

The Randolph Township Board of Education held a Business Session meeting on Tuesday, April 17, 2012 at 6:30 p.m. in the Randolph High School Library, 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, Ms. MaryAnn Spagnuolo, and Ms. Amy Sachs.

Board member Mr. Charles Mooney, Mr. David Rosenblatt, Mr. Harry Ruiz and Ms. Jeanne Stifelman were absent.

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

Closed Session – 06:30 p.m.

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

Board member Mr. Charles Mooney, Mr. David Rosenblatt, Mr. Harry Ruiz 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 Mr. David Rosenblatt arrived at 07:00 p.m.

Board member Ms. Jeanne Stifelman arrived at 07:04 p.m.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

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

Board member Mr. Charles Mooney and Mr. Harry Ruiz were absent.

Closed Session Minutes 02-15-12, 02-21-12, 03-13-12, 03-22-12 and 03-27-12

Board Work and Business Sessions 02-15-12, 02-21-12, 03-13-12, 03-22-12 and 03-27-12

Public Discussion

Randolph resident commented favorably on the districts art and music offerings. She further updated the board on the recent State board meeting.

Co-President of the Randolph Education Association (REA) acknowledged all grade levels of instruction that manufacture the tremendous arts and music presentation of the program.

VPAC President announced VPAC awards ceremony.

Teaching staff member commented favorably on her work career in the Randolph school system and the positive experience it was. She also acknowledged the benefits the system offered her children.

President's Report

The Board President, Ms. Amy Sachs requested board members to attend as many of the spring events as possible.

Ms. Amy Sachs also announced names of residents who have filed for the open board seat.

Superintendent's Report

Art and Music Student Recognition:

- Dr. David Browne introduced Mr. Veeresh Popat who recognized students, teachers and their successes.

Dr. David Browne also recognized the Randolph Education Association (REA) and announced National Teacher Day – May 8, 2012.

Committee Reports

Finance, Facilities and Transportation:

Board member requested Outlook notifications for committee meetings and board meetings.

Board motion changes need to be announced to the board as changes are made to motions.

Student Council Representative Report

Student council representative Mr. Chris Puzia updated the board on events of the student council and high school fundraising activities.

New Business

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 and Mr. Harry Ruiz were absent.

Personnel and Administration

April 17, 2012

I. Teachers/Professional Staff

A. Retirement/Resignation

1. Accept the resignation of **Edith Klink**, social studies teacher at the Middle School, for the purpose of retirement, effective July 1, 2012.
2. Accept the resignation of **Diana Wood**, elementary teacher at Ironia School effective June 30, 2012.

B. New Hires

1. Approve the appointment of **Randall Pratt** as a long term substitute science teacher at the High School effective April 18, 2012 at the rate of \$247.78 per diem.
2. Approve the appointment of the following substitute teachers effective April 18, 2012:

Carol Lutcza
Frank Uhrin

Grace Hamilton

Stephanie Cascio

C. Change in Assignment and Salary

1. Approve the following change in assignment and salary for the employee listed below effective May 4, through June 21, 2012:

Chester Budd	<u>From:</u>	<u>To:</u>
	Substitute Tchr	LTS Social Studies Tchr
	RMS	RMS
	\$90.00 per diem	\$247.78 per diem

D. Stipends

1. Approve the appointment of **James Roberts** as HS asst. Technical Stage Director effective February 22, 2012 at the stipend of \$4,143 (pro-rated).

E. Extra Duty

Approve the appointment of the following High School staff as Academic Decathlon coaches for the for the 2011-2012 school year at the rate of \$50.00 per hour for up to 10 hours each:

Kelly Fogas – Art

Bruce Andrews - Physics

F. Transfers

1. Approve the following transfers effective March 27, 2012:

Angela Magnusson Randi Geller	<u>From:</u>	<u>To:</u>
	Fernbrook	Center Grove
	Center Grove	Fernbrook

G. Leaves of Absence

1. Approve an unpaid child rearing leave of absence effective May 16, 2012 through June 30, 2012 for the employee identified on **Schedule A**.

2. Approve an unpaid child rearing leave of absence effective February 10, 2012 for the employee identified on **Schedule B**.

3. Approve an unpaid child rearing leave of absence effective June 13, 2012 for the employee identified on **Schedule C**.

4. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule D** effective April 16, 2012, to care for a newborn infant. (Note: Medical and Dental benefits continue while on an approved Family Medical Leave of Absence).

II. Support Staff

A. Leaves of Absence

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

2. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule F** effective April 17, 2012, to care for her own disability. (Note: Medical and Dental benefits continue while on an approved Federal Leave of Absence).

B. New Hires

Approve the appointment of **Deborah Elvins** as a substitute secretary effective April 18, 2012 at the rate of \$12.00 per hour.

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 and Mr. Harry Ruiz were absent.

FINANCE/FACILITIES & TRANSPORTATION

April 17, 2012
Amended: 4/13/12

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 – 03/31/12	\$ 7,542,402.14
1.1	Check Register – 04/12/12	\$ 2,390,070.31

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **March 2012** 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 – 03/31/12
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2.2	Expense Account Adjustment Analysis 03/31/12
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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 **March 2012, Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet – 03/31/12
3.2	Revenue Report – 03/31/12
3.3	Budget Report – 03/31/12
3.4	Petty Cash Report – 03/31/12
3.5	Food Services Report – 03/31/12 (to follow)
3.6	Treasurer Report – 02/29/12

and

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

March 31, 2012 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 7,754,996.80	\$ -
(11) Current Expense	-	1,716,827.60
(12) Capital Outlay	-	50,624.94
(20) Special Revenue Fund	(413,478.12)	102,809.13
(30) Capital Projects Fund	11,530,380.87	10,861,908.95
(40) Debt Service Fund	-	-
(60) Food Service	(758,324.94)	32,142.44
(63) Community School	476,851.17	402,889.05
<u>TOTAL</u>	\$ 18,590,425.78	\$ 13,167,202.11

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 its 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 AUTHORIZE THE ESTABLISHMENT AND MAINTENANCE OF FELDMAN SCHOLARSHIP ACCOUNT WITH STIFEL, NICOLAUS & COMPANY

CERTIFIED COPY OF CERTAIN RESOLUTIONS ADOPTED BY THE GOVERNING BODY OF THE ENTITY WHEREBY THE ESTABLISHMENT AND MAINTENANCE OF SECURITY ACCOUNTS HAVE BEEN AUTHORIZED

RESOLVED

FIRST: That the above named Officers of this Entity, whether acting individually or collectively, are hereby authorized and empowered, for and on behalf of this Entity, to establish and maintain one or more accounts with Stifel, Nicolaus & Company, Incorporated ("Stifel") for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, pledging, or otherwise disposing of, or turning to account of, or realizing upon, and generally dealing in and with any and all forms of securities, including, without limitation, shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, option warrants, options, certificates of deposit, mortgages, choses in action, evidences of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature, whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise, and any and all commodities and/or contracts for the future delivery thereof, whether represented by trust, participating and/or other certificates or otherwise.

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the Officers and/ or agents of the Entity to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to Stifel with respect to said transactions; to bind and obligate the Entity to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any of the Officers and/or agents of the Entity with or through Stifel; to order the transfer or delivery thereof to any other person, whatsoever, and/or to order the transfer of record of any securities to any name selected by any of the Officers or agents of the Entity; to affix the Entity seal to any documents or agreements, or otherwise; to endorse any securities in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign for the Entity all releases, powers of attorney, and/or other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to direct Stifel to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any

protective or similar committee, or otherwise; to accept delivery of any securities; to appoint any other person or persons to do any and all things that any of the Officers and/or agents of the Entity are hereby empowered to do, and take all action necessary in connection with the account, or considered desirable by the Officers and/or agents of the Entity with respect thereto.

SECOND: That Stffel may deal with any and all of the Officers and/or agents of the Entity directly or indirectly empowered by the foregoing resolution, as though they were dealing with the Entity directly.

THIRD: That the Secretary of the Entity is hereby authorized, empowered, and directed to certify to Stifel:

(a) a true copy of these resolutions;

(b) specimen signatures of each and every person by these resolutions empowered; and

(c) a certificate (which, if required by Stifel, shall be supported by an opinion of the general counsel of the Entity, or other counsel satisfactory to Stifel) that the Entity is duly organized and existing, that its charter empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the By-Laws or otherwise.

FOURTH: That Stifel may rely upon any certification given in accordance with these resolutions as continuing fully effective unless and until Stifel shall receive due written notice of a change in or the rescission of the authority so evidenced and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Entity or becomes an officer under some other fide in any way affects the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

FIFTH: That in the event of any change in the office or powers or person hereby empowered, the Secretary shall certify such changes to Stifel in writing in the manner hereinabove provided, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

SIXTH: That the foregone resolutions and the certificates actually furnished to Stifel by the Secretary of the Entity pursuant thereto are hereby made irrevocable until written notice of the revocation thereof shall have been received by Stifel.

SEVENTH: That if the Entity has elected to hold a margin account with Stifel, as evidenced in writing executed by the Officers. the Entity is authorized to borrow against the securities of the Entity as collateral for a loan with Stifel, and the Entity will pay in cash or by checks and/or drafts drawn upon the funds of the Entity such sums as may be necessary in connection with any of the said accounts to deliver

securities to deposit funds with Stifel, including for the purpose of meeting margin calls.

5. MOTION TO APPROVE SETTLEMENT AND RELEASE AGREEMENT

RESOLVED, that the Board of Education hereby approves the settlement and release, Docket No. EP32WE-61898, in accordance with 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.

6. MOTION TO APPROVE SHARED SERVICES AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education approve a Shared Services Agreement between the Randolph Board of Education and the Township of Randolph for the provision of internet services for the Township of Randolph commencing on December 1, 2011 and terminating on November 30, 2014, as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

7. APPROVAL OF THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY PROFESSIONAL SUPPORT / NON PUBLIC SERVICES AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education approve the Educational Services Commission of Morris County **Non Public Services Agreement for Professional Support Services, Non Public Nursing, Non Public Nursing & Non Public Textbook** for the 2012-2013 school year as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

8. APPROVAL OF PARTICIPATION OF TRANSPORTATION SERVICES

BE IT RESOLVED, the Randolph Township Board of Education approve joint resolution for participation of transportation services with the Sussex County Regional Cooperative for the 2012-2013 school year, as summarized in **Finance Exhibit # 6**, attached hereto and made a part of the minutes.

9. MOTION TO ACCEPT TUITION STUDENT

BE IT RESOLVED, the Randolph Township Board of Education approve the acceptance of grade 11 student S.B. as a tuition student, prorated rate of \$3,651.40, for the remaining weeks of 2011-2012 school year.

10. MOTION TO ACCEPT RENTAL AGREEMENT

BE IT RESOLVED, the Randolph Township Board of Education accept rental agreement between Pitney Bowes Global Financial Services and the Randolph Township Board of Education for district postage machines, as summarized in **Finance Exhibit # 7**, per proposals attached hereto and made a part of the

minutes.

11. ACCEPTANCE OF DONATIONS

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

- **High School**
 - donation having an estimated value of \$438 each, from the RHS PTSO three (3) IPad2 wifi 16gb for classroom use of three (3) specified staff members.

- **Middle School**
 - incentive award in the amount of eight hundred dollars (\$800) from Rutgers University of New Jersey for school's participation in the 2011-2012 N.J. Middle School Risk and Protective Factors Survey.
 - donation from the RHS PTO **valued at \$600**; supplies for SECD "Ceiling Tile" project, posters and frames to promote social, emotional, character development in RMS.
 - **donation from the RMS PTO valued at \$829; HP notebook for RMS Library for teleconferencing and instructional purposes.**

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

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

Board member Mr. Charles Mooney and Mr. Harry Ruiz were absent.

EDUCATION MOTIONS – APRIL 17, 2012 –VERSION 3

A. Field Trips

1. **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
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05/2/12	Grades 9 – 12 Kelly Fogas, Pat Carew, & Luke Suttle	Blackwell Street Gallery, Morristown NJ	45
05/01/12	Grade 10 Joie Benson, Adam Kalnick, Gerri Cascione, Phyllis Rieger, Donna Gidich & TBD	Brundage Park Theatre, Randolph	100
05/2012	Grades 11 & 12 Jim Moen & Gerry McGrath	La Vida Day Care Service Learning, Patterson, NJ	20
05/18/12	Grades 9 – 12 Evy Falcon-Duran, Susan Hershman, Rob Koroski, Iva Cook & Eloise Stewart	Dorney Park Transition Marketing & Career Day, Allentown, Pa	25
05/2012	Adapted Physical Education Students Linda Cross, Andrew Finland & Nick Albanito	Somerset Patriot Baseball game, Bridgewater, NJ	2
05/2012	Adapted Physical Education Students Linda Cross, Andrew Finland & Nick Albanito	Fishing Trip to Brundage Park, Randolph	2
05/14/12	Grades 9 – 12 Nancy Black & Jon Van Hook	William Paterson University – World Language Poetry	25

ADDENDUM

2. **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
5/18/12	Michelle Land/2 chaperones	Raritan Highlands Watershed Association, NJ	40

ADDENDUM

B. Professional Development

1. **MOTION** to approve six technology and three math teachers for a half day, in district UbD training during May 2012.
2. **MOTION** to approve nine math and three library teachers for a half day, in district UbD training during June 2012 (prior to school ending on June 20, 2012).
3. **MOTION** to approve two technology teachers to write curriculum for the new Computer Technology program in grades 6-8 for three days during May 2012.
4. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Albanito	Nick	RHS	Penn Relays Carnival	4/27/12	\$103.00
Angelastro	Kristen	FB	Common Core Kindergarten Assessment Development	4/18/12	\$103.00
Astor	Julie	RMS	Readers' Workshop	5/23/12	\$51.50
Bauer	Elizabeth	RMS	Readers' Workshop	5/16/12	\$51.50
Boehmer	Kelly	RMS	NJTEEA Conference	5/11/12	\$233.55
Bost	Kristine	RMS	Readers' Workshop	5/16/12	\$51.50
Browne	David	CO	NJASA/NJSBA Annual Spring Conference	5/21/12 - 5/24/12	\$1,240.00
Burchfield	Kimberly	RMS	Readers' Workshop	5/17/12	\$51.50
Cafaro	Karen	RMS	Readers' Workshop	5/23/12	\$51.50
Chiarolanizio	Andrea	RMS	Readers' Workshop	5/16/12	\$51.50
Coleman	Steve	RMS	Organization Meeting at Camp Bernie	4/26/12	\$109.60
Contreras	Ruth	SH	DIAL-4 Assessment Training	4/17/12	\$51.50
Corasaniti	Adina	RMS	Readers' Workshop	5/17/12	\$51.50
Courtley	Mary	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Cusmano-King	Jennifer	RHS	NSTA: STEAM Forum and Expo	5/18/12 & 5/19/12	\$429.45
Decker	Coreen	RMS	Readers' Workshop	5/17/12	\$51.50
DelGuercio	Christine	RMS	Readers' Workshop	5/16/12	\$51.50
DiTuro	Lisa	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Ensminger	Deborah	RMS	Readers' Workshop	5/23/12	\$51.50

<i>Falcon-Duran</i>	<i>Everlydis</i>	<i>RHS</i>	<i>Transition Coordinators Network</i>	<i>5/4/12</i>	<i>\$31.56</i>
<i>Fallon</i>	<i>Kris</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/17/12</i>	<i>\$51.50</i>
<i>Ferree</i>	<i>Tess</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/23/12</i>	<i>\$51.50</i>
<i>Fik</i>	<i>Jacqueline</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/16/12</i>	<i>\$51.50</i>
<i>Finneran</i>	<i>Valerie</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/17/12</i>	<i>\$51.50</i>
<i>Fiore</i>	<i>Laura</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/23/12</i>	<i>\$51.50</i>
<i>Friedman</i>	<i>Jill</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/17/12</i>	<i>\$51.50</i>
<i>Geltman</i>	<i>Suzanne</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/16/12</i>	<i>\$51.50</i>
<i>Hamblin</i>	<i>Danielle</i>	<i>CG</i>	<i>Autism/Asperger's Conference</i>	<i>4/17/12</i>	<i>\$160.00</i>
<i>Hicok</i>	<i>Alissa</i>	<i>CG</i>	<i>DIAL-4 Assessment Training</i>	<i>4/17/12</i>	<i>\$51.50</i>
<i>Horwitz</i>	<i>Ben</i>	<i>RHS</i>	<i>CFL Grand National Forensic Tournament</i>	<i>5/25/12 - 5/28/12</i>	<i>\$1,186.03</i>
<i>Iosso</i>	<i>Deborah</i>	<i>RHS</i>	<i>NJPSA</i>	<i>5/9/12</i>	<i>\$75.00</i>
<i>Iosso</i>	<i>Deborah</i>	<i>RHS</i>	<i>FEA Fall Conference</i>	<i>10/18/12 - 10/19/12</i>	<i>\$195.00</i>
<i>Kayser</i>	<i>Casey</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/23/12</i>	<i>\$51.50</i>
<i>Kelleher</i>	<i>Barbara</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/17/12</i>	<i>\$51.50</i>
<i>Kessell</i>	<i>Sandra</i>	<i>RHS</i>	<i>Standards Solution - Common Core Standards</i>	<i>4/26/12</i>	<i>\$51.50</i>
<i>Kesten</i>	<i>Joanne</i>	<i>CG</i>	<i>DIAL-4 Assessment Training</i>	<i>4/17/12</i>	<i>\$51.50</i>
<i>Kesten</i>	<i>Joanne</i>	<i>CG</i>	<i>Common Core Kindergarten Assessment Development</i>	<i>4/18/12</i>	<i>\$103.00</i>
<i>Laba</i>	<i>Jacqueline</i>	<i>RHS</i>	<i>NJ Writing Alliance: Overcoming Roadblocks to Teaching Writing</i>	<i>4/20/12</i>	<i>\$103.00</i>
<i>Lamb</i>	<i>Kara</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/23/12</i>	<i>\$51.50</i>
<i>Leffler</i>	<i>Jack</i>	<i>RMS</i>	<i>NJTEEA Conference</i>	<i>5/11/12</i>	<i>\$245.36</i>
<i>LoBue</i>	<i>Maria</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/17/12</i>	<i>\$51.50</i>
<i>Lon</i>	<i>Jadwiga</i>	<i>RMS</i>	<i>Readers' Workshop</i>	<i>5/17/12</i>	<i>\$51.50</i>
<i>LoPresti</i>	<i>Dominick</i>	<i>RMS</i>	<i>Organization Meeting at Camp Bernie</i>	<i>4/26/12</i>	<i>\$103.00</i>
<i>Lutcza</i>	<i>Carol</i>	<i>IR</i>	<i>Common Core Kindergarten Assessment Development</i>	<i>4/18/12</i>	<i>\$103.00</i>
<i>Madden</i>	<i>Mary</i>	<i>RHS</i>	<i>Federal Wage Hour and Child Labor Laws</i>	<i>4/19/12</i>	<i>\$193.00</i>
<i>Madden</i>	<i>Mary</i>	<i>RHS</i>	<i>OSHA 10+</i>	<i>5/15/12 & 5/16/12</i>	<i>\$391.00</i>
<i>Madden</i>	<i>Mary</i>	<i>RHS</i>	<i>Designing & Implementing</i>	<i>6/12/12 - 6/14/12</i>	<i>\$579.00</i>

			Student raining Plans		
Mason	Luke	RMS	Readers' Workshop	5/16/12	\$51.50
McLaughlin	Karen	RMS	Readers' Workshop	5/17/12	\$51.50
McNamara	Lisa	RMS	Readers' Workshop	5/23/12	\$51.50
Miessler	Sue	SH	Common Core Kindergarten Assessment Development	4/18/12	\$51.50
Miessler	Susan	SH	DIAL-4 Assessment Training	4/17/12	\$51.50
Miessler	Susan	SH	DIAL-4 Assessment Training	4/17/12	\$51.50
Modestino	Gia	RMS	Readers' Workshop	5/23/12	\$51.50
Morano	Vincenzina	RMS	Readers' Workshop	5/17/12	\$51.50
Pandorf	Laurie	RMS	Readers' Workshop	5/16/12	\$51.50
Pasqua	Rob	RMS	Readers' Workshop	5/16/12	\$51.50
Quale	Sarah	RMS	Readers' Workshop	5/17/12	\$51.50
Scillia	Erin	SH	DIAL-4 Assessment Training	4/17/12	\$51.50
Snowman	Jamie	CG	Common Core Kindergarten Assessment Development	4/18/12	\$103.00
Sorge	Mike	RMS	NJSIAA Ice Hockey Committee Meeting	4/25/12	\$103.00
Steel	Tanya	RMS	Readers' Workshop	5/23/12	\$51.50
Stierch	Angeline	RMS	Readers' Workshop	5/17/12	\$51.50
Sturdevant	Dee	CG	DIAL-4 Assessment Training	4/17/12	\$51.50
Suttile	Luke	RHS	Penn Relays Carnival	4/27/12	\$103.00
Svenningsen	Jeff	RHS	Standards Solution - Common Core Standards	4/26/12	\$51.50
Tuzzo	Marilyn	RHS	A Workshop for Teachers & Administrators: Developing the Character & Leadership Skills of High/Middle School Students	4/16/12	\$103.00
Waite	Eileen	RHS	CFL Grand National Forensic Tournament	5/25/12 - 5/28/12	\$1,361.03
Waite	Eileen	RHS	Grand National Forensic Tournament	6/9/12 - 6/16/12	\$2,542.09
Walsh	Ellen	RMS	Readers' Workshop	5/23/12	\$51.50
Whitten	Carol	RMS	Readers' Workshop	5/16/12	\$51.50
Young	Kelli	RMS	Readers' Workshop	5/16/12	\$51.50

Zschack	Kelli	RMS	Readers' Workshop	5/16/12	\$51.50
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NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Falcon-Duran	Everlydis	RHS	Exploring Ropes Course Equipment and Implementation	4/3/12	\$103.00
Moen	Jim	RHS	Exploring Ropes Course Equipment and Implementation	4/3/12	\$103.00

ADDENDUM 2

5. MOTION to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Hruska	Colleen	CO	2012 New Pension & Health Benefit Laws	4/26/12	\$99.00
Tartaglia	Victoria	CO	2012 New Pension & Health Benefit Laws	4/26/12	\$99.00

C. Special Education

- 1. MOTION** to approve the placement of Randolph Student **SE12-45 Grade 4** in the Special Education program at Shepard School effective April 9, 2012 and, BE IT FURTHER MOVED, that a contract be entered into with Shepard School at the tuition rate of \$12,810.07 (pro rated)

D. Miscellaneous

- 1. MOTION** to accept the Harassment, Intimidation and Bullying (HIB) report distributed to Board members on Tuesday, April 3, 2012.
- 2. MOTION** to approve the following student teacher placement for the 2012-2013 fall semester:

Name:	Data Titus
University:	Centenary College
School Assigned:	Fernbrook School
Cooperating Teacher:	Christine Green
Dates of Assignment:	September- December 17, 2012

ADDENDUM

3. **MOTION** to adopt the following resolution designating May 8, 2012 as National Teacher Day:

WHEREAS, teachers make public schools great; and

WHEREAS, teachers work to open students minds to ideas, knowledge, and dreams; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators, and mentors; and

WHEREAS, teachers continue to influence us long after our school days are only memories;

THEREFORE, be it resolved, by the Board of Education of the Township of Randolph, that:

Tuesday, May 8, 2012 is proclaimed as National Teacher Day in Randolph Township Schools.

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

Board member Mr. Charles Mooney and Mr. Harry Ruiz were absent.

POLICY MOTIONS FOR FIRST READING

APRIL 17, 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 *1000 ADMINISTRATION* and *2000 Program*

section(s) 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 April 17, 2012.

1000 ADMINISTRATION

Number	Title
1100	District Organization
1110	Organization/Position Control
1120	Management Team
1130	Staff Liaison Committees
1140	Affirmative Action Program
1210	Policy Administration
1220	Employment of Chief School Administrator
1230	Superintendent's Duties
1240	Evaluation of Superintendent
1260	Incapacity of Superintendent
1310	Employment of School Business Administrator/Board Secretary
1320	Duties of the School Business Administrator/Board Secretary
1330	Evaluation of the School Business Administrator
1331	Evaluation of the Board Secretary
1350	Incapacity of School Business Administrator/Board Secretary
1400	Job Descriptions
1510	Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination
1522	School-level Planning
1523	Comprehensive Equity Plan
1530	Equal Employment Opportunity
1540	Administrator's Code of Ethics
1550	Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan
1570	Internal Controls
1620	Administrative Employment Contracts

2000 PROGRAM

Number	Title
2110	Philosophy of Education
2132	School District Goals and Objectives
2200	Curriculum Content
2210	Curriculum Development
2220	Adoption of Courses
2230	Course Guides
2240	Controversial Issues
2260	Affirmative Action Program for School and Classroom Practices
2270	Religion in the Schools
2271	Winter Holiday Activities
2310	Pupil Grouping
2312	Class Size
2320	Independent Study

2330	Homework
2340	Field Trips
2360	Use of Technology
2361	Acceptable Use of Computer Networks/Computers and Resources
2411	Guidance Counseling
2412	Home Instruction
2415	No Child Left Behind Programs
2415.01	Academic Standards, Academic Assessments and Accountability
2415.02	Title I – Fiscal Responsibilities
2415.03	Highly Qualified Teachers
2415.04	Title I – District-Wide Parental Involvement
2415.05	Pupil Surveys, Analysis and/or Evaluations
2415.06	Unsafe School Choice Option
2415.20	No Child Left Behind Complaints
2416	Programs for Pregnant Pupils
2417	Pupil Intervention and Referral Services
2421	Vocational Education
2422	Health Education
2423	Bilingual and ESL Education
2425	Physical Education
2428.1	Standards-Based Instructional Priorities
2430	Co-Curricular Activities
2431	Athletic Competition
2431.1	Co/Extra –Curricular Rules
2431.2	Athletic Training Rules
2431.3	Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
2432	School Sponsored Publications
2452	Adult and Community Education
2460	Special Education/Sending Schools
2464	Gifted and Talented Pupils
2466	Public Labeling of Educationally Handicapped Pupils
2467	Surrogate Parents and Foster Parents
2481	Home or Out-of-School Instruction for General Education Pupils
2510	Adoption of Textbooks
2520	Instructional Supplies
2530	Resource Materials
2531	Copying Copyrighted Materials
2551	Musical Instruments
2560	Live Animals in School
2610	Educational Program Evaluation
2622	Pupil Assessment
2624	Grading System
2631	New Jersey Quality Single Accountability Continuum
2700	Services to Nonpublic School Pupils

Public Discussion

Randolph resident inquired as to when renovations of the auditorium was scheduled to be completed. She also inquired as to what the district response to newspaper article will be.

Adjournment

Board member Ms. Maria Martorana made a motion, seconded by Mr. Al Matos and carried unanimously by roll call vote to adjourn the meeting at 08:45 p.m. with an exception:

Board member Mr. Charles Mooney and Mr. Harry Ruiz were absent.

The board adjourned the meeting at 08:45 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary