

The Randolph Township Board of Education held a Business Session meeting on Tuesday, March 17, 2015 at 07:15 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. Alfredo Z. Matos, Ms. Colleen Pascale and Dr. Diana Thomas.

Board members Mr. Ronald Conti, Mr. Sheldon Epstein, Ms. Anne Standridge and Ms. Tammy MacKay were absent.

The following administrators were present: Miss Jennifer Fano, Assistant Superintendent and Mr. Gerald M. Eckert, Business Administrator / Board Secretary.

Closed Session – 07:17 p.m.

Board member Jeffrey Braverman made a motion seconded by board member Colleen Pascale and carried by roll call vote to adopt the following with exceptions:

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 Ronald Conti arrived at 07:26 p.m.

Board Counsel Paul Green, Esquire arrived at 07:27 p.m.

The Board returned to open session at 07:55 p.m.

Board member Anne Standridge arrived at 07:56 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board Vice-President Alfredo Z. Matos made a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve the following board minutes:

- Closed Executive Sessions 02-10-15, 02-12-15, 02-17-15 and 02-23-15
- Work Session 02-10-15 and Business Sessions 02-17-15
- Special Meeting 02-12-15, 02-23-15 (FFT)

Correspondence

- Letter NJDOE Interim County Superintendent
- NJDOE - Special Services Concern

President's Report

Mr. Matos stated that the Board is still gathering information on proposed start times for next year and further updates will be made in April at the FFT meeting and board meetings.

Mr. Matos then stated that there is a budget presentation tonight and he encouraged the public to give their feedback.

Mr. Matos then introduced Dr. Dennis Copeland and David Kricheff from the middle school and Mr. Spencer and Ms. Foran from the athletic department who gave a presentation on middle school wellness.

Comments on middle school wellness report.

At the conclusion of the presentation there was a brief question and answer period and the Board asked questions of the presenters.

Superintendent's Report - None

Student Council Representative Report

Ms. Chelsea Galembo stated that there will be a visit by High Point school to observe block schedule. She then reported on some upcoming events including a

talent show, battle-of-the bands and the 2015-16 election which will be held on April 17th.

Committee Reports

Mr. Matos stated that on behalf of the FFT committee he will be giving a presentation on the tentative budget along with Ms. Fano and Mr. Eckert. They then presented the tentative budget recommendation to the board and public.

At the conclusion of the presentation the board had a brief discussion.

Ms. Aulenbach asked if the curriculum line was decreased.

Ms. Fano stated that each year we budget for between 70 and 90 curricula and not as much material as in the past, it will probably increase next year.

Liaison Reports – None

Public Discussion

Several Randolph residents asked questions about the tentative budget that was presented tonight.

Mr. Matos answered several of the questions raised and invited one resident to contact Mr. Eckert to further discuss some of her questions.

Old Business - None

New Business

- Personnel Motions 1 – 2
- Finance, Facilities and Transportation Motion 1 – 8
- Education Motions 1 – 4
- Policy / Regulation Motion 1

PERSONNEL AND ADMINISTRATION MOTION 1 – 2 v3

MARCH 17, 2015
Amended: 3/17/15

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 carried by a roll call vote to approve the following Personnel Motions 1 – 2 with an exception:

Board member Sheldon Epstein and Tammy MacKay were absent.

1. TEACHERS/PROFESSIONAL STAFF

A. Retirement

1. Approve the resignation of Margaret Riley, School Psychologist at Randolph Middle School, for the purpose of retirement, effective July 1, 2015.
2. Approve the resignation of Carol Whitten, Teacher of Language Arts at Randolph Middle School, for the purpose of retirement, effective July 1, 2015.
3. Approve the resignation of Livia Galante, Speech Correction/Language Specialist at Randolph High School, for the purpose of retirement, effective July 1, 2015.

B. New Hires

1. Approve the appointment of Jane McGarry, as School Social Worker at Randolph High School, for the 2014-2015 school year at the annual salary of \$74,650 (pro-rated), (MA +30, Step 11), effective on or before April 20, 2015.
2. Approve the appointment of Maureen Pellek, as an anticipated long term substitute at Fernbrook School effective February 27, 2015 until on or about April 6, 2015 at the rate of \$90.00 a day for the first 20 days; on day 21 the rate will increase to \$264.55 for the remainder of the agreement.
3. Approve the appointment of Ashley Bays, as a long term substitute at Ironia School effective March 19, 2015 at the rate of \$90.00 a day for the first 20 days; on day 21 the rate will increase to \$264.55 for the remainder of the agreement.

