

The Randolph Township Board of Education held a Work - Business Session meeting on Tuesday, July 15, 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, Mr. Sheldon Epstein, Colleen Pascale, Mr. David Rosenblatt, Ms. Anne Standridge, Dr. Diana Thomas and Ms. Tammy MacKay.

Board Vice-President Alfredo Z. Matos was absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Ms. Linda N. Gordon, Board Secretary, Pro Tempore and Board Counsel Joseph L. Roselle, Esquire was also present.

Closed Session – 07:05 p.m.

Board President Tammy MacKay made a motion to go into closed session seconded by board member Ms. Christine Aulenbach 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 Vice-President Alfredo Z. Matos arrived at 07:30 p.m.

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

Pledge of Allegiance

Approval of Board Minutes

Board member Anne Standridge made a motion seconded by Mr. Sheldon Epstein and unanimously carried by a roll call vote to approve the following board minutes:

- Closed Executive Session 06-10-14(2), 06-17-14
- Work Session 06-10-14 and Business Session 06-17-14

Correspondence

- Safe football program
- Implications of Policy Reform on the Leadership of New Jersey
- MCSBA correspondence – meeting with Senator Thomas Kean Jr. July 25th
- Parent letter

Superintendent's Report

ISTE - Five staff members attended a premier educational conference on technology in Atlanta. A suggestion was made to send different staff members each year to this conference. Ms. Mackay suggested Jennifer Fano should attend all future conferences so that there is a consistency to compare from one year to the next. The board agreed that Miss Fano should be our liaison.

President's Report

Ms. MacKay talked about a team bonding event with the ropes course for some time in August. Petitions for the November 2014 school board election are due on July 28, 2014. Aggie notified the board members.

Dr. Browne's evaluation is done on-line and results are tabulated by New Jersey School Boards Association. Ms. Mackay read publicly Dr. Browne's merit goal results. Dr. Browne's evaluation will be discussed in closed session.

Student Council Representative Report - None

Committee Reports

Finance, Facilities and Transportation

Liaison Reports - None

Public Discussion

A resident suggested that when students are approved to go on a class trip the cost of the trip should be made public. Just because the board does not pay for the trip there is a responsibility to be sure it is worth the money for parents to pay. The public should also see how much it costs.

A resident asked if surplus was only being used for the ROD grants or could supervisors request more money.

Old Business

New Business

Personnel Motions 1 – 5

Finance, Facilities and Transportation Motion 1 – 18

Education Motions 1 – 4

Policy / Regulation Motion 1

Board Motions 1 - 2

PERSONNEL and ADMINISTRATION MOTIONS 1 – 5

JULY 15, 2014

Revised July 15, 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 unanimously carried by a roll call vote to approve Personnel Motions 1 – 5:

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, I hereby move the following resolutions:

1. TEACHERS/PROFESSIONAL STAFF

A. Resignation

1. Accept the resignation of **Ellen Mutz**, Teacher of Mathematics at Randolph Middle School, effective August 1, 2014.

AMENDMENT 1

2. *Accept the resignation of **Jaclyn Pasqua**, Teacher of Spanish at Randolph Middle School, effective July 11, 2014.*

B. New Hires

1. Approve the appointment of **Denise Housel**, as Teacher of Special Education at Randolph Middle School for the 2014-2015 school year at the annual salary of \$52,910, (BA, Step 1).
2. Approve the appointment of **Triona Hoover**, as Teacher of Mathematics at Randolph Middle School for the 2014-2015 school year at the annual salary of \$53,910, (BA, Step 2-3).
3. Approve the appointment of **Wael Yasin**, as Teacher of Special Education at Randolph High School for the 2014-2015 school year at the annual salary of \$66,710, (MA +30, Step 4-5).
4. Approve the appointment of **Meghan Hanson**, as Teacher of Special Education at Randolph High School for the 2014-2015 school year at the annual salary of \$65,080, (BA, Step 12).
5. Approve the appointment of **Larissa Roman**, as Learning Disabilities Teacher Consultant at Randolph High School for the 2014-2015 school year at the annual salary of \$64,710, (MA +30, Step 1).

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6. *Approve the appointment of **Jason Clerico**, as Teacher of Mathematics at Randolph Middle School for the 2014-2015 school year at the annual salary of \$53,910, (BA, Step 2-3).*
7. *Approve the appointment of **Diana Wisniewski**, as Teacher of Enrichment 6 - 8 at Randolph Middle School for the 2014-2015 school year at the annual salary of \$65,710, (MA +30, Step 2-3).*

C. Appointments

1. Approve the appointment of **Jayne Roche** as .5 FRED (Fernbrook Readiness Extended Day) Aide at the annual salary of \$10,907.50 funded by 2015 NCLB Title I A and as a .5 BSI and Rising Reading Aide at the annual salary of \$10,907.50 for the 2014-2015 school year.

D. Change in Assignment

1. Approve the change in assignment for **Maureen McHugh-Frio** from full-time

Teacher of Elementary at Fernbrook School to .5 Teacher of Elementary at Fernbrook School at the annual salary of \$34,375 and .5 FRED (Fernbrook Readiness Extended Day) Teacher at the annual salary of \$34,375 funded by 2015 NCLB Title I A for the 2014-2015 school year.

E. Sick Time Payout

1. Approve the following sick time payout for the retiring staff members listed below: (Note: the amounts may decrease if sick days are used before the end of the school year)

<u>Name</u>	<u>Sick Time Payout</u>
Elizabeth Bauer	\$ 6,292
Christopher Bruno	\$ 2,912
Diane Button	\$ 8,606
Elizabeth DeMeyer	\$11,180
Roberta Greenhill	\$ 7,176
Lisa Keller	\$ 9,672
Theresa Kennedy	\$ 2,835
Anita Lockwood	\$ 9,880
Barbara Lorent	\$ 8,866
Maureen Prince	\$ 6,448

F. Vacation Time Payout

1. Approve the following vacation time payout for the retiring staff members listed below: (Note: the amounts may decrease if vacation days are used before the end of the school year)

<u>Name</u>	<u>Vacation Time Payout</u>
Theresa Kennedy	\$ 6,009.90

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G. Stipends

1. Approve the following coaching appointments for the Fall season of the 2014-2015 school year at the stipend amount and step listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Bryan Mate	<i>Ass't Volleyball Coach</i>	\$6,850	3

2. Approve the appointment of **Linda Schroll** as Art Enrichment Advisor for Fernbrook School for the 2014-2015 school year at the annual stipend amount of \$2,467.00.

3. Approve 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.

4. Approve the appointment of the following Fernbrook School Fitness Club Co-Advisors at the shared annual stipend of \$1,275 (\$637.50 each) for the 2014-2015 school year:

Sean Goldsworthy **Sheri Data**

5. Approve the appointment of **Christine Green** as Bus Supervisor at Fernbrook School for the 2014-2015 school year at the annual stipend of \$3,371.

6. Approve the appointment of all certificated staff as substitute bus duty supervisors at Fernbrook School for the 2014-2015 school year at the rate of \$10.37 per coverage.

7. Approve the appointment of the following Fernbrook School Staff as Co-Advisors for Green Team Club at a shared stipend of \$1,275 (\$318.75 each) for the 2014-2015 school year:

Karen Jacobsen **Dawn Melody** **Jenise Janulis**
Michele Savvides

8. Approve the appointment of the following Randolph High School Co-Curricular advisory positions for the 2014-2015 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Noah Galembo	Ramparts Advisor	\$6,235
Robert Finning	Ramparts Advisor	\$6,235
Matthew Swiss	Head Technical Stage Director	\$6,262
Noah Galembo	Ass't Technical Stage Director	\$4,143

9. Approve the appointment of the following Randolph High School musical stipends for the 2014-2015 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Colleen McArdle	Musical Choreographer	\$2,467
Michele Danna	Fall Drama Director	\$2,467

10. Approve the appointment of the following Randolph High School marching band stipends for the 2014-2015 school year at the stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michael Russo	Ass't Marching Band Director (Pending NJ Dept. of Education Fingerprint clearance and paperwork)	\$2,837

11. Approve the appointment of **Kendra Weiss** as Art Enrichment Advisor for Center Grove School for the 2014-2015 school year at the annual stipend amount of \$2,467.00.

12. Approve the appointment of **Perry Tyroler** as Art Enrichment Advisor for Ironia School for the 2014-2015 school year at the annual stipend amount of \$2,467.00.

