

The Randolph Township Board of Education held a Business Session meeting on Tuesday, September 16, 2014 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: Mr. Ronald Conti, Mr. Sheldon Epstein, Mr. Al Matos, Mr. David Rosenblatt, Ms. Anne Standridge, Dr. Diana Thomas and Ms. Tammy MacKay.

Board members Christine Aulenbach and Colleen Pascale were absent.

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

Closed Session – 07:20 p.m.

Board member Anne Standridge made a motion seconded by board member Sheldon Epstein and carried by roll call vote to adopt the following with an exception:

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

The Board returned to open session at 08:10 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board President Tammy MacKay made a motion seconded by board member Anne

Standridge and carried by a roll call vote to approve the following board minutes with an exception:

Board members Christine Aulenbach and Colleen Pascale were absent.

- Closed Executive Session 08-19-14(2)
- Special Meeting Session 08-18-14 and Business Session 08-19-14

Correspondence - None

President's Report

Ms. MacKay reported that she heard from Dr. Browne and he is doing well.

Superintendent's Report

Ms. Fano updated the board on internal personnel moves. Option II program Kerry Eberhardt defined the program well. She is leaving the district and her replacement was appointed, Dr. Buchanan, an internal replacement. He will be the Option II coordinator.

Student Council Representative Report - None

Committee Reports

Policy - Mr. Rosenblatt reported that the committee met and discussed policies that are on tonight's agenda for first reading.

The board then discussed policy 9191 Booster Clubs.

Liaison Reports - None

Public Discussion

A resident asked about a safety issue in the high school with kids walking to Freedom Park, not enough buses to get players there.

A resident stated that he thinks the booster club and student funds need to be done together.

Ms. Mackay stated that activity account policy will remain the same.

Mr. Rosenblatt stated that you may find that events may become not included in. Mr. Rosenblatt also stated that you do not want to set up a policy that would throw liability onto the booster clubs because it may have the effect of making people unwilling to participate.

Mr. Zitomer stated that we can't prevent who will get sued, all we are asking is that booster clubs have insurance.

Another resident wants to go a step farther and said that there should be a registration process identifying booster clubs. He has a problem with the indemnification clause, disagrees with this item in the policy.

A resident asked Mr. Zitomer about the indemnification clause stating that the clubs did not realize that they were indemnifying the board. Their carrier stated that if a catastrophic event happens that they are not covered for any of students or faculty at the event.

Mr. Zitomer stated that the intent is not to go deeper than the pockets of the club.

The resident then asked about trips where the money comes from fundraising and from students, stating that the practice is that club collects funds and writes the check to the bus company for example.

Another resident stated that RAMRAC holds general liability and officers insurance. When they hold offsite events they get a rider for the events. He also said that he is concerned about the requirement for incorporation and what that could mean.

A resident stated that RAC is having their first athletic hall-of-fame in October on the 17th and the inductees will be announced.

A resident stated that he believes that there are advantages to being a 501c3 organization. Ms. MacKay stated that this is first reading and can be changed before approved.

A resident stated that the football boosters issue a program each year that includes the band and others and do not ask for any compensation from other booster clubs.

Another Randolph resident would like to address comment about safety of the buses and asked what is being done to alleviate parent concerns.

Randolph resident spoke about trips that are being approved and the ratio of staff to students. States that is unacceptable for public to not know how much the trip costs. She then stated that we do not have a majority of the board at an education meeting. She then stated that we need a required civics course.

A resident stated that the student fund policy has some things that do not work and should be reviewed.

Old Business

Ms. Mackay asked if we submitted merit goals to the County Superintendent.

New Business

Personnel Motions 1 – 4

Finance, Facilities and Transportation Motion 1 – 14

Education Motions 1 – 4

Policy Motion 1 - 2

PERSONNEL and ADMINISTRATION MOTIONS 1 – 4 v4

September 16, 2014

Revised: 9/16/14

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Anne Standridge made a motion seconded by board member Ronald Conti and carried by a roll call vote to approve Personnel Motions 1 – 4 with the following exceptions:

Board member Anne Standridge voted NO to 1.11.Volunteer Wrestling Clinician and voted YES to all other personnel motions. Board members Christine Aulenbach and Colleen Pascale were absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Resignation

1. Approve the resignation of **Kerry Eberhardt**, Option II Coordinator at Randolph High School, effective October 17, 2014 or sooner.
2. Approve the resignation of **Lara Hirshenson**, Teacher of Mathematics at Randolph High School, effective October 31, 2014 or sooner.

AMENDMENT 3

3. Approve the resignation of Alexis Piombino, Learning Disabilities Teacher Consultant at Randolph Middle School, effective November 14, 2014 or sooner.

AMENDMENT 2

B. New Hires

1. Approve the appointment of Jennifer Kramer, as a long term substitute at Randolph Middle School effective on or about October 15, 2014 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.

AMENDMENT 3

2. Approve the appointment of Jay Wolinsky, as a long term substitute at Randolph High School effective September 17, 2014 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.

C. Extra Duty

1. Approve the following Fernbrook School certificated staff as Spanish translators, on an as-needed basis, for the 2014-2015 school year at the hourly rate of \$50.00:

**Amanda Borzilleri
Jackie Valle**

**Yadira Salazar
Marisa Varum**

Viviana Serna

2. Approve the following Randolph Middle School certificated staff as Spanish/French translators, on an as-needed basis, for the 2014-2015 school year at the hourly rate of \$50.00:

**Maria Chaves
Jackie Fiorello
Laurie Constantinides**

**Christina Heuneman
Marlene Kong**

**Annie Ferrat
Alison Megaro**

3. Approve the following Randolph High School certificated staff as Spanish/French translators, on an as-needed basis, for the 2014-2015 school year at the hourly rate of \$50.00:

**Carmen Argibay
Carmela Ferrentino
Jennifer Migueis
Blanca Roman
Sylvie de Bourmont**

**Susan Elmore
Sybil Gonzalez
Natalia Parama
Glen Van Metre**

**Regina Femminella
Luscinda Lane
Guillermo Reina
Bonnie Baumert**

4. Approve the following **Randolph High School** staff to teach a sixth period assignment for the first and second semester for the 2014-2015 school year at a stipend amount of \$4,000 per semester for a total of \$8,000 each:

Name

Subject

Jill Petrucelli	Family/Consumer Science
Beth Madden	Special Education
Patti Mountjoy	Special Education
Ryan Casey	Mathematics
Kristen DiFiore	Social Studies
Marilyn Tuzzo	World Languages
Gina Annunziata	Health/Physical Education

AMENDMENT 1

5. Approve the appointment of Steven Cullis to extend the Randolph High School library hours for a 6th period, for the first and second semester for the 2014-2015 school year at a stipend of \$4,000 per semester for a total of \$8,000.

AMENDMENT 2

6. Approve the appointment of the following Randolph High School guidance counselors to provide counseling services for the 2014-2015 school year evening programs (5) for the number of hours and at the hourly rates listed below:

<u>Name</u>	<u>No. of Hours</u>	<u>Hourly Rate</u>
Susan Brown	4	\$62.06
James Bowditch	4	\$62.06
Lauren D'Zio	4	\$40.54
Elisa Verran-Horvot	4	\$51.25
Deborah Holz	4	\$62.06
Oksana Rusynko	4	\$43.14
Nicole Smith	4	\$44.47
Oscar Zavala	4	\$62.06

AMENDMENT 3

7. Approve the appointment of the following Randolph Staff to work 3 evenings each for Immigrant Parent Meetings for the 2014-2015 school year for 4 hours each per evening, (2 hours planning, 2 hours presenting), at the rate of \$50.00 per hour for a total of \$2,400, funded by 2015 Title III Immigrant grant:

Nancy Black	Amanda Borzillieri	Michelle Land
Jackie Valle		

D. Stipends

1. Approve the appointment of the following **Randolph Middle School** staff as Coordinators for the Sixth Grade Environmental Education Trip (Fairview Lakes) for four (4) trips at the stipend amount of \$1,345.00 each, per trip, during the 2014-2015 school year:

<u>Name</u>	<u># of Trips</u>	<u>Total Stipend Amount</u>
Steven Coleman	3	\$4,035.00
Dominick LoPresti	4	\$5,380.00
Stacy Watson	1	\$1,345.00

2. Approve the appointment of **Theresa Wertheimer** as Randolph High School Chemical Hygiene Coordinator for the 2014-2015 school year at the stipend amount of \$5,637.

3. Approve the appointment of **Carol McCarthy** as Randolph High School .5 Chemical Hygiene Coordinator for the 2014-2015 school year at the stipend amount of \$2,818.50.

4. Rescind the appointment of **John Rittweger** as Randolph Middle School TV Studio Advisor, for the 2014-2015 school year at the stipend amount of \$1,275.

AMENDMENT 1

5. *Rescind the appointment of Michele Savvides and Margaret Cohen as Fernbrook Reading Together Co-Advisors for the 2014-2015 school year at the annual shared stipend amount of \$1,275 (\$637.50 each) Funded by 2015 Title IA.*

6. *Approve the appointment of Michele Savvides as Fernbrook Reading Together Advisor for the 2014-2015 school year at the annual stipend amount of \$1,275, Funded by 2015 Title IA.*

7. *Rescind the appointment of Cynthia Feeney as Full – Time Bus Duty Supervisor at Ironia School for the 2014-2015 school year at the stipend amount of \$3,731.*

8. *Approve the appointment of Cynthia Feeney as Half – Time Bus Duty Supervisor at Ironia School for the 2014-2015 school year at the stipend amount of \$1,865.50.*

AMENDMENT 2

9. *Rescind the appointments of the following Randolph Middle School extra-curricular stipends for the 2014-2015 school year:*

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Stacy Watson	Art Enrichment 6 th Grade	\$2,467
Steven Coleman	Art Enrichment 8 th Grade	\$2,467

10. *Approve the appointment of the following Randolph Middle School extra-curricular stipend for the 2014-2015 school year:*

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Stacy Watson	Art Enrichment 8 th Grade	\$2,467

11. Rescind the appointment of the following Randolph High School co-curricular advisory positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lauren D'Zio	Class Advisor 9	\$1,236.50
Ben Horwitz	Head Forensic	\$2,329.00/activity(4)
Peter Quinn	Ass't Forensic	\$1,849.00/activity(4)
Lindsay Brinkerhoff	Student Council Co. Adv .	\$4,200.00
Mike Pignaloso	Technology Advisor	\$2,329.00

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Matthew Tighe	Head Boy's Basketball	\$8,329	2
Patrick Dunnigan	Ass't Boy's Basketball	\$7,172	3
David Poppy	Ass't Boy's Basketball	\$7,332	4
Matthew Hemmer	Ass't Boy's Basketball	\$6,704	2

**Pending completion of paperwork*

Kristin Torres	Head Girl's Basketball	\$9,107	4
Pete Torres	Ass't Girl's Basketball	\$7,332	4

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Linda Poppy	Head Swimming B/G	\$8,722	4
Kelly Hart	Ass't Swimming B/G	\$6,936	4
Kyle Plucinsky	Ass't Swimming B/G	\$6,414	2

Luke Suttle	Head Boy's Winter Track	\$8,386	4
Leonard Pietrewicz	Head Girl's Winter Track	\$8,386	4
Nick Albanito	Ass't Winter Track B/G	\$7,004	4
Kevin Higgins	Volunteers Ass't Winter Track		
Jason Mackie	Volunteers Ass't Winter Track		
Nicholas Syzonenko	Volunteers Ass't Winter Track		

Richard McLaughlin	Head Ice Hockey	\$8,722	4
Kyle Krannich	Ass't Ice Hockey	\$6,936	4
Richard Roma	Ass't Ice Hockey	\$6,124	1
Christopher Wiggins	Volunteer Ass't Ice Hockey		
Michael Valvano	Volunteer Ass't Ice Hockey		
John Beatrice	Volunteer Ass't Ice Hockey		

Michael Suk	Head Wrestling	\$9,107	4
Andrew Finland	Ass't Wrestling	\$7,332	4
Brian Picillo	Ass't Wrestling	\$7,332	4
Michael Lyons	Volunteer Ass't Wrestling		
Robert Garone	Volunteer Ass't Wrestling		
Gordon Keith Byard	Volunteer Wrestling Clinician		

Kim Oppenheim	<i>Head Cheerleading</i>	\$7,295	2
Chelsea Schumacher	<i>Ass't Cheerleading</i> <i>*Pending County Substitute Certificate</i>	\$5,690	1
Mark Kuschke	<i>Head Fencing B/G</i>	\$8,722	4
Mitchell Dorfman	<i>Volunteer Ass't Fencing B/G</i>		
Adam Meyers	<i>Volunteer Ass't Fencing B/G</i>		

12. Approve the appointment of the following Randolph High School co-curricular advisory positions for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Valbone Dema	<i>9th Grade Co-Advisor</i>	\$1,236.50
Peter Quinn	<i>Head Forensic Advisor</i>	\$2,329.00/activity(4)
Lindsay Brinkerhoff	<i>Student Council Advisor</i>	\$5,536.00
Lauren D'Zio	<i>Student Council Co-Advisor</i>	\$2,329.00
Duncan Crannell	<i>Technology Advisor</i>	\$2,329.00

13. Rescind the appointment of the following Randolph High School extra-curricular advisory position for the 2014-2015 school year at the stipend amount of \$1,275:

<u>Name</u>	<u>Position</u>
Carlo Maucione	<i>SEA Advisor</i>

14. Approve the appointment of the following Randolph High School extra-curricular advisory positions for the 2014-2015 school year at the stipend amount of \$1,275 each:

<u>Name</u>	<u>Position</u>
Aaron Baker	<i>SEA Advisor</i>
Steven Coleman	<i>Art Honor Society Advisor</i>

AMENDMENT 3

15. Approve the following coaching appointments for the Winter season of the 2014-2015 school year at the stipend amounts and steps listed below:

E. 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:

Erica Dulny	Nicole Becker	Nicole Donohue
Frederick Yawger	Anne Pfister	Kevin Dube
Lorrie Murdock	Stephanie Alfieri	

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:

Maria Smith

Alexis Zammataro

Gianna Riccardi

AMENDMENT 3

F. Level Changes

1. Approve the following salary and step changes effective September 1, 2014 for the employees listed below due to previously completed courses and credit received to move on the salary guide:

Note: All **REA** salaries remain the same as the 2013-2014 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

<u>Name</u>	<u>From</u>	<u>To</u>
Maria Keenan	Level 5, Step 10 \$66,720 (\$200)	Level 6, Step 10 \$72,620 (\$200)
Stacy Watson	Level 4, Step 7-8 \$57,360 (\$100)	Level 5, Step 7-8 \$63,260 (\$100)
Jessica Zschack	Level 4, Step 6 \$55,930	Level 5, Step 6 \$61,830
Robert Pasqua	Level 5, Step 11 \$68,750 (\$200)	Level 6, Step 11 \$74,650 (\$200)

AMENDMENT 1

G. Re-Appointments

1. Approve the re-appointment of the following substitute teachers for the 2014-2015 school year effective September 1, 2014:

Chitrali Chaudhuri

Kim Carlin

Subhashini Bolisetty

H. Leave of Absences

1. Resolved, that Employee I.D. # 6662 identified on **Schedule A** be placed on a FMLA from September 2, 2014 through on or about September 12, 2014; 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. # 4104 identified on **Schedule B** be placed on a FMLA from September 2, 2014 through on or about October 27, 2014; 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.

AMENDMENT 2

3. Resolved, that Employee I.D. # 6208 identified on **Schedule C** be placed on a FMLA starting on or about October 15, 2014 through on or about January 2, 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.

AMENDMENT 3

4. Rescind the motion that Employee I.D. # 5863 identified on **Schedule D** be placed on a paid FMLA from September 15, 2014 through October 8, 2014 using accumulated sick days; and Be it further resolved said employee be placed on an unpaid FMLA from October 9, 2014 through on or about December 5, 2014; and Be it further resolved that the entire leave is with benefits.

5. Resolved, that Employee I.D. # 5863 identified on **Schedule D** be placed on a paid FMLA from September 9, 2014 through October 2, 2014 using accumulated sick days; and Be it further resolved said employee be placed on an unpaid FMLA from October 3, 2014 through on or about December 5, 2014; and Be it further resolved that the entire leave is with benefits.

6. Resolved, that Employee I.D. # 6466 identified on **Schedule E** be placed on a paid FMLA from October 13, 2014 through November 26, 2014 using accumulated sick days; and Be it further resolved said employee be placed on an unpaid FMLA from November 27, 2014 through on or about January 2, 2015; and Be it further resolved that the entire leave is with benefits.

AMENDMENT 1

I. Sick Time Payout

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

<u>Name</u>	<u>Sick Time Payout</u>
Bruce Sappah	\$ 6,084

AMENDMENT 2

J. Volunteers

1. Approve the appointment of Joseph Kralovich as a volunteer to work with the Randolph High School Marching Band for the 2014-2015 school year.

2. SUPPORT STAFF

1. Approve the appointment of Patrick Dunnigan to conduct the annual Freshman Summer Orientation Program on August 21, 22, and 25, 2014 at the daily rate of \$269.55.

4. COMMUNITY SCHOOL

A. Appointments

1. Approve the following Randolph Community School personnel effective September 17, 2014:

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

FINANCE/FACILITIES & TRANSPORTATION v7

SEPTEMBER 16, 2014

Amended: 9/16/14

On behalf of the Finance, Facilities and Transportation Committee, Board Vice President Alfredo Z. Matos made a motion seconded by Mr. Ronald Conti and carried by roll call vote to approve Finance, Facilities and Transportation Motions 1 – 14 with an exception:

Board members Christine Aulenbach and Colleen Pascale were 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 – 08/29/14	\$ 1,268,846.48
1.1	Check Register – 08/08/14	\$ 1,730,910.09

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **August 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 – 08/29/14
2.2	Expense Account Adjustment Analysis 08/29/14

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 **July 2014, Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet – 07/31/14
3.2	Revenue Report – 07/31/14
3.3	Budget Report – 08/29/14
3.4	Petty Cash Report – 08/31/14
3.5	Treasurer Report – 07/31/14

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **July 2014 Finance Exhibit # 3.5**,

REVISED: JULY 31, 2014 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 2,106,619.67	\$ 57,564,248.00
(11) Current Expense	-----	-----
(12) Capital Outlay	-----	610,810.00
(20) Special Revenue Fund	401,464.63	15,252.85
(30) Capital Projects Fund	(108,822.09)	1,217,654.51
(40) Debt Service Fund	(.09)	4, 055,206.26
(60) Food Service	386,666.84	52,607.57
(63) Community School	406,993.42	1,152,443.45
Petty Cash & Change Fund	1,800.	0
<u>TOTAL</u>	\$ 3,194,722.38	\$ 64,668,222.64

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

NOW, THEREFORE, BE IT RESOLVED, the Randolph Township Board of Education accepts and approves the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's

monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

4. RESOLUTION TO APPROVE SETTLEMENT AND RELEASE AGREEMENT

Amendment2 9/15/14

WHEREAS, A.F. was previously domiciled in the area served by the West Orange Board of Education; and

WHEREAS, the Child Study Team of the West Orange Board of Education entered into an agreement with his parents, J.F. and R.C. to share the costs of a residential placement for A.F. at Eagle Hill School in Hardwick, Massachusetts; and

WHEREAS, A.F. became domiciled in the area served by the Randolph Township Board of Education in the summer of 2014; and

WHEREAS, the parties wish to continue the arrangement made between the parents and the West Orange Board of Education in the best interests of A.F. for some or all of the 2014-2015 school year;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education approves the Settlement Agreement 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.

5. MOTION TO APPROVE CONTRACT AGREEMENT

RESOLVED, the Randolph Township Board of Education approve an agreement with a parent for reimbursement of roundtrip transportation services of student SE15-26 Grade 3 at per diem rate of \$60.00 for period of July 7, 2014 through June 30, 2015.

6. MOTION TO APPROVE DISTRICT WALKING AREAS

RESOLVED, the Randolph Township Board of Education designate and approve the areas of the Township that shall be walking areas, to designate and approve areas of the Township that shall receive school transportation, as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

7. APPROVAL OF AN AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND TEQUIPMENT INC. (NEW JERSEY STATE CONTRACT #T0114) FOR ON SITE PROFESSIONAL DEVELOPMENT SERVICES DURING 2014-2015 SCHOOL YEAR.

RESOLVED, the Randolph Board of Education approve Tequipment, Inc. to provide 56 full days (six hours of contact per day) of on-site professional development during the 2014-2015 school year at the four elementary schools (14 days at each elementary school). The total cost of \$88,000.00 (\$22,000.00 per school) will be paid by 2015 NCLB Title IIA funds.

8. ACCEPTANCE OF DONATIONS

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

➤ **District:**

- Towne Auto Restoration encourages and supports education in the district community donated thirty (30) student backpacks and various school supplies for each backpack, having an estimated value of \$500 to help and assist those that may be faced with financial hardship.

➤ **Ironia School:**

- through the Ironia School PTO teacher grant program, the following donations:
 - microscope purchase for fifth (5th) grade; 15 units for total of \$2,451
 - ten (10) Apple TV's and HDMI cables valued at approximately \$1,200

➤ **Middle School:**

- a donation from the middle school Theater Booster Club the sum of \$1,000 to refurbish an existing shed in the back of the Middle school to store performance supplies and material.

➤ **Shongum School:**

- as part of the Take Charge of Education program, a monetary donation from Target in the amount of \$306.84

BE IT RESOLVED, that Miss Jennifer Fano, Assistant Superintendent, Mr. Lee Nittel, Principal of the Ironia School, Dr. Dennis Copeland, Principal of the Randolph Middle School, acknowledge the donation in a letter to the appropriate parties.

Amendment1

9. RESOLUTION TO APPROVE AN AMENDED AGREEMENT WITH MYLEARNINGPLAN (MLP) TO PROVIDE OASYS SERVICES FOR THE 2014 - 2015 SCHOOL YEAR

***RESOLVED**, the Randolph Board of Education hereby approves the amended contract with MyLearningPlan, Inc. for OASYS services, as preliminarily approved on 19 day of August 2014, at the actual contract amount of \$14,008.00, as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.*

Amendment3 09-15-14

10. RESOLUTION APPROVING CONTRACT WITH PHOENIX ADVISORS TO REVIEW COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND ONGOING SECONDARY MARKET DISCLOSURE COMPLIANCE AND AUTHORIZING PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE, IF ADVISABLE

WHEREAS, The Board of Education of the Township of Randolph in the County of Morris, New Jersey (the "Board") has previously issued one or more series of bonds, including bond issues in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Board covenanted with Bondholders to provide certain secondary market disclosure information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), which secondary market disclosure information includes audited financial statements, budgets, other financial and operating data and Material Events Notices, including ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "SEC Initiative"), a limited-time program ending on December 1, 2014, that encourages issuers of municipal bonds, including the Board, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations, issuers participating in the SEC Initiative agree to accept certain non-monetary penalties, in lieu of unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the SEC Initiative; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, on July 24, 2014, the Division of Local Government Services issued Local Finance Notice 2014-9 (i) alerting local governments to the SEC Initiative, (ii) strongly recommending that local governments examine their continuing disclosure contractual obligations and past official statements in order to determine if it is advisable for an issuer to participate in the SEC Initiative and (iii) cautioning, among other things, that local governments that fail to complete a disclosure assessment in connection with the SEC Initiative will likely have difficulty accessing capital markets; and the Department of Education has forwarded copies of LFN 2014-9 to all school district in the State as well to inform them of the SEC Initiative and encourage appropriate action; and

WHEREAS, the Board desires to conduct a disclosure audit that will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Board in its official statements regarding past compliance (the "Disclosure Audit"); and

WHEREAS, the Issuer further desires to retain the services of a disclosure specialist to conduct the Disclosure Audit and assist with future compliance with Secondary Market Disclosure Compliance; and

WHEREAS, based on the results of the Disclosure Audit, and weighing heavily the

known non-monetary penalties that may come through the Issuer's participation in the SEC Initiative versus the unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Business Administrator/Board Secretary, in consultation with the Board's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the SEC Initiative, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. The Board hereby authorizes completion of the Disclosure Audit.

Section 2. The Board hereby approves the proposal of Phoenix Advisors, dated July 30, 2014, to serve as financial advisor and disclosure specialist to complete the Disclosure Audit and assist with the School District's ongoing Secondary Market Disclosure obligations in accordance with the requirements of the Public Schools Contracts Law (N.J.S.A. 18A:18A-1 *et seq.*), and authorizes the Board President and/or Business Administrator/Board Secretary to execute any necessary contract for such services in accordance with the proposal.

Section 3. In the event the Disclosure Audit reveals that the Issuer **may** have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Business Administrator/Board Secretary to prepare and submit all documentation necessary to enter the Board's applicable Bond issues into the SEC Initiative.

Section 4. Any action taken by the Business Administrator/Board Secretary or any other officer of the Board, with respect to the Disclosure Audit, the engagement of a disclosure specialist and participation in the SEC Initiative, is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

11. APPROVAL OF JOINT TRANSPORTATION AGREEMENT

*RESOLVED, the Randolph Township Board of Education approve a joint transportation agreement between the Randolph Township Board of Education and the Board of Education of the Township of Mendham for the 2014-2015 school year, as summarized in **Finance Exhibit # 6**, attached hereto and made a part of the minutes.*

12. RESOLUTION TO APPROVE AND ACCEPT AN AMENDMENT TO LIGHTPATH FIVE YEAR SERVICE AGREEMENT

WHEREAS, the Board and Lightpath are parties to a five (5) year agreement for the provision of telephone, cable and internet services; and

WHEREAS, the Board currently pays \$3321 per month for Internet Voice Bundle 100,000MOU 300MB; and

WHEREAS, the Board wishes to increase its Voice Bundle to 1000MB at monthly cost of \$5,000;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves an amended agreement with Lightpath to increase its Voice Bundle to 1000MB at a monthly cost of \$5000.00 per month.

13. RESOLUTION TO RESCIND MOTION NO. 21 OF JUNE 17, 2014 FOR THRESHOLD LIMITS ON DISCRETIONARY EXPENSES AND REPLACE WITH THE FOLLOWING RESOLUTION:

BE IT RESOLVED that the Board of Education of the Township of Randolph defines non-discretionary expenditures as:

- *Salaries and wages*
- *Employee benefits*
- *Debt service*
- *Insurance*
- *Utilities*
- *Special education required by the related IEP*
- *Tuition*
- *Professional Service Contracts awarded by the Board of Education. However, work to be performed beyond that awarded and in excess of the amount awarded in the contract that may approach the District's identified threshold is discretionary*
- *State Contract or Co-op Contract approved for use by the Board of Education and are considered non-discretionary*
- *Contracts awarded by the Board of Education*
- *Transportation Jointures*

THEREFORE all other expenditures are discretionary including expenditures not listed above that may be procured through State-Contracts or Co-op suppliers.

BE IT FURTHER RESOLVED, that the Board of Education of the Township of Randolph places a threshold limit on all discretionary expenditures of \$26,000 without the District Business Administrator having a Qualified Purchasing Agent (QPA) or \$36,000 with the District Business Administrator having a Qualified Purchasing Agent (QPA) certification and requires all purchase orders and transfers

exceeding the threshold limit to be approved by the Board of Education before executing such purchase orders or transfers.

BE IT FURTHER RESOLVED, that under extreme emergency and for the good of the District, the Superintendent may request to exceed the threshold limit on a specific transaction with the written approval of the President and FFT Committee Chairperson, of the Board of Education of the Township of Randolph.

BE IT FINALLY RESOLVED, that FFT Motion #26 from the Board January, 2014 Organization meeting, which allows the Superintendent of Schools to approve account transfers between meetings of the Board, is now subject to the requirements of this resolution.

Amendment4 9/16/14

14. RESOLUTION OF THE RANDOLPH TOWNSHIP BOARD OF EDUCATION, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2014 COUNTY GUARANTEED LEASING PROGRAM

WHEREAS, The Morris County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law;

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to purchase, lease or otherwise acquire public facilities, including capital equipment (the "Equipment") for the benefit of certain local governmental units located within the County, including (i) the County, (ii) municipalities within the County (collectively, the "Municipal Local Units"), (iii) school districts that provide service to one or more Municipal Local Units (the "School District Local Units") and (iv) other local governmental units that provide service to one or more Municipal Local Units, including County, municipal or regional authorities (the "Other Local Units" and together with the County, the Municipal Local Units and the School District Local Units, the "Local Units");

WHEREAS, the Authority created a county guaranteed leasing program (the "County Guaranteed Leasing Program", the "Program" or "CGLP") whereby a Local Unit can submit a request (the "Application") to the Authority to borrow funds from or

on behalf of the Authority under the Authority's CGLP to finance or refinance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment;" the financing of the Equipment under the CGLP may be referred to herein as the "Project"), pursuant to which Program the Authority can provide a low cost, efficient means for financing Projects of the Local Unit;

WHEREAS, *pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), a private lessor, including without limitation a leasing finance company procured through a competitive process (the "Finance Company"), may sell, lease, lend, grant or convey to the Authority or permit the Authority or its Local Unit lessees to use, maintain or operate any real or personal property, including without limitation the Equipment;*

WHEREAS, *pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized, without public bidding, to enter into and perform any lease, sublease or other agreement with, among others, a Local Unit, for the lease to or use by the Local Unit of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(l)), including without limitation the Equipment;*

WHEREAS, *the Authority created the CGLP to provide low cost, timely and turnkey lease purchase financing to Local Units desiring to lease finance or refinance their Equipment needs;*

WHEREAS, *under the CGLP, from time to time, as Local Units express the desire to enter into the Program and take the required authorization actions (the "Local Unit Official Action") therefore, the Lessor provides funds, at tax-exempt rates to the Local Units against purchase orders or other evidence of such Local Units' Equipment needs within the hereinafter defined Overall Maximum Program Amount, whereupon the Equipment will be owned by the Finance Company, leased to the Authority under the Master Lease (defined below), and subleased by the Authority, as lessor, to the Local Unit, as lessee, which Local Unit will have the right to quiet use of and be obligated to maintain, the Equipment, all under a sublease purchase agreement (the "Sublease") to be entered into by the Authority and each such Local Unit in accordance with all applicable law, including without limitation Section 35 of the Act (N.J.S.A. 40:37A-78);*

WHEREAS, *upon expiration of the Sublease, the Equipment will be sold by the Finance Company through the Authority to the Local Unit for nominal consideration, which Local Unit will thereafter possess clear title to the Equipment;*

WHEREAS, *under the Master Lease and the Sublease, (i) the County and the Municipal Local Units make general obligation Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease, and (ii) the School District Local Units and the Other Local Units make contractually obligated, subject to*

appropriation, Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease;

WHEREAS, *under the CGLP and applicable law, including without limitation Section 34 of the Act (N.J.S.A. 40:37A-77), the Authority, as lessee, entered into a master lease purchase agreement (the "Original Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease (as hereinafter defined) entered into with Local Units under the Program, in an original maximum Program amount (until increased or renewed by the Authority, the County and the Local Finance Board, the "Original Maximum Program Amount") in an amount not to exceed \$10,000,000;*

WHEREAS, *the Authority issued to the Finance Company a performance bond (the "Original Bond") in a principal amount up to the Original Maximum Program Amount, which Original Bond was issued directly to the Finance Company as sole Bondholder, and which Bond will be payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Original Bond up to the Original Maximum Program Amount, plus interest thereon, through (i) the final adoption of a guaranty ordinance by the Board of Freeholders, (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of each bond and (iii) as may be required by any rating agency, Finance Company or other entity giving approval to the CGLP, an agreement setting forth the County's obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "Original County Guaranty");*

WHEREAS, *the Original Bond was authorized by the Act, all other applicable law, and a bond resolution (the "Original Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;*

WHEREAS, *on June 14, 2006 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2007 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "2006 Increased Program Amount") in an amount not to exceed \$20,000,000;*

WHEREAS, *the Authority, entered into an amendment No. 1 to Master Lease (the "Amendment No. 1 to Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the 2006 Increased Program Amount in an amount not to exceed \$20,000,000;*

WHEREAS, the Authority issued to the Finance Company a performance bond (the "2006 Amended Bond") in a principal amount up to the 2006 Increased Program Amount, which 2006 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2006 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the 2006 Increased Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders, and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "2006 Amended County Guaranty");

WHEREAS, the 2006 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the "2006 Supplemental Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 13, 2007 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2008 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "Overall Maximum Program Amount") in an amount not to exceed \$30,000,000;

WHEREAS, the Authority, entered into an amendment No. 2 to Master Lease (the "Amendment No. 2 to Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the Overall Maximum Program Amount in an amount not to exceed \$30,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "2007 Amended Bond") in a principal amount up to the Overall Maximum Program Amount, which 2007 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2007 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the Overall Maximum Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "2007 Amended County Guaranty");

WHEREAS, the 2007 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2007 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, the Program has been successful in lending the proceeds of a portion of the Overall Maximum Program Amount to Local Units;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2009 (the “2008 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2008 did issue favorable Findings with respect to the 2008 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2010 (the “2009 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on August 12, 2009 did issue favorable Findings with respect to the 2009 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2011 (the “2010 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2010 did issue favorable Findings with respect to the 2010 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2012 (the “2011 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on May 11, 2011 did issue favorable Findings with respect to the 2011 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2013 (the “2012 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on July 11, 2012 did issue favorable Findings with respect to the 2012 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2014 (the “2013 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on May 8, 2013 did issue favorable Findings with respect to the 2013 Program Extension;

WHEREAS, the Randolph Township Board of Education, in the County of Morris, New Jersey (the “Participant”), has submitted or is interested in submitting a request

to finance and/or refinance the Equipment set forth on **Exhibit A** attached hereto;
and

WHEREAS, in order to participate in the Program, the Participant shall enter into a Sublease in substantially the form attached hereto as **Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED BY THE RANDOLPH TOWNSHIP BOARD OF EDUCATION, IN THE COUNTY OF MORRIS, NEW JERSEY, as follows:

Section 1. *The Participant's Project and the financing and/or refinancing of the Participant's Project through the Financing Documents are hereby approved.*

Section 2. *The Board President, the Board Secretary, the Business Administrator and the Chief Financial Officer of the Participant (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Participant of the Sublease and the other Financing Documents to be so executed or acknowledged by the Participant, to execute or acknowledge and deliver such documents in substantially the form attached hereto as **Exhibit B**, with such changes thereto as the Authorized Officer, and solely within the discretion of the Authorized Officer, after consultation with counsel and any other professional advisors to the Participant and the Authority, if any, (the "Consultants" it being expressly understood by the Participant that the use of Consultants by the Participant is at the option of the Participant, and is not required by the Authority), deems in his or her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including, without limitation, the insertion of the final financing terms in the Sublease that will result from the negotiation with the Authority as approved by the Consultants, so long as such final financing terms are within the parameters of those listed in the Application and the Findings.*

Section 3. *Each of the Board Secretary and the Business Administrator of the Participant is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and each is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.*

Section 4. *Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereto and (ii) perform such*

other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof or in order to effect the transaction contemplated thereby.

Section 5. *The governing body of the Participant hereby (i) ratifies all actions taken by an Authorized Officer or other officer of the Participant, (ii) authorizes the performance of any act and the execution or acknowledgment and delivery of any other document, instrument or closing certificates that the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and (iii) hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.*

[Section 6. *This resolution shall constitute (i) an appropriation for the purposes of N.J.S.A. 18A:22-1 et seq. and all other applicable law and (ii) authorization for the submission and approval of an application to the County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d)(2).]*

Section 7. *This resolution shall take effect at the time and in the manner prescribed by law.*

Section 8. *Upon the adoption hereof, the Board Secretary of the Participant shall forward certified copies of this resolution to the Authorized Officer, John Bonanni, Chairman of the Authority, and Stephen B. Pearlman, Esq., bond counsel to the Authority.*

EXHIBIT A

DESCRIPTION OF EQUIPMENT

EXHIBIT B

FORM OF SUBLEASE

EDUCATION MOTIONS 1 – 4 v3

SEPTEMBER 16, 2014

Revised: September 15, 2014

On behalf of Education Committee, board member Anne Standridge made a motion seconded by Mr. Ronald Conti and carried by a roll call vote to approve Education Motions 1 – 4 with exceptions:

Board members Christine Aulenbach and Colleen Pascale were 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
October	Senior Class/ Brianne McBreen, Meg Holda, Lindsay Brinkerhoff, LaurenD’Zio, Jon Zlock, Nicole Dixon, Bree Valvano, Pat Dunnigan, Erin Donnelly, Patti Mountjoy, Lee Hackney, Mike Sorge	Weehawken NJ – Lunch Cruise around Manhattan	376
Oct. 2014	Grades 9 – 12 L. Brinkerhoff & L. D’Zio	NJASC (Student Council) Fall Conference @ TCNJ, Ewing, NJ	15

2. Professional Development

- a. **MOTION** for up to eight CST/Technology staff members and up to four administrators involved with the 2014-15 APA/DLM assessment to participate in an online training September 17, 2014. There are no costs associated with this training.
- b. **MOTION** for up to ten special education teachers to participate in APA/DLM training for a full day on September 23, 2014 at Central Office. Costs to be paid through the Special Education budget.
- c. **MOTION** to approve up to 30 staff members and administrators (including vice principals, anti-bullying specialists and coordinator, technology and Central Office personnel involved in the management and reporting of HIB) to attend an in-district workshop titled “HIBster Training” during the month of September 2014. There are no costs associated with the training.
- d. **MOTION** to approve 12 RMS teachers and the RMS STEM supervisor to attend the AMTNJ Conference on October 23 and 24, 2014. All costs to be paid by the RMS STEM supervisor funds.
- e. **MOTION** to approve 12 RMS teachers and the RMS STEM supervisor to attend the New Jersey Science Convention on October 15 and 16, 2014. All

costs to be paid by the RMS STEM supervisor funds.

- f. **MOTION** to approve 27 teachers to attend an in-district workshop entitled “Math in Focus Implementation” given by Math in Focus on October 7, 2014, December 3, 2014, February 4, 2015 and April 8, 2015. All costs to be paid by RMS STEM supervisor funds.
- g. **MOTION** to approve all grade K-2 teachers (general and special education) to attend a half-day workshop entitled “EveryDay Math 4th Edition Training” on October 2 and 3, 2014. There is no cost for training and substitute costs will be paid for by the elementary supervisor funds.
- h. **MOTION** to approve all grade 4 teachers (general and special education) to attend a half-day workshop entitled “Words Their Way” on October 28, 2014. Costs will be funded by the elementary supervisor funds.
- i. **MOTION** to approve all grade K-2 teachers to attend eight in-house sessions entitled “Reader’s Workshop K-2 Training” to be held throughout the 2014-2015 school year. The cost of the trainings to be funded by the elementary supervisor funds. The cost of substitutes to be funded by elementary principal funds.
- j. **MOTION** to approve all grade 3-5 teachers to attend eight in-house sessions entitled “Reader’s & Writer’s Workshop Training” to be held throughout the 2014-2015 school year. There is no cost for training and substitute costs will be paid for by the elementary supervisor funds.

AMENDMENT 1

- k. **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>Ashley</i>	<i>Maraline</i>	<i>RMS</i>	<i>NJ Science Convention</i>	<i>10/14/14</i>	<i>\$287.88</i>
<i>Chernow</i>	<i>Robert</i>	<i>RMS</i>	<i>NJ Science Convention</i>	<i>10/14/14</i>	<i>\$273.00</i>
<i>Chou</i>	<i>WenChiao (Angela)</i>	<i>RMS</i>	<i>NJ Science Convention</i>	<i>10/14/14</i>	<i>\$287.81</i>
<i>Chou</i>	<i>WenChiao (Angela)</i>	<i>RMS</i>	<i>AMTNJ 25th Annual Conference</i>	<i>10/23/14</i>	<i>\$299.38</i>
<i>Croissant</i>	<i>Robyn</i>	<i>RMS</i>	<i>NJ Science Convention</i>	<i>10/14/14</i>	<i>\$302.75</i>

<i>DeIRe</i>	<i>Maura</i>	<i>IR</i>	<i>NJ Cancer Prevention Summit</i>	<i>9/18/14</i>	<i>\$127.46</i>
<i>Dingman</i>	<i>Jessica</i>	<i>RMS</i>	<i>NJ Science Convention</i>	<i>10/15/14</i>	<i>\$289.23</i>
<i>Eckert</i>	<i>Gerald</i>	<i>CO</i>	<i>NJASBO</i>	<i>9/24/14, 11/5/14, 12/3/14, 2/4/15 & 5/21/15</i>	<i>\$269.55</i>
<i>Eckert</i>	<i>Gerald</i>	<i>CO</i>	<i>NJASBO</i>	<i>9/30/14, 10/16/14, 11/19/14, 12/11/14, 1/22/15, 2/26/15, 3/26/15 & 4/16/15</i>	<i>\$29.16</i>
<i>Falcon-Duran</i>	<i>Everlydis</i>	<i>CO</i>	<i>NJ APA Administrators Training Session</i>	<i>9/18/14</i>	<i>\$4.93</i>
<i>Fano</i>	<i>Jennifer</i>	<i>CO</i>	<i>Morris-Union Jointure Commission Council Mtgs.</i>	<i>9/16/14, 10/14/14, 12/16/14, 1/6/15, 3/24/15 & 5/19/15</i>	<i>\$78.83</i>
<i>Fik</i>	<i>Jackie</i>	<i>RMS</i>	<i>Units of Study: Implementing Rigorous, Coherent Writing Curriculum 6-8</i>	<i>9/22/14</i>	<i>\$305.42</i>
<i>Gerrety</i>	<i>Agnes</i>	<i>CO</i>	<i>NJASBO</i>	<i>12/11/14 & 5/14/15</i>	<i>\$7.30</i>
<i>Gilligan</i>	<i>Cara</i>	<i>RMS</i>	<i>NJ Science Convention</i>	<i>10/15/14</i>	<i>\$289.77</i>
<i>Hallock</i>	<i>Ryan</i>	<i>RMS</i>	<i>AMTNJ 25th Annual Conference</i>	<i>10/24/14</i>	<i>\$308.37</i>
<i>Holz</i>	<i>Deborah</i>	<i>RHS</i>	<i>NJ HESAA Training Institute for Counselors</i>	<i>10/17/14</i>	<i>\$6.94</i>

<i>Hughes-Breda</i>	<i>Aggie</i>	<i>CO</i>	<i>NJ Dept. of Agriculture Verification Workshop</i>	<i>9/24/14</i>	<i>\$7.21</i>
<i>Imhof</i>	<i>David</i>	<i>RHS</i>	<i>The Role of Arts Education in NJ Education reform</i>	<i>10/1/14</i>	<i>\$195.33</i>
<i>LoBue</i>	<i>Maria</i>	<i>RHS</i>	<i>Geraldine R. Dodge Poetry Festival</i>	<i>10/23/14</i>	<i>\$103.00</i>
<i>Marsh</i>	<i>Audra</i>	<i>RMS</i>	<i>2014 NJAHPERD Lake Conference</i>	<i>9/26/14, 9/27/14 & 9/28/14</i>	<i>\$170.92</i>
<i>Meehan</i>	<i>Elizabeth</i>	<i>RHS</i>	<i>AP Workshop: AP Biology Introduction to Biology</i>	<i>9/28/14</i>	<i>\$150.00</i>
<i>Mizelle</i>	<i>Cindy</i>	<i>IR</i>	<i>Maker Faire</i>	<i>9/20/14</i>	<i>\$141.83</i>
<i>Reiche</i>	<i>Katherine</i>	<i>RMS</i>	<i>NJ Science Convention</i>	<i>10/15/14</i>	<i>\$303.85</i>
<i>Roman</i>	<i>Larissa</i>	<i>RHS</i>	<i>DLM/APA</i>	<i>9/18/14</i>	<i>\$6.82</i>
<i>Skoldberg</i>	<i>Derek</i>	<i>RMS</i>	<i>NJ Science Convention</i>	<i>10/14/2014</i>	<i>\$306.91</i>
<i>Soldivieri</i>	<i>Danielle</i>	<i>CO</i>	<i>MSUNER</i>	<i>10/7/14</i>	<i>\$30.00</i>
<i>Swanson</i>	<i>Barbara</i>	<i>RMS</i>	<i>AMTNJ 25th Annual Conference</i>	<i>10/23/14 & 10/24/14</i>	<i>\$506.80</i>
<i>Vitale</i>	<i>Anne</i>	<i>RMS</i>	<i>NGSS Bergen County Workshop</i>	<i>10/20/14</i>	<i>\$11.16</i>
<i>Vorhies</i>	<i>Carol</i>	<i>RHS</i>	<i>23rd Annual NJAAP School Health Conference</i>	<i>10/22/14</i>	<i>\$363.48</i>
<i>Zagoren</i>	<i>William</i>	<i>RMS</i>	<i>NJ Science Convention</i>	<i>10/15/14</i>	<i>\$303.85</i>
<i>Reiche</i>	<i>Katherine</i>	<i>RMS</i>	<i>MSUNER Operations and Executive Committees</i>	<i>10/7/14</i>	<i>\$51.50</i>
<i>Siegel</i>	<i>Matthew</i>	<i>RMS</i>	<i>Observation of P.E. Program</i>	<i>9/26/14</i>	<i>\$92.46</i>

AMENDMENT 2

- l. **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>
Delaney	Maureen	SH	Understanding the Gut Brain	10/21/14	\$220.78
Pasqua	Rob	RHS	Rescuers During the Holocaust	10/7/14	\$103.00
Quinn	Peter	RHS	Yale University Invitational Forensics Tournament	9/19/14, 9/20/14 & 9/21/14	\$601.20
Slattery	Christine	SH	The Administrative Assistant Conference	12/16/14	\$244.00
Sullivan	Christine	IR	United Way School Support Network	9/24/14, 10/29/14 & 11/19/14	\$26.40

- m. **MOTION** to approve up to nine psychologists to attend the Sattler Workshop to be held on October 13, 2014. All costs will be paid through IDEA funds.

Special Education

- a. **RESCIND** June 2014's board motion 3a under Special Education placing student **SE15-19 Grade 4** in the special education program at The Children's Therapy Center Upper School for the school year 2014-2015. Replace by the following Motion for July 8, 2014 for 18 days.
- b. **MOTION** to approve the placement of Randolph Student **SE15-19 Grade 4** in the special education ESY program at The Children's Therapy Center Upper School effective July 8, 2014 for 18 days and, BE IT FURTHER MOVED that a contract be entered into with The Children's Therapy Center Upper School at the tuition rate of \$6,590.88.
- c. **RESCIND** June 2014 board motion under Special Education placing **SE15-06** Grade 7 in the special education program at Glenview Academy. Student is returning to RMS effect September 4, 2014.
- d. **Rescind** June 2014 board motion under Special Education 3o placing **SE15-15** Grade 9 to attend Windsor Learning Center. Student moved out of district.

- e. **MOTION** to approve the placement of Randolph Student **SE15-57 Grade 11** in the special education program at Essex Valley School effective September 4, 2014 and BE IT FURTHER MOVED, that a contract be entered into with Essex Valley School at the tuition rate of \$59,083.20.
- f. **MOTION** to approve 4 hours of ABS home service weekly 2 hours per week by Monica Wall and 2 hours per week by Anjali Kallianpur.
- g. **MOTION** to Randolph student **SE15-26** to receive ABA home services 5 hours per week by Anjali Kallianpur.
- h. **MOTION** to approve Mountain Lakes Board of Education to provide itinerant hearing services for Randolph Student **IT15-06** for the school year 2014/2015 in the amount of \$5,040.00.

AMENDMENT 1

- i. **MOTION** to approve Kid Therapy to perform Speech therapy, Physical therapy, and Occupational therapy at the rate of \$136.00 per session per therapy. In addition, one home consultation per month at a rate of \$120.00 to Randolph Student **SE15-22** for school year 2014/2015.
- j. **MOTION** to Approve Reed Academy to perform ABA therapy, coordination conducted by case manager and Supervision of program by BCBA for Randolph Student **SE15-35** for school year 2014/2015. Total costs \$51,120 paid through Special Education Purchased Professional Services.

4. Miscellaneous

- a. **AMEND** the July 15, 2014 V2 number 4.b. motion to approve the following student teacher placement for the 2014-2015 school year pending criminal background clearances as follows:

Name:	Stacey Fremeth
University:	William Paterson
Experience:	Student Teacher
School Assigned:	Fernbrook
Cooperating Teacher:	Kerri Pizzi
Dates of Assignment:	<u>from</u> September – October 2014 <u>to</u> October – December 2014

- b. **MOTION** to approve a maximum of six substitutes per day to chaperone the sixth grade environmental field trip to Fairview Lake, Stillwater, New Jersey on September 15, 16, 17, 22, 23, 29, and 30, 2014. Costs to be funded by

the RMS Student Activity account.

- c. **MOTION** to approve October 20 – 24, 2014 as “Red Ribbon Week” in all Randolph Township Schools.
- d. **MOTION** to approve October 6 – 10, 2014 as observance of a “Week of Respect in the State of New Jersey” in all Randolph Township Schools.
- e. **MOTION** to approve October 20 – 24, 2014 as the observance of “School Violence Awareness Week” in all Randolph Township Schools as stated in N.J.S.A. 18A:36-5.1.
- f. **MOTION** to approve the 2014-2015 Annual Uniform State Memorandum of Agreement between Education and Law Enforcement Officials. This agreement is to be signed by the Superintendent of Schools and the Randolph Township Chief of Police and filed at the County Office by October 30, 2014.
- g. **MOTION** to approve the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, September 9, 2014 (**EXHIBIT 1**).

AMENDMENT 1

- h. **MOTION** to approve the Violence and Vandalism Report for the 2013-2014 school year. (**EXHIBIT 2**)
- i. **MOTION** to approve the HIB Bi-Annual Report for the period July 1, 2013 through June 30, 2014 for the 2013-2014 school year.
- j. **MOTION** to approve the RHS STEM curriculum: Anatomy and Physiology Honors.
- k. **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
<i>Trophies – Just For You</i>	0-15-339782-9	Harcourt 2007	57
<i>Trophies – Banner Days</i>	0-15-339783-7	Harcourt 2005	76
<i>Teacher’s Ed (Theme 3)</i>	0-15-325029-1	Harcourt 2003	5
<i>Teacher’s Ed (Theme 1)</i>	0-15-339742-X	Harcourt 2005	9
<i>Teacher’s Ed (Theme 2)</i>	0-15-339743-8	Harcourt 2005	7
<i>Teacher’s Ed (Theme 1)</i>	0-15-339745-4	Harcourt 2005	4

<i>Teacher's Ed (Theme 2)</i>	<i>0-15-339746-2</i>	<i>Harcourt 2005</i>	<i>4</i>
<i>Teacher's Ed (Theme 3)</i>	<i>0-15-339747-0</i>	<i>Harcourt 2005</i>	<i>4</i>

- i. **Whereas**, the Randolph Township Board of Education in the County of Morris has completed the NJ QSAC Statement of Assurance for the 2014-2015 school year, and

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's District Statement of Assurance (SOA) with respect to this process, and

Whereas, the Randolph Township Board of Education in the County of Morris has reviewed the district's SOA and hereby approves this document.

Now therefore be it Resolved, that the Randolph Township Board of Education does hereby authorize the Superintendent of Schools to submit the attached SOA to the Commissioner of Education in compliance with the provisions of N.J.A.C. **(EXHIBIT 3)**

POLICY / REGULATIONS MOTIONS 1 – 2 v3

September 16, 2014

Amended: 9/16/14

On behalf of Policy Committee, Board member David Rosenblatt made a motion to approve Policy Motions 1 – 2 with the removal of policy P9191 Booster Club. The motion seconded by Ms. Anne Standridge and carried by a roll call vote to approve Policy Motion 1 - 2 with the exception of P9191 Booster Club with the following exceptions:

Board member Ronald Conti voted NO to regulation R 8462 Reporting Potentially Missing or Abused Children (M) and voted YES to all other policy motions. Board member David Rosenblatt abstained on 8462 and voted YES on all other policy motions. Board members Christine Aulenbach and Colleen Pascale were absent.

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

<u>Number</u>	<u>Title</u>
P2412	Home Instruction Due to Health Condition (M)
R 2412	Home Instruction Due to Health Condition (M)
P2417	Student Intervention & Referral Services (M)
R 2417	Student Intervention & Referral Services (M)
P2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)

R 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
P5200.1	Attendance – High School (M)
P5240	Tardiness
R 5240	Tardiness
P5530	Substance Abuse (M)
P5610	Suspension (M)
R 5610	Suspension Procedures (M)
P5611	Removal of Students for Firearms Offenses (M)
R 5611	Removal of Students for Firearms Offenses (M)
P5612	Assaults on District Board of Education Members or Employees (M)
R 5612	Assaults on District Board of Education Members or Employees (M)
P5613	Removal of Students for Assaults with Weapons Offenses (M)
R 5613	Removal of Students for Assaults with Weapons Offenses (M)
P5620	Expulsion
P8462	Reporting Potentially Missing or Abused Children (M)
R 8462	Reporting Potentially Missing or Abused Children (M)

2. **RESOLVED**, that the Randolph Township Board of Education hereby abolish the following policies and regulation.

<u>Number</u>	<u>Title</u>
P2431.1	Co/Extra Curricular Rules
P2431.2	Athletic Training Rules
R 2430	Co-Curricular Activities

Adjournment

Board President Tammy MacKay made a motion seconded Board Vice President Alfredo Z. Matos and carried by roll call vote to adjourn the meeting at 10:03 p.m. with an exception:

Board members Christine Aulenbach and Colleen Pascale were absent.

The board adjourned the meeting at 10:03 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary