

The Randolph Township Board of Education held a Business Session meeting on Tuesday, October 21, 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. Ronald Conti, Ms. Anne Standridge, Dr. Diana Thomas and Ms. Tammy MacKay.

Board members Sheldon Epstein, Alfredo Z. Matos, Colleen Pascale and David Rosenblatt were absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Mr. Gerald M. Eckert, Board Secretary, Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:20 p.m.

Board member Anne Standridge made a motion seconded by board member Ronald Conti and carried by roll call vote to adopt the following with an exception:

Board members Sheldon Epstein, Alfredo Z. Matos, Colleen Pascale and 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.

Board member Sheldon Epstein arrived at 07:17 p.m.

Board member David Rosenblatt arrived at 07:24 p.m.

Board member Colleen Pascale arrived at 08:03 p.m.

The Board returned to open session at 08:22 p.m.

Pledge of Allegiance

Approval of Board Minutes

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

Board Vice President Alfredo Z. Matos was absent.

- Closed Executive Session 09-09-14, 09-16-14
- Special Meeting Session 09-09-14 and Business Session 09-16-14

Correspondence - None

President's Report

Ms. MacKay invited Mr. Zitomer who gave a presentation on school ethics.

Superintendent's Report

- American Education Week Proclamation
- Reflections of the Past Month

Student Council Representative Report - None

Committee Reports

Ms. Standridge reported that the next education meeting will be during the second week of November.

Liaison Reports

- Township Liaison Meeting – Mr. Eckert reported on a meeting held on Monday October 20, 2014.

Public Discussion

A resident commented on the ethics review and stated that it was excellent and very comprehensive. She asked when the public will know what activities will take place

during American Education Week. She then complained that education motions do not have money associated with them.

A resident asked about policy 9191updates. Attorneys ask why booster clubs share in the costs of insurance. Why is it not possible for organizations to buy into the board policy.

Ms. Mackay stated that they do not need to follow the rules that the district follows.

Resident spoke about helping your children make good decisions.

Old Business

Ms. MacKay spoke about the parade and celebration.

New Business

Personnel Motions 1 – 4

Finance, Facilities and Transportation Motion 1 – 11

Education Motions 1 – 4

Policy Motion 1

PERSONNEL and ADMINISTRATION MOTIONS 1 – 4 v3

OCTOBER 21, 2014

Updated October 21, 2014

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Christine Aulenbach made a motion seconded by board member Ronald Conti and carried by a roll call vote to approve Personnel Motions 1 – 4 with the following exceptions:

Board member Sheldon Epstein abstained from voting on 4.A.Community School - Level Change and voted YES to all other personnel motions. Board Vice President Alfredo Z. Matos was absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Retirement

1. Accept the resignation of Diane Auerbach, School Counselor at Randolph High School, for the purpose of retirement, effective February 1, 2015.

AMENDMENT 1

2. *Accept the resignation of Brenda Rappeport, Teacher of Music at Fernbrook School, for the purpose of retirement, effective January 1, 2015.*

3. *Accept the resignation of Linda O'Melia-Schroll, Teacher of Art at Fernbrook School, for the purpose of retirement, effective January 1, 2015.*

AMENDMENT 2

4. *Resolved, upon the recommendation of the Superintendent that the Board of Education accepts the resignation of Employee I.D. # 4658, Identified on Schedule D, for the purpose of retirement effective January 1, 2015; and*

Be it further resolved that said employee shall remain out of work on a paid administrative leave of absence using accumulated sick and personal days through December 16, 2014 and on an unpaid leave of absence from work from December 17, 2014 through December 31, 2014; and

Be it finally resolved, that the Board shall continue to cover the employee's health benefits cost, less the C.78 contribution, during the entire leave period.

B. New Hires

1. Approve the appointment of Michael J. Lonie, as Teacher of History at Randolph High School, for the 2014-2015 school year at the annual salary of \$58,810, (BA +30, Step 1), effective October 6, 2014.

2. Approve the appointment of Ursula Wagner, as a long term substitute at Randolph High School effective September 22, 2014 until on or about November 25, 2014 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.

3. Approve the appointment of Alicia Narcise-Uppal, as a long term substitute at Randolph High School effective October 6, 2014 until on or about November 25, 2014 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.

4. Approve the appointment of Carolyn Bieganousky, as a long term substitute at Shongum School effective October 17, 2014 until on or about January 5, 2015 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.

5. Approve the appointment of Patricia Howe, Learning Disabilities Teacher at Randolph Middle School, for the 2014-2015 school year at the annual salary of \$65,710 pro-rated, (MA +30, Step 2), effective October 22, 2014, pending New Jersey Criminal History Review.

C. Appointments

1. Approve the appointment of the following substitute teachers for the 2014-2015 school year at the daily rate of \$90.00, pending New Jersey Department of Education Criminal History Review:

Alexis Tomaine

Jacqueline McDonough

Guiseppina Graziano

AMENDMENT 1

2. Approve the appointment of the following substitute teacher for the 2014-2015 school year at the daily rate of \$70.00, pending New Jersey Department of Education Criminal History Review:

Michael Lavender

D. Re-Appointments

1. Approve the re-appointment of the following substitute teachers for the 2014-2015 school year effective September 1, 2014:

Damaris Millheim

Deborah Kander

Danielle Minarick

Laraine Silverman

Pamela Ruocco

E. Stipends

1. Approve the appointment of Jessica Gamba as Half-Time Bus Duty Supervisor at Ironia School, for the 2014-2015 school year at the stipend amount of \$1,865.50.

2. Approve the appointment of the following Randolph Middle School staff as Success Club Advisors for the 2014-2015 school year at the stipend amount of \$1,275 each, funded by 2015 NCLB Title I Grant:

Tasha Delp

Valerie Finneran

Katharine Russell

3. Approve the appointment of the following Center Grove School staff as Girls on the Run Co-Advisors for the 2014-2015 school year at the shared stipend of \$1,275, for a total of \$637.50 each:

Erica Rossmann

Michelle Rome

4. Approve the appointment of the following Center Grove School staff as Rising Stars Co-Advisors for the 2014-2015 school year at the shared stipend of \$1,275, for a total of \$637.50 each:

Erica Rossmann

Mary Curtis

5. Approve the appointment of Katie Reiche as Randolph Middle School TV Studio Advisor, for the 2014-2015 school year at the stipend amount of \$1,275.
6. Approve the appointment of Danielle Cibelli as Assistant Girls' Basketball Coach for the 2014-2015 school year at the stipend amount of \$7,332, Step 4.
7. Approve the appointment of Jaime Ayala-Rodriguez as Co-Assistant Fencing Coach, for the 2014-2015 school year at the shared stipend amount of \$3,468, Step 4.

AMENDMENT 1

8. *Approve the appointment of Adam Dorfmann as Co-Assistant Fencing Coach, for the 2014-2015 school year at the shared stipend amount of \$3,468, Step 4.*
9. Rescind the appointment of Linda Schroll as K-Kids Advisor at Fernbrook School for the 2014-2015 school year at the annual stipend amount of \$1,275.
10. Approve the appointment of Nicole Caserta as K-Kids Advisor at Fernbrook School for the 2014-2015 school year at the annual stipend amount of \$1,275.
11. Approve the appointment of Christine Brembs as TV Broadcast/Media Club Advisor at Ironia School, for the 2014-2015 school year at the annual stipend amount of \$1,275.
12. Rescind the appointment of Staci Foran as 11th Grade Class Advisor at Randolph High School effective October 31, 2014.
13. Approve the appointment of Oksana Rusynko as 11th Grade Class Advisor at Randolph High School effective November 1, 2014 at the pro-rated stipend amount of \$1,485.60.

AMENDMENT 1

14. *Approve the appointment of Mary Sharon Lopez as Lead Nurse for the 2014-2015 school year at the annual stipend of \$5,903.00, effective September 1, 2014.*
15. *Approve the Transition Coordinator stipend amount of \$4,000 for the 2014-2015 school year for the below listed staff member, effective September 1, 2014:*

Brianne McBreen

F. Level Changes

1. Approve the following salary and step changes effective September 1, 2014 for the employees listed below due to previously completed courses and credit received

to move on the salary guide:

Note: All REA salaries remain the same as the 2013-2014 school year until a contract is approved and accepted between the REA and the Randolph Board of Education.

<u>Name</u>	<u>From</u>	<u>To</u>
Benjamin Horwitz	Level 5, Step 9 \$64,890	Level 6, Step 9 \$70,790
Bryan Mate	Level 4, Step 2-3 \$53,910	Level 5, Step 2-3 \$59,810
Lauren D'Zio	Level 5, Step 4-5 \$60,810	Level 6, Step 4-5 \$66,710

G. Athletic Event Workers

1. Approve the appointment of the following staff members as **School Athletic Event Workers** for the various activities and rates listed below for the 2014-2015 school year: (Note: Any staff member may be placed at any position at the event during the course of the school year.)

<u>Event Assignments</u>	<u>Rates Per Event</u>
Stephen Barrow	Sean Goldsworthy
Varsity, JV & Frosh Clock	\$148.00
Football Site Manager	\$100.00
Site Manager	\$ 71.00
Clock & Announcer	\$ 91.00
Varsity & JV Clock	\$ 94.00
Announcer	\$ 61.00
Chain Crew	\$ 61.00
Tickets	\$ 61.00
One Clock	\$ 61.00

H. Extra Duty

1. Rescind the appointment of Marissa Varum as a Spanish translator at Fernbrook School, on an as-needed basis, for the 2014-2015 school year effective September 23, 2014.

2. Rescind the appointment of the following Randolph Middle School staff be provided coverage for a maximum of 10 meetings with Students' Team for the 2014-2015 school year with substitute coverage to be Funded by 2015 Title IA:

Tasha Delp	Valerie Finneran	Timothy Patterson
Katharine Russell		

3. Rescind the appointment of the following Randolph Staff to work 3 evenings each for Immigrant Parent Meetings for the 2014-2015 school year for 4 hours each per evening, (2 hours planning, 2 hours presenting), at the rate of \$50.00 per hour for a total of \$2,400, funded by 2015 Title III Immigrant grant:

Nancy Black
Jackie Valle

Amanda Borzillieri

Michelle Land

4. Approve the appointment of the following Randolph Staff to work 3 evenings each for Immigrant Parent Meetings for the 2014-2015 school year for 3 hours each per evening, (1 hour planning, 2 hours presenting), at the rate of \$50.00 per hour for a total of \$1,800, funded by 2015 Title III Immigrant grant:

Nancy Black
Jackie Valle

Amanda Borzillieri

Michelle Land

I. Mentors

1. Approve the following certificated staff as mentors for the 2014-2015 school year for the below listed new staff members:

<u>Mentor</u>	<u>Staff Member</u>	
Erin Darakjy	Brett Grunau	
Dawn Melody	Taylor Moore	
Jeanne Leone	Jessica Gamba	
Maura Boucher	Nicole Caserta	
Carmela Ferrentino	Guillermo Reina	Alternate Route
George Mousis	Eric Kane	
Ann Whooley	Michelle Thomas	
Sarah Townsend	Janice Finnell	
Adriana Coppola	Eric Elberty	
Jean Little	Nicole Montemarano	
Lena Waslyk	Jennifer Corley	
Kristen Germinario	Philip De Rea	Alternate Route
Linda Weinstein	Daniel DiNozzi	
Agatha Wilke	Joseph Calafiore	
Kelly Hart	Jennifer Piascik	
Gia Modestino	Jessica Campbell	
Ashley Kanya	Michael J. Lonie	

2. Approve the following certificated staff as mentors for the 2014-2015 school year for the below listed long term substitutes:

<u>Mentor</u>	<u>Long Term Substitute</u>	
Clare Carpluk	David Siegel	
Randi Lee	Molly Mazala	

JoAnne Kesten	Bryce Blondina	
Sarah Murray	Kathleen Long	
Ali Megaro	Olga Grech	Alternate Route
Casey Kayser	Noelle Congero	

J. Leave of Absences

1. Resolved, that employee I.D # 6293 identified on Schedule A, be placed on a unpaid N.J. FLA from October 15, 2014 through November 21, 2014; and Be it further resolved the entire leave is with benefits.
2. Resolved, that employee I.D. # 4086 identified on Schedule B, be placed on a FMLA from October 3, 2014 through on or about December 26, 2014; and Be it further resolved the entire leave shall be paid using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

AMENDMENT 2

K. Volunteers

1. Approve the appointment of Carmine Fusaro as Randolph High School Marching Band volunteer for the 2014-2015 school year.

2. ADMINISTRATORS

AMENDMENT 1

A. Merit Goals

1. *Approve below Resolution approving the merit goal and associated bonus for the Superintendent of Schools, Dr. David M. Browne, for the 2013-2014 school year, payment subject to the approval of the Executive County Superintendent of Schools.*

RESOLUTION

WHEREAS, on October 21, 2014, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative and criteria and associated merit bonuses for the Superintendent for the 2013-2014 school year, and

WHEREAS, the Board of Education has now reviewed indicators of the achievement of those goals,

NOW THEREFORE, BE IT RESOLEVED, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as

required by law:

Quantitative Criteria	Status	Merit Bonus Approved
1. A 5% year-over-year increase in the percentage of students achieving advanced proficiency in the NJASK math scores in the Randolph Middle School 7 th and 8 th grades.	Achieved	<u>3.33%</u> percent of base salary \$5,528.00

B. Vacation Day Payout

1. Approve the following vacation time payout for the following administrative staff member: (Note: the amount may decrease if vacation days are used prior to October 1, 2014)

<u>Name</u>	<u>Vacation Time Payout</u>
Lisa Gross	\$10,089.75

3. SUPPORT STAFF

A. Resignation

1. Approve the resignation of LouAnn Chiotellis, Paraprofessional at Randolph Middle School, effective October 3, 2014.

B. New Hires

1. Approve the appointment of Chrisanthy Potamianos as a .5 Paraprofessional at Shongum School for the 2014-2015 school year at the annual salary of \$10,680 (pro-rated), Step 4, effective October 2, 2014.

2. Approve the appointment of David Lucia as a Paraprofessional at Randolph Middle School for the 2014-2015 school year at the annual salary of \$21,360 (pro-rated), Step 4, effective October 2, 2014.

3. Approve the appointment of Karen McElgunn as a Paraprofessional at Shongum School for the 2014-2015 school year at the annual salary of \$21,815 (pro-rated), Step 5-6, effective October 7, 2014.

C. Appointments

1. Approve the appointment of the following substitute custodians for the 2014-2015 school year at the hourly rate of \$12.50, pending New Jersey Department of Education Criminal History Review:

Rosa Vargas
Nilsa Velasquez
Michael Marini

Jacqueline Lombardo
Carlos Balbuena
Olga Garcia

Jose Ospina
Scott Campbell, Jr.
Nancy Soto

2. Approve the appointment of **Tiffany Hancox** as a substitute secretary from September 1, 2014 through September 15, 2014.

3. Approve the appointment of **Guisseppina Graziano** as a substitute secretary for the 2014-2015 school year at the hourly rate of \$12.00, pending New Jersey Department of Education Criminal History Review.

D. Re-Appointments

1. Approve the re-appointment of the following substitute secretaries for the 2014-2015 school year effective September 1, 2014:

Laraine Silverman

Deborah Kander

AMENDMENT 1

2. *Approve the re-appointment of the following substitute custodian for the 2014-2015 school year at the hourly rate of \$12.50:*

Tony Herda

E. Cafeteria/Recess Aides

1. Approve the appointment of Darcy Ronchi, as a Cafeteria/Recess Aide at Shongum School for the 2014-2015 school year at the hourly rate of \$11.00, pending New Jersey Department of Education Criminal History Review.

2. Approve the appointment of Annette Jaskot, as a substitute Cafeteria/Recess Aide for the 2014-2015 school year at the hourly rate of \$11.00.

3. Approve the following rate change for Jennifer Combs, Cafeteria/Recess Aide at Shongum School for the 2014-2015 school year, effective September 1, 2014:

From
\$11.50

To
\$12.50

F. Leave of Absences

1. Resolved, that employee I.D # 4381 identified on Schedule C, be placed on a FMLA from September 15, 2014 through on or about December 5, 2014; and Be it further resolved the entire leave shall be paid using accumulated sick days; and Be it further resolved that the entire leave is with benefits.

4. COMMUNITY SCHOOL

A. Level Change

1. Approve the following Randolph Community School level change for the 2014-2015 school year, effective November 1, 2014:

From:

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

Michele Hauryluke

To:

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

Michele HauryLuke

B. Appointments

1. Approve the following Randolph Community School personnel effective October 22, 2014:

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

Christine Downtain

FINANCE/FACILITIES & TRANSPORTATION 1 – 11 v5

OCTOBER 21, 2014

Amended: 10/20/14

On behalf of the Finance, Facilities and Transportation Committee board member Ronald Conti made a motion, seconded by board member Anne Standridge and carried by roll call vote to approve Finance, Facilities and Transportation Motions 1 – 11 with the following exceptions:

Board member Sheldon Epstein abstained on portion of motion No. 7 – *Picatinny Arsenal / NCASE* donation and voted YES on all other Finance/Facilities & Transportation motions. Board Vice President Alfredo Z. Matos was absent.

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approve 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 – 09/30/14	\$ 5,237,701.83
1.1	Check Register – 10/14/14	\$ 4,253,481.84

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **September 2014** 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 – 09/30/14
2.2	Expense Account Adjustment Analysis 09/30/14

3. REVENUE, BUDGET AND PETTY CASH REPORTS

WHEREAS, the Randolph Township Board of Education has received Revenue, Budget and Petty Cash Reports for the month of **September 2014, Finance Exhibits # 3.2 – 3.4:**

3.2	Revenue Report – 09/30/14
3.3	Budget Report – 09/30/14
3.4	Petty Cash Report – 09/30/14

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: Fernbrook

VENDOR NAME: G. L. Group

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDER:

CHANGE ORDER NO: 001-F:

Supply and install (19) new roof drains at \$ 750.00 each

FOR A NET CHANGE OF: Plus \$ 14,250.00

5. ACCEPTANCE AND APPROVAL OF THE COMPREHENSIVE MAINTENANCE PLAN

BE IT RESOLVED, the Randolph Township Board of Education accept and approve the attached **Finance Exhibit # 5**, Annual Comprehensive Maintenance Budget Amount Worksheet, which is the annual update of the Comprehensive Maintenance Plan approved by the Board of Education on September 20, 2001 pursuant to N.J.A.C.6:26a.

6. MOTION TO APPROVE CONTRACT AGREEMENT

RESOLVED, the Randolph Township Board of Education approve contract with Standards Solutions for PARCC Assessment Training for periods October 13, 2014, October 24, 2014 and November 20, 2014, in the amount of \$ 6,000, as summarized in **Finance Exhibit # 6**, attached hereto and made a part of the minutes.

7. ACCEPTANCE OF DONATIONS

RESOLVED, the Randolph Township Board of Education accept the following donation:

➤ **High School:**

- donation of two checks in the amount of \$152.00 each, dated 8/22/14 and 10/2/14, respectively, matching grant donations from The Benevity Community Impact Fund / New York Life, a fund of American Endowment Foundation for exclusive charitable use of the school as defined in the appended check stub and Benevity Giving Platform. Funds to be directed to the High School Music Department.

Amendment 1

- *through the RHS PTSO grant program, a donation of Apple iPad Air 16 GB, having an estimated value of \$499 for use in W. Yasin Special Education class.*
- *through the RHS PTSO grant program, a donation of Apple iPad Air 16 GB, having an estimated value of \$499 for use in M. Hanson Special Education, History and English classes.*
- *through the RHS PTSO grant program, a donation of three Jackson's chameleons and their necessary habitat (cage, lights, substrate, plants & feed) having an estimated value of \$600 for Biology A and Animal Behavior classes of C. Maucione.*

- *through the RHS PTSO grant program, a donation of five Apple iPad's Air 16 GB, having an estimated value of \$499 each (total donation of \$ 2,495) for student use in L. Brinkerhoff Special Education / English class.*
- *through the RHS PTSO grant program, a donation of Apple iPad Air 16 GB, having an estimated value of \$499 for use in the Health Office.*
- *donation from Picatinny Arsenal / NCASE of \$309; payment of substitute cost for three days in order that a district staff member may attend a workshop held at the donor's facility October 22 – 24, 2014.*
- *donation from Suburban Furniture of the following to be used in the Transition Lab, having an estimated value of approximately \$2,500, to be a part of the Daily Living Skills student activities.*
 - *Couch;*
 - *Chair, kitchen / dining room table with six chairs, &*
 - *Coffee table*

➤ **Middle School:**

- a donation from Lifetouch of two (2) iPad's having an estimated value of 499 each (@ discounted \$30) and two \$50 promotional Apple gift cards @N/C, total estimated value of \$938.
- from the RMH PTO, GoPro camera for the Art, STEM, Language Arts and Music disciplines, having an estimated value of \$450.
- grants having an estimated value of \$1,120 from National Defense Education Program for the creation of the First Tech Challenge (FTC) team:
 - 2014 FTC season team registration - \$275
 - FTS Tatrix competition kit - \$754
 - Samantha module \$91

BE IT RESOLVED, that Ms. Deborah Iosso, Principal of the High School, Dr. Dennis Copeland, Principal of the Randolph Middle School, acknowledge the donation in a letter to the appropriate parties.

Amendment 2

8. MOTION TO APPROVE CHANGE ORDER

RESOLVED, the Randolph Township Board of Education approve the following change order as summarized in **Finance Exhibit # 7**.

PROJECT: High School Roof

VENDOR NAME: G. L. Group

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDER:

CHANGE ORDER NO: 001-H:

- | | |
|--|-----------|
| 1. Parapet Wall 600LF remove and replace | \$ 16,500 |
| 2. Remove and replace Main Entrance Roof | \$ 16,000 |
| 3. Wall section F, install new plywood and Aluminum counter flashing | \$ 13,000 |

FOR A NET CHANGE OF Plus \$ 45,500

9. MOTION TO ACKNOWLEDGE, ACCEPT AND APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILLS IN ACCORDANCE WITH NJAC 6A:27-11.2

RESOLVED the Randolph Township Board of Education note, accept and approve school bus emergency evacuation drills conducted between the 30th day of September through 7th day of October 2014 in all district schools and all bus runs in accordance with New Jersey Administrative Code NJAC 6A:27-11.2.

10. MOTION TO ACCEPT DISTRIBUTION OF DISTRICT ASSETS

WHEREAS, the Board is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Randolph Board of Education, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Randolph Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-2009.

(4) The surplus being sold includes:

- (a) 2001 Bluebird 54 Passenger Bus (Bus #83);
- (b) 2000 Bluebird 54 Passenger Bus (Bus#81);
- (c) 2001 Bluebird 16 Passenger Van (Bus #34);
- (d) 2001 Bluebird 54 Passenger Bus (Bus #84);
- (e) Honda snow blower HS 1132;
- (f) Audio Visual Equipment: TV's, TV Carts, DVD Players, Overhead Projectors, and VCR's , Computer Carts;
- (g) Student desks, student tables, and chairs, also folding tables, chairs, classroom doors with windows, library shelving, display cases and storage cabinets, and
- (h) Assorted library books.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Board reserves the right to accept or reject any bid submitted.

11. MOTION TO APPROVE CONSULTING SERVICES AGREEMENT

RESOLVED, the Randolph Township Board of Education approve Applied Behavior Consulting, LLC to provide behavioral analytical consulting services for the 2014-2015 school year, as summarized in **Finance Exhibit # 8**, attached hereto and made a part of the minutes.

EDUCATION MOTIONS 1 – 4 v2

OCTOBER 21, 2014

Amended: October 21, 2014

On behalf of Education Committee, board member Anne Standridge made a motion seconded by board member Ronald Conti and carried by a roll call vote to approve Education Motions 1 – 4 with an exception:

Board Vice President Alfredo Z. Matos was absent.

1. Field Trips

- a. **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
Dec. 2014	Grades 9 – 12/ M. Swiss & M. Adriano	Annual Chamber Choir Caroling/Broadway NYC, NY	25
Jan. 2015	Grades 7 – 12/ M. Swiss, M. French & TBD	Elementary tour of RHS Chamber Choir and RMS Canzonetta	55
Feb. 2015	Grades 9 – 12/ M. Swiss & TBD	RHS choirs perform for Randolph Senior Citizens monthly meetings, Randolph	30
May 2015	Grades 9 – 12/ M. Swiss, TBD	Music in the Parks Festival/Competition (to be held at a school in NJ or PA- host TBD)	105
Oct. 2014	Grades 10 – 12 (Physics/ Engineering students)/ D. Crannell, M. Hrehovcik, TBD	Canoe Testing at Randolph Park, Randolph, NJ	17
Oct. 2014	Transition/B. McBreen, J. Jones, K. Morris, J.Kralovich	New Jersey City University, Jersey City, NJ	10
Oct. 2014	Grades 9 & 10/L. Steen, M. LoBue & TBD	“Tales of Edgar Allan Poe” performance at Pax Amicus Castle Theater, Budd Lake, NJ	50
May 2015	Grade 9/L. Steen & TBD	“To Kill a Mockingbird” performance at Mayo Performing Arts Center, Morristown, NJ	50
May 2015	Grades 11 & 12/S. Marzloff, M. Hrehovcik, D. Pede & TBD	Physics Day at Great Adventure, Jackson, NJ	150
Nov. 2014 – May 2015	Grades 10 – 12/N. Dixon, A. Buchanan, T. Platt	Camden Street Elementary School, Newark, NJ (approx.. 20 trips)	30
Oct. 2014	RHS Chorus/Matt Swiss, D. Imhof	Randolph Community Center Senior Citizens, Randolph, NJ	30
Oct. 2014	RHS Orchestra/E. Schaberg	Randolph Community Center	4

		Senior Citizens, Randolph, NJ	
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- b. **Motion** to approve an overnight field trip for members of the RHS Academic Decathlon team to do research that will prepare them for the tournament in February. The trip will take place from December 12 – 14, 2014 in Boston, Massachusetts. Student costs will be funded by students’ families and fund raising. Chaperone costs will be paid through RHS funds.
- c. **RESCIND** the August 19, 2014 motion 1.j. to approve an overnight field trip for members of the RHS Model UN Club to attend Rutgers Model United Nations. The trip will take place from December 4-7, 2014 in New Brunswick, New Jersey. Student and chaperone costs will be covered through fundraising and their own personal expense.
- d. **MOTION** to approve an overnight field trip for members of the RHS Model UN Club to attend Princeton University Model UN Conference. The trip will take place from November 20- 23, 2014 in Princeton, New Jersey. Student and chaperone costs will be covered through fundraising and their own personal expenses.

AMENDEMENT 1

- e. **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
Nov. 21, 2014	ESL Students/ M. Land and 2 chaperones TBA	Waterloo Village, Stanhope, NJ	Approx. 15

2. Professional Development

- a. **MOTION** to approve 27 teachers to attend an in-district workshop entitled “Math in Focus Implementation” given by Math in Focus on October 7, 2014, December 3, 2014, February 4, 2015 and April 8, 2015. All costs to be paid by RMS STEM supervisor funds.
- b. **MOTION** to approve all grades three through five teachers (general and special education) to attend three half-day sessions of PARCC Assessment training. Sessions will occur on October 13 and 14 and November 20, 2014. All costs to be paid by Elementary Supervisor funds.
- c. **AMEND** the August 19, 2014 V3 2.b. motion to read: approve all RMS teachers (Humanities and Special Education) to attend eight in-district

workshops titled “Humanities Curriculum Development” during the 2014-2015 school year. Costs will be paid by RMS Humanities Supervisor funds.

- d. **MOTION** to approve guidance counselors, child study team members, the RHS SAC, and guidance director to attend a two-day workshop entitled “Post Traumatic Stress Management and Psychological First Aid Training” during November 2014. All costs to be paid by district funds.
- e. **MOTION** to approve up to 150 general and special education staff to attend two full-day workshops entitled “Assistive Tek, LLC”. Sessions will be held during the 2014 – 2015 school year. All costs to be paid by IDEA funds.
- f. **MOTION** to approve up to 12 staff members (teachers, LDTC, and technology) and up to two administrators involved with the 2014-2015 DLM assessment to participate as test administrators/coordinators during the testing periods, up to four days. All costs to be paid by Special Education funds.
- g. **MOTION** to approve up to four staff members and one administrator involved in the 2014-2015 APA to participate in planning and coordination during the collection periods for up to three days. All costs to be paid by Special Education funds.
- h. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Browne	David	CO	Education Week - Leaders to Learn From	3/17/15 & 3/18/15	\$417.00
Chou	Wen Chiao	RMS	Curricular and Instructional Pitfalls to Avoid in Implementing the Common Core Standards	12/10/14	\$217.31
Cullis	Stephen	RHS	NJ Association of School Librarians Conference	10/26/14 & 10/27/14	\$248.00
DiAgostino	Lisa	RMS	Hollywood and Nazi Germany: Stories Told/Stories	11/13/14	\$20.00

			Untold		
Dunnigan	Patrick	RHS	Brayden Carr Foundation Coaches Clinic	9/19/14	\$253.00
Fano	Jennifer	CO	Next Generation Science Standards	10/23/14	\$25.00
Feeney	Cynthia	IR	NNJOSA 2014-2015 Workshop Series	9/20/14, 10/18/14, 10/22/14, 2/7/15, 3/7/15 & 4/11/15	\$110.00
Fik	Jacqueline	RMS	Hollywood and Nazi Germany: Stories Told/Stories Untold	11/13/14	\$71.50
GaNung	Karen	RMS	NJFCCLA Fall Connection	11/24/14	\$168.00
Germinario	Kristine	RHS	Knowles Science Teaching Fellowship Fall Meeting	10/31/14 & 11/1/14	\$103.00
Gontarski	Barbara	IR	Morris-Union Jointure Commission	10/1/14 & 3/25/15	\$21.05
Hamblin	Danielle	CO	Students w/Disabilities & Common Core Standards	10/21/14	\$21.21
Hamblin	Danielle	CO	Standards - Based IEP's in the CCSS & PARCC Era	10/24/14	\$37.36
Holloway	Lisa	RHS	School Improvement Panel Workshop	10/21/14	\$116.86
Imhof	David	RHS	Engaging All Content	11/20/14	\$46.33
Leffler	Marvin Jack	RHS	MakerBot 2X 3D Printer Training	10/22/14, 10/23/14 &	\$309.00

				10/24/14	
Lopez	Mary Sharon	CG	Legal Issues in Student Health	11/4/14	\$205.00
Lopez	Mary Sharon	CG	Lawfully Managing Student Records Without Violating Privacy Rights	12/19/14	\$444.37
Mariani	Jennifer	FB	NJ Association of K Educators Conference	10/18/14	\$78.87
Marsh	Audra	RMS	2014 PSAHPERD	11/20/14, 11/21/14, 11/22/14 & 11/23/14	\$889.60
Marzloff	Scott	RHS	Fall Meeting - Good Physics Teaching	10/11/14	\$154.10
Olsen	Jonathan	RHS	Creating a New Culture of Teaching and Learning featuring Alan November	11/14/15	\$165.00
O'Malley	Jackie	RMS	NCTE Convention	11/21/14, 11/22/14 & 11/23/14	\$103.00
Pandorf	Laurie	IR	TCRWP Coaching Institute on Teaching Writing	10/14/14, 10/15/14, 10/16/14, 10/17/14, 10/18/14 & 10/19/14	\$2,759.75
Roberts	Martel	RHS	School Improvement Panel Workshop	10/21/14	\$111.43
Romano	Jennifer	CG	NJASL: Taking Charge of your Destiny	10/27/14	\$188.00

Rusynko	Oksana	RHS	2015 NJACAC Fall Kickoff	10/21/14	\$57.21
Rusynko	Oksana	RHS	The Role & Impact of Section 504, FERPA & IDEA in the College Application Process	11/18/14	\$36.64
Savvides	Michelle	FB	NJASL: Taking Charge of your Destiny	10/27/14	\$188.00
Smith	Peter	Tech	10 Hour Code Update for Journeyman Electrical License	10/17/14 & 10/18/14	\$275.00
Stierch	Angeline	RMS	Dodge Poetry Festival	10/23/14	\$103.00
Tighe	Matt	RHS	Brayden Carr Foundation Coaches Clinic	9/19/14	\$150.00

IDEA FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Alcock-Bresky	L. Gail	CG	ODD, ASD, ADHS & Mood Disorder	12/9/14	\$189.99
Bonura	Celeste	RMS	Self-Regulation in Children: Keeping the Mind & Body on task	10/27/14	\$207.72
Bonura	Celeste	RMS	Special Education Laws in NJ	11/13/14	\$206.71
Consales	Linda	RHS	NJ Assoc. of Learning Consultants - Testing the Limits	10/24/14	\$210.85
Contino	Ann Marie	CG	ODD, ASD, ADHS & Mood Disorder	12/9/14	\$292.99

Donnelly	Erin	RHS	Post-Traumatic Stress Management and Psychological First Aid Training	11/20/14 & 11/21/14	\$376.77
Gontarski	Barbara	IR	Autism NJ Conference	10/23/14 & 10/24/14	\$400.00
Jones	Joan	RHS	Seven Day Training Series for DBI	11/17/14, 12/10/14, 1/9/15, 2/11/15, 3/6/15, 4/20/15 & 5/11/15	\$77.00
Lauria	Carol	RMS	Self-Regulation in Children: Keeping the Mind & Body on task	10/24/14	\$207.71
Lauria	Carol	RMS	Special Education Laws in NJ	11/13/14	\$205.72
Lippman	Elissa	FB	Recent Developments in Behavioral, Social & Clinical Assessment of Children	10/13/14	\$100.00
McBreen	Brianne	RHS	Seven Day Training Series for DBI	11/17/14, 12/10/14, 1/9/15, 2/11/15, 3/6/15, 4/20/15 & 5/11/15	\$77.00
McKeever	Rebecca	CG	ALC Fall Symposium	10/24/14	\$195.00
Roman	Larissa	RHS	NJ Assoc. of Learning Consultants - Testing the Limits	10/24/14	\$215.15

AMENDEMENT 1

- i. **MOTION** to approve Katie Spencer to attend Stronge Evaluator Training and Certification during the month of October 2014. All costs to be paid by district funds.
- j. **MOTION** to approve seven learning consultants to attend a half-day Woodcock Johnson IV Training Part II on November 5, 2014. All costs to be paid by IDEA funds.
- k. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Brown	Rich	Grounds	Snow & Ice Removal	12/4/14	\$218.41
Browne	Dr. David	CO	NJSBA - Partners in Student Achievement Convention	10/28/14, 10/29/14 & 10/30/14	\$451.89
Browne	Dr. David	CO	AASA - National Conference on Education	2/24/15, 2/25/15, 2/26/15, 2/27/15, 2/28/15 & 3/1/15	\$2,375.00
Falcon-Duran	Evy	CO	Standards Based IEPs in the CCSS & PARCC Era	10/24/14	\$29.08
Fano	Jennifer	CO	ASCD Annual Conference	3/20/15, 3/21/15, 3/22/15, 3/23/15 & 3/24/15	\$2,347.00
GaNung	Karen	RHS	Dance and Fashion - A Fashion Symposium	10/23/14	\$131.50

Hackney	Lee	RHS	ASCD 70th Annual Conference	3/18/15, 3/19/15, 3/20/15, 3/21/15, 3/22/15, 3/23/15 & 3/24/15	\$2,336.00
Hamblin	Danielle	CO	SEMI REGIONAL TRAINING	10/27/14	\$23.00
Hamblin	Danielle	CO	Current Legal Issues in Special Education	12/8/14	\$23.00
Hunkele	Kristen	FB	HIB Prevention Training Program	11/20/14	\$203.92
Iosso	Debbie	RHS	ASCD	3/18/15, 3/19/15, 3/20/15, 3/21/15, 3/22/15, 3/23/15 & 3/24/15	\$2,336.00
Petrucelli	Jill	RHS	Dance and Fashion - A Fashion Symposium	10/23/14	\$131.50
Polhemus	Sherry	CG	SEMI REGIONAL TRAINING	10/27/14	\$15.50
Rodriguez	Diana	IR	NJASL Annual Conference	10/27/14	\$227.68
Schuele	Teresa	RHS	Algebra I Teacher Roundtable	10/28/14	\$70.47
Smith	Kyle	Grounds	Snow & Ice Removal	12/4/14	\$217.70
Soldivieri	Danielle	FB	HIB Prevention Training Program	11/20/14	\$203.92
Stinson	Patrick	Grounds	Smart Factory Trained Technician	11/17/14	\$1,249.00

Voorhies	Carol	RHS	Vaccines for Children/Vaccine Preventable Disease Program Compliance	11/13/14	\$215.38
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IDEA FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Bonura	Celeste	RMS	National Association for School Psych. Convention	2/17/15, 2/18/15, 2/19/15 & 2/20/15	\$259.00
Falcon-Duran	Evy	CO	Seven Day Training Series for CBI	11/17/14, 12/10/14, 1/9/15, 2/11/15, 4/20/15 & 5/11/15	\$81.36
Weiner	Amanda	RMS	National Association for School Psych. Convention	2/17/15, 2/18/15, 2/19/15 & 2/20/15	\$259.00

Special Education

- a. **MOTION** to approve the placement of Randolph Student **SE15-58 Grade K** in the special education ESY program at NEW Beginnings effective September 4, 2014 for the school year 2014-2015 and, BE IT FURTHER MOVED that a contract be entered into with New Beginnings at the tuition rate of \$53,031.60.
- b. **MOTION** to approve KDDS TOO to perform ABA Therapy, Speech Therapy, and Home Behavior Consultation for Randolph Student **SE15-58 Grade K** for the school year 2014-2015 total costs \$22,200 paid through Special Services Professional Services.
- c. **MOTION** to approve Kid Therapy to perform OT Services for Randolph Student **SE15-58 Grade K** for four 30 minute sessions at \$84 per session per week from September 30, 2014 through October 14, 2014 per his IEP.
- d. **MOTION** to approve Kid Therapy to perform OT Services for Randolph Student **SE15-58 Grade K** to continue with one 30 minute session per week

at \$84 per session from October 14, 2014 through June 30, 2015 per his IEP.

- e. **MOTION** to approve the placement of Randolph Student **SE15-60 Grade** in the special education ESY program at Chapel Hill effective September 3, 2014 for the school year 2014-2015 and, BE IT FURTHER MOVED that a contract be entered into with Chapel Hill at the tuition rate of \$66,780.00.
- f. **MOTION** to approve the administrative decisions in the following Harassment, Intimidation and Bullying cases:
 - 15-6-001
 - 15-1-001

AMENDMENT 1

- g. **MOTION** to approve the placement of Randolph Student **SE15-49 Grade 9** in the special education ESY program at Newmark High School effective October 15, 2014 for the school year 2014-2015 and, BE IT FURTHER MOVED that a contract be entered into with Newmark High School at the tuition rate of \$52,052.40.
- h. **RESCIND** the motion to approve **SE15-49 Grade 9** to attend Montgomery Academy effective October 14, 2014. Student is changing schools.

4. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation and Bullying (HIB) report dated October 10, 2014 and distributed to Board members on Tuesday, October 14, 2014.
- b. **MOTION** to approve of the disposal of the following Ironia textbooks. These books are outdated and no longer used.

TITLE	ISBN #	COPYRIGHT DATE	# OF TEXT-BOOKS
Trophies – Here and There	0-15-322471-1	2003	37
Trophies – Teacher’s Manual – Guess Who	0-15-325022-4	2003	1
Trophies – Teacher’s Manual – Here and There	0-15-325024-0	2003	1
Trophies – Teacher’s Manual – Catch a Dream	0-15-325023-2	2003	1
Trophies – Teacher’s Manual – Time Together	0-15-325025-9	2003	2

Trophies – Teacher’s Manual – Gather Around	0-15-325026-7	2003	2
Trophies – Time Together	0-15-322472-X	2003	77
Trophies – Guess Who	0-15-322469-X	2003	53
Trophies – Gather Around	0-15-322473-8	2003	53
Trophies – Catch a Dream	0-15-322470-3	2003	37
Trophies – Teacher’s Manual – Spelling Practice Book – Gr. 1	0-1-323550-0		1
Trophies – Spelling Practice Book – Gr. 1	0-15-323498-9		1
Trophies – Teacher’s Manual – Language Handbook – Gr. 1	0-15-325063-1		2
Trophies – Teacher’s Guide – Intervention – Gr. 1	0-15-326512-4		1
Trophies – Placement & Diagnostic Assessments – Gr. 1	0-15-326177-3		1
Trophies – Teacher’s Edition – Reading & Language Skills Assessment – Gr. 1	0-15-324961-7		1
Trophies – Teacher Edition – Holistic Assessment – Gr. 1	0-15-325159-X		1
Phonics Practice Book Copying Masters – Gr. 1	0-15-320909-7		2
Phonics Practice Book – Gr. 1	0-15-313559-X		3
Trophies – Teacher’s Edition – Spelling Practice Book – Gr. 1	0-15-323550-0		1
Trophies – Catch a Dream	0-15-339777-2	2007	17
Trophies – Here and There	0-15-339778-0	2007	20
Trophies – Time Together	0-15-339779-9	2007	20
Trophies – Just for You – Gr. 2	0-15-339782-9	2005	62
Trophies – Banner Day – Gr. 2	0-15-339783-7	2005	37
Trophies – Language Handbook – Gr. 2	0-15-325064-X		86
Trophies – Sounds of Sunshine – Gr. 2	0-15-325339-8		10
Trophies – Teacher’s Book	0-15-339745-4	2005	3

– Banner Days #1			
Trophies – Teacher’s Book – Banner Days #2	0-15-339746-2	2005	2
Trophies – Teacher’s Book – Banner Days #3	0-15-339747-0	2005	2
Trophies – Teacher’s Edition – Just for Your #1	0-15-339742-X	2005	3
Trophies – Teacher’s Book – Just for You #2	0-15-339743-8	2005	3
Trophies – Teacher’s Book – Just for You #3	0-15-339744-6	2005	3
Trophies – Banner Days – Gr. 2	0-15-322475-4	2003	1
Trophies – On Your Mark – Gr. 3	0-15-339786-1	2005	120
Trophies – Changing Patterns – Gr. 3	0-15-339784-5	2007	121
Trophies – Language Handbook – Gr. 3	0-15-325065-8		67
Trophies – Bright Surprises – Gr. 3	0-15-325340-1		14
Trophies – Teacher’s Edition – On Your Mark #1	0-15-339752-7	2005	3
Trophies – Teacher’s Edition – On Your Mark #2	0-15-339753-5	2005	3
Trophies – Teacher’s Edition – On Your Mark #3	0-15-339754-3	2007	3
Trophies – Teacher’s Edition – Changing Patterns #1	0-15-339749-7	2005	1
Trophies – Teacher’s Edition – Changing Patterns #2	0-15-339750-0	2007	2
Trophies – Teacher’s Edition – Changing Patterns #3	0-15-339751-9	2005	3
Trophies – Language Handbook – Gr. 4	0-15-325066-6		20
Trophies – Moving Ahead – Gr. 4	0-15-325341-X		5
Trophies – Teacher’s Book – Lead the Way #1	0-15-339756-X	2005	1
Trophies – Teacher’s Book – Lead the Way #1	0-15-325040-2	2003	1
Trophies – Teacher’s Book – Lead the Way #1	0-15-339758-6	2005	1

Trophies – Take Flight	0-15-325342-8		12
Trophies – Language Handbook – Gr.	0-15-325067-4		65
Trophies – Distant Voyages	0-15-339788-8	2005	2
Trophies – Teacher’s Book – Distant Voyages #2	0-15-339764-0	2005	1
Trophies – Teacher’s Book – Distant Voyages #3	0-15-339765-6	2005	1
Trophies – Teacher’s Book – Distant Voyages #4	0-15-339766-7	2005	1
Trophies – Teacher’s Book – Distant Voyages #5	0-15-339767-5	2005	1
Trophies – Teacher’s Book – Distant Voyages #6	0-15-339768-X	2005	1

- c. **MOTION** to approve of the disposal of the following High School textbooks.
 These books are outdated and no longer used.

TITLE	ISBN #	COPYRIGHT DATE	# OF TEXT-BOOKS
Economics: Principles, Probs, Policies, 15 th Ed.	0072340363	2002	18
Economics: Principles, Probs, Policies, 14 th Ed.	0070470944	1999	10
Study Guide for Economics 14 th Ed.	0072898372	1999	8
Economics 2 nd Ed.	0201546973	1993	10
World History Human Legacy	003093883X	2008	3
Economics 8 th Ed.	0060439173	1987	2

- d. **MOTION** to approve of the disposal of the following Center Grove textbooks.
 These books are outdated and no longer used.

TITLE	ISBN #	COPYRIGHT DATE	# OF TEXT-BOOKS
Time Together	0-15-322-472-K	2003	125
Guess Who	0-15-322-469-X	2003	123
Gather Around	0-15-322-473-8	2003	129
Catch A Dream	0-15-322-470-3	2003	128
Here and There	0-15-322-471-1	2003	14

Guess Who Teacher's Manual	0-15-339-736-5	2007	14
Catch A Dream Teacher's Manual	0-15-339-737-3	2007	14
Here and There Teacher's Manual	0-15-325-0240	2003	10
Time Together Teacher's Manual	0-15-325-025-9	2003	12
Gather Around (Teacher's Manual)	0-15-339-740-3	2007	11
Changing Patterns	0-15-339784-5	2005	9
On Your Mark	0-15-339786-1	2005	2
On Your Mark Teacher's Manual Theme 1	0-15-325036-4	2003	1
On Your Mark Teacher's Manual Theme 2	0-15-325037-2	2003	1
On Your Mark Teacher's Manual Theme 3	0-15-325038-0	2003	1
Changing Patterns Teacher's Manual Theme 2	0-15-325034-8	2003	3
Changing Patterns Teacher's Manual Theme 3	0-15-339751-9	2005	1
Lead the Way	0-15-339787-X	2005	3
Lead the Way Teacher's Manual – Theme 1	0-15-339756-X	2005	6
Lead the Way Teacher's Manual – Theme 2	0-15-339757-9	2005	4
Lead the Way Teacher's Manual – Theme 3	0-15-325041-0	2003	4
Lead the Way Teacher's Manual – Theme 4	0-15-325042-9	2003	4
Lead the Way Teacher's Manual – Theme 5	0-15-325043-7	2003	4
Lead the Way Teacher's Manual – Theme 6	0-15-339761-6	2005	5
Distant Voyages	0-15-339788-8	2005	17
Distant Voyages Teacher's Manual Theme 1	0-15-339763-2	2005	2
Distant Voyages Teacher's Manual Theme 2	0-15-339764-0	2005	2
Distant Voyages Teacher's Manual Theme 3	0-15-339765-9	2005	2
Distant Voyages Teacher's Manual Theme 4	0-15-339766-7	2005	2
Distant Voyages Teacher's Manual Theme 5	0-15-339767-5	2005	2

Distant Voyages Teacher's Manual Theme 6	0-15-339768-3	2005	2
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- e. **MOTION** to accept the proclamation designating November 17-21, 2014 as the annual observance of American Education Week in Randolph Township Schools. **(EXHIBIT 1)**

AMENDMENT 1

- f. **MOTION** to approve the 2014-2015 Nursing Services Plan. **(EXHIBIT 2)**

POLICY / REGULATIONS MOTIONS 1 v5

October 21, 2014

Amended: 10/21/14

On behalf of Policy Committee, board member David Rosenblatt made a motion seconded by board member Colleen Pascale and carried by a roll call vote to approve Policies / Regulations Motion 1 on second reading, with the following exceptions:

Board member Sheldon Epstein voted NO on Policy 9191 Booster Clubs and voted YES to all other Policies / Regulations in Motion 1. Board Vice President Alfredo Z. Matos was absent.

1. **RESOLVED**, that the Randolph Township Board of Education hereby approve the following policies / regulations on second reading:

<u>Number</u>	<u>Title</u>
P2412	Home Instruction Due to Health Condition (M)
R 2412	Home Instruction Due to Health Condition (M)
P2417	Student Intervention & Referral Services (M)
R 2417	Student Intervention & Referral Services (M)
P2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
R 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
P5240	Tardiness
R 5240	Tardiness
P5530	Substance Abuse (M)
R 5530	Substance Abuse (M)
P5610	Suspension (M)
R 5610	Suspension Procedures (M)
P5611	Removal of Students for Firearms Offenses (M)

- R 5611 Removal of Students for Firearms Offenses (M)
- P5612 Assaults on District Board of Education Members or Employees (M)
- R 5612 Assaults on District Board of Education Members or Employees (M)
- P5613 Removal of Students for Assaults with Weapons Offenses (M)
- R 5613 Removal of Students for Assaults with Weapons Offenses (M)
- P5620 Expulsion
- P7230 Gifts, Grants and Donations
- P8462 Reporting Potentially Missing or Abused Children (M)
- R 8462 Reporting Potentially Missing or Abused Children (M)
- P9191 Booster Clubs

Closed Session – 09:38 p.m.

Board President Tammy MacKay made a motion seconded by board member Ronald Conti and carried by roll call vote to adopt the following with an exception:

Board Vice President Alfredo Z. Matos was absent.

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

Board returned to open session at 10:02 p.m.

Adjournment

Board President Tammy MacKay made a motion seconded board member Ronald Conti and carried by roll call vote to adjourn the meeting at 10:04 p.m. with an exception:

Board Vice President Alfredo Z. Matos was absent.

The board adjourned the meeting at 10:04 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary