

The Randolph Township Board of Education held a Business Session meeting on Tuesday, February 18, 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, Mr. David Rosenblatt and Ms. Tammy MacKay.

Board members Ms. Colleen Pascale, Ms. Amy Sachs and Ms. Anne Standridge were absent.

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 President Tammy MacKay made a motion seconded by board member Mr. David Rosenblatt and carried by roll call vote to adopt the following with an exception:

Board members Ms. Colleen Pascale, Ms. Amy Sachs and Ms. Anne Standridge 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 Ms. Amy Sachs arrived at 07:50 p.m.

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

Pledge of Allegiance

Approval of Board Minutes

Board member Mr. Sheldon Epstein made a motion seconded by board member Mr. Al Matos and carried unanimously by a roll call vote to approve the following board minutes with an exception:

Board members Ms. Colleen Pascale and Ms. Anne Standridge were absent.

- 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

Appointment of Board Member Diana Thomas

BOARD MOTION 1

FEBRUARY 18, 2014

Board President Tammy MacKay moved the following motion:

BE IT RESOLVED by the Randolph Township Board Education to appoint Dr. Diana M. Thomas to fill the vacant Board of Education seat until the next Board organization meeting in January 2015, effective immediately this 18th day of February 2014.

The motion was seconded by Mr. Al Matos and carried by a roll call vote, with an exception, to appoint Dr. Diana Thomas to fill the vacant Board of Education seat effective February 18, 2014 through January 2015.

Board member Ms. Colleen Pascale and Ms. Anne Standridge were absent.

Dr. Diana Thomas was sworn in by the Board Secretary and took her seat on the Board.

Superintendent's Report

- Middle and High School Updates on Board Goals
- Snow Days and Calendar Update

Student Council Representative Report

Student council representative Miss Karsyn Wagner updated the Board on recent activities and upcoming events and fundraisers.

Committee Reports

- **Personnel:**

Two employees waived and asserted their right to have conversation relative to their employment be heard in open session.

Dr. Browne informed the board of the administrations disappointment with the job performance of Charles Kazaba. In an effort to improve his performance, a personal improvement plan would be developed for Mr. Kazaba's benefit.

Mr. Neves informed that at this time, administration was disappointed with the job performance and attendance of Richard Hein. He further stated that if the situation concerning Mr. Hein did not improve, attention action maybe requested of the board.

- **Finance, Facilities and Transportation:**

Mr. Al Matos requested feedback from the board on whether or not to go to full cap on the local tax levy for budget purpose. The overall consensus of the board was to use the 2% tax levy cap in the budget development calculations.

Liaison Reports - None

Public Discussion

Randolph resident was in favor to spend to full cap on the budget. She commented on snow days and their impact to the school calendar. She questioned pricing for student trips. Personnel Motions; she questioned why there are so many amendments on the motions. She also commented that the audio system for the public benefit was not working properly.

Another Randolph resident questioned what the prior year tax levy increases. She questioned why teachers would resign mid-year.

Another Randolph resident agreed with going to 2% on the tax levy increase. He commented on impact of anticipated local development on the budget. He requested a synopsis of the budget changes that were made to bring the budget into balance. He suggested the Music and Art programs be reviewed for availability and accessibility for challenged students.

Another Randolph resident and member of foundation, questioned the tax levy laws and commented on the efforts and successes of the Randolph Education Foundation.

Old Business

New Business

Personnel Motions 1 – 4

Finance, Facilities and Transportation Motion 1 – 12

Education Motions 1 - 4

PERSONNEL and ADMINISTRATION MOTIONS 1 – 4

February 18, 2014

Revised 2/17/14

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board member Amy Sachs made a motion seconded by Mr. Sheldon Epstein and carried by roll call vote to approve Personnel Motions 1 – 4 with the following exceptions:

Board members Colleen Pascale and Anne Standridge were absent and Dr. Diana Thomas abstained.

1. TEACHERS/PROFESSIONAL STAFF

A. Resignation/Retirement

1. Accept the resignation of Dale Baumwoll, Teacher of Social Studies at Randolph High School, effective March 3, 2014.

2. Accept the following resignation date change for the following staff member:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-------------------|--------------|----------------|
| Maria Tombalakian | July 1, 2014 | March 11, 2014 |

AMENDMENT 3

3. Accept the resignation of Kelly Bradbury, Teacher of Social Studies at Randolph Middle School, effective July 1, 2014.

AMENDMENT 1

B. New Hires

1. Approve the appointment of Amanda Weiner as School Psychologist at Ironia

School effective February 19, 2014 at the annual salary of \$65,710 (pro-rated) (MA +30, Step 2-3).

2. Approve the appointment of Roberta Spray as Teacher of Social Studies at Randolph High School effective March 3, 2014 at the annual salary of \$59,810 (pro-rated) (BA +30, Step 2-3).

AMENDMENT 2

3. Approve the appointment of Laurie Constantinides as Teacher of French at Randolph Middle School effective March 11, 2014 at the annual salary of \$63,260 (pro-rated) (BA +30, Step 7-8).

4. Approve the appointment of Stephanie Shapiro as a long-term substitute at Shongum School effective on or about February 18, 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.

5. Approve the appointment of Jigna Jhaveri as a long-term substitute at Fernbrook School effective on or about February 14, 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.

6. Approve the appointment of Margaret Kelley as a long term substitute at Randolph High School effective on or about February 28, 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.

AMENDMENT 3

7. Approve the appointment of Laura Haun as a Paraprofessional at Center Grove School for the 2013-2014 school year at the annual salary of \$21,360 (pro-rated) (Step 4), effective February 19, 2014.

C. Leaves of Absence

1. Resolved, that Employee I.D. # 4006 identified on Schedule A be placed on a FMLA effective February 18, 2014 through on or about April 4, 2014, and Be it further resolved that the entire leave shall be paid with benefits using accumulated sick days.

AMENDMENT 1

2. Resolved, that Employee I.D. # 4892 identified on Schedule B be placed on a FMLA effective February 3, 2014 through on or about April 25, 2014, and Be it further resolved that 39 of the leave days shall be paid using accumulated sick days

and the balance of the leave shall be unpaid; and Be it further resolved the entire leave is with benefits.

3. Resolved, that Employee I.D. # 6205 identified on Schedule E 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 using accumulated sick days; and Be it further resolved the entire leave is with benefits.

4. Resolved, that Employee I.D. # 5885 identified on Schedule F be placed on a FMLA effective March 17, 2014 through on or about May 30, 2014, and Be it further resolved that 26 of the leave days shall be paid using accumulated sick days and the balance of the leave shall be unpaid; and Be it further resolved the entire leave is with benefits.

AMENDMENT 2

5. Resolved, that Employee I.D. # 4893 identified on Schedule H be placed on a FMLA effective February 10, 2014 through on or about March 7, 2014, and Be it further resolved that the entire leave shall be paid using accumulated sick days; and Be it further resolved the entire leave is with benefits.

6. Resolved, that Employee I.D. # 4939 identified on Schedule I be placed on a FMLA effective February 28, 2014 through on or about April 11, 2014, and Be it further resolved that the entire leave shall be paid using accumulated sick days; and Be it further resolved the entire leave is with benefits.

D. Appointment Change

1. Approve the appointment change for the following Randolph Middle School staff member effective January 28, 2014:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|------------------|------------------------------|---------------------------|
| Chasity Tedeschi | Teacher of Technology RMS | Teacher of Science RMS |

AMENDMENT 1

E. Appointments

1. Approve the appointment of the following substitute teachers for the 2013-2014 school year at the daily rate listed below effective February 19, 2014:

| <u>Name</u> | <u>Daily Rate</u> | |
|-----------------|-------------------|--|
| Susan Merckling | \$90.00 | |
| Susan Falleni | \$90.00 | |
| Cameron Platt | \$90.00 | Pending receipt of Teaching Certification |
| Dana Uribe | \$90.00 | Pending receipt of County Substitute Certification |

Andrew Weigly

\$90.00

Pending paperwork and New Jersey Department of Education Criminal History Review

AMENDMENT 2

2. Approve the appointment of the following substitute nurse for the 2013-2014 school year at the daily rate listed below effective February 19, 2014:

| <u>Name</u> | <u>Daily Rate</u> |
|---------------|-------------------|
| Kaitlyn Tahan | \$130.00 |

AMENDMENT 1

F. Sick Time Payout

1. Approve the following sick time payout for the following staff members:

| <u>Name</u> | <u>Sick Time Payout</u> |
|---------------|-----------------------------|
| Karen Rodino | Not to exceed \$9,984.00 |
| Dale Baumwoll | \$728.00 |

G. Rate Change

1. Approve the daily rate change listed below for the following substitute nurse effective January 14, 2014:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-------------|-------------------|-------------------|
| Beth Dotro | \$135.00 per diem | \$130.00 per diem |

AMENDMENT 1

H. Extra Duty

1. Rescind the appointment of Maria Tombalakian to teach a sixth period French class at Randolph Middle School for the second semester of the 2013-2014 school year at the stipend amount of \$4,000.
2. Approve the appointment of Annie Ferrat to teach a sixth period French class at Randolph Middle School for the second semester of the 2013-2014 school year at the stipend amount of \$4,000.
3. Approve the appointment of Valerie Finneran to teach a sixth period Pupil Assistance and Supplemental Support class (PASS) at Randolph Middle School for the second semester of the 2013-2014 school year at the stipend amount of \$4,000 (pro-rated) effective February 19, 2014.
4. Approve the following School Staff to teach a sixth period assignment for the second semester of the 2013-2014 school year at a stipend amount of **\$4,000 each**

(pro-rated) effective March 1, 2014:

| <u>Name</u> | <u>Subject</u> | <u>Stipend Amount</u> |
|--------------------|--------------------------|-----------------------|
| Luscinda Lane | Spanish – Intermediate I | \$4,000 (pro-rated) |
| Susan Elmore | Spanish – Intermediate I | \$4,000 (pro-rated) |
| Carmela Ferrentino | Spanish – Intermediate I | \$4,000 (pro-rated) |
| Regina Femminella | Spanish IIIA | \$4,000 (pro-rated) |
| Barbara Lorent | Spanish IIIA | \$4,000 (pro-rated) |

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

| <u>Name</u> | <u>Subject</u> | <u>Stipend Amount</u> |
|---------------------|--------------------------|-----------------------|
| Carol McCarthy | Science/Chemistry Honors | \$8,000 |
| Lindsay Brinkerhoff | Special Education | \$8,000 |

6. Approve the Randolph High School Staff Member, Brienne McBreen, to receive compensation for teaching a sixth period class beginning September 9, 2013 and ending on October 18, 2013 at the pro-rated amount of \$1,333.20.

I. Assignment Change

1. Approve the assignment change of the following staff member effective September 1, 2013:

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

AMENDMENT 1

J. Stipends

1. Approve the following coaching appointments for the Winter Season, during the 2013-2014 school year, at the stipend amounts and steps listed below:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Step</u> |
|---------------|-----------------------------------|----------------|-------------|
| Dina Grabow | Head Cheerleading Coach - Winter | \$6,995 | 1 |
| Randi Roselle | Ass't Cheerleading Coach - Winter | \$5,690 | 1 |

2. Approve the following coaching appointment for the Spring Season of the 2013-2014 school year at the stipend amount and step listed below:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Step</u> |
|-------------------|-------------------------|----------------|-------------|
| Peter Litichevsky | Ass't Boys Tennis Coach | \$5,998 | 4 |

AMENDMENT 2

3. Rescind the appointment of Dudley North as Shongum School Family Math

Facilitator for the second semester of the 2013-2014 school year.

4. Approve the appointment of Lisa Kruse-Marcus as Shongum School Family Math Facilitator for the second semester of the 2013-2014 school year at the rate of \$50.00 per hour for up to 12 hours.

5. Rescind the appointment of Kelly Boehmer as Randolph Middle School Technology Club Advisor for the second semester of the 2013-2014 school year.

6. Approve the appointment of Jack Leffler as Randolph Middle School Technology Club Advisor for the second semester of the 2013-2014 school year at the stipend amount of \$1,164.50.

7. Approve the appointment of the following Center Grove School Staff as Homework Club Advisors for the second semester of the 2013-2014 school year at the stipend amounts listed below:

| <u>Name</u> | <u>Stipend Amount</u> | |
|--------------------|-----------------------|--|
| Claire Lamberiello | \$ 637.50 | |
| Lisa Barrett | \$ 637.50 | |
| Michael Contuzzi | \$ 637.50 | |
| Mary Curtis | \$1,275.00 | 2 Homework Club Classes @ \$637.50 each class |
| Erica Rossmann | \$1,275.00 | 2 Homework Club Classes @ \$637.50 each class |

K. Level Change

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

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-------------|--------------------------------------|--------------------------------------|
| Audra Marsh | Level 4, Step 10 \$60,820 (\$200) | Level 5, Step 10 \$66,720 (\$200) |

AMENDMENT 3

L. Health Insurance/COBRA

1. Resolved, that Employee I.D # 4640 identified on Schedule K shall be required to pay for her health insurance benefits commencing on March 1, 2014 because she has exhausted all of her sick days and statutory leave entitlements for the year; and

Be it further resolved, that the Assistant Superintendent shall notify the employee of this action immediately and provide her with all of the appropriate paperwork.

2. Resolved, that Employee I.D # 4043 identified on Schedule L shall be required to pay for his health insurance benefits commencing on March 1, 2014 because he has

exhausted all of his sick days and statutory leave entitlements for the year; and

Be it further resolved, that the Assistant Superintendent shall notify the employee of this action immediately and provide him with all of the appropriate paperwork.

AMENDMENT 2

2. ADMINISTRATORS

A. Resignation

1. Approve the resignation of Michael J. Soccio, Treasurer of School Money for the Randolph Township School District, effective March 1, 2014.

B. Appointment

1. Approve the appointment of Linda Marini as Treasurer of School Money for the Randolph Township School District effective March 1, 2014 at an annual salary of \$6,000 (pro-rated) for the balance of the 2013-2014 school year.

3. SUPPORT STAFF

AMENDMENT 1

A. Resignation/Retirement

1. Approve the resignation of James Guirk, Custodian at Fernbrook School, effective February 11, 2014.

B. Termination

1. Resolved, that the Board of Education hereby terminates the employment of Employee I.D. # 4342, identified on Schedule G, effective immediately.

C. Appointments

1. Rescind 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

2. Approve the appointment of the following substitute secretaries at the hourly rate of \$12.00 for the 2013-2014 school year:

Patricia O'Hara Allison Wawrin

3. Approve the appointment of John Aymil as a substitute bus driver for the 2013-2014 school year at the hourly rate of \$30.50.

AMENDMENT 1

4. Rescind 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

5. Approve the appointment of the following substitute athletic trainer at the hourly 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

D. Appointment/Salary Change

1. Approve the following appointment/salary change for the Support Staff listed below effective February 5, 2014:

| Name | From | To |
|--------------|-----------------------------------|---------------------------|
| Carlos Lopez | Interim-Head Custodian Shongum | Head Custodian Shongum |

E. Leaves of Absence

1. Resolved, that Employee I.D. # 4372 identified on Schedule C be placed on a FMLA effective January 17, 2014 through on or about April 17, 2014, and be it further resolved that the entire leave shall be paid with benefits using accumulated sick days.

2. Resolved, that Employee I.D. #4223 identified on Schedule D be placed on a FLA effective January 27, 2014 through on or about March 7, 2014, and Be it further resolved that the entire leave is unpaid with benefits.

AMENDMENT 2

3. Resolved, that Employee I.D. # 6542 identified on Schedule J be placed on a FMLA effective January 29, 2014 through on or about March 3, 2014, and Be it further resolved that the leave shall be paid with benefits using accumulated sick days until February 24, 2014, and Be it further resolved that starting on February 25, 2014 through on or about March 3, 2014 the leave will be unpaid with benefits.

F. Transfer

1. Approve the following custodial staff transfer listed below effective January 15, 2014:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-------------|-----------------|--------------------------|
| David Bates | Custodian – RHS | Custodian – Center Grove |

AMENDMENT 1

G. Change in Assignment/Transfer

1. Approve the following change in assignment/transfer for the Support Staff listed below effective January 28, 2014 through on or about April 17, 2014, and Be it further resolved that said employee shall be compensated at the daily rate of \$9.71 as Interim – High School Head Custodian:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|---------------|---------------------|------------------------------|
| Jamie Hadlock | FB – Head Custodian | RHS – Interim Head Custodian |

2. Approve the following change in assignment/transfer for the Support Staff listed below effective January 28, 2014 through on or about April 17, 2014, and Be it further resolved that said employee shall be compensated at the daily rate of \$17.76 as Interim – Elementary Head Custodian:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|----------------|-----------------|-----------------------------|
| James J. Dixon | RMS – Custodian | FB – Interim Head Custodian |

H. Assignment Change

1. Approve the following change in assignment for the Support Staff listed below effective November 11, 2013 through January 17, 2014, and Be it further resolved that said employee shall be compensated at the daily rate of \$6.17 as Interim – Middle School Shift Foreman:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|----------------|-----------------|-----------------------------|
| James J. Dixon | RMS - Custodian | RMS – Interim Shift Foreman |

2. Approve the following change in assignment for the Support Staff listed below effective October 11, 2013 through November 25, 2013, and Be it further resolved that said employee shall be compensated at the daily rate of \$29.12 as Interim – High School Head Custodian:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-------------|-------------|-----------|
|-------------|-------------|-----------|

Hugo Hernandez

RHS – Custodian

RHS – Interim Head
Custodian

I. Stipends

1. Approve the appointment of David Bates as Night Foreman at Center Grove School at the stipend amount \$742.00 (pro-rated), effective January 15, 2014.

AMENDMENT 1

J. Cafeteria/Recess Aides

1. Approve the appointment of the following Shongum School cafeteria recess aide for the 2013-2014 school year at the hourly rate listed below effective February 19, 2014:

| <u>Name</u> | <u>Hourly Rate</u> |
|-----------------|--------------------|
| JoAnne Scofield | \$13.50 |

2. Approve the appointment of Dana Uribe as substitute cafeteria/recess aide for the 2013-2014 school year at the rate of \$13.50 per hour.

4. RANDOLPH COMMUNITY SCHOOL

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

Elementary School ski club substitute chaperones at the rate of \$100 per trip:
Angela Cordova Sheri Data

AMENDMENT 1

2. Approve the following Randolph Community School appointments effective February 1, 2014:

Camp Discovery site coordinator camp planning and preparation at the rate of \$30 per hour up to 60 hours:
Peter Cervona

Camp Summer Stars site coordinator camp planning and preparation at the rate of \$30 per hour up to 60 hours:
Joseph Bocchino

FINANCE/FACILITIES & TRANSPORTATION 1 - 12

February 18, 2014

Amended: 2-12-14

On behalf of the Finance, Facilities and Transportation Committee, Board member Mr.

Al Matos made a motion seconded by Mr. Sheldon Epstein and carried by roll call vote to approve Finance, Facilities and Transportation Motions 1 – 12, with the following exceptions:

Board members Mr. David Rosenblatt and Dr. Diana Thomas abstained from voting. Ms. Colleen Pascale and Ms. Anne Standridge were absent.

1. PAYMENT OF BILLS

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

| | | |
|-----|---------------------------|-----------------|
| 1 | Check Register – 01/31/14 | \$ 7,075,013.19 |
| 1.1 | Check Register – 02/12/14 | \$ 2,569,618.43 |

2. BUDGET

RESOLVED, the Randolph Township Board of Education approves January 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 01/31/14 |
| 2.2 | Expense Account Adjustment 01/31/14 |

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 December 2013 and January 2014, Finance Exhibits # 3.1 – 3.4, consisting of:

| | |
|-----|----------------------------------|
| 3.1 | Interim Balance Sheet – 12/31/13 |
| 3.2 | Revenue Report - 12/31/13 |
| 3.3 | Budget Report – 01/31/14 |
| 3.4 | Petty Cash Report – 01/31/14 |
| 3.5 | Treasurer Report – 12/31/13 |

and

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

| <u>DEC 31, 2013 FUND</u> | <u>CASH BALANCE</u> | <u>APPROPRIATION BALANCE</u> |
|-----------------------------------|------------------------|------------------------------|
| (10) General Current Expense Fund | \$ 7,429,970.52 | \$ 5,530,828.17 |
| (11) Current Expense | ----- | ----- |
| (12) Capital Outlay | ----- | ----- |
| (20) Special Revenue Fund | (211,163.29) | 89,622.81 |
| (30) Capital Projects Fund | 873,915.56 | 245,576.62 |
| (40) Debt Service Fund | 834,025.30 | .16 |
| (60) Food Service | 109,949.22 | 17,078.59 |
| (63) Community School | 169,622.22 | 528,089.35 |
| | | |
| TOTAL | \$ 9,206,319.53 | \$ 6,411,195.70 |

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. RESOLUTION TO CONTINUE MEMBERSHIP IN THE POOLED INSURANCE PROGRAM OF NEW JERSEY

WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B, and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date, and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of Township of Randolph has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of Township of Randolph does hereby agree to renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2014 to June 30, 2017;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

5. RESOLUTION TO ACCEPT AND APPROVE A PROPOSAL FOR ROSS HABER ASSOCIATES TO PREPARE DEMOGRAPHIC STUDY

RESOLVED, the Randolph Board of Education accept and approve a proposal for Ross Haber Associates to prepare a new enrollment projection study for the Randolph Township Schools per the proposal shown in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

6. RESOLUTION TO ACCEPT AND APPROVE SUBSCRIPTION AGREEMENT WITH FAMILY ID

RESOLVED, the Randolph Board of Education enter into an agreement with Family ID, a Massachusetts based internet technology company to provide online registration and simple administration per the proposal shown in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

7. RESOLUTION TO ACCEPT FUNDS FROM THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE 2014 CLEAN COMMUNITIES GRANT IN MORRIS COUNTY

BE IT RESOLVED the Randolph Board of Education accept funds in the amount of \$500.00 for the 2014 Slam Dunk the Junk to be used to purchase recycling receptacles for the high school library.

8. 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 Replacements at Center Grove

VENDOR NAME: Centralpack Engineering Corp.

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDER:

CHANGE ORDER NO.1: Credit for allowance <\$15,000.00>
Total Contract Modification <\$15,000.00>

9. MOTION TO APPROVE CHANGE ORDER

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

PROJECT: Randolph HS Auditorium Audio Project

VENDOR NAME: TBS Network Intelligence, Inc.

DESCRIPTION OF CHANGED WORK PER THE FOLLOWING CHANGE ORDER:

CHANGE ORDER NO.2:

| | |
|---|--------------------|
| Testing and Tuning of integrated system | \$ 1,900.00 |
| Installation time overages due to project delays/no power | 1,400.00 |
| Allowance Credit | < 2,000.00 > |
| Total Change Order: | \$ 1,300.00 |

10. ACCEPTANCE OF DONATIONS

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

➤ **Center Grove School**

- through the Center Grove PTO program, donation of various classroom materials to be used to create education centers in Pre-K ABA classroom setting for the enhancement of student learning. Material having an estimated value of \$351.

➤ **High School**

- from Lake Hopatcong Elks Special Children's Committee donating \$1,000 from the 5th annual leap in the lake benefit being held on February 8, 2014. The money is for the Randolph high school special education department / classrooms.
- donation from Ms. Danielle Hamblin, Director of Special Services, six (6) piece bedroom set to be used to create transition lab / apartment, having an estimated value of \$500

- through the RHS PTSO grant program, donation in the amount of \$3,592.00; district to purchase eight (8) Surface 2 Tablets for use by the guidance department of the district.
- through the RHS PTSO grant program, PTSO purchasing the following materials' having an estimated value of \$3,500:
 - two (2) Apple TV's
 - 1 MacBook Pro
 - five (5) iPad's
 - 1 keyboard
- from Runner's Haven of Randolph, donation of running shoes:
 - 22 pairs – youth; estimated retail value of \$1,100
 - 89 pairs – women's; estimated retail value of \$8,715
 - 90 pairs – men's; estimated retail value of \$8,770
- donation from Mr. Jonathan Olsen, Supervisor of Humanities, a check in the amount of \$1,050, his compensation for work done with The New York Times September – December. The check endorsed over to the district to be used for the purchase of technology supplies for Humanities at the high school.

BE IT FURTHER RESOLVED, that Mr. Mario Rodas, Principal of the Center Grove School and Ms. Deborah Iosso, Principal of the High School acknowledges the donations in a letter to the appropriate parties.

AMENDMENT 1

11. MOTION TO APPROVE APPLICATION FOR WAIVER OF SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015 school year, and

WHEREAS, the Randolph Board of Education desires to apply for this waiver due to the fact that efforts to participate in SEMI will not provide a cost benefit to the district, based on the revised projections provided by the department.

NOW THEREFORE, BE IT RESOLVED that the Randolph Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2014-2015 school year.

12. APPROVAL OF SUBSCRIPTION BUSING

BE IT RESOLVED, the Randolph Township Board of Education approve an agreement to provide subscription busing for student – T.M. for the remainder of 2013-2014 school year.

EDUCATION MOTIONS 1 – 4

FEBRUARY 18, 2014
VERSION 3

On behalf of Education Committee, board member Ms. Christine Aulenbach made a motion seconded by Ms. Amy Sachs and carried unanimously by a roll call vote to approve Education Motions 1 – 4 with the following exceptions:

Board member Mr. David Rosenblatt voted NO to motion 1d, 1e and 1h, of motion number 1 entitled: Field Trips and voted YES to all other Education Motions. Dr. Diana Thomas abstained. Board members Ms. Colleen Pascale and Ms. Anne Standridge were absent.

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 |
|---------------|-------------------------|--------------------------------------|----------------------|
| March 4, 2014 | 7 & 8/Three Teachers | Randolph Senior Center, Randolph, NJ | Approx. 30 |

- b. **MOTION** to approve a field trip for Fernbrook 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 |
|----------------|----------------------------------|---|----------------------|
| March 11, 2014 | Grade 5/Student Advisory Council | Diversity Council Elementary/Middle School Student Conference at Kean University, Union, NJ | 10 |

- c. **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 |
|---------------|--|--|----------------------|
| February 2014 | Transition/Brianne McBreen & Joan Jones | Skylands in Randolph, NJ | 10 |
| February 2014 | Transition/Brianne McBreen & Joan Jones | Costco in Rockaway, NJ | 10 |
| February 2014 | Transition/Brianne McBreen & Joan Jones | Soup Kitchen in Dover, NJ | 10 |
| February 2014 | Transition/Brianne McBreen & Joan Jones | Acme in Randolph, NJ | 10 |
| February 2014 | Transition/Brianne McBreen & Joan Jones | AMC Movie Theater, Rockaway, NJ | 10 |
| February 2014 | Transition/Brianne McBreen & Joan Jones | Kohl's Morris Plains, NJ | 10 |
| March 2014 | Transition/Brianne McBreen & Joan Jones | Shop Rite in Succasunna, NJ | 10 |
| March 2014 | Transition/Brianne McBreen & Joan Jones | Transition Conference, Milburn HS, Milburn, NJ | 12 |
| March 2014 | Transition/Brianne McBreen & Joan Jones | St Clare's Hospital - Dover or Denville, NJ | 10 |
| March 2014 | Transition/Brianne McBreen & Joan Jones | Morris Museum, Morristown, NJ | 10 |
| March 2014 | Transition/Brianne McBreen & Joan Jones | Dover Train Station to Morristown Train Station, NJ | 10 |
| April 2014 | Transition/Brianne McBreen & Joan Jones | TD Bank, Randolph, NJ | 10 |
| April 2014 | Transition/Brianne McBreen & Joan Jones | Turtle Back Zoo, West Orange, NJ | 10 |
| May 2014 | Transition/Brianne McBreen & Joan Jones | Acme, Randolph, NJ | 10 |
| May 2014 | Transition/Brianne McBreen & Joan Jones | Party City, Randolph, NJ | 10 |
| May 2014 | Transition/Brianne McBreen & Joan Jones | Randolph Diner, Randolph, NJ | 10 |
| May 2014 | Transition/Brianne McBreen & Joan Jones | Transition Conference, Montclair State University, Montclair, NJ | 15 |
| May 2014 | Transition/Brianne McBreen & Joan Jones | Career Day, Dorney Park, Allentown, PA | 10 |
| June 2014 | Transition/Brianne McBreen & Joan Jones | Medieval Times, Lyndhurst, NJ | 10 |
| Feb. 2014 | Grades 9 – 12 (wrestling team)/M. Suk & A. Finland | Morris County Food Pantry, Morristown, NJ | 35 |
| Feb. 2014 | Grades 9 – 12/R. Spray | Seton Hall University for Model UN Conference, South Orange, | 15 |

| | | | |
|----------------|---|---|-----|
| | | NJ | |
| Feb./Mar. 2014 | Grades 9 – 12/K. Fogas & TBD | Art Honor Students going to Fernbrook to paint a mural in the Library, Randolph, NJ | 20 |
| May 2014 | Grades 9 – 12/K. Fogas, L. Brinkerhoff | Student Government Spring Convention, Six Flags, Jackson, NJ | 30 |
| Apr. 2014 | Grade 10/R. Miller, M. LoBue, R. Pasqua, A. Settembrino & TBD | Broadway Play: Of Mice and Men, New York City, NY | 230 |
| Mar. 2014 | Grades 11 & 12/T. Schuele, M. Hrehovcik & TBD | Engineering Career Day, Rutgers, Busch Campus, Piscataway, NJ | 80 |
| May 2014 | Grades 10 & 11/M. Altis, J. Green & TBD | Math & Physics Day, Dorney Park, Allentown, Pa. | 200 |
| March 12, 2014 | 9-12/Kelly Fogas, Lindsay Brinkerhoff | Student Leadership Conference, Madison High School, Madison, NJ | 30 |
| Feb. 4, 2014 | Grades 11 & 12 (choir)/ Matt Swiss & David Imhof | Randolph Senior Citizen Community Meeting, Randolph, NJ | 20 |
| Feb. 11, 2014 | Grades 10 & 11/Maryalice Thomas, Susan Herschman | Youth Leadership Conference, Morris Knolls H.S., Rockaway, NJ | 10 |
| Feb. 14, 2014 | Grades 11 & 12/Sarah Townsend | Randolph Senior Citizen Center- Nat'l English Honor Society students to read Valentine cards to residents, Randolph, NJ | 10 |

- d. **MOTION** to approve an overnight field trip for approximately five qualifying athletes and three coaches to attend the NJSIAA Wrestling Championships in Atlantic City, New Jersey from March 7 – 9, 2014. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$2,600.00.
- e. **MOTION** to approve an overnight field trip for approximately five qualifying athletes and three coaches to attend the NJSIAA Swimming Championships in Sewell, New Jersey from February 28 – March 2, 2014. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$2,460.00.
- f. **MOTION** to approve an overnight field trip for students attending Randolph High School to travel to Europe. The trip will take place during spring break, April 3 – 12, 2015. Student costs are funded by their families.
- g. **MOTION** to approve an overnight field trip for members of the RHS Key Club

to attend a District Convention Leadership Conference. The trip will take place from March 28 – 30, 2014 in Long Branch, New Jersey. Student costs will be funded by students and their families. Chaperone costs will be funded by Kiwanis of Randolph.

- h. **MOTION** to approve an overnight field trip for members of the Girls’ Softball program to attend a unique training experience. The trip will take place from March 28 – 29, 2014 in Fairfield, Connecticut. Student costs will be funded by students, their families, and the booster club. Chaperone costs will be funded by the district athletic account.

AMENDMENT 1

- i. **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 |
|----------------|---|---|----------------------|
| March 11, 2014 | 6,th 7 th and 8 th grade Science Olympiad students/ Mr. Piascik | Science Olympiad State Finals, Middlesex County College, Edison, NJ | Approx. 25 |

2. Professional Development

- a. **MOTION** to approve Marybeth Foran, Administrator, to attend the National High School Cheerleading Competition at Disney World on February 6-10, 2014 in Orlando, Florida. All expenses to be paid through district funds.
- b. **MOTION** to approve all grade 4 teachers (special and general education) to attend an onsite training titled “Words Their Way Overview” in May 2014. There is no cost for the training (provided by the Literacy Coach). Substitute costs will be paid by the Elementary Supervisor funds.
- c. **MOTION** to approve up to five support staff members to visit districts that use “My Learning Plan” for tracking professional development. Visitations to take place during February and March 2014. Mileage costs will be paid by District funds.
- d. **MOTION** to amend the funding of the December 17, 2013 2.h. motion for Danielle Soldivieri, (Mini Institute on Content Area Literacy, February 17-20, 2014) as follows:
- 2014 NCLB Title IIA - \$500.00

- District Funds - \$200.00

e. **MOTION** to amend the funding of the January 14, 2014 2.e. motion for Laurie Pandorf, (Mini Institute on Content Area Literacy, February 17-20, 2014) as follows:

- 2014 NCLB Title IIA - \$500.00

- District Funds - \$516.84

f. **MOTION** to approve eight high school and six Ironia teachers to attend a half-day onsite workshop titled "Implementation of the PARCC Field Test" in March 2014. There is no cost for the training (provided by the District Test Coordinator, School Test Coordinators, and Technology Coordinators). Substitute costs will be paid by District funds.

g. **MOTION** to approve up to 136 teachers (K-3 general education, K-12 special education and ESL teachers) for a half-day mandated Dyslexia training on March 10, 11 and 18, 2014 with AM & PM sessions. Substitute costs to be paid by District 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 |
|--------------|------------|--------|--|------------------|---------------------|
| Armstrong | Tiffani | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |
| Barrett | Lisa | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |
| Bauer | Elizabeth | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Belli | Diane | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Bost | Kristine | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Burns | Clifford | SH | Translating Data into Action to Improve Practice | 3/7/14 | \$25.00 |
| Chiarolanzio | Andrea | RMS | Standards Solution: | 3/28/14 | \$103.00 |

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|--------------|------------|-----|---|-------------------|----------|
| | | | Preparing for PARCC | | |
| Chiarolanzio | Andrea | RMS | PARCC Readiness Gr. 6-8 ELA | 5/14/14 | \$103.00 |
| Compel | Antoinette | SH | Taking your Co-Teaching Partnership to a Higher Level | 3/11/14 | \$336.91 |
| Contino | Ann Marie | CG | 2014 Conference for NJ Pre-Kindergarten Teachers | 2/24/14 & 2/25/14 | \$575.00 |
| Contuzzi | Kerianne | RMS | PARCC Readiness Gr. 6-8 ELA | 5/14/14 | \$103.00 |
| Contuzzi | Michael | CG | Smartboard/Safari Montage Training | 2/25/14 | \$51.50 |
| Corbo | Stephanie | RMS | Connected Math 2 Visitation | 2/27/14 | \$126.10 |
| Cullis | Stephen | RHS | Vertical Articulation for Library/Media Specialists | 2/26/14 | \$103.00 |
| Curtis | Mary | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |
| Cusmano-King | Jennifer | RMS | NGSS Analysis Team | 2/13/14 | \$28.98 |
| Cusmano-King | Jennifer | RMS | MSUNER Executive Committee Mtg. | 2/20/14 | \$16.24 |
| Cusmano-King | Jennifer | RMS | NJTEEA Annual STEM Conference and Expo | 5/16/14 | \$121.24 |
| Cusmano-King | Jennifer | RMS | NGSS Analysis Team | 3/13/14 & 3/27/14 | \$68.26 |
| Darbig | Beata | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |
| Delp | Tasha | RMS | Problem Solving for the Common Core | 3/26/14 | \$103.00 |

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|-----------|------------|-----|--|--|------------|
| Eberhardt | Kerry | RHS | Summit to Reconnect | 2/12/14 & 2/13/14 | \$1,415.00 |
| Eberhardt | Kerry | RHS | Digital Media and Learning Conference | 3/6/14, 3/7/14 & 3/18/14 | \$1,225.00 |
| Eiseman | Kimberly | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Ensminger | Deborah | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Fietelson | Carol | RMS | Problem Solving for the Common Core | 3/26/14 | \$103.00 |
| Fik | Jacqueline | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Fik | Jacqueline | RMS | Teacher's College February Mini - Institute | 2/17/14, 2/18/14, 2/19/14 & 2/20/14 | \$1,009.00 |
| Finneran | Valerie | RMS | Standards Solution: Preparing for PARCC | 3/28/14 | \$103.00 |
| Fiore | Laura | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Flint | Jonathan | RHS | 2014 AP Calculus Exam Reading | 6/11/14, 6/12/14, 6/13/14, 6/14/14, 6/15/14, 6/16/14 & 6/17/14 | \$309.00 |
| Fontana | Lori | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |
| Foran | MaryBeth | RHS | Annual Directors of Athletics Association of NJ Workshop | 3/26/14, 3/27/14, 3/28/14 & 3/29/14 | \$937.34 |
| Geltman | Suzanne | RMS | Standards Solution: Preparing for PARCC | 3/28/14 | \$103.00 |

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|------------------|-----------|-----|---|---------|----------|
| Geltman | Suzanne | RMS | PARCC Readiness Gr. 6-8 ELA | 5/14/14 | \$103.00 |
| Golden | Alexandra | CG | Reader's Workshop Training | 2/4/14 | \$51.50 |
| Gordon | Linda | CO | Systems 3000 Year End Meeting | 5/20/14 | \$25.45 |
| Grott | Christina | CG | Smartboard/Saf ari Montage Training | 2/25/14 | \$103.00 |
| Hallock | Ryan | RMS | Problem Solving for the Common Core | 3/27/14 | \$103.00 |
| Hamblin | Danielle | CO | NJAPSA Presents: An Informative Presentation on Current Legal Issues in Spec. Ed. in NJ | 2/5/14 | \$48.73 |
| Hart | Kelly | RMS | Problem Solving for the Common Core | 3/26/14 | \$103.00 |
| Hawkins | Janet | RMS | NJSSNA 2014 Conference - Embracing the Challenges of School Nursing | 3/22/14 | \$220.54 |
| Hirshenson | Lara | RMS | Problem Solving for the Common Core | 3/26/14 | \$103.00 |
| Housel | Denise | RMS | PARCC Readiness Gr. 6-8 ELA | 5/14/14 | \$103.00 |
| Hughes- Breda | Aggie | CO | Systems 3000 Training | 5/20/14 | \$25.46 |
| Imhof | David | RHS | NJMEA Annual Conference | 2/21/14 | \$178.79 |
| Irvin | Karen | RMS | NJSSNA 2014 Conference - Embracing the Challenges of School Nursing | 3/22/14 | \$226.49 |

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|-------------|-------------|-----|---|-------------------------|----------|
| Kesten | Joanne | SH | Taking your Co-Teaching Partnership to a Higher Level | 3/11/14 | \$336.91 |
| Konikowski | Leah | CG | Smartboard/Safari Montage Training | 2/25/14 | \$51.50 |
| Lamb | Kara | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Lambert | Kelly | RHS | Teen Prevention Education Program | 2/5/14, 2/6/14 & 2/7/14 | \$309.00 |
| Leach | Jennifer | SH | Taking your Co-Teaching Partnership to a Higher Level | 3/11/14 | \$336.91 |
| Long | Jadwiga | RMS | PARCC Readiness Gr. 6-8 ELA | 5/14/14 | \$103.00 |
| Lopez | Mary Sharon | CG | NJSSNA 2014 Conference - Embracing the Challenges of School Nursing | 3/22/14 | \$210.00 |
| Lutschewitz | Karl | RMS | Vertical Articulation for Library/Media Specialists | 2/26/14 | \$103.00 |
| Majewski | Jeannine | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Marucci | Donna | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |
| Mason | Luke | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| McColligan | Allison | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |
| McLaughlin | Karen | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Mizelle | Cindy | CG | NJASK Training | 3/17/14 | \$6.20 |

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|-----------|------------|-----|---|--|------------|
| Mlenak | Vincenzina | RMS | Standards Solution: Preparing for PARCC | 3/28/14 | \$103.00 |
| Modestino | Gia | RMS | PARCC Readiness Gr. 6-8 ELA | 5/14/14 | \$103.00 |
| Mutz | Ellen | RMS | Problem Solving for the Common Core | 3/27/14 | \$103.00 |
| Neal | Renee | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |
| Neves | Michael | CO | NJASBO - New Program - Understanding the SDA Grant Process for ROD 4 Grant Recipients | 2/25/14 | \$20.87 |
| Nimmo | Karen | SH | GSB Teacher Training Institute Focus | 3/5/14 | \$30.00 |
| Olsen | Jonathan | RHS | 2014 Int'l. Society for Technology in Education: Advance Digital Age Learning | 6/27/14, 6/28/14, 6/29/14, 6/30/14, 6/31/14 & 7/1/14 | \$2,564.56 |
| Piombino | Alexis | RMS | NJ Council for Exceptional Children - Spring Conference | 3/17/14 | \$95.00 |
| Pizzi | Kerri | FB | GSB Teacher Training Institute Focus | 3/5/14 | \$30.00 |
| Reilly | Heather | CO | My Learning Plan Demo Visit | 2/17/14 | \$32.00 |
| Rodriguez | Diana | RMS | Vertical Articulation for Library/Media Specialists | 2/26/14 | \$103.00 |
| Romano | Jennifer | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |

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|------------------|-----------|-----|--|-------------------------------------|----------|
| Romano | Jennifer | RMS | Vertical Articulation for Library/Media Specialists | 2/26/14 | \$103.00 |
| Rome | Michelle | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |
| Rossmann | Erica | CG | Smartboard/Safari Montage Training | 2/25/14 | \$51.50 |
| Russell | Katharine | RMS | Standards Solution: Preparing for PARCC | 3/28/14 | \$103.00 |
| Russell | Katharine | RMS | PARCC Readiness Gr. 6-8 ELA | 5/14/14 | \$103.00 |
| Sanchez-Gonzalez | Sybil | RHS | FLENJ Annual Spring Conference | 3/14/14 | \$279.33 |
| Sharp | Robin | RMS | National Autism Conference | 2/27/14 & 2/28/14 | \$489.12 |
| Shay | Christine | RMS | PARCC Readiness Gr. 6-8 ELA | 5/14/14 | \$103.00 |
| Spencer | Jesse | RHS | Annual Directors of Athletics Association of NJ Workshop | 3/26/14, 3/27/14, 3/28/14 & 3/29/14 | \$937.34 |
| Steel | Tanya | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Stierch | Angeline | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Suk | Michael | RHS | Region Seeding Meeting | 2/24/14 | \$103.00 |
| Swanson | Barbara | RMS | Problem Solving for the Common Core | 3/25/14 | \$103.00 |
| Taylor | Cheryl | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Thomas | Maryalice | RHS | The Assoc. of Student Assistance | 2/28/14 | \$224.30 |

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|-------------------|-----------|-----|--|-------------------|----------|
| | | | Professionals of NJ 28th Annual Conference | | |
| Tyska | Alexandra | RMS | Problem Solving for the Common Core | 3/25/14 | \$103.00 |
| Underwood-Pednick | Cheryl | CG | 2014 Conference for NJ Pre-Kindergarten Teachers | 2/24/14 & 2/25/14 | \$681.18 |
| Vanderhoof | Fran | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |
| Vitale | Anne | RMS | NJTEEA Annual STEM Conference and Expo | 5/16/14 | \$218.92 |
| Vitale | Anne | RMS | NJ Consortium for G/T Teacher Workshop | 6/4/14 | \$116.91 |
| Walsh | Ellen | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Whitten | Carol | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |
| Zecker | Kelly | IR | Focus! | 3/5/14 | \$33.60 |
| Zschack | Jessica | RMS | PARCC Readiness Gr. 6-8 ELA | 5/14/14 | \$103.00 |

NCLB FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|--------------|------------|--------|---|------------------|---------------------|
| Chiarolanzio | Andrea | RMS | Standards Solution: Preparing for PARCC | 3/28/14 | \$233.75 |
| Finneran | Valerie | RMS | Standards Solution: Preparing for PARCC | 3/28/14 | \$233.75 |

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|---------|------------|-----|---|---------|----------|
| Geltman | Suzanne | RMS | Standards Solution: Preparing for PARCC | 3/28/14 | \$233.75 |
| Mlenak | Vincenzina | RMS | Standards Solution: Preparing for PARCC | 3/28/14 | \$233.75 |
| Russell | Katharine | RMS | Standards Solution: Preparing for PARCC | 3/28/14 | \$233.75 |

AMENDMENT 1

- i. **MOTION** to approve 12 middle school math teachers to attend a one day problem solving workshop “Problem Solving for the Common Core” to be held during March 2014. Workshop and substitute costs to be paid by the RMS STEM budget.
- j. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

| LAST NAME | FIRST NAME | SCHOOL | NAME OF WORKSHOP | DATE OF WORKSHOP | WORKSHOP TOTAL COST |
|-----------|------------|--------|--|----------------------------|---------------------|
| Cirella | Joan | IR | A Closer Look at Close Reading | 3/27/14 | \$103.00 |
| Copeland | Dennis | RMS | NJ Alliance for Social Emotional & Character Development | 3/19/14 | \$60.00 |
| Coppola | Adriana | RHS | Pennsylvania Institute for Instructional Coaching | 5/5/14, 5/6/14 & 5/7/14 | \$762.00 |
| Coppola | Adriana | RHS | ASCD Conference on Teaching Excellence | 6/27/14, 6/28/14 & 6/29/14 | \$2,023.73 |
| Fano | Jennifer | CO | 2014 Int'l. Society for Technology in Education ISTE: | 2/27/14 | \$2,535.00 |

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| | | | <i>Advance Digital Age Learning</i> | | |
| <i>Forest</i> | <i>Ruth</i> | <i>RHS</i> | <i>Pennsylvania Institute for Instructional Coaching</i> | <i>5/5/14, 5/6/14 & 5/7/14</i> | <i>\$777.80</i> |
| <i>Forrest</i> | <i>Ruth</i> | <i>RHS</i> | <i>ASCD Conference on Teaching Excellence</i> | <i>6/27/14, 6/28/14 & 6/29/14</i> | <i>\$2,442.58</i> |
| <i>Fromme</i> | <i>Lynn</i> | <i>SH</i> | <i>Taking Your Co-Teaching to a Higher Level</i> | <i>3/11/14</i> | <i>\$336.91</i> |
| <i>Geltman</i> | <i>Suzanne</i> | <i>RMS</i> | <i>Common Core Video by Bill Gates Foundation</i> | <i>2/21/14</i> | <i>\$103.00</i> |
| <i>Green</i> | <i>Julie</i> | <i>RHS</i> | <i>Pennsylvania Institute for Instructional Coaching</i> | <i>5/5/14, 5/6/14 & 5/7/14</i> | <i>\$762.00</i> |
| <i>Green</i> | <i>Julie</i> | <i>RHS</i> | <i>ASCD Conference on Teaching Excellence</i> | <i>6/27/14, 6/28/14 & 6/29/14</i> | <i>\$2,023.73</i> |
| <i>Iosso</i> | <i>Deborah</i> | <i>RHS</i> | <i>Aligning the Common Core to Digital Literacy</i> | <i>3/10/14, 4/28/14 & 5/28/14</i> | <i>\$375.00</i> |
| <i>Iosso</i> | <i>Deborah</i> | <i>RHS</i> | <i>Pennsylvania Institute for Instructional Coaching</i> | <i>5/5/14, 5/6/14 & 5/7/14</i> | <i>\$638.00</i> |
| <i>Jones</i> | <i>Joan</i> | <i>RHS</i> | <i>Facing the Future 22</i> | <i>3/21/14</i> | <i>\$162.08</i> |
| <i>Kruse-Marcus</i> | <i>Lisa</i> | <i>SH</i> | <i>A Closer Look at Close Reading</i> | <i>3/27/14</i> | <i>\$103.00</i> |
| <i>Lopez</i> | <i>Marybeth</i> | <i>RHS</i> | <i>Legal Issue in Student Health</i> | <i>3/4/14</i> | <i>\$130.00</i> |
| <i>Luciani</i> | <i>Catherine</i> | <i>SH</i> | <i>NJ Speech-Language-Hearing Association Convention</i> | <i>5/2/14</i> | <i>\$192.20</i> |

| | | | | | |
|---------|----------|-----|---|----------------------------|------------|
| McBreen | Brianne | RHS | NJ Wages, HR Laws/Payment & Child Labor Laws | 2/27/14 | \$129.86 |
| McBreen | Brianne | RHS | Fed. With Child Labor Laws - HOs Course | 3/6/14 | \$129.86 |
| McBreen | Brianne | RHS | OSHA 10 + Course | 5/28/14 & 5/29/14 | \$234.86 |
| McBreen | Brianne | RHS | D & I Student Training Plans Course | 6/11/14, 6/12/14 & 6/13/14 | \$300.00 |
| McCann | Samantha | SH | Taking Your Co-Teaching to a Higher Level | 3/11/14 | \$336.91 |
| Vitale | Anne | RMS | New Jersey Association for Gifted and Talented | 3/7/14 & 3/8/14 | \$361.31 |
| Wasylyk | Lena | RHS | Pennsylvania Institute for Instructional Coaching | 5/5/14, 5/6/14 & 5/7/14 | \$738.44 |
| Wasylyk | Lena | RHS | ASCD Conference on Teaching Excellence | 6/27/14, 6/28/14 & 6/29/14 | \$2,051.70 |
| Young | Kelly | RMS | PARCC Readiness Gr. 6-8 ELA | 5/13/14 | \$103.00 |

AMENDMENT 2

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 |
|------------------|-------------------|---------------|------------------------------------|-------------------------|----------------------------|
| Sturdevant | Dee | CG | Smartboard/Safari Montage Training | 2/25/14 | \$103.00 |

3. Special Education

a. **MOTION** to approve the administrative decisions in the following Harassment,

Intimidation and Bullying cases:

- 2-015
- 6-032
- 1-003
- 1-004

AMENDMENT 1

- b. **MOTION** to approve the following agency to provide an interactive audio conference for Special Education Staff regarding service animals: staff training on compliant policy and procedure. Cost is \$250.00 to be funded through the IDEA Grant:

LRP Publications

- c. **MOTION** to approve the following agency to provide on site training for Special Education Staff on March 25, 2014. Cost is \$1,275.00 to be funded through the IDEA Grant:

Centris Group

4. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, February 11, 2014.
- b. **MOTION** to approve the following agency to provide home instruction for Randolph students for school year 2013-2014 at the rate of \$75.00 per hour:

Stepping Forward Counseling Center, LLC

AMENDMENT 1

- c. **MOTION** to approve the following agency to provide home instruction for Randolph students for school year 2013-2014 at the rate of \$99.00 per hour:

Summit Achievement

- d. **MOTION** to approve the following agency to provide home instruction for Randolph students for school year 2013-2014 at the rate of \$58.00 per hour:

American Tutor, Inc.

- e. **MOTION** to approve Jacqueline Fiorello, RMS teacher, to conduct a voluntary survey of seventh and eighth graders entitled "Educational Apps in a Spanish World Language Classroom". This survey is part of Ms. Fiorello's research

study to complete her Master's Degree.

- f. **MOTION** to approve a new RHS AP Physics 1 course. This course replaces the RHS Physics Honors course.
- g. **MOTION** to approve the RHS Freshman Seminar as a new course.

Board President Tammy MacKay made the following motion seconded by Ms. Christine Aulenbach and carried by a roll call vote to accept the resignation of Board member Ms. Amy Sachs with an exception:

Board members Ms. Colleen Pascale and Ms. Anne Standridge were absent.

BOARD MOTION 1a

FEBRUARY 18, 2014

RESOLVED that the Board of Education hereby accepts the resignation of Board member Ms. Amy Sachs as a member of the Board of Education effective 18th day of February 2014, and,

BE IT FURTHER RESOLVED that the Board secretary shall advertise the vacancy in accordance with board policy.

Several Board members commented on the loss of Ms. Sachs to the district and thanked her for her service, insights and leadership.

Adjournment

Board Vice President Al Matos made a motion seconded Mr. David Rosenblatt and carried by roll call vote to adjourn the meeting at 10:35 p.m. with an exception.

Board members Ms. Colleen Pascale and Ms. Anne Standridge were absent.

The board adjourned the meeting at 10:35 p.m.

Respectfully submitted,

Michael S. Neves
Business Administrator /
Board Secretary