

The Randolph Township Board of Education held a Business Session meeting on Tuesday, March 27, 2012 at 7:15 p.m. in the Randolph Middle School Auditorium, Millbrook Avenue, Randolph, New Jersey.

Board President Ms. Amy Sachs 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. Tammy MacKay, Ms. Maria Martorana, Mr. Al Matos, Mr. David Rosenblatt, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, and Ms. Amy Sachs.

Board member Mr. Charles Mooney and Ms. Jeanne Stifelman were absent.

The following administrators were present: Dr. David Browne, Superintendent, Miss Jennifer Fano, Assistant Superintendent, Dr. Harold Tarriff and Mr. Michael Neves Business Administrator / Board Secretary.

### **Closed Session – 7:15 p.m.**

Board member Ms. Tammy MacKay made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by roll call vote to adopt the following with an exception:

Board member Mr. Charles Mooney and Ms. Jeanne Stifelman 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 member Ms. Jeanne Stifelman arrived at 7:30 p.m.

The board reconvened at 8:00 p.m.

### **Pledge of Allegiance**

### **Public Discussion**

Randolph resident commented that budget should include salary information.

Parent of high school student commented on student injury and Bollinger claim.

### **President's Report**

Presentation of Final 2012-2012 Budget

### **Superintendent's Report**

Special Education – Dr. Harold Tarriff presented the district's program on responsive classroom and Circle-of-Friends. Ms. Hamblin and Snowman presented to the board.

The Superintendent recognized three students who were named Merit scholars.

The Superintendent recognized students for their forensic success.

### **Student Council Representative Report**

Student Council Representative Mr. Christopher Puzia questioned if fee relief for parking would be granted.

### **New Business**

- a. Personnel I – II
- b. Finance, Facilities and Transportation Motions 1 – 11
- c. Education Motions A – D
- d. Policy Motion 1

### **Personnel and Administration**

**March 27, 2012**

At the recommendation of the Superintendent and on behalf of the Personnel Committee, Board member Ms. Tammy MacKay made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve **Personnel Motions I – II** with an exception:

Board member Mr. Charles Mooney was absent.

**Motion** to approve the Superintendent's recommendation for the following personnel items:

### **I. Teachers/Professional Staff**

### **A. Retirement/Resignation**

1. Accept the resignation of **Nadine Johnson**, elementary teacher at Center Grove School, for the purpose of retirement, effective July 1, 2012.
2. Accept the resignation of **Carol Lutzka**, elementary teacher at Ironia School, for the purpose of retirement, effective July 1, 2012.
3. Accept the resignation of **Erin Nawrocki**, elementary teacher at Shongum School effective March 28, 2012.

### **B. New Hires**

1. Approve the appointment of the following substitute teachers effective March 28, 2012:

**Marielena Kantar**  
**Carolynn Ernst**

**Guiseppina Graziano**  
**Christine Clark**

**Mary Ann Dundon**  
**Amelia Freda**

2. Approve the appointment of **Amanda Quinn** as a personal aide for a Randolph special education student who attends St. Virgil's Academy for 11 hours per week at the rate of \$15.00 per hour effective March 28, 2012.

### **C. Change in Assignment and Salary**

1. Approve the following change in assignment and salary for the employee listed below effective March 14, 2012:

<b>Christopher Shadwell</b>	<u>From:</u>	<u>To:</u>
	Substitute Tchr	Business Education Tchr
	High School	High School
	\$90.00 per diem	\$49,555 (pro-rated) (Level 4, Step 1)

### **D. Stipends**

1. Approve the end date of February 21, 2012 for **Richard Christie** as advisor for the following positions:

- HS Technical Stage Director
- HS Ramparts Advisor
- HS Auditorium Technician

2. Approve the end date of February 21, 2012 for **Matthew Swiss** as HS Asst. Technical Stage Director.

3. Approve the appointment of **Matthew Swiss** as HS Technical Stage

Director effective February 22, 2012 at the stipend of \$6,265 (pro-rated).

4. Approve the appointment of **Robert Finning** as Ramparts Advisor effective February 22, 2012 at the stipend of \$6,235 (pro-rated).

5. Approve the appointment of **Matthew Swiss** as auditorium technician at the High School for the remainder of the 2011-2012 school year at the rate of \$22.00 per hour. (Note: The fees for this activity are paid by Randolph Dance Studio).

6. Rescind the appointment of **Richard Christie** as HS musical sound and light advisor for the 11-12 school year.

7. Approve the appointment of **James Roberts** as High School musical sound and light advisor for up to 50 hours at the rate of \$50.00 per hour for the 2011-2012 school year.

#### **E. Extra Duty**

1. Approve the appointment of **Timothy Patterson** to accompany a special education student on the High School band trip effective May 3, 2012 through May 6, 2012 at the per diem rate of \$247.78 for two days, Saturday, May 5 and Sunday, May 6, 2012.

2. Approve the appointment of **Timothy Patterson** as personal aide to accompany a special education student on the High School band trip at the rate of \$151.00 for 3 overnight stays, on the nights of May 3, May 4 and May 5, 2012.

3. Approve the appointment of **Leonard Jacobs** to provide after school assistance, on an as-needed basis, for any special education students to participate in after school activities during the 2011-2012 school year at the rate of \$50.00 per hour.

#### **F. Leaves of Absence**

1. Approve an unpaid Sabbatical Leave of Absence for **Theresa Ferree** for the 2012-2013 school year. (Note: Medical and Dental benefits continue while on an approved Sabbatical Leave of Absence).

2. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule A** effective March 6, 2012, to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Leave of Absence).

3. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule B** effective ½ day on April 5, 2012, to care for a newborn infant. (Note: Medical and Dental benefits continue while on

an approved Leave of Absence).

## **II. Support Staff**

### **A. Retirement**

1. Accept the resignation of **Pedro Quiroz**, custodian at Center Grove School, for the purpose of retirement, effective July 1, 2012.

### **B. New Hires**

1. Approve the appointment of **Raymond Farro** as a substitute groundskeeper effective March 28, 2012 at the rate of \$12.50 per hour.

2. Approve the appointment of **Rebecca Williams** as a cafeteria/recess aide at Ironia School effective March 28, 2012 at the rate of \$13.50 per hour

3. Approve the appointment of the following substitute secretaries effective March 28, 2012 at the rate of \$12.00 per hour:

***Robin Hiltz***  
***Mary Ann Dundon***

***Guiseppina Graziano***

On behalf of Finance, Facilities and Transportation Committee, board member Mr. Al Matos made a motion seconded by Ms. Jeannie Stifelman and carried unanimously by roll call vote of approve **Finance, Facilities and Transportation Motions 1 – 11** with an exception:

Board member Mr. Charles Mooney was absent and board member Mr. David Rosenblatt voted YES on Motion No. 1 – 8, 10 and 11 and abstained on FFT Motion No. 09.

**March 27, 2012**  
Amended: 3/27/12

## **FINANCE/FACILITIES & TRANSPORTATION**

### **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 – 02/29/12	\$ 5,330,223.40
1.1	Check Register – 03/09/12	\$ 2,822,330.80

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **February 2011** 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 – 02/29/12
2.2	Expense Account Adjustment Analysis 02/29/12

**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 2011, Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet – 02/29/12
3.2	Revenue Report – 02/29/12
3.3	Budget Report – 02/29/12
3.4	Petty Cash Report – 02/29/12
3.5	Food Services Report – 02/29/12 (to follow)
3.6	Treasurer Report – 01/31/12

and

**WHEREAS**, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **January 2012, Finance Exhibit # 3.6**,

<b>February 29, 2012 FUND</b>	<b><u>CASH BALANCE</u></b>	<b><u>APPROPRIATION BALANCE</u></b>
(10) General Current Expense Fund	\$ 10,085,799.85	\$ -
(11) Current Expense	-	2,926,578.38
(12) Capital Outlay	-	242,806.94
(20) Special Revenue Fund	(475,395.60)	166,513.18
(30) Capital Projects Fund	11,667,206.14	10,880,430.53
(40) Debt Service Fund	(.50)	-
(60) Food Service	(741,180.40)	26,955.32
(63) Community School	376,056.70	478,641.32
<b><u>TOTAL</u></b>	<b>\$ 20,912,486.19</b>	<b>\$ 14,721,925.67</b>

**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 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 TUITION CONTRACT AGREEMENT**

**RESOLVED** the Randolph Township Board of Education approve tuition contracts agreement between Randolph Township Board of Education and the Morris School District for resident pupil C.L. and C.L., effective 23<sup>rd</sup> January 2012 and terminate on 21<sup>st</sup> June 2012.

**BE IT FURTHER RESOLVED**, that the tuition contract be entered into with the Morris School District per the terms and conditions of the agreement.

#### **5. APROVAL OF TUITION RATES**

**BE IT RESOLVED**, the Randolph Township Board of Education approve the following tuition rates for the 2012-2013 school year:

**RANDOLPH BOARD OF EDUCATION  
PROPOSED TUITION RATES  
2012-2013 SCHOOL YEAR**

<b><u>GRADE / PROGRAM</u></b>	<b><u>ANNUAL TUITION</u></b>
PRESCHOOL / KINDERGARTEN	\$ 8,958.00
GRADES 1 – 5	\$ 11,173.00
GRADES 6 – 8	\$ 12,172.00
GRADES 9 - 12	\$ 13,145.00

NOTE: ABOVE RATES EQUAL 100% OF MOST RECENT STATE CERTIFIED RATES SY10-11 CERTIFIED BY NJDOE 2-151-12

#### **6. MOTION TO ACCEPT DISTRIBUTION OF DISTRICT ASSETS**

RANDOLPH TOWNSHIP BOARD OF EDUCATION  
25 SCHOOL HOUSE ROAD

## RANDOLPH, NEW JERSEY

### BID SUMMARY REPORT FOR SURPLUS EQUIPMENT

The Randolph Township Board of Education having advertised on GovDeals.com for sale of three trucks. The bidding occurred online between 02-14-2012 and 02-28-2012.

The auction result generated total of \$11,444.00 for three trucks, as summarized in **Finance, Facilities & Transportation, Exhibit #4**, attached hereto and made a part of the minutes.

#### **7. ACCEPTANCE OF DONATIONS**

**BE IT RESOLVED**, the Randolph Township Board of Education accept the following donations:

##### ▪ **High School:**

- donation from Randolph residents, Linda & Tim Connors, a Yamaha Euphonium (instrument) for the Band, having an estimated value of \$2,715
- donation from Knowles Science Teaching Foundation (KSTF), the cost of a substitute teacher for a science teacher to attend KSTF annual conference March 29 – April 1. The donation valued at \$206.
- donation from the RHS PTSO, two (2) 16 GB iPad's with cover for classroom use of two (2) specified staff members. Each iPad is valued at \$538.

##### ▪ **Middle School:**

- donation from Drew University, Center for Holocaust/Genocide Study, a grant to reduce transportation costs for a field trip of April 18, 2012.
- donation from M. Jack Leffler the following, having an estimated value of \$335:
  - mobile workstation for Technology Engineering Lab
  - foam insulation material for modeling gliders, Shop-Vac, miscellaneous materials and tools.
  - foam insulation for eighth (8) grade science night and miscellaneous tools.

- donation having an estimated total value of \$2,553, from the RMS PTO the following for specified staff members classroom use:
  - books for Renaissance Resources, estimated value of \$200.
  - solar panels & batteries, estimated value of \$250.
  - toolkits for nonfiction comprehension, estimated value of \$382.
  - Rome/Greece Primary sources, estimated value of \$330.
  - thirty (30) aprons for cook/bake class, estimated value of \$24.
  - partial tuition to ceramics workshop, valued at \$200.
  - thirty (30) digital recorders to be housed in media center, and used for reluctant writers, reader's Workshop, estimated value of \$950.

- **Shongum School:**

- donation from the Shongum PTO, iPad2 -10 pack bundle, having an estimated value of \$5,600 to be used in classrooms for educational purposes.

**BE IT FURTHER RESOLVED**, that Ms. Deborah Iosso, Principal of the Randolph High School and Miss Carol Strowbridge, Principal of the Middle School and Ms. Laura Hernandez, Principal of the Shongum School acknowledge the donations in a letter to the appropriate parties.

## **8. MOTION TO APPROVE SOFTWARE AND LICENSING AGREEMENT**

**RESOLVED**, the Randolph Board of Education enter into agreement with IEP Direct, Centris Group, LLC, in accordance with the IEP Direct-NJ, Centris Group pricing proposal **FFT Exhibit #5**, attached hereto and made a part of the minutes.

## **9. FINAL BUDGET APPROVAL**

Upon the recommendation of the Superintendent, that the Randolph Township School District Board of Education, in the County of Morris, State of New Jersey approves the following resolution:

**BE IT RESOLVED**, the Randolph Township Board of Education approve the 2012-2013 school district final budget as follows:

<b>General Fund:</b>	<b>\$ 79,775,059</b>
<b>Special Revenue Fund:</b>	<b>\$ 1,207,497</b>
<b>Debt Service Fund:</b>	<b>\$ 4,087,929</b>

**BE IT FURTHER RESOLVED**, that there should be raised for the General Fund \$65,794,456 for the ensuing school year 2012-2013; and

**BE IT FURTHER RESOLVED**, that the Randolph Township Board of Education approves the following capital projects for the 2012-2013 school year:

- Replacement of Fernbrook Elementary School parking lot
- Masonry pointing and sealing at Ironia Elementary School
- Improvements to Softball and Baseball fields
- Repairs and maintenance to the High School roof
- Reconditioning of bathrooms at the High School, Center Grove and Fernbrook Schools
- Stairwell tread replacement at the Middle School
- Electrical and Security upgrades at the Technology Center
- Various paving patches to parking lots

**10. WHEREAS**, school district policy and N.J.A.C. 6A:23A-7.3 provides that the Randolph Township Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2012-2013 school year; and

**WHEREAS**, maximum expenditure amount allotted for travel and expense reimbursement for the 2011-2012 school year was \$ 56,957, and

**WHEREAS**, travel and expense reimbursement has reached a total amount of \$ 10,885 as of January 31, 2012;

**NOW, THEREFORE, BE IT RESOLVED**, that the Randolph Township School District Board of Education, in the County of Morris, State of New Jersey hereby establishes the school district travel maximum for the 2012-2013 school year at the sum of \$ 75,000; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

**11. WHEREAS**, N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually prior to budget preparation for the public relations and each type of professional service a maximum level of spending for the ensuing school year;

**WHEREAS**, the final budget includes the following appropriations:

Legal	\$ 272,116
Accounting	53,000
Architect	51,228
Election	15,000
Other Administrative Services	1,268,472
Repair Services	6,051,935
Extraordinary Services	1,989,486
Nonpublic Services	20,000
Professional Development	1,059,990
Transportation	4,028,214

; and

**WHEREAS**, the Administration needs to notice the Board if there arises a need to exceed said maximums. Upon which the board may adopt the dollar increase in the maximum amount through formal board action; and

**WHEREAS**, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

**NOW, THEREFORE, BE IT RESOLVED**, that the Randolph Township School District Board of Education hereby establishes maximums professional development in the areas listed above at a level of one hundred twenty percent (120%) of the amounts listed for the 2012-2013 school year.

On behalf of the Education Committee, Board member Ms. Maria Martorana made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve Education Motions A – D with an exception:

Board member Mr. Charles Mooney was absent.

**EDUCATION MOTIONS – MARCH 27, 2012 – VERSION 2**

**A. Field Trips**

- 1. MOTION** to approve a field trip for Fernbrook School on the following date. 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
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5/14/12	Kindergarten/Kindergarten teachers	Turtle Back Zoo, West Orange, NJ	78
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2. **MOTION** to approve field trips for the Randolph High School on the following dates. 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
3/30/12	10 – 12/Ashley Kanya, Kelly Lambert, Dr. Thomas	Ironia Elementary School	35
5/3/12	10 – 12/Martel Roberts, Lisa Holloway, Mike Berger, Lauren Webster, TBD	Six Flags Marketing Trip, Jackson, NJ	150
5/23/12	10 – 12/Jim King	International Center of Photography, New York, NY	10

3. **MOTION** to approve an overnight field trip for the girls' soccer program to visit colleges in Strathaven, Pennsylvania and surrounding areas between August 26 – September 6, 2012. Costs will be funded by students and their families.
4. **MOTION** to approve an overnight field trip for students in the 10<sup>th</sup> to 12<sup>th</sup> grades to travel to Europe (Rome and Florence, Italy; Paris France; and Madrid, Spain). This trip will occur during spring break 2013 (April 5 – 13, 2013). Costs will be funded by students and their families.

**ADDENDUM**

5. **MOTION** to approve a field trip for the Randolph Middle School on the following date. 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
4/18/12	Play and Stage Crew Students/J. Dixon, K. Tirado, R. Sackerman, J. Pariseau, J.	Broadway Production, New York, NY	70

	<i>Rttweger, 5 parents</i>		
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**B. Professional Development**

- MOTION** to approve Dr. David Browne to attend a roundtable discussion at Teachers College Columbia University, New York entitled “The District Leadership Challenge: Connecting our Common Purpose with Classroom Practices” on March 29, 2012. Registration and mileage costs to be funded by the district.

**ADDENDUM**

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

**DISTRICT FUNDING**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>SCHOOL</b>	<b>NAME OF WORKSHOP</b>	<b>DATE OF WORKSHOP</b>	<b>WORKSHOP TOTAL COST</b>
<i>Albanito</i>	<i>Nick</i>	<i>RHS</i>	<i>New Balance Indoor Track &amp; Field National Championships</i>	<i>3/9/12</i>	<i>\$103.00</i>
<i>Altis</i>	<i>Meghan</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Austin</i>	<i>Daniel</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Benson</i>	<i>Joie</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Benson</i>	<i>Joie</i>	<i>RHS</i>	<i>Standards Solution - Common Core Standards</i>	<i>4/26/12</i>	<i>\$51.50</i>
<i>Berger</i>	<i>Mike</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Berger</i>	<i>Mike</i>	<i>RHS</i>	<i>Wrestling Championships</i>	<i>3/2/12, 3/3/12, 3/4/12</i>	<i>\$188.76</i>
<i>Bierals</i>	<i>Elizabeth</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Bierals</i>	<i>Elizabeth</i>	<i>RHS</i>	<i>Standards Solution - Common Core Standards</i>	<i>4/26/12</i>	<i>\$51.50</i>
<i>Black</i>	<i>Nancy</i>	<i>RHS</i>	<i>Standards Solution - Common Core Standards</i>	<i>4/26/12</i>	<i>\$51.50</i>
<i>Bond</i>	<i>Peter</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Bost</i>	<i>Kristine</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>
<i>Bourke</i>	<i>Trish</i>	<i>IR</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>

Bowden	Maria	CG	7th Annual NJABA Conference	3/23/	\$264.78
Brinkerhoff	Lindsay	RHS	Co-Teaching (Inclusion)	3/28/12	\$51.50
Brinkerhoff	Lindsay	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Browne	David	CO	Teachers' College	3/29/12	\$130.00
Calabro	Nicole	FB	Co-Teaching (Inclusion)	3/27/12	\$51.50
Cardaci	Catherine	RHS	Co-Teaching (Inclusion)	3/28/12	\$51.50
Cardaci	Catherine	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Chernoff	Melanie	RHS	Girls' Basketall All County Luncheon	3/13/12	\$103.00
Chiarolanzio	Andrea	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Cirella	Joan	SH	Co-Teaching (Inclusion)	3/27/12	\$51.50
Clemente	Rio	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Compel	Antoinette	SH	Co-Teaching (Inclusion)	3/27/12	\$51.50
Connolly	Amanda	FB	Co-Teaching (Inclusion)	3/27/12	\$51.50
Coppola	Adrian	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Coppola	Adriane	RHS	Co-Teaching (Inclusion)	3/28/12	\$51.50
Cross	Linda	RHS	Peer Observations	5/3/12	\$103.00
Curtis	Mary	CG	Co-Teaching (Inclusion)	3/27/12	\$51.50
DeCristofaro	Allison	IR	Co-Teaching (Inclusion)	3/27/12	\$51.50
DelGuercio	Christina	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Earl	Jennifer	FB	Co-Teaching (Inclusion)	3/27/12	\$51.50
Emmel	Maryanne	CO	43rd Public Purchasing Educational Forum	5/2/12 & 5/3/12	\$626.16
Falcon-Duran	Everlydis	RHS	Facing the Future XX	3/23/12	\$259.76
Fietelson	Carol	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Finneran	Valerie	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Finning	Robert	RHS	MSG Varsity Video Conference	3/21/12	\$103.00
Friedman	Jill	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Geltman	Suzanne	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50

Goeb	Kirsten	RHS	Co-Teaching (Inclusion)	3/28/12	\$51.50
Gordon	Danielle	IR	Co-Teaching (Inclusion)	3/27/12	\$51.50
Grasser	Kelly	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Gutwerk	Sonja	RHS	Co-Teaching (Inclusion)	3/28/12	\$51.50
Gutwerk	Sonja	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Gutwerk	Sonja	RHS	Rachel's Challenge Summit - Educator's Conference & Exhibit	6/20/12 - 6/22/12	\$2,347.01
Hagemann	Steve	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Hamblin	Danielle	CG	Model Schools Conference, Orlando, FL	6/24/12 - 6/27/12	\$1,486.60
Hamblin	Danielle	CG	Responsive Schools Conference, Washington DC	7/16/12 - 7/18/12	\$1,193.00
Hernandez	Laura	SH	Responsive Classroom - Great Neck, NY	7/9/12 - 7/12/12	\$354.50
Horwitz	Ben	RHS	Co-Teaching (Inclusion)	3/28/12	\$51.50
Horwitz	Ben	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Howe	Richard	RHS	Co-Teaching (Inclusion)	3/28/12	\$51.50
Hughes	Lynn	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Hypes	Jennifer	IR	Co-Teaching (Inclusion)	3/27/12	\$51.50
Joice	Lindsay	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Kacicz	Kyle	RHS	Co-Teaching (Inclusion)	3/28/12	\$51.50
Kalnick	Adam	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Kays	Kelly	RHS	Co-Teaching (Inclusion)	3/28/12	\$51.50
Kays	Kelly	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Kelleher	Barbara	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Kerr	Chris	FB	Co-Teaching (Inclusion)	3/27/12	\$51.50
Kessell	Sandra	RHS	Co-Teaching	3/28/12	\$51.50

			(Inclusion)		
<i>Kesten</i>	<i>Joanne</i>	<i>CG</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Korosk</i>	<i>Robert</i>	<i>CO</i>	<i>40th Special Education Law Conference</i>	<i>5/11/12</i>	<i>\$210.65</i>
<i>Koroski</i>	<i>Robert</i>	<i>CO</i>	<i>CEC 2012 Convention and Expo (Council for Exceptional Children)</i>	<i>4/11/12 - 4/14/12</i>	<i>\$2,242.60</i>
<i>Kricheff</i>	<i>David</i>	<i>IR</i>	<i>Peer Observations</i>	<i>5/3/12</i>	<i>\$103.00</i>
<i>Laba</i>	<i>Jacqueline</i>	<i>RHS</i>	<i>Standards Solution - Common Core Standards</i>	<i>4/26/12</i>	<i>\$51.50</i>
<i>Lambariello</i>	<i>Claire</i>	<i>CG</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Lambert</i>	<i>Kelly</i>	<i>RHS</i>	<i>Peer Observations</i>	<i>5/3/12</i>	<i>\$103.00</i>
<i>Laureano</i>	<i>Beth</i>	<i>CG</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Lee</i>	<i>Randi</i>	<i>FB</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Little</i>	<i>Jean</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Lombardo</i>	<i>Melanie</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>
<i>Lon</i>	<i>Jadwiga</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>
<i>Madden</i>	<i>Mary</i>	<i>RHS</i>	<i>NJ Wage &amp; Hour Child Labor Laws</i>	<i>3/27/12</i>	<i>\$103.00</i>
<i>Madden</i>	<i>Mary</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Malagold</i>	<i>Scott</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Maucione</i>	<i>Carlo</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>McBreen</i>	<i>Brianne</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>McBreen</i>	<i>Brianne</i>	<i>RHS</i>	<i>Standards Solution - Common Core Standards</i>	<i>4/26/12</i>	<i>\$51.50</i>
<i>McNamara</i>	<i>Lisa</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>
<i>Mountjoy</i>	<i>Patti</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Murphy</i>	<i>Catherine</i>	<i>IR</i>	<i>RC Facilitator's Workshop for Teaching Discipline</i>	<i>3/10/12</i>	<i>\$320.63</i>
<i>Murtha</i>	<i>Kevin</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Nack</i>	<i>Diane</i>	<i>CG</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Pariseau</i>	<i>Jill</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>
<i>Park</i>	<i>Young-Sil</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>

<i>Patterson</i>	<i>Timothy</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>
<i>Pedersen</i>	<i>Heather</i>	<i>RHS</i>	<i>Standards Solution - Common Core Standards</i>	<i>4/26/12</i>	<i>\$51.50</i>
<i>Piombino</i>	<i>Alexis</i>	<i>SH</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Poppy</i>	<i>Linda</i>	<i>RHS</i>	<i>Peer Observations</i>	<i>5/3/12</i>	<i>\$103.00</i>
<i>Quigley</i>	<i>Carolyn</i>	<i>IR</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Rimarenko</i>	<i>Lisa</i>	<i>FB</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Russell</i>	<i>Katharine</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>
<i>Samuel</i>	<i>Mary</i>	<i>CG</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Scalice</i>	<i>Kimberly</i>	<i>RHS</i>	<i>Standards Solution - Common Core Standards</i>	<i>4/26/12</i>	<i>\$51.50</i>
<i>Schaeffer</i>	<i>Emily</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>
<i>Sgalia- Friedland</i>	<i>Janice</i>	<i>IR</i>	<i>RC Facilitator's Workshop for Teaching Discipline</i>	<i>3/10/12</i>	<i>\$178.50</i>
<i>Skoldberg</i>	<i>Derek</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>
<i>Sobel</i>	<i>Bobbie</i>	<i>SH</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Soldivieri</i>	<i>Danielle</i>	<i>IR</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/27/12</i>	<i>\$51.50</i>
<i>Steen</i>	<i>Leah</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Steen</i>	<i>Leah</i>	<i>RHS</i>	<i>Standards Solution - Common Core Standards</i>	<i>4/26/12</i>	<i>\$51.50</i>
<i>Stewart</i>	<i>Eloise</i>	<i>RHS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/28/12</i>	<i>\$51.50</i>
<i>Suk</i>	<i>Mike</i>	<i>RHS</i>	<i>Wrestling Championships</i>	<i>3/2/12, 3/3/12, 3/4/12</i>	<i>\$2,870.00</i>
<i>Suttle</i>	<i>Luke</i>	<i>RHS</i>	<i>New Balance Indoor Track &amp; Field National Championships</i>	<i>3/9/12</i>	<i>\$103.00</i>
<i>Tarriff</i>	<i>Harold</i>	<i>CO</i>	<i>CEC 2012 Convention and Expo (Council for Exceptional Children)</i>	<i>4/11/12 - 4/14/12</i>	<i>\$2,078.00</i>
<i>Tirado</i>	<i>Krysta</i>	<i>RMS</i>	<i>Co-Teaching (Inclusion)</i>	<i>3/26/12</i>	<i>\$51.50</i>
<i>Torres</i>	<i>Kristin</i>	<i>RMS</i>	<i>Girls' Basketall All County Luncheon</i>	<i>3/13/12</i>	<i>\$103.00</i>
<i>Valvano</i>	<i>Brienne</i>	<i>RHS</i>	<i>Standards Solution - Common Core Standards</i>	<i>4/26/12</i>	<i>\$51.50</i>

Velez	Jessica	SH	Co-Teaching (Inclusion)	3/27/12	\$51.50
Wasylyk	Lena	RHS	Rachel's Challenge Summit - Educator's Conference & Exhibit	6/20/12 - 6/22/12	\$2,347.01
Webster	Lauren	RHS	Creating College and Work Ready Students: Using the LearnDoEarn Student Achievement System	3/29/12	\$103.00
Whooley	Ann	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Wilke	Agatha	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Zipko	Stephen	RHS	Co-Teaching (Inclusion)	3/28/12	\$51.50
Zschack	Jessica	RMS	Co-Teaching (Inclusion)	3/26/12	\$51.50
Zurick	Sue	RMS	New Jersey Speech & Hearing Assoc. Convention	4/19/12 - 4/20/12	\$250.00

### **NCLB FUNDING**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>SCHOOL</b>	<b>NAME OF WORKSHOP</b>	<b>DATE OF WORKSHOP</b>	<b>WORKSHOP TOTAL COST</b>
Gordon	Danielle	IR	Vertical Articulation	3/22/12	\$51.50
Meskowitz	Daniel	RHS	Exploring Ropes Course Equipment & Implementation	4/3/12	\$134.22
Park	David	IR	Exploring Ropes Course Equipment & Implementation	4/3/12	\$103.00
Skoldberg	Kelly	RHS	Exploring Ropes Course Equipment & Implementation	4/3/12	\$103.00
Soldivieri	Danielle	IR	Vertical Articulation	3/22/12	\$51.50
Sufly	Linda	RHS	Exploring Ropes Course Equipment & Implementation	4/3/12	\$103.00
Swanson	Martel	RHS	Exploring Ropes Course Equipment & Implementation	4/3/12	\$115.08
Wechsler	Mary Beth	RHS	Exploring Ropes Course Equipment & Implementation	4/3/12	\$103.00

**C. Special Education**

1. **MOTION** to approve the following agency to provide behavior consultation to parent and staff for Randolph Student **BC12-01 Grade 3** for school year 2011/2012 at the rate of \$180.00 per hour:

Behavior Therapy Associates, P.A.

2. **MOTION** to approve the following placement of Randolph Student **SE12-24 Grade 12** in the Special Education program at Employment Horizons for 2 days a week effective March 12, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with Employment Horizons.

**ADDENDUM**

3. **MOTION** to accept IDEA Carryover Funds for the period September 1, 2011 to August 31, 2012 for the following:

Basic	\$25,463
Pre School	\$4,844

4. **MOTION** to approve the appointment of Amanda Sampey as an instructional aide for Randolph student **SA12-01 Grade 12** effective March 28, 2012 as per the previously approved Settlement Agreement dated December, 2010.
5. **MOTION** for Randolph Township Schools to become members in the following agency for the 2011-2012 school year:

Morris Union Jointure Commission

6. **MOTION** to approve the administrative decisions in the following Harassment, Intimidation and Bullying cases:
  - 1-003
  - 2-005
  - 2-006
  - 4-001
  - 5-002
  - 5-003
  - 5-004
  - 5-005

**D. Miscellaneous**

1. **MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, March 13, 2012.

On behalf of the Policy Committee, Board member Ms. MaryAnn Spagnuolo made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve for first reading **Policy Motion 1** with exceptions:

Board member Mr. David Rosenblatt voted YES, abstained on policy 0155.1 – Board Member Participation in Committee Meetings by Teleconferencing or Video-Conferencing Equipment and Board member Mr. Charles Mooney was absent.

## **POLICY MOTIONS FOR FIRST READING**

**March 27, 2012**

**RESOLVED**, that the bylaws and policies printed and codified in the comprehensive document entitled “Bylaws and Policies of the Randolph Board of Education” are hereby adopted and that all bylaws and policies heretofore adopted by the Randolph Board of Education and inconsistent with the bylaws and policies hereby adopted are hereby rescinded, and, be it further

**RESOLVED**, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, and parts of policies shall remain in full effect.

**NOW, THEREFORE, BE IT RESOLVED**, the 0000 BYLAWS section adopted for first reading by the Randolph Board of Education in the County of Morris in the Township of Randolph, New Jersey at a public meeting held on March 27, 2012.

### **0000 BYLAWS**

<u>Number</u>	<u>Title</u>
0110	Membership
0120	Authority and Powers
0131	Bylaws and Policies
0132	Executive Authority
0133	Adjudication of Disputes
0134	Board Self Evaluation
0141	Board Member Number and Term
0142	Board Member Qualifications, Prohibited Acts and Code of Ethics

- 0142.1 Nepotism
- 0143 Board Member Election and Appointment
- 0143.2 Pupil Representatives to the Board of Education
- 0144 Board Member Orientation
- 0145 Board Member Resignation and Removal
- 0146 Board Member Authority
- 0148 Board Member Indemnification
- 0151 Organization Meeting
- 0152 Board Officers
- 0153 Annual Appointments
- 0154 Annual Motions and Designations
- 0155 Board Committees
- 0155.1 Board Member Participation in Committee Meetings by  
Teleconferencing or Video-Conferencing Equipment
- 0157 Board of Education Website
- 0161 Call, Adjournment and Cancellation
- 0162 Notice of Board Meetings
- 0163 Quorum
- 0164 Conduct of Board Meetings
- 0164.1 Meetings Conflicting With Board of Education Meetings
- 0165 Voting
- 0166 Executive Sessions
- 0167 Public Participation in Board Meetings
- 0168 Recording Board Meetings
- 0169 Board Member Use of Electronic Mail/Internet
- 0171 Duties of President and Vice President
- 0172 Duties of Treasurer of School Monies
- 0173 Duties of Public School Accountant
- 0174 Duties of Board Attorney
- 0175 Contracts with Independent Consultants
- 0176 Collective Bargaining and Contract Approval/Ratification
- 0177 Professional Services

On behalf of the Negotiations Committee, Board member Mr. Harry Ruiz made a motion seconded by Ms. Jeanne Stifelman and carried unanimously by roll call vote to approve **Negotiations Motion 1** with an exception:

Board member Mr. Charles Mooney was absent.

## **NEGOTIATIONS MOTION**

**March 27, 2012**

1. **MOTION** to authorize the Randolph Township Board of Education to execute the final contract renewal of the Teamsters agreement for the period of July 1, 2011 through June 30, 2014.

### **Public Discussion**

Three Randolph residents positively commented on Circle-of-Friends.

Another resident asked that Ropes is opened up to eighth grade and the activity fee will not be reinstated. The resident also inquired as to the structure of teaching coaches. She inquired into the recent committee restructuring.

Another resident asked, concerning the budget, what happens next year.

### **Adjournment**

Board member Mr. Harry Ruiz made a motion, seconded by Ms. Jeanne Stifelman and carried unanimously by roll call vote to adjourn the meeting at 10:25 p.m. with an exception:

Board member Mr. Charles Mooney was absent.

The board adjourned the meeting at 10:25 p.m.

Respectfully submitted,

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Michael S. Neves  
Board Secretary