

The Randolph Township Board of Education held a Business Session meeting on Tuesday, June 18, 2013 at 07:15 p.m. in the Administration Building, 25 School House Road, 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. Sheldon Epstein, Mr. David Rosenblatt, Ms. Amy Sachs, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, and Ms. Tammy MacKay.

Board member Mr. Al Matos, Mr. Charles Mooney and Ms. Colleen Pascale 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 – 07:20 p.m.

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

Board member Mr. Al Matos, Mr. Charles Mooney and Ms. 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.

Board member Mr. Charles Mooney arrived at 07:23 p.m.

Board member Mr. Al Matos arrived at 08:01 p.m.

The Board returned to open session at 08:21 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 Ms. Colleen Pascale was absent

Closed Session Minutes: 05-14-13, 05-21-13

Work and Business Meeting Minutes: 05-14-13 and 05-21-13

Correspondence

Personnel

Student Council Representative Report

New student council representative Miss Karsyn Wagner updated members on recent activities at the high school.

Public Discussion

Randolph resident spoke to grammatical mistakes in the policy motions.

Another Randolph resident asked for recognition of the middle school staff in its work for the past school year.

Another Randolph resident spoke to the reasons for why the uninvent renovations were undertaken during the school year and why staff and parents were not notified. She complained about odors resulting from the removal of the VAT tile from classrooms. Mr. Weigly and Dr. Browne both responded.

New Business I

Board Motions; Board Goals 1 – 4

BOARD GOALS 2013-2014

JUNE 18, 2013

On behalf of the Board, Board member Mr. David Rosenblatt made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve Board Motions; Board Goals 1 – 4 with an exception:

Board member Ms. Colleen Pascale was absent.

GOAL 1:

RELATIONSHIPS

We will create and support a student-focused culture in all schools by strengthening relationships in all facets of the total school program.

GOAL 2:

OBSERVATION AND EVALUATION

We will use student growth data to standardize the observation of staff and to enhance the effectiveness of evaluation as a means to improve performance of faculty and staff.

GOAL 3:

RELEVANCE

We will enhance student engagement and establish the relevance between and among subject areas in all schools and in all district programs.

GOAL 4:

SPECIAL EDUCATION

We will continue to improve special educational services to students and to enhance communication of special education information to parents.

PERSONNEL AND ADMINISTRATION

JUNE 18, 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 – VII with exceptions:

Board member Ms. Amy Sachs voted YES with the exception of Addendum 1.D.Transfers, NO to Employee No. 4383. Board member Ms. MaryAnn Spagnuolo voted YES with the exception of Roman Numeral I. NO to Authorization to Hire and Addendum 1.D.Transfers, No to Employee No. 4383. Board member Ms. Anne Standridge voted YES with the exception of Roman Numeral I. No to Authorization to

Hire, Addendum 1.D.Transfers, No to Employee No. 4383 and No to Roman Numeral VII New Position – Employee No. 4426. Board member Ms. Colleen Pascale was absent.

I. AUTHORIZATION TO HIRE

Resolved, that the Board of Education hereby authorizes the Superintendent to hire personnel for the District during the months of July and August, 2013, subject to ratification by a majority of the full Board at a duly convened meeting; and

Be it further resolved, that the Board's approval shall not be unreasonably withheld.

II. TEACHERS/PROFESSIONAL STAFF

A. Resignation/Retirement

1. Accept the resignation of **Jacqueline Laba**, Teacher of English at the High School for the purpose of retirement, effective July 1, 2013.
2. Accept the resignation of **Sarah Schuchman**, Teacher of Science at the High School, effective July 1, 2013.

Addendum1

3. Accept the resignation of Margaret Swartwood, Elementary Teacher at Fernbrook School for the purpose of retirement, effective November 1, 2013.

B. New Hires

1. Approve the appointment of **Kerri Hagen** as School Psychologist at Center Grove School effective September 1, 2013 at the annual salary of \$64,710 (MA +, Step 1).
2. Approve the appointment of **Kimberly Eiseman** as Teacher of Language Arts/Reading at the Middle School effective September 1, 2013 at the annual salary \$58,810 (BA + 30, Step 1).
3. Approve the appointment of **Jennifer DesRosiers** as a substitute teacher for the remainder of the 2012-2013 school year at the daily rate of \$90.00.

C. Appointments

1. Approve the appointment of the **Instructional Aides** identified on **Attachment I** for the 2013-2014 school year.

D. Leaves of Absence

1. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **SCHEDULE A** effective ½ day on May 28, 2013 to care for a newborn infant (Note: Medical and Dental benefits continue while on an approved FMLA Leave).
2. Approve an unpaid Federal Leave of Absence for the employee identified on **SCHEDULE B** effective June 6, 2013 to care for her own disability (Note: Medical and Dental benefits continue while on an approved Leave of Absence).
3. Approve the following change in effective date and type of leave for the employee identified on **SCHEDULE C** as follows: (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

From:

Federal Leave of Absence
to care for her own disability
Effective May 8, 2013

To:

Federal and State Family Leave of Absence
to care for a newborn
May 7, 2013

Addendum 1

4. Approve an unpaid Family Medical Leave of Absence for the employee identified on SCHEDULE D effective June 18, 2013 to care for a new born infant (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

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

From:

May 15, 2013 pm

To:

May 17, 2013 pm

E. Stipends

1. Approve the appointment **Ellen Mutz** as Learning Together Advisor at the Middle School for the 2012-2013 school year at the stipend of \$1,275. (Note: This activity will be funded through 2013 NCLB Title Funds).
2. Approve the following change in the appointment of **Ann Whooley** as High School Learning Together advisor for the 2012-2013 school year at the stipend amount of \$1,275 to identify the funding source as 2013 NCLB Title III Grant.

3. Approve the following stipend change for the High School staff member listed below for the 2012-2013 school year:

	<u>From</u>	<u>To</u>
James King	\$5,654	\$5,903
Art Lead Teacher		

Addendum 1

4. Approve the appointment of Theresa Wertheimer as High School Chemical Hygiene Officer, for the 2013-2014 school year at the stipend amount of \$5,637.

5. Approve the appointment of Leonard Sheehy as Middle School Chemical Hygiene Officer, for the 2013-2014 school year at the stipend amount of \$2,566.

6. Approve the following coaching appointment for the Fall season of the 2013-2014 school year at the stipend amounts and steps listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Joseph Lusardi	Head Football	\$11,867	4
Rober Faasse	Ass't Football	\$ 8,232	4
Michael Lyons	Ass't Football	\$ 8,232	4
David Poppy	Ass't Football	\$ 8,232	4
Peter Cervona	Ass't Football	\$ 8,232	4
Robert Moylen	Ass't Football	\$ 8,232	4
George Mousis	Head Boys' Soccer	\$ 8,659	4
Sean Goldsworthy	Ass't Boys' Soccer	\$ 7,182	4
Steven Conlon	Ass't Boys' Soccer	\$ 7,182	4
Colleen Suflay	Head Girls' Soccer	\$ 8,659	4
Kerry Eberhardt	Ass't Girls' Soccer	\$ 7,182	4
Andrew Buchanan	Ass't Girls' Soccer	\$ 7,182	4
Nicholas Albanito	Head B/Cross Country	\$ 8,386	4
Leonard Pietrewicz	Head G/Cross Country	\$ 8,386	4
Luke Suttile	Ass't B/Cross Country	\$ 7,004	4
Donald Fritch	Head Girls' Tennis	\$ 7,498	4
Linda Cross	Head Field Hockey	\$ 8,659	4
Susan Finn	Ass't Field Hockey	\$ 7,182	4
Lindsay Heinrich	Ass't Field Hockey	\$ 7,182	4
Michael Hrehovcik	Head Girls' Volleyball	\$ 7,587	1
Sheri Data	Ass't Girls Volleyball	\$ 7,182	4
<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>

Peter Litichevesky **Ass't Girls' Volleyball** **\$ 7,182** **4**

Tom Grable **Athletic Trainer** **\$ 6,890**

Addendum 3

Jay Wolinsky **Equipment Manager** **\$10,640**

Addendum 2

7. Approve the appointment of Everlydis Falcon-Duran as Student Speak coordinator at the High School for the 2012-2013 school year at the stipend amount of \$1,275 to be funded through the IDEA Grant.

F. Transfers

1. Approve the transfer of the following Special Education Staff effective September 1, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Sarah Gabrielson	RMS	SH
Kristen Hunkele	IR	FB
Margaret Keith	CG	RMS
Joanne Kesten	FB	SH
Alexis Piombino	SH	RMS
Michele Pupacic	SH	SH/IR

2. Approve the transfer of the staff members listed below for the 2013-2014 school year as follows:

<u>Name</u>	<u>From</u>	<u>To</u>
Debra Delaney	IR 100 BSI	IR .75/SH .25 BSI
Lori Fontana	FB Elem. Tchr.	CG Elem. Tchr.

Addendum 1

3. Approve the transfer of the following staff members listed below for the 2013-2014 school year effective September 1, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Coreen Decker	RMS/Lang. Arts	RHS/Lang. Arts

<u>Name</u>	<u>From</u>	<u>To</u>
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<i>Theresa Ferree</i>	<i>RMS/Lang. Arts</i>	<i>RHS/Lang. Arts</i>
<i>Jill Friedman</i>	<i>RMS/Lang. Arts</i>	<i>RHS/Lang. Arts</i>
<i>Maria LoBue</i>	<i>RMS/Lang. Arts</i>	<i>RHS/Lang. Arts</i>
<i>Robert Pasqua</i>	<i>RMS/Lang. Arts</i>	<i>RHS/Lang. Arts</i>
<i>Tanya Steel</i>	<i>RMS/Lang. Arts</i>	<i>RHS/Lang Arts</i>
<i>Terrence Leonard</i>	<i>CG/Elem Tchr</i>	<i>FB/Elem Tchr</i>
<i>Stacy Watson</i>	<i>CG/Art Tchr</i>	<i>MS/Art Tchr</i>

G. Change in Assignment

1. Approve the following assignment changes for the staff listed below effective September 1, 2013:

<u>Name</u>	<u>From:</u>	<u>To:</u>
Amanda Connelly	Elem Ed/FB	Spec Ed/FB
Marissa Kulahli	Elem Ed/CG	Spec Ed/CG
Keri O'Donnell	Elem Ed/SH	Spec Ed/SH

H. Salary Change

1. Approve the following salary change for the employee listed below for the 2013-2014 school year:

	<u>From:</u>	<u>To:</u>
Kelly Anacker	\$66,920 (\$200)	\$66,820 (\$100)

I. Extra Duty

Addendum 1

1. Approve the following staff members to receive compensation for teaching a 6th period class at the High School during the second semester of the 2012-2013 school year for the subjects listed below at the stipend amount of \$4,000:

<u>Name</u>	<u>Class</u>
Martel Roberts	Business
Jill Petrucelli	Family/Consumer Science
Laurie Satmaria	Family/Consumer Science
Lindsay Brinkerhoff	Special Education
Elizabeth Madden	Special Education

J. Sick Time Payout

Addendum 1

1. Approve the following sick time payout for the retiring staff members listed below: (Note: the amounts may decrease if sick days are used before the end of the school year)

<u>Name</u>	<u>Sick Time Payout</u>
William Scanlon	\$ 4,212.00
Christine Rachalis	\$13,286.00
Mary Jane Thomas	\$ 7,488.00
Mary Courtley	\$ 6,552.00
Margaret Swartwood	\$ 6,370.00

III. Administrators

Addendum 1

A. New Hires

1. Approve the appointment of Clifford Burns as the Principal of Shongum Elementary School effective August 19, 2013 or earlier, pending a release date from his current district at the annual salary of \$131,606 (pro-rated).

2. Approve the appointment of Lee Nittel as the Principal of Ironia Elementary School effective July 1, 2013 at the annual salary of \$131,606.

B. Appointments

1. Approve the following annual salary correction for the 2013-2014 school year for the employee listed below as follows:

	<u>From</u>	<u>To</u>
Danielle Hamblin	\$139,640	\$142,433

C. Leave of Absence

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

D. Sick Time Payout

Addendum 1

1. Approve the following sick time payout for the retiring Administrators listed below: (Note: the amounts may decrease if sick days are used before the end of the school year)

<u>Name</u>	<u>Sick Time Payout</u>
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Carol Stowbridge
Ellen Kessler

\$60,016.44 (payable in 2 years – no cap)
\$18,000 (payable over 2 years)

E. Vacation Time Payout

Addendum 1

1. Approve the following vacation time payout for the retiring Administrators listed below: (Note: the amounts may decrease if vacation days are used before the end of the school year)

<u>Name</u>	<u>Vacation Time Payout</u>
Carol Stowbridge	\$16,361.04
Ellen Kessler	\$12,457.40

IV. Support Staff

A. New Hires

1. Approve the appointment of **Manisha Patel as Managerial Secretary for the Technology Department effective July 1, 2013 at the annual salary of \$51,015 (Step 4-5).**

Addendum 1

2. Approve the appointment of **Harry Ruiz as District Security Officer for the Randolph Township Schools effective September 15, 2013 at the annual salary of \$52,910.**

Addendum 3

3. Approve the appointment of **Gladys Sanchez as a substitute custodian for the remainder of the 2012-2013 school year at the rate of \$12.50 per hour.**

B. Re-Appointments

Addendum 1

1. Approve the re-appointment of the following Exempt staff, for the 2013-2014 school year effective July 1, 2013:

Geraldine Callinan
Maryanne Emmel
Agnes Gerrety
Anita Howe
Eileen Mattsson

Carol Cattano
Peter Emmel
Linda Gordon
Andrew Hurd
Barbara Reheis

Jane Dann
Janis Evans
Marcelo Gosiker
Carol Lakata
Victoria Tartaglia

Elaine Voorhis

Donna Werge

Jon Zlock

C. Leaves of Absence

1. Approve an unpaid Federal Leave of Absence for the employee identified on **SCHEDULE G** effective ½ day June 11, 2013 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

Addendum 1

2. Approve the Paid Leave of Absence for the employee identified on SCHEDULE H effective June 12, 2013 through June 28, 2013. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

D. Transfers

1. Approve the following custodial staff transfers effective July 1, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Robert Peake	HS	SH
James Guirk	HS	FB
Jeanette Erickson	HS	IR
Dan Damiano	HS	IR
John Van Dine	RMS	HS
Myriam Vargas	IR	RMS
Russell Bergman	IR	RMS
Hector Kelly	CG	SH
Theodore Gibson	CG	RMS
Steven Keith	RMS	CG
Gerardo Uribe	FB	HS
Felipe Reina	SH	RMS
Venus Cedeno	HS	RMS
Alejandro Arango	RMS	HS
<u>Name</u>	<u>From</u>	<u>To</u>
Doris O'Valle	RMS	C.O./Tech Bldg.
Bolivar Gonzalez	RMS	FB
Luis Codoceo	IR	RMS
Carlos Lopez	FB	CG
Hugo Hernandez	RMS	HS
Liam Slattery	FB	IR

E. Sick Time Payout

1. Approve the following sick time payout for the food services personnel listed below: (Note: the amounts may decrease if sick days are used before the end

of the school year)

<u>Name</u>	<u>Sick Time Payout</u>
Patricia Belcastro	\$1,310.40
Deborah Daconti	\$1,951.95
Nancy Fioretto	\$1,160.25
Mary Kay Forik	\$ 914.55
Bonnie Geldhauser	\$1,883.70
Marilyn Lampel	\$1,487.85
Gina Lia	\$2,825.55
Jackie Lombardo	\$2,286.38
Maria McQuilken-Zicardi	\$ 648.38
Lorraine Melahn	\$ 532.35
Debra Palma	\$ 81.90
Stephanie Schwarz	\$1,283.10
Patricia Chirip	\$ 600.60
Ann Hand	\$ 532.35

F. Vacation Time Payout

Addendum 1

1. Approve the following vacation time payout for the Support Staff listed below: (Note: the amounts may decrease if vacation days are used before the end of the school year)

<u>Name</u>	<u>Vacation Time Payout</u>
Kim Covello	\$ 2,205.71
Valerie Pereillo	\$ 2,205.71

2. Approve the following vacation time payout for the retiring staff member listed below: (Note: the amount may decrease if vacation days are used before the end of the school year)

<u>Name</u>	<u>Vacation Time Payout</u>
Jerome Schenker	\$ 6,826.18

G. Sick Time Payout

Addendum 3

1. Approve the following sick time payout for the retiring staff member listed below: (Note: the amount may decrease if sick days are used before the end of the school year)

Name
Jerome Schenker

Sick Time Payout
\$9,999.53

V. Summer Employment

A. Summer Appointments

1. Approve the following staff to work during the Summer 2013 Extended School Year program from July 8, 2013 through August 9, 2013, 5 days a week, 4.5 hours a day at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
<i>Shannon Kastner</i>	<i>\$50.00</i>
<i>Donna Hoehn</i>	<i>\$50.00</i>
<i>Elizabeth Weigand-Rivera</i>	<i>\$57.69</i>
<i>Barbara Gontarski</i>	<i>\$50.00</i>
<i>Helen Ogoff</i>	<i>\$50.00</i>
<i>Cathy Luciani</i>	<i>\$62.46</i>
<i>Susan Perini</i>	<i>\$50.83</i>
<i>Kathleen Ronca</i>	<i>\$62.40</i>

2. Approve the following staff to work the Summer 2013 Extended School Year program from July 8, 2013 through August 9, 2013, 5 days a week, 4.5 hours a day at the hourly rates listed below:

Teachers

<u>Name</u>	<u>Hourly Rate</u>
<i>Amy Baruch</i>	<i>\$51.32</i>
<i>Maria Bowden</i>	<i>\$44.55</i>
<i>Lindsay Brinkerhoff</i>	<i>\$42.24</i>
<u>Name</u>	<u>Hourly Rate</u>
<i>Beverly Cirelli</i>	<i>\$51.39</i>
<i>Diane Dayer</i>	<i>\$45.97</i>
<i>Barbara Gontarski</i>	<i>\$47.32</i>
<i>Jennifer Hypes</i>	<i>\$48.48</i>
<i>Claire Lambariello</i>	<i>\$45.97</i>
<i>Diane Nack</i>	<i>\$62.33</i>
<i>Renee Neal</i>	<i>\$35.94</i>
<i>Kerri Pizzi</i>	<i>\$39.87</i>
<i>Jeannine Sheppard</i>	<i>\$39.39</i>
<i>Lisa Callan</i>	<i>\$35.94</i>

Paraprofessional Teacher Assistants

<u>Name</u>	<u>Hourly Rate</u>
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Sue Amerman	\$15.52
Jayne Beyer	\$17.00
Angela Bielsky	\$16.80
Carly Cirelli	\$14.54
Antoinette Corbett	\$16.80
Angela Cordova	\$15.82
Nancy Darsie	\$15.82
Carol Exter	\$16.93
Katherine Granitzki	\$16.80
Karen Iaconetti	\$16.43
Anjali Kallianpur	\$16.80
Jamie Lerman	\$14.85
Angela Magnusson	\$16.13

<u>Name</u>	<u>Hourly Rate</u>
Marissa Monticello	\$14.54
Bosco VanderDoes	\$14.54
Rebecca Mattson	\$15.82
Robin Sharp	\$16.19

Substitutes

<u>Name</u>	<u>Hourly Rate</u>
Laura Bartol	\$16.43
Ann Marie Contino	\$53.09
Jennifer Corbett	\$16.80
Deb Gundy	\$15.15
Heather Keaney	\$16.67
Toni Kern	\$12.67
Nina Mlenak	\$36.61
Randi Geller	\$16.67
<u>Name</u>	<u>Hourly Rate</u>
Diana Higgins	\$12.00
MaryEllen Toffolo	\$15.82

3. Approve the appointment of **Anjali Kallianpur** to provide 6 hours per week of Applied Behavior Analysis Therapy for a Randolph student during the months of July and August, 2013 at the rate of \$50.00 per hour.

4. Approve the appointment of **Amanda Weiner**, School Psychologist, to work on June 26, 27 & 28, 2013 at the rate of \$258.85 per day.

5. Approve the appointment of the following child study team members to work on June 26, 27 & 28, 2013 at their per diem rates listed below:

<u>Name</u>	<u>Daily Rate</u>
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Gail Alcott-Bresky	\$ 424.60
Kristen Hunkele	\$ 344.20
Celeste Bonura	\$ 321.85
Kathleen Bradshaw	\$ 343.70
Erin Donnelly	\$ 401.45
Sarah Gabrielson	\$ 389.65
Susan Herschman	\$ 459.90
Meg Keith	\$ 461.90
Carol Lauria	\$ 346.85
Lynn McCoy Strelec	\$ 460.48
Rebecca McKeever	\$ 401.45
Joe Conlon	\$ 363.80
Elissa Winkelstein-Lippman	\$ 344.20
Alexis Piombino	\$ 353.75
Linda Consales	\$ 306.65
Marissa Randazzo	\$ 353.25
Terry Shaffer	\$ 368.02
Danielle Wever	\$ 353.75
Megan Weschler	\$ 346.35
Elizabeth DeMeyer	\$ 462.40
Michele Pupacic	\$ 343.70
Kristen Maudsley	\$ 298.60

6. Approve the following staff members to participate in child study team IEP and Nature & Scope meetings during the summer months of July and August 2013 at the rate of \$50 per hour:

Jami Snowman	Ann Marie Contino	Cheryl Underwood
Antoinette Compel	Ashley Prebor	Eileen Birmingham
Jen Hypes	Sarah Murray	Sam McCann
Doug North	Karen Nimmo	Bev Cirelli
Sheila Patterson	Kara Lamb	Kelli Young
Robyn Croissant	Karen McLaughlin	Ned Sheehy
Maria LoBue	Marlene Kong	Ellen Mutz
Christina Da Silva	Theresa Ferree	Gia Modestino
Jessica Zschack	Kerianne Contuzzi	Christine Shay
Barbara Kelleher	Christina DelGuercio	Tim Patterson
Kathy Russell	Suzanne Geltman	Karen Cafaro
Maureen Frio	Christopher Kerr	Jennifer Earl
Lauren Buonocore	Olivia Giordano	Kerri Pizzi
Jennifer Mariani	Geraldine Restivo	April Capitanelli
Lori Fontana	Christine Green	Viviana Serna
Diane Nack	Tracy Menoni	Kelly Anacker
Nicole Calabro	Cindy Scott	Russell Kurlak
Joanne Kesten	Amy Baruch	Jenise Janulis
Michael Kennedy	Mary Ann Smallwood	Eileen Baker

Joan Cirella
Patricia Bourke
April Capitanelli
Amanda Brodeen

Jill Shirkey
Michael Hand
Danielle O'Rourke

Irma Pace
Cathy Murphy
Deborah Rosenblatt

Addendum1

7. Approve the appointment of the following nursing staff to assist Dr. Ciufalo, the school physician, with sports physicals, between June 26, 2013 through August 30, 2013, at the hourly rates listed below, for up to a maximum of 7.5 hours each staff member:

<u>Name</u>	<u>Max. No. of Hours</u>	<u>6/26/13-6/30/13 Hourly Rate</u>	<u>7/1/13-8/30/13 Hourly Rate</u>
Maureen Delanoy	7.5	\$57.86	\$58.72
Maura Del Re	7.5	\$47.99	\$48.77
MaryBeth Lopez	7.5	\$61.32	\$62.13
Carol Vorhies	7.5	\$61.52	\$62.33

8. Approve the appointment of the following nursing staff to work at their respective schools during the months of July and August, 2013 to process new student records, update files, meet with parents for individual health care plans, review files, and conduct their office work for the new school year for the maximum number of hours and at the hourly rates listed below:

<u>Name</u>	<u>School</u>	<u>Max. No. of Hours</u>	<u>Hourly Rate</u>
Mary Sharon Lopez	CG	30	\$62.13
Carol Minarick	FB	30	\$52.89
Maura Del Re	IR	30	\$48.77

<u>Name</u>	<u>School</u>	<u>Max. No. of Hours</u>	<u>Hourly Rate</u>
Maureen Delanoy	SH	30	\$58.72
Janet Hawkins	RMS	75	\$62.19
Marybeth Lopez	RHS	75	\$62.13
Carol Vorhies	RHS	75	\$62.33

9. Approve the appointment of the following high school staff to work on program planning and providing professional development for up to a maximum of 5 days each in the summer of 2013 at their daily rate:

<u>Name</u>	<u>Daily Rate</u>
Adrianna Coppola	\$ 334.10
Ruth Forrest	\$ 364.10
Julie Green	\$ 410.20
Lena Wasylyk	\$ 333.60

10. Approve the appointment of the following child study team members to conduct nature and scope, eligibility, IEP meetings and evaluations during the summer of 2013 for the number of days and at the daily rates listed below:

<u>Learning Consultants</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Kathleen Bradshaw	5	\$ 353.95
Linda Consales	6	\$ 316.80
Sarah Gabrielson	5	\$ 396.50
Charlotte Murdock	8	\$ 424.35
Alexis Piombino	10	\$ 363.50
Elizabeth Trierweiler DeMeyer	3	\$ 468.45
Megan Wechsler	5.5	\$ 354.90

<u>Psychologists</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Margaret Keith	19.5	\$ 467.95
Elissa Winkelstein Lippman	9	\$ 354.45
Dr. Lynn McCoy Strelec	5	\$ 466.45
Dr. Marissa Randazzo	5	\$ 363.10

<u>Social Workers</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Erin Donnelly	4	\$ 409.70
Kristen Hunkele	17.5	\$ 354.45

<u>Speech/Language Therapists</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Sue Perini	4	\$ 381.20
Kathy Ronca	12	\$ 467.95
Elizabeth Weigand-Rivera	5	\$ 432.65

<u>OT Therapist</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Shannon Kastner	4	\$ 324.95

11. Approve the following staff member to work a maximum of two days during July and August, 2013 to complete the HIB State Grading Report at their daily rate:

<u>Name</u>	<u>Daily Rate</u>
Maryalice Thomas	\$ 467.95

B. 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>
Jim King	RHS Visual Art
Kelly Fogas	RHS Visual Art

Luke Suttle

RHS Visual Art

Steve Coleman

RMS Visual Art

Terry Hackney

RMS Visual Art

John Rittwegger

RMS General Music

David Allu

RMS General Music

4 Days

Course

Jennifer Mariani

K-2 ELA

Maureen Frio

K-2 ELA

2. Approve the appointment of **Kerry Eberhardt** to prepare for the Option II course during the summer of 2013-2014 for a maximum of 15 days at the rate of \$334.10 per diem.

Addendum1

3. Rescind the appointment of Mary Daly as Language Arts – Grades 3 – 5 Revisions summer curriculum writer for 3 days during the summer of 2013.

4. Approve the appointment of Katherine Thorn to write the summer curriculum for Language Arts – Grades 3 – 5 Revisions for 3 days at the rate of \$246.00 per day.

5. Rescind the appointment of Ellen Walsh as Grade 8 English Language Arts Revision summer curriculum writer for 3 days during the summer of 2013.

6. Approve the appointment of Elizabeth Bauer to write the summer curriculum for Grade 8 English Language Arts Revision for 3 days at the rate of \$246.00 per day.

7. Approve the following staff to work 1 day on the District Mentoring Plan/Program for the 2013-2014 school year at the rate of \$246.00 per day:

Steven Cullis

Marie Waldron

Jessica Swaim

Ellen Mutz

Addendum3

8. Approve the appointment of Jay Wolinsky as summer athletic equipment manager for up to 63 hours at the rate of \$34.99 per hour during the summer of 2013.

C. Support Staff

1. Approve the appointment of **Larry Suitt** to perform minor body repair work on school buses for the summer of 2013 at the rate of \$18.00 per hour, not to exceed

60 hours.

2. Approve the appointment of the following transportation staff as bus cleaners for the summer of 2013 at the rate of \$14.00 per hour:

Nancy Eginton

Suzanne Cimbali

3. Approve the following transportation drivers who will be working for the district's 2013 extended school year program at the rate of \$32.78 per hour:

Nancy Eginton

Grace Gebeloff

Madeline Hein (substitute)

Larry Suitt

Donna Sodano

Georgia Pellegrino

Debra Smith

4. Approve the appointment of the following bus drivers to work, on an as-needed basis, for the districts Camp Discovery, Summer Stars and Kinderkids Programs at the hourly rate of \$32.78:

Carol Smith

Jessica Metrocavich

James Taylor

Helen Albans

Helen DePalma

John Dowd

Holly Portington

Debra Smith

George Ralph Hatcher

Daniel Pasquali

Donna Sodano

Robert Just

Richard Faas

Karen Zockoll

5. Approve the appointment of the following bus drivers to work, on an as-needed basis, for the districts Camp Discovery, Summer Stars and Kinderkids Programs at the hourly rate of \$30.56:

Dale Niblick

Julie Coppa

6. Approve the appointment of **Timothy Tighe**, Summer Computer Technician, to work from June 19, 2013 until September 1, 2013, at the rate of \$11.00 per hour.

Addendum 1

7. Approve the appointment of the following summer custodial staff effective June 26, 2013 at the rate of \$12.50 per hour:

Thomas Murphy

Carlo Nisi

Luz Vallejo

Sean Kirby

Ashley Clipperton

Kevin Slattery

Paul Modestino

Luz Arrango

Elisa Van Dine

Jesus Castano

Luke Heck

Carlos Delgado

Rueben Flandes

Jose Alvarez

8. Approve the appointment of the following summer custodial staff effective June 26, 2013 at the rate of \$12.00 per hour:

Isidro Dechiaro
Donald Pirylys

Mike Patrick
Angela Neira

Chris Malmstone

9. Approve the appointment of the following summer custodial staff effective June 26, 2013 at the rate of \$10.00 per hour:

Lisa Ford **Kyle Stewart**
Ryan Johnson **Kyle Bergman**
Matthew Latteri

VI. Randolph Community School

1. Approve the following **Randolph Community School** appointments 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 Phillhower

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**

2. Approve the following **Randolph Community School** Summer personnel effective July 1, 2013:

Art Instructor for Community School summer enrichment program (Summer Art) at \$80 per student in attendance for a maximum of 18 students per class – maximum 6 classes each:

Liza Gordon

Theresa Hackney

Summer Fun Instructor at the rate of \$1,464.50 per Clay Workshop 4-week course:

Donna Larkin

Summer Explorers Instructor at the rate of \$995 per full two-week session:

Dee Sturdevant

Summer Explorers Instructor at the rate of \$983 per full two-week session:

Katerina Louca

Summer Fun Site Supervisors at the rate of \$1566 for the 3 week program:

Michael Kennedy

Kristin Mueller

Summer Fun Site Supervisors' extra hours (after 12 noon) at the rate of \$30.00/hour:

Michael Kennedy

Kristin Mueller

Summer Fun Instructors (first year) at the rate of \$700 per course:

Andrea Barosi-Stampone

Laura Bartol

Alyssa Catalano

Summer Fun Instructors (second year) at the rate of \$720 per course:

Stephen Barrow

Maria Chaves

Dawn Montesano

Summer Fun Instructors (three or more years) at the rate of \$783 per course:

Ruzanna Akopjan

Lisa Barrett

Alma Best

Christne Brembs

Nicole Calabro

Kathleen Dowis

Maria Kelly-Galvin

Ragini Guhanarayan

Donna Larkin

Danielle O'Rourke

Erin Scilia

Susan Spanos

Nora Terzo

Personal Aide at the rate of \$14.50/hour:

Rebecca Philhower

Summer Fun Aides at the rate of \$7.85 per hour:

**Sara Bresky
Jamie Davis
Keyanna Davenport
Meghan Delanoy
Kristen Johnson
Molly Geschwindt
Andrea Lisky
Alexandra Pilla**

**Kassandra Chu
Dominick Cooreman
Patrick Gannon
Alyssa Dowdy
Mary Geschwindt
Jacqueline Ohn
Joseph Michael Montesano
Kathryn Sturdevant**

Summer Fun Aides at the rate of \$7.50 per hour:

**Catherine Barrow
Danielle Pilla
Jenna Luciano**

Secretary/Administrative secretary at the rate of \$18.00 per hour:

Kathleen Casey

Driving School Instructor/Coordinator at the rate of \$28.00 per hour plus a stipend of \$4,000 per year (or \$333.33 per month):

Paul Rygiel

Driving School Instructor at the rate of \$28.00 per hour:

John Notte

Driving School Instructor at the rate of \$23.00 per hour:

Joseph Gangemi

3. Approve the following **Randolph Community School** Summer Camp personnel, effective July 1, 2013:

Site Coordinator at the rate of \$1042 per week:

Peter Cervona

Site Coordinator at the rate of \$975 per week:

Joseph Bocchino

Substitute Site Coordinator at the rate of \$185.40 per diem:

Andrew Finland Dudley M. North Nicole Regner

Program Counselor (3rd year+) at the rate of \$17.00 per hour:

**Erin Del Re Jennifer DePeri Andrew Finland
Michael Hand Nicole Regner Lauren Ruccio
Elaine Slattery**

Program Counselor (2nd year) at the rate of \$16.25 per hour:

David Lucia Gia Modestino Megan Raquet

Orla Slattery

Program Counselor (1st year) at the rate of \$15.75 per hour:

Dudley M. North Sue Shusta Traci Sutton

Activity Counselor at the rate of \$15.00 per hour:

Jennifer Arnold	JoAnne Balzer	Christine Brembs
Alex Cheli	Erin Del Re	Jennifer DePeri
Nicole Filiberti	Andrew Finland	Dominick LoPresti
David Lucia	Lauren McNulty	Gia Modestino
Mike Hand	Dudley M. North	Dudley S. North III
Irma Pace	Kristen Olwell	Megan Raquet
Nicole Regner	Michelle Rome	Lauren Ruccio
Susan Shusta	Elaine Slattery	Orla Slattery
Traci Sutton	Kimberly Woodruff	

Senior Counselor (2nd year) at the rate of \$9.75 per hour:

Erin Carlin Cody Czerniak Meghan Delanoy
Zachary Graham Casey Rea

Senior Counselor (1st year) at the rate of \$9.50 per hour:

Kelly Doherty

Junior Counselor (3rd year) at the rate of \$8.25 per hour:

Gabrielle Graham

Junior Counselor (1st year) at the rate of \$7.50 per hour:

Hannah Liu	Cassandra Incledon	Emily Incledon
Zachary R. Kaplan	Allyson Mitchell	Holly Truland
Daniel Snape		

Addendum1

4. Approve the following Randolph Community School Summer personnel effective July1, 2013:

Program Counselor (1st year) at the rate of \$15.75 per hour and Activity Counselor at the rate of \$15.00 per hour:

Laura Rizzo

VII. New Position

1. Motion to approve **Marybeth Foran** as Assistant Athletic Director (RTAA) at a 12 month salary of \$99,000, effective July 1, 2013.

BE IT FURTHER RESOLVED that this appointment is contingent upon Ms. Foran being fully certified for the position by August 31, 2013.

Dr. Browne welcomed new staff to the district, including Shongum School Principal, Mr. Cliff Burns and Ironia School Principal, Mr. Lee Nittel, and four staff members, Ms. Kimberly Eiseman, Ms. Kerri Hagen, Mr. Harry Ruiz, a former Board of Education member, and Ms. Mary Beth Foran as Assistant Athletic Director.

President's Report

- Field Use Update – Mr. Jesse Spencer and Marybeth Foran offered a presentation on high school athletic field use for the coming school years.

Superintendent's Report

- Grants Update – Dr. Browne reported on two grant opportunities from the State DOE focusing on the creative use of technology to improve instructional program. He also reported the district has obtained use of a point-to-point laser to improve the district's network connectivity at no cost to the district.
- Dr. Browne and Ms. Fano reported on the annual Intervention & Referral Services Report.

Committee Reports – There were no reports.

Finance, Facilities and Transportation – Mr. Matos reported on FFT Committee activities, including ROD grant availability for the district roof projects and other projects. Bids were received for the RHS athletic field complex and an award is recommended, as was the Shongum school parking lot R-paving.

Progress on referendum projects was reviewed. A facilities study will be completed this summer and available by summer's end. DaSilva field bleachers are in the works. Center Grove fields work is being deferred to a future year.

Mrs. Iosso reported at the FFT meeting on a proposal to re-make the high school entrance at the gymnasium lobby. The solar project was also discussed, specifically protection for the panels by the baseball field.

Education – Ms. Fano reported on education committee presentations, including high school final exam scheduling and procedures, AP and honors courses weighting, and the high school reading project, "*This I Believe*".

Policy – Mrs. Spagnuolo reported there has been no meeting to date.

Liaison Reports

There were no reports.

New Business II

- a. Finance, Facilities and Transportation Motion 1 – 5, 6 amended, 7 – 10, 12 - 15
- b. Education Motions A – C
- c. Policy / Regulations Motion I

On behalf of the Finance, Facilities and Transportation committee, board member Mr. Al Matos made a motion seconded by Mr. Charles Mooney and carried unanimously by roll call vote to approve Finance, Facilities and Transportation Motion 1 – 5, Motion #6 amended, Motion 7 – 10, Motions 12 – 15 with exceptions:

Board member Mr. Sheldon Epstein abstained from voting on motion number 1 and motion number 14 and voted YES on remaining motions. Board member Ms. Colleen Pascale was absent.

FINANCE/FACILITIES & TRANSPORTATION

June 18, 2013

Amended: 6/18/13

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 – 05/31/13	\$ 6,487,051.80
1.1	Check Register – 06/07/13	\$ 1,564,699.51

2. BUDGET

RESOLVED, the Randolph Township Board of Education approves **May 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 05/31/13
2.2	Expense Account Adjustment 05/31/13

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 **December, March, April and May 2013, Finance Exhibits # 3.1 – 3.4**, consisting of:

3.1	Interim Balance Sheet – 04/30/13
3.2	Revenue Report – 12/31/12
3.2a	Revenue Report – 03/29/13
3.2b	Revenue Report – 04/30/13
3.3	Budget Report – 05/31/13
3.4	Petty Cash Report – 05/31/13
3.5	Treasurer Report – 04/30/13

and

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

<u>April 30, 2013 FUND</u>	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 7,333,543.17	
(11) Current Expense	--	\$1,763,631.92
(12) Capital Outlay	--	386,450.72
(20) Special Revenue Fund	(440,662.98)	699,470.48
(30) Capital Projects Fund	6,655,697.21	2,276,358.29
(40) Debt Service Fund	(.24)	(.24)
(60) Food Service	(202,621.53)	225,965.28
(63) Community School	309,209.60	234,494.33
TOTAL	\$13,655,165.23	5,586,370.78

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 TECHNOLOGY CONSULTING AGREEMENT

RESOLVED, the Randolph Township Board of Education approve contracted technology consulting agreement of Mr. Richard Walsh for period July 1, 2013 through June 30, 2014, per diem rate of \$420.00, payable per terms and conditions of the agreement.

5. MOTION TO AMEND A SPECIAL EDUCATION TUITION (RECEIVING) CONTRACT

RESOLVED, that the Randolph Township Board of Education amend REC-13-01, grade 4 tuition contract approved November 20, 2012 to reflect the addition of a personal aide effective February 1, 2013, terminate June 30, 2013, and

BE IT FURTHER RESOLVED that the amended contract be entered into with the Dover Board of Education (sending district) at an estimated rate of \$6,494.16 for the cost of the aide.

Addendum2

6. CONTRIBUTION TO CAPITAL RESERVE FUND BALANCE FOR FY 2013

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Randolph Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Randolph Township Board of Education has determined that an amount not to exceed one million two hundred thousand dollars (\$1,200,000.) is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Randolph Township Board of Education that it hereby authorizes the district's School Business

Administrator to make this transfer consistent with all applicable laws and regulations; and

BE IT FURTHER RESOLVED, that these funds be dedicated to fund the following:

- **Roofing replacement projects for district school facilities;**
- **HVAC rooftop unit replacements;**
- **Technology enhancements and upgrades at district schools;**
- **Other Eligible Projects as determined in the district's Long Range Facilities Plan**

7. ACCEPTANCE OF DONATIONS

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

➤ **Center Grove School:**

- through the Center Grove PTO purchases of the following:
 - books for the Reader's Workshop program; estimated value of up to \$10,000
 - twenty eight (28) new desktop computers for the library / school; estimated value of \$14,117
 - eight (8) laptops for classroom and / or library use; estimated value of \$4,324
 - LCD projector to be used in the gym for teaching, assemblies back-to-school night, etc., having an estimated value of \$2,000

Addendum2

➤ **Ironia School:**

- donation from the **Reelers Square Dance Club** in the amount of \$250.00 in appreciation of use of school facility.

Addendum1

➤ **Middle School:**

- NJSELA Grant in the amount of \$500 awarded to top New Jersey STEM teacher. The funds will be used to purchase rocketry instruction

in the science and technology for the 21st century class. Ms. Kelly Boehmer will additionally present the results of the unit at next year's NJTA conference on behalf of the Randolph Middle School STEM and NJSELA.

BE IT FURTHER RESOLVED, that Mr. Mario Rodas, Principal of the Center Grove School, Dr. Dennis Copeland, Principal of Ironia School and Miss Carol Strowbridge, Principal of the Middle School acknowledges the donation in a letter to the appropriate parties.

Addendum2

8. MOTION TO APPROVE THE EXTENSION OF CONTRACT WITH MORRIS-UNION JOINTURE COMMISSION

RESOLVED, that the Randolph Township Board of Education approve the extension of contract between Morris-Union Jointure Commission and Randolph Township Board of Education for one (1) additional day for the long-term substitute Teacher of Students with Disabilities to attend an IEP meeting on June 20, 2012 for 2.5 hours at \$51.46 per hour.

9. MOTION TO APPROVE SPECIAL EDUCATION TUITION (RECEIVING) EXTENDED SCHOOL YEAR CONTRACT

RESOLVED, that the Randolph Township Board of Education accept REC-13-01, effective July 8, 2013, and terminate August 9, 2013, and

BE IT FURTHER RESOLVED that a special education ESY tuition contract be entered into with the Dover Board of Education (sending district) at an estimated program tuition rate of \$ 7,156.75.

10. APPROPRIATION OF 2011-2012 EXTRAORDINARY AID FOR THE PURPOSE OF FUNDING MEDICAL BENEFITS

WHEREAS, the Randolph Township Board of Education was awarded \$1,257,851.00 in Extraordinary Aid for the 2011-2012 school year by the New Jersey Department of Education, and

NOW, THEREFORE, BE IT RESOLVED, that the district appropriate \$424,851.00 to 2012-2013 budget lines as follows: 11-000-291-270-40-8203 Medical Benefits - \$424,851

Addendum4

11. WITHDRAWAL FROM CAPITAL RESERVE FUND BALANCE FOR FY 2013

To approve the appropriation, pursuant to NJSA 6A:23A-14.1(h)3, as of June 19, 2012, of not more than \$115,000 from Capital Reserve for one project(s) listed and to declare these project(s) as non-eligible for SDA funding:

\$115,000. for Randolph High School Athletic Fields.

12. MOTION TO AUTHORIZE ACCEPTANCE AWARD OF BID FOR THE SHONGUM ELEMENTARY SCHOOL PARKING LOT

WHEREAS, the Randolph Board of Education has received formal competitive bids on June 13, 2013 for the milling and repaving of the Shongum Elementary School Parking Lot , and

WHEREAS, Solutions Architecture and Board Attorney, Joseph Roselle, have reviewed the bids received,

NOW BE IT RESOLVED, to authorize the acceptance of the bid submitted by D & L Paving Contractors, Inc. of Nutley, NJ, as follows:

Base Bid– Milling and repaving of the Shongum Elementary School Parking Lot \$397,182

**Total Selected Contract \$397,182
and,**

BE IT FURTHER RESOLVED, to authorize the Interim School Business Administrator/Board Secretary to send a Notice of Award/Notice to Proceed to D & L Paving Contractors, Inc. for this project.

13. MOTION TO AUTHORIZE ACCEPTANCE AWARD OF BID FOR RANDOLPH HIGH SCHOOL ATHLETIC FIELDS

WHEREAS, the Randolph Board of Education has received formal competitive bids for the renovation of the Randolph High School Athletic Fields, and

WHEREAS, Solutions Architecture and Board Attorney, Joseph Roselle, have reviewed the bids received,

NOW BE IT RESOLVED, to authorize the acceptance of the bid submitted by Gallen Contracting, Inc. of Hackensack, NJ, as follows:

Base Bid– Randolph High School Athletic Fields:	\$368,000
Alternate #1 Softball Subsurface Drainage	14,000

<i>Alternate #2 Baseball Subsurface Drainage</i>	<i>15,000</i>
<i>Alternate #3 Sod in Baseball Infield</i>	<i>4,200</i>
<i>Alternate #6 Baseball Sideline Fence</i>	<i>20,000</i>
<i>Alternate #9 Softball Sideline Fence</i>	<i>15,000</i>

Total Selected Contract and, \$436,200

BE IT FURTHER RESOLVED, to authorize the Interim School Business Administrator/Board Secretary to send a Notice of Award/Notice to Proceed to Gallen Contracting, Inc. for this project.

14. ACCEPTANCE OF FY 2012-2013 EDJOBS FUNDING

WHEREAS, it has been determined that EDJOBS funding for the 2012-2013 school may become available but has not yet been announced; and

WHEREAS, a resolution of the Board of Education is required during the month of June, 2013 to accept said funding;

NOW THEREFORE BE IT RESOLVED, the Randolph Township Board of Education authorizes the School Business Administrator to accept such EDJOBS funding as may become available and expend said funding through the reimbursement of current FY 2012-2103 expenses.

Addendum3

15. MOTION TO APPROVE THE SUBMISSION OF SCHOOL FACILITIES PROJECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Randolph Board of Education approves the submission of the following school projects to the New Jersey Department of Education for review and approval. The District is seeking ROD Grant Funding for these projects.

SCHOOL	PROJECT
Randolph High School	Roof Replacements
Randolph High School	Mechanical Unit Replacements
Randolph High School	Lobby Security Upgrades
Randolph Middle School	Roof Replacements
Shongum Elementary School	Roof Replacements
Fernbrook Elementary School	Roof Replacements
Ironia Elementary School	Roof Replacements
Center Grove Elementary School	Roof Replacements

EDUCATION MOTIONS, A – C**JUNE 18, 2013**
VERSION 2

On behalf of Education Committee, board member Ms. Anne Standridge made a motion seconded by Mr. David Rosenblatt and carried unanimously by roll call vote to approve Education Motions A – C with an exception:
Board member Ms. Colleen Pascale was absent.

A. Professional Development

1. The following previously-approved motion is being amended to change the funding source for the cost of the workshop:

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. Substitute costs will be paid through District funds. The cost of the workshop will be paid through **2013 NCLB Title IIA funds**.

2. **MOTION** to approve five middle school teachers to participate in a half-day, in-district Enrichment Curriculum Research for curriculum writing to be held during June 2013. Substitute costs will be paid by district funds.

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Clemente	Rio	RMS	RMS Enrichment Curriculum Research	6/3/13	\$103.00
Elvins	Deborah	CG	DIAL 4 Screening	6/7/13	\$51.50
Fik	Jacqueline	RMS	RMS Enrichment Curriculum Research	6/3/13	\$103.00
Frio	Maureen	FB	DIAL 4 Screening	6/5/13	\$51.50
Hamblin	Danielle	CO	Using CCSS - PARCC - Educator	6/24/13	\$27.90

			Evaluation to Drive Sr. Achievement		
Kesten	Joanne	FB	DIAL 4 Screening	6/5/13	\$103.00
Laba	Jacqueline	RHS	AP Reading	6/12/13, 6/13/13 & 6/14/13	\$309.00
Mariani	Jennifer	FB	DIAL 4 Screening	6/5/13	\$103.00
Rodriguez	Diana	RMS	Lead with the Common Core II	8/5/13 & 8/6/13	\$205.00
Rodriguez	Diana	RMS	Making the CCSS Make Common Sense in Your ELA and Content Area	7/9/13 & 7/10/13	\$300.00
Skoldberg	Derek	RMS	RMS Enrichment Curriculum Research	6/3/13	\$103.00
Sturdevant	Dee	CG	DIAL 4 Screening	5/29/13, 6/5/13, 6/6/13 & 6/7/13	\$103.00
Swanson	Barbara	RMS	RMS Enrichment Curriculum Research	6/3/13	\$103.00
Thorn	Katherine	FB	UbD Training for Summer 2013 Curriculum Writing	6/10/13	\$51.50
Torres	Kristin	RMS/RHS	Morris County Coaches Team Luncheon	6/5/13	\$51.50
Vitale	Anne	RMS	RMS Enrichment Curriculum Research	6/3/13	\$103.00
Zecker	Kelly	IR	DIAL 4 Screening	5/29/13	\$103.00

ADDENDUM

4. **MOTION** to approve 15 elementary teachers (grades K-2) to attend an on-site, half-day Introduction to Fundation workshop on September 17, 2013. The workshop is at no cost. Substitute costs will be paid through elementary supervisor funds.
5. **MOTION** to approve Danielle Soldivieri and Laurie Pandorf to attend one full-day training workshop on Understanding the Design of Problem-Based Tasks and Rubrics on July 30, 2013. Cost of the training will be paid through elementary supervisor 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
Breda	Aggie	CO	NJ Dept. of Agriculture Direct Certification Training	6/27/13	\$7.07
O'Donnell	Keri	SH	Lucy Calkins July Reading Institute	7/1/13, 7/2/13, 7/3/13, 7/4/13, 7/5/13 & 7/6/13	\$2,366.00
Gordon	Linda	CO	Direct Certification - Bureau of Child Nutrition Programs	6/27/13	\$7.07

B. Special Education

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

- 3-006
- 5-071
- 6-018
- 6-019

C. Miscellaneous

1. **MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, June 11, 2013.
2. **MOTION** to approve the following student teacher placements for the 2013-2014 fall semester:

Name: Julie Iannone
University: Montclair State University
School Assigned: Randolph Middle School
Cooperating Teachers: Steven Coleman
Dates of Assignment: September – December 2013

Name: Kevin Persson
University: Saint Peter's University
School Assigned: Randolph High School
Cooperating Teachers: Daniel Austin
Dates of Assignment: September – December 2013

3. **MOTION** to approve the Randolph Township Schools participation in the New Jersey Interscholastic Athletic Association.

BE IT RESOLVED, the Randolph Township Board of Education approve enrollment of Randolph High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2013-2014 school year as summarized in the Education **Exhibit #1**, attached here to and made a part of the minutes.

BE IT FURTHER RESOLVED, the Randolph Township Board of Education approves the NJSIAA six-day practice requirement for inclusion of Sunday practices for the 2013-2014 school year. Fall Sports practices to begin on August 12, 2013 to include no more than three hours of practice time in line with the Acclimatization Period from NJSIAA Pre-season Practice Guidelines for Fall Sports 2013-2014 (as posted on the Randolph Township Schools' website, www.rtnj.org under Athletics – No Contact Period).

POLICY / REGULATION MOTION

June 18, 2013

On behalf of the Policy Committee, Board member Ms. MaryAnn Spagnuolo made a motion seconded by Mr. David Rosenblatt and carried unanimously by roll call vote to approve Policy / Regulation Motion 1 with an exception:

Board member Ms. Colleen Pascale was absent.

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

<u>Name</u>	<u>Title</u>
R 2464	Gifted and Talented Pupils (M)
7510	Use of School Facilities

Old Business

Mrs. MacKay asked about the proposed water bottle filling station. Dr. Browne responded this is still under investigation.

Adjournment

Mrs. Tammy Mackay made a motion seconded by Mr. Charles Mooney and carried unanimously by roll call vote to adjourn the meeting at 10:39 p.m. with an exception.

Board member Ms. Colleen Pascale was absent.

The board adjourned the meeting at 10:39 p.m.

Respectfully submitted,

Peter J. Weigly
Interim Business Administrator /
Board Secretary