

The Randolph Township Board of Education held a Business Session meeting on Tuesday, April 21, 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. Alfredo Z. Matos, Dr. Diana Thomas and Ms. Tammy MacKay.

Board members Sheldon Epstein, Ms. Colleen Pascale and Ms. Anne Standridge were absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent and Mr. Gerald M. Eckert, Board Secretary.

Closed Session – 07:15 p.m.

Board member Christine Aulenbach made a motion seconded by Board Vice-President Alfredo Z. Matos and carried by roll call vote to adopt the following with exceptions:

Board members Sheldon Epstein, Ms. Colleen Pascale and Ms. Anne Standridge were 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 and Litigation. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board member Sheldon Epstein arrived at 07:18 p.m.

Board member Anne Standridge arrived at 07:34 p.m.

The Board returned to open session at 08:19 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Anne Standridge made a motion seconded by Board Vice-President Alfredo Z. Matos and carried by a roll call vote to approve the following board minutes with exceptions:

Board member Sheldon Epstein abstained on board minutes of March 17, 2015 and voted YES on all other board minutes. Board member Colleen Pascale was absent.

- Closed Executive Session 03-09-15(FFT), 03-10-15, 03-17-15
- Work Session 03-10-15, Business Session 03-17-15
- Special Meeting 03-09-15 (FFT)

Correspondence - None

President's Report

Ms. Mackay introduced Mr. Solimine and Mr. Thompson who reported to the Board about the Refunding motion that is on the agenda tonight. Mr. Solimine stated that we must achieve a net 3% savings to be able to proceed.

Mr. Thompson from Phoenix Advisors stated that 6,205,000 is the amount of bonds that are callable and new bonds will be issued on a private sale which is the standard way they are done in New Jersey. He stated that this will yield a 5% present value savings which equates to about \$55,000 per year in savings to the taxpayer.

There was a brief discussion between the Board, Mr. Thompson and Mr. Solimine.

Ms. MacKay opened a Public Hearing on Refunding of Bonds.

Ms. MacKay asked for Public Comments on Refunding of Bonds.

No public comments.

Ms. MacKay closed the Public Hearing.

Superintendent's Report

Dr. Bowne updated the Board that we will be presenting at Innovate NJ to the new districts joining Innovate NJ.

He stated that May 5th is National teacher appreciation day and he recognized our teachers as the best anywhere.

Ms. MacKay stated that we are trying to have some of these presentations recorded to be shared. She also stated that April 30th is the Morris County School Boards meeting.

Student Council Representative Report

Committee Reports

Personnel – Ms. Aulenbach reported that the committee met tonight and there are good things on the horizon.

Education - Ms. Standridge stated that high school benchmarking will be discussed at the next Board meeting.

Finance/Facilities and Transportation - Mr. Matos reported on the status of negotiations with the RTAA and should be wrapping up shortly.

Liaison Reports

Public Discussion

Resident stated that bylaws on selecting board officers is incorrect, stated that the candidate with the lowest votes should be eliminated.

Old Business – None

New Business

Finance, Facilities and Transportation Motion 1 – 9

Education Motions 1 – 4

Policy Motion 1 - 2

Personnel Motions 1 – 3

On behalf of Finance, Facilities and Transportation Committee, Board Vice President Alfredo Z. Matos made a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 - 9 with an exception:

Board member Colleen Pascale was absent.

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 – 03/31/15	\$ 6,496,625.33
1.1	Check Register – 04/13/15	\$ 2,380,085.26

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **March 2015** 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 – 03/31/15
2.2	Expense Account Adjustment Analysis 03/31/15

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 **March 2015 Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 03/31/15
3.2	Revenue Report – 03/31/15
3.3	Budget Report – 03/31/15
3.4	Petty Cash Report – 03/31/15

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **March 2015, Finance Exhibit # 3.5**;

3.5	Treasurer Report – 03/31/15
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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. REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED MARCH 1, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$16,800,000, APPROPRIATING NOT TO EXCEED \$6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,500,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The Board of Education of the Township of Randolph in the County of Morris, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding refunding school bonds of the School District issued in the original principal amount of \$16,800,000 and dated March 1, 2005 (the "2005 Bonds"). The 2005 Bonds maturing on or after August 1, 2016 may be

redeemed at the option of the School District in whole or in part on any date on or after August 1, 2015 (the "Redemption Date") at a redemption price equal to the par amount of the 2005 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$6,500,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business

Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2005 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

4a. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$6,500,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The Board of Education of the Township of Randolph in the County of Morris, New Jersey (referred herein as the "Board of Education" or "Board") hereby authorizes the sale, in one or more series, of an amount not to exceed \$6,500,000 Refunding School Bonds (the "Bonds") by virtue of its final adoption by a two-thirds majority of its full membership on April 21, 2015 of a bond ordinance entitled, "Refunding Bond Ordinance of The Board of Education of the Township of Randolph in the County of Morris, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding Callable Refunding School Bonds of the School District, Dated March 1, 2005, Issued in the Original Principal Amount of

\$16,800,000, Appropriating Not to Exceed \$6,500,000 Therefor and Authorizing the Issuance of Not to Exceed \$6,500,000 Refunding Bonds to Provide for Such Refunding” (the “Bond Ordinance”).

Section 2. The Bonds are hereby authorized to be sold to PNC Capital Markets LLC (referred to herein as the “Underwriter”) in accordance with the purchase contract to be entered into by and between the Underwriter and the Board (the “Purchase Contract”) pursuant to this resolution. The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to McManimon, Scotland & Baumann, LLC, Bond Counsel for the Board (“Bond Counsel”) for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution. The signature of the Board President, Superintendent or Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all or a portion of the originally issued \$16,800,000 Refunding School Bonds of the Board, dated March 1, 2005, which bonds maturing on or after August 1, 2016 (the “Refunded Bonds”) are redeemable at the option of the Board in whole or in part on any date on or after August 1, 2015 (the “Redemption Date”) at par (the “Redemption Price”), plus in each case accrued interest, if any, to the Redemption

Date.

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for payment of the Redemption Price of the Refunded Bonds on the Redemption Date and the interest due on the Refunded Bonds through the Redemption Date;

(B) The Bonds shall be dated such date as established in the Purchase Contract;

(C) The Bonds shall mature in the principal amounts on or about August 1 of each year, commencing on or about August 1, 2016 and thereafter or as otherwise set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each February 1 and August 1 until maturity or earlier redemption, commencing on or about August 1, 2016 or as otherwise set forth in the Purchase Contract;

(D) The Bonds shall be issued in the form of one bond for each maturity except if all or any portion of the Bonds are issued as term bonds;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract;

(F) The Bonds may be subject to optional redemption or not as set forth in

the Purchase Contract;

(G) Depending on market conditions at the time of the sale, the Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and Phoenix Advisors, LLC (the "Financial Advisor").

Section 5. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract and each series of Bonds if more than one.

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel, complete except for omission of its date. The Business Administrator/Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Business Administrator/Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver them to the Underwriter in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit

with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2016, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education and overlapping indebtedness including a schedule of outstanding debt issued by the Board of Education; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a

timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially

all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) Notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Board of Education fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the

Board of Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. The Board hereby approves the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds, and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Underwriter within the earliest of seven business days following the sale of the Bonds or to accompany the Underwriter's confirmations that request payment for the Bonds. Bond Counsel and/or the Financial Advisor are further authorized to arrange on behalf of the Board of Education for a rating for the Bonds from Standard & Poor's and/or Moody's Investors Service, and all such actions taken to date are hereby ratified.

Section 13. The Business Administrator/Board Secretary, with the advice of the Financial Advisor and Bond Counsel, is authorized to arrange for bond insurance if advantageous based on the advice of the Underwriter to be provided at a premium not to exceed 75 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is

authorized to take all steps on behalf of the Board necessary to do so.

Section 14. The Business Administrator/Board Secretary, with the advice of Bond Counsel, shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Business Administrator/Board Secretary is also authorized and directed to pay the costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Business Administrator/Board Secretary to be executed upon delivery of the Bonds in an aggregate amount not to exceed the amount outlined in the Bond Ordinance.

Section 16. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on the Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Financial Advisor and/or Underwriter on behalf of the Board of Education are authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent if required. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Board hereby authorizes The Bank of New York Mellon Trust Company, N.A. to serve as escrow agent and authorizes the Business Administrator/Board Secretary

and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 17. The Board hereby authorizes Nisivoccia LLP to serve as verification agent to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Prices on the Redemption Date; and (ii) the calculations of yield supporting the conclusion of Bond Counsel that the Bonds are not “arbitrage bonds” as such meaning is set forth in the Code.

Section 18. The Board President, Superintendent, Business Administrator/Board Secretary and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the redemption of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 19. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

5. MOTION TO APPROVE DISTRIBUTION OF DISTRICT ASSETS

RANDOLPH TOWNSHIP BOARD OF EDUCATION
25 SCHOOLHOUSE ROAD
RANDOLPH, NEW JERSEY
BID SUMMARY REPORT FOR SURPLUS EQUIPMENT

The Randolph Township Board of Education having advertised on GovDeals.com for the sale of the following assets:

- (a) Two (2) - 2001 Blue Bird Buses;
- (b) 2000 Blue Bird Bus;
- (c) 2000 Chevrolet Express Van;
- (d) AV Equipment;
- (e) Honda Snow Blower; and
- (f) Assorted School Furniture

The bidding occurred online between 11-14-14 and 1-21-15. The auction results totaling a net amount of \$ 9,512.08, summarized in **Finance Exhibit # 4** attached to and made a part of the minutes.

6. RESOLUTION to approve the following discretionary transfer for the purpose of paying the second year lease payment for the technology items leased at the end of last school year.

	ACCOUNT	TITLE	AMOUNT
FROM	11-000-291-241-40-8101	PERS/TSA	\$97,430.17
TO	11-190-100-610-23-2495	SUPPL/EQUIP COMPUTERS	\$97,430.17

7. ACCEPTANCE OF DONATIONS

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

- **High School:**
 - donation estimated value of \$10,000 from the Randolph High School PTSO of campus signage including the following:
 - addition of gymnasium and commons to existing signs;
 - building lettering on commons wall;
 - new lettering on front of building; and

- new directional sign for commons.
- donation estimated value of \$13,251 from the Randolph High School PTSO of twelve (12) Microsoft Surface Pro3 tablets with twelve (12) keyboard covers for use in math classrooms.
- donation from Choir & Theater Booster Association - trophy case for choir and theater awards to be assembled outside choir room; honey maple 48”w x 70”h x 18”d, having an estimated value between \$1,500 - \$1,600.

BE IT RESOLVED, that Deborah Iosso, Principal of the high school acknowledge the donations in a letter to the appropriate parties.

Amendment 4-20-15

8. RESOLUTION TO APPROVE PARTNER SERVICES AGREEMENT WITH HANOVER RESEARCH

RESOLVED, that the Randolph Township Board of Education approve Partner Services Agreement with Hanover Research, located at 4401 Wilson Boulevard, Arlington, Virginia for research services, twelve (12) month period, contract amount of \$35,000, and

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to execute the Agreement on behalf of the Board.

9. RESOLUTION TO APPROVE AN AGREEMENT WITH COLLEGE BOARD

RESOLVED, that the Board hereby approves the Agreement with the College Board located at 250 Vesey Street, New York, NY 10281 for the AP Capstone program, for the term July 1, 2015 through June 30, 2016, in accordance with the terms and conditions therein, subject to final approval of the legal terms by Board counsel in consultation with the Administration.

EDUCATION MOTIONS 1 – 4 v4

APRIL 21, 2015

Amended: 4-21-15

On behalf of Education Committee, Board member Anne Standridge made a motion seconded by Board Vice-President Alfredo Z. Matos and carried by a roll call vote to approve Education Motions 1 – 4 with an exception:

Board member Colleen Pascale was absent.

1. 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.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
4/18/15	Randolph HS Wind Ensemble/Dawn Russo, Tom Davidson	Metropolitan Wind Band Invitational/Roxbury HS, Roxbury, NJ	50
4/25/15	Randolph HS Jazz Ensemble/David Miller, Tom Davidson	NJ State Jazz Finals/Princeton HS, Princeton, NJ	25
5/3/15	Randolph HS Wind Ensemble/Dawn Russo, Tom Davidson	NJ State Concert Band Gala Concert/Rutgers University, New Brunswick, NJ	50
May 2015	Grades 10 – 12/K. Germinario	Science Day at Center Grove Randolph, NJ	15
June 2015	Grade 10/O. Rusynko, Dr. Thomas, M. Roberts	Monmouth University, Long Branch, NJ	20
May 2015	Grades 9 – 12 (Interact Club)/J. Moen, J. Misiunas, P. Dunnigan	La Vida Day Care Paterson, NJ	40
May 2015	Transition class/J. Kralovich	Tour of the Major League Baseball studio, Secaucus, NJ	6

- b. **MOTION** to approve a field trip for Randolph Middle 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
6/2/15	7 th Grade students/ Teachers, chaperones,	Bronx Zoo, Bronx, NY	Approx. 430

- c. **MOTION** to approve a Forensic overnight field trip for three students that qualified to compete in the NCFL Grand National Tournament. The tournament will take place from May 22 - 25, 2015 at Nova Southeastern University, Fort Lauderdale, Florida. Student expenses will be paid for by their families and the Forensic Booster Organization. The chaperone expenses will be paid by district funds.

- d. **MOTION** to approve a Forensic overnight field trip for two students that qualified to compete in the National Speech & Debate Association National Tournament. The tournament will take place from June 13 - 20, 2015 at the Sheraton Dallas Hotel, Dallas, Texas. Student expenses will be paid for by their families and the Forensic Booster Organization. The chaperone expenses will be paid by district funds.

AMENDMENT 1

- e. **MOTION** to approve a field trip for Randolph Middle 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
5/22/15	ESL Students/M. Land	Randolph Trails, Randolph, NJ	Approx. 20

- f. **REVISE** the March 17, 2015 motion 1.c. to change the location of the trip to Heritage Bank in Randolph instead of TD Bank in Randolph:

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
April 2015	J. Milik- RMS	Heritage Bank, Randolph, NJ	4

2. Professional Learning

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Barrow	Stephen	RHS	AP Summer Institute 2015	6/22/15, 6/23/15, 6/24/15 & 6/25/15	\$3,418.00
Chou	Angela	RMS	MUJC STEM/STEAM Committee Meeting	5/11/15	\$12.53

Croissant	Robyn	RMS	Next Generation Science Standards: Planning for Implementation	5/11/15	\$138.00
Del Re	Maura	IR	Top Ten Emergencies In The School Setting	4/29/15	\$115.52
DiAgostino	Lisa	RMS	MSU Educators Exchange	4/14/15	\$20.77
Gilligan	Cara	RMS	Next Generation Science Standards: Planning for Implementation	5/11/15	\$182.00
Leffler	Marvin	RHS	Global Leadership & Sustainability Challenge	4/16/15	\$103.00
Mueller	Kristin	FB/SH	Innovate - 2015 NJPSA Fall Conference	10/22/15 & 10/23/15	\$423.19
O'Rourke	Danielle	IR	AT Leaders Training	4/29/15	\$103.00
Parades-Corbel	Paula	RHS	NJ TESOL Spring Conference	5/27/15 & 5/28/15	\$332.00
Polhemus	Sherry	CG	Administering the SEMI Program: Considerations for SEMI Coordinators and SEMI Fiscal Implications: Receiving and Retaining Reimbursement	4/13/15	\$15.50
Quinn	Peter	RHS	NCFL Grand National Tournament	5/22/15, 5/23/15, 5/24/15 & 5/25/15	\$1,258.00

Quinn	Peter	RHS	National Speech and Debate Association National Tournament	6/13/15, 6/14/15, 6/15/15, 6/16/15, 6/17/15, 6/18/15, 6/19/15 & 6/20/15	\$2,427.00
Roberts	Martel	RHS	MSUNER Action Research Meeting	4/16/15	\$103.00
Rusynko	Oksana	RHS	NYU Summer Program Counselor Luncheon	4/27/15	\$22.00
Sheehy	Leonard	RMS	ISTE	6/29/15	\$302.00
Snelson	Sally	RHS	Northern New Jersey AP Computer Science Consortium (NNJAPCSC)	4/15/15	\$51.50
Spray	Roberta	RHS	AP World History Summer Institute	7/20/15, 7/21/15, 7/22/15 & 7/23/15	\$1,316.00
Werge	Donna	Transportation	STS Conference	4/30/15 & 5/1/15	\$428.72

AMENDMENT 1

- b. **AMEND** the January 29, 2015 motion 3.a. to include March 31, 2015 as a travel date:

Chou	Angela	RHS	Instructional Coaching Institute	3/31/15, 4/1/15, 4/2/15 & 4/3/15	\$1,707.94
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- c. **AMEND** the March 18, 2014 motion 2.d. to include July 20, 2014 as a travel date:

Fik	Jacqueline	RMS	Instructional Coaching Institute	7/20/14, 7/21/14, 7/22/14 & 7/23/14	\$1,768.44
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d. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Acquaviva	Danielle	IR	Kindergarten Report Card Committee	4/23/15	\$51.50
Acquaviva	Danielle	IR	Summer Institute of the Teaching of Reading at Paramus School District	7/13/15, 7/14/15, 7/15/15 & 7/16/15	\$531.00
Chou	Angela	RMS	NGSS Summer Science Institute	7/27/15, 7/28/15, 7/29/15, 7/30/15 & 7/31/15	\$530.70
Cirella	Joan	IR	LATIC Workshop: IDE	5/22/15	\$51.50
Coppola	Adrianna	RHS	Pennsylvania Institute of Instructional Coaching	5/4/15, 5/5/15 & 5/6/15	\$905.23
Dunnigan	Pat	RHS	Morris County Golf Tournament	4/23/15	\$103.00
Falcon-Duran	Evy	CO	Supervisor's Subcommittee Meeting	4/22/15	\$13.02
Feliciano	Melissa	IR	LATI Workshop:IDE	5/22/15	\$51.50
Forrest	Ruth	RHS	Pennsylvania Institute of Instructional Coaching	5/4/15, 5/5/15 & 5/6/15	\$947.15
Frio	Maureen	FB	Kindergarten Report Card Committee	4/23/15	\$51.50
Hunkele	Kristen	FB	Spring Cohort 3 Meeting - Rutgers ISCI	4/15/15	\$21.00

Janulis	Jenise	FB	NGSS Conception to Classroom	4/24/15	\$128.00
Lonie	Mike	RHS	Rutgers University Summer Advanced Placement Institute - European History	7/13/15, 7/14/15, 7/15/15 & 7/16/15	\$1,025.0 0
LoRicco	Mike	RMS	Google Boot Camp	5/8/15	\$274.00
Murphy	Caitlin	FB	The Summer Institute on the Teaching of Reading	7/13/15, 7/14/15, 7/15/15 & 7/16/15	\$425.00
Murphy	Catherine	IR	Summer Institute of the Teaching of Reading at the Paramus School District	7/13/15, 7/14/15, 7/15/15 & 7/16/15	\$531.00
Rodriguez	Diana	IR	ISTE 2015	6/29/15, 6/30/15 & 7/1/15	\$1,399.0 0
Scillia	Erin	SH	Report Card Committee Meeting	4/23/15	\$51.50
Sgalia- Friedland	Janice	IR	Summer Institute of Teaching Reading at Paramus	7/13/15, 7/14/15, 7/15/15 & 7/16/15	\$531.00
Sobel	Bobbie	SH	LATI	5/22/15	\$51.50
Sturdevant	Dee	CG	Kindergarten Report Card Meeting	4/23/15	\$51.50
Wasylyk	Lena	RHS	Pennsylvania Institute of Instructional Coaching	5/4/15, 5/5/15 & 5/6/15	\$977.44

AMENDMENT 2

- e. **MOTION** to approve the World Languages Supervisor to attend an ELL event in Hartford, Connecticut on May 1, 2015. Expenses to be paid through district funds.

AMENDMENT 3

- f. **MOTION** to approve David Browne, Jennifer Fano, Jonathan Olsen and up to two additional administrators/supervisors to attend the 2015 innovateNJ Summit in Atlantic City, New Jersey on May 12, 2015. Expenses to be paid through district funds.
- g. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Dunnigan	Patrick	RHS	Morris County Girls Golf Tournament	4/30/15	\$51.50
Altis	Sean	RHS	Morris County Boys Golf Tournament	4/23/15	\$103.00

3. Special Education

- a. **MOTION** to approve the following agency to provide home based Applied Behavior Analysis therapy to Randolph Student **SE15-35 Grade 2** at the rate of \$60.00 per hour for twelve hours per week:
Reed Academy Bridge Program
- b. **MOTION** to approve the following agency to provide coordination conducted by a case manager to Randolph Student **SE15-35 Grade 2** at the rate of \$85.00 per hour for eight hours per month:
Reed Academy Bridge Program
- c. **MOTION** to approve the following agency to supervise the program provided by a Board Certified Behavior Analyst (BCBA) to Randolph Student **SE15-35 Grade 2** at the rate of \$125.00 per hour for four hours per month:
Reed Academy Bridge Program
- d. **MOTION** to approve the following agency to provide Administrative Services for Randolph Student **SE15-35 Grade 2** at the rate of \$300.00 per month:
Reed Academy Bridge Program

- e. **MOTION** to increase ABA therapy for **SE15-26 Grade 3** one additional hour per week costing \$50 per hour. Services to be paid by Special Services.
- f. **MOTION** to eliminate parent training for **SE 15-26 Grade 3** effective April 1, 2015.
- g. **MOTION** to approve up to seven teachers from FB, RHS and RMS to Administer DLM testing in April - May. Substitute cost will be paid through Special Service Department.
- h. **Motion** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations for the 2014-2015 school year at a rate not to exceed \$3,000 per evaluation:
 - 1) Neuropsychological Evaluations
 - 2) Educational Specialized Associates
 - 3) Morris Psychological Group
 - 4) Neuropsychological Evaluation and Consultation Services
 - 5) Neuropsychology Associates, LLC

4. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated March 20 and 27, 2015 and April 3, 10, and 17, 2015.
- b. **MOTION** to approve the following student teacher/practicum/internship placement(s) for the 2015-2016 school year pending criminal background clearance:

Name:	Jessica Johnson
University:	Rutgers University
Experience:	Internship
School Assigned:	Fernbrook & Shongum Schools
Cooperating Teacher:	Caitlin Olver
Dates of Assignment:	October - December 2015

Name:	Lauren Yee
University:	Fairleigh Dickinson University
Experience:	Student Teacher
School Assigned:	Randolph Middle School
Cooperating Teacher:	Kelly Hart
Dates of Assignment:	Fall 2015

- c. **MOTION** to adopt the following resolution designating May 5, 2015 as National Teacher Day (EXHIBIT 1):

WHEREAS, teachers make public schools great; and

WHEREAS, teachers work to open students' minds to ideas, knowledge, and dreams; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators, and mentors; and

WHEREAS, teachers continue to influence us long after our school days are only memories;

THEREFORE, be it resolved, by the Board of Education of the Township of Randolph, that:

Tuesday, May 5, 2015 is proclaimed as National Teacher Day in Randolph Township Schools.

- d. **RESOLVED**, that the Board of Education hereby modifies the 2014 - 2015 school calendar to add June 19, 2015 as the last day for pupil attendance for pupils in grades K-11 as a result of the district exceeding its annual snow/emergency day allotment on March 5, 2015; and

BE IT FURTHER RESOLVED, that the day shall be a half day for students and a full day for K-11 staff.

BE IT FURTHER RESOLVED, that seniors will be permitted to make up the snow/emergency day as a teacher-directed "virtual day" of at least four hours duration; and

BE IT FINALLY RESOLVED, that the work day for teachers of senior students shall be governed by a separate side-bar agreement with the Randolph Education Association.

AMENDMENT 1

- e. **MOTION** to approve the following student teacher/practicum/internship placement(s) for the 2014-2015 school year pending criminal background clearance:

Name: Victoria Rea
University: Eastwick College
Experience: Internship
School Assigned: Center Grove & Ironia Schools
Cooperating Teacher: Shannon Kastner
Dates of Assignment: April 27 – June 2015

AMENDMENT 2

- f. **MOTION** to approve approximately four teachers and two nurses to assist at the Puberty Education Parent Night at Center Grove School on May 7, 2015 for two hours at the rate of \$50.00 per hour for a total of \$100.00 each.

POLICIES / REGULATIONS MOTIONS 1 – 2

April 21, 2015

Amended: 4-14-15

Policy committee chairperson Dr. Diana Thomas moved a motion to further update the language in P5515 Student Parking to read; *written proof that the student accompanied by at least one of the student's parent(s) or legal guardian(s)*. The motion to change the language was seconded by Ms. Anne Standridge and carried by a roll call vote with an exception:

Board member Colleen Pascale was absent.

Policy committee chairperson Dr. Diana Thomas made another motion, seconded by Mr. Ronald Conti to approve Policies and Regulations Motions 1 – 2, revised language included in P5515 Student Parking. The motion carried by a roll call vote with an exception:

Board member Colleen Pascale was absent.

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

<u>Number</u>	<u>Title</u>
0134	Board Self Evaluation (Revised)
0152	Board Officers (Revised)
3212	Attendance (Teaching Staff)
4211	Attendance (Support Staff)
5305	Health Services Personnel
5530	Substance Abuse (M)
R5530	Substance Abuse (M)
5756	Transgender Students

6511	Direct Deposit
8507	Breakfast Offer Versus Serve (OVS)
8508	Lunch Offer Versus Serve (OVS)

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

<u>Number</u>	<u>Title</u>
0141	Board Member Number and Term
0143	Board Member Election and Appointment
P2468	Independent Educational Evaluations
P2622	Student Assessment (M)
P3230	Outside Activities
P4230	Outside Activities
P5515	Student Parking
R5515	Student Parking

NEGOTIATIONS MOTION 1

APRIL 21, 2015

Board President Tammy MacKay moved the following motion, seconded by Vice-President Alfredo Z. Matos and carried by a roll call vote to approve Negotiations Motion 1 with an exception.

Board member Colleen Pascale was absent.

WHEREAS, due to the harsh winter of 2014-2015, the Administration has been required to modify the school year calendar such that students in grades K-11 will make up the March 5, 2015 snow day on June 19, 2015 and seniors will be permitted to make up the day as a “virtual” online day which has previously been approved by the New Jersey Department of Education. The agreement is summarized in **Negotiations Exhibit 1**, attached hereto and made a part of the minutes.

PERSONNEL AND ADMINISTRATION MOTION 1 – 3 v3

APRIL 21, 2015

Amended: 4/21/15

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 Ronald Conti and carried by a roll call vote to approve the following Personnel Motions 1 – 3 with an exception:

Board member Colleen Pascale was absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Retirements

1. Approve the resignation of Ann Whooley, Teacher of English at Randolph High School, for the purpose of retirement, effective July 1, 2015.
2. Approve the resignation of Joseph Hayes, Teacher of Chemistry at Randolph High School, for the purpose of retirement, effective July 1, 2015.
3. Approve the resignation of Catherine Luciani, Speech Correction Language Specialist at Shongum School, for the purpose of retirement, effective July 1, 2015.

AMENDMENT 2

4. Approve the resignation of James Moen, Teacher of Social Studies at Randolph High School, for the purpose of retirement, effective January 22, 2016.

B. Resignations

1. Approve the resignation of Kristen Menza, Teacher of Elementary at Fernbrook School, effective July 1, 2015.
2. Approve the resignation of Lori Shaw, Teacher of Elementary at Fernbrook School, effective July 1, 2015.
3. Approve the resignation of Staci Foran, Teacher of Social Studies at Randolph High School, effective July 1, 2015.
4. Approve the resignation of Kara Bailey, Teacher of Language Arts at Randolph Middle School, effective July 1, 2015.
5. Approve the resignation of Katherine Thorn, Teacher of Elementary at Fernbrook School, effective July 1, 2015.

AMENDMENT 1

6. Approve the resignation of Julie Green, Instructional Coach at Randolph High School, effective July 1, 2015.

AMENDMENT 2

7. Approve the resignation of James Roberts, Teacher of Music at Randolph High School, effective July 1, 2015.

C. New Hires

1. Approve the appointment of Danielle Tromba, Teacher of Elementary at Center Grove School, for the 2014-2015 school year at the annual salary of \$52,910 (pro-rated), (BA, Step 1), effective April 30, 2015.

2. Approve the appointment of Caitlyn Barrows, as a long term substitute at Randolph High School effective on or about May 22, 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 assignment.

3. Approve the appointment of Ralph Scimeca, as a long term substitute at Randolph Middle School effective on April 20, 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 assignment.

AMENDMENT 1

4. Approve the appointment of Joan Iseman, as a long term substitute nurse at Randolph High School effective on April 20, 2015 at the rate of \$130.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the assignment.

D. Extra Duty

1. Approve the following Randolph High School Staff to teach a sixth period assignment from April 9, 2015 through on or about June 19, 2015 for the 2014-2015 school year at the daily rate of \$40.00:

Kyle Brescher
Brenda Leary

Henry Drew

Glenn Holzmann

2. Approve the following Randolph High School Staff to teach a sixth period assignment from April 13, 2015 through on or about June 19, 2015 for the 2014-2015 school year at the daily rate of \$40.00:

Amy Eva
Nicole Olmstead

Beth Bierals
Leah Steen

Margaret Holda

3. Approve the following Randolph High School Staff to teach a sixth period assignment from May 15, 2015 through on or about June 19, 2015 for the 2014-2015 school year at the daily rate of \$40.00:

Steven Barrow
Monica Funigiello

Jennifer Corley
Kristen Maus

Daniel DiNozzi

4. Approve the following Randolph Middle School Staff to teach a sixth period assignment for one-quarter of the 2014-2015 school year at the stipend amount of \$2,000 each:

Laura Fiore
Diane Belli

Luke Mason

Cathy Russell

E. Appointments

1. Rescind the appointment of the following substitute teachers for the 2014-2015 school year, effective immediately:

Judith Oehler

Phyllis Levin

AMENDMENT 1

2. Approve the appointment of the following substitute teachers for the 2014-2015 school year, effective April 22, 2015 at the daily rate of \$90.00, pending completed paperwork and New Jersey Department of Criminal History Review:

Danielle Tromba
Pascale Byrne
Vanessa Martin
Heather Krygoski
Susan Marum
Stefanie Bergen

Norma Lopez
Virginia Echter
Margarita Batlle-Zahl
JoAnne Dobbs
Hal Mordkoff
Rhonda Pafford-Thacker

Emily McCloskey
Sarah Omick
Susan Gish
Jessica Garris
Danielle Smith

3. Approve the appointment of Diane Mullin as a substitute nurse for the 2014-2015 school year at the daily rate of \$130.00.

F. Leave of Absences

1. Resolved, that Employee I.D. # 4378, identified on Schedule A be placed on an unpaid N.J. FLA with benefits from April 6, 2015 through June 30, 2015; and Be it further resolved that said employee be placed on an unpaid long-term Child Rearing Leave of Absence without benefits for the 2015-2016 school year effective September 1, 2015, pursuant to the collective bargaining unit.

2. Rescind the motion that employee I.D. # 6646, identified on Schedule B, be placed on a paid FMLA from March 6, 2015 through April 19, 2015 using accumulated sick days; and Be it further resolved that said employee be placed on an unpaid FMLA from April 28, 2015 through on or about June 5, 2015; and Be it further resolved the entire leave is with benefits.

3. Resolved, that employee I.D. # 6646, identified on Schedule B, be placed on a paid FMLA from March 6, 2015 through April 19, 2015 using accumulated sick days; and Be it further resolved that said employee be placed on an unpaid FMLA from April 20, 2015 through on or about June 5, 2015; and Be it further resolved the entire leave is with benefits.

4. Resolved, that Employee I.D. # 6208 identified on Schedule C be placed on an unpaid long-term Child Rearing Leave of Absence without benefits for the 2015-2016 school year effective September 1, 2015, pursuant to the collective bargaining unit.

5. Resolved, that Employee I.D. # 5602 identified on Schedule D be placed on an unpaid FMLA from April 22, 2015 through on or about June 30, 2015; and Be it further resolved the entire leave is with benefits.

6. Resolved, that employee I.D. # 6843, identified on Schedule E, be placed on a paid FMLA from April 13, 2015 through April 27, 2015 using accumulated sick and personal days; and Be it further resolved that said employee be placed on an unpaid FMLA from April 28, 2015 through on or about June 22, 2015; and Be it further resolved the entire leave is with benefits.

7. Resolved, that employee I.D. # 5154, identified on Schedule F, be placed on a paid FMLA from April 21, 2015 through on or about June 22, 2015 using accumulated sick days; and Be it further resolved the entire leave is with benefits.

8. Resolved, that employee I.D. # 5044, identified on Schedule G, be placed on an unpaid FMLA from May 6, 2015 through on or about June 30, 2015; and Be it further resolved the entire leave is with benefits.

AMENDMENT 1

9. Resolved, that Employee I.D. # 6646, identified on Schedule H be placed on an unpaid N.J. FLA with benefits from on or about May 21, 2015 through June 30, 2015.

AMENDMENT 2

10. Resolved, that Employee I.D. # 4964, identified on Schedule I be placed on an unpaid N.J. FLA with benefits from on or about May 15, 2015 through June 30, 2015.

G. Sick Day Payout

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

<u>Name</u>	<u>Sick Time Payout</u>
Marilyn Tuzzo	\$6,292

AMENDMENT 1

H. Salary Amendment

1. Approve the following salary amendment for the below listed Fernbrook Staff member for the 2014-2015 school year, effective September 1, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Title</u>
Maureen McHugh-Frio	\$34,375	\$34,425 (\$50) longevity	.5 Teacher of Elementary
	\$34,375	\$34,425 (\$50) longevity	.5 FRED Teacher To be funded by 2015 NCLB Title IA

2. SUPPORT STAFF

A. New Hires

1. Approve the appointment of Doreen Madalian, .5 Paraprofessional at Fernbrook School for the 2014-2015 school year at the annual salary of \$10,680 (pro-rated), (Step 4), effective April 22, 2015.

2. Approve the appointment of Chelsea Schumacher, Paraprofessional at Randolph High School for the 2014-2015 school year at the annual salary of \$21,360 (pro-rated), (Step 4), effective April 20, 2015.

AMENDMENT 1

3. Approve the appointment of Joanne Dates, .5 Paraprofessional at Shongum School for the 2014-2015 school year at the annual salary of \$10,680 (pro-rated), (Step 4), effective April 22, 2015.

B. Appointments

1. Approve the appointment of the following substitute custodians for the 2014-2015 school year, at the hourly rate of \$12.50, effective April 22, 2015, pending completed paperwork and New Jersey Department of Criminal History Review:

Adriana Lorenzo

Luz Schilling

Donald Hart

C. Cafeteria/Recess Aides

1. Approve the appointment of Toni Branch, as a substitute Cafeteria/Recess Aide for the 2014-2015 school year at the hourly rate of \$11.00.

AMENDMENT 2

D. Leave of Absences

1. Resolved, that employee I.D. # 5607, identified on Schedule J, be placed on a

paid FMLA from April 17, 2015 through April 23, 2015 using accumulated sick; and Be it further resolved that said employee be placed on an unpaid FMLA from April 24, 2015 through on or about May 27, 2015; and Be it further resolved the entire leave is with benefits.

3. COMMUNITY SCHOOL

A. Appointments

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

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

Danielle Minarick

2. Approve the following Randolph Community School Summer Staff effective April 22, 2015:

Camp Discovery site coordinator camp planning and preparation at the rate of \$30 per hour up to 40 hours:

Peter Cervona

Camp Summer Stars site coordinator camp planning and preparation at the rate of \$30 per hour up to 40 hours:

Joseph Bocchino

Closed Session – 09:19 p.m.

Board President Tammy MacKay moved a motion, seconded by Vice-President Alfredo Z. Matos and carried by roll call vote to adopt the following with an exception:

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

Adjournment

Board President Tammy MacKay moved a motion, seconded by Vice-President Alfredo

Z. Matos and carried by roll call vote to adjourn the meeting at 10:30 p.m.

The board adjourned the meeting at 10:30 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary