

The Randolph Township Board of Education held a Special Meeting on Wednesday, April 24, 2019 at 05:30 p.m. Randolph High School Library / Room 306, 511 Millbrook Avenue Randolph, New Jersey.

Board Vice 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. Anne Standridge, Mr. Christopher C. Treston, and Mr. Joseph Faranetta.

Board members Mr. Sheldon Epstein, Dr. Robert A. Soni and Mr. Ronald Conti were absent.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, School Business Administrator/Board Secretary, Mr. Walter Curioni, Director of Special Services, Mr. Jonathan Olsen, Director of Secondary Education and Ms. Danielle Soldivieri, Director of Elementary Education was also present.

### **PLEDGE OF ALLEGIANCE**

**PRESIDENT'S REPORT** - None

**SUPERINTENDENT'S REPORT** - None

**PUBLIC STATEMENT** - None

### **NEW BUSINESS**

Board Goals and Self-Evaluation

Mr. Faranetta moderated the meeting. He refreshed where the meeting left off the last time. He stated that the goal is to develop SMART goals.

Mr. Treston walked through the communications goals. Overall objective to foster a

culture of open communication encompassing the Board and the district.

Mr. Faranetta stated that Michelle Weese suggested making the committee goals more measurable.

Ms. MacKay stated the need to expand how we deliver information; she suggested that we could even have students writing some of the stories.

Mr. Faranetta stated that he came across the Rampage from 2008-09.

Mr. Faranetta asked how we tie the goals into implementation.

Mr. Treston stated that these should be things that Board members can accomplish.

Mr. Treston walked the Board through the policy committee goals. He stated that they are around what do we do to help. We should be sitting down with staff to see how the committee can help. He included goal ideas to map toward goals and what would success look like.

Mr. Faranetta asked should the goal be to develop a policy tactical plan.

Ms. MacKay suggested that every quarter the committee should try to report on areas of communication.

Ms. Standridge stated that people do not understand the difference between policy and regulation and the fact that there are things that we have to do, All policy changes are not because the board wants to.

Ms. Fano stated that people view the Board member role as overwhelming; this is why some do not run for the Board.

Ms. DeVito asked if we could have short videos on the website explaining some of these things.

Mr. Treston stated that the policy committee should have a crisis response plan to review policy after one is enacted.

Ms. Standridge and Ms. Soldivieri walked the Board through the education goals. Ms. Soldivieri stated that the committee asked if they could be more strategic presentations to the committee.

Mr. Faranetta– asked how we make a framework for a cultural goal in education.

**CLOSED SESSION** – 07:37 p.m.

Board member Christopher Treston moved a motion seconded by Board member

Tammy MacKay and carried by a roll call vote 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 and Negotiations. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

**ADJOURNMENT**

Board member Christopher Treston moved a motion seconded by Board member Susan DeVito to adjourn the meeting. Board members present all present in favor.

Board members Sheldon Epstein, Robert A. Soni and Ronald Conti were absent.

The Board adjourned the meeting at 08:00 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary