

The Randolph Township Board of Education held a Business Session meeting on Tuesday, January 14, 2014 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

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

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

Roll Call

The following Board members were present: Ms. Christine Aulenbach, Mr. Sheldon Epstein, Mr. Al Matos, Ms. Colleen Pascale, Mr. David Rosenblatt, Ms. Amy Sachs, Ms. Anne Standridge and Ms. Tammy MacKay.

The following administrators were present: Miss Jennifer Fano, Assistant Superintendent, Mr. Michael S. Neves, Business Administrator / Board Secretary and Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:20 p.m.

Board Vice President Al Matos made a motion seconded by board member Ms. Christine Aulenbach and carried by roll call vote to adopt the following:

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

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

Pledge of Allegiance

Approval of Board Minutes

Board member Ms. Anne Standridge made a motion seconded by board member Ms. Colleen Pascale and carried unanimously by a roll call vote to approve the following board minutes:

- Executive Closed Session of 12-17-13, and

- Work and Business Session of 12-17-13

Correspondence

- Township of Randolph (2)
- HIB

President's Report

Board committees were set by the Board President and Ms. Anne Standridge was named as the board member representative to Morris County School Board Association.

Superintendent's Report

The assistant superintendent, Ms. Fano, introduced presenters Dr. Dennis Copeland and Ms. Jennifer Cusmano-King. They presented the Board with information on the middle school math program and efforts underway for improvement in recent testing results. After their presentation, questions from the Board were addressed.

Student Council Representative Report

Student council representative Miss Karsyn Wagner updated the Board on a recent State-wide student council meeting. She further updated the Board on activities and fund raising activities of the student council. She also commented on the Food Services program. Student comments on the program have been light but positive.

Committee Reports

Finance, Facilities and Transportation:

Negotiations

Liaison Reports

Ms. Amy Sachs updated the Board on a recent PTO Council meeting.

Public Discussion

Randolph resident questioned if future meetings will be held in the auditorium. She updated the district on recent State reports. She further requested costs for certain

educational meetings. She commented on the recent State Board of Education meeting.

Another resident commented on district budgeting for co-curricular activities. He also commented on the district's math STEM program. He further commented by saying the program is not as strong as it used to be. He commented that a survey could possibly include why tutors are used; is it to excel or is it remedial.

Shongum parents commented on concern of recent activities surrounding school shootings. They presented a petition for a school greeter for all the elementary schools.

Old Business

Board member Mr. David Rosenblatt commented on the budget development process and the ability to access information exchanges during the process. In particular, Mr. Rosenblatt wanted to address the "variable costs" of the district's budget.

Board member Mr. David Rosenblatt continued further and made the following motion seconded by Ms. Colleen Pascale:

For the 2014 – 2015 school year, all requests in System 3000 that would be considered as variable costs be sent via email in spreadsheet format to all Board members within a week.

Board members Ms. Christine Aulenbach voted YES, Mr. Sheldon Epstein voted NO, Mr. Al Matos voted NO, Ms. Colleen Pascale voted YES, Mr. David Rosenblatt voted YES, Ms. Amy Sachs voted NO, Ms. Anne Standridge voted NO and Ms. Tammy MacKay voted NO. Motion fails 5 to 3.

New Business

Personnel Motion 1 – 4

Finance, Facilities and Transportation Motion 1 – 11

Education Motion 1 – 4

Board Reorg Motion 1

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board member Ms. Amy Sachs made a motion seconded by Ms. Anne Standridge and carried unanimously by roll call vote to approve

1. TEACHERS/PROFESSIONAL STAFF

A. Resignation/Retirement

1. Accept the retirement of **Karen Rodino**, Spanish Teacher at Randolph High School, effective March 1, 2014.
2. Accept the resignation of **Guisseppina Graziano**, Instructional Aide at Fernbrook School, effective January 7, 2014.

AMENDMENT 2

3. *Accept the resignation of Maria Tombalakian, Teacher of French at Randolph Middle School, effective July 1, 2014.*

AMENDMENT 1

B. New Hires

1. *Approve the appointment of Youngsuk Paust as an Instructional Aide at Fernbrook School effective January 15, 2014 at the annual salary of \$21,360 (pro-rated), (Step 4).*
2. *Approve the appointment of Theresa Schantz as an Instructional Aide at Ironia School effective January 15, 2014 at the annual salary of \$21,360 (pro-rated), (Step 4).*
3. *Approve the appointment of Stephanie Delpome as a long-term substitute at Fernbrook School effective on or about February 12, 2014 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.*
4. *Approve the appointment of Jennifer Piascik as a long-term substitute at Randolph Middle School effective on or about February 1, 2014 pending New Jersey Department of Education Criminal History Review 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.*

AMENDMENT 2

5. *Approve the appointment of Chasity Tedeschi as Teacher of Technology at*

Randolph Middle School effective on or about January 27, 2014 pending New Jersey Department of Education Criminal History Review at the annual salary of \$60,810 (pro-rated), (Step 4-5).

C. Leaves of Absence

1. Resolved, that Employee I.D. # 4892 identified on Schedule A be placed on a FMLA effective February 17, 2014 through on or about April 11, 2014, and Be it further resolved that the entire leave shall be paid with benefits using accumulated sick days.

Transfers

1. Approve the transfer of the following staff member effective January 2, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
John Ray	Shongum	Ironia

AMENDMENT 3

D. Appointments

1. Approve the appointment of the following substitute teachers at the daily rates listed below for the 2013-2014 school year:

<u>Name</u>	<u>Daily Rate</u>
Paul Modestino	\$70.00
Elizabeth Ambrose	\$90.00
Kalipoi Bijelic	\$90.00
Danielle Sarnowski	\$90.00
Allison Wawrin	\$90.00
Carlyn Monastero	\$90.00

2. Approve the appointment of the following substitute nurse at the daily rate of \$135.00 for the 2013-2014 school year:

Beth Dotro

3. Approve the appointment of the following substitute athletic trainer at the daily rate of \$35.00 for the 2013-2014 school year pending New Jersey Department of Education Criminal History Review and receipts of all paperwork.

Jessica Jackson

E. Volunteer Coaches

1. Approve the appointment of the following volunteer coach for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
Kenneth Morris	Volunteer Ass't Winter Track Coach

2. ADMINISTRATORS

A. Pay Increase

1. Approve the pay increase of **\$1,400** for **Lisa DiAgostino**, District Supervisor of Humanities 6-8, per the RTAA Contract, Article XIX - Salaries, Paragraph 6, effective January 15, 2014.

3. SUPPORT STAFF

A. Resignation/Retirement

1. Approve the retirement of **David Bates**, Custodian at Randolph High School, effective July 1, 2014.

2. Approve the retirement of **Robert H. Peake**, Head Custodian at Shongum School, effective February 1, 2014.

AMENDMENT 2

3. Approve the resignation of Joanne Balzer, Cafeteria/Recess Aide at Shongum School, effective January 24, 2014.

B. Appointments

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

<u>Name</u>	<u>Hourly Rate</u>
Niki Milne	\$11.00

2. Approve the appointment of the following substitute secretaries at the daily rate of \$12.00 for the 2012-2013 school year:

Patricia O'Hara	Allison Wawrin
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AMENDMENT 1

C. Sick Time Payout

1. Approve the following sick time payout for the below listed Support Staff:

<u>Name</u>	<u>Sick Time Payout</u>
Robert H. Peake	\$6,426.00

D. Vacation Time Payout

1. Approve the following vacation time payout for the below listed Support Staff:

<u>Name</u>	<u>Vacation Time Payout</u>
Robert H. Peake	\$431.22

AMENDMENT 1

E. Change in Assignment/Transfer

1. Approve the following change in assignment/transfer for the Support Staff listed below effective January 15, 2014 through on or about February 1, 2014, and Be it further resolved that said employee shall be compensated at the daily rate of \$17.38 as Interim – Elementary Head Custodian:

<u>Name</u>	<u>From</u>	<u>To</u>
Carlos Lopez	Center Grove Custodian	Shongum Interim – Head Custodian

4. RANDOLPH COMMUNITY SCHOOL

1. Approve the following Randolph Community School appointment effective January 15, 2014:

Office Assistant at the rate of \$10.00 per hour:
Christina Gonzalez

2. Approve the following Randolph Community School appointment effective January 2, 2014:

Elementary School ski club substitute chaperones at the rate of \$100 per trip:
Beverly Cirelli

AMENDMENT 1

Elementary School ski club substitute chaperone at the rate of \$100 per trip:
Bryan Mate

On behalf of the Finance, Facilities and Transportation Committee, Board Vice President Al Matos made a motion seconded by Ms. Anne Standridge and carried by roll call vote to approve Finance, Facilities and Transportation Motions 1 – 11, with an exception:

Board member Mr. David Rosenblatt abstained from voting.

FINANCE/FACILITIES & TRANSPORTATION

JANUARY 14, 2014

Amended: 1/13/14

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 – 12/31/13	\$ 5,468,977.45
1.1	Check Register – 01/09/14	\$ 2,009,227.02

2. BUDGET

RESOLVED, the Randolph Township Board of Education approves **December 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 12/31/13
2.2	Expense Account Adjustment 12/31/13

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 **November and December 2013, Finance Exhibits # 3.1 – 3.4**, consisting of:

3.1	Interim Balance Sheet – 11/30/13
3.2	Revenue Report - 11/30/13
3.3	Budget Report – 12/31/13
3.4	Petty Cash Report – 12/31/13
3.5	Treasurer Report – 11/30/13

and

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

<u>NOV 30, 2013 FUND</u>	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 10,362,551.78	\$ 6,198,669.20
(11) Current Expense	-----	-----
(12) Capital Outlay	-----	-----
(20) Special Revenue Fund	(440,930.54)	116,364.31
(30) Capital Projects Fund	986,931.64	221,603.10
(40) Debt Service Fund	(2,119,458.70)	.16
(60) Food Service	(62,971.37)	17,078.59
(63) Community School	151,364.77	528,926.60
TOTAL	\$ 8,877,487.58	\$ 7,082,641.96

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

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

4. MOTION TO APPROVE CHANGE ORDER

RESOLVED, the Randolph Township Board of Education approve the following change order as summarized in **Finance Exhibit # 4**.

PROJECT: Randolph HS Auditorium Audio Project

VENDOR NAME: TBS Network Intelligence, Inc.

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDERS:

CHANGE ORDER No. 001:

Purchase and install new sound equipment rack: \$ 1,761.25
Total Change Order: \$ 1,761.25

5. MOTION TO APPROVE CHANGE ORDER

RESOLVED, the Randolph Township Board of Education approve the following change order as summarized in **Finance Exhibit # 5**.

PROJECT: Randolph HS/MS Locker Room Renovation

VENDOR NAME: TM Brennan Contractors, Inc.

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDERS:

CHANGE ORDER No. 001:

Middle School change per attachment: \$ 7,399.23
Less Contract Allowance: < 13,000.00 >
Total Contract Modification: <\$ 5,600.77>

6. MOTION TO APPROVE CHANGE ORDER

RESOLVED, the Randolph Township Board of Education approve the following change order as summarized in **Finance Exhibit # 6**.

PROJECT: Unit Ventilator Replacement at Fernbrook, Ironia and Shongum

VENDOR NAME: H & S Construction & Mechanical Inc.

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDERS:

CHANGE ORDER No. 001:

Various changes per attachment: \$ 20,842.01
Less Contract Allowance: < 55,000.00 >
Total Contract Modification: <\$ 34,157.99>

7. RESOLUTION AUTHORIZING THE RANDOLPH TOWNSHIP BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 14, 2014 Board of the Randolph Township Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services as summarized in **Finance Exhibit # 7**, attached hereto and made a part of the minutes.

NOW, THEREFORE BE IT RESOLVED as follows:

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Randolph Township Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:J1-J1(5)*, the district Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

8. MOTION TO RESCIND BOARD APPROVED FINANCE, FACILITIES AND TRANSPORTATION MOTION NO.11 OF MARCH 27, 2013 AUTHORIZING A DISTRICT-WIDE FACILITIES STUDY TO BE COMPLETED BY SOLUTIONS, LLC AND REPLACE WITH THE FOLLOWING MOTION:

WHEREAS, the Board of Education has determined that a district facilities study of the district's school buildings would be beneficial in determining the physical condition and specific needs of the schools' primary building systems;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, by the Board of Education to approve a district-wide facilities study to be completed by Solutions Architecture, LLC at a cost not to exceed **\$48,500** per submitted proposal of January 21, 2013.

9. APPROVAL OF SUBSCRIPTION BUSING

BE IT RESOLVED, the Randolph Township Board of Education approve an agreement to provide *temporary subscription busing* beginning January through March 2014 for student – **R.R.**

BE IT FURTHER RESOLVED, the Randolph Township Board of Education approve an agreement to provide subscription busing for a pre-school student **N.R.** for the 2013-2014 school year beginning January 15, 2014.

10. APPROVAL OF TUITION RATES

RESOLVED, the Randolph Township Board of Education approves the following tuition rates for the 2014-2015 school year:

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

<u>GRADE / PROGRAM</u>	<u>ANNUAL TUITION</u>
PRESCHOOL / KINDERGARTEN	\$ 9,689.00
GRADES 1 – 5	\$ 12,855.00
GRADES 6 – 8	\$ 13,787.00
GRADES 9 - 12	\$ 14,080.00
PRESCHOOL DISABLED – P/T	\$ 7,379.00
LEARNING &/OR LANGUAGE DISABLED	\$ 32,732.00
COGNITIVE MILD	\$ 7,378.00

NOTE: ABOVE RATES EQUAL 100% OF MOST RECENT STATE CERTIFIED RATES SY2013 CERTIFIED BY NJDOE 1-9-14

11. ACCEPTANCE OF DONATIONS

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

- **High School and Middle School:**
 - from the **Randolph Education Foundation** donation of SmartMusic; interactive music education software to be implemented at the high school and the middle school. The estimated value of the following material(s) is approximately **\$15,000**:
 - SmartMusic teacher subscriptions
 - SmartMusic practice room subscriptions
 - SmartMusic USB microphones
 - Apple Macbooks Air
 - Belkin notebook security locks
 - Creative Inspire T10 speaker(s) system
 - Epson Powerlite 93+ LCD projectors
 - Mounting brackets and wiring for projectors

- **Middle School**
 - *from the RMS PTO Grant Committee donation in the amount of \$225.00; payment to composer to come into the school and direct the band.*
 - *from National Energy Education Development Project, check in the amount of \$206 to be applied toward the cost of substitute to cover a class for two teaching staff members to attend the Phillips 66 National Energy Education Development Workshop on 10-24-2013.*
- **Ironia School:**
 - from the *Ironia PTO* donation in the amount of **\$500** to be directed toward the purchase of a projector in the music room.

AMENDMENT 1

- **Shongum School:**
 - *check from SchoolStore.com in the amount of \$1,509.59, representing a refund of money earned as a result of parents and families subscribing to the schoolstore.com.*

BE IT FURTHER RESOLVED, that Ms. Deborah Iosso, Principal of the High School, Dr. Dennis Copeland, Principal of the Middle School, Mr. Lee Nittel, Principal of Ironia School and Mr. Clifford Burns, Principal of Shongum School acknowledges the donations 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 unanimously by a roll call vote to approve Education Motions 1 – 4:

EDUCATION MOTIONS 1 – 4 v4

JANUARY 14, 2014

Revised: 1/14/14

1. Field Trips

- a. **MOTION** to approve a field trip for Randolph Middle School on the following date. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
May 22, 2014	Grade 7/40 teachers/ chaperones	Bronx Zoo, Bronx, NY	Approx. 400

- b. **MOTION** to approve field trips for Randolph High School on the following

dates. Costs for 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
Feb. 2014	Grades 10-12/Maureen Prince	Fed Challenge Student Orientation at Federal Reserve Bank, New York City, NY	8
Mar. 2014	Grades 11 & 12/Maureen Prince	Preliminary Round Competition for Fed Challenge at Federal Reserve Bank, New York City, NY	6
Apr. 2014	Grades 11 & 12/Maureen Prince	Semi-final/Final Round Competition at Federal Reserve Bank, New York City, NY	6
May/June 2014	Grades 10 – 12/Maureen Prince	Winner Luncheon at Federal Reserve Bank, New York City, NY	6
Apr/May 2014	Grades 11 & 12 (AP Economics)/M. Prince, S. Cullis, P. Bowditch & TBD	Finance District/Federal Reserve Bank/American Museum of Financial History, New York City, NY	38

- c. **MOTION to** approve an overnight field trip for members of the RHS Forensics Team to attend a tournament at Scarsdale High School. This trip will take place from February 7-8, 2014 in Scarsdale, New York. Student and chaperone costs will be paid by Booster Club funds.
- d. **MOTION to** approve an overnight field trip for members of the RHS Forensics Team to attend a tournament at Harvard University. This trip will take place from February 14-17, 2014 in Cambridge, Massachusetts. Student and chaperone costs will be paid by Booster Club funds.
- e. **MOTION to** approve an overnight field trip for members of the Randolph Cheerleading Competition Squad to attend the National High School Cheerleading Competition at Disney World. This trip will take place from February 6-10, 2014 in Orlando, Florida. Student costs will be paid by Booster Club funds; chaperone costs will be paid by Athletic Department funds.

2. Professional Development

- a. **MOTION** to approve Administrative Council members to attend a district workshop titled “Effective Teacher Workshop #1: Evidence-Based Evaluation” on January 20, 2014. This workshop will be presented by Stronge & Associates, Inc. All costs to be paid through district funds.
- b. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Altis	Meghan	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Altis	Meghan	RHS	Math Dept. Professional Development on Writing Assessments	2/6/14	\$51.50
Altis	Sean	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Benson	Jennifer	RMS	Effective Lesson Planning and Implementation for the Common Core - Grade 7 Math	2/14/14	\$51.50
Browne	David	CO	Techspo Conference	1/30/14	\$821.44
Cafaro	Karen	RMS	Math in Focus/Singapore Math Visit	1/16/14	\$112.60
Cafaro	Karen	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 6 Math	2/14/14	\$51.50

Calabro	Nicole	FB	NJSHA and NJIDA Joint Conference: Using "Meta" skills to enhance literacy performance	3/12/14	\$273.00
Cartaxo	Danielle	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Casey	Ryan	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Chiarolanzio	Andrea	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 8 Math	2/6/14	\$51.50
Conlin	Steve	COACH ONLY @RHS	NSCAA National Convention	1/14/14, 1/15/14, 1/16/14, 1/17/14, 1/18/14 & 1/19/14	\$369.67
Contreras	Ruth	SH	Danielson's (FFT) Teaching Reader's/Writer's Workshop	2/4/14	\$268.00
Contuzzi	Kerianne	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 8 Math	2/6/14	\$51.50
Cusmano-King	Jennifer	RMS	Connected Math 2 Visitation	2/27/14	\$23.10
DelGuercio	Christina	RMS	Effective Lesson Planning and Implementation of the Common	2/14/14	\$51.50

			Core - Gr. 6 Math		
Delp	Tasha	RMS	Connected Math 2 Visitation	2/27/14	\$126.10
DiAgostino	Lisa	RHS	Preparing for the PARCC	1/24/14	\$229.70
Dixon	Nicole	RHS	Memory and Memorials: The Legacy of 9/11	1/31/14	\$144.31
Douglas	Glenn	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Drew	Harry	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Eva	Amy	RHS	Math Dept. Professional Development on Writing Assessments	2/6/14	\$51.50
Femminella	Regina	RHS	Utilizing Cutting Edge Technology in WL Instruction	1/15/14	\$338.00
Flint	Jon	RHS	Math Dept. Professional Development on Writing Assessments	2/6/14	\$51.50
Franklin	Ros	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Geltman	Suzanne	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 6 Math	2/14/14	\$51.50

Goeb	Kirsten	RHS	Math Dept. Professional Development on Writing Assessments	2/6/14	\$51.50
Grabow	Dina	COACH ONLY	NHSCC - National HS Cheerleading Competition	2/6/14, 2/7/14, 2/8/14, 2/9/14 & 2/10/14	\$1,136.5 0
Hagen	Kerianne	CG	National Association of School Psychologists Annual Convention	2/18/14, 2/19/14, 2/20/14 & 2/21/14	\$239.00
Hallock	Ryan	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 8 Math	2/6/14	\$51.50
Hamblin	Danielle	CO	2014 International Society for Technology in Education (ISTE): Advance Digital Age Learning	6/27/14, 6/28/14, 6/29/14, 6/30/14, 7/1/14 & 7/2/14	\$2,535.0 0
Hart	Kelly	RMS	Math in Focus/Singapor e Math Visit	1/16/14	\$113.11
Hart	Kelly	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 6 Math	2/14/14	\$51.50
Hawkins	Janet	RMS	Office of Civil Rights Presentation on 504 and Compliance	2/13/14	\$65.00
Hirshenson	Lara	RMS	Effective Lesson Planning and	2/14/14	\$51.50

			Implementation of the Common Core - Gr. 6 Math		
Holzmann	Glenn	RHS	Math Dept. Professional Development on Writing Assessments	2/6/14	\$51.50
Hyziak	Krysta	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 6 Math	2/14/14	\$51.50
Ivin	Karen	RMS	Office of Civil Rights Presentation on 504 and Compliance	2/13/14	\$65.00
Jacobson	Sheryl	SH	The Reading and Writing Project	2/4/14	\$268.00
Kanya	Ashley	RHS	Memory and Memorials: The Legacy of 9/11	1/31/14	\$144.31
Kayser	Casey	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 6 Math	2/14/14	\$51.50
Leary	Brenda	RHS	Math Dept. Professional Development on Writing Assessments	2/6/14	\$51.50
LeBlanc	Judy	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Lopez	Mary Sharon	CG	Office of Civil Rights Presentation on 504 and	2/13/14	\$65.00

			Compliance		
Lupinski	Vicki	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Mate	Bryan	RMS	Connected Math 2 Visitation	2/27/14	\$126.10
Milde	Emily	RMS	Math in Focus/Singapor e Math Visit	1/16/14	\$112.60
Milde	Emily	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 6 Math	2/14/14	\$51.50
Mlenak	Vincenzina	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 6 Math	2/14/14	\$51.50
Monks	Joe	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Monks	Joe	RHS	Math Dept. Professional Development on Writing Assessments	2/6/14	\$51.50
Mountjoy	Patty	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Mousis	George	RHS	NSCAA National Convention	1/16/14, 1/17/14 & 1/18/14	\$853.67

Pariseau	Jill	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 6 Math	2/14/14	\$51.50
Pignaloso	Michael	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Plucinsky	Kyle	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$103.00
Roselle	Randi	COACH ONLY	NHSCC - National HS Cheerleading Competition	2/6/14, 2/7/14, 2/8/14, 2/9/14 & 2/10/14	\$1,136.50
Schuele	Teresa	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Schuele	Teresa	RHS	Math Dept. Professional Development on Writing Assessments	2/6/14	\$51.50
Scroggins	Christopher	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 8 Math	2/6/14	\$51.50
Silva	Stephanie	CG	Reducing Anxiety & Problem Behavior in Sensory, Autism and ADHD	2/6/14	\$288.27
Silverschotz	Tracey	RMS	Effective Lesson Planning and Implementation	2/14/14	\$51.50

			of the Common Core - Gr. 6 Math		
Snelson	Sally	RHS	Math Dept. Professional Development on Writing Assessments	2/5/14	\$51.50
Swanson	Barbara	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 6 Math	2/14/14	\$51.50
Tyska	Alexandra	RMS	Connected Math 2 Visitation	2/27/14	\$126.10
Underwood-Pedrick	Cheryl	CG	Reducing Anxiety & Problem Behavior in Sensory, Autism and ADHD	2/6/14	\$280.06
Vitale	Anne	RMS	University of CT - Confratute	7/13/14, 7/14/14, 7/15/14, 7/16/14, 7/17/14 & 7/18/14	\$2,100.20
Werge	Donna	Transportation	Pupil Transportation Conference and Equipment Show - STS	3/24/14 & 3/25/14	\$481.00
Zschack	Jessica	RMS	Effective Lesson Planning and Implementation of the Common Core - Gr. 6 Math	2/14/14	\$51.50

AMENDMENT 1

- c. **MOTION** to approve up to seven special education teachers for one full day Alternate Proficiency Assessment training on January 31, 2014. Sub costs to be paid by Special Services.

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
<i>Abrusci</i>	<i>Kelly Ann</i>	<i>SH</i>	<i>NJAHPERD 95th Annual Convention</i>	<i>2/25/14</i>	<i>\$247.00</i>
<i>Bonura</i>	<i>Celeste</i>	<i>RMS</i>	<i>Reducing Anxiety & Problem Behaviors in Autism & ADHD</i>	<i>2/6/14</i>	<i>\$169.00</i>
<i>Chadwick-Wever</i>	<i>Danielle</i>	<i>RMS</i>	<i>Reducing Anxiety & Problem Behaviors in Autism & ADHD</i>	<i>2/6/14</i>	<i>\$169.00</i>
<i>Hamblin</i>	<i>Danielle</i>	<i>CO</i>	<i>CEC Connecting Students to Success/NJDO E, Office of Special Education</i>	<i>3/17/14</i>	<i>\$124.00</i>
<i>McKeever</i>	<i>Rebecca</i>	<i>CG</i>	<i>NJ Council for Exceptional Children Spring Conference</i>	<i>3/17/14</i>	<i>\$116.19</i>
<i>Platt</i>	<i>Tracey</i>	<i>RHS</i>	<i>National Art Educators Convention 2014</i>	<i>3/28/14, 3/29/14, 3/30/14 & 3/31/14</i>	<i>\$206.00</i>
<i>Wasylyk</i>	<i>Lena</i>	<i>RHS</i>	<i>Memory and Memorials: The Legacy of 911</i>	<i>1/31/14</i>	<i>\$68.22</i>

AMENDMENT 2

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
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<i>Gordon</i>	<i>Linda</i>	<i>CO</i>	<i>Intro to QuickBooks</i>	<i>2/12/14 & 2/13/14</i>	<i>\$30.18</i>
<i>Hessels</i>	<i>Debra</i>	<i>FB/SH</i>	<i>Anxiety Disorders in Children & Adolescents</i>	<i>1/16/14</i>	<i>\$219.13</i>
<i>Holloway</i>	<i>Lisa</i>	<i>RHS</i>	<i>RHS Passaic County Education Partnership: Legal Update</i>	<i>2/11/14</i>	<i>\$53.61</i>
<i>Pandorf</i>	<i>Laurie</i>	<i>IR</i>	<i>Teachers College Reading & Writing Project: Mini- Institute on Content Area Literacy</i>	<i>2/17/14 – 2/20/14</i>	<i>\$1,016.84</i>
<i>Pizzi</i>	<i>Kerri</i>	<i>FB</i>	<i>Teachers College Reading & Writing Project: Mini- Institute on Content Area Literacy</i>	<i>2/17/14 – 2/20/14</i>	<i>\$1,009.00</i>
<i>Vitale</i>	<i>Anne</i>	<i>RMS</i>	<i>NJ Consortium for Gifted & Talented – Teacher Sharing Meeting</i>	<i>1/30/14</i>	<i>\$116.91</i>
<i>Vitale</i>	<i>Anne</i>	<i>RMS</i>	<i>NJ Consortium for Gifted & Talented – Junior Model UN Day</i>	<i>2/7/14</i>	<i>\$118.72</i>

AMENDMENT 3

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

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
<i>Annunziata</i>	<i>Gina</i>	<i>RHS</i>	<i>Teen PEP Advisor Training/ Conference</i>	<i>2/5/14 – 2/7/14</i>	<i>\$324.81</i>
<i>Fano</i>	<i>Jennifer</i>	<i>CO</i>	<i>2014 ASCD 69th Annual Conference</i>	<i>3/14/14 – 3/18/14</i>	<i>\$2,570.00</i>

3. Special Education

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

- 5-077 5-084
- 5-078 5-085
- 5-079 5-086

- 5-080 5-087
- 5-081 1-002
- 5-082 3-009
- 5-083 6-031

- b. **MOTION** to approve the placement of Randolph Student **SE14-62 Grade 8** in the Special Education program at Calais School effective January 10, 2014 and, BE IT FURTHER MOVED, that a contract be entered into with Calais School at the tuition rate of \$32,763.40 (pro rated).
- c. **MOTION** to approve the placement of Randolph Student **SE14-63 Grade 12** in the Special Education program at Asperger’s Skill Building Network, William Paterson University effective February 3, 2014 and, BE IT FURTHER MOVED, that a contract be entered into with Asperger’s Skill Building Network, William Paterson University at the tuition rate of \$3,800.00 (pro rated).
- d. **MOTION** to approve the following agency to provide home based Applied Behavior Analysis therapy to Randolph Student **SE14-30 Grade 1** at the rate of \$250.00 per hour:

The Bridge Program at Reed Academy

4. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, January 7, 2014.
- b. **MOTION** is requested to approve the contract between Randolph Township Board of Education and Binghamton University for Psychology students for clinical fieldwork for the 2013-2014 school year. **(Attachment 1)**
- c. **MOTION** to approve the following student teacher placements for the 2013-2014 spring semester:

Name:	Eric Kane
University:	Drexel University
School Assigned:	Randolph High School
Cooperating Teacher:	Theresa Wertheimer
Dates of Assignment:	January – April 2014

Name:	Susan Wendling
University:	William Paterson University
School Assigned:	Shongum/Randolph Middle School
Cooperating Teacher:	Susanne Kessler/Karen Cafaro
Dates of Assignment:	January - May 2014

AMENDMENT 1

d. **MOTION** to approve the following tuition student for the 2013-2014 school year effective January 15, 2014:

- Student Number 505118, Grade 8, Randolph Middle School

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

BOARD MOTION 1

JANUARY 14, 2014

1. **MOTION** to appoint Ms. Anne Standridge as District Representatives to the Morris County School Board Association.

Adjournment

Board President Tammy MacKay made a motion seconded Ms. Colleen Pascale and carried by roll call vote to adjourn the meeting at 09:45 p.m.

The board adjourned the meeting at 09:45 p.m.

Respectfully submitted,

Michael S. Neves
Business Administrator /
Board Secretary