

The Randolph Township Board of Education held a Business Session meeting on Tuesday, April 26, 2011 at 7:15 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: Mr. Ethan Blynn, Ms. Barbara Levinson, Ms. Tammy MacKay, Ms. Maria Martorana, Mr. Al Matos, Mr. Harry Ruiz, and Ms. Amy Sachs.

Board members Ms. Christine Carey and Ms. Jeanne Stifelman were absent.

The following administrators were present: Mr. Owen Snyder, Superintendent, Dr. David Browne, Assistant Superintendent and Mr. Michael Neves Business Administrator / Board Secretary.

### **Closed Session – 7:15 p.m.**

Board member Mr. Ethan Blynn 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 members Ms. Christine Carey 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.

The board reconvened at 8:00 p.m.

### **Pledge of Allegiance**

### **Public Discussion**

Randolph resident thanked the retiring board members for their service. She also

thanked Ms. Sachs for her leadership as President of the Board. She further thanked the Administrators for their efforts over the last year and felt it was a productive year for the district.

Former Board member Mr. Doug Weisberger thanked the board for the work over the last year and hopes the new members will continue to support education in Randolph.

Co-President of Boys Lacrosse spoke about using DaSilva field and the lack of availability.

Former Board members Ms. Meryl Zweig and Ms. Katie Fettweis congratulated the retiring Board members.

Another Randolph resident congratulated the retiring Board members.

### **Approval of Board Minutes**

Board member Mr. Ethan Blynn made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve the following board minutes, with an exception:

Board members Ms. Christine Carey and Ms. Jeanne Stifelman were absent.

Closed Session Minutes: 03-08-11, 03-15-11, 03-29-11

Board Work, Business & Special Session: 03-02-11, 03-08-11, 03-15-11, 03-24-11, 03-29-11

### **Correspondence**

- a. Curriculum
- b. Traffic Pattern - RHS RMS
- c. "Man of LaMancha"
- d. Legal Services
- e. Coaching

### **President's Report**

NJSBA representative Ms. Joanne Borin was present to highlight the results of the board's self-evaluation.

Board members stated their appreciation for the retiring Board members.

Board President Ms. Sachs thanked personally the retiring Board members and presented each with a plaque of appreciation for their service to the district.

Board member Mr. Blynn made gracious comments relative to his nine years on the Board.

Board member Ms. Levinson made gracious comments relative to the six years on the Board.

### **Superintendent's Report**

Board member Mr. Harry Ruiz made a motion and seconded by Mr. Ethan Blynn and carried unanimously by roll call vote to present a proclamation announcing National Teacher Day - May 3, 2011 for action, with an exception:

Board members Ms. Christine Carey and Ms. Jeanne Stifelman were absent.

The Superintendent further recognized Dr. Andrew Buchanan, who was named Morris County Teacher of the Year

### **New Business**

- a. Personnel I – V
- b. Finance, Facilities and Transportation Motions 1 – 8
- c. Education Motions A – F
- d. Policy Motion 1

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 – V**, with an exception:

Board members Ms. Christine Carey and Ms. Jeanne Stifelman were absent.

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

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

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

1. Accept the resignation of **Mary Sallo**, computer literacy teacher at the Middle School, for the purpose of retirement, effective July 1, 2011.

2. Accept the resignation of **William L Cafero**, industrial arts teacher at the High School, effective July 1, 2011.
3. Accept the resignation of **Deborah Schaefer**, science teacher at the Middle School, effective March 28, 2011.
4. Accept the resignation of **Judith Apicella**, mathematics teacher at the Middle School, for the purpose of retirement, effective July 1, 2011.
5. Accept the resignation of **Marlene Lang**, head gymnastics coach, effective April 24, 2011.

### **B. New Appointment**

Approve the appointment of **Maraline Ashley** as a science teacher at the Middle School effective March 29, 2011 at the annual salary of \$60,152 (Level 5, Step 6) (pro-rated).

### **C. Leave of Absence**

1. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule A** effective March 28, 2011 through the end of the school year, to care for a newly adopted child. (Note: Medical and Dental benefits continue while on an approved FMLA Leave).

### **D. Level Changes**

1. Approve the following level and salary change, effective September 1, 2010 for the employee listed below who has completed previously approved courses and received credit to move on the salary guide: (Level changes are a contractual obligation of the Board of Education)

<u>Name</u>	<u>From:</u>	<u>To:</u>
<b>Evan Scala</b>	\$60,152 Level 5, Step 6	\$65,952 Level 6, Step 6

### **E. Mentor Teacher**

1. Approve the appointment of the following mentor teacher for the 2010-1011 school year at the amount listed below: (The mentor fee is paid by the provisional teacher through Board accounts.)

<u>Mentor Teacher</u>	<u>Provisional Teacher</u>	<u>Amount</u>
<b>Stephanie Gregory</b>	Alicia Polkowski	\$550.00

### **F. Stipends**

1. Accept the resignation of **Sabrina Levy** as assistant girls' lacrosse coach

effective March 31, 2011. (Note: Ms. Levy will be paid for 20 days of 62 total coaching days at a pro-rated stipend of \$2,006.20).

2. Approve the appointment of **James Penn Bowditch** as assistant girls' lacrosse coach effective April 1, 2011 at a pro-rated stipend of \$4,865.23 (Step 4 – 42 days of 62 total coaching days).

3. Approve the appointment of the following Middle School Staff as homework club advisors at a stipend of \$1,275 each for the 2010-2011 School Year:

**Robert Pasqua**

**Maria LoBue\***

**Diane Auerbach**

**Lindsay Joice**

**Emily Schaeffer**

**Luann Mizzoni**

**Andrea Chiarolanzio**

(Note: This activity is partially funded by a MAC Grant.)

**\*Maria LoBue advises 2 times a week and is paid for two stipends**

### **G. Extra Duty**

1. Approve the appointment of **Marion Emery** to accompany a special education student on the choir trip to Washington, D.C. for 2 nights, April 29, 2011 until May 1, 2011 at the rate of \$151.00 per overnight.

2. Approve the appointment of the following staff as aides to work with special education students at Fernbrook School during the remainder of the 2010-2011 school year at the number of hours per day and at the hourly rates listed below:

<u>Name</u>	<u>Hours Per Day</u>	<u>Hourly Rate</u>
<b>Diana Higgins</b>	2	\$13.50
<b>Andria Barosi-Stampone</b>	1	13.50

### **H. Volunteer Appointments**

1. Approve the appointment of the following volunteer coaches for the remainder of the 2010-2011 school year:

<u>Name</u>	<u>Activity</u>
<b>John Murphy</b>	Asst. Girls' Lacrosse
<b>James Sheppard</b>	Asst. Baseball
<b>Leroy Horan</b>	Asst. Golf

## **II. Administrators**

### **A. Contract Approval**

1. Approve the contract of **Dr. David Browne**, Assistant Superintendent of Schools, at an annual salary of \$150,000 for the period from January 4, 2011 through June 30, 2011.

### **III. Support Staff**

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

1. Accept the resignation of **Donna Esposito**, managerial secretary at the High School, for the purpose of retirement, effective September 1, 2011.
2. Accept the resignation of **Georgena O'Toole**, administrative secretary at the Middle School, for the purpose of retirement, effective July 1, 2011.
3. Accept the resignation of **Dawn Arentowicz**, cafeteria/recess aide at Ironia School, effective March 23, 2011.

#### **B. New Hire**

1. Approve the appointment of **Patricia Troescher** as administrative secretary for Randolph Schools Transportation Dept. at the annual salary of \$45,096 (Step 5) (pro-rated) effective May 2, 2011.
2. Approve the appointment of **Laura Tango** as a substitute secretary at the rate of \$12.00 per hour for the remainder of the 2010-2011 school year.

#### **C. Leave of Absence**

1. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule B** effective May 10, 2011 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved FLA Leave).

### **IV. Randolph Community School**

1. Approve the following **Randolph Community School** appointments at the effective April 27, 2011:

Program Aide at the rate of \$10.00 per hour:

**Marijayne Berry**

Office Assistant at the rate of \$10.00 per hour:

**Marijayne Berry**

Junior Aide at the rate of \$7.50 per hour:

**Michael Pollio**

Group Leader at the rate of \$14.80 per hour:

Kathryn Olszewski

**V. Settlement Agreement**

Approve the Settlement Agreement between the Randolph Township Board of Education and the employee identified on **Schedule C**.

Board member Mr. Ethan Blynn made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve **Finance/Facilities & Transportation Motions 1 – 8**, with exceptions:

Board member Mr. Al Matos abstained from voting on motions six (6) and eight (8), voted YES on all other motions and board members Ms. Christine Carey and Ms. Jeanne Stifelman were absent.

**FINANCE/FACILITIES & TRANSPORTATION**

**APRIL 26, 2011**

Amended: 4/26/11

**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 – 03/31/11	\$ 6,654,455.97
1.1	Check Register – 04/07/11	\$ 1,964,693.01

**2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve **March 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 – 03/31/11
2.2	Expense Account Adjustment 03/31/11

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

3.1	Interim Balance Sheet – 03/31/11
3.2	Revenue Report – 03/31/11
3.3	Budget Report – 03/31/11
3.4	Petty Cash Report – 03/31/11
3.5	Food Services Report – 03/31/11
3.6	Treasurer Report – 02/28/11

and

**WHEREAS**, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **February 2011, Finance Exhibit # 3.6**,

<b>March 31, 2011 FUND</b>	<b><u>CASH BALANCE</u></b>	<b><u>APPROPRIATION BALANCE</u></b>
(10) General Current Expense Fund	\$ 5,951,064.57	\$ 17,655.00
(11) Current Expense	-	3,898,816.98
(12) Capital Outlay	-	103,592.61
(20) Special Revenue Fund	(389,433.93)	232,821.62
(30) Capital Projects Fund	-	-
(40) Debt Service Fund	.75	.75
(60) Food Service	(533,038.48)	813,930.18
(63) Community School	360,764.73	416,169.06
<b><u>TOTAL</u></b>	<b>\$ 5,389,357.64</b>	<b>\$ 5,482,986.20</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. APPROVAL OF AN AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND THE ESSEX REGIONAL EDUCATIONAL**

**SERVICES COMMISSION FOR THE 2011-2012 SCHOOL YEAR**

**BE IT RESOLVED**, the Randolph Township Board of Education approve an agreement between the Randolph Township Board of Education and the **Essex Regional Educational Services Commission** for the **2011-2012** school year to provide the necessary and appropriate services for **Chapters 192/193, Public School Child Study Team, Public School Home Instruction and IDEA-B Services**, as summarized in **Finance Exhibit # 4**, attached hereto and made a part of the minutes.

**5. 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 Textbook** for the 2011-2012 school year as summarized in **Finance Exhibit # 5**, attached hereto and made a part of the minutes.

**6. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DONNELLY ENERGY SOLUTIONS – INSTALLATION OF ENERGY IMPROVEMENTS IN RANDOLPH BOARD OF EDUCATION FACILITIES AND AUTHORIZING THE FILING OF APPLICATION WITH NJ STATE CLEAN ENERGY PROGRAM**

**WHEREAS**, the Randolph Board of Education wishes to install various energy improvements in Board of Education facilities; and,

**WHEREAS**, said energy improvements can be installed by Donnelly Energy Solutions through the New Jersey's Clean Energy Program and State Contract T2334; and,

**WHEREAS**, public bids are not required when the purchase is made under a State Contract in accordance with N.J.S.A. 40A: 11-12 of the Local Public Contracts Law; and,

**WHEREAS**, TRC Energy Services Inc., 900 Route 9 North, Suite 104, Woodbridge, NJ 07095, has been selected as the New Jersey Program manager and has selected Donnelly Energy Solutions, Wayne NJ, as the contractor for municipalities and said selection was approved by letter from the Acting Director of DLGS dated April 21, 2010; and,

**WHEREAS**, Donnelly has provided an estimate for eligible work dated March 25, 2011 as follows:

<b>School</b>	<b>Project Cost</b>	<b>Grant Funding</b>	<b>District Cost</b>
Center Grove	\$100,182	\$ 56,668	\$ 43,516
Fernbrook	\$121,800	\$ 56,666	\$ 65,134
Ironia	<u>\$ 85,426</u>	<u>\$ 56,666</u>	<u>\$ 28,760</u>

\$307,408

\$170,000

\$137,410

and,

**WHEREAS**, said costs will be borne by grant funding including a \$20,000 grant through the New Jersey Smart Start Buildings and through the Federal ARRA program and other NJ Funding, along with 3 grants totaling \$150,000 from the Direct Install program; and

**NOW, THEREFORE, BE IT RESOLVED** by the Randolph Board of Education, County of Morris, in the State of New Jersey as follows:

1. A contract is hereby awarded to Donnelly Energy Solutions for the installation of various energy improvements in Board of Education facilities in an amounts approved by
2. The contract is awarded in accordance with the unit pricing, terms and conditions contained in New Jersey State Contract T2334.
3. Any and all Board of Education officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.
4. The School Business Administrator and/or Superintendent are to complete and file necessary grant applications.
5. All necessary UCC permits and inspections must be obtained.
6. Any change orders must be approved in writing by the School Business Administrator and approved by the Randolph Board of Education.
7. The Randolph Board of Education Board Secretary is hereby authorized and directed to provide a copy of this Resolution to Donnelly Energy Solutions, 557 Route 23 South, Wayne, NJ 07470, Attention: Michael Jacobus.
8. Donnelly Energy Solutions shall not conduct any work until they have been notified by the Randolph Board of Education that the grant has been approved and the School Business Administrator issues a notice to proceed.
9. The Randolph Board of Education hereby assigns the \$20,000 ARRA grant to Donnelly Energy Solutions to provide for payment for the work described. Furthermore, the Randolph Board of Education assigns the grant proceeds of \$150,000 from the NJ Direct install Program to Donnelly Energy Solutions for payment for the work described.

## **7. ACCEPTANCE OF DONATIONS**

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

- **Center Grove:**
  - through the **Center Grove PTA, Morgan Stanley** matching grant in the amount of \$1,080., for Ms. Kristin Mueller fourth (4<sup>th</sup>) grade

class. The Mueller family / PTA request funds be used to purchase two (2) IPAD2 devices for Ms. Mueller's classroom.

- from **Victoria Mews Assisted Living LLC**, a donation of desk chair for Center Grove Principal's office, having an estimated value of \$200-\$250
  - through the **Center Grove PTA**, Pioneer Valley booksm teacher's guide for classroom use, having an estimated value of \$500
  - through the **Center Grove PTA**, donation of two (2) iPad2's for 4<sup>th</sup> grade classroom, 2 cases and gift card to download educational applications
- **Ironia:**
- through the **Ironia PTA**, two (2) wireless bluetooth kits and IPEVO view document cameras, having an estimated value of \$516
- **High School:**
- donation from **Yuan Qin** in the amount of \$500 to be applied toward the RHS Orchestra program; purchase / upgrades to equipment and supplies
- **Middle School:**
- through the **RMS PTO** Grant program a donation of twenty-four (24) heart monitors having an estimated value of approximately \$1,199; in support of the physical education program
  - through the **RMS PTO** Grant program a donation of books for ESL student use having an estimated value of approximately \$300
  - through the **RMS PTO** Grant program a donation of \$302; (workshop fee of \$199 to vendor and a fee of \$103 to cover cost of substitute)

**BE IT FURTHER RESOLVED**, that Ms. Danielle Hamblin, Principal of Center Grove, Dr. Dennis Copeland, Principal of Ironia, Ms. Deborah Iosso, Principal of the High School, Miss Carol Strowbridge, Principal of the Middle School, acknowledge the donations in a letter to the appropriate parties.

**8. RESOLUTION OF THE SERIES 2011 LOCAL UNIT PARTICIPATING IN THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S SERIES 2011 RENEWABLE ENERGY PROGRAM, AND AUTHORIZING SUCH AUTHORITY TO APPLY TO THE LOCAL FINANCE BOARD FOR THE NECESSARY CONSENTS AND APPROVALS ON BEHALF OF SUCH PARTICIPANT, ALL IN CONNECTION**

**WITH THE AUTHORITY'S COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 (FEDERALLY TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000 AND THE PARTICIPANT PROJECT FINANCED THEREBY**

**WHEREAS**, the Morris County Improvement Authority (including any successors and assigns, the "*Authority*") has been duly created by resolution duly adopted by the Board of Chosen Freeholders (the "*Board of Freeholders*") of the County of Morris (the "*County*") in the State of New Jersey (the "*State*") as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "*Act*"), and other applicable law;

**WHEREAS**, the Authority has developed a program (the "*Renewable Energy Program*") for the financing, design, permitting, acquisition, construction, installation, operation and maintenance of renewable energy capital equipment and facilities such as solar panels, wind turbines, and hydro-electric, bio-diesel, geothermal, and bio-mass facilities, including any related electrical modifications, work related to the maintenance of roof warranties, or other work required, desirable or convenient for the installation of such systems (collectively, the renewable energy capital equipment and facilities, the "*Renewable Energy Projects*") for and on behalf of the County and local governmental units within the County, including without limitation municipalities, boards of education for school districts, local authorities and any other local government instrumentalities, public bodies or other local government entities; collectively, including the County, the "*Local Units*");

**WHEREAS**, the Renewable Energy Projects procured under the Renewable Energy Program are to be installed on, in, affixed or adjacent to and/or for any other Local Unit controlled buildings, other structures, lands or other properties of the Local Units (collectively, the "*Local Unit Facilities*");

**WHEREAS**, the primary goal of the Renewable Energy Program is to expand the use of renewable energy sources available and utilized by the Local Units for their Local Unit Facilities, with the attendant environmental and financial benefits associated thereby, and to reduce the energy related operating costs to the Local Units for their Local Unit Facilities, all intended to be offered at no net cost to the Local Units;

**WHEREAS**, on February 18, 2010 the Authority issued its \$21,600,000 aggregate principal amount of "County of Morris Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2009A [Federally Taxable]", to finance the initial tranche (the "*Initial Tranche*") of the Authority's Renewable Energy Program;

**WHEREAS**, the Authority is presently funding the engineering, energy consulting, legal, financial advisory and other preliminary costs of the second tranche (the "*Second Tranche*") of its Renewable Energy Program necessary, desirable or convenient for the development and implementation of the Renewable Energy

Program (the "*Preliminary Program Costs*") prior to the issuance of the Authority's hereinafter defined Series 2011 Bonds;

**WHEREAS**, in order to implement the Second Tranche of the Renewable Energy Program, the Authority has determined to finance the respective Renewable Energy Projects and Capital Improvement Projects, if any, on, in or about the respective Local Unit Facilities, all as set forth on Exhibits B, C, and A to the hereinafter defined Local Unit License Agreement for each of the following participating Local Units:

- (i) Township of Hanover and Township of Parsippany-Troy Hills (collectively, the "*Municipal Series 2011 Local Units*"); and
- (ii) Chester School District, Kinnelon Board of Education, Mine Hill Board of Education, Montville Township Board of Education, Morris Knolls School District, Morris Plains Board of Education, Morris School District, Randolph Board of Education and Washington Township Board of Education (collectively, the "*Board of Education Series 2011 Local Units*"); and
- (iii) County College of Morris (the "*County Series 2011 Local Units*");

(each a "*Series 2011 Local Unit*", and together with any additional local governmental units within the County that might be added by the Authority to the Second Tranche pursuant to the hereinafter defined Local Finance Board Application or otherwise, collectively, the "*Series 2011 Local Units*"), through the issuance by the Authority of one or more series of Series 2011 Bonds, (i) one series of either bond or notes entitled "County of Morris Guaranteed Renewable Energy Program Lease Revenue [Notes] Bonds, Series 2011A (Federally Taxable)" dated their date of delivery (the "*Series 2011A Bonds*"), by either a competitive process or by negotiated sale after a competitive process to an Underwriter (as defined herein) the terms of which sale shall be as set forth in a bond purchase agreement between an underwriter and the Authority and (ii) one or more series of notes entitled "County of Morris Guaranteed Renewable Energy Program Lease Revenue Notes, Series 2011B (Federally Taxable)" dated their date of delivery (the "*Series 2011B Notes*" and together with the Series 2011A Bonds, the "*Series 2011 Bonds*") by either a competitive process or by negotiated sale after a competitive process; provided, however that the aggregate principal amount of the Series 2011A Bonds and the Series 2011B Notes together with any other bonds issued under the Bond Resolution shall not exceed \$60,000,000;

**WHEREAS**, prior to the issuance of the Series 2011 Bonds and in accordance with N.J.S.A. 40:37A:54(l) of the Act and N.J.S.A. 40A:5A-6, 7 and 8 of the Local Authorities Fiscal Control Law, the Authority shall have made an application (the "*Local Finance Board Application*") to, and seek, obtain, and officially recognize the findings from, the Local Finance Board (the "*Local Finance Board*") in the Department of Local Government Services of the State Department of Community

Affairs;

**WHEREAS**, the governing body of the Series 2011 Local Unit adopting this resolution (the "*Participant*") desires to authorize the Authority and its consultants to submit the Local Finance Board Application on their behalf to finance the proposed Renewable Energy Project(s) for the Participant (the "*Participant Project*") set forth in Schedule A to **Exhibit A** attached hereto (it being understood that the Participant is taking no action in connection with the other Renewable Energy Projects of the other Series 2011 Local Units as set forth on **Schedule A to Exhibit A** hereto and further that a final detailed Participant Project list will be sent to each Series 2011 Local Unit prior to their signing the certificate attached hereto as Exhibit A);

**WHEREAS**, upon or prior to the issuance of the Series 2011 Bonds, and in accordance with (i) N.J.S.A. 40A:11-4.1(k) of the Local Public Contracts Law, (ii) Local Finance Board Notice 2008-20, December 3, 2008, *Contracting for Renewable Energy Services*, (iii) the State Board of Public Utilities ("*BPU*") protocol for measuring energy savings in PPA agreements dated February 20, 2009 (*Public Entity Energy Efficiency and Renewable Energy Cost Savings Guidelines*), (iv) Local Finance Board Notice 2009-10 dated June 12, 2009, *Contracting for Renewable Energy Services: Update on Power Purchase Agreements*, and (v) all other applicable law, and pursuant to a competitive contracting process governed thereby, which shall include a request for solar developer proposals to be issued by the Authority (the "*Company RFP*") and the receipt of proposals from prospective solar developers, including that (the "*Company Proposal*") of the successful respondent (the "*Company*"), the Authority shall select the Company to (y) design, permit, acquire, construct, install, operate and maintain the Renewable Energy Projects and (z) design, permit, acquire, construct, renovate, and install the Capital Improvement Projects, if any, in both cases for the designated Local Unit Facilities of such Series 2011 Local Units, with such Program terms to be set forth in the following Company Documents to be entered into between the Company and, at a minimum, the Authority, or acknowledged by the Company, as applicable:

**WHEREAS**, the pricing terms for the purchase of renewable energy generated electricity produced from the Participant Project and sold through the Authority to the Participant, and bought by the Participant at an agreed upon price lower than that presently being paid by the Participant for electricity from its local utility, which pricing terms shall be competitively procured through the Company RFP process and the Company Proposal, shall be established under the Authority's Series 2011 Local Unit Renewable Energy Program for an initial term no greater than 15 years, simultaneously with, or prior to the issuance of the Series 2011 Bonds;

**WHEREAS**, the Participant understands and acknowledges that by taking this official action, the Participant intends to participate in the Authority's Series 2011 Local Unit Renewable Energy Program to fund the Participant Project, and that the Authority is taking several actions in reliance upon such action, including without limitation seeking the required approvals from the Local Finance Board to issue the Series 2011 Bonds, as set forth in the Local Finance Board Application, and proceeding with the issuance of the Company RFP, the selection of the Company,

the establishment of the renewable energy pricing under the Company Proposal, and the marketing, sale and issuance of the Series 2011 Bonds; and

**WHEREAS**, the Participant believes: (i) it is in the public interest to accomplish such purposes as set forth in the preambles hereof, including the financing of the Participant Project; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Participant; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Participant and will not create an undue financial burden to be placed upon the Participant.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Participant as follows:

**Section 1.** The Participant believes: (a) it is in the public interest to accomplish such purposes as set forth in the preambles hereof, including the financing of the Participant Project; (b) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Participant; (c) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Participant and will not create an undue financial burden to be placed upon the Participant.

**Section 2.** The School Business Administrator, and the Controller of the Participant (including their designees in writing, each an “*Authorized Officer*”) are each hereby severally authorized to assist the Authority with the preparation and submission of the Local Finance Board Application for the purpose of financing the Participant Project through the issuance of the Series 2011 Bonds, and to take all action necessary, desirable, or convenient in connection therewith. Accordingly, the Authorized Officers, and any consultants of their choosing, shall, if necessary, represent the Participant at any public hearing held by the Local Finance Board in connection with the Local Finance Board Application.

**Section 3.** Upon a date to be selected by the Authority and upon receipt of a finalized Participant Project, but in no event later than the sale date of the Series 2011 Bonds, the Authorized Officers shall deliver to the Authority a fully executed certificate, substantially in the form attached hereto as **Exhibit A**, evidencing the proper officials approval of the substance and scope of the Participant Project.

**Section 4.** The Participant understands and acknowledges that by adopting this resolution, the Participant intends to participate in the Authority’s Series 2011 Local Unit Renewable Energy Program to fund the Participant Project through a portion of the proceeds of the Authority’s Series 2011 Bonds, and that the Authority is taking several actions in reliance upon this action by the Participant, including without limitation seeking the required approvals from the Local Finance Board to issue the Series 2011 Bonds, as set forth in the Local Finance Board Application, and proceeding with the issuance of the Company RFP, the selection of the Company,

the establishment of the renewable energy pricing under the Company Proposal, and the marketing, sale and issuance of the Series 2011 Bonds, all for the benefit of the Participant and the other Series 2011 Local Units. Therefore, the Participant covenants to the Authority that: (i) except for extraordinary circumstances not presently contemplated, the Participant intends to participate in the Authority's Series 2011 Local Unit Renewable Energy Program, so long as the Company Proposal results in a savings to the Participant, and further, this official action authorizes the Authority to take all such actions contemplated above in order to develop the Participant Project and to provide the Participant with such savings and (ii) prior to the sale of the Series 2011 Bonds, the Series 2011 Local Unit shall (a), if the Participant is a board of education, obtain any and all approvals from the State Department of Education with respect to the Participant Project, and (b) adopt a resolution authorizing, among other things, the Series 2011 Local Unit to enter into that certain "License and Access Agreement (Morris County Renewable Energy Program, Series 2011)" to be dated as of the first day of the month of issuance of the Series 2011 Bonds in such form as shall be presented to the Series 2011 Local Unit prior to adoption of the supplemental resolution (the "Local Unit License Agreement").

**Section 5.** The Authorized Officer shall direct the Participant official in charge of the officially adopted resolutions of the governing body of the Participant to (a) prepare an official, certified copy of this resolution, as adopted, and (b) deliver such certified copy in accordance with Section 10 below. Further, the Participant hereby consents to such certified copy of the resolution, and any further information regarding the Participant and/or the Participant Project, as the Authorized Officer shall determine to be necessary, desirable or convenient in connection with the Local Finance Board Application, to be submitted as part of, or pursuant to the Local Finance Board Application.

**Section 6.** The Authorized Officers are hereby severally authorized to take such other actions, and execute such other certificates, documents, and instruments, as such Authorized Officers shall deem to be necessary, desirable, or convenient to assist the Authority in developing the Participant Project, producing the contemplated energy savings for the Participant, issuing the Company RFP and selecting the Company through the most desirable Company Proposal in accordance with the terms of the Company RFP and applicable law, marketing, selling, and issuing the Series 2011 Bonds, procuring the final terms of the Renewable Energy Program documents, or any other action related to the implementation of the Renewable Energy Program for the Series 2011 Local Units.

**Section 7.** The Local Finance Board is hereby respectfully requested to consider the Local Finance Board Application as the means to finance the Participant Project and record its findings and recommendations as provided by N.J.S.A. 40A:5A-7 of the Local Authorities Fiscal Control Law.

**Section 8.** To the extent the Series 2011 Bonds are issued in any year other than 2011, references herein to "2011" may without any further action be changed to the year of issuance of such Series 2011 Bonds.

**Section 9.** All actions of the Authorized Officers or Participant consultants taken prior to the date of adoption hereof in connection with the Series 2011 Bonds, the Participant Project or any of the foregoing transactions contemplated by this resolution, are hereby ratified and approved.

**Section 10.** Upon the adoption hereof, a certified copy of this resolution shall be forwarded to John Bonanni , County Administrator and Chairman of the Authority, Daniel O'Mullan, County Counsel and Authority Counsel, Stephen B. Pearlman, Esq., all of which may be sent as a single certified copy to the offices of Authority Counsel, attention David Wainger, Paralegal at [dwainger@iandplaw.com](mailto:dwainger@iandplaw.com) followed by the original to David Wainger at Inglesino, Pearlman, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054-3715.

**Section 11.** This resolution shall take effect immediately.

Board member Ms. Barbara Levinson made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve **Education Motions A – F and Addendum 3**, with an exception:

Board members Ms. Christine Carey and Ms. Jeanne Stifelman were absent.

**EDUCATION MOTIONS – APRIL 26, 2011 – VERSION 2**

**A. Field Trips**

1. **MOTION** to approve field trips for Randolph Middle School 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.

<b>DATE</b>	<b>GRADE/CHAPERONES</b>	<b>TRIP</b>	<b>FEE PAID BY</b>	<b># OF STUDENTS</b>
5/17/11	Grade 8/10 chaperones (team members)	Metropolitan Museum of Art, New York, NY	\$26/ student	103
5/18/11	Grade 8/11 chaperones (team members)	Metropolitan Museum of Art, New York, NY	\$26/ student	104
5/19/11	Grade 8/11 chaperones (team members)	Metropolitan Museum of Art, New York, NY	\$26/ student	104
5/24/11	Grade 8/11 chaperones (team members)	Metropolitan Museum of Art, New York, NY	\$26/ student	104

2. **MOTION** to approve field trips for Randolph High School 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	FEE PAID BY	# OF STUDENTS
5/13/11	Grade 12/Lisa Horvot, Marilyn Tuzzo, Joe Lusardi	Rockaway Lanes – Peer Group Connection, Rockaway, NJ	\$12/ students	18
May 2011	Grades 10-12/John Van Hook, Pat Carew, Marilyn Tuzzo, Elaine Pulwer	Discovery Exhibit, New York, NY	\$32/ students	90
May 2011	9-12/Lindsay Heinrich plus 9 teachers/parents	Jersey Atlantic Wind Farm, Atlantic City, NJ	\$15/ students	90
May 2011	Grades 9-12, Jack Leffler, Duncan Crannell	YMCA, Randolph, NJ	\$15/ students	16
May 28–30, 2011	Grades 9-12, Eileen Waite	CFL Grand Nationals, Washington, DC	TBD	4
June 12-18, 2011	Grades 9-12, Eileen Waite	NFL Nationals, Dallas, TX	TBD	1

## **B. Professional Development**

1. **MOTION** to approve the following professional development opportunities:

### **DISTRICT FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Altis	Sean	RHS	Morris County Golf Tournament	4/25/11	\$103.00
Daly	Mary	SH	Reader's Workshop Observation at FB	4/13/11	\$51.50
Emmel	Maryanne	CO	42nd Public Purchasing Educational Forum	5/4/11 & 5/5/11	\$567.18
Gross	Lisa	FB	Performance, Evaluation and Accountability: A New Age of School Leadership	7/11/11 & 7/12/11	\$28.12
Hamblin	Danielle	CG	Performance, Evaluation and Accountability: A New Age of School	7/11/11 & 7/12/11	\$78.12

			Leadership		
Koroski	Robert	CO	39th Annual Law Conference: Changing Your Luck in Special Education	5/13/11	\$210.85
Kruse-Marcus	Lisa	SH	Teacher's College August Reading & Writing Project	8/8/11 - 8/12/11	\$1,011.91
Lorey	Janet	SH	Teacher's College August Reading & Writing Project	8/8/11 - 8/12/11	\$1,011.91
Luciani	Catherine	SH	NJSHA Convention: Wves of Change	4/29/11	\$150.00
McNamara	Lisa	RMS	Teaching Writing in the Middle School	3/17/11	\$103.00
Neves	Michael	CO	NJASBO Annual Conference	6/1/11 - 6/3/11	\$694.85
North	Doug	SH	Reader's Workshop Observation at FB	4/13/11	\$51.50
Sobel	Bobbie	SH	Teacher's College August Reading & Writing Project	8/8/11 - 8/12/11	\$1,011.91
Tartaglia	Victoria	CO	Latest Pension Rules	4/29/11	\$145.54
Todd	Jeff	SH	Reader's Workshop Observation at FB	4/13/11	\$51.50
Verron-Horvot	Elisa	RHS	Rowan University School Counselor Open House	4/28/11	\$74.61

## ADDENDUM

2. **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	Meeting with Willard Daggett	4/29/11	\$125.67
Browne	David	CO	NJASA/NJSBA 29th Annual Spring Conference	5/23/11 - 5/24/11	\$349.00
Black	Nancy	RHS	NJ Annual Poetry	5/29/11	\$51.50
Waite	Eileen	RHS	National Forensic Tournament	6/12/11 - 6/19/11	\$2,086.50
Waite	Eileen	RHS	Forensic Tournament	5/27/11 - 5/29/11	\$1,753.00

Kong	Marlene	RMS	How to Dramatically Improve Your Students' Foreign Language Proficiency	5/3/11	\$103.00
Monks	Joe	RHS	Morris County Golf Tournament	4/25/11	\$103.00
Fromme	Lyn	SH	Teacher's College July Reading & Writing Project	7/5/11 - 7/9/11	\$705.37

### NCLB FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
LoBue	Maria	RMS	Observation of Reader's Workshop	4/13/11	\$51.50
McNamara	Lisa	RMS	Observation of Reader's Workshop	4/13/11	\$51.50
Whitten	Carol	RMS	Observation of Reader's Workshop	4/13/11	\$51.50
Daly	Mary	SH	Reader's Workshop Observation at FB	4/13/11	\$51.50
North	Doug	SH	Reader's Workshop Observation at FB	4/13/11	\$51.50
Todd	Jeff	SH	Reader's Workshop Observation at FB	4/13/11	\$51.50

### **C. Special Education**

1. **MOTION** to approve the placement of Randolph Student **SE11-59 Grade PreK** in the Special Education program at P. G. Chambers School effective March 14, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with P. G. Chambers School at the tuition rate of \$10,156.53 (pro rated).
2. **MOTION** to approve the placement of Randolph Student **SE11-60 Grade 12** in the Special Education program at ECLC effective March 3, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with ECLC at the tuition rate of \$15,592.54 (pro rated).
3. **MOTION** to approve the placement of Randolph Student **SE11-61 Grade 12** in the Special Education program at Devereux effective January 3, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with Devereux at the tuition rate of \$49,266.87 (pro rated).
4. **MOTION** to approve the following agency to provide Functional Behavior Assessments for Randolph students for school year 2010-2011 at the rate of \$280.00 per hour:

Behavior Therapy Associates, P.A.

**D. Student Teachers**

1. **MOTION** to approve the following student teacher placement for the 2001-2012 fall semester:

Name: Krista VanEmburg  
University: Montclair State University  
School Assigned: Center Grove  
Cooperating Teacher: Kristen Miller  
Dates of Assignment: September 7 – December 16, 2011

**ADDENDUM**

2. **MOTION** to approve the following student teacher placement for the 2001-2012 fall semester:

Name: Jacqueline McGrath  
University: Montclair State University  
School Assigned: Center Grove  
Cooperating Teacher: Donna Marucci  
Dates of Assignment: September 7 – December 16, 2011

**E. Textbooks**

1. **MOTION** to approve the following elementary (grades four and five) Social Studies textbooks at a total cost of \$27,213.40:

- ▣ *Regions of Our Country, Social Studies Alive! 2010* (Teachers Curriculum Institute)
- ▣ *America's Past, Social Studies Alive!* (Teachers Curriculum Institute)

**F. Miscellaneous**

1. **MOTION** to approve Educere online courses (virtual credit recovery/summer school).

2. **MOTION** to adopt the following resolution designating May 3, 2011 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 3, 2011 is proclaimed as National Teacher Day in Randolph Township Schools.

### **ADDENDUM**

3. **MOTION** to approve the submission of the annual Statement of Assurance of Comprehensive Equity Plan Implementation for the 2011-2012 school year.

Ms. Amy Sachs made a motion seconded by Mr. Harry Ruiz and carried unanimously by roll call vote to approve **Policy Motion 1**, with an exception:

Board members Ms. Christine Carey and Ms. Jeanne Stifelman were absent.

### **POLICY MOTION**

**April 26, 2011**

1. **MOTION** to amend the following policies for second reading:
  - a. 5200 – Attendance/Tardiness – Grades K-8
  - b. 8100 - Meeting Conflicting with Board of Education Meetings
  - c. 8740 - Bonding

Board member Mr. Ethan Blynn updated the public with a prepared statement concerning negotiations between the District and the REA.

### **Public Discussion**

REA Co-President accused the Board of negotiating in public.

A longtime Randolph resident questioned the Board reorganization date of May 10, 2011.

Former Board President Mr. Greg Mark thanked the retiring Board members for their service to the district.

Shongum school teaching staff member thanked the retiring Board members for their service to the district.

**Adjournment**

Board member Mr. Ethan Blynn made a motion, seconded by Ms. Barbara Levinson and carried unanimously by roll call vote to adjourn the meeting at 9:15 p.m. with an exception:

Board members Ms. Christine Carey and Ms. Jeanne Stifelman were absent.

The board adjourned the meeting at 9:15 p.m.

Respectfully submitted,

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Michael S. Neves  
Board Secretary