

The Randolph Township Board of Education held a Business Session meeting on Tuesday, March 19, 2019 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: Mr. Sheldon Epstein, Mr. Joseph Faranetta, Ms. Tammy MacKay, Ms. Allison Manfred, Dr. Robert A. Soni, Ms. Anne Standridge, Mr. Christopher C. Treston, and Mr. Ronald Conti.

Board member Ms. Susan DeVito was absent.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, School Business Administrator/Board Secretary, Mr. Stephen Frost, Assistant School Business Administrator/Assistant Board Secretary and Board Counsel Joanne L. Butler was also present.

### **EXECUTIVE CLOSED SESSION – 07:20 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 member Susan DeVito 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 08:02 p.m.

### **PLEDGE OF ALLEGIANCE**

A group of high school students performed the National Anthem.

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

## **APPROVAL OF BOARD MINUTES**

Executive Closed Session: 02-19-19

FFT Committee, Board Business Session: 02-19-19

Board Vice President Joseph Faranetta moved a motion, seconded by Board member Robert Soni and carried by a roll call vote to approve Executive Closed, FFT Committee and Board Business Session Minutes of 2/19/19 with exceptions. Board members present all in favor and Board member Susan DeVito was absent.

**CORRESPONDENCE** - None

**PRESIDENT'S REPORT** - None

## **SUPERINTENDENT'S REPORT**

### *District Visual and Performing Arts Programs Update*

Mr. Perrone made a presentation about the district's visual and performing arts programs.

Ms. Standridge thanked Mr. Perrone for all he does for the department.

Mr. Faranetta congratulated Mr. Perrone on a fantastic job.

Ms. MacKay thanked the kids for coming and performing.

Dr. Soni thanked Mr. Perrone for everything he does about enriching the children's education. He asked how do student enrollment numbers compare to statistics from a few years ago at the elementary level. Mr. Perrone provided statistics from prior years.

### *Chronic Absenteeism RHS Update*

Ms. Iosso provided an update on chronic absenteeism from her January presentation. She presented a voiceover presentation.

Board Vice President Joseph Faranetta left at 8:43 pm.

Ms. MacKay asked what the twenty-seven students who are presently chronically absent are looking at in terms of next steps. Ms. Iosso stated that there may be some tweaking of the district policy needed so that the district policy reflects the state policy to address some of the circumstances with these students.

Ms. Standridge asked how the administration is working with counselors on this issue. Ms. Iosso said they should be spending more time with counselors and case managers.

Mr. Epstein asked if there is an idea of students missing school because of code of conduct issues. Ms. Iosso said this is not a major issue. Illness is the primary reason students are missing school.

Dr. Soni asked about benchmarks for senior students. Ms. Iosso said that thirty students would need to take 4<sup>th</sup> quarter benchmarks because of being chronically absent. Dr. Soni also asked about getting students to come to school who do not need to take benchmarks on those days. Ms. Iosso stated that the benchmark was set at twelve so that missing those benchmark days will not put students over the chronic absenteeism threshold. Dr. Soni asked about the defining characteristics of students who were chronically absent. Ms. Iosso stated that they are “kids”. Dr. Soni also asked if there was a link between chronic absenteeism and academic performance. Ms. Iosso said there has not been an evident link but she can look into this.

Mr. Treston asked if the influx of juniors and seniors being chronically absent is due to a misunderstanding of the definition of excused days for college visits. Ms. Iosso said that is something that students can be reminded of. He also asked about a giveback of emergency closure days and what the most advantageous days to give back. Ms. Fano responded that the decision would be made about those days late in the year. She also stated there is a possibility of scheduling additional snow days in the calendar. Ms. Iosso said she has also spoken with Ms. Fano about rescheduling upper classmen events to change the culture around it.

Mr. Conti asked if there is an estimate of the number who may not graduate. Ms. Iosso said that the chronically absent students are not necessarily seniors, so it may not prevent graduation. Mr. Conti asked if summer school days could count towards requirements this year. Ms. Iosso stated that those days would not count. She also said that there is challenge with defining unexcused absences and the differences between the state and district policy. Mr. Conti also asked about measuring success of methods for combatting chronic absenteeism. Ms. Iosso stated it is difficult, but that one-on-one conferences have been the most successful.

Ms. Standridge commented that the one-on-one meetings are a huge part of this, and commented about the Board’s Goal that the counselors were meeting with students twice per year.

## **STUDENT COUNCIL REPRESENTATIVE REPORT** - None

## **LIAISON REPORTS**

### *Educational Services Commission:*

Mr. Treston: unable to attend meeting, but the passage of the budget as the

primary discussion at their meeting.

*VPAC:*

Mr. Treston: March 29<sup>th</sup>-30<sup>th</sup> are the dates for Shrek the Musical.

Ms. Standridge went to SMarch Mathness at the Middle School, and commented on the numerous teachers and administrators who volunteered to help support the students. Ms. Fano added that more than three dozen teachers volunteered their time.

## **COMMITTEE REPORTS**

*Communication:*

Mr. Conti working on communications plan and hope to present it soon.  
Working on piece for realtors and Board goals.

*Education:* None

*Finance, Facilities and Transportation:*

Mr. Epstein: next meeting is April 9. It is an open meeting, so anyone can attend. There will be a discussion of the budget. The presentation to the Township Council is April 18, and Budget Hearing is April 30.

*Personnel:*

Ms. MacKay: nothing for public discussion.

*Policy:*

Mr. Treston: committee met tonight in public session at 6:15 pm. When in open session and are open to other members of the Board and public. Looked at progress updates for policy updates for beginning of next school year. Will begin to see markups in April / May and motions in June. Had a deeper discussion on a few mandated policy changes. Spent time goal setting for the committee. Came to a consensus that we tend to be driven by policy guides from Strauss Esmay, but want to be strategic about laying out an agenda and can support the goals of the district. Motions today are mostly to clean up terminology and are mandated by the State. Next meeting will be April 30 and closed to the public.

*Negotiations:*

Mr. Treston: committee meets at the beginning of April, will begin working with Teamsters on a new agreement.

## **PUBLIC STATEMENT**

Ms. Schleifstein expressed her concerns about the Board's use of public relations services and the costs associated with same.

No other public comments.

**OLD BUSINESS** - None

**NEW BUSINESS**

*Motions:*

- Personnel 1 - 6
- Education 1 - 4
- Finance, Facilities and Transportation 1 – 6
- Policy Motions 1 - 2

**PERSONNEL AND ADMINISTRATION MOTIONS 1 – 6 v4**

**MARCH 19, 2019**

Revised: 3/19/19

**Pursuant** to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board member Tammy MacKay moved a motion seconded by Board member Anne Standridge and carried by a roll call vote to approve Personnel and Administration Motions 1 – 6 with an exception:

Board members Susan DeVito and Joseph Faranetta were absent. Motions passed.

**1. RESIGNATIONS**

**A. Certificated Staff**

1. Approve the resignation of Linda Poppy, Teacher of Health and Physical Education at Randolph High School for the purpose of retirement, effective July 1, 2019.
2. Approve the resignation of Jill Petrucelli, Teacher of Family and Consumer Science at Randolph High School for the purpose of retirement, effective July 1, 2019.

**B. Support Staff**

1. Accept the resignation of Nataliia Buckley, Bus Driver, effective March 15, 2019.
2. Accept the resignation for the purpose of retirement, for Caroline Smith, Bus Driver, effective July 1, 2019.

**2. APPOINTMENTS**

**A. Certificated Staff**

1. Approve the appointment of the following Substitute Teachers, at the rate of \$95

per day for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation:

Allyson Louro  
Cynthia Whalen

Mark Rizzi  
Michele Ross

Ellen Goldberg  
Samuel Kalb

2. Approve the appointment of the following Substitute Nurse, at the rate of \$170 per day for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation:

Victoria Poisserous

3. Approve the appointment of Rachel Friedman, Special Education Teacher at Shongum School, effective April 1, 2019 through June 30, 2019 at a salary of \$59,740 (Level BA+30/Step 1) for the 2018-2019 school year, salary to be prorated based on start date.

4. Approve the appointment of Jordana Bradley, Leave Replacement School Counselor, at Randolph High School, effective approximately March 23, 2019 through April 30, 2019 at a rate of \$300.20 (MA/1 per diem rate) per day for the length of the assignment for the 2018-2019 school year pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

5. Approve the appointment of Melissa Reardon, Leave Replacement Teacher of Dance at Randolph High School, effective March 12, 2019 through approximately April 9, 2019 at a rate of \$269.20 per day for the length of this assignment for the 2018-2019 school year.

6. Adjust the appointment of Casey Hawrylko, Special Education Teacher at Randolph Middle School, to reflect a salary of \$63,820 (BA+30/Step 5), to be prorated based on start date and an effective date of March 4, 2019 for the 2018-2019 school year.

#### B. Support Staff

1. Approve the appointment of Angelica Rozo, Custodian at Randolph Middle School, effective March 20, 2019 through June 30, 2019 at a salary of \$45,442 (Step 1), for the 2018-2019 school year.

2. Approve the appointment of Gonzalo Perez, Custodian at Center Grove School, effective April 1, 2019 through June 30, 2019 at a salary of \$45,442 (Step 1), for the 2018-2019 school year.

3. Approve the appointment of Julian Correa, Custodian at Randolph Middle School, effective March 20, 2019 through June 30, 2019 at a salary of \$45,442 (Step 1), for the 2018-2019 school year.

4. Approve the appointment of the following Substitute Custodians, at the rate of \$12.50 per hour for the 2018-2019 school year, pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation:

Olga Siguenca

Carlos Pino

Lina Loaiza

5. Approve the appointment of John Daura, Part-Time Project Manager/Consultant effective March 20, 2019 through June 30, 2019 at the rate of \$300 per day, not to exceed twenty-five (25) hours per week for no more than forty (40) days in the 2018-2019 school year pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

6. Approve the appointment of Theresa Sparacino, Bus Driver, effective on or about March 20, 2019 through June 30, 2019 at a salary of \$26,460 to be prorated based on start date, for the 2018-2019 school year pending CHRU clearance, completed employment paperwork and P.L. 2018, c.5 confirmation.

### **3. TRANSFERS**

1. Approve the transfer of Antoinette Corbett, Paraprofessional at Randolph Middle School to Paraprofessional at Center Grove School, effective March 18, 2019 through June 30, 2019 for the 2018-2019 school year, salary to remain the same.

### **4. LEAVES OF ABSENCE**

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

1. Adjust the leave of Employee I.D. #4092, identified on Schedule C, to reflect a paid medical leave of absence effective January 29, 2019 through approximately March 31, 2019 with an anticipated return date of April 1, 2019; be it further resolved the entire leave is with benefits.

2. Approve that Employee I.D. #4964, identified on Schedule D, be placed on a paid medical leave of absence effective approximately April 19, 2019 through June 30, 2019; be it further resolved the entire leave is with benefits.

3. Approve that Employee I.D. #7403, identified on Schedule F, be placed on an unpaid NJFLA leave of absence effective May 6, 2019 through May 10, 2019 with an anticipated return date of May 13, 2019; be it further resolved the entire leave is with benefits.

4. Approve that Employee I.D. #6454, identified on Schedule G, be placed on a paid medical leave of absence effective approximately June 10, 2019 through June 30, 2019; be it further resolved the entire leave is with benefits.

5. Approve that Employee I.D. #6039, identified on Schedule H, be placed on a paid

medical leave of absence effective March 7, 2019 through April 9, 2019 followed by an unpaid FMLA leave of absence effective April 10, 2019 through approximately June 30, 2019; be it further resolved the entire leave is with benefits.

## B. Support Staff

1. Approve that Employee I.D. #4215, identified on Schedule A, be placed on a paid medical leave of absence effective March 6, 2019 through approximately March 20, 2019 with an anticipated return date of March 21, 2019; be it further resolved the entire leave is with benefits.
2. Approve that Employee I.D. #5541, identified on Schedule B, be placed on an unpaid NJFLA leave of absence effective February 28, 2019 through approximately March 31, 2019 with an anticipated return date of April 1, 2019; be it further resolved the entire leave is with benefits.
3. Adjust the leave of Employee I.D. #4873, identified on Schedule E, to reflect an unpaid FMLA leave of absence effective January 16, 2019 through April 19, 2019 with an anticipated return date of April 22, 2019; be it further resolved the entire leave is with benefits.
4. Approve an extension for Employee I.D. #4173, identified on Schedule I, to reflect a paid medical leave through approximately June 5, 2019; be it further resolved the entire leave is with benefits.
5. Approve an extension for Employee I.D. #4859, identified on Schedule J, to reflect a paid medical leave through approximately April 9, 2019; be it further resolved the entire leave is with benefits.

## 5. EXTRA PAY

### A. Certified Staff

1. Approve the following certificated staff members to teach a 6<sup>th</sup> period assignment at the rate of \$40 per day effective April 1, 2019 through April 5, 2019, following by a stipend of \$2,000 for the dates of April 8, 2019 through June 30, 2019 for the 2018-2019 school year:

<i>Name</i>	<i>Position</i>
Kathleen Lynch	English III, ICS
Leah Kacicz	Study Skills
Thomas Lenox	English III, ICS
Lindsay Reilly	English III, ICS
Margaret Holda	English III, RC

2. Approve the following School Occupational Therapists to perform evaluations before or after school hours at the rate of \$300 per evaluation, effective March 8,

2019 through June 30, 2019 for the 2018-2019 school year:

Caitlin Olver

Helen Ogoff

Shannon Kastner

B. Support Staff

1. Approve the following vacation day payout for the following former staff member:

Name	Location	Rate	# of Days	Total to be paid
Felipe Reina	Middle School	\$215.46	20	\$4,309.20

2. Approve the following Spring Coaching Staff for the 2018-2019 school year in accordance with the list below:

<u>Name</u>	<u>Coaching Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Erik Novack	Volunteer Boys Volleyball	NA	NA
Samuel Kalb	Assistant Girls Track	1	\$6,343

3. Approve Alejandro Arango as Night Shift Supervisor at Randolph Middle School, effective March 20, 2019 through June 30, 2019 for the 2018-2019 school year and to receive a stipend in the amount of \$1,481 to be prorated based on start date.

4. Approve the appointment of the following Randolph High School Co-Curricular stipend positions for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dawn Russo	Band Director	\$1980
Diana May	Band Director	\$1980
Mike Lichtenfeld	Band Director	\$1980
Eric Schaberg	Orchestra Director	\$1980
Matt Swiss	Choir Director	\$1980

5. Approve the appointment of the following Randolph Middle School Co-Curricular stipend positions for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Tom Davidson	Band Director	\$1320
Peter Norell	Band Director	\$1320
Carmine Fusaro	Band Director	\$1320
Genevieve Sallemi	Orchestra Director	\$1320
Ann Kelly	Choir Director	\$1320

6. Rescind the approval of Russell Kurlak, Chess Club Advisor at Fernbrook School for the 2018-2019 school year.

7. Approve the appointment of the following Co-Curricular stipend positions for the

2018-2019 school year:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Stipend</u>
Russell Kurlak	Fernbrook	Chess Club	\$650.50
Amanda Connolly	Fernbrook	Chess Club	\$650.50

## **6. COMMUNITY SCHOOL**

### **A. Resignations**

1. Accept the resignation of Glenda Barrientos-Mejia as a Program Aide for the Randolph Community School as of March 13, 2019.

### **B. Appointments**

1. Approve the appointment of Nilu Pandey from a Program Aide to a Group Leader for the Randolph Community School at the hourly rate of \$15.00 effective approximately March 21, 2019 for the 2018-2019 school year.

2. Approve the appointment of Rupal Chaudhary as a Program Aide for the Randolph Community School at the hourly rate of \$14.00 pending completion of paperwork, effective approximately March 21, 2019 for the 2018-2019 school year.

3. Approve the appointment of Larissa Forik as a substitute Site Coordinator for the Randolph Community School at the hourly rate of \$17.75 effective approximately March 21, 2019 for the 2018-2019 school year.

4. Approve the appointment of Rosalind Gourvitz as an instructor for the Fuzzy Buddies Class (a stuffed animal craft class) with the Randolph Community School effective approximately March 21, 2019 for the 2018-2019 school year.

5. Approve the appointment of Anthony Maurella for the TGA Premier Golf Class through the Randolph Community School effective approximately March 21, 2019 for the 2018-2019 school year.

6. Approve the appointment of Tabatha Hertz as a volunteer for the Randolph Community School, pending the completion of employment paperwork, for the 2018-2019 school year.

7. Approve the appointment of Laura Alvarez as a Junior Aide for the Randolph Community School at the hourly rate of \$9.00 pending completion of paperwork, effective approximately March 21, 2019 for the 2018-2019 school year.

8. Approve the appointment of Helen Miller as an instructor for the Fuzzy Buddies Class with the Randolph Community School, effective March 20, 2019 for the 2018-2019 school year pending completion of employment paperwork.

On behalf of the Education Committee, Board member Anne Standridge moved a motion seconded by Board member Christopher C. Treston and carried by a roll call vote to approve Education Motions 1 - 4 v3 with exceptions.

Board member Sheldon Epstein abstained from Motion 3.Miscellaneous, Motion.a. and voted YES to all other Education motions. Board members Joseph Faranetta and Susan DeVito were absent. Motions passed.

**1. Professional Development**

a. **MOTION** to amend the February 19, 2019 1e Education Motion to read:

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Barrow	Stephen	RHS	Advanced Placement (AP) Macroeconomics Teacher Workshop	6/20/19, 6/21/19 & 6/22/19	\$726.20

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

**DISTRICT FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Copeland	Dennis	RMS	15th Annual Schools to Watch Conference	6/26/19, 6/27/19, 6/28/19 & 6/29/19	\$2,152.80

Chadwick-Wever	Danielle	RMS	Helping the Capable, But Unmotivated & Disorganized Child - The 123 Succeed Program Basics & Beyond	5/10/19	\$5.89
Rodriguez	Diana	IR	Intro. to Coding with Hummingbird Robotics	3/21/19	\$515.09
Deeb	Maesoon	RHS	National Athletic Training Association 2019-Annual Meeting and Clinical Symposia	6/24/19, 6/25/19, 6/26/19 & 6/27/19	\$1,775.00
Oyola	Tashi	RHS	NJ Association for College Admission Counseling (NJACAC) 2019 Annual Conference	5/19/19, 5/20/19 & 5/21/19	\$556.00
Freeman	Allison	CO	NJ School Public Relations Association Spring Workshop-Communications & Legal Issues	4/4/19	\$21.34

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

DISTRICT  
FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Plucinsky	Kyle	RHS	2019 AP Annual Conference	7/18/19, 7/19/19, 7/20/19, 7/21/19 & 7/22/19	\$2,025.60
Fritch	Donald	CG	Integrating Math into Physical Education: Making Learning Math Fun Again	4/20/19	\$59.00
Horner	Matthew	RHS	Learning to Develop Android Apps (Grades 6-12)	5/21/19	\$307.98
Frost	Stephen	CO	NJ Association of School Business Officials (NJASBO) Annual Conference	6/4/19, 6/5/19, 6/6/19 & 6/7/19	\$761.93
Emmons	Anthony	RHS	NJ Department of Education Curriculum Units Project	3/22/19	\$29.22
Soldivieri	Danielle	CO	NJ Department of Education Curriculum Units Project	3/22/19	\$45.00
Cruz	Yacqueline	FB	NJ Teachers of English to Speakers of Other Languages (NJTESOL) Spring Conference 2019	5/29/19, 5/30/19 & 5/31/19	\$546.00

Taub	Diana	FB	NJ Teachers of English to Speakers of Other Languages (NJTESOL) Spring Conference 2019	5/29/19, 5/30/19 & 5/31/19	\$508.92
Van Valen	Kathleen	RHS	NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators Spring Conference	5/31/19	\$275.69
Drury	Annemarie	CO	Special Education Medicaid Initiative (SEMI) Spring 2018 Regional Meeting	4/4/19	\$4.43

d. **MOTION** to amend the October 16, 2018 1e Education Motion to read:

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Foran	Marybeth	RHS	Shape America National Conference- Tampa	4/8/19, 4/9/19, 4/10/19, 4/11/19, 4/12/19 & 4/19/19	\$2,484.00

## 2. Field Trips

a. **MOTION** to amend the June 19, 2018 1d Education Motion to read: MOTION to approve the overnight field trip for up to five qualifying athletes and up to three coaches to attend the NJSIAA Wrestling Championships, February 27 – March 2, 2019 in Atlantic City, NJ. All costs will be funded by the Athletic

Department, not to exceed \$3,500.00.

- b. **MOTION** to approve an overnight field trip for members of the RHS Marching Band to attend Band Camp at Camp Timber Tops, Greeley, PA. The trip will take place from August 24-27, 2019. Student costs will be funded by students and their families. Chaperones are funded through district funds.
- c. **MOTION** to approve field trip for Randolph Middle School on the following date. Cost 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 21, 2019	Grade 7 students & staff	NJ Sea Grant Consortium Fort Hancock, NJ and Sandy Hook, NJ	400

- d. **MOTION** to approve field trip for Randolph High School on the following date. Cost 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
April 12, 2019	Grades 9-12 students, M. Pignaloso, T. McElroy & M. Horner	Rutgers University New Brunswick, NJ	25

- e. **MOTION** to amend the November 20, 2018 2e motion to approve field trip for Randolph High School on the following date. Cost 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
March 2019	Grades 9 – 12 (Spanish Honor Society students) E. Flood, A. Lubrano, B. Roman, N. Parama & TBD	Repetorio Espanol Museum Manhattan, NY	65

--	--	--	--

- f. **MOTION** to approve field trips for Randolph High School on the following date. Cost 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
April 2019	Grades 9 – 12 M. Swiss & TBD	County College of Morris Choir Rehearsal Randolph, NJ	50
April 2019	Grades 9 – 12 R. Femminella & TBD	County College of Morris World Language Discovery Session Randolph, NJ	50
May 2019	Grades 9 & 10 K. Mongelli & C. Maucione	Center Grove Elementary School, Earth Day Randolph, NJ	20
June 2019	Grades 9 – 12 M. Land & TBD	Randolph Trails Randolph, NJ	25

- g. **MOTION** to rescind the February 19, 2019 2d motion. Motion to approve an overnight field trip for up to 160 members of the RHS Choirs and Orchestras to participate in a workshop and perform at Messiah College, Harrisburg, PA on May 18-19, 2019. Student costs will be funded by students and their families and the RHS Choir and Theater Booster Association. Chaperone expenses will be funded by the Randolph String Parents' Association.
- h. **MOTION** to approve an overnight field trip for up to 160 members of the RHS Choirs and Orchestras to participate in a workshop and perform at Moravian College, Bethlehem, PA and Hershey Park, PA on May 18-19, 2019. Student costs will be funded by students and their families with assistance from the RHS Choir and Theater Booster Association (CTBA) and Randolph String Parents' Association (RSPA). Chaperone expenses will be funded by the CTBA and RSPA.

### 3. Miscellaneous

- a. MOTION to approve the Harassment, Intimidation and Bullying (HIB Reports) for February 22, 2019 through March 15, 2019.
- b. **MOTION** to approve the following Affirmative Action Team (AAT) members to conduct and develop the Needs Assessment and Comprehensive Equity Plan.

Name	Title
Jennifer Fano	Superintendent
Gerald Eckert	Business Administrator/Board Secretary
Walter Curioni	Director of Special Services
Jonathan Olsen	Director of Secondary Education
Danielle Soldivieri	Director of Elementary Education
Marybeth Foran	Supervisor Health and Physical Education
Paula Paredes-Corbel	Supervisor World Language and ESL
Meredith Gatzke	Affirmative Action Officer
David Hutchinson	Athletic Director
Agnes Gerrety	Operations Manager
Heather Reilly	Executive Assistant to the Superintendent

#### 4. Special Services

- a. **MOTION** to approve the placement of Randolph Student SE19-81 Grade 6 in the special education program at Windsor Learning Center effective March 11, 2019 – June 30, 2019 and BE IT FUTHER MOVED, that a contract be entered Windsor Learning Center at the annual tuition rate of \$55,800.00 to be pro-rated.
- b. **MOTION** to approve the appointment of Rebecca McKeever, Learning Consultant, to provide CST coverage at Fernbrook Elementary School for approximately 2 half days a week as needed at the rate of \$400.00 per full day effective February 28, 2019 – June 30, 2019. To be funded by Special Services Purchase Professional Services budget line, not to exceed \$4,000.00.
- c. **MOTION** to approve a full time personal One-to-One Teacher Assistant for Randolph Student SE19-13 Grade 6 in the special education program at Morris-Union Jointure Commission effective February 25, 2019 – June 30, 2019 at the rate of \$30,000.00.

**POLICY MOTIONS 1 - 2**

**MARCH 19, 2019**

On behalf of the Policy Committee, Board member Christopher C. Treston moved a motion seconded by Board member Anne Standridge and carried by a roll call vote to approve Policy Motions 1 – 2 with an exception.

Board members Joseph Faranetta and Susan DeVito were absent. Motions passed.

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

**Number   Title**

- P5111   Eligibility of Resident/Nonresident Students (M) (Revised)
- R 5111   Eligibility of Resident/Nonresident Students (M) (Revised)
- P7440   School District Security (M) (Revised)
- R 7440   School District Security (M) (Revised)

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

**Number   Title**

- P2415.06 Unsafe School Choice Option (M) (Revised)
- R 2460.8 Special Education-Free & Appropriate Public Education (M)
- P5337   Service Animals
- P5611   Removal of Students for Firearms Offenses (M)
- R 5611   Removal of Students for Firearms Offenses (M)
- P5612   Assaults on District Board of Ed Members of Employees (M)
- R 5612   Assaults on District Board of Ed Members of Employees (M)
- P5613   Removal of Students for Assaults with Weapons Offenses (M)
- R 5613   Removal of Students for Assaults with Weapons Offenses (M)
- P8461   Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and other Drug Offenses (M)
- R 8461   Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and other Drug Offenses (M)

**FINANCE/FACILITIES & TRANSPORTATION MOTIONS 1 – 6   MARCH 19, 2019**

On behalf of the Finance, Facilities and Transportation Committee, Board member Sheldon Epstein moved a motion seconded by Board member Anne Standridge and

carried by a roll call vote to approve Finance/Facilities and Transportation Motions 1 – 6 with an exception.

Board members Joseph Faranetta and Susan DeVito were absent. 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 – 02/28/19	\$ 3,335,528.41
1.1	Check Register – 03/14/19	\$ 6,681,125.64

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve February 2019 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 – 02/28/19
2.2	Expense Account Adjustment – 02/28/19

**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 February 2019 Finance Exhibits # 3.1 – 3.5 consisting of:

3.1	Interim Balance Sheet/Board Secretary Report – 02/28/19
3.2	Revenue Report – 02/28/19
3.3	Budget Report – 02/28/19
3.4	Petty Cash Report 02/28/19
3.5	Treasurer Report – 02/28/19

**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. RESOLUTION TO APPROVE JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2019 - 2020 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, 2019 – June 30, 2020, as summarized in Finance Exhibit No.4 attached to and made a part of the minutes.

**5. ACCEPTANCE OF DONATIONS**

**RESOLVED** the Randolph Township Board of Education accept the following donations:

➤ **DISTRICT:**

- Randolph Education Foundation (REF) grant awards to staff who applied to the foundation for 2019 Next Practices Grants program. REF grants, total amount of \$8,803 to be awarded as follows:

- **Fernbrook School:** \$1,600.
  - Food waste recycling - staff members Janise Janulis & Danielle Miller
- **High School:** \$2,300.
  - Circles – staff member Margaret Dwyre
- **Middle School:** \$1,185.
  - Archery – staff members Kristin Torres, Linda Cross & Matt Siegel
- **Shongum School:** \$3,718
  - “Breakout” of Traditional Learning – staff members Jessica Veles & Antoinette Compel  
The Bob Marley – We be Jammin’ – staff member Laura Healy

➤ **DISTRICT ELEMENTARY SCHOOLS:**

- donation for hosting Heinemann in-district; - creation of instructional support materials/videos with Ms. Jennifer Serravallo. The donation will be in the form of:

	<u>Amount</u>
▪ eight complete comprehension kits @\$573	\$4,584
▪ nine professional books @ \$30	270
▪ shipping	<u>46</u>
Total	<u>\$4,900</u>

➤ **HIGH SCHOOL:**

- donation from a former RHS graduate Ms. Gina Ciccaglione, a Tower Garden, having an estimated value of \$1,000. The RHS staff quest - to continue to sustain a farm-to-table model and will be used to engage our students with school guidance and house it in the OASIS classroom.
- donation from Choir and Theater Booster Association of thirty-five new stand lights for use with drama productions and concerts, having an estimated value of \$788.

➤ **SHONGUM SCHOOL:**

- donation from Charity Gift Program of AdvanSix Inc., and at the request of employee Ms. Laara Williams contribution in the amount of \$506.22. Funds will be used update the media center at Shongum school.
- from SchoolStore.com, total gift cards donated in the amount of \$7,570.00, a check in the amount of \$1,277.34 will be used to update the media center at Shongum school.

**BE IT FURTHER RESOLVED**, that Michelle Telischak, Principal of Fernbrook School, Katherine Thorn, Elementary Supervisor K-5, Deborah Iosso, Principal of the High School, Dennis Copeland, Principal of Middle School and Clifford Burns, Principal of Shongum School acknowledge the donations in a letter to the appropriate parties.

**6. A RESOLUTION AUTHORIZING THE RANDOLPH TOWNSHIP BOARD OF EDUCATION TO ENTER INTO NJEDGE COOPERATIVE PRICING AGREEMENT**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, NJ Edge Net Inc., hereinafter referred to as the “Lead Agency” has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the

purchase of goods and services; and

**WHEREAS**, on March 19, 2019, the governing body of the Randolph Township Board of Education situated in the County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

**NOW, THEREFORE BE IT RESOLVED** as follows:

This RESOLUTION shall be known and may be cited as the EdgeMarket Cooperative Pricing Resolution of the Randolph Township Board of Education; and

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Gerald M. Eckert, School Business Administrator/School Board Secretary of the Randolph Township Board of Education, on behalf of the Randolph Township Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency; and

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Board member Sheldon Epstein read a statement resigning from the Board of Education effective 5/1/2019.

**Motion** to accept Mr. Epstein's resignation:

Board President Ronald Conti moved a motion seconded by Board member Anne Standridge and carried by a roll call vote to accept Mr. Epstein's resignation from the Board.

Board members present voted YES, Mr. Epstein abstained and Board members Joseph Faranetta and Susan DeVito were absent. Motion passed.

### **FOR THE GOOD OF THE ORDER**

Dr. Soni thanked Mr. Epstein for his service, especially bringing the transition house to the community. He also commented on the great experience he had at a visit to the transition house last week.

Mr. Epstein thanked Dr. Soni and commented on the number of benefits of the transition house. Attended Bands of Randolph and thought it was a fantastic concert, and attended the Newark Cathedral trip.

Ms. MacKay commented on Mr. Epstein's resignation.

Ms. Manfred thanked Varsity Voices and Mr. Swiss. March 21 Ironia PTO is hosting

a lip-synch battle and thanked Mr. Epstein for his work.

Mr. Treston thanked Mr. Epstein for his service.

Mr. Conti commented saying the Board will miss Mr. Epstein's financial wizardry.

**ADJOURNMENT**

Board member Anne Standridge moved a motion seconded by Board member Robert Soni to adjourn the meeting. Board members present all present in favor. Board members Joseph Faranetta and Susan DeVito were absent.

The Board adjourned the meeting at 09:53 pm.

Respectfully submitted,

---

Gerald M. Eckert  
Board Secretary