

The Randolph Township Board of Education held a Work Session meeting on Tuesday, February 11, 2014 at 07:00 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. Anne Standridge and Ms. Tammy MacKay.

Board members Ms. Colleen Pascale, Mr. David Rosenblatt, Ms. Amy Sachs were absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Mr. Michael S. Neves, Business Administrator / Board Secretary and Board Counsel Joseph L. Roselle, Esquire was also present.

### **Closed Session – 07:05 p.m.**

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

Board members Ms. Colleen Pascale, Mr. David Rosenblatt, Ms. Amy Sachs were absent.

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

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

### **Pledge of Allegiance**

### **Review of Board Minutes**

- Closed Executive Session 1-14-14

- Reorganization Meeting 1-7-14, Work-Business Session 1-14-14 and Special Meeting 1-30-14

### **Correspondence**

- Eighth Grade Parent Night
- El Primer Pasco

### **President's Report**

- Morris County School Boards Association President Dr. Karen Cortellino addressed the Board and advocated for the Board's participation in the Association's Business
- Two Board Candidates were interviewed. Dr. Diana Thomas and Mr. Ronald Conti were interested in filling the vacant seats. Questions were addressed to the candidates in alternating sequence.

### **Closed Session – 9:00 p.m.**

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

Board members Ms. Colleen Pascale, Mr. David Rosenblatt, Ms. Amy Sachs were absent.

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

The Board returned to open session at 09:15 p.m.

Board member Christine Aulenbach made a motion seconded by board member Sheldon Epstein and carried by roll call vote for a brief recess.

The Board returned at 09:20 p.m. and resumed the meeting.

Board President Tammy MacKay announced the Board's intention to appoint Diana M. Thomas Ph.D. to the vacant Board seat. Dr. Thomas will be approved by the Board and sworn in at February 18, 2014 board meeting.

## **Superintendent's Report**

- Elementary Updates on Board Goals;
  - Dr. Browne introduced the elementary school administrators and Director of Special Services to update the Board on the elementary school's attention to the status and attention to the Board Goals relative to elementary schools. The Board had the opportunity to address the presenters with questions.

## **Student Council Representative Report**

Student council representative Miss Karsyn Wagner updated the Board on their activities and fund raising events. She further commented that Food Services feedback has been favorable with positive remarks on quality and pricing.

## **Committee Reports**

- Finance, Facilities and Transportation
- Education

## **Liaison Reports**

Ms. MacKay updated the Board on a recent Township Liaison Meeting. Mr. Matos updated the Board on RAMRAC activities planned in March for the purposes of fund raising.

## **Public Discussion**

Randolph resident pushed for upcoming lady's night out fund raiser.

Another resident commented on recent Jazz coffee house night. He further commented on his personal experience with students getting advantage for college placement credits. He commented that the Board should go to full tax levy cap as part of the budget build process.

## **Old Business**

Ms. MacKay commented on a recent STEM night for middle school students. Ms. MacKay also commented on the course handbook and encouraged members to

become familiar with the educational options.

## **New Business**

### Finance, Facilities and Transportation Motion 1

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 Motion 1, with an exception:

Board members Ms. Colleen Pascale, Mr. David Rosenblatt and Ms. Amy Sachs were absent.

## **FINANCE/FACILITIES & TRANSPORTATION MOTION 1**

**February 11, 2014**

### **1. ACCEPTANCE OF DONATION**

**RESOLVED**, the Randolph Township Board of Education accepts the following donation:

#### ➤ **High School**

- from **Booster Clubs of RHS Baseball and Softball**, donation of batting cage and Toro turf lawnmower for the baseball and softball teams. Donation having estimated value of **\$6,500** includes;
  - batting cage and base installation;
  - net;
  - net section dividers;
  - L screens;
  - Hitting / pitching mats;
  - Toro turf lawnmower.

**BE IT FURTHER RESOLVED**, that Ms. Deborah Iosso, Principal of the High School acknowledges the donations in a letter to the appropriate parties.

## **Adjournment**

Board Vice President Al Matos made a motion seconded board member Sheldon Epstein and carried by roll call vote to adjourn the meeting at 09:50 p.m. with an exception

Board members Ms. Colleen Pascale, Mr. David Rosenblatt and Ms. Amy Sachs were absent.

The board adjourned the meeting at 09:50 p.m.

Respectfully submitted,

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Michael S. Neves  
Business Administrator /  
Board Secretary