

The Randolph Township Board of Education held a Business Session meeting on Tuesday, December 11, 2012 at 07:15 p.m. in the Randolph High School Library, Randolph, New Jersey.

Board President Ms. Amy Sachs 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. Ethan Blynn, Mr. Al Matos, Mr. David Rosenblatt, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge and Ms. Amy Sachs.

Board member Ms. Tammy MacKay and Mr. Charles Mooney 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 H. Zitomer, Esquire.

### **Closed Session – 07:15 p.m.**

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

Board member Ms. Tammy MacKay and Mr. Charles Mooney 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 reconvened at 08:00 p.m.

### **Pledge of Allegiance**

### **Review of Board Minutes**

Closed Session Minutes: 11-13-12, 11-20-12

Work, Business Session Minutes: 11-13-12, 11-20-12

### **Public Discussion**

Randolph resident questioned and commented on Board agenda and FFT motion.

REA Co-President and support staff member commented and expressed disapproval with district cafeteria staff transition to Metz.

Food services manager and another food services staff member addressed the Board on the issue of transferring district cafeteria workers to employment with Metz Culinary Services.

### **Correspondence**

### **President's Report**

### **Superintendent's Report**

Dr. Browne reviewed the 2013-2014 district school calendar.

### **Committee Reports**

Finance, Facilities and Transportation

Education

Special Education

Policy

Communications

### **Liaison Reports**

### **Student Council Representative Report**

Student council representative Ms. Grace Kim reported don activities at the high school.

### **New Business**

A. Public Hearing on and Final Adoption of Refunding Bond Ordinance and

Adoption of Form and Sale Resolution – Not to Exceed \$12,300,000  
Refunding School Bonds

1. Finance, Facilities and Transportation Motion 1

B. Motions

1. Personnel Motions I - III

2. Education Motion A

On behalf of the Finance, Facilities and Transportation committee, board member Mr. Al Matos made a motion seconded by Mr. Ethan Blynn and carried unanimously by roll call vote to approve Finance, Facilities and Transportation Motion 1 with an exception:

Board member Ms. Tammy MacKay and Mr. Charles Mooney were absent.

**FINANCE/FACILITIES & TRANSPORTATION**

**December 11, 2012**

**1. MOTION TO APPROVE REFUNDING BOND ORDINANCE**

Refunding Bond Ordinance of the Board of Education of the Township of Randolph in the County of Morris, New Jersey, providing for the refunding of all or a portion of the outstanding school bonds of the school district, dated February 1, 2005, issued in the original principal amount of \$17,812,000, appropriating not to exceed \$12,300,000 therefor and authorizing the issuance of not to exceed \$12,300,000 refunding bonds to provide for such refunding per attached motion, **Finance Exhibit #1.**

**PERSONNEL AND ADMINISTRATION**

**December 11, 2012**

**Pursuant** to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board President Ms. Amy Sachs moved a motion seconded by Mr. Ethan Blynn and carried by a roll call vote to approve the following Personnel Motions I – III with an exception:

Board member Ms. Tammy MacKay and Mr. Charles Mooney were absent.

**I. TEACHERS/PROFESSIONAL STAFF**

**A. New Hire**

1. Approve the appointment of **Michele Marchegiano** as a long term substitute English teacher at the High School effective December 10, 2012 at the rate of \$258.85 per day.

**B. Change of Assignment and Salary**

1. Approve the change in assignment and salary for the employee listed below effective December 12, 2012:

<b>Michael Pignaloso</b>	<u>From:</u>	<u>To:</u>
	LTS Math Tchr	Math Tchr (F/T)
	\$258.85 per diem High School	\$52,770 (BA, Step 3-4) (pro-rated) High School

**II ADMINISTRATORS**

**A. Change in Assignment/Salary**

1. Approve the following change in assignment and salary for the employee listed below effective December 12, 2012:

<b>Michael Cascione</b>	<u>From:</u>	<u>To:</u>
	8-12 STEM Coordinator	8-12 STEM Supervisor
	\$101,288 High School	\$103,000 (pro-rated) High School

**III SUPPORT STAFF**

**A. New Hire**

1. Approve the appointment of **Brian McClellan** as a groundskeeper with Randolph Township Schools effective January 2, 2013 at the annual salary of \$60,906 (Step 5) (pro-rated).

**PERSONNEL MOTION - ADDENDUM**

**DECEMBER 11, 2012**

**Pursuant** to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee Board President Ms. Amy Sachs moved a motion seconded by Mr. Al Matos and carried by a roll call vote to approve the following Personnel Motion with an exception:

Board member Ms. Tammy MacKay and Mr. Charles Mooney were absent.

## **II ADMINISTRATORS**

### **B. New Hire**

1. Approve the appointment of **Juan Leonardo** as elementary vice-principal effective on or before February 12, 2013, the annual salary of \$98,000 (10 +1 month position, pro-rated).

### **EDUCATION MOTION**

**DECEMBER 11, 2012**

On behalf of Education Committee, board member Mr. Harry Ruiz made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote of approve Education Motions A with an exception:

Board member Ms. Tammy MacKay and Mr. Charles Mooney were absent.

### **A. Field Trip**

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

<b>DATE</b>	<b>GRADE/ CHAPERONES</b>	<b>TRIP</b>	<b># OF STUDENTS</b>
Dec. 12, 2012	Grades 9 – 12 Kelly Fogas & Beth Madden	Senior Service project for Belmar, NJ	25

### **Public Discussion**

Randolph resident questioned education motions.

REA Co-President and three district cafeteria staff members addressed the Board to request reconsideration of the termination of employment of district cafeteria workers.

Board member Mr. David Rosenblatt and Dr. David Browne responded.

### **Closed Session – 09:25 p.m.**

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

Board member Ms. Tammy MacKay and Mr. Charles Mooney 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.

**Adjournment**

Board member Mr. Al Matos made a motion, seconded by Ms. Harry Ruiz and carried unanimously by roll call vote to adjourn the meeting at 09:49 p.m., with an exception.

Board member Ms. Tammy MacKay and Mr. David Rosenblatt were absent.

The board adjourned the meeting at 09:49 p.m.

Respectfully submitted,

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Michael S. Neves  
Board Secretary