

The Randolph Township Board of Education held a Business Session meeting on Tuesday, April 16, 2013 at 07:15 p.m. in the 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. Al Matos, Ms. Colleen Pascale, Mr. David Rosenblatt, Ms. Amy Sachs, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, and Ms. Tammy MacKay.

Board member Mr. Charles Mooney was absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Mr. Peter Weigly, Interim Business Administrator/Board Secretary and Board Counsel Marc H. Zitomer, Esquire.

Closed Session – 07:19 p.m.

Board Vice President Ms. Amy Sachs made a motion seconded by board member Ms. MaryAnn Spagnuolo and carried by roll call vote to adopt the following with an exception:

Board member Mr. Charles Mooney was absent.

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a closed session regarding Personnel, Litigation and Negotiations. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board member Mr. Charles Mooney arrived at 07:21 p.m.

The Board returned to open session at 08:16 p.m.

Pledge of Allegiance – led by Ms. Tammy MacKay

Approval of Board Minutes

Board member Ms. Amy Sachs made a motion seconded by board member Ms. MaryAnn Spagnuolo and carried unanimously by roll call vote to approve the following board minutes.

Closed Session Minutes: 03-05-13

Work and Special Meeting Minutes: 03-05-13, 03-20-13

Correspondence

Staff member (2)

Superintendent's Report

State Championship Hockey Team – Dr. Browne reported on the High School Ice Hockey team's State Championship and introduced the team's representatives. Athletic Director, Jesse Spencer spoke on the highlights of the season. Several team members spoke and expressed their thanks to the Board and their coaches.

School Performance Reports – Dr. Browne reported that since October 2012, the State has recalibrated NJASK test results into a different format than seen before. A White Paper will be prepared on the results and what they mean for the district, parents, students and staff.

Proclamation – Dr. Browne read a proclamation in recognition of National Teachers Day, which Ms. Susan Finn accepted on behalf of the REA.

President's Report

Prospective Board Member Interview:

The Board of Education conducted a brief interview session of two prospective board members for the current vacancy on the Board of Education, Mr. Albert Duscher and Mr. Sheldon Epstein. Each candidate provided an opening statement of their interest in and qualifications for the position. Ms. Tammy MacKay asked each candidate three questions, including how a board member can measure whether the board is doing a good job, where the candidate believes he can make the strongest contribution to the board of education and finally how would the candidate establish good public relations in the district. Each candidate concluded with short closing statements.

Closed Session – 09:02 p.m.

Board President Tammy MacKay made the following motion, seconded by Board member Mr. Al Matos and carried by roll call vote to adopt the following motion:

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 re-enter closed session to consider the prospective Board members qualifications.

Board returned to open session at 09:22 p.m.

Board President Tammy MacKay announced the selection of Mr. Sheldon Epstein to fill the vacancy on the Board of Education.

Board President Tammy MacKay made the following motion seconded by Ms. Amy Sachs and carried unanimously by a roll call vote to appoint Mr. Sheldon Epstein to fill the vacancy on the Board of Education.

BE IT RESOLVED by the Randolph Township Board Education to appoint Mr. Sheldon Epstein to fill the vacant Board of Education seat until the next Board Organization meeting in January 2014, effective at the close of this Business Meeting.

Ms. Tammy MacKay reported on a resolution sponsored by the Montville Board of Education regarding the salary caps imposed on Superintendents. The Board needs to decide on a course of action with regard to this resolution. Ms. MacKay read the proposed draft resolution. It was agreed to send this issue to the Personnel Committee.

Student Council Representative Report

Student council representative Miss Grace Kim offered a report on upcoming events.

Committee Reports

Finance, Facilities and Transportation: Mr. Al Matos reported on the most recent committee meeting held on April 1, 2013. There was a discussion as to the most pressing needs of the district's facilities, specifically the high school and middle school roofs. It was agreed there would be a comprehensive report presented by Mr. Messenio prioritizing the most critical district facilities projects.

SUSPENSION OF STANDING RULE

Board member Mr. David Rosenblatt made a motion seconded by Mr. Al Matos and

carried unanimously by roll call vote to approve a motion to suspend the Board's Standing Rule of Board Meetings ending by 11:00 p.m.

Education: Ms. Anne Standridge reported on the most recent committee meeting. Ms. Jennifer Fano reported on an initiative to have the middle school's technology program recognized with a Five Star citation.

Mr. David Rosenblatt asked for clarification on several policies concerning staff conduct and athletic competition. Mrs. MaryAnn Spagnuolo and Board Attorney Marc Zitomer responded.

Liaison Reports - None

Public Discussion

Randolph resident asked about the Board's approval of the March 5th minutes which she maintains are not correct. She questioned the appropriateness of a high school class trip to Dorney Park. She requested a second public discussion on the minutes and costs for field trips.

Another resident expressed her disappointment that a teacher / girls lacrosse coach is not returning to the district.

Another resident asked that the Shongum School parking lot paving project be advanced as he and his neighbors are suffering from severe drainage and water erosion issues.

Old Business

Board member Ms. MaryAnn Spagnuolo recognized RHS sophomore David Altizio recently qualified for the USA Junior Math Olympiad; a first for Randolph High School.

Ms. Tammy MacKay reported that a revised contract for Dr. Browne, through June 2018, has been submitted to the State Department of Education.

Mr. Charles Mooney remarked on the importance of having a consistent Facilities Plan.

New Business

Personnel Motion I - IV

Finance, Facilities and Transportation Motion 1 – 6

Education Motions A – D

Policy / Regulations Motion 1

Personnel and Administration

April 16, 2013

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board Vice President Amy Sachs made a motion seconded by Mr. Al Matos and carried unanimously by a roll call vote to approve Personnel Motions I – IV.

I. TEACHERS/PROFESSIONAL STAFF

A. Retirements/Resignations

1. Accept the resignation of **Christine Rachalis**, teacher of mathematics at the Middle School, for the purpose of retirement, effective July 1, 2013.
2. Accept the resignation of **Lynn Hughes**, teacher of English at the High School, effective July 1, 2013.
3. Accept the resignation of **Lauren Webster**, business education teacher at the High School, effective July 1, 2013.

Addendum3

4. Accept the resignation of Mary Jane Thomas, elementary teacher at Shongum School, for the purpose of retirement, effective July 1, 2013.

5. Accept the resignation of Kevin Murtha, special education teacher at the High School, effective July 1, 2013.

6. Accept the resignation of Katelyn Shaw, special education teacher at the High School, effective July 1, 2013.

B. New Hires

1. Approve the appointment of the following substitute teachers for the 2012-2013 school year:

**Candace Halo
Hannah Dougherty**

**Cindy Reinknecht
Riva Smith**

Addendum1

1. Approve the appointment of Gina Waldron as a special education aide at Center Grove School effective May 6, 2013 at the annual salary of \$21,060 (pro-rated).

C. Leaves of Absence

1. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule A** effective ½ day on April 15, 2013 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

2. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule B** effective on May 7, 2013 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

3. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule C** effective May 7, 2013 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

4. Approve an unpaid Child Rearing Leave of Absence for the employee identified on **Schedule D** for the 13-14 school year.

5. Approve an unpaid Child Rearing Leave of Absence for the employee identified on **Schedule E** effective December 10, 2012 or the remainder of the 12-13 school year.

6. Approve an unpaid Child Rearing Leave of Absence for the employee identified on **Schedule E** for the 13-14 school year.

7. Approve an unpaid Child Rearing Leave of Absence for the employee identified on **Schedule F** for the 13-14 school year.

8. Approve an unpaid Child Rearing Leave of Absence for the employee identified on **Schedule G** effective April 22, 2013 up to and including June 2, 2013.

9. Approve an unpaid Child Rearing Leave of Absence for the employee identified on **Schedule H** effective May 7, 2013 for the remainder of the 2012-2013 school year.

C. Stipends

1. Approve the appointment of the following Middle School staff as Homework Club advisors 2 times a week for the months March through June, 2013 at the stipend of \$637.50 (pro-rated) each: (Note: Funds for this activity will be paid through the Title I grant.)

Jessica Zschack

Christina DelGuercio

D. Extra Duty

1. Approve the appointment of the following High School staff to teach a sixth period class effective April 29, 2013 through the end of the 2012-2013 school year at the pro-rated stipend of \$1,680 each:

<u>Name</u>	<u>Subject</u>
Linda Wagner	Sociology
Ashley Kanya	US II A
Peter Bond	US II A

2. Approve the appointment of **Melanie Tufts** to provide after school assistance on an as needed basis for any special education students to participate in after school activities during the 2012-2013 school year at the rate of \$50.00 per hour.

Addendum3

3. Approve the appointment of Marion Emery as a personal aide to accompany a student on the High School choir trip, from April 25, 2013 through April 28, 2013 at the per diem rate of \$118.78 for two days, Saturday, April 27 and Sunday, April 28, 2013.

4. Approve the appointment of Marion Emery to accompany a student on the High School choir trip at the rate of \$151.00 per night for 3 overnight stays, on the nights of April 25, April 26 and April 27, 2013.

Addendum1

II. Administrators

A. New Hire

1. Approve the appointment of Donna Werge as Director of Transportation at the annual salary of \$84,000 effective June 16, 2013.

Addendum2

B. Retirements

1. Accept the resignation of Carol Strowbridge, principal of the Middle School, for the purpose of retirement, effective July 1, 2013.

III. Support Staff

A. Retirement

1. Accept the resignation of **Bonnie Zeh**, bus driver for Randolph Schools Transportation Dept, for the purpose of retirement, effective October 1, 2013.

B. New Hires

1. Approve the appointment of **Luz Vallejo-Martinez** as a substitute custodian at the rate of \$12.50 per hour for the 2012-2013 school year.

2. Approve the appointment of **Christine Makhoul** for the positions and hourly rates listed below for the 2012-2013 school year:

<u>Position</u>	<u>Hourly Rate</u>
Sub Secretary	\$12.00
Sub Café/Recess Aide	11.00

C. Unpaid Suspension

1. Approve a five day unpaid suspension for the employee identified on **Schedule I** on the days listed below for failure to comply with Randolph Transportation Department practices and procedures:

Tuesday, April 23, 2013
Tuesday, April 30, 2013
Tuesday, May 7, 2013
Tuesday, May 14, 2013
Tuesday, May 21, 2013

2. Approve a one day unpaid suspension for the employee identified on **Schedule J** on the day listed below for failure to comply with Randolph Transportation Department practices and procedures:

Wednesday, April 24, 2013

Addendum3

1. Approve the following change in assignment for the employee listed below effective April 17, 2013:

<i>Cheryl Ozkaya</i>	<i><u>From:</u> Sub cafeteria/recess aide District \$11.00 per hour</i>	<i><u>To:</u> Cafeteria/recess aide Ironia School \$11.00 per hour</i>
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IV. Randolph Community School

1. Approve the following **Randolph Community School** appointments effective April 17, 2013:

Junior Aide at the rate of \$7.50 per hour:
Katy O'Neill

Dr. Browne spoke briefly in recognition of the accomplishments of retiring Middle School Principal Miss Carol Strowbridge.

FINANCE/FACILITIES & TRANSPORTATION

April 16, 2013
Amended 4-16-13

On behalf of Finance, Facilities and Transportation Committee, board member Mr. Al Matos made a motion seconded by Ms. Anne Standridge and carried unanimously by roll call vote of approve Finance, Facilities and Transportation Motions 1 – 6:

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 – 03/31/13	\$ 6,772,681.01
1.1	Check Register – 04/09/13	\$ 2,145,831.80

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **March 2013** 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/ 29 /13
2.2	Expense Account Adjustment 03/31/13

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 **February, March 2013, Finance Exhibits # 3.1 – 3.4**, consisting of:

3.1	Interim Balance Sheet – 02/28/13
3.2	Revenue Report – 02/28/13
3.3	Budget Report – 03/29/13
3.4	Petty Cash Report – 03/31/13
3.5	Treasurer Report – 02/28/13

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **February 2013, Finance Exhibit # 3.5**,

February 28, 2013 FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	8,295,978.56	
(11) Current Expense	--	\$2,343,610.93
(12) Capital Outlay	--	
(20) Special Revenue Fund	(288,675.66)	743,504.99
(30) Capital Projects Fund	6,848,792.26	5,694,944.29
(40) Debt Service Fund	(.24)	(.24)
(60) Food Service	11,006.40	305,590.81
(63) Community School	\$224,715.54	439,057.58
TOTAL	\$15,091,816.86	\$9,526,708.36

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 the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

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

4. MOTION TO RESCIND FINANCE, FACILITIES & TRANSPORTION MOTION NO. 11, BOARD APPROVED JANUARY 15, 2013 AND REPLACE WITH THE FOLLOWING CHANGE ORDER FOR GALLEN CONTRACTING INC.

The Randolph Township Board of Education approve the following change order No. 1 as summarized in Finance Exhibit No. 4:

PROJECT: 12.104 Randolph HS Fields and Grandstands

VENDOR NAME: Gallen Contracting Inc.

CHANGE ORDER NO.1:

(a) Contractor has provided contract credits based upon various field conditions and modification to the project scope.	(\$109,830.00)
(b) Contractor was required to provide additional scope of services due to various field conditions and modifications.	<u>\$118,846.70</u>
Net Change Adds vs Credits	\$9,016.70
Less the contractual Allowance	<u>(\$20,000.00)</u>
NET Contract Change	(\$10,983.30)

5. ACCEPTANCE OF DONATIONS

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

➤ **High School:**

- donation from the Knowles Science Teaching Foundation in the amount of \$103 to be applied toward the cost of a substitute to cover a class for staff member Ms. Kirsten Germinario to attend professional development meeting on March 1, 2013.

BE IT FURTHER RESOLVED, that Ms. Deborah Iosso, Principal of Randolph High School to acknowledge the donation in a letter to the appropriate parties.

Addendum1

6. MOTION TO APPROVE GRANT APPLICATION FOR THE 2013 CLEAN COMMUNITIES GRANT IN MORRIS COUNTY

BE IT RESOLVED, the Randolph Township Board of Education approves a grant application for the 2013 Clean Communities Grant for Public Schools in Morris County in the amount of \$500.00.

EDUCATION MOTIONS

APRIL 16, 2013 – VERSION 3

On behalf of Education Committee, board member Ms. Anne Standridge made a motion seconded by Ms. MaryAnn Spagnuolo and carried unanimously by roll call vote to approve Education Motions A – D:

A. Field Trips

1. **MOTION** to approve a field trip for Fernbrook School on the following date. 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
April 2013	Grade 3/Teachers	West Morris YMCA, Randolph, NJ	101

2. **MOTION** to approve field trips for Randolph High School on the following dates. 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
May 2013	Grades 9 – 12/ Nicole Garvey & TBD	PG Chambers School, Cedar Knolls, NJ	30
May 2013	Grades 9 – 12/ Nicole Kepner & TBD	Harper Collins Publishing Manhattan, NY	10
June 2013	Grade 12/ B. Madden, L. Brinkerhoff, L. Horvot, L. Heinrich, B. McBreen, J. Little, E. Falcon-Duran, K. Fogas, S. Herschman, K. Eberhardt, R. Casey & TBD	Dorney Park, Pa. Senior Class Trip	250

B. Professional Development

1. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Andrews	Linda	IR	Smart Goal and PLC Training	4/19/13	\$51.50
Best	Alma	IR	Smart Goal and PLC Training	4/19/13	\$51.50
Cullis	Steve	RHS	21st Century Boot Camp	4/24/13	\$72.40
DePeri	Jennifer	IR	Smart Goal and PLC Training	4/19/13	\$51.50
Friedland	Janice	IR	Smart Goal and PLC Training	4/19/13	\$51.50
Greenhill	Roberta	IR	Smart Goal and PLC Training	4/19/13	\$51.50
Lockwood	Anita	IR	21st Century Boot Camp	4/24/13	\$74.14
Lockwood	Anita	IR	Smart Goal and PLC Training	4/19/13	\$51.50
Lutschewitz	Karl	SH	21st Century Boot Camp	4/24/13	\$71.60
Murphy	Cathy	IR	Smart Goal and PLC Training	4/19/13	\$51.50
O'Rourke	Danielle	IR	Smart Goal and PLC Training	4/19/13	\$51.50
Pandorf	Laurie	CG	Fiction and Nonfiction Texts	4/4/13	\$101.73
Rodriguez	Diana	RMS	21st Century Boot Camp	4/24/13	\$72.40
Romano	Jennifer	CG	21st Century Boot Camp	4/24/13	\$72.87
Savvides	Michele	FB	21st Century Boot Camp	4/24/13	\$71.90
Wysoczanski	Kelly	IR	Smart Goal and PLC Training	4/19/13	\$51.50

ADDENDUM

2. **MOTION** to approve 12 elementary teachers to attend a full-day Social Studies Curriculum Revision meeting on April 23, 2013. Substitute costs will be paid through district funds.
3. **MOTION** to approve ten elementary teachers (grades 3-4) to attend a full-day math articulation meeting on May 2, 2013. Substitute costs will be paid

through district funds.

4. **MOTION** to approve 12 elementary teachers (grades 1-2) to attend a full-day math articulation meeting on April 24, 2013. Substitute costs will be paid through district funds.
5. **MOTION** to approve six elementary teachers (grade 5) to attend a full-day math articulation meeting on May 14, 2013. Substitute costs will be paid through district funds.
6. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Abrusci	Kelly	IR	CPR Training	4/18/13	\$51.50
Baker	Eileen	IR	CPR Training	4/16/13	\$51.50
Boucher	Maura	SH	PLC Training	4/19/13	\$51.50
Brembs	Christine	IR	CPR Training	4/16/13	\$51.50
Caceres	Nataly	RMS	Technology Plan Committee Mtg.	4/5/13	\$103.00
Connolly	Amanda	FB	ICLE Nashville Training	4/25/13	\$51.50
Cusmano-King	Jennifer	RMS	NJSELA Spring Roundtable	5/17/13	\$23.87
DiAgostino	Lisa	RMS	Metropolitan Museum of Art: Looking to Write	4/12/13	\$107.52
DiAgostino	Lisa	RMS	Roman Art	4/27/13	\$107.52
Geltman	Suzanne	RMS	LearnZillion "TeachFest" Convention	5/3/13	\$103.00
Hawkins	Janet	RMS	CPR Training	4/16/13	\$65.00
Hawkins	Janet	RMS	CPR Training	4/18/13	\$130.00
Holmes	Lisa	SH	PLC Training	4/19/13	\$51.50
Horwitz	Ben	RHS	NCFL Grand National Forensics Tournament	4/16/13	\$813.50

Horwitz	Ben	RHS	NCFL Grand National Forensics Tournament	6/15/13, 6/16/13, 6/17/13, 6/18/13, 6/19/13, 6/20/13, 6/21/13 & 6/22/13	\$1,984.84
Kessler	Susanne	SH	PLC Training	4/19/13	\$51.50
Lorey	Janet	SH	PLC Training	4/19/13	\$51.50
McCann	Samantha	SH	PLC Training	4/19/13	\$51.50
Mueller	Kristin	CG	ICLE Nashville Training	4/25/13	\$51.50
Naclerio	Erik	IR	CPR Training	4/16/13	\$51.50
O'Donnell	Keri	SH	PLC Training	4/19/13	\$51.50
Patrick	Michael	SH	CPR Training	4/16/13	\$51.50
Savvides	Michele	FB	Technology Plan Committee Mtg.	4/5/13	\$103.00
Sorge	Mike	RHS	NJSIAA - Ice Hockey Committee Mtg.	4/17/13	\$51.50
Sufly	Colleen	RHS	ICLE Nashville Training	4/25/13	\$51.50

ADDENDUM 2

7. **MOTION** to approve the district's learning consultants to attend the BER Co-Teaching "Train the Trainer" on May 22-23, 2013. Costs will be funded by the IDEA Grant.
8. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Callinan	Geraldine	CO	Intro to FMLA & FMLA Outsourcing	5/15/13	\$18.00
Cusmano-King	Jennifer	RMS	NJTEEA Convention	5/10/13	\$17.62

C. Special Education

1. **MOTION** to approve the administrative decisions in the following Harassment, Intimidation and Bullying cases:

- 4-004
- 6-010

ADDENDUM

2. **MOTION** to approve the placement of Randolph Student **SE13-67 Grade 10** in the Special Education program at Cornerstone Day School effective April 17, 2013 and, BE IT FURTHER MOVED, that a contract be entered into with Cornerstone Day School at the tuition rate of \$15,275.00 (pro-rated).
3. **MOTION** to approve the administrative decisions in the following Harassment, Intimidation and Bullying cases:
 - 6-011
 - 2-011
 - 2-012
 - 2-013
4. **MOTION** to approve the Managed Services Agreement between Centris Group, LLC and Randolph Township Schools for school year 2012-2013.

D. Miscellaneous

1. **MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, April 9, 2013.
2. **MOTION** to approve the following student internship during the 2013-2014 school year:

Name:	Andrea Philactos
University:	Montclair State University
School Assigned:	Randolph Middle & High School
Cooperating Teachers:	L. Mizzoni/S. Brown
Dates of Assignment:	September 2013 – June 2014

ADDENDUM

3. **MOTION** to adopt the following resolution designating May 7, 2013 as National Teacher Day:

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 7, 2013 is proclaimed as National Teacher Day in Randolph Township Schools.

ADDENDUM 2

4. **MOTION** to approve the Randolph Township Schools Three Year Technology Plan for 2013 – 2016. **(ATTACHMENT 1)**

POLICY / REGULATION MOTION 1

April 16, 2013

Amended: 4-16-13

On behalf of the Policy Committee, Board member Ms. MaryAnn Spagnuolo made a motion seconded by Ms. Anne Standridge and carried unanimously by roll call vote to approve Policy / Regulations Motion 1:

1. **MOTION** to amend and approve the following policies and regulations for second reading:
 - a. 0132 – Executive Authority
 - b. 2415 – No Child Left Behind Programs
 - c. 2431 - Athletic Competition
 - d. R2431.1 – Emergency Procedures for Athletic Practices and Competitions
 - e. R2431.2 – Medical Examination to Determine Fitness for Participation in Athletics
 - f. 5300 – Use of Defibrillator(s)
 - g. 6113 – E-Rate
 - h. 7510 – Use of School Facilities

Swearing in of New Board Member by Peter J. Weigly, Interim Business Administrator/Board Secretary

Mr. Sheldon Epstein takes the required oaths for school board member.

Closed Session – 11:02 p.m.

Board member Mr. David Rosenblatt made a motion seconded by board member Mr. Al Matos and carried unanimously 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 re-entered the open session at 11:10 p.m.

Adjournment

Ms. Tammy MacKay made a motion seconded by Ms. Amy Sachs and carried unanimously by roll call vote to adjourn the meeting at 11:10 p.m.

The board adjourned the meeting at 11:10 p.m.

Respectfully submitted,

Peter J. Weigly
Interim Board Secretary