

The Randolph Township Board of Education held a Business Session meeting on Tuesday, June 28, 2011 at 6:30 p.m. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

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

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

Roll Call

The following Board members were present: Ms. Maria Martorana, Mr. Al Matos, Ms. MaryAnn Spagnuolo, Ms. Jeanne Stifelman and Ms. Tammy MacKay.

Board members Mr. Charles Mooney, Mr. David Rosenblatt, Mr. Harry Ruiz and Ms. Amy Sachs were absent.

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

Closed Session – 6:30 p.m.

Board member Ms. Jeanne Stifelman 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 members Mr. Charles Mooney, Mr. David Rosenblatt, Mr. Harry Ruiz and Ms. Amy Sachs 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. Charles Mooney arrived at 6:50 p.m. and Board member Mr. Harry Ruiz arrived at 6:55 p.m.

The board reconvened at 8:00 p.m.

Pledge of Allegiance

Approval of Board Minutes

Board member Mr. Al Matos made a motion seconded by Ms. Jeanne Stifelman and carried unanimously by roll call vote to approve the following board minutes, with the following exception:

Board Member Ms. Maria Martorana voted YES and abstained from voting on minutes of 5/15/11. Board members Mr. David Rosenblatt and Ms. Amy Sachs were absent.

Closed Session Minutes: 05-10-11(2), 05-15-11, 05-17-11

Board Organization, Special & Work- Business Session Minutes:
05-10-11, 05-15-11, 05-17-11

Public Discussion

Randolph resident commented on teacher training.

Closed Session – 8:10 p.m.

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

Board members Mr. David Rosenblatt and Ms. Amy Sachs 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 8:40 p.m.

Correspondence

- a. Statement
- b. Facility Improvements
- c. Extracurricular Fees

President's Report

Board Vice President Ms. Tammy McKay commented favorably on both the high school and middle school graduations.

Superintendent's Report

Mr. Owen Snyder equally commented favorably on the graduation ceremonies.

Committee Reports

Finance, Facilities and Transportation

Liaison Reports

Board member Mr. Harry Ruiz updated the board on the Freedom Festival activities scheduled for 7/2/2011.

Township Liaison meeting – Dr. David Browne updated the board on the Township's desire to have a liaison meeting as soon as possible. Several board members expressed their desire to have this meeting scheduled monthly.

Student Council Representative Report

Commented that he felt the requirement of a fee for participation in the "Ropes" program at the high school negatively affected participation.

Old Business

Board member Ms. Jeanne Stifelman made a motion seconded by Mr. Al Matos to approve the following motions with an exception:

Board members Mr. David Rosenblatt and Ms. Amy Sachs were absent.

- a. **MOTION** to appoint **Mr. Harry Ruiz** as District Representative to the New Jersey School Boards Association, N.J.S.A. 18A:6-46.
- b. **MOTION** to appoint **Ms. Amy Sachs** as District Representative to the Morris County School Boards Association.
- c. **MOTION** to appoint **Ms. Amy Sachs** as District Representative to the Educational Services Commission of Morris County's Representative Assembly, N.J.S.A. 18A:6-56.

New Business

- a. Personnel I – VI

- b. Finance, Facilities and Transportation Motions 1 – 10
- c. Education Motions A – F
- d. Policy Motion 1

Board member Ms. Tammy MacKay made a motion seconded by Ms. Jeanne Stifelman and carried unanimously by roll call vote to approve **Personnel Motions I – VI** with an exception:

Board members Mr. David Rosenblatt and Ms. Amy Sachs were absent.

Personnel and Administration

June 28, 2011

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

I. Authorization to Hire

1. Authorize the Superintendent to formally offer employment to recommend candidates for recognized personnel vacancies for the 2011-2012 school year, except for vacancies in administrative positions, to be in effect only for candidates interviewed from June 29, 2011 through September 12, 2011.

II. Teachers/Professional Staff

A. Resignation/Retirement/Rescind

1. Accept the resignation of **Camille Benjamin** as an elementary teacher at Ironia School effective June 30, 2011.
2. Accept the resignation of **Heather Nash** as a teacher of English at the High School effective June 30, 2011.
3. Accept the resignation of **Mia Gerstel**, learning disabilities teacher consultant at Fernbrook School, effective June 30, 2011.
4. Accept the resignation of **Stephanie Markey**, teacher of English at the Middle School, effective June 30, 2011.
5. Rescind the appointment of **Michael Dente** as a long-term substitute elementary teacher at Shongum School for the 2011-2012 school year.
6. Accept the resignation of **Thomas Barrett**, guidance counselor at the High School, effective July 1, 2011 for the purpose of retirement.
7. Accept the resignation of **Donna Huston**, supervisor of language arts at the High School, effective November 1, 2011 for the purpose of retirement.

8. Accept the resignation of **Ellen Mills Schwinger** as a learning disabilities teacher consultant at Ironia School effective June 30, 2011.
9. Accept the resignation of **Jill Mills** as a library media specialist at Fernbrook School effective June 30, 2011.
10. Accept the resignation of **Heather L. Smith** as a teacher of Earth Science at the High School effective June 30, 2011.
11. Accept the resignation of **Elisa Verran-Horvot** as head cheerleading coach for the 2011-2012 school year.

B. Appointments

1. Approve the appointment of **Michael Dente** as an elementary teacher at Shongum School effective September 1, 2011 at the annual salary of \$54,842 (Level 5, Step 2).
2. Approve the appointment of **Melanie Chernoff** as a teacher of physics at the High School effective September 1, 2011 at the annual salary of \$54,130 (Level 5, Step 1).
3. Approve the appointment of **Derek Skoldberg** as a physical science teacher at the Middle School effective September 1, 2011 at the annual salary of \$49,700 (Level 4, Step 3-4).
4. Approve the appointment of **Marisa LaForgia** as a teacher of Spanish (.80) at the High School effective September 1, 2011 at the annual salary of \$43,584 (Level 4, Step 6 (.80)).
5. Approve the appointment of **Henry Drew** as a mathematics teacher at the High School effective September 1, 2011 at the annual salary of \$62,842 (Level 5, Step 7).
6. Approve the appointment of **Jessica Friedman** as an elementary teacher at Fernbrook School effective September 1, 2011 at the annual salary of \$54,842 (Level 5, Step 2).
7. Approve the appointment of **Anne Vitale** as an elementary teacher at Fernbrook School effective September 1, 2011 at the annual salary of \$62,842 (Level 5, Step 7).
8. Approve the appointment of **Noel Christy Lethbridge** as an elementary teacher at Fernbrook School effective September 1, 2011 at the annual salary of \$48,500 (Level 4, Step 1).

9. Approve the appointment of **Michele Savvides** as a library media specialist at Fernbrook School effective September 1, 2011 at the annual salary of \$65,952 (Level 6, Step 6).

10. Approve the appointment of **Celeste Bonura** as a school psychologist at the Middle School effective September 1, 2011 at the annual salary of \$60,642 (Level 6, Step 2).

11. Approve the appointment of **Jasmin Robinson** as a special education teacher at Fernbrook School effective September 1, 2011 at the annual salary of \$49,170 (Level 4, Step 2).

12. Approve the appointment of **Lisa Rimarenko** as a special education teacher at Fernbrook School effective September 1, 2011 at the annual salary of \$48,500 (Level 4, Step 1).

13. Approve the appointment of **Bryan Mate** as a teacher of mathematics at the Middle School effective September 1, 2011 at the annual salary of \$48,500 (Level 4, Step 1).

14. Approve the appointment of **Elizabeth Bierals** as a special education teacher at the High School effective September 1, 2011 at the annual salary of \$60,152 (level 5, Step 6).

15. Approve the appointment of **Robyn Seid** as a science teacher at the Middle School effective September 1, 2011 at the annual salary of \$49,700 (Level 4, Step 4).

16. Approve the appointment of **Kristen Germinario** as a teacher of biology at the High School effective September 1, 2011 at the annual salary of \$54,130.

17. Approve the appointment of **Courtney Holmes** as a long term substitute elementary teacher at Fernbrook School effective September 1, 2011 at the rate of \$242.50 per diem.

C. Change in Assignment & Salary

1. Approve the following change in assignment and annual salary for the staff listed below effective September 1, 2011:

	<u>From:</u>	<u>To:</u>
Jennifer Migueis	\$45,114 (.80) (Level 5, Step 6)	\$60,152 (F/T) Level 5, Step 6)
John Van Hook	\$76,240 (\$100) (F/T)	\$45,784 (\$100) (.60)

	Level 4, Step 13)	Level 4, Step 13)
Sonja Gutwerk	\$38,800 (.80) Level 4, Step 1	\$48,500) (F/T) Level 4, Step 1
Alissa Hicok	\$63,387 (F/T) Level 6, Step 5 Special Ed Tchr	\$31,694 (.50) Level 6, Step 5 Kindergarten Tchr
Debra Delaney	\$49,546 (\$200) (.75) Level 4, Step 10 .75 BSI Tchr	\$65,995 (\$200) (F/T) Level 4, Step 10 .75 BSI &.25 Rising Reader
Jill Shirkey	\$37,925 (\$200) (.50) Level 4, Step 11 .50 BSI Tchr	\$52,040 (\$200) (.75) Level 4, Step 11 .50 BSI & .25 Rising Reader
Margaret Holda	\$34,249 (\$100) (.50) Level 5, Step 9 .50 Rising Reader Tchr	\$68,397 (\$100) (F/T) Level 5, Step 9 3 rd Grade Elem Tchr
Danielle Acquaviva	\$68,697 (\$400) Level 5, Step 9 Kindergarten Tchr (F/T)	\$34,549 (\$400) Level 5, Step 9 Kindergarten Tchr (.50)

D. Transfer/Change in Assignment & Salary

1. Approve the following transfers, change in assignment and annual salary for the employee listed below effective September 1, 2011:

	<u>From:</u>	<u>To:</u>
Jaclyn Pasqua	High School \$54,480 (F/T) Level 4, Step 6	Middle School \$32,688 (.60) Level 4, Step 6
Nichole Calabro	Ironia School \$24,585 (.50) Level 4, Step 2	Fernbrook School \$49,170 (F/T) Level 4, Step 2

E. Transfers

1. Approve the following transfers for the staff members listed below effective September 1, 2011:

	<u>From:</u>	<u>To:</u>
Susan Miessler	Center Grove Kindergarten Tchr (.50)	Shongum Kindergarten Tchr (.50)

Glenn Van Metre	HS (.60) & RMS (.40) French/Spanish	High School (F/T) French/Spanish
Marvin "Jack" Leffler	High School Technology Tchr	Middle School Technology Tchr
Sanford Feld	Middle School Technology Tchr	High School Technology Tchr
Jessica Swaim	High School Social Studies Tchr	Middle School Social Studies Tchr
Christine Fugger	Middle School School Psychologist	Shongum School School Psychologist

F. Assignment Change

1. Approve the following assignment change for the Middle School employee listed below effective September 1, 2011:

Kelly Boehmer	<u>From:</u> Science Tchr	<u>To:</u> Technology Tchr
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G. Long Term Substitute Appointments

1. Approve the following change in assignment and daily rate for the employee listed below effective May 20, 2011 for the remainder of the 2011-2012 school year:

Kathy Gentile	<u>From:</u> Substitute Tchr District \$95.00 per diem	<u>To:</u> LTS Elementary Tchr Shongum School \$242.50 per diem
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H. Leave of Absence

1. Approve an unpaid Federal Leave of Absence for the employee identified on **Schedule A** effective May 31, 2011 to care for her own disability. (Note: Medical and Dental benefits continue while on an approved FLA Leave).

2. Approve an unpaid Federal and State Family Leave of Absence for the employee identified on **Schedule B** effective June 1, 2011 to care for a newborn infant. (Note: Medical and Dental benefits continue while on an approved FMLA Leave).

I. Stipends

1. Approve the appointment of **Kelly Boehmer** as Technology Club advisor at the Middle School for the 2010-2011 school year at the annual stipend of \$2,329.
2. Accept the resignation of **James “Penn” Bowditch** as assistant girls' lacrosse coach for the 2011-2012 school year.
3. Approve the appointment of **David Kricheff** as Physical Education/Health Lead teacher for the 2011-2012 school year at the stipend of \$5,903.
4. Approve the appointment of **Janet Hawkins** as District Lead Nurse at the stipend of \$5,903 for the 2011-2012 school year.

J. Extra Duty

1. Approve the appointment of the following mentor teachers for the 10-11 school year at the amounts 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>
Diane Button	Sean Goldsworthy	\$366.66

2. Approve the appointment of the following guidance counselors to work evenings during the 2011-2012 school year for the number of evenings and hours and at the hourly rates listed below:

<u>Name</u>	<u>No. of Evenings</u>	<u>No. of Hours</u>	<u>Hourly Rates</u>
Susan Brown	3	9	\$60.33
James Bowditch	3	9	60.13
Lauren D’Zio	3	9	36.09
Deborah Holz	3	9	60.07
Elisa Verran-Horvot	3	9	47.55
Maryalice Thomas	1	3	60.33
Oscar Zavala	3	9	60.27
Diane Auerbach	2	6	60.13
Luann Mizzoni	2	6	60.40
Michelle Polk	2	6	60.13

3. Approve the appointment of the following staff to assist at the Puberty Education Parent Night at Fernbrook School on May 16, 2011 for 2 hours at the rate of \$50.00 per hour:

Sheri Data	Carol Minarick
David Kricheff	Sean Goldsworthy

4. Approve the appointment of **Maureen McHugh-Frio** to work 2 afternoon half days on June 7 and June 8, 2011 for Kindergarten student testing for the

FRED Program at the ½ day rate of \$157.10 per day. (Note: This will be paid through Title I funds).

5. Approve the appointment of the following High School staff to teach a 6th period assignment during the 2nd semester of the 2010-2011 school year at the rate of \$4,000 each for the semester:

**Lindsay Brinkerhoff
Patricia Mountjoy
Lisa Holloway
Jill Petrucelli**

**Catherine Cardaci
Leah Steen
Martel Roberts
Laurie Satmaria**

**Mary Madden
Robyn Kurelja
Brenda Rowland**

K. Volunteers

1. Approve the following volunteer appointments for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>
Douglas Plough	EMT
Marc Rubman	Orthopedic School Physician
Jeffrey Siegel	Orthopedic School Physician

L. Student Technicians

1. Approve the appointment of the following students as auditorium technicians at the High School at the rate of \$10.00 per hour for the 2011-2012 school year:

**James Sharabba
Ben Federman
Matthew Klein**

**Joseph Esposito
Andrew Geller
Zachary Rosenbaum**

**Christos Dianamtids
Anthony Lemmelo
Gregory Tango**

III. Administrators

A. Appointments

1. Approve the re-appointment of **Kerstin Stewart** as Director of Guidance for the 2011-2012 school year at the annual salary of \$113,850.

B. Contract Approval

1. Accept the employment contract of **Jennifer Fano**, Acting Asst. Superintendent of Curriculum and Instruction commencing July 1, 2011 at the annual salary of \$139,000 for the 2011-2012 school year.

IV. Support Staff

A. Resignation

1. Accept the resignation of **Kathleena Jackson**, cafeteria/recess aide at Shongum School effective May 16, 2011.

B. New Hire

1. Approve the appointment of **Cynthia Snape** as administrative secretary at the Middle School effective July 1, 2011 at the annual salary of \$50,685 (Step 7).

C. Stipends

1. Approve the following "first year" boiler license stipends for the employees listed below for the 10-11 school year:

<u>Name</u>	<u>Stipend</u>
James Dixon	\$392.00 (pro-rated)
Doris Ovalle	587.00
Alejandro Arango	587.00
Jeffrey Munson	587.00
Richard Brown	587.00
Kyle Smith	587.00

V. Summer Employment

A. Summer Curriculum

1. Approve the following curriculum writing appointments for the number of days listed below at the rate of \$246.00 per day:

<u>4 Days</u>	<u>Course</u>
Rosario Clemente	Social Studies – Gr. 6
Dale Baumwoll	Social Studies – Gr. 6
James Dixon	Social Studies – Gr. 6
Jessica Swaim	Social Studies – Gr. 6

<u>3 Days</u>	<u>Course</u>
Joanne Keston	Elementary Math
Ruth Contreras	Elementary Math
Jennifer Mariani	Elementary Math
Beverly Cirelli	Elementary Math
Dana Dawson	Elementary Math
Janice Sgalia-Friedland	Elementary Math
Kristen Miller	Elementary Math
Lori Fontana	Elementary Math

Emily Schaeffer	6 th Grade Math
Barbara Swanson	6 th Grade Math
Tracey Silverschotz	6 th Grade Math
Alexandra Tyska	6 th Grade Math
Deborah Ensminger	6 th Grade Language Arts and Reading
Lisa McNamara	6 th Grade Language Arts and Reading
Tanya Steel	6 th Grade Language Arts and Reading
Jacqueline Fik	7 th Grade Language Arts and Reading
Laurie Pandorf	7 th Grade Language Arts and Reading
Carol Whitten	7 th Grade Language Arts and Reading
Jill Friedman	8 th Grade Language Arts and Reading
Karen McLaughlin	8 th Grade Language Arts and Reading
Angeline Stierch	8 th Grade Language Arts and Reading
<u>2 Days</u>	<u>Course</u>
Richard Sackerman	Social Studies – Gr. 7
Young Sil Park	Social Studies – Gr. 7
Agatha Wilke	Social Studies – Gr. 7

B. Local Professional Development Committee

1. Approve the appointment of the following staff as members of the Local Professional Development Committee to work a maximum of four days in July to review survey results, prepare for the 2011-2012 professional development and mentoring plans and develop district professional development and mentoring plans for the 2012-2013 school year at the rate of \$246.00 per day:

Danielle Miller	Ellen Mutz
Amy Eva	Susan Favale

C. BSI Title I Summer Program

1. Approve the appointment of the following BSI Title I Summer Program staff to work ½ days for the number of days and at the ½ day per diem rates listed below during the summer of 2011: (Note: Funds for this program will be paid through a Title I Grant.)

<u>Name</u>	<u>Position</u>	<u>½ Per Diem Rate</u>	<u>No. of ½ Days</u>
Ann Marie Contino	Elementary Tchr	\$190.35	15
Cynthia Scott	Elementary Tchr	164.88	15

D. Summer Algebra Readiness

1. Approve the appointment of the following Algebra Readiness Title I staff to work ½ days for the number of days and at the ½ day per diem rates listed below during the summer of 2011: (Note: Funds for this program will be paid through a Title I Grant.)

<u>Name</u>	<u>Position</u>	<u>½ Per Diem Rate</u>	<u>No. of ½ Days</u>
Steven Hagemann	Teacher	\$124.25	15
Ryan Casey	Teacher	124.25	15

E. Kindergarten Testing

1. Approve the appointment of the following Fernbrook staff member to work 2 half days on July 20 and August 3, 2011 for incoming kindergarten student testing for the FRED program at the ½ day rate listed below:

<u>Name</u>	<u>½ Day Rate</u>
Elaine Russo	\$225.50

F. Guidance Counselors for Extended School Year & Summer

1. Approve the appointment of the following guidance counselors to work during the Extended School Year, beginning on June 24 through June 30, 2011 for the number of days and at the daily rates listed below:

<u>Name</u>	<u>No. of Days</u>	<u>Daily Rates</u>
Susan Brown	3	\$452.50
Deborah Holz	3	450.50
Lisa Verran-Horvot	2	356.61
Maryalice Thomas	4	452.50
Oscar Zavala	4	452.00
Diane Auerbach	2	451.00
Luann Mizzoni	2	453.00
Michelle Polk	2	451.00

2. Approve the appointment of the following guidance counselors to work during the summer of 2011, beginning July 1, 2011 for the number of days and at the daily rates listed below:

<u>Name</u>	<u>No. of Days</u>	<u>Daily Rates</u>
Susan Brown	10	\$452.50
James Bowditch	5	451.00
Lauren D'Zio	5	270.65
Deborah Holz	11	450.50
Maryalice Thomas	3	452.50
Oscar Zavala	7	452.00
Diane Auerbach	5	451.00

Luann Mizzoni	5	453.00
Michelle Polk	5	451.00

G. Summer, 2011 Extended School Year Program

1. Approve the appointment of the following staff to work during the Summer 2011 Extended School Year program from July 11, 2011 through August 16, 2011 for 5 days per week, for a maximum of 4 ½ hours per day at the hourly rates listed below:

<u>Teachers/Specialists</u>	<u>Hourly Rate</u>
Amy Baruch	\$43.68
Maria Bowden	40.10
Diane Nack	60.13
Stephanie Quirk	36.09
Diane Rich	41.96
Jeannine Shepard	34.68
Christina Slaten	33.13
Shannon Clark	38.09
Caitlin Olver	36.56
Dona Hoehn	44.03
Elizabeth Weigand-Rivera	55.56
Barbara Gontarski	43.61
Kerianne Contuzzi	47.61
Evan Scala	43.97

<u>Instructional Aides</u>	<u>Hourly Rate</u>
Susan Amerman	\$14.12
Laura Bartol	15.43
Jayne Beyer	16.29
Marion Bielik	16.09
Shruti Chojar	14.47
Antoinette Corbett	16.09
Angela Cordova	14.47
Nancy Darsie	14.54
Carol Exter	16.09
Katherine Granitzki	16.09
Karen Iaconetti	15.50
Anjali Kallianpur	16.09
Angela Magnusson	14.93

<u>Substitutes</u>	<u>Hourly Rate</u>
Jennifer Corbett	\$12.66
Toni Kern	10.00
Joanne Kesten	47.75
Claire Lambariello	41.96

2. Approve the appointment of the following child study team members to

conduct evaluations for the 2011 summer child study team for the number of days and daily rates listed below:

<u>Name</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Charlotte Murdock	15	\$404.08
Alexis Piombino	16	329.76
Kathleen Bradshaw	4	316.94
Rebecca McKeever	11	386.95
Elizabeth DeMeyer	5	453.00
Susan Herschman	5	450.50
Margaret Keith	21	452.50
Lynn Strelec	7	450.50
Marissa Randazzo	10	329.76
Staci Schlegel	11	343.21
Kristen Hunkele	10	317.44
Danielle Chadwick-Wever	8	330.26
Catherine Luciani	5	453.00
Kathleen Ronca	10	452.00
Elizabeth Weigand-Rivera	6	416.70
Shannon Clark	6	287.94
Caitlin Olver	4	274.21

3. Approve the appointment of the following High School staff as Student Speak Advisors on the at the amounts and through the dates listed below: (Note: This activity will be funded through IDEA SY 11 monies).

<u>Name</u>	<u>Date</u>	<u>Amount</u>
Everlydis Falcon-Duran	09/01/11 – 4/15/11	\$956.25
Susan Herschman	04/16/11 – 6/30/11	318.75

4. Approve the appointment for the following staff members to participate in child study team IEP and nature & scope meetings during the months of July and August 2011. Payment to be at the district bedside rate of \$50.00 per hour.

Judy Apicella	Helaine Jeanett	Kelly Hart
Richard Sackerman	Maria LoBue	Karen McLaughlin
Ellen Mutz	Kelly Bradbury	Jim Dixon
Kelli Young	Tracy Silvershotz	Kathy Russell
Suzanne Geltman	Kerri Contuzzi	Barbara Kelleher
Christina DelGuercio	Evan Scala	Eileen Birmingham
Beverly Cirelli	Christine Shay	Jessica Velez
Karen Nimmo	Sheila Patterson	Danielle Miller
Margaret Swartwood	Kelly Anacker	Olivia Giordano

Russell Kurlak	Jennifer Earl	Ann Marie Contino
Amy Baruch	Claire Lambariello	Joanne Kesten
Stacey Watson	Karen Due	Diane Nack
Diane Rich	Kristin Mueller	Tina Theodoropoulos
Nadine Johnson	Diana Burke	Donna Marucci
Marge Kelly		

5. Approve the appointment for the following child study team members to work 3 days between June 24 and June 30, 2011. Members to be paid at their per diem rate:

<u>Name</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Celeste Bonura	2	242.50
Kathleen Bradshaw	3	316.94
Susan Herschman	3	450.50
Kristen Hunkele	3	317.44
Margaret Keith	3	452.50
Kathleen Mahoney	1	453.00
Rebecca McKeever	1	386.95
Ellen Mills Schwinger	3	450.50
Charlotte Murdock	2	404.08
Alexis Piombino	3	329.76
Marissa Randazzo	3	329.76
Kathy Ronca	3	452.00
Staci Schlegel	2	343.21
Terry Shaffer	1	360.00
Elizabeth Trierweiler DeMayer	3	453.00
Elissa Winkelstein	3	316.94

6. Approve the appointment for the following child study team members to do scheduling during the summer of 2011 at the per diem rates and for the number of days listed below:

<u>Name</u>	<u>No. of Days</u>	<u>Per Diem Rate</u>
Elizabeth DeMayer	4	\$453.00
Lynn Strelec	3	450.50
Danielle Chadwick-Wever	3	330.26

H. School Nurses for Extended School Year and Summer

1. Approve the appointment of the following nursing staff to assist with and process the sports physicals at the High School on the dates and at the daily rates listed below:

<u>Name</u>	<u>Dates</u>	<u>Daily Rate</u>
Mary Beth Lopez	6/24/11	450.50
Janet Hawkins	6/24/11	450.50
Maureen Delanoy	6/24/11	423.85

Carol Minarick	6/24/11	380.70
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2. Approve the appointment of the following school nurses to work during the Summer Extended School Year commencing July 11, 2011 until August 16, 2011 at the following per diem rates:

<u>Name</u>	<u>Per Diem Rate</u>
Maureen Delanoy	\$423.85
Maura Del Re	341.99
Carol Minarick	380.70

3. Approve the appointment of the following Nursing Staff to work during the months of July and August to process sports physicals, new student records, and conduct other related work to prepare for the start of the school; to monitor and promote RMS student immunizations for school entry and for the 6th grade Speers Eljabar Trip for the number of days and at the daily rates listed below:

<u>Name</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Mary Sharon Lopez	3	\$450.50
Carol Minarick	3	380.70
Maura Del Re	3	341.99
Maureen Delanoy	3	423.85
Eileen Garone	4	273.40
Janet Hawkins	4	450.50

4. Approve the appointment of the following school nurses to process sports physicals, new student records, and conduct other related work to prepare for the start of the school during the months of July and August for the number of days and at the daily rates listed below:

<u>Name</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Mary Beth Lopez	9	450.50
Maura Del Re	8	341.99

I. Summer Support Staff

1. Approve the appointment of **Janis Evans** to perform administrative work for the 2011 NCLB Grant, Title I, after regular work hours, at the rate of \$32.77 per hour not to exceed 45 hours. (Note: This activity will be funded by the 2011 NCLB Grant, Title I.)

2. Rescind the appointment of **Christopher Malmstone** as a summer custodian for the summer of 2011.

3. Approve the appointment of the following summer groundskeepers effective June 23, 2011 through the dates listed below at the rate of \$12.50 per hour:

	<u>End Date</u>
Christopher Malmstone	9/16/11
Joseph Casale	9/01/11

4. Approve the appointment of the following summer custodial/maintenance personnel effective July 1, 2011 at the rate of \$8.50 per hour:

Joseph Casale	Brittany Clipperton
William Heckman-Mark	David Huwyler
Ryan Johnson	Kyle Stewart

5. Approve the appointment of the following summer custodial/maintenance personnel effective July 1, 2011 at the rate of \$12.50 per hour:

Michael Patrick

6. Approve the appointment of the following school bus drivers to work for the District Extended School Year Program during the summer of 2011 at the rate of \$30.09 per hour:

Madeline Hein	Patrick Berry
Hector Acevedo	Nancy Eginton

7. Approve the appointment of the following school bus drivers on an as needed basis for the District's Camp Discovery, Summer Stars and KinderKids summer 2011 programs at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Caroline Smith	\$30.37
John Dowd	30.37
Donna Sodano	30.37
Debra Henry	30.23
Sharon Little	30.23
Suzanne Cimbale	30.23
Robert Just	30.09
Debra Smith	30.09
Richard Faas	30.09
Helen Albans	30.09
Sandra Perez	30.09

8. Approve the appointment of **Larry Suitt** to perform bus body repair work for Randolph Schools' fleet buses and vans during the summer of 2011 at the rate of \$18.00 per hour for a maximum of 60 hours.

9. Approve the appointment of the following summer bus cleaners to work during the summer of 2011 at the rate of \$13.50 each:

Hector Acevedo

Debra Smith

10. Approve the appointment of the following summer computer technicians at the hourly rates and effective dates listed below:

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Ryan Smith	\$11.50	June 23
Luke Mason	11.50	June 23
Timothy Calotta	11.00	June 27

VI. Randolph Community School

1. Approve the appointment of the following **Randolph Community School** summer personnel effective June 27, 2011:

Randolph Summer Fun Administrator at the rate of \$1566 for the 3 week program:
Michael Kennedy Kristin Mueller

Randolph Summer Fun Administrators extra hours (after 12 noon) at the rate of \$30.00/hr.:
Michael Kennedy Kristin Mueller

Randolph Summer Fun Instructors (first year) at the rate of \$700 per course:
Linda Munzial-Andrews Lisa Barrett Nicole Calabro
Christine Dziubla Susan Fichtel Theresa Hackney

Randolph Summer Fun Instructors (second year) at the rate of \$720 per course:
Christine Brembs Jacqueline McDonough

Randolph Summer Fun Instructors (three or more years) at the rate of \$783 per course:
Ruzanna Akopjan Alma Best Kathleen Dowis
Maria Kelly-Galvin Danielle Gordon Ragini Guhanarayan
Cheryl Pedrick Erin Scillia Susan Spanos
Nora Terzo

Summer Fun Clay instructor at the rate of \$2,929 for two 4-week classes:
Donna Larkin

Summer Fun Instructor at the rate of \$48.00 per class per day:
Elza Masumova

Teddy Bear Express Instructors at the rate of \$1,566 for the 3-week course:
Carol Higgins Linda Omelia-Schroll

Summer Explorers Instructor at the rate of \$995 per full two-week session:
Dee Sturdevant

Summer Explorers Instructor at the rate of \$983 per full two-week session:
Kristine Maguire

Summer Aide at the rate of \$8.75 per hour:
Alyssa Catalano

Summer Aides at the rate of \$7.85 per hour:

Gabrielle Graham	Chelsea Heck	Kristen Johnson
Christine Lamberiello	Andrea Lisky	Juliet Lisky
Christopher Loo	Elora Majumdar	Paige Micchelli
Katherine Moran	Jacqueline Ohn	Lauren Spanos
Kathryn Sturdevant		

Summer Aides at the rate of \$7.50 per hour:

Katherine Andrews	Sara Bresky	Amy Chen
Kassandra Chu	Julia Filiberti	Dominick Cooreman
Patrick Gannon	Mary Geschwindt	Kyle Heinicke
Alexandra Pilla	Lauren Smith	

Activity Counselor at the rate of \$15.00 per hour:
Jennifer Cianfaglione **Zachary Kaplan**

Senior Counselor (1st year) at the rate of \$9.50 per hour:
Nicole Filiberti **Katherine Moran** **Kimberly Woodruff**

2. Approve the appointment of the following **Randolph Community School staff** effective July 1, 2011:

Secretary/Administrative assistant at the rate of \$17.45 per hour:
Kathleen Casey

Bookkeeper/Administrative assistant at the rate of \$16.70 per hour:
Lulzime Feti

Community School substitute secretary/receptionist at a rate of \$12.00 per hour:
Kay Ahiskali **Gina Luciano**

Office Assistant at a rate of \$10.00 per hour:
Marijayne Berry

Jane Dann for summer work as School-Age Care Field Advisor, effective August 15, 2011 for 10 days at the per diem rate of \$148.74.

Custodian at the rate of \$18.37 per hour for no more than 15 hours per week:
Gilma Vierra

Driving School Instructor/Coordinator at the rate of \$26.00 per hour plus a

stipend of \$3,500 per year (or \$291.67 per month):

Paul Rygiel

Driving School Instructor at the rate of \$26.50 per hour:

John Notte

Driving School Instructor at the rate of \$21.00 per hour:

Joseph Gangemi Joseph Lusardi

3. Approve the appointment of the following **Randolph Community School SummerKids** Staff effective June 28, 2011:

Substitute Site Coordinator at the rate of \$16.00 per hour:

Patricia Dresen

Substitute Group Leader at the rate of \$14.30 per hour:

Cassidy Upp

Substitute Office Assistants at the rate of \$10.00 per hour:

Adam Dann Travis Hubert
Cassidy Upp Traci Sutton

Board member Mr. Charles Mooney made a motion seconded by Mr. Al Matos to approve the following **Finance / Facilities & Transportation motions 1 – 10**, with an exception:

Board members Mr. David Rosenblatt and Ms. Amy Sachs were absent.

JUNE 28, 2011
Amended: 6/21/11

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 – 05/31/11	\$ 4,893,551.35
1.1	Check Register – 06/10/11	\$ 2,815,363.68

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **May 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 – 05/31/11
2.2	Expense Account Adjustment 05/31/11

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

3.1	Interim Balance Sheet – 05/31/11
3.2	Revenue Report – 05/31/11
3.3	Budget Report – 05/31/11
3.4	Petty Cash Report – 05/31/11
3.5	Food Services Report – 05/31/11
3.6	Treasurer Report – 04/30/11

and

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

May 31, 2011 FUND	<u>CASH BALANCE</u>	<u>APPROPRIATION BALANCE</u>
(10) General Current Expense Fund	\$ 6,209,840.89	\$ 17,655.00
(11) Current Expense	-	1,905,546.65
(12) Capital Outlay	-	1,250.57
(20) Special Revenue Fund	(477,011.61)	189,137.46
(30) Capital Projects Fund	(3,804.89)	-
(40) Debt Service Fund	.75	.75
(60) Food Service	(535,526.15)	784,065.71
(63) Community School	389,774.98	258,028.72
<u>TOTAL</u>	\$ 5,583,273.97	\$ 3,155,684.86

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 SPECIAL EDUCATION TUITION (RECEIVING) CONTRACT

RESOLVED that the Randolph Township Board of Education accept **REC-01grade 3** in the extended school year program at elementary school effective July 12, 2011 and,

BE IT FURTHER RESOLVED, that a special education tuition contract be entered into with the Dover Board of Education (sending district) at the program tuition rate of \$7,817.00, including related and support services.

5. MOTION TO APPROVE MEMORANDUM OF AGREEMENT

BE IT RESOLVED, that the Board of Education approve the Memorandum of Agreement for residential placement, dated May 25, 2011, between the parents of educationally disabled student No. 5184281351 and the Randolph Township Schools and further authorizes the Board President to execute same and direct the administration to implement the terms of the agreement.

6. MOTION TO APPROVE THE DELIGATON OF AUTHORITY

BE IT RESOLVED, that in the absence of Business Administrator, the District Controller shall have the authority to sign contracts and purchase orders on behalf of the district, and

BE IT FURTHER RESOLVED, that in the absence of Business Administrator, the Purchasing Supervisor shall have the authority to sign purchase orders on behalf of the district.

7. APPROVAL OF LUNCH PRICES FOR THE 2011-2012 SCHOOL YEAR

BE IT RESOLEVED, on the recommendation of Food Services Management Company (FSMC), the Randolph Township Board of Education approve school lunch price list for the 2011-2012 school year.

STUDENT LUNCHES

Elementary	\$3.00
Middle	\$3.25
High School	\$4.00
Kinder Kids	\$3.25

REDUCED LUNCHES

All Schools	\$.40
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ADULT LUNCHES

Elementary	\$4.75
Middle	\$4.75
Extra Ala Carte Entrée w/ Meal	\$1.00

KINDERGARTEN MILK ONLY

\$6.00 per month or
\$60.00 per year

ICE CREAM

Most Varieties	\$.85
Select Novelty	\$.85 - \$2.00

ORANGE JUICE

4 oz. Carton	\$.85
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MILK - PLASTIC

Students (All Varieties)	\$.85
Adults (All Varieties)	\$.85

KINDERGARTEN SNACK WITH MILK

\$22.50 per month or
\$225.00 per year

8. RESOLUTION AUTHORIZING ALL SCHOOLS PARTICIPATION IN THE NATIONAL SCHOOL LUNCH PROGRAM FOR THE 2011-2012 SCHOOL YEAR

WHEREAS, the Randolph Board of Education Food Service Program participates annually in the National School Lunch Program; and,

WHEREAS, previously, Randolph High School had been designated as a non-participating school; and,

WHEREAS, it is desirous for Randolph High School to participate in the National School Lunch Program once again;

NOW, THEREFORE, BE IT RESOLVED by the Randolph Board of Education, that all six district schools, including Randolph High School, be authorized to participate in the in the National School Lunch Program for the 2011-2012 School Year.

9. ACCEPTANCE OF DONATIONS

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

➤ **Center Grove School:**

- donation in-kind, at the Center Grove School as part of the Bronze Award, fundraising activities of fifth (5th) grade Girl Scout Troop 790 to raise much needed cat food and supplies for the Randolph Animal Shelter, from May 16th thru June 3rd.
- as a result of Center Grove teachers participation in the 5k Randolph Rocks Marathon, a donation from Randolph Education Foundation in the amount of \$250.
- Center Grove PTA, donation of \$641 for purpose of funding materials for storage of curriculum materials as part of Eagle Scout project to produce twenty four (24) custom cubby wooden storage units.
- through the PTO Council grant program, to specified teaching staff member for classroom use, purchase of imagination station; dramatic play components for the pre-school creative curriculum, having an estimated cost of \$997.
- for classroom use, two iPad2's, having an estimated value of \$1,276 for two specified teaching staff members.

➤ **Fernbrook School:**

- through the PTO Council grant program, to two specified teaching staff members, for classroom use, purchase of land and water erosion materials, having an estimated value of \$555.

➤ **Ironia School:**

- through the PTO Council grant program, to specified teaching staff members, for hand chime enrichment class, purchase of (one set): 2 octave set of Malmark Hand Chimes, having an estimated value of \$1,000.
- to specified teaching staff member and classroom use, materials of IRB's for elementary ESL/Struggling Readers, having an estimated value of \$870.
- through the Ironia PTA teacher grant program, total 2010-2011 grant awards having an estimated value of \$5,196:
 - smart Bluetooth wireless kit & IPEVO document camera \$516.
 - *Teaching of Reading*; summer workshop fees in the amount of \$1,350 for two specified teaching staff members.
 - digital camera / LCD HD movie recorder for 3rd grade classroom use for specified teaching staff member, having an estimated value of \$88.
 - *The Mozart Effect*; music in our classroom and beyond for 1st grade classroom use, specified teaching staff member, donation having an estimated value of \$560.
 - BSI; Reading A-Z, valued at \$85; second year of subscription to an online website for two specified teaching staff members.
 - Glazes and brushes for ceramics; specified teaching staff member classroom use. Materials estimated value of \$215.
 - 5th grade: Wordly Wise 3000, having an estimated value of \$1,285 for specified teaching staff members' classroom use.
 - 3rd grade: NJ ASK test prep; having an estimated value of \$398 (plus shipping and handling).
 - 1st grade: Differentiation 2.0 having an estimated value of \$700 for specified teaching staff members classroom use.

➤ **Middle School:**

- donation from RMS PTO in the amount of \$2,380, for purchase of classroom use LCD projector mounts and SMART document camera for RMS library.

- through the PTO Council grant program, to specified teaching staff member for health classroom use, one year subscription of current health awareness magazine, having an estimated value of \$308.
- RMS PTO request to purchase and deliver the following material having an estimated value of \$17,246:
 - twenty-five (25) LCD projectors with 2600 lumens for twenty five (25) classrooms, estimated value of \$15,000.
 - books for the library, having an estimated value of \$812.
 - two air conditioners; one for main office, one for the vice-principal's office, having an estimated value of \$709.
 - for the library, complete teleconference set-up consisting of: camera (Logitech webcam pro 9000), valued at \$63; X-140 stereo speakers valued at \$24; professional conference desktop VHF wireless microphone system valued at \$230.
 - 4G RAM upgrades for seven (7) towers for computer lab A, having an estimated value of \$407.
- through the RMS PTO grant program a donation of \$403; (workshop fee of \$300.00 to vendor and a fee of \$103 to cover substitute); grade/subject – 6th, 7th and 8th, Spanish.
- through the RMS PTO grant program a donation of \$445 each; (2 sets *with shipping*), math manipulatives, reinforcement and enrichment materials: “Creating Differentiation Opportunities in the Math Classroom” for 6th grade mathematics classroom use.
- through the RMS PTO grant program a donation of \$566 “Mythbusters: Correcting Misconceptions” materials for 8th grade physical science classroom use.
- through the RMS PTO grant program a donation of \$264 to cover cost of element coins for 8th grade science classroom use.
- through the RMS PTO grant program a donation of \$300 to cover cost of elementary world language flash cards for classroom use.

➤ **High School:**

- to the Randolph wrestling program, from a private individual, a generous donation in the amount of \$1,000 in memory of Ms. Chris Dilling.

- through the PTO Council grant program, to specified teaching staff members and for classroom use, world language special events sound system, having an estimated value of \$911. In addition, to specified teaching staff member and for classroom use, fifteen (15) pairs of binoculars for AP environmental science, having an estimated value of \$1,000.

➤ **Shongum School:**

- through the PTO Council grant program, to specified teaching staff members and for classroom use, materials to implement the Foundations Wilson Language programs for first (1st) grade team, having an estimated value of \$1,993.
- through the PTO Council grant program, to specified teaching staff member, poetry collection books & other library books to supplement the Readers Workshop curriculum – fifth (5th) grade classroom use, valued at \$609.
- through the PTO Council grant program, to specified teaching staff member, Differentiation via Smart Technology; smart slate for the Resource Center and team teaching, valued at \$379.

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

10. MOTION to approve the acceptance of student **M.H.** as a tuition student for the 2011-2012 school year at an annual rate of \$13,145.00.

Board member Ms. Maria Martorana made a motion seconded by Ms. Jeanne Stifelman to approve the following **Education Motions A – F**, with an exception:

Board members Mr. David Rosenblatt and Ms. Amy Sachs were absent.

EDUCATION MOTIONS – JUNE 28, 2011 – Version 3 amended

A. Field Trips

- 1. MOTION** to approve an overnight field trip for the Randolph High School Girls' Soccer Program to travel to New Haven, Connecticut for a leadership and skills experience. The anticipated dates are August 27 – 29, 2011. Costs will be paid

by students and their families.

B. Professional Development

1. **MOTION** to approve teachers, administrators, and supervisors to attend *Adapting Readers and Writers Workshop for Students with Special Needs* to be held on July 6, 2011 in Edison, New Jersey. The cost of \$100.00 per teacher will be paid by district funds (administrators and supervisors attend free) with a maximum of eight teachers at the middle school level, 30 teachers at the elementary level, and seven administrators and supervisors.
2. **MOTION** to approve one high school physics teacher to attend AP training during August 2011. Costs not to exceed \$1,000.00 and will be paid out of 2011 NCLB Title IIA funds.
3. **MOTION** to approve the following professional development opportunities:

DISTRICT FUNDING

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Murray	Sarah Jane	SH	Lucy Calkins: Reader's Workshop	7/5/11 - 7/9/11	\$839.93

ADDENDUM:

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
Grable	Thomas	RHS	ATSNJ 2nd Annual Sports Concussion Summit	7/17/11	\$152.55
Brodeen	Amanda	IR	Orton-Gillingham Training	7/11/11 - 7/15/11	\$975.00
Hypes	Jennifer	IR	Teachers' College Summer Institute - Reading	8/8/11 - 8/12/11	\$90.00

Andrews	Linda	IR	Teachers' College Summer Institute - Reading	8/8/11 - 8/12/11	\$411.56
Del Re	Maura	IR	School Nurse Education Conference	7/7/11	\$24.91
Rodriguez	Diana	RMS	ETTC – Smart Board introduction	8/15/11	99.00

C. Special Education

1. **MOTION** to approve the placement of Randolph Student **SE12-07 Grade 11** in the Special Education program at New Alliance Academy effective July 5, 2011 and, BE IT FURTHER MOVED, that a contract be entered into with New Alliance Academy at the tuition rate of \$69,965.70.
2. **MOTION** to approve the following agency to provide physical and occupational therapy to Randolph Student **SE 12-06 Grade Pre-K** for School Year 2011-2012 at the rate of \$92.00 per hour:

AJL Physical and Occupational Therapy Inc.

D. Student Teacher

1. **MOTION** to approve the following student teacher placement for the 2011-2012 fall semester:

Name:	James Aslanian
University:	Rutgers – Mason Gross School of the Arts
School Assigned:	RMS/RHS
Cooperating Teachers:	V. Popat/D. Russo
Dates of Assignment:	September 1 – December 13, 2011

ADDENDUM:

E. Textbooks and Materials

1. **MOTION** to approve the adoption of Everyday Math 2012 edition for implementation in all elementary schools for kindergarten, grade one, and grade two beginning in September 2011. The cost for implementation, which includes textbooks, materials, and professional development, is \$44,216.82.

F. Miscellaneous

1. **MOTION** to approve an extension of the School Registration and Participation Agreement between the Randolph Township School District and the MSG Varsity Network LLC for the Randolph High School Mass Media program to

participate in the Network Program and for Randolph High School to receive the benefits as outlined in the contract for the 2011-2012 school year.

2. **MOTION** to approve the tuition contract with Morris County Vocational School District for the 2010-2011 school year for full and part-time regular education and special education students:

Full Time Regular Education Amount	\$8,937.00
Full Time Special Education Amount	\$9,641.00
Part Time Regular Education Amount	\$4,470.00
Part Time Special Education Amount	\$4,820.00

Board member Ms. MaryAnn Spagnuolo made a motion seconded by Mr. Harry Ruiz to approve the following **Policy Motion I**, with an exception:

Board members Mr. David Rosenblatt and Ms. Amy Sachs were absent.

POLICY MOTION

June 28, 2011

1. **MOTION** to amend the following policies for first reading:
 - a. 0144 – Board Member Orientation and Training (M)
 - b. 5512.01 – Harassment, Intimidation and Bullying (M)

Board member Ms. Jeanne Stifelman made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to approve the following motion, with an exception:

Board members Mr. David Rosenblatt and Ms. Amy Sachs were absent.

MOTION TO APPOINT SCHENCK PRICE SMITH & KING LLP AS BOARD COUNSEL, NEGOTIATIONS COUNSEL AND SPECIAL EDUCATION COUNSEL FOR THE DISTRICT

WHEREAS, the Randolph Township Board of Education, requires the services of attorneys; and

NOW THEREFORE, BE IT RESOLVED, that Scheck Price Smith & King LLP be appointed Board Counsel, Negotiations Counsel and Special Education Counsel for the Randolph Township Board of Education from this date, June 28, 2011 through the Board Organization Meeting of 2012, and a copy of this resolution be printed in a

newspaper circulated in Morris County, pursuant to N.J.S.A. 18A:18A-5.a.1.

Public Discussion

Randolph resident questioned if the district will hire a replacement for the world languages supervisor as well as other personnel motions.

Another resident questioned the transfer reports in the FFT motions.

Adjournment

Board member Ms. Jeanne Stifelman made a motion seconded by Ms. MaryAnn Spagnuolo and carried unanimously by roll call vote to adjourn the meeting at 9:25 p.m. with an exception:

Board members Mr. David Rosenblatt and Ms. Amy Sachs were absent.

The board adjourned the meeting at 9:25 p.m.

Respectfully submitted,

Michael S. Neves
Board Secretary