13. Approve the appointment of the following Middle School Staff as Co-Curricular Advisors for the 2014-2015 school year at the annual stipend amounts listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Karen GaNung	FCCLA Club Advisor	\$2,329
<u>RMS MUSICAL</u>		
James Dixon	Drama Set Design/Construction	\$2,467
Krysta Hyziak	Musical Producer	\$2,467
James Dixon	Technical Stage Director	\$6,265
Luke Mason	Stage Crew Advisor	\$1,275

14. Approve the appointment of **David Miller** as Randolph High School Jazz Ensemble Director for the 2014-2015 school year at the annual stipend of \$2,837.

15. Approve the appointment of the following Fernbrook School Staff as Dance Club Co-Advisors for the 2014-2015 school year at the annual shared stipend of \$1,275 (\$637.50 each):

Lisa Rimarenko **April Capitanelli**

16. Approve the appointment of the following Fernbrook School Staff as Co-Advisors of Morning Movers – AM Walking Club for the 2014-2015 school year at the annual shared stipend of \$1,275 (\$637.50 each):

Carol Minarick **Sheri Data**

17. Approve the appointment of **Nicole Cannici** as Book Bloggers Advisor (formerly known as Book Club) for Fernbrook School for the 2014-2015 school year at the annual stipend of \$1,275.

18. Approve the appointment of **Katherine Thorn** as Reading Together Advisor for Fernbrook School for the 2014-2015 school year at the annual stipend of \$1,275 Funded by 2015 Title IA.

19. Approve the appointment of the following Fernbrook School Staff as Reading Together Co-Advisors for the 2014-2015 school year at the annual shared stipend of \$1,275 (\$637.50 each) Funded by 2015 Title IA:

Michele Savvides

Margaret Cohen

20. Approve the appointment of **Russell Kurlak** as Mentoring Club Advisor for Fernbrook School for the 2014-2015 school year at the annual stipend of \$1,275 Funded by 2015 Title IA.

21. Approve the appointment of **Karen Jacobsen** as Mentoring Club Advisor for Fernbrook School for the 2014-2015 school year at the annual stipend of \$1,275 Funded by 2015 Title IA.

22. Approve the appointment of **Michele Savvides** as Innovative Technology Exploration / Maker Space Club Advisor for Fernbrook School for the 2014-2015 school year at the annual stipend of \$1,275.

H. Extra Duty

1. Approve the appointment of the following High School Staff to assist with Randolph High School graduation on June 19, 2014 at the rate of \$61.00 each for the event:

Iva Cook

Andrew Finland

Lisa O'Leary

2. Approve all Fernbrook School certificated staff for cafeteria/recess duty for the 2014-2015 school year at the rate of \$19.49 per coverage.

3. Approve the following Middle School Staff to work 4 evenings, after school hours, for 3 hours per evening at the rate of \$50.00 per hour for the 6th grade Team Building Experience:

James Dixon

Michael Lyons

4. Approve the following Nursing Staff to work 4 evenings each, after school hours, for a maximum of 6 hours per evening at the hourly rates and maximum number of hours listed below for the 6th Grade Team Building Experience:

<u>Name</u>	<u>Max. No. of Hours</u>	<u>Hourly Rate</u>
Janet Hawkins	24	\$62.06
Karen Ivin	24	\$43.26

5. Approve 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

2. ADMINISTRATORS

AMENDMENT 1

A. Merit Goals

1. **Approve the attached Resolution approving the merit goals and associated bonuses for the superintendent of schools, Dr. David Browne, for the 2013-2014 school year, payment subject to the approval of the Executive County Superintendent of Schools.**

B. Vacation Time Payout

1. Approve the following vacation time payout for the following administrative staff members listed below: (Note: the amounts may decrease if vacation days are used before the end of the school year)

<u>Name</u>	<u>Vacation Time Payout</u>
Patrick McQueeney	\$ 12,708.68
Jennifer Cusmano-King	\$ 11,270.93
Michael Neves	\$ 19,037.42

3. SUPPORT STAFF

A. Appointments

1. Approve the appointment of **Peter Smith**, as Technical Engineer for Randolph Township Schools for the 2014-2015 school year, effective July 1, 2014 at the annual salary of \$88,000.
2. Approve the appointment of **Jackeline Valle**, as a Paraprofessional to support the ESL program and immigration population at Fernbrook School for the 2014-2015 school year at the annual salary of \$21,360, (Step 4) funded by 2015 Title III Immigrant Funds.

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3. *Approve the appointment of Annemarie Drury, as Managerial Secretary for the Special Services Department effective July 28, 2014, pending New Jersey Department of Education Criminal History Review, at the annual salary of \$45,415, (Step 1).*

B. Re-Appointments

1. *Approve the re-appointment of the following Exempt Employees at the 2014-2015 salaries listed below reflecting a 2% increase effective July 1, 2014:*

<u>Name</u>	<u>2014-2015 Salary</u>	<u>Position</u>
Geraldine Callinan	\$ 62,991	Benefits Coordinator
Carol Cattano	\$ 44,375	Secretary – Community School

Maryanne Emmel	\$ 77,629	<i>Purchasing Supervisor</i>
Janis Evans	\$ 80,111	<i>Operations Manager</i>
Agnes Gerrety	\$ 82,642	<i>Operations Manager</i>
Linda Gordon	\$ 95,155	<i>Business Manager</i>
Marcelo Gosiker	\$ 73,868	<i>Chief of Custodians</i>
Andrew Hurd	\$101,959	<i>Chief of Facilities</i>
Carol Lakata	\$ 39,103	<i>Secretary - Community School</i>
Eileen Mattson	\$ 39,103	<i>Secretary - Community School</i>
Barbara Reheis	\$ 50,830	<i>Coordinator - Community School</i>
Harry Ruiz	\$ 53,968	<i>Security Supervisor</i>
Victoria Tartaglia	\$ 65,884	<i>Payroll Coordinator</i>
Darlene Vandenberg	\$ 57,598	<i>Personnel Secretary</i>
Elaine Voorhis	\$ 77,019	<i>Director of Community School</i>
Donna Werge	\$ 85,680	<i>Director of Transportation</i>
Jon Zlock	\$ 86,578	<i>Communications Coord/Teacher</i>

C. Stipends

1. Rescind the appointment of **David Bates** as Night Foreman at Center Grove School for the 2014-2015 school year.

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2. Approve the appointment of **Ruben Flandes** as Night Foreman at Center Grove School for the 2014-2015 school year at the stipend amount of \$742.00.

3. Approve the appointment of the following Buildings and Grounds maintenance staff to receive the various stipends listed below for the 2014-2015 school year:

<u>Name</u>	<u>License</u>	<u>Stipend</u>
Peter Deignan	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
	Pump Station Operator	5,903.00
Andrew Finland	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
Patrick Stinson	Boiler Mechanic Level 1 & 2	\$1,172.00
	Pneumatic Level 1	488.00
Stephen Sanchez	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00

	Pesticide License	740.00
Richard Brown	Boiler License	\$392.00
Nicholas Lios	Boiler License	\$392.00
Jeffrey Munson	Boiler License	\$392.00
	Pesticide License #27764A	740.00
Kyle Smith	Pesticide License #68417A	\$740.00
	Boiler License	392.00

4. Approve the appointment of the following custodial staff to receive boiler license and/or night foreman stipends for the amounts listed below for the 2014-2015 school year:

<u>Name</u>	<u>License</u>	<u>Stipend</u>	<u>School</u>
George Kautzman	Boiler License	\$ 392.00	CG
Steven (Alex) Keith	Boiler License	\$ 392.00	CG
Ruben Flandes	Shift Foreman	\$742.00	CG
Jamie Hadlock	Boiler License	\$ 392.00	FB
Rocco Labato	Boiler License	\$ 392.00	FB
	Shift Foreman	\$ 742.00	FB
Bolivar Gonzalez	Boiler License	\$ 392.00	FB
Luz Vallejo	Boiler License – 1 st yr	\$ 587.00	FB
Liam Slattery	Boiler License	\$ 392.00	IR
Jeanette Erickson	Boiler License	\$ 392.00	IR
	Shift Foreman	\$ 742.00	IR
Kathy Marshall	Boiler License	\$ 392.00	IR
Ferdinando Arrango	Boiler License	\$ 392.00	SH
Ruben Londano	Boiler License	\$ 392.00	SH
	Shift Foreman	\$ 742.00	SH
Carlos Lopez	Boiler License	\$ 392.00	SH
Luz Arango	Boiler License	\$ 392.00	SH

Theodore Gibson	Boiler License	\$ 392.00	RMS
Russell Bergman	Boiler License	\$ 392.00	RMS
Luis Codoceo	Boiler License	\$ 392.00	RMS
Myriam Vergara	Boiler License	\$ 392.00	RMS
Steven Babich	Boiler License Shift Foreman	\$ 392.00 \$1481.00	RMS RMS
Felipe Reina	Boiler License	\$ 392.00	RMS
James Dixon	Boiler License	\$ 392.00	RMS
Doris O'Valle	Boiler License	\$ 392.00	RMS
Hugo Fernandez	Boiler License	\$ 392.00	HS
John Van Dine	Boiler License	\$ 392.00	HS
Kleber Cedeno	Boiler License Shift Foreman	\$ 392.00 \$2343.00	HS HS
Victor Vazquez	Boiler License	\$ 392.00	HS
Donato Eisbacher	Boiler License	\$ 392.00	HS
Jose Jimenez	Boiler License	\$ 392.00	HS
Alejandro Arango	Boiler License	\$ 392.00	HS
Gerardo Uribe	Boiler License	\$ 392.00	HS
Magaly Cabrerra	Boiler License	\$ 392.00	HS

D. Sick Time Payout

1. Approve the following sick time payout for the retiring support staff members listed below: (Note: the amounts may decrease if sick days are used before the end of the school year)

<u>Name</u>	<u>Sick Time Payout</u>
David Bates	\$ 6,669

Jane Beyer \$ 5,070

E. Vacation Time Payout

1. Approve the following vacation time payout for the following support staff members listed below: (Note: the amounts may decrease if vacation days are used before the end of the school year)

<u>Name</u>	<u>Vacation Time Payout</u>
David Bates	\$ 3,932.25
Richard Hein	\$ 1,763.32
Daniel Damiano	\$ 3,915.58

AMENDMENT 1

F. Cafeteria/Recess Aides

1. Approve the re-appointment of the following Ironia School cafeteria/recess aides for the 2014-2015 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Jodi Federico	\$13.50
Patricia Klucharits	\$13.50
Cheryl Ozkaya	\$11.50
Ewa Fila	\$12.50
Ann Peres	\$13.50
Jennifer Smith	\$13.50

2. Approve the re-appointment of the following Fernbrook School cafeteria/recess aides for the 2014-2015 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Valerie Howard	\$11.50
Dawn Nalbach	\$12.50
Kathy Sutton	\$12.50
Francine Hart	\$13.50
Nita Kromindas	\$13.50

4. SUMMER EMPLOYMENT

A. Summer Program Planning & Development

1. Approve the appointment of **Kerry Eberhardt** to work a maximum of 20 days in the Summer 2014 to prepare for the Option II Program and support the development of the freshman program at the daily rate of \$333.60.

B. Summer Appointments

1. Approve the appointment of the following nursing staff to assist with physicals on June 20, 2014 for a maximum of 3 hours each at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Carol Minarick	\$52.82
Marybeth Lopez	\$62.06

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2. Approve the appointment of the following child study team members to conduct nature & scope, eligibility, IEP meetings and evaluations as well as ensure program placement during the Summer 2014 for the number of days and at the daily rates listed below:

<u>Name</u>	<u>No. of Days</u>	<u>Daily Rate</u>
<u>Learning Consultants</u>		
Linda Consales	5	\$316.30
Sarah Gabrielson	2	\$396.50
Charlotte Murdock	8	\$423.85
Megan Wechsler	5	\$354.90
<u>Psychologists</u>		
Kerri Hagen	10	\$323.55
Elissa Lippman	5	\$353.95
Dr. Marissa Randazzo	5	\$363.10
Amanda Weiner	5	\$328.55
<u>Social Workers</u>		
Erin Donnelly	2	\$409.70
Kristen Hunkele	8	\$353.95
Carol Lauria	5	\$354.90
<u>Speech Therapist</u>		
Susie Zurick	4	\$465.45
Gail Bresky	4	\$430.15
Leane Brita	4	\$373.25
Dona Hoehn	4	\$363.10
Catherine Luciani	4	\$465.45
Kathy Ronca	4	\$430.15
Elizabeth Weigland-Rivera	4	\$430.15
Caitlin Olver	4	\$304.05
Barbara Gontarski	4	\$354.90

3. Approve the appointment of **Anjali Kallianpur** to provide 5 hours per week of Applied Behavior Analysis Therapy and prep and graphing for a Randolph student during the months of July / August 2014 at the rate of \$50.00 per hour.

4. Approve the appointment of **Leah Konikowksi** to participate in child study team IEP & Nature and Scope meetings during the months of July / August 2014 at the rate of \$50.00 per hour.

5. Approve the appointment of the following staff members to work during the Summer 2014 Extended School Year Program from July 7, 2014 through August 8, 2014, 5 days a week, 4.5 hours a day at the hourly rates listed below:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Nancy Darsie	Paraprofessional	\$15.76
Maureen Delanoy	School Nurse	\$58.59

6. Approve the appointment of the following nursing staff to assist Dr. Ciufalo, school physician, with sports physicals between July 1, 2014 through August 30, 2014 for a maximum of 10 days at the daily rate listed below:

<u>Name</u>	<u>Daily Rate</u>
Carol Minarick	\$396.15

7. Approve the appointment of **Jay Wolinsky** as Athletic Equipment Manager for the Summer 2014 for up to a maximum of 63 hours at the hourly rate of \$34.99.

8. Approve the following daily rate change of the following child study team member to work a maximum of 3 days between June 25, 2014 and August 31, 2014 for the purpose of Federal Compliance with IEP's and evaluations for the new school year for the maximum number of days and at the daily rates listed below. Please note: One of the three (3) days must be taken during the last two (2) weeks in August 2014 for the purpose of ensuring a smooth transition into the new school year for children with special needs.

<u>Name</u>	<u>From</u>	<u>To</u>
Danielle Wever	\$465.45	\$363.10

9. Approve the appointment of the following High School Staff to conduct the annual freshman summer orientation program on August 21, 22 and 25, 2014, for a maximum of 8 staff members per day, at the rate of \$246.00 each per day:

Aaron Baker	Lindsay Brinkerhoff	Lauren D'Zio
Jon Flint	Sybil Gonzales	Lisa Holloway
Lisa Horvot	Kevin Keenan	Carlo Maucione
Linda Poppy	Martel Roberts	Matthew Swiss

10. Approve the hourly rate change of the following staff to work during the Summer 2014 Extended School Year Program from July 7, 2014 through August 8, 2014, 5 days a week, 4.5 hours a day at the hourly rates listed below:

<u>Teachers:</u>	<u>From</u>	<u>To</u>
Diane Dayer	\$65.83	\$45.83

C. Summer Support Staff

1. Approve the appointment of the following summer custodial staff effective July 1, 2014 at the hourly rate of \$12.50 pending NJ State fingerprint clearance and all paperwork has been completed:

Gina Lia	Luke Heck	Jose Alvarez
Franco Lorelli		

2. Approve the rate change for the following summer custodial staff effective July 1, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Scott Campbell	\$10.00	\$12.50

AMENDMENT 1

3. Approve the rate change for the following staff member to work during the Summer 2014 Extended School Year Program from July 7, 2014 through August 8, 2014, 5 days a week, 4.5 hours a day:

<u>Name</u>	<u>From</u>	<u>To</u>
Toni Kern	\$9.33	\$12.87

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D. Summer Curriculum

1. Approve the following 2014 Summer Curriculum writing appointments for the number of days listed below at the rate of \$246.00 per day:

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Ryan Hallock	3	Grade 8 Math
Bryan Mate	3	Grade 8 Math
Joseph Mazzarella	4	RHS Guidance Curriculum
Debra Holz	4	RHS Guidance Curriculum
Gina Annunziata	2	Tomorrow's Leaders
Beth Madden	2	Tomorrow's Leaders
Gina Annunziata	3	Freshman Seminar
Beth Madden	3	Freshman Seminar

2. Rescind the following 2014 Summer Curriculum writing appointments for the number of days listed below at the rate of \$246.00 per day:

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Ellen Mutz	3	Grade 8 Math

AMENDMENT 1

5. RANDOLPH COMMUNITY SCHOOL

1. Approve the following Randolph Community School Summer Fun Instructors prep time, for no more than 3 hours each at the hourly rates listed below, effective June 25, 2014:

<u>Name</u>	<u>Hourly Rate</u>
Alma Best	\$26.10
Nicole Calabria	\$26.10

2. Approve the following Randolph Community School Summer Camp personnel, effective July 16, 2014 at the hourly rate listed below:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Andria Barosi-Stampone	Activity Counselor	\$15.00

3. Approve the appointment of **Jane Dann** to work summer 2014 as School-Age Care Field Advisor, effective August 18, 2014 for a maximum of 10 days at the daily rate of \$161.78.

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 unanimously carried by a roll call vote to approve the following personnel motion:

New Hire

RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the appointment of **Paula Paredes-Corbel** as Supervisor of World Languages/ESL and District Assessment for the 2014-2015 school year at the annual salary \$99,996 (pro-rated), effective July 16, 2014.

FINANCE/FACILITIES & TRANSPORTATION MOTION 1 – 18,**JULY 15, 2014***AMENDED: 7/15/14*

On behalf of the Finance, Facilities and Transportation Committee, Board Vice President Alfredo Z. Matos made a motion seconded by Dr. Diana Thomas and carried by roll call vote to approve Finance, Facilities and Transportation Motions 1 – 18; with motion number seventeen (17) as amended:

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 – 06/30/14	\$ 7,075,085.02
1.1	Check Register – 07/09/14	\$ 1,295,872.45

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **June 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 – 06/30/14
2.2	Expense Account Adjustment Analysis 06/30/14

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 **May 2014**, **Finance Exhibits # 3.1 – 3.6**, consisting of:

3.1	Interim Balance Sheet – 05/31/14
3.2	Revenue Report – 05/31/14
3.3	Budget Report – 06/30/14
3.4	Petty Cash Report – 06/30/14
3.5	Treasurer Report – 05/31/14

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **May 2014**, Finance Exhibit # 3.5,

REVISED: APRIL 30, 2014 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 6,283,640.55	\$ 1,335,879.33
(11) Current Expense	-----	-----
(12) Capital Outlay	-----	-----
(20) Special Revenue Fund	336,193.62	49,193.66
(30) Capital Projects Fund	632,388.35	357,710.11
(40) Debt Service Fund	(819,808.09)	.15
(60) Food Service	187,552.15	0
(63) Community School	287,566.75	197,844.86
Petty Cash & Change Fund	3,400.00	
<u>TOTAL</u>	\$ 6,910,933.33	\$ 1,940,628.11

MAY 31, 2014 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 6,225,100.72	\$ 1,147,915.70
(11) Current Expense	-----	-----
(12) Capital Outlay	-----	-----
(20) Special Revenue Fund	427,755.28	26,066.44
(30) Capital Projects Fund	787,646.35	512,968.11
(40) Debt Service Fund	(818,808.09)	.15
(60) Food Service	106,837.42	0
(63) Community School	183,661.84	22,921.09
Petty Cash & Change Fund	3,400.00	0
<u>TOTAL</u>	\$ 6,914,593.52	\$ 1,709,871.49

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. MOTION TO APPROVE APPLICATION FOR CHANGE OF USE OF EDUCATIONAL SPACE FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education requests the approval from the New Jersey Department of Education, Morris County Office, for change of use of educational space at the following school locations:

Randolph High School: - use of media storage room B252 for classroom and work space.

Fernbrook School: - use of girl's locker room for occupational therapy sessions.

5. MOTION TO APPROVE DISTRICT PETTY CASH ACCOUNTS

RESOLVED, the Randolph Board of Education approve the establishment of the following petty cash accounts totaling \$3,000 for the 2014 - 2015 school year in support of district operations activities:

BOARD OFFICE	\$ 200.00
CENTER GROVE	\$ 100.00
FERNBROOK	\$ 100.00
IRONIA	\$ 100.00
SHONGUM	\$ 100.00
MIDDLE SCHOOL	\$ 400.00
HIGH SCHOOL	\$ 400.00
TRANSPORTATION	\$ 200.00
SPECIAL SERVICES	\$ 200.00
KINDER KIDS	\$ 200.00
RANDOLPH COMMUNITY SCHOOL	\$ 1,000.00

6. MOTION TO ACCEPT FUNDS

RESOLVED, the Randolph Township Board of Education accept the *2015 No Child Left Behind (NCLB)* funds from the New Jersey Department of Education, project period July 1, 2014 to June 30, 2015, as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

Title I – Part A	\$ 108,666
Title II – Part A	\$ 92,820
Title III	\$ 15,606
Title III Immigrant	\$ 27,451

7. MOTION TO ACCEPT FUNDS

BE IT RESOLVED, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)** grant program (Basic/Preschool) for project period 01 July 2014 – 30 June 2015.

BASIC (Ages 3–21)

Grant:	\$ 980,905
Non-Public Share:	\$ 45,372

PRESCHOOL (Ages 3–5)

Grant:	\$ 43,008
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8. MOTION TO APPROVE AN EXTENSION OF THE STRAUSS ESMAY ASSOCIATES, LLP CONTRACT AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education approve the extension of the Strauss Esmay Associates LLP contract agreement in the amount of \$4,040 for Policy Alert, Support Services (PASS) and DISTRICT *Online* Services for period July 1, 2014 to June 30, 2015.

BE IT FURTHER RESOLVED, in the event the district requests additional password users above the fifteen provided in the basic DISTRICT *Online* contract, the district agrees to pay additional \$95.00 per year, per user.

9. APPROVAL OF LUNCH PRICES FOR THE 2014-2015 SCHOOL YEAR

RESOLEVED, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve the district continuation, without change, below 2011-2012 school lunch price list for the 2014-2015 school year.

STUDENT LUNCHES

Elementary	\$3.00
Middle	\$3.25
High School	\$4.00
Kinder Kids	\$3.25

REDUCED LUNCHES

All Schools	\$.40
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ADULT LUNCHES

Elementary	\$4.75
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Middle	\$4.75
Extra Ala Carte Entrée w/ Meal	\$1.00

KINDERGARTEN MILK ONLY

\$6.00 per month or
\$60.00 per year

ICE CREAM

Most Varieties	\$.85
Select Novelty	\$.85 - \$2.00

ORANGE JUICE

4 oz. Carton	\$.85
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MILK - PLASTIC

Students (All Varieties)	\$.85
Adults (All Varieties)	\$.85

KINDERGARTEN SNACK WITH MILK

\$22.50 per month or
\$225.00 per year

10. MOTION TO ACCEPT TUITION STUDENT

RESOLVED, the Randolph Township Board of Education approves the acceptance of grade 8 student GE14-15-1 as a tuition student at a rate of \$13,787.00 for the 2014-2015 school year.

11. RESOLUTION TO APPROVE THE EXPANSION OF BLACKBOARD, INC. LICENSING AGREEMENT FOR ONE YEAR TERM

WHEREAS, the Randolph Board of Education has determined that it will be in the best interest of the school district to expand its license agreement with Blackboard, Inc. for the use of education related software with training services relating thereto;

WHEREAS, Blackboard's enhanced software is entitled "K-12 Innovative Classroom Bundle."

WHEREAS, Blackboard's K-12 Innovative Classroom Bundle is proprietary software not offered by other providers;

WHEREAS, the District has used Blackboard's proprietary software for three years in accordance with a license agreement for said software;

WHEREAS, the K-12 Innovative Classroom Bundle is designed to enhance and support the services already provided through use of the Blackboard software pursuant to an existing license agreement; and

WHEREAS, the K-12 Innovative Classroom Bundle product is exempt from public bidding pursuant to N.J.S.A. 18A:18A-5 (19) and N.J.S.A. 18A:18A-5 (5).

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the license agreement permitting use of Blackboard's K-12 Innovative Classroom Bundle in the total amount of \$40,734.47 for an initial one-year term, and be it

FURTHER RESOLVED, that the Board will review the effectiveness of the K-12 Innovative Classroom Bundle and its pricing prior to expiration of said one-year term to determine whether the Board should exercise its option to extend the service for an additional year.

12. ACCEPTANCE OF DONATIONS

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

➤ **FERNBROOK SCHOOL:**

- donation from the Fernbrook PTO in the amount of \$8,049 for the purchase of a portable sound system. Remaining funds, in any, after the purchase of the portable sound system to be used to purchase FM systems.

AMENDMENT 1

- ***donation from the Fernbrook PTO in the amount of \$1,886.85 to be used for Healthy Resources for students at Fernbrook School.***

➤ **HIGH SCHOOL:**

- donation, check in the amount of \$152.00, a matching grant donation 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.

➤ **IRONIA SCHOOL:**

- the following donations from the Ironia PTO awarded to Ironia teaching staff members as part of the teacher grant program 2013-2014 *totaling approximately \$ 7,607* of materials:
 - Mr. Naclerio: Health/Physical Education: Project Adventure R.A.I.S.E. Pack - \$1124.35;
 - Mrs. Smallwood, Mrs. Friedland and Mrs. Murphy–2nd Grade: 3 Flash Memory Camcorders \$781.91;
 - Mrs. Best – 3rd grade: Elmo Document Camera with Wireless Pen Tablet \$957;
 - Mrs. Feliciano–4th Grade: Elmo Document Camera with Wireless Pen Tablet \$957;
 - Mrs. Feliciano – 4th grade: 2 iPADS - \$956.90;
 - Ms. O'Rourke – 5th grade: Bo, Yana and Beyond \$989.97;
 - Ms. Brems – 5th grade Storyworks \$719;
 - Mrs. Cirella – 5th grade: Macbook Air \$939;
 - Ms. Rosenblatt – Special Education/ICS: Enhancing Reading through Digital Recording \$181.37;
- In addition, donations of 4 iPads for kindergarten having approximate value of \$2,000 & Puppet Palooza, having an estimated value of \$995.

BE IT RESOLVED, that Ms. Lisa Gross, Principal of Fernbrook School, Ms. Deborah Iosso, Principal of Randolph High School and Mr. Lee Nittel, Principal of the Ironia School acknowledge the donation in a letter to the appropriate parties.

AMENDMENT 1

13. RESOLUTION TO APPROVE THE RENEWAL OF LICENSING AGREEMENT FOR THE USE OF ROSETTA STONE CLASSROOM VERSION ONLINE SOFTWARE FOR ONE YEAR TERM

WHEREAS, the Randolph Board of Education has determined that it will be in the best interest of the school district to renew its license agreement with Rosetta Stone, Ltd., for the use of education related software;

WHEREAS, the license is for use of Rosetta Stone Classroom Version 3 Online software (“Rosetta Stone Software”);

WHEREAS, the Rosetta Stone product is specialized computer software used for educational purposes;

WHEREAS, the Rosetta Stone Software must be renewed on an annual basis upon mutual agreement of the parties; and

WHEREAS, the Rosetta Stone Software constitutes an educational good and is exempt from public bidding pursuant to N.J.S.A. 18A:18A-5 (5).

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the license agreement with Rosetta Stone, Ltd. permitting use of Rosetta Stone Software with a total one-year cost of \$67,732.50.

14. RESOLUTION to approve the following discretionary transfer for the purpose of renewing Rosetta Stone Classroom Online Site Licensing agreement.

	ACCOUNT	TITLE	AMOUNT
FROM	11-000-291-270-40-8203	Medical Insurance	\$67,732.50
		Instructional Tech Prof	
	TO 11-190-100-320-23-0000	Tech Service	\$67,732.50

15. RESOLUTION TO APPROVE E-RATE CONSULTING AGREEMENT FOR THREE YEAR PERIOD THROUGH 2016-2017 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve a consulting agreement between Randolph Township Board of Education and E-Rate Consulting Inc. as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

16. MOTION TO APPROVE SPECIAL EDUCATION TUITION (RECEIVING) CONTRACT

RESOLVED, that the Randolph Township Board of Education accept REC-15-01, Grade 4, effective September 4, 2014, terminate June 30, 2015, and

BE IT FURTHER RESOLVED that a special education tuition contract be entered into with the Mine Hill Board of Education (sending district) at an estimated program tuition rate of \$25,099.00.

17. RESOLUTION TO JOIN SCHOOL ALLIANCE INSURANCE FUND

WHEREAS, a number of educational entities have joined together to form a Joint Insurance Fund as permitted by Chapter 108 Laws of 1983 (18A:18B et.seq.); and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Randolph Township Board of Education hereafter referred to as "Educational Facility" has determined that membership in the School Alliance Insurance Fund hereafter referred to as "Fund" is in the best interest of the Educational Facility; and

WHEREAS, the Educational Facility agrees to be a member of the Fund for a period of three (3) years, effective July 1, 2014, said membership to terminate on July 1, 2017 at 12:01 a.m. standard time; and

WHEREAS, the Educational Facility has never defaulted on claims if self-insured and has never been canceled for non-payment of insurance premiums for two (2) years prior to execution of this Resolution;

NOW THEREFORE, BE IT RESOLVED that the Educational Facility does hereby agree to join the Fund as is/are afforded the following coverage's:

- Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability (Includes 5M Excess General and Auto Liability);
- Excess Liability (AI/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)

BE IT FURTHER RESOLVED that the Educational Facility's Business Manager Linda Gordon, is hereby appointed as the Educational Facility's Fund Commissioner.

BE IT FURTHER RESOLVED that the Educational Facility's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership of the Fund as are required by the Fund's bylaws and to deliver same to the Administrator of the Fund with the express reservation that said documents shall become effective only upon the Educational Facility's admission to the Fund, and

BE IT FURTHER RESOLVED that the Board's approval of this resolution shall be

subject to the Board Attorney's review and approval of the subject agreement.

18. RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Randolph Township Board of Education, ("Educational Facility") has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Randolph Township Board of Education does hereby appoint Wells Fargo Insurance Services USA Inc. as its Risk Management Consultant in accordance with the Fund's Bylaws.

EDUCATION MOTIONS 1 – 4, version2

JULY 15, 2014
Amended: July 14, 2014

On behalf of Education Committee, board member Anne Standridge made a motion seconded by Mr. Sheldon Epstein and unanimously carried by a roll call vote to approve Education Motions 1 – 4:

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
Sept. 2014	Grades 11 & 12 Aaron Baker & TBD	Wetlands Institute, Cape May, NJ	50
Oct. 2014	Grades 11 & 12 Aaron Baker & TBD	Stokes State Forest, Raptor migration, Frankford, NJ	25
Oct. 2014	Grades 9 – 12 Aaron Baker & TBD	Key Club Fall Rally at Six Flags, Jackson, NJ	200
Nov. 2014	Grades 11 & 12 Aaron Baker & TBD	Roxbury Wastewater Treatment Plant,	25

		Succasunna, NJ	
Dec. 2014	Grades 11 & 12 Aaron Baker & TBD	NJ State Aquarium, Camden, NJ	50
Jan. 2015	Grades 9 – 12 Aaron Baker & TBD	Science Olympiad Regional Competition at NJIT, Newark, NJ	45
Mar. 2015	Grades 9 – 12 Aaron Baker & TBD	Science Olympiad State Competition at Middlesex County College, Edison, NJ	45
Mar. 2015	Grades 11 & 12 Aaron Baker & TBD	Liberty Science Center, to view Live Kidney transplant, Jersey City, NJ	40
May 2015	Grades 11 & 12 Aaron Baker & TBD	Bodies Exhibit in Discovery Times Square, Manhattan, NYC	50
May 2015	Grades 11 & 12 Aaron Baker & TBD	Upper Delaware River Scenic and Recreation Area to conduct water test, Pt. Jervis, NY	40
Feb. 2015	Grades 10 & 11 Maryalice Thomas & S. Herschman	JBWS- Dating Violence Prevention, Morris Knolls HS, Denville, NJ	20
Nov. – May 2015	Grade 10 Maryalice Thomas, L. D’Zio, M. Roberts, O. Rusynko	Mentoring trips to Rowan, Ramapo and Montclair Colleges in NJ	25
Oct. 2014	Grades 9 – 12 M. Ingenito, R. Forrest & TBD	American Museum of Natural History, NYC	50
Nov. 2014	Grades 10 -12 M. Ingenito, N. Black & TBD	El Museo del Barrio, NYC	25
Mar. 2015	Grades 10 – 12 M. Ingenito, L. Weinstein, D. Holz and TBD	Museum of Jewish Heritage, NYC	50
Apr. 2015	Grades 10 – 12 M. Ingenito, L. D’Zio, & TBD	Guggenheim Museum, NYC	50
Sept 2014	Grades 10 – 12 R. Pasqua & TBD	Broadway Show, TBD, Manhattan, NY	100
Oct. 2014	Grades 9 – 12 M. Adriano & TBD	Rutgers Dance Day, New Brunswick, NJ	25
Dec. 2014	Grades 9 – 12 M. Adriano & TBD	Montclair Dance Day, Montclair, NJ	25
Apr. 2015	Grades 9 – 12 M. Adriano & TBD	CCM Dance Day, Randolph, NJ	25
May 2015	Grades 9 – 12 M. Adriano & TBD	Teen Arts at CCM, Randolph, NJ	25
Feb. 2015	Grades 9 – 12	Broadway Show TBD	50

	M. Adriano, M. Swiss & TBD	Manhattan, NY	
June 2015	Grades 9 – 12 M. Adriano & TBD	Senior Citizens Performance at Randolph Community Ctr., Randolph, NJ	50
May 2015	Grades 9 – 12 M. Altis & TBD	Math/Physics Day at Dorney Park, Langhorne, Pa.	300
Jan. 2015	Grades 9 – 12 K. Fogas, L. Brinkerhoff & TBD	NJASC Leadership Training at TCNJ, Ewing, NJ	20
Mar. 2015	Grades 9 – 12 K. Fogas & L. Brinkerhoff	Madison HS Student Council Convention, Madison, NJ	10
June 2015	Grades 9 – 12 K. Fogas & L. Brinkerhoff	NJASC Spring Awards at Six Flags, Jackson, NJ	20
May 2015	Grades 9 & 10 K Germinario & TBD	Bronx Zoo, Bronx, NY	100
Oct. 2014	Grades 9 & 10 C. Maucione, & TBD	Pequest Habitat Hike, Oxford, NJ	100
Oct. 2014	Grades 9 & 10 L. Terranova, A. Piosik & TBD	Raptor Trust/ Great Swamp , Millington, NJ	100
Apr. 2015	Grades 9 & 10 L. Meehan, & TBD	Biology Day at Great Adventure, Jackson, NJ	60
Apr. 2015	Grades 9 & 10 C. Maucione, L. Meehan, K. Germinario & L. Terranova	Earth Day- various schools, Randolph, NJ	60
Nov. 2014	Grades 9 – 12 C. Maucione & TBD	Lakota Wolf Preserve, Columbia, NJ	50
Dec. 2014	RHS Symphonic Orchestra E. Schaberg, Chiesa & TBD	Symphonic Orchestra Tour of Randolph Elementary Schools, Randolph, NJ	75
Sept. 2014	RHS String Quintet E. Schaberg	Performance at Senior Center, Randolph, NJ	5
Jan. 2015	Grades 9 – 12 E. Schaberg & TBD	Shanghai String Quartet Festival at Montclair University, Montclair, NJ	12
Apr. 2015	Grades 9 – 12 E. Schaberg, S. Griggs	3 rd Grade String Demos Various Elementary Schools, Randolph, NJ	20
Apr. 2015	Grades 9 – 12 E. Schaberg & S. Griggs	Music Competition in NYC or Pennsylvania, TBD	20
Nov. 2014	Grades 9 – 12 M. Danna, M. Swiss & TBD	Broadway Show TBD, Manhattan, NYC	90
Sept. 2014	Grades 11 & 12 Andrew Buchanan, A.	Museum of Jewish Heritage, NYC	100

	Kanya & TBD		
Sept. 2014	Grades 10 – 12 Andrew Buchanan, A. Kanya & TBD	Kean University Holocaust Council, Union, NJ	50
Sept. 2014	Grades 11 & 12 L. Wasylyk, A. Kanya & TBD	WTC Memorial, NYC	150
Mar. 2015	Grade 11 L. Wasylyk, A. Kanya & TBD	NJ Vietnam Memorial Museum, Holmdel, NJ	150
Sept. 2014	Grades 11 & 12 L. Weinstein, A. Kanya & TBD	Constitution Center, Philadelphia, Pa.	50
Sept. 2014	Grades 11 & 12 K. Eberhardt & A. Kanya	Rider University Tomorrows Teachers Conference, Lawrence, NJ	15
Jan. 2015	Grades 9 – 12 M. Roberts & TBD	FBLA Regional Conference at RHS, Randolph, NJ	30
Mar. 2015	Grades 9 – 12 M. Roberts & TBD	FBLA State Conference, Edison, NJ	30
May 2015	Grades 10 – 12 M. Roberts, K. Blair, K. Piirimae & TBD	Marketing Day at Six Flags, Jackson, NJ	150
Sept. – May 2015	Grade 11 M. Roberts	FBLA Board meetings at various high schools for VP of FBLA (Northern NJ)	1
Sept. 2014	Grades 11 & 12 Andrew Buchanan & TBD	Kean University, Union NJ	20
Oct. 2014	Grades 11 & 12 Andrew Buchanan & TBD	AP Euro class to British Consulate, NYC	25
Jan. 2015	Grades 11 & 12 Andrew Buchanan & TBD	AP Euro class to French Consulate, NYC	25
Feb. 2015	Grades 11 & 12 Andrew Buchanan & TBD	AP Euro class to German Consulate/Goethe Ins., NYC	25
Mar. 2015	Grades 9 – 12 Andrew Buchanan & TBD	Philosophy Class to Sussex County Court House, Newton, NJ	25
Mar. 2015	Grades 11 & 12 Andrew Buchanan & TBD	WTC Memorial, NYC	50
Mar. 2015	Grades 11 & 12 Andrew Buchanan, A. Kanya & TBD	USHMM in Washington, DC	50
May 2015	Adapted Physical Ed. Linda Cross	Jenkinson's Boardwalk & Aquarium, Pt. Pleasant, NJ	4
May 2015	Adapted Physical Ed.	Somerset Patriot Baseball	4

	Linda Cross	game, Bridgewater, NJ	
May 2015	Adapted Physical Ed. Linda Cross	Fishing Trip to Brundage Park, Randolph, NJ	4
Dec. 2014	Adapted Physical Ed. Linda Cross	Bowling Trip to Rockaway Lanes, Rockaway, NJ	4
Dec. 2014	Grades 9 – 12 J. Petrucelli & K. Ganung	FCCLA NJ Fall Conference, Edison, NJ	15
Jan. 2015	Grades 9 – 12 J. Petrucelli & K. Ganung	FCCLA Leadership Bootcamp, Edison, NJ	10
Apr. 2015	Grade 12 J. Petrucelli	Regional Training Center, Morris Plains, NJ	10
Nov. 2014	Grades 9 – 12 J. Petrucelli & K. Ganung	FCCLA Regional Cluster Meeting, East Brunswick, NJ	15
Dec. 2014	Grades 9 – 12 L. Holloway	Cerebral Palsy of North Jersey, Livingston, NJ	10
Dec. 2014	Grades 9 -12 L. Holloway	NJPAC School performance, Newark, NJ	20
Oct. 2014	Grades 9 – 12 L. Holloway, M. Adriano & TBD	Diversity and Anti-Bullying Assembly in a Morris County High School, TBD	30
Jan. 2015	Grades 9 – 12 L. Holloway	Consumer Bowl Competition at CCM, Randolph, NJ	5
Jan. 2015	Grades 9 – 12 L. Holloway	Stock Market Challenge Awards lunch, Union, NJ	5
Jan. 2015	Grades 9 – 12 L. Holloway, P. Dunnigan & TBD	TD Bank in Randolph, NJ	60
Feb. 2015	Grades 11 & 12 L. Holloway	Diversity Council Meeting at Kean University, Union, NJ	4
Mar. 2015	Grades 11 & 12 L. Holloway & N. Black	Diversity Council Meeting/Teen Leadership Workshop at Kean University, Union, NJ	25
Mar. 2015	Grades 10 – 12 L. Holloway & TBD	NY Stock Exchange, NYC	50
Apr. 2015	Grades 9 – 12 L. Holloway, N. Black, M. Roberts, E. Falcon-Duran	Cultural Day in NYC	30
Sept. 2014	Grades 11– 12 R. Finning, N. Galembo & TBD	NBC Studio Tour, Rockefeller Center, NYC	40
Mar. 2015	Grades 11 – 12 R. Finning, N. Galembo & TBD	Museum of the Moving Image, Astoria, Queens, NY	40
Apr. 2015	Grades 11 – 12	TV Studio Tour Major League	12

	R. Finning, N. Galembo	Baseball, Secaucus, NJ	
May 2015	Grades 11 – 12 D. Russo & TBD	Elementary Demo trip to All Randolph Elementary Schools, Randolph, NJ	20
Apr. 2015	Grades 9 – 12 D. Russo & TBD	National Assoc. for Music Education performance in Providence, RI	60
Apr. 2015	Grades 9 – 12 D. Russo, D. May & TBD	Metropolitan Wind Band Festival, Succasunna, NJ	60
Oct. 2014	Grade 11 L. Wasylyk, A. Kanya, N. Dixon, M. Funigiello, Buchanan, Misiunas	National 9/11 Memorial & Museum, NYC	150
Jan. 2015	Grade 11 L. Wasylyk, A. Kanya, N. Dixon, M. Funigiello, Buchanan, Misiunas	National Constitution Center Philadelphia, Pa.	100
Apr. 2015	Grade 11 L. Wasylyk, A. Kanya, N. Dixon, M. Funigiello, Buchanan, Misiunas	Museum of Modern Art, NYC	100

b. **MOTION** to approve field trips for Randolph Middle 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
Sept. 2014	6 th Grade Students/Mr. Coleman, Mr. LoPresti/Staff/Parent Chaperones	Environmental Education Experience, Fairview Lake, Stillwater, NJ	393 approx.
Oct. 2014	ESL Students/Ms. Land	Sun High Orchards, Randolph, NJ	15 approx.
Nov. 2014	6 th – 8 th Grade FCCLA Club Students/Mrs. Ganung	FCCLA Leadership Conference, Pines Manor, Edison, NJ	15 approx.
Jan. 2015	ESL Students/Ms. Land	Jockey Hollow, Morristown, NJ	15 Approx.
Feb. 2015	6 th – 8 th Grade Math Counts Students/TBA/Parent Chaperones	Mathcounts Competition/ Liberty Middle School, West Orange, NJ	10 approx.
Mar. 2015	7 th – 8 th Grade Peer Leadership Students/ Mrs. Auerbach/3 Chaperones	Diversity Council, Kean University, Union, NJ	25 approx.

Mar. 2015	6 th – 8 th Grade FCCLA Club Students/Mrs. Ganung	FCCLA Leadership Conf. Pines Manor, Edison, NJ	15 approx.
Mar. 2015	7 th and 8 th Grade Music Students/Mr. Davidson/ Ms. Siebenhuhner/2 chaperones	Bridgewater Jazz Festival, Bridgewater, NJ	25 approx.
Apr. 2015 May 2015	6 th thru 8 th Grade Art Students/Mr. Coleman/ Ms. Hackney/ Ms. Watson	Peters Valley Craft Education Center, Layton, NJ	25 approx.
May. 2015	6 th thru 8 th Grade Play Students/Mr. Sackerman/ 5 Teachers/Parents	Broadway Production, NYC	80 approx.
May 29, 2015	7 th and 8 th Grade Music Students/Mrs. Griggs/ Mr. Davidson/Mrs. French/ Mr. Murphy/Mrs. Siebenhuhner/Mr. Rittweger Approx. 15 parents	Dorney Park, Allentown, PA	250 approx.
Jun. 2015	8 th Grade Students/ 30 Teachers & Chaperones	Class Trip to Lake Tomahawk, Sparta, NJ	450 approx.

- c. **MOTION** to approve an overnight field trip for members of the RMS Family Career Community Leaders of America (FCCLA) to attend the annual state competition/conference at the Hilton Hotel in Cherry Hill, New Jersey. The trip will take place during March 2015. Student costs will be funded by students and their families. Chaperones costs will be by paid through RMS funds.
- d. **MOTION** to approve an overnight field trip for the eighth grade art enrichment group to attend a Raku Firing at Peter’s Valley Craft Education Center. The trip will take place during April 2015 in Layton, New Jersey. Student costs will be funded by students and their families. Chaperones will be responsible for their own costs.

2. Professional Development

- a. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORK-SHOP	WORK-SHOP TOTAL COST
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Breda	Aggie	CO	NJ Dept. of Agriculture Bureau of Child Nutrition Programs	7/11/14	\$21.09
Burns	Cliff	SH	Legal Training - Staff Right and Responsibilities / Students' Responsibilities	7/17/14	\$17.16
Gordon	Linda	CO	NJ Dept. of Agriculture Bureau of Child Nutrition Programs	7/11/14	\$16.42
Hrehovcik	Mike	RHS	Redesigned AP Physics 1 & 2	8/4/14, 8/5/14, 8/6/14, 8/7/14 & 8/8/14	\$1,451.4 1
Marzloff	Scott	RHS	Redesigned AP Physics 1 & 2	8/4/14, 8/5/14, 8/6/14, 8/7/14 & 8/8/14	\$1,476.8 3
Mueller	Kristen	SH	Legal Training - Staff Right and Responsibilities / Students' Responsibilities	7/17/14	\$9.12
Tartaglia	Victoria	CO	2014 NJ Statewide Payroll Conference	10/29/14 &10/30/14	\$822.47
Brodsky	Selina	IR	Wilson Foundations Workshop Prevention Model	8/6/14	\$229.54
Vitale	Anne	RMS	NJ Science Convention	10/15/14	\$208.81
Vitale	Anne	RMS	AMTNJ 25th Annual Conference	10/24/14	\$213.38
Soldivieri	Danielle	CO	EdCamp Steam 2014	8/5/14	\$25.00

Fano	Jennifer	CO	EdCamp Steam 2014	8/5/14	\$25.11
Hamblin	Danielle	CO	EdCamp Steam 2014	8/5/14	\$31.71
Olsen	Jonathan	RHS	EdCamp Steam 2014	8/5/14	\$18.19

- b. **MOTION** to approve year two implementation of coaching and training for our Learner-Active, Technology-Infused Classrooms (LATIC). Training and coaching is inclusive of our nine returning LATIC teachers (grade five across the district), our eight new teachers (grade four across the district and a resource room teacher), and the elementary administrative team. The \$38,840 cost will be covered by Elementary Supervisor funds.
- c. **RESCIND** the May 20, 2014 2.g. motion for Ellen Mutz (Common Core State Standards & Assessments in Algebra, August 5-7, 2014) in the amount of \$541.02.
- d. **MOTION** to amend the funding of the March 18, 2014 2.d. motion for Peter Quinn, (AP U.S. Government & Politics Summer Institute, July 21-25, 2014) as follows:
 - From: \$845.00
 - To: \$930.00

3. Special Education

- a. **MOTION** to approve the following students in out-of-district placements for the 2014-2015 school year:

<u>STUDENT</u>	<u>COST</u>
<u>Private Schools:</u>	
<u>Banyan</u>	
SE15-41	\$49,519.80
<u>Barnstable</u>	
SE15-40	\$43,400.00
<u>Celebrate The Children</u>	
SE15 -37	\$65,907.00
SE15 – 39	\$65,907.00
SE15 – 38	\$65,907.00
<u>Cerebral Palsy of North Jersey Horizon HS</u>	
SE15 – 34	\$74,657.10
SE15 – 21	\$63,991.81

Children's Institute

SE15 – 24	\$56,025.45
SE15 – 45	\$56,025.45
SE15 – 46	\$56,025.45
SE15 - 44	\$56,025.45

Deron School

SE15 – 47	\$50,985.00
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Hunterdon Learning Center

SE15 – 25	\$43,200.00
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**Inclusive Learning
Stanhope Campus**

SE15 – 43	\$61,862.40
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Montgomery Academy

SE15 – 48	\$56,709.00
SE15 – 49	\$56,709.00

P.G. Chambers

SE15 – 26	\$68,783.40
SE15 – 27	\$68,783.40
SE15 – 28	\$68,783.40
SE15 – 30	\$68,783.40
SE15 - 29	\$68,783.40
SE15 – 33	\$68,783.40
SE15 – 32	\$68,783.40
SE15 – 19	\$58,957.20
SE15 – 31	\$34,391.70

Reed Academy

SE15 - 35	\$102,900.00
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- b. **MOTION** to approve the following students for Extended School Year out-of-district placements for the 2014-2015 school year:

STUDENT
Private Schools:
DCCF, LLC

COST

SE15 – 37	\$4,750.00
SE15 – 38	\$4,750.00
SE15 - 39	\$4,750.00

Inclusive Learning
Stanhope Campus

SE15 – 43	\$9,810.60
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Public Schools:
Educational Services Commission of Morris County – Regional
Day

SE15 – 36	\$3,727.00
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Chester Board of Education

SE15 – 48	\$4,200.00
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- c. **MOTION** to approve the following agency to provide physical and occupational therapy to Randolph students for school year 2014/2015 at the rate of \$94.00 per hour:
AJL Physical and Occupational Therapy P.A.
- d. **MOTION** to approve the following agency to provide physical and occupational therapy to Randolph students **SE15-15 Grade 12** and **SE15-16 Grade 12** for school year 2014/2015 at the rate of \$36.00 per 20 minute session:
Therapeutic Rehabilitation Services, LLC
- e. **MOTION** to approve the following agency to provide bilingual evaluations to Randolph students for school year 2014/2015 at the rate of \$900.00 per evaluation:
The Bilingual Child Study Team
- f. **MOTION** to approve the following agency to provide ABA therapy at the rate of \$70.00 per hour and coordination of home ABA therapy at the rate of \$125.00 per hour to Randolph student **SE15-6 Grade 5** for school year 2014/2015:
Progressive Therapy of NJ
- g. **MOTION** to approve the following agency to provide occupational & physical therapy to Randolph students for school year 2014/2015 at the rate of \$54.00 per hour:
Pediatric Therapy & Yoga

- h. **MOTION** to approve the following agency to provide a nurse for Randolph student **SE15-35 Grade PreK** for school year 2014/2015 at the rate of \$58.00 per hour:
Home & Hospital
- i. **MOTION** to approve the following agency to provide a nurse for Randolph student **SE15-32 Grade PreK** for school year 2014/2015 at the rate of \$54.50 per hour:
Bayada Nursing
- j. **MOTION** to approve the following agency to provide a nurse for Randolph student **SE15-42 Grade PreK** for school year 2014/2015 at the rate of \$54.50 per hour:
Bayada Nursing
- k. **MOTION** to approve the following agency to provide ABA therapy for Randolph student **SE15-03 Grade 11** for school year 2014/2015 at the rate of \$125.00 per hour:
North Jersey Outreach Program
- l. **MOTION** to approve the following agency to provide ABA therapy for Randolph student **SE15-04 Grade 1** for school year 2014/2015 at the rate of \$125.00 per hour:
North Jersey Outreach Program
- m. **MOTION** to approve the following agency to provide job coaching instruction to Randolph students for school year 2014/2015 at the rate of \$60.00 per hour:
Community Personnel Services
- n. **MOTION** to approve the following agency to provide neurological evaluations to Randolph students for school year 2014/2015 at the rate of \$655.00 per evaluation:
Center for Child & Family Development
- o. **MOTION** to approve Dr. Pahirathi to provide neurological evaluations to Randolph students for school year 2014/2015 at the rate of \$475.00 per evaluation.
- p. **MOTION** to approve Dr. Elliott Grossman to provide neurological evaluations to Randolph students for school year 2014/2015 at the rate of \$300.00 per evaluation.
- q. **MOTION** to approve Dr. Jose G. Moreno to provide psychological evaluations to Randolph students for school year 2014/2015 at the rate of \$500.00 per evaluation.

- r. **MOTION** to approve Dr. Bryan Fennelly to provide psychological evaluations to Randolph students for school year 2014/2015 at the rate of \$600.00 per evaluation.
- s. **MOTION** to approve Dr. Dale Jacobs to provide psychological evaluations to Randolph students for school year 2014/2015 at the rate of \$550.00 per evaluation.
- t. **MOTION** to approve the following agency to provide neurological evaluations to Randolph students for school year 2014/2015 at the rate of \$500.00 per evaluation:

AdvoCare

- u. **MOTION** to approve the following agency to provide assistive technology services to Randolph students for school year 2014/2015 at the rate of \$880.00 per evaluation:

Advancing Opportunities

- v. **MOTION** to approve the Provider Service Agreement between New Jersey Commission for the Blind and Visually Impaired and the Randolph Township School District for the 2014/2015 school year:

Student	Amount
BL15-01	\$1,800.00
BL15-02	\$1,800.00
BL15-03	\$1,800.00
TOTAL	\$5,400.00

- w. **MOTION** to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for school year 2014/2015:

Student	Amount
IT15-01	\$ 1,400.00
IT15-02	\$10,080.00
IT15-03	\$ 560.00
IT15-04	\$ 5,040.00
IT15-05	\$ 5,040.00
TOTAL	\$22,120.00

- x. **MOTION** to approve the administrative decision in the following Harassment, Intimidation and Bullying cases:

- 3-014
- 3-015
- 3-016
- 3-017

- 6-039
- 6-040

4. Miscellaneous

- MOTION** to approve the Harassment, Intimidation and Bullying (HIB) reports dated June 27, 2014 and July 4, 2014.
- MOTION** to approve the following practicum and student teacher placements for the 2014-2015 school year pending criminal background clearances:

Name: Stacey Fremeth
 University: William Paterson
 Experience: Student Teacher
 School Assigned: Fernbrook
 Cooperating Teacher: Kerri Pizzi
 Dates of Assignment: September – October 2014

Name: Nicholas Sucameli
 University: Montclair State
 Experience: Practicum/Student Teacher
 School Assigned: Randolph High School
 Cooperating Teacher: David Poppy
 Dates of Assignment: September 2014 – May 2015

Name: Gianna Riccardi
 University: Seton Hall
 Experience: Internship
 School Assigned: Center Grove
 Cooperating Teacher: Kristin Mueller
 Dates of Assignment: September – December 2014

Name: Jessica Cicchino
 University: Montclair State
 Experience: Practicum/Student Teacher
 School Assigned: Ironia
 Cooperating Teacher: Trish Bourke
 Dates of Assignment: September 2014 – May 2015

Name: Christina Murden
 University: William Paterson
 Experience: Student Teacher
 School Assigned: Randolph Middle School
 Cooperating Teacher: Kathy Russell
 Dates of Assignment: September – October 2014

- c. **BE IT RESOLVED** that the Randolph Township Board of Education does hereby approve the Morris County Prosecutor's office for the 2014-2015 school year as a provider of canine searches of district schools, in cooperation with the Randolph Police Department, the administration of each school, and the Superintendent of Schools.
- d. **MOTION** to approve all Randolph Schools coaches to attend county and state tournaments/events where games are played during the school day during the 2014-2015 school year. Substitute coverage will be paid from the Athletic Department funds.
- e. **MOTION** to approve all Grounds personnel to attend classes for pesticide recertification during the 2014-2015 school year. All costs to be paid through the Grounds Department funds.
- f. **MOTION** to approve all K-12 certified staff to serve as home instructors for the 2014-2015 school year at the bedside rate of \$50.00 per hour.
- g. **MOTION** to approve all substitutes (that are a Certified Teacher of Students with Disabilities/Handicapped) to serve as home instructors for the 2014-2015 school year at the bedside rate of \$50.00 per hour.
- h. **MOTION** to approve all Randolph teachers to teach Randolph Academy classes for the 2014-2015 school year. Teaching fees to be paid by district funds.

POLICY / REGULATIONS MOTION 1

July 15, 2014

On behalf of Policy Committee, Board member David Rosenblatt made a motion seconded by Ms. Colleen Pascale and carried by a roll call vote to approve, with an exception, Policy Motion 1 with policy 3240 as amended to remove the last comma.

Board President Tammy MacKay abstained.

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

<u>Number</u>	<u>Title</u>
1581	Victim of Domestic or Sexual Violence Leave (M)
3125	Employment of Teaching Staff Members (M)
3240	Professional Development for Teachers and School Leaders (M)
R3240	Professional Development for Teachers and School Leaders (M)
R3432	Sick Leave

4125 Employment of Support Staff Members (M)
R4432 Sick Leave
5300 Use of Defibrillator(s) (M)
R5300 Automated External Defibrillators (AEDs) (M)

BOARD MOTIONS 1 - 2

JULY 15, 2014

Board President Tammy MacKay made a motion seconded by Vice President Alfredo Z. Matos and unanimously carried by roll call vote to approve Board Motions 1 – 2.

1. **MOTION** to appoint Dr. Diana Thomas as District Representative to the New Jersey School Board Association N.J.S.A. 18A:6-46.
2. **MOTION** to appoint Anne Standridge as District Representative to the Educational Services Commission of Morris County's Representative Assembly, N.J.S.A. 18A:6-51.

Closed Session – 09:35 p.m.

Board President Tammy MacKay made a motion to go into closed session seconded by board member Mr. Sheldon Epstein and unanimously carried by roll call vote to adopt the following:

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 President Tammy MacKay made a motion seconded Mr. Ronald Conti and carried by roll call vote to adjourn the meeting at 09:55 p.m.

The board adjourned the meeting at 09:55 p.m.

Respectfully submitted,

Linda N. Gordon
Board Secretary, Pro-Tempore