

The Randolph Township Board of Education held a Work Session meeting on Tuesday, June 09, 2015 at 06:45 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board Vice-President Alfredo Z. Matos 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. Jeffrey Braverman, Mr. Ronald Conti, Mr. Alfredo Z. Matos, Ms. Anne Standridge and Dr. Diana Thomas.

Board members Sheldon Epstein, Colleen Pascale and Tammy MacKay were absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Mr. Gerald M. Eckert, Board Secretary, Board Counsel Joseph L. Roselle, Esquire was also present.

### **Closed Session – 06:48 p.m.**

Board member Christine Aulenbach made a motion seconded by board member Ronald Conti and 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, Negotiations, Litigation and matters of Attorney-Client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board member Sheldon Epstein arrived at 06:50 p.m.

The Board returned to open session at 07:10 p.m.

### **Pledge of Allegiance**

### **Review of Board Minutes**

Closed Executive Session 04-13-15(FFT), 05-05-15, 05-19-15

Work Session/Public Hearing on Budget 05-05-15, Business Session 05-19-15

Special Meetings 04-13-15 (FFT), 05-04-15(FFT)

### **Correspondence**

Appreciation Note to Staff

Parental Concern

Schedule Change (3)

Staff Changes

### **President's Report**

Mr. Matos stated that there is no report today.

### **Superintendent's Report**

RHS Schedule Update – Dr. Browne reported on the high school pilot of a proposed schedule change. He stated that we learned from the event and he and Ms. Iosso have been discussing the proposed changes and have been identifying areas that are musts and there are areas that will not be implemented such as a shorter lunch period. The plan of a 40 minute lunch period will not happen but it will be the same length as this year.

Dr. Browne stated that Ms. Iosso met with stakeholders in developing the proposed schedule.

Dr. Browne asked Miss Molly O'Meara for her thoughts.

Miss O'Meara stated that the shortened lunch was the one of the biggest concerns. She also stated that students were upset by the 75 minute period because it is hard to focus throughout the longer period. She also stated that there is concern that students who have the same class but during different periods and makes it harder for them to study together for those classes.

### **Student Council Representative Report**

Miss Molly O'Meara reported on student council activities.

## **Public Discussion**

Resident stated that she was at FFT meeting last night and thought it was a good meeting. She does not understand why public is not being told what field trips cost. She then stated that we have increased the number of credits required for graduation and does not understand why we do not offer a civics course offering.

## **Committee Reports**

Finance, Facilities and Transportation – Mr. Matos updated the board on the FFT meeting that took place on June 8<sup>th</sup> and stated the following were discussed:

- Dr. Browne and Ms. Fano Technology discussion;
- Roof replacement at Technology house;
- Aces contract discussion and update on electric pricing;
- Transfers and purchase orders;
- Committee interviewed Architectural firms with recommendation to full board.

## **Liaison Reports**

None

## **Old Business**

Ms. Standridge asked if we will be scheduling education committee meetings. Ms. Fano stated that she wants to schedule the meetings in late July.

Ms. Standridge then asked about some of the professional development and asked if we can see all in one place and at one time.

## **New Business**

Personnel Motion 1

Finance, Facilities and Transportation Motion 1

Board member Colleen Pascale arrived at 09:00 p.m.

**Pursuant** to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Christine Aulenbach moved a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve the following Personnel Motion 1 with the following exceptions:

Board member Colleen Pascale abstained and Board President Tammy MacKay was absent.

**1. TEACHERS/PROFESSIONAL STAFF**

**A. Transfer**

1. Approve the transfer of the following staff member listed below for the 2014-2015 school year, effective May 27, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Valbone Dema	Teacher of Language Arts - RHS	Teacher of Language Arts - RMS

Board member Christine Aulenbach read-in the following motion:

**PERSONNEL AND ADMINISTRATION MOTION**

**JUNE 9, 2015**

**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 Vice-President Alfredo Z. Matos and carried by a roll call vote to approve the following Personnel Motion with an exception:

Board President Tammy MacKay was absent.

**1. ADMINISTRATORS**

**A. New Hire**

1. Approve the appointment of Michelle Telischak as Vice Principal 10 +1 at Center Grove and Ironia Schools for the 2015-2016 school year at the annual salary of \$98,000, effective on or before August 8, 2015.

Board member Christine Aulenbach read-in the following motion:

**PERSONNEL AND ADMINISTRATION MOTION**

**JUNE 9, 2015**

**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 Vice-President Alfredo Z. Matos and carried by a roll call vote to approve the following Personnel Motion with an exception:

Board President Tammy MacKay was absent.

**1. ADMINISTRATORS**

**A. New Hire**

1. Approve the appointment of Frank Perrone as Visual and Performing Arts K – 12 Supervisor at Randolph High School for the 2015-2016 school year at the annual salary of \$99,966, effective on or before August 8, 2015.

Board member Christine Aulenbach read-in the following motion:

**PERSONNEL AND ADMINISTRATION MOTION**

**JUNE 9, 2015**

**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 Vice-President Alfredo Z. Matos and carried by a roll call vote to approve the following Personnel Motion with an exception:

Board President Tammy MacKay was absent.

**1. ADMINISTRATORS**

**A. New Hire**

1. Approve the appointment of Walter Curioni as Director of Special Services for the 2015-2016 school year at the annual salary of \$140,000, effective on or before August 8, 2015.

Dr. Browne then reported how proud he is of these appointments and invited each to share a few words.

**FINANCE/FACILITIES & TRANSPORTATIONS MOTION 1**

**JUNE 9, 2015**

On behalf of Finance, Facilities and Transportation Committee, Board Vice-President Alfredo Z. Matos made a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve Finance, Facilities and Transportation Motion 1 with an exception:

Board President Tammy MacKay was absent.

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Randolph Township Board of Education approves the submission of the following school facilities projects to the New Jersey Department of Education for review and approval.

<b><u>SCHOOL</u></b>	<b><u>PROJECT</u></b>
Center Grove Elementary	Kindergarten Alterations
Fernbrook Elementary	Kindergarten Alterations
Ironia Elementary	Kindergarten Alterations
Shongum Elementary	Kindergarten Alterations

Board member Jeff Braverman asked Dr. Browne if we have any protections in place for protecting teachers and administration from harassment.

Dr. Browne stated that all students, teachers and staff are protected by the State bullying laws.

Mr. Roselle stated that only students can be victims of bullying under the law. He then stated that we have other policies such as sexual harassment and harassment that protects staff in these areas.

### **Adjournment**

Board member Anne Standridge made a motion seconded by Sheldon Epstein and carried by roll call vote to adjourn the meeting at 09:13 p.m.

The board adjourned the meeting at 09:13 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary