

The Randolph Township Board of Education held a Business Session meeting on Tuesday, May 21, 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: Ms. Colleen Pascale, Mr. David Rosenblatt, Ms. Amy Sachs, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, and Ms. Tammy MacKay.

Board member Mr. Sheldon Epstein, Mr. Al Matos and Mr. Charles Mooney were 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 – 07:18 p.m.

Board President Tammy MacKay 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. Sheldon Epstein, Mr. Al Matos and Mr. Charles Mooney 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.

Board member Mr. Charles Mooney arrived at 07:25 p.m.

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

Pledge of Allegiance – led by Ms. Tammy MacKay

Approval of Board Minutes

Board member Ms. Anne Standridge made a motion seconded by board member Ms. MaryAnn Spagnuolo and carried unanimously by roll call vote to approve the following board minutes with an exception:

Board member Mr. Sheldon Epstein, Mr. Al Matos were absent.

Closed Session Minutes: 04-16-13(3)

Work and Business Meeting Minutes: 03-27-13, 04-09-13 and 04-16-13

Correspondence

RMS(2)

Superintendent's Report

Assemblyman Anthony Bucco Recognizes Food Donations:

Dr. Browne introduced Assemblyman Anthony Bucco and five high school students who collected food for Assemblyman Bucco's annual food drive. Six hundred fifty five pounds (655 lbs.) of food was collected in Randolph for the drive. More than three thousand five hundred (3500 lbs.) of food has been collected overall for the Food Pantry. He presented the five students with citations.

Unsung Heroes Project:

Dr. Browne introduced Mr. Josh Lane and Mrs. Eberhardt, one of his teachers. Mr. Lane discussed his photo presentation on the unsung support staff heroes who serve the high school and school district.

President's Report

Ms. Tammy MacKay reported that all board evaluations should be completed by mid-summer. She also stated that Education and Personnel Committee meeting dates may change.

Student Council Representative Report

Student council representative Miss Grace Kim reported on coming events at the high school, including the jazz band concert and a dance recital. Elections are

coming up. Miss Kim thanked the Board for the opportunity to participate at board meetings.

Committee Reports – There were no reports.

Liaison Reports

Mrs. Spagnuolo reported attending a recent Township RamRec Committee meeting, including the possibility of using the sound system at DaSilva Field. They also asked when and where the new maintenance facility would be built. They have an interest in possibly storing equipment there and incorporating a snack bar depending on the location. She also discussed the possible relocation of awards and trophies at the high school.

Mr. David Rosenblatt reported on several recent band events in which Randolph high school students were honored to be able to participate.

Public Discussion

Randolph resident asked about the status of the district's roofing projects. Board members and Dr. David Browne responded. She also asked about the common core, the costs and associated impacts coming for the district. Dr. Browne responded.

Old Business

Board member Mr. David Rosenblatt asked about damages to the middle school lockers.

New Business

Personnel Motion I - VI

Finance, Facilities and Transportation Motion 1 – 7

Education Motions A – D + E

Policy / Regulations Motion

PERSONNEL AND ADMINISTRATION

MAY 21, 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 Ms. MaryAnn Spagnuolo and carried unanimously by a roll call vote to approve Personnel Motions I – VI with an exception:

Board member Mr. Sheldon Epstein and Mr. Al Matos were absent.

I. TEACHERS/PROFESSIONAL STAFF

Addendum1

A. Retirement

1. Accept the resignation of Eileen Garone, school nurse at the Middle School, for the purpose of retirement effective July 1, 2013.

B. New Hires

1. Approve the appointment of **Lara Hirshenson** as a mathematics teacher at the Middle School effective September 1, 2013 at the annual salary of \$59,810 (Level BA+30, Step 2).
2. Approve the appointment of **Victoria Jones** as a long-term substitute BSI teacher at Ironia School effective March 26, 2013 at the rate of \$258.85 per diem.
3. Approve the appointment of **Janice Natale** as a substitute teacher for the 2013-2014 school year.

C. Appointments

1. Approve the appointment of the **Certificated REA Staff** identified on **Attachment I** for the 2013-2014 school year.

Addendum1

2. Approve the appointment of Katerina Louca as a long term substitute elementary teacher effective on the 21st day of the assignment, May 6, 2013 through May 10, 2013 (5 days) at the rate of \$258.85 per day.

D. Leaves of Absence

1. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule A** effective April 17, 2013 to care for a newborn infant (Note: Medical and Dental benefits continue while on an approved FMLA Leave).
2. Approve an unpaid Federal and State Family Leave of Absence for the employee

identified on **Schedule B** effective April 29, 2013 to care for a newborn infant (Note: Medical and Dental benefits continue while on an approved FMLA Leave).

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

4. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule D** effective on May 23, 2013 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

5. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule E** effective on June 6, 2013 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

6. Approve the following effective date change for an unpaid Federal Leave of Absence for the employee identified on **Schedule F** to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

From:
May 7, 2013

To:
May 8, 2013

7. Approve the following change in effective date and type of leave for the employee identified on **Schedule G** as follows: (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

From:
Federal Leave of Absence

To:
Federal and State Family Leave of Absence

to care for her own disability
Effective May 7, 2013

to care for a newborn
Effective April 29, 2013

E. Stipends

1. Approve the appointment of the following Middle School counselors as Homework Club advisors for the 2012-2013 school year at the stipend of \$1,275: (Note: The stipend for this activity are partially funded by a MAC Grant.)

Luann Mizzoni

Diane Auerbach

Michelle Polk

Addendum1

2. Approve the following change in the appointment of Margaret Cohen as Fernbrook School Learning Together advisor for the 2012-2013 school year at the stipend of \$1,275 to identify the funding source as 2013 NCLB Title I Grant.

3. Approve the following change in the appointment of the Fernbrook staff listed below as co-facilitators of Learning for Grades 2/4 for the 2012-2013 school year at the annual shared stipend of \$1,275 to identify the funding source as 2013 NCLB Title IA Grant:

Katherine Thorn

Michelle Savvides

Addendum2

4. Approve the following change in the effective date and stipend amount for the employee listed below while teaching a 6th period Physics Honors class for a portion of the first semester of the 2012-2013 school year:

| | | |
|-----------------------|---------------------------|---------------------------|
| | <u>From:</u> | <u>To:</u> |
| Scott Marzloff | Effective 10/16/12 | Effective 10/11/12 |
| | \$3,040 | \$3,160 |

5. Approve the following stipend correction for the employee listed below for the 2012-2013 school year:

| | | | |
|------------------------|-----------------------------|---------------------|-------------------|
| | <u>Position</u> | <u>From:</u> | <u>To:</u> |
| Kerry Eberhardt | Asst. Softball Coach | \$6,129 | \$6219 |

F. Extra Duty

1. Approve the appointment of **Anne Vitale** to teach a 6th period STEM enrichment class effective April 15, 2013 through the remainder of the 12-13 school year at the pro-rated stipend of \$2,000.

2. Approve a change in the effective date for the following High School staff to teach a sixth period class through the end of the 2012-2013 school year:

| | | | |
|---------------------|-----------------------|---------------------|-------------------|
| <u>Name</u> | <u>Subject</u> | <u>From:</u> | <u>To:</u> |
| Linda Wagner | Sociology | 4/29/2013 | 4/22/2013 |
| Ashley Kanya | US II A | 4/29/2013 | 4/22/2013 |
| Peter Bond | US II A | 4/29/2013 | 4/22/2013 |

3. Approve the following change in the pro-rated stipend amount for the High School staff listed below to teacher a sixth period class due to a change in the effective date:

| | | | |
|---------------------|-----------------------|---------------------|-------------------|
| <u>Name</u> | <u>Subject</u> | <u>From:</u> | <u>To:</u> |
| Linda Wagner | Sociology | \$1,680 | \$1,880 |
| Ashley Kanya | US II A | \$1,680 | \$1,880 |
| Peter Bond | US II A | \$1,680 | \$1,880 |

4. Approve the appointment of the following staff to assist at the Puberty Education Parent Night at Center Grove School on April 29, 2013 for 2 hours at the rate of \$50.00 per hour:

Sheri Data
Michael Patrick

Maura DelRe
Sean Goldsworthy

5. Approve the appointment of **Josephine Calvay** as a home instructor at the rate of \$50.00 per hour for the 2012-2013 school year.

G. Increment Withholdings

RESOLUTION

RESOLVED, pursuant to N.J.S.A. 18a:29-14, that the employment and adjustment increments for Employee I.D. #4438 are hereby withheld for the 13-14 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FURTHER RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

RESOLUTION

RESOLVED, pursuant to N.J.S.A. 18a:29-14, that the employment and adjustment increments for Employee I.D. #4973 are hereby withheld for the 13-14 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FURTHER RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

RESOLUTION

RESOLVED, pursuant to N.J.S.A. 18a:29-14, that the employment and adjustment increments for Employee I.D. #5628 are hereby withheld for the 13-14 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FURTHER RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

II. Administrators

A. Appointments

1. Approve the appointment of the **Administrative RTAA Staff** identified on **Attachment II** for the 2013-2014 school year.

Note: All RTAA Salaries will remain the same as the 2012-2013 school year until a contract is approved and accepted between the RTAA and the Randolph Board of Education.

2. Approve the employment contract for **Danielle Hamblin**, Director of Special Services, for the 2013-2014 school year at the annual salary of \$139,640.

Addendum1

1. Approve the following administrative transfers effective July 1, 2013 for the 2013-2014 school year:

| | | |
|------------------------|--------------------------------|--|
| <i>Dennis Copeland</i> | <i><u>From:</u> Ironia</i> | <i><u>To:</u> Middle School</i> |
| <i>Laura Hernandez</i> | <i>Shongum</i> | <i>Principal on Special Assignment (TBD)</i> |

B. Increment Withholding

RESOLUTION

RESOLVED, pursuant to N.J.S.A. 18a:29-14, that the employment and adjustment increments for Employee I.D. #4072 are hereby withheld for the 13-14 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FURTHER RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

III. Support Staff

A. Retirement

1. Accept the resignation of **Pauline Spiteri**, food services manager at Center Grove School, for the purpose of retirement, effective October 1, 2013.

B. New Hires

1. Approve the appointment of **Jose Alvarez-Araque** as a substitute custodian for the remainder of the 2012-2013 school year at the rate of \$12.50 per hour.

2. Approve the appointment of **Janice Natale** for the following positions at the rates listed below for the remainder of the 2012-2013 school year:

| <u>Position</u> | <u>Hourly Rate</u> |
|----------------------|--------------------|
| Sub Secretary | \$12.00 |
| Sub Café/Recess Aide | 13.50 |

C. Appointments

1. Approve the appointment of the **REA Secretarial Staff** on **Attachment III** for the 2013-2014 school year.

2. Approve the appointment of the **REA Custodial Staff** on **Attachment IV** for the 2013-2014 school year.

3. Approve the appointment of the **REA Buildings/Grounds/Security Staff** on **Attachment V** for the 2013-2014 school year.

4. Approve the appointment of the **REA Computer Technical Staff** on **Attachment VI** for the 2013-2014 school year.

5. Approve the appointment of the **Teamsters Transportation Staff** on **Attachment VII** for the 2013-2014 school year.

6. Approve the appointment of **William Cagle** as bus dispatcher for the Randolph Township Schools Transportation Dept. effective September 1, 2013 at the annual salary of \$14,950.

7. Approve the re-appointment of **Anna Competiello** as a Ram Guard at the High School at the annual salary of \$23,180 (\$100) for the 2013-2014 school year.

8. Approve the re-appointment of **Charles Taylor, Jr.** as a Ram Guard at the High School at the annual salary of \$23,180 (\$100) for the 2013-2014 school year.

9. Approve the appointment of **Pauline Spiteri** as a food services manager effective September 1, 2013 until October 1, 2013 at the annual salary of \$24,801 (pro-rated).

10. Approve the appointment of **Timothy Calotta** as a computer technical intern effective on or about May 27, 2013 until on or about August 30, 2013 at the rate of \$11.50 per hour, not to exceed 40 hours per week.

Addendum1

D. Transfers

1. Approve the following secretarial staff transfers effective July 1, 2013 for the 2013-2014 school year:

| | <u>From:</u> | <u>To:</u> |
|------------------------|-----------------------|-----------------------|
| Anita Howe | Central Office | High School |
| Joanne Teschner | Ironia School | Central Office |
| Karen Sauer | High School | Ironia School |

IV. Summer Employment

A. Summer Curriculum

1. Approve the following summer curriculum writing appointments for the number of days listed below at the rate of \$246.00 per day:

| <u>5 Days</u> | <u>Course</u> |
|-----------------------------|----------------------|
| Glenn Van Metre | French 9-12 |
| Paula Paredes-Corbel | French 9-12 |
| Bonnie Baumert | French 9-12 |
| Michelle Land | ESL K-12 |
| Nancy Black | ESL K-12 |
| Amanda Borzilleri | ESL K-12 |
| Julie Green | Geometry |
| Henry Drew | Geometry |
| Sean Altis | Geometry |
| | Algebra II |
| Judith LeBlanc | Algebra II |
| Victoria Lupinski | Algebra II |
| Scott Marzloff | AP Physics |
| | |
| <u>4 Days</u> | <u>Course</u> |
| Barbara Swanson | Grade 6 Math |
| Emily Milde | Grade 6 Math |
| Alexandra Tyska | Grade 6 Math |

Tracey Silverschotz
Ryan Hallock
Bryan Mate
Steven Hagermann
Bryan Mate
Steven Hagermann
Ellen Mutz
Maria Tombalakian
Annie Ferrat
Bonnie Baumert
Paula Paredes-Corbel
Marilyn Tuzzo
John Van Hook
Brenda Leary
Teresa Schuele
Glenn Douglas

Grade 6 Math
Grade 7 Math
Grade 7 Math
Grade 7 Math
Grade 8 Math
Grade 8 Math
Grade 8 Math
Grade 8 Math
French Grades 6-8
French Grades 6-8
French Grades 6-8
French Grades 6-8
Latin 3H, 4H
Latin 3H, 4H
Algebra I
Algebra I
Algebra I

4 Days

Roslyn Franklin

Course

Pre-calculus H
AP Computer Science
AP Statistics

Joanne Kesten
Erin Scillia
Deborah Elvins
Alexis Piombino
Beverly Cirelli
Irma Pace
Dawn Melody
Christina Grott
Janice Sgalia-Friedland
Catherine Murphy
Kristen Miller
Susanne Kessler

Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite
Language Arts – Grades K-2 Rewrite

Addendum1

4 Days

Karen Jacobsen

Course

Language Arts – Grades K-2 Rewrite

Addendum2

4 Days

Dawn Montesano

Course

Language Arts – Grades K-2 Rewrite

3 Days

Kelly Zecker

Course

Spanish Grades K-1

**Danielle Acquaviva
Jennifer Migueis
Sybil Gonzalez
Carmen Argibay
Duncan Crannell**

**Michael Hrehovcik
Tracy Menoni
Olivia Giordano
Carolyn Quigley
Mary Daly
Kristin Mueller
Katherine Thorn
Cynthia Scott
Michelle Savvides
Mary Curtis
Marissa Kulahli**

3 Days

**Joan Cirella
Lisa Kruse-Marcus
Tracy Menoni
Olivia Giordano
Michael Contuzzi
Joseph Bocchino
Mary Daly**

Addendum1

3 Days

**Brienne Valvano
Michele Danna**

**Sarah Quale
Gina Castrorao
Benjamin Horowitz
Sandra Kessell
Maria LoBue
Robert Pasqua
Alexandra Settembrino
Daniel Austin
Nicole Garvey
Peter Quinn
Michael Sorge
Marilyn Tuzzo
Maryalice Thomas**

Spanish Grades K-1
Spanish 5A
Spanish 5A
Spanish AP
Physics and Engineering A, H
Advanced Woods
Physics and Engineering A, H
Grades 3-5 Revisions
Grades 3-5 Revisions
Grades 3-5 Revisions
Language Arts - Grades 3-5 Revisions
Language Arts - Grades 3-5 Revisions
Language Arts - Grades 3-5 Revisions
Language Arts - Grades 3-5 Revisions
Language Arts - Grades 3-5 Revisions
Language Arts - Grades 3-5 Revisions
Language Arts - Grades 3-5 Revisions

Course

Language Arts - Grades 3-5 Revisions
Language Arts - Grades 3-5 Revisions
Social Studies – Gr 3 Rewrite
Social Studies – Gr 3 Rewrite
Social Studies – Gr 3 Rewrite
Social Studies – Gr 3 Rewrite
Social Studies – Gr 3 Rewrite

Course

**Academic Review (Humanities)
Theatre Arts (Humanities)
Public Speaking (Humanities)
Creative Writing (Humanities)
Rock and Rap (Humanities)
Public Speaking (Humanities)
Theatre Arts (Humanities)
Academic Review (Humanities)
Rock and Rap (Humanities)
Creative Writing (Humanities)
African-American Studies (Humanities)
African-American Studies (Humanities)
Practical Politics (Humanities)
Practical Politics (Humanities)
Peer Group Connections (Humanities)
Peer Group Connections (Humanities)**

Luke Mason
Carol Whitten
Kelli Young
Jacqueline Fik
Jeannine Majewski
Ellen Walsh
Karen McLaughlin
Angeline Stierch

Gr 7 English Language Arts Revision
Gr 7 English Language Arts Revision
Gr 7 English Language Arts Revision
Gr 7 English Language Arts Revision
Gr 8 English Language Arts Revision
Gr 8 English Language Arts Revision
Gr 8 English Language Arts Revision
Gr 8 English Language Arts Revision

2 Days

Kelly Boehmer
Bryan Mate
Kelly Boehmer
Nataly Caceres
Lisa Holloway

Course

Understanding Statistics Through Sports
Understanding Statistics Through Sports
CSI
CSI
Accounting I
Accounting II H
Business Principles
Introduction to Business
Personal Finance

2 Days

Martel Roberts

Course

Accounting I
Accounting II H
Business Principles H
Marketing I
Marketing II H
Introduction to Business
Marketing I
Marketing II H
Personal Finance
AP Calculus AB
AP Calculus BC
Discrete Math
AP Biology
AP Chemistry
AP Environmental Science
Marine Biology H
Marine Biology H
Spanish Gr. 6
Spanish Gr. 6
Spanish Gr. 6
Grades 3-5 Revisions
Grades 3-5 Revisions
Grades 3-5 Revisions
Grades 3-5 Revisions
Grades 3-5 Revisions

Patrick Dunnigan

Jonathan Flint

Ryan Casey
Ruth Forrest
Theresa Wertheimer
Aaron Baker

Kristin Germinario
Jacqueline Fiorello
Marlene Kong
Jaclyn Pasqua
Kelly Anacker
Alma Best
Cynthia Scott
Katherine Thorn
Joan Cirella

Christopher Kerr

Grades 3-5 Revisions

Addendum1

2 Days

Jessica Swaim
Rosario Clemente
James Dixon
Dale Baumwoll
Young Sil-Park
Stephanie Gregory
Chris Bruno
Richard Sackerman
Kelly Bradbury
Ella Carlucci
Susanne Gerdes
Agatha Wilke
Elizabeth Bauer
Kimberly Eiseman
Kara Lamb

Course

Gr. 6 Social Studies Revision
Gr. 6 Social Studies Revision
Gr. 6 Social Studies Revision
Gr. 6 Social Studies Revision
Gr. 7 Social Studies Revision
Gr. 7 Social Studies Revision
Gr. 7 Social Studies Revision
Gr. 7 Social Studies Revision
Gr. 7 Social Studies Revision
Gr. 8 Social Studies Revision
Gr. 8 Social Studies Revision
Gr. 8 Social Studies Revision
Gr. 8 Social Studies Revision
Gr. 6 English Language Arts Revision
Gr. 6 English Language Arts Revision
Gr. 6 English Language Arts Revision

2 Days

Jacqueline Fik
Derek Skoldberg
Anne Vitale
Rosario Clemente
Barbara Swanson
Jacqueline Fik

Course

Gr. 6 English Language Arts Revision
RMS Enrichment Curriculum Revision
RMS Enrichment Curriculum Revision
RMS Enrichment Curriculum Revision
RMS Enrichment Curriculum Revision
RMS Enrichment Curriculum Revision

1 Day

Kelly Reid
Robyn Croissant
Derek Skoldberg
Teresa Schuele
Sean Altis

Course

Grade 6 Math
Grade 7 Math
Grade 8 Math
Trigonometry
Trigonometry
Statistical Measures
Statistical Measures

Ryan Casey

2. Approve the appointment of the following High School guidance counselors to work from June 26 through June 30, 2013 for the number of days and at the daily rates listed below:

| <u>Name</u> | <u>No. of Days</u> | <u>Daily Rate</u> |
|--------------|--------------------|-------------------|
| Susan Brown | 1 | \$461.90 |
| Deborah Holz | 3 | 459.90 |

| | | |
|----------------------------|----------|---------------|
| Elisa Verran-Horvot | 2 | 375.85 |
|----------------------------|----------|---------------|

3. Approve the appointment of the following High School guidance counselors to work during the summer of 2013 for the number of days and at the daily rates listed below:

| <u>Name</u> | <u>No. of Days</u> | <u>Daily Rate</u> |
|-----------------------|--------------------|-------------------|
| Susan Brown | 6 | \$468.45 |
| James Bowditch | 5 | 466.45 |
| Lauren D'Zio | 8 | 304.05 |
| Deborah Holz | 5 | 466.45 |

| <u>Name</u> | <u>No. of Days</u> | <u>Daily Rate</u> |
|----------------------------|--------------------|-------------------|
| Elisa Verran-Horvot | 6 | 384.90 |
| Joseph Mazzarella | 8 | 299.05 |
| Oscar Zavala | 8 | 467.95 |

Addendum1

1. Approve the appointment of the following Middle School guidance counselors to work during the summer of 2013 for the number of days and at the daily rates listed below:

| <u>Name</u> | <u>No. of Days</u> | <u>Daily Rate</u> |
|-----------------------|--------------------|-------------------|
| Luann Mizzoni | 7 | \$468.45 |
| Diane Auerbach | 7 | 466.45 |
| Michelle Polk | 7 | 466.45 |

V. Randolph Community School

1. Approve the following **Randolph Community School** appointment effective May 22, 2013:

Site Coordinator at the rate of \$17.00 per hour:

Anjali Kallianpur

Addendum1

2. Approve the following Randolph Community School Summer Kids Staff effective June 19, 2013:

Site Coordinator at the rate of \$18.00 per hour:

Rosemarie Cassie

Site Coordinator at the rate of \$17.70 per hour:
Florence Pollio

Site Coordinator at the rate of \$ 17.50 per hour:
Stephanie Schwarz Patricia Dresen

Group Leader at the rate of \$14.70 per hour:
Patricia Klucharits Anjali Kallianpur Patricia Dresen

Group Leader at the rate of \$14.50 per hour:
Kathleen Sutton

Group Leader at the rate of \$14.00 per hour:
Rebecca Philhower

Project Leader at the rate of \$13.75 per hour:
Matilda Kurzynski

Program Aide at the rate of \$10.25 per hour:
Nancy Fioretto Nicole Pollio

Senior Aide at the rate of \$8.75 per hour:
Gabriella Cassie Chelsea Heck Kristen Johnson
Christina Gonzalez Michael Pollio

Shoppers at the rate of \$10.00 per hour:
Patricia Klucharits

Office Assistant at the rate of \$10.00 per hour:
Nicole Pollio Gabriella Cassie Kristen Johnson

VI. JOB DESCRIPTIONS

1. Approve the following Job Descriptions:

Instructional Coach
Security Guard

Dr. Browne introduced Ms. Lara Hirshenson new math teacher at the middle school.

FINANCE/FACILITIES & TRANSPORTATION

May 21, 2013
Amended: 5/20/13

On behalf of the Finance, Facilities and Transportation Committee, Board member Mr. Charles Mooney made a motion seconded by Ms. Anne Standridge and carried

unanimously by roll call vote to approve Finance, Facilities and Transportation Motions 1 – 7 with an exception:

Board member Mr. Sheldon Epstein and Mr. Al Matos were absent.

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approves 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 – 04/30/13 | \$ 5,283,558.27 |
| 1.1 | Check Register – 05/10/13 | \$ 2,124,505.97 |

2. BUDGET

RESOLVED, the Randolph Township Board of Education approves **April 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 04/30/13 |
| 2.2 | Expense Account Adjustment 04/30/13 |

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

| | |
|-----|----------------------------------|
| 3.1 | Interim Balance Sheet – 03/31/13 |
| 3.2 | Revenue Report – 02/28/13 |
| 3.3 | Budget Report – 04/30/13 |
| 3.4 | Petty Cash Report – 04/30/13 |
| 3.5 | Treasurer Report – 03/31/13 |

and

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

ADDENDUM1

| <u>March 31, 2013</u> <u>FUND</u> | <u>CASH BALANCE</u> | <u>APPROPRIATION BALANCE</u> |
|-----------------------------------|------------------------|------------------------------|
| (10) General Current Expense Fund | \$ 10,861,009.33 | \$ -- |
| (11) Current Expense | -- | 1,918,847.61 |
| (12) Capital Outlay | -- | 411,492.59 |
| (20) Special Revenue Fund | (344,576.06) | 720,224.57 |
| (30) Capital Projects Fund | 6,629,692.02 | 5,694,944.29 |
| (40) Debt Service Fund | (.24) | (.24) |
| (60) Food Service | (194,091.24) | 237,752.41 |
| (63) Community School | 193,901.54 | 374,440.09 |
| TOTAL | \$17,145,935.35 | \$9,357,701.32 |

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 APPROVE REIMBURSEMENT OF LEGAL FEES

RESOLVED, that the Board of Education hereby agrees to indemnify Employee I.D. # 4528 for his legal fees in costs totaling \$3138.40, pursuant to N.J.S.A. 18A:16-6, 6.1.

5. APPROVAL OF TUITION RATES

RESOLVED, the Randolph Township Board of Education approves the following tuition rates for the 2013-2014 school year:

**RANDOLPH BOARD OF EDUCATION
PROPOSED TUITION RATES
2013-2014 SCHOOL YEAR**

Addendum2

GRADE / PROGRAM

ANNUAL TUITION

| | |
|--|---------------------|
| PRESCHOOL / KINDERGARTEN | \$ 10,141.00 |
| GRADES 1 – 5 | \$ 12,609.00 |
| GRADES 6 – 8 | \$ 13,500.00 |
| GRADES 9 - 12 | \$ 13,536.00 |
| PRESCHOOL DISABLED – P/T | \$ 7,380.00 |
| LEARNING &/OR LANGUAGE DISABLED | \$ 16,305.00 |

NOTE: ABOVE RATES EQUAL 100% OF MOST RECENT STATE CERTIFIED RATES SY2012 CERTIFIED BY NJDOE 2-11-13

5a. MOTION TO ACCEPT FUNDS

RESOLVED, the Randolph Township Board of Education accepts \$2,100.00 from Power Partners to replenish trees at the Ironia School that were removed during the solar project construction.

6. ACCEPTANCE OF DONATIONS

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

➤ **District:**

- donation to the music program of the district, two checks, each in the amount of \$320.76 from donor Ms. Diane Zungoli participant employee in the donor program of New York Life Giving Campaign.

➤ **Middle School:**

- donation of MakerBot Replicator 2X, 3D printer from Judy and Josh Weston Family Foundation for the use in STEM classes and Robotics Teams at Randolph Middle School. The estimated value of the machine is \$2,799.00.

Addendum1

- ***through the PTO Teacher Grant Program, donations to various teaching staff members:***
 - ***Green Gardens: construct/utilize/maintain vegetable garden and perennial butterfly garden, having an estimated value of \$465.00;***
 - ***Hatchet ebooks: purchase the book “Hatchet” to help with LA skills, having an estimated value of \$270;***
 - ***SIRI Culminating Celebration: purchase books to help with character building and donut breakfast, having an estimated value of \$252.***

BE IT FURTHER RESOLVED, that Ms. Deborah Iosso, Principal of the Randolph High School, Miss. Carol Strowbridge, Principal of Randolph Middle School acknowledges the donation in a letter to the appropriate parties.

Addendum1

6a. MOTION TO APPROVE CONSULTING AGREEMENT FOR 2013-2014 SCHOOL YEAR

BE IT RESOLVED, the Randolph Township Board of Education approve a consulting agreement between Randolph Township Board of Education and E-Rate Consulting Inc. as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

Addendum2

7, MOTION TO ACCEPT TUITION STUDENT

BE IT RESOLVED, the Randolph Township Board of Education approves the acceptance of grade 7 student GE13-14-1 as a tuition student at a rate of \$13,500.00 for the 2013-2014 school year.

EDUCATION MOTIONS A – E

MAY 21, 2013
VERSION 3

On behalf of Education Committee, board member Ms. Anne Standridge made a motion seconded by Mr. Charles Mooney and carried unanimously by roll call vote to approve Education Motions A – E with an exception:

Board member Mr. Sheldon Epstein and Mr. Al Matos were absent.

A. Field Trips

- 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 E. Falcon-Duran, Dr. Herschman, S. Sergison, R. Rickey, B. Vanderdoes & TBD | Ripley's Believe It or Not New York City, NY | 40 |
| June 2013 | Grades 11 & 12 Ryan Casey | Baseball players going to CG, SH, FB & IR to help serve | 16 |

| | | | |
|-----------|--------------------------------|--|---|
| | | school lunches | |
| June 2013 | Grades 11 & 12 Debbie Iosso | Senior Citizen Breakfast LePeep, Randolph, NJ | 5 |

2. **MOTION** to approve a field trip for Randolph Middle 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 |
|--------------|--|--|---------------|
| May 24, 2013 | Grades 6 – 8 Ms. Melnak and 5 parents | Hanover Park High School Forensics Tournament, Hanover, NJ | Approx. 30 |

3. **MOTION to** approve an overnight field trip for members of the RHS Forensics Team to attend a tournament at the University of Pennsylvania. This trip will take place from May 24 - 27, 2013 in Philadelphia, Pennsylvania. Student costs will be funded by students and their families. Chaperone costs will be funded by district funds. The coach bus will be shared with students and chaperones from Montville High School.

4. **MOTION to** approve an overnight field trip for members of the RHS Forensics Team to attend the National Forensic League National Tournament. This trip will take place from June 15 - 22, 2013 in Birmingham, Alabama. Student costs will be funded by students and their families. Chaperone costs will be funded by district funds.

ADDENDUM

5. **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 |
|--------------|--|--|---------------|
| June 3, 2013 | Grades 9 – 12 Lisa Holloway & Michele Adriano | Jefferson High School to perform the Diversity and Anti- Bully Assembly Jefferson, NJ | 28 |
| June 2013 | Adapted Phys. Education Linda Cross & TBD | Yankee Ballgame Bronx, NY | 2 |

B. Professional Development

1. **MOTION** to approve all grade 3 – 5 teachers (regular and special education) to attend one of three two-hour workshops entitled *Jennifer Serravallo – An*

Overview of the Independent Reading Assessment on June 14, 2013. The cost of the workshop and substitute costs will be paid through Elementary Supervisor funds.

2. **MOTION** to approve 13 middle school STEM teachers to attend a half-day, in-district Understanding by Design training for curriculum writing to be held during May or June 2013. Substitute costs will be paid by district funds.
3. **MOTION** to approve World Language/ESL teachers (total of 18) to attend a half-day, in-district Understanding by Design training for curriculum writing to be held during May or June 2013. Substitute costs will be paid by district funds.
4. **MOTION** to approve Beth Madden, Beth Bierals, and Evy Falcon-Duran to attend a half-day, in-district Understanding by Design training for curriculum writing to be held on May 24, 2013. Substitute costs will be paid by district funds.
5. **MOTION** to approve 23 Mathematics, Science, Technology, and Business teachers to attend a half-day, in-district Understanding by Design training for curriculum writing to be held during May or June 2013. Substitute costs will be paid by district funds.
6. **MOTION** to approve Beth Madden, Beth Bierals, and Evy Falcon-Duran to work on the Transition Curriculum Revision on June 11, 2013. Substitute costs will be paid by district funds.
7. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|-----------|------------|--------|---|------------------|---------------------|
| Acquaviva | Danielle | IR | DIAL - 4 Screening | 5/26/13 | \$51.50 |
| Andrews | Linda | IR | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Austin | Daniel | RHS | Jerry Malloy Negro League Conference | 6/13/13 | \$147.14 |
| Best | Alma | IR | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Bierals | Beth | RHS | Recertification of the RHS Challenge Ropes Course | 4/22/13 | \$103.00 |

| | | | | | |
|-----------|-----------|-----|---|---------|----------|
| Bierals | Elizabeth | RHS | UbD Training | 5/24/13 | \$51.50 |
| Bierals | Elizabeth | RHS | Curriculum Writing for Transitions Program | 6/11/13 | \$103.00 |
| Boehmer | Kelly | RMS | NJTEEA Expo | 5/10/13 | \$5.50 |
| Boucher | Maria | SH | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Bradbury | Kelly | RMS | Chancellor's Day Workshop | 6/6/13 | \$219.00 |
| Cascione | Michael | RHS | Using the CCSS, PARCC and Educator Evaluation to Drive Student Achievement Conference | 5/21/13 | \$13.76 |
| Clemente | Rio | RMS | ICLE | 4/25/13 | \$51.50 |
| Contreras | Ruth | SH | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Contreras | Ruth | SH | DIAL - 4 Screening | 6/6/13 | \$103.00 |
| Contuzzi | Michael | CG | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Coppola | Adriana | RHS | Using the CCSS, PARCC and Educator Evaluation to Drive Student Achievement Conference | 5/21/13 | \$51.50 |
| Coppola | Adriana | RHS | Keeping Pace with Change: Media, Genres, Curriculum & Students | 5/29/13 | \$91.50 |
| Cullis | Stephen | RHS | Meeting with Haworth Workware | 5/16/13 | \$208.42 |
| Cullis | Stephen | RHS | Jerry Malloy Negro League Conference | 6/13/13 | \$135.56 |
| DePeri | Jennifer | IR | Smart Goal & PLC Training | 5/22/13 | \$51.50 |

| | | | | | |
|--------------|----------|-----|---|----------------------------|----------|
| DiAgostino | Lisa | RMS | Chancellor's Day: Evidence Based Reasoning | 6/6/13 | \$198.52 |
| DiAgostino | Lisa | RMS | Advancing UbD: Leadership and Capacity Building in Ubd | 7/16/13, 7/17/13 & 7/18/13 | \$888.84 |
| Due | Karen | CG | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Eberhardt | Kerry | RHS | Visit Franklin High School | 5/28/13 & 5/29/13 | \$411.00 |
| Fano | Jennifer | CO | Strauss Esmay Annual School Law & Policy Seminar | 6/14/13 | \$87.86 |
| Franklin | Ros | RHS | Using the CCSS, PARCC and Educator Evaluation to Drive Student Achievement Conference | 5/21/13 | \$111.12 |
| Friedland | Janice | IR | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Gerrety | Agnes | CO | MCASBO Business Mtg. | 4/25/13 | \$8.50 |
| Gordon | Linda | CO | How to Read the Board Secretary Report | 4/30/13 | \$54.43 |
| Green | Julie | RHS | Using the CCSS, PARCC and Educator Evaluation to Drive Student Achievement Conference | 5/21/13 | \$59.62 |
| Greenhill | Roberta | IR | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Holmes | Lisa | SH | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Hugues-Breda | Aggie | CO | MCASBO Business Mtg. | 4/25/13 | \$10.14 |

| | | | | | |
|-------------|----------|-----|---|---------|----------|
| Janulis | Jenise | FB | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Kanya | Ashley | RHS | Jerry Malloy Negro League Conference | 6/13/13 | \$125.66 |
| Kays | Kelly | RHS | Using the CCSS, PARCC and Educator Evaluation to Drive Student Achievement Conference | 5/21/13 | \$110.90 |
| Kessell | Sandra | RHS | Using the CCSS, PARCC and Educator Evaluation to Drive Student Achievement Conference | 5/21/13 | \$110.90 |
| Kessell | Sandra | RHS | Keeping Pace with Change: Media, Genres, Curriculum & Students | 5/29/13 | \$143.00 |
| Kessler | Susanne | SH | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Lee | Randi | FB | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Litichevsky | Peter | RHS | Recertification of the RHS Challenge Ropes Course | 4/22/13 | \$103.00 |
| Lorey | Janet | SH | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Madden | Mary | RHS | Recertification of the RHS Challenge Ropes Course | 4/22/13 | \$103.00 |
| Madden | Mary | RHS | Curriculum Writing for Transitions Program | 6/11/13 | \$103.00 |
| Mariani | Jennifer | FB | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Marruci | Donna | CG | Smart Goal & PLC Training | 5/22/13 | \$51.50 |

| | | | | | |
|------------|-----------|-----|--|--|------------|
| Mazarella | Joseph | RHS | Exploring Education Excellence | 5/8/13 | \$31.25 |
| McBreen | Brianne | RHS | Morris County Coaches Team Luncheon | 6/5/13 | \$51.50 |
| McCann | Samantha | SH | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| McLaughlin | Karen | RMS | Literacy Strategies Workshop | 4/24/13 | \$103.00 |
| Mizelle | Cindy | CG | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Moen | Jim | RHS | Recertification of the RHS Challenge Ropes Course | 4/22/13 | \$103.00 |
| Mueller | Kristin | CG | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Murphy | Catherine | IR | Teacher's College August Reading Institute | 8/12/13, 8/13/13, 8/14/13, 8/15/13 & 8/16/13 | \$960.70 |
| Murphy | Cathy | IR | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| O'Donnell | Keri | SH | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Pandorf | Laurie | CG | Advanced Guided Reading Strategies | 5/23/13 | \$244.53 |
| Pandorf | Laurie | CG | Read Like a Detective | 5/30/13 | \$36.16 |
| Pandorf | Laurie | CG | Teachers College June Institute | 6/24/13, 6/25/13, 6/26/13, 6/27/13 & 6/28/13 | \$700.00 |
| Pandorf | Laurie | CG | Teachers College August Institute on the Teaching of Reading | 8/12/13 & 8/16/13 | \$1,107.50 |
| Pedrick | Cheryl | CG | Smart Goal & PLC Training | 5/22/13 | \$51.50 |

| | | | | | |
|----------|-----------|-----|---|---------|----------|
| Popat | Vee | RHS | Evidence Based Reasoning | 6/6/13 | \$190.00 |
| Poppy | David | RHS | Jerry Malloy Negro League Conference | 6/13/13 | \$131.64 |
| Poppy | Linda | RHS | Recertification of the RHS Challenge Ropes Course | 4/22/13 | \$103.00 |
| Pupiac | Michele | SH | 2nd Annual Positive Practices in Special Education Conference: Response to Intervention | 6/4/13 | \$60.00 |
| Rauth | Dawn | FB | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Reiche | Katherine | RMS | Shifting Gears: Using Standards Assessment and Evaluation | 5/21/13 | \$122.74 |
| Roberts | Martel | RHS | Recertification of the RHS Challenge Ropes Course | 4/22/13 | \$103.00 |
| Robinson | Jasmin | FB | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Schuele | Teresa | RHS | Practical Strategies to Implement Common Core Math Standards | 5/17/13 | \$322.00 |
| Scillia | Erin | SH | DIAL - 4 Screening | 6/6/13 | \$103.00 |
| Scott | Cynthia | FB | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Snowman | Jami | CG | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Sufly | Colleen | RHS | Recertification of the RHS Challenge Ropes Course | 4/22/13 | \$103.00 |
| Suttile | Luke | RHS | The Penn | 4/26/13 | \$103.00 |

| | | | Relays | | |
|-------------|---------|-----|--|---------------------------------|----------|
| Valvano | Brienne | RHS | Keeping Pace with Change: Media, Genres, Curriculum & Students | 5/29/13 | \$143.00 |
| Vanderhoof | Fran | CG | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Varum | Marisa | FB | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Weigly | Peter | CO | How to Read the Board Secretary Report | 4/30/13 | \$50.00 |
| Weigly | Peter | CO | NJ Assoc. of School Business Officials Annual Conference | 6/4/13, 6/5/13, 6/6/13 & 6/7/13 | \$260.00 |
| Wysoczanski | Kelly | IR | Smart Goal & PLC Training | 5/22/13 | \$51.50 |
| Zavala | Oscar | RHS | Exploring Education Excellence | 5/8/13 | \$31.25 |

ADDENDUM

8. **MOTION** to approve 16 high school language arts teachers to attend a half-day, in-district Understanding by Design training for curriculum writing to be held during May or June 2013. Substitute costs will be paid by district funds.
9. **MOTION** to approve six grade 3-5 math teachers to attend a half-day, in-district Understanding by Design training for curriculum writing to be held during May or June 2013. Substitute costs will be paid by district funds.
10. **MOTION** to approve 13 grade K-2 language arts teachers to attend a half-day, in-district Understanding by Design training for curriculum writing to be held during May or June 2013. Substitute costs will be paid by district funds.
11. **MOTION** to approve 13 grade 3-5 language arts teachers to attend a half-day, in-district Understanding by Design training for curriculum writing to be held during May or June 2013. Substitute costs will be paid by district funds.
12. **MOTION** to approve five grade 3 social studies teachers to attend a half-day, in-district Understanding by Design training for curriculum writing to be held

during May or June 2013. Substitute costs will be paid by district funds.

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

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|------------|------------|--------|--|--|---------------------|
| Adriano | Michele | RHS | Training on Media Scape Technology | 5/20/13 | \$51.50 |
| Chiotelis | LouAnn | SH | Share with 911 | 5/29/13 | \$51.50 |
| Coleman | Steve | RMS | Chancellor's Day Workshop: Evidence Based Reasoning | 6/6/13 | \$148.00 |
| DiAgostino | Lisa | RMS | Advancing UBD: Leadership and Capacity Building | 7/16/13, 7/17/13 & 7/18/13 | \$888.84 |
| Holloway | Lisa | RHS | Training on Media Scape Technology | 5/20/13 | \$51.50 |
| Kays | Kelly | RHS | Training on Media Scape Technology | 5/20/13 | \$51.50 |
| King | James | RHS | Chancellor's Day Workshop: Evidence Based Reasoning | 6/6/13 | \$148.00 |
| Marzloff | Scott | RHS | Fordham University AP Institute - AP Physics C | 7/15/13, 7/16/13, 7/17/13, 7/18/13 & 7/19/13 | \$1,720.00 |
| Patrick | Michael | SH | Share with 911 | 5/29/13 | \$51.50 |
| Rosenblatt | Debbie | IR | Montclair State University Network for Educational Renewal | 5/31/13 | \$148.00 |
| Sorge | Mike | RHS | Training on Media Scape Technology | 5/20/13 | \$51.50 |

ADDENDUM

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

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|------------------|-------------------|---------------|--------------------------------------|-------------------------|----------------------------|
| Gordon | Linda | CO | NJASBO 2013 Annual Spring Conference | 6/4/13 – 6/7/13 | \$737.27 |

C. Special Education

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

- 6-012
- 6-013
- 6-014
- 6-015
- 6-016
- 4-005

2. **MOTION** to approve the following agency to provide co-teaching training to Randolph staff on May 22 & 23, 2013. Cost of the training is \$10,232.00 to be funded through the IDEA Grant.

Bureau of Education & Research

3. **MOTION** to approve the placement of Randolph Student **SE14-01 Grade 2** in the Special Education extended school year program at Developmental Learning Center effective June 26, 2013 and, BE IT FURTHER MOVED, that a contract be entered into with Developmental Learning Center at the tuition rate of \$13,704.00.
4. **MOTION** to approve the placement of Randolph Student **SE14-02 Grade 4** in the Special Education extended school year program at Developmental Learning Center effective June 26, 2013 and, BE IT FURTHER MOVED, that a contract be entered into with Developmental Learning Center at the tuition rate of \$13,704.00.
5. **MOTION** to approve the placement of Randolph Student **SE14-03 Grade 12** in the Special Education extended school year program at Developmental Learning Center effective June 26, 2013 and, BE IT FURTHER MOVED, that

a contract be entered into with Developmental Learning Center at the tuition rate of \$13,704.00.

ADDENDUM

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

- 6-017
- 4-006

D. Miscellaneous

1. **MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, May 14, 2013.

2. **MOTION** to approve the following student teacher placements for the 2013-2014 fall semester:

Name: Norma Lopez
University: Caldwell College
School Assigned: Randolph Middle School
Cooperating Teachers: Christina DaSilva
Dates of Assignment: September 3 – December 13, 2013

Name: Mark Spivak
University: William Paterson University
School Assigned: Randolph Middle School
Cooperating Teachers: Rio Clemente
Dates of Assignment: September – December 2013

Name: Heather Winans
University: Centenary College
School Assigned: Ironia
Cooperating Teachers: Cathy Murphy/Jeannine Sheppard
Dates of Assignment: September – December 2013

3. **MOTION** to approve the disposal of the following science textbooks. These books are outdated and no longer in use.

| TITLE | ISBN# | COPYRIGHT DATE | # OF TEXTBOOKS |
|------------------------|---------------|----------------|----------------|
| Science Explorer | 0-13-434492-8 | 2000 | 421 |
| Properties of Matter | 0-89278-851-8 | 2000 | 85 |
| Challenge of Discovery | 0-669-18060-2 | 1991 | 103 |

ADDENDUM

4. **MOTION** to approve the following student teacher placements for the 2013-2014 fall semester:

Name: Alexis Vega
University: Montclair State University
School Assigned: Shongum/Randolph Middle School
Cooperating Teachers: Maura Boucher/Teresa Hackney
Dates of Assignment: September – December 20, 2013

Name: Stephanie Cioppa
University: Seton Hall College
School Assigned: Randolph Middle School
Cooperating Teachers: Celeste Bonura
Dates of Assignment: September 2013 – June 2014

5. **MOTION** to approve the disposal of the following Middle School science textbooks. These books are outdated and no longer in use.

| TITLE | ISBN# | COPYRIGHT DATE | # OF TEXTBOOKS |
|---------------------|---------------|----------------|----------------|
| Catastrophic Events | 0-89278-855-0 | 2000 | 250 |

- E. **RESOLVED** that the Board hereby affirms the administration's findings in the H.I.B. matter involving pupil, J.T; and

BE IT FURTHER RESOLVED that the parents shall be notified herewith of the Board's decision.

POLICY / REGULATIONS MOTION(S) 1 – 2

May 21, 2013

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 – 2 with an exception:

Board member Mr. Sheldon Epstein and Mr. Al Matos were absent.

1. **RESOLVED**, that the Board hereby approves the following *regulation and policy on first reading*:

Name **Title**

R 2464 Gifted and Talented Pupils (M)
7510 Use of School Facilities

2. **RESOLVED**, that the Board hereby approves the following *policies on second reading*:

| <u>Name</u> | <u>Title</u> |
|--------------------|--|
| 3281 | Inappropriate Staff Conduct (Teaching Staff) |
| 4281 | Inappropriate Staff Conduct (Support Staff) |

Adjournment

Board member Ms. Anne Standridge made a motion seconded by Ms. MaryAnn Spagnuolo and carried unanimously by roll call vote to adjourn the meeting at 09:03 p.m. with an exception.

Board member Mr. Sheldon Epstein and Mr. Al Matos were absent.

The board adjourned the meeting at 09:03 p.m.

Respectfully submitted,

Peter J. Weigly
Interim Business Administrator /
Board Secretary