of Education hereby reapprove the following rates for the Community School Before and Aftercare programs effective July 1, 2021 – June 30, 2022.

All rates per month, unless otherwise noted	1 Day	2 Days	3 Days	4 Days	5 Days
<b>Before Care</b>  (7:00am-8:30am)	<b>\$40</b>	<b>\$80</b>	<b>\$120</b>	<b>\$160</b>	<b>\$200</b>
<b>After Care</b>  (3:30pm-6:00pm)	<b>\$45</b>	<b>\$90</b>	<b>\$135</b>	<b>\$180</b>	<b>\$225</b>

**BE IT FURTHER RESOLVED** that the Board of Education approve the following rate discounts for the 2021-2022 school year:

- \$10 per month multi-program discount (requires enrollment in both Before and After Care; applied only to five day per week care)
- \$10 per month additional child discount (not cumulative; applies to programs individually; applied only to five day per week care)
- \$5 per month early registration discount (per program; registration required by a specific date TBD)

**POLICY REGULATIONS MOTIONS**

**APRIL 14, 2020**

Revised: 4/14/20

On behalf of the Policy Committee, Board member Ronald Conti moved a motion seconded by Board member Jeanne Stifelman and unanimously carried to approve Policy Motion 1.

Mr. Conti moved a motion seconded by Board Vice President Tammy MacKay and unanimously carried by a roll call vote to make the following amendment: Strike the words "negotiations sessions where the Union is present or personnel committee meetings" from the 2nd paragraph in policy 0155.1. Motion passed.

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

<u>Number</u>	<u>Title</u>
0155.1	Board Member Participation in Committee Meetings by Teleconferencing or Video-Conferencing Equipment
P3218	Use, Possession or Distribution of Substances (M)
R3218	Use, Possession or Distribution of Substances (M)

P4218	Use, Possession or Distribution of Substances (M)
R4218	Use, Possession or Distribution of Substances (M)
P8600	Student Transportation (M)
R8600	Student Transportation

## **BOARD COMMENTS**

Ms. Manfred-hopes everyone is staying healthy and safe, and hopes virtual learning is going well for everyone. She hopes everyone is becoming a bit more familiar. She has seen an increase in live meetings with teachers. She thanked the parents for their support for the new type of learning.

Dr. Soni-noted a story of his own workplace and managing one's own job while adjusting to the new reality.

Ms. Stifelman-encouraged everyone to stay together during the pandemic.

Ms. DeVito-thanked everyone for everything they are doing. She thanked parents and the administration, and her thoughts went out to everyone who has been negatively affected.

Ms. Roche-wishes everyone well. She thanked all the teachers and parents.

Mr. Petrat-appreciates the district's flexibility and the district's collaboration with peer districts.

Ms. MacKay-thanked Ms. Fano, Ms. Soldivieri, and Mr. Olsen for their presentation and thanked them. She also thanked the teachers.

Mr. Faranetta-addressed his colleagues on the Board and thanked them for their efforts to stay connected.

## **ADJOURNMENT**

Board Vice President Tammy MacKay moved a motion seconded by Board member Jeanne Stifelman to adjourn the meeting. Board members present all in favor.

The Board adjourned the meeting at 8:32 pm.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary