

The Randolph Township Board of Education held a Work Session Meeting on Tuesday, June 10, 2014 at 07:00 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Tammy MacKay called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

Board President Tammy MacKay made a motion seconded by Mr. David Rosenblatt and carried by a roll call vote to approve Marc H. Zitomer, Esquire as acting Board Secretary for 6/10/14 with an exception:

Board Vice President Al Matos, Ms. Colleen Pascale, Ms. Anne Standridge and Dr. Diana Thomas were absent.

Roll Call

The following Board members were present: Ms. Christine Aulenbach, Mr. Ronald Conti, Mr. Sheldon Epstein, Mr. David Rosenblatt, and Ms. Tammy MacKay.

Board Vice President Al Matos, Ms. Colleen Pascale, Ms. Anne Standridge and Dr. Diana Thomas were absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent and Board Counsel Marc H. Zitomer, Esquire was also present.

Closed Session – 07:05 p.m.

Board member Ronald Conti made a motion seconded by Board President Tammy MacKay and carried by roll call vote to adopt the following with an exception:

Board Vice President Al Matos, Ms. Colleen Pascale, Ms. Anne Standridge and Dr. Diana Thomas 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 Vice President Al Matos and Ms. Colleen Pascale arrived for closed session.

Board member Anne Standridge arrived at 08:18 p.m.

The Board returned to open session at 08:20 p.m.

Pledge of Allegiance

Review of Board Minutes

- Closed Executive Session 05-06-14 (to follow), and 05-20-14(2)
- Work Session 05-06-14 and Business Session 05-20-14

Correspondence - None

President's Report

- Discussion of July 4th parade;
- Discussion of High School lunch schedule;
- Discussion of Early Graduation Time (A.M. versus P.M.)- High School and Middle School;
- Tri-State Consortium Discussion;
- Discussion of "Every 15 Minutes" by Ms. Pascale;
- Discussion by Mr. Matos of Teresa Wright case pre-prom presentation; leadership, decision making and consequences.

Superintendent's Report

- RMS Math Update - Dr. Copeland, Ms. Cusmano-King
- REF/Greenhouse - Presentation given by Randolph Greenhouse Club Advisors and Club President.

Student Council Representative Report – No Report

Committee Reports

Personnel - No report

Finance, Facilities and Transportation:

- a. Audit performed on P.O.'s and transfers - 4 findings which were benign.
- b. Discussion of ROD grants
- c. Review of transfers and motion

Education - No public report

Policy - Met on Friday; will have policies for next meeting.

Liaison Reports - None

Public Discussion

Randolph resident discussed lunch time issue.

Another resident discussed the audit. What was the cost?

Old Business - None

New Business

PERSONNEL and ADMINISTRATION MOTION 1

June 10, 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 Ms. Anne Standridge and carried by a roll call vote to approve the Personnel Motion 1 with an exception:

Board member Dr. Diana Thomas was absent.

1. ADMINISTRATORS

A. Resignation

1. Resolved, upon the recommendation of the Superintendent that the Board accepts the resignation of Laura Hernandez effective at the close of the business day on December 31, 2014.

B. Settlement Agreement

1. Resolved, that the Board of Education hereby approves the Settlement Agreement and Release between the Board of Education and Employee ID #4072, identified on **Schedule A**, pursuant to the terms and conditions therein; and

Be it further resolved, that the Board President is authorized to execute the Agreement on behalf of the Board.

C. Title Change

1. Approve the following title change for the below listed employee effective July 1, 2013.

<u>Name</u>	<u>From</u>	<u>To</u>
Laura Hernandez	Principal Special Assignment	Director of Testing and Assessment and World Language and ESL

Closed Session – 09:45 p.m.

Board President Ms. Tammy MacKay made a motion seconded by Board member Anne Standridge and carried by roll call vote to adopt the following with an exception:

Board member Dr. Diana Thomas 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.

Adjournment

Board member Anne Standridge made a motion seconded Mr. Sheldon Epstein and carried by roll call vote to adjourn the meeting at 10:15 p.m.

Board member Diana Thomas was absent.

The board adjourned the meeting at 10:15 p.m.

Respectfully submitted,

Marc H. Zitomer, Esq.
Board Secretary, Pro Tempore