

The Randolph Township Board of Education held a Special Meeting on Thursday, January 30, 2014 at 07:30 p.m. Administration Building, 25 School House Road, 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: Mr. Sheldon Epstein, Mr. Al Matos, Ms. Amy Sachs, Ms. Anne Standridge and Ms. Tammy MacKay.

Board member Ms. Christine Aulenbach, Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

Mr. Michael S. Neves, Business Administrator / Board Secretary was also present.

Pledge of Allegiance

Public Discussion

Resident inquired as to status of open referendum projects. Mr. Neves commented that the auditorium and unit ventilators are in the close-out and punch-list stage. The grounds project is expected to be underway in the near future.

Correspondence – None

President's Report – None

Committee Reports - None

Old Business - None

New Business

Personnel Motion 1

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of

the Personnel Committee, Board member Ms. Amy Sachs made a motion seconded by Mr. Al Matos and carried by roll call vote to approve Personnel Motion 1 with an exception:

Board member Ms. Christine Aulenbach, Ms. Colleen Pascale and Mr. David Rosenblatt were absent.

PERSONNEL and ADMINISTRATION MOTION 1

JANUARY 30, 2014

1. TEACHERS/PROFESSIONAL STAFF

A. New Hires

1. Approve the appointment of **Taylor Moore** as a long-term substitute, Elementary Teacher at Fernbrook School effective January 31, 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.

Adjournment

Board Vice President Al Matos made a motion seconded Ms. Anne Standridge and carried by roll call vote to adjourn the meeting at 08:00 p.m.

The board adjourned the meeting at 08:00 p.m.

Respectfully submitted,

Michael S. Neves
Business Administrator /
Board Secretary