

The Randolph Township Board of Education held a Work Session meeting on Tuesday, October 14, 2014 at 07:00 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. Ronald Conti, Mr. Sheldon Epstein, Ms. Colleen Pascale, Ms. Anne Standridge, Dr. Diana Thomas and Ms. Tammy MacKay.

Board Vice President Alfredo Z. Matos and Board member David Rosenblatt were absent.

The following administrators were present: Dr. David Brown, Miss Jennifer Fano, Assistant Superintendent, Mr. Gerald M. Eckert, Board Secretary, Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:05 p.m.

Board President Tammy MacKay made a motion seconded by board member Ronald Conti and carried by roll call vote to adopt the following:

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 Vice President Alfredo Z. Matos arrived at 07:12 p.m.

Superintendent Dr. David Browne left at 08:18 p.m.

The Board returned to open session at 08:18 p.m.

Pledge of Allegiance

Review of Board Minutes

- Closed Executive Session 09-09-14, 09-16-14
- Work and Business Session 09-09-14 and 09-16-14

Correspondence - None

President's Report

Ms. MacKay stated that Morris County asked if districts want to share anything with other districts. Ms. MacKay stated that we will be hosting our BYOD in January.

She then mentioned that homecoming is Friday starting with a parade.

She then stated that we will see testing scores that will show Dr. Browne achieved his last outstanding goal.

Ms. MacKay then asked Ms. Fano how students are getting their emails. Ms. Fano stated that all students have been notified.

Ms. MacKay stated that we have been discussing policy 9191 and removing the indemnification clause. Need to discuss this further during policy.

Superintendent's Report

- District Testing Presentation by Ms. Paredes-Corbel

Student Council Representative Report

Student council representative Miss Chelsea Galembo reported that spirit week is beginning and detailed the events scheduled for spirit week.

Committee Reports

Personnel; Ms. Aulenbach summarized the personnel committee meeting.

Finance, Facilities and Transportation; Mr. Matos reported on last night's committee meeting including insurance requirements for facility rentals. Recommends policy committee review facility usage policy and consider aligning with policy 9191.

Education; Ms. Standridge gave a report on the items discussed in the committee meeting.

Policy; Ms. MacKay stated that there are items on tonight's agenda for first reading including policies on substance abuse.

Ms. MacKay stated that the Board may want to give consideration for bigger events to ask for additional coverage.

Liaison Reports

Ms. Pascale stated that there is a PAG meeting scheduled.

Ms. Standridge mentioned that the RAMRAC is having a hall of fame dinner.

Public Discussion

Member of the public commented on testing stating that there are a lot of tutors helping in math. Asks for survey to find out why so many students are seeking outside help.

He then stated that Under the Stars was a great event and reflected on some of the events leading up to it. He also stated that he agrees that the facility usage contract needs to be updated.

Ms. MacKay stated that we will enforce policy 7510.

Mr. Epstein stated that the announcement gave the appearance that it was a Board of Education event which is not correct.

Old Business

Ms. MacKay stated that we may need to add charging stations for devices.

Ms. Aulenbach stated that it was the 41st annual under the stars event.

New Business

Personnel Motions 1 – 2 and additional read-in motion

Finance, Facilities and Transportation Motion 1 – 2

Policy Motion 1

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 Personnel Motions 1 – 2 with an exception:

Board member David Rosenblatt was absent.

AMENDMENT 1

1. TEACHERS/PROFESSIONAL STAFF

A. New Hires

1. *Approve the appointment of Kyle Brescher, as Teacher of Mathematics at Randolph High School, for the 2014-2015 school year at the annual salary of \$53,910, (BA, Step 2-3), effective October 22, 2014 or sooner, pending New Jersey Department of Education Criminal History Review.*

2. SUPPORT STAFF

A. New Hires

1. Approve the appointment of Sandor Nagy, as Maintenance Mechanic for the Randolph School District for the 2014-2015 school year at the annual salary of \$64,186 (pro-rated), Step 6, effective October 30, 2014, pending New Jersey Department of Education Criminal History Review.

AMENDMENT 1

B. Level Change

1. *Approve the following level change for Aggie Hugues-Breda, Central Office Administrative Secretary, for the 2014-2015 school year, effective October 15, 2014:*

<u>From</u>	<u>To</u>
Administrative Secretary, Step 7	Managerial Secretary, Step 7
\$52,195	\$55,120

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 Motion with an exception:

Board member David Rosenblatt was absent.

ADMINISTRATION

A. New Hires

1. Approve the appointment of Katie Spencer as K-5 Elementary Supervisor, for the 2014-2015 school year, at the annual salary of \$99,966 (pro-rated), effective December 15, 2014 or sooner.

FINANCE/FACILITIES & TRANSPORTATION v2

OCTOBER 14, 2014

Amended: 10-14-14

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 – 2 with an exception:

Board member David Rosenblatt was absent.

1. MOTION TO AFFIRM CONTRACT AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education affirms contract agreement with St. Clare's Hospital for student GE 14-15-3 for home – bedside instruction, 1 hour per day @ \$54.00 per hour, effective 9-23-2014.

2. MOTION TO AFFIRM CONTRACT AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education affirms contract agreement with St. Clare's Hospital for student HBI 14-15-1 for home – bedside instruction, 1 hour per day @ \$54.00 per hour, effective 9-25-2014.

POLICY MOTION 1

October 14, 2014

On behalf of Policy Committee, Board member Christine Aulenbach made a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve Policies / Regulation Motion 1 with an exception:

Board member David Rosenblatt was absent.

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

Number Title

P5530 Substance Abuse (M)
R 5530 Substance Abuse (M)
P7230 Gifts, Grants and Donations
P9191 Booster Clubs

New Business

Mr. Matos request for facilities usage for parking lots and libraries and has asked the Business Administrator to make recommendation at next FFT meeting.

Mr. Matos then stated that we do not have a policy that restricts tailgating at events and asked if we should consider limiting events that take place.

Adjournment

Board member Anne Standridge made a motion seconded Mr. Sheldon Epstein and carried by roll call vote to adjourn the meeting at 10:17 p.m.

The board adjourned the meeting at 10:17 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary