

The Randolph Township Board of Education held a Work - Business Session meeting on Tuesday, August 20, 2013 at 07:15 p.m. in the Randolph High School Library, 511 Millbrook Avenue, Randolph, New Jersey.

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

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

Roll Call

The following Board members were present: Mr. Al Matos, Mr. Charles Mooney, Ms. Amy Sachs, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, and Ms. Tammy MacKay.

Board members Mr. Sheldon Epstein, Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

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

Closed Session – 07:20 p.m.

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

Board members Mr. Sheldon Epstein, Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

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

The Board returned to open session at 08:15 p.m.

Board member Mr. Charles Mooney left the meeting at 08:20 p.m.

Pledge of Allegiance

Approval of Board Minutes

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

Board members Mr. Charles Mooney, Mr. Sheldon Epstein, Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

Closed Session: 07-16-13, 08-08-13

Work - Business Session: 07-16-13, 08-08-13

Public Discussion

Randolph resident commented on closed session minutes publishing.

Correspondence

Morris County Improvement Authority

New Business

a. Personnel 1 – 6

Personnel and Administration

August 20, 2013

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board Vice President Amy Sachs made a motion seconded by Ms. Anne Standridge and carried by a roll call vote to approve Personnel Motions 1 – 6 with the following exceptions:

Board members Mr. Sheldon Epstein, Mr. Charles Mooney, Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Resignation/Retirement

1. Accept the resignation of **Lisa McNamara**, Teacher of English at Randolph Middle School, effective July 29, 2013.

ADDENDUM 1

2. Accept the resignation of Jill Friedman, Teacher of Language Arts at Randolph High School, effective August 15, 2013.

3. Accept the resignation of Daniel Austin, Teacher of Social Studies at Randolph Middle School, effective August 15, 2013.

ADDENDUM 2

4. Accept the resignation of Coreen Decker, Teacher of Language Arts at Randolph High School, effective August 19, 2013.

B. New Hires

1. Approve the appointment of **Tasha Delp** as Teacher of Mathematics at Randolph Middle School effective September 1, 2013 at the annual salary of \$54,910 (BA, Step 4-5).

2. Approve the appointment of **Oksana Rusynko** as College and Career Counselor at Randolph High School effective September 1, 2013 at the annual salary of \$58,810 (MA, Step 1).

3. Approve the appointment of **Susan Elmore** as Teacher of Spanish at Randolph High School effective September 1, 2013 at the annual salary of \$54,910 (BA, Step 4-5).

4. Approve the appointment of **Tiffani Armstrong** as Teacher of Special Education at Center Grove School effective September 1, 2013 at the annual salary of \$59,810 (BA +30, Step 2-3).

5. Approve the appointment of **Kyle Plucinsky** as Teacher of Mathematics at Randolph High School effective September 1, 2013 at the annual salary of \$52,910 (BA, Step 1).

6. Approve the appointment of **Peter Bodor** as Teacher of Earth System Science at Randolph High School effective September 1, 2013 at the annual salary of \$52,910 (BA, Step 1).

7. Approve the appointment of **Monica Funigiello** as Teacher of Social Studies at Randolph High School effective September 1, 2013 at the annual salary of \$53,910 (BA, Step 2-3).

8. Approve the appointment of **Kayse Antonick-Howe** 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.

9. Approve the appointment of **Laura Piano** as a long-term substitute Spanish Teacher at Randolph High 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.

10. Approve the appointment of **Lorraine Melahn** as an Instructional Aide at Randolph Middle School for the 2013-2014 school year at the annual salary of \$21,360 (Step 4).

11. Approve the appointment of **John Ray** as a Personal Aide at Shongum School for the 2013-2014 school year at the annual salary of \$21,360 (Step 4).

12. Approve the appointment of **Diana Higgins** as an Instructional Aide at Fernbrook School for the 2013-2014 school year at the annual salary of \$21,360 (Step 4).

13. Approve the appointment of Joanna Walker as a Classroom Aide at Randolph High School for the 2013-2014 school year at the annual salary of \$21,360 (Step 4).

14. Approve the appointment of **Stephanie DiGena** as a Classroom Aide at Randolph High School for the 2013-2014 school year at the annual salary of \$21,360 (Step 4).

15. Approve the appointment of **Deon Mingo** as a Personal Aide at Center Grove School for the 2013-2014 school year at the annual salary of \$21,360 (Step 4).

16. Approve the appointment of **Sean Kirby** as a Personal Aide at Randolph High School for the 2013-2014 school year at the annual salary of \$21,360 (Step 4).

ADDENDUM 1

17. Approve the appointment of Valbone Dema as Teacher of English at Randolph High School effective September 1, 2013 at the annual salary of \$64,710 (MA +30, Step 1).

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

19. Approve the appointment of David Pede as Teacher of Physics at Randolph High School effective September 1, 2013 at the annual salary of \$52,910 (BA, Step 1).

20. Approve the appointment of Sandra Smagula as a Personal Aide at Fernbrook School for the 2013-2014 school year at the annual salary of

\$21,360 (Step 4).

21. Approve the appointment of Dominique Musacchio 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.

22. Rescind the appointment of Kristen Gear, long-term substitute Elementary Teacher at Fernbrook School, effective September 1, 2013.

23. Rescind the appointment of Erica Rossmann, long-term substitute Elementary Teacher at Shongum School, effective September 1, 2013.

24. Approve the appointment of Diana Wisniewski as a long-term substitute Language Arts Teacher at Randolph Middle 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.

25. Approve the appointment of Deborah Elvins as a long-term substitute .5 Elementary Teacher at Center Grove School effective September 1, 2013 at the rate of \$45.00 per day for the first 20 days; on day 21 the daily rate will increase to \$132.28 for the remainder of the assignment.

26. Approve the appointment of Erica Rossmann as Teacher of Elementary at Center Grove School effective September 1, 2013 at the annual salary of \$58,810 (MA, Step 1).

27. Approve the appointment of Kristen Gear as Teacher Special Education at Center Grove School effective September 1, 2013 at the annual salary of \$52,910 (BA, Step 1).

28. Approve the appointment of Roberta Spray as a long-term substitute Language Arts Teacher at Randolph High 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.

29. Approve the appointment of Josephine Calvay a Personal Aide at Center Grove School for the 2013-2014 school year at the annual salary of \$21,360 (Step 4).

ADDENDUM 2

30. Approve the appointment of Regina Geiger 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.

31. Approve the appointment of Laura Matthews as .8 Speech Language Specialist at Center Grove School and Randolph Middle School effective September 1, 2013 at the annual salary of \$47,048 (BA + 30, Step 1, prorated).

C. Leaves of Absence

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

ADDENDUM 1

2. Approve an unpaid child rearing leave of absence for the employee identified on SCHEDULE B effective September 1, 2013 for the 2013-2014 school year.

D. Transfers

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

<u>Name</u>	<u>From</u>	<u>To</u>
Jill Kaufman	SH – Health/PE Tchr.	RHS – Health/PE Tchr.
Diane Dayer	CG/Special Ed.	Ironia/Special Ed.

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

<u>Name</u>	<u>From</u>	<u>To</u>
Tom Davidson	RMS/IR – Band Dir.	RMS/RHS – Band Dir.

3. Rescind the transfer of the employees listed below effective September 1, 2013 as follows:

<u>Name</u>	<u>From</u>	<u>To</u>
Tanya Steel	RMS/Language Arts	RHS/Language Arts
Allison McColligan	CG/Special Ed.	Ironia/Special Ed.

ADDENDUM 1

4. Rescind the transfer of the employee listed below effective September 1, 2013 as follows:

<u>Name</u>	<u>From</u>	<u>To</u>
Marissa Kulahli	Elem Ed/CG	Spec Ed/CG

E. Transfer/Assignment Change

1. Approve the following transfer/assignment change for the employee listed below effective September 1, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Carmona	IR/FB/SH – Tchr. of Music	IR/FB/SH – Tchr. of Music & IR/Band Dir.

F. Change in Salary

1. Approve the following rate change for **Marijayne Dwyer-Berry**, Long Term Substitute Instructional Aide at Fernbrook School effective September 1, 2013 from \$90.00 per day to \$70.00 per day for the first 20 days; on day 21 the daily rate will increase to \$75.00 for the remainder of the assignment.

G. Level Changes

1. Approve the following salary and step changes effective September 1, 2013 for the employees listed below due to previously completed courses and credit received to move on the salary guide:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Maraline Ashley	Level 5, Step 10 \$66,720	Level 6, Step 10 \$72,620
Kelly Boehmer	Level 4, Step 4-5 \$54,910	Level 5, Step 4-5 \$60,810
Amanda Borzillieri	Level 4, Step 2-3 \$53,910	Level 5, Step 2-3 \$59,810
Glenn Douglas	Level 5, Step 12 \$70,980	Level 6, Step 12 \$76,880
Kirsten Goeb	Level 4, Step 6 \$55,930	Level 5, Step 6 \$61,830
Jean Little	Level 4, Step 4-5 \$54,910 (\$200)	Level 5, Step 4-5 \$60,810 (\$200)
Katherine Thorn	Level 4, Step 2-3 \$53,910	Level 5, Step 2-3 \$59,810
Brienne Valvano	Level 4, Step 9 \$58,990	Level 5, Step 9 \$64,890

Lisa Holloway

Level 5, Step 12
\$70,980 (\$200)

Level 6, Step 12
\$76,880 (\$200)

ADDENDUM 1

NAME

Jennifer DePeri

FROM

***Level 5, Step 10
\$66,720 (\$100)***

TO

***Level 6, Step 10
\$72,620 (\$100)***

Irma Pace

***Level 4, Step 6
\$55,930 (\$100)***

***Level 5, Step 6
\$61,830 (\$100)***

Elizabeth Meehan

***Level 4, Step 4-5
\$54,910***

***Level 5, Step 4-5
\$60,810***

H. Appointments

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

Eileen Waite

Olivia DelSpina

Cheryl Riccardello

Sarah Murray

Lisa Klein

Carly Sikorski

Madeline Tyska

Ashling McNally

I. Re-Appointments

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

Nicole Becker

Diane Dal Braccio

Patricia Gibson

Arthur Gusoff

April Chrystal Holmes

Marcia Istvan

Janet Lordi

Kathleen Manning

Thomas Murray

Kara Pagan

Suzu Rimoh

Lori Scherzer

Laraine Silverman

Riva Smith

Deana Weiss

Michelle Polo

Judith Oehler

Subhashini Bolisetty

Nicole Ehr Gott

Stephen Gilmore

Candace Halo

LeRoy Horan

Kimberly Jamison

David Macrae

David McDougall

Janice Natale

Patricia Pavia

Laura Rizzo

Andrew Schwartz

Kevin Slattery

Jaclyn Sokol

Dennis Zakar

Anne Pfister

Heather Yukes

Jamie Cohen

Kathy Gentile

Jay Grossman

Lori Holihan

Youngsuk Hwang

Raina Kohlbacher

Doreen Madalian

Lauren Miller

Katherine O'Neill

Cindy Reinknecht

Pamela Ruocco

Patricia Schwartz

George Smith

Jeannine Weaver

Katerina Louca

Lisa Saporito

Carrie Hutchinson

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

Deborah Bleen

Sandra Keegan

J. Stipends

1. Approve the appointment of **Maura Boucher** as Art Enrichment Advisor at Shongum School for the 2013-2014 school year at the annual stipend of \$2,467.

2. Approve the appointment of **Beverly Cirelli** as K-Kids Advisor at Shongum School for the 2013-2014 school year at the annual stipend of \$1,275.

3. Approve the appointment of the following **Shongum School Staff** as Family Math Facilitators at the rate of \$50.00 per hour for 12 hours for the 2013-2014 school year:

Doug North

Janet Stella

4. Approve the appointment of the following **Shongum School Staff** as Homework Club Advisors at the annual stipend of \$1,275 each for the 2013-2014 school year:

Joseph Bocchino

Karen Nimmo

Jessica Velez

5. Approve the appointment of **Michael Patrick** as Bus Supervisor at Shongum School at the annual stipend of \$3,731 for the 2013-2014 school year.

6. Approve the appointment of **Ellen Mutz** as Pre-Algebra Math Peer Tutoring Club Advisor for the 2013-2014 school year at the stipend amount of \$1,275 funded by 2014 NCLB Title I A.

7. Approve the following coaching appointments for the **Winter** Season for 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>
Matthew Tighe	Head Basketball Coach	\$8,329	2
David Poppy	Ass't Boys Basketball Coach	\$7,332	4
Joseph Mazzarella	Ass't Boys Basketball Coach	\$7,332	4
Patrick Dunnigan	Ass't Boys Basketball Coach	\$7,022	3

8. Approve the appointment of the following **Center Grove Staff** as Bus Supervisors for the 2013-2014 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Susan Finn	AM Bus Duty	\$1,865.50
Dee Sturdevant	PM Bus Duty	\$1,865.50
Renee Neal	PM Bus Duty	\$1,865.50

Angela Bielsky	PM Side Door/Pick Up	\$1,865.50
Kathy Granitzki	PM Side Door/Pick Up	\$1,865.50
Karen Due	PM Hall Monitor/Sweeper Dty.	\$1,865.50
Kathleen Dowis	Pre-School Bus Supervisor	\$3,731.00
Leah Konikowski	Substitute Bus Duty	\$ 10.37/coverage

9. Approve the appointment of **F. Michael Contuzzi** as K-Kids advisor at Center Grove School for the 2013-2014 school year at the stipend of \$1,275.

10. Approve the appointment of the following **Center Grove Staff** as Reading Together Advisors for the 2013-2014 school year a the stipend of \$1,275 each:

Donna Marucci **Maria Keenan**

11. Approve the appointment of **Christine Brembs** as Ironia School Lego Robotics Club Advisor for the 2013-2014 school year at the annual stipend of \$1,275.

12. Approve the appointment of **Michael Kennedy** as Math and Engineering Advisor at Ironia School for the 2013-2014 school year at the annual stipend of \$1,275.

13. Approve the appointment of **Mary Ann Smallwood** as Horticulture and Gardening Club Advisor at Ironia School for the 2013-2014 school year at the annual stipend of \$1,275.

14. Approve the appointment of the following staff members as Ironia Ink Newspaper Club Advisors for the 2013-2014 school year at the annual stipend of \$1,275 each:

Linda Andrews **Jennifer DePeri**

15. Approve the appointment of the following **Middle School Staff** as co-curricular advisors at the stipend amounts listed below for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Alexandra Tyska	Grade Level Leader 6 th	\$2,446
Luke Mason	Grade Level Leader 7 th	\$2,446
Derek Skoldberg	Grade Level Leader 8 th	\$1,275
Vincenza Morano	Debate/Forensics Advisor	\$1,773
Karen GaNung	FCCLA Club Advisor	\$2,329
Bob Chernow	Green Schools Advisor	\$1,275
Ellen Mutz	Math Counts Competition	\$1,275
Rio Clemente	Random Acts of Kindness Advisor	\$1,275
Lindsay Joice	School Newspaper Advisor	\$1,275
Natalie Caceres	Science Olympiad Club	\$1,275
Ryan Hallock	Student Government Advisor	\$2,329
Diane Auerbach	Student SECD Advisor	\$1,275

Kelly Boehmer	Technology Club Advisor	\$2,329
John Rittweger	TV Studio Advisor	\$1,275
Jim Dixon	Yearbook Advisor	\$2,837
Kimberly Eiseman	Yearbook Assistant Advisor	\$1,275
Stephanie Gregory	AM Bus Supervisor	\$1,865
Rich Meskowitz	PM Bus Supervisor	\$1,865
Audra Marsh	Wellness Initiative Advisor-Spring	\$1,207
Matthew Siegel	Wellness Initiative Advisor-Fall	\$1,207
Matthew Siegel	Wellness Initiative Advisor- Winter	\$1,207
Dominick LoPresti	Wellness Initiative Advisor-Winter	\$1,207
Dominick LoPresti	Wellness Initiative Advisor-Spring	\$1,207
Barbara Abromavage	Wellness Initiative Advisor – Fall	\$1,207
Steve Coleman	Art Enrichment 8 th Grade	\$2,467
Teresa Hackney	Art Enrichment 7 th Grade	\$2,467
Stacey Watson	Art Enrichment 6 th Grade	\$2,467
<u>RMS BANDS</u>		
Tom Murphy	RMS 6 th Gr. Band Director (4 sem.)	\$5,100
Kristen Siebenhuhner	RMS 7 th Gr. Band Director (2 sem.)	\$2,550
Tom Davidson	RMS 8 th Gr. Band Director (2 sem.)	\$2,550
<u>RMS BANDS</u>		
Tom Murphy	RMS Percussion Ens. Dir. (2 sem.)	\$2,550
Kristen Siebenhuhner	RMS Jazz Ens. Director (2 sem.)	\$2,550
<u>RMS CHOIRS</u>		
David Allu	RMS Gr. 6 Chorus Director (2 sem.)	\$2,550
David Allu	RMS Gr. 7/8 Chorus Dir. (2 sem.)	\$2,550
David Allu	Canzonetta Director (2 sem.)	\$2,550
John Rittweger	RMS Dir. Assist. Chorus (2 sem.)	\$2,550
<u>RMS ORCHESTRAS</u>		
Sherry Griggs	RMS Gr. 6 Orchestra Dir. (2 sem.)	\$2,550
Sherry Griggs	RMS Gr. 7/8 Orchestra Dir. (2 sem.)	\$2,550
Sherry Griggs	Con Brio Director (2 sem.)	\$2,550
<u>RMS MUSICAL</u>		
<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Richard Sackerman	RMS Musical – Director	\$2,467
Krysta Hyziak	RMS Musical - Producer	\$2,467
Jim Dixon	RMS Drama Set Design/Con.	\$2,467
<u>RMS AUDITORIUM</u>		
John Rittweger	RMS Technical Stage Director	\$6,265

Luke Mason

RMS Stage Crew Advisor

\$1,275

ADDENDUM 1

16. Rescind the appointment of Peter Litichevsky as Ass't Girls Volleyball Coach for the 2013-2014 school year.

17. Approve the following coaching appointment, for the 2013-2014 school year, at the stipend amount and step listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Peter Litichievsky	Ass't Tennis Coach	5,998	4

18. Approve the following coaching appointments for the Fall Season, during 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>
Aaron Baker	Ass't Boy's Soccer Coach	\$6,532	2
Bryan Mate	Ass't Volleyball Coach	\$6,532	2
Erin Guthrie	Ass't Girl's Soccer Coach	\$6,219	1
Randi Roselle	Ass't Cheerleading Coach	\$5,690	1

19. Approve the appointment of the following High School Staff as co-curricular advisors at the stipend amounts listed below for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Nicole Garvey	Class Advisor 9	\$1,236.50
Michael Pignaloso	Technology Association	\$2,329.00

20. Approve the appointment of Everlydis Falcon-Duran as Student Speak Advisor at Randolph High School, for the 2013-2014 school year at the stipend amount of \$1,275 to be funded through the IDEA Grant.

K. Extra Duty

1. Approve the appointment of **Elizabeth McConnell**, 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 **Jessica Velez** as Spanish translator on an as-needed basis for the 2013-2014 school year at the rate of \$50.00 per hour.

3. Approve the appointment of the following **Randolph High School Staff** to teach a sixth period class for the first and second semester of the 2013-2014 school year at the stipend amount of \$4,000 per semester for a total of \$8,000 each:

<u>Name</u>	<u>Subject</u>	<u>Stipend Amount</u>
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Jill Petrucelli	Family/Cons. Science	\$8,000
Beth Bierals	Special Education	\$8,000
Amy Eva	Special Education	\$8,000
Jean Little	Special Education	\$8,000
Brianne McBreen	Special Education	\$8,000
Patti Mountjoy	Special Education	\$8,000
Leah Steen	Special Education	\$8,000
Eloise Stewart	Special Education	\$8,000
Duncan Crannell	Technology	\$8,000
Sanford Feld	Technology	\$8,000
Bruce Sappah	Technology	\$8,000
Gina Castrorao	Language Arts	\$8,000

4. Approve the appointment of all **Randolph High School Certificated Staff** as substitute Unit Lunch Monitors, on an as-needed basis, for the 2013-2014 school year at the rate of \$31.32 per coverage.

5. Approve the appointment of the following **Randolph Middle School Staff** for substitute coverage for monthly meetings with Student's Team for the 2013-2014 school year for a total of \$515.00 to be paid by Randolph Middle School funds:

Valerine Finneran Suzanne Geltman Katharine Russell

6. Approve the appointment of the following **Randolph Middle School Staff** as Spanish/French translators, on an as-needed basis, for the 2013-2014 school year at the rate of \$50.00 per hour:

Maria Chavez Christina DaSilva Annie Ferrat
Jackie Fiorello Marlene Kong Alison Megaro
Jaclyn Pasqua Maria Tombalakian

7. Approve the following **Randolph Middle School Staff** to teach a sixth period assignment for one semester of the 2013-2014 school year at a stipend amount of \$4,000 each:

<u>Name</u>	<u>Subject</u>
Maria Tombalakian	French
Annie Ferrat	French
Robert Chernow	Science
Matthew Siegel	Physical Education
Valerie Finneran	Technology

8. Approve the following **Randolph Middle School Staff** to teach a sixth period assignment for one and a half semesters of the 2013-2014 school year at a stipend amount of \$4,000 per semester for a total of \$6,000 each:

<u>Name</u>	<u>Subject</u>
Audra Marsh	Physical Education
Barbara Abromavage	Physical Education
Dominick LoPresti	Physical Education

9. Approve the following **Randolph Middle School** staff to teach a sixth period assignment for the first and second semester of the 2013-2014 school year at a stipend of \$4,000 per semester for a total of \$8,000 each:

<u>Name</u>	<u>Subject</u>
Andrea Chiarolanzio	Special Education
Kerrienne Contuzzi	Special Education
Christina Del Guercio	Special Education
Krysta Hyziak	Special Education
Casey Kayser	Special Education
Barbara Kelleher	Special Education
Jill Pariseau	Special Education
Christina Shay	Special Education

10. Approve the following **Randolph Middle School** staff be provided coverage for a maximum of 10 meetings with Student's Team for the 2013-2014 school year with substitute coverage to be paid for by RMS accounts. These meetings will support the NCLB 2014 Title I A program.

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

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

Ann Marie Contino	Cheryl Pedrick	Stephanie Silva
Jami Snowman	Gail Bresky	Leane Brita
Dee Sturdevant	Marie Waldron	Monica Wall
Maria Bowden	Fran Vanderhoof	Amy Schwarz
Christina Grott	Kristen Miller	Karen Due
Lori Fontana	Beth Laureano	Leah Konikowski
Wanda Turner	Michael Contuzzi	Kristin Mueller
Dana Dawson	Mary Samuel	Michelle Rome
Donna Marucci	Marissa Kulahli	Mary Curtis
Beata Darbig	Lisa Barrett	Claire Lambariello
Lisa Callan	Renee Neal	Jennifer Romano
Carey Hackett	Dave Miller	Ruzanna Akopjan
Susan Finn	Donald Fritch	Kendra Weiss
Pat Carew	Kathy Granitzki	Angela Bielsky
Susan Amerman	Susan Vitta	Isabelle Brennan
Kathy Dowis	Maryanne Delaney-Bush	Patty Louca
Pamela Leneghan	Anjali Kallianpur	Randi Geller

**Angela Magusson
Carly Cirelli**

**Christine Dziubla
Allison McColligan**

Marissa Monticciolo

12. Approve the appointment of the following **Shongum School Staff** as Bus Duty substitutes at the rate of \$10.37 per coverage for the 2013-2014 school year:

**Eileen Birmingham
Maura Boucher
Joe Bocchino
Jeffrey Todd**

**Nataly Ernstes
Ragini Guhanarayan
Samantha McCann
Mary Daly**

**Joan Willoughby
Karen Wozniak
Angela Cordova
Jessica Velez**

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

**Kelly Ann Abrusci
Eileen Birmingham
Joseph Bocchino
Maura Boucher
Patricia Carew
Elizabeth Carmona
Carey Cervona
Kimberly Chiesa
Beverly Cirelli
Antoinette Compel
Ruth Contreras
Angela Cordova
Mary Daly
Deborah Delaney
Christie Graff
Natalie Ernstes
Lyn Fromme
Christine Fugger
Sarah Gabrielson
Christine Giousios
Patricia Grunert
Ragini Guhanarayan
Jennifer Hypes**

**Debra Hessels
Lisa Holmes
Sheryl Jacobson
Susanne Kessler
Joanne Kesten
Lisa Kruse-Marcus
Janet Lorey
Cathy Luciani
Karl Lutschewitz
Samantha McCann
Susan Miessler
David Miller
Liane Moschella
Meghan Murphy
Sarah Jane Murray
Mary Ann Nelson
Karen Nimmo
Doug North
Keri O'Donnell
Caitlin Olver
Sheila Patterson
Michael Patrick
Ashley Prebor**

**Michelle Pupacic
Erica Rossmann
Erin Scillia
Tom Sharkey
Bobbie Sobel
Janet Stella
Kelly Ann Abrusci
Jeffrey Todd
Jessica Velez
Joan Willoughby
Karen Wozniak**

14. Approve the appointment of the following **Ironia School Staff** as Full - Time Bus Duty Supervisors for the 2013-2014 school year at the rate of \$10.37 per coverage:

Danielle O'Rourke

Erik Naclerio

15. Approve the appointment of the following **Ironia School Staff** as Half -Time Bus Duty Supervisors for the 2013-2014 school year at the rate of \$5.19 per coverage:

Michael Hand

Cynthia Feeney

16. Approve the appointment of the following **Ironia School Staff** as Substitute Full Time Bus Duty Supervisors for the 2013-2014 school year at the rate of \$10.37 per coverage:

Danielle Acquaviva
Irma Pace
Cathy Murphy
Michael Hand
Linda Andrews
Roberta Greenhill
Christine Brembs
Michael Kennedy
Meg Holda
Jayne Beyer
Mary Ellen Toffolo
Cynthia Feeney
Kelly Abrusci
Susan Perini

Kelly Zecker
Kelly Wysoczanski
Mary Ann Smallwood
Melissa Feliciano
Patricia Bourke
Amy Rubin
Peter Cervona
Amanda Brodeen
Deborah Rosenblatt
Eileen Bennett
Rebecca Williams
Debra Delaney
Erik Naclerio
Geraldine Cascione

Jennifer DePeri
Janice Friedland
Alma Best
Carolyn Quigley
Selina Brodsky
Eileen Baker
Joan Cirella
Danielle O'Rourke
Jeannine Sheppard
Susan Shusta
Anita Lockwood
Jill Shirkey
Perry Tyroler

L. Volunteer

1. Approve the appointment of **Ryan Mantell** as a volunteer staff member for the Fall 2013 Marching Rams.
2. Approve the following volunteer coaching appointment for the **Fall/Winter** Season for the 2013-2014 School Year:

Name
Francis Tighe

Position
Ass't Cheerleading Coach

Stipend
Volunteer

2. ADMINISTRATORS

A. Resignation/Retirement

1. Accept the resignation of **Juan Leonardo**, Vice Principal at Shongum/Fernbrook Schools, effective July 30, 2013.

B. Transfer

1. Approve the transfer of **Laura Hernandez**, Shongum Elementary School Principal, to Principal on Special Assignment in charge of World Languages, ESL, and district testing, effective July 1, 2013.

C. Extra Duty

1. Approve the appointment of all **District Administrative Staff** to supervise Saturday Detention, on an as-needed basis, during the 2013-2014 school year at the rate of \$100 per 4-hour coverage.

3. SUPPORT STAFF

ADDENDUM 1

A. New Hires

1. *Approve the appointment of Luz Arango as a custodian at Shongum School effective August 21, 2013 at the annual salary of \$40,517 (Step 1).*

B. Appointments

1. Approve the appointment of **William Yarzab** as substitute bus driver, for the 2013-2014 school year at the hourly rate of \$27.96.

ADDENDUM 1

2. *Approve the appointment of the following substitute custodians for the 2013-2014 school year at the hourly rate of \$12.50:*

Gilberto Vergara

Beatrice Sanchez

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:

**Peggy Chen
Annette Jaskot
Jennifer Smith**

**Noreen Gaudioso
Lisa Luciano**

**Patricia Gibson
Deidre Palmisano**

2. Approve the re-appointment of the following substitute cafeteria recess aides for the 2013-2014 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Jennifer Smith	\$11.50
Janice Natale	\$13.50
Karen Novotny	\$13.50

ADDENDUM 1

3. *Approve the re-appointment of the following substitute custodians for the*

2013-2014 school year at the hourly rate of \$12.50:

**Carlo Nissi
Jesus Castano
Marylyn Lampel
Luz Vallejo**

**Carlos Delgado
Reuben Flandes
Ricaurte Rincon
Magaly Cabrera**

**Al Feti
Elsa Van Dine
Jose Alvarez
Luke Heck**

D. Cafeteria/Recess Aides

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

<u>Name</u>	<u>Hourly Rate</u>
Jessica Leaman	\$11.50
Gayle Cooper	\$11.50
Sue Regber	\$12.50
Connie Downes	\$12.50
Laura Campanella	\$11.50
Johane Spears	\$12.50

2. Approve the appointment of the following substitute cafeteria recess aide for the 2013-2014 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Jessica Leaman	\$11.50
Lisa Klein	\$13.50

ADDENDUM 1

3. Rescind the appointment of Ashley Clipperton as cafeteria/recess aide at Shongum School for the 2013-2014 school year.

E. Stipend Correction

1. Approve the following stipend correction listed below for the Buildings and Grounds Maintenance employee **Patrick Stinson**, for the 2013-2014 school year:

<u>License</u>	<u>From</u>	<u>To</u>
Boiler Mechanic Level 1 & 2	\$1,172.00	\$1,171.00

ADDENDUM 1

F. Sick Time Payout

1. Resolved, that the Board hereby pays Mr. Hector Acevedo \$2,337.50 for his unused sick days (93.5 days X \$25.00 per day) in accordance with Article 7.3 of

the Teamsters' Collective Bargaining Agreement.

4. SUMMER EMPLOYMENT

A. Summer Curriculum

1. Approve the appointment of **Laurie Pandorf** to write the summer curriculum for English Language Arts; Grades K-2 re-write, English/Language Arts; Grades 3-5 revisions and Social Studies; Grade 3 for 18 days at the rate of \$246.00 per day.
2. Approve the appointment of the following **Randolph High School** staff to work a maximum of 4 days each in the summer of 2013 for Transition Curriculum Writing at the rate of \$246.00 per day:

Beth Madden

Beth Bierals

Evyn Falcon-Duran

3. Approve the appointment of **Ryan Casey** to write summer curriculum in August 2013 for Probability and Statistics in Sports for 1 day at the daily rate of \$246.00.

B. Summer Appointments

1. Approve the appointment of the following staff to work 3 hours on August 28, 2013 to present a New Teacher Mentoring session at the home instruction rate of \$50.00 per hour for a total of \$150.00 each:

Steven Cullis

Marie Waldron

Jessica Swaim

2. Approve the appointment of **Danielle Chadwick-Weaver** to work 1 day in the Summer of 2013 for Randolph Middle School Special Education student scheduling with administration at the daily rate of \$363.60. Cost to be covered by Randolph Middle School.

ADDENDUM 1

3. Approve the appointment of MaryBeth Lopez to work a maximum of 26 hours on medical clearances in August 2013 for student athletes for Fall 2013 sports at the hourly rate of \$62.13.

4. Approve the appointment of the following Randolph High School Nurse, to work during the month of August, 2013 to process new student records, update files, meet with parents for individual health care plans, review files, and conduct office work for the new school year for the maximum number of hours and at the hourly rate listed below:

Name
Carol Vorhies

Maximum # of Hours
59

Hourly Rate
\$62.33

5. 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>Social Worker</u> Kristen Hunkele	<u>Maximum # of Days</u> 4.5	<u>Daily Rate</u> \$353.95
<u>Behaviorist</u> Staci Schlegel	<u>Maximum # of Days</u> 2	<u>Daily Rate</u> \$373.25
<u>Psychologist</u> Dr. Marissa Randazzo Margaret Keith	<u>Maximum # of Days</u> 7 6	<u>Daily Rate</u> \$363.10 \$465.45
<u>Learning Consultant</u> Linda Consales	<u>Maximum # of Days</u> 8	<u>Daily Rate</u> \$316.30
<u>Speech Therapist</u> Gail Bresky	<u>Maximum # of Days</u> .5	<u>Daily Rate</u> \$215.08

6. Approve the appointment of Glenn Van Metre to be an interpreter for the child study team IEP and Nature & Scope meeting on August 21, 2013 at the rate of \$50.00 per hour.

7. Approve the appointment of Carol Lauria to participate in an IEP/Out-of-District private school visitation for 4 hours in August, 2013 to be paid at the hourly rate of \$47.32.

C. Freshman "Ropes" Course

1. Approve the appointment of the following High School Staff to conduct the annual freshman "ropes" course orientation on August 23, 28, and 29, 2013, for a maximum of 9 staff members per day, at the rate of \$246.00 each per day:

Patrick Dunnigan	Everlydis Falcon-Duran	Julie Green
Lisa Holloway	Beth Madden	Jim Moen
Linda Poppy	Martel Roberts	Elisa Verran-Horvot
Aaron Baker	Beth Bierals	

2. Approve the following substitute nursing staff for the annual freshman "ropes" course orientation on August 23, 28, and 29, 2013, for the number of days and daily rate listed below:

<u>Name</u>	<u># of days</u>	<u>Daily Rate</u>
Amy Einhorn	1	\$130.00
Dorothy Incledon	2	\$130.00

5. RANDOLPH COMMUNITY SCHOOL

A. Summer Appointments

1. Approve the following **Randolph Community School** summer camp personnel:

School-Age Care Field Advisor effective August 19, 2013 for 10 days at the per diem rate of \$161.78:

Jane Dann

Summer Fun Instructor extra hours (after 12 noon) at the rate of \$30.00/hr. effective July 18, 2013:

Stephen Barrow

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

Dominick LoPresti

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

Michelle Rome

2. Approve the following **Randolph School-Age Care** personnel effective September 1, 2013:

Site Coordinator at the rate of \$ 20.00 per hour:

Lorraine Melahn

Site Coordinator at the rate of \$ 18.70 per hour:

Laura Tango

Site Coordinator at a rate of \$17.75 per hour:

Rosemarie Cassie Florence Pollio

Site coordinators at the rate of \$17.55 per hour:

Ursula Boehnke Virginia D'Aloia Patricia Dresen
David McDougall Diane McDougall Stephanie Schwarz

Site Coordinator at the rate of \$17.25 per hour:

Nora Terzo Anjali Kallianpur

Group Leaders at the rate of \$17.45 per hour:

Dolores Rincon

Group Leader at the rate of \$16.75 per hour:

Rosemarie Cassie

Group Leader at the rate of \$16.15 per hour:
Stephanie Schwarz **Nora Terzo**

Group Leader at the rate of \$ 15.95 per hour:
Laura Tango

Group Leader at the rate of \$15.80 per hour:
Ragini Guhanarayan

Group Leader at the rate of \$15.55 per hour:
Florence Pollio

Group Leader at the rate of \$15.30 per hour:
Patricia Belcastro

Group Leader at the rate of \$15.05 per hour:
David McDougall **Sean Kirby**

Group Leader at the rate of \$14.50 per hour:
Gayle Cooper **Patricia Klucharits** **Anjali Kallianpur**
Patricia Dresen

Group Leader at the rate of \$14.55 per hour:
Lisa Ford **Kathleen Sutton** **Chrystyna Walton**

Group Leader at the rate of \$14.25 per hour:
JoAnne Scofield **Rebecca Philhower** **Haydee Gonzalez**

Substitute Group Leader at the rate of \$18.75 per hour:
Ann Rumpp

Substitute Group Leader at the rate of \$14.75 per hour:
Traci Sutton

Program Aide at the rate of \$ 15.45 per hour:
Georgena O'Toole **Ellen Whitehead**

Program Aide at the rate of \$ 15.00 per hour:
Maria Piccolo

Program Aide at the rate of \$14.90 per hour:
Frances Mascia

Program Aide at the rate of \$14.25 per hour:
Agnes McAndrew

Program Aide at the rate of \$13.00 per hour:

Sarah McMonagle

Program Aide at the rate of \$11.60 per hour:

Amalia Garzon

Janet Francois

Program Aide at the rate of \$11.30 per hour:

Ellen Costello

Matilda Kurzynski

Program Aide at the rate of \$10.75 per hour:

Marijayne Berry

Gayle Cooper

Program Aide at the rate of \$10.25 per hour:

Kimberly Rubio

Michele Kelly

Carmelita Wohl

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

Gaetano Sollazzo

Program Aides at the rate of \$9.80 per hour:

Ashley Clipperton

Program Aide at the rate of \$9.50 per hour:

Nicole Pollio

Paul Russomanno

Cassandra Kepler

Project Leaders at the rate of \$13.95 per hour:

Sarah McMonagle

Matilda Kurzynski

Project Leader at the rate of \$13.25 per hour:

Marijayne Berry

Shopper at the rate \$10.50 per hour:

Ashley Clipperton

Patricia Klucharits

Senior Aides at the rate of \$8.50 per hour:

Kristin Johnson

Stacie Cascio

Christina Gonzalez

Substitute Senior Aides at the rate of \$8.50 per hour:

Michael Pollio

Gabriella Cassie

Brendon O'Neill

Julia Cassano

Megan Roche

Monica Mehta

Chelsea Heck

Jenna Robinson

Arissa Whyte

Caylynn Yao

Julia Intrabartola

Junior Aide at the rate of \$7.50 per hour:

Corey Basciano

Amanda Roche

Andrew Everitt

Bailey Morris

Katy O'Neill

Office Assistants at the rate of \$10.00 per hour:

Nicole Pollio

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

Nicole List

Junior Aide at the rate of \$7.50 per hour:

Takudzwa Cheryl Gawe

Senior Aide at the rate of \$8.50 per hour:

Kristen Gardner

6. JOB DESCRIPTIONS

1. **RESOLVED** that the Board hereby adopts the newly revised job descriptions:

ABA Classroom Aide

Bookkeeper

Business Manager

Community School Director

Director of Transportation

Payroll Supervisor

Purchasing Supervisor

2. **RESOLVED** that the Board hereby adopts the newly revised job descriptions to correct the work year for the following positions:

Assistant Athletic Director

Supervisor

Committee Reports

Finance, Facilities and Transportation

Education / Special Education

Policy

New Business

b. Finance, Facilities and Transportation Motions 1 – 14

c. Education Motions 1 – 5

d. Policy Motion 1

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

Board member Mr. Sheldon Epstein, Mr. Charles Mooney, Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approves the attached list of checks. **Finance Exhibits # 1 – 1.1**, and orders that they be attached to and made a part of the minutes.

1	Check Register – 07/31/13	\$ 1,412,797.81
1.1	Check Register – 08/15/13	\$ 6,995,737.69

2. BUDGET

RESOLVED, the Randolph Township Board of Education approves **July 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 07/31/13
2.2	Expense Account Adjustment 07/31/13

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

3.1	Interim Balance Sheet – 06/30/13
3.2	Revenue Report - 06/28/13
3.3	Budget Report – 07/31/13
3.4	Petty Cash Report – 07/30/13
3.5	Treasurer Report – 06/30/13

and

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

<u>JUNE 30, 2013 FUND</u>	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 4,208,970.35	
(11) Current Expense	--	\$1,299,841.95
(12) Capital Outlay	--	395,888.40
(20) Special Revenue Fund	(478,348.90)	348,831.22
(30) Capital Projects Fund	4,450,273.28	328,821.03
(40) Debt Service Fund	(.24)	(.24)
(60) Food Service	(195,246.54)	435,628.47
(63) Community School	358,537.54	140,845.39
TOTAL	\$8,344,185.49	\$2,949,856.22

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 ALLOW BOARD MEMBER AND ADMINISTRATOR TRAVEL

BE IT RESOLVED, The Randolph Township Board of Education allow the Board Members and Administrators to attend the annual co-sponsored **NJSBA / NJASBO / NJASA Workshop, October 22 – 24, 2013, Atlantic City Convention Center, Atlantic City, New Jersey**. Reimbursement of registration fees, mileage, meals and incidental expenses, subject to the limitations and conditions set forth in *OMB Circular A-87*, and in accordance with district policy 6471 – *School District Travel*.

Individual Registration Fee: \$150.00 / per member (one administrator scheduled to attend):
Cancellation Fees may apply.

Dr. David Browne

A.C. - PER DIEM HOUSING LIMIT PER PERSON:

Lodging: \$ 96.00 / night *(Note: The federal per diem rates apply for all hotels. While GSA federal per diems for October 2013 in Atlantic City have not yet been issued, the September 30, 2013 hotel limit is \$96 per night.)*

Room tax and tourism fees: (varies from \$5-\$10/day)
(To be exempt from the 14% room tax, you MUST settle the account with a District Voucher /or/ District Check.

Meals: (M&I.E.): per GSA federal per diems apply.

Mileage: 31cents / mile.

Plus other miscellaneous costs, may include reasonable gratuities
Note: Each attendee shall reimburse the district cost differential between the allowable domestic per diem rate vs. actual lodging charge (where applicable)

5. MOTION TO ENTER INTO AN AGREEMENT WITH FSMC

WHEREAS, the Randolph Township Board of Education previously approved a contractual agreement with **Metz Culinary Management, Inc.** to provide management services for the District's food services program for the 2010-2011 school year with four (4), one (1) year options to renew, and

WHEREAS, the Randolph Township Board of Education desires to exercise its option to renew the contractual agreement with **Metz Culinary Management, Inc.** to provide management services for the District's food services program for the 2013-2014 school year for the period beginning July 1, 2013 and ending December 31, 2013.

BE IT RESOLVED, that the district further incorporates the following contractual management/administrative fee(s) / guarantees into this motion as stated in an agreement between the Randolph Township School District and **Metz Culinary Management, Inc.**, for the period beginning July 1, 2013 and ending on December 31, 2013.

MANAGEMENT FEE(S) / GUARANTEES

1. Management/Administrative Fees

Management/Administrative Fees – Cents Per Meal

1. Metz Culinary Management, Inc., will charge a management fee of \$00.045 per meal and meal equivalents served.

"Meals" shall be determined by actual count and are calculated by adding the number of National School Lunch Program meals, School Breakfast Program meals and After School Snack Program meals served to children. Cash receipts, other than from sales of National School Lunch Program meals, School Breakfast Program meals and After School Snack Program meals served to children,

shall be divided by \$1.00 to arrive at meal equivalents.

2. Metz Culinary Management, Inc., will charge an administrative fee of \$00.0538 per meal and meal equivalents served.

Meals” shall be determined by actual count and are calculated by adding the number of National School Lunch Program meals, School Breakfast Program meals and After School Snack Program meals served to children. Cash receipts, other than from sales of National School Lunch Program meals, School Breakfast Program meals and After School Snack Program meals served to children, shall be divided by \$1.00 to arrive at meal equivalents.

2. Guarantee
(Breakeven)

Metz Culinary Management, Inc., guarantees that the bottom line on the operational financial report for 2013-2014 school year shall operate at “no cost”. In the event the program costs exceed total revenues (from all sources), Metz Culinary Management, Inc., shall be responsible for any losses (shortfalls) incurred. This guarantee is contingent upon the following conditions:

3. Guarantee Conditions

- a. Reimbursement rates for all Child Nutrition Programs meals will not be less than the rates estimated in the proposal and/or renewal from prior year.
- b. The value of government-donated commodities will not be less than the value of government-donated commodities estimated in the proposal and/or renewal from prior year.
- c. The number of serving periods, locations, serving times and types of service will not change materially.
- d. Staffing levels, rates of pay and Medical and Dental benefit levels stay consistent with prior year.
- e. The Local Education Agency and the Food Service Management Company must mutually agree upon any changes in staffing, wages and benefits.
- f. Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- g. The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Metz Culinary Management in the implementation of the Food Service Program. The District shall fully cooperate with Metz Culinary Management to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- h. The LEA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act of omission of Metz Culinary Management.

- i. The number of students eligible for free and reduced priced meals will be no less than that estimated in the Metz Culinary Management proposal from prior year.
- j. All current satellite feeding programs will continue unchanged with respect to pricing, service days, number of meals per day and delivery arrangements from prior year.
- k. LEA is responsible for all kitchen equipment maintenance and repair, smallwares purchases.
- l. No restrictions on the regular menu or a la carte offerings except that they meet previously stated New Jersey State guidelines.
- m. Changes made to the USDA or NJ school food service guidelines/regulations made after proposal and/or renewal is submitted may result in a decrease in the District's financial return.
- n. No competitive sales during School Food Service operation hours from student groups, teachers, clubs, vending not from FSMC, etc.
- o. Catering will be billed to the District at mutually agreed pricing
- p. Depreciation levels remain consistent with prior year.
- q. If the LEA decides to implement/change the student access control system during or prior to the school year, all related costs of computer and training labor hours are not included or part of the guarantee
- r. A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately.

In the event the above conditions are not met during the school year, Metz Culinary Management's guarantee obligation shall be reduced by an amount equivalent to any increase cost or loss of revenue attributable to the changes in such conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Board of Education enter into an agreement with **Metz Culinary Management, Inc.** to provide management services for the District's food services program for the 2013-2014 school year for the period beginning July 1, 2013 and ending December 31, 2013, and further subject to the approval from the New Jersey Department of Agriculture.

6. ACCEPTANCE OF PROPOSED AMENDMENTS AND RESTATEMENTS TO 403(b) PLAN DOCUMENT AND 457(b) ADMINISTERED BY TSA CONSULTING GROUP INC.

RESOLVED, the Randolph Township Board of Education adopt the proposed amendments and restatements of existing contract – 403(b) plan document as summarized in **FFT Exhibit 4**, attached hereto and made a part of the minutes.

7. APPROVAL OF AN AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND THE ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR THE 2012-2013 SCHOOL YEAR

BE IT RESOLVED, the Randolph Township Board of Education approve an

agreement between the Randolph Township Board of Education and the Essex Regional Educational Services Commission for the 2013-2014 school year to provide instructional services for Chapters 192/193 and IDEA-B services, as summarized in **Finance Exhibit # 5 and 5a**, attached hereto and made a part of the minutes.

8. APPROVAL OF AN AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND TEQUIPMENT INC. FOR ON SITE PROFESSIONAL DEVELOPMENT SERVICES DURING 2013-2014 SCHOOL YEAR.

BE IT RESOLVED, the Randolph Board of Education approve Tequipment, Inc. to provide fifty three (53) full days of on-site professional development during the 2013-2014 school year at both Randolph High School and Randolph Middle School. The total cost of \$87,450.00 (\$1,650.00 per day) will be paid by 2014 NCLB Title IIA funds.

9. APPROVAL OF AN AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND TEQUIPMENT INC.

BE IT RESOLVED, the Randolph Board of Education approve an agreement between Randolph Township Board of Education and Tequipment, Incorporated for the purchase of advanced proprietary hardware and software as summarized in **Finance Exhibit # 6**, attached hereto and made a part of the minutes.

10. MOTION TO ACCEPT FUNDS

BE IT RESOLVED, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)** grant program (Basic/Preschool) for FY 2014 school year.

BASIC (Ages 3–21)

Grant:	\$ 957,988
Non-Public Share:	\$ 48,519

PRESCHOOL (Ages 3–5)

Grant:	\$ 43,310
Non-Public Share:	\$ 921

11. MOTION TO ACCEPT FUNDS

BE IT RESOLVED, the Randolph Township Board of Education accept the 2014 *No Child Left Behind (NCLB)* funds from the New Jersey Department of Education, as summarized in **Finance Exhibit # 7**, attached hereto and made a part of the minutes.

<i>Title IA</i>	<i>\$92,602.00</i>
<i>Title IIA</i>	<i>\$92,314.00</i>
<i>Title III</i>	<i>\$13,388.00</i>

12. ACCEPTANCE OF DONATIONS

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

➤ **High School:**

- donation from Dr. Manford Strott, Ernst Leitz Wetzlar microscope with case, having an estimated value of \$300.
- donation from the RHS PTSO, new reception station desk for the main entrance to the high school, having an estimated value of \$4,044.
- donation from the RHS PTSO of two (2) water fillers for the high school, having an estimated value of \$2,110.

➤ **Ironia School:**

- through the Ironia PTO grant program for 2012 – 2013 school year, the following donations having an estimated value of \$8,920;
 - Brodsky/Smart Document Camera – \$845.50;
 - Greenhiii/Smart Document Camera - \$845.50;
 - 4th Grade teachers/National Geographic Explorer - \$652.18;
 - Lockwood/Common Core Standards Support through Non-Fiction - \$899.85;
 - Lockwood/iPad and Apple TV- \$600 (will replace the iPad with Retina display request in the grant with iPad 2.0 for \$499);
 - Feeney & Carmona/Music Playback System - \$203.79;
 - Davidson/Music Education for the 21st Century Lerner- \$961.16;
 - Feeney/iPad Technology in the Music Room- \$600 (will replace the iPad with Retina display request in the grant with iPad 2.0 for \$499 and no apple care);

- Tyroler/Puppet Palooza - \$621.88;
- Brembs/WeDo STEM Activities - \$1k;
- Brembs & CirellaNou Can Solve It! - \$200;
- Friedland & Murphy/College Summer Institute on Reading at Columbia- \$1400 max to cover the tuition;
- Shirkey/Raz Kids- \$89.95;

ADDENDUM1

- through the Ironia PTO grant program, PTO purchasing the following materials for use in classroom instruction, having an estimated value of \$3,172;
 - fifteen (15) Apple TV's;
 - eight (8) VGA adapters;
 - fifteen (15) HDMI cables, and
 - two (2) iPads.

➤ **Middle School:**

- donation in the amount of \$250 from the Prudential Foundation for the purchase of emergency kits for middle school classrooms.
- donation in the amount of \$250 from the Randolph Rotary for the purchase of emergency kits for Middle School classrooms.

BE IT FURTHER RESOLVED, that Ms. Deborah Iosso, Principal of the High School and Mr. Lee Nittel, Principal of the Ironia School and Dr. Dennis Copeland, Principal of the Middle School acknowledges the donation in a letter to the appropriate parties.

ADDENDUM1

13. MOTION TO AUTHORIZE ACCEPTANCE AWARD OF BID FOR IRRIGATION SYSTEM AT BASEBALL/SOFTBALL FIELDS AT RANDOLPH HIGH SCHOOL

BE IT RESOLVED, the Randolph Township Board of Education advertised for sealed bids for the Irrigation Systems at the Baseball and Softball Fields at

Randolph High School on August 6, 2013. The bids were received and read aloud on August 20, 2013 at 10:00 a.m. in the Administration Offices of the Randolph Township Board of Education, 25 School House Road, Randolph, New Jersey.

Bid packages were picked up by:

**Andy-Matt, Inc. Wharton, NJ
National Lawn Sprinklers, White Plains, NJ
BZ Irrigation, Clifton, NJ**

**Wicklow & Laurano, Flanders, NJ
Let It Grow, Inc. River Edge, NJ
Garden Irrigation, Morganville, NJ**

Proposals were received from Andy-Matt, Inc., National Lawn Sprinklers, Let it Grow, and Garden Irrigation. The breakdown of all bidders is summarized in **Finance Exhibit 8, attached hereto and made a part of the minutes.**

BE IT FURTHER RESOLVED that the Randolph Township Board of Education awards the following:

**National Lawn Sprinklers
645 North Broadway
North White Plains, NY 10603**

The total amount of \$69,500 is being awarded based on the lowest responsive and responsible bidders meeting all specifications as set forth in the bid documents. Bid documentation to be reviewed by the Board Counsel.

14. MOTION TO RESCIND FINANCE, FACILITIES AND TRANSPORTATION MOTION NO. 15 OF JUNE 18, 2013 FOR APPROVAL / THE SUBMISSION OF SCHOOL FACILITIES PROJECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION AND REPLACE WITH THE FOLLOWING MOTION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Randolph Board of Education approves the submission of the following school facilities 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

<i>Randolph High School</i>	<i>Main Entrance Security Upgrades</i>
<i>Randolph High School</i>	<i>Window Replacements</i>
<i>Randolph High School</i>	<i>Hazardous Materials Removal</i>
<i>Randolph Middle School</i>	<i>Roof Coating Replacements</i>
<i>Randolph Middle School</i>	<i>Hazardous Materials Removal</i>
<i>Shongum Elementary School</i>	<i>Roof Replacements</i>
<i>Shongum Elementary School</i>	<i>Hazardous Materials Removal</i>
<i>Shongum Elementary School</i>	<i>Window Replacements</i>
<i>Fernbrook Elementary School</i>	<i>Roof Replacements</i>
<i>Fernbrook Elementary School</i>	<i>Window Replacements</i>
<i>Fernbrook Elementary School</i>	<i>Hazardous Materials Removal</i>

EDUCATION MOTIONS 1 – 5, VERSION 2

AUGUST 20, 2013

On behalf of Education Committee, board member Ms. Anne Standridge made a motion seconded by Ms. MaryAnn Spagnuolo and carried by a roll call vote to approve Education Motions 1 - 5 with an exception:

Board members Mr. Sheldon Epstein, Mr. Charles Mooney, Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

1. Curriculum

- a. **MOTION** to approve the RHS Humanities curriculum: Holocaust and Genocide Studies.
- b. **MOTION** to approve the RHS Humanities curriculum: Public Speaking.
- c. **MOTION** to approve the RHS Humanities curriculum: Seminar in Practical Politics.
- d. **MOTION** to approve the RHS Humanities curriculum: Academic Review.
- e. **MOTION** to approve the RHS STEM curriculum: Accounting I.
- f. **MOTION** to approve the RHS STEM curriculum: Accounting II Honors.

- g. **MOTION** to approve the RHS STEM curriculum: Business Principles Honors.
- h. **MOTION** to approve the RHS STEM curriculum: Marketing I.
- i. **MOTION** to approve the RHS STEM curriculum: Precalculus Honors.
- j. **MOTION** to approve the RHS STEM curriculum: Geometry.
- k. **MOTION** to approve the RHS STEM curriculum: AP Calculus AB.
- l. **MOTION** to approve the RHS STEM curriculum: AP Calculus BC.
- m. **MOTION** to approve the RHS STEM curriculum: Physics and Engineering – Engineering.
- n. **MOTION** to approve the RHS STEM curriculum: Physics and Engineering – Physics.
- o. **MOTION** to approve the RHS STEM curriculum: AP Physics C.
- p. **MOTION** to approve the RHS STEM curriculum: Marine Biology Honors.
- q. **MOTION** to approve the RHS STEM curriculum: Advanced Woods.
- r. **MOTION** to approve the RHS Visual and Performing Arts curriculum: Introduction to Computer Graphics.
- s. **MOTION** to approve the RHS Visual and Performing Arts curriculum: Painting.
- t. **MOTION** to approve the RHS Visual and Performing Arts curriculum: Design Fundamentals.
- u. **MOTION** to approve the RHS Visual and Performing Arts curriculum: Drawing.
- v. **MOTION** to approve the RMS Visual and Performing Arts curriculum: General Music, Grades 6, 7 and 8.
- w. **MOTION** to approve the RMS STEM curriculum: Grade 6 Math.
- x. **MOTION** to approve the RMS Humanities curriculum: Grade 6 English/Language Arts and Literacy.

- y. **MOTION** to approve the RMS Humanities curriculum: Grade 7 English/Language Arts and Literacy.
- z. **MOTION** to approve the RMS Humanities curriculum: Grade 8 English/Language Arts and Literacy.
- aa. **MOTION** to approve the RMS Humanities curriculum: Grade 6 United States History.
- bb. **MOTION** to approve the RMS Humanities curriculum: Human Behavior.
- cc. **MOTION** to approve the RMS Humanities curriculum: Grade 6 Enrichment.
- dd. **MOTION** to approve the RMS Humanities curriculum: Grade 7 Enrichment.
- ee. **MOTION** to approve the RMS Humanities curriculum: Grade 8 Enrichment.
- ff. **MOTION** to approve the Elementary curriculum: Grade K Reading and Writing.
- gg. **MOTION** to approve the Elementary curriculum: Grade 1 Reading and Writing.
- hh. **MOTION** to approve the Elementary curriculum: Grade 2 Reading and Writing.
- ii. **MOTION** to approve the Elementary curriculum: Grade 3 Reading and Writing.
- jj. **MOTION** to approve the Elementary curriculum: Grade 4 Reading and Writing.
- kk. **MOTION** to approve the Elementary curriculum: Grade 5 Reading and Writing.
- ll. **MOTION** to approve the World Languages curriculum: Spanish Grade K.
- mm. **MOTION** to approve the World Languages curriculum: Spanish Grade 1.
- nn. **MOTION** to approve the World Languages curriculum: Spanish Grade 6.
- oo. **MOTION** to approve the World Languages curriculum: Spanish VA.
- pp. **MOTION** to approve the World Languages curriculum: Spanish AP Language and Culture.

- qq. **MOTION** to approve the World Languages curriculum: French Grade 6.
- rr. **MOTION** to approve the World Languages curriculum: French Grade 7.
- ss. **MOTION** to approve the World Languages curriculum: French Grade 8.
- tt. **MOTION** to approve the World Languages curriculum: French II A.
- uu. **MOTION** to approve the World Languages curriculum: French II B.
- vv. **MOTION** to approve the World Languages curriculum: French II Honors.
- ww. **MOTION** to approve the World Languages curriculum: French III A.
- xx. **MOTION** to approve the World Languages curriculum: French III B.
- yy. **MOTION** to approve the World Languages curriculum: French III Honors.

2. Field Trips

- a. **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	Grades 11 & 12 K. Eberhardt	TCNJ NJFEA Student Leadership Conference Ewing, NJ	24
Oct. 2013	Grades 11 & 12 K. Eberhardt	William Patterson University, NJFEA State Conference Patterson, NJ	24
Oct. 2013	Grades 9 – 12 Aaron Baker & TBD	Key Club Fall Rally Six Flags Great Adventure, Jackson, NJ	100
Sept. 2013	Grades 11 & 12 Ashley Kanya & L. Weinstein & TBD	9/11 Museum, New York City, NY (Nat'l Social Studies Honor Society)	65
Mar. 2014	Grades 11 & 12 Ashley Kanya & L. Weinstein & TBD	Constitution Center, Philadelphia, Pa. (Nat'l Social Studies Honor Society)	65
Sept. 2013	Grade 9 K. Lynch	CCM Randolph, NJ or Lenape Valley HS, Stanhope, NJ For Planetarium	15
Sept. 2013	Grade 9 K. Lynch	Sterling or Franklin Mine, Sterling, NJ	15

Dec. 2013	Grades 9 – 12 Matt Swiss & TBD	Annual Chamber Choir Caroling/Broadway NYC, NY	24
Dec. 2013	Grades 9 – 12 Matt Swiss & TBD	Annual NJSMA Choral Festival, Chatham, NJ	100
Nov. 2013	Grades 9 – 12 (choir/drama/stage crew/tech crew students) Matt Swiss, Michele Danna & TBD	Theater Performance of Les Miserables at County College of Morris, Randolph, NJ	200
May 2014	Grades 9 – 12 Matt Swiss & TBD	Music in the Parks Festival/Competition, Allentown, Pa.	100
Dec. 2013	Grade 9 R. Femminella & S. Gonzalez	Museum of Natural History Halls of Mexico, South & Central America, NYC, NY	65
Dec. 2013 and May. 2014	Grades 10 & 11 C. Ferrentino & TBD	El Primer Paso, Dover, NJ	50
Oct. 2013 And May 2014	Grades 9 – 12 (Sem. 1 in Oct. - Sem. 2 in May) M. Sorge & TBD	9/11 World Trade Center Memorial, NYC, NY	25
Sept. 2013	Grades 11 & 12 Ashley Kanya & TBD	9/11 World Trade Center Memorial, NYC, NY	65
Sept. 2013	Grades 11 & 12 Ashley Kanya & Andrew Buchanan	Holocaust Memorial Museum, Washington, D.C.	45
Mar. 2014	Grades 11 & 12 Ashley Kanya & TBD	Jewish Heritage Museum, NYC, NY	45
Mar. 2014	Grades 11 & 12 Ashley Kanya & TBD	Vietnam Memorial Museum, Holmdel, NJ	65
Mar. 2014	Grades 9 – 12 Ashley Kanya, S. Cullis, D. Austin	Capstone Project for Negro League Grant, Newark, NJ	30
Sept. 2013	Grades 9 – 12 Ashley Kanya & Kelly Lambert	Bullying Service Project @ Center Grove & Ironia	30
Apr. 2014	Grades 11 & 12 Rob Finning & N. Galembo	Museum of the Moving Image, Astoria, Queens, NY	40
Apr. 2014	Grades 9 & 10 Liz Meehan & TBD	Earth Day Lessons @ Center Grove	30
May 2014	Grades 9 & 10 Liz Meehan & TBD	Bronx Zoo NYC, NY	100
Oct. 2013	Grades 9 – 12 M. Ingenito, T. Platt & L. Suttile	Grounds for Sculpture, Hamilton, NJ	50

Nov. 2013	Grades 10 – 12 M. Ingenito & N. Black	El Museo del Barrio, NYC, NY	25
Mar. 2014	Grades 10 – 12 M. Ingenito, D. Austin, & L. Weinstein	Museum of Jewish Heritage, NYC, NY	50
Apr. 2014	Grades 10 – 12 M. Ingenito & L. D’Zio	Guggenheim Museum, NYC, NY	40
Apr. 2014	Grades 10 – 12 M. Ingenito & N. Black	Museum of Modern Art, NYC, NY	40
Sept. 2013	Grades 9 – 12 L. Steen & TBD	Romeo & Juliet on Broadway NYC, NY	50
Sept. 2013	Grades 9 – 12 L. Steen & TBD	Edgar Allen Poe Museum, Philadelphia, Pa.	50
Sept. 2013	Grades 9 – 12 L. Steen & TBD	The Shakespeare Theater of NJ, Morristown, NJ	50
Sept. 2013 and Mar. 2014	Grades 9 – 12 L. Steen & TBD	The Castle Theater, Budd Lake, NJ	50
Dec. 2013	Grade 9 L. Steen & TBD	The Secret Life of Walter Mitty - Clearview Cinema, Succasunna, NJ	50
Apr. 2014	Grade 12 L. Steen, & TBD	The Morris Museum, Survivor’s Speak, Morristown, NJ	50
Mar. 2014	Grades 9 – 12 K. Kacicz & TBD	Lakota Wolf Preserve, Columbia, NJ	25
Apr. 2014	Grades 9 – 12 K. Kacicz & TBD	Great Swamp Wild Life Refuge, Basking Ridge, NJ	25
Jan. 2014	Grades 9 – 12 M. Roberts, E. Falcon-Duran, L. Holloway	FBLA Regional Conference at RHS	30
Mar. 2014	Grades 9 – 12 M. Roberts, E. Falcon-Duran, L. Holloway	FBLA State Conference Edison, NJ	30
May 2014	Grades 10 – 12 M. Roberts & TBD	Marketing Day at Six Flags, Jackson, NJ	150
Oct. 2013	Grades 10 – 12 M. Roberts	Northern Regional Officer Workshop, Hanover Park HS, Whippany, NJ	5

Jan. 2014	Grades 9 – 12 Bonnie Baumert & TBD	ACDEC Regional Competition, Location TBD	18
Jan. 2014	Grades 9 – 12 Bonnie Baumert & TBD	ACDEC Regional Awards Dinner, Location TBD	18
Oct. 2013	Grades 9 – 12 Bonnie Baumert & TBD	ACDEC Field trip to NYC, NY	18
Oct. 2013 or Apr. 2014	Grades 9 – 12 Bonnie Baumert & TBD	French Language trip to Philadelphia, PA or NYC, NY	50
Mar. 2014	Grades 9 – 12 Bonnie Baumert & TBD	ACDEC State competition Location TBD	18
Mar. 2014	Grades 9 – 12 Bonnie Baumert & TBD	ACDEC State Awards dinner Location TBD	18
Jan. 2014	Grade 11 P. Quinn, L. Wagner, R. Zavala, N. Garvey, B. Madden, S. Barrow	Service Learning for US II A & B classes: Merry Heart, Succasunna, NJ or Sunrise, Randolph, NJ	50
Mar. 2014	RHS Jazz Ensemble V. Popat & D. Miller	NJAJE Jazz Ensemble Prelims, Liberty MS, West Orange, NJ	40
Apr. 2014	RHS Jazz Ensembles V. Popat & D. Miller	NJAJE Jazz Ensemble State Finals, Princeton HS, Princeton, NJ	40
Sept. 2013	RHS & RMS Jazz Ensembles V. Popat, D. Miller & K. Siebenhuhner	Jazz at Lincoln Center Rehearsal Observation, NYC, NY	65
May 2014	RHS Jazz Ensemble 1 Vee Popat	Essentially Ellington Competition Finals Jazz at Lincoln Center, NYC, NY	20
Dec. 2013	Grades 10 – 12 L. Holloway	Cerebral Palsy of North Jersey, Livingston, NJ	10
Dec. 2013	Grades 9 – 12 L. Holloway & TBD	NJPAC Performances: Spirit of Kwanza, Newark, NJ	20
Sept. 2013	Grades 9 – 12 L. Holloway, M. Adriano, & TBD	Diversity/Anti-bullying Assembly, Morris and Sussex County High Schools, NJ	30
Jan. 2014	Grades 9 – 12 L. Holloway	Consumer Bowl Competition at CCM, Randolph, NJ	5

Jan. 2014	Grades 9 – 12 L. Holloway	Stock Market Challenge Awards Lunch, Kean University, Union, NJ	5
Jan. 2014	Grades 9 – 12 L. Holloway & TBD	TD Bank, Randolph, NJ	90
Feb. 2014	Grades 11 & 12 L. Holloway & N. Black	Diversity Council Mtg. Anti-Bully/Leadership at Kean University, Union, NJ	25
Apr. 2014	Grades 9 – 12 L. Holloway, N. Black, M. Roberts, E. Falcon-Duran	Cultural Day in NY Manhattan, NY	30
Sept. 2013	Grades 11 & 12 Andrew Buchanan & TBD	HGMH class to Kean University, Union, NJ	20
Oct. 2013	Grades 11 & 12 Andrew Buchanan & TBD	HGMH class to Kean University, Union, NJ	20
Nov. 2013	Grades 11 & 12 Andrew Buchanan & TBD	AP Euro Class to British Consulate, NYC, NY	40
Dec. 2013	Grades 11 & 12 Andrew Buchanan, A. Kanya & TBD	USHMM in Washington, DC	50
Jan. 2014	Grades 11 & 12 Andrew Buchanan	AP Euro Class to French Consulate, NYC, NY	40
Feb. 2014	Grades 11 & 12 Andrew Buchanan & TBD	AP Euro Class to German Consulate/Goethe Institute NYC, NY	40
Mar. 2014	Grades 9 – 12 Andrew Buchanan & TBD	Philosophy Class to Sussex County Court House, Newton, NJ	25

- b. **MOTION** to approve an overnight field trip for members of the RHS Girls' Soccer Team to attend an inter-scholastic competition. The trip will take place from August 25 - 28, 2013 in Bridgeport, Connecticut. There will be no cost to the district.
- c. **MOTION** to approve an overnight field trip for members of the RHS and RMS Bands to attend the Cleveland Institute of Music. The trip will take place from May 1 – 4, 2014 in Cleveland, Ohio. Student costs will be funded by students and their families. Chaperone costs funded by Band Parents Association.
- d. **MOTION** to approve field trips for Randolph Middle 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 Oct. 2013	6 th Grade Students/ Mr. Coleman, Mr. LoPresti/Staff/ Parents	Environmental Education Experience, Fairview Lake, Stillwater, NJ (EXHIBIT 1)	432 approx.
Nov. 2013	6 th – 8 th Grade FCCLA Club Students/ Mrs. Ganung	FCCLA Leadership Conference, Pines Manor, Edison, NJ	15 approx.
Nov. 2013	6 th – 8 th Grade ESL Students / Mrs. Black	ESL Students Cultural Experience, Waterloo Village, Stanhope, NJ	15 approx.
Dec. 2013	6 th – 8 th Grade Forensics Club Students/ Mrs. Mlenack/ 5 Chaperones	Forensics Club Team Competition, Chatham, NJ	15 approx.
Jan. 2014	6 th – 8 th Grade Science Olympiad Students / Ms. Caceres/Parents	N.J. Science and Technology Science Olympiad, NJIT, Newark, NJ	20 approx.
Feb. 2014	6 th – 8 th Grade Math Counts Students/ Mrs. Mutz/Parents	Mathcounts Competition/ Liberty Middle School, West Orange, NJ	15 approx.
Mar. 2014	6 th – 8 th Grade Peer Leadership Students/ Mrs. Auerbach/ 3 Chaperones	Diversity Council, Kean University, Union, NJ	22 approx.
Mar. 2014	6 th – 8 th Grade FCCLA Club Students / Mrs. Ganung	FCCLA Leadership Conference, Pines Manor, Edison, NJ	15 approx.
Mar. 2014	6 th – 8 th Grade Tech Club Students Ms. Boehmer/3 Teachers/ 2 Parents	Tech Club, TCNJ, STEM Related Competition Events, TCNJ, Trenton, NJ	50 approx.
Mar. 2014	6 th thru 8 th Grade Music Students/ Mr. Davidson/ Ms. Siebenhuhner/ 2 Chaperones	Bridgewater Jazz Festival, Bridgewater, NJ	25 approx.
Apr. 2014	6 th thru 8 th Grade Spanish Students/ Spanish Teachers/Parents	Spanish Colonial & Native American Tradition Music & Dance, Union City, NJ	345 approx.
Apr. 2014	6 th thru 8 th Grade	Peters Valley Craft Education	25

May 2014	Art Students Mr. Coleman/ Ms. Hackney/Ms. Watson	Center, Layton, NJ	approx.
May 2014	6 th thru 8 th Grade Play Students/ Mr. Sackerman/ 5 Teachers/ 5 Parents	Broadway Production, New York City, NY	70 approx.
May 2014	7 th and 8 th Grade Music Students/ Mrs. Griggs/ Mr. Davidson/ Mr. Allu/ Mr. Murphy/Mrs. Siebenhuhner/Mr. Rittweger/ Approx. 15 Parents	Music Trip Dorney Park, Allentown, PA	150 approx.
May 2014	6 th thru 8 th Grade Junior Solar Sprints Team/ Ms. Caceres	JCPL, Morristown, NJ	25 approx.
June 2014	8 th Grade Students/ 30 Teachers & Chaperones	Class Trip, Lake Tomahawk, Sparta, NJ	433 approx.

- e. **MOTION** to approve an overnight field trip for members of the RMS Family Career Community Leaders of America (FCCLA) to attend the annual state competition/conference at the Hilton Hotel in Cherry Hill, New Jersey. The trip will take place during March 2014. Student costs will be funded by students and their families. Chaperones will be responsible for their own costs.
- f. **MOTION** to approve an overnight field trip for the eighth grade art enrichment group to attend a Raku Firing at Peter's Valley Craft Education Center. The trip will take place during April 2014 in Layton, New Jersey. Student costs will be funded by students and their families. Chaperones will be responsible for their own costs.

3. Professional Development

1. **MOTION** to approve 20 teachers to attend four full day in-district workshops for *Sheltered Instruction Training (SIOP)*. These trainings are scheduled for October 7, 21, and 30, 2013 and November 5, 2013. Substitute costs will be paid through district funds. The cost of the workshops will be paid through 2014 NCLB Title III funds.

2. **MOTION** to approve 20 middle school teachers to attend a one day in-district workshop for Edmentum/Study Island on September 26, 2013. The cost of the workshop and substitute costs to be paid through middle school Humanities Supervisor funds.
3. **MOTION** to approve 16 middle school English Language arts teachers to attend 2 days of in-district training for Readers and Writers Workshop on November 21, 2013 and March 20, 2014. The cost of the workshop and substitute costs to be paid through middle school Humanities Supervisor funds.
4. **MOTION** to approve 16 middle school English Language arts teachers to attend up to four days of in-district professional development for Lesson Study applied to Readers and Writers Workshop during the 2013-14 school year. Substitute costs to be paid through middle school Humanities Supervisor funds.
5. **MOTION** to approve 12 middle school social studies teachers to attend the NJCSS Annual Conference: Social Studies at the Core: Authentic Teaching, Learning and Assessment on October 23, 2013 at Rutgers University. The cost of the conference and substitute costs to be paid through middle school Humanities Supervisor funds.
6. **MOTION** to approve 12 middle school social studies teachers to attend a one day, in-district workshop for Authentic Teaching, Learning and Assessment on October 28, 2013. The cost of the workshop and substitute costs to be paid through middle school Humanities Supervisor funds.
7. **MOTION** to approve 12 middle school social studies teachers to attend up to three days of in-district professional development for infusing Common Core Literacy Standards in Instruction during the 2013-2014 school year. Substitute costs to be paid through middle school Humanities Supervisor funds.
8. **MOTION** to approve all grade 3 – 5 teachers (general and special education) to attend a half-day Independent Reading Assessment training on September 16, 2013. There is no cost for the training. Substitute costs will be paid through the Elementary Supervisor funds.
9. **MOTION** to approve all grade 3 – 5 teachers (general and special education) to attend a half-day optional training for Fundamentals of Grammar and Conventions on September 16, 2013. There is no cost for the training. Substitute costs will be paid through the Elementary Supervisor funds.
10. **MOTION** to approve three Health and Physical Education teachers to attend a four-day training for Project Adventure on September 19 – 22, 2013.

Training will take place at the Project Adventure facility in Beverly, Massachusetts. The cost per teacher is \$1,300.00. Costs will be paid through Physical Education funds.

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Auerbach	Diane	RMS	NJ School Counselors Annual Fall Conference	10/13/13 & 10/14/13	\$195.00
Aulenbach	Dave	RHS	Preparing for Teacher and Principal Evaluations	8/20/13 & 8/22/13	\$280.00
Birmingham	Eileen	SH	Implementing Rigorous Coherent Writing Curriculum	9/27/13	\$230.00
Boehmer	Kelly	RMS	NJSTA Science Convention	10/15/13 & 10/16/13	\$383.00
Bowditch	James	RHS	504 Seminar	10/4/13	\$60.00
Browne	David	CO	NJSBA 2013 Annual Fall Conference	10/22/13, 10/23/13 & 10/24/13	\$321.80
Burns	Clifford	SH	Making Summative Decisions/Inter-Rater Reliability	7/23/13	\$150.00
Caceres	Nataly	RMS	NJSTA Science Convention	10/15/13 & 10/16/13	\$383.00
Cirelli	Beverly	SH	Implementing Rigorous Coherent Writing Curriculum	9/27/13	\$230.00

			Free & Reduced Price Application Workshops/ Webinar for Determining Officials		
Gordon	Linda	CO		8/20/13	\$7.07
			Units of Study - Implementing Rigorous, Coherent Writing Curriculum Gr. 2-6		
Grunert	Patricia	SH		9/27/13	\$268.00
			Preparing for Teacher and Principal Evaluations		
Hackney	Lee	RHS		8/20/13 & 8/22/13	\$280.00
			Certification and Benefit Issuance Workshop for Determining Officials		
Hugues-Breda	Aggie	CO		8/20/13	\$7.07
			Dept. of Agriculture Verification Workshop		
Hugues-Breda	Aggie	CO		9/24/13	\$7.08
			Student Growth Objectives/ Matching Assessments to SGO		
Iosso	Debbie	RHS		8/20/13 & 8/22/13	\$280.00
			Making Summative Decisions/Inter-Rater Reliability		
Koroski	Rob	CO		7/23/13	\$150.00
			Preparing for Teacher and Principal Evaluations		
McQueeney	Patrick	RHS		8/20/13 & 8/22/13	\$280.00
			Implementing Rigorous Coherent Writing Curriculum		
Miessler	Susan	SH		9/27/13	\$230.00

Mizzoni	Lu Ann	RMS	NJ School Counselors Annual Fall Conference	10/13/13 & 10/14/13	\$195.00
Murray	Sarah Jane	SH	Units of Study - Implementing Rigorous, Coherent Writing Curriculum Gr. 2-6	9/27/13	\$292.39
Mutz	Ellen	RMS	A Walk in the PARCC	10/24/13 & 10/25/13	\$431.00
Neves	Michael	CO	MCASBO Business Mtg.	7/25/13	\$41.73
Nimmo	Karen	SH	Units of Study - Implementing Rigorous, Coherent Writing Curriculum Gr. 2-6	9/27/13	\$311.68
Nittel	Lee	IR	Stronge Evaluator Training	8/21/13, 8/22/13 & 8/23/13	\$559.18
Patterson	Sheila	SH	Implementing Rigorous Coherent Writing Curriculum	9/27/13	\$230.00
Polk	Michelle	RMS	NJ School Counselors Annual Fall Conference	10/13/13 & 10/14/13	\$195.00
Spencer	Jesse	RHS	NJSIAA/DAANJ	8/21/13	\$150.00
Swanson	Barbara	RMS	AMTNJ's 24th Annual Two-Day Conference	10/24/13 & 10/25/13	\$450.56
Tartaglia	Victoria	CO	NJ Statewide Conference	10/4/13	\$227.81

Velez	Jessica	SH	Units of Study - Implementing Rigorous, Coherent Writing Curriculum Gr. 2-6	9/27/13	\$311.31
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4. Special Education

- a. **MOTION** to approve the placement of Randolph Student **SE14-52 Grade 12** in the Special Education program at Cornerstone Day School and, BE IT FURTHER MOVED, that a contract be entered into with Cornerstone Day School for school year 2013/2014 at the tuition rate of \$74,360.00.
- b. **MOTION** to approve the placement of Randolph Student **SE14-53 Grade 12** in the Special Education program at Cornerstone Day School and, BE IT FURTHER MOVED, that a contract be entered into with Cornerstone Day School for school year 2013/2014 at the tuition rate of \$74,360.00.
- c. **MOTION** to approve the placement of Randolph Student **SE14-26 Grade K** in the Special Education program at P. G. Chambers School and, BE IT FURTHER MOVED, that a contract be entered into with P. G. Chambers School for school year 2013/2014 at the tuition rate of \$67,023.60.
- d. **MOTION** to approve the placement of Randolph Student **SE14-30 Grade 1** in the Special Education program at Reed Academy and, BE IT FURTHER MOVED, that a contract be entered into with Reed Academy for school year 2013/2014 at the tuition rate of \$99,750.00.
- e. **MOTION** to approve the placement of Randolph Student **SE14-09 Grade 6** in the Special Education program at The Outreach Program Stanhope Campus and, BE IT FURTHER MOVED, that a contract be entered into with The Outreach Program Stanhope Campus for school year 2013/2014 at the tuition rate of \$56,104.20.
- f. **MOTION** to approve the placement of Randolph Student **SE14-48 Grade 6** in the Special Education program at The Chester Board of Education and, BE IT FURTHER MOVED, that a contract be entered into with The Chester Board of Education for school year 2013/2014 at the tuition rate of \$34,826.00.
- g. **MOTION** to authorize the submission of the IDEA Application project period September 1, 2013 to August 31, 2014 for the following funds:

Basic	\$	957,988
Pre School	\$	43,310

Non-Public Basic \$ 48,519
Non-Public PreK \$ 921

- h. **MOTION** to approve the submission of School Self Assessments for Determining grades under the Anti-Bullying Bill of Rights.
- i. **MOTION** to approve the following agency to provide parent training to Randolph Student **SE14-20 Grade 11** at the rate of \$150.00 per hour:
- North Jersey Outreach
- j. **MOTION** to approve the following agency to provide parent/home coordination to Randolph Student **SE14-20 Grade 11** at the rate of \$150.00 per hour:
- North Jersey Outreach
- k. **MOTION** to approve the following agency to provide ABA Therapy to Randolph Student **SE14-20 Grade 11** at the rate of \$90.00 per hour:
- North Jersey Outreach
- l. **MOTION** to approve the following agency to provide a-one day training for student growth objectives for educational specialists on October 8, 2013. Cost of the training is \$3,000.00 to be funded through the IDEA Grant.
- Stronge & Associates
- m. **MOTION** to approve the following agency to provide assistive technology services for Randolph students for school year 2013/2014 at the rate of \$990.00.
- Advancing Opportunities

5. Miscellaneous

1. **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	\$9,484.00
Full Time Special Education Amount	\$10,231.00
Part Time Regular Education Amount	\$4,743.00
Part Time Special Education Amount	\$5,114.00

ADDENDUM

2. **MOTION** to approve the submission of the 2014 No Child Left Behind (NCLB) application for the following funds:

Title IA	\$92,602.00
Title IIA	\$92,314.00
Title III	\$13,388.00

POLICY MOTIONS

August 20, 2013

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

Board members Mr. Sheldon Epstein, Mr. Charles Mooney, Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

1. **RESOLVED**, that the Board hereby approves the following policies on first reading:

<u>Number</u>	<u>Title</u>
000.02	Introduction (M)
2468	Independent Educational Evaluation
3230	Outside Activities (Teaching Staff Members)
4230	Outside Activities (Support Staff Members)
6480	Purchase of Food Supplies (M)
8505	School Nutrition (M)

Student Council Representative Report

Student council representative Miss Karsyn Wagner updated the board on upcoming events.

Adjournment

Board Vice President Amy Sachs made a motion seconded by Mr. Al Matos and carried by roll call vote to adjourn the meeting at 08:50 p.m. with an exception.

Board members Mr. Sheldon Epstein, Mr. Charles Mooney, Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

The board adjourned the meeting at 08:50 p.m.

Respectfully submitted,

Michael S. Neves
Business Administrator / Board Secretary