AMENDMENT 1

4. Approve the appointment of Meghan Kiernan, as a long term substitute at Randolph High School effective on or about March 27, 2015 at the rate of \$90.00 a day for the first 20 days; on day 21 the rate will increase to \$264.55 for the remainder of the agreement pending New Jersey Department of Education Criminal History Review.

C. Leave of Absences

1. Resolved, that employee I.D. # 6646, identified on Schedule A, be placed on a paid FMLA from March 6, 2015 through April 19, 2015 using accumulated sick days; and Be it further resolved that said employee be placed on an unpaid FMLA from April 28, 2015 through on or about June 5, 2015; and Be it further resolved the entire

leave is with benefits.

2. Resolved, that employee I.D. # 5044, identified on Schedule B, be placed on a paid FMLA from March 12, 2015 through April 24, 2015 using accumulated sick days; and Be it further resolved that said employee be placed on an unpaid FMLA from April 25, 2015 through on or about June 12, 2015; and Be it further resolved the entire leave is with benefits.

3. Resolved, that employee I.D. # 4396, identified on Schedule C, be placed on a paid FMLA from March 3, 2015 through on or about April 3, 2015 using accumulated sick days; and Be it further resolved the entire leave is with benefits.

4. Resolved, that employee I.D. # 4964, identified on Schedule D, be placed on a paid FMLA from March 23, 2015 through on or about June 22, 2015 using accumulated sick days; and Be it further resolved the entire leave is with benefits.

5. Resolved, that employee I.D. # 5602, identified on Schedule E, be placed on a paid FMLA from February 18, 2015 through March 20, 2015 using accumulated sick days; and Be it further resolved that said employee be placed on an unpaid FMLA from March 23, 2015 through on or about March 31, 2015; and Be it further resolved the entire leave is with benefits.

D. Appointments

1. Rescind the appointment of the following substitute teachers for the 2014-2015 school year, effective immediately:

Francis Penny

Linda Pugliese

Norlene Ibahay

AMENDMENT 1

2. Approve the appointment of the following substitute teacher for the 2014-2015 school year at the daily rate of \$90.00 pending New Jersey Department of Education Criminal History Review:

Daniel Catalano
Mira Baidwan
Karen Jensen
Casey Carroll

Ashley Pizzuti
Sara Barden
Rebecca Burrows

Pamela Yesenosky
Denise Fascia
William Holgate

2. Approve the appointment of the following substitute teacher for the 2014-2015 school year at the daily rate of \$70.00 pending New Jersey Department of Education Criminal History Review:

Nancy Podesta

3. Approve the appointment of the following substitute nurses for the 2014-2015

school year at the daily rate of \$130.00 pending New Jersey Department of Education Criminal History Review:

Donna Marie Valentine Joan A. Iseman

E. Level Changes

1. Approve the following salary and step changes effective September 1, 2014 for the employee listed below due to previously completed courses and credit received to move on the salary guide:

Note: All REA salaries remain the same as the 2013-2014 school year until a contract is approved and accepted between the REA and the Randolph Board of Education:

<u>Name</u>	<u>From</u>	<u>To</u>
Christina DelGuerico	Level 5, Step 13 \$73,410 (\$200)	Level 6, Step 13 \$79,310 (\$200)

F. Athletic Event Workers

1. Approve the appointment of the following staff members as School Athletic Event Workers for the various activities and rates listed below for the 2014-2015 school year: (Note: Any staff member may be placed at any position at the event during the course of the school year.)

Kevin Blair Kirstin Goeb

<u>Event Assignments</u>	<u>Rates Per Event</u>
Varsity, JV & Freshman Clock	\$148.00
Football Site Manager	\$100.00
Site Manager	\$ 71.00
Clock & Announcer	\$ 91.00
Varsity & JV Clock	\$ 94.00
Announcer	\$ 61.00
Chain Crew	\$ 61.00
Tickets	\$ 61.00
One Clock	\$ 61.00

F. Extra Duty

1. Approve Lindsay Brinkerhoff to teach a sixth period assignment from March 6, 2015 through on or about June 6, 2015 of the 2014-2015 school year at the daily rate of \$40.00.

2. SUPPORT STAFF

A. Retirement

1. Approve the resignation of Rose Rickey, Paraprofessional at Randolph High School, for purpose of retirement, effective July 1, 2015.

AMENDMENT 2

2. Approve the resignation of Linda Gordon, Business Manager at Central Office, for purpose of retirement, effective, July 1, 2015.

B. Appointments

1. Approve the appointment of the following substitute transportation driver for the 2014-2015 school year, at the hourly rate of \$18.00, effective March 13, 2015:

Jane Metrocavich

2. Approve the appointment of the following substitute custodian for the 2014-2015 school year, at the hourly rate of \$12.50, effective March 18, 2015, pending completed paperwork and New Jersey Department of Criminal History Review:

Carolina Ruiz

Kyle Bergman

AMENDMENT 1

3. Approve the appointment of the following substitute secretaries for the 2014-2015 school year, at the hourly rate of \$12.00, effective March 18, 2015, pending completed paperwork and New Jersey Department of Criminal History Review:

Toni Branch

Nancy Breen

Nancy Podesta

4. Approve the appointment of the following substitute cafeteria recess aide for the 2014-2015 school year, at the hourly rate of \$11.00, effective March 18, 2015, pending completed paperwork and New Jersey Department of Criminal History Review:

Nancy Breen

5. Approve the appointment of the following substitute cafeteria recess aide for the 2014-2015 school year, at the hourly rate of \$13.50, effective March 18, **2015**, pending completed paperwork and New Jersey Department of Criminal History Review:

Nancy Podesta

C. New Hires

1. Approve the appointment of Kathleen Bartnick, Paraprofessional at Shongum School, for the 2014-2015 school year at the annual salary of \$21,360 (pro-rated),

(Step 4), effective on or about March 18, 2015 pending completed paperwork and New Jersey Department of Criminal History Review.

2. Approve the appointment of Dushani Wickramasinghe, Paraprofessional at Center Grove School, for the 2014-2015 school year at the annual salary of \$21,360 (pro-rated), (Step 4), effective March 18, 2015.

D. Sick Day Payout

1. Approve the following sick time payout for the retiring staff member listed below:

<u>Name</u>	<u>Sick Time Payout</u>
Jane Metrocavich	\$ 2,175

FINANCE/FACILITIES & TRANSPORTATION

MARCH 17, 2015

Amended: 3/17/15

On behalf of Finance, Facilities and Transportation Committee, Board Vice President Alfredo Z. Matos made a motion seconded by Board member Anne Standridge and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 - 8 with an exception:

Board members Sheldon Epstein and Tammy MacKay were absent.

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 – 02/27/15	\$ 7,434,017.53
1.1	Check Register – 03/13/15	\$ 2,649,120.63

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **February 2015** 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 – 02/27/15
2.2	Expense Account Adjustment Analysis 02/27/15

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 **February 2015 Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 02/28/15
3.2	Revenue Report – 02/27/15
3.3	Budget Report – 02/27/15
3.4	Petty Cash Report – 02/28/15

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **February 2015, Finance Exhibit # 3.5**;

3.5	Treasurer Report – 02/28/15
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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. REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED MARCH 1, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$16,800,000, APPROPRIATING NOT TO EXCEED \$6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,500,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Randolph in the County of Morris, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding refunding school bonds of the School District issued in the original principal amount of \$16,800,000 and dated March 1, 2005 (the "2005 Bonds"). The 2005 Bonds maturing on or after August 1, 2016 may be redeemed at the option of the School District in whole or in part on any date on or after August 1, 2015 (the "Redemption Date") at a redemption price equal to the par amount of the 2005 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$6,500,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2005 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

5. RESOLUTION FOR THE ADOPTION OF TENTATIVE BUDGET

BE IT RESOLVED, the tentative budget for the Randolph Township School District / Randolph Board of Education be approved for the 2015-2016 school year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2015-16 TOTAL EXPENDITURES	\$84,297,779.00	\$1,212,921.00	\$4,002,657.00	\$89,513,357.00
LESS: ANTICIPATED REVENUES	\$14,476,178.00	\$1,212,921.00	\$267,400.00	\$15,956,499.00
TAXES TO BE RAISED	\$69,821,601.00	\$0.00	\$3,735,257.00	\$73,556,858.00

and, to advertise said tentative budget in the Randolph Township School District / Randolph Board of Education in accordance with the form suggested by the State Department of Education and according with law; and

BE IT FURTHER RESOLVED, that a public hearing will be held in the Randolph High School Library, May 5, 2015 at 8:00 p.m., for the purpose of conducting a public hearing on the budget for the 2015-2016 school year.

6. RESOLUTION FOR TRAVEL AND RELATED EXPENSE REIMBURSEMENT

WHEREAS, the Randolph Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as defined in 6A:23A-1.2, an annual school year threshold of \$150 per staff member or board member where prior Board approval shall not be required unless this annual threshold for a staff member or board member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

NOW THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.1, to a maximum expenditure of \$ 167,157 for all staff and Board members.

7. ACCEPTANCE OF DONATIONS

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

➤ **Center Grove School:**

- donation from the Center Grove PTO; iPad for preschool classroom use to enhance student learning, having an estimated value of \$479.

➤ **Fernbrook School:**

- donation in the amount of \$956 from the Randolph Education Foundation "Next Practices" Grant 2014-15 school year.

➤ **High School:**

- donation in the amount of \$9,499 from the Randolph Education Foundation "Next Practices" Grant 2014-15 school year.
- donation from the RHS PTSO grant program in the amount of \$450 in support of "Increasing the Odds"; program run by RHS students to help a school in need in Newark.

- donation from the RHS PTSO grant program in the amount of \$160; directed to RHS Option II student for art supplies / material in support of her “Paint-out-Passion” program she will be offering to the elderly in the area.

➤ **Middle School:**

- donation in the amount of \$ 1,375 from Center for Responsive Schools, Inc. (Responsive Classroom) for teachers’ participation in the on-line survey “The RC Teacher Report of Student Academic Mindsets (TR-SAM). The donation is intended for RMS school’s efforts in the areas of character development and social and emotional learning.
- a check in the amount of \$185.07 from Target, program designed to benefit “Take Charge of Education” whereby 1% of purchases made by parents, teachers and other supporters in the community, Target donates to eligible K-12 schools they have designated. Funds to be used as needed; for books, field trips, art supplies or new technology.

➤ **Shongum:**

- a check in the amount of \$1,309.79 from the Shongum PTO to be used for technology upgrades.
- a check in the amount of \$132.85 from Target, program designed to benefit “Take Charge of Education” whereby 1% of purchases made by parents, teachers and other supporters in the community, Target donates to eligible K-12 schools they have designated. Funds to be used as needed; for books, field trips, art supplies or new technology.

BE IT RESOLVED, that Mr. Mario Rodas, Principal of Center Grove Elementary School, Ms. Danielle Soldivieri, Principal of Fernbrook School, Ms. Deborah Iosso, Principal of the High School, Dr. Dennis Copeland, Principal of the Middle School and Mr. Clifford Burns, Principal of the Shongum School acknowledge the donation in a letter to the appropriate parties.

Amended: 3/17/15

8. RESOLUTION FOR THE AWARD CONTRACT ROOF MAINTENANCE/REPLACEMENT

WHEREAS, the Randolph Board of Education (the “Board”) is a member of the cooperative bidding system operated by the Educational Services Commission of Morris County (the “Commission”) and administered by Educational Data Services, Inc.;

WHEREAS, the Board may utilize the time and material pricing established through

the competitive public bidding procurement process conducted by the Commission;

WHEREAS, on February 5, 2014, the Commission received and publicly opened sealed bids for roof maintenance/replacement work;

WHEREAS, based on the bids received by the Commission on February 5, 2014, the Commission determined that GL Group, Inc. submitted the lowest time and material pricing and is qualified to perform roof maintenance/replacement work on school district buildings in the County of Morris;

WHEREAS, GL Group, Inc. submitted proposals to the Board for work on the Randolph Middle School and Randolph Shongum School roofs (the "Projects"), based on pricing approved by the Commission pursuant to the above-referenced public bidding process;

WHEREAS, the Board, wishes to award contracts to GL Group, Inc. by utilizing the pricing established by the Commission through its public bidding procurement process;

WHEREAS, under the Commission's bidding procedures, the pricing offered by GL Group, Inc. for the Projects will not be valid after March 31, 2015;

WHEREAS, the Projects will be funded in part by the New Jersey Schools Development Authority ("NJSDA") and the Board is dependent on this funding for completion of the Projects this year; and

WHEREAS, the Board anticipates receipt of final fully executed grant agreements ("the Grant Agreements") for the Projects before March 31, 2015 and if not by then, prior to commencement of work on the Projects currently scheduled to begin in July 2015;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the contracts for the Projects to GL Group, Inc., 140 Hamburg Turnpike, Bloomingdale, New Jersey 07403, in an amount not to exceed \$569,500.00, inclusive of Alternate Bid number 2 in the amount of \$1,500.00 for the Randolph Middle School roof project, and in an amount not to exceed \$909,160.00, inclusive of Alternate Bid number 2 in the amount of \$89,280.00 for the Randolph Shongum School roof project, said awards contingent upon the District's receipt of fully executed NJSDA Grant Agreements for the Projects; and

BE IT FURTHER RESOLVED, that should the Board not receive the fully executed Grant Agreements by the date established for commencement of work on the Projects, this contract award shall be null and void; and

BE IT FURTHER RESOLVED, that the Board's award is subject to the terms and conditions of contracts to be prepared by Board counsel, which the Board President is

authorized to execute on behalf of the Board.

EDUCATION MOTIONS 1 – 4 v3

MARCH 17, 2015

Amended: 03-17-15

On behalf of Education Committee, Board member Anne Standridge made a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve Education Motions 1 – 4 with the following exception:

Board members Sheldon Epstein and Tammy MacKay were absent.

Field Trips

- a. **MOTION** to approve a field trip for Randolph High 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
3/25/15	9 – 12/David Miller	RHS Jazz Ensemble to Meadow Wood Manor in Randolph for the Morris County Council of Education Associations “Friend of Education Celebration”	25

- b. **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
April 25, 2015	Forensics Club/ N. Mlenack/Parents	Carol Geers Memorial Tournament, Livingston High School, Livingston, NJ	20 approx.

- c. **MOTION** to approve field trips for transition students 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
April 2015	M. Wall – Ironia Elementary	Transition Activity: Travel to	10

	and A. Baruch- Fernbrook Elementary	RMS	
May 2015	M. Wall – Ironia Elementary and A. Baruch - Fernbrook Elementary	Transition Activity: Travel to RMS	10
April 6, 2015	B.McBreen – RHS	To Fernbrook for the Disability Fair	4
April 2015	J. Milik- RMS	TD Bank, Randolph, NJ	4
May 2015	J. Milik- RMS	County College of Morris and Randolph Diner, Randolph, NJ	4

- d. **AMEND** the August 19, 2014 1.n. motion as follows: **MOTION** to approve an overnight field trip for approximately 10 qualifying athletes and three coaches to attend the NJSIAA Swimming Championships. The trip will take place from February 27 – March 1, 2015 in Sewell, New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$4,920.00.

AMENDMENT 1

- e. **MOTION** to approve a field trip for Randolph High 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
3/19 /15	9-12 Transition students/. Morris, B. McBreen, J. Jones	Job exploration, Izod Center, East Rutherford, NJ	6

1. Professional Learning

- 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
Calafiore	Joseph	RMS	The Northeast Foundation Responsive Classroom Conference	4/14/15, 4/15/15, 4/16/15, 4/17/15 & 4/18/15	\$466.03

Clemente	Rosario	RMS	Responsive Classroom	4/14/15, 4/15/15, 4/16/15, 4/17/15 & 4/18/15	\$360.50
Corbo	Stephanie	RMS	The Northeast Foundation - Responsive Classroom	4/21/15, 4/22/15, 4/23/15, 4/24/15 & 4/25/15	\$452.33
Cullis	Stephen	RHS	International Society for Technology in Education (ISTE) Conference	6/28/15	\$777.60
Eiseman	Kimberly	RMS	Responsive Classroom	4/14/15, 4/15/15, 4/16/15, 4/17/15 & 4/18/15	\$360.50
Germinario	Kristin	RHS	Biology and Engineering Infusion PD at CIESE	3/18/15	\$131.40
Gregory	Stephanie	RMS	Toward Justice: How Teachers Can Shape a More Equitable America	3/27/15	\$103.00
Gregory	Stephanie	RMS	Social Studies Curriculum Planning	6/1/2015 & 6/12/15	\$206.00
Hallock	Ryan	RMS	The Northeast Foundation - Responsive Classroom	4/21/15, 4/22/15, 4/23/15, 4/24/15 & 4/25/15	\$360.50
Hamblin	Danielle	CO	Lehigh University's 43rd Special Education Law Conference	5/8/15	\$21.65

Hamblin	Danielle	CO	NJASA/NJAPS A Spring Conference	5/13/15, 5/14/15 & 5/15/15	\$231.00
Hart	Kelly	RMS	Responsive Classroom Middle School Professional Development (Proof of Concept Testing)	4/14/15, 4/15/15, 4/16/15 & 4/17/15	\$360.50
Jacobsen	Karen	FB	Teaching Reading in Small Groups: Assessment and Instruction	4/14/15	\$337.18
Kralovich	Joseph	RHS	Facing the Future 23	3/20/15	\$103.00
Land	Michelle	RMS	From ASSESSMENT to ACHIEVEMENT : PARCC, ACCESS and Classroom- Based Assessment for Student Learning	3/14/15	\$57.06
Minarick	Carol	FB	Top Ten Medical Emergencies in Schools	4/29/15	\$50.00
Morris	Kenneth	RHS	Facing the Future 23	3/20/15	\$123.46
Olsen	Jonathan	RHS	More Writing...Less Grading! A Manageable Approach to Writing Across the Curriculum	4/14/15	\$116.66
Pandorf	Laurie	IR	Teaching Reading in	4/14/15	\$252.56

			Smalls Groups		
Park	Young-sil	RMS	Social Studies Curriculum Planning	6/1/2015 & 6/12/15	\$206.00
Pasqua	Robert	RHS	Toward Justice How Teachers Can Shape A More Equitable America	3/27/15	\$103.00
Rauth	Dawn	RMS	Social Studies Curriculum Planning	6/1/2015 & 6/12/15	\$206.00
Sackerman	Richard	RMS	NJ State National Geographic Bee	3/27/15	\$181.87
Sackerman	Richard	RMS	Social Studies Curriculum Planning	6/1/2015 & 6/12/15	\$206.00
Silverschotz	Tracy	RMS	Responsive Classroom Workshop	4/14/15, 4/15/15, 4/16/15, 4/17/15 & 4/18/15	\$463.50
Suk	Michael	RHS	NJSIAA regional seeding meeting	2/23/15	\$103.00

IDEA FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Hamblin	Danielle	CO	Lehigh University's 43rd Special Education Law Conference	5/8/15	\$185.00
Hamblin	Danielle	CO	NJASA/NJAPS A Spring Conference	5/13/15, 5/14/15 & 5/15/15	\$828.00
Kravolich	Joseph	RHS	Facing the Future 23	3/20/15	\$140.00
Morris	Kenneth	RHS	Facing the Future 23	3/20/15	\$175.00

Ronca	Kathleen	FB	New Jersey Speech and Hearing Convention	4/30/15 & 5/1/15	\$250.00
Weigand-Rivera	Elizabeth	FB	NJ Speech and Hearing Convention	4/30/15 & 5/1/15	\$250.00

b. **MOTION** to approve all fifth grade teachers, including Special Education, to visit Randolph Middle School on May 28 and 29, 2015 for Observation and Articulation with Elementary Supervisor Katie Spencer, Humanities Supervisor Lisa DiAgostino, and STEM Supervisor Anne Vitale, in addition to the sixth grade team. All substitute costs will be covered by the Elementary Supervisor funds.

c. **MOTION** to approve all first grade teachers, including Special Education to attend a half-day training on Independent Reading Assessment with Laurie Pandorf during March/April 2015. All substitute costs will be covered by the Elementary Supervisor funds.

d. **MOTION** to approve eight teachers to attend a full day in-district workshop on Share the Keys to be held on March 18, 2015. Substitute costs to be paid by the Physical Education Department funds.

e. **AMEND** the November 18, 2014 2.h. motions as follows:

Baumert	Bonnie	RHS	Academic Decathlon Research Trip	12/12/14 & 12/13/14	\$435.13
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f. **AMEND** the February 17, 2015 2.a. IDEA motion as follows:

Zurick	Sue Ann	RMS	New Jersey Speech & Hearing Assoc. Convention	4/30/15 & 5/1/15	\$250.00
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g. **AMEND** the February 17, 2015 2.1. following motion to change the funding source from IDEA to Special Education:

Wael	Yasin	RHS	Dynamic Learning Maps	2/18/2014	\$103.00
Zurick	Sue Ann	RMS	New Jersey Speech & Hearing Assoc. Convention	4/30/15 & 5/1/15	\$84.25

AMENDMENT 1

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
Browne	David	CO	NJASA Spring Conference	5/13/15, 5/14/15 & 5/15/15	\$1,326.82
Calafiore	Joseph	RMS	Social Studies Curriculum Planning	6/5/15 & 6/12/15	\$206.00
Carlucci	Maryella	RMS	Social Studies Curriculum Planning	6/5/15 & 6/12/15	\$206.00
Delp	Tasha	RMS	AMTNJ Technology and Mathematics Conference	4/18/15	\$99.22
Gerdes	Susanne	RMS	Social Studies Curriculum Planning	6/5/15 & 6/12/15	\$206.00
Germinario	Kristen	RHS	Knowles Science Teaching Fellowship Spring Meeting - 2010 Cohort	4/17/15 & 4/18/15	\$103.00
Majewski	Jeannine	RMS	Responsive Classroom Proof of Concept	4/14/15, 4/15/15, 4/16/15 & 4/17/15	\$445.53
Pandorf	Laurie	IR	Teachers College Summer Institute: Teaching of Writing	6/22/15, 6/23/15, 6/24/15, 6/25/15 & 6/26/15	\$1,283.83
Pandorf	Laurie	IR	Paramus Summer Institute: Teaching of	7/27/15, 7/28/15, 7/29/15 & 7/30/15	\$370.03

			Writing		
Piascik	Jennifer	RMS	AMTNJ Technology and Mathematics Conference	4/18/15	\$99.22
Sullivan	Christine	CG	NJSCA Spring Conference	4/10/15	\$48.00
Suttile	Luke	RHS	New Balance Indoor Track & Field National Championships	3/13/15	\$103.00
Torres	Kristin	RMS	MCGBCA All- County Luncheon	3/25/15	\$51.50
Wilke	Agatha	RMS	Social Studies Curriculum Planning	6/5/15 & 6/12/15	\$206.00

IDEA FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Falcon-Duran	Evy	CO	Council for Exceptional Children (CEC) 2015 Conference	4/7/15, 4/8/15, 4/9/15, 4/10/15 & 4/11/15	\$3,227.45

AMENDMENT 2

- a. **MOTION** to authorize an Assistive Technology Training on April 29, 2015 at Central Office for up to 20 special education teachers to attend. Substitute costs will be paid from special services funds.

2. Special Education

- a. **MOTION** to approve the placement of Randolph Student **SE15-65 Grade 11** in the special education program at Hunterdon Preparatory School effective February 23, 2015 for the school year 2014-2015 and, **BE IT FURTHER MOVED** that a contract be entered into with Hunterdon Preparatory School the tuition rate of \$19,440 for remainder of school year.
- b. **MOTION** to approve the placement of Randolph Student **SE15-66 Grade 6** in the special education program at Sage Day effective March 16, 2015 for the school year 2014-2015 and,

BE IT FURTHER MOVED that a contract be entered into with Sage Day School the tuition rate of \$18,769 for remainder of school year.

AMENDMENT 1

- c. **MOTION** to approve the placement of Randolph Student **SE15-26 Grade 3** in the special education program at Glenview Academy effective March 16, 2015 for the school year 2014-2015 and,
BE IT FURTHER MOVED that a contract be entered into with Glenview Academy the tuition rate of \$20,506.02 for the remainder of the school year.
- d. **AMEND** motion the July 15, 2014 3.a. to remove Randolph Student **SE15-26 Grade 3** from PG Chambers effective 3/13/15.
- e. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$2,500 per evaluation:
- 1) Psychological Evaluations
 - i. Educational Services Commission of Morris County
 - ii. Teissy Meza, St. Joseph's Hospital
 - iii. Delta Group
 - iv. Educational Specialized Associates
 - v. Goryeb Children's Hospital
 - vi. Francie Matthews Ph. D.
- f. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$900 per evaluation:
- 1) Psychiatric Evaluations
 - i. Dr. Richard DiTuri
 - ii. Dr. J. G. Moreno
 - iii. Dr. Bryan Fennelly
 - iv. Platt Psychiatric
 - v. Dr. Lee Suckno
 - vi. St. Joseph's Hospital
 - vii. Dr. Kate Feingold
 - viii. Delta Group
- g. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for

independent evaluations) for the 2014-2015 school year at a rate not to exceed \$900 per evaluation:

1) Neurological/Neuro-Developmental Evaluations

- i. Dr. Pahirathi Haran
- ii. Dr. Elliot Grossman
- iii. Dr. Marilyn Ruiz
- iv. Dr. Rina Goldberg
- v. Dr. Warren Devinsky
- vi. Dr. Isabel DeTrizio Carotenuto
- vii. Educational Specialized Associates
- viii. Center for Child and Family Development Center
- ix. Harvey Bennett Child Development Center
- x. St. Joseph's Child Development Center
- xi. Morristown Medical Center
- xii. Dr. Daniel DaSilva

- h. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$550 per evaluation:

1) Speech Evaluations

- i. Educational Services Commission of Morris County
- ii. Ms. Naomi Sutton, SLP
- iii. Speech Therapy Center
- iv. Delta Group
- v. Educational Specialized Associates
- vi. Kid Therapy
- vii. Goryeb Children's Hospital
- viii. Speech and Hearing Associates

- i. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$800 per evaluation:

1) Physical Therapy and Occupational Therapy

- i. Educational Service Commission of Morris County
- ii. AJL Therapy for Kids
- iii. Delta Group
- iv. Educational Specialized Associates
- v. Oxford Physical Therapy
- vi. Kid Therapy
- vii. Dr. L. Hanes

- j. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$1,000 per evaluation:

1) Bi-Lingual Evaluations

- i. Dr. Andre Francois
- ii. Ms. Patricia Vasquez
- iii. Ms. Leslie Harmony
- iv. Delta Group
- v. Learning Tree Multilingual Evaluation & Consulting
- vi. Paragon Bilingual Therapy Center
- vii. Essex Educational Services

- k. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$3,000 per evaluation:

1) Behavior Consultation Services

- i. Dr. Rory Panter
- ii. Dr. Steven B. Gordon

- iii. Dr. Russell Kormann
- iv. Ms. Christen Sylvester, BCBA
- v. Progressive Therapy of NJ
- vi. Dr. Jennifer Manger, BCBA

l. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$1,250 per evaluation:

1) Educational Evaluations

- i. Educational Services Commission of Morris County
- ii. Delta Group
- iii. Ms. Alexis Battaglia, BCBA
- iv. Dr. L. Hanes
- v. Educational Specialized Associates
- vi. Goryeb Children's Hospital

m. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$1,200 per evaluation:

1) Augmentative Communication Evaluations

- i. Cerebral Palsy of North Jersey
- ii. Advancing Opportunities
- iii. Cerebral Palsy of Middlesex County – Travis Tallman
- iv. Children's Specialized Hospital
- v. The College of New Jersey

n. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$1,000 per evaluation:

1) Assistive Technology Evaluations

- i. Dr. Brian S. Friedlander

- ii. P.G. Chambers School
 - iii. Cerebral Palsy of Middlesex County – Travis Tallman
 - iv. Advancing Opportunities Assistive Technology Center
 - v. The College of New Jersey
 - vi. Educational Specialized Associates
- o. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$500 per evaluation:
- 1) Audiological Evaluations
 - i. Dr. Craig Barth
- p. **MOTION** to authorize a contract between the following providers and the Randolph Township BOE to conduct evaluations (including the provision for independent evaluations) for the 2014-2015 school year at a rate not to exceed \$640 per evaluation:
- 1) Central Auditory Processing Evaluation
 - i. Speech and Hearing Associates
 - ii. NJ Hearing Health Center
 - iii. St. Clare's Hospital

3. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated February 20 and 27, 2015 and March 6 and 13, 2015.

POLICIES / REGULATIONS MOTIONS 1

MARCH 17, 2015

On behalf of Policy Committee Dr. Diana Thomas moved a motion seconded by Board member Ronald Conti and carried by a roll call vote to approve Policies / Regulations Motion 1 for first reading with the following exception:

Board members Sheldon Epstein and Tammy MacKay were absent.

- 1. **RESOLVED**, that the Randolph Township Board of Education hereby approve the following bylaws, policies and regulation for first reading:

<u>Number</u>	<u>Title</u>
0141	Board Member Number and Term
0143	Board Member Election and Appointment
P2468	Independent Educational Evaluations
P2622	Student Assessment (M)
P3230	Outside Activities
P4230	Outside Activities
P5515	Student Parking
R 5515	Student Parking

Adjournment

Board member Anne Standridge made a motion seconded by board member Ronald Conti and carried by roll call vote to adjourn the meeting at 10:09 p.m. with the following exception:

Board members Sheldon Epstein and Tammy MacKay were absent.

The board adjourned the meeting at 10:09 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary