

The Randolph Township Board of Education held a Business Session meeting on Tuesday, January 20, 2015 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Tammy MacKay called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure 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. Christine Aulenbach, Mr. Jeffrey Braverman, Mr. Ronald Conti, Mr. Sheldon Epstein, Mr. Alfredo Z. Matos, Ms. Anne Standridge, Dr. Diana Thomas and Tammy MacKay.

Board member Ms. Colleen Pascale was absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Mr. Gerald M. Eckert, Board Secretary, Board Counsel Katherine A. Gilfillan, Esquire was also present.

### **Closed Session – 07:18 p.m.**

Board Vice President Alfredo Z. Matos made a motion seconded by Mr. Ronald Conti and carried by roll call vote to adopt the following with exceptions:

Board member Colleen Pascale 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, Litigation and Negotiations. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board member Colleen Pascale arrived at 07:45 p.m.

The Board returned to open session at 08:02 p.m.

### **Pledge of Allegiance**

### **Approval of Board Minutes**

Board Vice President Al Matos made a motion seconded by board member Ronald Conti and carried by a roll call vote to approve the following board minutes:

- Closed Executive Sessions 12-02-14, 12-09-14
- Work and Business Sessions 12-02-14, 12-09-14

### **Correspondence**

#### **President's Report**

Ms. MacKay acknowledged Ms. Sachs for her service to the district and presented her with a plaque.

Ms. MacKay reported that she has set the committees for 2015. She stated that she created two project teams, a survey team and a facilities usage team. She then read a statement to explain why she has created the facilities usage team.

She then asked the committees to circulate dates.

#### **Superintendent's Report**

Dr. Browne reported to the Board the reasons why he is recommending that the Board approve the implementation of Full-Day Kindergarten.

Ms. MacKay stated that the Board had a long discussion at last night's FFT meeting. She stated that the board will be voting on whether or not to have Full-Day Kindergarten.

#### **Student Council Representative Report** - None

#### **Committee Reports**

- Education – Ms. Standridge stated that the committee met last week and Dr. Copeland spoke about responsive classroom at the Middle School.
- Finance, Facilities and Transportation – Mr. Matos stated that the committee discussed the following:
  - 2015-16 budget process and calendar;
  - Maintenance building project status;
  - Review and status of ROD projects;

- Facilities agreement update;
- Full day kindergarten.
- Negotiations – Mrs. MacKay read the following statement with regard to the status of negotiations with the REA.

We would like to update the public on the status of collective negotiations between the Board of Education and the Randolph Education Association for a new teachers' contract.

The Board of Education's negotiating team met with the REA on Dec. 18 and exchanged proposals with a commitment to return to the table in the first week of January. In January, the REA informed the Board that they do not wish to continue negotiating with the Board and would like to wait for mediation which will not occur until the March/April timeframe. The REA feels that a third party Mediator will assist the parties in resolving our differences. The Board of Education continues to be interested in negotiating with the REA to work towards a mutually acceptable settlement as we await the mediation process. However, given the REA's refusal to return to the negotiations table at this point in time, we are in a two-month holding pattern until mediation takes place.

Not surprisingly, the biggest sticking point in the negotiations is the salary increase. Simply put, the Board cannot agree on the REA's salary increase demands particularly in light of the fact that the Board is looking for a reduction in the 50% payment to those who waive health benefits which the REA appears to be unwilling to change. Reimbursing employees at the current 50% of benefit cost for opting out of the benefits program is simply unsustainable. This proposed reduction in the waiver payment would help offset some of the salary increases which are being sought by the REA. While the Board strongly supports a fair settlement that will allow our teachers to earn a respectable wage for their fine work on behalf of our students, we must also bear in mind that by law we cannot increase our local tax levy by more than two percent annually without a vote. This creates significant fiscal pressure in developing and maintaining the District's annual school budgets. Negotiations must be a give and take.

The Board is aware that there are some teachers who are refusing to offer help to students or let students in their classrooms before and after school and during lunch. We are extremely disappointed that some teachers have chosen to withhold such services and thus harm their students, in a misguided effort to influence the contract negotiations process. We are trying to offer creative solutions to address the need for additional help in the high school by modifying the contractual schedule and creating extra help time during the day. This new program was implemented successfully

last week and again today. While teachers have the right to work to the letter of their contract, the Administration will not tolerate teachers abdicating their professional responsibilities, such as writing college recommendations, since this is not contractual in nature, but part and parcel of a teacher's professional responsibilities.

We have posted a Q & A on the website about negotiations and continue to appreciate your support as we engage in this process.

### **Liaison Reports**

Meeting scheduled January 29<sup>th</sup>

Ms. Pascale stated that PAG met and also spoke about PARCC testing.

### **Public Discussion**

A Randolph resident reported that she is at the FFT meeting and thinks the board is heading in the right direction. Stated that she is looking at Education motions and stated that she wants to know how much has been spent on field trips for students who could not afford them. Would like to know if funding is related to free and reduced lunch applications.

Two Randolph residents stated that their property is adjacent to the property where the maintenance building is going to be erected. Both stated their concerns and asked the Board to take a second look to see if there is anywhere else it could go in town.

Millbrook Ave, Randolph resident thinks the Board should have notified residents about the building.

### **Old Business**

### **New Business**

- Board Motion 1 and 2; Mrs. MacKay stated that Board Motion 2 tabled till February.
- Personnel Motions 1 – 3
- Finance, Facilities and Transportation Motion 1 – 16
- Education Motions 1 – 5

- Negotiations Motion 1

**BOARD MOTION 1**

**JANUARY 20, 2015**

Board President Tammy MacKay read in the following resolution:

**RESOLUTION TO APPROVE FULL-DAY KINDERGARTEN**

**WHEREAS**, the Randolph School District currently offers half-day kindergarten for its students; and

**WHEREAS**, the Administration and Board of Education believe that by providing our students with the tools to become 21<sup>st</sup> century learners, at their earliest stages of development, is beneficial for their educational, social and emotional growth; and

**WHEREAS**, one of these tools is a longer school day for kindergarten students where educational concepts can be taught and reinforced in a more meaningful manner; and

**WHEREAS**, studies comparing half-day and full-day kindergarten shows that students greatly benefit from an age-appropriate full-day kindergarten program in terms of early academic achievement; and

**WHEREAS**, research also demonstrates that full-day kindergarten provides students with an academic foundation which is vital to their future success and which also reduces the need for remedial assistance or grade-retention in the future; and

**WHEREAS**, many school districts in the State of New Jersey have already adopted full-day kindergarten for their students; and

**WHEREAS**, the Randolph School District wishes to join the growing number of school districts in New Jersey and across the Nation that have realized the benefits of a longer day for kindergarten students, many of whom were already in full-day preschool programs;

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts a full-day kindergarten program for its students commencing in the 2015-16 school year; and

**BE IT FURTHER RESOLVED**, that the Superintendent and Assistant Superintendent are hereby directed to take all steps necessary to effectuate this longer school day for these students.

**RESOLUTION** was seconded by Board Vice President Alfredo Z. Matos and carried by a roll call vote to adopt a full-day kindergarten program with an exception:

Board member Anne Standridge voted NO.

**PERSONNEL AND ADMINISTRATION** v3

**JANUARY 20, 2015**  
Revised January 21, 2015

**Pursuant** to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Christine Aulenbach made a motion seconded by Board member Anne Standridge and unanimously carried by a roll call vote to approve the following Personnel Motions 1 – 3:

**1. TEACHERS/PROFESSIONAL STAFF**

**A. Retirements**

1. Approve the resignation of Marybeth Lopez, School Nurse at Randolph High School for the purpose of retirement effective April 1, 2015.

**B. Resignations**

1. Approve the resignation of Larissa Roman, LDTC at Randolph High School, effective March 6, 2015 or sooner.

**C. New Hires**

1. Approve the appointment of Cristina Aldana, as a 3/5 Teacher of Spanish at Randolph Middle School, for the 2014-2015 school year at the annual salary of \$31,746 (pro-rated), (BA, Step 1), effective December 23, 2014.

2. Approve the appointment of Racquel Rivero, as a School Counselor at Randolph Middle School, for the 2014-2015 school year at the annual salary of \$64,710 (pro-rated), (MA +30, Step 1), effective February 2, 2015.

3. Approve the appointment of Christine Sullivan, as a School Counselor at Ironia and Center Grove Schools, for the 2014-2015 school year at the annual salary of \$66,710 (pro-rated), (MA +30, Step 4-5), effective January 2, 2015.

4. Rescind the appointment of Lisa Wichman, Teacher of General Music at Fernbrook School, for the 2014-2015 school year, at the annual salary of \$66,720 (pro-rated), (BA +30, Step 10), effective immediately.

5. Approve the appointment of Dorothy Incledon, as a long term substitute at

Fernbrook School, effective January 5, 2015 through on or about February 20, 2015 at the rate of \$135.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.

6. Approve the appointment of Erin Slack, as a long term substitute at Randolph Middle School, effective March 2, 2015 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement pending receipt of teaching certification.

**AMENDMENT 1**

7. Approve the appointment of Kristen VanOllefen, as a Teacher of Music at Fernbrook Schools, for the 2014-2015 school year, at the annual salary of \$66,720 (pro-rated), (MA, Step 10), effective January 21, 2015.

**D. Appointments**

1. Approve the appointment of the following substitute teachers for the 2014-2015 school year at the daily rate of \$90.00, pending New Jersey Department of Education Criminal History Review:

Norlene Ibahay	Kristen VanOllefen	Laura Hals
Irina Polunina	Kristen Iaconetti	Joanne Dates
Kristina Ruggeri	Gloria Culmone	Deborah Elvins
Jennifer Mambelli	Kaitlyn Tierney	

2. Approve the appointment of the following substitute teachers for the 2014-2015 school year at the daily rate of \$70.00, pending New Jersey Department of Education Criminal History Review:

Melissa Bizzari	Stacie Cascio	Nicole Pantiliano
-----------------	---------------	-------------------

**E. Leave of Absences**

1. Resolved, that employee I.D. #4585, identified on Schedule A, be placed on a FMLA from November 24, 2014 through on or about January 5, 2015; and Be it further resolved that the entire leave shall be paid using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

2. Resolved, that employee I.D. # 6208, identified on Schedule B, be placed on an unpaid N.J. FLA with benefits from December 17, 2014 through March 11, 2015; and Be it further resolved said employee be placed on an unpaid child-rearing leave of absence without benefits from March 12, 2015 through June 30, 2015, pursuant to the collective bargaining unit.

3. Resolved, that employee I.D. # 4876, identified on Schedule C, be placed on a FMLA from December 17, 2014 through January 8, 2015; and Be it further resolved

that the entire leave shall be paid using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

4. Resolved, that employee I.D. # 4378, identified on Schedule D, be placed on paid FMLA from January 9, 2015 through March 5, 2015 using accumulated sick days; and Be it further resolved that said employee be placed on an unpaid FMLA from March 6, 2015 through on or about April 10, 2015; and Be it further resolved that the entire leave is with benefits.

5. Resolved, that employee I.D. # 5988, identified on Schedule E, be placed on a FMLA from January 2, 2015 through on or about February 20, 2015; and Be it further resolved that the entire leave shall be paid using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

6. Resolved that employee I.D. # 6215, identified on Schedule F, be placed on paid FMLA from January 14, 2015 through February 9, 2015 using accumulated sick days; and Be it further resolved that said employee be placed on an unpaid FMLA from February 10, 2015 through on or about March 11, 2015; and Be it further resolved that the entire leave is with benefits.

7. Resolved that employee I.D. # 6683, identified on Schedule H, be placed on an unpaid FMLA from January 21, 2015 through on or about February 20, 2015; and Be it further resolved that the entire leave is with benefits.

#### **F. Stipends**

1. Rescind the appointment of the following **Randolph Middle School** Co-Curricular Advisory position, for the 2014-2015 school year, effective immediately:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Dominick LoPresti	Wellness Initiative Advisor – Spring	\$1,207

2. Approve the appointment of the following **Randolph Middle School** Co-Curricular Advisory position, for the 2014-2015 school year, effective immediately:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Matthew Siegel	Wellness Initiative Advisor – Spring	\$1,207

3. Approve the appointment of Ned Sheehy as Randolph Middle School Chemical Hygiene Coordinator, for the 2014-2015 school year, at the annual stipend amount of \$2,566.

4. Rescind the appointment of the following Randolph Middle School Co-Curricular Advisory position, for the 2014-2015 school year, effective immediately:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
--------------------	------------------------	-----------------------

Karen McLaughlin                      Writing Workshop 6 – 8                      \$1,275

5. Approve the appointment of the following **Randolph Middle School** Co-Curricular Advisory position, for the 2014-2015 school year, effective immediately:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Karen McLaughlin	Reading Workshop 6 – 8	\$1,275

**G. Sick Time Payout**

1. Approve the following sick time payout for the retiring staff members listed below:

<u>Name</u>	<u>Sick Time Payout</u>
Stephen Zipko	\$ 8,554
Linda O-Melia	\$ 6,682

**H. Volunteers**

1. Approve the appointment of Kenneth Anderson as a volunteer baseball coach at Randolph High School for the 2015 season, pending completion of all paperwork.

2. Approve the appointment of David Siegel as a volunteer assistant wrestling coach at Randolph High School for the 2014-2015 wrestling season.

**2. SUPPORT STAFF**

**A. Retirements**

1. Approve the resignation of Bolivar Gonzalez, Custodian at Fernbrook School for the purpose of retirement, effective July 1, 2015.

**B. New Hires**

1. Approve the appointment of Joseph Grasso, as a transportation driver for Randolph Township Schools for the 2014-2015 school year at the annual salary of \$33,005 (pro-rated), effective January 21, 2015.

**C. Transfers**

1. Approve the transfer of the following Paraprofessional, for the 2014-2015 school year, effective December 16, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Marion Emery	RHS	RMS

#### **D. Appointments**

1. Approve the appointment of the following substitute secretaries for the 2014-2015 school year at the hourly rate of \$12.00, pending New Jersey Department of Education Criminal History Review:

Lori Cortez

Irina Polunina

2. Approve the appointment of the following substitute custodian for the 2014-2015 school year, at the hourly rate of \$12.50, effective January 21, 2015, pending New Jersey Department of Education Criminal History Review and completed paperwork:

Tulio Lara Miranda

3. Approve the appointment of the following substitute transportation drivers for the 2014-2015 school year, at the hourly rate of \$18.00, effective January 21, 2015:

Monika Morin

Vincent Czachorowski

#### **E. Resignations**

1. Approve the resignation of Janice Hukins, Paraprofessional at Randolph Middle School, effective January 3, 2015.

#### **F. Terminations**

1. Resolved, upon the recommendation of the Superintendent that the Board of Education hereby terminates Employee I.D. # 6731, identified on Schedule G, effective January 8, 2015.

### **3. COMMUNITY SCHOOL**

#### **A. Appointments**

1. Approve the following Randolph Community School personnel for the 2014-2015 school year, effective January 2, 2015:

Elementary School ski club chaperone at the rate of \$100 per trip:

Joan Willoughby

Driving School Instructor/Coordinator at the rate of \$28.50 per hour plus a stipend of \$4,000 per year (or \$333.33 per month):

John Notte

2. Approve the following Randolph Community School personnel for the 2014-2015 school year, effective January 21, 2015:

Program Aide at the rate of \$10.00 per hour:

Kirbee Stern

Senior Aide at the rate of \$8.50 per hour:

Natalia Maldonado

Junior Aide at the rate of \$8.25 per hour:

Amanda Downtain

**FINANCE/FACILITIES & TRANSPORTATION v3**

**JANUARY 20, 2015**

*Amended: 1-20-15*

On behalf of the Finance, Facilities and Transportation Committee Board Vice President Alfredo Z. Matos made a motion, seconded by Ms. Anne Standridge and carried by roll call vote to approve Finance, Facilities and Transportation Motions 1 – 16 with an exception.

Board member Sheldon Epstein Abstained on Motion No. 7 and voted YES on all other Finance, Facilities & Transportation motions.

**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 – 12/31/14	\$ 5,263,265.70
1.1	Check Register – 01/08/15	\$ 2,666,648.79

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **October, November & December 2014** 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 – 10/31/14
2.1a	Monthly Transfer Report – 11/30/14

2.1b	Monthly Transfer Report – 12/31/14
2.2	Expense Account Adjustment Analysis - 10/31/14
2.2a	Expense Account Adjustment Analysis - 11/30/14
2.2b	Expense Account Adjustment Analysis - 12/31/14

### **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 **August 2014, September 2014, October 2014, November 2014 and December 2014 Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet / Board Secretary Report - 08/31/14
3.1a	Interim Balance Sheet / Board Secretary Report - 09/30/14
3.1b	Interim Balance Sheet / Board Secretary Report - 10/31/14
3.1c	Interim Balance Sheet / Board Secretary Report - 11/30/14
3.1d	Interim Balance Sheet / Board Secretary Report - 12/31/14
3.2	Revenue Report – 08/29/14
3.2a	Revenue Report – 09/30/14
3.2b	Revenue Report – 10/31/14
3.2c	Revenue Report – 11/30/14
3.2d	Revenue Report – 12/31/14
3.3	Budget Report – 10/31/14
3.3a	Budget Report – 11/30/14
3.3b	Budget Report – 12/31/14
3.4	Petty Cash Report – 10/31/14
3.4a	Petty Cash Report – 11/30/14
3.4b	Petty Cash Report – 12/31/14

and

**WHEREAS**, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **August 2014, September 2014, October 2014, November 2014 and December 2014, Finance Exhibit # 3.5**;

3.5	Treasurer Report – 08/31/14
3.5a	Treasurer Report – 09/30/14
3.5b	Treasurer Report – 10/31/14
3.5c	Treasurer Report – 11/30/14
3.5d	Treasurer Report – 12/31/14

**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. MOTION TO APPROVE BOARD MEMBER TRAVEL TO ATTEND NJSBA ANNUAL MANDATED TRAINING WORKSHOPS**

**BE IT RESOLVED**, The Randolph Township Board of Education approve Board Member travel to attend NEW JERSEY SCHOOL BOARD ASSOCIATION (**NJSBA**) mandated training held in various locations throughout the State of New Jersey. Reimbursement of mileage, meals and incidental expenses are subject to the limitations and conditions set forth in *OMB Circular A-87* and in accordance with district Policy 6471 *School District Travel* <http://www.rtnj.org/files/filesystem/6471.pdf> & Regulation R 6471 *School District Travel Procedures* <http://www.rtnj.org/files/filesystem/R6471%20School%20District%20Travel%20Procedures.pdf>.

**5. MOTION TO APPROVE THE AMENDED 2014 - 2015 NCLB GRANT:**

**BE IT RESOLVED**, The Randolph Township Board of Education amend the **NO CHILD LEFT BEHIND (NCLB)** Grant, school year 2014 -2015 to include carryover funds of \$1,602.00 from school year 2013 - 2014.

**Title I – Part A                      \$110,268**

**6. MOTION TO APPROVE THE AMENDED INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) 2014 - 2015 GRANT:**

**BE IT RESOLVED**, The Randolph Township Board of Education amend the **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)** Grant, school year

2014 -2015 to include the carryover funds of \$164 from school year 2013 – 2014.

**PRESCHOOL (Ages 3–5) \$ 43,172**

**7. RESOLUTION TO APPROVE SETTLEMENT AGREEMENT**

**WHEREAS**, the Board is a Respondent in a special education due process action before the Office of Administrative Law, bearing Agency Reference Number 2015-21968; and

**WHEREAS**, the parties wish to amicably resolve the actions pursuant to the terms presented to the Board in a Settlement Agreement (“Agreement”) without the need for further legal proceedings;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education approves the Agreement of the within referenced due process action on the terms and conditions contained therein; and

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator is authorized to execute the Agreement on behalf of the Board.

**8. MOTION TO APPROVE CHANGE ORDER**

**RESOLVED**, that the Randolph Township Board of Education approve the following change order as summarized in **Finance Exhibit # 4.**

**PROJECT:** High School Lobby Renovation

**VENDOR NAME:** Shauger Property Services, Inc.

**DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDER:**

<b>C.O.# 001</b>	Add changes for Recessed Light Fixtures, plus retrofit on fixtures in vestibule as required by code official.	<b>\$ 3,550.00</b>
	Install raceway on wall to cover exposed low voltage wires.	<b>\$ 1,350.00</b>
	Unforeseen condition in mechanical room requiring relocation of switch plus mounting of fluorescent fixture.	<b>\$ 850.00</b>
	<b>Less Contingency Allowance</b>	<b>&lt;u&gt;\$6,000.00&lt;/u&gt;</b>



**VENDOR NAME:** G L Group

**DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDER:**

**C.O.# 001-H** Supply & Install 19 new roof drains \$750.00 each **\$ 14,250.00**

**FOR A NET CHANGE OF PLUS \$ 14,250.00**

**12. MOTION TO VOID THE FOLLOWING CHECKS**

**RESOLVED**, the Randolph Township Board of Education, by resolution, approves the cancellation of un-cashed checks remaining as open items as of June 30, 2014, sum of checks totaling \$ 919.80.

<u>Check</u>	<u>Date</u>	<u>Amount</u>	<u>Adjustment Account</u>
81938	6/30/2014	35.80	63-602-100-580-37-0000
82102	6/30/2014	884.00	11-000-270-517-28-5201
		<b>TOTAL</b>	<b>\$919.80</b>

**13. MOTION TO APPROVE FUNDS TRANSFER**

**MOTION** to approve the following \$52,000 discretionary transfer for the purpose of purchasing French Textbooks.

Transfer from: 11-190-100-610-08-2458 ED SUPP/NEW ADOPT/CURRIC

Transfer to: 11-190-100-640-47-0471 TEXT/REPL/HS,FL

Amendment1

**14. MOTION TO APPROVE FUNDS TRANSFER**

**MOTION** to approve the following \$175,000 discretionary transfer for the purpose of purchasing Administrative costs.

*Transfer from: 11-130-100-101-15-2135 SALARY GRADES 6-8*

*Transfer to: 11-000-240-103-15-2110 SALARY PRINCIPALS*

**15. ACCEPTANCE OF DONATIONS**

**RESOLVED**, the Randolph Township Board of Education accept the following donation:

➤ **High School:**

- donation from RHS PTSO, picture hanging system and equipment for “makerspace” room in the library. Donation having an estimated value of \$2,750.
- donation from RHS PTSO, paint and canvas for use during play put on with Camden Street School. Donation having an estimated value of \$580.
- donation from RHS PTSO, Finch Robots for computer science classes to be used to teach students how to code. Donation having an estimated value of \$470.00

➤ **Ironia School:**

- donation from the Ironia PTO of \$5,000.00 to be directed toward the purchase of leveled readers for 1<sup>st</sup> and 2<sup>nd</sup> grade classroom libraries.

➤ **Middle School:**

- donation from Responsive Classroom; Northeast Foundation for Children, Inc., six (6) iPad Minis for the Focus Group teachers. Donation is estimated at \$3,171.
- donations from the RMS PTO- Teacher Grant Program the following, having an estimated total value \$1,363:
  - Poetry Slam \$ 200.
  - Tomorrows Technology \$ 340.
  - Hands on Equations \$ 174.
  - Hominid Skulls \$ 649.

**BE IT RESOLVED**, that Ms. Deborah Iosso, Principal of the High School, Mr. Lee Nittel, Principal of the Ironia School and Dr. Dennis Copeland, Principal of the Middle School acknowledge the donation in a letter to the appropriate parties.

Amendment2

**16. MOTION TO APPROVE BOARD MEMBER ATTENDANCE AND TRAVEL TO THE NJSBA ANNUAL TECH CONFERENCE**

**BE IT RESOLVED**, The Randolph Township Board of Education approve Board Member travel to attend NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) 2<sup>nd</sup> Annual Tech Conference, East Princeton, NJ.

**Board member:** Mr. Ronald Conti

**Location:** Princeton Marriott Hotel and Conference Center

100 College Road, East Princeton, NJ 08540

**Date:** February 20, 2015

**Registration fee:** \$200.00, and

**Mileage, meals and incidental expenses**

Reimbursement of mileage, meals and incidental expenses are subject to the limitations and conditions set forth in *OMB Circular A-87* and in accordance with district Policy 6471 *School District Travel* <http://www.rtnj.org/files/filesystem/6471.pdf> & Regulation R 6471 *School District Travel Procedures* <http://www.rtnj.org/files/filesystem/R6471%20School%20District%20Travel%20Procedures.pdf>.

**EDUCATION MOTIONS 1 – 5** v2

**JANUARY 20, 2015**

Amended: 1/20/15

On behalf of Education Committee, board member Anne Standridge made a motion seconded by board member Alfredo Z. Matos and unanimously carried by a roll call vote to approve Education Motions 1 – 5:

**1. Curriculum**

- a. **MOTION** to approve the RHS VPA curriculum - Basic Fashion Design-Construction – Grades 9-12.

**2. Field Trips**

- a. **MOTION** to approve field trips for Randolph High School on the following dates. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

<b>DATE</b>	<b>GRADE/CHAPERONES</b>	<b>TRIP</b>	<b># OF STUDENTS</b>
1/13/15	9-12/M. Roberts	JA Titans Regional Competition, Ridgefield Park, NJ	9
1/7/15	Transition Sports Club, B. McBreen	Pump It Up, Randolph, NJ	6
Jan. 2015	Grades 9 – 12 K. Piirimae	Federal Reserve Bank, NYC	5
Feb. 2015	Grades 9 – 12 K. Piirimae	Federal Reserve Bank, NYC	5
Mar. 2015 (2 trips)	Grades 9 – 12 K. Piirimae	Federal Reserve Bank, NYC	5

Apr. 2015	Grades 9 – 12 K. Piirimae	Federal Reserve Bank, NYC	5
Apr. 2015	Grades 9 – 12 R. Spray	Seton Hall University Model UN Conference South Orange, NJ	10
Feb. & June 2015	Grade 9 N. Dixon & A. Buchanan	RHS Freshmen to RMS for presentation	42
Jan. & Feb. 2015	Transition Sports Club B. McBreen	Circle Lanes Bowling, Ledgewood, NJ	6
Jan. & Feb. 2015	Transition Sports Club B. McBreen	Pump It Up, Randolph, NJ	6
Feb. 2015	Transition Sports Club B. McBreen	LA Fitness, Randolph, NJ	6
Feb. 2015	Transition Sports Club B. McBreen	YMCA Randolph, NJ	6
Mar. 2015	Transition Sports Club B. McBreen	Mini-Golf, Randolph, NJ	6
Mar. 2015	Transition Sports Club B. McBreen	Giants Stadium, Rutherford, NJ	6
Jan – June 2015	Transition Class B. McBreen	Shop Rite, Rockaway, NJ	6
May 2015	Transition Class K. Morris & J. Kralovich	Career Day at Dorney Park, Allentown, Pa.	15
Feb. 2015	Grades 9 – 12 B. McBreen & J. Kralovich	Montclair State College, Montclair, NJ	20
Feb. 2015	Grades 9 – 12 D. Russo & TBD	Mid-Atlantic Wind Band Festival at Rutgers University, New Brunswick, NJ	60
Mar. & Apr. 2015	Grades 9 – 12 T. Davidson, D. Miller & TBD	RHS Jazz ensembles to the NJMEA State Jazz Festival, West Orange, NJ	50
Feb. 2015	Grades 9 – 12 M. Roberts	JA Titans Final round competition at Ethicon, Somerville, NJ	3
Feb. 2015	Grades 10 – 12 (SNHS) K. Germinario, R. Forrest & TBD	Liberty Science Center, Jersey City, NJ	70

- b. **MOTION** to approve field trips for Randolph Middle School on the following dates. Costs 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
February 2015	Combrio Orchestra/Ms. Griggs, Mr. Imhof	NJMEA Convention, New Brunswick, NJ	30
2/6/15	Enrichment Students/Ms. Wisniewski	Drew University, Madison, NJ	20

- c. **MOTION** to approve field trips for Center Grove, Fernbrook, Ironia and Shongum Schools on the following dates. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

2/23/15	All 5 <sup>th</sup> Grade Orchestra/Kim Chiesa, Ruzanna Akopjan, David Miller, David Imhof	Students will participate in a rehearsal at RHS for Stringfest	Max. 40 per school.
3/26/15	All 5 <sup>th</sup> Grade Band/David Miller, Kim Chiesa, Ruzanna Akopjan, David Imhof	Students will participate in a rehearsal at RHS for the District Band Concert	Max. 55 per school

- d. **MOTION** to approve a field trip for Center Grove School on the following date. Costs 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
4/15/15	4/Fourth grade teachers	The Lightening Thief, Montclair State University, Montclair, NJ	85

- e. **MOTION** to approve a field trip for Fernbrook School on the following date. Costs 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
6/5/15	2-5/S. Goldsworthy and 4 teachers TBD	Minute to Win It Fitness Challenge Winners - Mt. Freedom Miniature Golf, Randolph, NJ	50

- f. **MOTION** to approve a field trip for Ironia School on the following date. Costs 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
1/28/15	5/Monica Wall	Randolph Middle School	4

- g. **MOTION** to approve an overnight field trip for members of the RHS Forensics Team to attend a tournament at Harvard University. The trip will take place from February 13-16, 2015 in Cambridge, Massachusetts. Student costs will be funded by their families. Chaperone costs will be funded through the Booster Club.
- h. **MOTION** to approve an overnight field trip for students attending the NJ FBLA State Leadership Conference in East Brunswick, New Jersey. The trip will take place from February 26-27, 2015. Student costs will be funded by their families and fundraising. Chaperone costs will be funded through fundraising and their own personal expense.

**AMENDMENT 1**

- i. **MOTION** to approve an overnight field trip for members of the Girls' Cheerleading Competition Team and two coaches to attend the National Competition in Atlantic City, New Jersey. The trip will take place from February 6-8, 2015. Lodging/meals for coaches (approximately \$800.00) will be funded by the Randolph Athletic Department. All additional expenses will be funded by the Cheerleading Booster Club.

**3. Professional Learning**

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

**DISTRICT FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
Abrusci	Kelly	SH	2015 NJAHPERD Annual Convention	2/23/15	\$268.19
Acosta	David	TECH	TECHSPO 2015	1/29/15 & 1/30/15	\$838.00

Black	Nancy	RHS	Teachers As Scholars - Language and Prejudice: Race, Ethnicity, Gender, and Sexuality - April 17 & April 24, 2015 on Montclair State University Network for Educational Renewal	4/17/15 & 4/24/15	\$116.50
Browne	David	CO	Superintendents ' Summit March 2015	3/25/15, 3/26/15, 3/27/15 & 3/28/15	\$1,381.00
Buchanan	Andrew	RHS	Required Courses for Structured Learning Experience Supervision	3/25/15 & 3/26/15	\$256.58
Cascione	Michael	RHS	School Law Boot Camp	1/27/15 & 1/28/15	\$300.00
Chou	Angela	RHS	Instructional Coaching Institute	4/1/15, 4/2/15 & 4/3/15	\$1,707.94
Contino	Ann Marie	CG	Conference for NJ Pre-Kindergarten Teachers	2/24/15	\$103.00
Coppola	Adriana	RHS	ASCD Annual Conference	3/18/15, 3/19/15, 3/20/15, 3/21/15, 3/22/15, 3/23/15 & 3/24/15	\$2,588.06
Data	Sherri	FB	NJASPERD Annual Convention	2/24/15	\$103.00
Emmel	Peter	TECH	TECHSPO 2015	1/29/15 & 1/30/15	\$838.00

Falcon-Duran	Evy	CO	Current HIB and Related Issues	1/15/15	\$13.95
Forrest	Ruth	RHS	ASCD Annual Conference	3/18/15, 3/19/15, 3/20/15, 3/21/15, 3/22/15, 3/23/15 & 3/24/15	\$2,588.06
Funigiello	Monica	RHS	Successfully "Flip" Your Social Studies/History Instruction (Grades 6-12)	3/3/15	\$341.92
Germinario	Kristina	RHS	Rutgers University-CMSCE in partnership with NJ State Museum Present: Next Generation Science Standards Professional Development Series	1/21/15	\$295.94
Goldsworthy	Sean	FB	NJASHPERD Annual Convention-Presenter	2/24/15	\$144.52
Grable	Tom	RHS	Concussion in Sports	2/27/15	\$206.00
Grable	Tom	RHS	Eastern Athletic Trainers' Association clinical Symposium	1/10/15 & 1/11/15	\$514.00
Green	Julie	RHS	ASCD Annual Conference	3/18/15, 3/19/15, 3/20/15, 3/21/15, 3/22/15, 3/23/15 & 3/24/15	\$2,588.06

Griggs	Hsiao-yu Lin	RHS	NJSMA Jr. High Orchestra Rehearsal	3/13/15	\$103.00
Griggs	Hsiao-yu Lin	RHS	NJMEA State Conference	2/19/15, 2/20/15 & 2/21/15	\$206.00
Hagen	Kerri	CG	Turning 3: Transition from the Early Intervention System to Preschool	2/25/15	\$4.40
Hamblin	Danielle	CO	ED CAMPACCESS NJ 2015	3/7/15	\$30.40
Hamblin	Danielle	CO	TECHSPO	1/29/15 & 1/30/15	\$1,270.00
Jones	Joan	RHS	Transition Coordinators Network	1/21/15	\$20.00
McBreen	Brianne	RHS	Transition Coordinators Meeting	1/21/15 & 5/20/15	\$72.32
McCarthy	Carol	RHS	Science & Engineering Practices: Physical Science	1/7/15	\$274.47
McKeever	Rebecca	CG	Turning 3: Transition from Early Intervention to Preschool	2/25/15	\$7.62
Mousis	George	RMS	Next Generation Science Standards Professional Development Series @Rutgers	1/7/15	\$273.15
Munson	Jeffery	Maintenance	NJ Ornamental Horticulture Symposium	1/5/15, 1/6/15 & 1/7/15	\$186.51
Murphy	Catherine	IR	47th Rutgers Reading and Writing	1/23/15	\$349.96

			Conference		
Olsen	Jonathan	RHS	School Law Boot Camp	1/27/15 & 1/28/15	\$300.00
Olsen	Jonathan	RHS	Techspo	1/29/15 & 1/30/15	\$757.00
Parades-Corbel	Paula	RHS	Job Fair at TCNJ	3/27/15 & 4/24/15	\$105.60
Parades-Corbel	Paula	RHS	Sheltered English Instruction Training of Trainers	7/21/15, 7/22/15 & 7/23/15	\$39.00
Pignaloso	Michael	RHS	Geometry Roundtable	1/9/15	\$51.50
Piirimae	Kristina	RHS	Information & networking session to learn about innovative ways to meet statewide standards and graduation requirements	12/16/14	\$120.30
Roman	Blanca	RHS	FLENJ Annual conference	2/28/15 & 2/29/15	\$333.00
Rubin	Amy	IR	United Way of Northern NJ Youth Empowerment Alliance School Support Network Meeting	1/28/15	\$51.50
Russo	Dawn	RHS	Smart Music Professional Development for Teachers	1/19/15	\$64.76
Rusynko	Oksana	RHS	STEM Career Workshop	1/14/15	\$20.55
Savvides	Michelle	FB	ISTE 2015	6/28/15, 6/29/15, 6/30/15 & 7/1/15	\$1,574.03

Sgاليا-Friedland	Janice	IR	47th Rutgers Reading and Writing Conference	1/23/15	\$349.96
Sgاليا-Friedland	Janice	IR	Student Morale	1/28/15	\$51.50
Siebenhuhner	Kristen	RMS	Smart Music Workshop	1/19/15	\$60.50
Snelson	Sally	RHS	Northern New Jersey AP Computer Science Consortium (NNJAPCSC)	1/21/15	\$51.50
Soldivieri	Danielle	FB	TECHSPO 2015	1/29/15 & 1/30/15	\$809.00
Spencer	Katie	CO	TCNJ Job Fair	3/27/15	\$40.00
Spencer	Katie	CO	TCNJ	4/24/15	\$40.00
Sufly	Colleen	RHS	One Day University-Go Back to College For a Day	3/1/15	\$122.14
Swiss	Matthew	RHS	NJMEA Conference/All State Women's Chorus	2/19/15 & 2/20/15	\$178.84
Underwood-Pedrick	Cheryl	CG	NJ Conference for Pre-K Teachers	2/24/15	\$209.18
Vitale	Anne	RMS	TCNJ Job Fair	4/24/15	\$54.43
Wasylyk	Lena	RHS	ASCD Annual Conference	3/18/15, 3/19/15, 3/20/15, 3/21/15, 3/22/15, 3/23/15 & 3/24/15	\$2,597.02
Wisniewski	Diana	RMS	Model UN Student Workshop	2/6/15	\$103.00
Wisniewski	Diana	RMS	NJAGT New Jersey Annual Gifted Conference	3/6/15	\$281.86

**IDEA FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Bonura	Celeste	RMS	National Association for School Psychologists Annual Convention	2/17/15, 2/18/15, 2/19/15 & 2/20/15	\$120.00
Hagen	Kerri	CG	Executive Functions and ADHD in Children & Adolescents	3/23/15	\$228.25
Hamblin	Danielle	CO	Rick Lavoie and SAGE DAY SCHOOLS	3/20/15	\$26.44
Hamblin	Danielle	CO	LRP's National Institute on Legal Issues of Educating Individuals with Disabilities	4/26/15, 4/27/15, 4/28/15 & 4/29/15	\$2,759.63
Luciani	Catherine	SH	NJSHA Convention	5/1/15	\$198.88
McKeever	Rebecca	CG	Sage Day School Conference with Rick Lavoie	3/20/15	\$136.92
Weiner	Amanda	IR	National Association for School Psychologists National Convention	1/19/15, 1/20/15, 2/17/15 & 2/18/15	\$349.00

b. **AMEND** the October 21, 2014 2.k. motions as follows:

Browne	Dr. David	CO	AASA - National Conference on Education	2/24/15, 2/25/15, 2/26/15, 2/27/15, 2/28/15 & 3/1/15	<b>\$3,250.50</b>
--------	-----------	----	---	--	-------------------

Fano	Jennifer	CO	ASCD Annual Conference	3/19/15, 3/20/15, 3/21/15, 3/22/15, 3/23/15 & 3/24/15	\$2,738.0 0
------	----------	----	------------------------	--	----------------

c. **AMEND** the November 18, 2014 2.a. motion as follows:

Spencer	Jesse	RHS	National Athletic Directors Conference	12/12/14, 12/13/14, 12/14/14, 12/15/14 & 12/16/14	\$1,750.0 0
---------	-------	-----	--	--	----------------

- d. **MOTION** to approve the RMS STEM supervisor, the STEM instructional coach, and four teachers to attend the NJTEEA Conference on May 15, 2015. All costs will be paid by RMS STEM Supervisor funds.
- e. **MOTION** to approve up to 14 RMS teachers to attend a half day in-district workshop entitled "Next Generation Science Implementation Training" in January 2015. There is no cost for the workshop. Substitute costs will be paid by RMS Supervisor funds.
- f. **MOTION** to approve six RMS teachers to attend a half day in-district workshop entitled "Next Generation Science Standards" given by the RMS STEM supervisor on April 14, 2015 (6<sup>th</sup> grade), April 16, 2015 (7<sup>th</sup> grade), and April 22, 2015 (8<sup>th</sup> grade). All costs will be paid by RMS STEM Supervisor funds.
- g. **MOTION** to approve 12 RMS teachers of social studies to attend a one day in-district workshop entitled "Social Studies 6-8 Writing Standards" on January 28, 2015. All costs will be paid by RMS Humanities Supervisor funds.
- h. **MOTION** to approve the RMS Humanities supervisor to attend a full-day workshop entitled "Using Data and Assessment to Improve Student Achievement (Part 1)" given by the Foundation for Educational Administrators to be held on February 3, 2015. All costs will be paid by the RMS Humanities funds.
- i. **MOTION** to approve the RMS STEM supervisor to attend a full-day workshop entitled "Using Data and Assessment to Improve Student Achievement (Part 1)" given by the Foundation for Educational Administrators to be held on

February 3, 2015. All costs will be paid by the RMS STEM funds.

- j. **MOTION** to approve all administrators and supervisors to complete training on Ethics, Law, Governance, Harassment, Intimidation, and Bullying during the 2014-2015 school year. All costs will be funded by the district.
- k. **AMEND** the October 21, 2014 2.f. motion as follows: MOTION to approve up to 12 staff members (teachers, LDTTC, and technology) and up to two administrators involved with the 2014-2015 DLM assessment to participate *in training and* as test administrators/coordinators during the testing period *between January and March 2015* up to four days. All costs to be paid by Special Education funds.
- l. **MOTION** to approve all administrators and supervisors to attend Morris Union Jointure Commission Curriculum Committee sessions during the 2014-2015 school year. Mileage will be funded through district funds.
- m. **MOTION** to approve up to 15 staff and administrators to attend one and one-half days training entitled "Crisis Prevention Institute Course" to be presented by Barbara Gontarski during February 2015. There is no cost for the workshop. Substitute costs will be paid by Special Services.

**AMENDMENT 1**

- n. **MOTION** to approve the following professional development opportunities:

**DISTRICT FUNDING**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>SCHOOL</i>	<i>NAME OF WORKSHOP</i>	<i>DATE OF WORKSHOP</i>	<i>WORKSHOP TOTAL COST</i>
<i>DiAgostino</i>	<i>Lisa</i>	<i>RMS</i>	<i>Using Data and Assessment to Improve Student Achievement Part I</i>	<i>2/3/15</i>	<i>\$219.00</i>
<i>Rodriguez</i>	<i>Diana</i>	<i>RMS</i>	<i>Makerspace Workshop</i>	<i>1/20/15</i>	<i>\$30.00</i>

**4. Special Education**

- a. **AMEND** the October 21, 2014 3.b. motion KDDS TOO to perform Home Program Coordination and increase hours for Home Behavior Consultation for Randolph Student **SE15-58 Grade K** effective November 1, 2014 until the end of the school year 2014-2015. Additional total costs of \$6,000 paid through Special Services Professional Services.

- b. **MOTION** for Barbara Gontarski to perform ABA parent training two hours per month as per Randolph Student **SE15-16**'s IEP for school year 2014-2015. Cost is \$50 per hour.
- c. **MOTION** to approve the placement of Randolph Student **SE15-63 Grade 9** in the special education program at Cornerstones School effective January 22, 2015 to June 30, 2015 and, BE IT FURTHER MOVED that a contract be entered into with Cornerstone Day School at the annual tuition rate of \$76,560.

5. **Miscellaneous**

- a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated December 12, 19, and 26, 2014 and January 2, 9 and 16, 2015.
- b. **MOTION** to approve the following student teacher/practicum/internship placements for the 2014-2015 school year pending criminal background clearance:

Name: Deanna DePetris  
 University: Centenary College  
 Experience: Student Teacher  
 School Assigned: Fernbrook School  
 Cooperating Teacher: Yadira Salazar/Chrissy Green  
 Dates of Assignment: January - May 2015

Name: Justin Louie  
 University: William Paterson University  
 Experience: Student Practicum  
 School Assigned: Randolph Middle School  
 Cooperating Teacher: Sherry Griggs  
 Dates of Assignment: February – April 2015

Name: Joelle Cancelliere  
 University: Montclair State University  
 Experience: Practicum and Student Teacher  
 School Assigned: Fernbrook & Randolph High School  
 Cooperating Teacher: Sean Goldsworthy & Kelly Lambert  
 Dates of Assignment: February – May 2015 & September – December 2015

Name: Michelle Krayner  
 University: Montclair State University  
 Experience: Student Teacher  
 School Assigned: Randolph High School  
 Cooperating Teacher: Matthew Swiss  
 Dates of Assignment: January – March 2015

Name: Desiree Gascon  
 University: William Paterson University  
 Experience: Student Teacher  
 School Assigned: Randolph High School  
 Cooperating Teacher: Beth Bierals  
 Dates of Assignment: January – April 2015

- c. **MOTION** to approve of the disposal of the following Center Grove textbooks. These books are outdated and no longer used.

TITLE	ISBN #	COPYRIGHT DATE	# OF TEXT-BOOKS
The Music Connection Gr 1	O382261801	1995	1
The Music Connection Gr 6	O382261860	1995	1
The Music Connection Gr 7	O382261879	1995	1
The Music Connection Gr 8	O382261887	1995	1
The Music Connection Gr 1 T. E.	O382261909	1995	1
The Music Connection Gr 2 T. E.	O382261917	1995	1
The Music Connection Gr 3 T. E.	O382261925	1995	1
The Music Connection Gr 4 T. E.	O382261933	1995	2
The Music Connection Gr 5 T. E.	O382261941	1995	1
World of Music Gr. K T. E.	O382070542	1988	1
World of Music Gr. 5 T. E.	O382182626	1991	1
Holt Music Gr. 5	O030053021	1988	1
Holt Music Gr. 6	O030053099	1988	1
Holt Music Gr. K Teacher's Edition	O030052491	1988	1
Holt Music Gr. 1 Teacher's Edition	O030052629	1988	1
Holt Music Gr. 2 Teacher's Edition	O030052696	1988	1
Holt Music Gr. 3 Teacher's Edition	O030052874	1988	1
Holt Music Gr. 4 Teacher's Edition	O030052947	1988	1
Holt Music Gr. 5 Teacher's Edition	O03005303x	1988	1
Holt Music Gr. 6 Teacher's Edition	O030053129	1988	1
Making Music Your Own Gr 8 T.E.	unknown	1968	1

- d. **WHEREAS** Randolph Township Schools has been determined by the State to have met the criteria for high performing status and is eligible to request a QSAC Equivalency Process.

**THEREFORE, BE IT RESOLVED** that the submission of an Equivalency Application N.J.A.C. 6A:5 to exempt Randolph Township Schools from completing the District Performance Review and undergoing QSAC monitoring be approved by the

Randolph Board of Education.

- e. **MOTION** to approve the Northeast Foundation for Children's photographing and videotaping Randolph Middle School's grades 6, 7 and 8 Responsive Classroom pilot classes. The videotaping is planned for February 17-19, 2015 (snow dates – February 24-26, 2015). A parent letter and permission slip will be sent to parents. **(EXHIBIT 1 and 2)**
  
- f. **MOTION** to approve the following Middle School (grades 6-8) and High School (grades 10-12) French textbooks at a total cost of \$51, 912.15.
  - ◆ D'accord 2015, Levels 1, 2 and 3 (Jose A. Blanco – 2015)

**BOARD NEGOTIATIONS MOTION 1**

**JANUARY 20, 2015**

On behalf of the Negotiations Committee Board President Tammy MacKay made a motion seconded by Vice President Alfredo Z. Matos and unanimously carried by roll call vote to approve Negotiation Motions 1:

- 1. **RESOLVED**, the Randolph Township Board of Education hereby approves the Applied Behavioral Analysis Settlement Agreement with the Randolph Education Association (REA) per terms and conditions set forth therein.

**Adjournment**

Board Vice President Alfredo Z. Matos made a motion seconded by board member Ronald Conti and carried by roll call vote to adjourn the meeting at 09:01 p.m.

The board adjourned the meeting at 09:01 p.m.

Respectfully submitted,

---

Gerald M. Eckert  
Board Secretary