

The Randolph Township Board of Education held a Board Virtual Business Session in the district on Tuesday, May 19, 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: Mr. Ronald Conti, 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.

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, Mr. Peter Emmel, Director of Technology, and Board Counsel Marc H Zitomer.

### **EXECUTIVE CLOSED SESSION**

Board Vice President Tammy MacKay moved a motion seconded by Board member Ronald Conti to go into Executive Closed Session at 6:03 pm. 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 exited Executive Closed Session at 6:59 pm and reconvened to public session at 7:01 pm.

### **PLEDGE OF ALLEGIANCE**

The following were also present: Director of Communications and Digital Media Matthew Pfouts, Director of Secondary Education Jonathan Olsen, Director of Elementary Education Danielle Soldivieri, Randolph High School Principal, Debbie Iosso, and Randolph Middle School Vice Principal, Mrs. Jackie Fik.

## **CORRESPONDENCE**

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

5/12/2020	Adam Zyto	Whole Board	Tonight's meeting	email	Feedback on 5/12 meeting
5/12/2020	Diane and Frank Lupo	Whole Board	Snow Days	email	Feedback on calendar
5/12/2020	D. S.	Whole Board	2019-2020 Calendar Change and the 2020 AP exams	email	Feedback on the calendar
5/13/2020	C. R.	Whole Board	May 22nd	email	Feedback on the calendar
5/13/2020	Jann Quinn	Whole Board	AP texting and Extended Memorial Day Vacation	email	Feedback on the calendar
5/14/2020	Maria Ricupero	Dr. Soni	AP make-up exams	email	Concerns about AP exams
5/14/2020	S. Q.	Whole Board	AP testing/Memorial Day Vacation	email	Feedback on calendar and AP testing schedule
5/15/2020	BOE Meet-up Team Admins	Whole Board	BOE Abuse of power, Ethical, Moral, and Policy Concerns Raised by Documents Produced in OPRA responses	email	Feedback on statement received
5/16/2020	Pantelis Monogioudis	Ms. Iosso & Dr. Soni	Car-based RHS graduation	email	Suggestion on live graduation
5/18/2020	Chris Treston	Ms. DeVito & Mr. Faranetta	Congratulations	email	Comment on negotiation
5/18/2020	Pat Robinson	Mr. Faranetta	Statement?	email	Requesting a statement on an article to appear
5/19/2020	BOE Meet-up Team Admins	Whole Board	Tonight's BOE meeting	email	Comment about tonight's meeting
5/19/2020	Layne Broyles	Whole Board	Forbes article on mental health	email	Article about student mental health

## **UPDATES, REPORTS AND PRESENTATIONS**

Ms. Fano provided an update on the current state of instruction. As part of her presentation, Ms. Iosso joined to discuss plans to celebrate the Class of 2020. She also announced that the class of 2020 valedictorian is Jacqueline Wu, and the salutatorian is Josephine Wu. Ms. Fano, Ms. Soldivieri, and Mr. Olsen provided further information on virtual instruction.

Mr. Faranetta asked about the frequency in which stakeholder groups will get together and what output would be provided to the Board. Ms. Soldivieri provided that there will be 3-4 more meetings before the end of the school year. She further provided that there is an elementary committee and a secondary committee. There is also the possibility of meeting in the summer if there is a need. Mr. Olsen that they would be happy to share information with the Board, and Ms. Soldivieri provided that minutes were being produced and would be shared with the Board. Mr. Faranetta noted that the challenge is that the district is still waiting on significant decisions and guidance.

Ms. Stifelman asked what the administration is doing with identifying information? She followed up asking if the administration is following up with families who said they do not feel connected. Mr. Olsen noted that there is extensive reach-out at the buildings by the administration, counseling team, and CST. Ms. Stifelman clarified that she meant exclusively to those who took the survey. Ms. Soldivieri noted that because there has been only one stakeholder group meeting, there is more work to be done with the data. She has personally reached out to a few individuals, as have some of the principals.

Ms. DeVito asked about differences in the preferred mode of communication between elementary and secondary. At elementary, the preferred method is video announcements, while at secondary, it is district alerts. Ms. Soldivieri noted work at elementary to connect with students on Twitter and through video announcements, along with other means of communication. Mr. Olsen shared that parents may be less inclined at the secondary level to seek out videos.

Ms. MacKay acknowledged the value in looking at areas warranting further improvement. Mr. Olsen and Ms. Soldivieri the number of unique perspectives being presented and the desire to hear information from a number of different individuals.

Dr. Soni asked about uncertainty for school in September, and asked if these types of surveys and focus groups will be done more regularly. Ms. Soldivieri noted that if the situation was unchanged in the fall, there would be additional surveys done. Mr. Olsen noted that work is already being done to discuss the lasting impact on instruction.

Ms. Soldiveiri shared information about spring traditions at the district's elementary schools.

Ms. Fik shared additional information about spring traditions at the middle school.

Ms. Iosso shared additional information about spring traditions at the high school.

## **COMMITTEE REPORTS**

**Communications** - Dr. Soni reported that the committee will meet tomorrow night and review discussions on the plans for website development and reviewing updates to the guidebook. Discussion will also focus on communication with special needs parents. They will also review board meetings and reentry and how the format of meetings may change when meetings are in person.

**Education** - Ms. Manfred reported that the committee met virtually today at 5:00pm. The topic was assessment in a virtual learning environment. For elementary, Katie Thorn, Elementary Supervisor, highlighted balanced literacy instruction and reading levels. Teachers utilize Seesaw, small group instructions, book clubs and adaptive tech tools to connect with students online. Balanced literacy focuses on reading, word study and writing. New way that virtual learning impacts K-5 progress report: there are no more reading level ranges (alphabetical)

since it is more difficult to gauge the reading level when out of the classroom. Students will have the opportunity for virtual book clubs and reading material suggestions for over the summer.

Melissa Strype, RMS STEM Supervisor, noted that RMS assessments focus on major content and skills. There is frequent formative assessments with actionable feedback, and much flexibility and choice. There is a collaborative team approach to planning, the use of technology tools, and summative assessments with open-ended and project-based tasks. Ms. Strype's presentation included videos/photos of 6<sup>th</sup> grade science lab teacher leading demo at home and students in the Sustainability cycle course using Padlet to share posters they created. Ms. Strype emphasized how the teachers are doing incredible work with the students during this new way of learning.

Dr. Amelia Wright, RHS Humanities Supervisor, noted that flexibility is important aspect- it allows for less stress and the chance for students to be more creative. More teachers are using formative assessments over summative assessments, though some are using both. Students will continue to receive number/letter grades so their performance can be shown on college transcripts and to teachers next fall. New virtual learning allows teachers to leave audio feedback on students' work; 1-2 point rubrics are used to make sure students are understanding the key objectives of the material. The Community School is offering writing book camps for grades 6-12, as well as book clubs.

There was a question from the public about sharing the presentation to a broader audience, and Ms. Manfred noted she would work with the administration to share it out.

**Finance, Facilities and Transportation** - Ms. Stifelman reported that there is a motion to approve funds from the CARES Act tonight. The district received \$84,000 of the \$280 million received by the state. She also provided information about rescinding the district's lease purchasing to better allow for potential cuts later.

**Personnel** – Ms MacKay reported that there is no public report.

**Policy** - Mr. Conti reported that the policy committee met virtually on May 19. We discussed Alert 219 and made some great progress. Some of the policies are being voted on tonight, others need more input and clarification. As we work through the changes, we'll be moving the policies for first & 2nd reading. One of our goals this year was to review and update, if necessary, our bylaws. We are closing in on completing that goal. We also had a discussion about email and how it's handled. There are no changes to policies at the moment, but the discussion was very fruitful and will lead to updated policies and/or practices. Next meeting is 6/11 (virtually & closed)

**Negotiations** – Ms. DeVito reported that tonight the Board has a negotiations motion on the agenda to approve the agreement with the Teamsters.

## **LIAISON REPORTS**

**REF** – Ms. Stifelman reported that the REF wants to focus its funds in the future and has asked the administration to identify specific categories for support in the future.

**RAM RAC** -Ms. Stifelman reported that there were 442 signs sold for the 5<sup>th</sup>, 8<sup>th</sup>, and 12<sup>th</sup> grade graduating classes. RAM RAC is working on a membership proposal to eliminate dues for all members. They are working with Athletic Director Dave Hutchinson on questions from incoming eighth grade students. They are looking to have a virtual meeting in May or June.

**NJ School Boards** – Ms. Manfred reported that the NJ School Board Association will not hold their 2020 workshop in person. They will hold it as a 3-day virtual conference October 20 through October 22. It unfortunately won't include the one-on-one networking, but it will bring the training, collaborations, special events, speakers, and resources to board members virtually. Hopefully this will give the opportunity to participate to Board members who were not able to travel to Atlantic City to be there in person. Everyone should be receiving emails from NJSBA, but I'll be sure to update you on registration and any further details as we get closer. She also asked Ms. Roche and Ms. Petrat if they are receiving emails from NJSBA.

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, "If you could, can you please provide an explanation why since September you identified students by name in the correspondence log and minutes including my correspondence last week and now only decided to change it to initials when other students emailed the board?"

A resident asked, "Will the raw data for the survey be published or is it possible to request a copy?"

A resident asked, "Any early indication of significant enrollment changes at the various building levels?"

A resident asked, "Once meetings will be back to regular in-person gatherings, will live streaming still be used for those who can't attend in person? What will the "podium" policy will be for those people attending remotely?"

A resident asked, "Will the PPT presentation be published on the website or is it possible to request a copy?"

## **NEW BUSINESS**

- Motions:** Personnel Motions 1–4  
Education Motion 1–2  
Finance, Facilities and Transportation Motions 1–23  
Negotiations Motion 1  
Policy / Regulation Motion 1

**Personnel and Administration 1-4 v.2**

**May 19, 2020**  
Revised May 19, 2020

Ms. Fano administratively removed 2(a)(2).

**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 Ronald Conti and unanimously carried by a roll call vote to approve Personnel and Administration motions 1-4. Motions passed

**1. RESIGNATIONS**

**A. Certificated Staff**

1. Accept the resignation of **Agatha Wilke**, Teacher of Social Studies at Randolph Middle School effective June 30, 2020.
2. Accept the resignation of **Diana Taub**, Teacher of ESL at Fernbrook and Ironia Schools, effective June 30, 2020.

*Revised 5/19/2020*

**3. Accept the resignation of Jennifer Sickels, Special Education Teacher at Ironia School, effective June 30, 2020.**

**4. Accept the resignation for the purpose of retirement for James King, Teacher of Art at Randolph High School, effective July 1, 2020.**

**2. APPOINTMENTS**

**A. Certificated Staff**

1. Adjust the reappointment of Employee I.D. #4224 identified on **Schedule A** for the 2020-2021 school year effective August 31, 2020 through June 30, 2021 at a salary of \$80,255 and \$400 longevity.
2. ~~Adjust the reappointment of Employee I.D. #4701 identified on **Schedule B** for the 2020-2021 school year effective August 31, 2020 through June 30, 2021 at a salary of 97,677 and \$600 longevity.~~
3. Adjust the reappointment of Employee I.D. #5599 identified on **Schedule C** for the 2020-2021 school year effective August 31, 2020 through June 30, 2021 at a salary of \$82,920 and \$200 longevity.

*Revised 5/19/2020*

4. Approve the appointment of **Richard Petruccelli**, School Counselor at Randolph Middle School at a salary of \$62,358 (Level BA+30/Step 1) effective August 31, 2020 through June 30, 2021 for the 2020-2021 school year pending certification, transcripts, CHRU clearance, completed employment paperwork and P.L. 2018, c.5.

5. Approve the reappointment of **John Furmato**, Teacher of Social Studies, at a salary of \$57,548 (Level BA/Step 2) effective August 31, 2020 through June 30, 2021 for the 2020-2021 school year.

Revised 5/19/2020

### 3. TRANSFERS

1. Approve the transfer of **Andrew Buchanan**, Teacher of Social Studies from High School to Middle School for the 2020-2021 school year.

### 4. SALARY ADJUSTMENTS

#### A. Certificated Staff

1. Adjust the salary of **Kayla Mills**, Speech Specialist at Randolph Middle School, to reflect a salary of \$68,258 (MA+/Step 1) for the 2020-2021 school year.

2. Adjust the salary of **Rachel Friedman**, Special Education Teacher at Shongum School for the following school years in accordance with the list below:

<u>School Year</u>	<u>Dates</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
2018-2020	4/1/2019-6/30-2019	BA+30	5	\$63,820 prorated
2019-2020	8/30/2019-6/30-2020	BA+30	5	\$63,868
2020-2021	8/31/2020-6/30/2021	BA+30	6	\$67,758

3. Adjust the salary of **Lisa Barrett**, Elementary School Teacher at Center Grove School, to reflect a salary of \$91,475 (BA+30/Step 17) and \$500 longevity for the 2020-2021 school year.

4. Adjust the longevity of **Lisa Barrett** in the 2015-2016 school year from \$200 to \$400.

Education Motions 1-2 v1

May 19, 2020  
Revised: May 15, 2020

On behalf of the Education Committee, Board member Allison Manfred moved a motion seconded by Board member Ronald Conti and unanimously carried by a roll call vote to approve Education Motions 1-2 v1. Motions passed.

#### 1. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation and Bullying (HIB) reports for weeks ending May 1, 8 and 15, 2020

Revised: May 15, 2020

#### 2. Professional Development

a. **MOTION** to approve the following professional development opportunities:

<b>Last Name</b>	<b>First Name</b>	<b>School</b>	<b>Name of Workshop</b>	<b>Date of Workshop</b>	<b>Workshop Cost</b>
Joseph	Kristen	RHS	AP Capstone/Seminar Summer Institute Online	7/20/20, 7/21/20, 7/22/20 & 7/23/20	\$900.00
Lonie	Michael	RHS	AP Comparative Government Summer Institute Online	6/22/20, 6/23/20, 6/24/20, 6/25/20 & 6/26/20	\$545.00
Jennis	Stephanie	RHS	AP English Language and Composition Summer Institute Online	6/29/20, 6/30/20, 7/1/20, 7/2/20, 7/3/20, 7/4/20, 7/5/20, 7/6/20, 7/7/20 & 7/8/20	\$645.00
Lonie	Michelle	RHS	AP English Language and Composition Summer Institute Online	6/29/20, 6/30/20, 7/1/20, 7/2/20, 7/3/20, 7/4/20, 7/5/20, 7/6/20, 7/7/20 & 7/8/20	\$645.00
Lonie	Michael	RHS	AP US Government and Politics Summer Institute Online	6/29/20, 6/30/20, 7/1/20, 7/2/20, 7/3/20, 7/4/20, 7/5/20, 7/6/20, 7/7/20 & 7/8/20	\$645.00
Ashforth	Grace	RHS	Book Love Foundation 2020 Summer Book Club	8/30/20	\$135.00



<i>Kays</i>	<i>Kelly</i>	<i>RHS</i>	<i>Book Love Foundation 2020 Summer Book Club</i>	<i>8/30/20</i>	<i>\$135.00</i>
<i>Lo Bue</i>	<i>Maria</i>	<i>RHS</i>	<i>Book Love Foundation 2020 Summer Book Club</i>	<i>8/30/20</i>	<i>\$135.00</i>
<i>Stierch</i>	<i>Angeline</i>	<i>RHS</i>	<i>Book Love Foundation 2020 Summer Book Club</i>	<i>8/30/20</i>	<i>\$135.00</i>
<i>Nack</i>	<i>Diane</i>	<i>RHS</i>	<i>Helping Anxious Kids: Training on Anxiety Treatment for Children and Adolescence</i>	<i>4/30/20, 5/7/20, 5/14/20, 5/21/20, 5/28/20, 6/4/20 &amp; 6/11/20</i>	<i>\$181.25</i>

**FINANCE/FACILITIES & TRANSPORTATION MOTIONS 1-23 v3**

**MAY 19, 2020**

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 1-23 v3. Motions passed.

**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 – 04/30/20	\$2,975,820.69
1.1	Check Register – 05/15/20	\$4,766,969.77

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **April 2020** 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 – 04/30/20
2.2	Expense Account Adjustment – 04/30/20

**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 **April 2020 Finance Exhibits # 3.1 – 3.5** consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 04/30/20
3.2	Revenue Report – 04/30/20
3.3	Budget Report – 04/30/20
3.4	Treasurer Report – 04/30/20

**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.

of this resolution, upon the approval of the form of contract by Board Counsel.

**4. RESOLUTION TO APPROVE THE RENEWAL OF HEALTH SAVINGS ACCOUNT (HSA) & HEALTH REIMBURSEMENT ARRANGEMENT (HRA) ADMINISTRATION WITH FURTHER FOR THE 2020-2021 POLICY PERIOD**

**RESOLVED** that the Randolph Board of Education move to approve the renewal for Health Savings Account (HAS) & Health Reimbursement Arrangement (HRA) administration with Further for the 2020-2021 policy period.

**5. RESOLUTION TO APPROVE THE RENEWAL OF MEDICAL AND DEPENDENT CARE PORTIONS OF THE FLEXIBLE SPENDING ACCOUNT PLAN WITH BENEFIT ANALYSIS FOR THE 2020 - 2021 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 2020 – 2021 school year.

**6. RESOLUTION TO APPROVE THE RENEWAL OF you GROUP DELTA DENTAL FOR THE 2020 – 2021 POLICY PERIOD**

**RESOLVED** that the Randolph Board of Education move to approve the renewal of the **self-insured** group dental policy with Delta Dental for the 2020 – 2021 policy period.

**Delta Dental Premier PLAN**

	<b>Current Monthly Rates</b>	<b>New Monthly Rates</b>
One Party	\$ 51.44	\$ 51.44
Two Party	\$ 72.22	\$ 72.22
Three Party	\$125.19	\$125.19

**Delta Dental Preferred PLAN**

	<b>Current Monthly Rates</b>	<b>New Monthly Rates</b>
One Party	\$ 41.21	\$ 41.21
Two Party	\$ 59.24	\$ 59.24
Three Party	\$105.57	\$105.57

**Delta Dental Flagship PLAN**

	<b>Current Monthly Rates</b>	<b>New Monthly Rates</b>
One Party	\$30.89	\$31.45
Two Party	\$59.14	\$60.21
Three Party	\$99.31	\$101.07

**7. RESOLUTION TO APPROVE THE CONTRACT OF GROUP PRESCRIPTION PLAN WITH CVS/CAREMARK FOR THE 2020 – 2021 POLICY PERIOD**

**RESOLVED** that the Randolph Board of Education move to approve the contract with CVS/Caremark as the prescription benefits facilitator for the Randolph Board of Education self-insured prescription fund for the 2020-2021 policy year.

	<b>Current Monthly Rates (Benecard)</b>	<b>New Monthly Rates (CVS RX)</b>
Single	\$234.48	\$227.45
2 Adults	\$516.18	\$500.69
Family	\$603.49	\$585.39
P & C	\$345.74	\$335.37

**8. RESOLUTION TO APPROVE DISTRICT PARTICIPATION IN COORDINATED TRANSPORTATION PROGRAM IMPLEMENTED BY THE SUSSEX COUNTY REGIONAL COOPERATIVE (SCRC) FOR THE 2020-2021 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, 2020 through June 30, 2021 and

further summarized in resolution for participation in joint transportation agreement **Finance Exhibit No. 4**, attached to and made a part of the minutes.

**9. RESOLUTION TO APPROVE DISTRICT PARTICIPATION IN ADDITIONAL COORDINATED TRANSPORTATION SERVICES IMPLEMENTED BY THE SUSSEX COUNTY REGIONAL COOPERATIVE (SCRC) FOR THE 2020-2021 SCHOOL YEAR**

**RESOLVED**, that the Randolph Township Board of Education approve the district participation in additional coordinated joint transportation services implemented by the Sussex County Regional Cooperative (SCRC), for period July 1, 2020 through June 30, 2020 and further summarized in resolution for participation in joint transportation agreement **Finance Exhibit No. 5** , attached to and made a part of the minutes.

**10. RESOLUTION TO APPROVE JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2020-2021 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, 2020 – June 30, 2021, as summarized in **Finance Exhibit No. 6** attached to and made a part of the minutes.

**11. RESOLUTION TO APPROVE EXTENSION OF E-RATE CONSULTING AGREEMENT THROUGH JUNE 30, 2022**

**RESOLVED** the Randolph Township Board of Education approve an extension of the consulting agreement between Randolph Township Board of Education and E-Rate Consulting Inc from June 30, 2020 through June 30, 2022. A copy of the agreement and extension addendum is on file in the office of the Business Administrator.

**12. RESOLUTION TO ACCEPT TUITION STUDENT**

**RESOLVED**, the Randolph Township Board of Education approve the acceptance of grade 12 student GE19-20-1 as a tuition student, effective on or about September 2, 2020, at a rate of \$40,000 for the 2020-2021 school year.

**13. RESOLUTION TO ENTER INTO AGREEMENT WITH PARSIPPANY BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept ParsIPPany Student PGHS01 in the Collaborative High School Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTHER MOVED, that a contract be entered with Parsippany Board of Education at the total tuition rate of \$75,000.00 Plus \$11,300 for Paraprofessional Support.

**14. RESOLUTION TO ENTER INTO AGREEMENT WITH DOVER BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept Dover Student PGHS02 in the Collaborative High School Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTHER

MOVED, that a contract be entered with Dover Board of Education at the total tuition rate of \$75,000.00.

**15. RESOLUTION TO ENTER INTO AGREEMENT WITH HIGH POINT REGIONAL BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept High Point Regional Student PGHS04 in the Collaborative High School Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTURE MOVED, that a contract be entered with High Point Regional Board of Education at the total tuition rate of \$75,000.00.

**16. RESOLUTION TO ENTER INTO AGREEMENT WITH MONTVILLE BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept Montville Student PGHS05 in the Collaborative High School Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTURE MOVED, that a contract be entered with Montville Board of Education at the total tuition rate of \$75,000.00.

**17. RESOLUTION TO ENTER INTO AGREEMENT WITH CALDWELL WEST CALDWELL BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept Caldwell West Caldwell Student PGHS06 in the Collaborative High School Program at Randolph High School effective September 2, 2020 – June 30, 2021 and BE IT FUTURE MOVED, that a contract be entered with Caldwell West Caldwell Board of Education at the total tuition rate of \$65,000.00.

**18. RESOLUTION TO ENTER INTO AGREEMENT WITH WEST MORRIS MENDHAM BOARD OF EDUCATION / TUITION STUDENT**

**MOTION** to accept West Morris Mendham Student TH01 in the 18-21 Transition Program at Randolph High School effective July 6, 2020 – June 30, 2021 and BE IT FUTURE MOVED, that a contract be entered with West Morris Mendham Board of Education at the total tuition rate of \$75,000.00.

**19. RESOLUTION TO APPROVE THE SUBMISSION OF GRANT APPLICATION FOR THE 2020 SAFETY GRANT PROGRAM**

**RESOLVED**, the Randolph Township Board of Education hereby approve the submission of grant application and acceptance of award of funds for the 2020 Safety Grant Program through the New Jersey School Insurance Group's ERIC WEST Subfund for the purpose of purchasing District Emergency response AED bags for the Technology building and New Facilities Garage

**20. RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE CARES EMERGENCY RELIEF GRANT**

**MOTION** to authorize the submission and accept the award of funds from the CARES Emergency Relief Grant, projected period March 13, 2020 to September 30, 2022, for the following funds: Grant: \$ 82,013 Non-Public \$ 2,484

Revised 5/18/20

**21. RESOLUTION TO APPROVE AGREEMENT FOR INSTALLATION OF ELECTRICAL FACILITIES WITH JCP&L FOR THE EXTENSION OF ELECTRICAL SERVICE TO THE FIELD HOUSE**

**WHEREAS, the Board of Education determines it necessary to provide electrical service to the field house complex at Randolph High School/Middle School and the Board's electric utility, Jersey Central Power & Light Co. has agreed to provide such service; and**

**WHEREAS, the Board and JCPL have reached agreement to construct an extension of the facilities necessary to provide power to the field house complex; and**

**WHEREAS, the agreement provides that the cost to construct the extension at issue shall consist of an initial nonrefundable fee and additional charges to be refunded to the District by JCPL pursuant to the contract;**

**NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the "Agreement for Installation of Electric Facilities" with JCPL for the extension of electrical service to the field house, in the total amount of \$33,419.33, of which \$31,597.79 will be refunded to the District pursuant to the terms of the agreement; and be it further**

**RESOLVED, that the Business Administrator/Board Secretary is authorized to sign the agreement on behalf of the Board.**

**22. MOTION TO RESCIND RESOLUTION AUTHORIZING EQUIPMENT LEASE PURCHASE FINANCING, ADOPTED APRIL 14, 2020**

**MOTION: The resolution of this Board of Education entitled, "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" and adopted April 14 , 2020 is hereby rescinded and repealed.**

Revised 5/19/20

**23. RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT FOR 2020-2021**

**BE IT RESOLVED, the Randolph Township Board of Education submit the application for and accept the following funds from the New Jersey Department of Education, INDIVIDUALS WITH DISABILITIES EDUCATON ACT (IDEA) grant program (Basic/Preschool) for project period July 1, 2020 – June 30, 2021**

**Basic (Ages 3-21)**

**Grant:** \$ 963,534  
**Non-Public Basic** \$ 42,489

**Pre School (Ages 3-5)**

**Grant:** \$ 45,564

Ms. MacKay complimented the administration on their work to prepare for potential cuts.

**NEGOTIATIONS MOTION 1**

**May 19, 2020**

Board member Susan DeVito moved a motion seconded by Board member Robert Soni and unanimously carried to approve Negotiations Motion 1. Motion passed.

**RESOLVED**, that the Board of Education hereby ratifies the Memorandum of Agreement with the Teamsters Local 97, dated as of May 15, 2020, for the contract period July 1, 2019 through June 30, 2024, which was previously ratified by the Union and which is on file in the office of the School Business Administrator/Board Secretary; and be it

Further Resolved, that the Board authorizes its Board President to execute an appropriate successor collective negotiations agreement upon approval of the form of same by the Board's Labor Counsel.

**POLICY MOTIONS 1**

**MAY 19, 2020**

Ms. Stifelman appreciates the work the committee is doing on policy 0167. She asked the policy committee to reconsider two areas: (1) that the policy reflect what the Board actually does in that when questions are asked, that they are directed to the President and the President immediately directs the question to the appropriate party; and (2) the follow-up of questions asked at Board meetings and that a follow-up be made to the full Board.

Mr. Conti noted that the new and proposed version that all comments are made to the President. The President can make a decision to answer or redirect the question, and the flexibility for the President should be allowed.

Ms. DeVito noted that the flexibility might be the reason to add some language to the policy that provides consistency.

Ms. Stifelman noted that she has concerns about the flexibility so that there are stronger procedures for the future and about the transparency of potential future presidents.

Ms. MacKay asked which sections the discussion is focused on, and Dr. Soni provided that it is section 7 and 8. Dr. Soni also provided that he supports Mr. Conti's statements about flexibility. He echoed Ms. Stifelman's concerns about transparency, but wasn't sure that the policy was the right way to handle.

Mr. Faranetta noted that there may be a timing issue and that a return to normal operations might ease these concerns.

Ms. Stifelman noted that she has discussed this topic with Mr. Faranetta, and that in those discussions with Mr. Faranetta provided that it should be discussed in the policy committee. She wants to see transparency in the answers to questions asked at board meetings.

Mr. Faranetta asked Mr. Conti to review with the policy committee.

Ms. Stifelman noted she would be voting no on the policy.

Ms. DeVito noted that she requested a change to the order in which participants get to address the Board and the location of the form used to request to speak.

On behalf of the Policy Committee, Board member Ronald Conti moved a motion seconded by Board Vice President Tammy MackKay and unanimously carried to approve Policy Motion 1 with an exception:

Ms. Stifelman voted NO on Bylaw 0167

Motion passed.

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

<u>Number</u>	<u>Title</u>
0167	Public Participation in Board Meetings
P2422	Health and Physical Education (M) (Revised)
P8220	School Day (M) (Revised)
R8220	School Day (M) (Revised)

## **BOARD COMMENTS**

Mr. Zitomer addressed a question recording student names in correspondence. He noted that he advised the Board it would be prudent to use student initials and not names.

Mr. Faranetta provided that it is uncertain whether there will be livestreaming of Board meetings when the meetings return to normal.

Ms. Fano provided that the raw data from surveys will not be provided in full form, and the PowerPoint from the meeting will be provided on the district website.

Ms. Fano provided that the district looks at enrollment and is monitoring the trend of declining enrollment at RHS as has been anticipated, and the district will be down a few sections at elementary.

Ms. Petrat - Congratulations to Jacqueline and Josephine. She is happy that the survey was given and the information provided was great. She noted the numbers of COVID cases are declining and that some businesses are reopening. She hopes the trend continues and we can get back to school.

Ms. Stifelman - She attended her favorite of the meetings, the Education committee meeting, and she is blown away by the staff, teachers, and administrators in the district.



She was impressed that in discussing assessments about the commitment to make sure students were learning and the integration of technology. She felt the signs at RHS for seniors were awesome.

Dr. Soni - Thankful that we can continue to celebrate students and for the announcement of Jacqueline and Josephine as valedictorian and salutatorian. He thanked Ms. Iosso and the PTSO for the signs at RHS.

Ms. DeVito - Tonight she was supposed to be at the district choir concert. Through the cancelled events, we are thinking of everyone and creating new and different memories throughout the closure.

Ms. Roche - She realized that she is a "people person" and misses everyone and cannot wait to get together in-person again. She wishes everyone well.

Mr. Conti - Congratulations to Jacqueline & Josephine Wu. Thank you to Ms. Iosso for the posters on Millbrook and the work she's doing for graduation. And thank you to all the administrators (in the middle and elementary schools) for planning their graduations as well. And thank you to the administration for working tirelessly throughout this unprecedented time. Where we are now vs. where we are a few months ago is night-and-day; thank you for working so hard. It's really appreciated.

Ms. Manfred - The 2020 Seniors' photo banners on Millbrook Avenue look incredible. We walked down the sidewalk on the high school side of the street—my son recognized a senior that taught him karate and it was like a celebrity sighting. I know this isn't the preferred way to celebrate our seniors, but it really is special, and I feel like it really makes the community feel good. I wanted to thank Mrs. Iosso and the high school for this, and I also wanted to especially give a huge thank you to Jennifer DeMelfi, Gina Drake and Ann Keane from the PTSO for making this happen. She wished everyone a happy Memorial Day weekend.

Ms. MacKay - The signs for the seniors were terrific. Congratulations to the class of 2020, Jacqueline and Josephine, and wishes everyone luck.

Mr. Faranetta - congratulated Jacqueline and Josephine. This will be a very unique end to the year and is looking forward to the new and exciting things being done to celebrate those graduating. He is excited for the work being done

## **ADJOURNMENT**

Board member Ronald Conti 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 8:54 pm.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary

