

The Randolph Township Board of Education held a Work - Business Session meeting on Tuesday, July 16, 2013 at 06:00 p.m. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board President Tammy MacKay called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

Roll Call

The following Board members were present: Mr. Sheldon Epstein, Mr. Charles Mooney, Ms. Colleen Pascale, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, and Ms. Tammy MacKay.

Board member Mr. Al Matos, Mr. David Rosenblatt, and Ms. Amy Sachs were absent.

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

Closed Session – 06:05 p.m.

Board member Ms. Anne Standridge made a motion seconded by board member Mr. Charles Mooney and carried by a roll call vote to adopt the following with an exception:

Board member Mr. Al Matos, Mr. David Rosenblatt, and Ms. Amy Sachs 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. David Rosenblatt arrived at 06:54 p.m.

Board member Mr. Al Matos arrived at 07:13 p.m.

The Board returned to open session at 08:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Ms. MaryAnn Spagnuolo made a motion seconded by board member Mr. Al Matos and carried by a roll call vote to approve the following board minutes with exceptions:

Board member Mr. Sheldon Epstein abstained from voting on board minutes of 12-11-12 and 01-03-13, votes YES on all other board minutes. Board member Ms. Amy Sachs was absent.

Closed Session: 12-11-12(2), 01-03-13, 06-11-13(2), 06-18-13

Work and Business Session: 12-11-12, 01-03-13, 06-11-13, 06-18-13

Correspondence

President's Report

Ms. Tammy MacKay requested merit goal be run through Personnel and then to the full board in August and September.

Ms. Tammy MacKay also requested board members complete the board evaluations.

Randolph Education Foundation has asked for nomination for this years "Rock Star" awarded by the Foundation. Board President will meet with the Foundation to discuss the next selection process.

Superintendent's Report

Harassment Intimidation and Bullying Report (HIB) was presented to the board by Ms. Mary Alice Thomas, the Harassment Intimidation and Bullying Report (HIB) coordinator. She also entertained questions from the board. The public was given the opportunity to answer question relative to the report.

Superintendent Dr. David Browne updated the board on the installation progress of the "Fiber Project".

Committee Reports

Personnel

Finance, Facilities and Transportation

Education / Special Education

Liaison Reports

VPAC – update by Mr. David Rosenblatt to the board.

Ms. Mackay requested a meeting to be scheduled with the Township in September. Mr. Neves will coordinate.

Public Discussion

Randolph resident apologized for being late to the board meeting. She requested the cost of field trip be part of the education motions. She also requested a second public session after board votes.

Another resident asked if the girl's assistant tennis coach had been hired for the fall.

Old Business

Ms. Tammy MacKay asked if the Township is aware of Facilities Building Plans.

New Business

- a. Personnel 1 – 5
- b. Finance, Facilities and Transportation Motions 1 – 14
- c. Education Motions A – D

Personnel and Administration

July 16, 2013
Amended 7-16-13

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board President Tammy MacKay made a motion seconded by Ms. MaryAnn Spagnuolo and carried by a roll call vote to approve Personnel Motions 1 – 5 with the following exceptions:

Board member Ms. Anne Standridge voted NO to F.3, Employee No. 6422 and voted YES on all other personnel motions. Board member Ms. Amy Sachs was absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Resignation/Retirement

1. Accept the resignation of **Steven Hageman**, Teacher of Mathematics at Randolph Middle School, effective July 1, 2013.
2. Accept the resignation of **Julie Astor**, Teacher of English at Randolph Middle School, effective July 1, 2013.

B. New Hires

1. Approve the appointment of **Gina Annunziata** as Teacher of Health/PE, grades 9-12 at Randolph High School effective September 1, 2013 at the annual salary of \$54,910 (BA, Step 4-5).
2. Approve the appointment of **Alyssa Catalano** as Kindergarten Teacher .5 at Shongum School effective September 1, 2013 at the annual salary of \$26,455 (BA, Step 1).
3. Approve the appointment of **Tara Dolan** as Fernbrook Readiness Extended Day Program Teacher .5 at Fernbrook School effective September 1, 2013 at the annual salary of \$27,965 (BA, Step 6), funded by 2014 NCLB Title I A.
4. Approve the appointment of **Jessica Dingman** as Teacher of Science, Grade 8, at Randolph Middle School effective September 1, 2013 at the annual salary of \$58,810 (BA +30, Step 1).
5. Approve the appointment of **Michele Marchegiano** as Teacher of English at Randolph High School effective September 1, 2013 at the annual salary of \$54,910 (BA, Step 4-5).
6. Approve the appointment of **Ian Platt** as Teacher of Health/PE at Randolph Middle School effective September 1, 2013 at the annual salary of \$54,910 (BA, Step 4-5).
7. Approve the appointment of **Monica Wall** as Teacher of Special Education at Center Grove School effective September 1, 2013 at the annual salary of \$52,910 (BA, Step 1).
8. Approve the appointment of **Diane Belli** as Teacher of Language Arts/Reading, 6th grade at Randolph Middle School effective September 1, 2013 at the annual salary of \$59,810 (BA +30, Step 2-3).
9. Approve the appointment of **Brett Cox** as Teacher of Special Education at Randolph High School effective September 1, 2013 at the annual salary of \$63,260 (BA +30, Step 7-8).
10. Approve the appointment of **Kristen Gear** as a long-term substitute Elementary Teacher at Fernbrook School effective September 1, 2013 at the rate of \$90.00 per day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the

remainder of the assignment.

11. Approve the appointment of **Caitlin Murphy** as a long-term substitute Elementary Teacher at Fernbrook School effective September 1, 2013 at the rate of \$90.00 per day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the assignment.

12. Approve the appointment of **Jackie Valle** as a long-term substitute Elementary Teacher at Fernbrook School effective September 1, 2013 at the rate of \$90.00 per day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the assignment.

13. Approve the appointment of **Erica Rossmann** as a long-term substitute Elementary Teacher at Shongum School effective September 1, 2013 at the rate of \$90.00 per day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the assignment.

14. Approve the appointment of **Amanda Weiner** as a long-term substitute School Psychologist at Ironia School effective September 1, 2013 at the rate of \$90.00 per day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the assignment.

15. Approve the appointment of **Marijayne Dwyer-Berry** as a long-term substitute Instructional Aide at Fernbrook School effective September 1, 2013 at the rate of \$90.00 per day.

16. Approve the appointment of **Kristina Piirimae** as Teacher of Business at Randolph High School effective September 1, 2013 at the annual salary of \$65,710 (MA +30, Step 2-3).

C. Change in Assignment and Salary

1. Approve the following change in assignment and salary for the employee listed below effective September 1, 2013:

Maureen Frio	<u>FROM</u>	<u>TO</u>
	PT Kindergarten/FRED Tchr.	FT Kindergarten Tchr.
	\$61,975 (\$100) FB	\$68,850 (\$100) FB

D. Re-Appointments

1. Approve the re-appointment of the following substitute nurses for the 2013-2014 school year at the daily rate of \$130.00:

Nancy Ascione

Amy Einhorn

Ruth McAndrew

Linda Greulich

Jamie Talbot

Dorothy Incledon

2. Approve the re-appointment of the following substitute teachers for the 2013-2014 school year:

Ryan Bartol

Kimberly Carlin

Adrienne Ciancia

James Devorak

Marijayne Dwyer Berry

Lori Gervis

Laura Haun

Deborah Jamison

Deborah Kander

Cassandra Kepler

William Kimberlin

Phyllis Levin

Carol Lutcza

Kathleen McGuire

Alicia Narcise-Uppal

Margaret O'Donnell

Martin Rosenberg

Lisa Segelman

Thomas Stepnowski

John Trabachino

Ursula Wagner

Judith Wieselgren

Fred Yawger

Francine Bianchini

Robert Carlin

Wendy DeRing

Ruthann Dezenzo

Deborah Elvins

Rhonda Goldberger

Shirley Huang

Victoria Jones

MaryAnn Kasper

Toni Kern

Sean Kirby

David Lucia

Elizabeth McConnell

Lisa Morris

Lisa Nocera

Diane Padewski

Theresa Schantz

Sandra Smagula

Laura Tango

Laura van Bendegem

Maureen Wayman

Alterik Wilburn

Dushani Wickramasinghe

Jessica Burrows

Ethel Casper

Jennifer DesRosiers

Sailaja Dheram

Ronald Flaxman

Grace Hamilton

Rosemary Hurring

Brandy Justice

Margaret Kelley

Ronald Kiesche

Pamela Krinick

Diane Lupo

Karen McElgunn

Rosemary Mulligan

Karen Novotny

Linda Pugliese

JoAnne Scofield

Mindy Sousa

Anne Marie Tatkov

Patrick Vetter

Lisa Zach

Roberta Wurst

E. Leaves of Absence

1. Approve the unpaid Federal and State Family Leave of absence for the employee identified on **SCHEDULE A** effective June 16, 2013 to care for a newborn infant (Note: Medical and Dental benefits continue while on an approved FMLA Leave).

F. Stipend

1. Approve the following **Certificated Staff** as Art Enrichment Advisors for the 2013-2014 school year at the rate listed below:

Name

Maura Boucher

Perry Tyroler

Linda O'Melia-Schroll

Kendra Weiss

School

Shongum

Ironia

Fernbrook

Center Grove

Stipend

\$2,467.00

\$2,467.00

\$2,467.00

\$2,467.00

2. Approve the appointment of the following staff as **School Athletic Event Workers** for the various activities and rates listed below for the 2013-2014 school year. (Note: Any and all of the staff may be placed at any position at an event during the course of the school year):

**Sean Altis
Patrick Dunnigan
Susan Finn
John Trabachino
Brienne Valvano
William Scanlon
Andrew Finland
Jay Wolinsky
Jamie Hadlock**

**Lisa O’Leary
Glenn Douglas
Michael Pignalosa
Glenn Holzmann
Peter Litichevsky
Michael Lyons
Sanford Feld
Linda Poppy
Martel Roberts**

**Ryan Casey
Michael Suk
Ann Marie Finland
Alisa Verron-Horvot
Joseph Lusardi
Sophie Owens
Joseph Monks
Jackie Lombardo
Charles Kazaba**

Event Assignments:

Varsity, JV & Frosh Clock
Football Site Manager
Site Manager
Clock & Announcer
Varsity & JV Clock
Announcer
Chain Crew
Tickets

Rates Per Event:

\$148.00
\$100.00
\$71.00
\$91.00
\$94.00
\$61.00
\$61.00
\$61.00

3. Approve the following coaching appointments for the **Winter** 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>
Kristin Torres	Head Girl’s Basketball	9,107	4
Pete Torres	Asst. Girl’s Basketball	7,332	4
Linda Poppy	Head Swimming B/G	8,722	4
Kelly Hart	Asst. Swimming B/G	6,936	4

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Luke Suttile	Head Boy’s Winter Track	8,386	4
Leonard Pietrewicz	Head Girl’s Winter Track	8,386	4
Nick Albanito	Asst. Winter Track B/G	7,004	4

Kevin Higgins	Ass’t Winter Track	Volunteer
Jason Mackie	Ass’t Winter Track	Volunteer
Nicholas Syzonenko	Ass’t Winter Track	Volunteer
Alexi Capsouras	Ass’t Winter Track	Volunteer

Richard McLaughlin	Head Ice Hockey	8,722	4
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Kyle Krannich	Asst. Ice Hockey	6,936	4
Michael Sorge	Asst. Ice Hockey	6,936	4
Christopher Wiggins	Asst. Ice Hockey	Volunteer	
Michael Valvano	Asst. Ice Hockey	Volunteer	
John Beatrice	Asst. Ice Hockey	Volunteer	
Michael Suk	Head Wrestling	9,107	4
Andrew Finland	Asst. Wrestling	7,332	4
Brian Picillo	Asst. Wrestling	7,332	4
Mike Lyons	Asst. Wrestling	Volunteer	
Robert Garone	Asst. Wrestling	Volunteer	
Gordon Keith Byard	Wrestling Clinician	Volunteer	
Mark Kuschke	Head Fencing B/G	8,722	4
Mitchell Dorfman	Asst. Fencing B/G	Volunteer	
Adam Meyers	Asst. Fencing	Volunteer	

4. Approve the following coaching appointment for the **Fall** Season of the 2013-2014 school year at the stipend amount listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Sue Falleni	Head Gymnastic Coach	\$ 8,386	4

5. Approve the appointment of **Albert Errico** as Substitute Athletic Trainer for the 2013-2014 school year at the rate of \$35.00 per hour.

6. Approve the following coaching appointment for the **Fall** Season of the 2013-2014 school year at the stipend amount listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Gina Annunziata	Ass't Field Hockey Coach	\$ 6,219	1

7. Approve the following coaching appointment for the 2013-2014 school year pending her County Substitute Certificate and approval from the County Superintendent:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Dina Grabow	Head Cheerleading Coach	\$ 6,995	1

8. Approve the following Randolph High School extra-curricular advisory positions for the 2013-2014 school year at the stipend amount of **\$1,275** each:

<u>Name</u>	<u>Position</u>
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Kelly Fogas	Art Honor Society
Bonnie Baumert	French Honor Society
Sarah Quale	English Honor Society
Marilyn Tuzzo	Latin Honor Society
Sybil Gonzalez	Spanish Honor Society
Roslyn Franklin	Math League
Gina Castrorao	Stage Crew
Jim King	Photo Club
Aaron Baker	Science Olympiad
Lena Wasylyk	Friends of Rachel
Lindsay Brinkerhoff	Interact
Lisa Holloway	Team Harmony
Kristen Germinario	SEA
Lisa Holloway	Investment Club
Julie Green	Bridges

9. Approve the following Randolph High School extra-curricular advisory positions for the 2013-2014 school year at the stipend amount of **\$637.50** each:

<u>Name</u>	<u>Position</u>
Angela Chou	Science Honor Society
Kristen Germinario	Science Honor Society
Linda Weinstein	Social Studies Honor Society
Ashley Kanya	Social Studies Honor Society
Linda Weinstein	Gay Straight Alliance
Peter Quinn	Gay Straight Alliance
Leah Steen	Autism Speaks
Danielle Cartaxo	Autism Speaks

10. Approve the following Randolph High School co-Curricular advisory positions for the 2013-2014 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Bonnie Baumert	Academic Decathlon	\$2329.00
Bree Valvano	Class Advisor 9	\$1236.50
Jon Zlock	Class Advisor 10	\$1394.00
Mike Sorge	Class Advisor 10	\$1394.00
Jean Little	Class Advisor 11	\$1857.00
Brianne McBreen	Class Advisor 11	\$1857.00
Lisa Horvot	Class Advisor 12	\$2318.50
Lindsay Heinrich	Class Advisor 12	\$2318.50
Michele Danna	Drama Director	\$2827.00
Martel Roberts	FBLA	\$2329.00
Jill Petrucelli	FCCLA	\$2329.00
Ben Horwitz	Head Forensic	\$2329/activity (4)
Peter Quinn	Ass't Forensic Coach	\$1849/activity (4)

Aaron Baker	Key Club	\$2329.00
Kelly Kays	Literary Magazine	\$2837.00
Sandy Kessell	National Honor Society	\$1681.00
Jon Zlock	Newspaper Advisor	\$5563.00
Noah Galembo	Ramparts	\$6235.00
Rob Finning	Ramparts	\$6235.00
Evy Falcon-Duran	Renaissance	\$2329.00
Jim Moen	Senior Mentor	\$2329.00
Beth Madden	Senior Mentor	\$2329.00
Kelly Fogas	Student Council Adv.	\$5563.00
Lindsay Brinkerhoff	Student Council Asst.	\$2837.00
Matthew Swiss	Technical Stage Director	\$6262.00
Noah Galembo	Technical Stage Asst.	\$4143.00
Rob Finning	Video Club	\$2467.00
Jim King	Yearbook Advisor	\$5563.00
Martel Roberts	Yearbook Assistant	\$1418.50
Lisa Holloway	Yearbook Assistant	\$1418.50

11. Approve the appointment of the following Randolph High School stipends for the 2013-2014 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mike Suk	Weight Room Coordinator	\$5010.00
Mike Suk	Bus Supervisor	\$4402.00

12. Approve the appointment of the following Randolph High School musical stipends for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michele Danna	RHS Drama Production Dir.	2,467.00
Matthew Swiss	RHS Musical; Vocal Dir.	2,467.00
Michele Danna	RHS Musical; Drama Dir.	2,467.00
Diana May	RHS Musical; Music Dir.	2,467.00
Colleen McArdle	RHS Musical; Choreographer	2,467.00
Gina Castrorao	RHS Musical; Art Dir.	2,467.00

13. Approve the appointment of the following Randolph High School marching band stipends for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dawn Russo	Head Marching Band Dir.	\$5,563.00
Diana May	Ass't Marching Band Dir.	\$2,837.00
Tom Davidson	Ass't Marching Band Dir.	\$2,837.00
Tom Murphy	Ass't Marching Band Dir.	\$2,837.00
	Percussion Instructor	
Kristen Siebenhuhner	Marching Band Instructor	\$2,467.00

Jessica Dingman	Color Guard Advisor	\$2,467.00
Tom Murphy	Marching Band Perc. Arrang.	\$1,000.00

14. Approve the appointment of the following Randolph High School extra curricular ensemble stipends for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Tom Davidson	Jazz Band Director	\$2,837.00
David Miller	Jazz Ensemble Director	\$2,837.00
Tom Murphy	Percussion Ens. Dir. (2 Sem @ \$1275)	\$2,550.00
Eric Schaberg	Symphonic Orchestra (1 sem)	\$1,275.00
Eric Schaberg	Arietta Director (2 Sem @ \$1275)	\$2,550.00
Matthew Swiss	Chamber Choir (2 sem @ \$1275)	\$2,550.00

15. Approve the appointment of the following Randolph High School staff as Art Enrichment Advisors at the stipend amount of \$2,467 for the 2013-2014 school year:

Mercedes Ingenito **Tracey Platt**

16. Approve the appointment of **James King** as Art Lead Teacher at the stipend amount of \$5,654 for the 2013-2014 school year.

17. Approve the appointment of the following Randolph Middle School staff as Success Club Advisors at the stipend amount of \$1,275 for the 2013-2014 school year, funded by 2014 NCLB Title I A:

Valerie Finneran **Suzanne Geltman** **Katharine Russell**

G. Transfers

1. Approve the transfer of the following staff members effective September 1, 2013:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Daniel Austin	RHS Soc. Studies	RMS Soc. Studies
Dale Baumwoll	RMS Social Studies	RHS Social Studies
Meg Holda	IR Special Ed.	RHS Special Ed.
Allison McColligan	CG Special Ed.	IR Special Ed.
Geraldine Cascione	RHS Special Ed.	IR Special Ed.
Karen Iaconetti	FB Special Ed.	RMS Special Ed.
Dawn Montesano	CG Special Ed.	RMS Special Ed.
Kendra Weiss	FB/CG Art Tchr. (travel)	CG Art Tchr.
Patricia Carew	SH/IR Art Tchr. (travel)	SH/IR/FB Art Tchr. (travel)
Kelly Abrusci	IR Health/PE Tchr.	SH Health/PE Tchr.
Donald Fritch	CG Health/PE Tchr.	CG/IR Health/PE Tchr. (travel)
David Miller	SH/FB Band Dir. (travel)	SH/FB/CG Band Dir. (travel)
Thomas Murphy	RMS/RHS/CG	RMS/RHS

Band Dir. (travel)

Band Dir. (travel)

H. Change in Assignment

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

Jacqueline Fik	<u>FROM</u> Tchr of English RMS	<u>TO</u> Tchr of English/Instr. Coach RMS
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2. Approve the transfer of **Jayne Roche** from Fernbrook School as part-time Instructional Aide to .5 FRED (Fernbrook Readiness Extended Day) Aide at the annual salary of \$10,907.50 funded by 2014 NCLB Title I A and as .5 BSI and Rising Reading Teacher Aide at the annual salary of \$10,907.50.

I. Extra Duty

1. Approve the re-appointment of **Ursula Wagner**, substitute teacher, as bedside/home instructor, for the 2013-2014 school year at the rate of \$50.00 per hour.

2. Approve the appointment of the following **Randolph High School Certificated Staff** as Unit Lunch Monitors for the 2013-2014 school year at the rate of \$31.32 per coverage:

**Stephen Barrow
Linda Cross
Lindsay Heinrich
Jim King
Jos Lusardi
Linda Poppy
Eloise Stewart
Glenn Van Metre**

**Beth Bierals
Evy Falcon-Duran
Glenn Holzmann
Kelly Lambert
Brianna McBreen
Laurie Satmaria
Colleen Suflay
Linda Wagner**

**Duncan Crannell
Carmela Ferrentino
Rick Howe
Jean Little
David Poppy
Mike Sorge
Mike Suk**

3. Approve the appointment of the following **Ironia School Staff** for cafeteria/recess duty for the 2013-2014 school year at the rate of \$19.49 per coverage:

**Danielle Acquaviva
Irma Pace
Cathy Murphy
Melissa Feliciano
Patricia Bourke
Amy Rubin
Peter Cervona
Amanda Brodeen
Deborah Rosenblatt**

**Kelly Zecker
Kelly Wysoczanski
Alma Best
Carolyn Quigley
Selina Brodsky
Eileen Baker
Joan Cirella
Danielle O'Rourke
Jeannine Sheppard**

**Jennifer DePeri
Janice Friedland
Michael Hand
Linda Andrews
Roberta Greenhill
Christine Brembs
Michael Kennedy
Meg Holda
Jayne Beyer**

**Eileen Bennett
Rebecca Williams
Debra Delaney
Erik Naclerio
Mary Ann Smallwood**

**Susan Shusta
Anita Lockwood
Jill Shirkey
Perry Tyroler**

**Mary Ellen Toffolo
Cynthia Feeney
Kelly Abrusci
Susan Perini**

4. Approve the appointment of the following **Ironia School Staff** as bedside/home instructors for the 2013-2014 school year at the rate of \$50.00 per hour:

**Danielle Acquaviva
Irma Pace
Cathy Murphy
Melissa Feliciano
Patricia Bourke
Amy Rubin
Peter Cervona
Amanda Brodeen
Deborah Rosenblatt
Eileen Bennett
Rebecca Williams
Debra Delaney
Erik Naclerio
Mary Ann Smallwood**

**Kelly Zecker
Kelly Wysoczanski
Alma Best
Carolyn Quigley
Selina Brodsky
Eileen Baker
Joan Cirella
Danielle O'Rourke
Jeannine Sheppard
Susan Shusta
Anita Lockwood
Jill Shirkey
Perry Tyroler**

**Jennifer DePeri
Janice Friedland
Michael Hand
Linda Andrews
Roberta Greenhill
Christine Brembs
Michael Kennedy
Meg Holda
Jayne Beyer
Mary Ellen Toffolo
Cynthia Feeney
Kelly Abrusci
Susan Perini**

5. Approve the appointment of **Kelly Kays**, Teacher of English at Randolph High School to teach a 6th period English IIIA class beginning September 9, 2013 and ending on September 30, 2013 at the pro-rated amount of \$711.11.

2. ADMINISTRATORS

A. Appointments

1. Approve the appointment of **Joseph Lorent** as Interim Supervisor at the rate of \$500 per day, three days a week, for a maximum of four months effective August 1, 2013.
2. Approve the following effective date change for Shongum Elementary School Principal listed below:

	<u>FROM</u>	<u>TO</u>
Clifford Burns	August 19, 2013	July 1, 2013

Amendment 1

B. Change in Assignment and Salary

1. Approve the following change in assignment and salary for the employee listed

below effective July 15, 2013:

	<u>FROM</u>	<u>TO</u>
Danielle Soldivieri	\$89,030	\$97,124 (pro-rated)
	10 +1 month employee	12 month employee
	K-5 Supervisor	K-5 Supervisor

Amendment 2

C. Resignation/Retirement

1. Accept the resignation Michael Portas as Humanities Supervisor for grades 9-12 for the Randolph School District, effective September 16, 2013 or sooner.

3. SUPPORT STAFF

A. New Hires

1. Approve the appointment of **Karen Ivin** as Full-time Nurse at the Randolph Middle School effective September 1, 2013 at the annual salary of \$64,890 (MA, Step 9).
2. Approve the appointment of **Luis Figueroa** as a bus driver for Randolph Schools Transportation Department for the 2013-2014 school year at the annual salary of \$33,005 (Step 1), effective September 1, 2013.

B. Resignation/Retirement

1. Accept the resignation of **Hector Kelly**, Custodian at Center Grove Elementary, effective August 1, 2013.

C. Re-Appointments

1. Approve the re-appointment of the following substitute secretaries at the rate of \$12.00 per hour for the 2013-2014 school year:

Dolores Beck	Marilyn Cianciotta	Jennifer DeRosiers
Marijayne Dwyer Berry	Deborah Kander	Diane Lupo
Carol Lutcza	Christine Makhloufi	Karen Novotny
Maria Smith	Laura Tango	

2. Approve the re-appointment of the following substitute cafeteria recess aides at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Christine Makhloufi	\$ 11.50
Laura Tango	\$ 13.50

3. Approve the re-appointment of the following Exempt employees at the 2013-2014

salaries listed below reflecting a 2% increase effective July 1, 2013:

<u>Name</u>	<u>2013-2014 Salary</u>
Geraldine Callinan	\$ 61,756
Carol Cattano	\$ 43,505
Jane Dann	\$ 32,356
Maryanne Emmel	\$ 76,107
Peter Emmel	\$ 96,900
Janis Evans	\$ 78,540
Agnes Gerrety	\$ 81,022
Linda Gordon	\$ 93,289
Marcelo Gosiker	\$ 72,420
Anita Howe	\$ 68,787
Andrew Hurd	\$ 99,960
Carol Lakata	\$ 38,336
Eileen Mattson	\$ 38,336
Barbara Reheis	\$ 49,833
Victoria Tartaglia	\$ 64,592
Elaine Voorhis	\$ 75,509
Jon Zlock	\$ 84,840

D. Salary Change

1. Approve the following annual salary correction for the transportation bus mechanic listed below effective July 1, 2013:

	<u>FROM</u>	<u>TO</u>
Donald Apgar	\$57,050 (\$500)	\$58,023 (\$500)

2. Approve the following step increase for the transportation bus driver listed below effective October 1, 2013:

	<u>FROM</u>	<u>TO</u>
Julie Coppa	\$33,005 (Step 1-2)	\$35,402 (Step 3)

E. Transfer

1. Approve the following transfer change for the employee listed below effective July 1, 2013:

	<u>FROM</u>	<u>TO</u>
Jamie Hadlock	SH/Custodian	FB/Custodian

F. Change in Assignment and Salary

1. Approve the following change in assignment and salary for the employee listed below effective September 1, 2013:

	<u>FROM</u>	<u>TO</u>
Heather Keaney	Instructional Aide (.50)	Instructional Aide (Full Time)
	\$13,000	\$25,000
	FB	FB

G. Cafeteria/Recess Aides

1. Approve the appointment of the following **Shongum School** cafeteria/recess aides for the 2013-2014 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
JoAnne Balzer	\$ 13.50
Anjana Choudhary	\$ 13.50
Ashley Clipperton	\$ 11.50
Jennifer Combes	\$ 11.50
Christine Downtain	\$ 13.50
Olga Floris	\$ 13.50
Mary Treible	\$ 11.50

2. Approve the appointment of the following **Ironia School** cafeteria/recess aides for the 2013-2014 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Jodi Anzis-Federico	\$ 13.50
Patricia Klucharits	\$ 13.50
Cheryl Ozkaya	\$ 11.50
Ewa Fila	\$ 12.50
Anna Peres	\$ 13.50
Carmelita Wohl	\$ 13.50

H. Stipends

1. Approve the appointment of the following Buildings and Grounds maintenance staff to receive the various stipends listed below for the 2013-2014 school year:

<u>Name</u>	<u>License</u>	<u>Stipend</u>
Peter Deignan	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
	Pump Station Operator	5,903.00
Andrew Finland	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00

Patrick Stinson	Boiler Mechanic Level 1 & 2	1,172.00
	Pneumatic Level 1	488.00
Peter Smith	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
	Technology Networking & Certification Specialist	5,903.00
Stephen Sanchez	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
	Pesticide License	740.00
Richard Brown	Boiler License	392.00
Nicholas Lios	Boiler License	392.00
Jeffrey Munson	Boiler License	\$392.00
	Pesticide License #27764A	740.00
Kyle Smith	Pesticide License #68417A	740.00
	Boiler License	392.00

2. Approve the appointment of the following custodial staff to receive boiler license and/or night foreman stipends for the amounts listed below for the 2013-2014 school year:

<u>Name</u>	<u>License</u>	<u>Stipend</u>	<u>School</u>
Carlos Lopez	Boiler License	\$ 392.00	CG
	Shift Foreman	742.00	CG
George Kautzman	Boiler License – 1 st yr	\$ 587.00	CG
Steven (Alex) Keith	Boiler License	\$ 392.00	CG
Jamie Hadlock	Boiler License	\$ 392.00	FB
Rocco Labato	Boiler License	\$ 392.00	FB
	Shift Foreman	\$ 742.00	FB
Bolivar Gonzalez	Boiler License	\$ 392.00	FB
James Guirk	Boiler License	\$ 392.00	FB
Dan Damiano	Boiler License	\$ 392.00	IR

Liam Slattery	Boiler License	\$ 392.00	IR
Jeanette Clipperton	Boiler License	\$ 392.00	IR
	Shift Foreman	\$742.00	IR
Joseph Balzano	Boiler License	\$ 392.00	IR
Ferdinando Arrango	Boiler License – 1 st yr	\$ 587.00	IR
Ruben Londano	Boiler License	\$ 392.00	SH
	Shift Foreman	\$ 742.00	SH
Robert Peake	Boiler License	\$ 392.00	SH
David Bates	Boiler License	\$ 392.00	RMS
Theodore Gibson	Boiler License	\$ 392.00	RMS
Russell Bergman	Boiler License	\$ 392.00	RMS
Luis Codoceo	Boiler License	\$ 392.00	RMS
Myriam Vergara	Boiler License	\$ 392.00	RMS
Steven Babish	Boiler License	\$ 392.00	RMS
	Shift Foreman	\$1481.00	RMS
Felipe Reina	Boiler License	\$ 392.00	RMS
James Dixon	Boiler License	\$ 392.00	RMS
Hugo Fernandez	Boiler License	\$ 392.00	HS
John Van Dine	Boiler License	\$ 392.00	HS
Kleber Cedeno	Boiler License	\$ 392.00	HS
	Shift Foreman	\$2343.00	HS
Victor Vazquez	Boiler License	\$ 392.00	HS
Donato Eisbacher	Boiler License	\$ 392.00	HS
Jose Jimenez	Boiler License – 1 st yr	\$ 587.00	HS
Alejandro Arango	Boiler License	\$ 392.00	HS

Gerardo Uribe	Boiler License	\$ 392.00	HS
Doris O'Valle	Boiler License	\$ 392.00	CO

3. Approve the appointment of the following custodial staff as **Head Custodians** for the 2013-2014 school year at the rate listed below:

<u>Name</u>	<u>Rate</u>	<u>School</u>
Robert Peake	\$4,659.00	SH
Jamie Hadlock	\$4,659.00	FB
Steven Keith	\$4,659.00	CG
Liam Slattery	\$4,659.00	IR
John Van Dine	\$6,988.00	HS
Russell Bergman	\$4,659.00	RMS

4. Approve the appointment of **Mary Sharon Lopez** as Lead Nurse for the 2013-2014 school year at the annual stipend of \$5,903.00.

I. Extra Duty

1. Approve the following Ram Guards to assist with Randolph High School graduation on June 24, 2013 at the rate of \$61.00 for the event:

Charles Taylor **Anna Competiello**

4. SUMMER EMPLOYMENT

A. Summer Appointments

1. 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 \$50.00 per hour:

Roberta Greenhill **Chris Brembs**

2. Approve the following staff member to provide 9 hours per week of Applied Behavior Analysis Therapy and prep and graphing to Randolph student CS and ZM during July and August 2013 at the rate of \$50.00 per hour:

Anjali Kallianpur

3. Approve the following child study team member to conduct nature & scope, eligibility, IEP meetings and evaluations during the summer of 2013 for the number of days and at the daily rate listed below:

<u>Psychologist</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Celeste Bonura	5	\$ 333.55

<u>Social Worker</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Kristen Hunkele	4	\$ 354.45

4. Approve the following Randolph High School staff as Peer Group Retreat Advisors for July 18, 2013 and July 19, 2013 at the rate of \$246.00 per day:

Joseph Lusardi	Maryalice Thomas	Marilyn Tuzzo
Lisa Verran-Horvot		

5. Approve the following Randolph Middle School Staff to teach a Summer PASS Program from August 19th – 30th for a total of 10 days, 3 hours per day at the hourly rate listed below Funded by 2014 NCLB Title I A:

<u>Name</u>	<u>Hourly Rate</u>
Valerie Finneran	\$ 42.24
Suzanne Geltman	\$ 41.22
Katharine Russell	\$ 55.20

6. Approve the following Randolph Middle School Staff to prep for 2 days for the Summer PASS Program at the daily rate listed below Funded by 2014 NCLB Title I A:

<u>Name</u>	<u>Daily Rate</u>
Valerie Finneran	\$ 316.80
Suzanne Geltman	\$ 309.15
Katharine Russell	\$ 414.00

B. Summer Band Camp

1. Approve the appointment of the following staff as away band camp advisors for 4 days from August 24 through August 27, 2013 at the rate of \$151.00 per day:

Dawn Russo	Tom Davidson	Diana May
Kristen Siebenhuhner	Tom Murphy	David Miller
Jessica Dingman	Lori Fontana	Christine Aulenbach

2. Approve the appointment of **David Miller** as home band camp advisor for 3 days from August 20 through August 22, 2013 at the rate of \$75.00 per day.

C. Summer Curriculum

1. Rescind the appointment of **Dale Baumwoll** as Social Studies – Grade 6 – curriculum writing for 2 days during the summer of 2013.
2. Approve the appointment of **Daniel Austin** to write the summer curriculum for Social Studies – Grade 6 – for 2 days at the rate of \$246.00 per day.
3. Rescind the appointment of **Katherine Thorn** as Language Arts – Grades 3 – 5 summer curriculum writer for 3 days during the summer of 2013.
4. Approve the appointment of **Mary Daly** 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 **Mary Daly** as Social Studies – Grade 3 – curriculum writing for 3 days during the summer of 2013.
6. Approve the appointment of **Katherine Thorn** to write summer curriculum for Social Studies – Grade 3 – for 3 days at the rate of \$246.00 per day.
7. Approve the following summer curriculum writing appointments for the number of days listed below at the rate of \$246.00 per day:

<u>4 Days</u>	<u>Course</u>
Ryan Hallock	Grade 8 Math
Ellen Mutz	Grade 7 Math
Ellen Mutz	Algebra I

8. Rescind the following summer curriculum writing appointments for the summer of 2013 as noted below:

<u>4 Days</u>	<u>Course</u>
Steven Hagemann	Grade 7 Math
Steven Hagemann	Grade 8 Math

9. Approve the appointment of **Kelly Anacker** to write the summer curriculum for Social Studies – Grade 3 – for 3 days during the month of August 2013 at the rate of \$246.00 per day.

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

<u>5 Days</u>	<u>Course</u>
Megan Altis	Algebra II

D. Summer Program Planning & Development

1. Approve the appointment of **Laurie Pandorf**, Elementary Balance Literacy Coordinator, to work a maximum of six days in the summer of 2013 at the daily rate of \$363.60 to collaborate with administrators and elementary supervisors on common assessments and reading and writing units of study.

E. Summer Support Staff

1. Approve the appointment of the following Summer Computer Technicians to work from July 1, 2013 until September 1, 2013 at the rate of \$11.00 per hour:

Kevin Kalinowski **Cody Soodeen**

2. Approve the appointment of the following Summer Custodians to work from July 1, 2013 until September 1, 2013 at the rate of \$12.00 per hour:

Beatriz Sanchez **Gilbert Vergara** **Marinelli Lungo**
Domingo Rocafort

3. Approve the following rate change for the **summer custodial staff** listed below effective June 26, 2013:

<u>FROM</u>	<u>TO</u>	
Michael Patrick	\$12.00 per hour	\$12.50 per hour
Christopher Malmstone	\$12.00 per hour	\$12.50 per hour

5. RANDOLPH COMMUNITY SCHOOL

A. Summer Hires

1. Approve the following **Randolph Community School** additional SummerKids Staff effective July 17, 2013:

Senior Aide at the rate of \$8.75 per hour:

Brendon O'Neill

Amendment 1

2. Approve the following Community School Summer Camp personnel, effective July 1, 2013

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

Amy Shusta

On behalf of the Finance, Facilities and Transportation Committee, Board member Mr. Al Matos made a motion seconded by Ms. Anne Standridge and carried by roll call vote to approve Finance, Facilities and Transportation Motions 1 – 14 with the following exceptions:

Board member Mr. Charles Mooney abstained from voting on motion number eight (8), voted YES to all other FFT motions and Ms. Amy Sachs was absent.

FINANCE/FACILITIES & TRANSPORTATION

July 16, 2013

Amended: 7/15/13

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 – 06/28/13	\$ 10,566.327.11
1.1	Check Register – 07/15/13	\$ 1,674,481.02

2. BUDGET

RESOLVED, the Randolph Township Board of Education approves **June 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 06/28/13
2.2	Expense Account Adjustment 06/28/13

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 **May and June 2013, Finance Exhibits # 3.1 – 3.4**, consisting of:

3.1	Interim Balance Sheet – 05/31/13
3.2	Revenue Report - 05/31/13
3.3	Budget Report – 06/28/13
3.4	Petty Cash Report – 06/30/13
3.5	Treasurer Report – 05/31/13

and

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

<u>May 31, 2013 FUND</u>	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 7,408,329.64	
(11) Current Expense	--	\$ 1,207,994.90
(12) Capital Outlay	--	395,888.40
(20) Special Revenue Fund	(766,242.91)	348,831.22
(30) Capital Projects Fund	6,381,033.60	328,821.03
(40) Debt Service Fund	(.24)	(.24)
(60) Food Service	(208,029.11)	225,965.28
(63) Community School	362,158.49	194,928.53
TOTAL	\$13,177,249.47	\$2,702,429.12

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. APPROVAL OF SUBSCRIPTION BUSING

BE IT RESOLVED, the Randolph Township Board of Education approve an agreement to provide subscription busing beginning September 9, 2013 for student – **C.G.**

5. APPROVAL OF THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY PROFESSIONAL SUPPORT / NON PUBLIC SERVICES AGREEMENT AND 192-193 ADDENDUM-SUPPORTING DOCUMENTS

BE IT RESOLVED, the Randolph Township Board of Education approve the Educational Services Commission of Morris County **Non Public Chapters 192-193 Addendum-Supporting Services Agreement, Professional Support Services / Non Public Services Agreement** for the 2013-2014 school year as summarized in

Finance Exhibit # 4, attached hereto and made a part of the minutes.

6. APPROVAL OF THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY SHARED SERVICES AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education approve the Education Services Commission of Morris County Shared Services Agreement for **BIDDING / PURCHASING, PROGRAM 2013-2014**, as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

7. MOTION TO APPROVE AN EXTENSION OF THE STRAUSS ESMAY ASSOCIATES, LLP CONTRACT AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education approve the extension of the Strauss Esmay Associates LLP contract agreement in the amount of \$4,040 for Policy Alert, Support Services (PASS) and DISTRICT *Online* Services for period July 1, 2013 to June 30, 2014.

BE IT FURTHER RESOLVED, in the event the district requests additional password users above the fifteen provided in the basic DISTRICT *Online* contract, the district agrees to pay additional \$95.00 per year, per user.

8. MOTION TO APPROVE CONTRACT AGREEMENT WITH BAYADA HOME HEALTH CARE INC FOR SUBSTITUTE SCHOOL NURSING SERVICES FOR 2013-2014 SCHOOL YEAR

BE IT RESOLVED, the Randolph Township Board of Education approve a contract agreement with Bayada Home Health Care, Inc., for substitute school nursing services for the 2013-2014 school year, as summarized in **Finance Exhibit # 6**, attached hereto and made a part of the minutes.

9. MOTION TO RESCIND BOARD APPROVED FINANCE, FACILITIES AND TRANSPORTATION MOTION NO.3 OF APRIL 9, 2013 AUTHORIZING THE PURCHASE OF BLEACHERS FOR THE DASILVA FIELD AND REPLACE WITH THE FOLLOWING MOTION:

RESOLVED, the Randolph Board of Education authorize the purchase of a 27 foot by 10 (27' x 10') row bleacher full deck system, with installation, at a cost of \$23,023.00, per bids received in conjunction with the Middlesex Regional Educational Services Commission Coop Bid #12/13-58, from the Nickerson Corporation.

10. MOTION TO APPROVE DISTRICT WALKING AREAS

RESOLVED, the Randolph Township Board of Education designate and approve the areas of the Township that shall be walking areas, to designate and approve areas of the Township that shall receive school transportation, as summarized in **Finance Exhibit # 7**, attached hereto and made a part of the minutes.

11. MOTION TO APPROVE DISTRICT PETTY CASH ACCOUNTS

RESOLVED, the Randolph Board of Education approve the establishment of the following petty cash accounts totaling \$3,000 for the 2013 - 2014 school year in support of district operations activities:

BOARD OFFICE	\$200.00
CENTER GROVE	\$100.00
FERNBROOK	\$100.00
IRONIA	\$100.00
SHONGUM	\$100.00
MIDDLE SCHOOL	\$400.00
HIGH SCHOOL	\$400.00
TRANSPORTATION	\$200.00
SPECIAL SERVICES	\$200.00
KINDER KIDS	\$200.00
RANDOLPH COMMUNITY SCHOOL	\$1,000.00

12. APPROVAL OF LUNCH PRICES FOR THE 2013-2014 SCHOOL YEAR

RESOLEVED, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve the district continuation, without change, below 2011-2012 school lunch price list for the 2013-2014 school year.

STUDENT LUNCHESES

Elementary	\$3.00
Middle	\$3.25
High School	\$4.00
Kinder Kids	\$3.25

REDUCED LUNCHESES

All Schools	\$.40
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ADULT LUNCHESES

Elementary	\$4.75
Middle	\$4.75
Extra Ala Carte Entrée w/ Meal	\$1.00

KINDERGARTEN MILK ONLY

\$6.00 per month or
\$60.00 per year

ICE CREAM

Most Varieties	\$.85
Select Novelty	\$.85 - \$2.00

ORANGE JUICE

4 oz. Carton	\$.85
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MILK - PLASTIC

Students (All Varieties)	\$.85
Adults (All Varieties)	\$.85

KINDERGARTEN SNACK WITH MILK

\$22.50 per month or
\$225.00 per year

13. MOTION TO AUTHORIZE ACCEPTANCE AWARD OF BID FOR THE AUDIO EQUIPMENT FOR RANDOLPH HIGH SCHOOL AUDITORIUM

WHEREAS, the Randolph Board of Education has received formal competitive bids on July 2, 2013 for the Audio Equipment for the Randolph High School Auditorium, and

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

NOW BE IT RESOLVED, the Randolph Board of Education authorizes the acceptance of the bid submitted by TBS Network Intelligence, Inc., Parsippany, New Jersey as follows:

Base Bid \$86,168.75 inclusive of a general allowance of \$2,000 dollars, and

BE IT FURTHER RESOLVED, the Randolph Board of Education authorizes the School Business Administrator/Board Secretary to send a Notice of Award/Notice to TBS Network Intelligence, Inc. to proceed with this project.

14. ACCEPTANCE OF DONATIONS

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

➤ **District**

- donation in the amount of \$9,000 from the PTO Council in support of district programs. Specifically, A123 technology including the SAFE system and audio enhancement.

➤ **Fernbrook School:**

- through the Fernbrook PTO donation in the amount of \$3,150 for purchase of books and Smartboard projectors.

➤ **High School:**

- Library Grant Committee for the Jerry Malloy Negro League Conference and SABR a grant in the amount of \$1,000 awarded to Randolph High School for the 2012-2013 school year. The grant money will be used for library resources, to design and implement a unit on Negro League Baseball and its influence on the sport, history, politics and the civil rights movement. The project will be done in 2013-2014.
- through the RHS PTSO donation in the amount of \$12,057 granted to the RHS Library for the purchase of a collaboration table (Workware by Haworth) and two (2) large monitors for student and teacher use.

Amendment 1

- through the RHS PTSO donation in the amount of \$260 granted to the RHS Guidance Department for the purchase of Samsung Chromebook XE303C12-11.6Exynos 5-Chrome OS 16GB Flash for student use of software.

➤ **Middle School:**

- RMS PTO purchase of two (2) HP 3125 Notebook PC computers, D3H54UT#ABA for use in library with proceeds from PTO book fair. Computer(s) each having an estimated value of \$499, totaling \$998.

BE IT FURTHER RESOLVED, that Ms. Jennifer Fano, Assistant Superintendent of Schools, Ms. Lisa Gross, Principal of Fernbrook School and Ms. Deborah Iosso, Principal of the High School and Dr. Dennis Copeland, Principal of the Middle School acknowledges the donation in a letter to the appropriate parties.

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

Board member Ms. Amy Sachs was absent.

EDUCATION MOTIONS A – D

July 16, 2013
Version 2, Amended 7/12/13

A. Field Trips

1. **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
Sept. 2013	11-12 th Grades Aaron Baker & TBD	Science Education at Sea boat trip out of Cape May, NJ Plankton, fish, and invertebrate sampling using a variety of nets. Marine Biology and AP Environmental Science Students.	48
Sept. 2013	11-12 th Grades Aaron Baker & TBD	Roxbury Wastewater Treatment Plant Tour. AP Environmental Science students. Roxbury, NJ	24
Oct. 2013	11-12 th Grades Aaron Baker & TBD	Sunrise Mountain in Stokes State Forest to observe Raptor Migration. AP Environmental Science Students. Sussex, NJ	24
Dec. 2013	11-12 th Grades Aaron Baker & TBD	NJ State Aquarium in Camden, NJ. Marine Biology and AP Environmental Science Students.	48
Jan. 2014	11-12 th Grades Aaron Baker & TBD	SCMUA Landfill tour in Lafayette, NJ. Includes methane capture and	24

		electricity generation. AP Environmental Science Students.	
Mar. 2014	11-12 th Grades Aaron Baker & TBD	Coronary Artery Bypass Surgery observation and interaction with surgical team through Live Surgery program at Liberty Science Center, Jersey City, NJ. Anatomy students.	48
Apr. 2014	11-12 th Grades Aaron Baker & TBD	Kidney Transplant Surgery observation and interaction with surgical team through Live Surgery program at Liberty Science Center, Jersey City, NJ. Anatomy students.	48
May 2014	11-12 th Grades Aaron Baker & TBD	Bodies: The Exhibition in New York City. Anatomy Students.	48
May 2014	11-12 th Grades Aaron Baker & TBD	Upper Delaware River Scenic and Recreation Area (Port Jervis, NJ.) raft trip. Examine Delaware watershed and conduct water quality tests including pollution levels. AP Environmental Science students.	24
9/20-22/13	Mr. Horwitz & Assistant Forensic Coach	Yale University, New Haven, CT	14
10/4-5/13	Mr. Horwitz & parents	Monticello, NY	5
10/18-20/13	Mr. Horwitz & parents	Bronx Science, NY	5
10/26/13	Mr. Horwitz	CFL #1 (Millburn) NJ	15-25
10/26/13	Assistant Forensic Coach	Phillipsburg, NJ	15-25
11/2/13	Parents & Assistant Forensic Coach	TCNJ, Ewing, NJ	12
11/8-9/13	Mr. Horwitz & parents	Hendrick Hudson HS Montrose, NY	5-10
11/9/13	Mr. Horwitz & Assistant Forensic Coach	CFL #2 (Montville) NJ	20-25
11/16/13	Mr. Horwitz & Assistant Forensic Coach	Manville HS NJ	20-25
12/6-8/13	Assistant Forensic Coach & parents	Princeton, NJ	10-15
12/7-8/13	Mr. Horwitz & parents	GMU, Fairfax, VA	5-7

12/14/13	Assistant Forensic Coach	Summit, NJ	15-25
12/13-14/13	Mr. Horwitz	Ridge Debate Basking Ridge, NJ	5-10
12/21/13	Mr. Horwitz & Assistant Forensic Coach	CFL #3 (Ridge) Basking Ridge, NJ	15-25
1/4/14	Assistant Forensic Coach	Hanover Park, NJ	15-25
1/11/14	Mr. Horwitz & Assistant Forensic Coach	CFL #4 (Union Catholic) Scotch Plains, NJ	15-25
1/11/14	Assistant Forensic Coach	Freehold Township, NJ	5-10
1/17-20/14	Mr. Horwitz & parents	Lexington H.S. Lexington, Ma.	5-7
1/24-26/14	Mr. Horwitz & parents	Columbia University, NY City	5-7
1/25/14	Mr. Horwitz & Assistant Forensic Coach	Ridge HS, Basking Ridge, NJ	15-25
1/31-2/1/14	Assistant Forensic Coach & parents	Newark NJFL, NJ	15-25
2/1/14	Assistant Forensic Coach	CFL #5 (Ridge) Basking Ridge, NJ	15-25
2/8/14	Assistant Forensic Coach	Montville, NJ	15-25
2/7-8/14	Mr. Horwitz	Scarsdale HS. NY	5-10
2/14-2/17	Mr. Horwitz & Assistant Forensic Coach	Harvard University, Cambridge, MA	20-25
2/22/14	Mr. Horwitz & Assistant Forensic Coach	Matawan (Borelli) NJ	20-25
3/1/14	Assistant Forensic Coach	CFL #6 (Union Catholic) Scotch Plains, NJ	15-25
3/7-8/14	Mr. Horwitz & Assistant Forensic Coach	NJFL States (TCNJ) Ewing, NJ	20-25
3/14-3/15	Mr. Horwitz & Assistant Forensic Coach	NJFL Districts – Delbarton, Morristown, NJ	20
3/22/14	Mr. Horwitz & Assistant Forensic Coach	Novice Speech Festival Montville H.S., NJ	15-25
5/23-25/14	Mr. Horwitz	Grand Nationals Chicago, IL	NA
6/14-21/14	Mr. Horwitz	Championship Tournament Kansas City, KS	NA

- 2. MOTION** to approve an overnight field trip for members of the RHS Forensics Team to attend a tournament at Yale University. The trip will take place from September 20 – 22, 2013 in New Haven, Connecticut. Student costs will be funded by students and their families. Chaperone costs will be funded by the Booster Club.

3. **MOTION** to approve an overnight field trip for members of the RHS Mass Media to attend a Sundance Film Festival. The trip will take place from January 16 – 20, 2014 in Park City, Utah. Student and chaperone costs will be funded by students and their families.
4. **MOTION** to approve an overnight field trip for members of the RHS Ceramic Art Class to attend Peter's Valley Craft Center. The trip will take place from December 12 – 13, 2013 in Layton, New Jersey. Student and chaperone costs will be funded by students and their families.
5. **MOTION** to approve an overnight field trip for members of the RHS Ceramic Art Class to attend Peter's Valley Craft Center. The trip will take place from February 13 – 14, 2014 in Layton, New Jersey. Student and chaperone costs will be funded by students and their families.
6. **MOTION** to approve an overnight field trip for members of the RHS Jazz Ensemble to attend the Berklee High School Jazz Festival. The trip will take place from February 7 - 8, 2014 in Boston, Massachusetts. Student costs will be funded by students and their families. Chaperone costs funded by Band Parents Association.

B. Professional Development

1. **MOTION** to approve all grade K - 2 teachers (regular and special education) to attend seven half-day sessions for *Reader's Workshop Training*. These trainings will occur from October 2013 to February 2014. Training and substitute costs will be paid through Elementary Supervisor funds.
2. **MOTION** to approve all grade 3 - 5 teachers (regular and special education) to attend four half-day sessions for *Reader's and Writer's Workshop Training*. These trainings will occur from October 2013 to February 2014. Training and substitute costs will be paid through Elementary Supervisor funds.
3. **MOTION** to approve all grade 3 teachers (regular and special education) to attend a half-day session for *Words Their Way Overview Training*. This training will take place on September 19, 2013. Training and substitute costs will be paid through Elementary Supervisor funds.
4. **MOTION** to approve all Grounds personnel to attend classes for pesticide recertification. All costs to be paid through the Grounds Department funds.
5. **MOTION** to approve all Local Professional Development Committee members and all School Based Professional Development Committee Members to attend district and county committee meetings during the 2013-2014 school year. Costs will be paid through the district substitute salary lines.

6. **MOTION** to approve all Randolph Schools coaches to attend county and state tournaments where games are played during the school day. All costs will be paid through the Athletics Department funds.
7. **MOTION** to approve all Randolph teachers to teach Randolph Academy and 12 Your Way classes for the 2013-2014 school year. All costs to be paid through district funds.
8. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Boehmer	Kelly	RMS	NABT National Conference	11/20/13, 11/21/13 & 11/22/13	\$309.00
Brown	Susan	RHS	504 Seminar	10/4/13	\$60.00
Calabro	Nicole	FB	Int'l. Dyslexia Assoc. Reading Conference	11/6/13, 11/7/13, 11/8/13 & 11/9/13	\$103.00
Dayer	Diane	CG	Foundations 1 Workshop	7/23/13	\$219.00
Giousios	Christine	SH	Teacher Fusion Conference 2013	8/21/13	\$35.00
McColligan	Allison	CG	Foundations 1 Workshop	7/23/13	\$219.00
Popat	Vee	RHS	2013 FEA/NJPSA/NJ ASCD Fall Conference	10/17/13 & 10/18/13	\$267.05
Popat	Vee	RHS	Advancing UbD: Leadership and Capacity Building in UbD	7/16/13, 7/17/13 & 7/18/13	\$904.65
Popat	Vee	RHS	Jazz @Lincoln Center Band Director Academy	6/28/13, 6/29/13, 6/30/13 & 7/1/13	\$530.68
Portas	Michael	RHS	Foundation for Education Administration Fall Conference	10/17/13 & 10/18/13	\$276.99

			(NJPSA)		
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C. Special Education

1. **MOTION** to approve the following students in out-of-district placements for the 2013-2014 school year:

<u>STUDENT</u>	<u>COST</u>
<u>Private Schools:</u>	
<u>Banyan School</u>	
SE14 – 51	\$48,126.60
SE14 – 50	\$48,126.60
<u>Calais School</u>	
SE14 – 05	\$62,771.00
Personal Aide for SE14 - 05	\$33,825.00
SE14 – 49	\$62,771.00
Personal Aide for SE14 - 49	\$33,825.00
<u>Celebrate The Children</u>	
SE14 -36	\$60,714.00
Personal Aide for SE14 – 36	\$27,000.00
SE14 – 37	\$60,714.00
SE14 – 38	\$60,714.00
Personal Aide for SE14-38	\$27,000.00
<u>Cerebral Palsy of North Jersey Horizon HS</u>	
SE14 – 42	\$71,832.60
SE14 – 04	\$61,570.80
<u>Cerebral Palsy Jardine Academy</u>	
SE14 – 35	\$70,980.00
<u>Children’s Institute</u>	
SE14 – 06	\$61,408.60
Personal Aide for SE14 - 06	\$25,750.00
SE14 – 07	\$61,408.60
SE14 – 08	\$61,408.60
Personal Aide for SE14 -08	\$25,750.00

Deron School

SE14 – 40 \$56,802.90

ECLC – Chatham

SE14 – 44 \$47,750.00

SE14 – 45 \$47,750.00

SE14 – 46 \$47,750.00

SE14 – 47 \$47,750.00

Glenview Academy

SE14- 11 \$64,940.40

SE14- 10 \$64,940.40

Hunterdon Learning Center

SE14 – 12 \$49,140.00

Matheny School

SE14 – 13 \$92,400.00

SE14 - 14 \$92,400.00

Personal Aide for SE14-14 \$35,200.00

Midland School

SE14 –16 \$54,295.50

SE14 – 15 \$54,295.50

SE14 – 17 \$54,295.50

Montgomery Academy

SE14 – 18 \$53,692.20

SE14 – 19 \$53,692.20

New Beginnings

SE14 – 20 \$61,994.10

Personal Aide for SE14 –

20

SE14 – 21 \$61,994.10

Personal Aide for SE14 –

21

New Road School

SE14 – 22 \$46,645.20

Personal Aide for SE14 –

22

P.G. Chambers

SE14 – 23 \$71,360.10

SE14 – 24	\$71,360.10
SE14 – 25	\$71,360.10
SE14 – 27	\$71,360.10
SE14 – 28	\$71,360.10
SE14 – 29	\$71,360.10

Rock Brook School

SE14 - 41	\$60,553.50
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Sage Day School

SE14 - 31	\$50,220.00
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Windsor Learning Center

SE14 – 32	\$60,116.70
SE14 – 33	\$60,116.70

Morris-Union Jointure Commission – Developmental Learning Center – New Providence

SE14 – 01	\$81,971.00
SE14 – 02	\$81,971.00

Roxbury Township Board of Education

SE14 – 34	\$47,000.00
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- 2 **MOTION** to approve the following students for Extended School Year out-of-district placements for the 2013-2014 school year:

<u>STUDENT</u>	<u>COST</u>
<u>Private Schools:</u>	
<u>DCCF, LLC</u>	
SE14 – 07	\$6,650.00
Personal Aide for SE1-07	\$2,200.00
SE14 – 08	\$6,650.00
Personal Aide for SE1-08	\$2,200.00
SE14-09	\$6,650.00
<u>Hebrew Academy for Special Children</u>	
SE14-12	\$6,209.00
<u>Outreach Program</u>	
<u>Butler High School</u>	
SE14 - 11	\$8,139.60

Public Schools:

Educational Services Commission of Morris County – Regional

Day

SE14 - 39 \$3,600.00

Chester Board of Education

SE14 - 48 \$4,200.00

Roxbury Township Board of Education

SE14 - 34 \$5,081.20

- 3 **MOTION** to approve the following agency to provide physical and occupational therapy to Randolph student **SE14-07 Grade K** for school year 2013-2014 at the rate of \$94.00 per hour:
AJL Physical and Occupational Therapy P.A.
- 4 **MOTION** to approve the following agency to provide physical and occupational therapy to Randolph students **SE14-15 Grade 12** and **SE14-16 Grade 12** for school year 2013-2014 at the rate of \$36.00 per 20 minute session:
Therapeutic Rehabilitation Services, LLC
- 5 **MOTION** to approve the following agency to provide speech services to Randolph students for school year 2013-2014 at the rate of \$330.00 per diem:
ABC Speech Therapy
6. **MOTION** to approve the following agency to provide bilingual evaluations to Randolph students for school year 2013-2014 at the rate of \$80.00 per page:
The Bilingual Child Study Team
7. **MOTION** to approve the following agency to provide ABA therapy at the rate of \$70.00 per hour and coordination of home ABA therapy at the rate of \$125.00 per hour to Randolph student **SE14-6 Grade 5** for school year 2013-2014:
Progressive Therapy of NJ
8. **MOTION** to approve the following agency to provide bedside instruction to Randolph students for school year 2013-2014 at the rate of \$54.00 per hour:
Pediatric Therapy & Yoga
9. **MOTION** to approve the following agency to provide bedside instruction to Randolph students for school year 2013-2014 at the rate of \$54.00 per hour:

Saint Clare's Hospital

10. **MOTION** to approve the following agency to provide a nurse for Randolph student **SE14-35 Grade PreK** for school year 2013-2014 at the rate of \$58.00 per hour:

Home & Hospital

11. **MOTION** to approve the following agency to provide a nurse for Randolph student **SE14-29 Grade PreK** for school year 2013-2014 at the rate of \$54.50 per hour:

Bayada Nursing

12. **MOTION** to approve the following agency to provide a nurse for Randolph student **SE14-43 Grade PreK** for school year 2013-2014 at the rate of \$54.50 per hour:

Bayada Nursing

13. **MOTION** to approve the following agency to provide bedside instruction to Randolph students for school year 2013-2014 at the rate of \$60.00 per hour:

Community Personnel Services

14. **MOTION** to approve the following consultant to provide bilingual evaluations to Randolph students for school year 2013-2014 at the rate of \$700.00 per evaluation:

Sanhita Kar

15. **MOTION** to approve the tuition contract with Morris County Vocational School District for the 2013-2014 school year for full and part time regular education and special education students:

Full Time Regular Education Amount	\$ 9,484
Full Time Special Education Amount	\$ 10,231
Part Time Regular Education Amount	\$ 4,743
Part Time Special Education Amount	\$ 5,114

16. **MOTION** to approve the Provider Service Agreement between New Jersey Commission for the Blind and Visually Impaired and the Randolph Township School District for the 2013-2014 school year:

Student	Amount
BL14-01	\$1,750.00
BL14-02	\$1,750.00
BL14-03	\$1,750.00
BL14-04	\$1,750.00
TOTAL	\$7,000.00

17. **MOTION** to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for school year 2013-2014:

Student	Amount
IT14-01	\$ 1,350.00
IT14-02	\$ 9,720.00
IT14-03	\$ 540.00
IT14-04	\$ 4,860.00
IT14-05	\$ 4,860.00
TOTAL	\$21,330.00

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

- 5-072
- 6-060

Amendment

19. **MOTION** is requested to approve the contract between Randolph Township Board of Education and Randolph parent. The contract is to reimburse Randolph parent the sum of \$60.00 per day to transport **SE14-23, Grade 2** to and from P.G. Chambers School for school year 2013-2014.

20. **MOTION** is requested to approve the contract between Randolph Township Board of Education and Eastwick College for Occupational Therapy students for clinical fieldwork for the 2013-2014 school year.

D. Miscellaneous

1. **MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, July 16, 2013.
2. **BE IT RESOLVED** that the Randolph Township Board of Education does hereby approve the Morris County Prosecutor's office for the 2013-2014 school year as a provider of canine searches of district schools, in cooperation with the Randolph Police Department, the administration of each school, and the Superintendent of Schools.
3. **MOTION** to approve the 2013-2014 calendar to reflect the move of the May 5, 2014 one hour early dismissal (for students only) to June 2, 2014. This change is necessary due to NJ ASK testing during May 2014.
(ATTACHMENT 1)

Board President Tammy MacKay made a motion seconded by Mr. Al Matos and carried by a roll call vote to approve the following with an exception:

Board member Ms. Amy Sachs was absent.

MOTION to accept the Harassment, Intimidation and Bullying, Reporting Period 2, January 1, 2013 through June 30, 2013.

Adjournment

Board member Ms. Anne Standridge made a motion seconded by Mr. David Rosenblatt and carried by roll call vote to adjourn the meeting at 08:53 p.m. with an exception.

Board member Ms. Amy Sachs was absent.

The board adjourned the meeting at 08:53 p.m.

Respectfully submitted,

Michael S. Neves
Business Administrator / Board Secretary